



ORDINARY MEETING

23 February 2016

Members of the public are encouraged to attend Council Meetings from 6:45pm.

Council will consider confidential reports from 6:30pm and then re-open the Meeting to the Public at approximately 6:45pm.

Please note Council Meetings are recorded for the purpose of verifying the accuracy of the minutes. Appropriate language by speakers should be used at all times. Opinions expressed or statements made by members of the public during the meeting are the opinions or statements of those individual persons and are not opinions or statements of Leichhardt Council; and under no circumstances are meetings to be recorded by a member of the gallery without Council's consent.

LEICHHARDT MUNICIPAL COUNCIL

ORDINARY MEETING OF COUNCIL

NOTICE IS HEREBY GIVEN THAT AN **ORDINARY MEETING** OF THE LEICHHARDT MUNICIPAL COUNCIL WILL BE HELD IN THE COUNCIL CHAMBERS, LEICHHARDT TOWN HALL, 107 NORTON STREET, LEICHHARDT, ON 23 FEBRUARY 2016 at 6:30 PM.

Peter Head
GENERAL MANAGER

16 FEBRUARY 2016

BUSINESS :

**** ACKNOWLEDGEMENT OF COUNTRY**

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

**** APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE AND/OR CONDOLENCES**

**** DECLARATION OF PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS**

**** CLOSED COUNCIL - CONSIDERATION OF CONFIDENTIAL REPORTS (MEETING CLOSED TO THE PUBLIC)**

**** OPEN COUNCIL MEETING RESUMES**

**** CONFIRMATION AND/OR CORRECTION OF MINUTES OF ORDINARY, POLICY AND SPECIAL MEETINGS**

(BOUND SEPARATELY)

- a) Ordinary Council Meeting – 8 December 2015
- b) Extraordinary Meeting - 19 January 2016
- b) Policy Meeting – 9 February 2016

**** PUBLIC INVITED TO ADDRESS MEETING ON AGENDA ITEMS**

The Mayor will remind the public to be respectful whilst speaking and that before speaking they must provide their full name and suburb of residence so that these details can be recorded in the minutes.

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**SECTION 2 - ITEMS FOR ADOPTION IN GROUP (INCLUDING ALL OTHER
ITEMS NOT CALLED BY THE GALLERY AND COUNCILLORS)**

ITEM 2.1 SUMMARY OF RESOLUTIONS

Division	Corporate and Information Services
Author	Manager Governance and Administration
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To advise of the status of resolutions until such time as they have been fully actioned.
Background	At the 25 August 2015 Ordinary Meeting Council resolved to include the status of all resolutions until such time as they have been fully actioned.
Current Status	NIL
Relationship to existing policy	NIL
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That the information be received and noted.
Notifications	NIL
Attachments	1. Summary of resolutions

Purpose of Report

To advise of the status of resolutions until such time as they have been fully actioned.

Recommendation

That the information be received and noted.

Background

At the 25 August Ordinary Meeting council resolved;

That the business papers of ordinary meetings include the status of Mayoral minutes, motions of which due notice has been given and motions arising from reports where further action is required until such time as the Mayoral minute or motion has been fully actioned.

A resolution has been actioned if:

- A requested letter has been written and sent.
- A requested report has been tabled at a Council Meeting.
- Where Council has resolved that capital works or maintenance works be undertaken, that the works are completed.
- Where Council has resolved that a public meeting be held, that the meeting has been held and any resolutions of the meeting be reported back to Council.
- Where Council has required that material be circulated to residents, that the material has been dispatched.

Attachments

1. Summary of Resolutions

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MEETING DATE & TITLE OF REPORT	SUMMARY OF RESOLUTIONS	ACTION/TAKEN	TIMEFRAME	OFFICER
28 May 2013 C213/13 IMPROVING CUSTOMER SERVICE AND ARCHITECTURAL COMPETITION	That Council: 1. Seek the co-operation of the Universities of Sydney and NSW, the University of Technology and other relevant educational institutions, in conducting a design competition for the modern inner-west terrace. 2. Support the project by offering prize money of \$5000 for the best examples of the modern inner-west terrace. 3. Officers complete an audit of the Local Government Area and identify all sites affected by the Detached Workers Cottages provision, so that owners will know if they own a relevant site.	1. Completed. 2. Completed. 3. Work programmed 2015	1 & 2 Completed 3. Delayed due to resourcing limitations.	Director, Environment and Community Management
27 August 2013 C390/13 OUTSIDE OF SCHOOL HOURS CARE	That Council: 1. Write to and work with the NSW Education Minister Adrian Piccoli and the Regional Director for Education seeking: a. Cooperation in establishing a MOU between OOSH Care Services and Principals. b. Support for exemptions from the Federal Quality Framework, for space requirements in schools/facilities where additional space to provide places required is not available. 2. Work with School communities, Principals, P&C Associations and OOSH Services to establish agreement for the MOU and local, school specific solutions.	1. Completed 2. MOU Drafted, for final discussion and sign-off	March 2016	Team Leader Community Planning and Development
24 February 2015 C27/15 ETHICAL PRACTICE IN COMMERCIAL TRADING IN ABORIGINAL ART	1. That Council officers review Council hiring policy to prevent organisations breaching ethical conduct in relation to commercial activities conducted under the hiring agreement. 2. That Council, following consultation with the Leichhardt Aboriginal and Torres Strait Islanders Committee, brings a report back to Council regarding	1. Completed 2. Indigenous Art Code have advised their membership is on hold pending a review by the Art Code Board.	1. Completed 2. On hold.	Group Manager Community and Cultural Services

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	<p>Council taking on Indigenous Art Code Supporter membership of the Indigenous Art Code and forthwith requiring that where there is a commercial hire of a council venue for the purpose of selling Indigenous art that the dealer is a member of the Indigenous Art Code.</p> <p>3. That Council officers work with the Leichhardt Aboriginal and Torres Strait Islanders Committee and other key stakeholders to conduct a public seminar during Fair Trade Fortnight 4 – 18 May, presenting a discussion of the diversity of Aboriginal and Torres Strait Islander visual art forms, how to ensure that the artist and their community are the key beneficiaries of sales of indigenous art and some signals to inform people on resources if they want to research the field further.</p>	3. Completed	3. Completed	
<p>25 August 2015</p> <p>C380/15 LEICHHARDT COUNCIL ART ACQUISITION POLICY</p>	<p>1. That Council develops a Policy aligned with the Public Art Policy, Local History Collection and the Community and Cultural Plan to provide guidelines for the acquisition, commission, display and management of two and three-dimensional works.</p> <p>2. That a report on the draft Leichhardt Council Art Acquisition Policy be brought back to Council together with an update on the progress towards initiating a High Street Art Gallery as required in the Community and Cultural Plan and anticipated costings and various options to be included.</p> <p>3. That the Mayor writes to Ro Cook on behalf of Council thanking her for the donation of her artwork to Council.</p>	<p>1. In progress. Internal working group to scope the policy</p> <p>2. Yet to be undertaken</p> <p>3. Completed</p>	<p>1. May 2016</p> <p>2. May 2016</p> <p>3. Completed</p>	Group Manager Community and Cultural Services
<p>23 September 2015</p> <p>C505/12 BANNER SPACE ANNANDALE</p>	That Council officers investigate a site in Annandale that could be used for hanging a banner.	Smart pole location option has been integrated with the proposed work outside Church Village. Tenders to be called in March 2016	June 2016	Manager Urban Design and Project Management
<p>27 October 2015</p> <p>C498/15</p>	That Council consider the report "Low-risk arts and cultural venues: A NSW Case study of Exempt and Complying Development for Live Performance of National Application"	Noted. This work will be incorporated into the review on	Report expected 3 rd Quarter	Director Environment and

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LIVE ENTERTAINMENT PLANNING CONTROLS	prepared by the Live Music Office, and identify opportunities for the incorporation of its recommendations into the Leichhardt planning controls. This work is to be carried out in conjunction with the current review of arrangements for short term uses of commercial premises in main streets.	streamlining council approval processes	2015/16	Community Management
24 November 2015 C570/15 WHITE BAY NOISE MITIGATION	That Council: 1. Call on the State Government to urgently implement a noise mitigation strategy at White Bay Cruise Ship Terminal. 2. Call on the State Government to release all information regarding the feasibility and progress of investigations into the provision of onshore power to the White Bay Cruise Ship Terminal. 3. Write to residents immediately adjacent to the terminal providing an update on Council's concerns and representations to the Government.	1. Completed 2. Completed 3. Letters being prepared.	February 2016	Manager Compliance and Enforcement
24 November 2015 C572/15 WESTCONNEX BUSINESS CASE	That Council: 1. Conduct a full analysis of the updated Strategic Business Case for WestConnex, including assessment of the impacts of Stage 3 on our local government area. 2. To ensure that this can be completed prior to the closing date for submissions, funds for external assistance in the analysis be drawn from the WestConnex studies budget. 3. Call for the Government to make clear any likely locations for exhaust stacks and where acquisitions will be required within the Leichhardt Local Government Area	1. Completed 2. Noted. 3. Letter being prepared	February 2016	Part 1 and 3 Manager Environment and Urban Planning Part 2 Manager Financial Services
24 November 2015 C563/15 TIMOR LESTE	1. Call on the Australian Government to immediately commence negotiations on permanent maritime boundaries with Timor-Leste, using a median line approach; 2. Call on the Australian Government to resubmit to the maritime boundary jurisdiction of the International Court of Justice and the International Tribunal on the Law of the Sea,	Letters being drafted.	February 2016	Group Manager Community and Cultural Services

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	<p>so that the boundaries can be settled by an independent body if necessary;</p> <p>3. Write to the Prime Minister and Foreign Minister to inform them of this resolution</p> <p>4. Contact other local councils in NSW to join with Leichhardt Council and its community in calling on the Australian Government to recognise fair dealing with Timor-Leste and commence negotiations on fair maritime boundaries.</p>			
<p>8 December 2015</p> <p>C604/15 LETTER OF CONDOLENCE FOR THE FAMILY OF FORMER COUNCILLOR DAMIAN COBLEY- FINCH</p>	<p>That Council write a letter of condolence to Damian Cobley-Finch's family, expressing our condolences for their loss and expressing our sympathies and gratitude for his years of public service.</p>	Being actioned	February 2016	Media and Communications Coordinator
<p>8 December 2015</p> <p>C605/15 LETTER OF CONDOLENCE FOR THE FAMILY OF JOE MARSTON</p>	<p>That Council writes to James Marston's wife, Edith Marston, expressing our condolences for her loss and expressing our admiration for his outstanding contribution to sport in the Inner West, Australia and the UK.</p>	Letter sent	Completed	Media and Communications Coordinator
<p>8 December 2015</p> <p>C606/15 REFUGEE WELCOME CENTRE</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Note the excellent drug and alcohol residential rehabilitation, mental health, ambulance, health training and tertiary education services currently located in Callan Park and restate its support for these services remaining there. 2. Further note the potential for state and federal government investment in any upgrade of facilities to benefit all existing services there. 3. Approach State and Federal Governments to request the 	<p>1. Mayoral letter to ministers sent December 2015</p> <p>2 - 7. Consultation with Governments & NGO's ongoing</p>	<p>1. Completed</p> <p>2-7. Ongoing</p>	Group Manager Community and Cultural services

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	<p>funding of a permanent Refugee Welcome Centre for refugees to support refugee settlement in the Inner City through provision of temporary accommodation for new arrivals and to act as a settlement hub providing relevant support services and facilities;</p> <p>4. Work with State and Federal Governments to ensure the Centre be located in Callan Park and use existing buildings or new structures consistent with existing regulation of the Park, supplemented by temporary accommodation facilities and infrastructure, to enable the Inner West of Sydney to:</p> <ol style="list-style-type: none"> Contribute significantly to the absorption of the Syrian/Iraqi refugee intake and other refugees from the UNHCR program. Provide permanent infrastructure supporting the arrival of refugees in Australia. <p>5. Commit to full and thorough consultation, in line with Council's Community Engagement Framework, on this proposal, subsequent to a response being received from the State and Federal governments</p> <p>6. Reaffirms its position that Callan Park should be a Centre of Excellence in Mental Health as per the Callan Park Masterplan and upholds the Callan Park (Special Provisions) Act 2002</p> <p>7. That the matter be discussed with the Callan Park taskforce</p> <p>8. Write to State and Federal Governments to request funding for the completion of the Callan Park Masterplan, the wellness centre and mental health facilities</p>			
<p>8 December 2015</p> <p>C616/15 LEICHHARDT COUNCILS USE OF METADATA</p>	<p>That Council prepare a report on how the use of metadata requests by Council can be restricted or prohibited in order to protect the civil liberties and privacy of local citizens.</p>	<p>Awaiting commencement of Federal Metadata legislation that may affect requirements on use of metadata</p>	<p>May 2016</p>	<p>Legal Services Manager</p>
<p>8 December 2015</p> <p>C617/15 WESTERN SYDNEY RAIL LINE</p>	<p>That Council write to the Minister for Transport and Infrastructure stating our support for the establishment of the Western Sydney Airport and requesting that a rail link including quality/rapid links from Western Sydney to the proposed airport be constructed prior to its opening.</p>	<p>Letter has been drafted.</p>	<p>February 2016</p>	<p>Manager Environment & Urban Planning</p>

MAYORAL MINUTES

				Team Leader Environmental Strategy Transport Planner
19 January 2016 C01/16E NSW GOVERNMENT MERGER PROPOSAL ASHFIELD, LEICHHARDT AND MARRICKVILLE COUNCILS	<p>That Council:</p> <ol style="list-style-type: none"> 1. Requests the General Manager to prepare a draft submission on the proposed merger proposal for the consideration of Council at its Policy meeting of the 9th February 2016 based on the proposed framework details as contained within this report. This framework responds to the factors in s263(3) of the Local Government Act; essentially sets out the case for Leichhardt standing alone ; and provides options for council to make recommendations for interim and new council governance arrangements in the event that amalgamations proceed. 2. Publicly exhibit a Draft Submission once adopted at the 9th February Policy meeting and report back to the 23rd February Ordinary meeting with a final Draft Submission in order to meet the Inquiry deadline of Sunday 28th February 2016. 3. Endorses the proposed public information campaign as detailed in the report, including a double sided A4 DL brochure for distribution to all residents and businesses on the merger proposal and the examination process encouraging their full participation in that process, <i>advertises in local papers, banners on all public buildings, placards for residents, an enhanced social media campaign and a public meeting and allocates \$30,000 from available funds to meet these campaign costs.</i> 4. Conduct a statistically valid phone survey to poll the opinion of local residents on whether or not the Government's merger proposal should proceed, their 	<ol style="list-style-type: none"> 1. Completed. 2. Noted 3. Completed 4. Completed 	Completed	<p>Director Corporate Information Services Points 1,2, 7 & 8</p> <p>Media and Communications Coordinator Points 3, 4. and 9.</p>

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	<p>concerns and expectations for what the merger would mean for them and their priorities for their local council's future policy direction.</p> <p>5. Notes the various legal implications as detailed within this report and keeps all matters under review.</p> <p>6. Notes the need for the General Manager to commence essential contingency planning should a new council be formed; and allocates a nominal \$10,000 to assist in preparation of a transition plan to be developed jointly by the 3 councils.</p> <p>7. Authorises the Mayor, General Manager and appropriate officers to make a presentation to the public inquiry.</p> <p>8. Make a formal request for all the documentation, methodologies and assumptions made in the preparation of the KPMG report as well as a copy of the full report.</p> <p>9. Write to the Minister for Planning to request a moratorium be placed on Gateway Decisions proposed by a proponent (planning decisions opposed by a council and subsequently referred to the Planning Minister) for council areas subject to a s218F proposal (amalgamations proposal) until the amalgamation transition period for councils is over and new councils are politically reconstituted and fully able to represent the interests of their communities.</p>	<p>7. Completed</p> <p>8. Completed</p> <p>9. Completed</p>		
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NOTICES OF MOTION

MEETING DATE & TITLE OF REPORT	SUMMARY OF RESOLUTIONS	ACTION/TAKEN	TIMEFRAME	OFFICER
23 July 2013 C365/13 AQUATIC CENTRE AWNING MOTION	That council investigate, with advice from the architect, the possibility of providing an awning to the front or the side of the entrance to the Leichhardt Aquatic Centre, whichever is more appropriate for functional, aesthetic or financial considerations.	The Committee noted the investigation results of installing an awning at the front entrance to LPAC and request further investigation be carried out too consider a side covered entrance. Option to be presented to be presented at the next committee meeting. February LPAC Consultative Committee.	February 2016	Manager Urban Design and Project Management
24 June 2014 C179/14 HAROLD PARK ADAPTIVE REUSE OF TRAM SHEDS - OVERFLOWING PARKING IN ANNANDALE	<ol style="list-style-type: none"> 1. That Leichhardt Council prepare a brief for a detailed parking study to be undertaken in the affected streets of Annandale and engage a suitably qualified traffic and parking consultant. 2. That parking surveys be undertaken prior to construction and three (3) months after the commencement of operations of the Tram Shed site to assess the on-street parking impacts for residents of Annandale. 3. That the consultant analyse the results and prepare a report to Leichhardt Council making recommendations on the implementation of a resident parking scheme within the affected streets of Annandale. 4. That the City of Sydney be requested to fund the cost of the parking surveys and implementation of any proposed resident parking scheme. 	<ol style="list-style-type: none"> 1. Completed 2. Parking surveys in affected streets undertaken prior to and during construction. Development due to be completed in June. 3. Not yet undertaken 4. Letter sent. 	September 2016	Manager Traffic
16 December 2014 C483/14 SIGNS SUBURB NAMES AND ACKNOWLEDGEM ENT OF	<ol style="list-style-type: none"> 1. That Leichhardt Council adopt a policy of installing Suburb name signs that include an acknowledgement and the name of the traditional owners of the land and municipality. 2. That such signs be place at significant entry points to the municipality. 3. That designs and the cost for such signs be reported 	Design and text to be brought to Councillors for consideration in February.	February 2016	Manager Parks and Assets

NOTICES OF MOTION

TRADITIONAL OWNERS	back to Councillors			
24 February 2015 C57/15 MEMORIAL TO CARL SALOMON	<ol style="list-style-type: none"> 1. That Council write to the family of Carl Salomon to express condolences and sadness for their loss. 2. That in the absence of a Memorials and Plaques policy and procedure that this would come back to Council to make a decision once the policy is adopted. 	<ol style="list-style-type: none"> 1. Actioned. Letter has been sent Meeting with Salomon Family representatives April. 2. Draft Memorial Plantings and Plaques Policy is on exhibition until 24 December 2012, with Draft Policy to be reported to February Policy Meeting. 	<ol style="list-style-type: none"> 1. Completed. 2. March 2016 Policy Meeting 	<p>Part 1. PA to the Mayor</p> <p>Part 2. Group Manager Community and Cultural Services</p>
24 February 2015 C59/15 PLANNING FOR CANAL STUDIOS CULTURAL PRECINCT	That, in view of the pending confirmation of a further long-term lease for Canal Studios, that Council staff initiate discussions with the Studios and State Government to explore economic development potentials sympathetic to Council's economic and social planning needs, with a view to reporting identified development options for the site to Council.	Added to Scope of Iron Cove Structure Plan.	June 2016	Manager Environment and Urban Planning
24 February 2015 C60/15 AFFORDABLE HOUSING CONTRIBUTIONS S94 PLAN	<p>That Council;</p> <ol style="list-style-type: none"> 1. Adopt a policy position of supporting an affordable housing contribution to form part of its S94 Plan as per S94E and SEPP70. 2. Undertake a review of its S94 plan with a view to having a draft plan presented at the November Council meeting. 3. As part of the review prepare a submission for the State Government to allow the inclusion of affordable housing in Council's S94 plan. 4. Provide regular updates on the progress of the draft plan and submission. 5. Provide an update to Council regarding the status of their investigations regarding a partnership with affordable housing providers to increase the stock of affordable housing within the municipality. 	<ol style="list-style-type: none"> 1 – 3. Background work currently being progressed. 4. Noted 5. Update to be provided at a future Council meeting in 3rd Quarter 2015/16. 	4 th Quarter 2015/16.	Manager Environment and Urban Planning
24 March 2015 C100/15 PARKING FOR	That Council officers investigate and report back to Council on the next review of the Leichhardt Development Control Plan 2013 on the appropriateness or otherwise of the parking ratios in relation to medical consulting rooms.	Review has been completed and will be reported to Council.	April 2016	Manager Environment and Urban Planning

NOTICES OF MOTION

MEDICAL CONSULTING ROOMS				
<p>24 March 2015</p> <p>C102/15 MATTER ARISING FROM ITEM 7.4 CRUISE SHIP POLLUTION: A COMPREHENSIVE SOLUTION IS NEEDED)</p>	<p>That Council provide a report in consultation with the relevant energy provider on the effect and possibility of providing shore to ship power to cruise ships visiting the passenger terminal at White Bay.</p>	<p>NSW Port Authority has forwarded a letter updating Council on the progress of shore to ship power. The key points NSW Port Authority correspondence provided:</p> <ul style="list-style-type: none"> - The study is well advanced and an interim report to the Minister for Roads, Maritime and Freight will be made before the end of 2015. - It is anticipated that the report will be referred by the Minister for Roads, Maritime and Freight to the NSW Cabinet for the consideration of Government in early 2016. - Any information provided to Council would be both more meaningful and appropriate once Cabinet has responded to the study. <p>A report will be provided following the release of information from Ports NSW.</p>	<p>March 2016</p>	<p>Manager Compliance and Enforcement</p>
<p>25 August 2015</p> <p>C409/15 SSROC PROFESSIONAL NETWORKING FOR ECONOMIC</p>	<p>That:</p> <ol style="list-style-type: none"> 1. Council supports in principle the establishment of an SSROC Network for Economic Development Officers. 2. The General Manager tables this at the next SSROC meeting of General Managers for consideration, and that the SSROC staff call for expressions of interest from 	<p>Reported to SSROC and decision deferred pending outcome of Fit for the Future process</p>	<p>June 2016</p>	<p>General Manager Economic</p>

NOTICES OF MOTION

DEVELOPMENT OFFICERS	member Councils and convene the initial meeting of Economic Development Officers. 3. The General Manager report back to Council regarding progress.			Development Officer
22 October 2015 C458/15 ANNANDALE CONSERVATION AREA	1. That a review of the 2004 Godden McKay Logan Heritage Review: Stage 2 be undertaken by Councils Strategic Planning team to identify steps required to implement an alteration to the boundary of the Annandale Heritage Conservation Area, and 2. A report be brought back to the March 2016 Policy meeting to provide Council with an update in relation to the review. 3. That the report also be tabled at the Heritage Committee for discussion.	1. Noted 2. Review has commenced and will be reported March 2016. 3. Noted	March 2016	Manager Environment and Urban Planning Team Leader Strategic Planning
22 September 2015 C459/15 LIGHTING AUDIT IN LOCAL PARKS (MORT BAY PARK)	That Council; 1. Undertake an audit of lighting along commuter pathways in parks which provide access to and from public transport stops. The audit shall determine the needs for upgrading existing lights and the provision additional lighting along commuter pathways. 2. Liaise with the Precinct Committees, path users, and nearby residents to parks to determine the pathways audit. 3. Commence this audit at Mort Bay Park.	Lighting consultant chosen. Budget adjustment in 2 nd quarter budget review.	June 2016	Manager Parks and Assets
22 September 2015 C461/15 PARKING FINES AND AFTER SCHOOL PICKUP OF CHILDREN	1. That Council investigate and report back to Council on providing 15 minute free parking at existing parking meters around schools such as Balmain Public School. 2. That the report include details on limiting this 15 minute free parking to school drop off and pick up times. 3. That a summary of existing school zone parking arrangements be included in the report.	Report to February Council Meeting	Completed	Manager Traffic
27 October 2015 C506/15 REPORT INTO BOYCOTT OF TRANSFIELD AND WILSONS GROUP	That Council provide a report; 1. On any current investments in or contracts with the Transfield and Wilsons Group of companies. 2. On the possibility of any future contracts with the Transfield and Wilsons Group of companies. 3. On the possibility and legality of council excluding the	Report to be presented to Council in February 2016.	Completed	Director Corporate and Information Services

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	Transfield and Wilsons Group of companies from any future contracts, tenders or other business dealings.			
27 October 2015 C520/15 DISABILITY ACCESS BIRCHGROVE PARK	That Council: 1. Work with the Balmain and District Football Club to reapply for grant funding to complete this project. 2. Prioritise funding for this project when considering the 2016/17 budget.	To be actioned once a suitable grant programme is announced. Has been included in the capital programme requests for 2016/17	2016/17	Group Manager Community and Cultural Services
24 November 2015 C581/15 APPLICATION FOR SEPP 70 INCLUSIONARY ZONING PROVISION IN LEP	That Council give high priority to the development of an inclusionary zoning provision as a revision to the Leichhardt LEP and report on actions to address this matter to the February 2016, Policy Meeting.	S. 94 Plan Review is underway with consultants due to prepare an LEP amendment to address this.	Mid 2016	Manager Environment and Urban Planning
24 November 2015 C589/15 CRUISE SHIPS: HIGHEST AVERAGE POLLUTION LEVELS	That Council seek information from EPA and Ports NSW, and report back to the February 2016 Ordinary Council meeting, regarding: a) the levels of pollutants which are not addressed by the new regulations and how agencies intend to address these pollutants. b) how the ongoing non-compliance and lack of regulation with noise can be resolved. c) how compliance with the new regulations is currently being monitored and reported on.	Letters have been sent.No response received as such, no ability to provide report to Council at this stage.	March 2016	Manager Compliance and Enforcement

NOTICES OF MOTION

<p>24 November 2015</p> <p>C590/15 AFFORDABLE HOUSING POTENTIAL FOR REGIONAL COLLABORATION</p>	<p>That:</p> <ol style="list-style-type: none"> 1. The Mayor write to Marrickville and Ashfield Councils to invite representatives to attend a meeting of the Housing Advisory Committee, to identify regional issues and potential joint initiatives to progress affordable housing for key workers, public housing, community housing and supported housing across the three local government areas; 2. The agenda for this meeting is developed in consultation with Council officers from Marrickville and Ashfield Councils. 3. The agenda of this meeting consider the potentials for ongoing collaboration between the three councils on planning for affordable housing. 	<p>Completed. Ashfield & Marrickville have confirmed participation in March Housing Advisory Committee Meeting.</p>	<p>Completed</p>	<p>Group Manager Community and Cultural Services</p>
<p>24 November 2015</p> <p>C591/15 DEVELOPMENT OF FORUM AS CULTURAL HUB</p>	<p>That Council:</p> <ol style="list-style-type: none"> (a) initiate meetings with St George Bank and other relevant and interested parties to explore opportunities to encourage the establishment of an Art/Craft Centre encouraging community art activities in tenancies of the Italian Forum. (b) approach the current owners of vacant commercial tenancies in the Forum to propose an extension of the Renew Leichhardt model or similar model for low-rent or peppercorn-rent tenancies and/or tenancies, with a view to encouraging professional and semi-professional artisan activity compatible with existing uses (such as stained glass, sculpting, model-making, T-shirt screen, wood carving, weaving, boot making and leatherwork, hat making, cycle maintenance and recycling, Oxfam/charity shops). <p>That the results of these meetings be reported to the February 2016 Ordinary meeting.</p>	<p>a) Property Owners of vacant commercial spaces invited to the Renew Leichhardt Property Owners Forum held on 9 December 2015 Low rent/peppercorn rent scenario was included on agenda for the forum</p> <p>b) Ongoing liaison with property owners and real estate agents in the Italian Forum in regard to Renew and creative business start ups. Results of meetings to be reported to March Ordinary Council Meeting.</p>	<p>March 2016</p>	<p>Economic Development Officer</p>

NOTICES OF MOTION

<p>24 November 2015</p> <p>C592/15</p> <p>GENERAL CONCESSION 20 SWIM MULTI PASS</p>	<p>That the following matters be considered by the LPAC Consultative committee;</p> <ol style="list-style-type: none"> 1. Consider Introducing a multi-visit 20 swim pass for persons accessing LPAC at the general concession rate. 2. Consider fixing the fee for the new general concession 20 swim pass at \$20, obtainable on production of a concession card allowing general concession entry. 3. Consider a report on the performance of multi-pass cards by LPAC patrons in the annual LPAC summary report. 	<p>Completed pass introduced</p>	<p>Completed</p>	<p>Manager Recreational Facilities</p>
<p>24 November 2015</p> <p>C593/15</p> <p>BLOOMING ARTS</p>	<p>That Council allocates \$6,000 to the 10th Anniversary of Blooming Arts.</p>	<p>Completed</p>	<p>Completed</p>	<p>Group Manager Community and Cultural Services Manager Finance</p>
<p>24 November 2015</p> <p>C594/15</p> <p>PROPOSED PRIVATISATION OF PUBLIC WORKS HERITAGE SERVICES</p>	<p>That Council write to the NSW Minister for finance, the Hon. Dominic Perrottet MP and the Minister for the Environment and Heritage, the Hon. Mark Speakman MP to express concern about:</p> <ul style="list-style-type: none"> 1 the threat to retrench the team of stonemasons and other heritage trades people responsible for maintaining hundreds of iconic sandstone buildings across NSW, 1 the potential impact of the retrenchment on our state's legacy of heritage buildings, <p>and urge that the State Government abandon plans to privatise NSW Public Works Heritage Services.</p>	<p>Completed</p>	<p>Completed</p>	<p>Manager Environment and Urban Planning</p>
<p>24 November 2015</p> <p>C596/15</p> <p>THERE'S NO SUCH THING AS THE DOG POO FAIRY</p>	<p>That Council officers investigate options in regards to responsible pet ownership programs and report to Council.</p>	<p>A process for the development of an overall Compliance Education Strategy was adopted by Council on 24/11/2015 under resolution C580/15, responsible pet ownership programs and will be included in this overall strategy.</p>	<p>June 2016</p>	<p>Manager Compliance and Enforcement</p>

NOTICES OF MOTION

<p>24 November 2015</p> <p>C597/15</p> <p>RECYCLING OF</p> <p>HOUSEHOLD</p> <p>BATTERIES</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Confirm the permanent adoption of this program and the location of household battery recycling bins at Balmain and Leichhardt Library. 2. Expand the service to included drop off points at The Hannaford Centre and Leichhardt Pool. 3. Investigate other locations in the municipality to locate the bins on a trial basis such as Rozelle Markets, Orange Grove Markets, Schools, Shopping centres or shops which might not be near existing drop off points. 4. Advertise the expansion of this service through appropriate media channels such as e-news, social media, council's newsletter and website. 	<ol style="list-style-type: none"> 1. Completed 2. Collection bins to be provided in February 2016. 3. Investigations to commence in January 2016. 4. To be updated and communicated when collection points established. 	<p>March 2016</p>	<p>Manager Works and Waste Services</p>
<p>8 December 2015</p> <p>C614/15</p> <p>ENVIRONMENTAL</p> <p>IMPACT</p> <p>STATEMENT (EIS)</p> <p>FOR</p> <p>WESTCONNEX M5:</p> <p>NEED FOR Min 90</p> <p>DAYS EXHIBITION</p> <p>PERIOD</p>	<p>That Council</p> <ol style="list-style-type: none"> 1. Writes to the Premier, the Minister for Roads and Ports and the NSW Minister for Planning requesting that the exhibition period for the WestConnex M5 EIS as well as for all future WestConnex Environmental Impact Statements be a minimum of 90 days to enable residents, businesses, organisations and local councils enough time to digest and prepare submissions on what are very long and complex documents. 2. Organise a public meeting on the WestConnex EIS for the M5 at least a week before submissions are due. 	<ol style="list-style-type: none"> 1. Completed. 2. Completed. 	<p>Completed.</p>	<p>Manager Environment & Urban Planning</p> <p>Team Leader Environmental Strategy</p> <p>Transport Planner</p>

NOTICES OF MOTION

<p>8 December 2015</p> <p>C637/15 COUNCIL COMMITTEE DOCUMENTATION AND WORKLOAD</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Review the documentation and reporting needs from its committees; commencing with those which have referred to this as a concern for them. 2. Make recommendations as to how good documentation and reporting can be produced for and by Councils' committees while responding to the need to balance the workload and concerns of committee participants. 	<p>Process review underway</p>	<p>June 2016</p>	<p>Group Manager Community and Cultural Services</p>
<p>8 December 2015</p> <p>C638/15 JOE MARSTON, A GIANT OF AUSTRALIAN FOOTBALL</p>	<ol style="list-style-type: none"> 1. That Council write to APIA seeking advice on how to commemorate Joe Marston at Lambert Park. 2. That subsequent to consultation with APIA initiate the process in line with Council's naming policy. 	<p>Being actioned</p>	<p>February 2016</p>	<p>Senior Parks & Open Space Planner</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

MEETING DATE & TITLE OF REPORT	SUMMARY OF RESOLUTIONS	ACTION/TAKEN	TIMEFRAME	OFFICER
<p>28 July 2015</p> <p>C340/15 WAIVING FEES ASSOCIATED WITH FOOTPATH APPROVALS</p>	<p>That Council trial, from 1 October 2015 to 30th June 2016 in order to coincide with the existing footpath licensing quarterly payment arrangements:-</p> <ol style="list-style-type: none"> 1. Waiving the occupation fees for existing and new A frame licences less than one square metre in area. 2. Waiving all new application fees and existing/new weekend only occupation fees for display type street furniture occupying a footpath area between 1 and 3 square metres 3. Refund any pre-paid occupation fees for these 2 footpath licence categories during the trial period 4. Waiving the application fees for footpath dining licences, resulting in free application fees for all footpath licences other than for Hoardings, Scaffolding and Building Maintenance 5. Widely communicate and promote this trial to all relevant businesses in the LGA through a door knock campaign as well as other on line communications to raise the awareness of and encourage uptake of these new initiatives 6. Monitor and report quarterly on the financial impacts of these changes, including feedback from the local Chambers and businesses as to the benefits or otherwise of these initiatives, in order to enable a detailed evaluation of the trial outcomes in line with development of the draft budget for 2016/2017 	<p>1-4. Completed</p> <p>5. Door Knock campaign conducted of all main street businesses and information flyer provided and publicised through Council's website, media release, enews, social media, print media and direct mail to business and property owners.</p> <p>6. First quarterly report due in February 2016.</p>	<p>1-4. October 2015 to June 2016</p> <p>5. Completed.</p> <p>6. February 2016</p>	<p>Economic Development Officer</p> <p>Manager Compliance and Enforcement</p> <p>Manager Assessments</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

28 July 2015 C343/15 MATTER ARISING FROM LOCAL TRAFFIC COMMITTEE MEETING MINUTES	<p>That Council initiate consultations with residents of streets severely affected by the parking demand created by the light rail, with a view to implement suitable parking regulation to restore parking amenity.</p>	<p>Parking counts did not meet the warrant for a resident parking scheme. This will be reviewed in 12 months time.</p>	<p>Completed</p>	<p>Manager Traffic</p>
25 August 2015 C386/15 COHEN PARK TENNIS COURTS- COACHING PROPOSAL AND OUTCOMES OF COMMUNITY CONSULTATION	<p>That Council:-</p> <ol style="list-style-type: none"> Grant a 3 year licence to Neil Armstrong permitting the provision of private tennis coaching for primary aged children on one court at Cohen Park for three days a week (Tuesday, Wednesday and Thursday) from 3:30pm -6:30pm during school terms at a licence fee of \$5,400 plus GST per annum.. Delegates authority to the General Manager to execute the Licence Agreement on behalf of Council. Notes that commencing in 2016, both Courts will be reserved and made available for winter netball training on weeknights from 6pm-9pm, except for the court licensed for tennis coaching on 3 evenings which will be available for netball from 6:30pm to 9pm. In response to residential concerns highlighted during the community engagement process Council undertake a parking and traffic study during the peak winter sporting season to ascertain if any improvements in traffic management are needed to ensure children's safety when accessing and exiting the park. 	<ol style="list-style-type: none"> 1-2. Licence signed. Completed. 3. Noted 4. Parking study proposed for Winter season 2016. 	<ol style="list-style-type: none"> 1-2. Licence commences 9 February 2016. 3. To be actioned once netball bookings are finalised for the 2016 Winter netball season 4. May 2016 	<p>Parts 1-2 Manager Property & Commercial Services</p> <p>Part 3 Group Manager Community and Cultural Services</p> <p>Part 4 Manager Traffic</p>
25 August 2015 C401/15 MATTER ARISING - SIGNS, SUBURBS	<p>That resolution C483/14 (Signs, Suburbs names and acknowledgement of traditional owners) be dealt with separately from the wayfinding strategy and the draft wording for these signs be presented at the next LATSIC Meeting for discussion.</p>	<p>Considered at September LATSIC Committee. Design & text to be brought to Councillors for consideration.</p>	<p>March 2016</p>	<p>Manager Parks & Assets</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

NAMES AND ACKNOWLEDGEMENT				
25 August 2015 C405/15 SMART PARKING TECHNOLOGY	1. That the report be received and noted 2. That: a. A Councillor briefing be provided on smart parking technology as part of the considerations for the 2016/17 Council budget, and b. the suppliers consulted in preparing the report be invited to the briefing to discuss the smart parking technology options available for Council.	Briefing being prepared.	March 2016	Manager Traffic
25 August 2015 C406/15 DRAFT CALLAN PARK INTERIM TRAFFIC AND PARKING MANAGEMENT PLAN	1. That Council approve exhibition of the Draft Callan Park Interim Traffic and Parking Management Report for a minimum of 28 days, including the following amendments: a. Improve signposting and line marking at Cecily Street intersections in Callan Park b. Delete proposed roundabout at the Park Drive/North Crescent/South Crescent intersection from plan and retain Stop signage. c. Provide accessible lit continuous footpath from Cecily Street access all along northern side of Park Drive, eastern side of North Circuit linking to Central Avenue and the foreshore via Waterfront Drive d. Relocate entrance treatments in Church Street at Broughton Crescent and WHO's access to Church Street/Glover Street and Church Street/Wharf Road e. Remove proposed road closures at Military Drive, Connection road between Cottage Way and Supply Road and Connection road between Cottage Way and South Crescent	Traffic report being updated for exhibition in October and report to February.	Completed	Manager Traffic

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>f. Additional speed cushions (x2) and a Radar Speed Display unit be installed in Waterfront Drive as part of the short term measures</p> <p>g. Minimal additional signposting be installed for any proposed measures</p> <p>h. Further investigation into separating pedestrians and cyclists from vehicular traffic in Waterfront Drive whilst retaining appropriate parking in close proximity be undertaken in consultation with Office of Environment and Heritage</p> <p>2. That the results of the public consultation be reported back to Council including the Final Callan Park Interim Traffic and Parking Management Report for adoption.</p> <p>3. That Council write to Office of Environment and Heritage advising that the Draft Callan Park Interim Traffic and Parking Management Report is to be placed on public exhibition and forward the issues that have arisen through the consultation process for their consideration.</p> <p>4. That a report be provided to Council for consideration with the results of public consultation for the Interim Plan on the proposed management of motor vehicle /pedestrian/cyclist conflicts in Callan Park and the sections of the Bay Run included in the Park. That this report provide detail on:</p> <p>a. the legal implications of accidents arising from collisions between motor vehicles, pedestrians and cyclists in the Park (such as compensation and liability) for the parties directly involved and for the regulating bodies;</p> <p>b. responsibility and method for the administration of compliance of motor</p>			
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OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>c. vehicles, cyclists and pedestrians current and predicted volumes and speeds of motor vehicles, cycle and pedestrian traffic</p> <p>d. any other matters relevant to the management of motor vehicles, cycle and pedestrian traffic in the Park;</p>			
<p>22 September 2015</p> <p>C450/15</p> <p>MATTER ARISING - IMPACT OF CRUISE SHIPS</p>	<p>That Council seek to invite Ports NSW to a Councillor briefing session before the end of 2015 on ways to improve the impact of cruise ships on the resident populations and implementation of shore to ship power.</p>	<p>NSW Port Authority has forwarded a letter updating Council on the progress of shore to ship power. The key points NSW Port Authority correspondence provided:</p> <ul style="list-style-type: none"> - The study is well advanced and an interim report to the Minister for Roads, Maritime and Freight will be made before the end of 2015. - It is anticipated that the report will be referred by the Minister for Roads, Maritime and Freight to the NSW Cabinet for the consideration of Government in early 2016. - Any information provided to Council would be both more meaningful and appropriate once Cabinet has responded to the study. <p>A briefing will be arranged following the release of information from Ports NSW.</p>	<p>April 2016</p>	<p>Manager Compliance & Enforcements</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

<p>22 September 2015</p> <p>C452/15 85 VICTORIA ROAD, ROZELLE - PARKING USAGE</p>	<p>1. That the report be received and noted.</p> <p>2. That the briefing to be provided on Smart Parking technology include reference to how we would address the situation of underutilised parking facilities like that on Victoria Road.</p>	<p>Briefing proposed March 2016</p>	<p>March 2016</p>	<p>Manager Traffic</p>
<p>22 September 2015</p> <p>C463/15 8 PROSPECT STREET, LEICHHARDT - REQUEST BY KU CHILDREN'S SERVICES FOR NEW LEASE</p>	<p>1 That Council grant a new lease to KU Children's Services of the childcare centre at 8 Prospect Street Leichhardt:</p> <p>(a) For a term of 5 years commencing on 1 January 2016 with an option to the lessee to renew for another 3 years;</p> <p>(b) At an initial rent of \$30,000 plus GST per year, increasing annually in line with CPI including on exercise of the option to renew;</p> <p>(c) With the annual rent being discounted by half in the first two years provided that KU upgrades the courtyard area and provides new floor coverings as outlined in KU's proposal for a renewed lease (attached to the report) and provided further than KU complies with its other obligations in the lease relating to repairs and maintenance;</p> <p>(d) With the lease allowing KU's Pre-School Program as outlined in its proposal (attached to the report);</p> <p>(e) With Council reserving the right to allow public parking (including KU) in 3 of the 4 car parking spaces at the leased Premises from half an hour after the end of the Pre-School day until half an hour before the start of the next Pre-School day, with Council to signpost the spaces and times, issue permits to KU for identification of its cars, and enforce the parking provisions by fining other cars parking in the KU reserved spaces or any spaces from</p>	<p>New lease forwarded to KU for execution. Council officers have and will continue to follow up KU for return of the executed lease.</p>	<p>February 2016</p>	<p>Manager Property and Commercial Services</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>half an hour before to half an hour after Pre-School times;</p> <p>(f) Otherwise on the same terms as the current lease, (including reimbursement of rates and repairs and maintenance) with necessary and consequential changes and the following additional change;</p> <p>(g) Clause 9.10 in the current lease listing works to be done by 31 July 2013 will be replaced by a clause listing any required repairs and maintenance identified by an inspection by Council officers (acting reasonably.)</p> <p>2 That the General Manager is authorised to sign the lease for Council.</p>			
<p>27 October 2015</p> <p>C504/15</p> <p>IMPROVING STREET LIGHTING ON ANNANDALE STREET BETWEEN KENTVILLE AVENUE AND BAYVIEW CRESCENT, ANNANDALE</p>	<p>1. That the matter be deferred for further community consultation including consideration of in ground lighting.</p> <p>2. Prior to consideration of a specific response for Annandale St between Kentville Ave and Bayview Crescent, that a further report be provided to accurately define terms used in the report (such as 'too much spillage' p.180; 'low and not uniform', p.181; a full description of standard A/NZ 1158) so that any standards applied in the special case of Annandale St can be applied to equal effect wherever in the LGA the standard established in the Annandale instance is not met.</p> <p>3. That prior to applying any agreed new minimum lighting standard to the case of Annandale St, that a cost estimate for its implementation across the Leichhardt LGA be considered.</p> <p>4. That Council further explore the potential to eliminate unwanted light spillage from the existing light fittings in Annandale St and report relevant options to Council.</p>	<p>Lighting design being peer reviewed and lighting standard being developed.</p>	<p>February 2016</p>	<p>Manager Parks and Assets</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

<p>27 October 2015</p> <p>C516/15 REVIEW OF LPAC CHILDCARE SERVICE</p>	<ol style="list-style-type: none"> 1. That LPAC childcare hours be reduced by 30 minutes Monday to Friday to operate 9.00am till 1.00pm and open the service on Saturday mornings 8.30 am till 11.30am. 2. That this new service be trialled for a period of 5 months from February 2016 till end June 2016, at a net cost of \$3,500 to be funded from the LPA C budget. 	<p>Completed.</p>	<p>Completed</p>	<p>Manager Recreation Facilities</p>
<p>27 October 2015</p> <p>C517/15 RACISM IT STOPS WITH ME CAMPAIGN - ACTIONS</p>	<p>That Council endorse the following actions and activities to support the "Racism it stops with me" campaign:</p> <ol style="list-style-type: none"> 1. A media release and promotion through Enews and social media platforms of the "Racism it stops with me" campaign. 2. A webpage is added to the Council website with current information on the "Racism it stops with me" campaign and advice on Anti-racism assistance. 3. The "Racism. It stops with me" logo is included on all staff and councillors email footers. 4. Flyers to create awareness of the campaign are placed on Council noticeboards and included in the mail out with the first 2016 rates notices. 5. Community Planning and Development team members promote the campaign when engaging with local schools. 6. Production "Racism. It stops with me" stickers to be distributed to the community and can be placed on cars, bins, media devices etc. 7. Produce an event to promote respect to coincide with Harmony Day 2016 (21st March). 8. Council allocate \$6,500 additional funds through the next quarterly budget review to deliver the above actions and activities to support the "Racism it stops with me" campaign (\$1,500 for the flyers and stickers and \$5,000 for the event). 	<p>1-6 Underway</p> <p>7.Planning for event underway</p> <p>8. Completed</p>	<p>March 2016</p>	<p>Parts 1-7 Group Manager Community and Cultural Services</p> <p>Part 8 Manager Financial Services</p>
<p>27 October 2015</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the Investment Report for September 			<p>Manager Financial Services</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

<p>C521/15 INVESTMENT REPORT SEPTEMBER 2015</p>	<p>2015</p> <p>2. Receive and note the Certificate of the Responsible Accounting</p> <p>3. Note that its March 2015 Resolution (C83/15P), to increase the proportion of its term investment portfolio in APRA supervised non-fossil fuel aligned financial institutions from approximately 50 per cent to 60 per cent by March 2016 (subject to existing contractual obligations).</p> <p>4. Note it has now exceeded this target with more than 60 per cent of its term investment portfolio in APRA supervised non-fossil fuel aligned financial institutions and that this has been achieved without any negative financial consequences – the most recent investment report states that returns on the investment portfolio are well above industry benchmarks.</p> <p>5. Agree to fully divest its term investment portfolio from all fossil fuel aligned financial institutions by the end of 2016.</p> <p>6. Note that this subject to the outcomes of the report requested by Council in March 2015 (C83/15P), which is expected to be received by Council in March 2016.</p>	<p>A report will be prepared for the March 2016 Ordinary Meeting of Council. This report will outline the costs and benefits of moving towards a fully divested investment portfolio.</p>	<p>March 2016</p>	
<p>27 October 2015</p> <p>C526/15 PLASTIC BAGS</p>	<p>That Council</p> <p>1. Notes the report on Council's campaign in respect of plastic shopping bags.</p> <p>2. Prepare a draft covenant that provides for retailers in the Leichhardt Municipality to cease offering customers free plastic shopping bags.</p> <p>3. Prepare a report setting out options for implementing the covenant. This is to include timelines for consultation with major and other retailers, relevant business and community groups and residents in the municipality and is to include proposed KPI's and timelines for the offer of free plastic bags to cease.</p>	<p>2 & 3. Covenant being investigated.</p>	<p>March 2016</p>	<p>Manager Works and Waste Services</p> <p>And</p> <p>Media and Communications Co-ordinator</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	4. Write to the NSW Minister for the Environment to implement legislation to ban light weight plastic bags.	4. Letter sent		
27 October 2015 C529/15 TENDER FOR CIVIL MAINTENANCE AND MINOR WORKS	That the tenders submitted by Stateline Asphalt Pty Ltd; Mack Civil Pty Ltd; Kelbon Project Services Pty Ltd; Awada Civil Engineering Pty Ltd and D&M Excavations & Asphaltting Pty Ltd be accepted for civil maintenance and minor works as per the tendered rates for 3 years from 1 December 2015 to 30 November 2018 with an option to extend for 2 x 1 year periods at Council's discretion.	Completed.	Completed	Manager Works and Waste Services
24 November 2015 C560/15 EASTON PARK CRICKET NETS	That Council: 1. Amend the Plan of Management for Easton Park and proceed with the development and provision of two cricket nets to support junior sporting use of Easton Park. 2. Identify funding options from either Reserves, in the next quarterly budget review or 2016/17 financial year to support the provision of cricket nets at the park.	1. Plan is being amended and development works will proceed once funding is identified and provided. 2. Completed – funding has been provided in the 2 nd Qtr budget review	1. February 2016 2. Completed	Part 1 Senior Parks and Open Space Planner Part 2 Manager Financial Services
24 November 2015 C565/15 MATTER ARISING - STARTING BLOCKS AND OLYMPIC POOL AT LPAC	That Council officers explore possibilities for upgrading the starting blocks in the Olympic Pool, including upgrade of the Olympic Pool at LPAC and report back to Council.	Investigations will be undertaken and reported back to Council.	April 2016	Manager Recreational Facilities
24 November 2015 C566/15 LEICHHARDT PLANNING PANEL - TRIAL PERIOD EVALUATION	That Council: 1. Establishes an Independent Hearing and Assessment Panel, to be known as the Leichhardt Planning Panel (LPP), under Section 355 of <i>Local Government Act 1993</i> 2. Delegate authority under Section 377 of the <i>Local</i>	Completed	Completed	Director Environmental and Community Services

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p><i>Government Act 1993 to the Panel all matters referred to it by the General Manager subject to the limitations set out in Section 377 & Section 379 of the Local Government Act 1993.</i></p> <p>3. Notes the amendments to the Operational Guidelines and Charter arising from the trial period and adopt the:</p> <ul style="list-style-type: none"> (a) Operational Guidelines; (b) Charter; (c) Code of Conduct; and (d) Memorandum of understanding <p>For the Panel, as amended and annexed at Attachments 3, 4, 5 & 6</p> <p>4. Receives annual reviews of the performance of the Panel.</p> <p>5. Amend the charter at paragraph 3.9 (g) to read;</p> <p><i>Following the address from residents, objectors, applicants and supporters as above the Panel will ordinarily deliberate concluded and determine the matter in the public (open) meeting. However the Panel may by resolution decide to adjourn briefly for the express purpose of deliberating. There is no further opportunity for debate from the members or the applicant and or their representatives.</i></p> <p>6. Make available savings achieved on the Council's website.</p> <p>7. Amend the charter at paragraph 3.8 to read;</p> <p><i>Four (4) panel members shall form a quorum for a meeting.</i></p>			
<p>24 November 2015</p> <p>C567/15 AMUSEMENT DEVICES IN PARKS AND OPEN SPACE AREAS</p>	<p>That Council:-</p> <p>1. Exhibit for a period of 28 days proposed new restrictions within neighbourhood parks (outlined in Schedule 1 of the report) prohibiting the installation and use of bouncy castles, power operated inflatable devices, petting zoos, pony rides, amplified speakers and sound systems.</p>	<p>1. Actioned and completed.</p>	<p>Points 1, 3 and 4 Completed</p>	<p>Senior Parks and Open Space Planner</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>2. Prohibits the use of private drones and unmanned aerial devices from use in all parks and open space areas under the care, control and management of Leichhardt Council.</p> <p>3. Exhibit the proposed new regulations on the use of amusement devices in parks.</p> <p>4. Note that the policy development has been required to ensure that the open space qualities of the small neighbourhood parks listed are managed effectively for public access, use and enjoyment and in recognition of the amenity needs of adjacent</p> <p>5. That the impacts of the location of amusement devices and pony rides within parks not included in Schedule 1 be identified and that options be developed for addressing any adverse impacts found. These findings are to be reported at the same time as the report from the public consultation set out in recommendation 1.</p>	<p>2. Subject to final adoption of policy by Council.</p> <p>3. Actioned and completed.</p> <p>4. Noted and completed.</p> <p>5. To be actioned during review process associated with submissions the exhibition period.</p>	<p>2. March 2016</p> <p>5. March 2016.</p>	
<p>24 November 2015</p> <p>C580/15</p> <p>RESPONSE TO PUBLIC EXHIBITION PROCESS OF THE DRAFT COMPLIANCE AND ENFORCEMENT POLICY</p>	<p>That Council:</p> <p>1. Receive and note the report and the public exhibition process undertaken</p> <p>2. Adopt the draft Compliance and Enforcement Policy to have a commencement date of 1 January 2016 subject to the amendments resulting from community submissions detailed as follows:</p> <p>Amend the wording of s10(d) of the draft Compliance and Enforcement policy as follows:</p> <p>" ...</p> <p>d) <i>Where Council is not the ARA, the issues will be referred to the relevant Authority. The other relevant ARA could include:</i></p> <p>i <i>Sydney Harbour Foreshore Authority (SHFA)</i></p>	<p>1. Completed</p> <p>2. Completed.</p>	<p>1. Completed</p> <p>2. Completed</p>	<p>Manager Compliance and Enforcements</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>...."</p> <p>Amend the wording of s12(b) of the draft Compliance and Enforcement policy as follows:</p> <p>"....</p> <p><i>b) Where appropriate all complainants and those who have had allegations made against them will be kept advised of the progress of the investigation.</i></p> <p>...."</p> <p>Insert a new section 14A into the draft Compliance and Enforcement policy as follows:</p> <p>"14A Specific Procedure for dealing with trivial, frivolous or vexatious complaints</p> <p><i>a) A trivial, frivolous or vexatious complaint is when:</i></p> <p><i>i) The person making a complaint is not satisfied with the action taken or service provided despite the service or complaint procedure being properly implemented and fully exhausted. This is characterised by:</i></p> <p><i>Unwilling to accept evidence relied on or agree with the determination</i></p> <p><i>Denying having received an adequate response answering</i></p>			
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OTHER ORDINARY COUNCIL RESOLUTIONS

	<p><i>the questions raised</i></p> <p><i>Continuing to demand the complaint be revisited</i></p> <p><i>Focusing on trivial issues or procedural steps to assert the determination is invalidated</i></p> <p>i) <i>The person makes unreasonable demands that significantly and unreasonably diverts Council's resources away from other functions or creates an inequitable allocation of resources to other customers. Such demands may result from the amount of information requested, the nature or scale of services sought or the number of approaches seeking information, assistance or service</i></p> <p>b) <i>If during the preliminary assessment a complaint is identified as being a trivial, frivolous or vexatious complaint the Manager Compliance and Enforcement is to write to the customer restating Council's position on the matter and advising that if the customer continues to contact Council regarding the matter Council may:</i></p> <p>i) <i>Require all further communication from the customer on the matter be put in writing</i></p> <p>ii) <i>Advise that if Council continue to receive correspondence on the matter Council will only place the</i></p>			
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	<p><i>matter on file for records purposes and not respond beyond an acknowledgement unless:</i></p> <ul style="list-style-type: none"> o <i>The customer provides significant new information relating to their complaint or concern;</i> o <i>The correspondence serious issues associated with impacts to life, property or the environment; or</i> o <i>The customer raises new issues which in the Manager Compliance and Enforcement's opinion, warrant fresh action or investigation</i> <p><i>iii) Appoint a case manager who will be the customer's only point of contact at Council regarding the matter</i></p> <p><i>This initial letter will inform the person that they may request a review of the Manager Compliance and Enforcements decision by Council's Director Community and Environmental Management within 21 days. A failure to make a representation or if the representation is rejected by the Director, the stipulated restrictions on service will be implemented."</i></p> <p>Amend the wording of s23 of the draft Compliance and Enforcement policy as follows:</p>			
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	<p>" ...</p> <p><i>This Policy should be read in conjunction with the following legislation:</i></p> <p>I <i>Boarding House Act 2012 and Boarding House Regulation 2013</i></p> <p>" ... "</p> <p>3. Adopt a Compliance and Enforcement reporting framework for regulatory action taken under the policy as follows:</p> <p>1. A report be prepared and provided to Council by the Manager Compliance & Enforcement on a half yearly basis (financial year end and new year) to provide meaningful information on all Councils regulatory compliance functions and progress on the policy implementation.</p> <p>2. The report requirement by (1) above, shall include:</p> <p>a) The number of customer requests for investigations received</p> <p>b) The number of Orders issued</p> <p>c) The number of fines issued</p> <p>d) The number of court prosecutions commenced</p> <p>e) The break down for (a) – (d) above will be in the form of:</p> <p>i. total numbers issued for the LGA</p> <p>ii. total number by suburb</p> <p>iii. total dollar value issued for fines</p>	<p>3-6. Reporting data will collected and reported to Council in December 2016</p>	<p>3-6. December 2016</p>	
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	<p>for the LGA</p> <p>iv. total dollar value issued for fines by suburb</p> <p>For matters including:</p> <ul style="list-style-type: none"> a) Unsafe Structures (<i>e.g. fire damage, structural failure</i>) b) Fire Safety c) Swimming Pool Safety d) Public Health (<i>e.g. Skin Penetration premises, Cooling Towers, Tattoo parlours, overgrown vegetation brothels & boarding houses</i>) e) Food Safety f) Environmental Pollution (<i>air, land, noise, asbestos</i>) g) Animal Control (<i>dog attacks, barking, roaming, registration</i>) h) Road Related Matters (<i>hoardings, skip bins, footpath dining</i>) i) Parking 			
	<p>4. The annual report shall provide a short comparative summary of statistical information (for parking only) associated with a Council a similar geographical and urban management context such as Woollahra</p>			
	<p>5. The annual report shall also provide a short review of the policy application, any required changes to meet legislative updates or practice variations to the <i>consolidated compliance education program (once adopted by Council)</i>.</p>			
	<p>6. The first report shall be based on the immediate proceeding financial year data only; this is to provide baseline data for Council to compare future information upon. As the half</p>			

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	<p>yearly reports progress and data becomes available from the proceeding half yearly reports, comparative data for up to 6 previous reports (from the commencement of reporting) is to be detailed to readily see trends.</p> <p>7. Endorse the commencement of work on a consolidated compliance education program which will outline all of Council's current compliance education programs being put in a annual timeline format with information associated with target audience or desired outcomes. That the consolidated compliance education program when complete be reported to Council.</p>	<p>7. Education strategy will commence development in January 2016.</p>	<p>7. June 2016</p>	
<p>24 November 2015 C583/15 MATTER ARISING - REPORT ON SHIP TO SHORE POWER</p>	<p>That the Mayor or General Manager write to the relevant minister requesting the immediate release of the report on shore to ship power.</p>	<p>Completed.</p>	<p>Completed</p>	<p>Manager Compliance and Enforcements</p>
<p>24 November 2015 C585/15 PROPERTY REVIEW UPDATE</p>	<p>1. That the report is received and noted.</p> <p>2. That Council proceed with the sale of the property at 42 Merton Street with the funds from the sale of the property to be invested in the s94 traffic and access fund and the parking reserve.</p>	<p>Agent appointed.</p>	<p>March 2016</p>	<p>Manager Property and Commercial Services</p>
<p>24 November 2015 C586/15 LEICHHARDT TOWN SQUARE, MARION STREET, LEICHHARDT</p>	<p>That the matter be deferred pending a further report on the potentialities and costs of Stage 1, Option 1 (as referred to in the September report) , and that this report provide an assessment of the cost and design implications of including the landscaped pedestrian walkway from Wetherill St in this option;</p> <p>That this information, and further information on the rational for the proposed stages be provided at the next available briefing, and address (among other relevant matters to be determined by staff) the following questions:</p> <p>I What is the expected range of income to be derived from parking and from facilities hire? How is this income expected</p>	<p>Report prepared with answers to questions. Awaiting briefing date and will report to March meeting.</p>	<p>March 2016</p>	<p>Manager Property and Commercial Services</p>

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	<p>to offset the project's costs at the various stages of its implementation (assuming all stages are completed)?</p> <p>I To what extent would the expansion of community facilities imply an expansion of service provision and expenditure? What range of costs might an expansion of service involve?</p> <p>I What are the buildings currently located on the site (demountable and terrace) used for? What rental value would be foregone if these buildings were rehabilitated and rented for the period of the projects life (assuming 30 years)?</p> <p>I What is the estimated volume of 'passing trade' foot traffic expected for the community centre and library in the proposed new location?</p> <p>I What is the estimated passing trade for the Leichhardt Library in its current location when: (a) the Forum is functioning at its current capacity; (b) the Forum is fully operational?</p> <p>I What volume of population will be within 15 minutes travel by bus to the Library in its current location (assuming bus frequency projected for Parramatta Rd by Urban Growth in 10 years)?</p> <p>I What volume of population will be within 15 minutes travel by bus to the Library in its proposed location in 10years time?</p> <p>I What are the implications of the proposed location of the Library on the facility's accessibility and legibility?</p>			
<p>24 November 2015</p> <p>C588/15</p> <p>MAINSTREET</p> <p>REVITALISATION</p> <p>AND</p>	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the attached report on the investigation into a Centralised Marketing Fund; 2. Advance a program to develop the key success factors 	<ol style="list-style-type: none"> 1. Completed 2. Program development to 	<ol style="list-style-type: none"> 1. Completed 2. June 2016 	<p>Economic Development Officer</p>

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CENTRALISED MARKETING FUND PILOT	that underpin all centre revitalisation models and that build capacity at a local level particularly focusing on developing leadership from the business sector and building partnerships between business and Council;	commence and be ongoing		
	3. Defer consideration of the introduction of the Shopfront Improvement Grant Program	3. Deferred	3. Completed	
	4. Write to all property owners identified under the Shopfront Improvement Audit as category C or D, outlining the impacts of under maintained shopfronts on the wider commercial centre and encouraging basic cleaning and maintenance, even if the property is untenanted;	4. Letters sent.	4. Completed	
	5. Allocate \$80,000 in the current Centralised Marketing Fund Pilot using \$40,000 to half fund a detailed analysis and quantitative study into the performance of our mainstreets and the remaining \$40,000 for on the ground marketing and promotion activities as per the adopted marketing and promotion strategy (shopping promotion and street activation);	5. Completed	5. Completed	Parts 5 & 6 Manager Financial Services
	6. Consolidate \$40,000 in EEDP Targeted Tenancy Project to the detailed analysis and quantitative study providing \$80,000 in total for this study;	6. Completed	6. Completed	
	7. Consider, as part of developing the 2016/17 budget and the following 4 Year Delivery Plan, sourcing recurrent funding of \$80,000 per annum into the Centralised Marketing Fund towards implementation of the Marketing and Promotion Strategy and to support businesses within the area.	7. Noted	7. Completed	
24 November 2015	That Council:			
C598/15 AFFORDABLE HOUSING OVER	1. Notes that clause 1.9A of <i>Leichhardt Local Environment Plan 2013</i> , permitted by section 28 of the <i>Environmental Planning and Assessment Act 1979</i> , provides that a covenant does not apply to the extent necessary for the	1. Resolutions have been advised to the solicitor for the owners of the property with the benefit of the	1. On-going	Manager Property and Commercial Services

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HAY STREET CAR PARK, LEICHHARDT		purpose of allowing development on any land in any zone in accordance with the LEP.	covenants.		
	2.	Commence discussions with registered community housing providers about an Agreement for Lease and Development Deed permitting the construction and sub-lease of affordable housing above the Hay Street Car Park in Leichhardt.	2. Preliminary investigations being pursued.	2. March-April 2016.	
	3.	following discussions and in consultation with the community housing provider, appoint an architect to prepare broad concept plans and an external traffic engineer to provide parking advice and traffic impacts, and lodge a Pre-DA for supported housing, affordable housing for key workers and community housing above the ground level Hay Street car park.	3-5. Noted		
	4.	Receive a further report after receipt of the Pre-DA advice and the reviewed discussion paper in accordance with Resolution C426/15P, with recommendations on the type of affordable, supported and community housing and a list of possible registered community housing providers for this site.			
	5.	Consider utilising the affordable housing fund for this project.			
8 December 2015 C602/15 Tribute to Amy Large		That Council write to the family of Amy Large expressing appreciation for her dedication and caring and acknowledging the contribution that Amy has made to our community.	Letter sent	Completed	Media and Communications Officer
8 December 2015 C608/15 DRAFT PARRAMATTA ROAD URBAN TRANSFORMATION STRATEGY		That Council:			
	1.	Reject the current Parramatta Road Urban Transformation Strategy and calls upon the State Government and its agencies to work collaboratively with Councils and communities along Parramatta Road Corridor for the genuine revitalisation of Parramatta Road	1. Noted. Incorporated into Council submission to Urban Growth	1, 3, 7 - 9 Completed	Manager Environment and Urban Planning

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	<p>2. Officers collaborate with the 'Save Lewisham Group' to analyse the alternative proposals they have developed and report back to the February 2016 Policy Council Meeting on how they relate to Council's submission</p> <p>3. Forward the submission which is included as Section 8 of this report to Urban Growth NSW.</p> <p>4. Note that the draft Leichhardt Industrial Lands Study Part 2, the Parramatta Road and Norton Street Retail and Commercial Study and the Parramatta Road and Norton Street Heritage Study are currently being finalised as part of Councils Strategic Sites, Centres and Corridors Study and will be reported to the February 2016 Policy Council meeting</p> <p>5. Note that the Draft Industrial Precincts Urban Design Study and Draft Parramatta Road and Norton Street Urban Design Study are currently being developed as part of Councils Strategic Sites, Centres and Corridors Study will be reported to the March 2016 Policy Council meeting.</p> <p>6. Opposes any loss of local planning controls.</p> <p>7. Commit to a strong advocacy campaign against the Parramatta Road Urban Transformation Strategy and the loss of Council Planning powers. That up to \$10,000 from the Major Issues Budget be committed to this campaign. That other Councils along the corridor be invited to join the campaign</p> <p>8. Change recommendation 55 to read; Council does not support eight storey development in the streets in the Taverners Hill precinct as such a scale in these streets would be overwhelming, overshadowing and create a poor living environment.</p>	<p>2. Noted. Staff will meet with the Save Lewisham Group in February and a report will be prepared for the March Policy meeting.</p> <p>3. Completed. Submission lodged with Urban Growth 18 December 2015.</p> <p>4. Noted. Reports will be tabled at the March 2016 Policy meeting</p> <p>5. Noted</p> <p>6. Noted.</p> <p>7. Completed.</p> <p>8. Completed.</p>	<p>2 & 4. March 2016</p>	
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	<p>9. Change recommendation 58 to read; Council notes that the areas east of and inside the Taverners Hill precinct have a strong fine grain character and comprise contributory buildings. It should not be assumed that these places can be demolished as part of Urban renewal in this area</p> <p>10. Be provided with an estimation of the value uplift arising from projected development in the three precincts within the Leichhardt section of Parramatta Road.</p> <p>11. Be provided with a report on the volume of development potential contributions to Council via VPA's and other contributions from the projected increased densities.</p>	<p>9. Completed.</p> <p>10. Scope of work required being reviewed</p> <p>11. Scope of work required being reviewed</p>	<p>10 & 11. April 2016</p>	
<p>8 December 2015</p> <p>C609/15</p> <p>PROPOSAL FOR PARKRUN AT CALLAN PARK</p>	<p>That Council provide logistical support and advocacy for an application to the State Government to establish a not-for-profit parkrun in Callan Park or other suitable area.</p>	<p>Council officers are liaising with the organisers of the proposed Park Run Event on options for an event and liaison assistance. Council Officers have also provided advice to the organisers on alternative event and route locations. Awaiting feedback from event organisers.</p>	<p>June 2016</p>	<p>Senior Parks & Open Space Planner</p>
<p>8 December 2015</p> <p>C610/15</p> <p>ACTIONS HONOURING THE HONOURABLE TOM UREN AC.</p>	<p>That Council:</p> <p>1. Note the support from its Committees to honouring the late Honourable Tom Uren AC.</p> <p>2. Endorse:</p> <p>a. Planning and marking out a public domain walking path on the Balmain Peninsula named Tom Uren's Trail, honouring the Honourable Tom Uren AC and his contribution to national, civic and community life, and reflecting his conviction that access to the Sydney Harbour foreshore is the democratic right of all.</p> <p>b. Tom Uren's Trail will follow the foreshore wherever permissible to create a continuous</p>	<p>2 a - e in progress. funding has been provided in the 2nd Qtr budget review</p> <p>b. In progress</p>	<p>a. mid 2016</p> <p>b. Mid 2016</p>	<p>Parts 1, 3 and 4 Group Manager Community and Cultural Services</p> <p>Manager Commercial and Property Services</p> <p>Manager Financial Services</p>

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	foreshore walking path that over time will link public space from Propeller Park, Simmons Point, Lookes Avenue Reserve, Thornton Park, Illoura Reserve, Peacock Point, the end of Datchett St, and Ewinton Park, and then progress across the Peninsula near Hart St and close the loop at Propeller Park.			
c.	Officers referring to plans and policies including the Open Space Strategy and S.94 Plan, and include in Tom Uren's Trail initiatives aimed at increasing access to the foreshore including walking paths and boardwalks. Where it is not feasible to access the foreshore in the short term, Council will mark out Tom Uren's Trail on appropriate footpaths as close as possible to the foreshore, with the intent of extending an accessible walk to the foreshore in the medium and longer term.	c. ongoing, manage property & commercial services recovery trail.	c. ongoing	
d.	Wayfinding be developed and installed as appropriate, and provision be made for interpretative signage along the route, including panels referencing the life and contribution of Honourable Tom Uren AC to modern Australia, to be funded from the S.94 Plan.	d. in progress	d. mid 2016	
e.	Further consultation with the family of Tom Uren in developing Tom Uren's Trail and liaise with the family on a suitable date for an inaugural walk of Tom Uren's Trail in 2016.	e. in progress	e. May 2016	
3.	Note the support from community committee members for a continuous public walking path around the Balmain Peninsula and:		3. March 2016	
a.	Tom Uren's Trail will serve as the first link of a named	a. Noted		

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	<p>trail around the Balmain Peninsula foreshore; and</p> <p>b. consultation should be undertaken first with LATSICC and then wider consultation with a view to renaming the remainder of the Balmain Peninsula with Aboriginal placenames</p> <p>4. Include the Aboriginal names of places in any wayfinding strategy and at appropriate points along the trail.</p>	<p>b. LATSICC meeting</p> <p>4. Noted - in progress</p>	<p>4. mid 2016</p>	
<p>8 December 2015</p> <p>C611/15</p> <p>MATTER ARISING - MELINDA MANIKAS AND DAMIEN COBLEY-FINCH</p>	<p>That Council investigate how best to honour two of our previous Councillors, Melinda Manikas and Damien Cobley-Finch in appreciation for their commitment to the Leichhardt Community</p>	<p>Initial investigation in progress, aligned with draft Memorial Planting and Plaques Policy</p>	<p>April 2016</p>	<p>Group Manager Community and Cultural Services</p>
<p>8 December 2015</p> <p>C612/15</p> <p>MAINSTREET REVITALISATION POSSIBLE RATING AND TAXATION AMENDMENTS</p>	<p>That Council;</p> <ol style="list-style-type: none"> 1. Receive and note the report on the investigation into rating and taxation issues and their impact on mainstreet revitalisation and occupancy rates 2. Draft possible amendments to the Local Government Act Rating System as to reflect the proposed changes outlined in this report. 3. Write to the Federal Treasurer, NSW Treasurer, NSW Minister for Planning and the NSW Small Business Commissioner calling for changes as outlined in this report; 4. Write to all NSW Council's advising them of the impacts and requesting their advocacy for possible amendments to taxation legislation as outlined in this report. 5. Undertake research with Commercial Real Estate Agents and engage with the local business chambers to provide any information on a voluntary basis about vacancies, vacancy rates and the reasons for these 	<ol style="list-style-type: none"> 1. Noted 2. Completed 3. Letters drafted 4. Letters drafted 5. A forum will be held with local Real Estate Agents in April 2016 requesting their assumptions in regard to vacancies, vacancy rates, 	<p>3 & 4. March 2016</p> <p>5. April 2016</p>	<p>Legal Services Manager</p> <p>Economic Development Officer</p>

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	vacancies and whether Council can assist in any way to fight these vacancies.	to explore how these can be addressed and to provide clear and concise information about Council's DA process		
8 December 2015 C613/15 BALMAIN PENINSULA TOURISM AND ECONOMIC DEVELOPMENT PARTNERSHIP WITH NSW PORTS AUTHORITY	<p>That Council:</p> <ol style="list-style-type: none"> 1. Receive and note the local economic, business support and jobs development value contained within the Proposal to Develop Cruise Ship Tourism into the Balmain Peninsula; 2. Accept the offer received from the Ports Authority of NSW (PANSW) to enter into a reciprocal partnership agreement to co-fund the development and implementation of the cruise ship tourism project for the next two cruise seasons and enter into a MOU to reflect the partnership; 3. Re-allocate \$26,500 from the carried forward budget for the Balmain Rozelle Chamber of Commerce to the cruise ship tourism project in 2015/16; 4. Review the success of the program and consider funding for the second year of the partnership with PANSW up to \$72,900(by matching dollar for dollar the amount that Ports Authority NSW offers) as part of the 2016/17 Employment and Economic Development program. 5. Upholds the findings of the Parliamentary Inquiry into the EPA that the Cruise Ship Terminal should not have been located at White Bay because of the significant negative health and amenity impacts on local residents. 6. Continues to advocate strongly to ensure all these impacts are fully addressed by the State Government. 	Completed – funding has been provided in the 2 nd Qtr budget review	Completed	<p>Manager Financial Services</p> <p>Economic Development Officer</p>
8 December 2015 C623/15	That funds totalling \$35,530 be allocated to the following Local History Grant Projects:	Completed – grants have been allocated	Completed	Manager Financial Services

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<p>LOCAL HISTORY GRANTS STATUS REPORT</p>	<p>1. Leichhardt Urban Research Association (LURA): That the change to this grant, that the balance of the unspent monies totalling \$2,800 be utilised to digitise the 'Callan Park and Broughton Hall 1819-1975 Research' be approved</p> <p>1.1. That a letter from the Mayor be sent to Dr Reynolds acknowledging his extensive contribution to the recording of the history of Leichhardt LGA and thanking Dr Reynolds for entrusting his life's work to Leichhardt Library with his life's collection of research centred the LGA.</p> <p>1.2 That the payment of \$2,800 be approved to allow this project to be completed as quickly as possible</p> <p>2. Thomas Wran's Annandale Sculptures: Fly Away Stone Bird - Option1 That the allocation of \$2,500 for the exhibition and booklet be approved</p> <p>2.1 Thomas Wran's Annandale Sculptures: Fly Away Stone Bird - Option2 That grant allocation for research and travel to the UK is not supported</p> <p>3. Finalisation of the Burial Register of Balmain Cemetery That the application of \$5,000 for the DVD of the Balmain Catholic Cemetery be approved</p> <p>4. History of Sailing in Balmain That the application of \$5,000 for the writing and publishing of the 'History of Sailing in Balmain' be approved</p> <p>5. Jack's Story: Growing Up in Balmain That the application of \$3,230 for the writing and publishing of the 'Jack's Story: Growing Up in Balmain' be approved</p> <p>6. The Gentrified Home That the application of \$14,500 for the writing and publishing of the book 'The Gentrified Home' be approved</p>			
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	7. The Leichhardt Wanderers Story That the application of \$2,500 to complete the production of the 'The Leichhardt Wanderers Story' DVD be approved			
8 December 2015 C626/15 REQUEST FOR SPONSORSHIP OF CITIZENSHIP AWARDS	That Council allocate \$300 from the Councillor Miscellaneous Priorities Fund to Sydney Secondary College Citizenship Award in February 2016.	Completed – this has been allocated in the budget	Completed	Group Manager Community and Cultural Services Manager Financial Services
8 December 2015 C627/15 HACC FUNDING LEICHHARDT	That Council: 1. Note that Leichhardt Home Maintenance and Modification Service has been assessed by the Australian Aged Care Quality Review Team as meeting all 18 of the Commonwealth Home Care Standards. 2. Receive and note the report on funding for the Home Maintenance and Modification Service and Community Development Officer Ageing, Disability and Social Inclusion. 3. Also seeks to advocate for the importance of retaining funding within Council for these services and writes to the relevant ministers and shadow ministers about our concerns about the potential loss of funding	1.Actioned 2. Actioned 3. In progress	February 2016	Group Manager Community and Cultural Services
8 December 2015 C628/15 OUTCOMES - INCREASING PARTICIPATION - FOOD RECYCLING IN MULTI-UNIT DWELLINGS	That Council; 1. Continue with the current food waste recycling service in multi-unit dwellings (MUD's) and implement this service to any new eligible MUD developments. 2. Continue to work with the Southern Sydney Regional Organisation of Council's (SSROC's) Regional Waste Group towards a joint Feasibility Study into the co-digestion of source separated household food waste with Sydney Water.	1. Ongoing - SSROC meeting on 9 Feb 2016. 2. Ongoing via SSROC regional waste group	Ongoing	Manager Works and Waste Services

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	3. Investigate permitting Non MUD residents to access the food waste recycling service.	3. Pending		
8 December 2015 C629/15 MEETING DATES 2016	1. That Council adopt the meeting dates for 2016 as contained in the report. 2. That the Budget workshop listed for Saturday 5 March 2016 be moved to Saturday 27 February 2016.	Completed	Completed	Director Corporate and Information Services
8 December 2015 C631/15 COUNCILLOR SUBMISSION ON ROZELLE VILLAGE DEVELOPMENT	That Council: 1. endorse the Councillor submission attached to the report in relation to D/2015/438, 138-152 Victoria Road, Rozelle, (Balmain Leagues Club site); and 2. provide the Councillor Submission to Councils Manager Legal Services for consideration as part of the Land and Environment Court matter in relation to the Development Application. 3. States its opposition to the Rozelle Village Proposal D/2015/438. 4. Reaffirms the scale of the proposal outlined in Council's planning proposal is far more appropriate for the site.	1. Noted. 2. Completed – submission provided to councils Manager Legal Services 3. Opposition noted 4. Councils position regarding scale development of site was noted	Completed	Manager Environment & Urban Planning
8 December 2015 C632/15 DRAFT 'NO WESTCONNEX' MEMORANDUM OF UNDERSTANDING	That Council endorse the signing of the Memorandum of Understanding with NoW (No WestConnex) by the Mayor on behalf of Council.	Completed	Completed	Manager Environment & Urban Planning Team Leader Environmental Strategy Transport Planner
8 December 2015 C633/15 ADOPTION OF	That Council: 1. Adopt the amended conceptual plans (Attachment 2) for the Hearn Street Neighbourhood Park and proceed	1. Adopted and completed	1. Completed	

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DRAFT CONCEPT PLAN HEARN STREET NEIGHBOURHOOD PARK	<p>with detailed design work and tender preparation for the new neighbourhood park.</p> <p>2. Undertake investigations on the development of a shared zone in the lane way area immediately at the rear of 13 Hearn Street and that these investigations are reported to Council's Traffic Committee for consideration.</p> <p>3. Thank local residents who have been actively involved in the planning and design work for the new park.</p>	<p>2. Works being undertaken by ISD.</p> <p>3. Actioned and completed.</p>	<p>2. Report to Traffic Committee April 2016.</p> <p>3. Completed.</p>	Senior Parks & Open Space Planner
8 December 2015 C634/15 OUTDOOR FITNESS STATIONS IN PARKS	<p>1. That Council proceeds with the development of concept designs for fitness stations at Gladstone Park, Splinder, Smith and Hogan Park and at Pioneers Memorial Park.</p> <p>2. That a further report on draft concept designs for each of the three parks be reported to the April 2016 Ordinary Council meeting along with detailed costings.</p> <p>3. That Council consider allocating funding to support the installation of a shade sail over the King George Park Fitness Station in the 2016/17 financial year and upgrade instructional signage at the park associated with the fitness station.</p>	<p>1. Investigative and concept design works to commence in mid-February at the three park sites.</p> <p>2. Report to be presented to the April Ordinary Meeting.</p> <p>3. Subject to the budget process.</p>	June 2016	Parks and Open Space Planner
8 December 2015 C635/15 SPEAK OUT CAMPAIGN STAGE TWO UPDATE	<p>That Council:</p> <p>1. Allocate \$10,000 from the Major Issues Budget to fund the development and production of materials for Stage Two of the Speak Out Domestic and Family Violence Campaign.</p> <p>2. That Social media also be considered as part of the campaign.</p> <p>3. Note a further report will be presented on the financial and resource implications of the Love Bites training and further implementation of the Campaign.</p>	<p>1. Completed – this has been allocated in the budget</p> <p>2. To be reported to February Ordinary meeting 2016</p> <p>3. As above</p>	<p>1. To be completed as part of the quarterly review</p> <p>2. February 2016</p> <p>3. February 2016</p>	<p>Part 1 Manager Financial Services</p> <p>Team Leader Community Planning and Development</p>

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	<p>4. Commit to hosting a White Ribbon Day event in 2016 in support for the campaign to stop violence against women, funding for the event to be considered in the 2016-17 budget.</p> <p>5. That the campaign strategy and the budget breakdown be circulated to Councillors.</p>	<p>4. Discussions with Leichhardt Police (Local Area Command) underway. Budget bid submitted</p> <p>5. To be reported to February Ordinary meeting 2016</p>	<p>4.July 2016</p> <p>5. February 2016</p>	
<p>8 December 2015</p> <p>C636/15 ANNUAL REVIEW FRAMEWORK FOR COUNCIL AND COMMITTEES</p>	<p>That Council:</p> <ol style="list-style-type: none"> Note the draft Terms of Reference for Tier 1 Community Facility Committees aligned with the Model Terms of Reference will be reviewed by the first meeting of the Facility Management Committees. Promote and encourage participation and membership in all Council Tier 1 and Tier 2 Committees for 2016. Amend the Quorum of Access Committee to four members which may comprise community members or Councillors. 	<ol style="list-style-type: none"> Actioned In progress Actioned 	<ol style="list-style-type: none"> Completed Ongoing Completed 	<p>Group Manager Community and Cultural Services</p>
<p>8 December 2015</p> <p>C640/15 LOCAL TRAFFIC COMMITTEE - 3 DECEMBER 2015</p>	<p>That Council adopt Items 2.4 & 2.6 of Local Traffic Committee Minutes - 3 December 2015 as shown below;</p> <p>TR15/227 2.4 Edith Street, Leichhardt – Road Occupancy (Street Party)</p> <p>Committee Recommendation (unanimous support):</p> <ol style="list-style-type: none"> That the temporary partial road closure of Edith Street, Leichhardt south of Marion Street between No. 7 and Edith Lane, on Sunday, 13th December 2015 between 3.00pm and 7.00pm be approved, subject to the following conditions: <ol style="list-style-type: none"> That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Edith Street, Leichhardt. That water-filled barricades are provided along the parking 	<p>Completed</p>	<p>Completed</p>	<p>Manager Traffic</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>lane for the partial road closure.</p> <p>c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.</p> <p>d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.</p> <p>e) That the Fire Brigade (Leichhardt) be notified of the intended closure.</p> <p>f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure are a:</p> <ul style="list-style-type: none"> i. Barrier Boards ii. 'Road Closed' (T2-4) signs iii. 'Detour' (T5-1) signs <p>g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.</p> <p>h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).</p> <p>i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for</p>			
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OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>any extraordinary cleaning costs.</p> <p>j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.</p> <p>k) That a copy of the Council approval be available on site for inspection by relevant authorities.</p> <p>l) That Council reserves the right to cancel the approval at any time.</p> <p>m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.</p> <p>2) That the applicant be advised of the Committee's recommendation.</p> <p>TR15/229 2.6 Short Street, Balmain – Road Occupancy (Street Party)</p> <p>Committee Recommendation (unanimous support):</p> <p>1) That the temporary road closure of Short Street, Balmain between Spring Street and Curtis Road, on Saturday, 19th December 2015 between 6.00pm and 11.30pm be approved, subject to the following conditions:</p> <p>a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Short Street, Balmain</p> <p>b) The occupation of the road carriageway must not occur until the road has been physically closed.</p> <p>c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The</p>			
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OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.</p> <p>d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.</p> <p>e) That the Fire Brigade (Balmain) be notified of the intended closure.</p> <p>f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:</p> <ul style="list-style-type: none"> iv. Barrier Boards v. 'Road Closed' (T2-4) signs vi. 'Detour' (T5-1) signs <p>g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.</p> <p>h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).</p> <p>i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.</p> <p>j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.</p> <p>k) That a copy of the Council approval be available on site for inspection by relevant authorities.</p> <p>l) That Council reserves the right to cancel the approval at any time.</p>			
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OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.</p> <p>2) That the applicant be advised of the Committee's recommendation.</p>			
<p>8 December 2015</p> <p>C641/15 TENDER FOR THE CONSTRUCTION OF BIRCHGROVE PARK AMENITY AND CARETAKER'S STORAGE BUILDING</p>	<p>1. That the tender submitted by Fabric Interior/Exterior Pty Ltd for the lump sum amount of \$552,376 be accepted for The Construction of Birchgrove Park Amenity and Caretaker's Storage Building.</p> <p>2. That the shortfall of \$187,000 be allocated from the Infrastructure Reserve.</p>	Works to start February 2016	June 2016	<p>Part 1 Manager Urban Design & Project Management</p> <p>Part 2 Manager Finance</p>
<p>8 December 2015</p> <p>C642/15 TENDER FOR THE CONSTRUCTION OF LEICHHARDT PARK AMENITY BLOCK</p>	<p>1. That the tender submitted by Fabric Interior/Exterior Pty Ltd for the lump sum amount of \$350,277 (excluded GST) be accepted for the Construction of the new Leichhardt Park amenities building</p> <p>2. That the shortfall of \$60,000 be allocated from the Infrastructure Reserve</p>	<p>1. Completed</p> <p>2. Funding has been provided in the 2nd Qtr budget review</p>	Completed	<p>Part 1 Manager Urban Design & Project Management</p> <p>Part 2 Manager Finance</p>
<p>8 December 2015</p> <p>C643/15 TENDER FOR THE SUPPLY DELIVERY & INSTALLATION OF GYM EQUIPMENT AT LEICHHARDT PARK AQUATIC CENTRE</p>	That the tender submitted by Technogym Australia be accepted for the Supply, Delivery and Installation of Gym Equipment at the Leichhardt Park Aquatic Centre.	Completed – The gym equipment has been purchased with delivery expected in February	Completed	<p>Part 1 Manager Recreational Facilities</p> <p>Part 2 Manager Finance</p>
<p>8 December 2015</p> <p>C644/15</p>	<p>That Council:</p> <p>1. Note that staff investigations have revealed that it is feasible to install free public WiFi on the four main</p>	In progress – request for tender was issued on 19 January 2016	April 2016	Manager Finance

OTHER ORDINARY COUNCIL RESOLUTIONS

INVESTIGATION OF PUBLIC WIFI PROVISION IN THE LGA		streets in the municipality and that this service would benefit the business community, residents and visitors and contribute to community wellbeing.	with closing date of 29 February 2016. Report to Council is planned for the March 2016 Ordinary Meeting. The financial aspects of this item are completed at this point. There are sufficient funds in the 2015-16 IT budget to progress this project as outlined above. An interim budget has been included in the 2016-17 budget pending receipt of tenders and crystallising the cost of this project.	Manager Information Technology
	2.	Note that the most economical and efficient method to deliver this service is through the engagement of a third party provider.		
	3.	Note that the additional free WiFi access points would be intended for casual web browsing for visitors to the main streets and they would not be intended to be used for day-to-day Internet use of residents and businesses.		
	4.	Approve the allocation of funds in 2015/16 as outlined in section 4 of this report, and that these funds come from Internal Reserves.		
	5.	Note that recurrent funds to deliver the project from 2016-17 onwards will be identified in the 2016-17 Budget.		
	6.	Consider the alternative approach of spreading the cost of the initiative by staging the implementation over two years, as set out in section 6 of this report.		
	7.	Agree to invite third party providers to submit tender responses for the installation and ongoing management of 26 WiFi access points and to report back on the outcomes to the April 2016 Ordinary Council meeting.		
	8.	Approve the upgrade to the existing WiFi services as per the officer's recommendations in section 8 of this report and note that additional funds will be met from within existing resources.		
	9.	Note that the proposed WiFi service will be covered by a Service Level Agreement with the third party provider to guarantee minimum download speeds and timeframes for resolving technical problems.		

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>10. Note a review of the WiFi service will be conducted on an annual basis to monitor quality and usage, and that the service continues to represent value to ratepayers, residents and businesses within the Leichhardt municipality.</p> <p>11. Note that any contract entered into with a third party provider will limit annual cost increases to CPI.</p>			
<p>8 December 2015</p> <p>C645/15 TENDER FOR CATERING CONTRACT AT LEICHHARDT OVAL NO. 1</p>	<p>1. That the tender submitted by Total Event and Management Services Pty Ltd be accepted for the Contract to provide Catering Services at Leichhardt Oval No. 1.</p> <p>2. That authority is delegated to the General Manager to sign the Contract on behalf of Council.</p>	Contract signed.	Completed.	Manager Property and Commercial Services
<p>8 December 2015</p> <p>C647/15 TELSTRA BUILDING, BALMAIN - AGREEMENT FOR EASEMENT</p>	<p>1. That Council enter into the agreement with Telstra for an easement over the front section of 366C Darling Street Balmain, as outlined in the Report.</p> <p>2. That authority is delegated to the Mayor and General Manager to conduct negotiations with the final terms of the agreement to be reported to Council prior to adoption.</p>	Negotiations with Telstra continued and agreement in principle has been reached between Council officers and Telstra's agents on the wording of the documents.	February 2016	Manager Property and Commercial Services
<p>8 December 2015</p> <p>C649/15 BLOOMING ARTS</p>	<p>1. That works should be purchased from each of the five winners of the Blooming Arts Mentoring Prize who have exhibited in the Retrospective Exhibition at Leichhardt Library.</p> <p>2. That the purchased work will be chosen by the Public Art Officer in consultation with the Chair of the Access Committee.</p> <p>3. That the total amount allocated to the purchase should not be made public until after the works have been purchased.</p> <p>4. That the budget for these purchases not</p>	<p>1. Noted</p> <p>2. Being actioned</p> <p>3. Noted</p> <p>4. Noted</p>	1-4. March 2016	<p>Team Leader Community Planning and Development</p> <p>Placemaking and Public Art Officer</p> <p>Part 5 Manager Financial Services</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	exceed \$4000.			
5.	That these funds be identified in the next quarterly review.	5. Completed - funding has been provided in the 2 nd Qtr budget review	5. Completed	

ITEM 2.2 INVESTMENT REPORT JANUARY 2016

Division	Corporate and Information Services
Author	DAVID MURRAY, FINANCE MANAGER
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	NIL
Background	NIL
Current Status	NIL
Relationship to existing policy	Investment income within budget
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That Council: 1. Receive and note the Investment Report for January 2016 2. Receive and note the Certificate of the Responsible Accounting Officer
Notifications	NIL
Attachments	NIL

Purpose of Report

To report the balance of investments held as at January 2016. This report is required to be reported monthly to Council under s212 of the Local Government (General) Regulation 2012.

Recommendation

That Council:

1. Receive and note the Investment Report for January 2016
2. Receive and note the Certificate of the Responsible Accounting

Background

This Report is structured as follows:

1. Statement of Investments as at 31 January 2016
2. Investment Portfolio Credit Rating and Institutional Credit Exposure
3. Investment commentary – general performance

Report

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Summary/Conclusions

All investments as at 31 January 2016 have been made in accordance with Council's Investment Policy. All investments meet the requirements of s625 of the Local Government Act and the Local Government (General) Regulation.

The economic climate and financial markets are being closely monitored by Council. Appropriate adjustments to the investment strategy will continue to be made as required. In this regard, Council will continue to seek independent financial advice to ensure an appropriate investment portfolio.

1. INVESTMENTS AS AT 31 January 2016

a. Investment Portfolio

Leichhardt Council has an investment portfolio of \$79,452,400 as at 31 January 2016. The portfolio is spread across a number of investment types and across a number of financial institutions. The investment types include term deposits, at call accounts, fixed and floating rate notes. The balances and interest rates applying to these at the end of January 2016 are provided below:

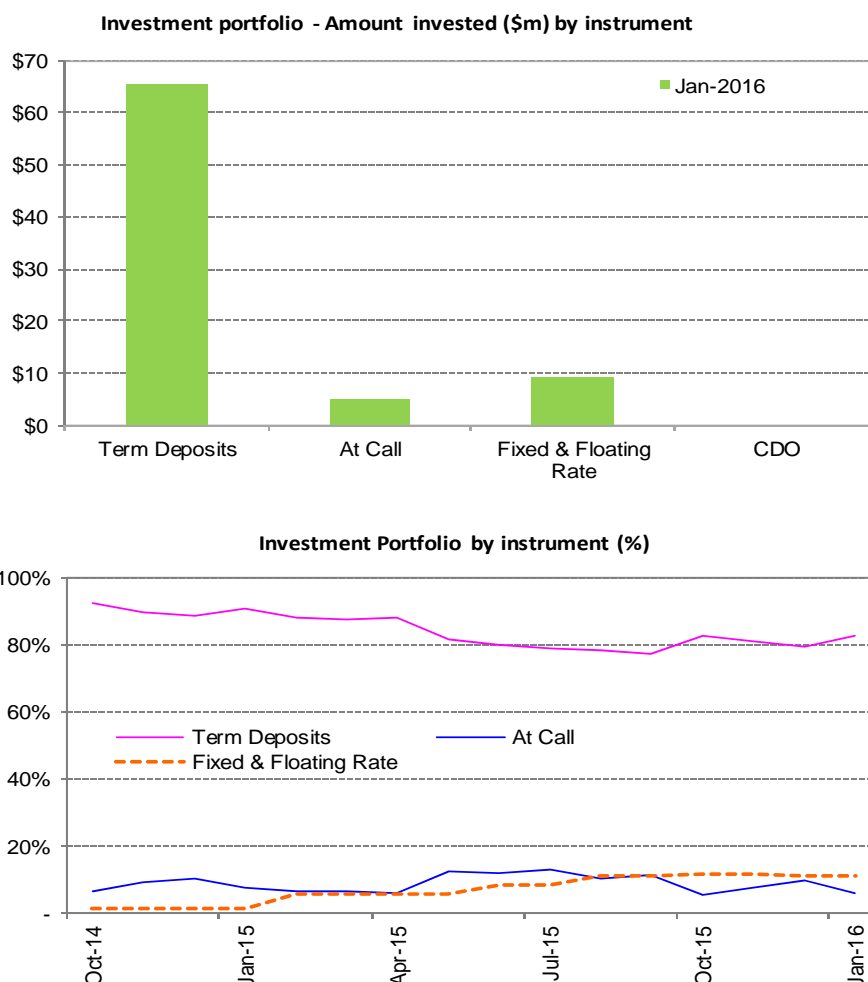
Investments summary				Amount (\$)	Monthly Interest
Total				79,452,400	3.04%
. Term Deposits				65,500,000	3.08%
. Call Accounts				4,952,400	1.59%
. Fixed Rate Notes				3,000,000	4.17%
. Floating Rate Notes				6,000,000	3.25%

Detailed investment products					
Term Deposits	Rating	Maturity Date	Term (Days)	Amount (\$)	Monthly Interest
AMP	A-1	28/07/2016	365	2,000,000	3.00%
AMP	A-1	04/08/2016	365	1,000,000	2.90%
AMP	A-1	16/08/2016	368	2,000,000	2.90%
Bank of Queensland	A-2	29/06/2016	366	2,000,000	2.80%
Bank of Queensland	A-2	16/09/2016	365	1,500,000	2.82%
Bank of Queensland	A-	07/02/2017	554	1,000,000	2.85%
Bank of Sydney	NR	24/03/2016	364	1,000,000	3.05%
Bank of Sydney	NR	06/09/2016	370	1,000,000	2.80%
Bankwest	A-1+	03/08/2016	364	2,000,000	2.90%
Bankwest	A-1+	19/12/2016	368	3,000,000	3.00%
Bendigo and Adelaide Bank	A-	10/01/2017	550	2,000,000	3.00%
Bendigo and Adelaide Bank	A-	31/01/2017	552	1,000,000	3.00%
Bendigo and Adelaide Bank	A-	07/02/2017	554	2,000,000	3.00%
Bendigo and Adelaide Bank	A-	14/02/2017	559	2,000,000	2.95%
Bendigo and Adelaide Bank	A-	28/02/2017	550	1,000,000	2.85%
CBA	A-1+	29/08/2016	360	1,000,000	2.76%
Credit Union Australia	BBB	14/04/2016	548	2,000,000	3.60%
Credit Union Australia	BBB	31/05/2016	550	3,000,000	3.65%
ME Bank	A-2	29/03/2016	369	1,000,000	2.95%
ME Bank	A-2	11/04/2016	367	2,000,000	2.90%
ME Bank	A-2	01/09/2016	366	2,000,000	2.75%
ME Bank	A-2	11/01/2017	364	2,000,000	3.05%
ME Bank	A-2	18/01/2017	364	2,000,000	3.05%
ME Bank	A-2	30/01/2017	368	2,000,000	3.10%
National Australia Bank	A-1+	01/02/2016	367	2,000,000	3.40%
National Australia Bank	A-1+	01/03/2016	365	1,000,000	3.13%
National Australia Bank	A-1+	11/01/2017	364	1,000,000	3.00%
Peoples Choice Credit Union	A-2	10/05/2016	369	2,000,000	2.98%
Peoples Choice Credit Union	A-2	24/06/2016	365	2,000,000	3.00%
Rabodirect (Rabo Bank)	A+	15/07/2016	550	2,000,000	3.52%
Westpac Group	A-1+	19/02/2016	365	3,000,000	3.30%
Westpac Group	A-1+	02/03/2016	366	1,000,000	3.30%
Westpac Group	A-1+	04/03/2016	366	1,000,000	3.30%
Westpac Group	A-1+	29/03/2016	369	1,000,000	3.30%
Westpac Group	AA-	28/06/2016	487	2,000,000	3.30%
Westpac Group	AA-	21/06/2016	460	2,000,000	3.30%
Westpac Group	A-1+	07/10/2016	366	2,000,000	3.00%
Westpac Group	A-1+	04/11/2016	366	2,000,000	2.80%
Call Accounts					
CBA Operating	A-1+		At Call	4,952,400	1.59%
Fixed Rate Notes					
National Australia Bank	AA-	15/02/2017	5 yrs	1,000,000	6.00%
ANZ Green Senior Bond - Non Fossil Fuel	AA-	20/06/2020	5 yrs	2,000,000	3.25%
Floating Rate Notes					
Newcastle Permanent Building Society (NPBS)	BBB	27/02/2018	3 yrs	3,000,000	3.25%
Bendigo and Adelaide Bank	A-	18/08/2020	5 yrs	3,000,000	3.24%

b. Investments by type

Leichhardt Council has four investment types: terms deposits, at call accounts, fixed and floating rate notes.

The composition of the investment portfolio by type is shown below as at 31 January 2016 and over time.



The weighting of term deposits in the portfolio is 82% of funds invested (prior month 79%). In the current environment of low interest rates together with the continued low interest environment forecast to continue for a few years, the strategy for investments undertaken in January 2016 has been to obtain favourable returns over longer time periods.

The average time period for investments undertaken during this period was 12 months.

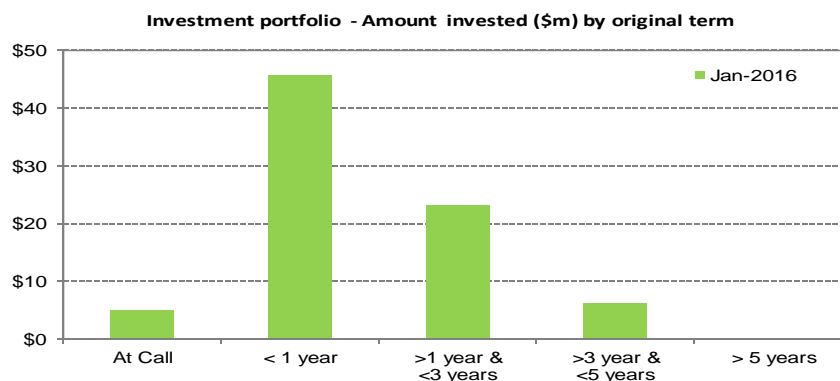
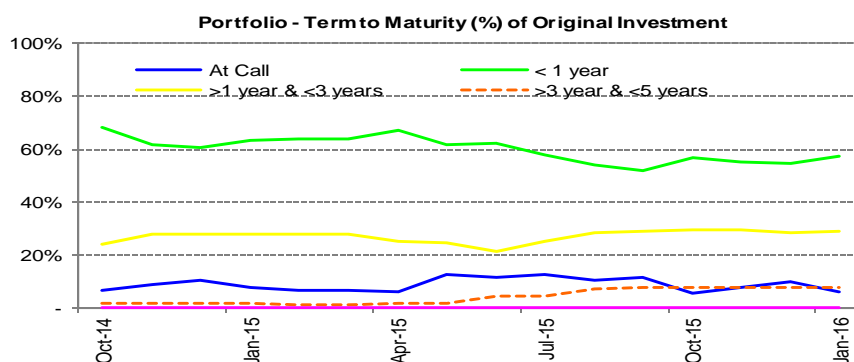
c. Term of investments

The investment policy provides limits for minimum and maximum terms for investments. These broad parameters are to ensure Council has both adequate cash flow and where possible diversity of investment terms.

Key points:

- Adequate current funds for operational needs
- Investment of all possible funds

Credit Ratings	Max. per Investment Policy	Amount (\$)	% of Portfolio
Short Term Investments (up to 1 year)			
	100%		
A-1+ (Including At Call Funds)	100%	24,952,400	31%
A-1	80%	5,000,000	6%
A-2	40%	18,500,000	23%
A-3 & Unrated ADIs	25%	2,000,000	3%
Short Term Total		\$50,452,400	63%
Long Term Investments (over 1 year)			
	40%		
AA	40%	7,000,000	9%
A & A+	27%	14,000,000	18%
BBB & Unrated ADIs	14%	8,000,000	10%
Long Term Total		\$29,000,000	37%
Total Portfolio		\$79,452,400	100%



2. CREDIT RATINGS AND INSTITUTIONAL CREDIT EXPOSURE

a. *Portfolio credit ratings*

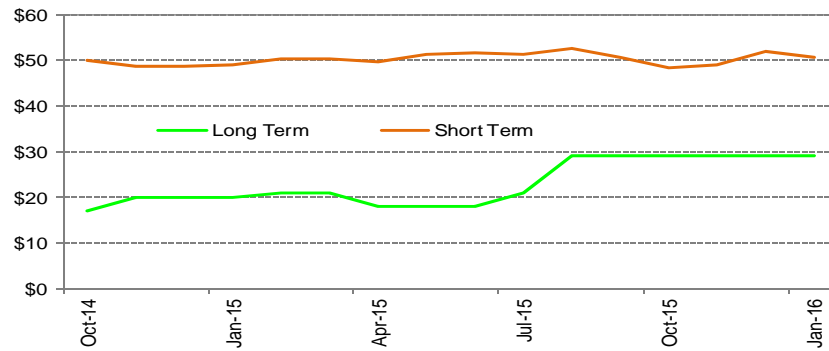
Key points:

- The credit quality of the portfolio is of a very high quality with approximately 87% of assets rated “A” or better.
- Unrated allocations reflect investments in the Bank of Sydney Ltd.

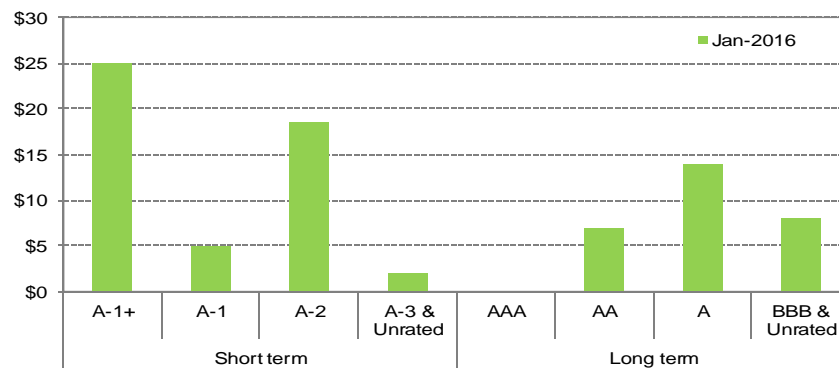
The credit quality of the portfolio and maximums as per Council’s investment policies are shown in the table below:

Institutional Credit Exposure	Credit ratings	Max. per Investment Policy	Amount (\$)	% of Portfolio
Short Term Investments		100%		
AMP	A-1	35%	5,000,000	6%
Bank of Queensland	A-2	20%	3,500,000	4%
Bank of Sydney	NR	10%	2,000,000	3%
Commonwealth Bank of Australia (Including At Call Funds)	A-1+	45%	5,952,400	7%
Bankwest	A-1+	45%	5,000,000	6%
ME Bank	A-2	20%	11,000,000	14%
National Australia Bank	A-1+	45%	4,000,000	5%
Peoples Choice Credit Union	A-2	20%	4,000,000	5%
Westpac Group	A-1+	45%	10,000,000	13%
Short Term Total			50,452,400	63%
Long Term Investments		40%		
ANZ Green Senior Bond - Non Fossil Fuel	AA-	35%	2,000,000	3%
Bank of Queensland	A-	20%	1,000,000	1%
Bendigo and Adelaide Bank	A-	20%	11,000,000	14%
Credit Union Australia	BBB	10%	5,000,000	6%
National Australia Bank	AA-	35%	1,000,000	1%
RaboDirect (Rabo Bank)	A+	35%	2,000,000	3%
Newcastle Permanent Building Society (NPBS)	BBB	10%	3,000,000	4%
Westpac Group	AA-	35%	4,000,000	5%
Long Term Total			29,000,000	37%

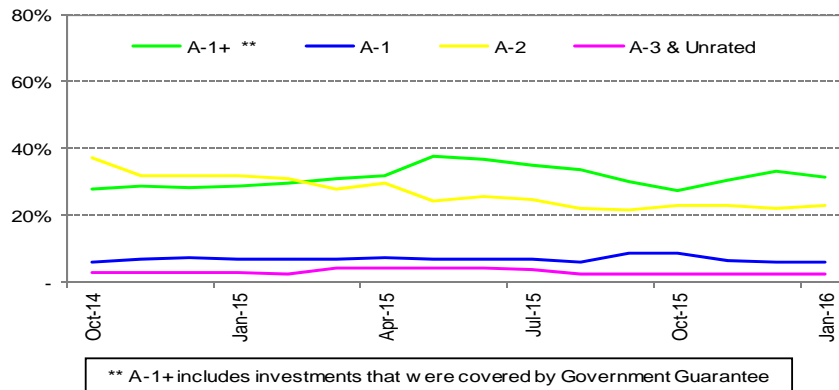
Investment Portfolio by Short and Long Term investments (\$m)



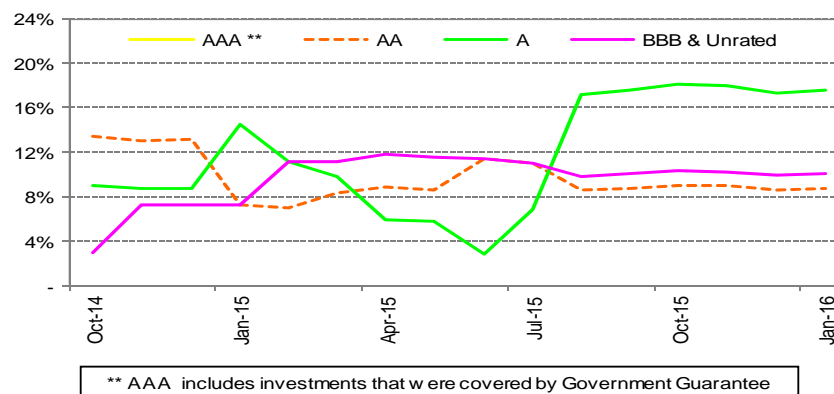
Investment portfolio - Amount invested (\$m) by term by rating



Short Term Portfolio by Credit Rating



Long Term Portfolio by Credit Rating



b. Institutional credit exposure

Leichhardt Council has an investment portfolio that spreads the credit risk across a number of institutions.

Key points:

- All institutions are regulated by the Australian Prudential Regulation Authority (APRA). APRA oversees and regulates all authorised deposit taking institutions that operate in Australia under the Banking Act. This includes Australian owned and foreign banks, credit unions and building societies that are approved to operate in Australia.
- Compliant or better than Investment Policy.
- Council only invests with approved ADI's which are regulated by APRA.

The institution composition of Council's portfolio and Council's policy are provided in the table below:

Term of Original Investment	Min per Investment Policy	Max per Investment Policy	Amount (\$)	% of Portfolio
At Call Funds		Max 100%	4,952,400	6%
Less than or equal to 1 year	Min 40%	Max 100%	45,500,000	57%
Between 1 and 3 years	Min 0%	Max 40%	23,000,000	29%
Between 3 and 5 years	Min 0%	Max 20%	6,000,000	8%
Greater than 5 years	Min 0%	Max 10%	0	0%
Total Portfolio			79,452,400	100%

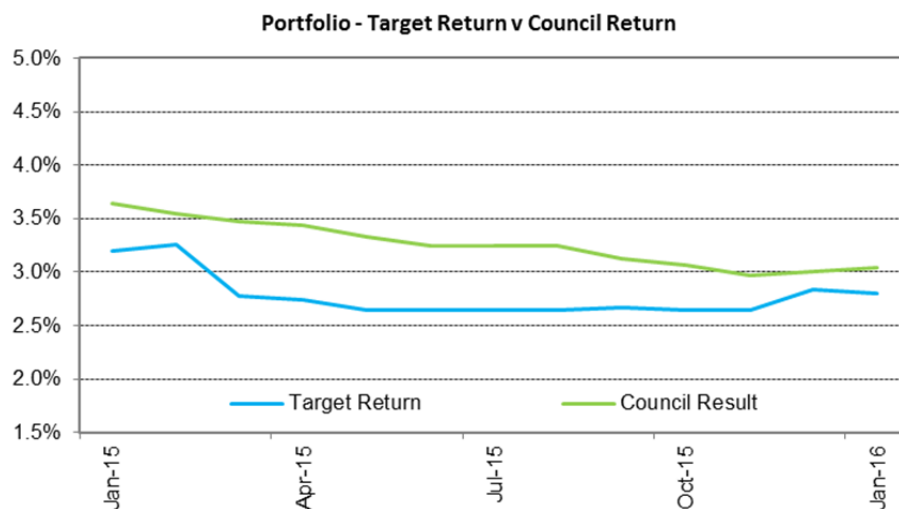
3. COMMENTARY

General performance against benchmarks

Council benchmarks its investment performance against the USB 90 day Bank Bill Swap Rate (BBSW).

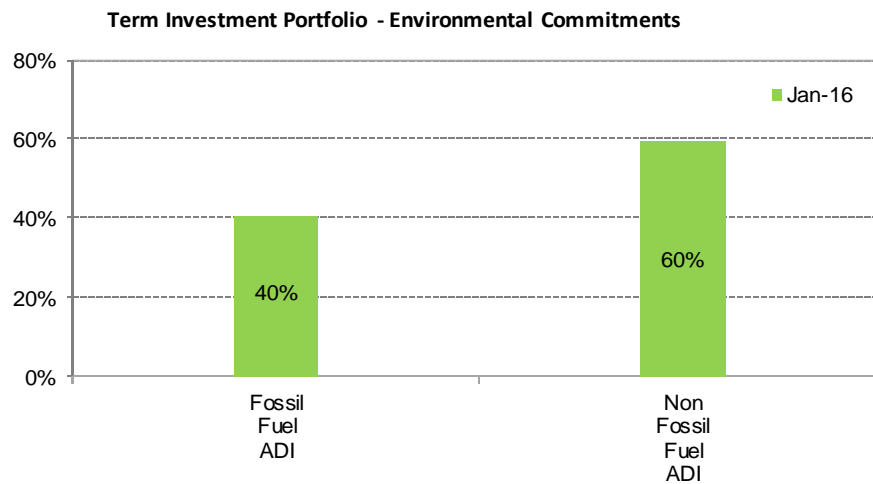
Key points

- Investment performance for the month is above the industry benchmark 90 day BBSW with an average return after fees of 3.25% compared with the Delivery Program target of 2.80%
- Difficult times ahead are forecast with the RBA lower cash rate placing downward pressure on investment returns and the anticipated low rate of return on new investments across the portfolio.



Environmental Commitments January 2016

Council resolved to increase the proportion of its term investment portfolio in APRA supervised non-fossil fuel aligned financial institutions from the previous level of approximately 50% on a phased basis to 60% by March 2016 (subject to existing contractual obligations). This target has already been reached. Subsequently, on 27 October, Council Resolved (C521/15) to (inter alia) “fully divest its term investment portfolio from all fossil fuel aligned financial institutions by the end of 2016, and to note that this subject to the outcomes of the report requested by Council in March 2015 (C83/15P), which is expected to be received by Council in March 2016.



4. CONCLUSION

All investments as at January 2016 have been made in accordance with Council's Investment Policy. All investments meet the requirements of s625 of the Local Government Act and the Local Government (General) Regulation.

The economic climate and financial markets are being closely monitored by Council. Appropriate adjustments to the investment strategy will continue to be made as required. In this regard, Council will continue to seek independent financial advice to ensure an appropriate investment portfolio.

ITEM 2.3

QUARTERLY APPLICATION STATISTICS - DECEMBER 2015

Division	Environment and Community Management
Author	Manager Assessments
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Accessibility Place where we live and work A sustainable environment Business in the community Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	The purpose of this report is to provide Councillors with an update of key performance statistics relating to Development Assessment for the October – December 2015 quarter.
Background	Nil
Current Status	Nil
Relationship to existing policy	Nil
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That Council receive and note the report
Notifications	Nil
Attachments	Nil

Purpose of Report

The purpose of this report is to provide Councillors with an update of key performance statistics relating to Development Assessment for the October–December 2015 quarter.

This report is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Recommendation

That Council receive and note the report.

Report

A. Key Performance Statistics

In addition to the annualised data (i.e. December 2007 – December 2015) provided in the attached Building and Development Summary report (Part B of this report), key DA statistics for the 2015/2016 financial year-to-date (i.e. first two quarters) are as follows:

	2012/2013	2013/2014	2014/2015	2015/2016 YTD
Applications Lodged	553	609	682	389
Number of applications determined (All applications, including those withdrawn/cancelled /rejected)	585	568	675	284
Number of applications determined (excluding withdrawn/cancelled /rejected)	467	449	553	341
Approved	437(94%)	402 (89%)	484 (87.5%)	256 (90%)
Refused	30 (6%)	47 (11%)	62 (11%)	28 (10%)
% Determined by Councillors/IHAP	29%	22%	19.7% (10.5% by Councillors + 9.2% by LPP)	20%
Total Construction Value	\$115,677,752	\$260,254,208	\$252,131,608	\$ 194,977,299
Mean Gross Determination Time (DA's)	91 days	103 days	93 days	101 days
Median Gross Determination Time (DA's)	85 days	97 days	85 days	88 days

Change of Use Applications

The vast majority of 'change of use' applications now fall within Complying Development, or Exempt Development, where no approvals are necessary. This includes standard shop fit-outs also.

Data on the processing times of all commercial development applications is collected manually with the Local Development Performance Monitoring Report at the end of each of financial year. This includes all 'commercial/retail/office' applications. Council does not maintain records on 'change of use' applications alone.

Previous years data is as follows:

2014/2015: 100 days (36 Applications)

2013/2014: 95 days (31 Applications)

2012/2013: 74 days (43 Applications)

2011/2012: 84 days (36 Applications)

Activity, Roads Act, Construction Certificate & Complying Development Applications where Council is landowner/applicant

Council has also resolved (C113/15, 24 March 2015) to seek regular reporting on the use of additional delegations provided to officers for Activity and Roads Act applications on Council land, and Construction Certificate and Complying Development Certificates where Council may be the land owner or applicant.

Application Type	Number of Applications Determined (October - December 2015)
Roads Act app's on Council land	19
Activity app's on Council land	1
Construction Certificates where Council is land owner or applicant	0
Complying Development Certificates where Council is land owner of applicant	0

B. Building and Development Summary Report (December 2015)

The table above provided an overview of the key statistics for the second quarter of the 2014/2015 financial year.

The following data is provided from the 12 month period from December 2014 – December 2015.

1. Lodgements and determinations

Over the 12 months to the end of December 2015:

- 702 DAs were lodged (an average of 59 per month), an increase of 7% over the past year, and a 22% increase over 3 years. Please note that this figure includes DAs which were cancelled, rejected or later withdrawn.

- 237 Section 96 applications were lodged (an average of 22 per month), which increased by 14% from the past year.
- 267 Pre-DA applications were lodged (an average of 23 per month), a reduction of 12% from the previous 12 months
- There were 547 lodgments for file access (an average of 46 per month), representing a 6% reduction from the previous year.

Please note that the figures in the table below vary from those provided to the Department of Planning above as a result of slightly different inclusions and exclusions and both sets of data. The data below is collected monthly and is more susceptible to marginal error. Nevertheless, the trends in both tables are the same.

	12 months to December					%change	
Applications	2011	2012	2013	2014	2015	last year	3 years ago
Annual							
Lodged							
. DAs	611	575	564	658	702	7%	22%
. S96	219	221	193	208	237	14%	7%
. Subtot: DA + S96	830	796	758	866	939	8%	18%
. Pre-DA	212	210	193	304	267	-12%	27%
. File Access	775	611	709	584	547	-6%	-10%
Determined							
. DAs	630	489	427	538	549	2%	12%
. S96	207	231	193	197	200	2%	-13%
. Subtot: DA + S96	837	720	620	735	749	2%	4%
. Pre-DA	226	200	173	277	252	-9%	26%
. File Access	712	585	650	597	483	-19%	-17%
Average Monthly							
Lodged							
. DAs	51	48	47	55	59	7%	23%
. S96	18	18	16	17	20	18%	11%
. Subtot: DA + S96	69	66	63	72	78	8%	18%
. Pre-DA	18	18	16	25	22	-12%	22%
. File Access	18	51	59	49	46	-6%	-10%
Determined							
. DAs	53	41	36	45	46	2%	12%
. S96	17	19	16	16	17	6%	-11%
. Subtot: DA + S96	70	60	52	61	62	2%	3%
. Pre-DA	19	17	14	23	21	-9%	24%
. File Access	59	49	54	50	40	-20%	-18%

2. Applications outstanding

At the end of December 2015:

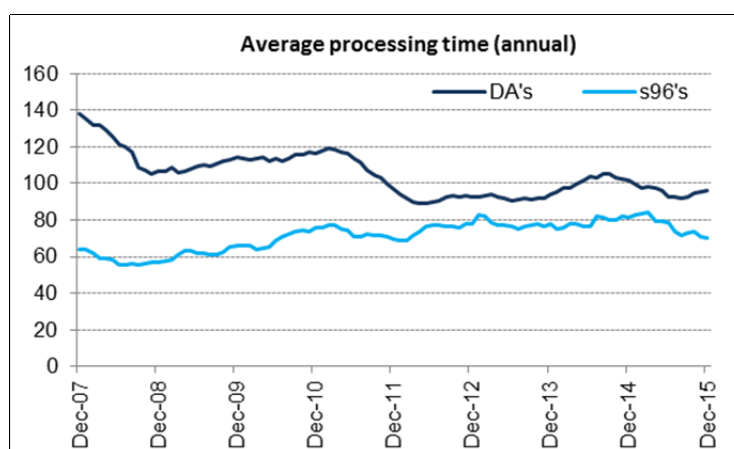
- 215 DAs were outstanding, a 39% increase on the previous year
- 55 Section 96 applications were outstanding, a 41% increase from last year
- 43 requests for Pre-DA were outstanding, an increase of 10% from last year
- 47 requests for file access were outstanding, 31% higher than last year.

	At December					%change	
	2011	2012	2013	2014	2015	last year	3 years ago
DAs	139	141	171	155	215	39%	52%
S96	48	39	39	39	55	41%	41%
Pre-DA	23	26	28	39	43	10%	65%
File Access	75	47	36	36	47	31%	0%
Total	285	253	274	269	360	34%	42%
<40 days	32%	44%	44%	46%	34%		
40 - 80	40%	32%	26%	31%	30%		
80-120	17%	16%	19%	12%	12%		
120-240	10%	8%	11%	11%	23%		
240-365	0%	0%	0%	0%	1%		
>365 days	0%	0%	0%	0%	0%		

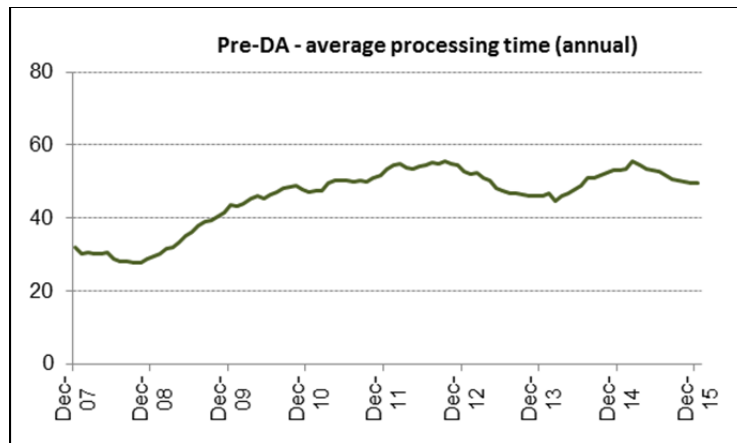
3. Processing times

Over the 12 months to the end of December 2015, the average processing time for a DA was 98 days, stable over the past year.

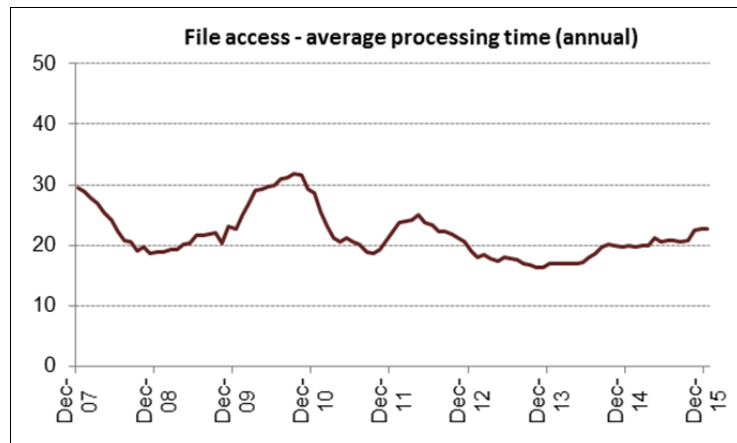
For Section 96 applications, the average processing time was at 84 days, an increase of 6 days over the past year.



Over the 12 months to the end of March, average processing times for Pre-DAs were 55 days, increasing by 9 days over the past year. This should be reads in the context of a 42% increase in the number of Pre-DA applications finalised over the 12 month period.

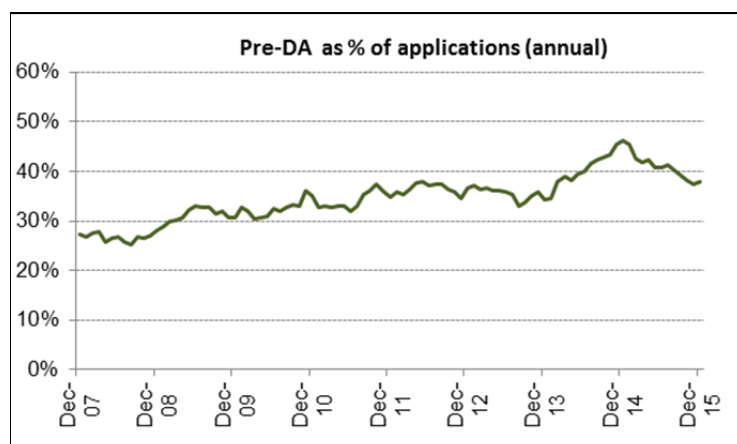


Over the 12 months to the end of March 2015, average processing times for a file access request was 20 days.



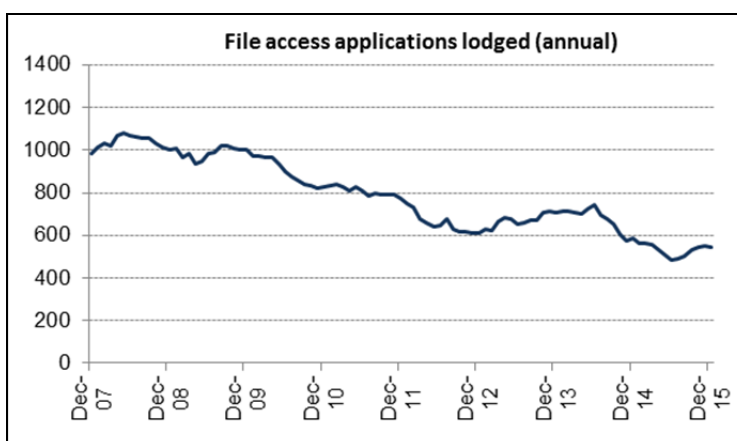
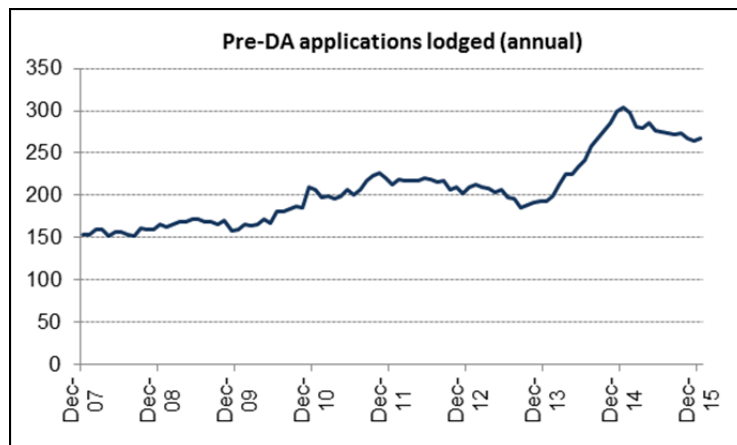
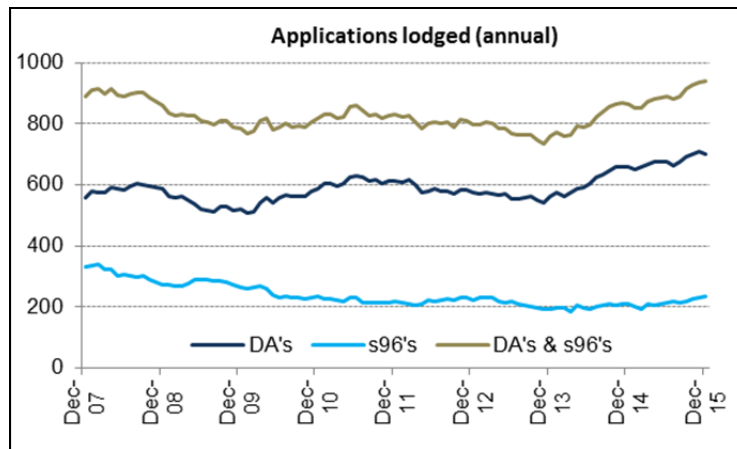
4. *Pre-DAs as a proportion of DAs lodged*

On an annual basis, over the past year, pre-DAs have accounted for 42% of the number of DAs lodged, a slight decrease from December 2014, when it was 46%.

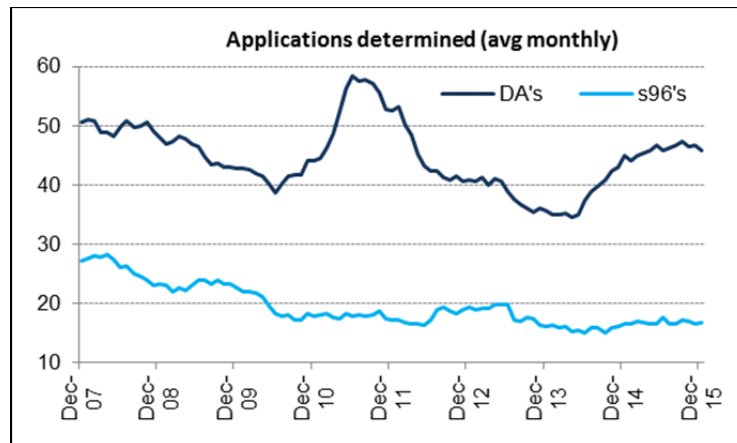
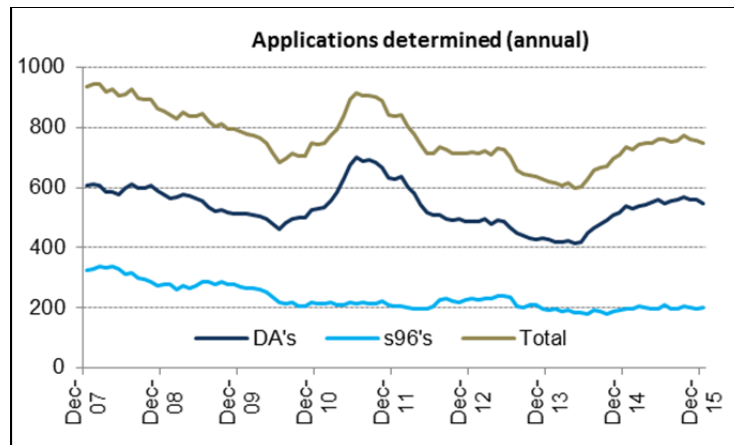


Appendix – Charts

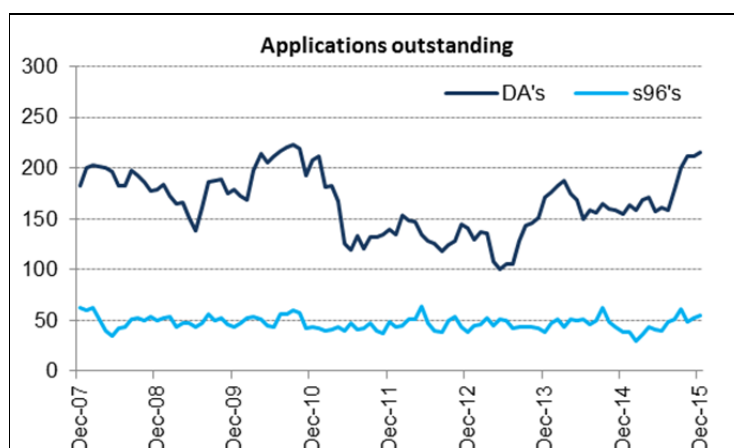
Applications lodged



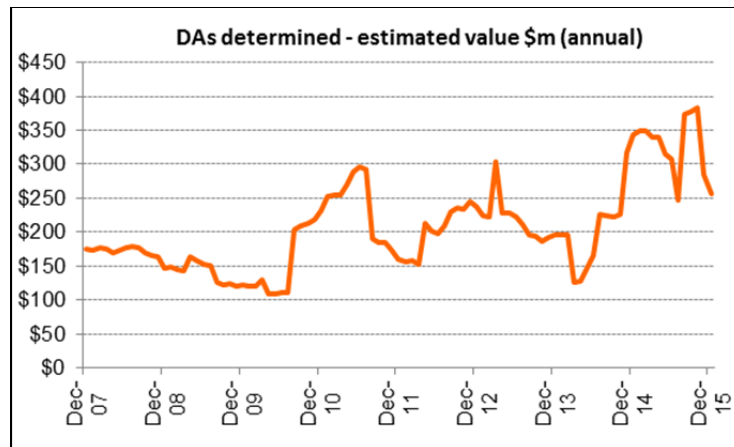
Applications determined



Applications outstanding



DA Value



ITEM 2.4 LEICHHARDT LOCAL LINK - PROGRESS REPORT

Division	Environment and Community Management
Author	STRATEGIC TRANSPORT PLANNER
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Accessibility Place where we live and work A sustainable environment Business in the community Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To provide Council with a summary of the first 6 months of operation of the Leichhardt Local Link (Community Bus).
Background	<p>Council resolved to investigate a a community bus service (C89/13), and further resolved (C78/14) to conduct a 12 month pilot of a community bus service responding to</p> <ul style="list-style-type: none"> Community preference for assistance to access ferries and shopping facilities on a predictable basis, and for capacity to self-drive a bus for evening and weekend community activities and social outings <p>Following consultation with key stakeholders, Council employed a driver and initiated a local service link. The service commenced in August 2015.</p>
Current Status	An on-board survey is currently underway to determine whether any alterations to route or timetabling would improve the experience for patrons.
Relationship to existing policy	NIL
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.
Recommendation	That this report be received and noted.
Notifications	NIL
Attachments	NIL

Purpose of Report

To provide Council with a summary of the first 6 months of operation of the Leichhardt Local Link (Community Bus).

Recommendation

That this report be received and noted.

Background

Council at its meeting of 26 March 2013 called for an investigation and report on a community bus service (C89/13). A report was submitted to Council on 25 March 2014 informing resolution (C78/14):

- Community preference for assistance to access ferries and shopping facilities on a predictable basis;
- Community preference for capacity to self-drive a bus for evening and weekend community activities and social outings;
- Purchase new bus;
- Recruit operating staff;
- Develop marketing and promotional materials;
- Commence operations; and
- 12 month pilot service.

On 17 March 2015 Councillors were briefed on current status of:

- Route preparation and proposed route;
- Service summary;
- Operational aspects; and
- Marketing and promotion.

In April 2015 Council employed a Community Facilities Service Officer – Community Bus who has developed processes and logistics to implement hire of the bus to the community as well as the loop service.

In May a working group made up of representatives from LMC Staff, Leichhardt Youth Council, and Leichhardt Seniors Council and chaired by Clr. Kelly as Chair of the Community, Culture and Recreation Committee determined that the bus service shall be named *Leichhardt Local Link*. SMT were advised of this in May 2015.

A 12 month pilot service was subsequently launched at the 2015 Footprints Eco Festival on Sunday 23 August with the service commencing on Monday 24 August 2015 with reviews after 6 and 12 months.

Feedback from patrons and the community at large has been very supportive of the service.

Report

The *Leichhardt Local Link* has now been operating for approximately 6 months on the route shown in Figure 1.

In order to accommodate the mixed demand for both a community bus service and a small bus for hire by community groups, it was decided that the *Leichhardt Local Link* would operate 2 days per week. Mondays and Thursdays were chosen for the *Leichhardt Local Link* based on the desire not to compete with Leichhardt-Marrickville Community Transport's existing services and demand analysis conducted by Council Officers.

Current Operation

The service currently operates on Mondays and Thursday between 8.30 am and 3.30pm, providing three runs per day (six runs per week).

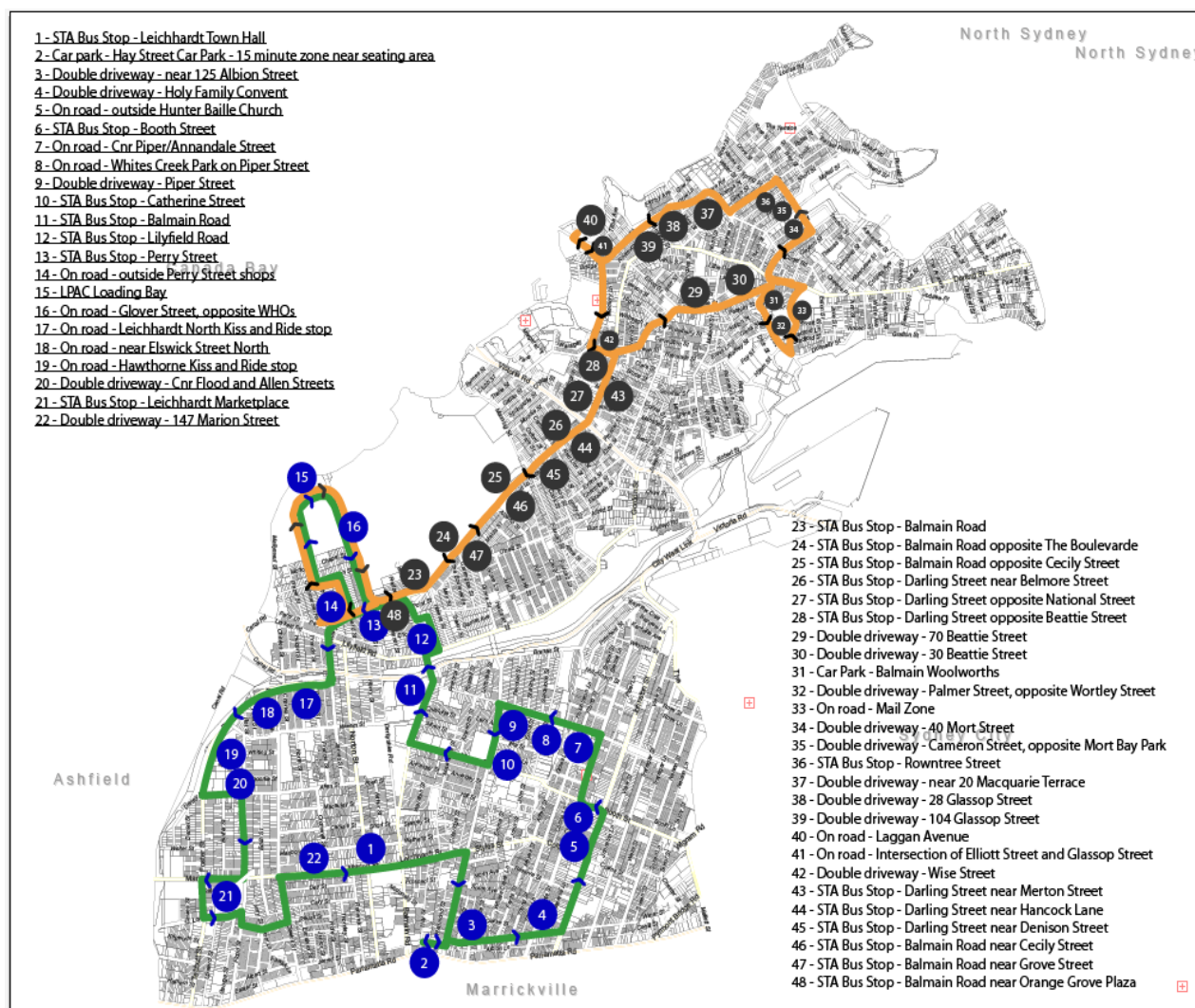


Figure 1 – Leichhardt Local Link - Original Route

Patronage Levels

Since 24 August 2015 the *Leichhardt Local Link* has run on a total of 40 days and carried over 440 passengers, giving an average of approximately 11 passengers per day. Since its inception the service has provided a total of 120 runs catering for some 440 passengers (an average of approximately 4 passengers per run). Based on the vehicle having 9 readily available seats (as 2 seats are allocated for baby and child booster seats) this equates to an average occupancy per run of rate of approximately 44%.

Additionally, the normal number of passenger observed on-board at any one time is between 4 and 6 people, indicating a vehicle occupancy range of 44% - 67%. The absolute peak load was 7 passengers on-board at any one time (78% seats occupied).

Distribution of Demand

Key to the initiation of the Leichhardt Local Link was the desire to accommodate the travel needs of members of our community who are travel disadvantaged to provide improved access to Leichhardt's community facilities for all members of the community. To this end the route was designed particularly to include access to/from:

- Laggan Ave/Elliott St, West Balmain – identified as being particularly disadvantaged due to the area's steep slopes and the closure of West Balmain Ferry Wharf;
- Leichhardt Park Aquatic Centre – having no access to existing public transport services;
- Leichhardt MarketPlace – identified as a key shopping destination;
- Leichhardt Town Hall - identified as a shopping and community service key destination;
- Darling St, Rozelle near Merton St - identified as a key shopping destination
- Rozelle Neighbourhood Centre - identified as a key community service destination
- Woolworths Balmain- identified as a key shopping destination
- Annandale Neighbourhood Centre - Centre - identified as a key community service destination
- Hawthorne Light Rail Stop – providing connectivity with the Inner Wets Light Rail and Hawthorne reserve;

Analysis of patronage since commencement of the Leichhardt Local Link indicates that the five most popular locations are:

- Laggan Avenue/Elliott Street (19%);
- Leichhardt Park Aquatic Centre (13%);
- Leichhardt MarketPlace (13%).
- Darling Street near the Hannaford Centre (12%);
- Leichhardt Town Hall (12%);

The most popular locations along the route are show in Figure 2 below



Figure 2 – Most Popular Locations

Additional Considerations

As the project has progressed consideration is continually being given to opportunities to improve the service. In particular the following have been examined:

- Consideration of wheelchair access for the vehicles – examination of opportunities to provide wheel chair access for the vehicle indicated that this would require a minimum cost of \$25,000 and would require the loss of between 4 and 5 seats. Consequently it was decided not to provide wheelchair access on the Leichhardt Local Link because:
 - It would reduce the vehicle 's capacity below an acceptable level;
 - Leichhardt – Marrickville Community Transport currently provide transport for wheelchair patrons and it was considered in undesirable to compete with this community transport service.
- Timetable adjustments - in response to feedback from patrons, origin/destination data and observations by the driver, a number of minor alterations have been made to the service's route and timing. These alterations have included:
 - Deletion of the Hay Street Car Park pick-up on the first run
 - Commencement of the first run from Leichhardt Town Hall at 0825;
 - Commencing the second and third runs at Leichhardt Marketplace to minimise delays for patrons who arrived at MarketPlace on previous runs.

Next Steps

An on-board survey is currently underway to determine any additional alterations that may assist in providing residents with a more efficient, reliable and helpful service. This information will be supplemented by additional information gathering at several of the key destinations and Council's community centres.

It is also proposed that a number of community interface sessions be conducted to provide additional information to residents of Leichhardt by having Council Officers available at key locations/destination during March and May 2016.

It is anticipated that, in response to this community input, a slightly modified route may be introduced in the middle of 2016.

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.

ITEM 2.5 NSW FOOD AUTHORITY 'SCORES ON DOORS' SYSTEM

Division	Environment and Community Management
Author	Manager Compliance and Enforcement
Meeting date	8 December 2015 Ordinary meeting
Strategic Plan Key Service Area	Community well-being Place where we live and work

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To seek Council endorsement of a submission to Local Government NSW (LGNSW) regarding the NSW Food Authority, Food Safety Program – Scores on Doors
Background	<p>On 10 November 2015, Donna Rygate CEO of Local Government NSW wrote to Council seeking feedback on the NSW Food Authority 'Scores on Doors' system.</p> <p>This written feedback is being sought as agenda item 108 was not able considered at this year Local Government NSW conference and were referred to the Local Government NSW (LGNSW) Board for consideration and decision.</p>
Current Status	<p>Leichhardt Council is not currently part of the 'Scores on Doors' program by providing scored certificates for public display or linking premises scores to public registers.</p> <p>Notwithstanding the NSW Food Authority currently mandates that when undertaking Food Premises inspections, Food Safety Inspectors rate premises against the 'Scores on Doors' criteria. This is included the inspection reports Council currently provides to all food premises operators.</p>
Relationship to existing policy	NIL
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.
Recommendation	<p>That Council:</p> <ol style="list-style-type: none"> 1. Make a submission to Local Government NSW based on the matters detailed on the conclusion of this report. 2. Investigate the implementation of a Scores on Doors Scheme in Leichhardt LGA
Notifications	NIL
Attachments	NIL

Purpose of Report

To seek Council endorsement of a submission to Local Government NSW (LGNSW) regarding the NSW Food Authority, Food Safety Program – Scores on Doors

Recommendation

That Council:

1. Make a submission to Local Government NSW based on the matters detailed in the conclusion of this report
2. Investigate the implementation of a Scores on Doors Scheme in Leichhardt LGA

Background

On 10 November 2015, Donna Rygate CEO of Local Government NSW wrote to Council seeking feedback on the NSW Food Authority 'Scores on Doors' system. This written feedback is being sought as agenda item 108 was not able considered at this year Local Government NSW conference and were referred to the Local Government NSW (LGNSW) Board for consideration and decision.

Motion 108 read:

That LGNSW make a submission to the NSW Food Authority and the Minister of Primary Industries to:

- *Consider making the 'Scores on Doors' scheme mandatory for all councils and food businesses in NSW; and*
- *Provide a single platform for the use of electronic media to promote the scheme to consumers.*

Local Government NSW is specifically seeking Council feedback on the Scores on Doors scheme to assist in its consideration of this motion and any potential future advocacy activities. In particular, Local Government NSW has sought answers to the four (4) questions as follows:

1. *What is your Council's opinion of the Scores on Doors scheme being mandatory for all Councils and food businesses in NSW versus the current voluntary arrangements?*
2. *Does your Council support the development of a public electronic single point platform for the promotion of the Scores on Doors scheme?*
3. *Does your Council currently participate in the Scores on Doors scheme?*
 - a. *Yes – What has been the Council experience with the Scores on Doors scheme, including impact on council's resources, attitude of the community, and level of participation from food premises?*
 - b. *No – Has your Council considered participating in the Scores on Doors scheme? If so, what were the identified obstacles?*

4. *LGNSW welcomes any additional comments regarding the Scores on Doors scheme and/or any other feedback regarding the NSW Food Authority, NSW Food Act 2003, and NSW Food Regulation 2015.*

Report

THAT Council:

In accordance with NSW legislation (Food Act 2003) undertakes regular food premises inspections to ensure all premises meet strict government regulations in an attempt to prevent health hazards to the community.

When undertaking food premises inspections, Council's Food Safety Officers assess the premises against the provisions of the:

- Food Act 2003
- Food Regulation 2010
- Food Standards Code

Scores on Doors program

Scores on Doors is the NSW hygiene and food safety scoring program that displays the results of food premises regular inspections. Each business is given a rating following a routine inspection by a Food Safety Officer. This is based on how well the business is meeting the requirements of food hygiene law at that time. In particular, the scores are based on:

- How hygienically the food is handled – safe preparation, cooking, reheating, cooling, and storage
- What condition the structure of the premises is in – cleanliness, repair, layout, lighting, ventilation and other facilities
- How the business manages what it does to make sure food is safe, so the officer can be confident standards will be maintained in the future

Sydney has a world-class dining scene and food businesses are generally very good at complying with food safety and hygiene requirements. However the program is designed to drive food safety and therefore a reduction in foodborne illness.

Scores on Doors is a promotional program that recognizes and celebrates those food businesses that are complying with NSW hygiene and food safety requirements. It can be an excellent marketing program and selling point for small businesses.

Rating

When a business achieves good to excellent standards, at an unannounced inspection, they are awarded a star rating by the officer. A certificate is then issued by the Food Safety Authority (Council or NSW Food Authority) and positioned in a highly visible place for customers to see. This is usually in the front window or door of the business.

Good to excellent operators are also listed on Council's website and the free 'Scores on Doors App'

The ratings are as follows:

Rating	Definition
5 stars – Excellent	The business has achieved the highest level of compliance with food safety standards.
4 stars – Very good	The business has very good safety practices in place. Some minor areas where standards were not meet will need to be addressed.
3 stars – Good	The business has a good standard of food compliance. A number of areas, although not serious, need to be corrected.

Scores on Doors gives greater visibility and transparency of compliance by food businesses. The program allows a consumer to choose where to eat out or shop for food.

Scores on Doors certificates

The scheme also provides recognition for good operators running at the highest standards and encourages others to improve. The Scores on Doors certificates gives a consumer an idea of what's going on in the kitchen, or behind closed doors.

Scores on Doors certificates can be displayed all retail food premises including:

- Restaurants
- Takeaways
- Cafes
- Sandwich shops
- Pub bistros' and hotels
- School canteens
- Childcare Centre's

Operators at any time would be able to contact Council's Food Safety Officers to get advice on how to improve, furthermore the NSW Food Authority provide education material on how to improve scores.

Councils participating in Scores on Doors program

There are numerous Food Safety Enforcement Agencies who have opted in to participating in the Scores on Doors program. These include:

- Ashfield Council
- Ballina Council
- Bankstown Council
- Bathurst Council
- Bega Valley Council
- Blacktown Council
- Bland Council
- Bombala Council
- Botany Bay Council
- Burwood Council
- Cabonne Council
- Canada Bay Council
- Cessnock Council
- Cootamundra Council
- Deniliquin Council
- Forbes Shire Council
- Goulburn Mulwaree Council
- Greater Taree Council
- Great Lakes Council
- Griffith Council
- Hawkesbury Council
- Holroyd Council
- Hornsby Council
- Kogarah Council
- Lachlan Council
- Liverpool Council
- Manly Council
- Mid-Western Council
- Mosman Council
- Narromine Council
- Newcastle Council
- Parkes Council
- Parramatta Council
- Queanbeyan Council
- Randwick Council
- Ryde Council
- Shoalhaven Council
- Singleton Council
- Sutherland Council
- Sydney City Council
- Sydney Harbour Federation Trust
- Tumut Council
- Wagga Wagga Council
- Warringah Council
- Wingecarribee Council
- Wollondilly Council
- Wyong Council

How Scores on Doors program can benefit Leichhardt Councils

As participation in Scores on Doors does not require food premises to do anything extra, other than display its certificate near a prominent, public position such as a front window or behind the counter. "Score on Door" scheme should be easily implemented.

The NSW Food Authority currently mandates that when undertaking Food Premises inspections, Food Safety Officers rate premises against the 'Scores on Doors' criteria. This is included in the inspection reports Council currently provides to all food premises operators.

The Scores on Doors program is underpinned by the standard NSW inspection checklist (Food Premises Assessment Report or FPAR) that is already in use to conduct food premises inspections. The FPAR is provided free to councils from the NSW Food Authority and has built-in check points that can be used to calculate the Scores on Doors rating.

The NSW Food Authority provides the display certificates at no cost for each of the three rating grades, and council inspection staff can routinely hand these over at the conclusion of the inspection. There is no need for additional work.

Public visibility of the Scores on Doors ratings helps create competition and an incentive for food premises to maintain and improve their food safety culture. This can lead to greater levels of compliance and therefore less need for follow up visits and resource intensive compliance action. It can also mean fewer consumer complaints.

Council and its community benefit from the local food industry and rely on the role it plays in a diverse local economy. The Scores on Doors program is designed to reward food premises that do the right thing by their customers. Displaying a rating certificate can be a source of trust for consumers that food businesses have been inspected and met minimum standards in critical areas. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.

Conclusions

Based on the details above, it is considered that Scores on Doors scheme will provide benefits from a strategic, operational and customer service perspective. It will help to position Leichhardt Council and Environmental Health Department for any future changes to legislation and regulations.

<i>What is your Council's opinion of the Scores on Doors scheme being mandatory for all Councils and food</i>	Council considers that the program has significant benefit to the community as:
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<p><i>businesses in NSW versus the current voluntary arrangements?</i></p>	<ul style="list-style-type: none"> • Scores on Doors gives greater visibility and transparency of compliance by food businesses • The program allows a consumer to choose where to eat out or shop for food • The scheme also provides recognition for good operators running at the highest standards and provide a business / commercial incentive for food premises to comply rather than relying on a regulatory enforcement approach • It provides platform for improving consistency and transparency in the conduct of food safety inspections
<p><i>Does your Council support the development of a public electronic single point platform for the promotion of the Scores on Doors scheme?</i></p>	<p>Council supports the promotion of Scores on Doors schemes electronically as this will provide valuable information to the public, similar to the Name and Shame register.</p> <p>It will encourage food businesses to strive for the highest level of hygiene and food safety.</p> <p>It will also encourage food businesses to improve their compliance with regulatory requirements as information regarding their food hygiene and safety rating would be available on public registers for the public to make educated decisions as to where they will purchase their food</p>
<p><i>Does your Council currently participate in the Scores on Doors scheme?</i> <i>Yes – What has been the Council experience with the Scores on Doors scheme, including impact on council's resources, attitude of the community, and level of participation from food premises?</i> <i>No – Has your Council considered participating in the Scores on Doors scheme? If so, what were the identified obstacles?</i></p>	<p>Leichhardt Council is not currently part of the 'Scores on Doors' program by providing scored certificates for public display or linking premises scores to public registers.</p> <p>Notwithstanding, the NSW Food Authority currently mandates that when undertaking Food Premises inspections, Food Safety Inspectors rate premises against the 'Scores on Doors' criteria. This is included in the inspection reports Council currently provides to all food premises operators.</p>

<i>LGNSW welcomes any additional comments regarding the Scores on Doors scheme and/or any other feedback regarding the NSW Food Authority, NSW Food Act 2003, and NSW Food Regulation 2015.</i>	Leichhardt Council encourages NSW Food Authority on development of a single national Scores on Doors scheme within Australia or even internationally.
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ITEM 2.6

RISK MANAGEMENT REPORT 2015 - 2016

Division	General Manager
Author	Graham Carnegie
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To update Council on the progress of Risk Management for 2015/16
Background	Council under the direction of the Internal Audit and Risk Committee has been over the last 3 years implementing and embedding Enterprise Risk Management into council services. The principals of this, is to not look at risks in isolation to a specific task or project but to review risks be they positive or negative across the whole Council to ensure that the corporate implications are fully assessed and documented.
Current Status	Ongoing
Relationship to existing policy	Aligns
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That Council receive and note the 2015/16 Risk Management Annual Report
Notifications	NIL
Attachments	NIL

Purpose of Report

To update Council on the progression of the Enterprise Risk Management Plan for 2015/16.

Recommendation

That Council receive and note the 2015/16 Risk Management Annual Report

Background

Council under the direction of the Internal Audit and Risk Committee has been over the last 3 years implementing and embedding Enterprise Risk Management into council services. The principals of this, is to not look at risks in isolation to a specific task or project but to review risks be they positive or negative across the whole Council to ensure that the corporate implications are fully assessed and documented.

Report

Council has a mature approach to risk management and are striving to integrate the principals of risk management into all areas of its business and its planning process.

Key Actions 2015

Risk Reductions

During 2015/16 staff have successfully reduced 59 inherent high Risks items to the rating of minor and medium risk.

Enterprise Risk Management (ERM)

Council has commenced the process of implementing an additional module in our Integrated Planning and Reporting System of the PULSE software system that is designed to deal with risks.

The Enterprise Risk Management (ERM) module will allow Council to integrate risk and its implications into the corporate planning and reporting regime. It will allow managers to delegate risks and the control of them to staff as well as assist in monitoring the risks of their businesses.

The ERM Module will provide a more accessible structured and systematic way for all managers to manage and update their risks rather than be documented by a person on a database which is currently the practice. It will allow risks to be scheduled for review and updating. This will mean that Council has the most up to date risk register to assist in the decision making process.

The expected implementation of the module is by June 2016 and will consist of an intensive training program for expected users to ensure that the system is utilised to its maximum benefit.

Business Continuity

Council is also working in other areas to ensure our major risks are being minimised one of these is in the area of Business Continuity. Council reviewed its Business Continuity Plan to ensure it was relevant to the current situation and business requirements. A mock emergency situation was then held by an external consultant and the Emergency Management Team to test the leadership and decision making process that would be required in a critical situation.

The consultant then made recommendations which were then incorporated into the plan and decisions on resources were discussed and made to ensure minimal uncertainty in a critical situation.

Council has now moved from a hot site in St Leonards to an in house capacity through the purchase of a Disaster Recovery Server which allows Council to set up in another Council property nearby such as the Library.

Council also regularly undertakes internal Audits which are conducted by either a consultant from SSROC or In-consult, a company specialising in risk management.

Over the last 12 months there has been 6 audits conducted, in various areas of Council including, Employee Services, Customer Service, Compliance and Community Facilities to name a few. The audits made 35 recommendations of which Council has implemented 30 recommendations with 5 recommendations being too costly or would not be practical to be implemented so Council has reviewed its practices to ensure risks raised were reduced by other methods. This have been oversighted by the Internal Audit and Risk Committee.

Proposed Audits for 2016

The next twelve months we will be conducting Audits in the following areas, LPAC Customer Service, Council Customer Service, Procurement, Contractor Management and Section 94 Contributions

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Summary/Conclusions

Council is continuing to work in many areas of its business to ensure it is reducing its exposure to risk, be it through its decision making processes and reporting, the day to day operations or business continuity in the case of a critical situation to ensure that the residents are provided with the most effective and efficient services within the resources available. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.

ITEM 2.7 85 VICTORIA ROAD, ROZELLE CAR PARK

Division	Corporate and Information Services
Author	Manager Property and Commercial Services
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Place where we live and work Business in the community Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To report on parking usage at 85 Victoria Road Rozelle.
Background	Council has a lease of this car park for three years from 1 January 2015 to 31 January 2017. Council resolved that quarterly reports be provided on use of the car park.
Current Status	Council officers have been monitoring use of the car park to provide this report.
Relationship to existing policy	Nil
Financial and Resources Implications	Rent is payable under the lease. This is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That the report be received and noted.
Notifications	Nil
Attachments	Nil

Purpose of Report

To report on parking usage at 85 Victoria Road Rozelle

Recommendation

Council officers have been monitoring use of the car park to provide this report.

Background

Council has leased 85 Victoria Road Rozelle for three years from 1 January 2015 to 31 December 2017 for use as a public car park following the extension of the Victoria Road clearway to weekends. There are 19 car parking spaces. The rent is being paid from the compensation paid to Council by Roads and Maritime Services.

This is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

On 26 May 2015, Council resolved that quarterly report be provided on the use of the car park.

Report

The following table sets out the numbers of cars parked in the 19 space car park on the dates specified.

Date	Time	No. of Cars
9/10/15	4.40 pm	6
23/10/15	4.50 pm	4
06/11/15	4.40 pm	6
20/11/15	4.50 pm	7
11/12/15	4.55 pm	8
04/12/15	2:00 pm	10
09/02/16	8.00 am	3
10/02/16	7.35 am	6
11/02/16	10:25 am	8

ITEM 2.8 ANZAC DAY DAWN SERVICE COMMUNITY NOTIFICATION & PROMOTION OF EVENT

Division	Environment and Community Management
Author	Community Events Coordinator
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Place where we live and work

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To advise council on the community notification and promotion of the Anzac Day Dawn Service 2016.
Background	<p>At last year's May ordinary meeting, Council resolved to enter into discussions with the Balmain-Rozelle RSL regarding the opportunity to conduct dawn services on 25 April in 2016, 2017 and 2018 with a report to be provided back to Council at the July 2015 Policy Council Meeting.</p> <p>It was also resolved to consider a schedule rotating the event annually between the sites of the major war memorials of the LGA, the locations to be determined in consultation with the relevant RSL branches.</p> <p>At the time of the July Council meeting, the RSL had not confirmed plans for 2016 Anzac Day event other than a separate commemorative service for the Rededication of the Monument.</p> <p>Council officers have now confirmed with the RSL that the Dawn Service can be held in Balmain this year, and include the Rededication for the Loyalty Square Memorial in the same Anzac Day event to mark its 100th Anniversary.</p> <p>Council resolved February Policy Meeting C07/16P</p> <ol style="list-style-type: none"> 1. Allocate \$10,000 from the Miscellaneous Priorities Budget for the 2016 Anzac Day Dawn Service memorial event to proceed. 2. Instruct Council's Events Co-Ordinator to collaborate with the RSL in the planning and presentation of the Event, including assisting with

	<p>a Traffic Management Plan to be submitted to the next available Traffic Committee.</p> <p>3. Report back to the February Ordinary Meeting on Plans for community notification and promotion of the event.</p> <p>4. Ensure the format of the event is the same as last year and ward Councillors are invited to lay a wreath</p>
Current Status	NIL
Relationship to existing policy	NIL
Financial and Resources Implications	Additional funds will be required to conduct a 2016 Anzac Day Dawn Service. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That council note the check list of advertising and promotion for the event.
Notifications	NIL
Attachments	NIL

Purpose of Report

To advise council on the community notification and promotion of the Anzac Day Dawn Service 2016.

Recommendation

That council note the check list of advertising and promotion for the event.

Background

At last year's May ordinary meeting, Council resolved to enter into discussions with the Balmain-Rozelle RSL regarding the opportunity to conduct dawn services on 25 April in 2016, 2017 and 2018 with a report to be provided back to Council at the July 2015 Policy Council Meeting.

It was also resolved to consider a schedule rotating the event annually between the sites of the major war memorials of the LGA, the locations to be determined in consultation with the relevant RSL branches.

At the time of the July Council meeting, the RSL had not confirmed plans for 2016 Anzac Day event other than a separate commemorative service for the Rededication of the Monument.

Council officers have now confirmed with the RSL that the Dawn Service can be held in Balmain this year, and include the Rededication for the Loyalty Square Memorial in the same Anzac Day event to mark its 100th Anniversary.

Council resolved February Policy Meeting **C07/16P**

1. Allocate \$10,000 from the Miscellaneous Priorities Budget for the 2016 Anzac Day Dawn Service memorial event to proceed.
2. Instruct Council's Events Co-Ordinator to collaborate with the RSL in the planning and presentation of the Event, including assisting with a Traffic Management Plan to be submitted to the next available Traffic Committee.
3. Report back to the February Ordinary Meeting on Plans for community notification and promotion of the event.
4. Ensure the format of the event is the same as last year and ward Councillors are invited to lay a wreath

Report

Planning for the promotion campaign has commenced, and the campaign will be funded from the \$10,000 allocated in **C07/16P**. In addition to locally focused promotion, advertising in subregional media including Ciao magazine and Inner West Courier. In collaboration with the RSL, other promotional opportunities will be considered.

Check list for community notification and promotion of the Anzac Day Dawn Service 2016.

Resident notification – Road Closures	2 weeks prior to event	✓
Inner west Courier	½ page advertisement – 2 weeks prior to event	✓
Ciao Magazine	½ page advertisement – 2 weeks prior to event	✓
Media release / alert	February/March	✓
Website Latest News	Artwork ready February/ Early March.	✓
Website What's On	Artwork ready February/ Early March.	✓
ENews	Next edition	✓
Facebook	Immediately	✓
Twitter	Immediately	✓
Instagram	Immediately	✓
Mayor's Column	Next edition	✓
Letterbox Drop	25,000 A6 postcards to residential mail boxes. 2 weeks prior to event.	✓
Community Notice Boards	Artwork ready February/ Early March.	✓
Street Banner	Early April Darling St, Balmain	✓
Display (Customer Service, Library, LPAC, other facility)		✓

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Summary/Conclusions

Council's Community Events coordinator will continue to liaise with the Balmain Rozelle RSL sub branch to present the Anzac Day Dawn Service in 2016 including all of the promotion and advertising outlined in the checklist above. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.

ITEM 2.9 2ND QUARTER BUDGET REVIEW STATEMENT 2015-16

Division	Corporate and Information Services
Author	Manager Finance
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Sustainable Services And Assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To present the budget review for the second quarter of the year ending 30 June 2016.
Background	Council adopted the 2015-16 estimates of income and expenditure on 23 June 2015. A system of budgetary control has been established to monitor the actual income received and expenditure incurred each month, and to compare these against the adopted estimates. Council officers' conduct monthly budget reviews and report any required changes to the adopted estimates quarterly to Council.
Current Status	The responsible accounting officer is of the opinion that the Quarterly Budget Review Statement for Leichhardt Council for the quarter ended 31 December 2015 indicates that Council's projected financial position at 30 June 2016 will be satisfactory, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.
Relationship to existing policy	NIL
Financial and Resources Implications	A balanced budget has been maintained. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That Council note the report by the responsible accounting officer and adopt the budget report and changes as shown in Attachment 1 of this report.
Notifications	NIL
Attachments	NIL

Purpose of Report

Council adopted the 2015-16 estimates of income and expenditure on 23 June 2015. A system of budgetary control has been established to monitor the actual income received and expenditure incurred each month, and to compare these against the adopted estimates. Council officers' conduct monthly budget reviews and report any required changes to the adopted estimates quarterly to Council. Accordingly, this report presents the budget review for the second quarter of the year ending 30 June 2016.

Recommendation

That Council note the report by the responsible accounting officer and adopt the budget report and changes as shown in Attachment 1 of this report.

Background

Council adopted a balanced budget for the 2015-16 financial year on 23 June 2015, as detailed in Attachment 2 of this report.

Report

In conjunction with the Integrated Planning and Reporting framework introduced by the Office of Local Government (OLG) and adopted by Leichhardt Council in 2010-11, the OLG has developed a set of minimum reporting requirements. Collectively these reporting documents are known as the quarterly budget review statement (QBRS). The QBRS is composed of, as a minimum, the following components:

- Statement by the responsible accounting officer on council's financial position at the end of the year based on the information in the QBRS;
- Budget Review Income and Expense Statement;
- Budget Review of Capital Budget;
- Budget Review of Cash and Investments position;
- Budget Review Key Performance Indicators (refer separate report);
- Budget Review Contracts and Other Expenses;
- Statement of Consultancy and Legal Expenses.

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Report by the Responsible Accounting Officer of Council

Section 203 (2) of the Local Government (General) Regulation 2005 requires a report by Council's responsible accounting officer regarding Council's financial position at the end of each quarter.

The responsible accounting officer is of the opinion that the Quarterly Budget Review Statement for Leichhardt Council for the quarter ended 31 December 2015 indicates that Council's projected financial position at 30 June 2016 will be satisfactory, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Report on Carryovers

At the October Ordinary Council meeting the carryover expenditure from 2014-15 was approved.

The carryovers are being monitored throughout this financial year as part of the quarterly reviews – refer to Attachment 1 for details regarding the first 6 months of 2015-16.

Attachment 1 – 2nd Quarter Budget Review

Council's budget has been reviewed for the second quarter to 31 December 2015. The review has identified no net change to the adopted balanced budget, as follows:

BUDGET VARIATIONS – QUARTER 2 2015-16			
Item	Description	\$	Comment
1	Increased Revenue – Investment revenue	115,000	Increased revenue
2	Increased Expenditure – Centralised Marketing Fund Pilot	(40,000)	Increased expense
2.1	Increased Expenditure – Targeted Tenancy Plan	(40,000)	Increased expense
2.2	Decrease Expenditure – Activation and Pocket Events	55,000	Decrease expense
2.3	Decrease Expenditure – Two Major Shopping Campaigns	25,000	Decrease expense
3	Increased Expenditure – 10th Anniversary of Bloomin Arts	(6,000)	Increased expense
3.1	Increased transfer from Reserve – 10th Anniversary of Bloomin Arts	6,000	Reserve transfer
4	Increased Expenditure – Eastern Park cricket nets	(70,000)	Increased expense
5	Increased Expenditure – Bloomin Arts Mentoring Prize	(4,000)	Increased expense
5.1	Increased transfer from Reserve – Bloomin Arts Mentoring Prize	4,000	Reserve transfer
6	Increased Expenditure – Balmain/Rozelle Cruise Ship Tourism	(26,500)	Increased expense
6.1	Decrease Expenditure – Balmain/Rozelle Chamber of Commerce	26,500	Decrease expense
7	Increased Expenditure – Birchgrove Park	(187,000)	Increased expense
7.1	Increased transfer from Reserve – Birchgrove Park	187,000	Reserve transfer
8	Increased Expenditure – Leichhardt Park	(60,000)	Increased expense
8.1	Increased transfer from Reserve – Leichhardt Park	60,000	Reserve transfer
9.	Increased Expenditure – Tom Uren Trail	(38,000)	Increased expense
9.1	Decrease Expenditure – Share Sydney Harbour	38,000	Decrease expense
10	Increased Expenditure – Leichhardt Library Strata Fee	(65,000)	Increased expense
10.1	Increased transfer from Reserve – Leichhardt Library Strata Fee	65,000	Reserve transfer
11	Increased Expenditure – Lighting Audit on Park Commuter Paths	(45,000)	Increased expense
12	Increased Expenditure – Cohen Park Flood Lighting DA	(10,000)	Increased expense
12.1	Decrease Expenditure – Playing field renovations	10,000	Decrease expense
13	Increased Expenditure – Postage Costs	(35,000)	Increased expense
13.1	Increased transfer from Reserve – Postage Costs	35,000	Reserve transfer
14	Increased Expenditure – Proposed Merger Public Information Campaign	(30,000)	Increased expense
14.1	Increased transfer from Reserve – Proposed Merger Public Information Campaign	30,000	Reserve transfer
15	Increased Expenditure – Proposed Merger Contingency Planning	(10,000)	Increased expense
15.1	Increased transfer from Reserve – Proposed Merger Contingency Planning	10,000	Reserve transfer
16	Increase Expenditure – Bridge - Moore & Booth Street	(73,000)	Increased expense
16.1	Increased transfer from Reserve – Bridge Moore & Booth Street	33,000	Reserve transfer
16.2	Decrease Expenditure – Pipeline Rehabilitation Regent Street Stormwater	40,000	Decrease expense
Total 2nd Quarter Change		-	Balanced
Adopted 2015-16 Budget		-	
Revised 2015-16 Budget 2 nd Quarter		-	Balanced

Item 1 – Investment Income Increased Revenue \$ 115,000

Additional investment revenue has resulted from higher than forecast levels of investment. It is proposed to use these funds for the following items in this report that are not funded by reserves or contributions.

Item 2 – Mainstreet Revitalisation and Centralised Marketing Fund Pilot
Increased Expenditure \$ 80,000
Decreased Expenditure \$ 80,000

Council resolved at the November ordinary meeting that funding previously dedicated to the Two Major Shopping Campaigns and Activation and Pocket Events be redirected to the Centralised Marketing Fund Pilot to fund a detailed analysis and quantitative study into the performance of our mainstreets and to the Targeted Tenancy Plan to fund on the ground marketing and promotional activities as per the adopted marketing and promotional strategy.

Item 3 – 10th Anniversary of Bloomin Arts
Increased Expenditure \$ 6,000
Reserve Transfer \$ 6,000

At the November ordinary meeting Council resolved to allocated \$6,000 to the 10th Anniversary of Bloomin Arts. This is proposed to be funded from the Environmental Sustainability Fund.

Item 4 – Eastern Park Cricket Nets
Increased Expenditure \$ 70,000

Council resolved at the November ordinary meeting to allocate \$70,000 funding to the development and provision of two cricket nets to support junior sporting use of Easton Park.

Item 5 – Bloomin Arts Mentoring Prize
Increased Expenditure \$ 4,000
Reserve Transfer \$ 4,000

At the December ordinary meeting Council resolved that works should be purchased from each of the five winners of the Bloomin Arts Mentoring Prize who have exhibited in the Retrospective Exhibition at Leichhardt Library. This is proposed to be funded from the Community and Cultural Fund.

Item 6 – Balmain/Rozelle Cruise Ship Tourism

Increased Expenditure	\$ 26,500
Decreased Expenditure	\$ 26,500

Council resolved at the December ordinary meeting that funding previously dedicated to Balmain/Rozelle Chamber of Commerce is redirected to the Balmain/Rozelle Cruise Ship Tourism project.

Item 7 – Birchgrove Park Amenity and Caretaker's Storage Building

Increased Expenditure	\$ 187,000
Reserve Transfer	\$ 187,000

At the December ordinary meeting Council adopted the tender submitted by Fabric Interior/Exterior Pty for Birchgrove Park amenity block and caretaker's storage building. The tender was \$187,000 above the original budget, which is proposed to be funded from the Infrastructure Reserve.

Item 8 – Leichhardt Park Amenity Block

Increased Expenditure	\$ 60,000
Reserve Transfer	\$ 60,000

At the December ordinary meeting Council adopted the tender submitted by Fabric Interior/Exterior Pty for the new Leichhardt Park amenity block. The tender was \$60,000 above the original budget, which is proposed to be funded from the Infrastructure Reserve.

Item 9 – Tom Uren Trail

Increased Expenditure	\$ 38,000
Decreased Expenditure	\$ 38,000

At the December ordinary meeting Council resolved to fund the Tom Uren Trail. These funds are to be used to develop and install wayfinding as appropriate, and provision be made for interpretative signage along the route, including panels referencing the life and contribution of Honourable Tom Uren AC to modern Australia.

Funds currently allocated to Sharing Sydney Harbour are proposed to be re-directed to fund the Tom Uren Trail.

Item 10 – Leichhardt Library Strata Fees

Increased Expenditure	\$ 65,000
Reserve Transfer	\$ 65,000

At the Annual General Meeting for the Italian Forum Commercial Strata is was resolved to increase the strata levies for the quarters starting January 2016 and April 2016. This increase will affect Leichhardt Library. This was due to the result of the various court cases and the Italian Forum Limited insolvency. The strata levies will be about double what they normally are for these quarters and then they will return to normal for the July levy. This is proposed to be funded from the Property Reserve.

Item 11 – Lighting Audit on Park Commuter Paths

Increased Expenditure	\$ 45,000
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At the September ordinary meeting Council resolved to undertake an audit of lighting on commuter pathways in parks which provide access to and from public transport stops. Quotations received require funding of \$45,000 to complete the audit.

Item 12 – Cohen Park Flood Lighting DA

Increased Expenditure	\$ 10,000
Decreased Expenditure	\$ 10,000

A development application needs to be prepared and lodged in preparation for 2016/17 capital project for upgrading the flood lighting of Cohen Park playing field. This is proposed to be funded from the playing field renovation program.

Item 13 – Postage Costs

Increased Expenditure	\$ 35,000
Reserve Transfer	\$ 35,000

Australian Post as at 4th January 2016 significantly increased postage costs from \$0.37 to \$0.95. This additional cost is proposed to be funded from Special Projects Reserve.

Item 14 – Proposed Merger Public Information Campaign

Increased Expenditure	\$ 30,000
Reserve Transfer	\$ 30,000

At the January extraordinary meeting Council resolved to fund the proposed merger public information campaign. \$30,000 was allocated to meet the campaign costs. This is proposed to be funded from the Special Projects Reserve.

Item 15 – Proposed Merger Contingency Planning

Increased Expenditure	\$ 10,000
Reserve Transfer	\$ 10,000

At the January extraordinary meeting Council resolved to fund the need for the General Manager to commence essential contingency planning should a new Council be formed. \$10,000 was allocated to meet these needs. This is proposed to be funded from the Special Projects Reserve.

Item 16 – Bridge Works Moore & Booth St

Increased Expenditure	\$ 73,000
Reserve Transfer	\$ 33,000
Decreased Expenditure	\$ 40,000

Council is currently undertaking Bridge works at Moore and Booth Street. Additional funding is required for the cost of variations due to unforeseen site condition encountered including the AUSGRID conduits encased in concrete resulting in design change, relining of stormwater line in the vicinity of the bridge and the requirement for new handrails. This is proposed to be funded from the Infrastructure Reserve and from the Pipeline Rehabilitation at Regent St.

Attachment 2 – Program Financial Report

The following is the 2nd Quarter 2015-16 Program Financial Report.

Note that the original budget does not include carry over funding. The carryover funding is shown separately in the following reports.

Consolidated 2nd Quarter Financial Report

LEICHHARDT COUNCIL							
Operating Statement							
Budget Review for the quarter ended 31 December 2015							
	ADOPTED *	Approved Changes		REVISED **	Recommended changes for Council Resolution	PROJECTED Year End Result 2015/16	YTD ACTUALS 2015/16
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16			
	\$	\$	\$	\$	\$	\$	\$
Operating Expenses							
Employee Costs	40,424,830	49,292	-	40,474,122	-	40,474,122	20,325,003
Materials and Contracts	16,693,072	1,526,877	21,500	18,241,449	229,500	18,470,949	8,354,814
Other	6,679,563	63,789	12,000	6,755,352	4,000	6,759,352	3,247,501
Interest Expense	427,152	-	-	427,152	-	427,152	204,176
Total Expenses from continuing operations	64,224,617	1,639,958	33,500	65,898,075	233,500	66,131,575	32,131,493
Operating Income							
Rates & Charges	(50,942,324)	-	-	(50,942,324)	-	(50,942,324)	(24,998,708)
Fees	(19,371,771)	-	(2,000)	(19,373,771)	-	(19,373,771)	(9,408,804)
Grants and Contributions	(5,737,983)	-	-	(5,737,983)	-	(5,737,983)	(3,677,405)
Interest	(1,940,000)	-	(100,000)	(2,040,000)	(115,000)	(2,155,000)	(1,279,460)
Net gain from disposal of assets	(232,000)	-	-	(232,000)	-	(232,000)	(295,988)
Total Income from continuing operations	(78,224,078)	-	(102,000)	(78,326,078)	(115,000)	(78,441,078)	(39,660,365)
Operating Result excluding Capital Items	(13,999,461)	1,639,958	(68,500)	(12,428,003)	118,500	(12,309,503)	(7,528,871)
Depreciation							
Depreciation and amortisation	12,443,801	-	-	12,443,801	-	12,443,801	6,221,901
Operating Result after Depreciation and before Capital Income	(1,555,660)	1,639,958	(68,500)	15,798	118,500	134,298	(1,306,971)
Capital Income							
Fees received for capital purposes	(251,500)	-	-	(251,500)	-	(251,500)	(182,338)
Grants received for capital purposes	(5,164,885)	-	-	(5,164,885)	-	(5,164,885)	(1,032,433)
Contributions received for capital purposes	(1,230,000)	-	-	(1,230,000)	-	(1,230,000)	(8,650,136)
Total Capital Income	(6,646,385)	-	-	(6,646,385)	-	(6,646,385)	(9,864,907)
Total Operating Result after Depreciation and Capital Income	(8,202,045)	1,639,958	(68,500)	(6,630,587)	118,500	(6,512,087)	(11,171,878)
Funding due to non-cash expenses and revenues							
Add: depreciation	(12,443,801)	-	-	(12,443,801)	-	(12,443,801)	(6,221,901)
Add: book value of assets sold	(250,000)	-	-	(250,000)	-	(250,000)	(125,000)
Movement in employee entitlements provision	(480,000)	-	-	(480,000)	-	(480,000)	(240,000)
Movement in restricted receivable	-	-	-	-	-	-	-
Other non cash expenses/revenues	-	-	-	-	-	-	-
Total non cash expense movements	(13,173,801)	-	-	(13,173,801)	-	(13,173,801)	(6,586,901)
Funding from unexpended grants and loans	-	-	-	-	-	-	-
Funding from s94 Developer contribution reserves	(250,000)	(705,115)	(55,000)	(1,010,115)	(65,000)	(1,075,115)	7,876,248
Funding from Reserves	(8,331,113)	(7,123,052)	(345,500)	(15,799,665)	(879,517)	(16,679,182)	(3,355,307)
Funding from Loans							
Loan borrowing	(2,000,000)	-	-	(2,000,000)	-	(2,000,000)	-
Loan Repayments	1,436,051	-	-	1,436,051	-	1,436,051	691,529
Total Loan Funding	(563,949)	-	-	(563,949)	-	(563,949)	691,529
Funding for Capital Expenditure	(30,520,908)	(6,188,209)	(469,000)	(37,178,117)	(826,017)	(38,004,134)	(12,546,308)
Capital Expenditure							
Employee Costs	1,608,904	-	-	1,608,904	-	1,608,904	763,249
Materials and Contracts	28,912,004	6,188,209	469,000	35,569,213	826,017	36,395,230	10,469,994
	30,520,908	6,188,209	469,000	37,178,117	826,017	38,004,134	11,233,243
NET BUDGET RESULT (change in working funds)	-	-	-	-	-	-	(1,313,065)
* Adopted Budget - as adopted by Council on 23 June 2015 ** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council							

***Mayor &
General Manager's Office***

MAYOR and GENERAL MANAGER'S OFFICE								
Summary by Expense / Funding Type								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended	PROJECTED	YTD ACTUALS	
	Budget	Carryover	1st Qtr	Budget	changes	Year End		
	2015/16	2015/16	2015/16	2015/16	for Council	Result	2015/16	2015/16
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	2,400,466	-	-	2,400,466	-	2,400,466	1,319,017	55%
Plant	72,000	-	-	72,000	-	72,000	36,000	50%
Materials and Contracts	1,838,400	343,429	(25,000)	2,156,829	40,000	2,196,829	669,563	31%
Other	1,191,800	-	5,000	1,196,800	-	1,196,800	551,748	46%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	255,000	-	-	255,000	-	255,000	162,489	64%
	5,757,666	343,429	(20,000)	6,081,095	40,000	6,121,095	2,738,817	45%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	(6,000)	-	-	(6,000)	-	(6,000)	(1,931)	32%
Grants and Contributions	-	-	-	-	-	-	(105)	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(259,000)	-	-	(259,000)	-	(259,000)	(71,839)	28%
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	(690,000)	(343,429)	25,000	(1,008,429)	(40,000)	(1,048,429)	(287,082)	28%
Asset Sales	-	-	-	-	-	-	-	-
	(955,000)	(343,429)	25,000	(1,273,429)	(40,000)	(1,313,429)	(360,956)	28%
Net Operating Budget	4,802,666	-	5,000	4,807,666	-	4,807,666	2,377,861	49%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	360,000	-	-	360,000	-	360,000	106,725	30%
Other	-	-	-	-	-	-	-	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	360,000	-	-	360,000	-	360,000	106,725	30%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	(360,000)	-	-	(360,000)	-	(360,000)	(91,281)	25%
Asset Sales	-	-	-	-	-	-	-	-
	(360,000)	-	-	(360,000)	-	(360,000)	(91,281)	25%
Net Capital Budget	-	-	-	-	-	-	15,444	-
Total Expenditure	6,117,666	343,429	(20,000)	6,441,095	40,000	6,481,095	2,845,542	44%
Total Funding	(1,315,000)	(343,429)	25,000	(1,633,429)	(40,000)	(1,673,429)	(452,237)	28%
TOTAL NET BUDGET	4,802,666	-	5,000	4,807,666	-	4,807,666	2,393,305	50%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

MAYOR and GENERAL MANAGER'S OFFICE								Reason	
Program 1.1 - Governance									
Budget Review for the quarter ended 31 December 2015									
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	Reason	
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16	for Council Resolution	Year End Result 2015/16	2015/16		
	\$	\$	\$	\$	\$	\$	%		
OPERATING BUDGET									
Expenditure									
Employee Costs	940,885	-	-	940,885	-	940,885	536,645	57%	Staff costs - offset by Materials & Contracts costs (below)
Plant	36,000	-	-	36,000	-	36,000	18,000	50%	
Materials and Contracts	1,135,200	343,429	(25,000)	1,453,629	40,000	1,493,629	462,286	32%	Timing Budget Variance
Other	339,600	-	5,000	344,600	-	344,600	167,805	49%	
Interest Expense	-	-	-	-	-	-	-	-	
Transfers to Reserves	125,000	-	-	125,000	-	125,000	46,310	37%	
	2,576,685	343,429	(20,000)	2,900,114	40,000	2,940,114	1,231,046	42%	
Funding									
Rates & Charges	-	-	-	-	-	-	-	-	
Fees	(1,000)	-	-	(1,000)	-	(1,000)	(1,931)	193%	
Grants and Contributions	-	-	-	-	-	-	(105)	-	
Interest	-	-	-	-	-	-	-	-	
Loans	-	-	-	-	-	-	-	-	
Other	(33,000)	-	-	(33,000)	-	(33,000)	(310)	1%	
Section 94 Reserve Funds	-	-	-	-	-	-	-	-	
Other Reserve Funds	(585,000)	(343,429)	25,000	(903,429)	(40,000)	(943,429)	(287,082)	32%	Timing Budget Variance - Economic Development & WASIP
Asset Sales	-	-	-	-	-	-	-	-	
	(619,000)	(343,429)	25,000	(937,429)	(40,000)	(977,429)	(289,427)	31%	
Net Operating Budget	1,957,685	-	5,000	1,962,685	-	1,962,685	941,619	48%	
CAPITAL BUDGET									
Expenditure									
Employee Costs	-	-	-	-	-	-	-	-	
Plant Running Costs	-	-	-	-	-	-	-	-	
Plant Purchases	-	-	-	-	-	-	-	-	
Materials and Contracts	360,000	-	-	360,000	-	360,000	106,725	30%	Greenhouse Gas Abatement Actions Budget Timing Difference
Other	-	-	-	-	-	-	-	-	
Loan Repayments	-	-	-	-	-	-	-	-	
Transfers to Reserves	-	-	-	-	-	-	-	-	
	360,000	-	-	360,000	-	360,000	106,725	30%	
Funding									
Rates & Charges	-	-	-	-	-	-	-	-	
Fees	-	-	-	-	-	-	-	-	
Grants and Contributions	-	-	-	-	-	-	-	-	
Interest	-	-	-	-	-	-	-	-	
Loans	-	-	-	-	-	-	-	-	
Other	-	-	-	-	-	-	-	-	
Section 94 Reserve Funds	-	-	-	-	-	-	-	-	
Other Reserve Funds	(360,000)	-	-	(360,000)	-	(360,000)	(91,281)	25%	Greenhouse Gas Abatement Actions Budget Timing Difference
Asset Sales	-	-	-	-	-	-	-	-	
	(360,000)	-	-	(360,000)	-	(360,000)	(91,281)	25%	
Net Capital Budget	-	-	-	-	-	-	15,444	-	
Total Expenditure	2,936,685	343,429	(20,000)	3,260,114	40,000	3,300,114	1,337,771	41%	
Total Funding	(979,000)	(343,429)	25,000	(1,297,429)	(40,000)	(1,337,429)	(380,708)	29%	
TOTAL NET BUDGET	1,957,685	-	5,000	1,962,685	-	1,962,685	957,063	49%	
* Adopted Budget - as adopted by Council on 23 June 2015									
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council									

MAYOR and GENERAL MANAGER'S OFFICE								
Program 1.2 - Employee Services & Insurance								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	Reason
	Budget	Carryover	1st Qtr	Budget	for Council	Year End		
	2015/16	2015/16	Review	2015/16	Resolution	Result	2015/16	
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	1,028,946	-	-	1,028,946	-	1,028,946	544,372 53%	Insurance performance rebate
Plant	24,000	-	-	24,000	-	24,000	12,000 50%	
Materials and Contracts	87,750	-	-	87,750	-	87,750	60,054 68%	
Other	847,700	-	-	847,700	-	847,700	382,159 45%	
Interest Expense	-	-	-	-	-	-	- -	
Transfers to Reserves	30,000	-	-	30,000	-	30,000	66,179 221%	
	2,018,396	-	-	2,018,396	-	2,018,396	1,064,764 53%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	Insurance performance rebate
Fees	(5,000)	-	-	(5,000)	-	(5,000)	- 0%	
Grants and Contributions	-	-	-	-	-	-	- -	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	(51,179) -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	(105,000)	-	-	(105,000)	-	(105,000)	- 0%	
Asset Sales	-	-	-	-	-	-	- -	
	(110,000)	-	-	(110,000)	-	(110,000)	(51,179) 47%	
Net Operating Budget	1,908,396	-	-	1,908,396	-	1,908,396	1,013,585 53%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	- -	
Plant Running Costs	-	-	-	-	-	-	- -	
Plant Purchases	-	-	-	-	-	-	- -	
Materials and Contracts	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Loan Repayments	-	-	-	-	-	-	- -	
Transfers to Reserves	-	-	-	-	-	-	- -	
	-	-	-	-	-	-	- -	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	-	-	-	-	-	-	- -	
Grants and Contributions	-	-	-	-	-	-	- -	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	-	-	-	-	-	-	- -	
Asset Sales	-	-	-	-	-	-	- -	
	-	-	-	-	-	-	- -	
Net Capital Budget	-	-	-	-	-	-	- -	
Total Expenditure	2,018,396	-	-	2,018,396	-	2,018,396	1,064,764 53%	
Total Funding	(110,000)	-	-	(110,000)	-	(110,000)	(51,179) 47%	
TOTAL NET BUDGET	1,908,396	-	-	1,908,396	-	1,908,396	1,013,585 53%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

MAYOR and GENERAL MANAGER'S OFFICE								
Program 1.3 - Legal Services								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes for Council Resolution	PROJECTED Year End Result	YTD ACTUALS	Reason
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16		2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	430,635	-	-	430,635	-	430,635	238,000	55%
Plant	12,000	-	-	12,000	-	12,000	6,000	50%
Materials and Contracts	615,450	-	-	615,450	-	615,450	147,223	24%
Other	4,500	-	-	4,500	-	4,500	1,785	40%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	100,000	-	-	100,000	-	100,000	50,000	50%
	1,162,585	-	-	1,162,585	-	1,162,585	443,007	38%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(226,000)	-	-	(226,000)	-	(226,000)	(20,350)	9%
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	-	-	-	-	-	-	-
Asset Sales	-	-	-	-	-	-	-	-
	(226,000)	-	-	(226,000)	-	(226,000)	(20,350)	9%
Net Operating Budget	936,585	-	-	936,585	-	936,585	422,657	45%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	-	-	-	-	-	-	-
Asset Sales	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Net Capital Budget	-	-	-	-	-	-	-	-
Total Expenditure	1,162,585	-	-	1,162,585	-	1,162,585	443,007	38%
Total Funding	(226,000)	-	-	(226,000)	-	(226,000)	(20,350)	9%
TOTAL NET BUDGET	936,585	-	-	936,585	-	936,585	422,657	45%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

Environmental & Community Management

ENVIRONMENTAL and COMMUNITY MANAGEMENT								
Summary by Expense / Funding Type								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended	PROJECTED	YTD ACTUALS	
	Budget	Carryover	1st Qtr	Budget	changes	Year End		
	2015/16	2015/16	2015/16	2015/16	for Council	Result		
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	10,052,512	-	-	10,052,512	-	10,052,512	5,277,600	53%
Plant	466,114	-	-	466,114	-	466,114	233,248	50%
Materials and Contracts	2,105,525	550,178	6,500	2,662,203	6,000	2,668,203	1,564,681	59%
Other	798,598	-	7,000	805,598	4,000	809,598	563,663	70%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	5,907,406	-	-	5,907,406	-	5,907,406	1,031,741	17%
	19,330,155	550,178	13,500	19,893,833	10,000	19,903,833	8,670,932	44%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	(1,129,900)	-	-	(1,129,900)	-	(1,129,900)	(644,442)	57%
Grants and Contributions	(2,306,450)	-	-	(2,306,450)	-	(2,306,450)	(1,624,863)	70%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(5,030,700)	-	-	(5,030,700)	-	(5,030,700)	(2,797,599)	56%
Section 94 Reserve Funds	(90,000)	-	-	(90,000)	-	(90,000)	(41,335)	46%
Other Reserve Funds	(669,141)	(550,178)	-	(1,219,319)	(10,000)	(1,229,319)	(639,158)	52%
Asset Sales	-	-	-	-	-	-	-	-
	(9,226,191)	(550,178)	-	(9,776,369)	(10,000)	(9,786,369)	(5,747,396)	59%
Net Operating Budget	10,103,964	-	13,500	10,117,464	-	10,117,464	2,923,536	29%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	68,500	2,680	30,000	101,180	-	101,180	15,802	16%
Other	-	-	-	-	-	-	-	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	68,500	2,680	30,000	101,180	-	101,180	15,802	16%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	(3,904,305)	-	-	(3,904,305)	-	(3,904,305)	-	0%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	(2,680)	-	(2,680)	-	(2,680)	(2,680)	100%
Asset Sales	-	-	-	-	-	-	-	-
	(3,904,305)	(2,680)	-	(3,906,985)	-	(3,906,985)	(2,680)	0%
Net Capital Budget	(3,835,805)	-	30,000	(3,805,805)	-	(3,805,805)	13,122	0%
Total Expenditure	19,398,655	552,858	43,500	19,995,013	10,000	20,005,013	8,686,734	43%
Total Funding	(13,130,496)	(552,858)	-	(13,683,354)	(10,000)	(13,693,354)	(5,750,076)	42%
TOTAL NET BUDGET	6,268,159	-	43,500	6,311,659	-	6,311,659	2,936,658	47%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

ENVIRONMENTAL and COMMUNITY MANAGEMENT								
Program 2.1 - Development Assessment								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	Reason
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16	for Council Resolution	Year End Result 2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	%	
OPERATING BUDGET								
Expenditure								
Employee Costs	2,886,873	-	-	2,886,873	-	2,886,873	1,415,884 49%	JRPP & PAC above forecast Plan Levy above forecast - offset by higher than forecast fees (below)
Plant	72,000	-	-	72,000	-	72,000	36,000 50%	
Materials and Contracts	301,400	25,000	-	326,400	-	326,400	318,638 98%	
Other	121,800	-	-	121,800	-	121,800	163,095 134%	
Interest Expense	-	-	-	-	-	-	- -	
Transfers to Reserves	12,000	-	-	12,000	-	12,000	6,000 50%	
	3,394,073	25,000	-	3,419,073	-	3,419,073	1,939,617 57%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	Higher than forecast fees - partially offset by higher than forecast plan levy Higher than forecast fees
Fees	(658,300)	-	-	(658,300)	-	(658,300)	(451,028) 69%	
Grants and Contributions	(1,041,000)	-	-	(1,041,000)	-	(1,041,000)	(834,720) 80%	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	(235,500)	(25,000)	-	(260,500)	-	(260,500)	(244,229) 94%	JRPP & PAC above forecast
Asset Sales	-	-	-	-	-	-	- -	
	(1,934,800)	(25,000)	-	(1,959,800)	-	(1,959,800)	(1,529,977) 78%	
Net Operating Budget	1,459,273	-	-	1,459,273	-	1,459,273	409,640 28%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	- -	
Plant Running Costs	-	-	-	-	-	-	- -	
Plant Purchases	-	-	-	-	-	-	- -	
Materials and Contracts	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Loan Repayments	-	-	-	-	-	-	- -	
Transfers to Reserves	-	-	-	-	-	-	- -	
	-	-	-	-	-	-	- -	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	-	-	-	-	-	-	- -	
Grants and Contributions	-	-	-	-	-	-	- -	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	-	-	-	-	-	-	- -	
Asset Sales	-	-	-	-	-	-	- -	
	-	-	-	-	-	-	- -	
Net Capital Budget	-	-	-	-	-	-	- -	
Total Expenditure	3,394,073	25,000	-	3,419,073	-	3,419,073	1,939,617 57%	
Total Funding	(1,934,800)	(25,000)	-	(1,959,800)	-	(1,959,800)	(1,529,977) 78%	
TOTAL NET BUDGET	1,459,273	-	-	1,459,273	-	1,459,273	409,640 28%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

ENVIRONMENTAL and COMMUNITY MANAGEMENT								
Program 2.2 - Compliance								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes for Council Resolution	PROJECTED Year End Result	YTD ACTUALS	Reason
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16		2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	%	
OPERATING BUDGET								
Expenditure								
Employee Costs	3,169,900	-	-	3,169,900	-	3,169,900	1,776,141 56%	Casual and temp staff
Plant	231,000	-	-	231,000	-	231,000	115,500 50%	
Materials and Contracts	687,450	-	-	687,450	-	687,450	480,820 70%	Fine processing fees above forecast as a result of higher than forecast fines plus additional contract expenses
Other	388,450	-	-	388,450	-	388,450	240,269 62%	Provision for doubtful debts above forecast as a result of higher than forecast fines
Interest Expense	-	-	-	-	-	-	- -	
Transfers to Reserves	1,911,601	-	-	1,911,601	-	1,911,601	984,741 52%	
	6,388,401	-	-	6,388,401	-	6,388,401	3,597,471 56%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	(74,000)	-	-	(74,000)	-	(74,000)	(31,825) 43%	Hoarding fees above forecast
Grants and Contributions	(632,100)	-	-	(632,100)	-	(632,100)	(397,771) 63%	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	(5,030,000)	-	-	(5,030,000)	-	(5,030,000)	(2,794,575) 56%	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	-	-	-	-	-	-	- -	
Asset Sales	-	-	-	-	-	-	- -	
	(5,736,100)	-	-	(5,736,100)	-	(5,736,100)	(3,224,171) 56%	
Net Operating Budget	652,301	-	-	652,301	-	652,301	373,300 57%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	- -	
Plant Running Costs	-	-	-	-	-	-	- -	
Plant Purchases	-	-	-	-	-	-	- -	
Materials and Contracts	66,000	-	-	66,000	-	66,000	13,122 20%	
Other	-	-	-	-	-	-	- -	
Loan Repayments	-	-	-	-	-	-	- -	
Transfers to Reserves	-	-	-	-	-	-	- -	
	66,000	-	-	66,000	-	66,000	13,122 20%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	-	-	-	-	-	-	- -	
Grants and Contributions	-	-	-	-	-	-	- -	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	-	-	-	-	-	-	- -	
Asset Sales	-	-	-	-	-	-	- -	
	-	-	-	-	-	-	- -	
Net Capital Budget	66,000	-	-	66,000	-	66,000	13,122 20%	
Total Expenditure	6,454,401	-	-	6,454,401	-	6,454,401	3,610,592 56%	
Total Funding	(5,736,100)	-	-	(5,736,100)	-	(5,736,100)	(3,224,171) 56%	
TOTAL NET BUDGET	718,301	-	-	718,301	-	718,301	386,421 54%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

ENVIRONMENTAL and COMMUNITY MANAGEMENT								
Program 2.3 - Environment & Urban Planning								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes for Council Resolution	PROJECTED Year End Result	YTD ACTUALS	Reason
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16		2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	1,221,179	-	-	1,221,179	-	1,221,179	630,093 52%	Timing Budget Variance - plus undertaking carryover projects
Plant	36,000	-	-	36,000	-	36,000	18,000 50%	
Materials and Contracts	72,200	336,363	-	408,563	-	408,563	255,265 62%	
Other	20,400	-	-	20,400	-	20,400	9,145 45%	Timing Budget Variance for VPA
Interest Expense	-	-	-	-	-	-	- -	
Transfers to Reserves	3,901,805	-	-	3,901,805	-	3,901,805	- 0%	
	5,251,584	336,363	-	5,587,947	-	5,587,947	912,503 16%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	(200)	-	-	(200)	-	(200)	(3,590) 1795%	
Grants and Contributions	(224,000)	-	-	(224,000)	-	(224,000)	(147,454) 66%	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	(200)	-	-	(200)	-	(200)	- 0%	
Section 94 Reserve Funds	(30,000)	-	-	(30,000)	-	(30,000)	(15,000) 50%	
Other Reserve Funds	(100,569)	(336,363)	-	(436,932)	-	(436,932)	(206,746) 47%	
Asset Sales	-	-	-	-	-	-	- -	
	(354,969)	(336,363)	-	(691,332)	-	(691,332)	(372,790) 54%	
Net Operating Budget	4,896,615	-	-	4,896,615	-	4,896,615	539,713 11%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	- -	
Plant Running Costs	-	-	-	-	-	-	- -	
Plant Purchases	-	-	-	-	-	-	- -	
Materials and Contracts	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Loan Repayments	-	-	-	-	-	-	- -	
Transfers to Reserves	-	-	-	-	-	-	- -	
	-	-	-	-	-	-	- -	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	-	-	-	-	-	-	- -	
Grants and Contributions	(3,901,805)	-	-	(3,901,805)	-	(3,901,805)	- 0%	Timing Budget Variance for VPA
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	-	-	-	-	-	-	- -	
Asset Sales	-	-	-	-	-	-	- -	
	(3,901,805)	-	-	(3,901,805)	-	(3,901,805)	- 0%	
Net Capital Budget	(3,901,805)	-	-	(3,901,805)	-	(3,901,805)	- 0%	
Total Expenditure	5,251,584	336,363	-	5,587,947	-	5,587,947	912,503 16%	
Total Funding	(4,256,774)	(336,363)	-	(4,593,137)	-	(4,593,137)	(372,790) 8%	
TOTAL NET BUDGET	994,810	-	-	994,810	-	994,810	539,713 54%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

ENVIRONMENTAL and COMMUNITY MANAGEMENT								
Program 2.4 - Community and Cultural Services								
Budget Review for the quarter ended 31 December 2015								
	Approved Changes			REVISSED ** Budget 2015/16	Recommended changes for Council Resolution	PROJECTED Year End Result 2015/16	YTD ACTUALS 2015/16	Reason
	ADOPTED *	Carryover	1st Qtr					
	Budget 2015/16	Review 2015/16	Review 2015/16					
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	2,422,905	-	-	2,422,905	-	2,422,905	1,307,474	54%
Plant	115,114	-	-	115,114	-	115,114	57,748	50%
Materials and Contracts	912,575	188,815	6,500	1,107,890	6,000	1,113,890	433,605	39%
Other	266,848	-	7,000	273,848	4,000	277,848	145,603	53%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	75,000	-	-	75,000	-	75,000	37,500	50%
	3,792,442	188,815	13,500	3,994,757	10,000	4,004,757	1,981,929	50%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	(397,400)	-	-	(397,400)	-	(397,400)	(157,999)	40%
Grants and Contributions	(409,350)	-	-	(409,350)	-	(409,350)	(244,917)	60%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(500)	-	-	(500)	-	(500)	(3,024)	605%
Section 94 Reserve Funds	(60,000)	-	-	(60,000)	-	(60,000)	(26,335)	44%
Other Reserve Funds	(333,072)	(188,815)	-	(521,887)	(10,000)	(531,887)	(188,183)	36%
Asset Sales	-	-	-	-	-	-	-	-
	(1,200,322)	(188,815)	-	(1,389,137)	(10,000)	(1,399,137)	(620,458)	45%
Net Operating Budget	2,592,120	-	13,500	2,605,620	-	2,605,620	1,361,471	52%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	2,500	2,680	30,000	35,180	-	35,180	2,680	8%
Other	-	-	-	-	-	-	-	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	2,500	2,680	30,000	35,180	-	35,180	2,680	8%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	(2,500)	-	-	(2,500)	-	(2,500)	-	0%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	(2,680)	-	(2,680)	-	(2,680)	(2,680)	100%
Asset Sales	-	-	-	-	-	-	-	-
	(2,500)	(2,680)	-	(5,180)	-	(5,180)	(2,680)	52%
Net Capital Budget	-	-	30,000	30,000	-	30,000	-	0%
Total Expenditure	3,794,942	191,495	43,500	4,029,937	10,000	4,039,937	1,984,609	49%
Total Funding	(1,202,822)	(191,495)	-	(1,394,317)	(10,000)	(1,404,317)	(623,138)	45%
TOTAL NET BUDGET	2,592,120	-	43,500	2,635,620	-	2,635,620	1,361,471	52%
* Adopted Budget - as adopted by Council on 23 June 2015 ** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

Timing Budget Variance

ENVIRONMENTAL and COMMUNITY MANAGEMENT								Reason
Program 2.5 - Administrative Support								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	
	Budget	Carryover	1st Qtr	Budget	changes	Year End		
	2015/16	2015/16	Review	2015/16	for Council	Result		
			2015/16		Resolution	2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	351,655	-	-	351,655	-	351,655	148,008	42%
Plant	12,000	-	-	12,000	-	12,000	6,000	50%
Materials and Contracts	131,900	-	-	131,900	-	131,900	76,354	58%
Other	1,100	-	-	1,100	-	1,100	5,551	505%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	7,000	-	-	7,000	-	7,000	3,500	50%
	503,655	-	-	503,655	-	503,655	239,413	48%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	-	-	-	-	-	-	-
Asset Sales	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Net Operating Budget	503,655	-	-	503,655	-	503,655	239,413	48%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	-	-	-	-	-	-	-
Asset Sales	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Net Capital Budget	-	-	-	-	-	-	-	-
Total Expenditure								
	503,655	-	-	503,655	-	503,655	239,413	48%
Total Funding								
	-	-	-	-	-	-	-	-
TOTAL NET BUDGET	503,655	-	-	503,655	-	503,655	239,413	48%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

Infrastructure & Service Delivery

INFRASTRUCTURE and SERVICE DELIVERY								
Summary by Expense / Funding Type								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended	PROJECTED	YTD ACTUALS	
	Budget	Carryover	1st Qtr	Budget	changes	Year End		
	2015/16	2015/16	2015/16	2015/16	for Council	Result	2015/16	2015/16
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	15,988,550	49,292	-	16,037,842	-	16,037,842	7,731,274	48%
Plant	2,223,027	-	-	2,223,027	-	2,223,027	1,111,419	50%
Materials and Contracts	12,677,943	605,370	40,000	13,323,313	83,500	13,406,813	6,030,293	45%
Other	2,057,165	-	-	2,057,165	-	2,057,165	964,876	47%
Interest Expense	145,885	-	-	145,885	-	145,885	63,555	44%
Transfers to Reserves	766,512	-	(140,000)	626,512	-	626,512	252,394	40%
	33,859,082	654,662	(100,000)	34,413,744	83,500	34,497,244	16,153,812	47%
Funding								
Rates & Charges	(11,131,214)	-	-	(11,131,214)	-	(11,131,214)	(5,650,182)	51%
Fees	(11,464,664)	-	-	(11,464,664)	-	(11,464,664)	(5,197,609)	45%
Grants and Contributions	(1,757,300)	-	-	(1,757,300)	-	(1,757,300)	(1,240,252)	71%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(230,593)	-	140,000	(90,593)	-	(90,593)	(22,554)	25%
Section 94 Reserve Funds	(30,000)	-	-	(30,000)	-	(30,000)	(7,500)	25%
Other Reserve Funds	(704,902)	(785,176)	(40,000)	(1,530,078)	(83,500)	(1,613,578)	(674,392)	44%
Asset Sales	-	-	-	-	-	-	-	-
	(25,318,673)	(785,176)	100,000	(26,003,849)	(83,500)	(26,087,349)	(12,792,490)	49%
Net Operating Budget	8,540,409	(130,514)	-	8,409,895	-	8,409,895	3,361,322	40%
CAPITAL BUDGET								
Expenditure								
Employee Costs	1,608,904	-	-	1,608,904	-	1,608,904	762,577	47%
Plant Running Costs	356,702	-	-	356,702	-	356,702	178,351	50%
Plant Purchases	1,656,900	-	-	1,656,900	-	1,656,900	672,997	41%
Materials and Contracts	21,777,479	5,719,257	439,000	27,935,736	826,017	28,761,753	9,052,534	32%
Other	14,325	-	-	14,325	-	14,325	7,348	51%
Loan Repayments	562,884	-	-	562,884	-	562,884	262,403	47%
Transfers to Reserves	-	-	-	-	-	-	-	-
	25,977,194	5,719,257	439,000	32,135,451	826,017	32,961,468	10,936,209	34%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	(251,250)	-	-	(251,250)	-	(251,250)	(181,370)	72%
Grants and Contributions	(1,220,580)	-	-	(1,220,580)	-	(1,220,580)	(1,032,433)	85%
Interest	-	-	-	-	-	-	-	-
Loans	(2,000,000)	-	-	(2,000,000)	-	(2,000,000)	-	0%
Other	(250)	-	-	(250)	-	(250)	(968)	387%
Section 94 Reserve Funds	(600,000)	(705,115)	(55,000)	(1,360,115)	-	(1,360,115)	(802,573)	59%
Other Reserve Funds	(15,822,556)	(4,883,628)	(330,500)	(21,036,684)	(711,017)	(21,747,701)	(6,182,789)	29%
Asset Sales	(482,000)	-	-	(482,000)	-	(482,000)	(373,288)	77%
	(20,376,636)	(5,588,743)	(385,500)	(26,350,879)	(711,017)	(27,061,896)	(8,573,421)	33%
Net Capital Budget	5,600,558	130,514	53,500	5,784,572	115,000	5,899,572	2,362,788	41%
Total Expenditure	59,836,276	6,373,919	339,000	66,549,195	909,517	67,458,712	27,090,021	41%
Total Funding	(45,695,309)	(6,373,919)	(285,500)	(52,354,728)	(794,517)	(53,149,245)	(21,365,911)	41%
TOTAL NET BUDGET	14,140,967	-	53,500	14,194,467	115,000	14,309,467	5,724,110	40%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

INFRASTRUCTURE and SERVICE DELIVERY								
Program 3.1 - Infrastructure and Asset Management								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	Reason
	Budget	Carryover	1st Qtr	Budget	for Council	Year End		
	2015/16	2015/16	Review	2015/16	Resolution	Result	2015/16	
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	2,116,768	-	-	2,116,768	-	2,116,768	1,054,547	50%
Plant	363,440	-	-	363,440	-	363,440	181,720	50%
Materials and Contracts	1,730,627	109,503	25,000	1,865,130	-	1,865,130	689,798	37%
Other	1,176,550	-	-	1,176,550	-	1,176,550	558,592	47%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	21,900	-	-	21,900	-	21,900	10,950	50%
	5,409,285	109,503	25,000	5,543,788	-	5,543,788	2,495,607	45%
Funding								
Rates & Charges	(510,000)	-	-	(510,000)	-	(510,000)	(248,617)	49%
Fees	(50,000)	-	-	(50,000)	-	(50,000)	(24,828)	50%
Grants and Contributions	(290,000)	-	-	(290,000)	-	(290,000)	(135)	0%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(12,000)	-	-	(12,000)	-	(12,000)	(10,851)	90%
Section 94 Reserve Funds	(30,000)	-	-	(30,000)	-	(30,000)	(7,500)	25%
Other Reserve Funds	(318,000)	(109,503)	(25,000)	(452,503)	-	(452,503)	(83,386)	18%
Asset Sales	-	-	-	-	-	-	-	-
	(1,210,000)	(109,503)	(25,000)	(1,344,503)	-	(1,344,503)	(375,317)	28%
Net Operating Budget	4,199,285	-	-	4,199,285	-	4,199,285	2,120,291	50%
CAPITAL BUDGET								
Expenditure								
Employee Costs	1,070,037	-	-	1,070,037	-	1,070,037	388,457	36%
Plant Running Costs	309,474	-	-	309,474	-	309,474	154,737	50%
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	5,157,499	562,068	38,000	5,757,567	547,517	6,305,084	2,535,715	44%
Other	-	-	-	-	-	-	1,865	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	6,537,010	562,068	38,000	7,137,078	547,517	7,684,595	3,080,774	43%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	(965,330)	-	-	(965,330)	-	(965,330)	(864,682)	90%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	(3,282,154)	(562,068)	(19,500)	(3,863,722)	(547,517)	(4,411,239)	(961,870)	25%
Asset Sales	-	-	-	-	-	-	-	-
	(4,247,484)	(562,068)	(19,500)	(4,829,052)	(547,517)	(5,376,569)	(1,826,552)	38%
Net Capital Budget	2,289,526	-	18,500	2,308,026	-	2,308,026	1,254,223	54%
Total Expenditure								
	11,946,295	671,571	63,000	12,680,866	547,517	13,228,383	5,576,382	44%
Total Funding								
	(5,457,484)	(671,571)	(44,500)	(6,173,555)	(547,517)	(6,721,072)	(2,201,868)	36%
TOTAL NET BUDGET	6,488,811	-	18,500	6,507,311	-	6,507,311	3,374,513	52%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

INFRASTRUCTURE and SERVICE DELIVERY								Reason
Program 3.2 - Parks and Streetscapes								
Budget Review for the quarter ended 31 December 2015								

INFRASTRUCTURE and SERVICE DELIVERY								
Program 3.3 - Community Operations								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISD **	Recommended changes for Council Resolution	PROJECTED Year End Result	YTD ACTUALS	Reason
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16		2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	3,433,453	49,292	-	3,482,745	-	3,482,745	1,727,082 50%	Expenditure for temp staff greater than forecast
Plant	12,000	-	-	12,000	-	12,000	6,000 50%	
Materials and Contracts	290,700	55,891	-	346,591	-	346,591	304,496 88%	
Other	411,940	-	-	411,940	-	411,940	183,730 45%	
Interest Expense	-	-	-	-	-	-	- -	
Transfers to Reserves	354,000	-	-	354,000	-	354,000	177,000 50%	
	4,502,093	105,183	-	4,607,276	-	4,607,276	2,398,308 52%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	On target overall - Childcare fees are comprised of Parent fees & Government subsidies which are split across Fees & Grants & Contributions
Fees	(3,693,826)	-	-	(3,693,826)	-	(3,693,826)	(1,352,581) 37%	
Grants and Contributions	(471,000)	-	-	(471,000)	-	(471,000)	(738,599) 157%	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	-	(105,183)	-	(105,183)	-	(105,183)	(105,183) 100%	Timing Budget Variance
Asset Sales	-	-	-	-	-	-	- -	
	(4,164,826)	(105,183)	-	(4,270,009)	-	(4,270,009)	(2,196,362) 51%	
Net Operating Budget	337,267	-	-	337,267	-	337,267	201,946 60%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	- -	
Plant Running Costs	-	-	-	-	-	-	- -	
Plant Purchases	-	-	-	-	-	-	- -	
Materials and Contracts	27,000	-	-	27,000	-	27,000	2,727 10%	
Other	-	-	-	-	-	-	- -	
Loan Repayments	3,156	-	-	3,156	-	3,156	6,312 200%	Loan repaid in advance
Transfers to Reserves	-	-	-	-	-	-	- -	
	30,156	-	-	30,156	-	30,156	9,039 30%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	-	-	-	-	-	-	- -	
Grants and Contributions	-	-	-	-	-	-	- -	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	(27,000)	-	-	(27,000)	-	(27,000)	(2,727) 10%	
Asset Sales	-	-	-	-	-	-	- -	
	(27,000)	-	-	(27,000)	-	(27,000)	(2,727) 10%	
Net Capital Budget	3,156	-	-	3,156	-	3,156	6,312 200%	
Total Expenditure	4,532,249	105,183	-	4,637,432	-	4,637,432	2,407,347 52%	
Total Funding	(4,191,826)	(105,183)	-	(4,297,009)	-	(4,297,009)	(2,199,090) 51%	
TOTAL NET BUDGET	340,423	-	-	340,423	-	340,423	208,258 61%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

INFRASTRUCTURE and SERVICE DELIVERY								
Program 3.4 - Traffic Management								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	Reason
	Budget	Carryover	1st Qtr	Budget	for Council	Year End		
	2015/16	Review	Review	2015/16	Resolution	Result	2015/16	
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	620,310	-	-	620,310	-	620,310	288,788 47%	
Plant	56,162	-	-	56,162	-	56,162	27,986 50%	
Materials and Contracts	1,108,861	53,674	15,000	1,177,535	-	1,177,535	588,282 50%	
Other	6,000	-	-	6,000	-	6,000	331 6%	
Interest Expense	-	-	-	-	-	-	-	
Transfers to Reserves	(1,135,465)	-	-	(1,135,465)	-	(1,135,465)	(596,673) 53%	
	655,868	53,674	15,000	724,542	-	724,542	308,715 43%	
Funding								
Rates & Charges	-	-	-	-	-	-	-	
Fees	(3,342,396)	-	-	(3,342,396)	-	(3,342,396)	(1,701,431) 51%	
Grants and Contributions	(264,000)	-	-	(264,000)	-	(264,000)	(181,390) 69%	Construction zone income above forecast
Interest	-	-	-	-	-	-	-	
Loans	-	-	-	-	-	-	-	
Other	(5,000)	-	-	(5,000)	-	(5,000)	(7,642) 153%	
Section 94 Reserve Funds	-	-	-	-	-	-	-	
Other Reserve Funds	(175,400)	(53,674)	(15,000)	(244,074)	-	(244,074)	(140,307) 57%	
Asset Sales	-	-	-	-	-	-	-	
	(3,786,796)	(53,674)	(15,000)	(3,855,470)	-	(3,855,470)	(2,030,770) 53%	
Net Operating Budget	(3,130,928)	-	-	(3,130,928)	-	(3,130,928)	(1,722,055) 55%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	145,797	-	-	145,797	-	145,797	87,886 60%	
Plant Running Costs	-	-	-	-	-	-	-	
Plant Purchases	-	-	-	-	-	-	-	
Materials and Contracts	738,250	321,168	-	1,059,418	-	1,059,418	271,525 26%	Timing Budget Variance
Other	-	-	-	-	-	-	15	
Loan Repayments	-	-	-	-	-	-	-	
Transfers to Reserves	-	-	-	-	-	-	-	
	884,047	321,168	-	1,205,215	-	1,205,215	359,426 30%	
Funding								
Rates & Charges	-	-	-	-	-	-	-	
Fees	-	-	-	-	-	-	-	
Grants and Contributions	(180,250)	-	-	(180,250)	-	(180,250)	(130,000) 72%	Timing Budget Variance
Interest	-	-	-	-	-	-	-	
Loans	-	-	-	-	-	-	-	
Other	-	-	-	-	-	-	-	
Section 94 Reserve Funds	-	-	-	-	-	-	-	
Other Reserve Funds	(255,000)	(321,168)	-	(576,168)	-	(576,168)	(121,919) 21%	Timing Budget Variance
Asset Sales	-	-	-	-	-	-	-	
	(435,250)	(321,168)	-	(756,418)	-	(756,418)	(251,919) 33%	
Net Capital Budget	448,797	-	-	448,797	-	448,797	107,506 24%	
Total Expenditure	1,539,915	374,842	15,000	1,929,757	-	1,929,757	668,141 35%	
Total Funding	(4,222,046)	(374,842)	(15,000)	(4,611,888)	-	(4,611,888)	(2,282,689) 49%	
TOTAL NET BUDGET	(2,682,131)	-	-	(2,682,131)	-	(2,682,131)	(1,614,548) 60%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

INFRASTRUCTURE and SERVICE DELIVERY								
Program 3.5 - Works and Waste Services								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes for Council Resolution	PROJECTED Year End Result	YTD ACTUALS	Reason
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16		2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	%	
OPERATING BUDGET								
Expenditure								
Employee Costs	8,789,234	-	-	8,789,234	-	8,789,234	4,181,503 48%	Staff savings - offset by capital employee costs (below)
Plant	1,724,885	-	-	1,724,885	-	1,724,885	862,442 50%	
Materials and Contracts	8,952,699	386,302	-	9,339,001	-	9,339,001	4,211,100 45%	
Other	460,875	-	-	460,875	-	460,875	220,502 48%	
Interest Expense	-	-	-	-	-	-	-	
Transfers to Reserves	1,297,234	-	-	1,297,234	-	1,297,234	648,617 50%	
	21,224,927	386,302	-	21,611,229	-	21,611,229	10,124,164 47%	
Funding								
Rates & Charges	(10,621,214)	-	-	(10,621,214)	-	(10,621,214)	(5,401,565) 51%	Timing Budget Variance
Fees	(4,304,506)	-	-	(4,304,506)	-	(4,304,506)	(2,077,689) 48%	
Grants and Contributions	(725,300)	-	-	(725,300)	-	(725,300)	(315,952) 44%	
Interest	-	-	-	-	-	-	-	
Loans	-	-	-	-	-	-	-	
Other	(9,750)	-	-	(9,750)	-	(9,750)	(3,094) 32%	
Section 94 Reserve Funds	-	-	-	-	-	-	-	
Other Reserve Funds	-	(386,302)	-	(386,302)	-	(386,302)	(266,943) 69%	
Asset Sales	-	-	-	-	-	-	-	
	(15,660,770)	(386,302)	-	(16,047,072)	-	(16,047,072)	(8,065,242) 50%	
Net Operating Budget	5,564,157	-	-	5,564,157	-	5,564,157	2,058,922 37%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	140,788	-	-	140,788	-	140,788	153,861 109%	Staff costs - offset by operating employee costs (above)
Plant Running Costs	22,763	-	-	22,763	-	22,763	11,381 50%	
Plant Purchases	1,656,900	-	-	1,656,900	-	1,656,900	672,997 41%	Timing Budget Variance
Materials and Contracts	884,936	-	-	884,936	-	884,936	205,013 23%	
Other	13,525	-	-	13,525	-	13,525	5,209 39%	
Loan Repayments	-	-	-	-	-	-	-	
Transfers to Reserves	-	-	-	-	-	-	-	
	2,718,912	-	-	2,718,912	-	2,718,912	1,048,461 39%	
Funding								
Rates & Charges	-	-	-	-	-	-	-	Timing Budget Variance
Fees	(81,250)	-	-	(81,250)	-	(81,250)	(65,086) 80%	
Grants and Contributions	(75,000)	-	-	(75,000)	-	(75,000)	(751) 1%	Timing Budget Variance
Interest	-	-	-	-	-	-	-	
Loans	-	-	-	-	-	-	-	
Other	(250)	-	-	(250)	-	(250)	- 0%	
Section 94 Reserve Funds	-	-	-	-	-	-	-	
Other Reserve Funds	(262,700)	-	-	(262,700)	-	(262,700)	- 0%	Timing Budget Variance
Asset Sales	(482,000)	-	-	(482,000)	-	(482,000)	(373,288) 77%	
	(901,200)	-	-	(901,200)	-	(901,200)	(439,125) 49%	Timing Budget Variance
Net Capital Budget	1,817,712	-	-	1,817,712	-	1,817,712	609,336 34%	
Total Expenditure	23,943,839	386,302	-	24,330,141	-	24,330,141	11,172,625 46%	
Total Funding	(16,561,970)	(386,302)	-	(16,948,272)	-	(16,948,272)	(8,504,367) 50%	
TOTAL NET BUDGET	7,381,869	-	-	7,381,869	-	7,381,869	2,668,258 36%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

Corporate & Information Services

CORPORATE and INFORMATION SERVICES								
Summary by Expense / Funding Type								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended	PROJECTED	YTD ACTUALS	
	Budget	Carryover	1st Qtr	Budget	changes	Year End		
	2015/16	2015/16	2015/16	2015/16	for Council	Result		
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	11,503,302	-	-	11,503,302	-	11,503,302	5,757,112	50%
Plant	120,000	-	-	120,000	-	120,000	60,000	50%
Materials and Contracts	2,678,805	27,900	-	2,706,705	100,000	2,806,705	1,423,022	53%
Other	2,632,000	63,789	-	2,695,789	-	2,695,789	1,167,213	43%
Interest Expense	281,267	-	-	281,267	-	281,267	140,621	50%
Transfers to Reserves	8,960,026	-	140,000	9,100,026	-	9,100,026	4,628,418	51%
	26,175,400	91,689	140,000	26,407,089	100,000	26,507,089	13,176,386	50%
Funding								
Rates & Charges	(39,811,110)	-	-	(39,811,110)	-	(39,811,110)	(19,348,525)	49%
Fees	(6,591,284)	-	(142,000)	(6,733,284)	-	(6,733,284)	(3,418,725)	51%
Grants and Contributions	(1,674,233)	-	-	(1,674,233)	-	(1,674,233)	(812,185)	49%
Interest	(1,940,000)	-	(100,000)	(2,040,000)	(115,000)	(2,155,000)	(1,279,460)	63%
Loans	-	-	-	-	-	-	-	-
Other	(505,074)	-	-	(505,074)	-	(505,074)	(205,867)	41%
Section 94 Reserve Funds	290,000	-	-	290,000	(65,000)	225,000	145,000	50%
Other Reserve Funds	(1,921,291)	(121,689)	-	(2,042,980)	(35,000)	(2,077,980)	(788,931)	39%
Asset Sales	-	-	-	-	-	-	(47,700)	-
	(52,152,992)	(121,689)	(242,000)	(52,516,681)	(215,000)	(52,731,681)	(25,756,394)	49%
Net Operating Budget	(25,977,592)	(30,000)	(102,000)	(26,109,592)	(115,000)	(26,224,592)	(12,580,009)	48%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	672	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	5,034,800	466,272	-	5,501,072	-	5,501,072	614,589	11%
Other	-	-	-	-	-	-	-	-
Loan Repayments	873,167	-	-	873,167	-	873,167	429,126	49%
Transfers to Reserves	-	-	-	-	-	-	-	-
	5,907,967	466,272	-	6,374,239	-	6,374,239	1,044,387	16%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	(40,000)	-	-	(40,000)	-	(40,000)	-	0%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	(1,050,000)	-	-	(1,050,000)	-	(1,050,000)	(67,480)	6%
Other Reserve Funds	(4,052,167)	(436,272)	-	(4,488,439)	-	(4,488,439)	(764,037)	17%
Asset Sales	-	-	-	-	-	-	-	-
	(5,142,167)	(436,272)	-	(5,578,439)	-	(5,578,439)	(831,517)	15%
Net Capital Budget	765,800	30,000	-	795,800	-	795,800	212,871	27%
Total Expenditure	32,083,367	557,961	140,000	32,781,328	100,000	32,881,328	14,220,773	43%
Total Funding	(57,295,159)	(557,961)	(242,000)	(58,095,120)	(215,000)	(58,310,120)	(26,587,911)	46%
TOTAL NET BUDGET	(25,211,792)	-	(102,000)	(25,313,792)	(115,000)	(25,428,792)	(12,367,138)	49%
* Adopted Budget - as adopted by Council on 23 June 2015 ** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

CORPORATE and INFORMATION SERVICES								Reason
Program 4.1 - Administration Services								
Budget Review for the quarter ended 31 December 2015								
ADOPTED *	Approved Changes		REVISED **	Recommended changes for Council Resolution	PROJECTED Year End Result 2015/16	YTD ACTUALS		
	Budget 2015/16	Carryover Review 2015/16				1st Qtr Review 2015/16	Budget 2015/16	
	\$	\$	\$	\$	\$	\$	%	
OPERATING BUDGET								
Expenditure								
Employee Costs	1,393,361	-	-	1,393,361	-	1,393,361	671,886	48%
Plant	36,000	-	-	36,000	-	36,000	18,000	50%
Materials and Contracts	254,450	-	-	254,450	35,000	289,450	135,754	53%
Other	1,353,050	-	-	1,353,050	-	1,353,050	675,751	50%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	58,750	-	-	58,750	-	58,750	29,375	50%
	3,095,611	-	-	3,095,611	35,000	3,130,611	1,530,767	49%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	(6,000)	-	-	(6,000)	-	(6,000)	(2,050)	34%
Grants and Contributions	(100)	-	-	(100)	-	(100)	(8)	8%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(100)	-	-	(100)	-	(100)	(252)	252%
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	(352,246)	-	-	(352,246)	(35,000)	(387,246)	(180,898)	51%
Asset Sales	-	-	-	-	-	-	-	-
	(358,446)	-	-	(358,446)	(35,000)	(393,446)	(183,208)	51%
Net Operating Budget	2,737,165	-	-	2,737,165	-	2,737,165	1,347,558	49%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	-	-	-	-	-	-	-
Asset Sales	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Net Capital Budget	-	-	-	-	-	-	-	-
Total Expenditure	3,095,611	-	-	3,095,611	35,000	3,130,611	1,530,767	49%
Total Funding	(358,446)	-	-	(358,446)	(35,000)	(393,446)	(183,208)	51%
TOTAL NET BUDGET	2,737,165	-	-	2,737,165	-	2,737,165	1,347,558	49%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

CORPORATE and INFORMATION SERVICES								Reason	
Program 4.2 - Information Technology									
Budget Review for the quarter ended 31 December 2015									
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS		
	Budget	Carryover	1st Qtr	Budget	for Council	Year End			
	2015/16	2015/16	2015/16	2015/16	Resolution	Result	2015/16		
	\$	\$	\$	\$	\$	\$	\$ %		
OPERATING BUDGET									
Expenditure									
Employee Costs	1,010,321	-	-	1,010,321	-	1,010,321	500,789 50%		
Plant	12,000	-	-	12,000	-	12,000	6,000 50%		
Materials and Contracts	1,001,900	-	-	1,001,900	-	1,001,900	486,589 49%		
Other	129,600	-	-	129,600	-	129,600	64,884 50%		
Interest Expense	-	-	-	-	-	-	- -		
Transfers to Reserves	180,000	-	-	180,000	-	180,000	90,000 50%		
	2,333,821	-	-	2,333,821	-	2,333,821	1,148,262 49%		
Funding									
Rates & Charges	-	-	-	-	-	-	- -		
Fees	-	-	-	-	-	-	- -		
Grants and Contributions	-	-	-	-	-	-	(71) -		
Interest	-	-	-	-	-	-	- -		
Loans	-	-	-	-	-	-	- -		
Other	(200)	-	-	(200)	-	(200)	- 0%		
Section 94 Reserve Funds	-	-	-	-	-	-	- -		
Other Reserve Funds	(5,000)	(30,000)	-	(35,000)	-	(35,000)	(27,000) 77%		
Asset Sales	-	-	-	-	-	-	- -		
	(5,200)	(30,000)	-	(35,200)	-	(35,200)	(27,071) 77%		
Net Operating Budget	2,328,621	(30,000)	-	2,298,621	-	2,298,621	1,121,192 49%		
CAPITAL BUDGET									
Expenditure									
Employee Costs	-	-	-	-	-	-	- -	Timing Budget Variance	
Plant Running Costs	-	-	-	-	-	-	- -		
Plant Purchases	-	-	-	-	-	-	- -		
Materials and Contracts	809,800	174,272	-	984,072	-	984,072	260,130 26%		
Other	-	-	-	-	-	-	- -		
Loan Repayments	-	-	-	-	-	-	- -		
Transfers to Reserves	-	-	-	-	-	-	- -		
	809,800	174,272	-	984,072	-	984,072	260,130 26%		
Funding									
Rates & Charges	-	-	-	-	-	-	- -	Timing Budget Variance	
Fees	-	-	-	-	-	-	- -		
Grants and Contributions	-	-	-	-	-	-	- -		
Interest	-	-	-	-	-	-	- -		
Loans	-	-	-	-	-	-	- -		
Other	-	-	-	-	-	-	- -		
Section 94 Reserve Funds	-	-	-	-	-	-	- -		
Other Reserve Funds	(574,000)	(144,272)	-	(718,272)	-	(718,272)	(244,113) 34%		
Asset Sales	-	-	-	-	-	-	- -		
	(574,000)	(144,272)	-	(718,272)	-	(718,272)	(244,113) 34%		
Net Capital Budget	235,800	30,000	-	265,800	-	265,800	16,017 6%		
Total Expenditure	3,143,621	174,272	-	3,317,893	-	3,317,893	1,408,392 42%		
Total Funding	(579,200)	(174,272)	-	(753,472)	-	(753,472)	(271,184) 36%		
TOTAL NET BUDGET	2,564,421	-	-	2,564,421	-	2,564,421	1,137,208 44%		
* Adopted Budget - as adopted by Council on 23 June 2015									
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council									

CORPORATE and INFORMATION SERVICES								
Program 4.3 - Financial Services								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended	PROJECTED		
	Budget	Carryover	1st Qtr	Budget	changes	Year End	YTD ACTUALS	Reason
	2015/16	2015/16	Review	2015/16	for Council	Result		
	2015/16	2015/16	2015/16	2015/16	Resolution	2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	1,271,898	-	-	1,271,898	-	1,271,898	635,949 50%	
Plant	36,000	-	-	36,000	-	36,000	18,000 50%	
Materials and Contracts	(454,362)	-	-	(454,362)	-	(454,362)	(224,533) 49%	
Other	114,550	-	-	114,550	-	114,550	52,698 46%	
Interest Expense	81,024	-	-	81,024	-	81,024	41,036 51%	
Transfers to Reserves	7,576,092	-	-	7,576,092	-	7,576,092	3,791,159 50%	
	8,625,202	-	-	8,625,202	-	8,625,202	4,314,309 50%	
Funding								
Rates & Charges	(39,811,110)	-	-	(39,811,110)	-	(39,811,110)	(19,348,525) 49%	
Fees	(110,000)	-	-	(110,000)	-	(110,000)	(44,268) 40%	
Grants and Contributions	(1,558,000)	-	-	(1,558,000)	-	(1,558,000)	(801,620) 51%	
Interest	(1,940,000)	-	(100,000)	(2,040,000)	(115,000)	(2,155,000)	(1,279,460) 63%	Av. principal above forecast.
Loans	-	-	-	-	-	-	-	
Other	(40,000)	-	-	(40,000)	-	(40,000)	(37,235) 93%	Timing Budget Variance
Section 94 Reserve Funds	290,000	-	-	290,000	-	290,000	145,000 50%	
Other Reserve Funds	(637,250)	-	-	(637,250)	-	(637,250)	(319,672) 50%	
Asset Sales	-	-	-	-	-	-	-	
	(43,806,360)	-	(100,000)	(43,906,360)	(115,000)	(44,021,360)	(21,685,781) 49%	
Net Operating Budget	(35,181,158)	-	(100,000)	(35,281,158)	(115,000)	(35,396,158)	(17,371,472) 49%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	
Plant Running Costs	-	-	-	-	-	-	-	
Plant Purchases	-	-	-	-	-	-	-	
Materials and Contracts	-	-	-	-	-	-	-	
Other	-	-	-	-	-	-	-	
Loan Repayments	477,400	-	-	477,400	-	477,400	235,542 49%	
Transfers to Reserves	-	-	-	-	-	-	-	
	477,400	-	-	477,400	-	477,400	235,542 49%	
Funding								
Rates & Charges	-	-	-	-	-	-	-	
Fees	-	-	-	-	-	-	-	
Grants and Contributions	-	-	-	-	-	-	-	
Interest	-	-	-	-	-	-	-	
Loans	-	-	-	-	-	-	-	
Other	-	-	-	-	-	-	-	
Section 94 Reserve Funds	-	-	-	-	-	-	-	
Other Reserve Funds	(477,400)	-	-	(477,400)	-	(477,400)	(238,132) 50%	
Asset Sales	-	-	-	-	-	-	-	
	(477,400)	-	-	(477,400)	-	(477,400)	(238,132) 50%	
Net Capital Budget	-	-	-	-	-	-	(2,590) -	
Total Expenditure								
	9,102,602	-	-	9,102,602	-	9,102,602	4,549,851 50%	
Total Funding								
	(44,283,760)	-	(100,000)	(44,383,760)	(115,000)	(44,498,760)	(21,923,913) 49%	
TOTAL NET BUDGET								
	(35,181,158)	-	(100,000)	(35,281,158)	(115,000)	(35,396,158)	(17,374,063) 49%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

CORPORATE and INFORMATION SERVICES								Reason
Program 4.4 - Customer Service Centre								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	
	Budget	Carryover	1st Qtr	Budget	changes	Year End		
	2015/16	2015/16	2015/16	2015/16	for Council	Result		
					Resolution	2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	813,732	-	-	813,732	-	813,732	427,956	53%
Plant	12,000	-	-	12,000	-	12,000	6,000	50%
Materials and Contracts	29,150	-	-	29,150	-	29,150	28,708	98%
Other	100	-	-	100	-	100	371	371%
Interest Expense	-	-	-	-	-	-	-	-
Transfers to Reserves	15,000	-	-	15,000	-	15,000	7,500	50%
	869,982	-	-	869,982	-	869,982	470,535	54%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	(4,000)	-	-	(4,000)	-	(4,000)	(877)	22%
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	(41,552)	-	-	(41,552)	-	(41,552)	(28,518)	69%
Asset Sales	-	-	-	-	-	-	-	-
	(45,552)	-	-	(45,552)	-	(45,552)	(29,395)	65%
Net Operating Budget	824,430	-	-	824,430	-	824,430	441,140	54%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	-	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Loan Repayments	-	-	-	-	-	-	-	-
Transfers to Reserves	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	-	-	-	-	-	-	-	-
Asset Sales	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Net Capital Budget	-	-	-	-	-	-	-	-
Total Expenditure	869,982	-	-	869,982	-	869,982	470,535	54%
Total Funding	(45,552)	-	-	(45,552)	-	(45,552)	(29,395)	65%
TOTAL NET BUDGET	824,430	-	-	824,430	-	824,430	441,140	54%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

CORPORATE and INFORMATION SERVICES								Reason
Program 4.5 - Property Services								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes for Council Resolution	PROJECTED Year End Result	YTD ACTUALS	
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16		2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$	%
OPERATING BUDGET								
Expenditure								
Employee Costs	282,583	-	-	282,583	-	282,583	220,271	78%
Plant	-	-	-	-	-	-	-	-
Materials and Contracts	416,703	27,900	-	444,603	-	444,603	272,299	61%
Other	351,750	-	-	351,750	-	351,750	72,064	20%
Interest Expense	82,713	-	-	82,713	-	82,713	42,667	52%
Transfers to Reserves	196,054	-	140,000	336,054	-	336,054	240,787	72%
	1,329,803	27,900	140,000	1,497,703	-	1,497,703	848,089	57%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	(107,700)	-	(140,000)	(247,700)	-	(247,700)	(157,811)	64%
Grants and Contributions	(9,733)	-	-	(9,733)	-	(9,733)	(9,703)	100%
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	(309,274)	-	-	(309,274)	-	(309,274)	(98,600)	32%
Section 94 Reserve Funds	-	-	-	-	-	-	-	-
Other Reserve Funds	(267,713)	(27,900)	-	(295,613)	-	(295,613)	(174,434)	59%
Asset Sales	-	-	-	-	-	-	(47,700)	-
	(694,420)	(27,900)	(140,000)	(862,320)	-	(862,320)	(488,248)	57%
Net Operating Budget	635,383	-	-	635,383	-	635,383	359,842	57%
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	672	-
Plant Running Costs	-	-	-	-	-	-	-	-
Plant Purchases	-	-	-	-	-	-	-	-
Materials and Contracts	3,575,000	292,000	-	3,867,000	-	3,867,000	113,827	3%
Other	-	-	-	-	-	-	-	-
Loan Repayments	192,095	-	-	192,095	-	192,095	93,539	49%
Transfers to Reserves	-	-	-	-	-	-	-	-
	3,767,095	292,000	-	4,059,095	-	4,059,095	208,038	5%
Funding								
Rates & Charges	-	-	-	-	-	-	-	-
Fees	-	-	-	-	-	-	-	-
Grants and Contributions	-	-	-	-	-	-	-	-
Interest	-	-	-	-	-	-	-	-
Loans	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-
Section 94 Reserve Funds	(1,050,000)	-	-	(1,050,000)	-	(1,050,000)	(67,480)	6%
Other Reserve Funds	(2,717,095)	(292,000)	-	(3,009,095)	-	(3,009,095)	(140,548)	5%
Asset Sales	-	-	-	-	-	-	-	-
	(3,767,095)	(292,000)	-	(4,059,095)	-	(4,059,095)	(208,028)	5%
Net Capital Budget	-	-	-	-	-	-	10	-
Total Expenditure	5,096,898	319,900	140,000	5,556,798	-	5,556,798	1,056,127	19%
Total Funding	(4,461,515)	(319,900)	(140,000)	(4,921,415)	-	(4,921,415)	(696,275)	14%
TOTAL NET BUDGET	635,383	-	-	635,383	-	635,383	359,852	57%
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

CORPORATE and INFORMATION SERVICES								Reason	
Program 4.6 - Recreational Facilities									
Budget Review for the quarter ended 31 December 2015									
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	Reason	
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16	for Council Resolution	Year End Result 2015/16	2015/16		
	\$	\$	\$	\$	\$	\$	\$ %		
OPERATING BUDGET									
Expenditure									
Employee Costs	4,811,843	-	-	4,811,843	-	4,811,843	2,334,806 49%	Timing Budget Variance	
Plant	12,000	-	-	12,000	-	12,000	6,000 50%		
Materials and Contracts	1,076,764	-	-	1,076,764	-	1,076,764	535,752 50%		
Other	558,900	-	-	558,900	-	558,900	272,658 49%		
Interest Expense	117,530	-	-	117,530	-	117,530	56,918 48%		
Transfers to Reserves	914,130	-	-	914,130	-	914,130	459,596 50%		
	7,491,167	-	-	7,491,167	-	7,491,167	3,665,730 49%		
Funding									
Rates & Charges	-	-	-	-	-	-	- -		
Fees	(6,321,084)	-	(2,000)	(6,323,084)	-	(6,323,084)	(3,191,169) 50%		
Grants and Contributions	(300)	-	-	(300)	-	(300)	(783) 261%		
Interest	-	-	-	-	-	-	- -		
Loans	-	-	-	-	-	-	- -		
Other	(102,000)	-	-	(102,000)	-	(102,000)	(48,759) 48%		
Section 94 Reserve Funds	-	-	-	-	-	-	- -		
Other Reserve Funds	(617,530)	-	-	(617,530)	-	(617,530)	(55,609) 9%		
Asset Sales	-	-	-	-	-	-	- -		
	(7,040,914)	-	(2,000)	(7,042,914)	-	(7,042,914)	(3,296,320) 47%		
Net Operating Budget	450,253	-	(2,000)	448,253	-	448,253	369,410 82%		
CAPITAL BUDGET									
Expenditure									
Employee Costs	-	-	-	-	-	-	- -	Timing Budget Variance	
Plant Running Costs	-	-	-	-	-	-	- -		
Plant Purchases	-	-	-	-	-	-	- -		
Materials and Contracts	240,000	-	-	240,000	-	240,000	47,854 20%		
Other	-	-	-	-	-	-	- -		
Loan Repayments	203,672	-	-	203,672	-	203,672	100,046 49%		
Transfers to Reserves	-	-	-	-	-	-	- -		
	443,672	-	-	443,672	-	443,672	147,900 33%		
Funding									
Rates & Charges	-	-	-	-	-	-	- -		
Fees	-	-	-	-	-	-	- -		
Grants and Contributions	-	-	-	-	-	-	- -		
Interest	-	-	-	-	-	-	- -		
Loans	-	-	-	-	-	-	- -		
Other	-	-	-	-	-	-	- -		
Section 94 Reserve Funds	-	-	-	-	-	-	- -		
Other Reserve Funds	(283,672)	-	-	(283,672)	-	(283,672)	(141,244) 50%		
Asset Sales	-	-	-	-	-	-	- -		
	(283,672)	-	-	(283,672)	-	(283,672)	(141,244) 50%		
Net Capital Budget	160,000	-	-	160,000	-	160,000	6,656 4%		
Total Expenditure	7,934,839	-	-	7,934,839	-	7,934,839	3,813,630 48%		
Total Funding	(7,324,586)	-	(2,000)	(7,326,586)	-	(7,326,586)	(3,437,564) 47%		
TOTAL NET BUDGET	610,253	-	(2,000)	608,253	-	608,253	376,066 62%		
* Adopted Budget - as adopted by Council on 23 June 2015									
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council									

CORPORATE and INFORMATION SERVICES								
Program 4.7 - Library & Information Services								
Budget Review for the quarter ended 31 December 2015								
	ADOPTED *	Approved Changes		REVISED **	Recommended changes	PROJECTED	YTD ACTUALS	Reason
	Budget 2015/16	Carryover Review 2015/16	1st Qtr Review 2015/16	Budget 2015/16	for Council Resolution	Year End Result 2015/16	2015/16	
	\$	\$	\$	\$	\$	\$	\$ %	
OPERATING BUDGET								
Expenditure								
Employee Costs	1,919,564	-	-	1,919,564	-	1,919,564	965,454 50%	Timing Budget Variance - utilities and grants
Plant	12,000	-	-	12,000	-	12,000	6,000 50%	
Materials and Contracts	354,200	-	-	354,200	65,000	419,200	188,452 53%	
Other	124,050	63,789	-	187,839	-	187,839	28,787 15%	
Interest Expense	-	-	-	-	-	-	- -	
Transfers to Reserves	20,000	-	-	20,000	-	20,000	10,000 50%	
	2,429,814	63,789	-	2,493,603	65,000	2,558,603	1,198,693 48%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	(42,500)	-	-	(42,500)	-	(42,500)	(22,551) 53%	Timing Budget Variance - library grant
Grants and Contributions	(106,100)	-	-	(106,100)	-	(106,100)	- 0%	
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	(53,500)	-	-	(53,500)	-	(53,500)	(21,020) 39%	
Section 94 Reserve Funds	-	-	-	-	(65,000)	(65,000)	- -	
Other Reserve Funds	-	(63,789)	-	(63,789)	-	(63,789)	(2,800) 4%	Timing Budget Variance
Asset Sales	-	-	-	-	-	-	- -	
	(202,100)	(63,789)	-	(265,889)	(65,000)	(330,889)	(46,371) 17%	
Net Operating Budget	2,227,714	-	-	2,227,714	-	2,227,714	1,152,322 52%	
CAPITAL BUDGET								
Expenditure								
Employee Costs	-	-	-	-	-	-	- -	
Plant Running Costs	-	-	-	-	-	-	- -	
Plant Purchases	-	-	-	-	-	-	- -	
Materials and Contracts	410,000	-	-	410,000	-	410,000	192,778 47%	
Other	-	-	-	-	-	-	- -	
Loan Repayments	-	-	-	-	-	-	- -	
Transfers to Reserves	-	-	-	-	-	-	- -	
	410,000	-	-	410,000	-	410,000	192,778 47%	
Funding								
Rates & Charges	-	-	-	-	-	-	- -	
Fees	-	-	-	-	-	-	- -	
Grants and Contributions	(40,000)	-	-	(40,000)	-	(40,000)	- 0%	Timing Budget Variance - library grant
Interest	-	-	-	-	-	-	- -	
Loans	-	-	-	-	-	-	- -	
Other	-	-	-	-	-	-	- -	
Section 94 Reserve Funds	-	-	-	-	-	-	- -	
Other Reserve Funds	-	-	-	-	-	-	- -	
Asset Sales	-	-	-	-	-	-	- -	
	(40,000)	-	-	(40,000)	-	(40,000)	- 0%	
Net Capital Budget	370,000	-	-	370,000	-	370,000	192,778 52%	
Total Expenditure	2,839,814	63,789	-	2,903,603	65,000	2,968,603	1,391,471 48%	
Total Funding	(242,100)	(63,789)	-	(305,889)	(65,000)	(370,889)	(46,371) 15%	
TOTAL NET BUDGET	2,597,714	-	-	2,597,714	-	2,597,714	1,345,100 52%	
* Adopted Budget - as adopted by Council on 23 June 2015								
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council								

LEICHHARDT COUNCIL							
Cash & Investments							
Budget Review for the quarter ended 31 December 2015							
	Opening Balance	ADOPTED * Budget 2015/16	Approved Changes 1st Qtr Review 2015/16	REVISED ** Budget 2015/16	Recommended changes for Council Resolution	PROJECTED Year End Result 2015/16	YTD ACTUALS 2015/16
	\$	\$	\$	\$	\$	\$	\$
Unrestricted	726,000	-	-	726,000	-	726,000	2,112,384
Externally Restricted							
Developer Contributions	14,655,000	(250,000)	(55,000)	14,350,000	-	14,350,000	23,236,363
Domestic Waste Management	4,842,000	23,300	-	4,865,300	-	4,865,300	4,985,000
Special Purpose Grants	480,000	-	-	480,000	-	480,000	480,000
Total Externally Restricted	19,977,000	(226,700)	(55,000)	19,695,300	-	19,695,300	28,701,364
Internally Restricted							
Employee Leave Entitlements	7,487,000	480,000	-	7,967,000	-	7,967,000	7,727,000
Replacement of Plant & Vehicles	2,558,000	192,234	-	2,750,234	-	2,750,234	2,654,117
Other Internal Reserves	29,205,000	(9,026,647)	(345,500)	19,832,853	(944,517)	18,888,336	29,141,596
Carry-over works	3,025,000	-	-	3,025,000	-	3,025,000	3,025,000
Deposits Retentions & Bonds	6,818,000	-	-	6,818,000	-	6,818,000	7,460,178
Total Internally Restricted	49,093,000	(8,354,413)	(345,500)	40,393,087	(944,517)	39,448,570	50,007,891
Total Restricted	69,070,000	(8,581,113)	(400,500)	60,088,387	(944,517)	59,143,870	78,709,254
Total Cash & Investments	69,796,000	(8,581,113)	(400,500)	60,814,387	(944,517)	59,869,870	80,821,638
Available Cash at Bank	8,194,146	(8,581,113)	(400,500)	(787,467)	(944,517)	(1,731,984)	7,821,638
Other Investments	61,500,000	-	-	61,500,000	-	61,500,000	73,000,000
Total Cash & Investments	69,694,146	(8,581,113)	(400,500)	60,712,533	(944,517)	59,768,016	80,821,638
Adjustments:							
Reconciliation Accrual Entries	(118,596)	-	-	(118,596)	-	(118,596)	-
Fair Value Adj.	16,742	-	-	16,742	-	16,742	-
	(101,854)	-	-	(101,854)	-	(101,854)	-
Total Cash & Investments (Adj.)	69,796,000	(8,581,113)	(400,500)	60,814,387	(944,517)	59,869,870	80,821,638
Notes:							
The available cash position excludes restricted funds. External restrictions are funds that must be spent for a specific purpose and cannot be used by council for general operations. Internal restrictions are funds that council has determined will be used for a specific future purpose.							
Statements:							
Investments							
Council's responsible accounting officer certifies that council's investments, including restricted funds, are invested in accordance with council's investment policy.							
Reconciliation of Total Restricted Funds with Council's Investment Report							
	30 June 2015	1st Quarter	2nd Quarter				
Total Restricted	69,070,000	75,261,147	78,709,254				
Investments per Investment Report	69,694,146	79,702,199	80,821,638				
Surplus	624,146	4,441,052	2,112,384				
Cash							
Council's responsible accounting officer certifies that council's cash is reconciled daily with the bank statement. At the time of writing this report, the date to which the last bank reconciliation has been done is 3 February 2016.							
* Adopted Budget - as adopted by Council on 23 June 2015							
** Revised Budget - is the sum of the Adopted Budget, Carryovers and Quarterly Reviews already approved by Council							

Contracts Listing

LEICHHARDT COUNCIL

Budget Review for the quarter ending 31st December 2015

Contracts

Contractor	Contract details & purpose	Contract value \$	Commencement date	Duration of contract	Budgeted (Y/N)
ARCHITECTUS GROUP PTY LTD	Parramatta Road and Norton Street Urban	\$ 60,225	22/10/2015	5 months	Y
TREE SERVE PTY LTD	Cyclic Tree Maintenance- quote number 106505	\$ 265,265	1/10/2015	4 months	Y
N B R S & P ARCHITECTS	Parramatta Rd Norton St Heritage Study	\$ 61,050	21/08/2015	5 months	Y
TECHNOGYM AUSTRALIA PTY LTD	Tender - LMC0614 - Supply Delivery Installation and Removal of Old Equipment	\$ 275,502	10/12/2015	1 month	Y
STATELINE ASPHALT PTY LTD	Terry Street Restoration Works - Footpath between Wulumay Cl and Bayville St	\$ 88,000	10/12/2015	1 month	Y

Notes

1. Minimum reporting level is 1% of estimated income from continuing operations or \$50,000 whichever is the lesser.
2. Contracts to be listed are those entered into during the quarter and have yet to be fully performed, excluding contractors that are on Council's preferred supplier list.
3. Contracts for employment are not required to be included.
4. Where a contract for service etc. was not included in the budget, an explanation is to be given (or a reference made to an explanation in another Budget Review Statement).

Consultancy and Legal expenses**LEICHHARDT COUNCIL****Budget Review for the quarter ending 31st December 2015****Consultancy and Legal expenses**

Expense	Expenditure YTD \$	Budgeted (Y/N)
Consultancies	959,973	Y
Legal Fees	117,501	Y

Definition of consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision-making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

NOTE:

Where any expenses for Consultancy or Legal fees (including Code of Conduct expenses) have not been budgeted for, an explanation is to be given. Report on external expenses only (not internal expenses).

Attachment 3 – Councillor Major Issues – 2nd Quarter Report

The following are details of issues undertaken in the first six months of 2015-16.

Item	\$ 2015/16 Expenditure to Dec15
<u>General</u>	
- Balmain Leagues DA Public Meeting	3,042
- Inner West Business Awards	-
- Bays Precinct	-
- Fit for the future modelling	-
- Fit for the Future Community Engagement	-
- Public Housing Campaign	4,545
- Save our Leichhardt Council Campaign	4,351
- Banner "No Tree Removal"	306
- Informing the community about the IPART report into amalgamations	6,008
Total Expenditure	18,253
<u>Miscellaneous Priorities / Donations</u>	
Rotary Circus Tickets Council	1,200
Balmain Ball	2,273
Sydney Cats & Dogs Home	500
Brain Tumour Alliance	100
College Citizenship Awards	300
Total Expenditure	4,373
Budget 2015/16	55,000
<u>East Timor</u>	
Transfer from Reserve/Expenditure	-
Total Income	-
Maliana Library	3,600
East Timor	3,000
FOM Projects	-
Total Expenditure	6,600
Net Expenditure	6,600
Budget 2015/16	7,900

SUMMARY

This budget review has identified changes to expenditure and funding. The budget has remained balanced as all expenditure changes have been able to be funded.

Attachment A

2014/15 Budget Carryovers - to 2015/16						
Description	Total	15/16 Expenditure to 31/12/15	Description / Comment	Revised Comment (if required)	Estimated Completion Date	Revised Completion Date
General Manager and Mayor's Office						
Service Level Improvements	23,100	-	For commencing Joint organisation (FFF) discussions with our neighbouring councils - facilitator	Will be used for amalgamations costs	Jun 16	Jun 16
Efficiency Program Stage 3	11,400	3,404	Next stage of Living within our means program	Next stage completed, unexpended balance will be used for amalgamations costs	Dec 15	Jun 16
WASIP sustainability program	110,869	110,869	All projects will be finalised by 30 October 2015	Unexpended balance will be used for amalgamations costs	Oct 15	Jun 16
Fit for the future	7,000	5,027	For commencing Joint organisation discussions (FFF) with our neighbouring councils - facilitator	Ongoing website enhancements	Jun 16	Jun 16
Website Videos	10,000	-	On going website enhancements		Jun 16	
Economic development - Marketing Strategy	12,675	12,675	Funds for the expanded 2015-16 strategy	On schedule	Jun 16	
Economic development - Shopfront Improvement Audit	10,000	-	Working with business owners to enhance and improve the public domain	For phase 2 of Shopfront Improvement Project	Jun 16	
Economic development - Live Music	50,909	-	Live Music / Off Broadway project	Subject to findings of report in Feb 16	Jun 16	Oct 16
Economic development - Targeted Tenancy	18,642	-	Establish a framework to identify the right business mix for each business centre	Funds moved to new Main St Credit Card data Research Project	Jun 16	
Economic development - Digital Precinct	10,000	-	Develop a digital business strategy with local businesses	Brief currently under development	Jun 16	
Economic development - Leichhardt Long Lunch	21,320	21,320	Completed		Aug 15	
Economic development - Balmain Chamber of Commerce	31,198	-	Committed funds for Chamber projects	As per Dec15 report-moved to Cruise Ship Tours project	Jun 16	
Economic development - Busking Festival	26,316	26,316	Completed		Sep 15	
	343,429	179,611				
Environmental and Community Management						
Electronic Housing Code	25,000	-	To be spent on E-planning initiatives - currently liaising with IT	Manager of Assessments is using funds to purchase laptops for use in the field by officers	Jun 16	
Community and cultural plan actions - Neighbourhood Movement Plans	9,090	9,090	Consultants engaged for December 2015	Study Completed	Dec 15	
Community and cultural plan actions - Healthy Ageing - Mens Shed	7,300	7,300	Establishment costs Feb16, and equipment to be delivered by May16		May 16	
Community and cultural plan actions - Reconciliation Action Plan	5,800	2,230	Project underway		Mar 16	
Survey of Community Wellbeing	49,687	-	Project scoping has commenced		Mar 16	Jun 16
Integrated planning strategy - Housing above car parks report	36,095	4,290	LEP now amended so strategy can proceed		Jun 16	
Integrated planning strategy - Strategic sites & corridors	115,481	80,866	Consultants engaged	Studies being finalised for 3rd quarter	Dec 15	Mar 16
Solar hot water guide and workshop	3,500	-	Grant Funded Education Program	Grant funds to be returned	Jan 16	Jun 16
Heritage program	142,513	67,650	Consultants engaged - will be completed by June 2016	Studies being completed	Jun 16	
Callan Park Promotion	20,000	-	Consultation in progress with stakeholders	Consultation in progress with stakeholders, with further meetings from January and February	Jun 16	
Footprints Film Festival	6,250	6,250	Completed		Aug 15	
Child Restraint Project	3,434	2,500	Grant funding for child restraint project		Jun 16	
LGA Sporting Clubs Training Grant	1,647	1,399	Sporting equipment in the process of being ordered	Completed	Nov 15	
International Women's Day	5,000	278	To be applied towards International Woman's Day 2016		Mar 16	
Home modifications - general	19,319	19,319	Carryover of grant and associated funds - approved by grant authority		Jun 16	

2014/15 Budget Carryovers - to 2015/16						
Description	Total	15/16 Expenditure to 31/12/15	Description / Comment	Revised Comment (if required)	Estimated Completion Date	Revised Completion Date
Environmental and Community Management (Con't)						
Home maintenance - handyperson	4,391	4,391	Carryover of grant and associated funds - approved by grant authority		Jun 16	
Youth - Sector Capacity Building	8,826	4,006	Continuing project - FACS regional training program	Further expenditure planned for February – June 2016 for the Inner West Leadership and Mentoring Program and the Inner West Youth Alliance	Mar 16	
Community safety - Intersections as Art Project	36,363	17,500	Artwork currently being manufactured		Dec 15	Jan 16
Community development - ERLGATSIF coordination	50,482	19,787	Leichhardt Council is hosting this activity in 2014-15 on behalf of surrounding Councils. Commenced 2014 and concludes at the end of 2015. Funding covers multiple projects and a salary	Ongoing until Jun 17-Officer employed	Dec 15	Jun 17
Callan Park War Memorial	2,680	2,680	Completed		Completed	Completed
	552,858	249,535				
Infrastructure & Service Delivery						
Early Childhood Teacher Professional Development Program	25,280	-	Grant funding currently being used		Jun 17	
Childcare Centres - parent funded equipment	28,721	1,896	Fundraising from parent committee to purchase additional equipment/facilities for children		Jun 16	
Long Day Care Professional Development - Leichhardt Child Care	17,741	-	Grant funding currently being used		Jun 16	
Long Day Care Professional Development - John McMahon Child Care	16,527	12,487	Grant funding currently being used		Jun 16	
Long Day Care Professional Development - Annandale Child Care	15,024	9,905	Grant funding currently being used		Jun 16	
Balmain-Rozelle Occasional Care - SCAN program	1,890	-	Grant funding currently being used		Jun 16	
Bicycle Facilities - Bike Behavioural Program - share the road	42,174	23,831	Ongoing implementation of programs in 2015/16		Jun 16	
Bicycle Facilities - Review - Bicycle Strategy Plan	11,500	-	Continuing project		Dec 15	
Bicycle Facilities - Catherine St Bridge Traffic lights & Contraflow	109,920	-	Works to commence October 2015 for 3 weeks	Project delayed due to RMS change in specification requirements. Project will need to be reviewed and approved by RMS and revisited by LTC prior to proceeding.	Nov 15	Jun 16
Bicycle Facilities - King George Park Foreshore Logos + signage	211,248	211,248	Completed		Completed	Completed
Dawn Fraser Pool Toilet Upgrade	59,630	-	At design stage-works to commence after 2016 season closure		May 16	
Birchgrove Park Amenities / Dressing Shed / Toilets Upgrade	76,663	33,600	DA approved for demolition - at procurement stage	Contract awarded. Works starting 01/02/16.	Jun 16	Jun 16
Balmain Occasional Care - Fence & Gate	5,710	5,710	Completed		Completed	Completed
Leichhardt Town Hall Services	97,500	-	At design stage		Jun 16	
Leichhardt Town Hall BCA Compliance	4,000	-	Completed		Completed	Completed
Lilyfield Community Centre Disabled Toilet	60,000	1,400	At design stage - to commence Jan16	Project delayed due to extent of work requiring closure of the centre	Mar 16	Dec 16
LPAC Redevelopment - Program Pool, Amenities, Change Room	450,000	450,000	Under construction	Under construction	Dec 15	Mar 16
New Childcare Centre	400,000	68,425	To commence October 2015	Under construction	Aug 16	
LPAC Electrical Switchboards	40,251	-	Under construction	Under construction	Dec 15	
Leichhardt CCC - Air Management	8,311	-	Scope of works being prepared		Jun 16	
LIRS Seawalls - Clifton St Lookes Ave Thornton Pk	62,679	-	Final LIRS seawalls project - yet to be scoped	Works deferred whilst bus interchange upgraded	Jun 16	
LIRS Seawalls - Brownlee Reserve	13,265	-	Completed		Completed	Completed
LIRS Seawalls - Propeller Park	306,210	305,083	Completed		Completed	Completed
LIRS Seawalls - Ewerton Park	16,806	-	Completed		Completed	Completed

2014/15 Budget Carryovers - to 2015/16						
Description	Total	15/16 Expenditure to 31/12/15	Description / Comment	Revised Comment (if required)	Estimated Completion Date	Revised Completion Date
Infrastructure & Service Delivery (Con't)						
LIRS Seawalls - Paringa Reserve Rehabilitation	241,025	241,025	Completed		Completed	Completed
LIRS Seawalls - Illoura Reserve	295,796	246,473	Completed		Completed	Completed
Bridges - Moore & Booth St	263,283	263,283	Under Construction	Under construction. Project delayed due to additional work required.	Dec 15	Mar 16
Kerb & Gutter - Llewellyn Street Balmain	47,832	47,832	Completed		Completed	Completed
Kerb & Gutter - Leys Ave Lilyfield	55,000	54,025	Completed		Completed	Completed
Kerb & Gutter - Albert St Leichhardt	38,100	35,475	Completed		Completed	Completed
Kerb & Gutter - Bradford Street	40,000	-	In progress - RFQ currently being sought	Works scheduled to commence 18 January 2016 for 4 weeks	Nov 15	Feb 16
William Street Pipeline Rehabilitation	39,150	-	Design in review		May 16	
Flood Risk Management Study Stage 1	109,503	36,386	Ongoing Project		2016/2017	
Stormwater management - Flood Mitigation - Parramatta Rd	16,993	-	In negotiation with RMS - works complete		Dec 15	
Stormwater management - Carlisle St Leichhardt	27,590	27,590	Completed		Completed	Completed
Stormwater management - Cnr Regent & Flood to Hawthorn Canal	34,120	-	Practically complete		Completed	Completed
Main Street Improvement - Parramatta Rd	147,704	132,669	Completed		Completed	Completed
Path Lighting - Birchgrove Park	6,028	-	Completed		Completed	Completed
College St Playground	22,228	22,228	Completed		Completed	Completed
Elkington Park Playground Upgrade	91,564	85,821	Completed		Completed	Completed
Skate Park in Callan Park	325,079	45,005	Ongoing project - DA in preparation	DA submitted 30/11/15. Tender in Feb16	Sep 16	
Indoor Sporting Facility - Investigation	20,000	-	Ongoing project - DA in preparation	Preliminary project development	Sep 16	
Netball Courts - Seed Funding	37,300	12,250	Ongoing project - DA in preparation		Sep 16	
Shade Sails	131,060	131,060	Completed		Completed	Completed
Leichhardt War Memorial Restoration	9,135	-	Completed		Completed	Completed
Blackmore Park - Cricket Nets	83,750	83,750	Completed		Completed	Completed
Cohen Park Amenities Building Renewal	258,474	258,474	Completed		Completed	Completed
Cohen Park Court Upgrade	160,000	-	Completed		Completed	Completed
4 Chester St - Embellishment	705,115	705,115	Completed		Completed	Completed
Leichhardt Park New Toilets	67,835	24,778	Tenders advertised in Oct15	Contract awarded. Works staring 01/02/16.	Jun 16	Jun 16
2-8 Weston St - Adaptive Reuse	64,809	10,271	DA submitted	Section 60 to be submitted in Feb16	Jun 16	Dec 16
Whites Creek Valley Path Lighting	6,366	6,366	Completed		Completed	Completed
King George Park Amenity Block	561,728	7,500	DA lodged	DA approved Jan 16. Tender in Feb16	May 16	Jul 16
Organics Collection Service	13,266	-	Community participation program progressing		Dec 15	
Community Recycling Centre	120,518	120,518	Completed		Completed	Completed
Community Recycling Centre - education	9,438	1,225	Education to be undertaken on completion of construction works		Dec 15	

2014/15 Budget Carryovers - to 2015/16						
Description	Total	15/16 Expenditure to 31/12/15	Description / Comment	Revised Comment (if required)	Estimated Completion Date	Revised Completion Date
Infrastructure & Service Delivery (Con't)						
Compost Revolution Program	3,576	3,576	Program commenced		Jun 17	
Organics Collection Service	93,133	10,095	Community engagement plan and implementation commenced		Jun 16	
Online Waste Directory	2,390	-	Completed		Completed	Completed
Food Waste Avoidance	20,000	-	Strategy being developed with SSROC		Jun 17	
Illegal Dumping / Litter Reduction	15,094	-	Laneway identified for "Love your Lane" program		Jun 16	
Internal Bin Audit	2,281	90	Audit completed and improvement strategy commenced		Jun 16	
Repair Café	8,542	3,036	Workshops have commenced		Jun 16	
BWRF Waste Project Officer	98,064	-	Officer has been employed		Apr 17	
	6,373,919	3,739,502				
Corporate & Information Services						
Property Review	27,900	27,900	Monies for consultants to complete the Property Review (Review endorsed by Council in 2014)		Dec 15	
366C Darling St Balmain	275,000	-	Acquisition of easement, corner Darling and Montague Streets Balmain		Dec 15	Jun 16
Annandale Town Hall Acoustic Treatment	17,000	17,000	Acoustic panels to reduce reverberations. Panels ordered.		Nov 15	Dec 15
Library - Local History Groups	63,789	2,800	Local History Grants are a continuous rolling process of grants to research People, Places & Events in the LGA		Throughout 2016	
Microwave Links Replacement	30,000	30,000	Replacement of communications link between LMC and Leichhardt Park Aquatic Centre		Mar 16	Jun 16
Public Wi-Fi Expansion	15,000	-	Upgrade and expand public WiFi Access Points in various Council Facilities		Feb 16	
EzyScan ECM Integration	56,652	39,600	Implement Ezyscan solution in the Finance Section for scanning invoices, including integration to FinanceOne		May 16	Jun 16
Online Certificate Lodgements / Applications	30,000	-	Ability to apply online for certificates such as 149 Zoning and 603 Rates Certificates; ability to lodge DAs online		Jun 16	
Learn To Swim Online Bookings and Payments	12,620	-	Ability to enrol students into Learn to Swim classes online		Mar 16	
Mobile Device Integration	30,000	-	Ability for mobile devices to be integrated with Council systems such as GEAC inspections and ECM customer requests		Jun 16	
	557,961	117,300				
TOTAL	7,828,167	4,285,948				

NOTE: Expenditure on some projects in the first six months exceeded the carryover amount. This is usually due to there being a separate budget allocation for that project in the 2015-16 year – which does not form part of this report. For the purpose of this report, amounts spent have been capped at the carryover amount.

SECTION 3 – HIGH PRIORITY ITEMS

**ITEM 3.1 MERGER PROPOSAL - ASHFIELD, LEICHHARDT AND
MARRICKVILLE COUNCILS; FINAL SUBMISSION TO THE
DELEGATE**

Division	General Manager
Author	General Manager Director Corporate and Information Services
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Accessibility Place where we live and work A sustainable environment Business in the community Sustainable services and assets

**** THIS REPORT IS TO BE CIRCULATED AS A SUPPLEMENTARY ITEM**

ITEM 3.2 LOCAL TRAFFIC COMMITTEE MINUTES 3RD DECEMBER 2015

Division	Infrastructure and Service Delivery
Author	John Stephens
Meeting date	3 December 2015 Ordinary meeting
Strategic Plan Key Service Area	Accessibility Place where we live and work

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	Reporting the Minutes of the Local Traffic Committee meeting held on 3rd December 2015
Background	For Council to consider the minuted advice of the Local Traffic Committee (LTC) prior to making a decision on the Committee's recommendations of the various Items under its delegated authority
Current Status	To consider those reports listed in the LTC Agenda.
Relationship to existing policy	Council exercises its delegated authority under Section 50 of Transportation Act 1988.
Financial and Resources Implications	Local Area Traffic Management (LATM) Budget 2016/17 This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.
Recommendation	That Council adopt the minutes of the Local Traffic Committee meeting held on 3rd December 2015 with the exception of item 2.4 and item 2.6 which were previously adopted by Council in its ordinary meeting on the 8th of December 2015.
Notifications	Nil
Attachments	Minutes of the Local Traffic Committee meeting held on 3rd December 2015

Purpose of Report

Reporting the Minutes of the Local Traffic Committee meeting held on 3rd December 2015

Recommendation

That Council adopt the minutes of the Local Traffic Committee meeting held on 3rd December 2015 with the exception of item 2.4 and item 2.6 which were previously adopted by Council in its ordinary meeting held on the 8th of December 2015.

Background

For Council to consider the minuted advice of the Local Traffic Committee (LTC) prior to making a decision on the Committee's recommendations of the various Items under its delegated authority.

Report

Reporting the Minutes of the Local Traffic Committee meeting held on 3rd December 2015

Contents	
Item No.	Wangal Lilyfield/Rozelle
2.9	Unnamed Laneway running between Justin Street and Halloran Street, Lilyfield – 'No Parking' Restrictions
2.10	Springside Street, Rozelle – One-Way proposal
2.11	Traffic Calming – Alfred Street, Rozelle
8.3	Evans Street, Rozelle – Speeding Issues
	Eora Leichhardt/Lilyfield
2.1	Balmain Road, Leichhardt – Pedestrian Crossing Improvements
4.6	Installation of 'Works Zone' Restriction – Hawthorne Street, Leichhardt
6.2	Installation of Disabled Parking zone – Steward Street, Lilyfield
6.5	New Pedestrian Crossing – Lilyfield Road, Lilyfield
8.1	Impact of new Light Rail Stations in the LGA, Resident Parking Restrictions – James Street, Lilyfield and Foster Street, Leichhardt
8.4	Resident Parking Restrictions – Elswick St, Edith St, Flood St, Burfitt St & Regent St, Leichhardt
	Gadigal Annandale/Leichhardt
2.2	Booth Street at Taylor Street, Annandale – pedestrian conditions

2.3	Booth Street, Annandale – Traffic Conditions
2.5	Nelson Street (Booth St-Parramatta Rd), Annandale - Resident Parking Scheme
2.7	Susan Street, Susan Lane & Chester Street, Annandale - Resident Parking Scheme
2.8	Charlotte Street, Lilyfield – Angle Parking Restrictions
2.12	Unnamed Laneway between Coleridge Street & Catherine Street, Leichhardt – No Parking Restriction
4.2	Installation of ‘Disabled Parking’ Restriction – Starling Street, Lilyfield
4.4	Removal of ‘Disabled Parking’ Restriction – Catherine Street, Leichhardt
6.3	Removal of Disabled Parking zone – No.51 Percival Street, Lilyfield
8.2	Resident Parking Scheme – Rose Street (Johnston Street-The Crescent), Annandale
	Birrabirragal Balmain
2.6	Short Street, Balmain – Road Occupancy (Street Party)
6.1	Accessibility Upgrade to New Wharf – Darling Street, Balmain East
4.1	Installation of ‘Disabled Parking’ Restriction – Mort Street, Balmain
4.3	Removal of ‘Disabled Parking’ Restriction – North Street, Balmain
4.5	Removal of ‘Disabled Parking’ Restriction – Ballast Point Road, Birchgrove
6.1	Accessibility Upgrade to New Wharf – Darling Street, Balmain East
6.4	Modification of ‘Works Zone’ Restriction – Elliot Street, Balmain

Attachments

1. Minutes of the Local Traffic Committee meeting held on 3rd December 2015

REPORT FROM COMMITTEE

DIVISION:	INFRASTRUCTURE & SERVICE DELIVERY
MEETING:	MINUTES OF LOCAL TRAFFIC COMMITTEE
MEETING DATE:	3 DECEMBER 2015
FILE REF:	F97/00809
WORD PROCESSING REF:	\\mcmw8kfile\common\lts\2015\minutes\december 2015.docx

PRESENT

Councillor John Jobling	Chairperson
Ryan Horne	RMS Representative
Brendan Morson	RMS Representative
Sgt DC	NSW Police
Bill Holliday	Jamie Parker MP Member for Balmain
John Stephens	LMC – Traffic Manager
Jason Scoufis	LMC – Team Leader Traffic
Nina Fard	LMC – Senior Traffic Engineer
Manod Wickramasinghe	LMC – Traffic & Parking Engineer
Khanh Nguyen	LMC – Traffic & Parking Engineer
Allan Nassau	LMC – Team Leader Enforcements
Robert Moore	BAC Representative
Jason Bruce	State Transit Authority
22 residents	Five Items 2.3, 2.5, 2.7, 2.12, 8.4

APOLOGIES

Councillor Rochelle Porteous	Deputy Chairperson
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SUMMARY OF RECOMMENDATIONS

1.0 Confirmation of Minutes

TR15/223

Committee Recommendation (unanimous support):

That the Minutes from the 5th November 2015 Local Traffic Committee be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

Nil

2.0 Reports

TR15/224

2.1 Balmain Road, Leichhardt – Pedestrian Crossing improvements

Committee Recommendation (unanimous support):

That:

- a) The zebra crossing and piano keys are remarked and to provide heightened awareness of the crossing and improve contrast mark the background of the flat section of the crossing terracotta red and the ramp sections black
- b) The Committee notes that arrangements have been made to replace the green pedestrian fence on the western side of Balmain Road, south of the crossing with a Type 1 RMS pedestrian fence.

TR15/225

2.2 Booth Street at Taylor Street, Annandale – Pedestrian Conditions

Committee Recommendation (unanimous support):

- a) That in principal support be given to upgrading the existing at grade pedestrian crossing in Booth Street, west of Taylor Street to a raised pedestrian crossing and the design, including additional kerb extensions with landscaping to prevent illegal parking and be brought back to the Traffic Committee for approval.

- b) That the proposed works be funded from the Booth Street Mainstreet programme.

TR15/226

2.3 Booth Street, Annandale – Traffic Conditions

Committee Recommendation (unanimous support):

- a) That flexible bollards be installed on the concrete median island in Booth Street between Taylor Street and the Wigram Road roundabout.
- b) An advisory 'Truck Warning Sign' (W5-22) to be installed facing the west bound traffic in Booth Street, prior to the roundabout at Wigram Road.
- c) That the request for the extension of the 40km/h High Pedestrian Activity Area for Booth Street be forwarded to RMS for installation.

TR15/227

2.4 Edith Street, Leichhardt – Road Occupancy (Street Party)

Committee Recommendation (unanimous support):

- 1) That the temporary partial road closure of Edith Street, Leichhardt south of Marion Street between No. 7 and Edith Lane, on Sunday, 13th December 2015 between 3.00pm and 7.00pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Edith Street, Leichhardt.
 - b) That water-filled barricades are provided along the parking lane for the partial road closure.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Leichhardt) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - i. Barrier Boards
 - ii. 'Road Closed' (T2-4) signs

- iii. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That Council reserves the right to cancel the approval at any time.
 - m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

TR15/228**2.5 Nelson Street (Booth St-Parramatta Rd), Annandale – Resident Parking Scheme****Committee Recommendation (unanimous support):**

That

- a) The proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations in Nelson Street:
 - i. On the western side (even numbered properties), between Booth Street and Collins Street.
 - ii. On the eastern side (odd numbered properties), between Booth Street and Chester Street.
 - iii. On the eastern side (odd numbered properties), between Chester Street and Albion Street, except for the retention of the existing 1/2P; Loading Zone; Disabled Parking zones.
- b) A dedicated car share vehicle space in Nelson Street be investigated with the car share operator to assess meeting Council's requirements.
- c) 4P RPS restrictions be investigated outside No. 75-77 Nelson Street, Annandale.
- d) The sight lines exiting property Nos. 136-142 Nelson Street, Annandale be investigated, including northbound bicycle movements at this location.

TR15/229**2.6 Short Street, Balmain – Road Occupancy (Street Party)****Committee Recommendation (unanimous support):**

- 1) That the temporary road closure of Short Street, Balmain between Spring Street and Curtis Road, on Saturday, 19th December 2015 between 6.00pm and 11.30pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Short Street, Balmain
 - b) The occupation of the road carriageway must not occur until the road has been physically closed.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Balmain) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - iv. Barrier Boards
 - v. 'Road Closed' (T2-4) signs
 - vi. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That Council reserves the right to cancel the approval at any time.

- m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

TR15/230**2.7 Susan Street, Susan Lane & Chester Street, Annandale – Resident Parking Scheme****Committee Recommendation (majority support):**

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations:
- Susan Lane on the eastern side (even numbered properties) within the marked parking bays.
 - Chester Street on both sides between Susan Street and Taylor Street.
 - Susan Street on the eastern side (odd numbered properties), between Chester Street and Albion Street.
- b) That 10m 'No Stopping' zones be installed on both sides of Chester Street, east of Susan Street.
- c) That a dedicated car share vehicle space in or near Susan Street be investigated with the car share operator to assess meeting Council's requirements.
- d) That the two unmarked parking spaces in Susan Lane and outside No. 30 Susan Lane be investigated as part of the proposed RPS restrictions.

TR15/231**2.8 Charlotte Street, Lilyfield – Angle Parking Restrictions****Committee Recommendation (unanimous support):**

- a) That '60° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' be supported in principle on the southern side of Charlotte Street, Lilyfield between No.3 and No.47 Charlotte Street.
- b) That the residents of Charlotte Street be consulted regarding the formalisation of the angle parking restrictions and a report outlining the results be brought back to the next available Traffic Committee meeting.
- c) That an investigation into a Resident Parking Scheme be investigated following the installation of the above mentioned angle parking.

TR15/232**2.9 Unnamed Laneway running between Justin Street and Halloran Street, Lilyfield – 'No Parking' Restrictions****Committee Recommendation (unanimous support):**

- a) That a 5m 'No Stopping' zone followed by a 74m 'No Parking' zone be installed on the eastern side of the unnamed laneway between Lilyfield Road and the rear driveway of No.55 Justin Street, Lilyfield.
- b) That an extension of the 'No Parking' zone on the eastern side of the laneway be investigated upon completion of development works at No.55 Justin Street.
- c) That officer's investigate 'No Stopping' restrictions on the northern side of Lilyfield Road, on both sides of the unnamed laneway.

TR15/233

2.10 Springside Street, Rozelle – One Way proposal

Committee Recommendation (unanimous support):

That:

- a) The proposal to convert Springside Street, Rozelle, to one-way westbound between Victoria Road and McCleer Street be supported in principal.
- b) That a TMP be forwarded to RMS for approval, including the results of community consultation.

TR15/234

2.11 Traffic Calming – Alfred Street, Rozelle

Committee Recommendation (unanimous support):

- a) That radar speed display units be installed in Alfred Street, Rozelle, between Gordon Street and Denison Street facing eastbound and westbound traffic for a 6-month period and the results be reported back to the Committee.
- b) That Council notifies residents that "SLOWDOWN IN MY STREET" stickers will be affixed to waste bins of every second property in association with the above radar speed display units.
- c) That the affected residents be notified of the Committee's recommendation.

TR15/235

2.12 Unnamed Laneway between Coleridge Street & Catherine Street, Leichhardt – No Parking Restrictions

Committee Recommendation (unanimous support):

- a) That the statutory 10m 'No Stopping' zone on both sides of the unnamed laneway between Catherine Street and Coleridge Street, Leichhardt be signposted.

- b) That a modified proposal be prepared based on the support for 'No Parking' restrictions received from the residents and be re-distributed to the surveyed residents.

3. Status Reports

There are no matters to report.

4. Minor Traffic Facilities

TR15/236

4.1 Installation of 'Disabled Parking' Restriction – Mort Street, Balmain

Committee Recommendation (unanimous support):

That the existing resident parking zone be amended to provide a 6m 'Disabled Parking' zone outside No.48 Mort Street, Balmain.

TR15/237

4.2 Installation of 'Disabled Parking' Restriction – Starling Street, Lilyfield

Committee Recommendation (unanimous support):

That a 6m 'Disabled Parking' zone be installed outside No.38 Starling Street, Lilyfield.

TR15/238

4.3 Removal of 'Disabled Parking' Restriction – North Street, Balmain

Committee Recommendation (unanimous support):

That the 'Disabled Parking' zone previously installed in front of No.26 North Street not be reinstated due to the applicant confirming that the zone will not be adequately utilised.

TR15/239

4.4 Removal of 'Disabled Parking' Restriction – Catherine Street, Leichhardt

Committee Recommendation (unanimous support):

That one of the two 'Disabled Parking' zones installed in front of Nos.153/155 Catherine Street be removed as one of the zones is no longer required.

TR15/240
4.5 Removal of 'Disabled Parking' Restriction – Ballast Point Road, Birchgrove

Committee Recommendation (unanimous support):

That the 'Disabled Parking' zone in front of No.30 Ballast Point Road, Birchgrove be removed as it is no longer required.

TR15/241
4.6 Installation of 'Works Zone' Restriction – Hawthorne Street, Leichhardt

Committee Recommendation (unanimous support):

That a 12m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of No.1 Hawthorne Street, Leichhardt for 12 weeks.

5. Special Traffic Committee – Items supported between formal meetings

There are no matters to report.

6. Items Without Notice

TR15/242
6.1 Darling Street Wharf – Darling Street, Balmain East

Committee Recommendation (unanimous support):

That the proposal to replace STA buses with a shuttle bus service during the 10 week construction period between Gladstone Park and Balmain East Ferry Wharf be supported subject to the following:

- a) That an additional full time temporary 10m 'Bus Zone' be installed immediately west of the existing full-time 'Bus Zone' on the northern side of Darling Street, near Balmain East Wharf.

- b) That an additional 10 m 'Bus Zone Mon-Fri) be installed immediately west of the existing full-time 'Bus Zone' on the northern side of Darling Street, opposite Gladstone Park.
- c) That a temporary Resident Parking Area BE be installed in the existing '2-hour' parking zone on the eastern side of Weston Street, outside Nos. 2-8 Weston Street for the duration of the works.
- d) That Swept path assessment be forwarded to Council's traffic section detailing the 3 point turn at the Darling Street/Weston Street intersection and the proposed turnaround shuttle route
- e) That water filled barriers be installed to protect pedestrians from turning vehicles in Darling Street west of the site barrier fence
- f) That TfNSW notify the community regarding the proposed changes, including Balmain Precinct Committee

TR15/243**6.2 Installation of Disabled Parking zone – Steward Street, Rozelle****Committee Recommendation (unanimous support):**

- a) That a 5.5m 'Disabled Parking' zone be installed in Steward Street, on the frontage of No.2 Steward Street for a trial period of 3 month
- b) That the results of the trial be brought back to the Traffic Committee

TR15/244**6.3 Removal of Disabled Parking zone – No.51 Percival Street, Lilyfield****Committee Recommendation (unanimous support):**

That the existing 'Disabled Parking' zone in front of No.51 Percival Street be removed as it is no longer required.

TR15/245**6.4 Installation of 'Works Zone' Restriction – Elliot Street, Balmain****Committee Recommendation (unanimous support):**

That a 36m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of No.102 Elliot Street, Balmain for 12 weeks.

7 Next Meeting of the Leichhardt Local Traffic Committee**TR15/246****Committee Recommendation (unanimous support):**

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for

Thursday, 4th February 2016.

8. PART B - INFORMAL ITEMS

TR15/247

8.1 Impact of new Light Rail Stations in the LGA, Resident Parking Restrictions – James Street, Lilyfield and Foster Street, Leichhardt

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of Foster Street between Walter Street and Lords Road, Leichhardt, not be supported at the present time due to less than 50% support from the residents.
- b) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of James Street between Lilyfield Road and Wragge Street, Lilyfield, not be supported at the present time due to less than 50% support from the residents.
- c) That notwithstanding the above survey results; Council requires RMS approval of any RPS proposals on classified roads.
- d) That the impact of the new Light Rail Stations on the surrounding streets be reviewed in 12 months.
- e) That the surveyed residents be advised of the Committee's recommendation.

TR15/248

8.2 Resident Parking Scheme – Rose Street (Johnston Street-The Crescent), Annandale

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions on both sides of Rose Street between Johnston Street and Nelson Lane (The Crescent), Annandale, not be supported at the present time due to less than 50% support from the residents.
- b) That angled parking be investigated in View Street, Annandale.
- c) That the 10 metres statutory 'No Stopping' zone be signposted on the side frontage of No. 268 Trafalgar Street, on Rose Street, Annandale.

TR15/249

8.3 Evans Street, Rozelle – Speeding Issues

Committee Recommendation (unanimous support):

- a) That the installation of additional traffic calming devices in Evans Street, Rozelle, not be supported at the present time due to the low recorded 85th percentile speeds below the 50km/h speed limit.
- b) That two W6-1A signs be installed in Evans Street between Victoria Road and Denison Street, Rozelle.

- c) That the surveyed residents be advised of the Committee's recommendation.

TR15/250

8.4 Resident Parking Restrictions – Elswick St, Edith St, Flood St, Burfitt St & Regent St, Leichhardt

Committee Recommendation (unanimous support):

- a) That the proposed RPS (Option 1: 2P, 8am-10pm, 7days and Option 2: 2P, 8am-6pm, Mon-Fri,) Permit Holders Excepted, Area L1' restrictions
- i. On the eastern side (odd numbers) of Elswick Street between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - ii. On the eastern side (odd numbers) of Edith Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - iii. On the eastern side (odd numbers) of Flood Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - iv. On the western side (even numbers) of Burfitt Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - v. On the northern side of Regent Street between Elswick Street and Flood Street, not be supported at this present time due to less than 50% support from the residents.
- b) That Council investigate the possibility of implementing 45 degree parking in Elswick Street, at suitable locations between Marion Street and Allen Street.
- c) That the surveyed residents be advised of the Committee's recommendation.

9. PART C - TRAFFIC GENERATING DEVELOPMENTS

There are no matters to report.

2 Reports

2.1 Balmain Road, Leichhardt – Pedestrian Crossing Improvements

Precinct: Leichhardt	Ward: Eora Leichhardt-Lilyfield
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Background

The Traffic Sergeant advised of an incident at the raised pedestrian zebra crossing in Balmain Road in front of Sydney Secondary College where a pedestrian whilst crossing the road was hit by a vehicle and requested an on-site meeting to review conditions at the crossing.



An on-site meeting was attended by Council staff and the Traffic Sergeant where the following improvements were noted:

- Trim trees overhanging on southern approach to crossing from within the school grounds
- Trim landscaping on blister island on the northern approach to the crossing
- Replace 25 metres of green pool type pedestrian fence on western side of Balmain Road south of the crossing with Type 1RMS pedestrian fence

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- Remark zebra crossing and piano keys and to provide heightened awareness of the crossing and improve contrast mark the background of the flat section of the crossing terracotta red and the ramp sections black

In regards to the tree trimming and landscaping on the kerb blisters, the works have been forwarded to the appropriate officer for immediate maintenance.

Officer's Recommendation:

That:

- a) The zebra crossing and piano keys are remarked and to provide heightened awareness of the crossing and improve contrast mark the background of the flat section of the crossing terracotta red and the ramp sections black
- b) The Committee notes that arrangements have been made to replace the green pedestrian fence on the western side of Balmain Road, south of the crossing with a Type 1 RMS pedestrian fence.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

- c) The zebra crossing and piano keys are remarked and to provide heightened awareness of the crossing and improve contrast mark the background of the flat section of the crossing terracotta red and the ramp sections black
- d) The Committee notes that arrangements have been made to replace the green pedestrian fence on the western side of Balmain Road, south of the crossing with a Type 1 RMS pedestrian fence.

2.2 Booth Street at Taylor Street, Annandale – pedestrian conditions

Precinct: Annandale	Ward: Gadigal Annandale-Leichhardt
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Background

At the April 2014 Ordinary Council Meeting, the Booth Street Masterplan was adopted following public exhibition of the plan including community workshops.

It included improvements to the Booth Street/Taylor Street intersection by upgrading the existing pedestrian refuge to a pedestrian (zebra) crossing which was completed in March 2015.

Council has since received concerns from local residents and businesses regarding safety at the crossing including a petition requesting speed humps be installed on approach to the pedestrian crossing.

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Speed counts were recently undertaken in September 2015 to determine the speed profile on approach to the crossing.

The 85thile speeds on both approaches to the crossing are 36 km/h which is well below the posted speed limit of 50 km/h and still under the 40 km/h speed in the high pedestrian activity area of Booth Street.

Booth Street is currently signposted as a 40 km/h high pedestrian activity area; however, the recently installed pedestrian (zebra) crossing near Taylor Street is not within the area as the 40 km/h area currently ends midblock between Nelson Street and Taylor Street. The zebra crossing is within a 50km/h zone and it is recommended that the 40 km/h High Pedestrian Activity Area be extended eastwards in Booth Street to east of the Wigram Road roundabout given the high volume of pedestrians that cross Booth Street and the adjacent commercial land uses.

In order to provide consistency to motorists within the Booth Street Mainstreet, it is recommended that the pedestrian (zebra) crossing be upgraded to a raised crossing and that the design incorporate kerb extensions and landscaping opportunities to prevent illegal parking within 'No Stopping' zones and encourage pedestrians to cross at the marked (zebra) crossing.

The other pedestrian (zebra) crossings in Booth Street are located as detailed and are all raised crossings resulting in reduced speeds at the crossing point:

- west of Nelson Street
- west of Trafalgar Street
- east of Annandale Street

Raising the pedestrian crossing at this location as opposed to installing speed cushions on approach to the crossing will provide consistency throughout the mainstreet and force all motorists to slow down including trucks and buses as

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opposed to speed cushions which larger vehicles straddle and therefore do not need to slow down.

The crossing can be monitored after it is raised to determine whether any further traffic calming (e.g. speed cushions) is required.

The proposed works would be funded from the Booth Street Mainstreet programme.

Officer's Recommendation:

- a) That in principal support be given to upgrading the existing at grade pedestrian crossing in Booth Street, west of Taylor Street to a raised pedestrian crossing and the design, including additional kerb extensions with landscaping to prevent illegal parking and be brought back to the Traffic Committee for approval.
- b) That the proposed works be funded from the Booth Street Mainstreet programme.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

- c) That in principal support be given to upgrading the existing at grade pedestrian crossing in Booth Street, west of Taylor Street to a raised pedestrian crossing and the design, including additional kerb extensions with landscaping to prevent illegal parking and be brought back to the Traffic Committee for approval.
- d) That the proposed works be funded from the Booth Street Mainstreet programme.

2.3 Booth Street, Annandale – Traffic Conditions

Precinct: Annandale	Ward: Gadigal Annandale-Leichhardt
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Background

The median island was installed as a condition of the development approval for the Supabarn site to ensure that trucks entered the development by a left turn movement only and exited to the left only.

The community has raised concerns that trucks continue to illegally make right turns across the concrete median island in Booth Street to access the Supabarn Supermarket located on the southern side of Booth Street between Taylor Street and Wigram Road. The Supabarn Supermarket has a two way access in Booth Street with the above access restriction.

Proposal

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Whilst a concrete median island is provided in Booth Street extending from the Wigram Road roundabout to the Taylor Street intersection to restrict right turn movements from occurring, in order to provide a further physical barrier it is recommended that flexible bollards be installed on top of the median island.

This will not impact on parking but will also assist in directing pedestrians to use the pedestrian crossing in Booth Street, west of Taylor Street.

A photo of the proposal is detailed below.



(Street View Google Maps)

Officer's Recommendation:

That flexible bollards be installed on the concrete median island in Booth Street between Taylor Street and the Wigram Road roundabout.

Discussion:

A resident addressed the committee and raised the following concerns:

- Vehicles including trucks make a sudden left hand turn into the site heading west bound. An advisory 'Truck Warning Sign' (W5-22) should be installed at this location.
- Traffic Manager advised that Council is currently preparing a request to the RMS for extended 40km/h High Pedestrian Activity Area to include this section of Booth Street.

Committee Recommendation (unanimous support):

- d) That flexible bollards be installed on the concrete median island in Booth Street between Taylor Street and the Wigram Road roundabout.
- e) An advisory 'Truck Warning Sign' (W5-22) to be installed facing the west bound traffic in Booth Street, prior to the roundabout at Wigram Road.

- f) That the request for the extension of the 40km/h High Pedestrian Activity Area for Booth Street be forwarded to RMS for installation.

2.4 Edith Street, Leichhardt – Road Occupancy (Street Party)

Precinct: Leichhardt

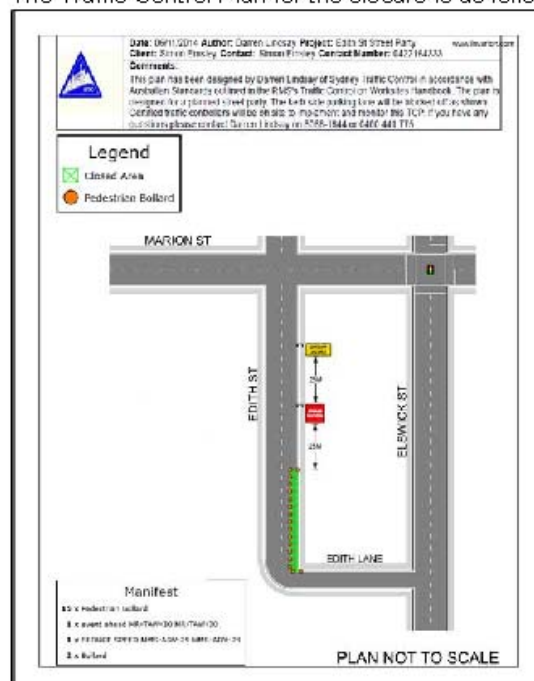
Ward: Eora Leichhardt-Lilyfield

Background

Council has received an application from a resident of Edith Street, Leichhardt to conduct a Christmas street party in Edith Street between Marion Street and Edith Lane.

The street party is proposed to be held on Sunday, 13th December 2015 between 3.00pm and 7.00pm. The applicant is seeking permission for a temporary partial closure of the footpath (3.7m) and the parking lane (3m) on the eastern side of Edith Street between No. 7 to No. 1A (Edith Lane intersection).

The Traffic Control Plan for the closure is as follows:



This is an annual event and no significant issues have occurred in the past few years.

This partial road closure does not require traffic controllers as the closure maintains passing traffic/travel lanes; however, adequate warning signage should be provided.

The Police representative in the past advised that water-filled barriers should be placed along the parking lane.

Officer's Recommendation:

- 1) That the temporary partial road closure of Edith Street, Leichhardt south of Marion Street between No. 7 and Edith Lane, on Sunday, 13th December 2015 between 3.00pm and 7.00pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Edith Street, Leichhardt.
 - b) That water-filled barricades are provided along the parking lane for the partial road closure.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Leichhardt) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - vii. Barrier Boards
 - viii. 'Road Closed' (T2-4) signs
 - ix. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That Council reserves the right to cancel the approval at any time.

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- m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

- 1) That the temporary partial road closure of Edith Street, Leichhardt south of Marion Street between No. 7 and Edith Lane, on Sunday, 13th December 2015 between 3.00pm and 7.00pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Edith Street, Leichhardt.
 - b) That water-filled barricades are provided along the parking lane for the partial road closure.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Leichhardt) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - x. Barrier Boards
 - xi. 'Road Closed' (T2-4) signs
 - xii. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.

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- j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That Council reserves the right to cancel the approval at any time.
 - m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

2.5 Nelson Street (Booth St-Parramatta Rd), Annandale - Resident Parking Scheme

<i>Precinct: Annandale</i>	<i>Ward: Gadigal Annandale-Leichhardt</i>
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Background

A number of residents in Nelson Street, south of Booth Street have requested Council to install a Resident Parking Scheme in the street to deter commuter/long stay parking.

Nelson Street is near Trafalgar Street, Taylor Street and Booth Street which currently have resident permit parking restrictions. There is also a section of Nelson Street between Parramatta Road and midblock between Collins Street with existing resident parking restrictions on both sides as shown on the following map.

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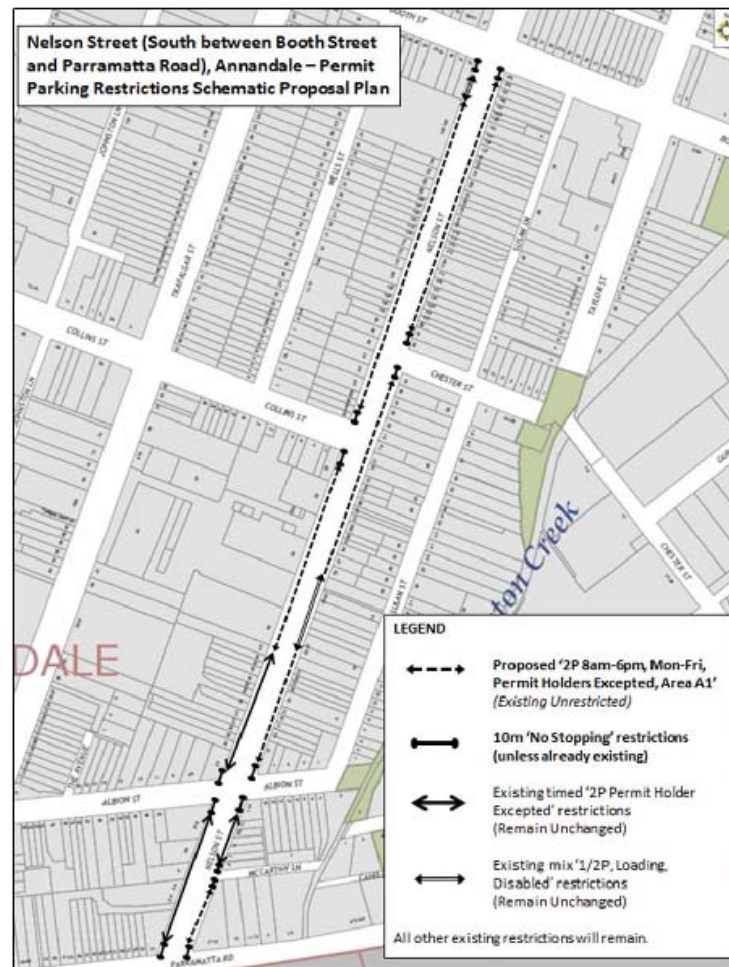
The nature of mixed land uses in the area and Nelson Street being close to major bus routes to the City, both on Parramatta Road and Booth Street generates considerable parking demand generated from residents, commuters, employees and customers.

Parking occupancy surveys undertaken in Nelson Street between Booth Street and Parramatta Road have indicated high parking occupancy levels (above 85%), despite there being existing 45 degree angled parking on the western side (even numbered properties) of Nelson Street between Booth Street and Albion Street.

Site investigations revealed that the majority of properties do not have off-street parking.

Proposal

A Resident Parking Scheme proposal was prepared and consulted as shown on the following plan, i.e. '2P 8am-6pm, Mon-Fri Permit Holders Excepted, Area A1' restrictions on both sides of Nelson Street between Booth Street and Parramatta Road, Annandale.



Community Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (257 properties) in Nelson Street as indicated on the attached plan, requesting residents' and businesses' views regarding the proposal.



The proposal was also sent to the Leichhardt and Annandale Business Chamber and Annandale Precinct. Council received no responses to the proposal.

Consultation survey results are summarised below:

Nelson Street both sides between Booth Street and Collins Street / Chester Street

No. of properties	60
No. of responses received	44
No. of properties supported	37
Response Rate	73%
Support Rate	62%

Nelson Street eastern side (odd numbered properties) between Chester Street and No. 31 (Start of existing RPS)

No. of properties (excluding commercial properties No. 33 to No. 45)	20
No. of responses received	13
No. of properties supported	11
Response Rate	65%
Support Rate	55%

The main concerns raised by some residents regarding the proposal are summarised as follows:

- Residents' Response (2):
I do not think there is a significant parking issue in Nelson Street. A RPS in the street is unnecessary.

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Officer's Comment:

Council's investigation was initiated due to requests from many residents, and the parking occupancy surveys undertaken indicated high levels in the subject section of Nelson Street. This triggered the consultation for a RPS in Nelson Street.

- Resident's Response:

The on-street parking spaces are also over 85% full after 8.30pm, so the lack of parking is also due to residents. Adding restricted parking will make no difference to the parking issue and is a waste of money. Even if the restriction is added, it should at least exclude public holidays to allow friends and visitors.

Officer's Comment:

It is likely that majority of the parked vehicles in Nelson Street are from residents and the purpose of the restrictions is aimed at deterring commuter or long stay parking as requested by many residents. The proposed parking restrictions do not apply on public holidays unless the parking signs display "including public holidays", this condition does not apply to the proposed RPS restrictions, i.e. vehicles will be able to park during public holidays.

- Resident's Response (from multi-unit development on Nelson Street):

These changes will disadvantage visitors as there is limited visitor parking provided on the development.

Officer's Comment:

The proposed parking restrictions would allow 2-hour limit parking for general public and turnover of parking during the proposed operational time. Multi-unit dwellings and the strata subdivision of residential flat buildings approved after January 2001 are not allowed to participate in a RPS. However, the section of Nelson Street on the western side between No. 48 and Collins Street is recommended to remain unrestricted providing those without parking permits an opportunity to park.

- Resident's Response:

I prefer that the RPS restrictions end at 10pm as it is often difficult to find parking in the evening.

Officer's Comment:

The consulted RPS was for 2P 8am-6pm Mon-Fri which is Council's standard commuter weekday restrictions, that maintains a balance as up to 10pm would be too restrictive for the majority of residents in this area.

- Resident's Response:

The RPS restrictions should include the Saturday and Sunday (weekends)

Officer's Comment:

The consulted RPS targets weekday commuter long-stay parking as the main priority. Weekend restrictions would be too restrictive for residents and their visitors.

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- Residents' Response (2):
We are opposed to the introduction of 10m 'No Stopping' zones as it would mean the loss of two parking spaces for no gain in safety or visibility. Council should challenge and seek an exemption to this rule.

Officer's Comment:

All intersections on Nelson Street are either already signposted with 10m statutory 'No Stopping' restrictions or have kerb blisters that are set back 10m, hence it does not result in the loss of parking.

- Residents' Response (2):
There are residents in the street who own multiple vehicles and trailers. It would be better if Council deal with those individuals who make it harder for everyone rather than RPS restrictions which impact everyone.

Officer's Comment:

Parking permits are not issued to caravans or trailers and a maximum of two parking permits per household are allowed, less one (1) for each off-street parking space available. Unfortunately, this is the only legal process to reduce car ownership in a street with high parking demands as Council cannot force residents to reduce the amount of vehicles owned.

- Resident's Response:
The proposed RPS does not give an incentive to own less vehicles as properties with no off-street parking are eligible for 3 parking permits (2 residents and 1 visitor). Therefore the RPS will not fix the parking problem in the street. There should be pricing on parking permits and extra enforcement to help reduce parking demand.

Officer's Comment:

Council's conditions of operation on parking permits are in line with RMS policy on permit parking. It allows the provision of a maximum of 2 parking permits per household less the number of off-street parking spaces the property has and also a visitor parking permit. With any new RPS installation, enforcement is organised and regular patrols are included into the roster.

- Residents' Response (3):
Our property has a garage but it is not large enough to fit our car. Will we still be eligible for parking permits?

Officer's Comment:

The garage needs to be inspected and assessed by a Council officer. The parking permit maximum eligibility will remain the same. However, if the garage is deemed "not to standard", a parking permit may be issued.

- Resident's Response:
Our property has a garage access in the Susan Lane; however, we are unable to access it due to parked vehicles (in marked bays) opposite the garage. Will we still be eligible for parking permits?

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Officer's Comment:

The garage accessibility needs to be inspected and assessed by a Council officer. The parking permit maximum eligibility will remain the same; however, if the garage is deemed "inaccessible", a parking permit may be issued.

- Resident's Response:

Council should not place parking restriction only on Nelson Street as this would push the problem to surrounding streets.

Officer's Comment:

Council is aware that resident parking restrictions may impact on surrounding streets, and they will be monitored. Other surrounding streets are being consulted similarly for RPS restrictions i.e. Susan Street, Susan Lane, Chester Street, Trafalgar Street and Nelson Street (Booth St-The Crescent).

- Resident's Response:

The residents who have parking at the rear of their properties should be made to use it.

Officer's Comment:

As per Council's Parking Permit Conditions of Operation, residents may obtain up to a maximum of two resident parking permits per household, less one (1) for each off-street parking space available at the property.

- Resident's Response:

I am concerned that the signage would ruin the amenity/aesthetics of the street.

Officer's Comment:

It is necessary to install adequate regulatory signage to advise motorists of parking restrictions and to allow enforcement of the parking restrictions. The signs will be attached to Power poles where possible to minimise the amount of new stems installed.

- Resident's Response:

Can the RPS times be longer such as 3P or 4P this would benefit businesses and still deter commuter parking.

Officer's Comment:

2P would provide a better turnover than 4P and is consistent with our RPS in other streets targeting commuter and long stay parking.

- Residents' Response (6):

We feel that the restrictions are to the amount of parking permit eligible for residents are too restrictive as we own more than 2 vehicles. It is also unfair that residents with off-street parking are given less parking permits. Each household should have 2 permits and 1 visitor permit.

Officer's Comment:

The objective of a Resident Parking Scheme is to manage limited on-street parking amongst all road users in a fair manner in streets that have very high demand. Council's Resident Parking Scheme criteria is required to be in line with RMS standards on Permit Parking which states that the maximum number of Resident Parking permits per eligible property is two (less one for each off-street parking space available) and a Visitor permit.

- Resident's Response:
I do not use my car a lot, but definitely support restricted parking. I would also love a car share parking space in Nelson Street as it would almost be enough to give up my car.

Officer's Comment:

There is already an existing car share vehicle from GoGet in the street but it does not have a dedicated space. If the proposed RPS is installed Council will investigate in discussion with GoGet to determine whether a parking permit can be issued to the car share vehicle or if a dedicated space is required.

Analysis

Nelson Street western side between Collins Street and No. 46 (start of existing RPS)

This section of Nelson Street is in front of large apartment blocks No. 48, No. 50 and No. 52 (Former Piano Factory). There are 34 existing on-street 45 degree angled parking spaces along this frontage between No. 48 to Collins Street and it is recommended to retain unrestricted parking outside the multi-unit dwellings.

Nelson Street eastern side between McCarthy Lane and Parramatta Road

There is a section of Nelson Street adjacent to No. 17-19 (Annandale Hotel) with 14 on-street 90 degree angled parking spaces on the eastern side between Parramatta Road and McCarthy Lane. The consulted proposal plan included this section to have the proposed RPS restrictions as requested by a few business owners nearby.

However, due to the lack of response from affected businesses and residents directly within this section (e.g. No. 17-19 Parramatta Road); it is recommended that this section remain unrestricted.

According to Council's policy on Resident Parking, a minimum of 50% support from the properties in the subject section of the street is required for consideration to implement a RPS.

Based on the above results, the RPS proposal received more than 50% support from residents in the following sections of Nelson Street:

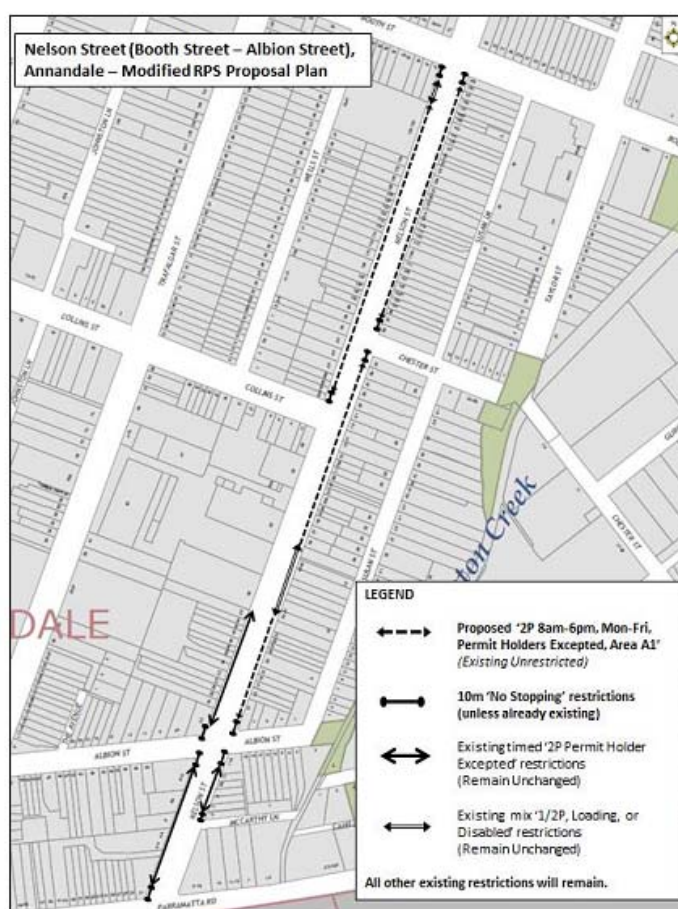
- Western Side (even numbered properties):
 - Between Booth Street and Collins Street
- Eastern Side (odd numbered properties):
 - Between Booth Street and Chester Street

- o Between Chester Street intersection and No. 55 Nelson Street

Modified Proposal

Based on feedback received from the consultation a modified proposal has been prepared as shown on the following modified plan. The modified proposal excludes the following sections of Nelson Street from the proposed consulted RPS restrictions and will remain unrestricted:

- The western side between the frontage of No. 48 and the Collins Street intersection.
- The eastern side between McCarthy Lane and Parramatta Road.



Officer's Recommendation:

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations in Nelson Street:

- i. On the western side (even numbered properties), between Booth Street and Collins Street.
 - ii. On the eastern side (odd numbered properties), between Booth Street and Chester Street.
 - iii. On the eastern side (odd numbered properties), between Chester Street and Albion Street, except for the retention of the existing 1/2P; Loading Zone; Disabled Parking zones.
- b) That a dedicated car share vehicle space in Nelson Street be investigated with the car share operator to assess meeting Council's requirements.

Discussion:

A number of residents and a business owner addressed the committee and raised the following concerns:

- *Chair of the Body Corporate advised there was an impact on sight distance when a vehicle parked north of the unit's driveway at Nos. 136-142 Nelson Street. Concerns were also raised about parking impact on Susan Lane and Wells Street.*
- *A resident of Wells Street raised concerns about overflow parking and asked to define edge of parking bays in footway parking.*
- *Business owner at No. 75-77 requested 4P RPS as 2P is not long enough to allow her customers to carry out their business needs*
- *Sight line concerns when exiting Nos. 136-142 Nelson Street were raised by a resident of the subject property.*

The BAC representative raised the following:

- *Bikes conflict with angle parking over the crest in the vicinity of Nos. 136-142 Nelson Street and the request to further investigate this matter.*

Committee Recommendation (unanimous support):

That

- e) The proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations in Nelson Street:
 - iv. On the western side (even numbered properties), between Booth Street and Collins Street.
 - v. On the eastern side (odd numbered properties), between Booth Street and Chester Street.
 - vi. On the eastern side (odd numbered properties), between Chester Street and Albion Street, except for the retention of the existing 1/2P; Loading Zone; Disabled Parking zones.
- f) A dedicated car share vehicle space in Nelson Street be investigated with the car share operator to assess meeting Council's requirements.
- g) 4P RPS restrictions be investigated outside No. 75-77 Nelson Street, Annandale.
- h) The sight lines exiting property Nos. 136-142 Nelson Street, Annandale be investigated, including northbound bicycle movements at this location.

2.6 Short Street, Balmain – Road Occupancy (Street Party)

Precinct: Balmain

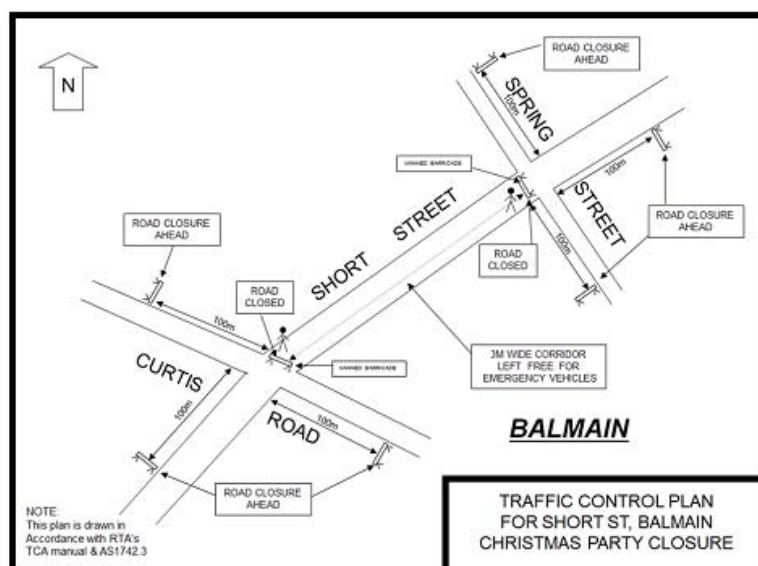
Ward: Birrabirragal/Balmain Ward

Background

Council has received an application from a resident of Short Street, Balmain to conduct a Christmas street party in Short Street between Spring Street and Curtis Road.

The street party is proposed to be held on Saturday, 19th December 2015 between 6.00pm and 11.30pm. The applicant is seeking permission for a temporary full road closure of Short Street, Balmain, between Spring Street and Curtis Road.

The Traffic Control Plan for the closure is as follows:



This is an annual event and no significant issues have occurred in the past few years.

According to the RMS 'Guide to Traffic and Transport Management for Special Events' (Version 3.4) a small street party is considered as a 'Class 3' event.

The RMS advises that features common to all Class 3 special events are that the event:

- does not impact local or major traffic and transport systems or classified roads
- disrupts the non-event community in the immediate area only

- requires Local Council and Police consent
- is conducted on-street in a very low traffic area such as a dead-end or cul-de-sac
- is never used for racing events.

Other features of a Class 3 special event are that it:

- may, depending on Local Council policy, require a simplified Transport Management Plan
- may depend on each Council's Special Events Policy and is not available in all Council areas
- may not require advertising the event's traffic aspects to the community.

Council's Employee Services section has prepared a policy for Special Events. Leichhardt Council encourages properly conducted neighbourhood street parties as a means of building community spirit and improving neighbourhood security. Fees for road occupancy are waived by Council for small community street parties.

Where the following conditions apply, organisers are only required to obtain approval for a street party involving a temporary road closure:

- the party is to be held outdoors for fewer than 100 people
- no temporary structures or jumping castles are to be erected,
- participants are to bring their own food and drinks, and food and drink are not for sale
- there will be no performers or amplified music involved

For approved street parties, Council will provide barricades and 'Road Closed' signs free or at minimum cost. Any non-standard signs may be provided at cost. The Street Party Co-ordinator will need to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost.

Subject to the approval of the street party by the Traffic Committee, if required, Council's Employee Services will undertake a risk assessment with the applicant to ensure that the event is conducted in a safe manner.

Officer's Recommendation:

- 1) That the temporary road closure of Short Street, Balmain between Spring Street and Curtis Road, on Saturday, 19th December 2015 between 6.00pm and 11.30pm be approved, subject to the following conditions:
 - a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Short Street, Balmain
 - b) The occupation of the road carriageway must not occur until the road has been physically closed.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the

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commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.

- d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
- e) That the Fire Brigade (Balmain) be notified of the intended closure.
- f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - i. Barrier Boards
 - ii. 'Road Closed' (T2-4) signs
 - iii. 'Detour' (T5-1) signs
- g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
- h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
- i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
- j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
- k) That a copy of the Council approval be available on site for inspection by relevant authorities.
- l) That Council reserves the right to cancel the approval at any time.
- m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.

- 2) That the applicant be advised of the Committee's recommendation.

Discussion:

- The RMS representative requested that the Traffic Control Plan for Short Street's Christmas Party Closure must be updated to include DETOUR.

Committee Recommendation (unanimous support):

That the temporary road closure of Short Street, Balmain between Spring Street and Curtis Road, on Saturday, 19th December 2015 between 6.00pm and 11.30pm be approved, subject to the following conditions:

- a) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Short Street, Balmain
- b) The occupation of the road carriageway must not occur until the road has been physically closed.

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- c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Balmain) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
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 - ii. 'Road Closed' (T2-4) signs
 - iii. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the applicant must comply with the risk assessment conditions supplied by Council's Employee Services Section prior to the event. (Council contact: David Gollan on 9367 9222).
 - i) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - j) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - k) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - l) That Council reserves the right to cancel the approval at any time.
 - m) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

2.7 Susan Street, Susan Lane & Chester Street, Annandale - Resident Parking Scheme

Precinct: Annandale	Ward: Gadigal Annandale-Leichhardt
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Background

Council received requests from a number of residents for the installation of a Resident Parking Scheme (RPS) in Susan Street, Susan Lane and Chester Street, Annandale to assist residents to secure on-street parking near their properties.

Several parking occupancy surveys undertaken indicated over 85% occupancy levels primarily in the morning period. Site investigations reveal that the majority of properties in Susan Street have some level of off-street parking.

There are also existing RPS restrictions on the eastern side of Susan Street towards Albion Street across the frontage of Nos. 1 to 21 Susan Street, as shown on the following map.



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pg. 35

Susan Street, Susan Lane and Chester Street were consulted for their comments on a Resident Parking Scheme back in July 2015; however, the findings were not reported to a Traffic Committee meeting because the surrounding Nelson Street was under investigation for a RPS. It is expected that the introduction of a RPS in one street would impact parking on surrounding streets. Hence, the reason why the RPS proposal in Susan Street, Susan Lane and Chester Street was deferred was until the Nelson Street RPS proposal was simultaneously reported to a Traffic Committee meeting.

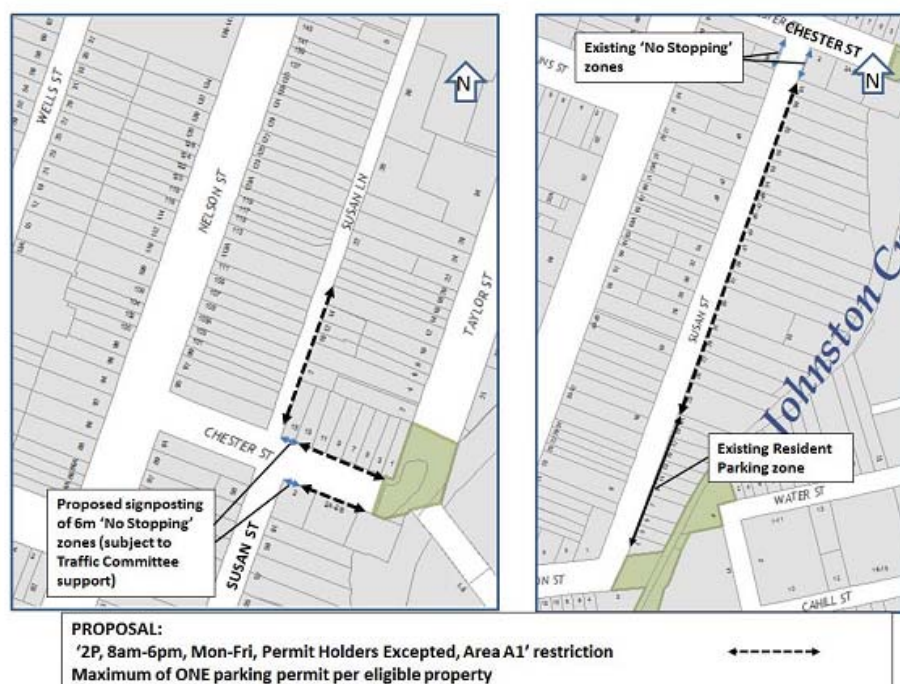
Proposal

A Resident Parking Scheme (extension) proposal was prepared and consulted as shown on the following plan.

i.e. '2P 8am-6pm, Mon-Fri Permit Holders Excepted, Area A1' restrictions on:

- Susan Lane within the marked parking bays on the eastern side (even numbers).
- Chester Street on both sides between Susan Street and Taylor Street.
- Susan Street on the eastern side (odd numbers), outside Nos. 23 to 61.

A risk analysis has been undertaken to assess if the required 'No Stopping' zones the intersection of Chester Street and Susan Street/Lane could be reduced from 10m to 6m, as shown in **Appendix B**.



Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (132 properties) in Susan Street, Susan Lane, Chester Street and Nelson Street as indicated on the attached plan, requesting residents' and businesses' views regarding the proposal.



The proposal was also sent to the Leichhardt and Annandale Business Chamber and Annandale Precinct and Council received no responses to the proposal.

Analysis

Consultation survey results are summarised below:

Susan Lane between Booth Street and Chester Street (within the marked parking bays on the eastern side/even numbers)

No. of properties	21
No. of responses received	12
No. of properties supported	12
Response Rate	57%
Support Rate	57%

Chester Street between Susan Street and Taylor Street

No. of properties	10
No. of responses received	5
No. of properties supported	5
Response Rate	50%
Support Rate	50%

Susan Street between Chester Street and Albion Street

No. of properties	54
No. of responses received	42
No. of properties supported	32
Response Rate	78%
Support Rate	59%

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According to Council's policy on Resident Parking, a minimum of 50% support from the properties in the subject section of the street is required for consideration to implement a RPS.

Based on the above results, the RPS proposal received more than 50% support from residents from all the surveyed streets: Susan Lane, Chester Street and Susan Street.

The following information is provided in response to the concerns raised by some residents:

- Residents' Responses (3):

I am against RPS in the street as they are too restrictive and remove the freedom of the existing unrestricted street.

Officer's Comment:

Council's investigation was initiated due to request from many Susan Street residents, and the parking occupancy level is high in the subject section of Susan Street. As per Council's policy, the matter has been progressed to the consultation stage on a proposal for a Resident Parking Scheme (RPS). The feedback received has met the requirement of over 50% support rate from residents to endorse its installation.

- Residents' Responses (4):

Why is only one side of Susan Street being proposed for RPS restrictions, it should be on both sides as it would displace the parking to the other side?

Officer's Comment:

The proposed parking restrictions are only on the eastern side of Susan Street to assist the odd numbered properties (mostly without off-street parking) secure parking near their properties. The western side of Susan Street has many driveways and leaving it unrestricted will also give a balance between restricted and unrestricted parking in the street.

- Resident's Response:

There are residents in the street who own multiple vehicles this along with commuter parking is the cause of the parking problem.

Officer's Comment:

Under the RPS proposal a maximum of two parking permits are eligible per household, less one (1) for each off-street parking space available. The proposed RPS is expected to reduce parking pressure in the street.

- Residents' Responses (3):

Our property has a garage but it is not large enough to fit our car. Will we still be eligible for parking permits?

Officer's Comment:

The garage needs to be inspected and assessed by a Council officer. The parking permit maximum eligibility will remain the same; however, if the garage is deemed "not to standard", a parking permit may be issued.

- Resident's Response:
Our property has a garage access in the Susan Lane; however, we unable to access it due to parked vehicles (in marked bays) opposite the garage. Will we still be eligible for parking permits?

Officer's Comment:

The garage accessibility needs to be inspected and assessed by a Council officer. The parking permit maximum eligibility will remain the same; however, if the garage is deemed "inaccessible", a parking permit may be issued.

- Residents' Responses (3):
The RPS will push the problem to adjoining streets. Please consider RPS in other surrounding streets as well.
Officer's Comment:
Council is aware that resident parking restrictions may impact on surrounding streets, and they will be monitored. Other surrounding streets are being consulted similarly for RPS restrictions, i.e. Nelson Street.

- Resident's Response:
Would we be able to get 2 parking permits for the car and a motorbike even though they both fit into one off-street parking space?

Officer's Comment:

As per Council's Parking Permit Conditions of Operation, residents may obtain up to a maximum of two resident parking permits per household, less one (1) for each off-street parking space available at the property, plus one visitor parking permit. A motorbike is considered a vehicle.

- Residents' Responses (4):
Every rate paying resident should get the same amount of parking permits regardless of cars owned or number of garages.

Officer's Comment:

The objective of a Resident Parking Scheme is to manage limited on-street parking amongst all road users in a fair manner in streets that have very high demand. Also, Council's Resident Parking Scheme criteria is required to be in line with RMS standards on Permit Parking which states that the maximum number of Resident Parking permits per eligible property is two (less one for each off-street parking space available) and a Visitor permit.

- Resident's Response:
We use the GoGet car a lot. We used to have one parked in Nelson Street near Albion Street but it has gone because users could never park it legally. If you are going to introduce more restricted parking can you either give a parking permit to a GoGet vehicle or dedicate a space for it.

Officer's Comment:

This will be investigated in discussion with GoGet to determine whether a parking permit will be issued or a dedicated space is required.

- **Resident's Response:**

A 4P RPS would be more appropriate as some visitors stay longer than 2 hours.

Officer's Comment:

2P would provide a better turnover than 4P and is consistent with our RPS in other streets targeting commuter and long stay parking. 4P would be harder to enforce and would not provide enough turnover to improve parking for most residents.

Risk Analysis

A Risk Analysis has been undertaken to determine if the statutory 'No Stopping' zones at the following locations can be reduced marginally to maximise retention of on-street parking. See **Appendix B** for details of the analysis at Chester Street, east of Susan Street/Susan Lane.

Officer's Recommendation:

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations:
 - iv. Susan Lane on the eastern side (even numbered properties) within the marked parking bays.
 - v. Chester Street on both sides between Susan Street and Taylor Street.
 - vi. Susan Street on the eastern side (odd numbered properties), between Chester Street and Albion Street.
- b) That 6m 'No Stopping' zones be installed on both sides of Chester Street, east of Susan Street.
- c) That a dedicated car share vehicle space in or near Susan Street be investigated with the car share operator to assess meeting Council's requirements.

Discussion:

A number of residents addressed the committee in support of the proposed RPS and requested the following:

- *That the 2 unmarked parking spaces at the Booth Street end of Susan Lane be included in the RPS, including outside No. 30 Susan Lane.*
- *That 'No Stopping' restrictions be implemented at the intersection of Chester Street (east side) and Susan Street to improve sight visibility.*
- *The RMS representative advised that RMS do not support the proposed 6 metre 'No Stopping' on both sides of Chester Street, and requests a minimum of 10 metres to be sign posted. The Police representative supported RMS.*

Committee Recommendation (Majority support):

- e) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions be installed at the following locations:
 - vii. Susan Lane on the eastern side (even numbered properties) within the marked parking bays.
 - viii. Chester Street on both sides between Susan Street and Taylor Street.
 - ix. Susan Street on the eastern side (odd numbered properties), between Chester Street and Albion Street.
- f) That 10m 'No Stopping' zones be installed on both sides of Chester Street, east of Susan Street.
- g) That a dedicated car share vehicle space in or near Susan Street be investigated with the car share operator to assess meeting Council's requirements.
- h) That the two unmarked parking spaces in Susan Lane and outside No. 30 Susan Lane be investigated as part of the proposed RPS restrictions.

2.8 Charlotte Street, Lilyfield – Angle Parking Restrictions

Precinct: Rozelle/Lilyfield

Ward: Gadigal Annandale-Leichhardt

Background

A number of residents have requested the installation of Resident Parking Scheme (RPS) restrictions in Charlotte Street, Lilyfield to assist them in finding parking in their street. In relation to the installation of a Residents Parking Scheme (RPS) Council's traffic staff recommended that an RPS Scheme be placed in Charlotte Street in 2011, which was not supported by the Local Traffic Committee.

Prior to a new investigation for a RPS, formalisation of the existing unsignposted angle parking is required. Charlotte Street is a dead-end local street running from Balmain Road, Lilyfield. Currently, informal angle parking occurs for the full length on the southern side of Charlotte Street and also on the northern side of Charlotte Street, between No.24 and No.40 Charlotte Street towards the easternmost section of the road.

Analysis

In accordance with Council's angle parking policy, a number of requirements must be met to modify parallel parking to angle parking. These requirements are outlined in the table below:

Requirement	Response
Permitted only on Local roads	Charlotte Street is a Local Road
The volume of traffic (bi-directional) must not be greater than 1000 vehicles per day	Traffic Counts undertaken in October 2015 revealed an ADT of 373 vehicles per day (bi directional)
The total width of travel lanes (two-way) to be minimum of 5.8m (manoeuvring space for angle parking range between	Charlotte Street has a road carriageway width of 13.1m, thus allowing 60 degree angle parking on one side and parallel

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3.0m-5.8m)

parking on the other side. There is insufficient width to allow for angle parking on both sides of the road.

That the street not form a bus route.

Charlotte Street is not on a bus route

The use of the street by cyclists needs to be accommodated in any proposal. To improve delineation for cyclists the edge of the angle parking bays are to be line marked.

Charlotte Street is a dead-end local street and does not form a bicycle route. No linemarking is considered warranted at this stage

Proposal

It is proposed that '60° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' angle parking be provided on the southern side of Charlotte Street as shown on the following plan.



The proposed cross section of Charlotte Street would be:

- 2.1m - parallel parking lane on the northern side
- 5.9m – two way travel lane
- 5.1m - 60 degree angle parking lane

Consultation

Consultation of the residents will be undertaken in Charlotte Street once in principal support is received.

Officer's Recommendation:

- That '60° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' be supported in principle on the southern side of Charlotte Street, Lilyfield between No.3 and No.47 Charlotte Street.

- b) That the residents of Charlotte Street be consulted regarding the formalisation of the angle parking restrictions and a report outlining the results be brought back to the next available Traffic Committee meeting.
- c) That an investigation into a Resident Parking Scheme be investigated following the installation of the above mentioned angle parking.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

- a) That '60° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' be supported in principle on the southern side of Charlotte Street, Lilyfield between No.3 and No.47 Charlotte Street.
- b) That the residents of Charlotte Street be consulted regarding the formalisation of the angle parking restrictions and a report outlining the results be brought back to the next available Traffic Committee meeting.
- c) That an investigation into a Resident Parking Scheme be investigated following the installation of the above mentioned angle parking.

2.9 Unnamed Laneway running between Justin Street and Halloran Street, Lilyfield – 'No Parking' Restrictions

Precinct: Rozelle/Lilyfield	Ward: Wangal Rozelle - Lilyfield
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Background

Council has received concerns from residents regarding vehicles parking directly in front of garages on the eastern side of the unnamed laneway running parallel between Justin Street and Halloran Street, Lilyfield.

The lane is approximately 6 metres wide and is closed at the Joseph Street end, with the only access via Lilyfield Road. The adjacent properties are zoned for light industry and a business park.

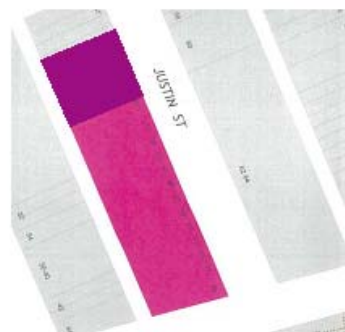
Council is seeking to formalise the 'No Parking' and 'No Stopping' restrictions on the eastern side of the unnamed laneway.

In order to prevent this illegal parking, it is proposed to provide a 'No Parking' zone and a 'No Stopping' zone as indicated in the following plan.



Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (13 properties) in Justin Street as indicated on the following plan, requesting resident's views regarding the proposal.



Three responses were received, one in support, one in objection and another with comments and further requests.

- Resident's Response:
Request parking restrictions are extended to include 'No Parking' signage on the entire length of the eastern and western side. Parking on the western side opposite garages will not allow vehicles to enter and exit those garages in a safe, convenient and efficient manner. No.55 Justin Street will be redeveloped to include 3 separate garages across the full width of the rear boundary. Hence vehicles should not park in front of or opposite the proposed garages.

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The service lane way is only wide enough to provide a single lane of traffic in each direction. Accordingly any vehicle parked in the lane way blocks traffic in one direction in any instance and relies on traffic giving way in each case.

Officer's Comment:

Unrestricted parking will be retained on the western side of the unnamed laneway for service vehicles to load/unload. Extension of the 'No Parking' on the eastern side of the laneway to the north will be investigated upon completion of the construction works.

- **Resident's Response:**
A 5 metre 'No Stopping' zone should be installed on Lilyfield Road west of the Unnamed Laneway. It is currently difficult to make the right turn from the laneway onto Lilyfield Road as we are unable to view oncoming traffic particularly speeding bicycles travelling in an easterly direction.

Officer's Comment:

Officers will investigate 'No Stopping' on the northern side of Lilyfield Road on both sides on the unnamed laneway.

- **Resident's Response:**
Leichhardt Council should consider seriously the issue of boats, caravans and trailers parking along Lilyfield permanently as it's being utilised as a free storage area.

Officer's Comment:

Council is aware of the issue of boat and trailer parking on Lilyfield Road. Legislation is being finalised which will allow Council to impound boat trailers which have been parked for over 3 months.

- **Resident's Response:**
The real issue in the Laneway is not the cars that residents may park outside their garage entrances (a rare occurrence and hardly required if their garage is available) it is the trade and commercial vehicles that use the Laneway to make pick-ups and deliveries to the rear of the commercial premises fronting Halloran Street. In other words, the western side of the Laneway.

Officer's Comment:

The proposed 'No Parking'/'No Stopping' restrictions is on the eastern side of lane way leaving the western side unrestricted for deliveries.

Officer's Recommendation:

- a) That a 5m 'No Stopping' zone followed by a 74m 'No Parking' zone be installed on the eastern side of the unnamed laneway between Lilyfield Road and the rear driveway of No.55 Justin Street, Lilyfield.
- b) That an extension of the 'No Parking' zone on the eastern side of the laneway be investigated upon completion of development works at No.55 Justin Street.

- c) That officer's investigate 'No Stopping' restrictions on the northern side of Lilyfield Road, on both sides of the unnamed laneway.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

- d) That a 5m 'No Stopping' zone followed by a 74m 'No Parking' zone be installed on the eastern side of the unnamed laneway between Lilyfield Road and the rear driveway of No.55 Justin Street, Lilyfield.
- e) That an extension of the 'No Parking' zone on the eastern side of the laneway be investigated upon completion of development works at No.55 Justin Street.
- f) That officer's investigate 'No Stopping' restrictions on the northern side of Lilyfield Road, on both sides of the unnamed laneway.

2.10 Springside Street, Rozelle – One-Way proposal

Precinct: Leichhardt

Ward: Gadigal Annandale-Leichhardt

Background

Vehicles are currently parking contrary to the direction of travel in Springside Street, Rozelle between Victoria Road and McCleer Street. A high proportion of vehicles park on the northern side of the road facing westwards (i.e. facing away from Victoria Road), in the wrong direction of travel.

When instructed to park in the direction of travel, residents in the area raised safety concerns with exiting Springside Street at Victoria Road given the narrow carriageway width and the high speed of vehicles making a left turn from Victoria Road into Springside Street. An on-site meeting was held with residents who requested the section of Springside Street to be converted to one-way westbound between Victoria Road and McCleer Street in order to reduce conflict between opposing vehicular movements at the Victoria Road/Springside Street intersection and to enable vehicles to park legally in the same direction on both sides of Springside Street.

Key characteristics of Springside Street (between Victoria Road and McCleer Street) are as follows:

- Approx. 6m wide and approx. 110m long
- Two-way traffic is permitted
- Parking is permitted on both sides of the street (footpath parking scheme in place) to meet high parking demand
- It's intersection with Victoria Road is unsignalised



Proposal

In order to improve safety when entering and exiting Springside Street, it is proposed to make Springside Street one-way between Victoria Road and McCleer Street in the westbound direction.



Traffic Impact Analysis

In order to assess the ability of the road network to cater for the redistribution of traffic with the proposed one-way traffic restriction, a SIDRA analysis was conducted with intersection counts collected in August 2015.

The following table shows the summary of results with a comparison of existing and 'with proposal', for the various intersections near Springside Street during weekday AM and weekday PM periods.

Intersection	Level of Service (current)		Level of Service (proposed)	
	AM	PM	AM	PM
Manning St/Callan St	A	A	A	A
Manning St/Springside St	A	A	A	A
Manning St/Moodie St	A	A	A	A
McCleer St/Callan St	A	A	A	A
McCleer St/Springside St	A	A	A	A
McCleer St/Moodie St	A	A	A	A
Victoria Rd/Callan St	A	A	A	A
Victoria Rd/Springside St	A	A	A	A
Victoria Rd/Moodie St	A	A	A	A

As established from the SIDRA analysis, the redistribution of traffic by converting Springside Street from Victoria Road to McCleer Street one-way westbound will have negligible impact on the surrounding network.

Consultation

Consultation will be conducted once in principal support is received.

Officer's Recommendation:

That:

- The proposal to convert Springside Street, Rozelle, to one-way westbound between Victoria Road and McCleer Street be supported in principal.
- That a TMP be forwarded to RMS for approval, including the results of community consultation.

Discussion:

- The local member's representative requested that installation of R9-3 'Bicycles Excluded' signs be considered.

Committee Recommendation (unanimous support):

- The proposal to convert Springside Street, Rozelle, to one-way westbound between Victoria Road and McCleer Street be supported in principal.
- That a TMP be forwarded to RMS for approval, including the results of community consultation.

2.11 Traffic Calming – Alfred Street, Rozelle

Precinct: Rozelle/Lilyfield	Ward: Wangal Rozelle- Lilyfield
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Background

A number of residents in Alfred Street, Rozelle, have requested Council to consider installing traffic calming treatments in Alfred Street between Gordon Street and Denison Street. The residents have advised that they are concerned about the speed levels in Alfred Street as they have witnessed a number of accidents in this section.

The carriageway of Alfred Street is approximately 9 metres wide and currently has parallel parking on both sides of the street.

Analysis

To determine the current speed profile, Council installed two sets of traffic volume and speed counts in Alfred Street in October 2015. The counters were installed between Gordon Street and Alfred Lane and between Alfred Lane and Denison Street. The results have been summarised in the following table;

Alfred Street (between Gordon Street and Alfred Lane)	Eastbound	Westbound
85 th Speed (km/h)	45	42
Alfred Street (between Alfred Lane and Denison Street)	Eastbound	Westbound
85 th Speed (km/h)	46	47

Based on the above results, the majority of vehicles are travelling below the 50km/h posted speed limit. The bi-directional traffic volume recorded was 1572 veh/day (between Gordon Street and Alfred Lane) and 1580 veh/day (between Alfred Lane and Denison Street) which is well below the Environmental capacity performance standards set by the RMS.

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According to RMS and Police crash data statistics there has been no recorded accident in Alfred Street, Rozelle in the past 5 years period (2009-2014)

It should be noted that according to Council's policy on matters related to speed levels, for further investigation on traffic calming measures to control speeding,

- o there must be three or more reported accidents that have occurred in the subject section of the street in previous 5 years or
- o The volume of traffic (bi-directional) must be greater than 500 vehicles per day and
- o The 85thile speed (in any direction) must be over 44km/h where the speed limit is 40km/h and 55km/h where the speed limit is 50km/h



Considering the 85thile speeds recorded in Alfred Street, in all directions, is less than the local speed limit of 50km/h and the lack of recorded accidents in the street, it is considered that no action is warranted at the present time. Although that is the case, the residents of Alfred Street are concerned with the occasional speeding and have advised that there have been unrecorded accidents over the past few years. It is considered there would be merit in installing radar speed display units in Alfred Street for a 6-month period to educate the drivers along the street. The use of these units will be evaluated towards the end of the 6-month period.

Officer's Recommendation:

- a) That radar speed display units be installed in Alfred Street, Rozelle, between Gordon Street and Denison Street facing eastbound and westbound traffic for a 6-month period and the results be reported back to the Committee.
- b) That Council notifies residents that "SLOW DOWN IN MY STREET" stickers will be affixed to waste bins of every second property in association with the above radar speed display units.

- c) That the affected residents be notified of the Committee's recommendation.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

- a) That radar speed display units be installed in Alfred Street, Rozelle, between Gordon Street and Denison Street facing eastbound and westbound traffic for a 6-month period and the results be reported back to the Committee.
- b) That Council notifies residents that "SLOW DOWN IN MY STREET" stickers will be affixed to waste bins of every second property in association with the above radar speed display units.
- c) That the affected residents be notified of the Committee's recommendation.

**2.12 Unnamed Laneway between Coleridge Street & Catherine Street,
Leichhardt – No Parking Restriction**

<i>Precinct: Annandale</i>	<i>Ward: Gadigal-Annandale</i>
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Background

Concerns have been raised by some residents regarding access issues in the unnamed laneway which runs parallel between Coleridge Street and Catherine Street, Leichhardt. The residents have advised that when vehicles park directly opposite of garages they restrict vehicular access to properties and movement throughout the laneway.

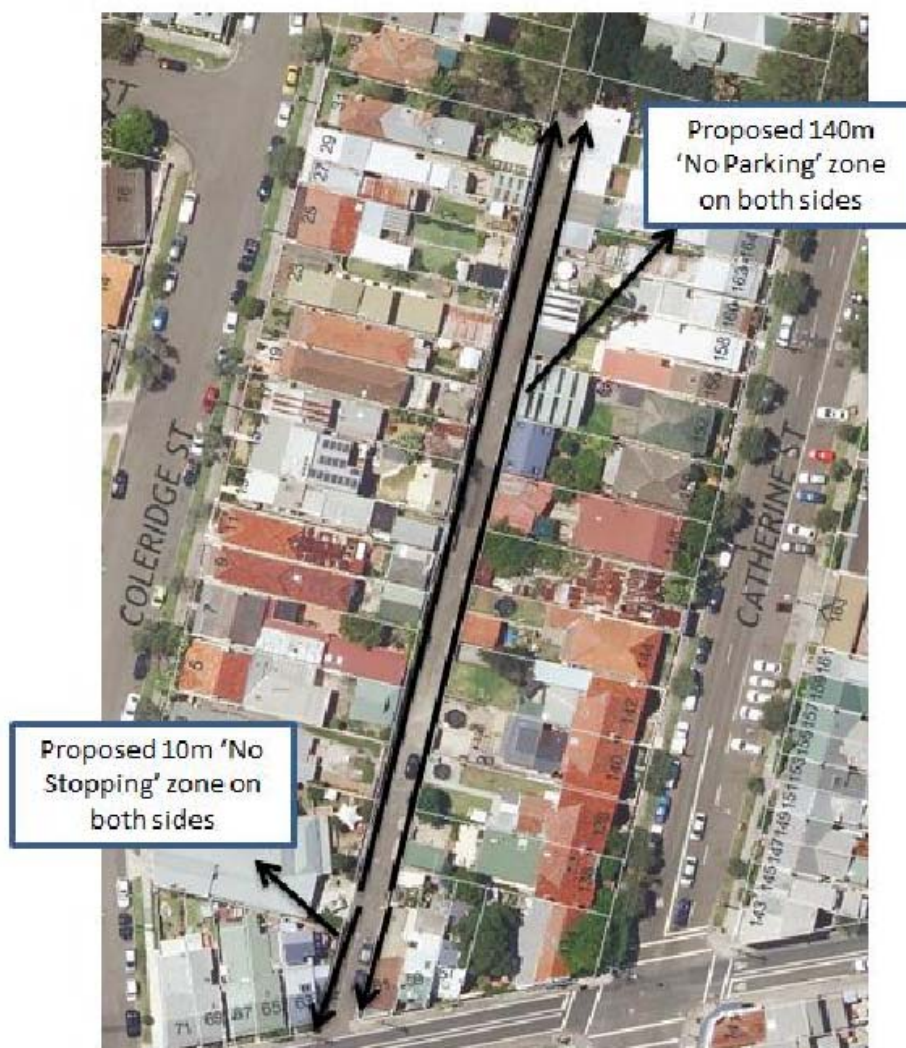
The laneway is approximately 6m wide.

Proposal

In order to alleviate the above mentioned access issues, it is proposed to install a 140m 'No Parking' zone as shown on the plan below on both sides of the road. This will include the statutory 10m 'No Stopping' zone required at the intersection.

It should be noted that under the NSW Road Rules, it is illegal to park within 10 metres of an unsignalised intersection, unless a parking control sign applies indicating that the driver is permitted to park.

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Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (41 properties) in Coleridge Street and Catherine Street as indicated on the following plan, requesting residents' views regarding the proposal.



The consultation received 25 responses consisting of 12 residents in support and 13 in opposition. Two of which are from outside the surveyed area

The objections received are summarised below:

- Resident's Response:
There is inadequate parking on Catherine Street which requires the residents to park at the back lane. We have 4 young children and parking closely is a priority for us.

Officer's Comment:

Considering the laneway is approximately 6.0m wide, parking at the rear of properties could restrict access to the garages of properties further along the laneway.

- Resident's Response:
The proposed 10m 'No Stopping' from the intersection of Styles Street should be installed as a safety precaution, but the 'No Parking' is unnecessary as there are tradesmen that need access to properties on Catherine Street and Coleridge Street.

Officer's Comment:

In accordance with NSW Road Rules, it is illegal to park within 10 metres of an un-signalised intersection; the proposed 'No Stopping' signs will reinforce

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this rule. Work Zone Permit or Standing Plant Permit can be used to accommodate tradesmen during construction/renovation.

- **Resident's Response:**

The six parking spaces at the top of the laneway close to Styles Street should be signposted for a Residential Parking Scheme for the residents of Styles Street that are not fortunate enough to have garages.

Officer's Comment:

Due to the narrow width of the laneway, RPS would not be supported as residents are seeking 'No Parking' restrictions.

Officer's Recommendation:

- a) That the statutory 10m 'No Stopping' zone on both sides of the unnamed laneway between Catherine Street and Coleridge Street, Leichhardt be signposted.
- b) That a modified proposal be prepared based on the support for 'No Parking' restrictions received from the residents and be re-distributed to the surveyed residents.

Discussion:

Objecting to the proposal

A number of residents addressed the committee not in support of the restrictions and raised the following concerns:

- *Residents in the vicinity of the unnamed laneway are under pressure for parking, parking spaces in Catherine Street are regularly occupied by commuters, smash repair business and the visitors and staff of the child care centre.*
- *Requested that the parking in the laneway be retained to allow young families with property access via the laneway to park close to their property.*

A letter was read on behalf of a resident of Styles Street objecting to the proposal and raising the following concerns:

- *Residents of Styles Street have 'No Stopping' restriction at the frontage of their properties and use the first 6 parking spaces in the unnamed laneway to park their vehicles.*
- *These parking spaces do not block access to any garages.*
- *Catherine Street and Coleridge Street are both congested and should the proposed restrictions go ahead the extra parking demands will inconvenience the residents of these streets.*

Supporting the proposal

A resident addressed the committee in support of the restrictions and raised the following points:

- *When cars park along the laneway there is no room to perform a U-turn and as such people tend to reverse back to Styles Street from the laneway which is unsafe.*
- *The resident raised concerns in regards to the safety and access issues in the laneway and speed of vehicles in Styles Street and requested installation of speed humps.*

The committee noted that there was a speed radar display unit installed for the eastbound traffic in Styles Street, west of Coleridge Street and waste bins in Styles Street has SDIMS stickers.

Committee Recommendation:

- a) That the statutory 10m 'No Stopping' zone on both sides of the unnamed laneway between Catherine Street and Coleridge Street, Leichhardt be signposted.
- b) That a modified proposal be prepared based on the support for 'No Parking' restrictions received from the residents and be re-distributed to the surveyed residents.

3 Status Reports

There are no matters to report.

4 Minor Traffic Facilities

4.1 Installation of 'Disabled Parking' Restriction – Mort Street, Balmain

Council Ref: DWS 3388417

The resident of No 48 Mort Street, Balmain has requested the installation of a 'Disabled Parking' zone in front of the resident's property.

A site investigation has revealed that the property does not have off-street parking.

The applicant does not require the use of a wheelchair.

Officer's Recommendation:

That the existing resident parking zone be amended to provide a 6m 'Disabled Parking' zone outside No 48 Mort Street, Balmain.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

That the existing resident parking zone be amended to provide a 6m 'Disabled Parking' zone outside No.48 Mort Street, Balmain.

4.2 Installation of 'Disabled Parking' Restriction – Starling Street, Lilyfield

Council Ref: DWS 3401480

The resident of No.38 Starling Street, Lilyfield has requested the installation of a 'Disabled Parking' zone in front of the resident's property.

A site investigation has revealed that the property does not have off-street parking.

The applicant does not require the use of a wheelchair.

Officer's Recommendation:

That a 6m 'Disabled Parking' zone be installed outside No.38 Starling Street, Lilyfield.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

That a 6m 'Disabled Parking' zone be installed outside No.38 Starling Street, Lilyfield.

4.3 Removal of 'Disabled Parking' Restriction – North Street, Balmain

Council Ref: DWS 3151947

In June 2015, the Traffic Committee supported the installation of a 'Disabled Parking' zone outside No.26 North Street, Balmain.

Following approval and installation of the 'Disabled Parking' zone on the 30th of June, Council received correspondence from residents in North Street expressing concerns regarding the installation of this 'Disabled Parking' zone. In particular there were allegations regarding the eligibility for the zone.

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Council officers attempted to contact the applicant in order to begin a review into the allocation of the 'Disabled Parking' zone; however, the applicant was unavailable at the time.

As an interim measure the signs were covered and then temporarily removed until further discussions could be undertaken.

Following discussions with the resident, it was confirmed that the resident did not drive and the space would only be used up to 2 days a week when a neighbour picks her up to go to the shops. The applicant did not request reinstatement of the 'Disabled Parking' zone and understood why it was removed.

Officer's Recommendation:

That the 'Disabled Parking' zone previously installed in front of No.26 North Street not be reinstated due to the applicant confirming that the zone will not be adequately utilised.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

That the 'Disabled Parking' zone previously installed in front of No.26 North Street not be reinstated due to the applicant confirming that the zone will not be adequately utilised.

4.4 Removal of 'Disabled Parking' Restriction – Catherine Street, Leichhardt

Council Ref: DWS 3384326

Council has been advised that one of the two 'Disabled Parking' spaces in front of Nos.153/155 Catherine Street is unused and thus no longer required.

Following consultation, only one resident has confirmed that they have a valid Mobility Parking Scheme permit.

Officer's recommendation

That one of the two 'Disabled Parking' zones installed in front of Nos.153/155 Catherine Street be removed as one of the zones is no longer required.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

That one of the two 'Disabled Parking' zones installed in front of Nos.153/155 Catherine Street be removed as one of the zones is no longer required.

4.5 Removal of 'Disabled Parking' Restriction – Ballast Point Road, Birchgrove

Council Ref: DWS 3429376

Council has been advised that the applicant to the 'Disabled Parking' zone in front of No.30 Ballast Point Road, Birchgrove has passed away and thus no longer required. This advice was provided by the executor for the estate.

Officer's recommendation

That the 'Disabled Parking' zone in front of No.30 Ballast Point Road, Birchgrove be removed as it is no longer required.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

That the 'Disabled Parking' zone in front of No.30 Ballast Point Road, Birchgrove be removed as it is no longer required.

4.6 Installation of 'Works Zone' Restriction – Hawthorne Street, Leichhardt

Council Ref: DWS 3422247

The applicant has requested the installation of a 12m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' across the frontage of No.1 Hawthorne Street, Leichhardt for 12 weeks.

Officer's Recommendation:

That a 12m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of No.1 Hawthorne Street, Leichhardt for 12 weeks.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation (unanimous support):

That a 12m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of No.1 Hawthorne Street, Leichhardt for 12 weeks.

5 Special Traffic Committee – Items supported between formal meetings

There are no matters to report.

6 Items Without Notice

6.1 Accessibility Upgrade to New Wharf – Darling Street, Balmain East

Precinct: Balmain

Ward: Birrabirragal/Balmain Ward

Discussion:

Transport for NSW and Downer EDI staff presented a proposal for using free shuttle buses during construction of the Accessibility Upgrade to meet DDA requirements for the new wharf.

The shuttle bus service is required to replace STA buses for a 10 week period from early February 2016 during the construction period and run between Gladstone Park and Balmain East Ferry Wharf as there will be insufficient area for an STA bus to turn around at the ferry wharf; however, there will be space to allow a smaller bus (i.e. a 15 seater shuttle bus) to turn around.

The main points are detailed below:

- Mini buses to run from 5am to 1am daily
- 5 mini buses with capacity for 15 people per bus
- Use of existing bus zones between Gladstone Park and Balmain East Wharf
- Requirement to extend the bus zone on the northern side of Darling Street west of Curtis Road (opposite Gladstone Park) by 10 metres to provide adequate length for STA buses and shuttle buses
- Requirement to extend bus zone on the northern side of Darling Street adjacent to the Balmain East Ferry Wharf by 10 metres
- ATF Mesh Panel Fence closing of access to the Ferry Wharf Interchanges
- 2 traffic controllers at the ferry wharf, 1 shuttle supervisor and 1 STA supervisor at Gladstone Park
- Community consultation to be undertaken in December 2015 and also 2 weeks prior to work starting.

Committee Recommendation (unanimous support):

That the proposal to replace STA buses with a shuttle bus service during the 10 week construction period between Gladstone Park and Balmain East Ferry Wharf be supported subject to the following:

- a) That an additional full time temporary 10m 'Bus Zone' be installed immediately west of the existing full-time 'Bus Zone' on the northern side of Darling Street, near Balmain East Wharf.
- b) That an additional 10 m 'Bus Zone Mon-Fri) be installed immediately west of the existing full-time 'Bus Zone' on the northern side of Darling Street, opposite Gladstone Park.
- c) That a temporary Resident Parking Area BE be installed in the existing '2-hour' parking zone on the eastern side of Weston Street, outside Nos. 2-8 Weston Street for the duration of the works.
- d) That Swept path assessment be forwarded to Council's traffic section detailing the 3 point turn at the Darling Street/Weston Street intersection and the proposed turnaround shuttle route.
- e) That water filled barriers be installed to protect pedestrians from turning vehicles in Darling Street west of the site barrier fence.
- f) That TfNSW notify the community regarding the proposed changes, including Balmain Precinct Committee.

6.2 Installation of Disabled Parking zone – Steward Street, Lilyfield

Precinct: Rozelle/Lilyfield	Ward: Wangal Lilyfield-Rozelle
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Discussion:

Council officers discussed a request received by the resident of No.1 Steward Street for the installation of a 'Disabled Parking' zone in Steward Street, Lilyfield. As the kerbside in front of No.1 Steward Street is signposted as 'No Stopping', Council officers approached the property No.2 Steward Street to seek their views regarding the installation of the 'Disabled Parking' zone in front of their property. Officers discussed with the resident on-site and they did not have an objection to the proposal. However, as this is still in front of another resident's property, it is recommended that the 'Disabled Parking' zone be installed on a 3 month trial so that the residents of No.2 Steward Street can assess the impact of the zone prior to it being formalised.

Committee Recommendation (unanimous support):

- a) That a 5.5m 'Disabled Parking' zone be installed in Steward Street, outside the frontage of No.2 Steward Street for a trial period of 3 month.
- b) That the results of the trial be brought back to the Traffic Committee.

6.3 Removal of Disabled Parking zone – No.51 Percival Street, Lilyfield

Precinct: Rozelle/Lilyfield	Ward: Gadigal Annandale-Leichhardt
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Discussion:

Council officers advised the Committee that the applicant to the 'Disabled Parking' zone in front of No.51 Percival Street, Lilyfield is moving from the property and thus the 'Disabled Parking' zone is no longer required.

Committee Recommendation (unanimous support):

That the existing 'Disabled Parking' zone in front of No.51 Percival Street be removed as it is no longer required.

6.4 Modification of 'Works Zone' Restriction – Elliot Street, Balmain

<i>Precinct: Balmain</i>	<i>Ward: Birrabirragal/Balmain Ward</i>
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Discussion:

Council officers advised the Committee that an applicant has requested the re-installation of a 36m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' across the frontage of No.102 Elliot Street, Balmain for 12 weeks.

Committee Recommendation (unanimous support):

That a 36m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of No.102 Elliot Street, Balmain for 12 weeks.

6.5 New Pedestrian Crossing – Lilyfield Road, Lilyfield

<i>Precinct: Balmain</i>	<i>Ward: Birrabirragal/Balmain Ward</i>
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Discussion:

The BAC representative requested that RMS consider installing a storage box for bikes on the western approach in Lilyfield Road at Mary Street traffic lights.

Committee Recommendation (unanimous support):

That the BAC request be considered as part of the design of the separated cycleway project for Lilyfield Road.

7 Next Meeting of the Leichhardt Local Traffic Committee

Officer's Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday, 4 February 2016**.

8 Part B – Informal Items

8.1 Impact of new Light Rail Stations in the LGA, Resident Parking Restrictions – James Street, Lilyfield and Foster Street, Leichhardt

Precinct: Rozelle/Lilyfield and Leichhardt	Ward: Eora Leichhardt-Lilyfield
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Background

Prior to the implementation of the new Light Rail Stations in the LGA: Marion Street, Hawthorne and Leichhardt North, a number of residents in the vicinity of some of those stations raised concerns regarding the impact on parking in the surrounding streets. In response to resident's concerns, Council requested Transport for NSW to undertake parking occupancy surveys before and after the commissioning of the stations to assess the impact on parking in the vicinity of the new stations.

The new Light Rail stations were opened on 27th March 2014.

The pre-opening parking surveys were undertaken between Tuesday, 26th November and Saturday, 30th November 2013. The post-opening surveys were undertaken between Saturday, 29th November and Tuesday, 2nd December 2014. The survey results indicated the following streets in the vicinity of the light rail stations had shown higher (85% or higher) parking occupancy levels following the opening of the new stations:

- James Street (north of City West Link)
- Foster Street (Lords Road-Walter Street)

Both James Street and Foster Street are State roads which are under the care and control of RMS. The comparison of parking occupancy levels before and after the opening of Light Rail stations was considered at the July 2015 Traffic Committee Meeting where it was recommended:

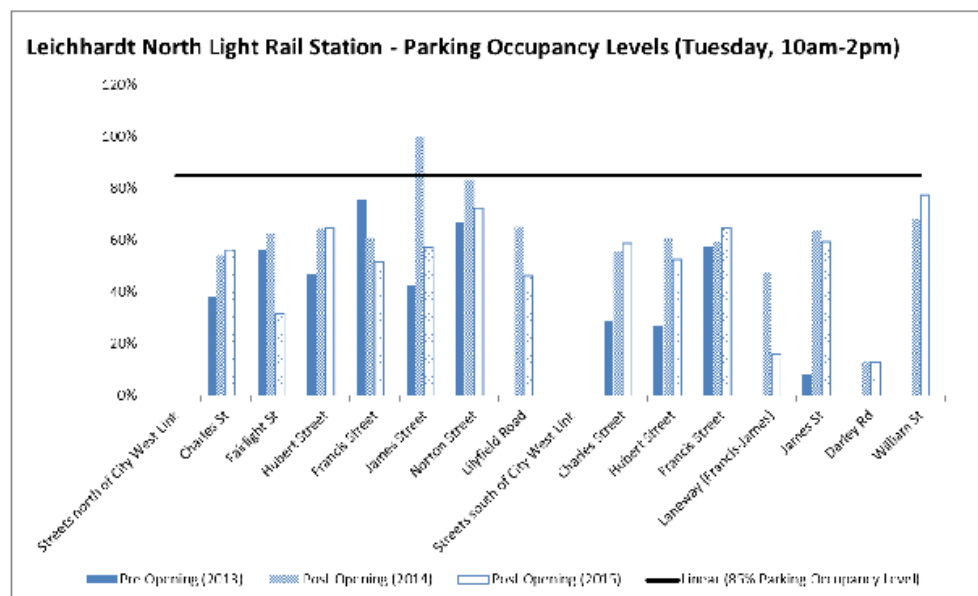
- a) That the Committee notes the parking occupancy levels in the unrestricted on-street parking in the majority of the streets in the vicinity of the new light rail stations: Leichhardt North, Hawthorne and Marion Street, experienced an increase in occupancy levels and were below 85%.*
- b) That parking occupancy levels in James Street (north of City West Link) and Foster Street (Lords Road-Walter Street), both RMS classified roads, increased to 85% or more following the opening of new light rail stations: Leichhardt North, Hawthorne and Marion Street.*

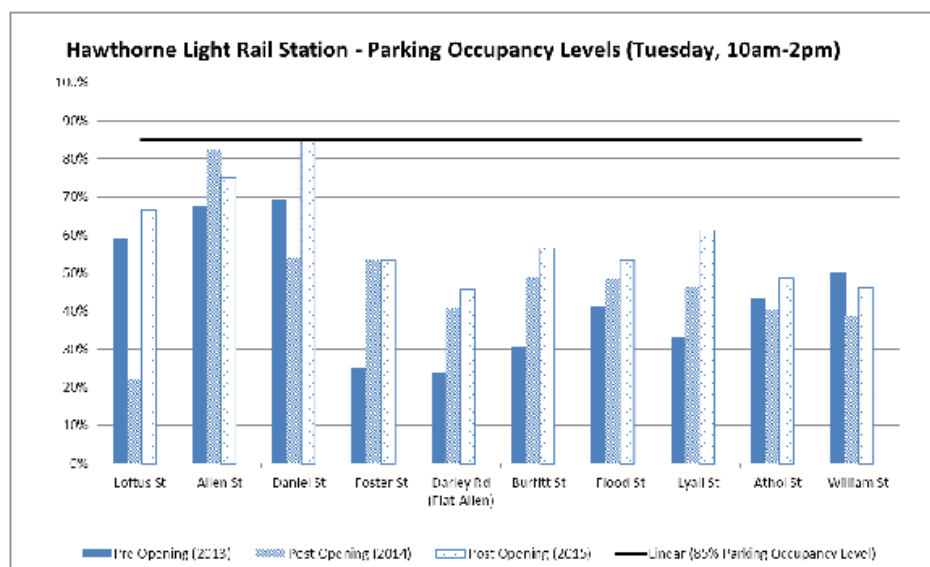
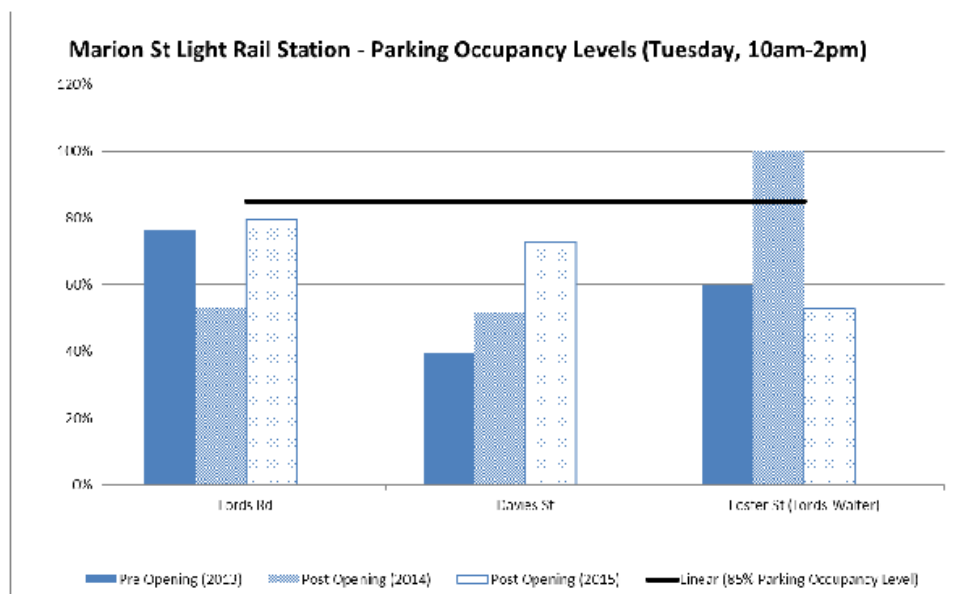
Council at its Ordinary Meeting in July 2015 resolved to adopt the Traffic Committee recommendation and also resolved the following;

"That Council initiate consultations with residents of streets severely affected by the parking demand created by the light rail, with a view to implement suitable parking regulation to restore parking amenity."

Analysis

Parking occupancy surveys were undertaken in the subject streets in October 2015 to assess the long term post-opening impact of the new Light Rail Stations in the LGA: Marion Street, Hawthorne and Leichhardt North. The following graphs show the parking occupancy levels in 2015 in comparison to the recorded levels in 2013 (pre-opening) and 2014 (short term, post-opening).



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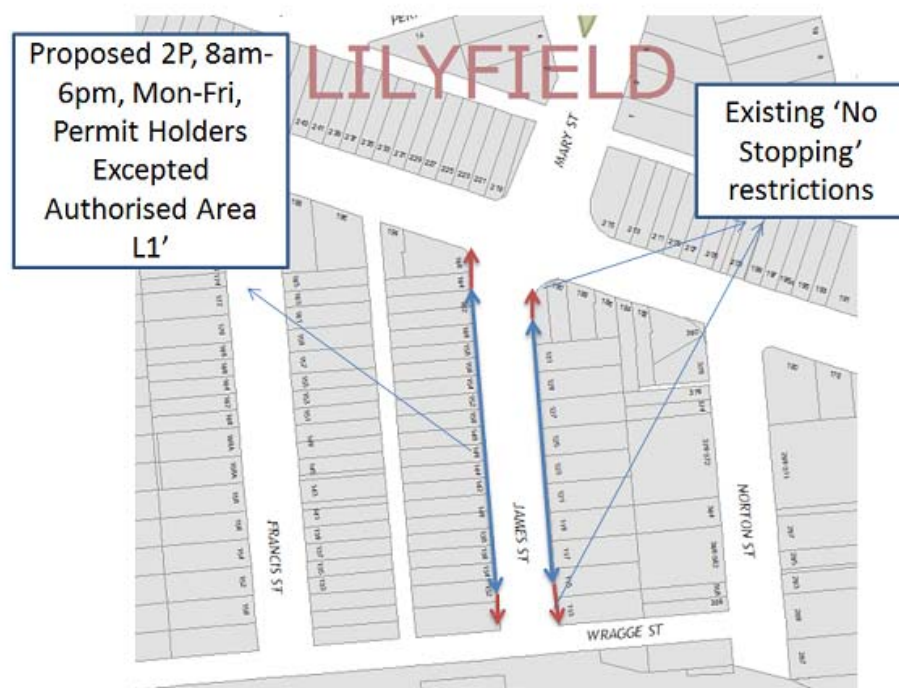
The 2015 survey results indicated a drop in the occupancy levels, with all streets now having occupancy levels at or below 85%. The occupancy surveys were conducted at three time intervals of

- Before 7am
- Between 10am and 2pm (as shown above) and,
- After 7pm

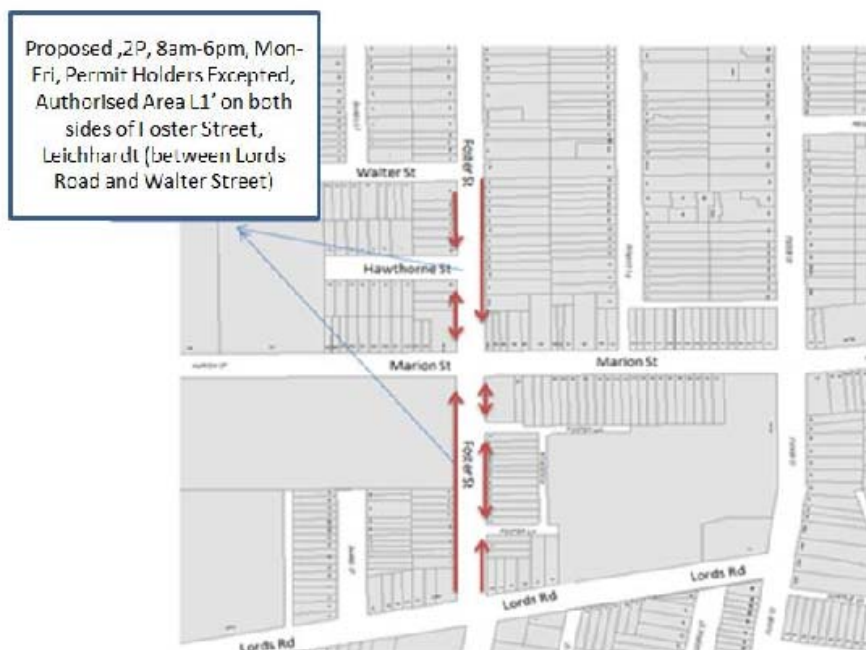
See **Appendix C** for details of this study.

Proposal

Resident Parking Scheme (RPS) proposals were prepared for James Street, Lilyfield and Foster Street, Leichhardt, as per Council's resolution. These proposals are shown on the following plans.

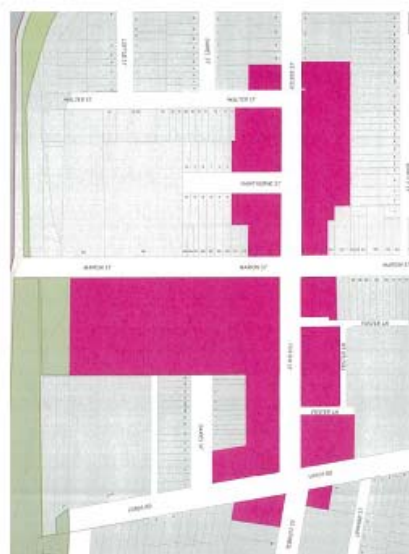


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Consultation

Letters outlining the above parking proposals were mailed out to the affected properties in James Street (34 properties) and Foster Street (88 properties) as indicated on the attached plans, requesting residents' and businesses' views regarding the proposal.



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Consultation survey results are summarised below:

	James St	Foster St
No. of properties*	34	88
No. of Responses received	9	22
No. of properties supported	3	10
Response Rate	26%	25%
Support Rate	9%	12%

*- excluding multi-unit developments

According to Council's policy on Resident Parking, a minimum of 50% support from the properties in the subject section of the street is required for consideration to implement a RPS.

Based on the above results, the RPS proposals in James Street and Foster Street have not received at least 50% support from the residents.

Council has also received objections from the Roads and Maritime Services on the proposed RPS in James Street based on the following reasons:

- The distance between the signals at City West Link and Lilyfield Rd is only 130m. Given the number of vehicles that use this road, we must retain 2 lanes of traffic on the James St approach to each signal set during peak times.
- The hours specified for the RPS indicate 8am-6pm Mon-Fri. The existing conditions are such that parking is prohibited on this road during peak times,

and this should be retained with the ability to increase these hours if required to satisfy network demand.

- State Roads around Sydney are bordering capacity, and at many locations around Sydney, RMS are moving towards reducing available parking on State Roads in an effort to reduce congestion and improve travel times. The implementation of a Resident Parking Scheme would not ease the existing congestion on James Street.
- No Stopping distances must also be retained at 20 metres on approach to all traffic signals.

The following information is provided in response to the issues raised in the objections.

- Resident's Response: (James Street)

As residents, we have noticed numerous free parking spots on James Street during the day and don't believe RPS is an appropriate measure for our street.

Officer's Comment:

Council's investigation was based on the parking occupancy levels in the subject section of James Street, undertaken in 2014. As per Council's policy, the matter has been progressed to the consultation stage on a proposal for a Resident Parking Scheme (RPS). It should be noted that the proposal has not received approval from RMS.

- Resident's Response: (Foster Street)

The time we have issue on this street is after the suggested hours and when Soccer is on and parking fills all the streets. During the day there is no issues, I don't see daytime Light rail parking issues in this section of Foster Street.

Officer's Comment:

The original investigation was conducted to determine the impact of commuter parking in the streets surrounding the new Light Rail Stations, as such the RPS proposal corresponds with commuter parking hours of 8am-6pm Mon-Fri.

- Resident's Response: (Foster Street)

My family and I have lived on Foster Street before, during and after the Light Right Stations were reconstructed and I have not noticed any change in the frequency of parking along the street.

Officer's Comment:

Parking occupancy levels in the subject section of Foster Street undertaken in 2014, showed an increase in on-street parking, compared to the same surveys conducted in 2013. This increase could be associated with the opening of Light Rail Stations.

Officer's Recommendation:

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of Foster Street between Walter Street and Lords Road, Leichhardt, not be supported at the present time due to less than 50% support from the residents.
- b) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of James Street between Lilyfield Road and Wragge Street, Lilyfield, not be supported at the present time due to less than 50% support from the residents.
- c) That notwithstanding the above survey results; Council requires RMS approval of any RPS proposals on classified roads.
- d) That the impact of the new Light Rail Stations on the surrounding streets be reviewed in 12 months.
- e) That the surveyed residents be advised of the Committee's recommendation.

Discussion:

- *The Committee supported the officer's recommendation.*

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of Foster Street between Walter Street and Lords Road, Leichhardt, not be supported at the present time due to less than 50% support from the residents.
- b) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area L1' restrictions on both sides of James Street between Lilyfield Road and Wragge Street, Lilyfield, not be supported at the present time due to less than 50% support from the residents.
- c) That notwithstanding the above survey results; Council requires RMS approval of any RPS proposals on classified roads.
- d) That the impact of the new Light Rail Stations on the surrounding streets be reviewed in 12 months.
- e) That the surveyed residents be advised of the Committee's recommendation.

8.2 Resident Parking Scheme – Rose Street (Johnston Street-The Crescent), Annandale

Precinct: Annandale	Ward: Gadigal Annandale-Leichhardt
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Background

A report was presented at the Traffic Committee Meeting in February 2015, that considered the parking issues in several streets (i.e. Nelson Street, Rose Street, Trafalgar Street, View Street and William Street) in Annandale North, resulting from the extra parking demand generated from the Harold Park construction site. The Council resolution minuted "That this matter be deferred until the old Tram Shed redevelopment at Harold Park is completed."

Recently, a number of residents in Rose Street, Annandale requested that the Resident Parking Scheme (RPS) investigations be reinitiated because the current parking pressure was too immense to wait until the Harold Park development was complete.

Parking occupancy surveys undertaken in Rose Street between Johnston Street and The Crescent indicated high parking occupancy levels (85% or over). The parking occupancy results are tabulated below:

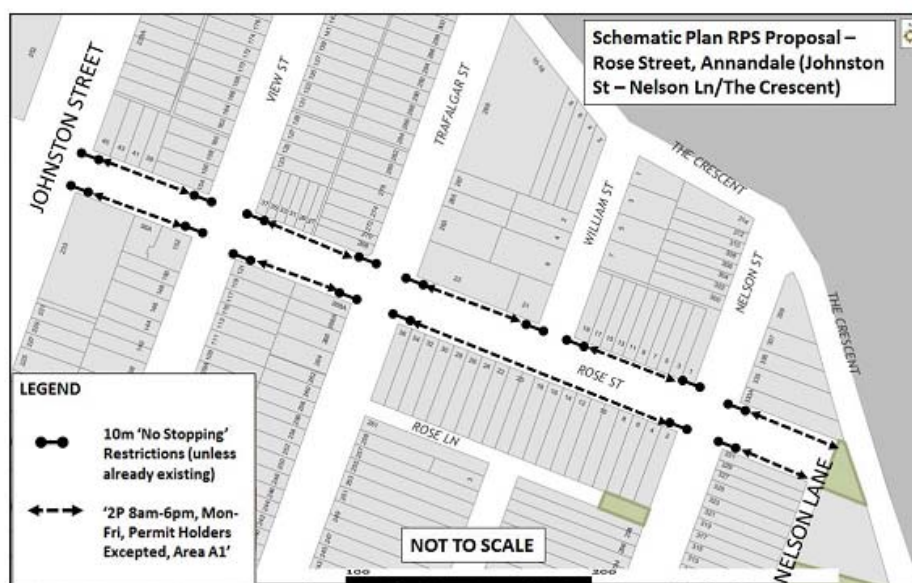
Rose Street Between:	Parking Spaces	Tuesday		Wednesday	
		AM	PM	AM	PM
Johnston Street & View Street	18	133%	61%	56%	67%
View Street & Trafalgar Street	16	88%	75%	88%	88%
Trafalgar Street & Nelson Street	38	92%	84%	89%	89%
Nelson Street & Nelson Lane (The Crescent)	8	113%	100%	138%	138%

Note: over 100% indicates either small vehicles parked and/or illegally parking.

Rose Street indicated high occupancy levels in all four surveys particularly between View Street and Nelson Lane (The Crescent).

Proposal

A Resident Parking Scheme proposal (i.e. 2P 8am-6pm Mon-Fri Permit Holders Exempted Area A1' on both sides of Rose Street (Johnston Street-The Crescent) was prepared as shown on the following plan.



Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (48 properties) in Rose Street as indicated on the attached plan, requesting residents' views regarding the proposal.



Analysis

Consultation survey results are summarised as follows:

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Rose Street (both sides between)	Number of properties	Number of properties responded	Number of properties supported	Response Rate	Support Rate
Johnston Street & View Street	7	2	1	29%	14%
View Street & Trafalgar Street	9	7	4	78%	44%
Trafalgar Street & Nelson Street	30	22	6	73%	20%
Nelson Street & Nelson Lane (The Crescent)	2	1	0	50%	0%

According to Council's policy on Resident Parking, a minimum of 50% support from the properties in the subject section of the street is required for consideration to implement a RPS.

Based on the above results, the RPS proposal received less than 50% support from the residents in all sections of Rose Street.

The following responses outline some of the concerns raised by residents:

- Residents' Response (5):
I would have support the proposed RPS if the 10 metres of 'No Stopping' was not required at all intersections. This would result in the loss of more parking spaces, 5 metres would be sufficient.

Officer's Comment:

At the time of the statutory 10m 'No Stopping' restrictions was consulted, this can be reviewed in the future if a RPS is considered in Rose Street and surround streets in Annandale North.

- Residents' Response (2):
I am concerned that the signage would ruin the amenity/aesthetics of the street.

Officer's Comment:

It is necessary to install adequate regulatory signage to advise motorists of parking restrictions and to allow enforcement of the parking restrictions. The signs will be attached to Power poles where possible to minimise the amount of new stems installed.

- Residents' Response (10):
The Harold Park construction workers (which I believe the proposed RPS is aimed to deter) don't impact our parking difficulties that much because they leave the street by 3pm. They are only here until the units are completed and after that we will be stuck with the RPS. The parking problem should improve after the construction site is complete.

Officer's Comment:

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Council intends on reviewing the parking situation in the surrounding streets in Annandale North (near Harold Park) post construction, as resolved in the Council meeting of June 2014.

The request to investigate a RPS now was due to a petition being sent through to Council. A number of parking occupancy surveys were undertaken during various times of the day, on week days which indicated high parking occupancy levels (85% or over). This instigated /warranted the consultation of a RPS proposal as per Council's policy.

- Resident's Response:
Implementing angled parking for example in View Street and Nelson Street would be helpful in alleviating the parking pressures in the area.

Officer's Comment:

If feasible, residents would be consulted on a proposal for angled parking on streets in Annandale North before reporting to the next available Traffic Committee meeting.

- Residents' Response (2):
As stated in the conditions of the RPS, caravans and trailers are unable to receive parking permits hence we do not support the proposed RPS.

Officer's Comment:

Parking permits are not issued to caravans or trailers, this is a requirement under the permit parking policy set by the Roads and Maritimes Services (RMS) and replicated in Council's Parking Permit Conditions of Operation.

- Residents' Response (6):
The RPS will push the problem to adjoining streets. Please consider RPS in other surrounding streets as well.

Officer's Comment:

Council is aware that resident parking restrictions may impact on surrounding streets, and we will be monitoring this. Other surrounding streets are being consulted similarly for RPS restrictions, i.e. Nelson Street.

Council has also resolved in the Council meeting of June 2014, that the parking situation in the Annandale North area would be reviewed after the completion of the Harold Park and old tram shed development.

- Resident's Response:
'2P 5pm to 12am 7 days Permit Holders Excepted' should be considered as parking during the day is fine. The problem will be when all the new apartments are completed with inadequate on-site parking spilling into Rose Street. These spaces need to be reserved for the night when people return from work.

Officer's Comment:

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Council resolved in the Council meeting of June 2014, that the parking situation in the Annandale North area would be reviewed after the completion of the Harold Park and old tram shed developments. All options will be considered when it is reinvestigated.

- Resident's Response:
Our property has a garage but it is not large enough to fit our car. Will we still be eligible for parking permits?

Officer's Comment:
The garage needs to be inspected and assessed by a Council officer. The parking permit maximum eligibility remains the same; however, if the garage is deemed "not to standard" a parking permit may be issued.

Officer's Recommendation:

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions on both sides of Rose Street between Johnston Street and Nelson Lane (The Crescent), Annandale, not be supported at the present time due to less than 50% support from the residents.
- b) That angled parking be investigated in View Street, Annandale.
- c) That the surveyed residents be advised of the Committee's recommendation.

Discussion:

- A resident has requested the installation of the Statutory 10 metres 'No Stopping' zone at the frontage of their property on Rose Street, Annandale.

Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area A1' restrictions on both sides of Rose Street between Johnston Street and Nelson Lane (The Crescent), Annandale, not be supported at the present time due to less than 50% support from the residents.
- b) That angled parking be investigated in View Street, Annandale.
- c) That the 10 metres statutory 'No Stopping' zone be signposted on the side frontage of No. 268 Trafalgar Street, on Rose Street, Annandale.

8.3 Evans Street, Rozelle – Speeding Issues

Precinct: Rozelle/Lilyfield	Ward: Wangal Rozelle-Lilyfield
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Background

Concerns have been raised by residents of Evans Street, Rozelle about vehicles regularly exceeding the speed limit after turning off Victoria Road.

The residents have raised that this has caused near misses between vehicles and pedestrians crossing Evans Street (including children coming out from between parked cars) and vehicles clipping vehicle side mirrors when parked or travelling in the opposite direction.

The subject section of Evans Street, south of Victoria Road, has a 50km/h speed limit and has existing speed humps located along its length.

Analysis

In order to evaluate the speed levels in Evans Street, two speed counts were conducted in October 2015 in Evans Street, adjacent to No.193 and No.181 Evans Street, Rozelle as shown on the following plan.



The resultant 85th Percentile Speeds are shown on the following table:

85 th Percentile Speeds	Eastbound	Westbound
No.193 Evans St	36.8 km/h	37.3 km/h
No.181 Evans St	38.0 km/h	41.3 km/h

The carriageway width is 9.5 m to 9.8 metres.

The above 85th percentile speeds are considered low for the 50 km/h speed environment and further traffic calming treatments are not required at this time.

According to the RMS recorded crash data for the most recent 5 year period (2009-2014) there have been 3 crashes within Evans Street, all towaways and none involving pedestrians.

Officer's Recommendation:

- a) That the installation of additional traffic calming devices in Evans Street, Rozelle, not be supported at the present time due to the low recorded 85th percentile speeds below the 50km/h speed limit.
- b) That the surveyed residents be advised of the Committee's recommendation.

Discussion:

That the 'Pedestrian Warning' sign W6-1A be installed to warn drivers of high pedestrian activity in Evans Street, west of Victoria Road.

Committee Recommendation (unanimous support):

- a) That the installation of additional traffic calming devices in Evans Street, Rozelle, not be supported at the present time due to the low recorded 85th percentile speeds below the 50km/h speed limit.
- b) That two W6-1A signs be installed in Evans Street between Victoria Road and Denison Street, Rozelle.
- c) That the surveyed residents be advised of the Committee's recommendation.

8.4 Resident Parking Restrictions – Elswick St, Edith St, Flood St, Burfitt St & Regent St, Leichhardt

Precinct: Leichhardt	Ward: Eora Leichhardt- Lilyfield
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Background

Council consulted the residents of Elswick Street, Edith Street, Flood Street, Burfitt Street and Regent Street regarding a Resident Parking Scheme in their streets in 2014. A report was submitted to the November 2014 Traffic Committee with the following recommendations;

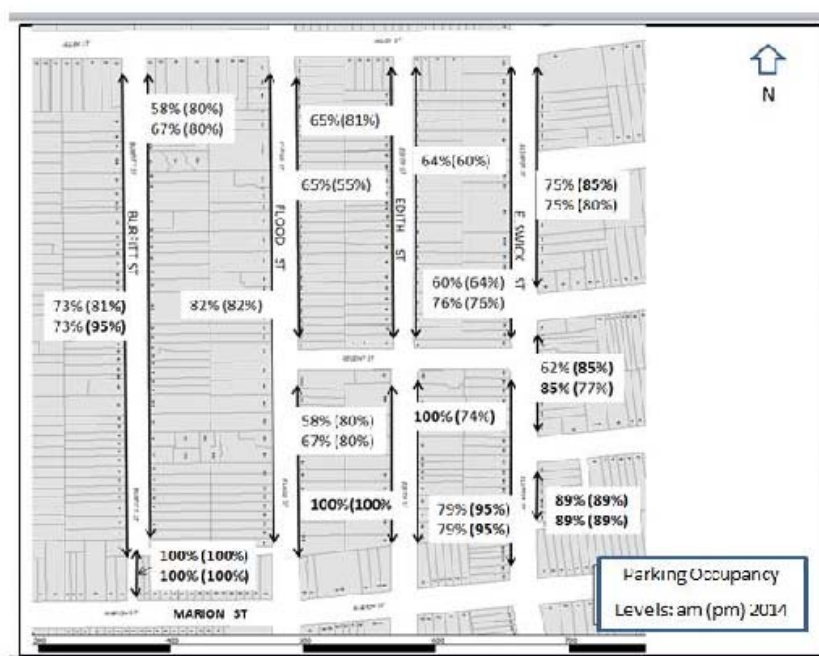
- a) *That the proposed '2P, 8am-10pm, 7 days, Permit Holders Excepted, Area L1' restrictions be installed at the following locations:*
 - i. *On the eastern side of Elswick Street between Currymine Lane and Allen Street*
 - ii. *On the western side of Elswick Street between Marion Street and Allen Street*
 - iii. *On both sides of Flood Street between Marion Street and Allen Street (outside Nos.140 to 212 and 89 to 179)*
 - iv. *On both sides of Edith Street between Marion Street and Allen Street (outside Nos.44 to 120 and 37 to 109)*
 - v. *On the eastern side of Burfitt Street between the unnamed laneway and Allen Street*
 - vi. *On the western side of Burfitt Street between Marion Street and Allen Street.*
 - vii. *On both sides of Regent Street*
- b) *That 10m 'No Stopping' zones be installed at all intersection (which are currently not signposted) in conjunction with the above parking restrictions.*

c) That the surveyed residents be advised of the Committee's recommendation.

The proposals were deferred by Council at the Ordinary meeting held in November 2014, for further investigations as some residents expressed concerns regarding those proposals.

It should be noted that the streets east of Elswick Street currently have Resident Parking restrictions; therefore, an extra demand is created for parking in Elswick Street and the streets west of Elswick Street, from the restaurant patrons and visitors to the area.

Parking occupancy surveys were undertaken in the subject streets in 2014 as well as 2015 and they have indicated high parking occupancy levels (85% or over) in some sections of those streets, as shown on the following maps. The parking occupancy levels equal or over 85% are in bold in the following maps.





The survey results indicated that the sections towards Marion Street experience high parking occupancy levels. Any changes to parking in one of those streets could impact the parking availability in the surrounding streets; as such it was decided to investigate a Resident Parking Scheme option for all five streets.

Proposal

A modified Resident Parking proposal has been prepared to provide a balance of unrestricted and Resident Parking restrictions. Due to limited on-street parking availability and various parking demands in the area due to close proximity of retail shops in Marion Street, the following features have been incorporated in the amended proposal;

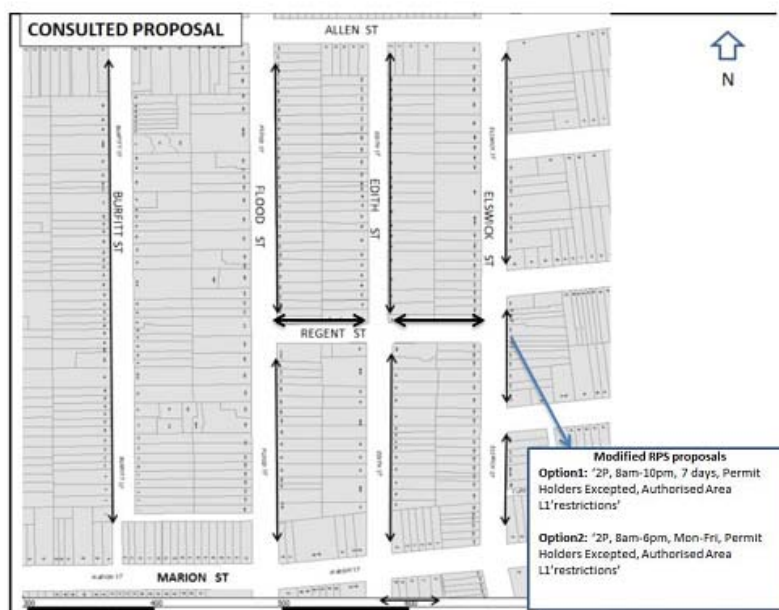
- The Resident Parking restrictions are to be provided only on one side of the street
- Maximum of ONE parking permit will be issued to eligible properties so that the permits issued do not exceed the proposed RPS parking spaces.

The eligible properties are explained as follows:

Number of vehicles registered to the property	Number of off-street parking spaces on the property	Parking Permit Eligibility
0	1 or more	No permits
1	1 or more	No permits

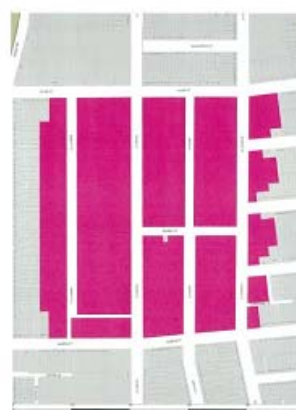
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1	0	One Resident permit
2	0	One Resident permit
2	1	One Resident permit
2	2 or more	No permits
3 or more	0 or 1	One Resident permit
3 or more	2 or more	No permits



Consultation

A letter outlining the above parking proposal options was mailed out to the affected properties (376 properties) in Elswick Street, Edith Street, Flood Street, Burfitt Street and Regent Street as indicated on the attached plan, requesting residents' and businesses' views regarding the proposal.



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Consultation survey results are summarised below:

Option one: 2P, 8am-10pm, 7 days	Elswick St	Edith St	Flood St	Burfitt St
No. of properties*	73	66	70	78
No. of Responses received	25	41	34	45
No. of properties supported	7	12	14	11
Response Rate	34%	62%	49%	57%
Support Rate	10%	18%	20%	14%

*- excluding multi-unit developments

Option two: 2P, 8am-6pm, Mon-Fri	Elswick St	Edith St	Flood St	Burfitt St
No. of properties*	73	66	70	78
No. of Responses received	25	41	34	45
No. of properties supported	7	5	7	10
Response Rate	34%	62%	49%	57%
Support Rate	10%	8%	10%	13%

*- excluding multi-unit developments

No responses were received from the residents of Regent Street.

According to Council's policy on Resident Parking, a minimum of 50% support from the properties in the subject section of the street is required for consideration to implement a RPS.

Based on the above results, the RPS proposals in Elswick Street, Flood Street and Burfitt Street did not receive at least 50% support from the residents.

The following information is provided in response to the concerns raised by residents

- Residents' Response:
There is ample parking currently available in Elswick and a permit system is not required.

Officer's Comment:

Council's investigation was initiated due to requests from many residents, and the parking occupancy levels in the south section of Elswick Street, close to Marion Street have been high in 2014 and 2015. As per Council's policy, the matter has been progressed to the consultation stage on a proposal for a Resident Parking Scheme (RPS)

- Resident's Response:
The parking on Elswick Street is used predominantly by residents enforcing restricted timing will make it difficult for those not entitled to a permit to park, it will be an inconvenience.

Officer's Comment:

It is likely that majority of the parked vehicles in Elswick Street are from residents, the modified RPS proposal retains unrestricted parking on one side of the street to assist residents with no residential permit to secure long term parking close to their property.

- Resident's Response:
The proposed Residential Permit system will disadvantage visitors and carers of the elderly residents in the area.

Officer's Comment:

The proposed parking restrictions would allow 2-hour limit parking for the general public and turnover of parking during the proposed operational time. There is also unrestricted parking on one side of the street to accommodate visitors and carers that are staying for longer than 2-hours.

- Residents' Response:
The problem of parking shortage is caused by trailers and boats that park permanently in the street. Poor and selfish use of existing spaces by some residents makes it difficult for everyone else.

Officer's Comment:

Parking permits are not issued to boats or trailers and eligible households will be issued a maximum of one parking permit, this will encourage the owners to relocate their boat/trailer.

- Resident's Response:
Please consider 45 degree or 90 degree angle parking in the street, it will increase the number of parking spaces and solve the problem.

Officer's Comment:

Some of the streets forming part of this RPS proposal do not have the width required for installation for angled parking. Council will investigate the possibility of 45 degree parking as a separate matter.

- Residents' Response (3):
Our property has a garage but we are unable to park our car because we would be unable to open the car door due to poor design.

Officer's Comment:

The garage needs to be inspected and assessed by a Council officer. The parking permit maximum eligibility will remain the same; however, if the garage is deemed "not to standard", a parking permit may be issued.

Officer's Recommendation:

- a) That the proposed RPS (Option1: 2P, 8am-10pm, 7days and Option2: 2P, 8am-6pm, Mon-Fri,) Permit Holders Excepted, Area L1' restrictions
 - i. On the eastern side (odd numbers) of Elswick Street between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - ii. On the eastern side (odd numbers) of Edith Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - iii. On the eastern side (odd numbers) of Flood Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - iv. On the western side (even numbers) of Burfitt Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - v. On the northern side of Regent Street between Elswick Street and Flood Street, not be supported at this present time due to less than 50% support from the residents.
- b) That Council investigate the possibility of implementing 45 degree parking in Elswick Street, at suitable locations between Marion Street and Allen Street.
- c) That the surveyed residents be advised of the Committee's recommendation.

Discussion:

A number of residents addressed the committee not in support of the surveyed RPS restrictions and raised the following concerns

- *That implementing RPS on one side of the street would increase the parking pressures on the opposite side.*
- *That any future multi-unit developments should be excluded from the RPS schemes in the area and directed to provide adequate off-street parking.*
- *People with small off-street parking spaces that do not accommodate a standard car should be entitled to permits should there be any restrictions imposed in future.*

Committee Recommendation:

- a) That the proposed RPS (Option1: 2P, 8am-10pm, 7days and Option2: 2P, 8am-6pm, Mon-Fri,) Permit Holders Excepted, Area L1' restrictions
 - i. On the eastern side (odd numbers) of Elswick Street between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - ii. On the eastern side (odd numbers) of Edith Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
 - iii. On the eastern side (odd numbers) of Flood Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.

- iv. On the western side (even numbers) of Burfitt Street, between Marion Street and Allen Street, not be supported at this present time due to less than 50% support from the residents.
- v. On the northern side of Regent Street between Elswick Street and Flood Street, not be supported at this present time due to less than 50% support from the residents.
- b) That Council investigate the possibility of implementing 45 degree parking in Elswick Street, at suitable locations between Marion Street and Allen Street.

9 PART C - TRAFFIC GENERATING DEVELOPMENTS

There are no matters to report.

Attachments

Traffic Committee Minutes for 3rd December 2015

Appendix A

Minutes of the Local Traffic
Committee meeting held on 5th
November 2015

Traffic Committee Minutes for 3rd December 2015

Appendix B

Risk Analysis – Chester Street at
Susan Street/Lane – No Stopping
Reduction – SSID, MGSD & Turning
Paths

Traffic Committee Minutes for 3rd December 2015

Appendix C

Light Rail Post Opening 2015
Parking Surveys

ITEM 3.3 LOCAL TRAFFIC COMMITTEE MINUTES 4TH FEBRUARY 2016

Division	Infrastructure and Service Delivery
Author	John Stephens
Meeting date	4 February 2016 Ordinary meeting
Strategic Plan Key Service Area	Accessibility Place where we live and work

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	Reporting the Minutes of the Local Traffic Committee meeting held on 4 th February 2016
Background	For Council to consider the minuted advice of the Local Traffic Committee (LTC) prior to making a decision on the Committee's recommendations of the various Items under its delegated authority
Current Status	To consider those reports listed in the LTC Agenda.
Relationship to existing policy	Council exercises its delegated authority under Section 50 of Transportation Act 1988.
Financial and Resources Implications	Local Area Traffic Management (LATM) Budget 2016/17 This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.
Recommendation	That Council adopt the minutes of the Local Traffic Committee meeting held on 4 th February 2016
Notifications	Nil
Attachments	Minutes of the Local Traffic Committee meeting held on 4 th February 2016

Purpose of Report

Reporting the Minutes of the Local Traffic Committee meeting held on 4th February 2016.

Recommendation

That Council adopt the minutes of the Local Traffic Committee meeting held on 4th February 2016.

Background

For Council to consider the minuted advice of the Local Traffic Committee (LTC) prior to making a decision on the Committee's recommendations of the various Items under its delegated authority.

Report

Reporting the Minutes of the Local Traffic Committee meeting held on 4th February 2016

Contents	
Item No.	Wangal Lilyfield/Rozelle
2.1	Grove Street, Lilyfield – 'No Stopping' Restrictions
2.2	Lilyfield Road, Lilyfield – 'No Stopping' Restrictions
2.5	Batty Street & Mansfield Street, Rozelle – Resident Parking Restrictions
2.8	Norman Lane, Rozelle – Road Occupancy (Street Party)
	Eora Leichhardt/Lilyfield
	4.1 Installation of 'Disabled Parking' Restriction – Leichhardt Street, Leichhardt
	Gadigal Annandale/Leichhardt
2.3	Sorrie Street, Balmain – 'No Parking' and 'No Stopping' restrictions
2.4	John Street, Leichhardt – Change to the 'No Parking' Restrictions
2.7	Gehrig Lane, Camperdown – Road Occupancy
2.9	Kentville Avenue, Annandale – Traffic Conditions

	4.3 Installation of 'Works Zone' Restriction – Trafalgar Street, Annandale
	Birrabbirragal Balmain
	2.6 Beattie Street (west of Montague St), Balmain - Road Occupancy
	4.2 Removal of 'Disabled Parking' Restriction – Campbell Street, Balmain
	6.1 Removal of 'Disabled Parking' Restriction – Glassop Street, Balmain
	6.2 Installation of 'Disabled Parking' Restriction – Clayton Street, Balmain

Attachments

1. Minutes of the Local Traffic Committee meeting held on 4th February 2016

REPORT FROM COMMITTEE

DIVISION: INFRASTRUCTURE & SERVICE DELIVERY

MEETING: MINUTES OF LOCAL TRAFFIC COMMITTEE

MEETING DATE: 4 FEBRUARY 2016

FILE REF: F97/00809

WORD PROCESSING REF: \\mcw8kfile\common\lts\2016\minutes\february 2016.docx

PRESENT

Councillor John Jobling	Chairperson
Ryan Horne	RMS Representative
Brendan Morson	RMS Representative
Sgt DC	NSW Police
Bill Holliday	Jamie Parker MP Member for Balmain
John Stephens	LMC – Traffic Manager
Jason Scoufis	LMC – Team Leader Traffic
Nina Fard	LMC – Senior Traffic Engineer
Manod Wickramasinghe	LMC – Traffic & Parking Engineer
Khanh Nguyen	LMC – Traffic & Parking Engineer
Mark Staples	LMC – Senior Parking Officer
Jason Bruce	State Transit Authority
7 Residents	Item 2.5

APOLOGIES

Councillor Rochelle Porteous	Deputy Chairperson
Robert Moore	BAC Representative

LEICHHARDT MUNICIPAL COUNCIL

Traffic Committee Minutes for 4th February 2016**SUMMARY OF RECOMMENDATIONS****1.0 Confirmation of Minutes****TR16/001****Committee Recommendation (unanimous support):**

That the Minutes from the 3rd December 2015 Local Traffic Committee Meeting be accepted as a true and accurate record of the meeting's proceedings.

1.1 Matters Arising from Minutes of Previous Meeting

Nil

2.0 Reports**TR16/002****2.1 Grove Street, Lilyfield – 'No Stopping' Restrictions****Committee Recommendation (unanimous support):**

That:

- a) 10m 'No Stopping' zones be provided on the western side of Grove Street, north and south of Garnet Avenue, Lilyfield.
- b) The surveyed residents be advised of the Committee's recommendation.

TR16/003**2.2 Lilyfield Road, Lilyfield – 'No Stopping' Restrictions****Committee Recommendation (unanimous support):**

That:

- a) 10m 'No Stopping' zones be provided on the northern side of Lilyfield Road, east and west of the Unnamed Laneway running parallel between Justin Street and Halloran Street, Lilyfield.
- b) The surveyed residents be advised of the Committee's recommendation.

LEICHHARDT MUNICIPAL COUNCIL

Traffic Committee Minutes for 4th February 2016

TR16/004

2.3 Sorrie Street, Balmain – 'No Parking' and 'No Stopping' restrictions**Committee Recommendation (majority support):**

That:

- a) A 5m 'No Parking' zone be provided on the southern side of Sorrie Street, Balmain, immediately west of the off-street parking facility of No.34 Palmer Street.
- b) The existing 10m 'No Stopping' zone on the southern side of Sorrie Street, east of Palmer Street be reduced to 6m.

TR16/005

2.4 John Street, Leichhardt – Change to the 'No Parking' Restrictions**Committee Recommendation (unanimous support):**

That 20 meters of the existing 'No Parking 8am-6pm' zone be changed to 'No Parking' zone on the eastern side of John Street, Leichhardt, to cover the driveway access of property Nos. 25-39 John Street.

TR16/006

2.5 Batty Street & Mansfield Street, Rozelle – Resident Parking Restrictions**Committee Recommendation (unanimous support):**

That:

- a) A '2P, 8am-10pm (7 Days) Permit Holders Excepted, Area R1' restrictions be installed on the western side of Batty Street, Rozelle between Mansfield Street and property No. 24 Batty Street (northern boundary inclusive).
- b) A '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions be installed on northern side of Mansfield Street, Rozelle between Mullens Street and Smith Street.
- c) The proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions in Smith Street, Rumsay Street, Reynolds Avenue, Batty Street (eastern side) and Mansfield Street (Smith Street-Batty Street) not be supported due to less than 50% support received from the residents.

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Traffic Committee Minutes for 4th February 2016

TR16/007

2.6 Beattie Street (west of Montague St), Balmain - Road Occupancy**Committee Recommendation (unanimous support):**

1. That the temporary closure of Beattie Street for the 'ANZAC day festivities' on Monday, 25th April 2016 between 10am and 1am Tuesday, 26th April 2016 1.00am, be supported, subject to the following conditions:
 - a) That a 115m long road closure occur between 10am on Monday, 25th April and 1am on Tuesday, 26th April 2016 outside No. 94 to No. 100 on Beattie Street, west of Mullens Street.
 - b) That the supported Traffic Control Plan (TCP) be implemented at the applicant's expense.
 - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to close Beattie Street is obtained prior to the event. A copy of the TMC approval must be forwarded to Council's Traffic section prior to the event.
 - d) The occupation of the road carriageway must not occur until the road has been physically closed.
 - e) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. (Local Area Command – Glebe Ph: 9552 8099). A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.
 - f) That notice be given to Emergency services of the event i.e. Fire & Rescue NSW (Balmain)/Ambulance NSW informing of the proposed road closure/detours.
 - g) That the set up and break down times occur at 10.00am on Monday, 25th April and 1.00am on Tuesday, 26th April 2016 respectively.
 - h) That all affected businesses, residents and other occupants be notified of the road closures, activities and parking changes. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve the following, at minimum an information letterbox drop distributed at least one week prior to the commencement of the event. The proposed information, distribution area and distribution period is to be submitted to Council's Traffic Section for approval two weeks prior to distribution.
 - i) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertisements shall be placed in the local newspapers 7 days before the event.
 - j) That all advertising of the event must encourage the use of Public Transport, walking and cycling to minimise impact on on-street parking demand.
 - k) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
 - l) That all traffic controllers must hold RMS certification.
 - m) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
 - n) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure

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- and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.
- o) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any "offensive noise" as defined by the Noise Control Act.
 - p) Those copies of approvals from Council, NSW Police, RMS and the approved TCP must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
 - q) The applicant shall comply with any reasonable directive from Council's Officers.
 - r) The Council and RMS be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the road closures. The applicant must produce evidence of public risk insurance cover (under which the Council and RMS are indemnified) with a minimum policy value of at least \$20,000,000.
- 2. That a 'Taxi Zone' - 2 car spaces be installed on the western side of Montague Street between Little Beattie Street & Theodore Street. (Existing 4 car spaces, "4P Ticket 8am-10pm Permit Holders Excepted Area B1" zone)
 - 3. That a 'Taxi Zone' - 1 car space be installed on the eastern side of Montague Street between Beattie Street & Little Llewellyn Street. (Existing 1 car space, "1/4P 8.30am-8pm Mon-Fri; 8.30am-12.30pm Sat" zone)
 - 4. That Council or NSW Police reserves the right to cancel the road closure approval at any time.

TR16/008

2.7 Gehrig Lane, Camperdown– Road Occupancy

Committee Recommendation (unanimous support):

- 1) That the temporary road closure of Gehrig Lane west of Chester Street, Camperdown, on Sunday, 13th March 2016 between 10.00am and 10.00pm be approved, subject to the following conditions:
 - a) That a TMP/TCP be submitted to RMS for approval as the subject area is in proximity to Pyrmont Bridge Road (State Road).
 - b) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Gehrig Lane, Camperdown.
 - c) The occupation of the road carriageway must not occur until the road has been physically closed.
 - d) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event.

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- e) That the approved Traffic Control Plan (TCP) be implemented by Council including RMS accredited traffic controllers.
 - f) That the Fire Brigade (Glebe) be notified of the intended closure.
 - g) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at the appropriate locations:
 - a. Barrier Boards (Barricades)
 - b. 'Road Closed' (T2-4) signs
 - c. 'Road Closed Ahead' (T2-Q02A)
 - d. 'On Side Road' (TC-1325)
 - h) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - i) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - j) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

TR16/009

2.8 Norman Lane, Rozelle – Road Occupancy (Street Party)

Committee Recommendation (unanimous support):

- 1) That the temporary road closure of Norman Lane, Rozelle north of Norman Street, on Wednesday, 23rd to Thursday, 24th March 2016 between 11.00am and 8.30pm each day, be approved, subject to the following conditions:
 - a) That access for residents' garages (off-street parking facility) is maintained.
 - b) The occupation of the road carriageway must not occur until the road has been physically closed.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Balmain) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for

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Works on Roads. As a minimum the following must be erected at both ends of the road closure area:

- i. Barrier Boards
 - ii. 'Road Closed' (T2-4) signs
 - iii. 'Detour' (T5-1) signs
- g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
- h) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
- i) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
- j) That a copy of the Council approval be available on site for inspection by relevant authorities.
- k) That Council reserves the right to cancel the approval at any time.
- l) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee' recommendation.

TR16/010**2.9 Kentville Avenue, Annandale – Traffic Conditions****Committee Recommendation (unanimous support):**

That 20 metres of BB (Double Barrier) centre linemarking with raised reflective pavement markers be installed in Kentville Avenue, Annandale between No. 20 to No. 14 (around the bend of the road).

3. Status Reports

There are no matters to report.

4. Minor Traffic Facilities

TR16/011

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Traffic Committee Minutes for 4th February 2016

4.1 Installation of 'Disabled Parking' Restriction – Leichhardt Street, Leichhardt

Committee Recommendation: (unanimous support):

That the existing resident parking zone be amended to provide a 6m 'Disabled Parking' zone outside No.15 Leichhardt Street, Leichhardt.

TR16/012

4.2 Removal of 'Disabled Parking' Restriction – Campbell Street, Balmain

Committee Recommendation: (unanimous support):

That the 'Disabled Parking' space in front of No.48 Campbell Street be removed as it is no longer required.

TR16/013

4.3 Installation of 'Works Zone' Restriction – Trafalgar Street, Annandale

Committee Recommendation: (unanimous support):

That a 24m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of Nos. 206A – 206H Trafalgar Street, Annandale for 12 weeks.

5. Special Traffic Committee – Items supported between formal meetings

There are no matters to report.

6. Items Without Notice

TR16/014

6.1 Removal of 'Disabled Parking' Restriction – Glassop Street, Balmain

Committee Recommendation: (unanimous support):

That the 'Disabled Parking' zone in front of No.10 Glassop Street, Balmain be removed as it is no longer required.

TR16/015

6.2 Installation of 'Disabled Parking' Restriction – Clayton Street, Balmain

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Traffic Committee Minutes for 4th February 2016**Committee Recommendation: (unanimous support):**

That a 6m 'Disabled Parking' zone be provided in Clayton Street on the side boundary of No.1 Cameron Street, Balmain.

7 Next Meeting of the Leichhardt Local Traffic Committee

Officer's Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday, 3rd March 2016**.

8 Part B – Informal Items

There are no matters to report.

9. PART C - TRAFFIC GENERATING DEVELOPMENTS

There are no matters to report.

PART A – MATTERS PROPOSING THAT COUNCIL EXERCISE ITS DELEGATED FUNCTIONS

2 Reports

2.1 Grove Street, Lilyfield – 'No Stopping' Restrictions

Precinct: Leichhardt

Ward: Wangal Rozelle-Lilyfield

Background

Concerns have been raised regarding vehicles obstructing sight lines by parking on Grove Street, too close to the intersection of Grove Street/Garnet Avenue, Lilyfield.

Proposal

In order to alleviate this issue it is proposed to signpost the 10m 'No Stopping' zones as shown on the plan below.



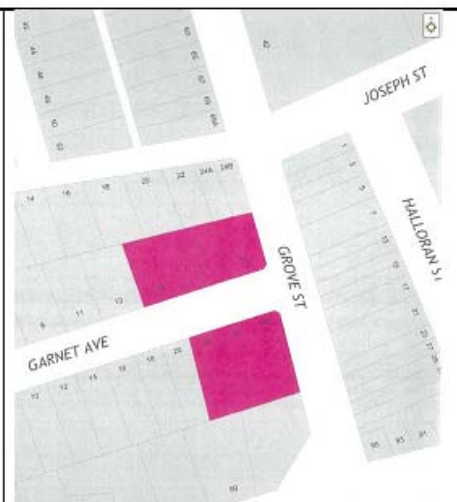
LEICHHARDT MUNICIPAL COUNCIL

Traffic Committee Minutes for 4th February 2016

Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (6 properties) in Garnet Avenue as indicated on the following map, requesting resident's views regarding the proposal.

No responses were received.



Officer's Recommendation:

- That 10m 'No Stopping' zones be provided on the western side of Grove Street, north and south of Garnet Avenue, Lilyfield.
- That the surveyed residents be advised of the Committee's recommendation.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

- That 10m 'No Stopping' zones be provided on the western side of Grove Street, north and south of Garnet Avenue, Lilyfield.
- That the surveyed residents be advised of the Committee's recommendation

2.2 Lilyfield Road, Lilyfield – 'No Stopping' Restrictions

Precinct: Rozelle/Lilyfield

Ward: Wangal Rozelle-Lilyfield

Background

Concerns were raised as part of the consultation to item 2.9 in the December 2015 Traffic Committee regarding vehicles obstructing sight lines by parking on Lilyfield Road, too close to the intersection of Lilyfield Road/Unnamed Laneway (running parallel between Justin Street and Halloran Street), Lilyfield.

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Traffic Committee Minutes for 4th February 2016

The Traffic Committee recommended:

That officer's investigate 'No Stopping' restrictions on the northern side of Lilyfield Road, on both sides of the unnamed laneway.

Proposal

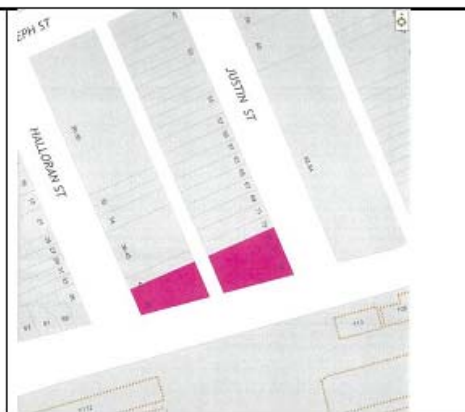
In order to alleviate this issue it is proposed to signpost the 10m 'No Stopping' zones as shown on the plan below.



Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (6 properties) in Justin Street and Halloran Street as indicated on the following map, requesting residents' views regarding the proposal.

No responses were received.



Officer's Recommendation:

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Traffic Committee Minutes for 4th February 2016

- a) That 10m 'No Stopping' zones be provided on the northern side of Lilyfield Road, east and west of the Unnamed Laneway running parallel between Justin Street and Halloran Street, Lilyfield.
- b) That the surveyed residents be advised of the Committee's recommendation.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

- a) That 10m 'No Stopping' zones be provided on the northern side of Lilyfield Road, east and west of the Unnamed Laneway running parallel between Justin Street and Halloran Street, Lilyfield.
- b) That the surveyed residents be advised of the Committee's recommendation.

2.3 Sorrie Street, Balmain – 'No Parking' and 'No Stopping' restrictions

Precinct: Annandale	Ward: Gadigal Annandale-Leichhardt
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Background

Concerns have been raised regarding vehicles obstructing vehicle movements (driveway egress) by parking in Sorrie Street, adjacent to the off-street parking of No.34 Palmer Street, Balmain.

Sorrie Street is one way westbound from Booth Street to Palmer Street.

Proposal

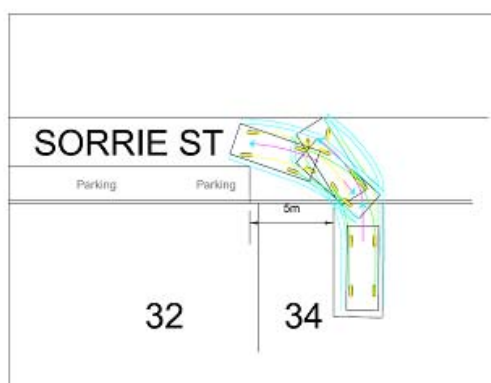
In order to alleviate this issue it is proposed to signpost a 5m 'No Parking' zone in Sorrie Street as shown on the plan below. It is also proposed to reduce the existing 10m 'No Stopping' zone to a 6m 'No Stopping' zone in Sorrie Street, east of Palmer Street in order to offset this loss in parking. The existing 'No Stopping' zone is not required at its current length as Sorrie Street is one way, a risk analysis has been provided in this report.

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As shown by the following swept path analysis, this provides sufficient room for a large car (5m) to exit the garage.



Risk Analysis

Risk Analysis – Reduction in 'No Stopping' zone to 6m in Sorrie Street at Palmer Street

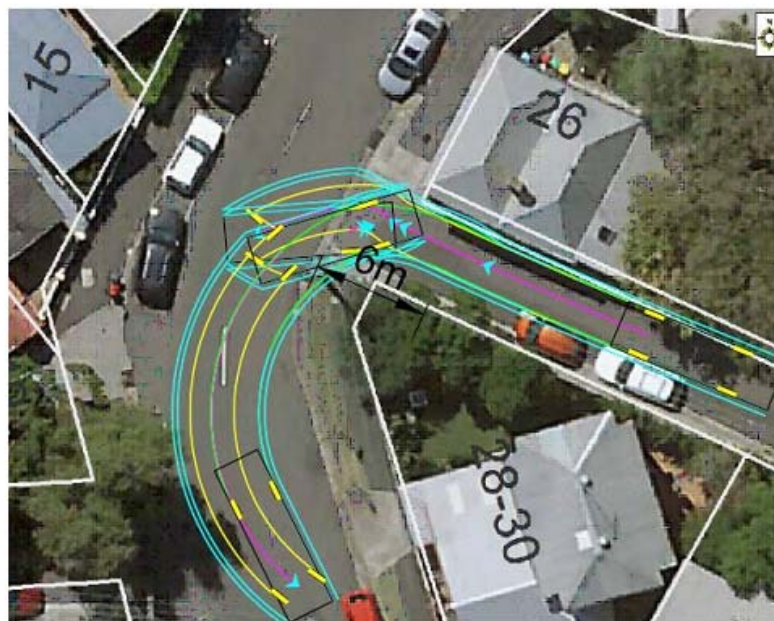
The RMS checklist attached in the 'TTD 2014/005: Statutory 10m No Stopping at unsignalised intersections review' was used in this risk analysis.

Criteria	Yes	No	Comment
Detailed plan to scale, include key elements like:			See swept path diagram for medium rigid vehicle below

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Criteria	Yes	No	Comment
<ul style="list-style-type: none"> Kerb and gutter Linemarking Existing property line Footpath width Existing kerbside parking 			
Crossing Sight Distance (CSD)		Not affected	CSD depends on crossing length, walking speed and 85 th ile speed. The proposal does not impact on those criteria.
Approach Sight Distance (ASD)		Not affected	
Safe Intersection sight Distance (SISD)		Not affected	
Minimum Gap Sight Distance (MGSD)		Not affected	
Turning paths		Not affected	See swept path diagram for medium rigid vehicle below
Public Transport		Not affected	The subject section of Some Street is not a bus route.
Emergency vehicle access		Not affected	Fire engines used in the Leichhardt LGA are 2.5m wide and 8m long. 8.8m medium rigid vehicle swept path diagram to be used to analyse.
Angle parking manoeuvres		Not affected	No angle parking provided in the affected streets.



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Traffic Committee Minutes for 4th February 2016

Consultation

A letter outlining the above parking proposal was mailed out to the affected properties (10 properties) in Sorrie Street and Palmer Street as indicated on the following map, requesting residents' views regarding the proposal.

Two responses were received to this proposal, one objecting to the proposal of 'No parking' and a second requesting clarification of the extent of the 'No Parking' zone.



• Resident Comment:

I am concerned that by allowing this concession LMC may be setting an unsustainable precedence. The law is clear: people must not prevent vehicular access to properties. To go beyond this will allow many owners to ask you to impose rules over and above this for their own convenience and this could deny many lower paid workers who cannot afford off-street parking the ability to park near work or home. I suggest that before LMC make this concession that you confirm how many parking spaces the area would loose if this rule where applied to all off street parking.

Officer Comment:

Council officers assess each request for 'No Parking' zones on merit and have provided similar zones throughout the LGA over many years. By providing 'No Parking' zones, Council is able to provide motorists with clear guidance on the area in which it is appropriate to park. In all instances, Council officers look to maximise on-street parking whilst allowing for consistent access to off-street parking.

Officer's Recommendation:

That:

- a) That a 5m 'No Parking' zone be provided on the southern side of Sorrie Street, Balmain, immediately west of the off-street parking facility of No.34 Palmer Street.
- b) That the existing 10m 'No Stopping' zone on the southern side of Sorrie Street, east of Palmer Street be reduced to 6m.

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Traffic Committee Minutes for 4th February 2016**Discussion:**

- Member for Balmain representative did not support the proposal and considered the existing space sufficient to exit the driveway without the need to install 'No Parking' restrictions.
- He was also concerned that this would set a precedent resulting in loss of on street parking.

Committee Recommendation: (majority support):

- a) That a 5m 'No Parking' zone be provided on the southern side of Sorrie Street, Balmain, immediately west of the off-street parking facility of No.34 Palmer Street.
- b) That the existing 10m 'No Stopping' zone on the southern side of Sorrie Street, east of Palmer Street be reduced to 6m.

2.4 John Street, Leichhardt – Change to the 'No Parking' Restrictions

Precinct: Leichhardt	Ward: Gadigal Annandale-Leichhardt
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Background

Council has received a request from the business owner at Nos. 25-39 John Street, Leichhardt to consider changing the 'No Parking 8am - 6pm' zone currently covering the frontage of their property to 'No Parking' at all times. The applicant has advised that the above mentioned zone extends across their driveway, which provides access to the business's warehouse and parking lot.

The business is operational from 7am and on many occasions access to the property has been blocked by parked cars before 8am.

Proposal

In order to alleviate this issue it is proposed to change the 'No Parking 8am - 6pm' zone for 20 metres in front of the driveway of Nos. 25-39 John Street, Leichhardt to 'No Parking'. The remaining 4 metres of 'No Parking 8am - 6pm' zone on the south side of the driveway, will be retained. This will reinforce the Road Rules.

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Traffic Committee Minutes for 4th February 2016



Officer's Recommendation:

That 20 meters of the existing 'No Parking 8am-6pm' zone be changed to 'No Parking' zone on the eastern side of John Street, Leichhardt, to cover the driveway access of property Nos. 25-39 John Street.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

That 20 meters of the existing 'No Parking 8am-6pm' zone be changed to 'No Parking' zone on the eastern side of John Street, Leichhardt, to cover the driveway access of property Nos. 25-39 John Street.

2.5 Batty Street & Mansfield Street, Rozelle – Resident Parking Restrictions

Precinct: White Bay	Ward: Wangal-Rozelle
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LEICHHARDT MUNICIPAL COUNCILTraffic Committee Minutes for 4th February 2016**Background**

Council received parking concerns from a number of residents in Batty Street, Mansfield Street and Smith Street, Rozelle. They have requested the installation of Resident Parking restrictions in those streets to prevent all-day parking by non-residents in a street with limited on-street parking availability.

The nature of mixed land uses in the area and being within 500m of the bus services on Victoria Road (prior to Anzac Bridge), there is a considerable parking demand generated from residents, commuters, employees and customers.

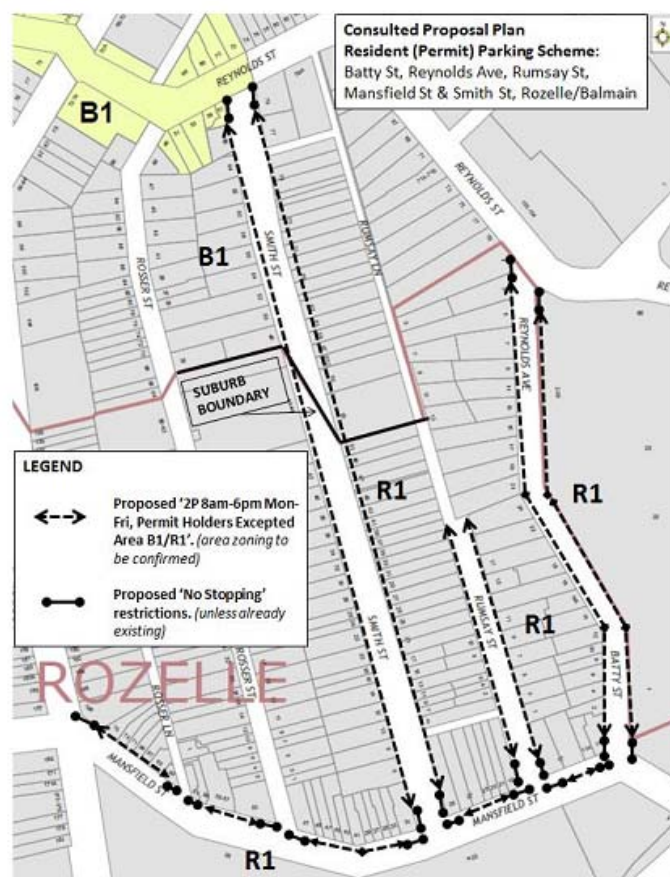
As shown on the following map, the subject streets are currently unrestricted with only a small section of Reynolds Street to the north with existing Resident Parking restrictions.

Consulted Proposal

Council officers undertook parking occupancy surveys in Smith Street, Mansfield Street, Batty Street and also nearby streets and the results indicated that only some streets experience high occupancy levels. As the introduction of Resident Parking restrictions in one street could cause parking impacts in nearby streets, all residents within the area (see consulted proposal below) that have unrestricted parking, were consulted to assess their views on parking conditions in their streets.

The subject streets were Mansfield Street (Mullen Street-Batty Street), Smith Street, Batty Street, Reynolds Avenue and Rumsay Street.

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Consultation

A questionnaire was mailed out to the affected properties (280 properties) in Mansfield Street (Mullen Street-Batty Street), Smith Street, Batty Street, Reynolds Avenue and Rumsay Street as indicated on the attached plan, requesting residents' and businesses' views on current parking conditions and Resident Parking restrictions in their street.



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Analysis

The questionnaire survey results are summarised as follows:

Street	Number of properties	Number of properties responded	Number of properties supported	Response Rate	Support Rate
Mansfield Street (Northern Side) in Sections:					
Mullens Street - Rosser Lane	7	2	2	29%	29%
Rosser Lane - Rosser Street	4	2	2	50%	50%
Rosser Street - Smith Street	11	5	5	45%	45%
Smith Street - Batty Street	9	3	2	33%	22%
Batty Street (Reynolds Ave-Mansfield St):					
Batty Street (Western Side)	14	12	10	88%	71%
Reynolds Avenue (Reynolds St-Batty St):					
Reynolds Avenue	11	8	5	73%	45%
Smith Street (Reynolds St-Mansfield St):					
Smith Street (Both Sides)	71	39	25	55%	35%
Rumsay Street/Lane:					
Rumsay Street & Rumsay Lane (Both Sides)	18	11	6	61%	33%

According to Council's policy on Resident Parking, a minimum of 50% support from the properties in the subject section of the street is required for consideration to implement a RPS.

Based on the above results, only Batty Street indicated the minimum 50% support for a Resident Parking Scheme in those streets.

The following information is provided in response to the concerns raised by residents:

Batty Street, Reynolds Avenue and Rumsay Street:

- Residents' Response (3 similar responses):
 - If a residential parking scheme is implemented in the proposed streets it is essential that it is regularly supplemented by active patrols and the routine enforcement of breaches of the illegal parking of motor vehicles contrary to the 2P limit by Council officers.
 - That the residential parking scheme be extended to 2P 8am to 10pm, Mon – Sun. The proposed streets are all within close vicinity to commercial business that operate on the weekends including two popular hotels - The

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Balmain which affects parking on Smith Street and the Bald Rock Hotel which affects parking on Batty Street, Rumsay Street, Mansfield Street, Smith Street and Reynolds Avenue.

3. It is noted that residents of the 1 Batty Street apartment complex are ineligible from participating in any proposed residential parking scheme as the complex was approved after January 2001.

4. A piecemeal approach would cause an enormous overflow effect which would create further parking amenity and road safety issues for residents in streets without a RPS and off-street parking.

Officer's Comment:

If the proposed resident parking scheme (RPS) restrictions are installed the subjects streets will be added to the roster for regular patrols.

An extended 2P RPS to 10pm and the inclusion of the weekend can be considered based on feedback and its merits being close to commercial and hospitality related businesses.

Council resolved that multi-unit developments approved after January 2001 are not eligible to participate in any existing or future Resident Permit Parking Scheme.

Council's policy on implementing RPS restrictions requires a minimum of 50% support from residents of the subject street to be approved. This may result in RPS restrictions being installed in sections with depending on the results. In some cases a mixture of unrestricted and restricted parking restrictions provides balance for those who are disadvantaged by the restrictions.

- Residents' Response (3 similar responses):
There are limited amount of unrestricted on-street parking areas in the Balmain/Rozelle area. My concern is these restrictions may have a negative impact on local businesses, as staff would be using the unrestricted spaces to park for work in Balmain.

Officer's Comment:

The proposed 2P RPS restrictions are meant to provide equitable parking for all road users in areas with high demand by inducing regular turnover for vehicles not eligible for parking permits. For this instance some residents in the area are experiencing immense pressure competing with parking generated from the nearby businesses and Inner Sydney Montessori School. Ideally we encourage business employees working in the area to consider alternative modes of transport if restrictions are implemented. It is difficult to maintain a balance in parking to cater for businesses and residents alike.

- Residents' Response (2 similar responses):
The proposed changes will have significant negative impact on our amenity and the way we live. We are a three person household with 3 cars and a trailer boat. Under the proposal we would not be eligible for parking permits for all our vehicles.

Officer's Comment:

The objective of the Resident Parking Scheme is to manage the limited on-street parking amongst all road users on a public road. Therefore, it is vital

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that the parking demand generated by properties, businesses and School in the area is controlled, so that the number of parking permits issued does not exceed the number of available on-street parking spaces. It is unlawful for Council to reserve parking permits to only residents without limits, under the RMS Guidelines on Permit Parking. Residents may obtain up to a maximum of two resident parking permits per household, less one for each off-street parking space available at the property and a visitor parking permit.

- Resident's Response:

There is no commuter parking problem in the area. The advantage of living in this area is because there are no parking restrictions in place.

Officer's Comment:

The demand for on-street parking in the area is not necessarily from commuters. The nature of the mix of land uses with businesses, a School and proximity to Victoria Road is generating parking pressures which to many residents have noticeably become worst to compete with.

- Resident's Response:

I would prefer 4P RPS restrictions this would allow visitors and still dissuade commuter parking.

Officer's Comment:

2P provides a better turnover as the generated parking demand is not entirely from commuters due to the mixed land use of commercial businesses and School nearby.

- Resident's Response:

Council permitted construction of No. 1 Batty Street units with insufficient parking, too many cars have been generated from the unit complex and they take up on-street parking spaces from residents in Batty Street, who do not have off-street parking.

Officer's Comment:

In the proposed RPS, No.1 Batty Street units would be excluded from the eligibility due to Council's Policy and Development Control Plan, multi-unit developments approved after January 2001 are not eligible to participate in any existing or future Resident Permit Parking Scheme as units should be providing enough off-street parking and not impact on existing on-street parking.

- Resident's Response:

My off-street parking access is via Rumsay Street. The parking issue is caused by so many of the residents with garage access are using it for storage instead. It is hard to find parking on high activity nights at the Bald Rock Hotel. People with garages should be forced to use their garages for cars not junk.

Officer's Comment:

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As per Council's Parking Permit Conditions of Operation, residents may obtain up to a maximum of two resident parking permits per household, less one for each off-street parking space available at the property. This will encourage those with garages to use them as the parking permits are limited.

- Resident's Response:
I am disabled and need to find parking close to home.

Officer's Comment:

The Australian Mobility Parking Scheme (MPS) permit issued by Roads & Maritime Services (RMS) allows you to park in any Resident Parking restricted areas. If you hold a MPS permit then you do not need to apply for a Parking Permit.

Alternatively, you can apply for a 'Disabled Parking' Space near your residence by completing the 'Disabled Parking Zone Application Form' available at Council (see <http://www.leichhardt.nsw.gov.au/Living-Here/Parking/Accessible-Parking>). You will need to provide a medical certificate and a copy of the RMS Mobility Permit.

Mansfield Street:

- Business's Response:
We have over 25 employees and clients so we are opposed to the proposed RPS restrictions as it will be detrimental to our business.

Officer's Comment:

The proposed 2P RPS restrictions are meant to provide equitable parking for all road users in areas with high demand by inducing regular turnover for vehicles not eligible for parking permits. The impact to clients is minimal as the 2 hour turnover should be sufficient for business. This does impact employee parking; however, it is difficult to provide on-street parking catering for all stakeholders: residents, businesses, and school, and ideally we encourage business employees working in the area to consider alternative modes of transport if restrictions are implemented.

- Residents' Response (3 similar responses):
For the RPS restrictions to work effectively all streets nominated must be included or else it would impact surrounding streets.

Officer's Comment:

Council's policy on implementing RPS restrictions requires a minimum of 50% support from residents of the subject street to be approved. Therefore it is entirely dependent on the feedback received and this may result in RPS restrictions being installed in sections with some unrestricted spaces remaining to balance out for those who are disadvantaged by the restrictions.

- Resident's Response:
There are 5 adults in our household and we share 3 cars. We oppose of the proposed RPS restrictions if we cannot have 3 parking permits.

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Officer's Comment:

In accordance with the RMS guideline on Permit Parking, Council can only issue a maximum of 2 x resident parking permits minus one for each off-street parking space that the subject property can facilitate and 1 x visitor parking permit. The proposed RPS is meant to manage the parking situation therefore we cannot have more permits issued than there are spaces available.

Smith Street

• Resident's Response:

Would I be eligible for a visitor parking permit so that friends or family can visit for longer than 2 hours.

Officer's Comment:

All eligible properties are able to apply for a maximum of 1 visitor parking permit which allows a visitor vehicle to park longer than 2 hours during the restricted times e.g. within 8am-6pm Mon-Fri.

• Resident's Response:

I have a normal size car that does not fit in my off-street parking facility so I have to park on the street. I have no issues finding a space to park on Smith Street at any time of the weekday or weekend.

Officer's Comment:

A parking permit may be issued subject to an inspection by a Council officer of the garage/off-street parking facility to determine whether the garage can be used.

• Resident's Response:

What is the cost to hold a permit? How will it be verified how many off-street spaces a property has? How many complaints have been made regarding long term commuter parking? Local residents being fined for parking their registered vehicles is not an acceptable situation

Officer's Comment:

Currently, the cost of an eligible resident/visitor parking permit(s) is free of charge. However, there is a replacement fee for lost and stolen parking permits (that cannot be returned) as stated in Council's Fees and Charges. There have been at least 3 residents from each surrounding street requesting Council to investigate the installation of RPS restrictions. Vehicles can only be fined if they are parking contrary to the NSW Road Rules or to the parking restriction in place indicated by signage.

• Residents' Response (3 similar responses):

The major problem for parking in Smith Street is caused by the ISM School with teachers and parents parking during school and evenings. Then there are patrons to Balmain and Bald Rock Hotels parking at night.

Officer's Comment:

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Council acknowledges that the nature of mixed land uses in the area and being within 500m of the bus services on Victoria Road, generates parking demand i.e. from the nearby School and Hotels that do not have their own on-site parking which creates further parking pressures for the area. Hence, Council has been requested to investigate a resident parking scheme to provide equitable on-street parking for residents.

- ISM School's Response:

Inner Sydney Montessori School (ISMS) is a specialised school and recruits teachers with additional teaching qualifications from a wide range of areas across Sydney. The school attracts a diverse range of children from the inner west. Staff travel to school by car and require nearby parking on a daily basis. There is no on-site parking available for staff and generally public transport is not an option due to work hours. There are limited unrestricted parking nearby and no public car parks. We understand that only very limited parking permits would be made available for use by ISMS if the RPS proposal is adopted.

Officer's Comment:

Council is aware that any resident parking restrictions will adversely impact the School's staff; however the proposed 2P RPS restrictions are meant to provide equitable parking for residents and other road users in areas with high demand by inducing regular turnover. It is difficult to provide on-street parking catering for all stakeholders: residents, businesses, and school, and ideally we encourage employees working in the area to consider alternative modes of transport if restrictions are implemented. ISMS will be considered as a business and will only be eligible for up to 3 business parking permits based on the school having no on-site parking. Any on-site(off-street parking) facility reduces the parking permit eligibility by one.

Revised Proposal

Based on the analysis and the feedback from consultation, the Resident Parking Restrictions have been revised as shown in the following plan.

Mansfield Street (between Rosser Lane and Rosser Street) indicated 50% support rate while Mansfield Street (between Rosser Street and Smith Street) indicated 45% support rate. However, if the (Rosser Lane-Rosser Street) section becomes restricted it will cause parking impact to the adjacent section of Mansfield Street (Rosser Street-Smith Street). Mansfield Street (Rosser Lane-Smith Street) is also directly opposite a busy auto repair business and the Rosser Street-Smith Street section of Mansfield Street received support from all residents that responded. With all the above factors, it is recommended that Mansfield Street (Rosser Lane-Smith Street) be included for the proposed RPS.

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Officers Recommendation:

- That a '2P, 8am-10pm (7 Days) Permit Holders Excepted, Area R1' restrictions be installed on the western side of Batty Street, Rozelle between Mansfield Street and property No. 24 Batty Street (northern boundary inclusive).
- That a '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions be installed on northern side of Mansfield Street, Rozelle between Rosser Lane and Smith Street.
- That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions in Smith Street, Rumsay Street, Reynolds Avenue, Batty Street (eastern side) and Mansfield Street (Mullens Street-Rosser Lane and Smith Street-Batty Street) not be supported due to less than 50% support received from the residents.

Discussion:

A number of residents from Smith Street, Batty Street and Mansfield Street addressed the committee and raised the following concerns:

- Chair of the Body Corporate advised that the block of units at No.1 Batty Street was built before 2000 and as such residents of these units should be entitled to parking permits. Concerns were also raised about the proposed 7 day restrictions and its impact on visitors.*

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- A resident of Smith Street raised concerns regarding teachers and staff from Inner Sydney Montessori School parking along Smith Street and hence reducing parking availability for the residents. The resident requested RPS on the western side of Smith Street.
- A resident of Mansfield Street requested that Mansfield Street between Batty Street and Smith Street be included in the RPS scheme, despite lack of resident support at this section.
- A resident of Smith Street advised that he supported the scheme only if all streets are included not a partial scheme as now proposed.

A petition was distributed to the committee members on behalf of the residents of Mansfield Street between Mullens Street and Rosser Lane, requesting extension of the proposed RPS Scheme to include this section of Mansfield Street.

Committee Recommendation: (unanimous support):

- a) That a '2P, 8am-10pm (7 Days) Permit Holders Excepted, Area R1' restrictions be installed on the western side of Batty Street, Rozelle between Mansfield Street and property No. 24 Batty Street (northern boundary inclusive).
- b) That a '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions be installed on northern side of Mansfield Street, Rozelle between Mullens Street and Smith Street.
- c) That the proposed '2P, 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restrictions in Smith Street, Rumsay Street, Reynolds Avenue, Batty Street (eastern side) and Mansfield Street (Smith Street-Batty Street) not be supported due to less than 50% support received from the residents.

2.6 Beattie Street (west of Montague St), Balmain - Road Occupancy

Precinct: Balmain

Ward: Birrabirragal/Balmain

Background

As part of the ANZAC Day celebrations, the Licensee of the Exchange Hotel in Balmain is requesting a temporary full road closure for a length of 115 metres in Beattie Street, west of Mullens Street from 10am Monday, 25th until 1am on Tuesday, 26th April, 2016.

The proposed event/road closure has occurred in the past and there have been no major traffic issues raised with Council.

The Licensee/event organiser is proposing a full road closure of 115 metres in Beattie Street starting west of Mullens Street. In last year's event, Council did not permit any entertainment in the closed section and the closed area had to be kept clear of any obstructions.

This year's event will be the same with no entertainment stage; however, water-filled barriers will be lined within the closed area to partition patrons. The Police (Glebe Local Area Command) in discussion with the event organiser stated that a clearway

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area set aside to allow vehicle access typical of most road closures / road occupancies would pose more of a risk than an advantage due to the number of patrons expected. Emergency vehicles will have to use alternative routes and advised of the road closure in advance.

The Licensee is required to obtain approval to close Beattie Street. This report seeks a conditional approval for the applicant's Traffic Management Plan (TMP) and Traffic Control Plan (TCP) shown in **Appendix B** prepared by AAA Traffic Control Pty Ltd.

Appendix B also includes the Event Management Plan.

A part of the traffic management for the event, a temporary Taxi Zone is to be installed on Montague Street, near Little Beattie Street as detailed below:

- Montague Street between Little Beattie Street & Theodore Street (western side): Install "Taxi Zone" for 2 of 4 car spaces within existing "4P Ticket 8am-10pm Permit Holders Excepted Area B1" restrictions.
- Montague Street between Beattie Street & Little Llewellyn Street (eastern side): Install "Taxi Zone" for 1 car space within existing "1/4P 8.30am-6pm Mon-Fri; 8.30am-12.30pm Sat".

Officer's Recommendation:

1. That the temporary closure of Beattie Street for the 'ANZAC day festivities' on Monday, 25th April 2016 between 10am and 1am Tuesday, 26th April 2016 1.00am, be supported, subject to the following conditions:
 - a) That a 115m long road closure occur between 10am on Monday, 25th April and 1am on Tuesday, 26th April 2016 outside No. 94 to No. 100 on Beattie Street, west of Mullens Street.
 - b) That the supported Traffic Control Plan (TCP) be implemented at the applicant's expense.
 - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to close Beattie Street is obtained prior to the event. A copy of the TMC approval must be forwarded to Council's Traffic section prior to the event.
 - d) The occupation of the road carriageway must not occur until the road has been physically closed.
 - e) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. (Local Area Command – Glebe Ph: 9552 8099). A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.
 - f) That notice be given to Emergency services of the event i.e. Fire & Rescue NSW (Balmain)/Ambulance NSW informing of the proposed road closure/detours.
 - g) That the set up and break down times occur at 10.00am on Monday, 25th April and 1.00am on Tuesday, 26th April 2016 respectively.
 - h) That all affected businesses, residents and other occupants be notified of the road closures, activities and parking changes. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall

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involve the following, at minimum an information letterbox drop distributed at least one week prior to the commencement of the event. The proposed information, distribution area and distribution period is to be submitted to Council's Traffic Section for approval two weeks prior to distribution.

- i) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertisements shall be placed in the local newspapers 7 days before the event.
 - j) That all advertising of the event must encourage the use of Public Transport, walking and cycling to minimise impact on on-street parking demand.
 - k) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
 - l) That all traffic controllers must hold RMS certification.
 - m) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
 - n) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.
 - o) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any "offensive noise" as defined by the Noise Control Act.
 - p) Those copies of approvals from Council, NSW Police, RMS and the approved TCP must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
 - q) The applicant shall comply with any reasonable directive from Council's Officers.
 - r) The Council and RMS be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the road closures. The applicant must produce evidence of public risk insurance cover (under which the Council and RMS are indemnified) with a minimum policy value of at least \$20,000,000.
2. That a 'Taxi Zone' - 2 car spaces be installed on the western side of Montague Street between Little Beattie Street & Theodore Street. (Existing 4 car spaces, "4P Ticket 8am-10pm Permit Holders Excepted Area B1" zone)
 3. That a 'Taxi Zone' - 1 car space be installed on the eastern side of Montague Street between Beattie Street & Little Llewellyn Street. (Existing 1 car space, "1/4P 8.30am-6pm Mon-Fri; 8.30am-12.30pm Sat" zone)
 4. That Council or NSW Police reserves the right to cancel the road closure approval at any time.

Discussion:

- The Committee supported the officer's recommendation.

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Traffic Committee Minutes for 4th February 2016**Committee Recommendation: (unanimous support):**

1. That the temporary closure of Beattie Street for the 'ANZAC day festivities' on Monday, 25th April 2016 between 10am and 1am Tuesday, 26th April 2016 1.00am, be supported, subject to the following conditions:
 - a) That a 115m long road closure occur between 10am on Monday, 25th April and 1am on Tuesday, 26th April 2016 outside No. 94 to No. 100 on Beattie Street, west of Mullens Street.
 - b) That the supported Traffic Control Plan (TCP) be implemented at the applicant's expense.
 - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to close Beattie Street is obtained prior to the event. A copy of the TMC approval must be forwarded to Council's Traffic section prior to the event.
 - d) The occupation of the road carriageway must not occur until the road has been physically closed.
 - e) That approval to conduct a public assembly be obtained from the NSW Police prior to the event. (Local Area Command – Glebe Ph: 9552 8099). A copy of the NSW Police approval must be forwarded to Council's Traffic Section prior to the event.
 - f) That notice be given to Emergency services of the event i.e. Fire & Rescue NSW (Balmain)/Ambulance NSW informing of the proposed road closure/detours.
 - g) That the set up and break down times occur at 10.00am on Monday, 25th April and 1.00am on Tuesday, 26th April 2016 respectively.
 - h) That all affected businesses, residents and other occupants be notified of the road closures, activities and parking changes. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve the following, at minimum an information letterbox drop distributed at least one week prior to the commencement of the event. The proposed information, distribution area and distribution period is to be submitted to Council's Traffic Section for approval two weeks prior to distribution.
 - i) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertisements shall be placed in the local newspapers 7 days before the event.
 - j) That all advertising of the event must encourage the use of Public Transport, walking and cycling to minimise impact on on-street parking demand.
 - k) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
 - l) That all traffic controllers must hold RMS certification.
 - m) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
 - n) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleansing costs.

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- a) That the conduct of any activities or use of any equipment required in conjunction with the road closures must not result in any "offensive noise" as defined by the Noise Control Act.
 - p) Those copies of approvals from Council, NSW Police, RMS and the approved TCP must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
 - q) The applicant shall comply with any reasonable directive from Council's Officers.
 - r) The Council and RMS be indemnified against all claims for damage or injury that may result from either the activities or from the occupation of part of the public way during the road closures. The applicant must produce evidence of public risk insurance cover (under which the Council and RMS are indemnified) with a minimum policy value of at least \$20,000,000.
2. That a 'Taxi Zone' - 2 car spaces be installed on the western side of Montague Street between Little Beattie Street & Theodore Street. (Existing 4 car spaces,"4P Ticket 8am-10pm Permit Holders Excepted Area B1" zone)
 3. That a 'Taxi Zone' - 1 car space be installed on the eastern side of Montague Street between Beattie Street & Little Llewellyn Street. (Existing 1 car space, "1/4P 8.30am-6pm Mon-Fri; 8.30am-12.30pm Sat" zone)
 4. That Council or NSW Police reserves the right to cancel the road closure approval at any time.

2.7 Gehrig Lane, Camperdown— Road Occupancy

Precinct: Annandale	Ward: Gadigal/Annandale-Leichhardt
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Background

Council is organising a small arts festival as part of the LOST-Leichhardt Open Studio Trail, requiring the temporary road closure of Gehrig Lane (cul-de-sac) west of Chester Street, Camperdown. The event is proposed to be held on Sunday, 13th March 2016 between 10.00am and 10.00pm.

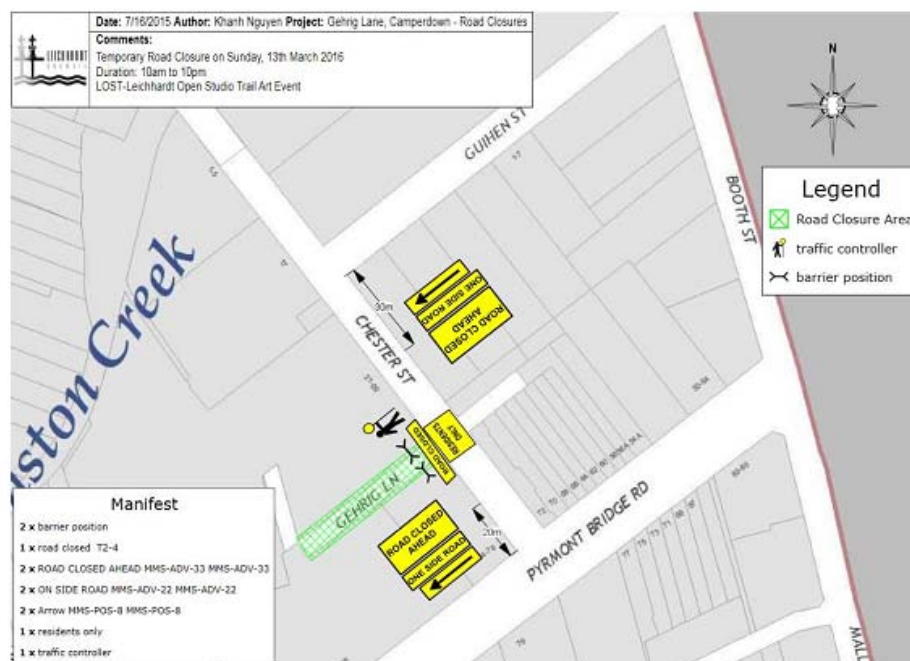
The lane closure will be set up and in the same location as was approved by the Traffic Committee for the "Fast Art Competition Awards" event on Sunday, 27th September 2015.

The capacity of the event is 100-200 people occupying the space during the day. Food vans (a maximum of two) will set up in Gehrig Lane. Wayward Brewery at No. 1 Gehrig Lane will be open on this day and are in support of the event.

The Traffic Control Plan (TCP) for the closure is as follows:

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This event and its associated road closure in Gehrig Lane will have no significant impact on the road network or traffic as Gehrig Lane is a 'dead end' side road off a local road, Chester Street which is closed at Badu Park. The closure point at the intersection of Gehrig Lane and Chester Street will be managed by a traffic controller and access will be maintained.

According to the RMS 'Guide to Traffic and Transport Management for Special Events' (Version 3.4) a small street party is considered as a 'Class 3' event.

The RMS advises that features common to all Class 3 special events are that event:

- Does not impact local or major traffic and transport systems or classified roads
- Disrupts the non-event community in the immediate area only
- Requires Local Council and Police consent
- Is conducted on-street in a very low traffic area such as a dead-end or cul-de-sac
- Is never used for racing events.

Other features of a Class 3 special event are that it:

- May, depending on Local Council policy, require a simplified Transport Management Plan

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- May depend on each Council's Special Events Policy and is not available in all Council areas
- May not require advertising the event's traffic aspects to the community.

Officer's Recommendation:

- 1) That the temporary road closure of Gehrig Lane west of Chester Street, Camperdown, on Sunday, 13th March 2016 between 10.00am and 10.00pm be approved, subject to the following conditions:
 - a) That a TMP/TCP be submitted to RMS for approval as the subject area is in proximity to Pyrmont Bridge Road (State Road).
 - b) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Gehrig Lane, Camperdown.
 - c) The occupation of the road carriageway must not occur until the road has been physically closed.
 - d) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event.
 - e) That the approved Traffic Control Plan (TCP) be implemented by Council including RMS accredited traffic controllers.
 - f) That the Fire Brigade (Glebe) be notified of the intended closure.
 - g) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at the appropriate locations:
 - e. Barrier Boards (Barricades)
 - f. 'Road Closed' (T2-4) signs
 - g. 'Road Closed Ahead' (T2-Q02A)
 - h. 'On Side Road' (TC-1325)
 - h) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - i) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - j) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

LEICHHARDT MUNICIPAL COUNCIL

Traffic Committee Minutes for 4th February 2016**Discussion:**

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

- 1) That the temporary road closure of Gehrig Lane west of Chester Street, Camperdown, on Sunday, 13th March 2016 between 10.00am and 10.00pm be approved, subject to the following conditions:
 - a) That a TMP/TCP be submitted to RMS for approval as the subject area is in proximity to Pyrmont Bridge Road (State Road).
 - b) That an unencumbered passage minimum 3.0m wide be available for emergency vehicles through the closed section of Gehrig Lane, Camperdown.
 - c) The occupation of the road carriageway must not occur until the road has been physically closed.
 - d) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event.
 - e) That the approved Traffic Control Plan (TCP) be implemented by Council including RMS accredited traffic controllers.
 - f) That the Fire Brigade (Glebe) be notified of the intended closure.
 - g) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at the appropriate locations:
 - i. Barrier Boards (Barricades)
 - j. 'Road Closed' (T2-4) signs
 - k. 'Road Closed Ahead' (T2-Q02A)
 - l. 'On Side Road' (TC-1325)
 - h) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - i) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - j) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee's recommendation.

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Traffic Committee Minutes for 4th February 2016

2.8 Norman Lane, Rozelle – Road Occupancy (Street Party)

Precinct: Lilyfield-Rozelle	Ward: Wangal
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Background

Council has received an application from the Rozelle Neighbourhood Centre to close Norman Lane (north of Norman Street, crescent shaped road), Rozelle for an art display with art works created by artists with disabilities. The artwork will express barriers within the community for people with disabilities and audience members will be invited to walk through the lane and see the artwork.

Norman Lane is a very narrow U shaped (crescent) laneway connecting onto Norman Street, Rozelle. The road width is 3 metres and Norman Lane only serves as rear access to residents' properties/off-street parking facility. Therefore, the proposed closure of Norman Lane does not impact on traffic or bus routes and there are no detours required.

On each day there will be 3 times that the audience will be led through the lane way at 12.45pm, 3.45pm and 6.45pm, for approx. 20 minutes each time. In between these times, residents will be able to access their garages if required, and traffic control will be in place to guide this.

Rozelle Neighbourhood Centre will firstly letter drop affected residences to inform them of the project, required temporary road closure and contact details for further questions. There will also be follow up by door knocking to talk with residents about the closure, and answer any questions they have.

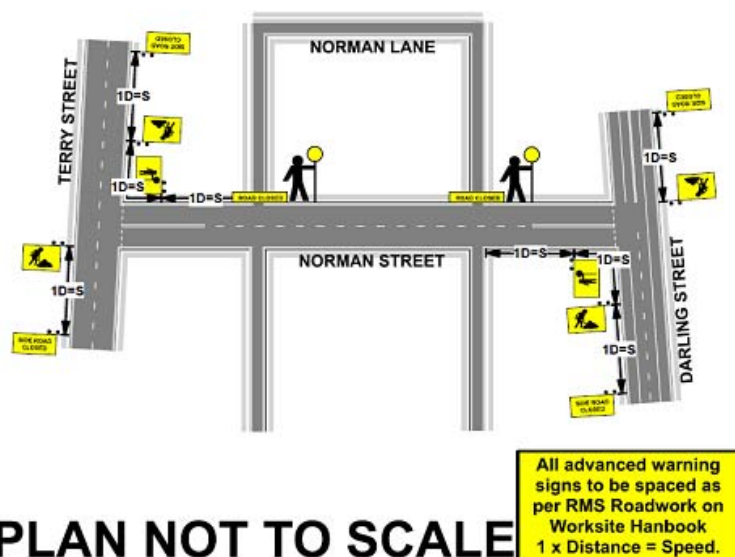
The road closure is proposed to be held on Wednesday, 23rd and Thursday, 24th March 2016 between 11am and 8.30pm each of the days. The applicant is seeking permission for a temporary full road closure of Norman Lane, Rozelle north of Norman Street in the crescent shaped road.

The Traffic Control Plan for the closure is as follows:

Legend	
	road closed T2-4
	sign single
	traffic controller ahead symbolic day (yellow) T1-200-2*
	T1-32 side road closed T1-32
	workers ahead symbolic day T1-5-2 *
	traffic controller

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According to the RMS 'Guide to Traffic and Transport Management for Special Events' (Version 3.4) a small street party is considered as a 'Class 3' event.

The RMS advises that features common to all Class 3 special events are that the event:

- does not impact local or major traffic and transport systems or classified roads
- disrupts the non-event community in the immediate area only
- requires Local Council and Police consent
- is conducted on-street in a very low traffic area such as a dead-end or cul-de-sac
- is never used for racing events.

Other features of a Class 3 special event are that it:

- may, depending on Local Council policy, require a simplified Transport Management Plan
- may depend on each Council's Special Events Policy and is not available in all Council areas
- may not require advertising the event's traffic aspects to the community.

Council's Employee Services section has prepared a policy for Special Events. Leichhardt Council encourages properly conducted neighbourhood street parties as a means of building community spirit and improving neighbourhood security. Fees for road occupancy are waived by Council for small community street parties.

Where the following conditions apply, organisers are only required to obtain approval for a street party involving a temporary road closure:

- the party is to be held outdoors for fewer than 100 people

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Traffic Committee Minutes for 4th February 2016

- no temporary structures or jumping castles are to be erected,
- participants are to bring their own food and drinks, and food and drink are not for sale
- there will be no performers or amplified music involved

For approved street parties, Council will provide barricades and 'Road Closed' signs free or at minimum cost. Any non-standard signs may be provided at cost. The Street Party Co-ordinator will need to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost.

Officers Recommendation:

- 1) That the temporary road closure of Norman Lane, Rozelle north of Norman Street, on Wednesday, 23rd to Thursday, 24th March 2016 between 11.00am and 8.30pm each day, be approved, subject to the following conditions:
 - a) That access for residents' garages (off-street parking facility) is maintained.
 - b) The occupation of the road carriageway must not occur until the road has been physically closed.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Balmain) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - iv. Barrier Boards
 - v. 'Road Closed' (T2-4) signs
 - vi. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.
 - i) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.

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Traffic Committee Minutes for 4th February 2016

- j) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - k) That Council reserves the right to cancel the approval at any time.
 - l) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee' recommendation.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

- 1) That the temporary road closure of Norman Lane, Rozelle north of Norman Street, on Wednesday, 23rd to Thursday, 24th March 2016 between 11.00am and 8.30pm each day, be approved, subject to the following conditions:
 - a) That access for residents' garages (off-street parking facility) is maintained.
 - b) The occupation of the road carriageway must not occur until the road has been physically closed.
 - c) That the applicant notifies all affected businesses, residents and other occupants of the temporary road closure prior to the event. Any concerns or requirements in relation to the road closure raised by business proprietors, residents and other occupants must be resolved or accommodated. The notification shall involve at the minimum an information letterbox drop distributed one week prior to the commencement of the event. The proposed information, distribution area and period must be submitted to Council's Traffic section for approval two weeks before the event.
 - d) That the approved Traffic Control Plan (TCP) be implemented at the applicant's expense including RMS accredited traffic controllers.
 - e) That the Fire Brigade (Balmain) be notified of the intended closure.
 - f) That the applicant provide and erect barricades and signs, in accordance with the current Australian Standard AS 1742.3: Traffic Control Devices for Works on Roads. As a minimum the following must be erected at both ends of the road closure area:
 - vii. Barrier Boards
 - viii. 'Road Closed' (T2-4) signs
 - ix. 'Detour' (T5-1) signs
 - g) That the Street Party co-ordinator be advised Council provides barricades, 'Road Closed' and 'Detour' signs free or at minimum cost. The Street Party co-ordinator is required to arrange delivery by Council at cost, or arrange pickup from and return to Council's Depot at no cost. Any non-standard signs may be provided at cost.
 - h) That the areas to be used for the activities must be maintained in a clean and tidy condition to the satisfaction of Council's Director Infrastructure and Service Delivery, or else the applicant will be required to reimburse Council for any extraordinary cleaning costs.

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- i) That the conduct of any activities or use of any equipment required in conjunction with the road occupancy and temporary road closure not results in any 'offensive noise' as defined by the Noise Control Act.
 - j) That a copy of the Council approval be available on site for inspection by relevant authorities.
 - k) That Council reserves the right to cancel the approval at any time.
 - l) That the applicant complies with any reasonable directive from Council Officers and NSW Police.
- 2) That the applicant be advised of the Committee' recommendation.

2.9 Kentville Avenue, Annandale – Traffic Conditions

<i>Precinct: Annandale-Leichhardt</i>	<i>Ward: Gadigal</i>
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Background

Council has received concerns from a resident claiming that vehicles travelling on Kentville Avenue are often crossing over to the opposite travelling lane or driving too close to the centre of the road while travelling around the bend, hence risking oncoming collisions.

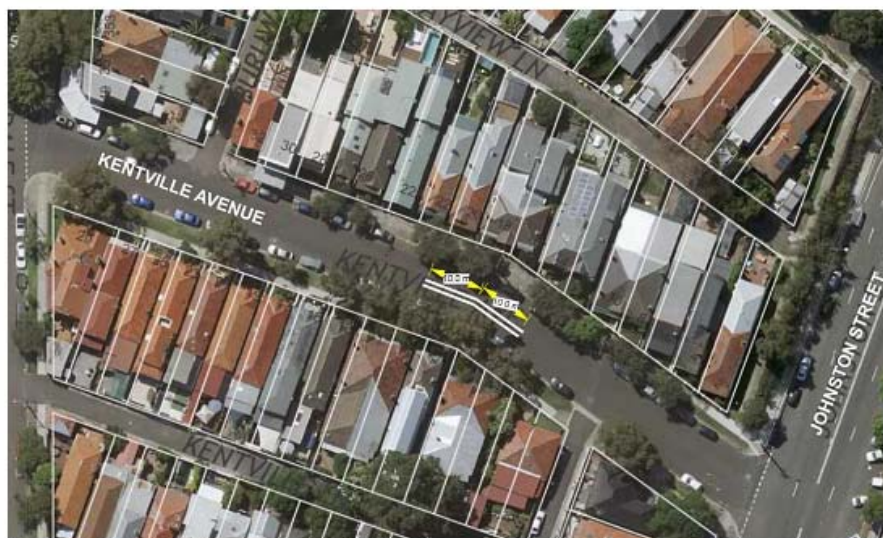
Site investigations have confirmed that some vehicles do drive too close to the centre of the road around the bend which is a blind spot for oncoming bi-directional traffic. Parked vehicles and trees lining around the bend also creates the environment for vehicles to drive closer to the centre and encroaching on the opposite travelling lane.

Proposal

In order to prevent vehicles crossing over to the wrong side of the road when manoeuvring around the bend and to delineate Kentville Avenue, it is proposed to linemark 20 metres of BB (double barrier) lines as shown in the following aerial map. The proposal does not remove any parking and improves road safety.

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Consultation

As this proposal does not affect parking, consultation is not required.

Officer's Recommendation:

That 20 metres of BB (Double Barrier) centre linemarking with raised reflective pavement markers be installed in Kentville Avenue, Annandale between No. 20 to No. 14 (around the bend of the road).

Discussion:

- The Committee supported the officer's recommendation subject to a minimum 3 metres travel lane being provided on both sides of the road. Council's senior traffic engineer inspected the site immediately after the meeting and confirmed that minimum 3 metre wide travelling lanes are maintained on both directions between parked vehicles and the double centrelines.

Committee Recommendation: (unanimous support):

That 20 metres of BB (Double Barrier) centre linemarking with raised reflective pavement markers be installed in Kentville Avenue, Annandale between No. 20 to No. 14 (around the bend of the road).

3. Status Reports

There are no matters to report.

4. Minor Traffic Facilities

4.1 Installation of 'Disabled Parking' Restriction – Leichhardt Street, Leichhardt

Council Ref: DWS 3505057

The resident of No.15 Leichhardt Street, Leichhardt has requested the installation of a 'Disabled Parking' zone in front of the resident's property.

A site investigation has revealed that the property does not have off-street parking.

The applicant does not require the use of a wheelchair.

Officer's Recommendation:

That the existing resident parking zone be amended to provide a 6m 'Disabled Parking' zone outside No.15 Leichhardt Street, Leichhardt.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

That the existing resident parking zone be amended to provide a 6m 'Disabled Parking' zone outside No.15 Leichhardt Street, Leichhardt.

4.2 Removal of 'Disabled Parking' Restriction – Campbell Street, Balmain

Council Ref: DWS 3510893

Council has been advised by a family member that the applicant to the 'Disabled Parking' space in front of No.48 Campbell Street has passed away and thus the zone is no longer required.

LEICHHARDT MUNICIPAL COUNCIL

Traffic Committee Minutes for 4th February 2016**Officer's recommendation**

That the 'Disabled Parking' space in front of No.48 Campbell Street be removed as it is no longer required.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

That the 'Disabled Parking' space in front of No.48 Campbell Street be removed as it is no longer required.

4.3 Installation of 'Works Zone' Restriction – Trafalgar Street, Annandale

Council Ref: DWS 3520973

The applicant has requested the installation of a 24m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' across the frontage of Nos. 206A – 206H Trafalgar Street, Annandale for 12 weeks.

Officer's Recommendation:

That a 24m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of Nos. 206A – 206H Trafalgar Street, Annandale for 12 weeks.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

That a 24m 'Works Zone 7.00am - 5.00pm Mon-Fri, 7.00am - 1.00pm Sat' be installed across the frontage of Nos. 206A – 206H Trafalgar Street, Annandale for 12 weeks.

5. Special Traffic Committee – Items supported between formal meetings

There are no matters to report.

6. Items Without Notice

6.1 Removal of 'Disabled Parking' Restriction – Glassop Street, Balmain

Council has been advised by a resident that the applicant to the 'Disabled Parking' space in front of No.10 Glassop Street has moved and thus the zone is no longer required. Council officers have confirmed with the new owner that they do not require use of the 'Disabled Parking' zone.

Officer's Recommendation:

That the 'Disabled Parking' zone in front of No.10 Glassop Street, Balmain be removed as it is no longer required.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

That the 'Disabled Parking' zone in front of No.10 Glassop Street, Balmain be removed as it is no longer required.

6.2 Installation of 'Disabled Parking' Restriction – Clayton Street, Balmain

The resident of No.1 Cameron Street, Leichhardt has requested the installation of a 'Disabled Parking' zone on the side boundary of the resident's property in Clayton Street.

A site investigation has revealed that the property does not have off-street parking.

The applicant does not require the use of a wheelchair.

Officer's Recommendation:

That a 6m 'Disabled Parking' zone be provided in Clayton Street on the side boundary of No.1 Cameron Street, Balmain.

Discussion:

- The Committee supported the officer's recommendation.

Committee Recommendation: (unanimous support):

That a 6m 'Disabled Parking' zone be provided in Clayton Street on the side boundary of No.1 Cameron Street, Balmain.

7 Next Meeting of the Leichhardt Local Traffic Committee

Officer's Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for **Thursday, 3rd March 2016**.

8 Part B – Informal Items

There are no matters to report.

10. PART C - TRAFFIC GENERATING DEVELOPMENTS

There are no matters to report.

ITEM 3.4 FINAL DRAFT CALLAN PARK INTERIM TRAFFIC AND PARKING MANAGEMENT PLAN

Division	Infrastructure and Service Delivery
Author	Team Leader Traffic
Meeting date	23 February 2016
Strategic Plan Key Service Area	A Sustainable Environment Accessibility Business In The Community Sustainable Services And Assets Community Well-Being Place Where We Live And Work

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To report to Council on the feedback from public consultation and seek Council resolution to adopt the Callan Park Interim Traffic and Parking Management Plan Report
Background	<p>Council commissioned GTA Consultants in December 2013 to undertake a review of existing pedestrian and traffic operations in Callan Park. Stakeholder consultation regarding the development of an Interim Traffic and Parking Management Plan Report was undertaken in 2014 and 2015.</p> <p>Council at its August 2015 meeting resolved to place the plan on public exhibition for a minimum of 28 days. The plan was placed on public exhibition from 26th October to 25th November 2015.</p>
Current Status	Submissions received during public consultation have been reviewed and included in the report.
Relationship to existing policy	Callan Park Masterplan.
Financial and Resources Implications	\$30,000 for Glover Street car parking to be part of budget considerations for the 2016/17 Delivery Program and a cost of \$1.155 million to be funded by the NSW Government Office of Environment and Heritage. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	<p>That Council:</p> <ol style="list-style-type: none"> 1. Adopt the Final Draft Callan Park Interim Traffic and Parking Management Plan Report. 2. Write to Office of Environment and

	<p>Heritage advising that the Callan Park Interim Traffic and Parking Management Plan Report has been adopted and request implementation of the recommendations.</p> <ol style="list-style-type: none">3. Advise the Office of Environment and Heritage of the issues that have arisen through the consultation process for their consideration.4. Include \$30,000 for Glover Street angle car parking in consideration of Council's draft budget 2016/2017.
Notifications	All key stakeholders by e-mail, Council's website and Noticeboards near Callan Park.
Attachments	1. Final Draft Callan Park Interim Traffic and Management Plan Report by GTA.

Purpose of Report

To report to Council on the feedback from exhibition of the Final Draft Callan Park Interim Traffic and Parking Management Report and seek Council resolution to adopt the Report.

Recommendation

That Council:

1. Adopt the Final Draft Callan Park Interim Traffic and Parking Management Plan Report.
2. Write to Office of Environment and Heritage advising that the Callan Park Interim Traffic and Parking Management Plan Report has been adopted and request implementation of the recommendations.
3. Advise the Office of Environment and Heritage of the issues that have arisen through the consultation process for their consideration.
4. Include \$30,000 for Glover Street angle car parking in consideration of Council's draft budget 2016/2017.

Background

Council commissioned GTA Consultants in December 2013 to undertake a review of existing pedestrian and traffic operations in Callan Park and prepare an interim traffic and parking management scheme. Stakeholder consultation regarding the development of a Draft Interim Traffic and Parking Management Plan was undertaken in 2014 and 2015. Council staff engaged with the various stakeholders including phone discussions, face to face meetings and a workshop with Friends of Callan Park to provide comment on the draft plan report.

A Heritage review was undertaken of the proposed recommendations and it concluded that a number of recommendations would have a positive impact on the setting and heritage significance, including the medium term closure of Waterfront Drive to vehicular traffic and rationalisation of signage. The Heritage report advised that the recommendations for signage should have a minor impact depending on the placement of these items, which needs to take into account impacts on the setting of the place. Also, the recommendations for speed control devices should not impact on the heritage significance of the Park. The GTA report was updated and additional parking and traffic data collected to reflect the most up to date travel patterns in Callan Park.

At the Ordinary Council Meeting held in August 2015, Council, when considering a draft report which had been updated taking into consideration the outcomes of the stakeholder workshops resolved:

1. *That Council approve exhibition of the Draft Callan Park Interim Traffic and Parking Management Report for a minimum of 28 days, including the following amendments:*

- a. *Improve signposting and line marking at Cecily Street intersections in Callan Park*
 - b. *Delete proposed roundabout at the Park Drive/North Crescent/South Crescent intersection from plan and retain Stop signage.*
 - c. *Provide accessible lit continuous footpath from Cecily Street access all along northern side of Park Drive, eastern side of North Circuit linking to Central Avenue and the foreshore via Waterfront Drive*
 - d. *Relocate entrance treatments in Church Street at Broughton Crescent and WHOs access to Church Street/Glover Street and Church Street/Wharf Road*
 - e. *Remove proposed road closures at Military Drive, Connection road between Cottage Way and Supply Road and connection road between Cottage Way and South Crescent*
 - f. *Additional speed cushions (x2) and a Radar Speed Display unit be installed in Waterfront Drive as part of the short term measures*
 - g. *Minimal additional signposting be installed for any proposed measures*
 - h. *Further investigation into separating pedestrians and cyclists from vehicular traffic in Waterfront Drive whilst retaining appropriate parking in close proximity be undertaken in consultation with Office of Environment and Heritage*
2. *That the results of the public consultation be reported back to Council including the Final Callan Park Interim Traffic and Parking Management Report for adoption.*
 3. *That Council write to Office of Environment and Heritage advising that the Draft Callan Park Interim Traffic and Parking Management Report is to be placed on public exhibition and forward the issues that have arisen through the consultation process for their consideration.*
 4. *That a report be provided to Council for consideration with the results of public consultation for the Interim Plan on the proposed management of motor vehicle /pedestrian/cyclist conflicts in Callan Park and the sections of the Bay Run included in the Park. That this report provide detail on:*
 - a. *the legal implications of accidents arising from collisions between motor vehicles, pedestrians and cyclists in the Park (such as*

compensation and liability) for the parties directly involved and for the regulating bodies;

b. responsibility and method for the administration of compliance of motor vehicles, cyclists and pedestrians

c. current and predicted volumes and speeds of motor vehicles, cycle and pedestrian traffic

d. any other matters relevant to the management of motor vehicles, cycle and pedestrian traffic in the Park;

The Office of Environment and Heritage (OEH) is responsible for managing and maintaining Callan Park and that any recommendations from this report will need to be forwarded to OEH for their consideration and implementation as Council does not have the authority to implement these changes.

Report

As a result of the August 2015 Council resolution, the GTA report was updated and the Final Draft GTA report (**see Attachment A**) that was exhibited considered the following issues:

- Road network;
- Existing signage;
- 10 km/h Shared Zone;
- Traffic control devices;
- Parking controls and layouts; and
- Pedestrian access routes

The report recommended traffic management, pedestrian safety and parking management improvements with the main recommendations shown below.

Traffic Management & Pedestrian Safety Recommendations:

- Removal of redundant signage to reduce visual clutter and confusion and minimise additional signposting for proposed measures with the exception retaining wooden heritage street signs
- Improve signposting and linemarking at Cecily Street intersections in Callan Park
- Replacement of superseded/faded signs with signs that meet current standards
- Provide accessible lit continuous footpath from Cecily Street access all along northern side of Park Drive, eastern side of North Circuit linking to Central Avenue and the foreshore via Waterfront Drive
- Construct footpaths to link the NSW Ambulance car park and the Writers Centre Car Park with Balmain Road Sporting Grounds
- Installation of a 10 km/h Shared Zone throughout the entire Callan Park Site
- Installation of rubber speed cushions throughout Callan Park to physically enforce the 10 km/h speed limit

- Installation of radar speed display units to assist in self enforcing the 10 km/h Shared Zone
- Road Closure of Waterfront Drive in the medium term subject to appropriate level of parking being maintained in close proximity to Waterfront Drive Sporting Grounds
- At each entrance to Callan Park install pavement treatment in the form of a painted stencil treatment to provide a clear transition to Shared Zone environment
- Further investigation into separating pedestrians and cyclists from vehicular traffic in Waterfront Drive whilst retaining appropriate parking in close proximity be undertaken in consultation with Office of Environment and Heritage

Parking Management Recommendations:

- Installation of Restricted Parking Area signage to control parking without the need for extensive parking restriction signage
- Formalisation and linemarking of existing parking areas to allow enforcement
- Construction of additional parking associated with the Glover Street Sports Fields by extending 90 degree angle parking further south in Glover Street to increase capacity by approximately 10 spaces and installing signposting and timber logs to informal parking area to the south of the Wharf Road Recreational Hall
- Short Term Waterfront Drive - Installation of additional speed humps and radar speed display and conversion to rear to kerb parking in Waterfront Drive to reduce pedestrian/cyclists/vehicular conflict in the short term
- Medium Term Waterfront Drive - close Waterfront Drive to vehicular traffic whilst retaining access for pedestrians and cyclists, subject to appropriate level of parking being maintained in close proximity to sporting grounds – this would remove the last section of the 7 km Bay Run from vehicular traffic.

Preliminary Cost Estimates:

A preliminary cost estimate for the proposed works is detailed below and includes additional works and modifications added as a result of the stakeholder consultation carried out in 2014 and 2015 as detailed in the exhibited Council report.

- Speed cushions - \$210,000
- Signposting & Linemarking - \$70,000
- Timber Logs & Bollards - \$40,000
- Speed Radar Display Units - \$65,000
- Footpaths - \$250,000
- Lighting - \$520,000
- Total – \$1.155 million

The costs of these works are not the responsibility of Council, and will need to be funded by the NSW Government Office of Environment and Heritage (OEH). In addition to these measures, the proposed extension of the 90 degree angle parking in Glover Street will need to be funded by Council and is estimated to cost \$30,000. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.

Public Exhibition Feedback Oct/Nov 2015

The final draft GTA report was placed on public exhibition from 26th October to 25th November 2015 as per Council's resolution.

This included notification on Council's website, Council noticeboards near Callan Park and invitation via email to key stakeholders at the start of the exhibition period, including a reminder email one week prior to the exhibition period ending.

A total of 5 responses were received and are précised below with an officer comment.

Public Comment:

- Concern raised regarding proposal to close connection road between Cottage Way and Supply Road due to considerable number of film trucks accessing that road every day and every night and the lack of alternate access due to Balmain Road access to Ambulance Headquarters being closed at night.

Officer Response:

- *Road closure has been removed from plan on exhibition based on previous concerns raised during stakeholder consultation.*

Public Comment:

- Request bollards be installed on the road to prevent parking around the horizontal curve in Supply Road which can restrict access.

Officer Response:

- *Installing bollards on the road not supported as it will cause a road safety issue and parking will be restricted to parking in linemarked bays only which will prevent this from occurring in the future.*

Public Comment:

- Supports report however is concerned with area becoming restricted parking area and wants to know whether this means you will have to pay to park. Does not support paid parking.

Officer Response:

- *There is no proposal to introduce paid parking. The restricted parking area is proposed to only allow parking in certain areas and to make it clear where you can and can't park. i.e. you must park in a parking bay.*

Public Comment:

- Advised of existing directional signage issues within Callan Park with incorrect information displayed.

Officer Response:

- *Detail to be forwarded to Department of Environment and Heritage for their consideration*

Public Comment:

- Concerned that there is a proposal to close Waterfront Drive. This will have a major impact on accessing fields. Any proposal to close Waterfront Drive must first deal with access to the fields and where they will need to park

Officer Response:

- *The report advises that further investigation into separating pedestrians and cyclists from vehicular traffic in Waterfront Drive whilst retaining appropriate parking in close proximity be undertaken in consultation with Environment and Heritage.*

Public Comment:

- Several members of the Rozelle Childcare Centre have noted the number and regularity of dangerous incidents at the Cecily Street/Balmain Road intersection including, but not limited to, cars and heavier vehicles running the red light. The use of the pedestrian crossing presents a material risk if the behaviour of motorists at this intersection is not moderated. Suggests traffic calming measures in Balmain Road

Officer Response:

- *Balmain Road is a State Road under the care and control of RMS. These concerns are to be forwarded to RMS for their consideration and to NSW Police for enforcement.*

Public Comment:

- Does not support the installation of unnecessarily excessive number of signs for parking and speed humps (with accompanying signage). 41 (x2) speed humps and 14 (x2) shared zone signs are indicated in Appendix A - at least 110 signs - and there are many more (the number of parking signs and entry signs are not included in this calculation). This is far in excess of best practice at a heritage site.

Officer Response:

- *Noted. Minimal additional signposting to be installed for any proposed measure and where possible speed hump warning signs are to be installed at the entrances to the park to minimise signage. The Heritage Report concluded that the signage should have a minor impact depending on their placement which needs to take into account the setting of the place.*

Public Comment:

- Has Council compared the way traffic signage is managed at other heritage sites? Or at Centennial Park or Parramatta Park?

Officer Response:

- *Centennial Park has a speed limit of 30 km/h and has entrance pavement treatment and signposting to reduce signage clutter within the park and provide motorists with sufficient cues that they are entering a slow speed high pedestrian environment. Similarly within Callan Park the signage will be minimised by providing adequate entry signposting and pavement treatment.*
- *Parramatta Park has a speed limit of 30 km/h and linemark separate lanes for pedestrians, cyclists and vehicles. It also has restricted parking area signs which are proposed for Callan Park. Separating the carriageway for peds/cyclists/cars is not recommended for Callan Park as two way traffic is provided as opposed to one way within Parramatta Park. Similar restricted parking area signs are proposed for Callan Park.*
- *As Callan Park is proposed to be restricted to a 10km/h speed limit, it requires additional traffic calming devices than Centennial Park and Parramatta Park.*

Public Comment:

- *The report does not include a proposed priority implementation list e.g. we recommend that the 10km/h whole of site installation should be top priority due to the serious safety & security of very poor road surface conditions remediation should begin in parallel with lowering the 10km/h speed. What are Council's priorities for the proposed implementation?*

Officer Response:

- *The report does not prioritise list of works as the costs of these works are not the responsibility of Council, and will need to be funded by the NSW Government Office of Environment and Heritage (OEH).*

Public Comment:

- *Due to the serious safety & security of very poor road surface conditions remediation should begin in parallel with lowering the 10km/h speed*

Officer Response:

- *Road surface concerns is a maintenance matter and these concerns have been forwarded to Department of Environment and Heritage for their consideration.*

Public Comment:

- *Recommend that the plan be severely scaled back to minimise the cost of the initial interim/temporary plan before a Trust is established and a permanent plan is designed for the whole site – for example - the 10 k speed limit should obliterate the need for speed humps.*

Officer Response:

- *Speed humps are necessary to physically restrict speeds. A 10 km/h Shared Zone cannot be implemented without physical devices.*

Public Comment:

- *Has Council explored the options for discrete parking and traffic management such as at the University of Western Sydney (Victoria Road, Rydalmere)*

Officer Response:

- *Discrete parking is not supported at Callan Park as this will require significant walking distances from parking on the perimeter of the site given the large size of Callan Park for patrons to access their designated destinations.*

Public Comment:

- Until a Trust is established, the Security Staff has limited enforcement powers. As the first stage is a temporary/interim plan then all recommendations which depend on significant enforcement and Security staff responsibilities would not be viable.

Officer Response:

- *For parking enforcement by Council to occur, Council will need to enter into a Memorandum of Understanding (MOU) with the Office of Environment and Heritage for enforcement. The proposed restricted parking signage and marked bays would need to be installed prior to any enforcement.*

Public Comment:

- Considering the potential danger of Waterfront Drive why does the GTA Report recommend parking.

Officer Response:

- *In the medium term it is proposed to remove parking in this area. The report advises that further investigation into separating pedestrians and cyclists from vehicular traffic in Waterfront Drive whilst retaining appropriate parking in close proximity be undertaken in consultation with Environment and Heritage.*

Public Comment:

- Why is additional parking not provided in the short roadway (currently used for parking) north of Repat Ward B (south of Waterfront Oval). This area could be a drop-off /pickup area with disabled parking.

Officer Response:

- *Parking is to be retained in this location.*

Public Comment:

- In recent Council reports it has been stated that sports users will not accept closure to vehicles along the Bay Run unless adjacent parking is allocated as anywhere else is too far to walk and a need to retain parking in close proximity to parking demand areas. Why is this demand even considered when patrons at city venues, hospitals and on campus readily accept that parking is acceptable a short distance away?

Officer Response:

- *There is no direct pedestrian path to access the field from this location. Furthermore this is a considerable distance for parents with small children to walk given the terrain.*

Public Comment:

- Has Council discussed shared use of the SCA car park (as it has with NSW Ambulance? If not – why not?

Officer Response:

- *The SCA Car Park is a restricted parking area and is enforced by Sydney University rangers with parking only permitted with a permit which cannot be provided to different users of sports fields.*

Public Comment:

- Why has Council pursued possible solutions for the status quo to remain and has taken no action or indication of future intent to close the area to vehicular traffic

Officer Response:

- *The report advises that further investigation into separating pedestrians and cyclists from vehicular traffic in Waterfront Drive whilst retaining appropriate parking in close proximity be undertaken in consultation with Environment and Heritage.*

Public Comment:

- Vehicles park over the tree roots in Waterfront Drive and high 4-wheel cars impact branches. These trees will be further impacted by formalised car parking.

Officer Response:

- *Physical barriers e.g. timber logs to be installed to protect the trees from vehicles.*

Public Comment:

- Why is there an excess of signage in Waterfront Drive. Signage should be limited to one sign at the west and one at the east with arrows indicating parking between two signs, NOT signs for every parking area resulting in 9 signs.

Officer Response:

- *Signage on Waterfront Drive to be installed at entry gateways only, thereby limiting the number of signs.*

Public Comment:

- Currently Saturday morning Orange Grove market patrons drive into Callan Park and most park their vehicles on Wharf Road, on the grass, halfway between footpath and road or block other traffic in ancillary roads into other areas of Callan Park. Why has Council allowed this dangerous and obstructive traffic and parking to proliferate rather than negotiate for Orange Grove market patrons to also use the Ambulance Car Park.

Officer Response:

- *For parking enforcement by Council to occur, Council will need to enter into a Memorandum of Understanding (MOU) with the Office of Environment and Heritage for enforcement. The proposed restricted parking signage and marked bays would need to be installed prior to any enforcement. Additional parking from Orange Grove markets would impact on the sporting clubs securing parking for Balmain Road sporting ground and is not supported.*

Public Comment:

- Why has Council negotiated exclusive access of the NSW Ambulance Car Park for Balmain Road Oval users?

Officer Response:

- *The NSW Ambulance Car Park License agreement for public access to the NSW Ambulance Car park was developed between Leichhardt Council and NSW Health to provide access to a safe and accessible car parking facility for community sporting patrons during training and competition use of the Balmain Road sporting ground. Usage is typically restricted to evening use from 4pm - 9pm weeknights and on Saturdays and Sundays from 8am-5pm. Outside of competition sports and weekday training the car park is extensively used by the NSW Ambulance Service for both staff and visitor parking needs. The car park is owned by NSW Health, not Leichhardt Council.*

Response to part 4 (a-d) of August 2015 Council resolution

Council resolved in part as follows:

4. *"That a report be provided to Council for consideration with the results of public consultation for the Interim Plan on the proposed management of motor vehicle /pedestrian/cyclist conflicts in Callan Park and the sections of the Bay Run included in the Park. That this report provide detail on:*
 - a. the legal implications of accidents arising from collisions between motor vehicles, pedestrians and cyclists in the Park (such as compensation and liability) for the parties directly involved and for the regulating bodies;*
 - b. responsibility and method for the administration of compliance of motor vehicles, cyclists and pedestrians*
 - c. current and predicted volumes and speeds of motor vehicles, cycle and pedestrian traffic*
 - d. any other matters relevant to the management of motor vehicles, cycle and pedestrian traffic in the Park"*

The response is detailed below.

NSW Police has advised that in relation to Council resolution (4a) that if a collision was to occur within Callan Park that all the internal roads are classified as roads in the state of NSW and therefore NSW Police can attend the incident.

They also advised that in relation to Council resolution (4b) compliance of all road rules within Callan Park is the responsibility of the NSW Police.

Any compensation/liability would be the same as on a public road, so that is between the driver/pedestrian/rider and the regulatory body has no involvement.

As this land is owned by the State Government, Council Rangers do not have any statutory authority in this area (SHFA Rangers previously had authority on the site). For regulation by Council to occur, Council will need to enter into a Memorandum of Understanding (MOU) with the land owner under s650 of the Local Government Act 1993 which would enable parking enforcement by Council officers. It is recommended that Callan Park be designated a formal 'Restricted Parking Area' so that the regulatory signage is reduced and only parking in 'Bays' is permitted.

The current traffic volumes and speeds are detailed below:

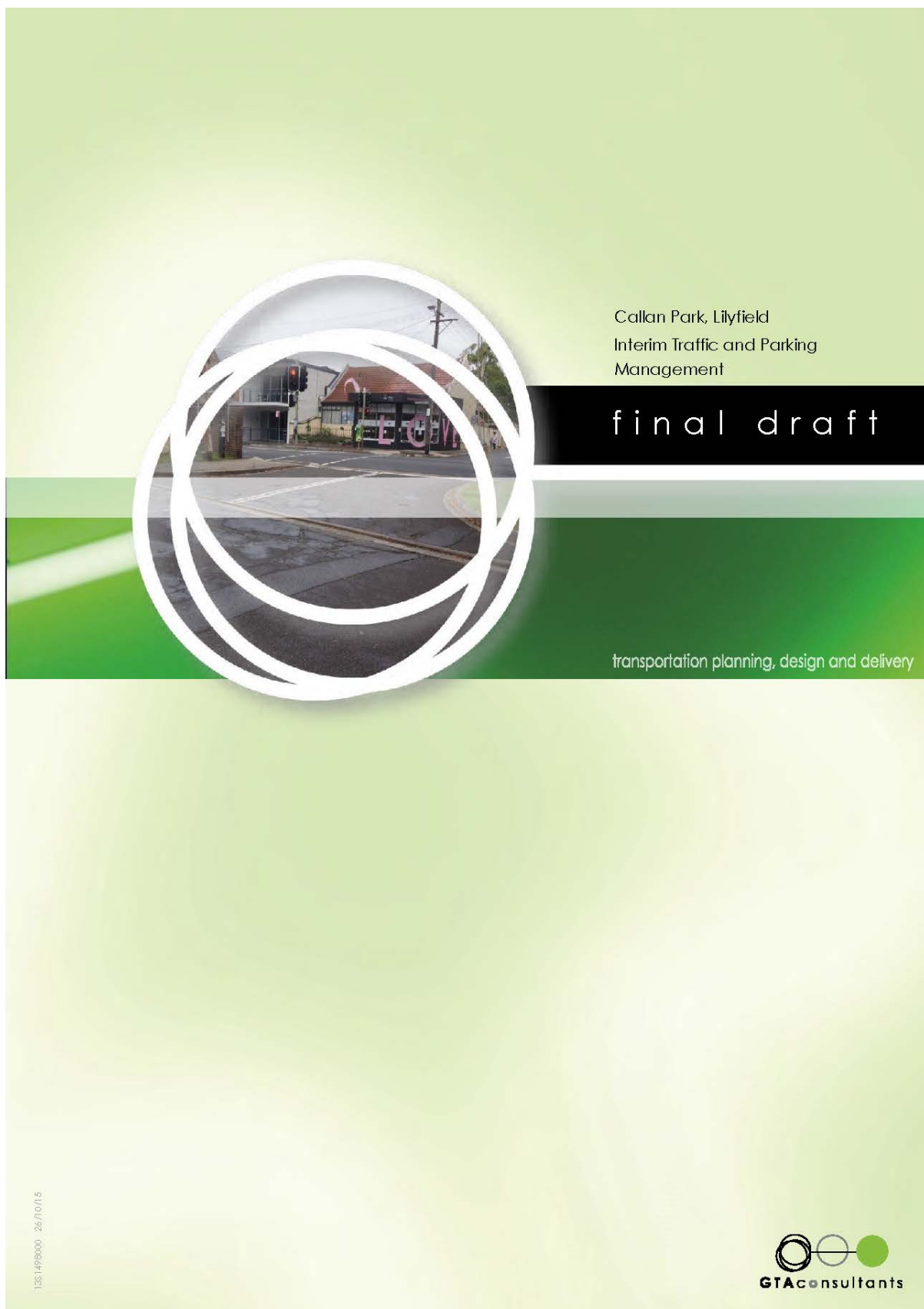
May-2015	Daily Traffic	85th Percentile Speed
Military Drive	129 vehicles/day	39 km/h
Central Ave	219 vehicles//day	34 km/h
Glover Street	1271 vehicles//day	34 km/h
Church Street	146 vehicles//day	32 km/h
Wharf Road	478 vehicles//day	41 km/h
Waterfront Drive	334 vehicles//day	25 km/h
North Crescent	433 vehicles//day	38 km/h
Park Drive	1,072 vehicles//day	37 km/h

The recommendations in this report are for the existing conditions and the report does not assess future traffic volumes. Notwithstanding this, the Final Draft Callan Park Masterplan Transport Impact Study prepared by GTA Consultants in November 2012 estimated that the Masterplan development would result in an additional 285 vehicle trips (total inbound and outbound) in and around Callan Park during the weekday AM and PM peak and the Saturday AM period.

In regards to future vehicular speeds within Callan Park, the additional traffic calming measures including conversion to a 10 km/h Shared Zone, speed cushions and speed radar displays may reduce speeds by up to 20 km/h.

Attachments

1. Final Draft Callan Park Interim Traffic and Management Report by GTA




Callan Park, Lilyfield
Interim Traffic and Parking
Management

final draft

transportation planning, design and delivery

1351495000 26/10/15



GTA consultants

Callan Park, Lilyfield

Interim Traffic and Parking Management

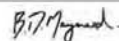
Issue: A-Dr5 26/10/15

Client: Leichhardt Municipal Council

Reference: 13S1498000

GTA Consultants Office: NSW

Quality Record

Issue	Date	Description	Prepared By	Checked By	Approved By	Signed
A-Dr	20/01/14	Draft	Cameron Ward	Brett Maynard	Brett Maynard	Brett Maynard
A-Dr2	19/02/14	Draft	Cameron Ward	Brett Maynard	Brett Maynard	Brett Maynard
A-Dr3	25/02/14	Draft	Cameron Ward	Brett Maynard	Brett Maynard	Brett Maynard
A-Dr4	16/10/15	Draft	Cameron Ward	Brett Maynard	Brett Maynard	Brett Maynard
A-Dr5	26/10/15	Final Draft	Cameron Ward	Brett Maynard	Brett Maynard	

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1. Introduction

1.1 Background

The Callan Park Master Plan, prepared for Leichhardt Municipal Council (Council), was submitted to the State Government on 11 November 2011. It is understood that the plan is currently under review.

Given the extended approval period, Council is working towards implementing several of the Master Plan's key features to activate the Park. This is shown in the recent opening of the Glover Street Sports Fields and the soon to be open Balmain Road Sports Fields.

The management of traffic, cyclists and pedestrians within Callan Park has been an ongoing issue, given the park's road network and absence of dedicated pedestrian facilities. The highest conflict area is Waterfront Drive, which is the only shared pedestrian/ cyclist/ vehicle section of The Bay Run around Iron Cove.

Leichhardt Municipal Council commissioned GTA Consultants to undertake a review of existing pedestrian and vehicle operations in the Park and prepare a traffic management and parking scheme to provide a safe environment for all users.

The report was subsequently updated in October 2015 to reflect an amended list of treatments as resolved by Council on 25 August 2015.

1.2 Purpose of this Report

This report sets out a proposed traffic management and parking scheme for Callan Park to be used in the interim period before the Callan Park Master Plan can be implemented. The proposed scheme includes consideration of the following:

- i road network
- ii existing signage
- iii the implementation of a shared zone
- iv traffic control devices
- v parking controls and layouts
- vi pedestrian access routes.

1.3 References

In preparing this report, reference has been made to the following:

- multiple inspections of the Park and its surrounds
- Callan Park Master Plan Transport Impact Study, GTA Consultants, 27 November 2012
- Australian Standard/ New Zealand Standard, Parking Facilities, Part 1: Off-Street Car Parking AS/NZS 2890.1:2004
- Restricted Parking Areas, Roads and Maritime Services, 2003
- The Safer Speeds Policy & Guidelines – Shared Zones, Transport for NSW, July 2012
- traffic and car parking surveys undertaken by Leichhardt Municipal Council in 2013 and 2015
- GIS data obtained from Leichhardt Municipal Council
- other documents and data as referenced in this report.

2. Existing Conditions

2.1 Overview

Callan Park is located on the edge of Iron Cove approximately 4km from Sydney CBD.

The Park is some 60ha in area and has street frontages to Wharf Road and Glover Road to the west, Balmain Road and Perry Road to the south and Manning Street to the east.

The site is currently occupied by a variety of uses including the Sydney College of the Arts, NSW Writers Centre, NSW Ambulance Headquarters and the former Rozelle Mental Hospital.

The surrounding properties are predominantly residential, with Leichhardt Park located immediately west of Callan Park and Orange Grove Public School located to the south.

The location of the subject site and its surrounding environs is shown in Figure 2.1.

Figure 2.1: Subject Site and its Environs



Source: Reproduced with permission from Sydney Publishing Pty Ltd

2.2 Relevant Previous Studies

As part of the Callan Park Master Planning process, several transport and parking studies have been undertaken to investigate existing traffic, parking and pedestrian facilities as well as operations within the Park. Such studies that are relevant to this report include the following:

- Callan Park Master Plan Transport Impact Study (update), Final Draft, GTA Consultants (27 November 2012)
- Callan Park, Balmain Road Playing Field – Parking Assessment, GTA Consultants (01 November 2012)
- Callan Park Master Plan Transport Impact Study, GTA Consultants (17 June 2011).

2.3 Additional Surveys

2.3.1 Traffic Surveys

Leichhardt Municipal Council carried out 24 hour, 7 day tube counts on key roads within Callan Park in December 2013, to collect relevant traffic volumes and speed data. The results of the traffic surveys are detailed in Table 2.1.

Table 2.1: Tube Count Results

Road	Direction	AADT	ADT (two-way)	Speed (85 th percentile)
Park Drive	Eastbound	361	723	37.1 km/h
	Westbound	362		40.0 km/h
Military Drive	Eastbound	33	61	38.2 km/h
	Westbound	28		42.1 km/h
Waterfront drive	Eastbound	277	517	26.3 km/h
	Westbound	240		31.0 km/h
Wharf Road	Northbound	183	351	41.8 km/h
	Southbound	158		40.3 km/h
Glover Street	Northbound	682	1375	45.5 km/h
	Southbound	693		45.7 km/h

The surveys indicated that speeds in Callan Park are consistently within the 30km/h to 40km/h range, even Waterfront Drive which is signposted as a 10km/h Shared Zone.

Follow-up surveys were carried out by Leichhardt Municipal Council within the park in May 2015. These include the following:

- Intersection Counts: Wednesday (13/05/15) and Saturday (16/05/15)
- Midblock Tube Counts: 11/05/15 to 17/05/15
- Midblock Pedestrian/ Cyclist Counts: Wednesday (13/05/15) and Saturday (16/05/15)
- Parking Surveys: Thursday (14/05/15) and Saturday (16/05/15)

The surveys indicated the following:

- Wharf Road 85th percentile speed was 41km/h
- Church Street 85th percentile speed was 32 km/h
- Waterfront Drive 85th percentile speed was 25km/h
- High parking demand observed during weekday business hours in the Ambulance Precinct, NGO Precinct, SSWWS, College of Arts and UTAS areas.
- Most of the parking demand on the weekend is associated with sports and the Orange Grove Markets, in particular the Ambulance Precinct (with the exception of the car park adjacent to Balmain Road which has low parking occupancies), Glover Street, Wharf Road, Waterfront Drive and King George Park.

2.3.2 Parking Surveys

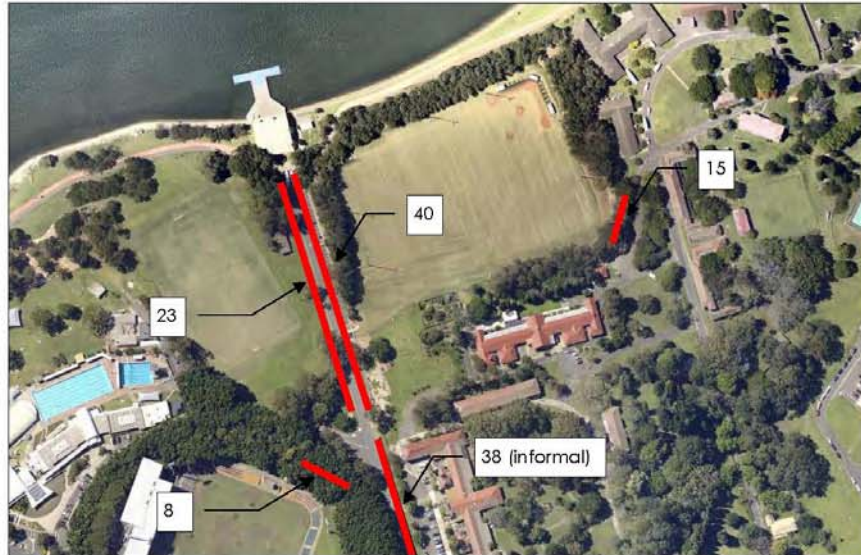
In addition to the traffic surveys, Council undertook a spot car parking survey within the northern areas of Glover Street at 9:00 on Saturday 7 December 2013. The survey was undertaken to review the impact of the reactivated Glover Street Sports Fields on available parking.

The surveys indicated that a total of 124 vehicles (38 informal) were parked within the vicinity of the sports field. A breakdown of the survey results per area is shown in Figure 2.2.

Existing Conditions



Figure 2.2: Car Parking Survey Results



Basemap Source: Nearmap

3. Traffic Management

3.1 Overview

The current traffic management within Callan Park is a mixture of several schemes implemented over the years to resolve specific issues that have arisen. Two examples of this are:

- Waterfront Drive Shared Zone
- Sydney College of the Arts Restricted Parking Area.

The aim of the interim traffic management is to create a safer and more coherent experience for pedestrians, cyclists and drivers within the Park, prior to the implementation of the built form and infrastructure elements of the Callan Park Master Plan.

The proposed interim traffic management has been designed to calm traffic while minimising additional signposting associated with proposed treatments.

3.2 Road Closure

The Callan Park Master Plan proposed the closure of several roads within the Park to remove the possibility of through travel routes. This would reduce overall traffic volumes while containing the impact of higher traffic generators to particular areas.

In-line with this, it is recommended to introduce the closure of Waterfront Drive in the medium term) in a temporary/ interim form to bring forward the benefits of these closure in a cost effective manner.

The location and extent of the closure is shown in the plan provided in Appendix A.

The closure could be implemented through the use of bollards and linemarking, with more substantial future treatments such as surface treatments or removal of pavements during the broader implementation of the Callan Park Master Plan. The inclusion of several removable bollards at these locations would enable access for authorised vehicles to undertake works/ maintenance.

Concept sketches of the proposed road closure at the intersections of Central Avenue/ Waterfront Drive is included in Appendix B.

A review of directional signage to key destinations (e.g. Writers Centre, Callan 201) within the Park should be undertaken following the closure of the above roads, to ensure appropriate guidance is given to drivers.

3.3 Removing Redundant Signage

Existing traffic management within the Park is a result of several initiatives over an extended period of time. This has resulted in inconsistent messaging within the Park. The existing traffic signage varies from old/superseded street and parking signs to newer Shared Zone Signage. Examples of current regulatory signage within the Park are shown in Figure 3.1 to Figure 3.4.

Figure 3.1: 'NO STANDING' Sign



Figure 3.2: Street Sign



Figure 3.3: Pedestrian Caution Sign



Figure 3.4: Shared Zone Sign



It is recommended that faded and redundant signage is removed to reduce visual clutter and provide coherent messaging to drivers, with the exception of wooden heritage street signs. The locations of these signs are shown on the plan in Appendix A as red 'X's.

In addition, several traffic control signs (STOP/ GIVE WAY) have deteriorated below what would be acceptable to provide appropriate guidance to drivers (daytime and night-time). This includes the 'GIVE WAY' sign on exit from Rozelle Child Care Centre (shown in Figure 3.5) and the 'GIVE WAY' sign on approach to College Way from Ward 28/27 (shown in Figure 3.6). It is recommended that these signs be replaced with size 'A' signs meeting relevant current Australian Standards.

Figure 3.5: STOP Sign on Exit From Rozelle Child Care Centre



Figure 3.6: GIVE WAY Sign on Approach to Ward 28/27



3.4 Shared Zone

One of the key features of Shared Zones set out within *The Safer Speeds Policy & Guidelines – Shared Zones* (Transport for NSW, July 2012) is that “they are attractive and interesting places that reflect local needs and activities.” Callan Park aligns well with this as it is a community asset that provides for recreation and cultural opportunities.

In addition, the following key features of a Shared Zone align with the current Callan Park pedestrian and traffic operation:

- low traffic volume streets with high pedestrian activity
- where there is a need to provide permanent pedestrian priority
- areas with a low demand for vehicular movement
- areas where there is either limited or no formal pedestrian areas such as footpaths
- narrow streets where pedestrians are forced to travel on the road.

Therefore Callan Park is considered a good candidate for the implementation of a Shared Zone and would benefit from environmental improvements, including:

- increases safety for pedestrians and cyclists
- creates a lower speed environment
- improves amenity without affecting access
- alerts drivers to a different street environment
- encourages a modal shift towards walking and cycling
- creates a socially inclusive street environment.

3.4.1 Shared Zone Design Principles

The Safer Speeds Policy & Guidelines – Shared Zones (Transport for NSW, July 2012) state the following design principles should be considered when developing a shared zone:

- a speed limit of 10km/h must be displayed – no other speed limit is permitted
- traffic calming features (including slow points, speed humps, chicanes) should be installed to encourage low speeds throughout the length of the shared zone
- continuous straight lengths of road should be limited to less than 50 metres
- car parking provisions may need to be altered to include marked bays
- parking control signs must be installed in accordance with standard practice
- a shared road environment is to be a self-enforcing 10km/h speed zone
- there must be no designated pedestrian facilities located within a shared zone.

With these design principles in mind, the following sections detail the required signage, speed control devices and pavement treatments recommended to effectively introduce a Shared Zone within Callan Park.

3.4.2 Signage

Standard Shared Zone signage is to be provided at all entrances to Callan Park to formally mark the start and end of the Shared Zone, in accordance with *Safer Speeds Policy & Guidelines – Shared Zones*. This signage is shown in Figure 3.7 and a concept sketch for the Park Drive and Cottage Way entrances to Callan Park are included in Appendix B.

Figure 3.7: Shared Zone Signage



Repeater signs should be installed at regular intervals (no greater than 300 metres) throughout the Park to reinforce the Shared Zone.

The recommended locations of entrance and repeater signs are detailed in Appendix A, with a concept repeater sign layout sketch in Appendix B.

3.4.3 Traffic Control Devices

To enforce a low speed environment within Callan Park, speed cushions are recommended at regular intervals (no greater than 80m) on all main circulation roads and at other key locations. The indicative location of the proposed speed cushions are shown in Appendix A.

The posted speed limit within a Shared Zone is required to be 10km/h. To enforce this, the width of the speed cushions should be maximised. As the width of a speed cushion is reduced, its effect as a speed control measure is reduced, as a car can straddle (or partially straddle) the cushion. Where possible, 1.9m wide speed cushions should be used.

To maintain pedestrian and cyclist access along the internal road network, two separate speed cushions should be placed at each location with a minimum 0.5m clearance to a kerb and a separation of 1m between cushions. In addition, appropriate speed hump warning signage should also be installed within the Park. Minimal additional signposting is to be installed for any proposed measure and, where possible, speed hump warning signs are to be installed at the entrances to the Park (if required and as appropriate for an area treatment) to minimise signage.

Examples of a typical speed cushion set-out and a Speed Hump Warning Sign is illustrated in Figure 3.8 and Figure 3.9 respectively, with a concept sketch of the proposed treatment in Appendix B.

Figure 3.8: Speed Cushions (typical)



Source: saferoads.com.au

Figure 3.9: Speed Hump Warning Sign (W5-10)



3.4.4 Pavement Treatment

Given the extensive road network within Callan Park, it would be cost prohibitive to treat the existing asphalt pavement (e.g. paving, stencilling or overlay). However in line with Shared Zone policies and guidelines, it is proposed to provide entrance treatments at all external road access points to provide a clear transition to the Shared Zone environment.

The entrance treatments should comprise a minimum six metre long section of painted/ stencilled road surface. This treatment should be distinct in colour and texture from the asphalt pavement.

A concept sketch for the Park Drive and Cottage Way entrances to Callan Park is in Appendix B.

3.4.5 Speed Monitoring

It is proposed to install radar speed display units at several locations to allow for monitoring of speeds within Callan Park and to assist with the self-enforcing Shared Zone. Radar display units have been used effectively by Council in the local area in the past as a deterrent to speeding vehicles and have reduced speeds at these locations. The units can be installed for a short or long period of time and display the speed of vehicles approaching, with several possible locations identified in Appendix A.

4. Parking Management

The Callan Park Master Plan detailed the existing parking demands within the Park and how they are expected to change following implementation of the Master Plan. Car parking surveys within Callan Park showed that several zones experience high demand for both formal and informal parking close to major attractors, particularly the NSW Ambulance HQ on weekdays and the Waterfront Drive sports fields on Saturdays. This clustering of car parking demand will continue under a future Callan Park layout with similar and/ or expanded on-site uses. The introduction of the Glover Street Sports Fields has shown this to be the case and it is expected that the Balmain Road Sports Field will have a similar impact within the southern section of Callan Park.

The following parking management proposals have been developed to continue the formalisation of parking areas within the Park and consolidate parking before the implementation of the Master Plan.

One of Council's guiding statements in adopting the draft Master Plan was that there would be no increase in on-site parking. The parking management proposals formalise existing on-site parking to allow improved open space quality (grassed areas) and provide transitional arrangements prior to consolidating parking in the southern section of the Park and the provision of complementary services (shuttle bus service).

4.1 Parking within Callan Park

4.1.1 Restricted Parking Area

In conjunction with the implementation of a Shared Zone within Callan Park, it is recommended that the Park be formally classified as a restricted parking area. This would allow for the control of parking to designated (marked) areas without the need for 'NO STOPPING' signage at regular intervals within the internal road network.

Restricted Parking Areas (Roads and Maritime Services, 2003) sets out the guidelines and procedure for the implementation of a restricted parking area. To enforce the parking restrictions, appropriate signage needs to be installed at all access points. The 'RESTRICTED PARKING AREA' sign (illustrated in Figure 4.1) must be installed at all entry points and the 'END RESTRICTED PARKING AREA' sign (illustrated in Figure 4.2) must be installed at all exit points.

Repeater signs should be at regular intervals to reinforce the parking restrictions. These signs could be integrated with the Shared Zone repeater signage detailed in Appendix A

Figure 4.1: Restricted Parking Area – Entry Sign



Figure 4.2: Restricted Parking Area – Exit Sign



In conjunction with the removal of redundant signage detailed in Section 3.3, the introduction of a restricted parking area would also allow for the removal of all existing 'NO STOPPING' and 'NO PARKING' signage from within the Park. This would include several 'NO STANDING' signs that are no longer enforceable within NSW. The locations of these signs have been included in Appendix A.

In addition, the existing 'END RESTRICTED PARK AREA' signage associated with the Sydney College of the Arts is to be removed/ covered as this would conflict with the proposed parking strategy.

4.1.2 Formalisation of Parking Areas

The introduction of a restricted parking area requires the formalisation of car parking within the Park. A significant portion of existing parking consists of disused paved areas with limited formal marking of parking spaces. Informal car parking areas include parking associated with the following buildings and are shown in Appendix A.

- Centre for Education and Workforce Development
- Writers Centre
- Callan 201
- NSW Ambulance HQ
- Ward 18

In accordance with the *Australian Standard Parking Facilities Part 1: Off-street car parking* (AS2890.1:2004), 90-degree car parking spaces are required to be a minimum 2.5 metres wide and 5.4 metres long with a 5.8 metre associated aisle. Parallel parking spaces are required to be minimum 2.1 metres wide by 6 metres long.

It is recommended that, in consultation with existing tenants, all existing informal car parking areas be marked. This could include the linemarking of parallel parking on one side of internal roads where this currently informally takes place (Supply Road/ Garden Way/ Cottage Way).

A concept sketch of the proposed car park linemarking on North Crescent is included in Appendix B.

4.1.3 Major Car Park Upgrades

Glover Street Sports Fields

Parking surveys have identified a demand for parking adjacent to the Glover Street Sports Fields off Wharf Road, within the Park (shown in Figure 4.3). Presently informal car parking is a feature of the site and since winter sports commenced on the sports fields, the demand for parking has increased at this location. Improvements to formalise car parking arrangements to the south of the Wharf Road Recreational Hall are recommended. In keeping with the informal nature of the parking, improvements should be limited to signposting and horizontally placed timber logs to provide guidance to drivers and define areas where parking is permitted (consistent with the proposed restricted parking area).

A concept sketch of the proposed car parking area is included in Appendix B, and shows the potential for up to 20 x 90-degree car parking spaces.

Figure 4.3: Glover Street Sports Fields Parking



Basemap Source: Neamap

Waterfront Drive Sports Fields

Traffic studies within Callan Park have identified significant conflict along Waterfront Drive between recreational users and vehicular traffic. Conflicts arise in the interaction of vehicles and patrons utilising the sporting Waterfront Drive Sports Fields and recreational users of The Bay Run including cyclists, walkers, joggers, runners and companion animal walkers.

The potential risks to pedestrians, due to these conflicts, are significant given the high volumes of pedestrians and traffic which use this area.

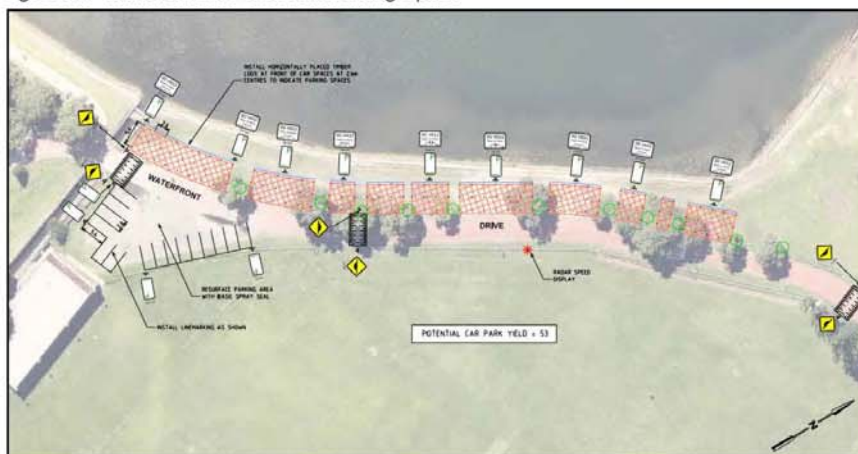
The Waterfront Drive section of The Bay Run is the only section of the regional recreational trail (8km bay run) which is subject to a shared vehicle/pedestrian zone. Conflict issues therefore need to be addressed in the context of the Draft Master Plan for the Park and with respect to the safe passage of pedestrians, the management of car parking and vehicle movement associated with the Waterfront Drive.

In the medium term, it is recommended that Waterfront Drive be closed to vehicular traffic and the area restricted to pedestrian/ cycle traffic only. This would be consistent with the Draft Master Plan (longer term internal road network changes) and would remove the last section of vehicular traffic from The Bay Run.

It is understood that Council is awaiting a determination on the adoption of the Draft Master Plan and the formation of a Trust to manage the park from the NSW State Government. It is therefore recommended that interim/ short term measures be put forward to the NSW Office of Environment and Heritage to address this conflict. It is recommended that additional traffic calming in the form of speed humps be installed, directional signage and delineated parking arrangements (such as 90 degree parking, rear to kerb) be provided. Such measures would assist in reducing the potential for conflict along Waterfront drive and improve pedestrian and cyclist safety.

The proposed interim improvements are detailed in Figure 4.4 and included in Appendix C.

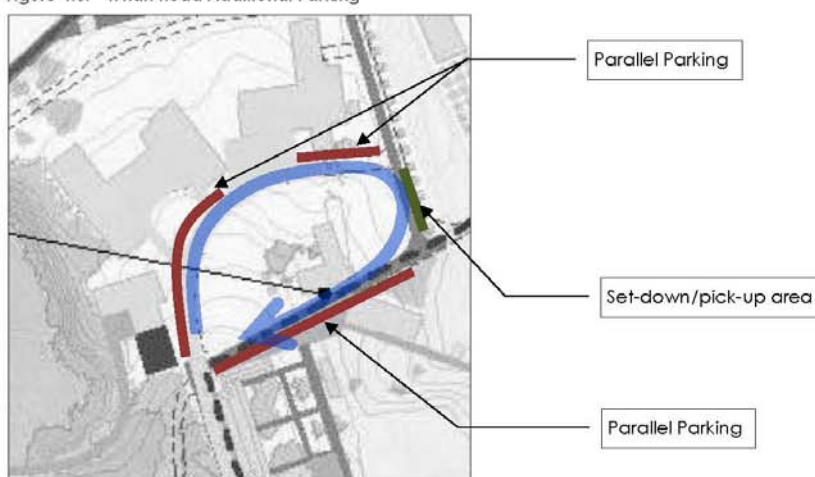
Figure 4.4: Waterfront Drive Short Term Parking Option



Car parking surveys undertaken as part of the Callan Park Master Plan indicated that demand for parking during peak periods was in excess of 80 vehicles (Saturday 10:00am). The removal of Waterfront Drive parking (long term) without an alternate parking opportunity would result in further informal parking on grassed areas adjacent to the sports fields.

There is the potential to create a one-way loop at the north end of Wharf Road and within Military Drive. The configuration of this is shown in Figure 4.5. The creation of a one way loop would allow for the installation of parallel parking (approximately 32 parking spaces) along the northern edge of Wharf Road and southern kerb line of Military Drive. In addition, a set-down/pick-up area is recommended within Waterfront Drive to cater for demand associated with the sports fields (particularly junior sports). This would allow parents to drop off children without using the limited parking available.

Figure 4.5: Wharf Road Additional Parking



4.2 Glover Street

As part of the reactivated Glover Street Sports Fields, discussed above, additional 90-degree car parking was construction on the eastern side of Glover Street. This parking is located within an easy walking distance of the field and services several attractors in the area, including Leichhardt Rowing Club and Leichhardt Park. The location of the parking is shown in Figure 4.6.

Figure 4.6: Glover Street Parking



Basemap Source: Neamap

Traffic surveys undertaken by Council following construction of these parking spaces indicate that there is still significant additional parking demand in the area, with 38 cars observed to be informally parking on the road verge to the south of the formal parking.

As a result it is recommended that the 90-degree parking be extended south to cater for this demand. A concept sketch of a proposed layout is included in Appendix B and shows approximately 10 spaces could be provided without the need to extend along the WHO car park frontage.

4.3 Pedestrian Connections

The aim of a Shared Zone within Callan Park is to provide safer pedestrian links within the Park using the existing road network. To this end, several pedestrian desire lines are not adequately catered for especially in relation to the Balmain Road Sports Field.

The Balmain Road Sports Field will not have a dedicated car park, however will share on-site car parking facilities with the NSW Ambulance HQ, the Writers Centre and Sydney College of the Arts. An assessment undertaken in 2012 by GTA consultants indicated that during the sporting peak on Saturday morning there was sufficient capacity within on-site car parks to cater for this demand. As the field is new there are no formal footpath connections from existing car parks.

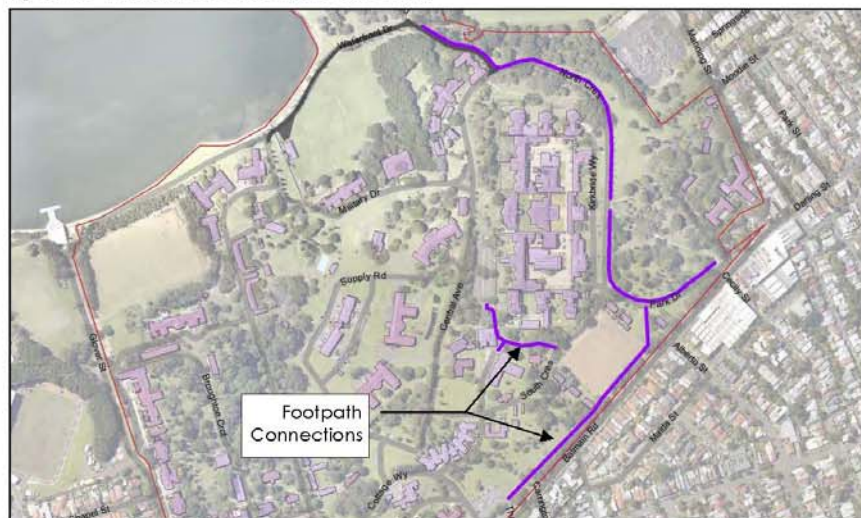
It is therefore recommended to construct a footpath connection (minimum 1.2 metres wide) between the NSW Ambulance HQ car park to Park Drive, parallel to Balmain Road and around the sports field. On-site observations indicate that this is an existing pedestrian desire line.

To encourage the shared usage of the Writers Centre and Sydney College of the Arts car parks in consultation with the relevant stakeholders), it is recommended to also upgrade the existing pedestrian path connecting to South Crescent.

In response to the consultation process and feedback received, an additional pedestrian path is proposed from Balmain Road to the foreshore via Park Drive and North Crescent.

The proposed footpath connections are shown in Figure 4.7.

Figure 4.7: Balmain Road Pedestrian Connections



5. Conclusion

Based on the analysis and discussions presented within this report, the following conclusions are made:

- i It is understood that Leichhardt Municipal Council is working towards implementing several of the Callan Park Master Plan's key features to activate the Park.
- ii Traffic surveys within Callan Park indicated Park Drive carried the highest traffic volumes, with an ADT of 723 vehicles in 2013, which increased to 1072 in 2015.
- iii The additional parking installed adjacent to the Glover Street Sports Fields in Glover Street, does not adequately meet demand during peak activity periods.
- iv The closure of several minor roads within the Park would remove through travel routes and reduce overall traffic volumes.
- v In the medium term, the closure of Waterfront Drive adjacent to the sports fields would improve the operation and amenity of the waterfront area. This could initially be implemented through basic infrastructure including bollards. Further investigation into separating cyclists and pedestrians while retaining appropriate parking should be undertaken with the Office of Environment and Heritage.
- vi The following traffic management measures are recommended to create a safer and more coherent experience:
 - Remove redundant signage from within the Park to reduce visual clutter and avoid confusion by drivers, with the exception of retaining wooden heritage street signs.
 - Replace superseded/ old and faded signs with signs meeting current standards.
 - Install signage as well as traffic control devices (speed cushions) and radar speed display units at regular intervals to enforce a 10km/h speed limit for the proposed Shared Zone within Callan Park.
- vii In conjunction with the traffic management measures, the following parking proposals are recommended:
 - Implement a restricted parking area to control parking without the need for extensive parking restriction signage.
 - Formalise and linemark existing parking areas to enable the enforcement of restrictions.
 - Construct additional parking on the eastern side of Glover Street, south of the recently constructed 90 degree parking.
 - Install signposting for 90 degree parking in the existing informal parking area south of the Wharf Road Recreational Hall, to cater for existing demand.
 - Construct footpaths to link the NSW Ambulance HQ car park and the Writers Centre car park with the Balmain Road Sports Field.
 - Construct a footpath to link Balmain Road to the foreshore via Park Drive and North Crescent.

Appendix A

Traffic Management Proposals

Appendix A

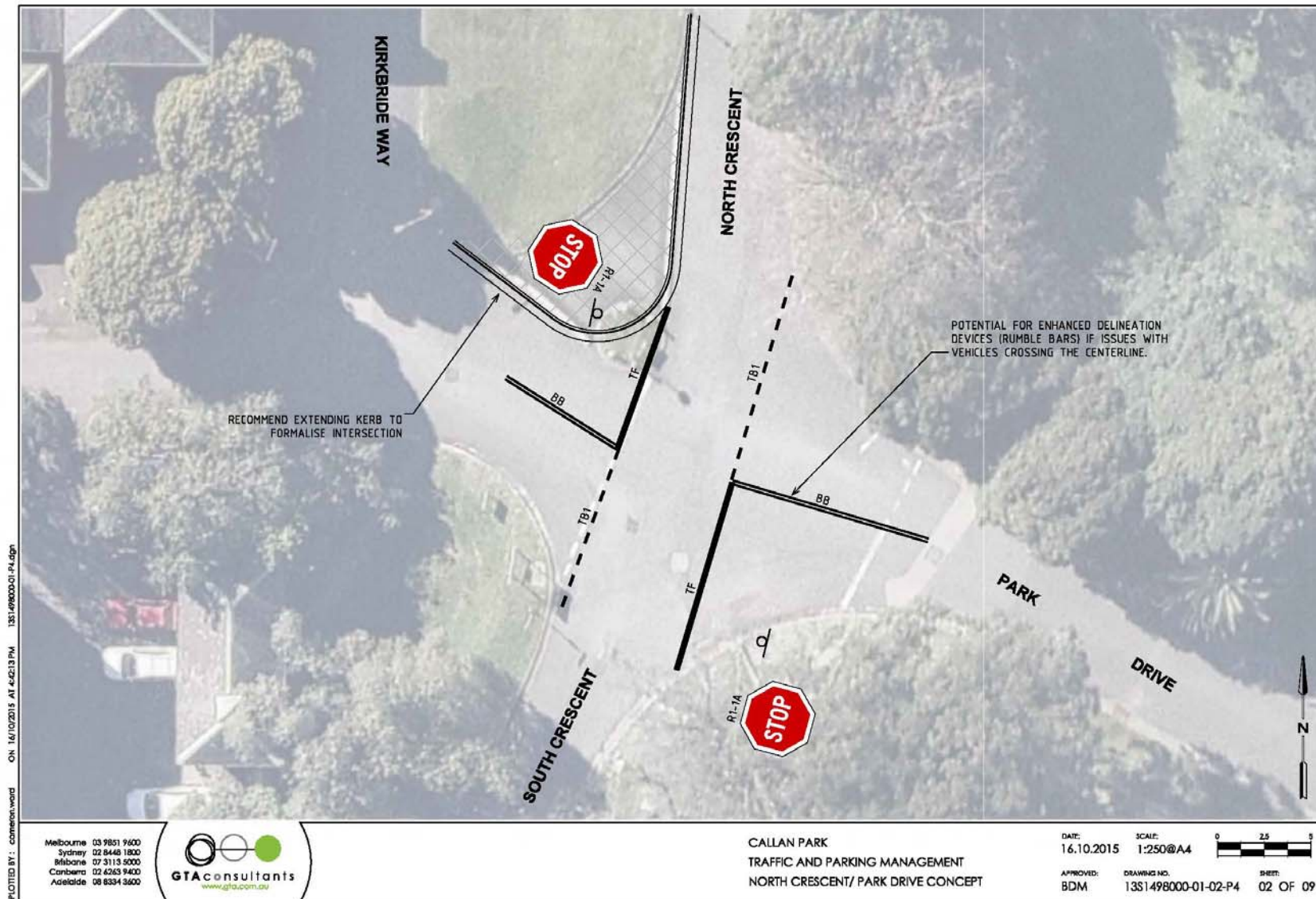


Appendix B

Concept Sketches

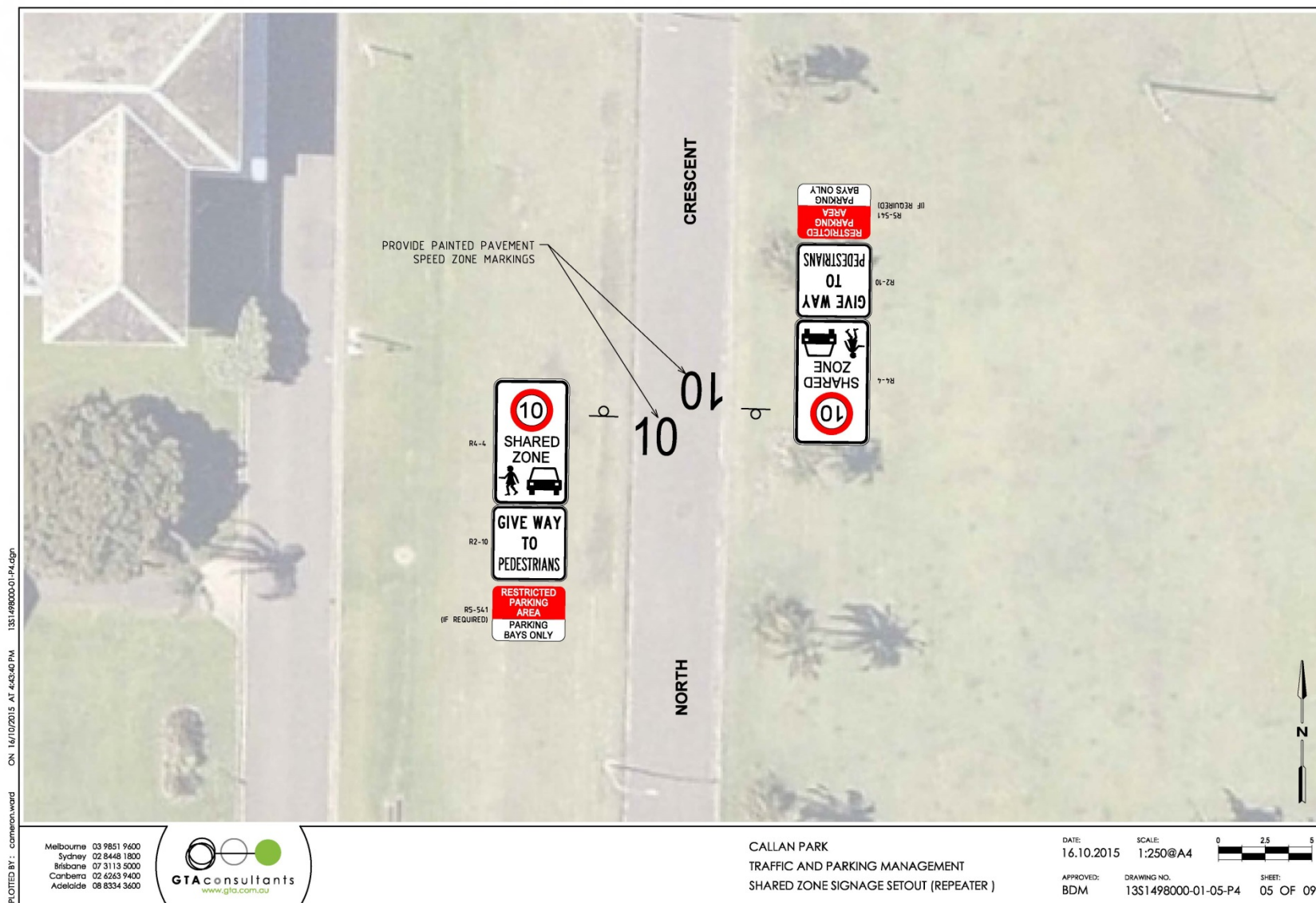
Appendix B



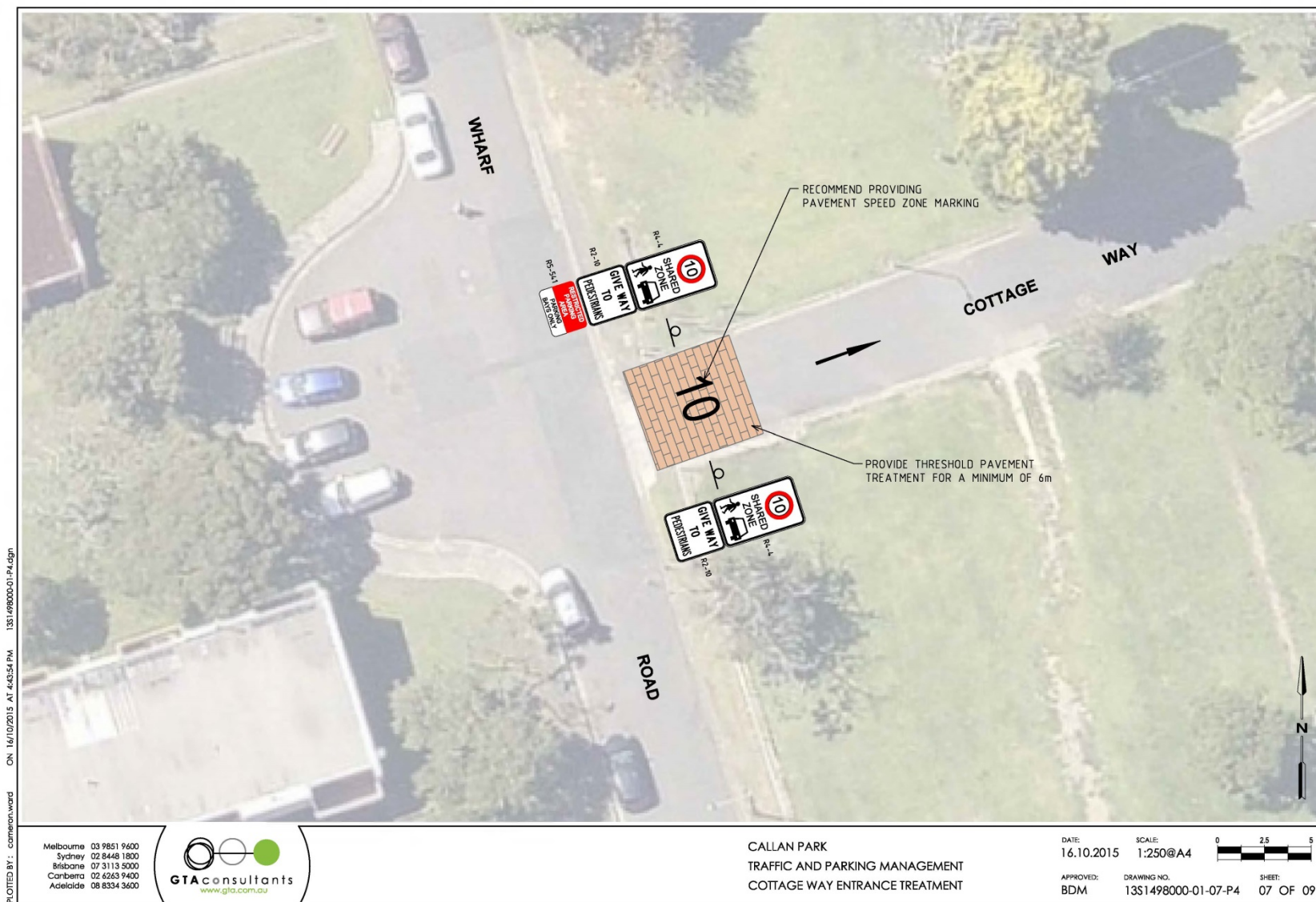


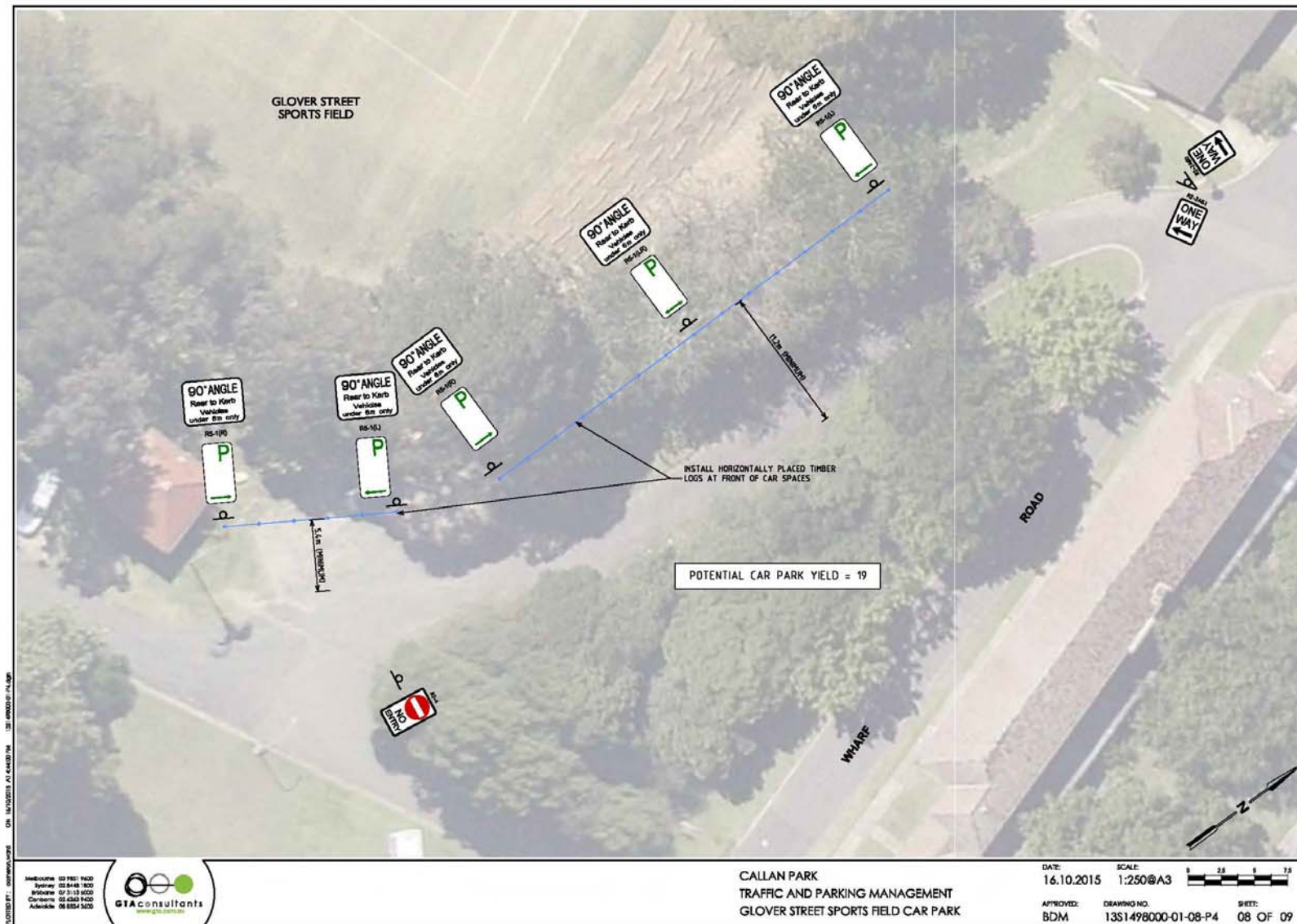










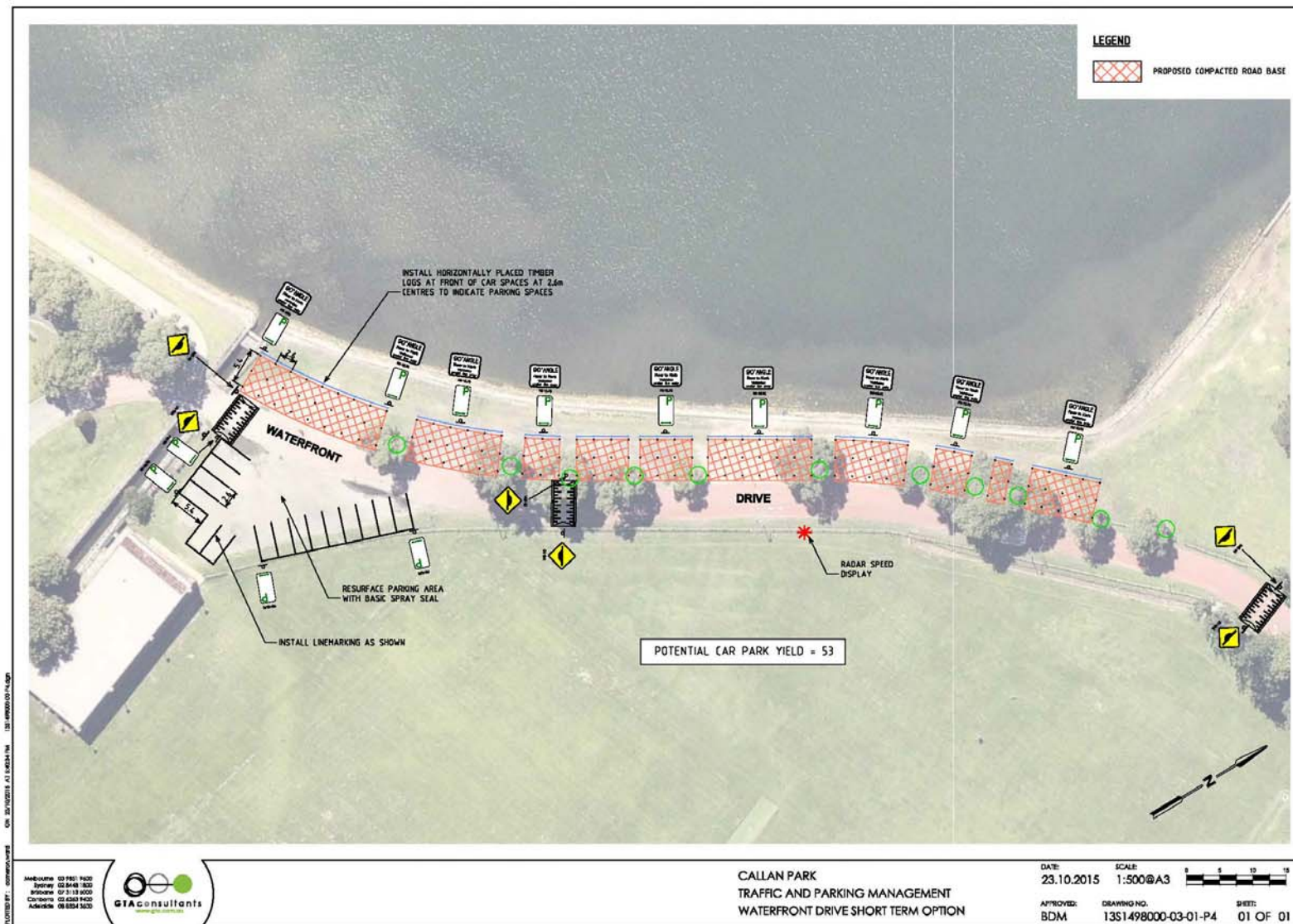


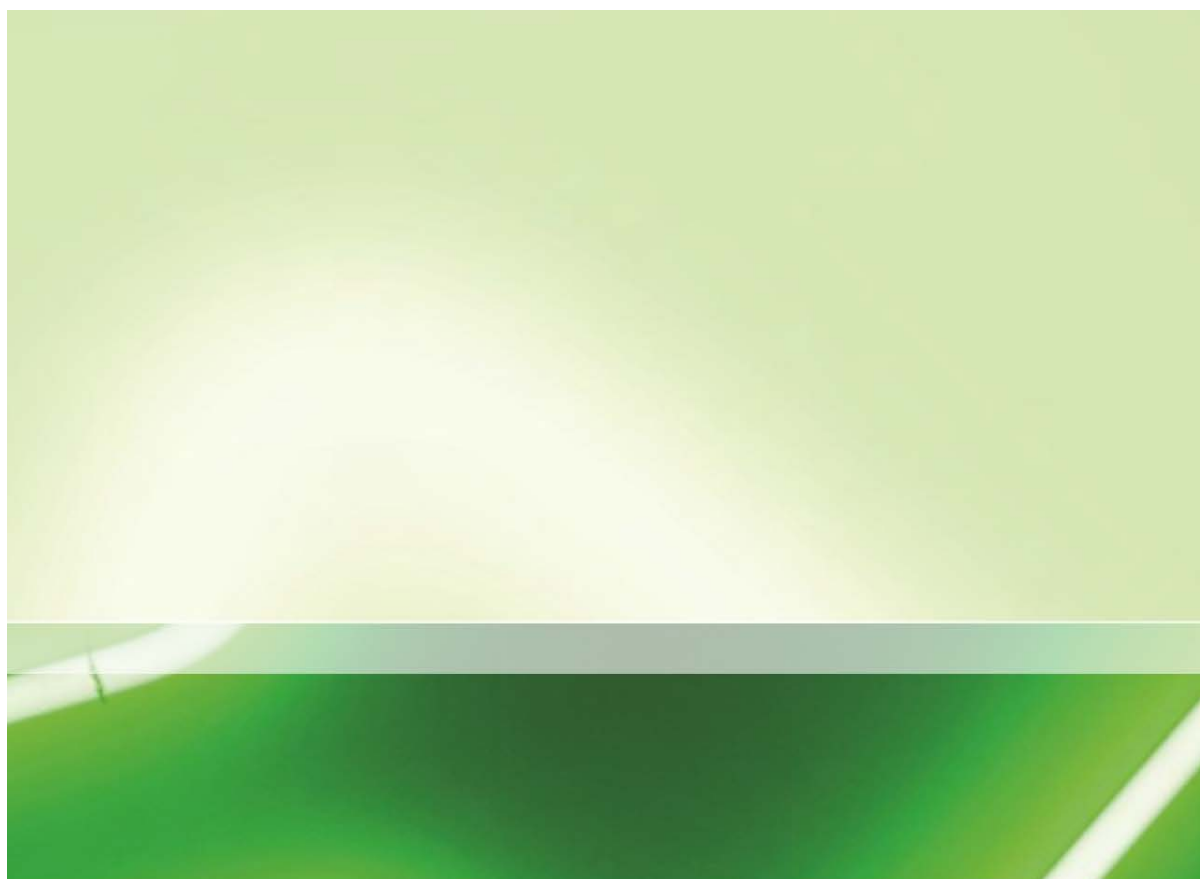


Appendix C

Wharf Road Sports Fields Parking Option

Appendix C





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ITEM 3.5 PROPOSED DIGITAL BILLBOARD - CITY WEST LINK

Division	Environment and Community Management
Author	Strategic Planner
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Accessibility Place where we live and work A sustainable environment

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To provide Council with information in relation to an application lodged with the Department of Planning and Environment for a new digital advertising signboard on a monopole structure next to the City West Link, Lilyfield.
Background	<p>On 11 August 2014, Council adopted a policy "Merit Assessment of and Public Benefits from Outdoor Advertising and Structures in Transport Corridors". Development applications for new and replacement of existing advertising signs are now considered in accordance with this document.</p> <p>On 7 January 2015 the Department of Planning and Environment approved another Development Application DA 6631 for digital conversion of an existing advertising structure next to City West Link, Lilyfield.</p> <p>On 9 February 2016 Council considered a report regarding proposed changes to outdoor advertising on digital signs. Council resolved (C20/16P) to oppose the proliferation of advertising signs in transport corridors.</p>
Current Status	The application for the installation of a new digital advertising signboard on a monopole structure next to the City West Link, Lilyfield is currently on public exhibition until Monday 29 February 2016.
Relationship to existing policy	Merit Assessment of and Public Benefits from Outdoor Advertising and Structures in Transport Corridors
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	<p>That Council:</p> <ol style="list-style-type: none"> 1. Forward the draft submission on a proposed digital billboard at City West Link

	(Attachment 1) to the Department of Planning and Environment. 2. Opposes the proliferation of advertising signs in transport corridors.
Notifications	Yes, Submission to be forwarded to the Department of Planning and Environment
Attachments	1. Draft Submission

Purpose of Report

To provide Council with information in relation to an application lodged with the Department of Planning and Environment for a new digital advertising signboard on a monopole structure next to the City West Link, Lilyfield.

Recommendation

That Council:

1. Forward the draft submission on a proposed digital billboard at City West Link (**Attachment 1**) to the Department of Planning and Environment.
2. Opposes the proliferation of advertising signs in transport corridors.

Background

On 11 August 2014, Council adopted a policy “Merit Assessment of and Public Benefits from Outdoor Advertising and Structures in Transport Corridors”. Development applications for new and replacement of existing advertising signs are now considered in accordance with this document.

On 7 January 2015 the Department of Planning and Environment approved another Development Application DA 6631 for digital conversion of an existing advertising structure next to City West Link, Lilyfield.

On 9 February 2016 Council considered a report regarding proposed changes to outdoor advertising on digital signs. Council resolved (C20/16P) to oppose the proliferation of advertising signs in transport corridors.

Report

Digital Signs

Historically outdoor advertising panels have been large format static displays promoting a particular event, product or the like. They are commonly located adjacent to road and rail routes with high traffic flows. The displays are regularly changed and normally take the form of pre-printed material glued to an existing display panel.

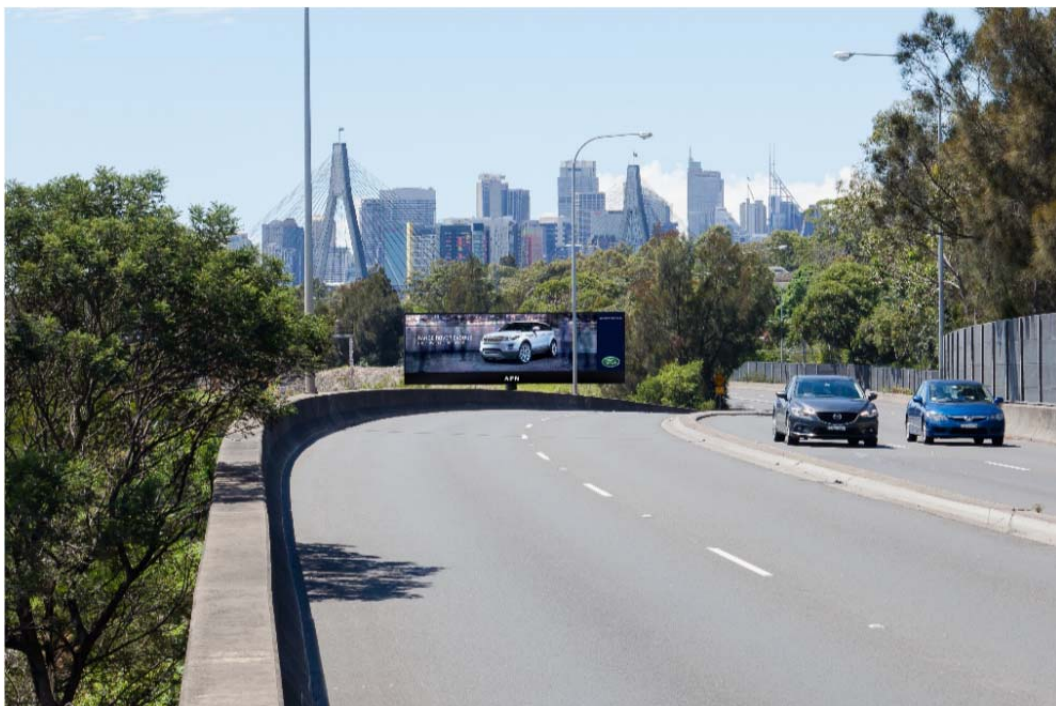
Digital signs are electronic LED screens – similar to a large television screen. The advertising is displayed on the electronic LED screen and has the capacity to advertise events and products plus community messages.

In the case of digital signs, the rotation of messages can be based on a number of seconds, rather than the rotation periods of weeks or even months that currently apply to outdoor advertising panels.

Application for the installation of a new digital advertising sign on the City West Link, Lilyfield

Council received a notice on 27 January 2016 of a development application to install a new east-facing digital advertising sign on the northern side of the City West Link at Lilyfield.

- The proposal involves the construction of a new digital advertising “supersite” display sign 12.48m wide x 3.2m high, with a total display area of 39.9sqm.
- There is an existing west-facing digital advertising signboard on a monopole structure approximately 170 metres to the east of the proposal in the railway corridor and also adjacent to City West Link.
- The proposed signage structure with digital LED screen is of a similar nature, scale, and proportion to this existing sign.



City West Link - looking east. Inbound lanes, existing monopole sign [170m to the east of the proposal], rail corridor to the north



Proposed Digital Billboard

The site of the proposed monopole structure is within the rail corridor that forms part of the Rozelle Goods Yards, on the northern side of the City West Link carriageway. The site is approximately 80m east of the Catherine Street Bridge between Catherine Street and Percival Street at Lilyfield.

The LED screen will display content in feed cycles that are sequentially rotated on a loop cycle. Static digital advertisements will appear on the screen for a 10 second dwell time before changing to a new static digital image. There will be a 0.1 second transition time between images, which appears instantaneous.

The application is accompanied by:

- A Statement of Environmental Effects (SEE), addressing the merits of the proposal and includes an assessment against:
 - State Environmental Planning Policy No.64 – Advertising and Signage;
 - Sydney Regional Environmental Plan No.26 - City West Link
 - Draft Transport Corridor Advertising and Signage Guidelines (December 2015)
- Road Safety Assessment
- Lighting Impact Assessment
- Visual Impact Assessment
- Statement of Public Benefit

The site falls within SREP 26 lands, and is not covered by the Leichhardt Local Environmental Plan 2013. The Minister for Planning is the consent authority for the proposal.

APN Outdoor is the applicant on behalf of Sydney Trains.

Council's Submission in response to the application for the installation of a new digital advertising sign on the City West Link, Lilyfield

On 11 August 2015, Council adopted a policy "Merit Assessment of and Public Benefits from Outdoor Advertising and Structures in Transport Corridors." The policy has five key elements as follows: -

1. Council will oppose development applications for new outdoor advertising and signage in transport corridors
2. Council will undertake merit assessments of all relevant development applications including those where the consent authority is not the Council
3. Council and/or the consent authority shall have regard to the matters outlined in *State Environmental Planning Policy No. 64 Advertising and Signage* and the *Transport Corridor Outdoor Advertising Signage Guidelines – Assessing Development Application under SEPP 64*
4. The policy also sets out ten additional criteria that Council will apply to its merit assessment of such development applications
5. Irrespective of Council's opposition to all new outdoor advertising in transport corridors, if another authority may grant consent for such a development application the policy provides guidelines for Council officers to negotiate and collect public benefits or in kind contributions from outdoor advertising.

The current proposal has been assessed in accordance with this Council policy and that assessment is set out below in two sections. One dealing with the planning merits of the proposal and the other with public benefits.

Planning Merits

Notwithstanding Council's opposition to any new advertising in transport corridor this proposal lacks planning merit because:

- The Council is concerned by the inconsistency in the application in relation to the dimensions of the proposed billboard.
- The proposed sign is incompatible with the site context due to its close proximity to dwellings and a heritage item listed in Schedule 4, part 3 of Sydney Regional Environmental Plan No.26 and the NSW Railcorp state agency section 170 register as Lilyfield (Catherine Street) Overbridge; and because of the adverse effect it would have on views of the Sydney CBD for those travelling east along the adjoining road and for pedestrians on Catherine Street.
- The site of the proposed sign is close to the heritage listed Lilyfield (Catherine Street) Overbridge and although it is acknowledged that the sign would not have a critical adverse impact on views to the overbridge, it would be an undesirable intrusion in the setting of the overbridge.
- The proximity of the proposed sign and the existing billboard approximately 170m to the east would have a cumulative negative impact on the streetscape and character of the area. This would compound the adverse impact on views from

City West Link of the city skyline and the heritage item in the immediate vicinity of the proposed billboard.

- The placement of any roadside sign should not distract drivers at critical times. The proposed sign is 90m from the Catherine Street signalised intersection and may distract drivers when they need to see the back of traffic queue and brake accordingly on approach to the traffic signals. This could pose a risk to motorists as they may be distracted by the sign and not react in time to avoid collision with a stationary or slow moving vehicle. The problem is exacerbated by the road bend at this location.

Public Benefits

Council is not the consent authority for this proposal and recent experience of similar proposals in Transport corridors in local government areas where State Government is the consent authority suggests this proposal might be approved and the public benefit issue is therefore relevant to Council.

At the moment the public benefit put forward by the application essentially proposes that the revenue from the advertising would primarily contribute to general Sydney Trains expenditure. The public benefit issues raised by the application are assessed below:

- The signs are more than 20sqm in area and within 250m of a classified road and consequently the application requires assessment under clause 18 of SEPP 64. Clause 13 of SEPP 64 requires assessment of public benefit as well as consideration of the Draft Transport Corridor Advertising and Signage Guidelines under SEPP 64. The Guidelines seek to clarify the nature of any public benefits. The current application seeks to dispense with any public benefit as required by the SEPP on the basis that the new revenue stream for Sydney Trains is a public benefit.
- The only other provision for public benefit relates to use of the sign to display emergency messages. These circumstances are likely to be rare and therefore, this application provides no genuine public benefit in terms of either SEPP 64 or the Guidelines.
- Council is of the view that as the applicant would earn substantial income from advertising on the sign, this amount should be quantified, and a public benefit provided in a serious and considered manner as required by the Guidelines.

Requirements for expenditure equal to or greater than \$400,000

In December 2015, the Office of Local Government issued Guidelines under section 23A of the *Local Government Act 1993*. All councils must consider these Guidelines when exercising their functions during the merger proposal period (i.e. now until the proclamation of the new council later this year). The Guidelines impose significant expenditure controls on Council and these are summarised below:

- Councils should only expend monies in accordance with Council's adopted budget.

- Expenditure outside of a Council's adopted budget should be approved by the Council at a meeting that is open to the public. The resolution approving the expenditure should disclose the reasons why the expenditure is required and warranted.
- Expenditure outside of a Council's adopted budget equal to or greater than 1% of rates revenue in the preceding year (\$400k in our instance) needs to be advertised and public comments invited.
- Councils subject to the merger proposal should not make decisions that will impose a significant and/or ongoing financial commitment on a new council.

Please refer to the Guidelines for further information (weblink below) or call me direct to discuss:

<https://www.olg.nsw.gov.au/sites/default/files/Guidelines-on-council-decision-making-during-merger-proposal-periods.pdf>

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Conclusion

The assessment of this proposal detailed above shows that the application does not have sufficient merit to justify approval and that the proposed public benefits are not genuine public benefits. Council should oppose the proposal and in doing so stress that its approval would not provide a genuine public benefit. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.

Attachments

1. Draft Submission

Council Res:**Council Ref:** EXT 2016 4

Contact: Gill Dawson
Phone: 9367 9044
Date: X February 2016

Michele Nettlefold
Acting Team Leader
Department of Planning and Environment
GPO Box 39
Sydney NSW 2001

Attn: Alexander Scott

Dear Ms Nettlefold,

**RE: EXHIBITION OF DEVELOPMENT APPLICATION FOR THE INSTALLATION OF A
NEW DIGITAL ADVERTISING SIGN, CITY WEST LINK, LILYFIELD (DA 7468)**

I refer to your letter dated Thursday 21 January 2016 inviting Leichhardt Council to comment on the above application.

Council considered a report in relation to the proposed new digital advertising sign at its meeting on 23 February 2016 and resolved to write to you with the following comments:

The application was considered in accordance with Council's formal policy document, "Merit Assessment of and Public Benefits from Outdoor Advertising and Structures in Transport Corridors" (See Attachment). In accordance with this policy document, Council opposes development applications for new outdoor advertising and signage in transport corridors. Nonetheless in accordance with the provisions of SEPP 64 Advertising and Signage and the Transport Corridor Outdoor Advertising Signage Guidelines – Assessing Development Application under SEPP 64, Council will seek public benefit monetary or in-kind public benefit from the proposed sign in the event that it is granted consent.

In addition, Council has reviewed the Statement of Environmental Effects and associated documents in relation to (DA 7468) and has a number of concerns that are set out below:

- The Council is concerned by the inconsistency in the application in relation to the dimensions of the proposed billboard.
- The proposed sign is incompatible with the site context due to its close proximity to dwellings and a heritage item listed in Schedule 4, part 3 of Sydney Regional Environmental Plan No.26 and the NSW Railcorp state agency section 170 register as Lilyfield (Catherine Street) Overbridge; and because of the adverse effect it would have on views of the Sydney CBD for those travelling east along the adjoining road and for pedestrians on Catherine Street.
- The site of the proposed sign is close to the heritage listed Lilyfield (Catherine Street) Overbridge and although it is acknowledged that the sign would not have a critical adverse impact on views to the overbridge, it would be an undesirable intrusion in the setting of the overbridge.
- The proximity of the proposed sign and the existing billboard approximately 170m to the east would have a cumulative negative impact on the streetscape and

character of the area. This would compound the adverse impact on views from City West Link of the city skyline and the heritage item in the immediate vicinity of the proposed billboard.

- The placement of any roadside sign should not distract drivers at critical times. The proposed sign is 90m from the Catherine Street signalised intersection and may distract drivers when they need to see the back of traffic queue and brake accordingly on approach to the traffic signals. This could pose a risk to motorists as they may be distracted by the sign and not react in time to avoid collision with a stationary or slow moving vehicle. The problem is exacerbated by the road bend at this location.
- Using the revenue from advertising in rail corridors for general Sydney Train expenditure is not considered to provide a direct, tangible public benefit.
- The signs are more than 20sqm in area and within 250m of a classified road and consequently the application requires assessment under clause 18 of SEPP 64. Clause 13 of SEPP 64 requires assessment of public benefit as well as consideration of the Draft Transport Corridor Advertising and Signage Guidelines under SEPP 64. The Guidelines seek to clarify the nature of any public benefits. The current application seeks to dispense with any public benefit as required by the SEPP on the basis that the new revenue stream for Sydney Trains is a public benefit.
- The only other provision for public benefit relates to use of the sign to display emergency messages. These circumstances are likely to be rare and therefore, this application provides no genuine public benefit in terms of either SEPP 64 or the Guidelines.
- Council is of the view that as the applicant would earn substantial income from advertising on the sign, this amount should be quantified, and a public benefit provided in a serious and considered manner as required by the Guidelines.

Should you have any questions or require additional information, please contact Gill Dawson on 9367 9044.

Yours sincerely

Clare Harley
DIRECTOR ENVIRONMENTAL & COMMUNITY MANAGEMENT



Merit Assessment of and Public Benefits from Outdoor Advertising and Structures in Transport Corridors

Date Adopted:	11 August 2015
Council or Corporate Policy	Council
Responsible Division:	Environment and Community Management
Supporting documents, procedures & forms of this policy:	N/A
References & Legislation:	<ul style="list-style-type: none"> • <i>SEPP No. 64 Advertising and Signage</i> • <i>Transport Corridor Outdoor Advertising Signage Guidelines – Assessing Development Application under SEPP 64</i>

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1	Purpose of Policy	2
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1 Purpose of Policy

This Policy Position explains Council's position regarding Public Benefits which may be sought in relation to Outdoor Advertising and Structures in and near Transport Corridors. It also outlines merit assessment considerations which Council will take into account in assessing any development application for outdoor advertising and structures.

2 Policy Statement

1. Council will oppose development applications for new outdoor advertising and signage in transport corridors
2. Council will undertake merit assessment of development applications:
 - for a replacement or modification of existing advertising or signage; or
 - for the conversion of an existing approved advertising structure to an electronic variable content advertising structure (digital signs); or
 - where a new advertising structure may be or has been approved by a consent authority other than Council
3. Council and/or the consent authority shall have regard to the matters outlined in *State Environmental Planning Policy No. 64 Advertising and Signage* and the *Transport Corridor Outdoor Advertising Signage Guidelines – Assessing Development Application under SEPP 64*
4. Merit assessment considerations:

Notwithstanding the matters outlined in *SEPP No. 64 Advertising and Signage* and the *Transport Corridor Outdoor Advertising Signage Guidelines – Assessing Development Application under SEPP 64* the consent authority shall also have regard to the following merit assessment considerations:

- i. the compatibility of the structure with the site context (zoning, surrounding land use, built form and existing and desired character of the area), and
- ii. whether the structure reduces the amenity of the public domain, residential and recreation areas, including impacts arising from light emitted by the structure, and
- iii. whether the structure maintains or enhances the significance of heritage conservation areas or heritage items, and
- iv. whether the structure will result in an improved appearance of the advertising structure and its contribution to the streetscape including a reduction in visual clutter and its effect on the pedestrian experience in the public domain, and
- v. whether the structure will result in reduced safety for motorists, cyclists and pedestrians, and
- vi. whether the structure would reduce the quality of important views and the visual amenity of the skyline, streetscape and site, and
- vii. the extent of public benefit that will be provided in connection with the structure, and
- viii. the environmental performance and energy use of the structure, and
- ix. the suitability of the structure's operation and on-going maintenance, and

- x. in order to minimise visual impacts any replacement structure (including a conversion to a digital sign) is to have an advertising display area that is a minimum of 30% smaller than the advertising display area of the existing approved advertising structure it is replacing.

5. Public Benefits

- i. Public Benefit monetary or in-kind contributions will be sought by Council pursuant to the Draft Policy Position:
 - 1 in 6 advertisements or 15% of advertising time to be equally distributed throughout the hours of operation of the structure (or monetary/in-kind contribution equivalent)
- ii. a Public Benefit Works program will inform the distribution of any monetary or in-kind contributions.
- iii. Council delegates authority to the Director Corporate and Information Services to negotiate and collect monetary or 'in-kind' contributions for Outdoor Advertising and Structures, in accordance with the provisions of SEPP 64 and Transport Corridor Outdoor Advertising and Signage Guidelines – Assessing Development Applications under SEPP 64 and Councils Public Benefit Works Program.
- iv. Where an "in kind" contribution is either inappropriate or not beneficial, Council to negotiate a re sale of advertising time back to the advertiser for full commercial rates, so that this amount is made to the "community contribution".

3 Roles & Responsibilities

- a) The Director of Corporate and Information Services will negotiate and collect monetary or 'in-kind' contributions for Outdoor Advertising and Structures, in accordance with this Policy, the provisions of SEPP 64 and Transport Corridor Outdoor Advertising and Signage Guidelines – Assessing Development Applications under SEPP 64 and Councils Public Benefit Works Program.
- b) Manager of Development Assessments will be responsible for implementing merit assessment of any Development Applications for Outdoor advertising and Signage within the local government area received by Council in accordance with this Policy
- c) Manager Environment and Urban Planning will be responsible for merit assessment of any 'external' (outside the local government area) Development Applications for Outdoor advertising and Signage in accordance with this Policy

4 Policy Implementation

This Policy Position came into effect on 11 August 2015. Councils Strategic Planning team are, as at August 2015, progressing background work to inform a review of the Leichhardt Development Control Plan 2013. This Policy Position will be incorporated into the Development Control Plan at that time.

5 Version Control and Change History

Version Control	Date Effective	Approved By	Amendment
1	11 August 2015	Council	

ITEM 3.6 FLAG FLYING REQUEST - THE AUSTRALIA WESTERN SAHARA ASSOCIATION (AWSA)

Division	Corporate and Information Services
Author	MANAGER GOVERNANCE AND ADMINISTRATION
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To advise of a request from the Australia Western Sahara Association (AWSA) to fly the flag of Western Sahara on or close to their National Day - 27 February 2016.
Background	At the Policy Council Meeting on 10 February 2015, Council did not support a request from AWSA to fly the flag of Western Sahara but instead requested a further report on "appropriate matters for Council to take into account in considering requests that Council raise the flag of entities other than sovereign states". After receiving this further report Council adopted its Flag Flying Policy on 14 April 2015.
Current Status	NIL
Relationship to existing policy	Aligns
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.
Recommendation	That Council give consideration to the request to fly the flag of Western Sahara on or close to 27 February 2016.
Notifications	NIL
Attachments	1. Request from the Australia Western Sahara Association (AWSA) to fly the flag of Western Sahara 2. Letter to the Mayor from the Ambassador of Morocco

Purpose of Report

To advise of a request from the Australia Western Sahara Association (AWSA) to fly the flag of Western Sahara on or close to their National Day, 27 February 2016.

Recommendation

That Council give consideration to the request to fly the flag of Western Sahara on or close to 27 February 2016.

Background

At the Policy Council Meeting on 10 February 2015, Council did not support a request from AWSA to fly the flag of Western Sahara but instead requested a further report on "appropriate matters for Council to take into account in considering requests that Council raise the flag of entities other than sovereign states". After receiving this further report Council adopted its Flag Flying Policy on 14 April 2015.

Report

Council has received a written request shown as Attachment 1 from the Australia Western Sahara Association (AWSA) to fly the flag of Western Sahara on or close to their National Day, 27 February 2016. Council's Flag Flying Policy sets out the criteria for evaluating requests to fly flags. The relevant sections of the Policy that relate to the criteria for this request are shown below:-

3. The NSW State Flag is to be flown at all times from the Leichhardt Town Hall except on the following occasions:

3.1. NAIDOC Week, Sorry Day and Reconciliation Week, to allow the flying of the Torres Strait Islander flag; the order being Australian Flag, Aboriginal Flag, Torres Strait Islander Flag.

3.2. Council may also determine, on a one off or annual ongoing basis, to fly non-sovereign and other such flags from time to time e.g. the Rainbow Flag, the Western Saharan Flag, and the West Papuan Flag.

3.3. Approval to fly such flags must not override standing protocols to fly the Aboriginal flag at all times and the Torres Strait Islander flags on specific dates such as NAIDOC week;

3.4. Where Council may decide to fly a non-sovereign or other such flag, in these cases the NSW State Flag is to be lowered to allow for the flying of approved additional flags ;

3.5. In order for Council to properly consider each request, staff will provide some background research as appropriate when reporting the matter to council.

3.6. A request to fly a flag should be received at least two months prior to the proposed date in order to allow sufficient time for the request to be researched and formally considered by council;

3.7. The flag is to be provided by the organisation making the request;

- 3.8. Flag raising requests can take place at Leichhardt and/or Balmain Town Halls*
- 3.9. That upon receiving any requests from supporters of nations not recognised by Australia to fly a flag that Council write to the Department of Foreign Affairs and Trade seeking advice on the context of the request.*

Criteria of Council's Flag Flying Policy

This request has been evaluated against the criteria of the Flag Flying Policy as shown above. With respect to Clause 3.1, there is no conflict with NAIDOC Week, Sorry Day or Reconciliation Week.

As Western Sahara is a non-sovereign nation, in accordance with Clause 3.9 Council wrote to the Department of Foreign Affairs and Trade seeking their advice in relation to the request. The Department replied " The Australian Government recognises the status of Western Sahara as a Non-Self-Governing Territory" and did not raise any objection to the request in their response.

On 10 February 2016, the Mayor received a letter shown as Attachment 2, from the Ambassador of Morocco based in the Canberra Embassy requesting the Mayor " to advise Leichhardt Municipal Council that Australia does not recognise a state called Sahrawi Arab Democratic Republic and that the raising of its flag is in contradiction with the official position of Australia".

Clause 3.2 of the Policy states that Council may determine on a one off or annual ongoing basis to fly non-sovereign flags from time to time.

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Attachments

1. Request from the Australia Western Sahara Association (AWSA) to fly the flag of Western Sahara
2. Letter to the Mayor from the Ambassador of Morocco



post: AWSA PO Box 849, Rozelle, NSW 2039 web: awsa.org.au email: info@awsa.org.au

10 December 2015

Councillor Darcy Byrne
Mayor
Leichhardt Municipal Council
PO Box 45 NSW 2040
dbyrne@lmc.nsw.gov.au

Dear Darcy and Councillors

**Raising the flag of Western Sahara for Saharawi National Day
40th Anniversary on 27 February 2016**

For a number of years Leichhardt Municipal Council has raised the flag of Western Sahara to mark the anniversary of the Saharawi Republic on the Saharawi National Day. On behalf of the Australia Western Sahara Association (AWSA) I am writing to request that Council flies the flag of Western Sahara again in February 2016 – the 40th anniversary.

National Day is **27 February**, which next year is a Saturday. AWSA would be grateful for LMC raising the flag as close as possible to this day.

We were advised in January 2015 that the Saharawi flag could not be flown until a new Council flag flying policy had been established. It is in accordance with the new policy that this request is made. We understand that Council requires two months notice, that the flag must be supplied, that it may be flown at either Balmain or Leichhardt Town Halls and that the national flag and Aboriginal flag have precedence at all times.

Western Sahara is a non-self governing territory that has for many years been denied a UN sanctioned referendum to determine sovereignty. The Australian Government does not recognize Morocco - the occupying country - as having legitimacy in governing the territory and has supported numerous UN resolutions calling for the matter to be resolved.

LMC's flag raising means a great deal to the Saharawis, both those living under Moroccan occupation and the 180,000 refugees living in south west Algeria. Flag raising by Australian councils and other bodies around the world is widely publicised in the camps.

AWSA is a community based human rights organisation which has been active in the area for many years and we greatly appreciate the support LMC has given over this time to help us raise awareness about the Western Sahara situation. AWSA is a national organisation and similar requests are considered elsewhere, eg Yarra City Council in Melbourne where the flag is flown annually as part of the flag raising policy.

Members of AWSA like to attend the informal ceremony. We are hoping the Mayor is able to raise the flag close to 27 February 2016.

As we have done in the past we will provide the appropriate flag and any information you might find helpful.

I look forward to hearing from you in the near future.

My contact details are: jennybalmmain@gmail.com

Tel: 02 9810 4027 (H)
0403 237 277 (M)

Yours sincerely

Jennifer Bates

AWSA Committee Member

*Embassy of the
Kingdom of Morocco
Canberra*

Nº: 115/16/A.A



سجل المملكتة المغربية
كلابري

02nd February 2016

The Honourable Cr. Darcy Byrne,
Mayor of the Leichhardt Municipal Council
7-15 Wetherill Street
Leichhardt NSW 2040



Your Excellency,

The Kingdom of Morocco greatly appreciates that Australia has never taken a position aligned with the opponents of Morocco's Territorial Integrity, namely Algeria and the Polisario separatist movement which Algeria has created and supported against Morocco in the Western Sahara regional conflict.

In fact, Algeria has created a fictitious State called the "Sahrawi Arab Democratic Republic" (SADR) in its territories in the region of Tindouf, without recourse to a referendum or any consultation with the concerned population of the Moroccan Western Sahara, thereby ignoring the process initiated by the United Nations to find a just, final and mutually acceptable solution to the Sahara conflict, as reaffirmed by successive resolutions of the UN Security Council.

As you are aware, the so-called "SADR" is not recognized as a State by the United Nations Organization, the Arab League or the Permanent Member States of the UN Security Council. It is also not recognized by any country in Europe. The only countries in Asia continue to recognize the so-called SADR are North Korea and Timor Leste. This is also holds true for a few South American States such as Cuba and Venezuela, as well as less than a third of African countries.

It is worth saying that among the 194 States constituting the United Nations, only 31 countries recognized the fictitious sahwari republic, knowing that the majority of these recognitions took place during the Cold War and emanated from countries that were predominantly affiliated with the Soviet bloc.

In the context of propaganda, where Algeria and the Polisario use all subterfuges to mislead people that their so-called Republic is internationally recognized, they benefit from some friendships with NGO's in certain countries to raise the SADR's flag over

some public buildings despite the fact that those States do not recognize this fictitious entity. Such act constitutes a violation of these States' sovereignty.

Accordingly, I have noted with regret that some Australian municipalities give a false courtesy to the separatist movement and raise its flag on 28 February of each year on their public buildings.

In this regard, I request your Excellency to advise Leichhardt Municipal Council that Australia does not recognize a state called Sahrawi Arab Democratic Republic and that the raising of its flag is in contradiction with the official position of Australia.

I hope that these clarifications would be taken into consideration by the esteemed Municipal Council.

Please accept, your Excellency, the assurance of my highest consideration.

Yours sincerely,



Mohamed MAEL-AININ

Ambassador of the Kingdom of Morocco

ITEM 3.7

**67-73 LORDS ROAD, LEICHHARDT: PRE-GATEWAY
REVIEW**

Division	Environment and Community Management
Author	Director Environment and Community Management
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Accessibility Place where we live and work A sustainable environment Business in the community Sustainable services and assets

**** THIS REPORT IS TO BE CIRCULATED AS A SUPPLEMENTARY ITEM**

**SECTION 4 – ITEMS NOT DEALT WITH AT THE PREVIOUS ORDINARY
MEETING**

Nil.

SECTION 5 – PRECIS OF CORRESPONDENCE

ITEM 5.1 PRECIS OF CORRESPONDENCE FROM SYDNEY FRINGE TO IMPLEMENT OFF BROADWAY PRIORITIES

Division	Precis of Correspondence
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Correspondence has been received from the Director of the Sydney Fringe Ms Kerri Glasscock proposing that the Sydney Fringe take leadership in Project Management of key initiatives in the Off Broadway report.

The Proposal identifies projects and initiatives that could be delivered within a budget of \$50,000, that come to fruition in the lead-up to, and during the month-long Sydney Fringe 2016. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.

Background

Council has participated in the **Sydney Fringe** for the last two years:

- In 2014, a series of free events, including a discussion of Sydney's Live Music scene by participants of **Off Broadway**
- In 2015 with *SubLiminal* in the Leichhardt Civic Precinct, and *Parramatta Road Goes POP* - two month-long events featuring curated pop up art trails. The *Fast Art competition* culminated in a presentation evening hosted at local business *Wayward Brewery*.

Responsibility for the implementation of the Parramatta Road **Off Broadway Program** has been shared between a number of Council staff. Additional resources are required to ensure time-specific implementation, and maintain the integrity of the vision. Council resolved in September 2015 **C434/15P** that the Implementation Program for "Off Broadway" be adopted, and that *a further report be brought back to Council on how this program could be better resourced to enable the delivery of the action items within a shorter time frame and identification of any additional funding required in the budget.*

Current Situation

The following Off Broadway projects adopted by Council at the September Policy meeting **C434/15P** are in progress:

- A cross divisional working party addressing the internal red tape restrictions to both start up and new music venues.
- Facilitating small bars,

- Forum scheduled for 10 March 2016 for interested businesses, potential small bar operators, landowners and commercial real estate agents
 - Planning regulations to facilitate small bars in progress
- On Call / Stand By Rehearsal Space Program – free use of the Leichhardt Town Hall by local and Inner West musicians - conditions of use under way

The following Off Broadway initiatives are underway and require the "go to" person within Council to be the single point of contact:

- Pilot Project Officer funded by City of Sydney, Leichhardt and Marrickville Councils to address cross – regional approach to regulatory issues facing live music. (Funds committed \$10,000)
- Regional collaboration on live music regulatory matters facing businesses

Co-ordination of internal and external projects for Off Broadway is currently undertaken by Group Manager Community and Cultural Services, with input from across the organisation including the Assessments, Planning, Economic Development, Cultural, communications, and Infrastructure teams.

A front line project officer is required with proven partnership skills in facilitating relationships, working with Councils and businesses, and developing the linkages between economic development, place activation and placemaking, and to support the Pilot Project with the City and Marrickville. A single point of contact is required for interested businesses, removing barriers to understanding Council's policy and regulatory functions. Should Council support the proposal from the Fringe, this person would also be the "Go To" person for events approvals eg Fringe Ignite.

The proposal from The Fringe for Off Broadway activation

- Would activate commercial premises in the Parramatta Road and South Annandale areas, attracting new enterprises in permanent tenancies and build the capacity of the creative sector and live performance industry while working with existing business network.
- Would generate activity in the lead-up to the month-long Sydney Fringe Festival in September
- Would come to fruition during the Sydney Fringe.
- Would work alongside and complement the Renew Leichhardt activation, and should be of continuing value and effectiveness in implementing Off Broadway
- Would deliver new audiences and enhance awareness of existing businesses and venues such as The Annandale Hotel

In regards to the budget proposed by the Fringe - \$50,000:

- \$10,000 for Public Art activities should be managed by Council Officers, building on Council's strong and credible relationships with the visual arts

sector, and building on the place making initiatives along Parramatta Rd and during LOST in Gehrig Lane.

- \$40,000 for the projects presented in the draft budget would contribute to activating the Off Broadway initiative, producing visible outcomes and a critical mass of initiatives during the Sydney Fringe Festival, introducing new audiences to new businesses and existing businesses alike, for ongoing activation.

Recommendation

That Council:

1. Note the correspondence from the Director of the Sydney Fringe Ms Kerri Glasscock regarding implementation of the Off Broadway initiatives to come to fruition in the Sydney Fringe 2016.
2. Note progress to date by Council Officers in implementing the Off Broadway Program.
3. Proceed to develop an agreement with The Sydney Fringe allocating \$40,000 to initiate projects and activities that come to fruition in the month-long Sydney Fringe 2016 that deliver the Off Broadway initiative as outlined in the attached Proposal.
4. Allocate \$10,000 for Public Art activities for Off Broadway managed by Council Officers, coming to fruition during the Sydney Fringe.
5. Note that a proposal in the forthcoming budget to extend the role of the Renew Leichhardt Project Officer to encompass front line deliver of Off Broadway Initiatives with Community and business partners.

Attachments

1. Fringe Proposal Off Broadway
2. Off Broadway Budget

Sydney Fringe Festival Proposal: Project Management of Off BroadwayIntroduction

The Sydney Fringe Festival is delighted to submit the following proposal for the management, execution and delivery of the launch of the Off Broadway project.

The Sydney Fringe Festival has had a strong connection to the creation of the Off Broadway report. Our Festival Director/CEO Kerri Glasscock was one of the *City of Sydney's Live Music and Performance Task Force* members, the group subsequently delivered the *2013 Live Music and Performance Action Plan* of which the *Parramatta Road Live Music Zone Task Force* was contextually formed and also featured Kerri as a member.

Since the Off Broadway Report was delivered Kerri has worked closely throughout 2015 with the then Director Environment & Community Management Peter Conroy and Public Officer Bronwyn Tuohy providing further clarity and assistance as the project progressed.

For 2016 the Sydney Fringe Festival proposes a partnership between Leichhardt Council and the Sydney Fringe Festival to deliver recommendations in the Off Broadway report and launch the revitalisation of the area as a cultural precinct as part of this years Sydney Fringe Festival in September.

The Sydney Fringe Festival is perfectly positioned to manage and execute the delivery of this project. Now the largest Independent arts festival in NSW the Sydney Fringe Festival highlights and amplifies the existing cultural activity of the inner suburbs of Sydney. The Fringe is now a year round advocacy body for the Independent arts sector. Working closely with local government to deliver key cultural goals, trial projects and build a more sustainable sector. Driving projects through its strong relationship with artists, venues, promoters, local government, key stakeholders and other cultural organisations. The festival has the ability to annually gauge and report on artists' needs, venue issues and sector conversations over a densely active period.

The Sydney Fringe is now being noticed across the Globe as a leader and innovator. The legislative reform work that the Fringe continues to drive alongside local Government is recognized Internationally. The experience the Fringe has with community engagement, partnering with small business and utilizing existing infrastructure positions the organization to drive the initial stage of this project.

In 2015 the Sydney Fringe Festival ran a 12 x month pilot project examining the current venue crisis in the small-medium sector, with a focus on theatre and live performance. Working with two Independent consultants the Fringe analysed the current venue availability in the City and examined the legislative and regulatory

framework around creating temporary performance spaces in retail and other premises. The resulting report delivered a number of recommendations to the City of Sydney to address the costs and compliancy issues around activating space for use by the performance sectors.

Through this pilot the Fringe activated a number of new performance spaces of which two are now permanently tenanted with leases brokered by the Fringe Festival: Kings Cross Theatre and Old 505 Theatre. With the Erskineville Hall activation now also being turned into a permanent theatre for hire in consultation with the Sydney Fringe Festival.

The Sydney Fringe Festival has the knowledge and experience to navigate and manage the regulatory framework of the Off Broadway project, an understanding of artists needs within the Independent sector, a detailed knowledge of the needs and requirements of small-medium sized cultural facilities and strong relationships with many key stakeholders, artists and collectives.

The Sydney Fringe sees this as the first stage of the Off Broadway project implementation. An injection of funds that will see demonstrated outcomes during the festival period to give traction to the implementation of the Off Broadway Plan. The focus will be on establishing the area as a new arts precinct, publicising it to the creative community of potential business proprietors, and facilitating new businesses and cultural based activities in the precinct. This will be implemented in four phases:

- 1) To identify the precinct, engage with the surrounding community and manage the way finding/branding projects.
- 2) To program activity into existing suitable businesses in the strip during the festival period.
- 3) To facilitate and broker new tenancies in the strip and to support them with additional activity during the festival period.
- 4) To produce key events during the festival to promote the precinct and it's associated brand.

These will be achieved by:

- 1) After a detailed analysis of current building stock, existing businesses and a canvassing of key stakeholders in the community the Sydney Fringe will select a section of the Off Broadway area to focus it's efforts for the September launch. This two to four block area will then act as the starting point for the Off Broadway precinct.
- 2) Building on the venue matrix already compiled by Council a property audit will take place with a detailed examination of the current zoning, existing uses and current DA's of the area.
- 3) Building on the initial work of Council to compile a database of local landowners, and working closely with the contacts formed by Renew

Leichhardt the Fringe will open a stream of communication with local real estate agents and landlords to discuss tenancies and find available leases.

- 4) Vacant properties that are appropriate for creative use will then be inspected and the Fringe will seek tenants for those properties with the commitment to place at least three new permanent commercial tenants on the designated strip (pending availability of stock). The Fringe will work closely with Council to assist new tenants to meet requirements and navigate the regulatory framework needed. The Fringe will initially place proprietors that can operate under the existing uses attached to the buildings.
- 5) The Sydney Fringe will work closely with Renew Leichhardt so that there is a mix of pop-up/temporary leases and new full-time tenancies to ensure that as many properties are filled as possible on the selected strip.
- 6) Existing businesses, especially but not limited to culturally focused businesses, will be engaged to be included in the heightened activity during the festival period and to become members of the new precinct.
- 7) The Fringe will work closely with Council's cultural team to engage public artists to transform the streetscape of the selected area with a large mural activation along Parramatta Road.
- 8) The Fringe will seek additional funding from prominent businesses on the strip such as The Annandale Hotel, Waywards Brewery and from associated Fringe partners to contribute to the launch of the project.
- 9) The Fringe will assist the new tenants with program content during the month of the festival, 1-30th September, to ensure that there is a dense amount of activity and associated promotions during the launch month and festival period.

The scope of the proposed precinct in the Off Broadway Plan is large geographically. The Fringe proposes to highlight two key and very different areas within the precinct throughout the festival to launch Off Broadway to new audiences and the creative community, showing it's versatility as an arts precinct. Inturn after a successful launch it would be expected that the Off Broadway area grow organically as new proprietors take tenancies and the area gains a reputation as a vibrant arts precinct. The two initial areas of focus would be:

- 1) The Industrial area around Pymont Bridge Rd, Gherig Lane and Chester Street. The Fringe will place large-scale activations in the existing businesses and pop-up temporary events in vacant surrounding properties (depending on availability and support by landlords) to create a destination program to bring people to the area. This will be used as the launch event for the new Off Broadway precinct. Taking place on the 10th and 11th of September with a large weekend activation of cultural and festival events. Additional activity can also be programmed throughout the remainder of the month but the weekend event would serve as the official program launch for the precinct's festival activities.

- 2) A one block strip on Parramatta Rd will house at least three new creative businesses placed by the Sydney Fringe (pending landlord support and availability of stock), activity in existing creative retail (such as guitar shops, record shops), and temporary art based retail businesses. The Fringe will program a feature week of activity in these spaces to encourage new audiences to the precinct and to show potential creative proprietors the various uses available this will take place from the 12th-18th September. Additional activity can also be programmed throughout the remainder of the month on this strip but the focus week will be designed to drive audiences to the area, create a dense program of activity and gain publicity.

Budget

The Fringe understands that \$10,000 of the original \$60,000 Off Broadway budget has been allocated to the Live Music Office.

With Council's commitment to:

- 1) Provide a report to The Sydney Fringe of existing uses of properties in the designated area from the Manager of Assessments.
- 2) Make available the Renew Leichhardt Project Officer as a point of contact between Fringe and Council.

The remaining \$50,000 will be spent on:

- 1) Public art activations to be managed by Council's Cultural Team
- 2) Administration and management of the project
- 3) Marketing
- 4) The launch event
- 5) Programs in the new tenancies and existing businesses on Parramatta Rd
- 6) Creation of a digital promotions platform

The Fringe believes that a number of projects identified in Council's September 2015 Implementation Report would be implemented over time beyond this initial first stage, and sees great benefit in consolidating effort and resource into a substantial program during September 2016 to launch the precinct and promote the new and existing businesses.

Projects that are suited to stage two and beyond would be:

- 1) Research project Annandale Live
- 2) Off Broadway Business and Landowner Network
- 3) Establishment of an artist grant program
- 4) Further way finding projects

See attached budget for proposed breakdown

Additional Deliverables

- 1) The Fringe will provide a four page spread in the official Festival guide for the Off Broadway program
- 2) The Fringe will include activities from all the existing businesses in the precinct as part of the Fringe program
- 3) The Fringe will assist to program activity in existing businesses that wish to participate in the festival

Conclusion

The success of this initial stage of the Off Broadway precinct and brand creation is dependent on bringing together a vast number of stakeholders from within the community. The management of this project requires a detailed understanding of not only the regulatory framework around the creation of cultural businesses and facilities, but a firm understanding of artists needs, venue's needs and the current cultural landscape of the city.

The Sydney Fringe Festival would bring to the project existing partnerships and relationships with a vast number of cultural stakeholders within the Independent sector, experience working with local Government in the implementation of projects and key cultural goals, a detailed understanding of local artists' needs, the trust of the local Independent sector, a growing body of work advocating for the local community and sector by assisting and creating strategies for economically viable and sustainable arts practice.

This project is dependent on gaining support from local landowners, business owners and finding viable temporary or permanent tenancies. As such the budget has been distributed to focus mainly on program activation and brand establishment. This will ensure that irrespective of the amount of tenancies established during the period leading up to the festival, the precinct will be able to utilise the wide marketing reach of the festival, be involved in key public events, have a substantial 2016 Fringe program and build on the partnerships and relationships within the community facilitated by the Fringe. This will launch the precinct to the right audiences, proprietors and stakeholders for the future.

Proposed Parramatta Road "Off Broadway" Budget

Title	Description	Budget
Administration and Management	Project Management fee to Sydney Fringe	\$10,000
Parramatta Rd Refurbishment	Public art activations on designated block	\$10,000
Parramatta Rd Lighting	Additional lighting for Parramatta Rd block of cultural/retail spaces	\$5,000
Gherig Lane/Launch Program	Contribution to program/artist fees (additional funds to be sourced from businesses)	\$5,000
Gherig Lane/Launch specific marketing	Event specific collateral	\$2,000
Parramatta Rd Program	Contribution to program/artist fees	\$2,500
Marketing and Promotion	Off Broadway marketing campaign-collateral and advertising	\$6,000
PR	Off Broadway specific PR campaign	\$2,500
Establishment of Off Broadway website	Creation of a designated online portal for promotion year round	\$4,000
Contingency	Unexpected licencing, application fees, consultants etc	\$3,000
TOTAL		\$50,000

To be managed internally by Council Cultural Staff

SECTION 6 – OTHER REPORTS

**ITEM 6.1 PROPERTY REVIEW - RIGHT OF WAY TO EXTEND
PEDESTRIAN LINKS**

Division	Corporate and Information Services
Author	Manager Property and Commercial Services
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Accessibility Place where we live and work Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	<p>To make recommendations on ways to extend the pedestrian links between areas of open space on the harbour between Iron Cove and Elkington Park</p> <p>In particular to recommend that Council seek a right of way along the side of the public housing site from Paringa Reserve to Phoebe Street</p>
Background	<p>There is an on-going review of council's land to consider if there are better uses to further Council's strategic aims and objectives. Paringa Reserve, at the end of Elliott Street Balmain, was first looked at in connection with the café building (which does not affect the recommendations in this report) and then in the context of the anticipated dedication to Council as public open space of the waterfront of 102 Elliott Street and the right of way from that waterfront reserve to Broderick Street.</p>
Current Status	<p>Construction on the former Nutrimetics site is underway. The existing and possible pedestrian links from Iron Cove to Elkington Park have been reviewed in anticipation of the dedication of the foreshore at 102 Elliott Street. Inspections reveal a site for a possible right of way to connect Paringa Reserve to Phoebe Street and then to Elkington Park.</p> <p>.</p>
Relationship to existing policy	<p>This is consistent with Council's strategic aims in the 1993 Open Space Issues Paper which are reflected in the s.94 Plan for Open Space and Recreation.</p>

Financial and Resources Implications	<p>Costs of consultation about and acquisition of a right of way from Paringa Reserve over the Department of Housing land are within the current budget for implementation of the Property Review.</p> <p>The proposals are expressly in or consistent with the rationale and schedule of works in the current s.94 Plan for Open Space and Recreation. Over \$1m in s.94 contributions have been paid in respect of the redevelopment at 100-102 Elliott Street with which these proposals have a “nexus.” There is a new s.94 Plan being developed and expected to be exhibited in mid-2016. It is recommended that the various works in this report be funded from the s.94 Plan/s.</p> <p>This proposal is consistent with the recent s.23A Guidelines issued by the OLG in relation to financial expenditure.</p>
Recommendation	<ol style="list-style-type: none"> 1. That the community, and in particular the residents of 2-4 Laggan Avenue, 2 Lockhart Avenue and 13 Phoebe Street, Balmain be consulted about a possible right of way from the north-east end of Paringa Reserve over 2-4 Laggan Avenue and 2 Lockhart Avenue (adjacent to the side boundary) to the intersection of Lockhart Avenue and Phoebe Streets. (This would then connect via Phoebe Street and Tilba Avenue to White Street and Elkington Park.) Council notes the cost of consultation is within the current year’s budget. 2. Subject to the outcome of that consultation, Council request the Department of Housing to grant a public right of way across 2-4 Laggan and 2 Lockhart Avenue (adjacent to the side boundary) from Paringa Reserve to Lockhart Avenue and Phoebe Street, Balmain. Council notes this is within the current year’s budget. 3. If the right of way is granted, that Council create a pedestrian walkway along the right of way. 4. Following dedication to Council of the waterfront public reserve at 102 Elliott Street, the pedestrian way through it be extended around the end of Elliott Street and into Paringa Reserve. This may be by physical construction of a footpath

	<p>and/or design cues and/or signage and wayfinding elements to be determined through design options to be brought back to Council.</p> <p>5. That Council consult the residents and refer to the Traffic Committee the recommendations for the smaller arm of Broderick Street (which used to be a lane) to be a shared zone or for other means to improve pedestrian safety and for relocation of the parking signs to prevent the pedestrian link from Broderick street to Longview Street being blocked by parked cars. Council notes this is within the current year's budget.</p> <p>6. That construction of the pathway along the water frontage of the Balmain Campus of Sydney Secondary College, in accordance with the Agreement between Council and the Minister for Education for a public right of way, be included in the open space works for 2016/2017 and the right of way then registered.</p> <p>7. That Council sign-post the various parts as public pedestrian ways once the land dedication and creation of the right of way over 100-102 Elliott Street are completed.</p> <p>8. That the items in parts 3, 4, 6 and 7 be funded from the s.94 Plan/s for Open Space and Recreation.</p> <p>9. That the draft s.94 Developer Contribution Plan for Open Space and Recreation, expected to be exhibited in September 2016, allow funds to be used for the acquisition and embellishment of any land or right of way or other agreement to allow pathways linking areas of open space or extending public walkways in accordance with Council's strategy in any suburb in the LGA without specifying locations in the s.94 Plan.</p>
Notifications	Nil. Two of the Recommendations are for consultation.
Attachments	Nil

Purpose of Report

To make recommendations on ways to extend the pedestrian links between areas of open space on the harbour between Iron Cove and Elkington Park

In particular, to recommend that Council seek a right of way along the side of the public housing site from Paringa Reserve to Phoebe Street

Recommendation

1. That the community, and in particular the residents of 2-4 Laggan Avenue, 2 Lockhart Avenue and 13 Phoebe Street, Balmain be consulted about a possible right of way from the north-east end of Paringa Reserve over 2-4 Laggan Avenue and 2 Lockhart Avenue (adjacent to the side boundary) to the intersection of Lockhart Avenue and Phoebe Streets. (This would then connect via Phoebe Street and Tilba Avenue to White Street and Elkington Park.) Council notes the cost of consultation is within the current year's budget.
2. Subject to the outcome of that consultation, Council request the Department of Housing to grant a public right of way across 2-4 Laggan and 2 Lockhart Avenue (adjacent to the side boundary) from Paringa Reserve to Lockhart Avenue and Phoebe Street, Balmain. Council notes this is within the current year's budget.
3. If the right of way is granted, that Council create a pedestrian walkway along the right of way.
4. Following dedication to Council of the waterfront public reserve at 102 Elliott Street, the pedestrian way through it be extended around the end of Elliott Street and into Paringa Reserve. This may be by physical construction of a footpath and/or design cues and/or signage and wayfinding elements to be determined through design options to be brought back to Council.
5. That Council consult the residents and refer to the Traffic Committee the recommendations for the smaller arm of Broderick Street (which used to be a lane) to be a shared zone or for other means to improve pedestrian safety and for relocation of the parking signs to prevent the pedestrian link from Broderick street to Longview Street being blocked by parked cars. Council notes this is within the current year's budget.
6. That construction of the pathway along the water frontage of the Balmain Campus of Sydney Secondary College, in accordance with the Agreement between Council and the Minister for Education for a public right of way, be included in the open space works for 2016/2017 and the right of way then registered.

7. That Council sign-post the various parts as public pedestrian ways once the land dedication and creation of the right of way over 100-102 Elliott Street are completed.
8. That the items in parts 3, 4, 6 and 7 be funded from the s.94 Plan/s for Open Space and Recreation.
9. That the draft s.94 Developer Contribution Plan for Open Space and Recreation, expected to be exhibited in September 2016, allow funds to be used for the acquisition and embellishment of any land or right of way or other agreement to allow pathways linking areas of open space or extending public walkways **in accordance with Council's strategy** in any suburb in the LGA without specifying locations in the s.94 Plan.

Background

There is an on-going review of Council's real properties to investigate, amongst other matters, whether any could be used better to further Council's strategic aims and objectives. In some cases, this has led to related proposals to further Council's aims and objectives.

Council's Issues Paper Open Space Strategy 1993 referred to the strategy adopted in 1983 and includes as Objectives to:

- *Devise an integrated network of open space by consolidation of existing open space links by landscaped paths and corridors.*
- *Facilitate access from the residential areas to the major foreshore parks via landscaped streets and paths ...*

These objectives are still relevant and are reflected in the lands identified for acquisition in LEP 2000 and LEP 2013 and in the rationale and schedule of works in the s.94 Plan for Open Space and Recreation. Relevantly:

- the s.94 Plan identifies the (former) Nutrimetics site at 100-102 Elliott Street as a site on which land dedication for public open space would be sought in the event of redevelopment, and
- the s.94 Plan includes in its schedule of works:
 - Study of landscaped path/cycleway between established open space parcels around the Balmain Peninsula foreshore,
 - Implementation of landscaped path / cycleway around the Balmain peninsula foreshore, and
 - Embellishment of foreshore link – Balmain High School.

The on-going relevance of these objectives is shown by the report and Council resolution C610/15 in supporting the Tom Uren Walking Trail, including officers

referring to plans and policies including the Open Space Strategy and S.94 Plan, and to include in Tom Uren's Trail initiatives aimed at increasing access to the foreshore including walking paths and boardwalks. Where it is not feasible to access the foreshore in the short term, Council will mark out Tom Uren's Trail on appropriate footpaths as close as possible to the foreshore, with the intent of extending an accessible walk to the foreshore in the medium and longer term. Note the support from community committee members for a continuous public walking path around the Balmain Peninsula, which would include these same principles. (Note: This report relates to a different section of the peninsula from the proposed Tom Uren Trail.)

Report

The redevelopment of the site at 100-102 Elliott Street Balmain with the anticipated dedication to Council of the waterfront section as public open space, the anticipated creation of a right of way from that open space to Broderick Street and the \$1m + s.94 contributions paid, gives opportunities to pursue the strategic objectives of connecting up the waterfront parks and extending the pedestrian links around the harbour in this area.

The plan shows the walkway following the dedication at 102 Elliott Street if all the proposals in this report are achieved.



Each proposal extends the walkway and they can be done separately.

A. New open space on Nutrimetics site and Paringa Reserve

Paringa Reserve, at the end of Elliott Street Balmain, is a harbourside public park but appears under-used. This may be because it appears isolated partly because of its shape combined with it being a separate park unconnected with any public walkways or linkages to other parks and the existing café/restaurant building narrows the entry way to the Reserve. In connection with these issues:

Directly across Elliott Street from Paringa Reserve is the former Nutrimetics building redevelopment site where the developers are to embellish the foreshore land and then dedicate it to Council prior to the issue of the first Occupation Certificate for the development. The landscaping plan includes a pathway along this waterfront land. At one end, the north east end, this pathway leads to Elliott Street. At the other end, the south west end, there is to be a right of way from the waterfront up to Broderick Street.

One recommendation is that the pedestrian walkway on the “Nutrimetics” site be continued around the end of Elliot Street, around the café/restaurant into Paringa Reserve and possibly along Paringa Reserve to its end, hopefully to connect with a new right of way (see below).

This extension of the walkway may involve construction of a physical footpath around Elliott Street and into Paringa Reserve, or some parts. Or it may rely on design cues in some places or simply signage. It is proposed that further design and costings be done on the way this extension of the walkway is achieved.

(Note: Paringa Reserve was first looked at in connection with the café/restaurant building. There will be a separate report to Council in March about that building. Whatever decision Council makes about the café building does not alter the recommendations in this report and vice versa, but may alter detailed planning of pathways, design cues and signage at Elliott Street and the entry to Paringa Reserve.)

B. Possible Right of Way (north-east end of Paringa Reserve)

The above refers to the connection between the anticipated new open space at 102 Elliott Street and Paringa Reserve.

This section looks at connecting Paringa Reserve at its other end, its north-east end, in line with Council’s strategy to link its parks into a network and extend pedestrian access to and around the harbour.

There appears little prospect of obtaining a pedestrian link across the foreshore in the short-medium term.

It is recommended that Council consult residents (particularly those in 2-4 Laggan Street, 2 Lockhart Avenue and 13 Phoebe Street) and subject to the outcome of that consultation, that Council approach the Department of Housing and seek a right of way for a public walkway from Paringa Reserve up the sides of 2-4 Laggan Avenue and 2 Lockhart Street to Lockhart / Phoebe Streets.



That way, the anticipated new open space to be dedicated and Paringa Reserve would be linked via the right of way and Phoebe Street, Tilba Avenue and White Street to Elkington Park. The continuous waterfront walk is extended for the 200m length of Paringa Reserve before diverting from the harbour and then connecting to Elkington Park.

The site of the possible right of way is overgrown and rocky in several places. Parts are fenced off from the housing units. It does not appear that the right of way would materially adversely affect the Department of Housing land and residents once the pathway was built. A low and/or see through fence may be required which would be matter for consultation.



From Lockhart Avenue (note fence on left)



From about half way looking towards Paring Reserve



The right of way / pathway would have to go around the tree

The pathway would have to go around a large tree near Paringa Reserve.

The land is steep and the pedestrian way would have some stairs. It could not be made accessible for those in wheelchairs or with other mobility issues. However, this is not unusual for the connecting pathways in this steep and hilly area. There would still be the existing access along the roads, but this right of way would provide access from one end of Paringa Reserve to allow the walk for the length of Paringa Reserve to be extended.

It is proposed to seek the right of way on the basis that Council will pay all costs and expenses but not pay a “purchase price” for the grant of the right of way.

Once the right of way is legally created, Council would have to create the walkway and construct fencing. It is not envisaged that there would be a fully constructed concrete stairway. It is envisaged that there could be stretches of grassed or earth walkway with the occasional step created by timber retainers similar to the zig zag stairs at Balmain High School and at the end of Nicholson Street reserve, only it would not have to be zigzagged. It is proposed that if and when the right of way is created, that plans be prepared and costed for further consideration.

C. Pedestrian Connection between Broderick and Longview Streets, Balmain, and Embellishment of Pathway through Balmain High School

Conditions of the development consent for the redevelopment of the Nutrimerics site at 100-102 Elliott Street include the creation of a public right of way from the new public open space up through the redevelopment site to Broderick Street. When the condition was being drafted, it was specified that the right of way must meet Broderick Street near its bend due to the existing links.

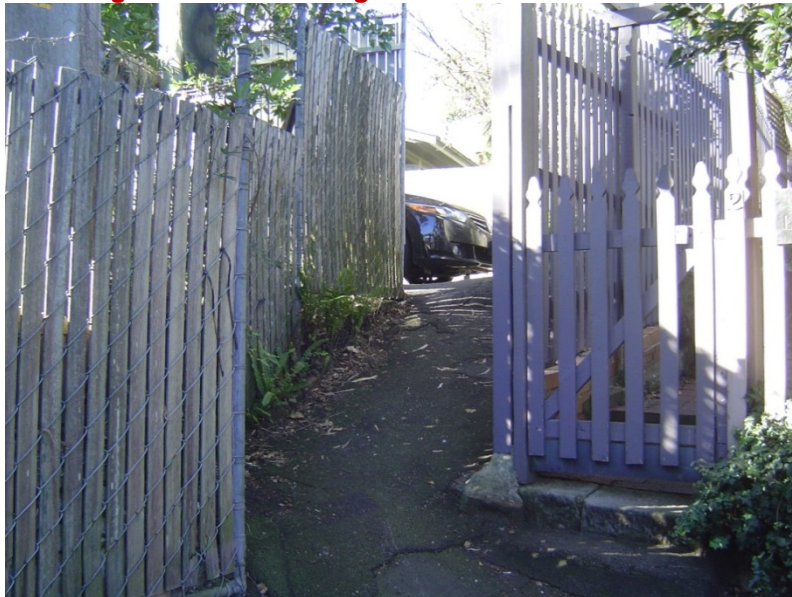
- There is a narrow pedestrian link between Broderick and Longview Streets.
- Council has a formal agreement with the Minister for Education for creation of a public right of way through the Balmain Campus of Sydney Secondary College. Council is to construct a walkway from Balmain Cove across the waterfront of the school to the existing zig zag steps which go to Bayview and Longview Streets. Once the path is built, it will be re-surveyed to enable the right of way to be registered. In the interim, there is a licence for public access.

In 1971, there was a dedication of a small part of 8 Broderick Street for public road. There is about a 1 metre wide short connection between Broderick and Longview Streets. This is wide enough for pedestrians in single file which is acceptable as it is a short section. Longer term, Council may seek to widen the link by negotiation with the adjacent owners to acquire parts of their lands but this is not a high priority when the existing link is sufficient.



From Broderick Street looking to Longview Street

From Longview Street looking to Broderick Street



This pedestrian accessway may not be fully accessible. However, due to the steep gradient and steps, the right of way from the waterfront to Broderick Street and the right of way down the zig zag steps in Balmain High School cannot be made accessible for wheelchair users and many others with mobility challenges, and they are the two pedestrian ways this accessway links. Similarly, the right of way from the new foreshore reserve to Broderick Street and the right of way down the zig zag steps through the school cannot be cycle ways, although cyclists may choose to carry their bicycles up and down those parts.

This part of Broderick Street (which used to be a lane) is narrow, with traffic and no turning circle at the end. There are some parking signs which permit a car to park blocking the pedestrian link to Longview Street. It is recommended that these issues be resolved in anticipation of the dedication and connecting right of way over 100-

102 Elliott Street.

Consideration should be given to this narrow part of Broderick Street being a shared zone. Or there may need to be paved or painted pedestrian areas for improved safety.

The current parking restriction and “No Parking” signs need to be relocated to prevent the link being blocked by a parked car and to stop cars reversing down the lane to the other arm of Broderick Street.

This will require consultation with the residents and referral to the Traffic Committee.

Balmain High School

Council has a formal agreement with the Minister of Education entered into in 2004 for the creation of a public right of way from the public open space at Balmain Cove across the waterfront of the Balmain Campus of Sydney Secondary College and then up the zig zag steps within the school, to Bayville and Longview Streets. The Agreement requires Council to construct a pathway along the waterfront section of the proposed right of way and a fence to separate it from the rest of the school. The survey of the site of the right of way will then be finalised and the right of way registered on title so that it is permanent. In the meantime, there is a licence for a public walkway. The Department of Education has called on Council to comply with the agreement and construct the pathway and fence and to finalise the creation of the right of way.

The implementation of landscaped paths around the Balmain peninsula and the embellishment of the pedestrian link through Balmain High School are in the schedule of works in the current s.94 Plan. The zig zag stairs were built but construction of the pathway across the school has not been completed due to other competing priorities. However, in view of the time since the agreement with the Minister for Education was signed, the anticipated right of way through the Nutrimetics site, the dedication of the waterfront land at that site, and the s.94 contributions from that redevelopment, it is recommended that that construction of the pathway and fence be included in the open space work and budget for 2016/2017.

Funding and s.94 Plans

Costs associated with Community Engagement / consultation in the current financial year about the proposal to seek a right of way over the Department of Housing land and the survey and other work to create that right of way, and consultation about changes to traffic and parking in the smaller arm of Broderick Street, will be covered by the existing budget for implementation of the Property review.

In addition to the land dedication, the development consent for 100-102 Elliott Street required a financial contribution to the s.94 Fund for Open Space of \$1,085,594.

On the one hand, s.94 contributions from particular developments are not linked to particular works. The contributions go into the s.94 fund and the s.94 Plan sets out

the schedule of works. On the other hand, there must be a nexus between the expenditure of the s.94 contributions and the development in respect of which they were paid. Funding of the acquisitions and embellishments of the pathways recommended in this report satisfy the requirement.

The various proposals in this report are related but not interdependent. They can be considered separate projects and done separately. However, it is considered better to pursue them all now in anticipation of the dedication of the land and creation of the right of way at the former Nutrimetix site.

It is recommended that the proposed construction works be funded from s.94 contributions and be included in the budgets for 2016/2017 and 2016/2017 depending on the availability of funds under the current s.94 Plan and the availability of funds under the proposed new s.94 Plan now being drafted.

It cannot always be known in advance what private property will be redeveloped which gives the opportunities for the dedication of foreshore land or the acquisition of rights of way or other connections. It is recommended that the new draft s.94 Plan, currently being developed and expected to be exhibited in July 2016, include provision for funds to be applied to any acquisition and embellishment of any land or right of way or other right allowing pathways connecting parks and extending walkways in any suburb without specifying the particular locations provided it is in accordance with Council's strategic objectives for linking areas of open spaces by walkways and/or increasing access to the harbour.

S.23A Guidelines

The Office of Local Government issued Guidelines for the merger proposal period. They are summarised as follows.

- 1 A Council should only expend moneys in accordance with its adopted budget.*
- 2 Expenditure outside a council's adopted budget should be approved by the council at a meeting that is open to the public. The resolution approving the expenditure should disclose the reasons why the expenditure is required and warranted.*
- 3 Expenditure outside a council's adopted budget equal to or more than the greater of \$250,000 or 1% of rates revenue in the preceding year (about \$400,000 for Leichhardt Council) needs to be advertised and public comments invited.*
- 4 A council subject to a merger proposal should not make decisions that will impose a significant and/or ongoing financial commitment on a new council.*

This report does not recommend the expenditure of money outside an adopted budget.

The costs of community engagement in this financial year are covered by the 2015/2016 budget for the implementation of the Property Review. The costs of

survey and creation of the right of way over the Housing land would be covered by that same line item.

In respect of the other proposals, this report recommends that funding be included in the draft budgets for 2016/17 and 2017/18 which are publicly exhibited prior to being adopted (or amended and adopted.)

However, in the spirit of the Guidelines, it is noted that the reasons the various items recommended in this report for extending the pedestrian links around the harbour are required and warranted include:

- They implement Council's long standing and long term strategic objectives to create pathways linking larger areas of public open space and new and improved walkways from residential areas to the harbourfront.
- They are pursuant to the s.94 Plan for Open Space and Recreation.
- Council is obliged to construct the pathway for public access and fence on the Balmain High School site under the formal agreement it has signed with the Minister for Education.
- The redevelopment of the former Nutrimetics site with its proposed dedication of waterfront land, creation of a right of way and payment of more than \$1m in s.94 contributions to Open Space and Recreation, makes it appropriate now to extend the linking pedestrian ways either side of that site.

These reasons can be included in any resolution if thought necessary at any time. As the recommendation is to fund the various projects from s.94 moneys, they will not impose significant on-going financial burdens on any merged council. This proposal is consistent with the recent s.23A Guidelines issued by the OLG in relation to financial expenditure

Summary/Conclusions

Council's long time strategic objectives are to seek new and improved pathways to link larger and existing areas of open space and to increase access to the waterfront.

The on-going Property Review, combined with the anticipated dedication of waterfront land and creation of a right of way through the former Nutrimetics site at the end of Elliott Street Balmain, has led to the recommendations in this report to extend the pedestrian ways between Elkington Park and Iron Cove, and in particular to seek a right of way over land owned by the NSW Land and Housing.

Consultation and creation of the proposed right of way are covered by the current year's budget. Construction work can be funded from s.94 pursuant to the current and proposed new s.94 Plans.

ITEM 6.2 SPEAK OUT CAMPAIGN STAGE 2 UPDATE - EDUCATION COMPONENT

Division	Environment and Community Management
Author	Tara Day-Williams – Team Leader, Community Planning and Development
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Accessibility Place where we live and work Business in the community Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To advise Council on the implementation of stage two of the Speak Out Domestic and Family Violence Campaign, specifically the education component and the resources required.
Background	Council endorsed a Mayoral Minute and six resolutions relating to stage two of the Speak Out Family and Domestic Violence Campaign in October 2015. Council further resolved the allocation of a \$10,000 budget for campaign materials in December 2015 and that a further report on the education component is presented to Council.
Current Status	The design and delivery of round two of the Speak Out campaign is currently underway. This report provides an update on the implementation of stage two of the Speak Out Family and Domestic Violence Campaign and the financial and resource implications.
Relationship to existing policy	Consistent with the Community and Cultural Plan strategic objectives 3. Developing community strengths and capabilities; and 5. Promoting health and wellbeing.
Financial and Resources Implications	Additional funding in the 2015/16 financial year is required to deliver the education component of the Speak Out Campaign. The allocation of \$50,000 from the 3rd quarter budget review to fund the education component of the Speak Out Campaign is recommended. Allocation of \$30,000 from Community and Cultural Plan reserves to deliver stage 2 of the campaign (resourcing and campaign launch), is recommended. The total amount of additional funding recommended in this report is \$80,000. This proposal is consistent with

	the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	<p>That Council:</p> <ol style="list-style-type: none"> 1. Establish a partnership, with the National Association for Prevention of Child Abuse and Neglect (NAPCAN) to create generational change to end Domestic and Family Violence, delivered through a whole of community approach to education of healthy relationships. Create a Memorandum of Understanding to establish the partnership. 2. Note that the Mayor has written to the Mayors of Ashfield and Marrickville to seek their participation in a partnership with NAPCAN. 3. Allocate \$50,000 from the 3rd quarter budget review to fund the education component of the Speak Out Campaign, this includes: <ol style="list-style-type: none"> a. Delivery of Love Bites Training to an estimated 400 young people in the Leichhardt area by NAPCAN in 2016 (\$15,000); and b. Funding of a NAPCAN Prevention Worker from March 2016 to 30 June 2016 to engage with Council, community organisations, sporting clubs, schools, businesses and religious organisations; to scope the methodology and resources for the whole of community approach prevent family violence and abuse of children (\$35,000). 4. Allocate \$30,000 from the Community and Cultural Plan reserve to fund the campaign launch and staff to implement Stage Two of the Speak Out Domestic and Family Violence Campaign (both the campaign and education components). 5. Note the status report on the campaign strategy and the budget breakdown attached to this report (C635/15). 6. Note that a budget bid of \$10,000 for a White Ribbon Day event in 2016 is included in the 2016-17 budget (C635/15).
Notifications	NIL
Attachments	<ol style="list-style-type: none"> 1. NAPCAN Respectful Relationships Program Snapshot. 2. Letter from NAPCAN re Budget to support generational change to end Domestic and Family Violence. 3. Speak Out Campaign Poster 4. Speak Out Campaign Strategy and the Budget breakdown

Purpose of Report

To advise Council on the implementation of stage two of the Speak Out Domestic and Family Violence Campaign, specifically the education component and the resources required.

Recommendations

That Council:

1. Establish a partnership, with the National Association for Prevention of Child Abuse and Neglect (NAPCAN) to create generational change to end Domestic and Family Violence, delivered through a whole of community approach to education of healthy relationships. Create a Memorandum of Understanding to establish the partnership.
2. Note that the Mayor has written to the Mayors of Ashfield and Marrickville to seek their participation in a partnership with NAPCAN.
3. Allocate \$50,000 the 3rd quarter budget review to fund the education component of the Speak Out Campaign, this includes:
 - a. Delivery of Love Bites Training to an estimated 400 young people in the Leichhardt area by NAPCAN in 2016 (\$15,000); and
 - b. Funding of a NAPCAN Prevention Worker from March 2016 to 30 June 2016 to engage with Council, community organisations, sporting clubs, schools, businesses and religious organisations; to scope the methodology and resources for the whole of community approach prevent family violence and abuse of children (\$35,000).
4. Allocate \$30,000 from the Community and Cultural Plan reserves to fund the campaign launch and staff to implement Stage Two of the Speak Out Domestic and Family Violence Campaign (both the campaign and education components).
5. Note the status report on the campaign strategy and the budget breakdown attached to this report (C635/15).
6. Note that a budget bid of \$10,000 for a White Ribbon Day event in 2016 is included in the 2016-17 budget (C635/15).

Background

The Speak Out campaign commenced in April 2015 with the display of family and domestic violence messages on Council's industrial vehicles. Round one of the Speak Out campaign was aligned to a series of Council resolutions encompassing Council's strong leadership stance in advocacy and direct action to eliminate violence. This first stage of the Speak Out campaign followed Council resolution C367/14: That Council use appropriate industrial and work vehicles to promote

health and social campaigns that have been endorsed and supported by Council. Political campaigns and lobbying should not be included in this initiative.

Council endorsed a Mayoral Minute and six resolutions relating to stage two of the Speak Out Family and Domestic Violence Campaign in October 2015.

Council further resolved the allocation of a \$10,000 budget for campaign materials in December 2015 and that a further report on the education component be presented to Council (C635/15). The December 2015 report to Council noted that additional funding will be required to resource the delivery of the Love Bites Program, and that this will be clarified with NAPCAN and other stakeholders and will be reported to Council in 2016. Council also resolved that the campaign strategy (including social media) and the budget breakdown be circulated to Councillors.

Report

Domestic and family violence impacts all areas of our communities. Leichhardt Council, following a unanimous resolution of Council, is leading a grassroots campaign to raise awareness community awareness about how to prevent family violence and abuse of children. We are working with local schools, businesses, churches, sporting clubs and other civic organisations in a united effort. A strong education program is a core element of this campaign.

A partnership with NAPCAN to create generational change - education framework

Over the last 10 years NAPCAN has developed and delivered an evidence based model for the education of children and young people from 3 to 17 years of age aimed at preventing domestic and family violence in the next generation and has recently established a partnership with Western Sydney University to develop an evaluation framework to guide the continuous improvement of the programming.

The Respectful Relationships Education Framework of NAPCAN is presented at Attachment 1.

NAPCAN have indicated they are keen to establish a 3 – 5 year partnership with Leichhardt Council to create generational change, by implementing the education framework of NAPCAN across our community.

NAPCAN is governed by a Board of Directors, and has a highly experienced team of program, policy and advocacy staff located around Australia. In addition NAPCAN has the support of an extensive network of professionals, practitioners and concerned individuals who all donate their time and expertise to support our prevention strategies. NAPCAN is a "for purpose" organisation which has both deductible gift recipient (DGR) and public benevolent institution (PBI) status with the Australian Tax Office.

It is recommended that Council establish a partnership with NAPCAN to create generational change to end Domestic and Family Violence, delivered through a whole

of community approach to education of healthy relationships. The first step would be to create a Memorandum of Understanding (MOU) to establish the partnership (of between three and five years). The MOU would establish the governance of the partnership in it's first stage. The first stage involves Council and NAPCAN working together to develop a whole of community methodology, specific to the Leichhardt community, and to define the resources required for implementation. The work would be undertaken by Council staff and by the NAPCAN Prevention Worker to 30 June 2016. A further report will be brought to Council outlining the methodology and resource plan.

Funding Education to create generational change

Funding is required to implement the education to create generational change. In December 2015, Council resolved that a further report on the education component and resourcing be presented. The implementation of the NAPCAN education framework for respectful relationships across our community requires a partnership and funding.

NAPCAN have advised a budget to support generational change to end Domestic and Family Violence through education. The letter from NAPCAN outlining the funding proposal, from March to the end of June 2016, is provided at Attachment 2.

The delivery of Love Bites Training to an estimated 400 young people, year 10 students and Sydney Secondary College Balmain and Leichhardt Campuses by NAPCAN in 2016 is one element of the education budget outlined in this report. The Delivery of Love Bites Training involves refresher training for Love Bites facilitators (to align with best practice), and delivery of the training to young people. This is consistent with Council resolution C497/15.

The second element of the education budget outlined by NAPCAN is to fund a NAPCAN Prevention Worker from March to 30 June 2016, to work with the Leichhardt Council and the local community including pre-schools, primary schools, high schools, businesses, churches, sporting clubs and other civic organisations to scope the partnership between NAPCAN and the Leichhardt Council and to develop the plan to implement an education campaign to prevent domestic and family violence in the next generation and to support children and young people to understand the difference between healthy relationships vs unhealthy relationships.

This will include linking NAPCAN's partnership with Western Sydney University to the Leichhardt Council initiative as we develop an evaluation and implementation framework to guide the continuous improvement of domestic violence prevention programming.

The funding of the NAPCAN Prevention Worker from March 2016 to 30 June 2016 would enable the development of the methodology and resource plan to guide the partnership to deliver the whole of community approach prevent family violence and abuse of children.

It is recommended that Council allocate \$50,000 from the 3rd quarter budget review to fund the education component of the Speak Out Campaign, this includes:

- a. Delivery of Love Bites Training to an estimated 400 young people in the Leichhardt area by NAPCAN in 2016 (\$15,000); and
- b. Funding of a NAPCAN Prevention Worker from March 2016 to 30 June 2016 to engage with Council, community organisations, sporting clubs, schools, businesses and religious organisations; to scope the methodology and resources for the whole of community approach prevent family violence and abuse of children (\$35,000).

Partnering with Marrickville and Ashfield Councils

The Mayor has written to Marrickville and Ashfield Councils to partner with Leichhardt Council and NAPCAN to take whole of community action to end domestic and family violence. The first step is the creation of a MOU to establish the governance of the partnership and the methodology and resources.

Resourcing the Speak Out Campaign

The Speak Out Campaign Stage 2 is a major new project that requires additional resourcing to deliver. It is recommended that Council allocate \$30,000 from the Community and Cultural Plan reserve to fund the campaign launch and staff to implement Stage Two of the Speak Out Domestic and Family Violence Campaign (both the campaign and education components).

Speak Out Campaign Strategy and Budget

Further consultation with community groups and organisations, sporting club, education, business and religious leaders is being undertaken to continue to define the Speak Out Campaign strategy and budget allocation to materials. A date for the launch of the Campaign is being scoped, this includes the partnership with Leichhardt Women's Community Health Centre.

The Speak Out Campaign Poster is presented at Attachment 3.

A status report on the campaign strategy and budget allocation for campaign materials (\$10,000 budget allocated by Council in December 2015), is presented at Attachment 4.

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.

Summary/Conclusions

NAPCAN has developed and delivered an evidence based model for the education of children and young people from 3 to 17 years of age aimed at preventing domestic and family violence. There is a significant opportunity to partner with NAPCAN (and potentially Marrickville and Ashfield Councils) to deliver generational change through an education framework. It is recommended that Council partner with NAPCAN and allocate the resources outlined to implement the education framework for respectful relationships.

Attachments

1. NAPCAN Respectful Relationships Program Snapshot.
2. Letter from NAPCAN re Budget to support generational change to end Domestic and Family Violence.
3. Speak Out Campaign Poster
4. Status Report Speak Out Campaign Strategy and the Budget breakdown

YOU CAN HELP

NAPCAN

PREVENT CHILD ABUSE & NEGLECT

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Surry Hills NSW 2010
PO Box K241
Haymarket NSW 1240
Tel 02 8073 3300
www.napcan.org.au

4 February 2016

Cr Darcy Byrne
Mayor of Leichhardt Council
7-15 Wetherill Street
Leichhardt NSW 2040

Dear Mayor Cr Darcy Byrne

Re: NAPCAN Budget to support generational change to end Domestic and Family Violence

NAPCAN welcomes the opportunity to enter into a 3-5 year partnership with the Leichhardt Council to end domestic and family violence in our communities with a whole of community approach to the education of healthy relationships aimed to prevent family violence and abuse of children in the next generation.

To support the development of this partnership between NAPCAN and the Leichhardt Council to June 2016, NAPCAN proposes the following budgets.

Budget \$15,000

NAPCAN support for the deployment of LoveBites education into 2 x Leichhardt High Schools. Estimated 400 x Year 10 Students.

Includes:

- NAPCAN Meeting with Schools and Community to determine the implementation approach, timing and what community resources (Teachers, Sexual Assault Workers, DV Workers, Police, and Other Local Community Services) are available to support the initiative.
- NAPCAN delivering LoveBites Facilitator training for Teachers, Sexual Assault Workers, DV Workers, Police, and Other Local Community Services in Leichhardt.
- NAPCAN Prevention Worker directly supporting the Schools and co-delivering the LoveBites Training in the classrooms.
- Cost of Resources to support the development of a student-led community engagement campaign @ \$4,000 for the 2 Schools. (Music DJ, ArtWork, etc)

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Excludes:

- The cost of salaries for Community Service Facilitators and Teacher release costs to attend the LoveBites Facilitator training sessions.
- Facility and catering costs for the LoveBites Facilitator training venue.
- The salaries for the local Community Service Facilitators time to co-deliver LoveBites in the classrooms.
- School time required to coordinate the program.

Budget \$35,000

To fund a NAPCAN Prevention Worker from March to 30 June 2016, to work with the Leichhardt Council and the local community including pre-schools, primary schools, high schools, businesses, churches, sporting clubs and other civic organisations to scope the partnership between NAPCAN and the Leichhardt Council and to develop the plan to implement a grassroots campaign to prevent domestic and family violence in the next generation and to support children and young people to understand the difference between healthy relationships vs unhealthy relationships.

This will include linking NAPCAN's partnership with Western Sydney University to the Leichhardt Council initiative as we develop an evaluation and implementation framework to guide the continuous improvement of domestic violence prevention programming.

We hope this proposal meets with the Council's approval and look forward to the significant opportunity this strategic partnership approach presents in preventing violence against women and children in our society.

Yours sincerely



Richard Cooke
CEO NAPCAN

Cc: Ms Tara Day-Williams

ABN 21 904 097 344

NAPCAN PREVENT CHILD ABUSE & NEGLECT

RESPECTFUL RELATIONSHIP PROGRAMS PREVENTION EDUCATION ACROSS CHILDHOOD



3 – 6 years

PROTECTIVE BEHAVIOURS education for pre-school and primary school which is interactive using story telling, music and dance, colouring in, craft, and small group activities.

- Key themes:
- Helping children identify safe and unsafe feelings, people, places and trusted people.
 - Increases emotional literacy, resilience, assertiveness, awareness and self-esteem.
 - Developed with Aboriginal communities, the program uses animal and bird characters to explore sensitive issues
- Delivery:
- Designed to be delivered over 6 weeks in 1 hour sessions by teachers and guest facilitators.



7 – 12 years

Protective behaviours and respectful relationships education for primary school

- Key themes:
- Defining respect and disrespect
 - Managing feelings and managing behaviours
 - Gender roles and stereotypes
 - Protective behaviours
 - Problem solving in friendships/ crossing the line in relationships
 - Managing arguments/fights
 - Building listening skills
 - Asking for help
 - Establishing safe classrooms
 - Building connections to family
- Delivery:
- Designed to be delivered over 8 weeks in 1 hour sessions by teachers and guest facilitators.



11 – 13 years

#FRIENDS. Respectful relationships education focused on navigating relationships and emerging social media.

- Key themes:
- Relationships and social media
 - Strengths and challenges of social media
 - Communication
 - Power in relationships
 - Jealousy
 - Sharing images
- Delivery:
- Designed to be delivered over 8 – 10 weeks in 1 hour sessions by teachers and guest facilitators.



12 – 15 years

Respectful relationship education for early high school.

- Key themes:
- Transitioning into high school
 - Popularity and power
 - Power and control in relationships
 - Bullying
 - Gender roles and stereotypes
 - Jealousy
 - Homophobia
 - Sex, love and control
 - Supporting friends
 - Breaking up
- Delivery:
- Designed to be delivered over 8 weeks in 1 hour sessions by teachers and guest facilitators.



15 – 17 years

LOVE BITES. Violence and sexual assault prevention education for latter high school.

- Key themes:
- Defining types of relationship violence and sexual assault
 - Respectful relationships vs controlling/ abusive behaviour
 - Deconstructing myths around violence and sexual assault
 - Exploring attitudes and behaviours that support violence against women
 - Exploring rights and responsibilities in relationships
 - Consent
 - Being a bystander
- Delivery:
- The program is delivered by workers from multiple community settings and/or teachers. Delivery options from 1 day to 8 weeks, in both school and out of school settings.



A poster with a light blue background. A large, dark blue speech bubble with a green outline is centered in the upper half. Inside the bubble, the text "SPEAK OUT AGAINST DOMESTIC AND FAMILY VIOLENCE" is written in white, uppercase, sans-serif font. Below the bubble, the text "NSW DOMESTIC VIOLENCE 1800 656 463" and "www.1800RESPECT.org.au" is written in white, sans-serif font. At the bottom, there are three logos: on the left, "IN AN EMERGENCY, CALL 000"; in the center, the "Leichhardt Women's COMMUNITY HEALTH CENTRE 9560 3011" logo; and on the right, the "LEICHHARDT COUNCIL" logo.

SPEAK OUT
AGAINST DOMESTIC
AND FAMILY
VIOLENCE

NSW DOMESTIC VIOLENCE 1800 656 463
www.1800RESPECT.org.au

IN AN EMERGENCY, CALL 000

 Leichhardt Women's
COMMUNITY HEALTH CENTRE
9560 3011

 LEICHHARDT
COUNCIL

www.leichhardt.nsw.gov.au/SpeakOut

STATUS REPORT SPEAK OUT CAMPAIGN STRATEGY AND THE BUDGET BREAKDOWN – (C635/15)

Campaign Strategy:

- Consultation and engagement with community group and organisation, sporting club, education, business and religious leaders and member of the Leichhardt Marrickville Domestic Violence Liaison Committee continues to define the Speak Out Campaign strategy and materials.
- Campaign is being developed in partnership with Leichhardt Women's Community Health Centre.
- The selection of campaign materials is informed by their longevity and to minimise the environmental impact.
- Launch of the Campaign, involving community members and representatives of community groups and organisations, sporting clubs, schools, businesses and religious organisations. Release of materials to coincide with launch.
- Strong social media component, including positive messaging on respectful relationships.
- Awareness campaign supported by educational campaign, recommended partnership with NAPCAN to provide a whole of community approach to education on respectful relationships.

Campaign Materials (Items)	Cost Estimate (GST inclusive)	Budget Forecast (Planned expenditure)	Budget Committed (GST inclusive)	Notes
Graphic Design of campaign materials (e.g. poster, coaster)	\$60/hr	\$600	\$600	
Keep Cups (Re-Usable Coffee Cups)	\$3461.40	\$3,461.40	\$3461.40	Community consultation with local cafes confirmed usage. Status: Ordered. 400 x to be delivered 18 March 2016
Murals in Schools grounds	\$800 per mural (approx.)	\$1,600	-	Community consultation with the three Sydney Secondary College's is investigating a collaborative mural project within the Schools.
Rectangle Banners	\$180 per unit	\$900	-	Large banners for Council facilities or public space. 5 X 3000mm x 1000mm
Bali/Tempo/Feather Flag	\$350.00 Per unit	\$1,400	-	Engagement with BDFC confirmed banners. Potential use for tear drop / rectangle Bali banners. TBC.
Teardrop	\$346.50 Per unit	-	-	Engagement with BDFC confirmed banners. Potential use for tear drop / rectangle Bali banners. TBC.
Roll Up Banner	\$199.10 per unit	\$199.10	\$199.10	
X-Display Banner (indoor only)	\$113.30 Per unit	-	-	
Re-usable PETE or Steel water bottles	\$10 per	TBC	-	On-going community consultation; Council is awaiting

	unit with 4PC printing			feedback from the Balmain District Football Club (BDFC), following Executive Committee Friday 12 February.
Drink Coasters - Single Sided - 100% Recycled	From 500 units - \$1 per unit		-	Community consultation with local proprietors confirmed a collaboration opportunity at the Royal Hotel on coasters. Mayor to present at the Liquor Accord meeting in this quarter.
Stickers - Vinyl Stickers - Paper	\$600 \$541.20	\$541.20	-	200 x 100mm Circle – Vinyl 200 x 100mm Circle - Vellum Paper
Street Flags	\$4464.90	\$1,089 (5 flags)	-	Council manages 38 flag poles. Flags start at \$1,089 for 5 units. Decreases with volume.
Cinema Advertising	TBC	TBC	-	On-going community consultation; Council is awaiting feedback from the PALACE company, Norton Street.
Posters & Signage	TBC	TBC	-	Corflute and paper product promotional materials where required - A5, A4 & A3
Bus stop adverts	Media Budget	Media Budget	-	
Media and Promotion	Media Budget	Media Budget	-	
Total		\$9,790.70	\$4,260.50	

ITEM 6.3 DEALING WITH TRANSFIELD AND WILSONS GROUP

Division	Corporate and Information Services
Author	Joe Cavagnino Procurement & Contracts Coordinator and Mark Bonanno – Legal Services Manager
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Business in the community Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	Respond to Council Resolution dated 27 October 2015: "1. On any current investments in or contracts with the Transfield & Wilsons Group of companies. 2. On the possibility of any future contracts with the Transfield and Wilsons Group of companies. 3. On the possibility and legality of council excluding the Transfield and Wilsons Group of companies from any future contracts, tenders or other business dealings".
Background	NIL
Current Status	NIL
Relationship to existing policy	NIL
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That Council receive and note the report
Notifications	NIL
Attachments	1.Legal Advice

Purpose of Report

On the 27 October 2015, Council resolved that a report be provided on;

1. *On any current investments in or contracts with the Transfield & Wilsons Group of companies.*
2. *On the possibility of any future contracts with the Transfield and Wilsons Group of companies.*
3. *On the possibility and legality of council excluding the Transfield and Wilsons Group of companies from any future contracts, tenders or other business dealings.*

Recommendation

That Council receive and note the report

Report

This report is to provide responses to the questions outlines in the council resolution of 27 October 2015:

1. *On any current investments in or contracts with the Transfield & Wilsons Group of companies.*

Council has no investments or current contracts with Transfield and Wilsons Group of companies.

2. *On the possibility of any future contracts with the Transfield and Wilsons Group of companies.*

Council Officers are bound by the Local Government Tendering Act & Regulation. The Local Government Tendering Act and Regulation requires Council to publically advertise a contract that is valued above \$150,000.00 including GST. There are some exemptions to the Act, particularly if Council purchases through a prescribed agency.

When a tender is publically advertised, all interested companies can provide a tender response, and from a procurement perspective we are unable to restrict a company from submitting a tender response. Following a tender process, an evaluation panel is formed to assess tenders and provide a report to Council with a recommendation.

At this point, Council can either accept or reject the recommendation of the evaluation panel.

Council's Legal Services Manager advised that if either Transfield or Wilson's Group responds to a tender it is not appropriate to simply dismiss their tender on the basis of the resolution. There needs to be sound reasons for rejection, especially if the tender in other regards is competent. To simply have a resolution that we will not

deal with the Group is arguably in breach of the Regulation and the *Local Government Act 1993*, and may be a breach of the *Competition and Consumer Act 2010 (Commonwealth)* section 4D.

3. *On the possibility and legality of council excluding the Transfield and Wilsons Group of companies from any future contracts, tenders or other business dealings*

Council's Legal Services Manager does not believe that Council can pass a resolution that says we will not deal with these Groups. Alternatively Council can adopt a policy of accepting tenders only from reputable tenderers who live up to high ethical standards. Those standards can look to the human rights record of the tenderer (if there are any issues which have involved ethical trading or human rights issues) and a tenderer could be excluded on those grounds. The objective sought by Council may be achieved by having an ethical trading policy.

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

Attachments

1. Legal Advice

ANNEXURE - LEGAL ADVICE

Leichhardt Council Contracts with Transfield and Wilson's Group of Companies (Group)

Advice sought

By resolution dated 27 October 2015, Council resolved to seek information on any investments with the Group; and to seek advice on whether Council could refuse to contract with the Group in the future. Council has no investments with the Group, and this advice concerns Council's ability to refuse to deal with the Group.

Executive Summary

I do not believe Council can merely pass a resolution that says we will not deal with the Group. I believe that Council can adopt a policy of accepting tenders only from reputable tenderers who live up to high ethical standards. Those standards can look to the human rights record of the tenderer (if there are any issues which have involved ethical trading or human rights issues) and a tenderer could be excluded on those grounds. The objective sought by Council may be achieved by having an ethical trading policy.

Instructions

Although not within my instructions I am aware that the Group have engaged in practices that have allegedly caused the death or mental harm to many refugees within their care. The Group has been successful in tendering for the care and control of hundreds of refugees, and the quality of that care has been questioned on the basis of breaches of human rights by the Commissioner for Human Rights Gilliam Triggs and other authoritative bodies.

Analysis

I have read the officers' report and concur with their comments about the *Local Government (General) Regulation 2005 (Regulation)* concerning the need to tender. My only point of contrast is that if the Group responds to a tender it is not appropriate to simply dismiss their tender on the basis of the resolution. There needs to be sound reasons for rejection, especially if the tender in other regards is competent. To simply have a resolution that we will not deal with the Group is arguably in breach of the Regulation and the *Local Government Act 1993*, and may be a breach of the *Competition and Consumer Act 2010 (Commonwealth)* section 4D.

Another method

If the attempt to exclude the Group is seen as part of a wider course of action by those affronted by the Group's breach of human rights it could run afoul of secondary boycott legislation and expose Council to fines and orders.

The Council can secure the same result legally by adopting an ethical trading policy which can include issues such as those which have caused Councillors to question any business relationship with the Group.

I have discussed this with the Group Manager Community and Cultural Services who has indicated that there is value in consolidating our policies in this regard so as to have an overarching policy dealing with ethical and moral trading.

I trust this is of assistance. Please do not hesitate to call should you require more information.

ITEM 6.4 PARKING FINES AND AFTER SCHOOL PICKUP OF CHILDREN

Division	Infrastructure and Service Delivery
Author	Traffic and Parking Engineer
Meeting date	23 February 2016
Strategic Plan Key Service Area	Accessibility Place Where We Live And Work

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To report on the existing school drop off and pick up parking provisions at local schools in the LGA and to report the results of the investigation into providing 15 minute free parking near parking meters to parents during school drop off/pick up times.
Background	At the September 2015 Ordinary Council Meeting, Council resolved as follows: <ol style="list-style-type: none"> 1. <i>"That Council investigate and report back to Council on providing 15 minute free parking at existing parking meters around schools such as Balmain Public School.</i> 2. <i>That the report include details on limiting this 15 minute free parking to school drop off and pick up times.</i> 3. <i>That a summary of existing school zone parking arrangements be included in the report."</i>
Current Status	Nil
Relationship to existing policy	Nil
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.
Recommendation	That the report be received and noted.
Notifications	Nil
Attachments	Nil

Purpose of Report

To report on the existing school drop off and pick up parking provisions at local schools in the LGA and to report the results of the investigation into providing 15 minute free parking near parking meters to parents during school drop off/pick up times.

Recommendation

That the report be received and noted.

Report

At the Ordinary Council Meeting held in September 2015, Council considered a Notice of Motion regarding parking fines issued by Council near after-school childcare centres and schools, especially during the peak pick up times for children.

Council resolved:

1. *"That Council investigate and report back to Council on providing 15 minute free parking at existing parking meters around schools such as Balmain Public School.*
2. *That the report include details on limiting this 15 minute free parking to school drop off and pick up times.*
3. *That a summary of existing school zone parking arrangements be included in the report."*

School drop off and pick up zones

Council has over a number of years, introduced short term parking measures to assist parents/carers drop off and pick up their children at schools within the LGA. These measures include both 'No Parking' zones and 'P5min' parking. 'No Parking' zones provide spaces to drop off and pick up as a vehicle may stop in this zone for up to 2 minutes as long as the vehicle is not unattended. In contrast, 'P5min' parking zones allow 5 minutes of parking to allow a parent to accompany their child into the school prior to returning.

There are 15 primary schools in the LGA, 13 of these have parking restrictions to allow for pick up and drop off.

There are four schools adjacent to parking meter zones:

- Father John Therry Catholic School (Eaton St & Jane St, Balmain)
- Balmain Primary School (Eaton St, Balmain)
- Rozelle Public School (Merton St, Rozelle)
- Leichhardt Public School (Marion St & Norton St, Leichhardt)

In the case of Father John Therry Catholic School and Balmain Public School, if longer term parking is required, free parking is available in adjacent streets such as Jane Street, Bradford Street and Vincent Street.

In regard to Rozelle Public School and Leichhardt Public School, free parking is available in Council's free carparks in Merton Street and Marion Street respectively.

The following table summarises the existing parking provisions that Council has implemented to assist with drop off and pick up for the primary schools within the LGA. The only instance in which no facility is provided is when there is a high supply or a low demand for parking (i.e. St. Columba's School and Birchgrove Community School respectively).

		Parking meters in close proximity	School Parking Provisions		Other Parking Provisions
Primary Schools					
Nicholson Street Public School	Balmain East	No	'No Parking' (2 min) drop off pick up		
Father John Therry Catholic Primary School	Balmain	Yes	P5 (5 min) drop off pick up	'No Parking' (2 min) drop off pick up	
Balmain Primary School	Balmain	Yes	P5 (5 min) drop off pick up		
Birchgrove Community School	Birchgrove	No	n/a		
Birchgrove Public School	Birchgrove	No	'No Parking' (2 min) drop off pick up		
Rozelle Public School	Rozelle	Yes	P10 (10 min) drop off pick up		Hamilton Street (Merton Street) Car Park
Inner Sydney Montessori School	Rozelle	No	P5 (5 min) drop off pick up	'No Parking' (2 min) drop off pick up	
Orange Grove Public School	Lilyfield	No	'No Parking' (2 min) drop off pick up		
St. Columba's School	Leichhardt	No	n/a		
Kegworth Public School	Leichhardt	No	P5 (5 min) drop off pick up	'No Parking' (2 min) drop off pick up	
Leichhardt Public School	Leichhardt	Yes	P5 (5 min) drop off pick up	'No Parking' (2 min) drop off pick up	Town Hall (Marion Street) car park
St. Fiacre's School	Leichhardt	No	P5 (5 min) drop off pick up		
Annandale North Public School	Annandale	No		'No Parking' (2 min) drop off pick up	
St. Brendan's Primary School	Annandale	No	'No Parking' (2 min) drop off pick up		P15 (5 min) drop off pick up (for childcare)
Annandale Public School	Annandale	No	P5 (5 min) drop off pick up	'No Parking' (2 min) drop off pick up	

Parking provisions for schools

There is restricted parking provided around primary schools (usually outside their frontages) during peak pick up and drop off times include 'No Parking', 'No Stopping' and '5 minute' parking restrictions. These have been introduced through discussions with school principals and the school community. Each site is separately investigated by Council's traffic staff and Council's Road Safety Officer, and residents are consulted on any proposal.

This short stay parking allows for high turnover of parking spaces to service the school community. Longer stay parking would reduce vehicle turnover and would mean fewer parents/carers being able to park and safely drop off and pick up their children, this would have the effect of:

- Causing vehicles to circulate in an area increasing the traffic generation, esp. Eaton Street, Jane Street and Merton Street as these streets are one-way;
- Double parking and blocking the road forcing children onto the road to get into and out of a vehicle;
- Blocking the line of vision for all other drivers, pedestrians and cyclists;
- Obstructing the flow of traffic; and
- Increasing the chance of a crash or injury.

Currently the parking meters around schools are programmed to switch off during drop off and pick up times to provide for free '5 minute' parking (no ticket required).

The parking meters in side streets near schools provide turnover and create improved opportunity for residents to find a parking space in their streets.

Introducing 15 minute free parking near schools in residential streets encourages parents to park in these residential streets away from the existing drop-off/pick up restrictions provided on the frontage of schools. This reduces vehicular turnover as parents will park away from the school rather than utilising the existing short term parking available on the school frontages. Other motorists may also be encouraged to search for the added free parking near schools and away from the main streets. Also, resident parking schemes operate in these streets and 15 minute free parking would reduce on-street parking opportunities for residents.

In addition to providing school parking facilities, Council has for a number of years encouraged alternate modes of travel to and from school, including public transport and also active transport (walking and cycling) through the 'Walk to School' Program developed by Council's Road Safety Officer. The project was aimed specifically to raise awareness about the benefits of walking and increase the number of primary school children being walked to and from school instead of being driven, within a broader concern to manage travel to school through a whole-of-school approach to lead to a safer and healthier community.

Council's adopted Integrated Transport Plan complements this with its Strategy 3 Walking primary objective of creating a legible, direct and safe pedestrian network that encourages an increased number of people to walk.

On the basis of the above comments, it is considered that the current '5 minute parking' restrictions and 'No Parking' restrictions should be retained, including within the Ticket parking meter areas.

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure, as there is no expenditure.

ITEM 6.5 REVIEW OF CURRENT FOOTPATH LICENCE FEE WAIVER TRIAL

Division	General Manager
Author	Economic Development Officer
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Community well-being Accessibility Place where we live and work Business in the community

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To update council on the impact of the current fee waiver trial on footpath licences.
Background	<p>Following a detailed investigation into Council's footpath licensing program at its meeting of 28 July 2015, Council resolved to introduce a 9 month trial;</p> <ul style="list-style-type: none"> • Waiving the occupation fees for existing and new A frame licences less than one square metre in area. • Waiving all new application fees and existing/new weekend only occupation fees for display type street furniture occupying a footpath area between 1 and 3 square metres • Refund any pre-paid occupation fees for these 2 footpath licence categories during the trial period • Waiving the application fees for footpath dining licences, resulting in free application fees for all footpath licences other than for Hoardings, Scaffolding and Building Maintenance • Widely communicate and promote this trial to all relevant businesses in the LGA through a door knock campaign as well as other on line communications to raise the awareness of and encourage uptake of these new initiatives • Monitor and report quarterly on the financial impacts of these changes, including feedback from the local Chambers and businesses as to the benefits or otherwise of these initiatives, in

	order to enable a detailed evaluation of the trial outcomes in line with development of the draft budget for 2016/2017.
Current Status	Trial current until 30 June 2016
Relationship to existing policy	Consistent with Employment and Economic Development Plan actions and council's approach to mainstreet revitalisation and enlivenment
Financial and Resources Implications	<p>Revenue loss of \$3,800 from application fee waivers, offset by an increase in revenue of \$10,000 from new footpath dining licences.</p> <p>This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.</p>
Recommendation	<p>That:</p> <ol style="list-style-type: none"> 1. Council receive and note the outcomes to date on the current Footpath Licence Fee Waiver Trial; 2. A report regarding the Footpath Licence Fee Waiver Trial and any further recommendations relating to Footpath Licences be brought to the June 2016 Ordinary meeting.
Notifications	<p>All business rated properties within the LGA EEDP Business Database notification</p> <p>As per communications plan</p>
Attachments	<ol style="list-style-type: none"> 1. Mayoral Letter sent 14 August 2016 2. Footpath Licence Fee Waiver Trial – information leaflet

Purpose of Report

To update council on the impact of the current fee waiver trial on footpath licences.

Recommendation

That;

1. Council receive and note the outcomes to date on the current Footpath Licence Fee Waiver Trial outlined in this report;
2. A report regarding the Footpath Licence Fee Waiver Trial and any further recommendations relating to Footpath Licences be brought to the June 2016 Ordinary meeting.

Background

Following a detailed investigation into Council's footpath licensing program at its meeting of 28 July 2015, council resolved to introduce a 9 month trial:

- Waiving the occupation fees for existing and new A frame licences less than one square metre in area.
- Waiving all new application fees and existing/new weekend only occupation fees for display type street furniture occupying a footpath area between 1 and 3 square metres
- Refund any pre-paid occupation fees for these 2 footpath licence categories during the trial period
- Waiving the application fees for footpath dining licences, resulting in free application fees for all footpath licences other than for Hoardings, Scaffolding and Building Maintenance
- Widely communicate and promote this trial to all relevant businesses in the LGA through a door knock campaign as well as other on line communications to raise the awareness of and encourage uptake of these new initiatives
- Monitor and report quarterly on the financial impacts of these changes, including feedback from the local Chambers and businesses as to the benefits or otherwise of these initiatives, in order to enable a detailed evaluation of the trial outcomes in line with development of the draft budget for 2016/2017

Report

Promotion and Communications in regard to the trial

The following promotion to businesses across the LGA took place in the weeks leading up to the commencement of the trial:

- Preparation of a A5 Information Flyer about the trial (see Attachment 1)
- Mayor letter sent to 2,473 business rated properties within the LGA promoting the trial (see Attachment 2)
- Door knock campaign targeting almost 500 mainstreet businesses across the LGA provided details about the trial and how to participate
- Wide online and social media promotion
- Promotion to business database (email list of almost 4,000 businesses)
- Promotion to the Chambers of Commerce

Feedback received during the initial promotion was obtained particularly using the door knock face-to-face campaign. The response was very positive from the business community, commending Council on the initiative.

Monitoring and Assessment of the trial thus far

Council received a reasonable level of enquiries about the trial both to its Planning and Development staff and Economic Development Officer. The database of enquiries maintained by Economic Development officer lists 26 enquiries.

Thus far:

- 8 new licences for A Frames or displays <1m² exist than before the trial commenced. It is safe to say that the new 8 x 1m² A Frame licences now exist as a result of the waiver in occupancy fees introduced as part of the trial. Therefore the lost revenue from occupancy as part of the trial should be disregarded as it is unlikely we would have otherwise received these applications.
- There has been no impact as a result of introducing the new fee free licence category for 1-3m² on weekends only. It is noted that in outlining the need to comply with requirements of the DDA and DCP many businesses enquiring about this new licence choose not to proceed. Council staff are soon to review the DCP requirements in respect of the placement of footpath furniture and displays which may have a positive effect on the uptake of this licence category.
- 10 additional footpath dining licences exist than before the trial commenced. This has forgone application fees of \$3,800 but has generated an additional \$10,000 in revenue.
- In terms of compliance, the management of A-Frame signs is an ongoing issue particularly where street frontage is shared by multiple tenants. It is safe to assume however that given only eight additional A Frames exist as a

result of the trial, the waiving of fees has not significantly contributed to this compliance management issue.

This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure,

Attachments

1. Mayoral Letter sent 14 August 2015
2. Footpath Licence Fee Waiver Trial – information leaflet



Footpath Fee Waiver Trial

Making it easier for local businesses

To help local businesses and add vibrancy to our main street shopping areas, Leichhardt Council is set to trial the waiving of some fees for footpath dining and advertising.

Your local Chambers of Commerce asked that Council look at increasing the number of businesses using the footpath for trading and displaying goods as a way to help improve local retail strips, and we are happy to work with them.

It's a move we hope will help you create more interest and activity along our main street precincts, by encouraging small scale displays of up to 3m² outside shops and businesses particularly on weekends.

The Trial will run from 1 October 2015 until 30 June 2016.

How can I participate / Am I eligible for a Fee Waiver?

I'd like to use the footpath for...	A frame advertising sign	Small weekend display	All week display	Footpath dining
This means I can have...	An A frame advertising sign of less than 1m ²	A display out front of my business of 1-3m ² on the weekends only*	A display out front of my business seven days a week*	Chairs and tables out front of my business to allow customers to eat
Application fee***	No Fee	No Fee	No Fee – a saving of \$380 during the trial	No Fee – a saving of \$380 during the trial
Occupancy fee	No Fee	No Fee	For licences less than 3m ² No Fee for Saturday & Sunday** Fee applies Monday – Friday	Occupancy Fees apply as usual

*The Fee Waiver will only apply for Saturdays and Sundays for displays less than three metres square.

**Business owners who hold an annual licence for a week long display in front of their shop will have their occupation fee for Saturdays and Sundays automatically reimbursed. Cheque will be mailed by start of trial. Quarterly licence holders will receive their quarterly licence fee invoices during the trial at the applicable reduced rates

*** Free application fees for all footpath licences other than for Hoardings, Scaffolding and Building Maintenance

Development Control / Access and Safety Matters

The Leichhardt DCP requires that footpath dining and A Frames where possible be located 600mm from the kerb to provide a 1.5m clear pedestrian access between the dining area and the shopfront as shown in the diagram below. Display type goods on the footpath should also be located in the same area of the footpath wherever possible – consistent with the DCP provisions.

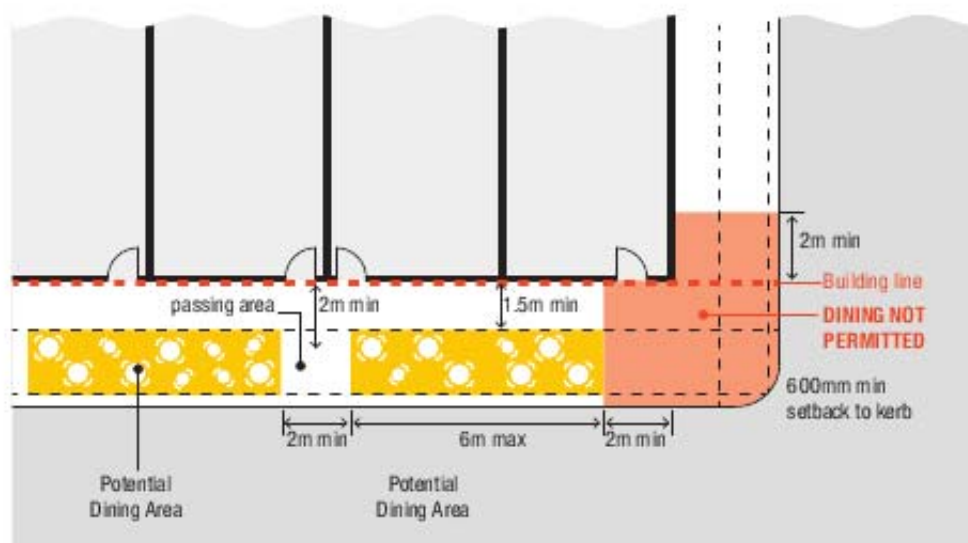


Figure A: Outdoor dining along the kerbside





Footpath Fee Waiver Trial

All footpath use must conform with Council's DCP for footpath accessibility and safety. You can find further information at www.lmc.nsw.gov.au/FootpathFeeWaiver. You may also call **9367 9222** and ask to speak to a Council Compliance Officer for advice.



19 August 2015

Business
Address 1
Address 2
Address 3
Address 4

Dear local business,

Re: Footpath Licence Fee Waiver Trial

I am writing to you with some exciting news of a trial for local businesses that will waive the costs for you to make use of the footpath immediately outside your business property for extended trade and promotion.

Our local businesses contribute significantly to the social, cultural and economic value for our community. At Council we understand the challenges facing many businesses and in an ongoing effort to help businesses and add vibrancy to our main street shopping areas, we will trial waiving some of the current fees associated with footpath licences from 1 October 2015 to 30 June 2016.

The trial will see the removal of all fees for A-Frame advertising signs and the introduction of a new completely fee free weekend only licence for businesses to display goods and trade in approved areas up to three square meters of footpath outside their business.

We will also be waiving the licence application fees for businesses that apply for footpath licencing for dining, saving businesses \$400 in application fees alone.

In a further boost, existing licence holders that have pre-paid their annual licence fees will be refunded accordingly for the trial period.

The initiative comes out of our close work with the local Chamber of Commerce representatives and is geared towards increasing colour, interest and activity in our main street areas, particularly on weekends as a means of increasing visitors and shoppers while reducing costs and improving trade for businesses within our community.

I encourage as many businesses as possible to participate; the trial is one of many initiatives Council is undertaking to support local businesses, to market and promote our area and to make Leichhardt a great place to do business.

Shortly one of our Economic Development Team will be dropping by main street businesses, they will let you know the detail of the trial and how your business will be able to participate and benefit. In the meantime, if you have any further questions regarding the trial please contact Andrea Tattam, Economic Development Officer on (02) 9367 9243 or andreat@lmc.nsw.gov.au

Yours sincerely



Cr Rochelle Porteous
Mayor of Leichhardt

Customer Service Centre, 7-15 Wetherill Street, Leichhardt NSW 2040 PO Box 45, Leichhardt NSW 2040
Phone: (02) 9367 9191 Fax: (02) 9367 9103 Email: leichhardt@lmc.nsw.gov.au www.leichhardt.nsw.gov.au

WORKING WITH THE COMMUNITY

**ITEM 6.6 REQUEST FROM THE MAYOR, COUNCILLOR BYRNE TO
ATTEND THE AUSTRALIAN SMART CITIES AND
INFRASTRUCTURE CONFERENCE**

Division	Corporate and Information Services
Author	Manager Governance and Administration
Meeting date	23 February 2016 Ordinary Meeting
Strategic Plan Key Service Area	Sustainable services and assets

SUMMARY AND ORGANISATIONAL IMPLICATIONS

Purpose of Report	To report to Council a request from the Mayor, Councillor Byrne to attend the Australian Smart Cities and Infrastructure Conference on 4-5 April 2016.
Background	NIL
Current Status	NIL
Relationship to existing policy	Aligns
Financial and Resources Implications	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
Recommendation	That Council endorse the request from the Mayor, Councillor Byrne to attend the Australian Smart Cities and Infrastructure Conference on 4-5 April 2016.
Notifications	NIL
Attachments	NIL

Purpose of Report

To report to Council a request from the Mayor, Councillor Byrne to attend the Australian Smart Cities and Infrastructure Conference on 4-5 April 2016.

Recommendation

That Council endorse the request from the Mayor, Councillor Byrne to attend the Australian Smart Cities and Infrastructure Conference on 4-5 April 2016.

Report

The Mayor, Councillor Byrne has requested approval to attend the Australian Smart Cities and Infrastructure Conference on 4-5 April 2016 to be held in Sydney. The cost for registration is \$1795. Other Councillors may also wish to consider attending these Conferences. A link to the program is shown below:-

<http://australiansmartcities.com/agenda>

Funds are available in the Councillors Conference budget to meet these costs. This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure

SECTION 7 – MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

ITEM 7.1 RESPONSE TO DEPARTMENT OF PLANNING AND ENVIRONMENT DECISION ON 67-73 LORDS RD

Division	Motions of which Due Notice has been given
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Cr Emsley

Background

The NSW Department of Planning and Environment has ratified the decision made by the Joint Regional Planning Panel in respect to Lords Rd. The Department's action has effectively granted greater status to the draft documents of Urban Growth than to Council's planning codes and objectives. Council's Planning codes have been developed in consultation with the community, and with the exacting to processes laid down by New South Wales Planning legislation and regulations. In the place of these codes the JRPP, and now the Department, has placed a draft document known to be fraught with errors.

The Department has invited Leichhardt Council to act as the planning authority for the final, gateway decision for Lords Rd (5 Feb. 2016). It has, however, laid down some conditions on Council's participation which, if accepted, would be highly problematic to the future reputation of Council as a responsible planning entity. The Department requires Council to consider a proposal for Lords Rd in relation to a 'Parramatta Rd Urban Renewal Strategy' and in relation to 'State infrastructure' requirements as specified in the 'Parramatta Road Urban Renewal Strategy'. It is impossible to consider these factors at this point in time, as the 'Strategy' referred to by the Department does not yet exist. The date of its future availability has yet to be disclosed by the Department.

Furthermore, In the case of the 'State infrastructure' contributions required, the Draft Strategy has provided scant reference to what could be included in this category ('schools and hospitals'), no indication of the degree to which a contribution might assist funding these elements of infrastructure, nor any detail on how contributions might be garnered from new developments in the corridor. Nor is there any indication of how the volume of contributions to be levied on the development on behalf of the State Government may displace development contributions that would normally be levied on a proposal of this size by Council.

In light of these, and other factors, a decision by Council to act as the Relevant Planning Authority would carry a major reputational risk to Council.

Independently of the merits of the JRRP and the subsequent Departmental decisions on Lords Rd, the decisions have initiated a dangerous precedent for Urban Planning, which has very negative implications for planning certainty across NSW. The full impact of this planning practice, should be fully assessed and brought to the attention of government, and the community at large.

Recommendation

1. That Council decline the Department's invitation to act as the Relevant Planning Authority for Lords Rd because:
 - a. The Department's invitation requires Council to apply a 'Strategy' which, if exists, it has not seen by Council and which may not be in Council's interest to implement;
 - b. Any decision to circumvent normal planning process which serves to erode the status of Council's planning powers and controls is not in Council's interest;
 - c. Urban Growth has written to residents of Leichhardt to inform them that its Strategy for Parramatta Rd will in no way serve to erode the planning powers of councils along the Parramatta Rd Urban Renewal corridor, and has included similar statements in its public statements in its Draft Strategy; it is in Council's interest to support these aspects of Urban Growth's Strategy;
 - d. Given the above, the Department's invitation does not appear as a genuine offer to contribute constructively in the community's interest. It is not in Council's or State Government interests to erode the standing practice of planning Gateway decision-making, which routinely depends on and allows for input from councils;
 - e. Other reasons that may be identified by Council staff.
2. That Council initiate a formal appeal of the Department's Lords Rd decision.
3. That Council urgently assess the implications of the Lords Rd decision for council powers along the Parramatta Rd corridor and write to councils along the corridor to alert them of the case and its implications for local government planning powers, and to seek their support for a joint response.

Officer's comment

The issues in this Notice of Motion will be dealt with in Item 3.7 (67-73 Lords Road, Leichhardt : Pre Gateway Review)

SECTION 7B – QUESTIONS ON NOTICE

Nil.

SECTION 8 – CLOSED COUNCIL

**ITEM 8.1 TELSTRA BUILDING, DARLING STREET URBAN OPEN
SPACE**

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) and (d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business and
- (d) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

**ITEM 8.2 TENDER FOR THE CONSTRUCTION OF BLACKMORE
WETLAND & STORMWATER HARVESTING PROJECT**

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature that would if disclosed:
 - (i) prejudice the commercial position of the person who supplied it