



## ORDINARY MEETING

22 March 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 22 MARCH 2016 at 6:30 PM.

Peter Head  
GENERAL MANAGER

**15 MARCH 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 – 23 February 2016

b) Policy Meeting – 8 March 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**

<b>Division</b>	Corporate and Information Services
<b>Author</b>	Manager Governance and Administration
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Sustainable services and assets

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To advise of the status of resolutions until such time as they have been fully actioned.
<b>Background</b>	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.
<b>Current Status</b>	NIL
<b>Relationship to existing policy</b>	NIL
<b>Financial and Resources Implications</b>	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
<b>Recommendation</b>	That the information be received and noted.
<b>Notifications</b>	NIL
<b>Attachments</b>	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**

Summary of Resolutions

NOTICES OF MOTION

MEETING DATE & TITLE OF REPORT	SUMMARY OF RESOLUTIONS	ACTION/TAKEN	TIMEFRAME	OFFICER
<b>28 May 2013</b>  <b>C213/13</b> <b>IMPROVING</b> <b>CUSTOMER</b> <b>SERVICE AND</b> <b>ARCHITECTURAL</b> <b>COMPETITION</b>	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
<b>27 August 2013</b>  <b>C390/13</b> <b>OUTSIDE OF</b> <b>SCHOOL HOURS</b> <b>CARE</b>	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. In progress. funding has been provided in the 2nd Qtr budget review  2. MOU Drafted for final discussion and sign-off	Mid 2016	Team Leader Community Planning and Development
<b>24 February 2015</b>  <b>C27/15</b> <b>ETHICAL</b> <b>PRACTICE IN</b> <b>COMMERCIAL</b> <b>TRADING IN</b> <b>ABORIGINAL ART</b>	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>	<p>Group Manager Community and Cultural Services</p>
<p>23 September 2015</p> <p>C505/12 BANNER SPACE ANNANDALE</p>	<p>That Council officers investigate a site in Annandale that could be used for hanging a banner.</p>	<p>Smart pole location option has been integrated with the proposed work outside Church Village. Tenders to be called in May 2016</p>	<p>July 2016</p>	<p>Manager Urban Design and Project Management</p>
<p>27 October 2015</p> <p>C498/15</p>	<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"</p>	<p>Noted. This work will be incorporated into the review on streamlining council approval</p>	<p>Report expected May 2016.</p>	<p>Director Environment and</p>

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<b>LIVE ENTERTAINMENT PLANNING CONTROLS</b>	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.	processes		Community Management
<b>24 November 2015 C570/15 WHITE BAY NOISE MITIGATION</b>	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 following correspondence from NSW Government.	March 2016	Manager Compliance and Enforcement
<b>24 November 2015 C572/15 WESTCONNEX BUSINESS CASE</b>	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 sent	Completed	Part 1 and 3 Manager Environment and Urban Planning  Part 2 Manager Financial Services
<b>24 November 2015 C563/15 TIMOR LESTE</b>	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 drafted	Complete	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><b>8 December 2015</b></p> <p><b>C604/15</b> <b>LETTER OF</b> <b>CONDOLENCE</b> <b>FOR THE FAMILY</b> <b>OF FORMER</b> <b>COUNCILLOR</b> <b>DAMIAN COBLEY-</b> <b>FINCH</b></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>	<p>Letter sent along with framed photo.</p>	<p>Completed</p>	<p>Media and Communications Coordinator</p>
<p><b>8 December 2015</b></p> <p><b>C606/15</b> <b>REFUGEE</b> <b>WELCOME</b> <b>CENTRE</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>Further note the potential for state and federal government investment in any upgrade of facilities to benefit all existing services there.</li> <li>Approach State and Federal Governments to request the 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;</li> <li>Work with State and Federal Governments to ensure the Centre be located in Callan Park and use existing buildings</li> </ol>	<p>1 - 5. Consultation with Governments &amp; NGO's ongoing, reported to March 2016 policy meeting</p>	<p>1-5. Ongoing</p>	<p>Group Manager Community and Cultural services</p>

NOTICES OF MOTION

	<p>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"> <li>a. Contribute significantly to the absorption of the Syrian/Iraqi refugee intake and other refugees from the UNHCR program.</li> <li>b. Provide permanent infrastructure supporting the arrival of refugees in Australia.</li> </ol> <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>6. Completed</p> <p>7. Actioned: Agenda item at Task Force meeting</p> <p>8. Letters Sent to State and Federal Governments</p>	<p>6. Completed</p> <p>7. Complete. 3<sup>rd</sup> February 2016</p> <p>8. Complete</p>	
<p>8 December 2015</p> <p><b>C616/15 LEICHHARDT COUNCILS USE OF METADATA</b></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><b>C617/15 WESTERN SYDNEY RAIL LINE</b></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 sent 5 February 2016</p>	<p>Completed</p>	<p>Manager Environment &amp; Urban Planning</p> <p>Team Leader Environmental Strategy</p> <p>Transport Planner</p>

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<p>23 February 2016 C37/16 CONDOLENCE MOTION - ROBYN KEMMIS</p>	<p>That Council record its condolences at the passing of Robyn Kemmis and convey our sympathy to her partner Lynne, her family, and the City of Sydney. That out of respect for the dedication of Robyn Kemmis to the wider community, Council make a contribution of \$250 to Centipede, the Out-Of-School-Hours (OOSH) child-care programme at Glebe Public School.</p>	<p>Being actioned</p>	<p>March 2016</p>	<p>Media and Communication Coordinator</p>
<p>23 February 2016 C38/16 BRINGING LIVE MUSIC BACK TO LIFE SUBMISSION TO THE REVIEW OF THE IMPACT OF LIQUOR LAW REFORMS</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Prepare a submission to the Callinan Review of the NSW Government's Lockout Laws proposing the following:             <ol style="list-style-type: none"> <li>a. the establishment of a legislative definition of live music and performance venues as distinct from other licensed premises. Live music and performance venues should be given consideration in licensing and planning processes to cut costs and red tape and encourage jobs and opportunities for the live music and performance sector.</li> <li>b. live music and performance venues should be granted trading conditions that compensate for reduced trading during performance times including extended trading hours of operations to keep customers at the venue after the show is over. This should include exemptions for live music venues from new lockout legislation.</li> </ol> </li> <li>2. Work with the National Office of Live Music, the City of Sydney and Marrickville Councils to research the differences in drinking patterns in live music and performance venues as opposed to other licensed premises and to develop possible legislative definitions of live music and performance venues to be proposed in the submission.</li> <li>3. Receive a report prior to the draft submission being submitted to the NSW Government.</li> </ol>	<ol style="list-style-type: none"> <li>1. Preparing submission</li> <li>2. Ongoing, Working with the National Office of Live Music.</li> <li>3. Draft Submission to be submitted to NSW Government.</li> </ol>	<ol style="list-style-type: none"> <li>1. April 2016</li> <li>2. Ongoing</li> <li>3. May 2016</li> </ol>	<p>Manager Assessments</p>

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 to consider a side covered entrance. Option to be presented to be presented at the next committee meeting. February LPAC Consultative Committee.	September 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"> <li>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.</li> <li>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.</li> <li>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.</li> <li>4. That the City of Sydney be requested to fund the cost of the parking surveys and implementation of any proposed resident parking scheme.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Parking surveys in affected streets undertaken prior to and during construction. Development due to be completed in June.</li> <li>3. Not yet undertaken</li> <li>4. Letter sent.</li> </ol>	September 2016	Manager Traffic
16 December 2014 C483/14 SIGNS SUBURB NAMES AND ACKNOWLEDGEM ENT OF TRADITIONAL OWNERS	<ol style="list-style-type: none"> <li>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.</li> <li>2. That such signs be place at significant entry points to the municipality.</li> <li>3. That designs and the cost for such signs be reported back to Councillors</li> </ol>	Design and text to be brought to Councillors for consideration in March Ordinary Council Meeting.	Completed	Manager Parks and Assets

NOTICES OF MOTION

<p>24 February 2015 C57/15 MEMORIAL TO CARL SALOMON</p>	<ol style="list-style-type: none"> <li>1. That Council write to the family of Carl Salomon to express condolences and sadness for their loss.</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1. Actioned. Letter has been sent Meeting with Salomon Family representatives April.</li> <li>2. Draft Memorial Plantings and Plaques Policy reported to March Policy Meeting for adoption, consultation to follow with family</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed.</li> <li>2. April 2016</li> </ol>	<p>Part 1. PA to the Mayor</p> <p>Part 2. Group Manager Community and Cultural Services</p>
<p>24 February 2015 C59/15 PLANNING FOR CANAL STUDIOS CULTURAL PRECINCT</p>	<p>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.</p>	<p>Added to Scope of Iron Cove Structure Plan.</p>	<p>June 2016</p>	<p>Manager Environment and Urban Planning</p>
<p>24 February 2015 C60/15 AFFORDABLE HOUSING CONTRIBUTIONS S94 PLAN</p>	<p>That Council;</p> <ol style="list-style-type: none"> <li>1. Adopt a policy position of supporting an affordable housing contribution to form part of its S94 Plan as per S94E &amp; SEPP70.</li> <li>2. Undertake a review of its S94 plan with a view to having a draft plan presented at the November Council meeting.</li> <li>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.</li> <li>4. Provide regular updates on the progress of the draft plan and submission.</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1 – 3. Background work currently being progressed.</li> <li>4. Noted</li> <li>5. Update to be provided at April 2016 Council meeting.</li> </ol>	<p>April 2016</p>	<p>Manager Environment and Urban Planning</p>
<p>24 March 2015 C100/15 PARKING FOR MEDICAL CONSULTING ROOMS</p>	<p>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.</p>	<p>Review has been completed and will be reported to Council.</p>	<p>June 2016</p>	<p>Manager Environment and Urban Planning</p>

NOTICES OF MOTION

<p>24 March 2015</p> <p><b>C102/15 MATTER ARISING FROM ITEM 7.4 CRUISE SHIP POLLUTION: A COMPREHENSIVE SOLUTION IS NEEDED)</b></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"> <li>- 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.</li> <li>- 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.</li> <li>- Any information provided to Council would be both more meaningful and appropriate once Cabinet has responded to the study.</li> </ul> <p>A report will be provided following the release of information from Ports NSW.</p>	<p>April 2016</p>	<p>Manager Compliance and Enforcement</p>
<p>25 August 2015</p> <p><b>C409/15 SSROC PROFESSIONAL NETWORKING FOR ECONOMIC DEVELOPMENT OFFICERS</b></p>	<p>That:</p> <ol style="list-style-type: none"> <li>1. Council supports in principle the establishment of an SSROC Network for Economic Development Officers.</li> <li>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 member Councils and convene the initial meeting of Economic Development Officers.</li> <li>3. The General Manager report back to Council regarding progress.</li> </ol>	<p>Reported to SSROC and decision deferred pending outcome of Fit for the Future process</p> <p>Raised with SSROC again in March 2016 where agreement reached to send out an EOI with draft terms of reference. SSROC secretariat coordinating with council</p>	<p>June 2016</p>	<p>General Manager</p> <p>Economic Development Officer</p>

NOTICES OF MOTION

<p>22 October 2015</p> <p>C458/15 ANNANDALE CONSERVATION AREA</p>	<p>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</p> <p>2. A report be brought back to the March 2016 Policy meeting to provide Council with an update in relation to the review.</p> <p>3. That the report also be tabled at the Heritage Committee for discussion.</p>	<p>1. Noted</p> <p>2. Review has commenced and will be reported March 2016.</p> <p>3. Noted</p>	<p>Completed</p>	<p>Manager Environment and Urban Planning</p> <p>Team Leader Strategic Planning</p>
<p>22 September 2015</p> <p>C459/15 LIGHTING AUDIT IN LOCAL PARKS (MORT BAY PARK)</p>	<p>That Council;</p> <p>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.</p> <p>2. Liaise with the Precinct Committees, path users, and nearby residents to parks to determine the pathways audit.</p> <p>3. Commence this audit at Mort Bay Park.</p>	<p>Lighting consultant chosen. Budget adjustment in 2<sup>nd</sup> quarter budget review. Consultant engaged.</p>	<p>June 2016</p>	<p>Manager Parks and Assets</p>
<p>27 October 2015</p> <p>C520/15 DISABILITY ACCESS BIRCHGROVE PARK</p>	<p>That Council:</p> <p>1. Work with the Balmain and District Football Club to reapply for grant funding to complete this project.</p> <p>2. Prioritise funding for this project when considering the 2016/17 budget.</p>	<p>Being considered as part of the 2016/17 budget process as grant application was unsuccessful</p>	<p>July 2016</p>	<p>Group Manager Community and Cultural Services</p>
<p>24 November 2015</p> <p>C581/15 APPLICATION FOR SEPP 70 INCLUSIONARY ZONING PROVISION IN LEP</p>	<p>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.</p>	<p>S. 94 Plan Review is underway with consultants due to prepare an LEP amendment to address this.</p>	<p>Late 2016</p>	<p>Manager Environment and Urban Planning</p>
<p>24 November 2015</p> <p>C589/15</p>	<p>That Council seek information from EPA and Ports NSW, and report back to the February 2016 Ordinary Council meeting,</p>	<p>A letter has been received from EPA and NSW Department of</p>		<p>Manager Compliance and Enforcement</p>

NOTICES OF MOTION

<p><b>CRUISE SHIPS: HIGHEST AVERAGE POLLUTION LEVELS</b></p>	<p>regarding:</p> <ul style="list-style-type: none"> <li>a) the levels of pollutants which are not addressed by the new regulations and how agencies intend to address these pollutants.</li> <li>b) how the ongoing non-compliance and lack of regulation with noise can be resolved.</li> <li>c) how compliance with the new regulations is currently being monitored and reported on.</li> </ul>	<p>Planning, however no response from Ports. A copy of the letters will be distributed to all Councillors via email.</p> <p>A follow up letter sent to Ports.</p>	<p>March 2016</p>	
<p><b>24 November 2015</b>  <b>C591/15 DEVELOPMENT OF FORUM AS CULTURAL HUB</b></p>	<p>That Council:</p> <ul style="list-style-type: none"> <li>(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.</li> <li>(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).</li> </ul> <p>That the results of these meetings be reported to the February 2016 Ordinary meeting.</p>	<ul style="list-style-type: none"> <li>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</li> <li>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.</li> </ul>	<p>Completed</p>	<p>Economic Development Officer</p>

NOTICES OF MOTION

<p>24 November 2015</p> <p>C596/15 <b>THERE'S NO SUCH THING AS THE DOG POO FAIRY</b></p>	<p>That Council officers investigate options in regards to responsible pet ownership programs and report to Council.</p>	<p>Development of a Compliance Education Strategy was adopted on 24/11/2015 (C580/15), responsible pet ownership programs will be included in this overall strategy.</p>	<p>June 2016</p>	<p>Manager Compliance and Enforcement</p>
<p>24 November 2015</p> <p>C597/15 <b>RECYCLING OF HOUSEHOLD BATTERIES</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Confirm the permanent adoption of this program and the location of household battery recycling bins at Balmain and Leichhardt Library.</li> <li>2. Expand the service to included drop off points at The Hannaford Centre and Leichhardt Pool.</li> <li>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.</li> <li>4. Advertise the expansion of this service through appropriate media channels such as e-news, social media, council's newsletter and website.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Collection bins to be provided in March 2016.</li> <li>3. Investigations to commence in March 2016.</li> <li>4. To be updated and communicated when collection points established.</li> </ol>	<p>June 2016</p>	<p>Manager Works and Waste Services</p>
<p>8 December 2015</p> <p>C637/15 <b>COUNCIL COMMITTEE DOCUMENTATION AND WORKLOAD</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Review the documentation and reporting needs from its committees; commencing with those which have referred to this as a concern for them.</li> <li>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.</li> </ol>	<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 <b>JOE MARSTON, A GIANT OF AUSTRALIAN FOOTBALL</b></p>	<ol style="list-style-type: none"> <li>1. That Council write to APIA seeking advice on how to commemorate Joe Marston at Lambert Park.</li> <li>2. That subsequent to consultation with APIA initiate the process in line with Council's naming policy.</li> </ol>	<p>Being actioned</p>	<p>April 2016</p>	<p>Manager of Property and Commercial Services</p>

NOTICES OF MOTION

<p><b>23 February 2016</b></p> <p><b>C47/16 AMENDMENTS TO PLANNING CONTROLS FOR REMOVAL OF A TREE WHERE A RESIDENT SUFFERS FROM A SERIOUS MEDICAL CONDITION</b></p>	<p>1. That the following Leichhardt Development Control Plan 2013 amendment be placed on public exhibition for 28 days in accordance with the requirements of the Environmental Planning and Assessment Act 1979; Environmental Planning and Assessment Regulation 2000 and Council's adopted Community Engagement Framework:</p> <p>a) Clause C1.14.7 Criteria for Assessment be amended by adding:</p> <p>Control C13 ...</p> <p>(h) the tree is the primary and agitating source of a medical condition, which cannot be effectively treated/alleviated without the removal of the tree as a causing factor.</p> <p>Council may consider removal where an application is supported by a medical certificate from a practicing and specialist medical practitioner (e.g. immunologist or allergy specialist) demonstrating that there is a direct link between the subject tree and the owners illness. Where the tree is considered to be of landscape significance and can only be identified as one contributing factor of many within the surrounding landscape with its removal likely to provide no overall benefit or medical relief (e.g. where allergens are airborne etc.), removal will not be supported.</p> <p>2. That Council delegate authority to the General Manager to make changes to the draft amendment prior to public exhibition as a result of consideration by Council officers subject to them being minor changes that do not affect the substance of the provision.</p> <p>3. That a report be presented to Council at the completion of the public exhibition period detailing submissions received and the outcome of consultation with any public authorities.</p>	<p>1. Noted. Exhibition 1 May 2016 material being prepared.</p> <p>2. Noted.</p> <p>3. Noted. Report expected July 2016.</p>	<p>July 2016</p>	<p>Manager Environment and Urban Planning</p> <p>Team Leader Strategic Planning</p> <p>Manager Assessments</p>
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NOTICES OF MOTION

	4. That a fee waiver be applied when the application for 36 Lawson Street Balmain is re-lodged with Council for the tree removal.	4. Noted. Fee waiver will be applied.		
23 February 2016 <b>C70/16 CAMERONS COVE BUSHCARE GROUP</b>	That Council;  1. Investigate the formation of a bushcare committee made up of Council staff and local residents who will undertake care of the Camerons Cove hillside.  2. Organise an inspection / visit by residents and bushcare coordinator to determine what work needs to be done.	Environmental Management and safe working materials under development for inspection April 2016.	April 2016	Manager Assets and Parks
23 February 2016 <b>C71/16 HEALTHY AGEING PLAN IMPLEMENTATION</b>	That Council considers supporting budget allocation of \$30,000 for the following Healthy Ageing plan second year strategies in budget considerations for 2016/17:  <ul style="list-style-type: none"> <li>• \$3,000 – Men's Shed facility costs</li> <li>• \$6,000 – Initiate creative arts activities involving seniors, facilitated by skilled personnel which are undertaken in Council's community facilities to achieve wellbeing outcomes</li> <li>• \$3,000 - Hold quarterly seasonal fitness sessions at the Seniors' Outdoor Gym</li> <li>• \$3,000 – Carers program</li> <li>• \$15,000 – Age Friendly Precinct project facilitators, to work from the Annandale Community Centre to generate the programs, activities and social inclusion amenity that will provide support and a sense of belonging for residents.</li> </ul>	This has been included in the 2016-17 Draft Budget for consideration	Completed	Manager Financial Services
23 February 2016 <b>C72/16 ADDRESSING GENDER INEQUITY</b>	1. That a further report be brought back to Council on the appropriate training to promote Gender Equity in the Workforce for the Senior Management Team, Managers and Team Leaders  2. That Council review existing Workplace Gender Equality Agency reporting mechanisms and report on a model, and evidence base, appropriate for Leichhardt Council to measure, monitor, and continue to promote gender	1. A Report will be submitted to the April Meeting.  2 & 3. Work has commenced and a Report will be provided as soon as the information, consultation with WILL and mechanism can be	1. April 2016  2 & 3 May 2016	Manager Employee Services

NOTICES OF MOTION

	equality in the work force.	recommended.		
	3. That the Women in Leichhardt Leadership Group be involved in the review of existing Workplace Gender Equality Agency reporting mechanisms.			
23 February 2016 <b>C73/16 ACCESS COMMITTEE</b>	That Council:  1. Invites subject matter experts - internal and external, to the membership of the Council Access committee, encouraging participation in Committee deliberations and building the capacity of this committee.  2. Invites members of local Disability organisations to membership of the Access Committee, and in particular encourages contribution to the forthcoming Disability Inclusion Access Plan.  3. Supports the Access Committee hosting a regional forum with SSROC on Dementia friendly design and noise issues, advancing Council's previous position in regards to supporting the amenity for those living with Dementia in our community.	1. In progress  2. in progress  3. In progress, date to be confirmed with SSROC	1. May 2016  2. May 2016  3. May 2016	Group Manager Cultural and Community Services
23 February 2016 <b>C74/16 LOCAL GOVERNMENT GUARANTEED HOUSING BONDS - THE AUCKLAND MODEL</b>	That:  1. Council prepare a report on the feasibility and possible application of a Council-guaranteed or part-guaranteed housing bond, developed (i) in isolation and (ii) in collaboration with other council's, to assist community housing providers of affordable housing within the Leichhardt LGA.  2. A report be brought to the March Policy Meeting of Council and be drawn upon to inform Council's submission, on the topic of bonds, to the related federal government Treasury inquiry on potential affordable housing funding models closing <a href="#">11 March 2016</a> .	Completed	Completed	Director Corporate Information Services
23 February 2016 <b>C75/16 SOCIAL AND</b>	That Council:  1. Evaluate as soon as possible any request to support an Expression of Interest to the Social and Affordable	1. Noted. Further report tabled March 2016 Policy.	Completed	Director Environment and Community Management

NOTICES OF MOTION

<p><b>AFFORDABLE HOUSING FUND - EXPRESSION OF INTEREST</b></p>	<p>Housing Fund which seeks a future contribution of Council's currently accumulated affordable housing funds.</p> <p>2. Delegate to the General manager authority to consider supporting a non-binding EOI from Bridgehousing that is found to be consistent with Council's existing policies for affordable housing;</p> <p>a. in the event of more than one suitable request for support be received by Council, that the General Manager convene a suitably qualified panel and interested Councillors to determine selection of the best applicant;</p> <p>b. a detailed report on the EOI be brought to the next Policy Meeting of Council.</p>	<p>2. Noted.</p>		
<p><b>23 February 2016</b> <b>C77/16</b> <b>BAN THE USE OF ROUND UP HERBICIDE IN ALL PUBLIC SPACES IN LEICHHARDT LGA</b></p>	<p>That Council defer any consideration of changing its currently adopted Integrated Weed Management Strategy until further advice is received from the APV MA (which is expected in May 2016) and a subsequent report to Council no later than June 2016.</p>	<p>Report to June Ordinary Council Meeting.</p>	<p>June 2016</p>	<p>Manager Assets and Parks</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 30<sup>th</sup> June 2016 in order to coincide with the existing footpath licensing quarterly payment arrangements:-</p> <ol style="list-style-type: none"> <li>1. Waiving the occupation fees for existing and new A frame licences less than one square metre in area.</li> <li>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</li> <li>3. Refund any pre-paid occupation fees for these 2 footpath licence categories during the trial period</li> <li>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</li> <li>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</li> <li>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</li> </ol>	<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. Ongoing</p>	<p>Economic Development Officer</p> <p>Manager Compliance and Enforcement</p> <p>Manager Assessments</p>

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<p>25 August 2015 C386/15 COHEN PARK TENNIS COURTS- COACHING PROPOSAL AND OUTCOMES OF COMMUNITY CONSULTATION</p>	<p>That Council:-</p> <ol style="list-style-type: none"> <li>1. 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..</li> <li>2. Delegates authority to the General Manager to execute the Licence Agreement on behalf of Council.</li> <li>3. 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.</li> <li>4. 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.</li> </ol>	<p>1-2. Licence signed.</p> <p>3. Noted</p> <p>4. Parking study proposed for Winter season 2016.</p>	<p>1-2. Completed</p> <p>3. To be actioned once netball bookings are finalised for the 2016 Winter netball season</p> <p>4. May 2016</p>	<p>Parts 1-2 M anager Property &amp; Commercial Services</p> <p>Part 3 Group M anager Community and Cultural Services</p> <p>Part 4 M anager Traffic</p>
<p>25 August 2015 C401/15 MATTER ARISING - SIGNS, SUBURBS NAMES AND ACKNOWLEDGEMENT</p>	<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 &amp; text to be brought to Councillors for consideration. Report to March Ordinary Council Meeting.</p>	<p>Completed</p>	<p>M anager Parks &amp; Assets</p>
<p>25 August 2015 C405/15 SMART PARKING TECHNOLOGY</p>	<ol style="list-style-type: none"> <li>1. That the report be received and noted</li> <li>2. That:             <ol style="list-style-type: none"> <li>a. A Councillor briefing be provided on</li> </ol> </li> </ol>	<p>Briefing being prepared. To be presented at April Councillor workshop.</p>	<p>April 2016</p>	<p>M anager Traffic</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>smart parking technology as part of the considerations for the 2016/17 Council budget, and</p> <p>b. the suppliers consulted in preparing the report be invited to the briefing to discuss the smart parking technology options available for Council.</p>			
<p>22 September 2015</p> <p>C450/15</p> <p><b>MATTER ARISING - IMPACT OF CRUISE SHIPS</b></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"> <li>- 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.</li> <li>- 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.</li> <li>- Any information provided to Council would be both more meaningful and appropriate once Cabinet has responded to the study.</li> </ul> <p>A briefing will be arranged following the release of information from Ports NSW.</p>	<p>April 2016</p>	<p>Manager Compliance &amp; 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. To be presented at April budget workshop.</p>	<p>April 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 NEWLEASE</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</p>	<p>New lease forwarded to KU for execution. In February, KU asked for a minor amendment which was agreed.</p>	<p>March 2016</p>	<p>Manager Property and Commercial Services</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	<p>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 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><b>C504/15 IMPROVING STREET LIGHTING ON ANNANDALE STREET BETWEEN KENTVILLE AVENUE AND BAYVIEW CRESCENT, ANNANDALE</b></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</p>	<p>Community consultation to be undertaken in April 2016.</p>	<p>May 2016</p>	<p>Manager Parks and Assets</p>

**OTHER ORDINARY COUNCIL RESOLUTIONS**

	<p>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><b>27 October 2015</b></p> <p><b>C517/15</b></p> <p><b>RACISM IT STOPS WITH ME</b></p> <p><b>CAMPAIGN - ACTIONS</b></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"> <li>1. A media release and promotion through Enews and social media platforms of the "Racism it stops with me" campaign.</li> <li>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.</li> <li>3. The "Racism. It stops with me" logo is included on all staff and councillors email footers.</li> <li>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.</li> <li>5. Community Planning and Development team members promote the campaign when engaging with local schools.</li> <li>6. Production "Racism. It stops with me" stickers to be distributed to the community and can be placed on cars, bins, media devices etc.</li> <li>7. Produce an event to promote respect to coincide with Harmony Day 2016 (21<sup>st</sup> March).</li> <li>8. Council allocate \$6,500 additional funds through</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed. Further Media Release to coincide with event (April)</li> <li>2. Completed</li> <li>3. Being addressed by SMT &amp; IT (advice provide)</li> <li>4. Completed in rates notice 2016</li> <li>5. Underway</li> <li>6. Being purchased</li> <li>7. Date of event confirmed Sunday, 17 April.</li> <li>8. Completed</li> </ol>	<p>March 2016</p>	<p>Parts 1-7 Group Manager Community and Cultural Services</p> <p>Part 8 Manager Financial Services</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	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>27 October 2015</p> <p>C521/15 INVESTMENT REPORT SEPTEMBER 2015</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Receive and note the Investment Report for September 2015</li> <li>2. Receive and note the Certificate of the Responsible Accounting</li> <li>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).</li> <li>4. Note it has now exceeded this target with more than 60 % of its term investment portfolio in APRA supervised non-fossil fuel aligned financial institutions &amp; 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.</li> <li>5. Agree to fully divest its term investment portfolio from all fossil fuel aligned financial institutions by the end of 2016.</li> <li>6. Note that 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.</li> </ol>	<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>Manager Financial Services</p>
<p>27 October 2015</p> <p>C526/15 PLASTIC BAGS</p>	<p>That Council</p> <ol style="list-style-type: none"> <li>1. Notes the report on Council's campaign in respect of plastic shopping bags.</li> </ol>			<p>Manager Works and Waste Services</p>

OTHER ORDINARY COUNCIL RESOLUTIONS

	<ol style="list-style-type: none"> <li>2. Prepare a draft covenant that provides for retailers in the Leichhardt Municipality to cease offering customers free plastic shopping bags.</li> <li>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 time lines for the offer of free plastic bags to cease.</li> <li>4. Write to the NSW Minister for the Environment to implement legislation to ban light weight plastic bags.</li> </ol>	<p>2 &amp; 3. Covenant /petition completed and campaign commenced. Report to April Meeting</p> <p>4. Letter sent</p>	<p>April 2016</p>	<p>And Media and Communications Co-ordinator</p>
<p><b>24 November 2015</b> C560/15 <b>EASTON PARK CRICKET NETS</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1. In progress. funding has been provided in the 2nd Qtr budget review</li> <li>2. Completed – funding has been provided in the 2<sup>nd</sup> Qtr budget review</li> </ol>	<ol style="list-style-type: none"> <li>1. Mid 2016</li> <li>2. Completed</li> </ol>	<p>Part 1 Parks Technical Coordinator</p> <p>Part 2 Manager Financial Services</p>
<p><b>24 November 2015</b> C565/15 <b>MATTER ARISING - STARTING BLOCKS AND OLYMPIC POOL AT LPAC</b></p>	<p>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.</p>	<p>Investigations will be undertaken and reported back to Council.</p>	<p>April 2016</p>	<p>Manager Recreational Facilities</p>
<p><b>24 November 2015</b> C567/15</p>	<p>That Council:-</p> <ol style="list-style-type: none"> <li>1. Exhibit for a period of 28 days proposed new restrictions within neighbourhood parks (outlined</li> </ol>	<ol style="list-style-type: none"> <li>1. Actioned and completed.</li> </ol>	<p>Points 1, 3 and 4 Completed</p>	<p>Senior Parks and Open Space Planner</p>

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<p><b>AMUSEMENT DEVICES IN PARKS AND OPEN SPACE AREAS</b></p>	<p>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>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. May 2016</p> <p>5. May 2016.</p>	
<p><b>24 November 2015</b></p> <p><b>C580/15</b></p> <p><b>RESPONSE TO PUBLIC EXHIBITION PROCESS OF THE DRAFT COMPLIANCE AND ENFORCEMENT POLICY</b></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>Points 1 &amp; 2 Completed.</p>	<p>Points 1 &amp; 2 Completed.</p>	<p>Manager Compliance and Enforcements</p>

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	<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>Sydney Harbour Foreshore Authority (SHFA)</i></p> <p>" ..."</p> <p>Amend the wording of s12(b) of the draft Compliance and Enforcement policy as follows:</p> <p>" ...</p> <p>b) <i>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><b>"14A Specific Procedure for dealing with trivial, frivolous or vexatious complaints</b></p> <p>a) <i>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</i></p>			
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	<p><i>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 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>ii) 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</i></p>			
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	<p><i>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 matter on file for records purposes and not respond beyond an acknowledgement unless:</i></p> <p>o <i>The customer provides significant new information relating to their complaint or concern;</i></p>			
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	<ul style="list-style-type: none"> <li>o <i>The correspondence serious issues associated with impacts to life, property or the environment; or</i></li> <li>o <i>The customer raises new issues which in the Manager Compliance and Enforcement's opinion, warrant fresh action or investigation</i></li> <li>iii) <i>Appoint a case manager who will be the customer's only point of contact at Council regarding the matter</i></li> </ul> <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>"... <i>This Policy should be read in conjunction with the following legislation:</i>  <i>Boarding House Act 2012 and Boarding House Regulation 2013</i>  ..."</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 &amp; 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 b) The number of Orders issued c) The number of fines issued d) The number of court prosecutions commenced e) The break down for (a) – (d) above will be in the form of: i. total numbers issued</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> <ul style="list-style-type: none"> <li>ii. total number by suburb</li> <li>iii. total dollar value issued for fines for the LGA</li> <li>iv. total dollar value issued for fines by suburb</li> </ul> <p>For matters including:</p> <ul style="list-style-type: none"> <li>a) Unsafe Structures (<i>e.g. fire damage, structural failure</i>)</li> <li>b) Fire Safety</li> <li>c) Swimming Pool Safety</li> <li>d) Public Health (<i>e.g. Skin Penetration premises, Cooling Towers, Tattoo parlours, overgrown vegetation brothels &amp; boarding houses</i>)</li> <li>e) Food Safety</li> <li>f) Environmental Pollution (<i>air, land, noise, asbestos</i>)</li> <li>g) Animal Control (<i>dog attacks, barking, roaming, registration</i>)</li> <li>h) Road Related Matters (<i>hoardings, skip bins, footpath dining</i>)</li> <li>i) Parking</li> </ul>			
	<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</p>			

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	<p>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 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>24 November 2015</p> <p>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. Property to be auctioned on 26 March 2016.</p>	<p>March 2016</p>	<p>Manager Property and Commercial Services</p>
<p>24 November 2015</p> <p>C586/15 LEICHHARDT TOWN</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</p>	<p>This matter has been put on hold pending the Council Mergers.</p>	<p>On hold</p>	<p>Manager Property and Commercial Services</p>

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<p><b>SQUARE, MARION STREET, LEICHHARDT</b></p>	<p>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>What is the expected range of income to be derived from parking and from facilities hire? How is this income expected to offset the project's costs at the various stages of its implementation (assuming all stages are completed)?</p> <p>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>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>What is the estimated volume of 'passing trade' foot traffic expected for the community centre and library in the proposed new location?</p> <p>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>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>			
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	(shopping promotion and street activation);			
	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	
<b>24 November 2015</b> <b>C598/15</b> <b>AFFORDABLE HOUSING</b> <b>OVER HAY STREET CAR</b> <b>PARK, LEICHHARDT</b>	That Council:  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 purpose of allowing development on any land in any zone in accordance with the LEP.  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.  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	1. Resolutions have been advised to the solicitor for the owners of the property with the benefit of the covenants.  2. In Progress. Preliminary investigations being pursued.  3-5. Noted	1. On-going  2. April-May 2016.	Manager Property and Commercial Services

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	<p>ground level Hay Street car park.</p> <p>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.</p> <p>5. Consider utilising the affordable housing fund for this project.</p>			
<p>8 December 2015</p> <p>C608/15 DRAFT PARRAMATTA ROAD URBAN TRANSFORMATION STRATEGY</p>	<p>That Council:</p> <p>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</p> <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>1. Noted. Incorporated into Council submission to Urban Growth</p> <p>2. Noted. Staff met with the Save Lewisham Group in February and a report will be prepared for the March Policy meeting. Completed.</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 . Completed.</p>	<p>Completed</p>	<p>Manager Environment and Urban Planning</p>

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	<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>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</p>	<p>5. Noted</p> <p>6. Noted.</p> <p>7. Completed.</p> <p>8. Completed.</p> <p>9. Completed.</p> <p>10. Scope of work required being reviewed</p> <p>11. Scope of work required being</p>	<p>10 &amp; 11. April 2016</p>	
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	<p>Propeller Park.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>3. Note the support from community committee members for a continuous public walking path around the Balmain Peninsula and:</p> <p>a. Tom Uren's Trail will serve as the first link of a named trail around the Balmain Peninsula</p>	<p>c. ongoing, manage property &amp; commercial services recovery trail. Meeting has been held with RMS re boardwalks, difficulties and priorities identified.</p> <p>d. in progress</p> <p>e. in progress</p> <p>3 a Noted</p>	<p>c. ongoing</p> <p>d. mid 2016</p> <p>e. May 2016</p> <p>3. March 2016</p>	
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	<p>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 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 MAINSTREET REVITALISATION POSSIBLE RATING AND TAXATION AMENDMENTS</p>	<p>That Council;</p> <p>1. Receive and note the report on the investigation into rating and taxation issues and their impact on mainstreet revitalisation and occupancy rates</p> <p>2. Draft possible amendments to the Local Government Act Rating System as to reflect the proposed changes outlined in this report.</p> <p>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;</p> <p>4. Write to all NSW Councils advising them of the impacts and requesting their advocacy for possible amendments to taxation legislation as outlined in this report.</p> <p>5. Undertake research with Commercial Real Estate Agents and engage with the local</p>	<p>1. Noted</p> <p>2. Completed</p> <p>3. Letters drafted</p> <p>4. Letters drafted</p> <p>5. A forum will be held with local Real Estate Agents in April 2016 requesting their assumptions in</p>	<p>3 &amp; 4. March 2016</p> <p>5. April 2016</p>	<p>Legal Services Manager</p> <p>Economic Development Officer</p>

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	business chambers to provide any information on a voluntary basis about vacancies, vacancy rates and the reasons for these vacancies and whether Council can assist in any way to fight these vacancies.	regard to vacancies, vacancy rates, to explore how these can be addressed and to provide clear and concise information about Council's DA process		
<p><b>8 December 2015</b></p> <p><b>C627/15</b> <b>HACC FUNDING</b> <b>LEICHHARDT</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>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.</li> <li>Receive and note the report on funding for the Home Maintenance and Modification Service and Community Development Officer Ageing, Disability and Social Inclusion.</li> <li>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</li> </ol>	<ol style="list-style-type: none"> <li>Actioned</li> <li>Actioned</li> <li>Letters sent</li> </ol>	Completed	Group Manager Community and Cultural Services
<p><b>8 December 2015</b></p> <p><b>C628/15</b> <b>OUTCOMES - INCREASING</b> <b>PARTICIPATION - FOOD</b> <b>RECYCLING IN MULTI-UNIT</b> <b>DWELLINGS</b></p>	<p>That Council;</p> <ol style="list-style-type: none"> <li>Continue with the current food waste recycling service in multi-unit dwellings (MUD's) and implement this service to any new eligible MUD developments.</li> <li>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.</li> <li>Investigate permitting Non MUD residents to access the food waste recycling service.</li> </ol>	<ol style="list-style-type: none"> <li>Ongoing - SSROC meeting on 9 Feb 2016.</li> <li>Noted</li> <li>Pending</li> </ol>	Ongoing	Manager Works and Waste Services

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<p>8 December 2015</p> <p>C633/15 ADOPTION OF DRAFT CONCEPT PLAN HEARN STREET NEIGHBOURHOOD PARK</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt the amended conceptual plans <b>(Attachment 2)</b> for the Hearn Street Neighbourhood Park and proceed with detailed design work and tender preparation for the new neighbourhood park.</li> <li>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.</li> <li>3. Thank local residents who have been actively involved in the planning and design work for the new park.</li> </ol>	<ol style="list-style-type: none"> <li>1. Adopted and completed</li> <li>2. Works being undertaken by ISD.</li> <li>3. Actioned and completed.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Report to Traffic Committee April 2016.</li> <li>3. Completed.</li> </ol>	<p>Manager Traffic</p>
<p>8 December 2015</p> <p>C634/15 OUTDOOR FITNESS STATIONS IN PARKS</p>	<ol style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1. Investigative and concept design works to commence in mid-February at the three park sites.</li> <li>2. Report to be presented to the April Ordinary Meeting.</li> <li>3. Subject to the budget process.</li> </ol>	<p>June 2016</p>	<p>Parks and Open Space Planner</p>
<p>8 December 2015</p> <p>C635/15 SPEAK OUT CAMPAIGN STAGE TWO UPDATE</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed – this has been allocated in the budget</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> </ol>	<p>Part 1 Manager Financial Services</p>

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	<ol style="list-style-type: none"> <li>2. That Social media also be considered as part of the campaign.</li> <li>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.</li> <li>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.</li> <li>5. That the campaign strategy and the budget breakdown be circulated to Councillors.</li> </ol>	<ol style="list-style-type: none"> <li>2. Reported to February Ordinary meeting 2016</li> <li>3. Reported to February Ordinary meeting 2016</li> <li>4. Discussions with Leichhardt Police (Local Area Command) underway. Budget bid submitted</li> <li>5. Reported to February Ordinary meeting 2016</li> </ol>	<ol style="list-style-type: none"> <li>2. Completed.</li> <li>3. Completed</li> <li>4. July 2016</li> <li>5. Completed</li> </ol>	<p>Team Leader Community Planning and Development</p>
<p><b>8 December 2015</b> <b>C636/15</b> <b>ANNUAL REVIEW</b> <b>FRAMEWORK FOR</b> <b>COUNCIL AND</b> <b>COMMITTEES</b></p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. 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.</li> <li>2. Promote and encourage participation and membership in all Council Tier 1 and Tier 2 Committees for 2016.</li> <li>3. Amend the Quorum of Access Committee to four members which may comprise community members or Councillors.</li> </ol>	<ol style="list-style-type: none"> <li>1. Actioned</li> <li>2. In progress</li> <li>3. Actioned</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. Ongoing</li> <li>3. Completed</li> </ol>	<p>Group Manager Community and Cultural Services</p>
<p><b>8 December 2015</b> <b>C641/15</b> <b>TENDER FOR THE</b> <b>CONSTRUCTION OF</b> <b>BIRCHGROVE PARK</b> <b>AMENITY AND</b></p>	<ol style="list-style-type: none"> <li>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.</li> </ol>	<p>Works to start February 2016</p>	<p>Completed</p>	<p>Part 1 Manager Urban Design &amp; Project Management</p>

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<p><b>CARETAKER'S STORAGE BUILDING</b></p>	<p>2. That the shortfall of \$187,000 be allocated from the Infrastructure Reserve.</p>			<p>Part 2 Manager Finance</p>
<p><b>8 December 2015</b>  <b>C642/15 TENDER FOR THE CONSTRUCTION OF LEICHHARDT PARK AMENITY BLOCK</b></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 2<sup>nd</sup> Qtr budget review</p>	<p>Completed</p>	<p>Part 1 Manager Urban Design &amp; Project Management</p> <p>Part 2 Manager Finance</p>
<p><b>8 December 2015</b>  <b>C644/15 INVESTIGATION OF PUBLIC WIFI PROVISION IN THE LGA</b></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 streets in the municipality and that this service would benefit the business community, residents and visitors and contribute to community wellbeing.</p> <p>2. Note that the most economical and efficient method to deliver this service is through the engagement of a third party provider.</p> <p>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.</p> <p>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.</p> <p>5. Note that recurrent funds to deliver the project from 2016-17 onwards will be identified in the 2016-17 Budget.</p>	<p>In progress – request for tender was issued on 19 January 2016 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.</p>	<p>April 2016</p>	<p>Manager Finance</p> <p>Manager Information Technology</p>

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	<p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <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><b>8 December 2015</b> <b>C649/15</b> <b>BLOOMING ARTS</b></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</p>	<p>1. Noted</p> <p>2. Being actioned</p>	<p>1-4. March 2016</p>	<p>Team Leader Community Planning and Development</p> <p>Placemaking and</p>

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	<p>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 exceed \$4000.</p> <p>5. That these funds be identified in the next quarterly review.</p>	<p>3. Noted</p> <p>4. Noted</p> <p>5. Completed - funding has been provided in the 2<sup>nd</sup> Qtr budget review</p>	<p>5. Completed</p>	<p>Public Art Officer</p> <p>Part 5 Manager Financial Services</p>
<p>23 February 2016</p> <p>C31/16 TELSTRA BUILDING, DARLING STREET URBAN OPEN SPACE</p>	<p>1. That Council enter into an agreement with Telstra for demolition of the front part of the Balmain Exchange on the corner of Darling and Montague Streets and the grant of an easement in favour of Council in the forms attached to the Report with the following two changes:</p> <p style="padding-left: 40px;">a. In the last line of paragraph 2 of the s.88B Instrument, "RL49.0" is changed to "RL52.50"</p> <p style="padding-left: 40px;">b. The area of "162.6m<sup>2</sup>" is added to the plan of the easement site.</p> <p>2. That authority is delegated to the General Manager to sign the Deed of Agreement, section 88B Instrument and other documents on behalf of Council.</p> <p>3. That as soon as the Deed has been executed by both parties, Council commence the preparation of concept designs and Community Engagement about the design of the open space to be constructed.</p> <p>4. That a councillor briefing session be convened to discuss potential design options for the site.</p>	<p>1 &amp; 2. Agreement signed by General Manager for Council and forwarded to Telstra's solicitors for execution by Telstra.</p> <p>3. Noted</p> <p>4. Noted</p>	<p>1&amp;2. March 2016.</p> <p>3. March 2016</p> <p>4. May 2016</p>	<p>Manager Commercial and Property Services</p>

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<p>23 February 2016</p> <p>C32/16 TENDER FOR THE CONSTRUCTION OF BLACKMORE WETLAND &amp; STORMWATER HARVESTING PROJECT</p>	<ol style="list-style-type: none"> <li>1. That the tender submitted by Murphy McCarthy &amp; Associates Pty Ltd for the lump sum amount of \$451,069 (excluding GST) be accepted for the Construction of Blackmore Park wetland and stormwater harvesting project, once an occupation agreement from RMS for the use of the land has been finalised;</li> <li>2. That the shortfall of \$120,318 be funded from the drainage infrastructure reserve.</li> </ol>	<p>Tender to be awarded, construction to start after Easter.</p>	<p>April 2016</p>	<p>Manager Urban Design and Project Management</p>
<p>23 February 2016</p> <p>C40/16 MERGER PROPOSAL - ASHFIELD, LEICHHARDT AND MARRICKVILLE COUNCILS; FINAL SUBMISSION TO THE DELEGATE</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Adopt a formal position on Wards for inclusion in the Final Submission and agree to delegate to the General Manager the finalisation of the submission.</li> <li>2. Agree to forward the "Final submission to the Delegate on the Merger proposal for Ashfield, Leichhardt and Marrickville Councils" as provided at Attachment 1, with amendments arising from Recommendation 1 (if required).</li> <li>3. Note that Council's Submission to the Delegate is due by no later than 5pm on Sunday, 28 February 2016.</li> <li>4. Include in its submission a preference for 15 councillors if the amalgamation is to proceed</li> <li>5. Include in its submission a preference that a ward system is included.</li> <li>6. Include in its submission under the factor: Attitude of the residents and ratepayers of the Areas concerned (p.62 of the submission), that the delegate should conduct a plebiscite/poll of all electors in the</li> </ol>	<p>Completed</p>	<p>Completed</p>	<p>Director Corporate Information Services</p>

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	three LGA's of Leichhardt, Marrickville and Ashfield and asks electors: Do you want Leichhardt, Marrickville and Ashfield to amalgamate?			
23 February 2016 <b>C41/16 MATTER ARISING - BANNERS SUPPORTING NO AMALGAMATION</b>	That Council where possible organise large banners to be placed across the municipality on the following locations;  <ul style="list-style-type: none"> <li>- Council Town Halls</li> <li>- Across the pedestrian bridge at Victoria Road, Rozelle</li> <li>- Across Norton Street, Leichhardt</li> <li>- Across Johnston Street, Annandale</li> <li>- Across Darling Street, Balmain</li> <li>- Across Booth Street, Annandale</li> <li>- Leichhardt Park Aquatic Centre</li> <li>- Libraries</li> <li>- Birchgrove Oval</li> <li>- Kegworth School pedestrian Bridge (Tebbutt Street)</li> </ul>	7 banners all up currently in place	Completed	General Manager
23 February 2016 <b>C42/16 LOCAL TRAFFIC COMMITTEE MINUTES 3RD DECEMBER 2015</b>	That Council adopt the minutes of the Local Traffic Committee meeting held on 3 <sup>rd</sup> 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 8 <sup>th</sup> of December 2015 and subject to the following change to Item 2.11;  <p style="text-align: center;"><b>TR15/234</b> <b>2.11 Traffic Calming – Alfred Street, Rozelle</b></p> <p><i>a) That Council staff take further traffic counts and report back to Council in 3 months.</i></p> <p><i>b) That Council investigate other Traffic Calming and speed reduction measures to be reported back at the same time.</i></p>	Report to May Ordinary Council Meeting.	May 2016	Manager Traffic

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	<p><i>c) That the report include information regarding the occasions that speed in Alfred Street, Rozelle has been considered by the Traffic Committee</i></p>			
<p>23 February 2016 C43/16 LOCAL TRAFFIC COMMITTEE MINUTES 4TH FEBRUARY 2016</p>	<p>That Council adopt the minutes of the Local Traffic Committee meeting held on 4<sup>th</sup> February 2016 subject to the following change to Item 2.5;</p> <p><b>TR16/006</b> <b>2.5 Batty Street &amp; Mansfield Street, Rozelle – Resident Parking Restrictions</b></p> <p><b>Committee Recommendation (unanimous support):</b></p> <p>That this Item be deferred pending confirmation about the date of registration of the strata scheme, with representatives of the strata management to be consulted. The information to be reported back to the March policy meeting and residents to be notified</p>	<p>Report to March Policy meeting</p>	<p>Completed</p>	<p>Manager Traffic</p>
<p>23 February 2016 C44/16 67-73 LORDS ROAD, LEICHHARDT: PRE- GATEWAY REVIEW</p>	<p>That Council:</p> <p>1. Decline the Department's invitation to act as the Relevant Planning Authority for Lords Rd noting:</p> <ul style="list-style-type: none"> <li>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;</li> <li>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;</li> <li>c. Urban Growth has written to residents of Leichhardt to inform them that its Strategy for Parramatta Rd will in no way serve to</li> </ul>	<p>1. Completed.</p>	<p>1. Completed</p>	<p>Team Leader Strategic Planning  Legal Services Manager</p>

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	<p>erode the planning powers of councils along the Parramatta Rd Urban Renewal corridor, and has included similar statements in its Draft Strategy; it is in Council's interest to support these aspects of Urban Growth's Strategy;</p> <p>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;</p> <p>e. Other reasons that may be identified by Council staff.</p> <p>2. Defer a decision to initiate a formal appeal of the Department's decision to proceed to Gateway on 67 73 Lords Rd</p> <p>3. Seek further legal advice on the potential grounds to lodge an appeal, and on the best time within the planning process to lodge such an appeal, and provide all relevant documentation to the advisor to allow all possible avenues for appeal to be explored.</p> <p>4. 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.</p> <p>5. Convene a protest rally near Lords Road in the near future to draw attention to Council's opposition to the rezoning proposal and its negative consequences for the Leichhardt Community.</p>	<p>2. Noted.</p> <p>3. Complete</p> <p>4. Underway.</p> <p>5. Underway</p>	<p>2. Noted</p> <p>3. Complete</p> <p>4. May 2016</p> <p>5. 19 May 2016</p>	
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	6. Engages in a full campaign against the Urban Growth Parramatta Road Urban Renewal Strategy and that Council seek to get the engagement of the other Council's along the corridor	6. Underway	6. May 2016	
23 February 2016 <b>C45/16 PRECIS OF CORRESPONDENCE FROM SYDNEY FRINGE TO IMPLEMENT OFF BROADWAY PRIORITIES</b>	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.	1. Actioned  2. Actioned  3. In progress, agreement being drafted  4. Actioned	1. Completed  2. Completed  3. March 2016  4. September 2016	Group Manager Cultural and Community Services
23 February 2016 <b>C46/16 SPEAK OUT CAMPAIGN STAGE 2 UPDATE - EDUCATION COMPONENT</b>	That Council:  1. Note that the Mayor has written to the Mayors of Ashfield and Marrickville to seek their participation in a partnership with NAPCAN.  2. Defer funding of the partnership with NAPCAN	1. Completed	1. Completed	Team Leader Community Planning and Development

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	<p>until a response has been received from Marrickville and Ashfield Councils and an offer has been made to the Marrickville/ Leichhardt Domestic Violence Interagency to join the partnership, a report is to be brought back to the March Ordinary Meeting.</p> <p>3. Allocate \$15,000 from the Community and Cultural Plan reserve to fund the delivery of Love Bites Training in 2016 to an estimated 400 young people in the Leichhardt area by NAPCAN, in consultation with the Inner West Love Bites Coordinator.</p> <p>4. Allocate \$10,000 from the Community and Cultural Plan reserve to fund (casual) staff to implement Stage Two of the Speak Out Domestic and Family Violence Campaign.</p> <p>5. Note the status report on the campaign strategy and the budget breakdown attached to this report (C635/15).</p> <p>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) and that Council liaise with Leichhardt Local Area Command on their White Ribbon Day event.</p>	<p>2. Report to March Ordinary meeting</p> <p>3. Underway</p> <p>4. Underway</p> <p>5. Completed</p> <p>6. Noted</p>	<p>2. Completed</p> <p>3. March 2016</p> <p>4. March 2016</p> <p>5. Completed</p> <p>6. Noted</p>	<p>Parts 3 &amp; 4 Manager Financial Services</p>
<p><b>23 February 2016</b></p> <p><b>C49/16</b> <b>FINAL DRAFT CALLAN PARK INTERIM TRAFFIC AND PARKING MANAGEMENT PLAN</b></p>	<p>That Council:</p> <p>1. Adopt the Final Draft Callan Park Interim Traffic and Parking Management Plan Report.</p> <p>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.</p>	<p>1. In Letter to OEH</p> <p>2. Letter sent to OEH</p>	<p>1. Completed</p> <p>2. Completed</p>	<p>Manager Traffic</p> <p>Part 4 Manager Financial Services</p>

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	<p>3. Advise the Office of Environment and Heritage of the issues that have arisen through the consultation process for their consideration.</p> <p>4. Refer the proposal for 38 formalised angle car parking spaces on the eastern side of Glover Street to the Local Traffic Committee following consultation and \$110,000 for this work be allocated in the draft 2016/17 Budget.</p> <p>5. Add to the traffic &amp; pedestrian safety recommendations consideration of place-making measures that can be utilised to manage traffic including;</p> <ul style="list-style-type: none"> <li>a. Landscaping (reducing the perceived width of a road and so encouraging drivers to slow down, reducing the visual height of a road, increasing the visual interest of the area);</li> <li>b. Landscaped - thresholds, footpath widening, mid-block slow points</li> <li>c. Textured surfaces;</li> <li>d. Public art (in the form of visual focal points, "Intersections as Art" – painted intersections, sculptured centre-pieces and/or surrounds)</li> <li>e. Creation of distinct "pedestrian zones" immediately adjacent to, or even overlapping, "car zones" so that obviously care needs to be taken by all road users (similar to the shared zone approach)</li> <li>f. Creation of "Gateway" treatments;</li> <li>g. Introduction of art-based warning and awareness features such as sculptures of running children and dogs etc</li> <li>h. Clear definition of open space corridors that link to and across the road network (supported by paved points, artwork and/or landscaping).</li> </ul> <p>6. Note that all traffic management &amp; pedestrian</p>	<p>3. In letter to OEH</p> <p>4. Included in the 2016-17 Draft Budget for consideration &amp; listed for April LTC meeting</p> <p>5. In letter to OEH</p> <p>6. Noted</p>	<p>3. Completed</p> <p>4. April LTC</p> <p>6. Noted</p>	
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	<p>safety treatments should be used as a precinct-wide approach to achieve their best effect, and the heritage nature of Callan Park means that there must be an assessment to ensure that their impacts do not detract from the heritage value of the site and its building, and spaces.</p> <p>7. Note that Callan Park is a site of state and national significance.</p> <p>8. Note in this plan there be no increase in car parking spaces on Waterfront Drive</p>	7 & 8 Noted		
<p>23 February 2016</p> <p>C54/16 PROPERTY REVIEW - RIGHT OF WAY TO EXTEND PEDESTRIAN LINKS</p>	<p>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.</p> <p>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.</p> <p>3. If the right of way is granted, that Council create a pedestrian walkway along the right of way.</p> <p>4. Following dedication to Council of the waterfront public reserve at 102 Elliott Street,</p>	<p>1. In progress.</p> <p>2. Consultation to be completed first.</p> <p>3. Dependent on 2.</p> <p>4. Not yet commenced.</p>	<p>1 April 2016</p> <p>2. May 2016</p> <p>3. 2016/2017 financial year</p> <p>4. Design options</p>	<p>Manager Commercial and Property Services</p>

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	<p>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.</p>		<p>to be reported to Council in about August 2016.</p>	
5.	<p>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>5. Not yet commenced</p>	<p>5. May 2016</p>	
6.	<p>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>6. Noted. To be included in budget</p>	<p>6. 2016/2017</p>	
7.	<p>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>7. Note yet due to start.</p>	<p>7. December 2016</p>	
8.	<p>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>8. Noted</p>	<p>8. December 2016</p>	
9.	<p>That the draft s.94 Developer Contribution Plan for Open Space and Recreation,</p>	<p>9. Proposed S94 Noted</p>	<p>9. September 2016.</p>	

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	<p>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 <b>in accordance with Council's strategy</b> in any suburb in the LGA without specifying locations in the s.94 Plan.</p>			
<p>23 February 2016 C55/16 REVIEW OF CURRENT FOOTPATH LICENCE FEE WAIVER TRIAL</p>	<p>That;</p> <ol style="list-style-type: none"> <li>1. Council receive and note the outcomes to date on the current Footpath Licence Fee Waiver Trial outlined in this report;</li> <li>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.</li> </ol>	<ol style="list-style-type: none"> <li>1. Complete</li> <li>2. To be brought to the June 2016 Ordinary meeting.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> <li>2. June 2016</li> </ol>	<p>Economic Development Officer</p>
<p>23 February 2016 C56/16 REQUEST FROM THE MAYOR, COUNCILLOR BYRNE TO ATTEND THE AUSTRALIAN SMART CITIES AND INFRASTRUCTURE CONFERENCE</p>	<p>That Council endorse the request from the Mayor, Councillor Byrne to attend the Australian Smart Cities and Infrastructure Conference on 4-5 April 2016.</p>	<p>Registration has been completed</p>	<p>Completed</p>	<p>Manager Employee Services</p>
<p>23 February 2016 C58/16 MATTER ARISING - REFUGEE WELCOME CENTRE PROGRESS</p>	<p>That Council, having now received responses from both the State and Federal Governments in respect to a proposal to establish a Refugee Welcome Centre in Callan Park, report to the March Policy Meeting providing an update on the correspondence and any other developments.</p>	<p>Report to March Policy meeting</p>	<p>Completed</p>	<p>General Manager</p>
<p>23 February 2016 C60/16 PROPOSED DIGITAL BILLBOARD - CITY WEST LINK</p>	<p>That Council:</p> <ol style="list-style-type: none"> <li>1. Oppose the proposed digital signboard on the City West Link and forward the draft submission (<b>Attachment 1</b>) to the Department of Planning and Environment.</li> </ol>	<ol style="list-style-type: none"> <li>1. Completed</li> </ol>	<p>Completed</p>	<p>Manager Environmental and Urban Planning</p>

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	2. Opposes the proliferation of advertising signs in transport corridors.	2. Noted		
23 February 2016 C61/16 FLAG FLYING REQUEST - THE AUSTRALIA WESTERN SAHARA ASSOCIATION (AWSA)	That Council grant the request to fly the flag of Western Sahara on or close to 27 February 2016.	Completed	Completed	General Manager
23 February 2016 C64/16 LEICHHARDT LOCAL LINK - PROGRESS REPORT	That Council:  1. Note the existing Leichhardt Local Link Service  2. Further promote the service;  a. at community interface sessions conducted at key locations/destinations of the bus route  b. to targeted potential users such as HOPE luncheons, activities at Council community facilities, and council events such as IWD etc.  3. In keeping with Council's Integrated Transport Plan, commence a campaign inviting people to catch the Leichhardt Local Link on its established routes and leave the car at home.  4. Investigate altering the Leichhardt-Annandale route to include the northern section of Johnston Street and the Rozelle Bay (Annandale) light rail station	    2a. Ongoing  2b. Ongoing   3. To be investigated  4. To be investigated	    2 a & b. Ongoing   3. May 2016  4. Mid 2016	Team Leader Community Facilities
23 February 2016 C65/16 NSW FOOD AUTHORITY SCORES ON DOORS SYSTEM	That Council:  1. Make a submission to Local Government NSW based on the matters detailed in the conclusion of this report.	1. Letters being prepared	1. April 2016  2. June 2016	Manager Compliance and Enforcements

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	2. Investigate and report back to Council the implementation of a Scores on Doors Scheme in Leichhardt LGA.	2. NSW Food Authority will be contacted to arrange a Cllr Briefing and report to Council on program implementation to be prepared.		
23 February 2016 C66/16 85 VICTORIA ROAD, ROZELLE CAR PARK	1. That the report be received and noted. 2. That Council produce a simple flyer that could be distributed to businesses and Rozelle market operators detailing the free parking at the site.	Early April 2016	April 2016	Manager Traffic
23 February 2016 C68/16 DEALING WITH TRANSFIELD AND WILSONS GROUP	1. That Council Officers review and further develop existing policies in relation to Ethical and Fair trading and report to Council on opportunities to advise Council in regard to tender processes. 2. That a further report be provided to Council on the adopted position by Marrickville Council and City of Sydney on this issue.	Awaiting further information from officers of City of Sydney on the implementation of their resolution	May 2016	Manager Financial Services
23 February 2016 C69/16 PARKING FINES AND AFTER SCHOOL PICKUP OF CHILDREN	That Council: 1. Defer further consideration pending a survey being conducted at Balmain Primary and Father John Therry Primary Schools as well as residents, the Church, hospital, bowling club and Child care Centre on Booth Street about parking management to be reported back to the March Policy or Ordinary Meeting. 2. Include options for extending the five minute free parking in the afternoon in the consultation.	Report to March Ordinary Council Meeting.	Completed	Manager Traffic Traffic and Parking Engineer

**ITEM 2.2 INVESTMENT REPORT FEBRUARY 2016**

<b>Division</b>	Corporate and Information Services
<b>Author</b>	DAVID MURRY, FINANCE MANAGER
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Sustainable services and assets

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To report the balance of investments held as at February 2016. This report is required to be reported monthly to Council under s212 of the Local Government (General) Regulation 2012.
<b>Background</b>	NIL
<b>Current Status</b>	NIL
<b>Relationship to existing policy</b>	NIL
<b>Financial and Resources Implications</b>	Investment income within budget  This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
<b>Recommendation</b>	That Council: 1. Receive and note the Investment Report for February 2016 2. Receive and note the Certificate of the Responsible Accounting Officer
<b>Notifications</b>	NIL
<b>Attachments</b>	NIL

## **Purpose of Report**

To report the balance of investments held as at February 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 February 2016.
2. Receive and note the Certificate of the Responsible Accounting Officer.

## **Background**

This Report is structured as follows:

1. Statement of Investments as at 29 February 2016
2. Investment Portfolio Credit Rating and Institutional Credit Exposure
3. Investment commentary – general performance

## **Summary/Conclusions**

All investments as at 29 February 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 29 February 2016

### a. Investment Portfolio

Leichhardt Council has an investment portfolio of \$83,475,642 as at 29 February 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 February 2016 are provided below:

<b>Investments summary</b>		<b>Amount (\$)</b>	<b>Monthly Interest</b>
<b>Total</b>		<b>83,475,642</b>	<b>3.03%</b>
. Term Deposits		68,500,000	3.06%
. Call Accounts		4,975,642	1.54%
. Fixed Rate Notes		3,000,000	4.17%
. Floating Rate Notes		7,000,000	2.91%

<b>Detailed investment products</b>					
<b>Term Deposits</b>	<b>Rating</b>	<b>Maturity Date</b>	<b>Term (Days)</b>	<b>Amount (\$)</b>	<b>Monthly Interest</b>
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%
Bank of Sydney	NR	31/10/2016	272	2,000,000	3.10%
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+	01/03/2016	365	1,000,000	3.13%
National Australia Bank	A-1+	11/01/2017	364	1,000,000	3.00%
National Australia Bank	A-1+	14/10/2016	238	2,000,000	2.95%
National Australia Bank	A-1+	27/10/2016	244	3,000,000	3.00%
National Australia Bank	A-1+	27/09/2016	211	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%
Wes tpac Group	A-1+	02/03/2016	366	1,000,000	3.30%
Wes tpac Group	A-1+	04/03/2016	366	1,000,000	3.30%
Wes tpac Group	A-1+	29/03/2016	369	1,000,000	3.30%
Wes tpac Group	AA-	28/06/2016	487	2,000,000	3.30%
Wes tpac Group	AA-	21/06/2016	460	2,000,000	3.30%
Wes tpac Group	A-1+	07/10/2016	366	2,000,000	3.00%
Wes tpac Group	A-1+	04/11/2016	366	2,000,000	2.80%

<b>Call Accounts</b>					
CBA Operating	A-1+		At Call	4,975,642	1.54%

<b>Fixed Rate Notes</b>					
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%

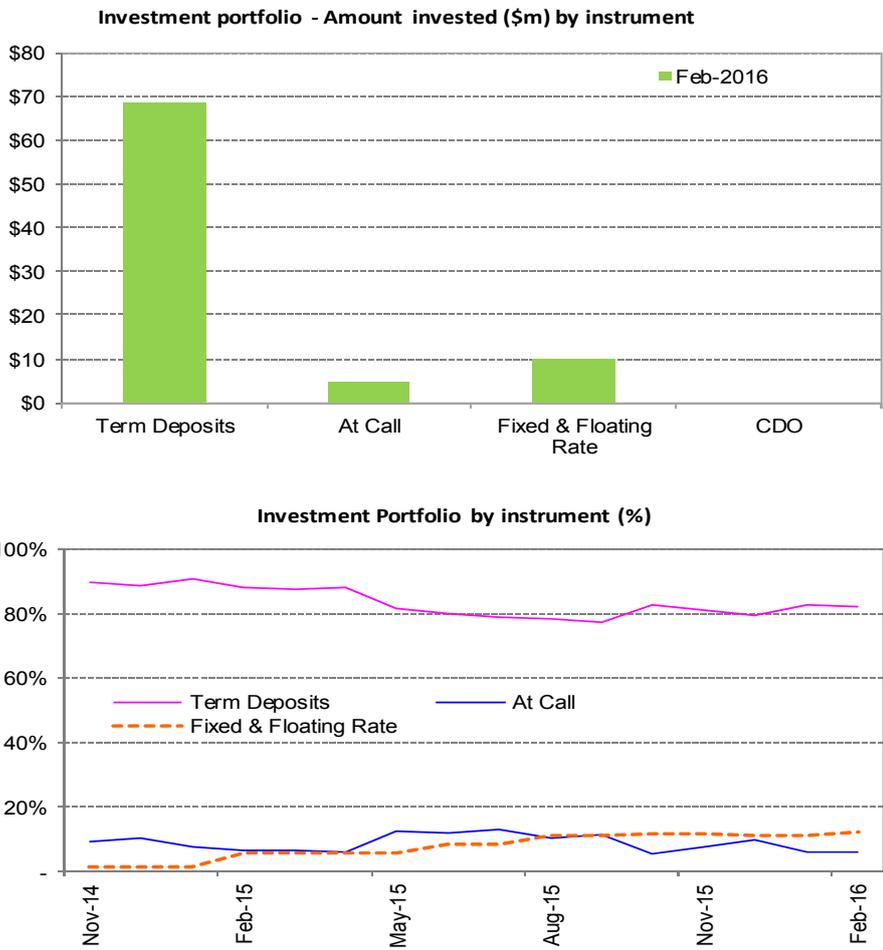
  

<b>Floating Rate Notes</b>					
Newcastle Permanent Building Society (NPBS)	BBB	27/02/2018	3 yrs	3,000,000	3.39%
Bank of Queensland	A-	29/04/2019	3 yrs	1,000,000	3.44%
Bendigo and Adelaide Bank	A-	18/08/2020	5 yrs	3,000,000	3.39%

**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 29 February 2016 and over time.



The weighting of term deposits in the portfolio is 82% of funds invested (prior month 82%). 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 February 2016 has been to obtain favourable returns over longer time periods.

The average time period for investments undertaken during this period was 14 months.

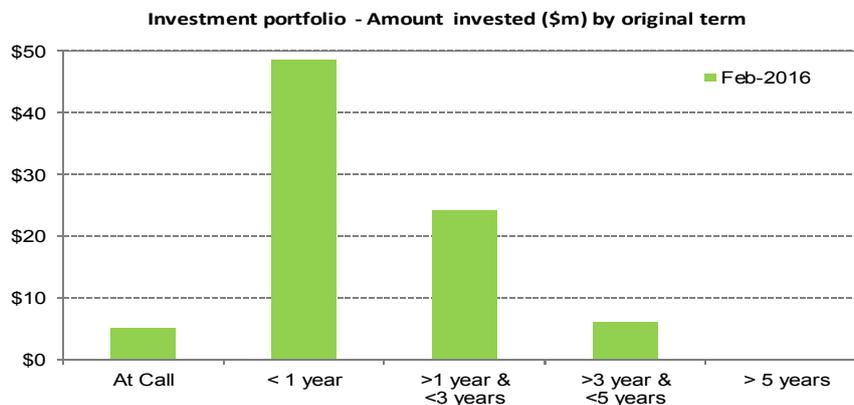
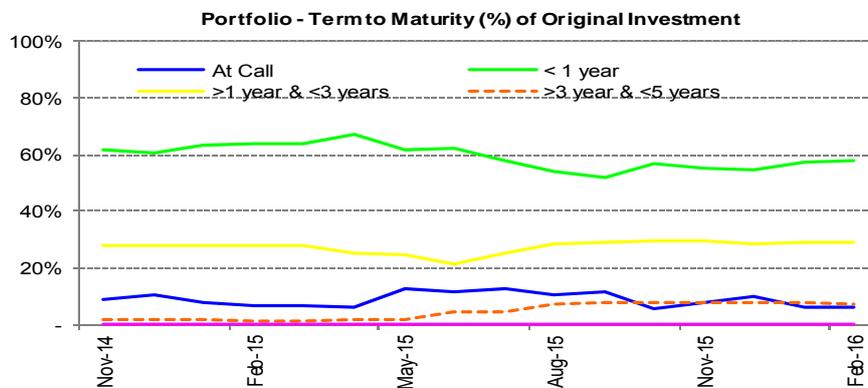
**c. Term of investments**

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
<b>Short Term Investments (up to 1</b>			
A-1+ (Including At Call Funds)	100%	25,975,642	31%
A-1	80%	5,000,000	6%
A-2	40%	18,500,000	22%
A-3 & Unrated ADIs	25%	4,000,000	5%
<b>Short Term Total</b>		<b>\$53,475,642</b>	<b>64%</b>
<b>Long Term Investments (over 1 year)</b>			
AA	40%	7,000,000	8%
A & A+	27%	15,000,000	18%
BBB & Unrated ADIs	14%	8,000,000	10%
<b>Long Term Total</b>		<b>\$30,000,000</b>	<b>36%</b>
<b>Total Portfolio</b>		<b>\$83,475,642</b>	<b>100%</b>



## 2. CREDIT RATINGS AND INSTITUTIONAL CREDIT EXPOSURE

### a. Portfolio credit ratings

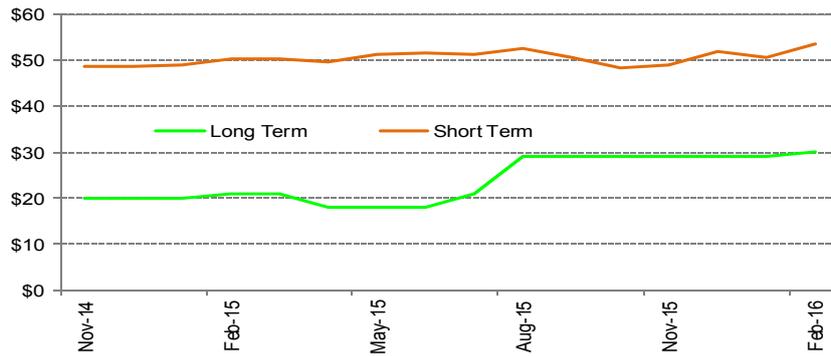
Key points:

- The credit quality of the portfolio is of a very high quality with approximately 86% of assets rated “A” or better.
- Unrated allocations reflect investments in the Bank of Sydney Ltd.

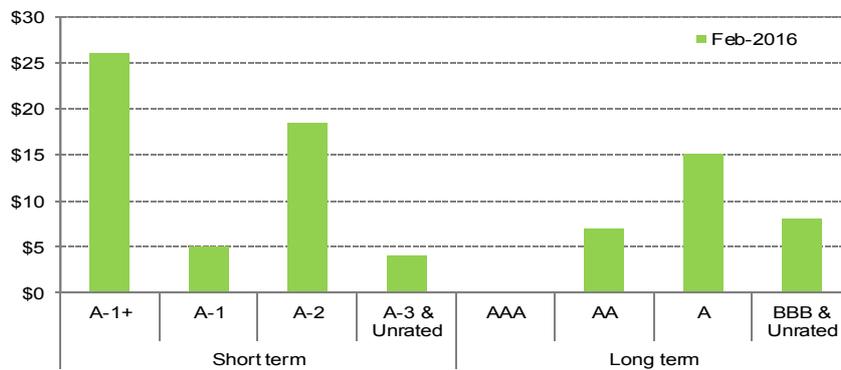
The credit quality of the portfolio and maximums as per Council’s investment policies are shown in the table below:

Institutional Credit Exposure	Credit ratings	Max. per Investment Policy	Amount (\$)	% of Portfolio
<b>Short Term Investments</b>		<b>100%</b>		
AMP	A-1	35%	5,000,000	6%
Bank of Queensland	A-2	20%	3,500,000	3%
Bank of Sydney	NR	10%	4,000,000	5%
Commonwealth Bank of Australia (Including At Call Funds)	A-1+	45%	5,975,642	7%
Bankwest	A-1+	45%	5,000,000	6%
ME Bank	A-2	20%	11,000,000	14%
National Australia Bank	A-1+	45%	8,000,000	10%
Peoples Choice Credit Union	A-2	20%	4,000,000	5%
Westpac Group	A-1+	45%	7,000,000	8%
<b>Short Term Total</b>			<b>53,475,642</b>	<b>64%</b>
<b>Long Term Investments</b>		<b>40%</b>		
ANZ Green Senior Bond	AA-	35%	2,000,000	2%
Bank of Queensland	A-	20%	2,000,000	2%
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	2%
Newcastle Permanent Building Society	BBB	10%	3,000,000	4%
Westpac Group	AA-	35%	4,000,000	5%
<b>Long Term Total</b>			<b>30,000,000</b>	<b>36%</b>
<b>Total Portfolio</b>			<b>83,475,642</b>	<b>100%</b>

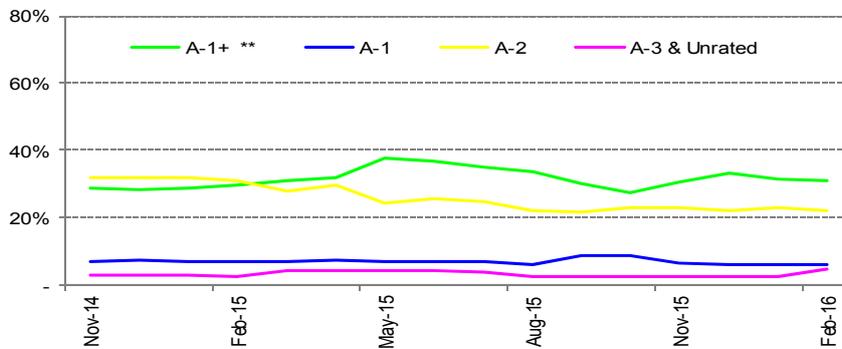
**Investment Portfolio by Short and Long Term investments (\$m)**



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

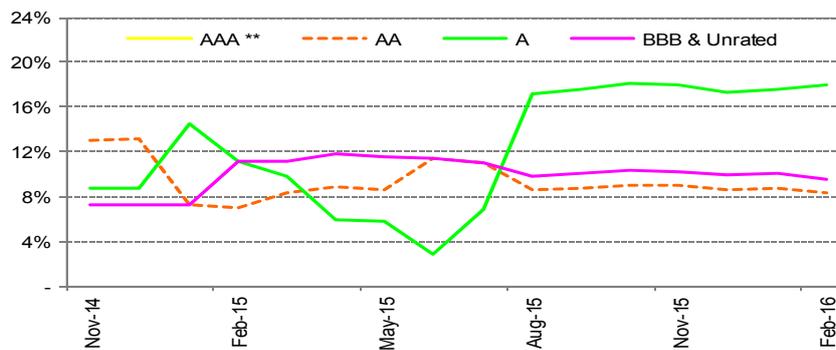


**Short Term Portfolio by Credit Rating**



\*\* A-1+ includes investments that were covered by Government Guarantee

**Long Term Portfolio by Credit Rating**



\*\* AAA includes investments that were covered by Government Guarantee

**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:

<b>Term of Original Investment</b>	<b>Min per Investment Policy</b>	<b>Max per Investment Policy</b>	<b>Amount (\$)</b>	<b>% of Portfolio</b>
At Call Funds		Max 100%	4,975,642	6%
Less than or equal to 1 year	Min 40%	Max 100%	48,500,000	58%
Between 1 and 3 years	Min 0%	Max 40%	24,000,000	29%
Between 3 and 5 years	Min 0%	Max 20%	6,000,000	7%
Greater than 5 years	Min 0%	Max 10%	0	0%
<b>Total Portfolio</b>			<b>83,475,642</b>	<b>100%</b>

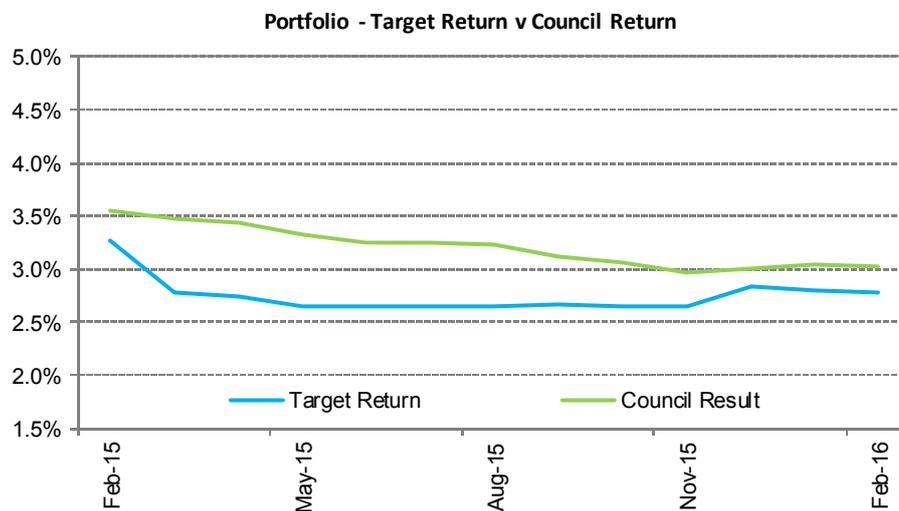
### 3. COMMENTARY

#### **General performance against benchmarks**

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

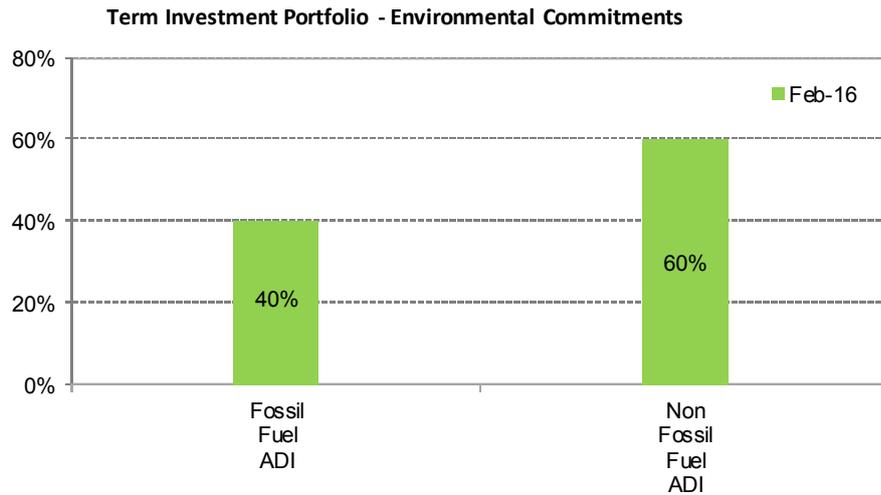
#### Key points

- Investment performance for the month is above the industry benchmark 90 day BBSW with an average return after fees of 3.03% compared with the Delivery Program target of 2.78%
- 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 February 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 February 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                    2ND QUARTER / BI-ANNUAL PROGRESS REPORT  
AGAINST DELIVERY PROGRAM 2014-2018 &  
OPERATIONAL PLAN 2015-16**

<b>Division</b>	Corporate and Information Services
<b>Author</b>	Manager Customer Service & Corporate Planning
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	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**

<b>Purpose of Report</b>	<p>The purpose of this report is three fold:</p> <ol style="list-style-type: none"> <li>1. To provide an update of Council's progress against the adopted Delivery Program 2014-2018 and Operational Plan 2015-16 and performance against performance indicators for the period 1 July 2015 to 31 December 2015; and</li> <li>2. To present a Major Projects Plan for consideration by Council.</li> <li>3. To table regular reports on KPIs in relation to Customer Service for the period 1 October to 31 December 2015.</li> </ol>
<b>Background</b>	<p>On 23 June 2015, Council at its Ordinary Council Meeting adopted the Delivery Program 2014 to 2018 and Operational Plan 2015-16.</p> <p>To ensure that Council's reporting to the community is open, transparent, timely and manageable, progress reports are presented to Council quarterly throughout the financial year on the progress of the Delivery Program and Operational Plan. This report presents the 2<sup>nd</sup> Quarter / Bi Annual review of the Delivery Program 2014 to 2018 and Operational Plan 2015-16 (including performance against key performance indicators).</p> <p>In addition Council Officers have prepared a Major Projects Plan for consideration by Council.</p> <p>The report also tables KPIs relating to Customer Service for the period 1 October to 31 December 2015.</p>

<b>Current Status</b>	2 <sup>nd</sup> Quarter / Bi Annual review of the progress against the Delivery Program and Operational Plan.
<b>Relationship to existing policy</b>	Good Governance and Integrated Planning & Reporting Framework
<b>Financial and Resources Implications</b>	<p>Nil</p> <p>This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.</p>
<b>Recommendation</b>	That the report be received and noted.
<b>Notifications</b>	Nil
<b>Attachments</b>	<ol style="list-style-type: none"> <li>1. 2<sup>nd</sup> Quarter / Bi Annual Review (1 July to 31 December 2015) - Delivery Program 2014-2018 &amp; Operational Plan 2015-16.</li> <li>2. 2<sup>nd</sup> Quarter / Bi Annual Review (1 July to 31 December 2015) - Performance Indicators.</li> <li>3. Major Projects Plan - Progress Report.</li> </ol>

## Purpose of Report

The purpose of this report is three fold:

1. To provide an update of Council's progress against the adopted Delivery Program 2014-2018 and Operational Plan 2015-16 and performance against performance indicators for the period 1 July 2015 to 31 December 2015; and
2. To present a Major Projects Plan for consideration by Council.
3. To table regular reports on KPIs in relation to Customer Service for the period 1 October to 31 December 2015.

## Recommendation

That the report be received and noted.

## Report

Progress reports on the Delivery Program and Operational Plan (DPOP) are presented to the Ordinary Council Meeting quarterly.

This report presents the 2<sup>nd</sup> Quarter / Bi Annual Review of the Delivery Program 2014-2018 and Operational Plan 2015-16 (including performance against KPIs), a Major Projects Plan and customer service statistics for the period 1 October to 31 December 2015.

### Delivery Program 2014 - 2018 and Operational Plan 2015-16

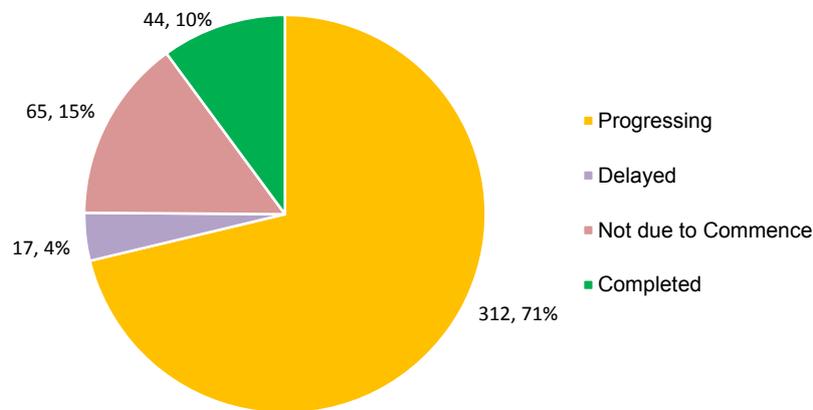
Council may wish to note the following information regarding the status of Actions across all six Key Service Areas in the Delivery Program 2014-2018 & Operational Plan 2015-16.

The following table provides a snapshot of the overall number of Delivery Program & Operational Plan Actions reported to Council by Key Service Area.

Key Service Area	Number of Actions
1 Community Well Being	98
2 Accessibility	58
3 Place where we live and work	67
4 A sustainable environment	102
5 Business in the community	21
6 Sustainable services and assets	92
<b>Total Number of Actions</b>	<b>437</b>

As presented in the following chart, 81 percent of DPOP Actions were completed or progressing at 31 December 2015.

**Overall Summary of Actions by Status  
2nd Quarter (1 July 2015 - 31 December 2015)**



Progress comments for all DPOP Actions are provided in **Attachment 1**.

The report has a similar look and feel to our adopted DPOP and links the specific Action to a Key Service Area, Objective, Strategy and Leichhardt 2025+, hence ensuring that each Action cascades from the level above.

Generally, Actions included in the DPOP relate to the current financial year however there are a number of Actions that extend beyond June 2016. A status has been selected for each respective Action from the options of *Completed*, *Not Due to Commence*, *Delayed* and *Progressing* and a relevant progress comment provided in relation to each. In addition to the progress and status, each Action has the key milestone/target date provided, responsibility assigned to a key member of staff and a 'traffic light indicator' which is linked to the status.

Colours used for the traffic lights correlate to those colours used in the Audit Committee Reports and also serve to provide a visual summary.

### Actions Delayed

At the Ordinary Council Meeting of the 25 November 2014, Council considered the first quarterly report in relation to the Delivery Program and Operational Plan 2014/15 and resolved (C425/14):

1. *That the report be noted.*
2. *That future quarterly reviews and the end of year review include additional tables setting out in respect of Key Service Area, those Actions that are delayed, and in respect of Performance Indicators, those indicators that have not been met.*

In response to this resolution, the following table has been prepared to list the Actions which are delayed as at the end of the 2<sup>nd</sup> Quarter / Bi Annual Review along with a reason for the delay. Whilst most actions are progressing in part, given they are delayed and suggest a change to the estimated completion date, these are included below.

Action Code	Action	Reason for delay	Estimated Completion Date
1.2.1.10	Continual development and digitising of the Local History Archives.	Still delayed pending the redesign of the computer access & storage on Council's System. All associated work flows being updated and improved prior to commencing this project.	30 Jun 17
1.2.1.14	Commence the process to include Illoura Reserve as a State Heritage Item pursuant to LEP 2013.	In strategic planning work program.	30 Jun 16
2.1.1.01	Implement the Narrow Streets (Footpath Parking) Program.	Awaiting formal advice from RMS.	30 Jun 17
2.4.1.04	Develop an Active Transport Plan in which a defined pedestrian network complements the bike network, public transport network, community and cultural facilities and land uses.	Delayed due to work associated with West Connex EIS. To be actioned in 2016.	30 Jun 16
3.1.2.08	Council prepare a Heritage Inventory Sheet for the property at 79 Allen Street.	Delayed due to work load of strategic planning.	30 Jun 16
3.1.2.09	Complete an audit of the LGA and identify all sites affected by the Detached Workers Cottages provision so that owners will know if they own a relevant site.	Delayed due to Strategic planning workload and resource availability.	30 Jun 16
3.2.3.01	Create map layers for local bike tours to points of historical interest.	Delayed.	30 Jun 16
3.3.2.03	Prepare a Procedures Manual that outlines governance and documentation requirements for planning/finance and records.	Workload and resources allocation has delayed this action.	30 Jun 16
4.1.1.07	Management of large trees :Prepare report on how to educate and supply practicable support on how to manage large trees.	Delayed due to work program of Strategic Planning team.	30 Jun 16
5.3.1.2	Undertake a land use survey of the LGAs business and industrial zones to identify underutilised sites that are appropriate for creative industries.	Delayed.	30 Jun 16

Action Code	Action	Reason for delay	Estimated Completion Date
5.3.1.3	Based on findings of land use survey work with property owners and real estate agents to attract creative industries.	Delayed.	30 Jun 17
5.6.1.01	Prepare, promote and make available on website and at customer service a brochure to assist residents in starting and maintaining their home based business in accordance with Council and state regulations.	Delayed due to workload and resource availability.	30 Jun 16
5.6.1.02	Streamline development approval processes by encouraging pre-development application discussions with business.	Delayed due to workload.	30 Jun 16
5.6.1.3	Ensure LEP and DCP are updated to create an investment ready planning framework.	Strategic planning work load.	30 Jun 16
6.1.2.04	Review provision of Free Public PC network in light of Wi-Fi increased usage; with the aim to provide a Silent Study Room at Leichhardt Library.	This review will be commenced in the 3rd Quarter.	30 Jun 16
6.2.3.01	Review of Key Performance Indicators in consultation with the Office of Local Government and partake in any pilot programs as available.	Awaiting direction from the Office of Local Government on the pilot program.	30 Jun 16

Further with regards to the performance indicators, those indicators which are 'Off-Track' at the end of the 2<sup>nd</sup> Quarter / Bi Annual review are provided below. Noting that this is the Bi-Annual cumulative result of the indicator.

Performance Indicators	2015-16 Target	Quarter 2 / Bi - Annual Result	Reason Performance Indicator is Off-Track
% of home maintenance work completed within 10 working days of acceptance of quote	90%	82%	Staff leave impacting service delivery
Average processing time of DAs.	<90 days	103 days	Higher workload coupled with staffing problems
Average processing time of Pre DAs	≤ 35 days	48 days	Higher workload coupled with staffing problems
Access to files.	21 days	23 days	Higher workload

Average number of persons using the weekend tip per weekend.	150	132	Wet weather does have an affect on residents visiting facility.
% domestic waste and recycle bins delivered within 1 week.	100%	91.3%	Large volume of bin orders
Tonnes of gross pollutants collected.	150	10.5	Cleaning operation and equipment to be reviewed
No. of Compliance prosecutions.	10	0	A number have been forwarded to Legal Service currently being reviewed for successful prospects.
% of residents satisfied with main streets (measured by Community Perception Survey).	90% (2013/14)	76% (2015)	Off Track in comparison only to 2013/14 however average in comparison to results since 2009 (77%)
No. calls answered per day (average).	260	246	Number of incoming calls down slightly, however the interactions via email and counter have increased significantly.
No. of development referrals assessed each year.	600	308	High number of referrals.
No. of pothole requests per 100km of road.	150	175	Includes Council inspections.
% of DA assessments actioned within 21 days.	100%	85%	High number of referrals.

**Attachment 2** to this report presents Council's 2<sup>nd</sup> Quarter / Bi-Annual Progress against the Performance Indicators for the period 1 July to 31 December 2015.

Major Projects Plan

As part of the second quarter review, reporting has been extended to include reporting of major projects. Ultimately this report includes significant projects which Council has committed. The Major Projects Plan presents the progress year to date. It is recommended that regular progress report against the Major Projects Plan are included as part of the quarterly progress reviews.

**Attachment 3** to this report presents the Major Projects Plan - Progress Report.

Progress update with regards to the implementation of the Corporate Planning & Reporting System

During the 2<sup>nd</sup> quarter of 2015-16 Council progressed the implementation of the corporate planning and reporting system by adding actions across the suite of strategic service plans including Community & Cultural Plan, Employment & Economic Development Plan, Environmental Sustainability Plan and Integrated Transport Plan.

Work with key responsible officers to date has seen the draft reports templates being developed, these will be presented to the senior management team for endorsement

and consideration. Following such, reporting will be progressed against the various plans.

Customer Service KPIs

Council at its Ordinary Council Meeting on the 29 April 2014 considered a report on the 'Incident Information Management System' and resolved (C123/14) (in part):

*That KPIs and regular reports on KPIs in relation to Customer Service be tabled at the Ordinary Council meeting.*

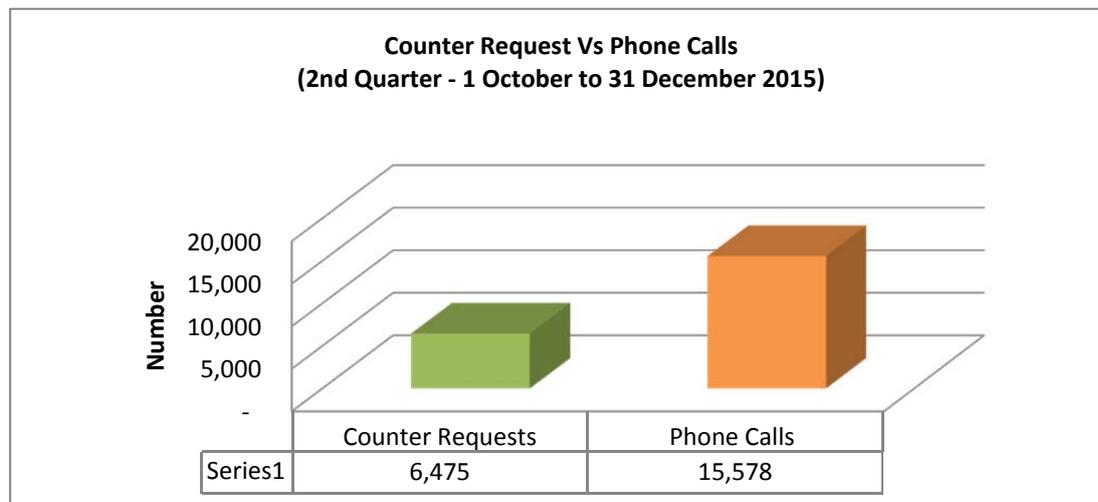
Council's Senior Management Team monitors customer service statistics and reports these through to department managers. Performance indicators relevant to Customer Service are presented as part of the Delivery Program and Operational Plan reports on a quarterly basis.

In total, 22,053 customer interactions (including counter requests and phone calls) were received by Council during the period 1 October 2015 to 31 December 2015. Of these 70.6 per cent or 15,578 calls were received via the call centre; 29.4 percent or 6,475 counter requests were processed during this period. Of the 15,578 calls received via the call centre, 75.9 percent or 11,836 were resolved by the Customer Service staff.

In addition the following customer service focus performance indicators are provided for the second quarter:

Performance Indicators	2015-16 Target	2 <sup>nd</sup> Quarter
Number of calls answered per day (average)	260	247
Percentage of matters resolved at first call (excluding general 'reception' and other calls transferred to officers).	75%	76%
Calls answered within 2 minutes.	80%	63%

A breakdown of the number of counter requests and number of phone calls received is provided in the bar chart below:



In 2014-15 Council commissioned Votar Partners to undertake a review of Customer Service. The recommendations of the review are currently being implemented across the organisation and this will lead to an improvement in call wait times over the medium term.

Requests Received

A further snapshot of the number of requests received by Council by request type, number completed and overall average processing time for request received between 1 October to 31 December 2015 is provided below:

Request Type	Number Received	Number Completed	Actual Average Completion Time (Days)
Redback Request	33	33	20.48
Councillor Request	66	65	7.92
Formal Complaint	5	5	15.00
General Request	7,712	7,551	4.32
<b>Total</b>	<b>7,816</b>	<b>7,654</b>	

No Redback Requests are outstanding at present. The overall average completion time for Redback Requests is 20.48 days, however the average is skewed by a number of requests being of complex nature and requiring thorough investigation, which ultimately impacted the overall average.

The one outstanding Councillor Request, relates to a street light in Laura Lane, Birchgrove. The overall average completion time for Councillor Requests is 7.92 days, however generally all other Councillor Requests were processed within 1 to 3 working days.

Five formal complaints were lodged with Council, all have been finalised.

Overall 97.7 percent of the total requests received across the request categories of Redback Requests, Councillor Request, Formal Complaint and General Requests during the period 1 October to 31 December 2015 have been completed.

Bi-Annual Results

As a comparison the Bi-Annual results for the first six months of the financial year (1/07/2015 to 31/12/2015) are summarised below:

Request Type	Number Received	Number Completed	Actual Average Completion Time (Days)
Redback Request	112	112	18.49
Councillor Request	131	130	9.25
Formal Complaint	9	9	12.22
General Request	15,595	15,369	4.86
<b>Total</b>	<b>15,847</b>	<b>15,620</b>	

Overall during the first six months, 98.5 percent of the total requests received across the

request categories of Redback Requests, Councillor Request, Formal Complaint and General Requests during the period 1 July to 31 December 2015 have been completed.

### **Summary/Conclusions**

Overall 81 per cent of DPOP Actions were completed or progressing at 31 December 2015 and 98.5 percent of the total requests received across the request categories of Redback Requests, Councillor Request, Formal Complaint and General Requests during the period (1 July 2015 to 31 December 2015) have been completed.

It is recommended that the 2<sup>nd</sup> Quarter / Bi Annual Review against the Delivery Program 2014-2018 and Operational Plan 2015-16, performance against performance indicators, Major Projects Plan and KPIs in relation to Customer Service be received and noted.

### **Attachments**

1. 2<sup>nd</sup> Quarter / Bi Annual Review (1 July to 31 December 2015)  
Delivery Program 2014-2018 & Operational Plan 2015-16 Progress Report  
*(will be circulated separately and placed on Council's website and Councillors IPADs).*
2. 2<sup>nd</sup> Quarter / Bi Annual Review (1 July to 31 December 2015)  
Performance Indicators  
*(will be circulated separately and placed on Council's website and Councillors IPADs).*
3. Major Projects Plan - Progress Report.  
*(will be circulated separately and placed on Council's website and Councillors IPADs).*

**ITEM 2.4 COMMUNITY FACILITIES QUARTERLY REPORT**

<b>Division</b>	Environment and Community Management
<b>Author</b>	Community Facilities Operations Leader
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	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**

<b>Purpose of Report</b>	To report the number of bookings and revenue from community facility bookings in Quarter 1 2015/16 (1 October – 31 December 2015).
<b>Background</b>	Resolution C310/15P requested that a quarterly report be brought back to Council detailing for each facility the number of times it was booked and detailing whether it was fee or fee free and detailing the revenue by facility. The report should also include reference to any works that might be undertaken at any facility.
<b>Current Status</b>	The implementation of reduced fees and fee waivers are ongoing
<b>Relationship to existing policy</b>	Reduced fees and fee waivers assessed against Leichhardt Council Grants and Community Resourcing Policy 2012.
<b>Financial and Resources Implications</b>	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
<b>Recommendation</b>	That Council receive and note the report outlining the number of bookings and revenue from community facility bookings in Quarter 2, 2015/16 (1 October – 31 December 2015).
<b>Notifications</b>	Annandale Community Centre Management Committee Balmain Town Hall Management Committee Clontarf Cottage Management Committee
<b>Attachments</b>	NIL

### **Purpose of Report**

To report the number of bookings and revenue from community facility bookings in Quarter 2, 2015/16 (1 October – 31 December 2015).

### **Recommendation**

That Council receive and note the report outlining the number of bookings and revenue from community facility bookings in Quarter 2, 2015/16 (1 October – 31 December 2015).

### **Report**

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

Bookings and Revenue from Community Facility bookings  
Quarter 2 2015/16 (1 October - 31 December)

**Bookings and Revenue from Community Facility bookings  
Quarter 2 2015/16 (1 October - 31 December)**

	Standard Fees	Community Rates	Support Group Rate	Fee Waiver	Partnerships	LMC Use	Total Bookings	Total Revenue
<b>Community Centres</b>								
Annandale Community Centre	70	84	48	90	10	10	312	\$13,873.53
Hannaford Community Centre	30	140	58	3	0	105	336	\$24,931.91
Jimmy Little Community Centre	25	108	24	45	0	0	202	\$15,803.86
<b>Community Venues</b>								
Clontarf Cottage	9	1	11	4	0	3	28	\$ 7,820.44
Leichhardt Marketplace Community Room	0	0	1	0	0	0	1	\$ 155.45
Whites Creek Cottage & Stables	21	0	0	4	0	0	25	\$ 4,880.00
Wharf Road Recreational Hall	0	0	0	0	0	0	0	\$ -
<b>Town Halls</b>								
Balmain Town Hall	11	1	0	6	1	22	41	\$ 8,449.50
Leichhardt Town Hall	2	2	0	7	1	9	21	\$ 3,264.00
							<b>TOTAL</b>	<b>\$79,178.69</b>

**SECTION 3 – HIGH PRIORITY ITEMS**

**ITEM 3.1 LOCAL TRAFFIC COMMITTEE MINUTES 3RD MARCH 2016**

<b>Division</b>	Infrastructure and Service Delivery
<b>Author</b>	John Stephens
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Accessibility Place where we live and work

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	Reporting the Minutes of the Local Traffic Committee meeting held on 3 <sup>rd</sup> March 2016
<b>Background</b>	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
<b>Current Status</b>	To consider those reports listed in the LTC Agenda.
<b>Relationship to existing policy</b>	Council exercises its delegated authority under Section 50 of Transportation Act 1988.
<b>Financial and Resources Implications</b>	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
<b>Recommendation</b>	That Council adopt the minutes of the Local Traffic Committee meeting held on 3 <sup>rd</sup> March 2016
<b>Notifications</b>	Nil
<b>Attachments</b>	Minutes of the Local Traffic Committee meeting held on 3 <sup>rd</sup> March 2016

**Purpose of Report**

Reporting the Minutes of the Local Traffic Committee meeting held on 3<sup>rd</sup> March 2016.

**Recommendation**

That Council adopt the minutes of the Local Traffic Committee meeting held on 3<sup>rd</sup> March 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 3<sup>rd</sup> March 2016

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

<b>Contents</b>	
Item No.	Wangal Lilyfield/Rozelle
8.1	High Street, Balmain – Resident Parking Scheme
8.2	Mansfield Street, Rozelle – Resident Parking Scheme
	Eora Leichhardt/Lilyfield
2.1	Darley Road & Daniel Street, Leichhardt – 2P Angle Parking and Resident Parking Scheme
2.3	Leichhardt Town Hall Carpark – Marion Street, Leichhardt – ‘1/4P’ restrictions
2.6	Flood Street, Leichhardt – Modification of Bus Zone
2.8	Short Street and Wetherill Street, Leichhardt – Pedestrian (zebra) crossings
8.3	Davies Street, Leichhardt – Angle Parking Restrictions
	Gadigal Annandale/Leichhardt
2.5	Catherine Street/City West Link/Brenan Street Leichhardt – Cyclists Conditions
2.7	Piper Street at Russell Street, Lilyfield – No Stopping restrictions
	Birrabirragal Balmain

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2.2	Darling Street (Mort St/Beattie St-Curtis Rd), Balmain – Road Closure (ANZAC Day Dawn Service)
2.4	Beattie Street/Mullens Street/Montague Street, Balmain – Pedestrian Conditions

**Attachments**

1. Minutes of the Local Traffic Committee meeting held on 4th February 2016

## REPORT FROM COMMITTEE

<b>DIVISION:</b>	INFRASTRUCTURE & SERVICE DELIVERY
<b>MEETING:</b>	MINUTES OF LOCAL TRAFFIC COMMITTEE
<b>MEETING DATE:</b>	3 MARCH 2016
<b>FILE REF:</b>	F97/00809
<b>WORD PROCESSING REF:</b>	g:\ltc\s\2016\minutes\march 2016.docx

### PRESENT

Councillor John Jobling	Chairperson
Ryan Horne	RMS Representative
Brendan Morson	RMS Representative
Sgt DC	NSW Police
Bill Holliday	Member for Balmain Representative
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
Alan Nassau	LMC – Team Leader, Parking Enforcement
Jason Bruce	State Transit Authority
Robert Moore	BAC Representative
11 Residents	Item 2.1
2 Residents	Item 8.1

### APOLOGIES

Councillor Rochelle Porteous	Deputy Chairperson
Chris Johnson	Road Safety Officer

**SUMMARY OF RECOMMENDATIONS**

**1.0 Confirmation of Minutes**

**TR16/016**

**Committee Recommendation (unanimous support):**

That the Minutes from the 4<sup>th</sup> February 2016 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**

**TR16/0017**

**2.1 Darley Road & Daniel Street, Leichhardt – 2P Angle Parking and Resident Parking Scheme**

**Committee Recommendation (unanimous support):**

That should the netball courts proposed be approved, the item be deferred until 3 months after the netball courts are operational.

**TR16/018**

**2.2 Darling Street (Mort St/Beattie St-Curtis Rd), Balmain – Road Closure ANZAC Day Dawn Service)**

**Committee Recommendation (unanimous support):**

- 1) That the road closure application for the 'ANZAC Day Dawn Service' on Darling Street (Mort Street/Beattie Street-Curtis Road), Balmain on Monday, 25<sup>th</sup> April 2016 between 3.00am and 9.30am be supported, subject to the following conditions:
  - a) That the subject road closure occurs between 3.00am and 9.30am on Monday, 25<sup>th</sup> April 2016.
  - b) The TCP (**Appendix C**) for the closure of Darling Street between Beattie Street and Curtis Road, Balmain be approved.
  - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to temporarily close Darling Street is obtained prior to the event.
  - d) That a three (3) metre unencumbered passage be available for emergency vehicles though the closed section of Darling Street at all times.
  - 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.

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Traffic Committee Minutes for 3<sup>rd</sup> March 2016

- f) That the occupation of the road carriageway must not occur until the road has been formally closed.
- g) That all advertising of the event must encourage the use of Public Transport.
- h) That STA buses terminate all services either at Grove Street or in Mullens Street.
- i) That two parking spaces on the northern side of Grove Street (even numbered side, No. 22, 24) near Deloitte Street be converted to a temporary 'Bus Zone'.
- j) That the affected residents in the vicinity of Grove Street bus turning area be notified of the above temporary parking changes.
- k) That NSW Police be requested to provide traffic control in Darling Street at Rowntree Street/Montague Street to restrict bus/truck access into Darling Street, east of Rowntree Street.
- l) 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 two weeks 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.
- m) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertising shall be in accordance with RMS advertising format and be submitted to Council's Traffic Section for approval prior to advertising. The advertisements shall be placed in the local newspapers 7 days before the event.
- n) That the approved Traffic Management Plan must be implemented at the applicant's expense.
- o) Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standard AS 1742.3-1996: Traffic Control Devices for Works on Roads.
- p) That all traffic controllers must hold RMS certification.
- q) 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.
- r) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
- s) 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.
- t) That copies of approvals from Council, NSW Police, RMS and the approved Traffic Management Plan must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
- u) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
- v) The applicant shall comply with any reasonable directive from Council's Officers.
- w) 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

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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 \$10,000,000.

- 2) That Council reserves the right to cancel the road closure approval at any time.
- 3) That the STA representative be requested to advise Council whether the current shuttle bus which goes to Balmain East Wharf, can be extended for use for the Dawn Service.

**TR16/019**

**2.3 Leichhardt Town Hall Carpark – Marion Street, Leichhardt – ‘1/4P’ restrictions**

**Committee Recommendation (unanimous support):**

That the 2 parallel parking spaces closest to Council's Administration Building in the eastern parking aisle of the Town Hall carpark be converted from 'Loading Zone 8am-6pm Mon-Fri' to a '1/4P 8am-6pm Mon-Fri' restriction.

**TR16/020**

**2.4 Beattie Street/Mullens Street/Montague Street, Balmain – Pedestrian Conditions**

**Committee Recommendation (unanimous support):**

- a) That the proposal to extend the kerb on the northern and southern of Beattie Street west of Mullens Street and install kerb ramps in Mullens Street south of Beattie Street as detailed on the attached plan be supported, subject to relocating the kerb ramps 2 metres eastwards in Beattie Street.
- b) That the installation of pedestrian fencing at the intersection in front of both hotels, taking into consideration safety issues with cyclists, be investigated.
- c) That installing a zebra crossing in Mullens Street, south of Beattie Street near the bus stops, be investigated.

**TR16/021**

**2.5 Catherine Street/City West Link/Brenan Street, Leichhardt – Cyclists Conditions**

**Committee Recommendation (unanimous support):**

That the report be received and noted.

**TR16/022**  
**2.6 Flood Street, Leichhardt – Modification of Bus Zone**

**Committee Recommendation (unanimous support):**

Therefore, it is proposed that the existing restrictions at the bus stop on the western side of Flood Street, immediately north of Marion Street (stop number 204033) be modified to:

"Bus Zone, 9am-7pm Mon-Fri, 7:30am-6pm Sat, 9am-5pm Sun"

**TR16/023**  
**2.7 Piper Street at Russell Street, Lilyfield – No Stopping restrictions**

**Committee Recommendation (unanimous support):**

That the 10m 'No Stopping' zone be signposted on:

- Piper Street, east of Russell Street, Lilyfield
- Piper Street, west of Russell Street, Lilyfield

**TR16/024**  
**2.8 Short Street and Wetherill Street, Leichhardt – Pedestrian (zebra) crossings**

**Committee Recommendation (unanimous support):**

- a) That the following raised threshold be upgraded to raised, pedestrian (zebra) crossing, including associated signposting, floodlighting and kerb modifications as detailed in **Appendix E**:
  - Short Street at Norton Street, Leichhardt
- b) That the following raised threshold be deferred pending more data being forwarded to RMS.
  - Wetherill Street at Norton Street, Leichhardt

### 3. Status Reports

There are no matters to report.

## 4. Minor Traffic Facilities

TR16/025

### 4.1 Removal of 'Disabled Parking' Restriction – Flood Street, Leichhardt

**Committee Recommendation: (unanimous support):**

- a) That it be noted that the 'Disabled Parking' space in front of No.143 Flood Street, Leichhardt is no longer required.
- b) That the existing redundant stems be removed.

TR16/026

### 4.2 Removal of '1P Restriction in lieu of Disabled Parking – View Street, Annandale

**Committee Recommendation: (unanimous support):**

That the existing 6m '1P' zone in lieu of Disabled Parking in front of No.125 View Street, Annandale be removed as it is no longer required.

## 5. Special Traffic Committee – Items supported between formal meetings

There are no matters to report.

## 6. Items Without Notice

TR16/027

### 6.1 Proposed WestConnex Motorway interchange for Rozelle and Camperdown – Lilyfield Road, Lilyfield

**Committee Recommendation: (unanimous support):**

That this matter be further investigated.

## 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, 7<sup>th</sup> April 2016**.

## 8 Part B – Informal Items

TR16/028

### 8.1 High Street, Balmain - Resident Parking Scheme

#### Committee Recommendation (unanimous support):

- a) That the proposed '2P, 8am-10pm, (7 Days), Permit Holders Excepted, Area B1' restrictions on both sides of High Street between Darling Street and Beattie Street, Balmain, be supported.
- b) That the existing 'Disabled Parking' zone in front of No. 32 High Street, be retained.
- c) That the surveyed residents be advised of the Committee's recommendation.

TR16/029

### 8.2 Mansfield Street, Rozelle - Resident Parking Scheme

#### Committee Recommendation (unanimous support):

- a) That a '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restriction on both sides of Mansfield Street, Rozelle between Mullens Street and Evans Street, with the exception of six parking spaces closest to the intersection with Mullens Street, not be supported at the present time due to less than 50% support from the residents.
- b) That the surveyed residents be advised of the Committee's recommendation.

TR16/030

### 8.3 Davies Street, Leichhardt – Angle Parking Restrictions

#### Committee Recommendation (unanimous support):

- a) That the proposed '90° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' restrictions on the west side of Davies Street, Leichhardt not be supported due to insufficient support from residents at the present time.
- b) That the surveyed residents be advised of the Committee's recommendation.

## **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 Darley Road & Daniel Street, Leichhardt – 2P Angle Parking and Resident Parking Scheme**

*Precinct: Leichhardt*

*Ward: Eora Leichhardt-Lilyfield*

#### **Background**

Council is consulting residents on a proposal to provide netball courts in Shields Playground, Darley Road.

Council has investigated possible opportunities to enhance parking availability. It is proposed to implement '90° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' parking on the western (Reserve) side of Darley Road between Foster Street and Daniel Street. The angle parking proposal will increase the existing on-street parking spaces on the Reserve side of Darley Road by approximately ten (10) spaces increasing the parking supply on the western side of Darley Road to 30 spaces (26 spaces along the Light Rail Corridor and 4 spaces fronting the Shields Playground).

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This will be supplemented by '2P 8am-8pm; Mon-Fri' parking restrictions to improve parking turnover for the full length from Daniel Street to Foster Street, including the parallel parking spaces.

In addition to the above, Council is also proposing a Residential Parking Scheme '2P, 8am-8pm, Mon-Fri, Permit Holders Excepted, Authorised Area L1' outside residential properties in Darley Road (between Foster Street & Daniel Street) and Daniel Street, Leichhardt to further improve parking for residents.

**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:

<b>Requirement</b>	<b>Response</b>
Permitted only on Local roads	Darley Road (between Foster Street & Daniel Street) is a Local Road
The volume of traffic (bi-directional) must not be greater than 1000 vehicles per day	Based on the number of residential properties including one business the traffic generation is low and under 1,000 veh/day
The total width of travel lanes (two-way) to be minimum of 5.8m (manoeuvring space for angle parking range between 3.0m-5.8m)	Darley Road has a road carriageway width of between 11.2m and 15m, in the section where angle parking is proposed thus allowing 90 degree angle parking on one side.
That the street not form a bus route.	Darley Road 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.	Darley Road does not form a bicycle route.

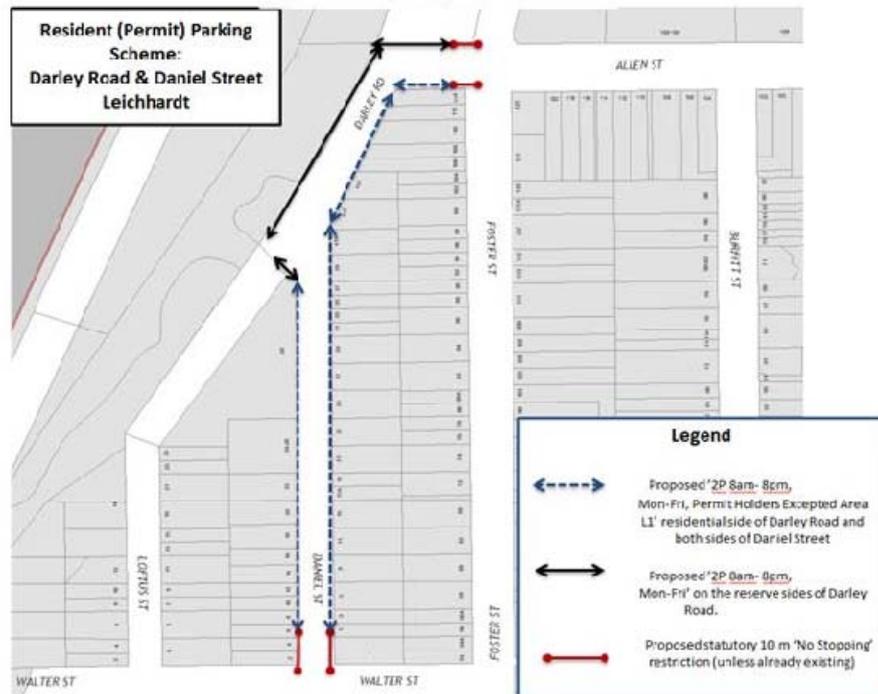
**Proposal**

It is proposed that '90° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' angle parking, supplemented by '2P 8am-8pm; Mon-Fri' parking restrictions, be implemented on the western (Reserve) side of Darley Road as shown on the following plan.



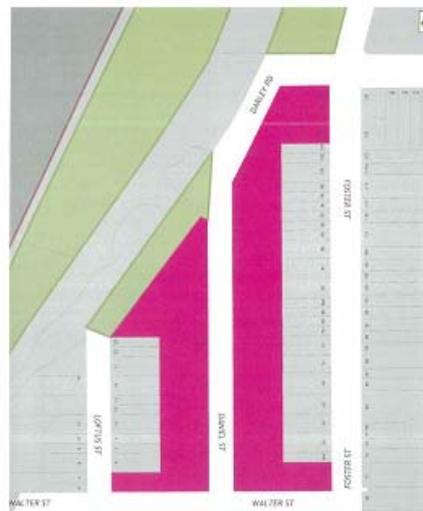
Considering various parking demands in the area and in order to further improve residential amenities in Darley Road and Daniel Street, the following RPS proposal has also been prepared as follows:

- '2P, 8am-8pm, Mon-Fri, Permit Holders Excepted, Authorised Area L1' outside residential properties in Darley Road (between Foster Street & Daniel Street) and Daniel Street, Leichhardt.



**Consultation**

A questionnaire was distributed to the affected properties (70 properties) in Darley Road (between Foster Street & Daniel Street) and Daniel Street (between Darley Road and Walter Street) as indicated on the attached plan, requesting residents'/businesses views on current parking conditions and the proposed RPS restrictions.



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According to Council's Residential Parking policy, a minimum of 50% support from the properties in the subject section of the street is required for consideration to implement resident parking. The survey closes on the March 1st 2016 and the results will be tabled at the meeting.

**Traffic and Parking Impact of Proposal**

GTA consultants were engaged to undertake a car parking and traffic assessment of the proposed netball courts. Their report is attached in **Appendix B**. The assessment detailed in the report estimates a car parking demand of 30 spaces and advises that the proposed 30 spaces signposted '2P 8am-8pm, Mon-Fri' can cater for the parking demand (including the additional 10 spaces provided by converting parallel parking to 90 degree angled parking). It also estimates a traffic generation of 60 vehicles/hour when training is held and that this volume of traffic is not expected to have significant impact on the adjacent road network.

**Officer's Recommendation:**

- a) That 17 '90° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' parking be implemented on the western (Reserve) side of Darley Road.
- b) That '2P 8am-8pm, Mon-Fri' parking restrictions be installed on the western (reserve side) of Darley Road for the full length between Daniel Street and Foster Street.
- c) That the results of the community consultation for the proposed '2P, 8am-8pm, Mon-Fri, Permit Holders Excepted, Authorised Area L1' restrictions outside residential properties in Darley Road (between Foster Street & Daniel Street) and Daniel Street, Leichhardt be discussed at the meeting.

**Discussion:**

A number of residents from Daniel Street addressed the Committee and raised the following concerns:

- *The proposed 2P restrictions are not necessary, as netball training is not expected to last more than two hours. The restrictions will impact the residents and their visitors. The proposed 90 degree parking on Darley Road is not supported due to safety concerns for pedestrians and cyclists.*
- *Concerns were raised regarding the proposed RPS restrictions taking away from the street's liveability quality by restricting residents and their visitors. Council might choose to introduce parking permit fees in future, which is not supported by the residents. There is ample parking in Daniel Street despite the proximity of the Light Rail Station and there is no need for restrictions. The resident has conducted parking studies over 10 days which show parking availability at different hours of the day (this data will be forwarded to Council's Senior Traffic Engineer).*
- *Residents in the street with teenage children will be penalised by the proposed parking restrictions. Darley Road is too narrow for the proposed angle parking and its lack of footpath adds to the safety concerns for pedestrians. Restrictions will affect house values and therefore are not supported.*

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- *Concerns were raised on behalf of elderly residents of Daniel Street that the proposed angle parking will encourage more people to drive to the area and hence will create traffic and safety issues.*

*A petition was distributed to the Committee members on behalf of the residents of Daniel Street, Leichhardt objecting to the proposed parking restrictions and to the Netball Courts.*

**Committee Recommendation:**

That should the netball courts proposed be approved, the item be deferred until 3 months after the netball courts are operational.

**2.2 Darling Street (Mort St/Beattie St-Curtis Rd), Balmain - Road Closure (ANZAC Day Dawn Service)**

Precinct: Balmain	Ward: Birrabirragal / Balmain
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In preparation to mark ANZAC Day Dawn Service 2016, Council is organising an event at the Loyalty Square memorial, Balmain.

The details of the event are as follows:

Day: Monday, 25th April 2016  
Commemorative Service: 6.00am – 7.00am  
Venue: Loyalty Square, Balmain (outside Woolworths)

**Road Closures**

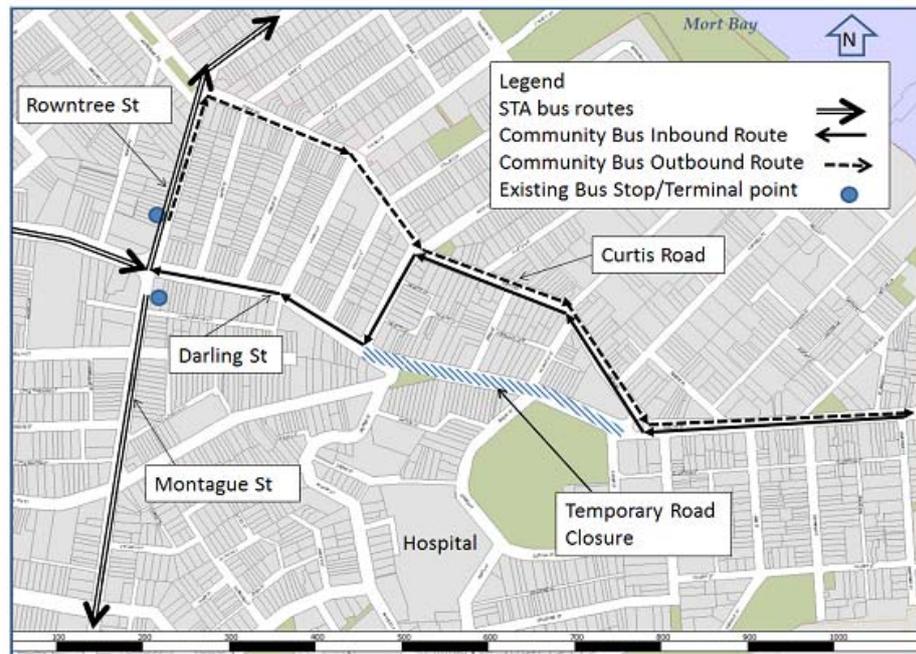
To facilitate the event, it is proposed to close Darling Street between Mort Street/Beattie Street and Curtis Road (approximately 260m) between 3.00am and 9.30am. This road closure will prevent all traffic travelling through this closed section and also will prevent any additional on-street parking on both sides of the subject section of Darling Street.

It should be noted that although the landuses in this area are predominantly retail/commercial, there are a number of residential properties in this section of Darling Street.

The Traffic Management Plan prepared for the event is attached in **Appendix C**.

All businesses/residents in the affected area will be advised to avoid parking in the subject section of Darling Street.

Based on the discussions held with the STA representative, buses would need to terminate at Darling Street/Rowntree Street/Montague Street intersection as Curtis Road is not suitable for bus movements. To maintain transport services between East Balmain and Balmain, Council will organise two shuttle bus services running between Balmain East and Darling Street/Rowntree Street/Montague Street. The shuttle bus service routes are shown on the following map. The STA representative will organise posting notifications at all bus stops on Darling Street between Beattie Street and Balmain East wharf to advise passengers to use Council's community buses on the morning of 25<sup>th</sup> April 2016.



All other eastbound and westbound traffic will need to use Curtis Road or Palmer Street to access Balmain East.

The STA representative has also requested the temporary expansion of the bus turning area at Grove Street to accommodate additional buses. Therefore, it is proposed to temporarily remove two parking spaces on the northern side even numbered side (No. 22, 24) of Grove Street near Deloitte Avenue, Birchgrove. Affected residents will be notified.

**Notification**

Council's Community Events Coordinator will organise a notification letter outlining the closure of Darling Street (Mort Street/ Beattie Street-Curtis Road) to all affected properties, including Balmain Hospital and the emergency services of the road closure.

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The road closures and alternate public transport options will be advertised on Council's website and in local newspapers.

**Other Events/Road Closures in the vicinity**

The Licensee of the Exchange Hotel in Balmain has requested the temporary closure of a 115m length of Beattie Street, west of Mullens Street from 10.00am on Monday, 25<sup>th</sup> April to 1.00am on Tuesday, 26<sup>th</sup> April 2016, as part of ANZAC Day celebrations.

It is expected that Beattie Street will be open to traffic when Darling Street is being closed between 3.00am and 9.30am on Monday, 25<sup>th</sup> April 2016.

**Officer's Recommendation:**

- 1) That the road closure application for the 'ANZAC Day Dawn Service' on Darling Street (Mort Street/Beattie Street-Curtis Road), Balmain on Monday, 25<sup>th</sup> April 2016 between 3.00am and 9.30am be supported, subject to the following conditions:
  - a) That the subject road closure occurs between 3.00am and 9.30am on Monday, 25<sup>th</sup> April 2016.
  - b) The TCP (**Appendix C**) for the closure of Darling Street between Beattie Street and Curtis Road, Balmain be approved.
  - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to temporarily close Darling Street is obtained prior to the event.
  - d) That a three (3) metre unencumbered passage be available for emergency vehicles through the closed section of Darling Street at all times.
  - 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 the occupation of the road carriageway must not occur until the road has been formally closed.
  - g) That all advertising of the event must encourage the use of Public Transport.
  - h) That STA buses terminate all services either at Grove Street or in Mullens Street.
  - i) That two parking spaces on the northern side of Grove Street (even numbered side, No. 22, 24) near Deloitte Street be converted to a temporary 'Bus Zone'.
  - j) That the affected residents in the vicinity of Grove Street bus turning area be notified of the above temporary parking changes.
  - k) That NSW Police be requested to provide traffic control in Darling Street at Rowntree Street/Montague Street to restrict bus/truck access into Darling Street, east of Rowntree Street.
  - l) 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

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occupants must be resolved or accommodated. The notification shall involve the following, at minimum an information letterbox drop distributed two weeks 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 week prior to distribution.

- m) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertising shall be in accordance with RMS advertising format and be submitted to Council's Traffic Section for approval prior to advertising. The advertisements shall be placed in the local newspapers 7 days before the event.
  - n) That the approved Traffic Management Plan must be implemented at the applicant's expense.
  - o) Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standard AS 1742.3-1996: Traffic Control Devices for Works on Roads.
  - p) That all traffic controllers must hold RMS certification.
  - q) 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.
  - r) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
  - s) 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.
  - t) That copies of approvals from Council, NSW Police, RMS and the approved Traffic Management Plan must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
  - u) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
  - v) The applicant shall comply with any reasonable directive from Council's Officers.
  - w) 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 \$10,000,000.
- 2) That Council reserves the right to cancel the road closure approval at any time.

**Discussion:**

- *State Transit Authority's representative advised that Transport for NSW has shuttle buses that go to Balmain East; these could be used for the 'ANZAC Day Dawn Service'. The STA representative will follow up with Transport for NSW.*

**Committee Recommendation:**

- 1) That the road closure application for the 'ANZAC Day Dawn Service' on Darling Street (Mort Street/Beattie Street-Curtis Road), Balmain on Monday, 25<sup>th</sup> April 2016 between 3.00am and 9.30am be supported, subject to the following conditions:
  - a) That the subject road closure occurs between 3.00am and 9.30am on Monday, 25<sup>th</sup> April 2016.
  - b) The TCP (**Appendix C**) for the closure of Darling Street between Beattie Street and Curtis Road, Balmain be approved.
  - c) That approval from the Transport Management Centre (TMC) of Transport for NSW to temporarily close Darling Street is obtained prior to the event.
  - d) That a three (3) metre unencumbered passage be available for emergency vehicles though the closed section of Darling Street at all times.
  - 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 the occupation of the road carriageway must not occur until the road has been formally closed.
  - g) That all advertising of the event must encourage the use of Public Transport.
  - h) That STA buses terminate all services either at Grove Street or in Mullens Street.
  - i) That two parking spaces on the northern side of Grove Street (even numbered side, No. 22, 24) near Deloitte Street be converted to a temporary 'Bus Zone'.
  - j) That the affected residents in the vicinity of Grove Street bus turning area be notified of the above temporary parking changes.
  - k) That NSW Police be requested to provide traffic control in Darling Street at Rowntree Street/Montague Street to restrict bus/truck access into Darling Street, east of Rowntree Street.
  - l) 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 two weeks 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 week prior to distribution.
  - m) That the road closures be advertised in the local relevant newspapers at the applicant's expense. The advertising shall be in accordance with RMS advertising format and be submitted to Council's Traffic Section for approval prior to advertising. The advertisements shall be placed in the local newspapers 7 days before the event.
  - n) That the approved Traffic Management Plan must be implemented at the applicant's expense.
  - o) Where applicable, that the applicant provides and erects barricades and signage in accordance with Australian Standard AS 1742.3-1996: Traffic Control Devices for Works on Roads.
  - p) That all traffic controllers must hold RMS certification.

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- q) 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.
  - r) That Council's Manager Works and Waste Services must be notified of the clean-up arrangements.
  - s) 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.
  - t) That copies of approvals from Council, NSW Police, RMS and the approved Traffic Management Plan must be available on the site for inspection by NSW Police, WorkCover Inspectors, RMS Inspectors, or Council Officers.
  - u) That the applicant be requested to provide free bicycle valet parking within or in proximity to the event area.
  - v) The applicant shall comply with any reasonable directive from Council's Officers.
  - w) 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 \$10,000,000.
- 2) That Council reserves the right to cancel the road closure approval at any time.
- 3) That the STA representative be requested to advise Council whether the current shuttle bus which goes to Balmain East Wharf, can be extended for use for the Dawn Service.

**2.3 Leichhardt Town Hall Carpark – Marion Street, Leichhardt - '1/4P' restrictions**

<i>Precinct: Leichhardt</i>	<i>Ward: Eora Leichhardt-Lilyfield</i>
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**Background**

A proposal to convert two of the existing time restricted parallel parking spaces in the Town Hall carpark to a 'Loading Zone' to facilitate deliveries for Council's Administration building, was reported to the Traffic Committee meeting held in March 2015, which was subsequently adopted by Council.

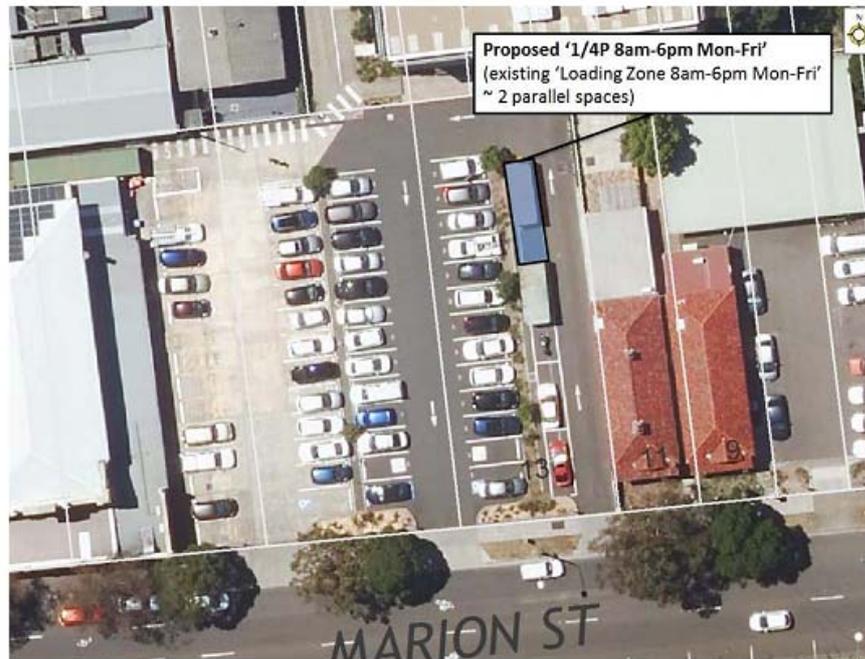
The approved recommended 'Loading Zone 8am-6pm Mon-Fri' that was installed and in operation for the past year, was unsuccessful as it was not enforceable and did not deter non-delivery vehicles from often using it as parking. There is no provision under the Local Government Act 1993 (Section 850) for the enforcement of Loading Zones within carparks.

**Proposal**

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In order to continue to facilitate deliveries with a parking restriction that is enforceable, it is proposed to convert the existing 'Loading Zone 8am-6pm Mon-Fri' to '1/4P 8am-6pm Mon-Fri' restrictions, as shown in the plan below:



**Consultation:**

Consultation with the public is not required as it is within Council's Carpark. However, internal staff will be notified, subject to support of the proposal.

**Officer's Recommendation:**

That the 2 parallel parking spaces closest to Council's Administration Building in the eastern parking aisle of the Town Hall carpark be converted from 'Loading Zone 8am-6pm Mon-Fri' to a '1/4P 8am-6pm Mon-Fri' restriction.

**Discussion:**

- The Committee supported the officer's recommendation.

**Committee Recommendation:**

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That the 2 parallel parking spaces closest to Council's Administration Building in the eastern parking aisle of the Town Hall carpark be converted from 'Loading Zone 8am-6pm Mon-Fri' to a '1/4P 8am-6pm Mon-Fri' restriction.

**2.4 Beattie Street/Mullens Street/Montague Street, Balmain – Pedestrian Conditions**

*Precinct: Balmain,  
Rozelle/White Bay*

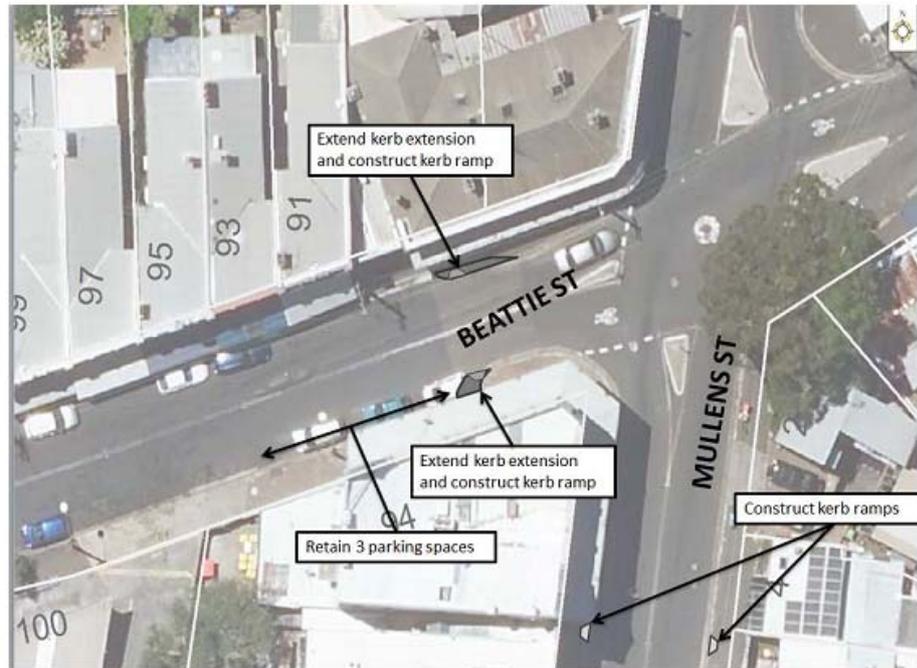
*Ward: Birrabirragal / Balmain*

**Background**

As part of Council's 2015/2016 LATM Budget and RMS Active Transport Funding, it is proposed to improve pedestrian safety in and around the Mullens Street/Beattie Street/Montague Street intersection by providing the following improvements:

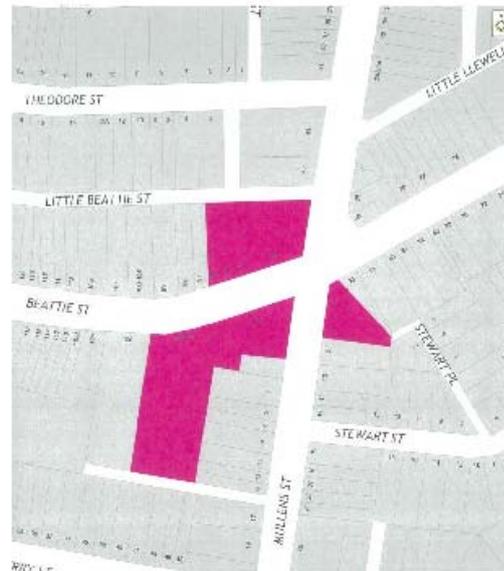
- Lengthening the kerb extension on both the northern side and southern side of Beattie Street, west of Mullens Street to reduce the road width and provide a safe crossing point for pedestrians including kerb ramps.
- Installing kerb ramps on Mullens Street, south of Beattie Street to provide a safe crossing point to cross near the existing bus stops

A concept plan of the proposal is detailed below. It should be noted that parking will be slightly impacted by the proposal by reducing the length of the existing parking in front of The Exchange Hotel in Beattie Street; however, the capacity to park 3 cars will still be retained and thus no loss of on-street parking will occur.



**Consultation**

A letter outlining the above pedestrian improvements was mailed out to the affected properties (8 properties) in Beattie Street and Mullens Street as indicated on the following plan, requesting resident's and businesses' views regarding the proposal. No responses were received. Prior to the meeting, Council staff will contact the publicans of the two hotels.



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**Officer's Recommendation:**

That the proposal to extend the kerb on the northern and southern of Beattie Street west of Mullens Street and install kerb ramps in Mullens Street south of Beattie Street as detailed on the attached plan be supported.

**Discussion:**

- Council staff advised that an on-site meeting was recently held with the licensees of the Dicks Hotel and The Exchange Hotel who supported the proposal subject to relocating the kerb ramp 2 metre east of the proposed location in Beattie Street so as not to impact parking and consideration be given to installing pedestrian fencing at the intersection in front of both hotels.
- The BAC representative raised concerns with cyclists being caught and crushed against the fence if it was to be installed.
- The Police representative suggested that a pedestrian (zebra) crossing be considered in Mullens Street, South of Beattie Street, near the bus stops.

**Committee Recommendation:**

- a) That the proposal to extend the kerb on the northern and southern of Beattie Street west of Mullens Street and install kerb ramps in Mullens Street south of Beattie Street as detailed on the attached plan be supported, subject to relocating the kerb ramps 2 metres eastwards in Beattie Street.
- b) That the installation of pedestrian fencing at the intersection in front of both hotels, taking into consideration safety issues with cyclists, be investigated.
- c) That installing a zebra crossing in Mullens Street, south of Beattie Street near the bus stops, be investigated.

**2.5 Catherine Street/City West Link/Brenan Street, Leichhardt – Cyclists Conditions**

Precinct: Rozelle/Lilyfield

Ward: Gadigal Annandale- Leichhardt

**Background**

Council was recently advised by RMS that the previously approved detailed design plans for the Catherine Street Bridge contra flow cycleway and cyclists' facilities at the CWL/Catherine Street/Brenan Street intersection needed to be modified due to changes in RMS design requirements since the plan was previously approved by Traffic Committee at its meeting in September 2011.

**Proposal**

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The main changes from the previously approved plan (September 2011) are detailed below and have been incorporated into the plan and forwarded to the RMS for their final approval prior to construction commencing :

- Removal of the raised bicycle platform on Catherine Street (southern approach) and replacement with an on road bicycle lane painted green with 1.2m median to mount the bicycle signal post and lanterns. Pavement loop detector to be placed in northbound bicycle lane on Catherine St.
- Eastern shared pedestrian / bicycle on road crossing to be constructed as wide as possible to match the crossing (3.6m).
- Removal of "BICYCLE EXCEPTED" sign below the "NO ENTRY" as cyclists may miss read the sign and think they are permitted to ride north along the road.

A copy of Dwg No. DS2014/001254 – Issue A is attached in **Appendix D**.

**Officer's Recommendation:**

That the report be received and noted.

**Discussion:**

- The Committee supported the Officer's recommendation.

**Committee Recommendation:**

That the report be received and noted.

**2.6 Flood Street, Leichhardt – Modification of Bus Zone**

<i>Precinct: Leichhardt</i>	<i>Ward: Eora Leichhardt-Lilyfield</i>
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**Background**

The Duty Manager of Leichhardt Bus Depot has informed Council that due to changes in State Transit Authority (STA) bus operational requirements, the existing part time 'Bus Zone' in Flood Street north of Marion Street, Leichhardt (stop number 204033) requires modification to better cater for 438 and 439 bus services.

Currently, a significant proportion of passengers on these services alight at Leichhardt Marketplace, reducing capacity for those who travel further toward Mortlake and Abbotsford.

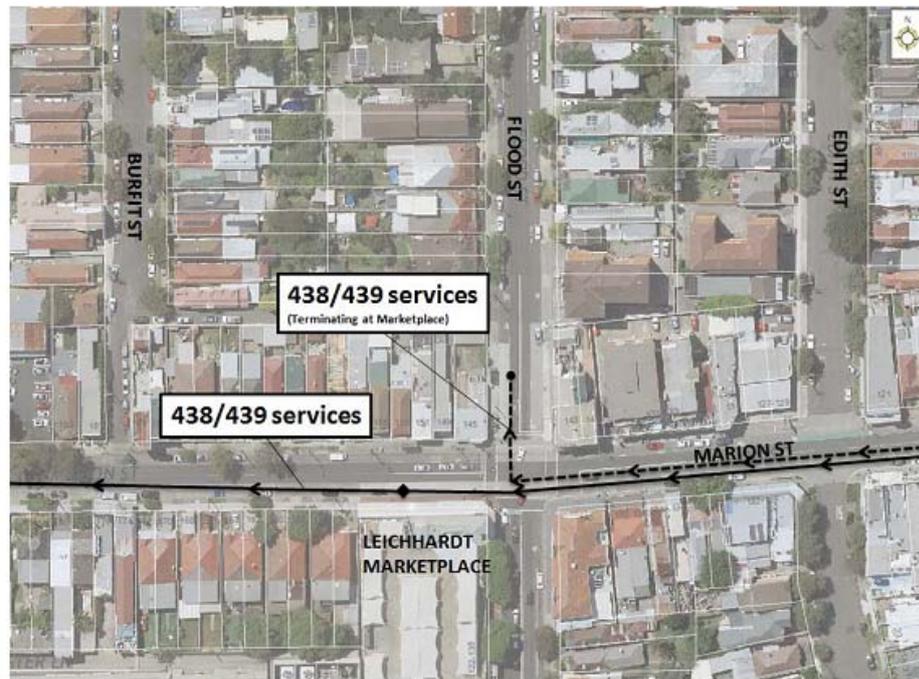
Buses often reach full capacity early on these routes and are unable to pick up additional passengers who want to travel to Mortlake and Abbotsford due to the number of passengers wanting to travel to Leichhardt Marketplace.

STA is therefore looking to roster additional bus services from Monday to Friday in the afternoon peak which would terminate near Leichhardt Marketplace in the Flood Street bus stop No.204033 and then special back to Leichhardt Depot via Allen Street- Norton Street-William Street.

These additional trips will reduce the congestion on the Marion Street outbound (westbound) stop at Leichhardt Marketplace for other 438 and 439 services heading toward Mortlake and Abbotsford.

The existing restrictions at the Flood Street bus stop number 204033 are:

"Bus Zone, 9am-4pm Mon-Fri, 7:30am-6pm Sat, 9am-5pm Sun"



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**Proposal**

Therefore, it is proposed that the existing restrictions at the bus stop on the western side of Flood Street, immediately north of Marion Street (stop number 204033) be modified to:

"Bus Zone, 9am-7pm Mon-Fri, 7:30am-6pm Sat, 9am-5pm Sun"

**Consultation**

A letter outlining the above parking proposal was mailed out to the affected properties (64 properties) in Flood Street and Marion Street as indicated on the following plan, requesting resident's views regarding the proposal.

No responses were received



**Officer's Recommendation:**

That the existing restrictions at the bus stop on the western side of Flood Street, immediately north of Marion Street (stop number 204033) be modified to:

"Bus Zone, 9am-7pm Mon-Fri, 7:30am-6pm Sat, 9am-5pm Sun"

**Discussion:**

- The Committee supported the Officer's recommendation.

**Committee Recommendation:**

That the existing restrictions at the bus stop on the western side of Flood Street, immediately north of Marion Street (stop number 204033) be modified to:

"Bus Zone, 9am-7pm Mon-Fri, 7:30am-6pm Sat, 9am-5pm Sun"

## 2.7 Piper Street at Russell Street, Lilyfield – No Stopping restrictions

Precinct: Rozelle/Lilyfield

Ward: Gadigal Annandale-Leichhardt

### Background

Concerns have been raised by residents regarding the safe exit of Russell Street, Lilyfield, onto Piper Street.

Vehicles have been reported to park on Piper Street, too close to the intersection of Piper Street/Russell Street, Lilyfield, thereby obstructing sight lines for vehicles exiting Russell Street.

Russell Street is a dead-end street only accessed via Piper Street.

### Proposal

In order to alleviate this issue, it is proposed to signpost 10m 'No Stopping' zones as shown on the plan below.



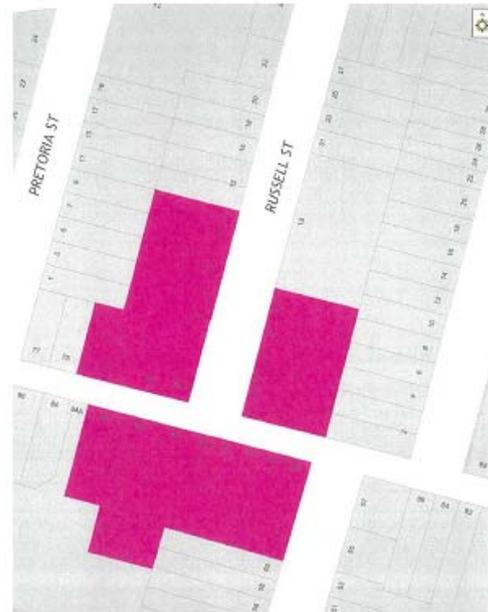
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**Consultation**

A letter outlining the above parking proposal was mailed out to the affected properties (22 properties) in Russell Street and Piper Street as indicated on the following plan, requesting residents' views regarding the proposal.

One response was received supporting the proposal.



**Officer's Recommendation:**

That the 10m 'No Stopping' zone be signposted on:

- Piper Street, east of Russell Street, Lilyfield
- Piper Street, west of Russell Street, Lilyfield

**Discussion:**

- The Committee supported the Officer's recommendation.

**Committee Recommendation:**

That the 10m 'No Stopping' zone be signposted on:

- Piper Street, east of Russell Street, Lilyfield
- Piper Street, west of Russell Street, Lilyfield

**2.8 Short Street and Wetherill Street, Leichhardt – Pedestrian (zebra) crossings**

Precinct: Leichhardt

Ward: Eora Leichhardt-Lilyfield

**Background**

At the July 2015 Traffic Committee meeting, the Committee resolved as follows in relation to pedestrian improvements in Norton Street:

- a) *That the proposed upgrading of the following 2 raised thresholds to raised marked pedestrian crossings be supported in principle subject to detailed designs being forwarded to a future Traffic Committee for its consideration:*
  - i. *Short Street at Norton Street, Leichhardt*
  - ii. *Wetherill Street at Norton Street, Leichhardt*
- b) *That the proposed installation of a raised marked pedestrian crossing in Macauley Street at Norton Street, Leichhardt be not supported.*

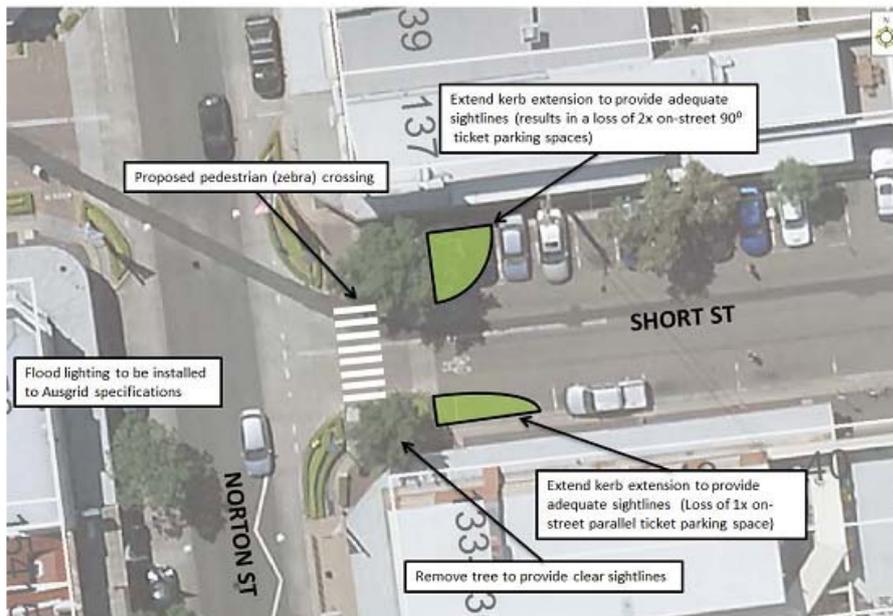
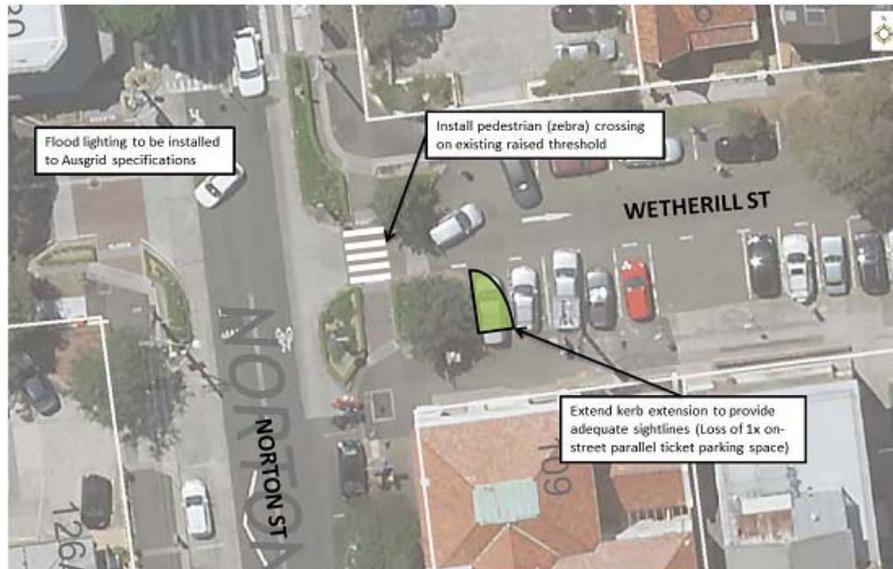
The NSW Government has provided funding for the installation of raised pedestrian (zebra) crossings across Wetherill Street and Short Street at Norton Street, in partnership with Council, as part of the Walking Communities Program to build pedestrian facilities and plan pedestrian networks.

Planning and delivery of these projects and programs help meet Goal 8 of the NSW State Plan 2021 to increase the number of walking trips in the Greater Sydney area and the funding has been provided in the 2015/2016 financial year.

**Proposal**

Therefore it is proposed to construct raised pedestrian (zebra) crossings, across Short Street and Wetherill Street at their intersections with Norton Street.

Conceptual plans for both these locations detailing changes to parking, extent of kerb extension works and lighting upgrades are detailed below whilst detailed plans for both locations are located in **Appendix E**.

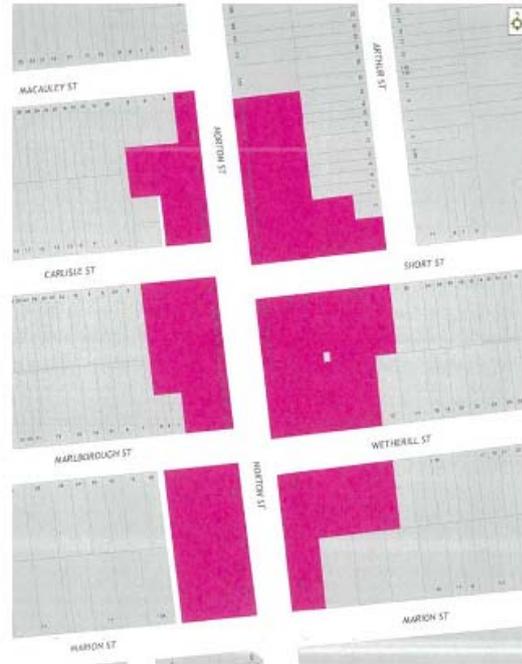


It should be noted that in order to comply with RMS requirements for 'No Stopping' at pedestrian crossings, there will be a loss of one parking space in Wetherill Street and three spaces in Short Street.

**Consultation**

A letter outlining the above zebra crossing proposal was mailed out to the affected properties (96 properties) in Norton Street, Short Street and Wetherill Street as indicated on the following plan, requesting business/residents' views regarding the proposal.

One response was received supporting the proposal.



**Officer's Recommendation:**

That the following 2 raised thresholds be upgraded to raised pedestrian (zebra) crossings including associated signposting, floodlighting and kerb modifications as detailed in **Appendix E**:

- i. Short Street at Norton Street, Leichhardt
- ii. Wetherill Street at Norton Street, Leichhardt

**Discussion:**

- *The RMS representative reiterated his previous position that he does not support the Wetherill Street pedestrian crossing as it does not meet the RMS warrants. He advised that the Wetherill Street proposal should be deferred as RMS have not been given an opportunity to appeal the proposal.*
- *There was unanimous support for the Short Street pedestrian crossing.*

**Committee Recommendation:**

- a) That the following raised threshold be upgraded to raised, pedestrian (zebra) crossing, including associated signposting, floodlighting and kerb modifications as detailed in **Appendix E**:

- Short Street at Norton Street, Leichhardt
- b) That the following raised threshold be deferred pending more data being forwarded to RMS.
  - Wetherill Street at Norton Street, Leichhardt

### 3 Status Reports

There are no matters to report.

## 4 Minor Traffic Facilities

#### 4.1 Removal of 'Disabled Parking' Restriction – Flood Street, Leichhardt

Council Ref: DWS 3037476

Concerns have been raised by residents that the 'Disabled Parking' zone signage in front of No.143 Flood Street has been removed by an unknown party and stems left installed. Council records indicate that the applicant has passed away.

##### Officer's recommendation

- a) That it be noted that the 'Disabled Parking' space in front of No.143 Flood Street, Leichhardt is no longer required.
- b) That the existing redundant stems be removed.

##### Discussion:

- The Committee supported the Officer's recommendation.

##### Committee Recommendation:

- a) That it be noted that the 'Disabled Parking' space in front of No.143 Flood Street, Leichhardt is no longer required.
- b) That the existing redundant stems be removed.

#### **4.2 Removal of '1P' Restriction in lieu of Disabled Parking – View Street, Annandale**

Concerns have been raised by residents that the '1P' Restriction in lieu of Disabled Parking zone in front of No.125 View Street is no longer required as the property has been sold. The new owner has contacted Council to confirm that the zone is not needed.

##### **Officer's recommendation**

That the existing 6m '1P' zone in lieu of Disabled Parking in front of No.125 View Street, Annandale be removed as it is no longer required.

##### **Discussion:**

- The Committee supported the Officer's recommendation.

##### **Committee Recommendation:**

That the existing 6m '1P' zone in lieu of Disabled Parking in front of No.125 View Street, Annandale be removed as it is no longer required.

## **5 Special Traffic Committee – Items supported between formal meetings**

There are no matters to report.

## **6 Items Without Notice**

### **6.1 Proposed WestConnex Motorway interchange for Rozelle and Camperdown – Lilyfield Road, Lilyfield**

##### **Discussion:**

- Traffic Committee members were advised by the BAC representative that an article in the Sydney Morning Herald (03/03/2016) reported plans for the motorway interchange upgrade, north of Lilyfield Road. He requested information on how these plans will impact the proposed separated cycleway in Lilyfield Road.

##### **Committee Recommendation: (unanimous support):**

That this matter be further investigated.

## 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, 7<sup>th</sup> April 2016**.

## 8 Part B – Informal Items

### 8.1 High Street, Balmain - Resident Parking Scheme

<i>Precinct: Rozelle</i>	<i>Ward: Wangal Lilyfield-Rozelle</i>
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#### Background

A number of residents in High Street have requested the installation of a Resident (Permit) Parking Scheme (RPS) in the street to deter commuter, employee and long stay parking.

High Street has unrestricted on-street parking and is surrounded by streets which have RPS restrictions i.e. Lawson Street, Wisbeach Street, Darling Street. Properties in High Street (Darling Street-Beattie Street) are primarily residential with many commercial properties on the main-street Darling Street and some in Beattie Street.

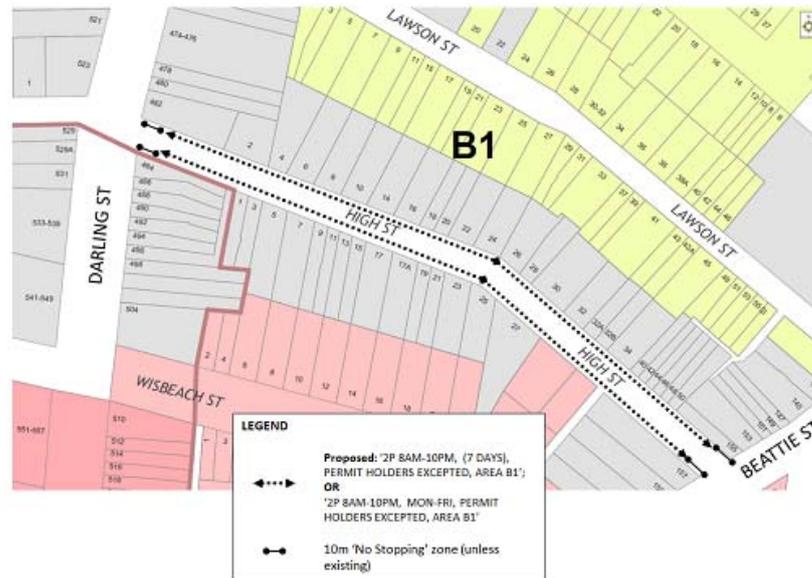
Therefore, there is a considerable high parking demand from residents, employees and customers.

Parking occupancy surveys undertaken in High Street have indicated high parking occupancy levels (85% or over).

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

#### Proposal

A Resident Parking Scheme (RPS) proposal has been prepared as shown on the following plan.



**Consultation**

A letter outlining the above parking proposal was mailed out to the affected properties (43 properties) in High Street including the corner properties on Beattie Street and Darling Street, as indicated on the attached plan, requesting residents' and businesses' views regarding the proposal.



**Analysis**

Consultation survey results are summarised as follows:

Both Sides of High Street

Number of properties (including corner properties)	-	43
Number of properties responded	-	23
Number of properties supported	-	18
Response Rate	-	53.5%
Support Rate	-	41.9%

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Northern (even) side of High Street

Number of properties (including corner properties)	-	27
Number of properties responded	-	13
Number of properties supported	-	9
Response Rate	-	48%
Support Rate	-	33%

Southern (odd) side of High Street

Number of properties (including corner properties)	-	16
Number of properties responded	-	10
Number of properties supported	-	9
Response Rate	-	63%
<b>Support Rate</b>	-	<b>56%</b>

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 only received more than 50% support from the residential properties on the southern side of High Street (between No. 1 and No. 19).

The overall support rate for the RPS proposal for both sides of High Street combined is 41.9% and does not warrant any further consideration at this time.

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

- Resident's Response:  
My off-street parking facility is outdated and does not fit a standard size car, so I have to park on the street, would I still be eligible for a resident parking permit.

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. Generally a space that is 2.5m Wide by 5.5m Length is deemed the minimum for a 'working' garage.*

- Resident's Response:  
I do not believe that commuters are parking in High Street. This is proven by the fact that after 8.30am on weekdays there is ample available on-street parking spaces. Space availability becomes more challenging in the evenings and weekends which I believe is due to residents parking. I also feel that the

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parking permitting rules unfairly penalises those with off-street parking. To purchase a property with off-street parking comes at a significant premium particularly in Balmain. Those with off-street parking should be given the same number of permits as those without off-street parking as we may want to use our garage for other purposes, e.g. storage, playroom for children, etc.

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. It is a requirement that there cannot be more permits issued than there are on-street parking spaces available.*

*The objective of a Resident Parking proposal is to assist the residents who do not have off-street parking and also to manage the limited on-street parking supply amongst various users.*

- Resident's Responses (3 similar):  
I think Saturday & Sundays are the worst days for finding on-street parking on High Street, I believe this is due to the Church and the hairdresser located on the corner at Darling Street which attracts more traffic on the weekends. Therefore a 7 Day RPS is preferable.

Officer's Comment:

*High Street intersects with Darling Street with commercial properties and is surrounded by streets with existing RPS restrictions and these factors contribute to the parking pressures in High Street. This has been noted hence, the consulted proposal was given the option for 7 day or Mon-Fri RPS restriction. Depending on the results of the consultation, either a 7 Day or Mon-Fri restriction will be recommended, subject to the support rate and approval.*

- Resident's Response:  
There is an extremely dangerous number of through traffic exceeding the speed limit in High Street.

Officer's Comment:

*Speeding issues have been raised with Council in the past and a traffic count survey was ordered in April 2015 to determine whether speeding was an issue in High Street. The results revealed that the 85<sup>th</sup> percentile speed for a 7 day average was 32.7km/h maximum, which is under the 40km/h speed limit of all streets in the Balmain peninsula.*

- Resident's Response:  
There are 7 people at our residence including 4 adults; we have 3 cars and one off-street parking space. Therefore, the proposed RPS restrictions will cause significant problems for us. We do recommend the removal of the disabled parking space outside No. 32 High Street as it is no longer in use.

Officer's Comment:

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*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 and it is a requirement that Council cannot issue more permits than there are spaces available.*

*Council will investigate whether the disabled parking zone is still in use by the applicant in High Street before it can be removed.*

- **Business's Response:**  
Many residents do not use their driveways or off-street parking facilities which contribute to the parking pressures. The main impact on parking is from a more affluent demographic moving into the area in the last 10 years. Many residents on High Street now have multiple cars where they only had one or none before. In this way, the impact on parking is self-generated by residents. I am aware that it is more difficult to find parking on Sunday when the Church is open; however, the 2 hour parking restrictions are enough time for parishioners to park in High Street. Residents purchasing properties with no off-street parking are aware of the limited parking in High Street and is unfair that they demand parking be made available to them now.

The proposed RPS restrictions will severely impact my business and the ability for clients and staff to park. I am concerned of the effect on the only unrestricted on-street parking on Darling Street remaining. Soon all streets in Balmain will be restricted and will result in more losses of local businesses in the area. We pay the land and Council rates too and are entitled to some spaces for customers.

**Officer's Comment:**

*Resident (Permit) Parking Scheme restrictions objectives are to provide equitable parking space for road users in streets with high demand. It is to provide an appropriate mix of on-street parking spaces in residential streets close to commercial centres. It is not meant to provide reservation for on-street parking for any particular road users therefore restrictions apply to the number parking permits that can be issued. Properties with 'deemed working' off-street parking spaces lose their parking permit entitlement by 1, as Council is required to only give a maximum of 2 x resident parking permits, minus 1 for each off-street parking space available, the number of vehicles registered to the property is also calculated in the eligibility requirement.*

*The 2 hour time limit on the RPS restrictions is expected to provide a better turnover for most customers visiting businesses on Darling Street. Businesses are also able to apply for Business Parking Permits within the same zoning area but are also restricted in the number of parking permits they can receive.*

- **Resident's Response:**  
It would be sensible if High Street was zoned in the same parking area as Wisbeach Street.

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**Officer's Comment:**

*The RPS proposed in High Street is zoned in the B1 area because it is within the Balmain boundary which is more appropriate than the Rozelle R1 area.*

**Officers Recommendation:**

- a) That the proposed '2P, 8am-10pm, (7 Days), Permit Holders Excepted, Area B1' restrictions on both sides of High Street between Darling Street and Beattie Street, Balmain, not be supported at the present time due to less than 50% support received from the consulted residents.
- b) That the existing 'Disabled Parking' zone in front of No. 32 High Street, be reviewed to determine whether it can be removed.
- c) Any review of RPS in High Street will be conducted in a minimum of 12 months.
- d) That the surveyed residents be advised of the Committee's recommendation.

**Discussion:**

- *Council's Traffic and Parking Engineer tabled at the meeting an additional 8 responses, supporting the scheme. This brought the response rate above 50% and hence it was recommended that the scheme be supported*
- *Applicant to the Disabled Parking zone attended the meeting and explained the zone is still required.*

**Committee Recommendation:**

- a) That the proposed '2P, 8am-10pm, (7 Days), Permit Holders Excepted, Area B1' restrictions on both sides of High Street between Darling Street and Beattie Street, Balmain, be supported.
- b) That the existing 'Disabled Parking' zone in front of No. 32 High Street, be retained.
- c) That the surveyed residents be advised of the Committee's recommendation.

**8.2 Mansfield Street, Rozelle – Resident Parking Scheme**

<i>Precinct: White Bay</i>	<i>Ward: Wangal-Rozelle-Lilyfield</i>
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**Background**

A number of residents in Mansfield Street, between Mullens Street and Evans Street have requested Council to install a Resident Parking Scheme in the street to deter commuter/long stay parking.

The nature of mixed land uses in the area and being within close proximity of the bus services on Mullens Street, creates a considerable parking demand generated by residents, commuters, and customers of the few businesses along this section of Mansfield Street.

Parking occupancy surveys were undertaken in the following streets (as shown on the following map)

- Mansfield Street (between Mullens Street and Evans Street)
- Moore Street (between Mansfield Street and Perrett Street)
- Perrett Street (between Moore Street and Mullens Street)
- Pine Street (between Moore Street and Mullens Street)
- Collins Street (between Mansfield Street and Hanover Street)
- Murdoch Street
- Mackenzie Street (between Mansfield Street and Brent Street)
- Hartley Street (between Mansfield Street and Brent Street)
- Starling Street (between Mansfield Street and Brent Street)

The subject streets are currently unrestricted with only Crescent Street to the south with existing Resident Parking restrictions.

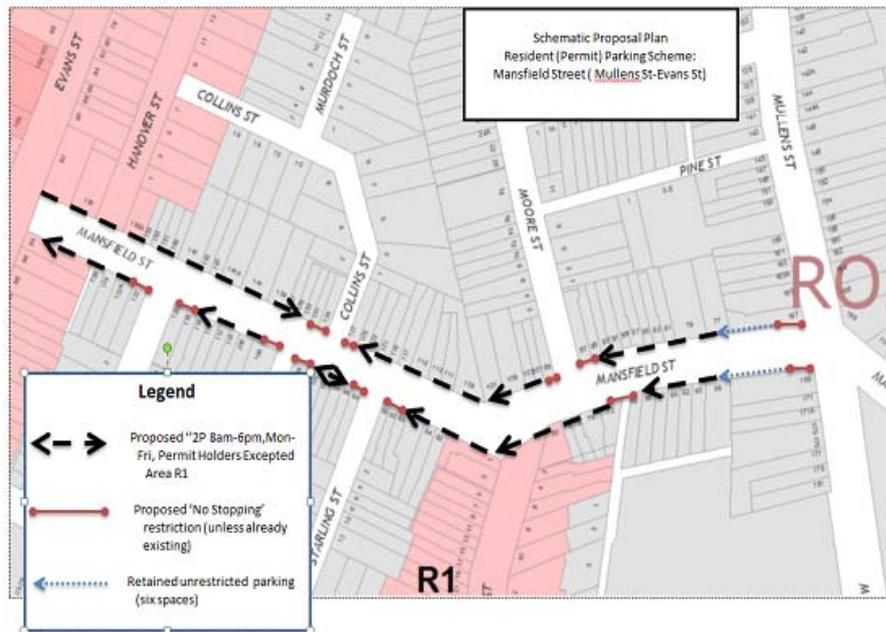


Recent occupancy surveys undertaken in Mansfield Street, between Mullens Street and Evans Street have indicated high parking occupancy levels (85% or over). All the surrounding streets surveyed as part of this parking study currently have occupancy levels below 85% and as such do not warrant any further RPS investigation at this time.

**Proposal**

The following Resident Parking proposal was prepared to provide a balance of unrestricted and Resident Parking restrictions due to the limited on-street parking availability and various parking demands in the area.

- '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1 on both sides of Mansfield Street between Mullens Street and Evans Street. This excludes three parking spaces on each side of Mansfield Street (total of six parking spaces) closest to the intersection with Mullens Street (see attached plan)



**Consultation**

A questionnaire was mailed out to the affected properties (110 properties) in Mansfield Street (Mullen Street-Evans Street) as indicated on the attached plan, requesting residents' and businesses' views on current parking conditions and the proposed Resident Parking restrictions in their street.



Consultation survey result is summarised below:

<b>proposal:</b> 2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1	<b>Mansfield Street</b> between Mullens Street and Evans Street
No. of properties	110
No. of Responses received	41
No. of properties supported	23
Response Rate	37%
Support Rate	21%

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 proposed RPS restrictions for Mansfield Street did not receive 50% support from the residents and businesses on Mansfield Street, Rozelle.

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

- Resident's Response:

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Residents who have off street parking, driveway having removed street parking spaces, should not be provided with on street parking.

Officer's Comment:

*The proposal would most benefit residents who do not have off-street parking. The number of off-street parking spaces and the number of vehicles registered to a property will determine the number of permits available to each household.*

- Resident's Response:

I strongly object to this proposal. Parking restrictions are getting out of control in the area and it is harder and harder to find parking anywhere that does not limit your activities. Forcing people to move every two hours when the location is not on a main street or close to the shopping precinct is unhelpful.

Officer's Comment:

*It is important to manage on-street parking amongst all road users. In this instant a balance of unrestricted parking and RPS has been proposed in order to accommodate the needs of the community as well as the residents and their visitors.*

- Resident's Response:

The issue is not caused by non-residents parking in the street, the issue is residents parking in a selfish manner which means only 1 car can fit, instead of 2 or 3. Linemarking to indicate where cars should park would help to eliminate this.

Officer's Comment:

*The standard parking bay length is 6m, if the parking bays were to be linemarked, a length of 30m would provide 5 standard parking bays. However, it is often feasible to accommodate a mix of 6 small and medium size vehicles. Due to this potential loss of parking, the parking bays are not generally linemarked.*

- Resident's Response:

We can always find a park at our place pretty easily. Maybe would like to revisit the proposal after major development at WhiteBay - but for now, no need for metered parking.

Officer's Comment:

*The proposal is not supported by the residents at the present time, it can be revisited in future, after the redevelopment of White Bay.*

- Resident's Response:

The impact of putting in the "no stopping zones" would far outweigh the benefit of making the street permit holders parking only. The no stopping zones would significantly reduce the number of car spots available for residents.

Officer's Comment:

*According to NSW Road Rules, parking is not permitted within 10m of an un-signalised intersection to provide sightlines and turning areas.*

**Officer's Recommendation:**

- a) That a '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restriction on both sides of Mansfield Street, Rozelle between Mullens Street and Evans Street, with the exception of six parking spaces closest to the intersection with Mullens Street, not be supported at the present time due to less than 50% support from the residents.
- b) That the surveyed residents be advised of the Committee's recommendation.

**Discussion:**

- The Committee supported the Officer's recommendation.

**Committee Recommendation:**

- a) That a '2P 8am-6pm, Mon-Fri, Permit Holders Excepted, Area R1' restriction on both sides of Mansfield Street, Rozelle between Mullens Street and Evans Street, with the exception of six parking spaces closest to the intersection with Mullens Street, not be supported at the present time due to less than 50% support from the residents.
- b) That the surveyed residents be advised of the Committee's recommendation.

**8.3 Davies Street, Leichhardt – Angle Parking Restrictions**

<i>Precinct: Leichhardt</i>	<i>Ward: Eora Leichhardt-Lilyfield</i>
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**Background**

A street meeting between Council staff and residents of Davies Street, Leichhardt was held in November 2015. At the meeting concerns regarding parking difficulties and vehicles speeding in the street were raised by the residents. Council has since investigated the feasibility of a Residential Parking Scheme (RPS) and traffic calming devices in Davies Street.

The parking occupancy levels collected by Council's staff on a typical Tuesday and Wednesday in AM and PM peak periods are well below 85%. According to Council's Resident Parking Scheme Policy no further investigation for a RPS is warranted at the present time. The parking occupancy results are tabulated below.

Davies Street Between:	Parking Spaces	Tuesday		Wednesday	
		AM	PM	AM	PM
Lords Road & the Cul-de-sac	34	85%	68%	56%	53%

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Davies Street (north of Lords Road)	Northbound	Southbound
85 <sup>th</sup> Speed (km/h)	45 km/h	42 km/h
Directional Volume Summary (Average Weekday)	113 veh/day	114 veh/day

Based on the above results, the majority of vehicles are travelling below the 50km/h posted speed limit. The bi-directional traffic volume (227 veh/day) recorded is well below the Environmental Capacity performance standards set by the RMS. Therefore Davies Street does not warrant any further investigation for traffic calming measures.

The carriageway of Davies Street is approximately 13 metres wide and currently has parallel parking the full length on the eastern side and combination of parallel parking in the southern section and 90 degree angle parking in the northern section on the west side of the street.

Davies Street is in close proximity of Lambert Park and as such is frequently used for training and games. In order to improve the ability to find parking in the street, Council has investigated the feasibility of extending the 90 degree angle parking on the western side of Davies Street further south towards Lords Road. The angle parking proposal will increase the number of on-street parking spaces by approximately seven (7) spaces.

**Analysis**

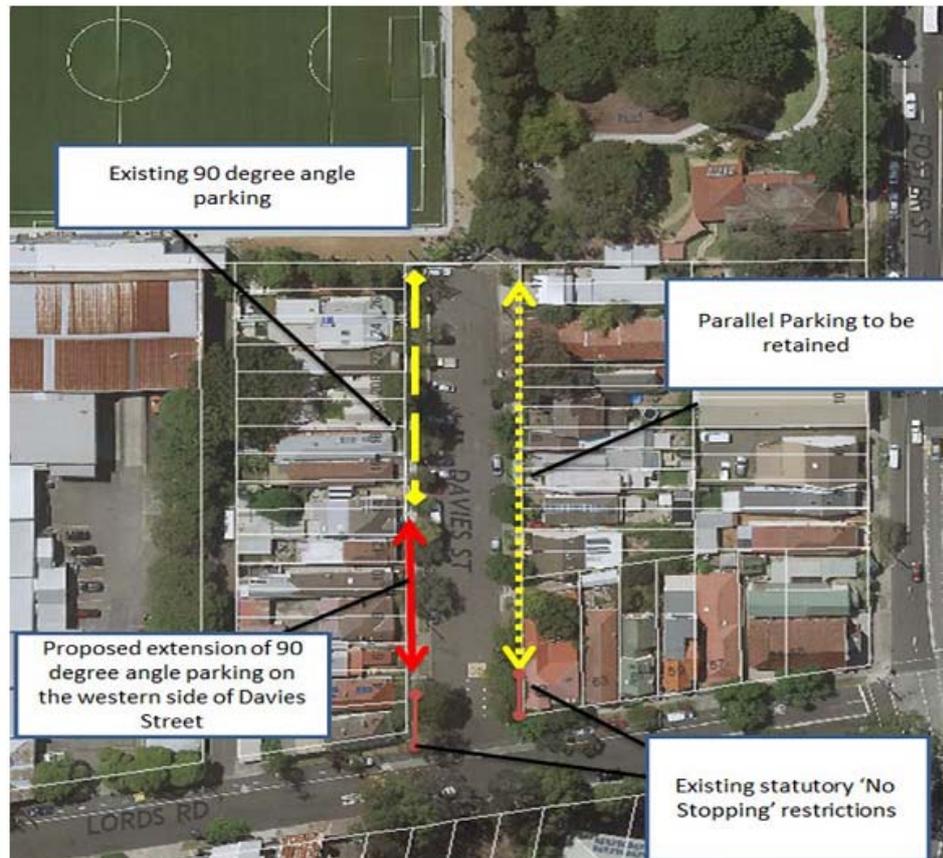
In accordance with Council's angle parking policy, a number of requirements must be met to modify parallel parking to angle parking. These requirements are outlined in the table below:

Requirement	Response
Permitted only on Local roads	Davies Street is a Local Road
The volume of traffic (bi-directional) must not be greater than 1000 vehicles per day	Traffic Counts undertaken in December 2015 revealed an ADT of 227 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 3.0m-5.8m)	Davies Street has a road carriageway width of 13 m, thus allowing 90 degree angle parking on one side and parallel 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.	Davies Street is not on a bus route
The use of the street by cyclists needs to be accommodated in any proposal. To	Davies Street is a dead-end local street and does not form a bicycle route. The

improve delineation for cyclists the edge of the angle parking bays are to be line marked.	existing 90 degree parking is linemarked and sign posted.
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**Proposal**

It is proposed that the '90° Angle Parking, Rear to Kerb, Vehicles Under 6m Only' angle parking be extended on the western side of Davies Street as shown on the following plan.



**Consultation**

A questionnaire was mailed out to the affected properties (30 properties) in Davies Street (north of Lords Road) as indicated on the attached plan, requesting residents' views on current parking conditions and the proposed extension of 90 degree angle parking.



Consultation survey result is summarised below:

<b>proposal:</b>	<b>Davies Street</b>
extension of 90° angle parking on the western side of Davies Street, Leichhardt, further south towards Lords Road	north of Lords Road
No. of properties*	30
No. of Responses received	11
No. of properties supported	8
Response Rate	36%
Support Rate	26%

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

Based on the above results, the proposed extension of 90° angle parking restrictions for Davies Street did not received 50% support from the residents of Davies Street, Leichhardt.

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

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- Resident's Response:  
I want to save our quiet street from becoming a parking lot, more cars means more pollution, noise and congestion.

*Officer's Comment:*

*The proposal to extend the angle parking on the west side of Davies Street is in response to residents request for review of parking availability as a direct result of increase in parking demand in the area. This proposal is not supported at this time due to less than 50% support from the residents of Davies Street, Leichhardt.*

- Resident's Response:  
I'm unsurprised the traffic and parking surveys showed nothing out of the ordinary as the problem mainly occurs at the start of spring when the 365 Soccer Sixes is on at Lambert Park. That is the single biggest cause of lack of parking and poor driving in Davies St. Your surveys would most likely have been done when Lambert Park was barely in use, and are therefore potentially not reliable indicators of the problems.

*Officer's Comment:*

*The parking occupancy surveys were conducted on a typical Tuesday and Wednesday in the street in AM and PM peak periods (outside school peak periods) as per Councils' Residential Parking Policy. The timing of the surveys was a result of the outcome of the on site meeting with residents.*

**Officer's Recommendation:**

- a) That the proposed '90<sup>o</sup> Angle Parking, Rear to Kerb, Vehicles Under 6m Only' restrictions on the west side of Davies Street, Leichhardt not be supported due to insufficient support from residents at the present time.
- b) That the surveyed residents be advised of the Committee's recommendation.

**Discussion:**

- The Committee supported the Officer's recommendation.

**Committee Recommendation:**

- a) That the proposed '90<sup>o</sup> Angle Parking, Rear to Kerb, Vehicles Under 6m Only' restrictions on the west side of Davies Street, Leichhardt not be supported due to insufficient support from residents at the present time.
- b) That the surveyed residents be advised of the Committee's recommendation.

## **9. PART C - TRAFFIC GENERATING DEVELOPMENTS**

There are no matters to report.

### **Attachments**

## Appendix A

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Minutes of the Local Traffic  
Committee meeting held on 4<sup>th</sup>  
February 2016

## Appendix B

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GTA Report – Darley Road Netball  
Courts

## Appendix C

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ANZAC Day Dawn Service 2016  
Traffic Management Plan (TMP) and  
Traffic Control Plan (TCP)

## **Appendix D**

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Traffic Signal Plan - City West Link  
Road, Brenan Street and Catherine  
Street, Leichhardt

## Appendix E

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Detailed Plans for Pedestrian  
Crossing (Zebra Crossing) in Short  
Street and Wetherill Street

**ITEM 3.2 NATIONAL GENERAL ASSEMBLY 2016**

<b>Division</b>	Corporate and Information Services
<b>Author</b>	Manager Governance and Administration
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Sustainable services and assets

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To advise Councillors of the 2016 National General Assembly of Local Government, recommend motions to be submitted and endorse attendance at the Conference.
<b>Background</b>	NIL
<b>Current Status</b>	NIL
<b>Relationship to existing policy</b>	Aligns
<b>Financial and Resources Implications</b>	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
<b>Recommendation</b>	That Council:-  1. Adopt the motions in the body of the report to be submitted to the 2016 National General Assembly of Local Government.  2. Give consideration to Councillor attendance for the 2016 National General Assembly of Local Government.
<b>Notifications</b>	NIL
<b>Attachments</b>	1. Letter from ALGA inviting motions for the 2016 National General Assembly of Local Government

## **Purpose of Report**

To advise Councillors of the 2016 National General Assembly of Local Government, recommend motions to be submitted and endorse attendance at the Conference.

## **Recommendation**

That Council:-

1. Adopt the motions in the body of the report to be submitted to the 2016 National General Assembly of Local Government.
2. Give consideration to Councillor attendance for the 2016 National General Assembly of Local Government.

## **Report**

Council has received correspondence shown attached as Attachment 1 from the Australian Local Government Association that their Annual Conference will be held in Canberra from 19-22 June 2016. Registration and Accommodation costs will be approximately \$1650 per Councillor and there are funds available in the 2015-16 Budget to cover these costs. The theme for this years Conference is "Partners in an Innovative and Prosperous Australia" and ALGA is calling for motions that "consider the role of local government in this agenda, and how councils can play their role in the delivery of these objectives. More information on the theme is available in Attachment 1. The deadline for submitting motions is 22 April 2016. It is recommended that Council give consideration to submitting the followings motions, which have been adopted during the past 12 months and have national significance-

### Affordable Housing

In light of the scale of affordable housing need identified by the Australian Supply Council, ALGA calls on the Federal Government to re-establish funding for the National Rental Affordability Scheme or the creation of a fund accessible by councils to support the continued roll out of the National Rental Affordability Scheme or comparable housing intervention to be delivered by federal government.

### Taxation Incentives for Commercial Properties

That ALGA call on the Federal Government to implement amendments to federal taxation legislation that would encourage full occupancy of commercial premises.

### Domestic Violence

That ALGA call on the Federal Government to fund local government to facilitate education of children and young people on respectful relationships, applying a whole of community approach, which is the key to creating generational change to end Domestic and family Violence.

## **Attachments**

1. Letter from ALGA inviting motions for the 2016 National General Assembly of Local Government



AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION

18 February 2016

Leichhardt Municipal Council  
PO Box 45  
LEICHHARDT NSW 2040



To the Mayor, Councillors and CEO

**2016 National General Assembly of Local Government – Call for Motions**

The 2016 National General Assembly of Local Government (NGA), to be held at the National Convention Centre in Canberra between 19<sup>th</sup> and 22<sup>nd</sup> June, is an opportunity for councils to identify and discuss national issues of priority for the sector and to agree on possible steps which could be taken to address these issues. Every council has the opportunity to raise relevant issues for debate at the NGA and I invite your council to participate in the 2016 NGA by submitting a motion for consideration.

The Australian Local Government Association (ALGA) Board is calling for motions for the 2016 NGA under the theme of *'Partners in an Innovative and Prosperous Australia'*. This theme reflects the renewed focus across all levels of government on the roles and responsibilities of the public sector and the challenge of meeting our communities' needs.

To be eligible for inclusion in the NGA Business Papers, motions must follow the principles set out by the ALGA Board, namely:

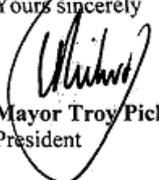
1. Be relevant to the work of local government nationally;
2. Be consistent with the theme of the NGA;
3. Complement or build on the policy objectives of your state and territory local government association;
4. Propose a clear action and outcome; and
5. Not be advanced on behalf of external third parties which may seek to use the NGA to apply pressure to Board members, to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, the local government sector.

Please be aware that ALGA reserves the right to reject motions which do not meet these conditions. To assist councils in preparing motions, a Discussion Paper has been prepared and is enclosed with this letter. It is also available on the ALGA website at [www.alga.asn.au](http://www.alga.asn.au).

Motions should be submitted via the online form on the website at [www.alga.asn.au](http://www.alga.asn.au) and should be received by ALGA no later than 22 April 2016. Any administrative inquiries can be directed to ALGA by calling 02 6122 9400.

I encourage you to ensure the views of your Council and your community are represented at the 2016 NGA and accordingly look forward to receiving your Council's motion.

Yours sincerely



Mayor Troy Pickard  
President

### Call for Motions Guidelines and Background Information

The theme for this year's National General Assembly of Local Government (NGA) is *'Partners in an Innovative and Prosperous Australia'*. The NGA theme reflects current issues being debated nationally and priority issues facing local government and is your opportunity to contribute to the development of national local government policy.

The ALGA Board is now calling for motions for the 2016 NGA.

To assist councils in preparing motions, a Discussion Paper has been prepared and is available at [www.alga.asn.au](http://www.alga.asn.au).

To be eligible for inclusion in the NGA Business Papers, motions must meet the following conditions:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state or territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Once submitted, motions will be reviewed by the ALGA Board's NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers. The sub-committee reserves the right to reject any motions which are not consistent with the conditions set out above, or to allocate these motions to the reserve section of the debate business papers to be dealt with only if time permits.

Through the review process, minor edits may be made to motions to ensure they can be included in the Business Papers. These edits will change the motion to call for action (for example to 'call on the Australian Government' to do something) to ensure relevance to local government nationally by removing state-specific references, or to ensure the wording is consistent with current conventions such as referring to the Australian Government instead of the Federal Government.

To assist in facilitating an efficient and effective debate, motions that cover similar matters will appear grouped together in the Business Papers and the matter will be debated only once with the lead or strategic motion being the one debated.

Motions that are agreed to at the NGA become Resolutions of the NGA. These Resolutions are then considered by the ALGA Board when setting national local government policy,

when the Board is making representations to the Federal Government at Ministerial Councils, during meetings and in ALGA publications. The ALGA Board is not bound by any Resolution passed at the NGA.

Motions are to be submitted online at [www.alga.asn.au](http://www.alga.asn.au) and should be received by **ALGA no later than 11.59pm Friday 22 April 2016.**

The following information will be required when you submit a motion using the online form.

*Motion*

- Text of the Motion

*National Objective*

- Why is this a national issue and why should this be debated at the NGA?
- Maximum 100 words

*Summary of Key Arguments*

- Background information
- Supporting arguments
- Maximum of 300 words (additional information should be provided as speaking notes to the council representative who will move the motion at the NGA)

*Declaration*

You will need to declare that the motion has been endorsed by your council.



AUSTRALIAN LOCAL  
GOVERNMENT ASSOCIATION

**National General Assembly of Local  
Government**

**19 - 22 June 2016**

**Call for Motions Discussion Paper**

**'Partners in an Innovative and  
Prosperous Future'**

*Motions should be lodged electronically at [www.alga.asn.au](http://www.alga.asn.au) no later than  
11:59pm on Friday 22 April 2016.*

### ***Submitting Motions***

The National General Assembly of Local Government is an important opportunity for you and your council to influence the national policy agenda.

To assist you and your council to identify motions that address the theme of the NGA, the ALGA Secretariat has prepared this short discussion paper. You are encouraged to read all of the sections of the Paper, but are not expected to respond to every question in each section. Your motion/s can address one or all of the issues identified in the discussion paper.

To be eligible for inclusion in the NGA Business Papers, and then debate on the floor of the NGA, motions must be consistent with the following principles:

1. be relevant to the work of local government nationally
2. be consistent with the themes of the Assembly
3. complement or build on the policy objectives of your state and territory local government association
4. propose a clear action and outcome, and
5. not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Motions should generally be in a form that seeks the NGA's support for a particular action or policy change at the Federal level which will assist local governments to meet local community needs. For example: *That this National General Assembly call on the Federal Government to restore indexation to local government financial assistance grants.*

Motions should be lodged electronically using the online form available on the NGA Website at: [www.alga.asn.au](http://www.alga.asn.au). All motions require, among other things, a contact officer, a clear national objective, a summary of the key arguments in support of the motion, and endorsement of your council. Motions should be received by ALGA no later than 11:59pm on Friday 22 April 2016, electronically in the prescribed format.

Please note that for every motion it is important to complete the background section on the form. Submitters of motions should not assume knowledge. The background section helps all delegates, including those with no previous knowledge of the issue, in their consideration of the motion.

All motions submitted will be reviewed by the ALGA Board's NGA Sub-Committee as well as by state and territory local government associations to determine their eligibility for inclusion in the NGA Business Papers. When reviewing motions, the sub-committee considers the importance and relevance of the issue to local government. Please note that motions should not be prescriptive in directing how the matter should be pursued. Motions may be edited before inclusion in the Business Papers to ensure consistency. If there are any questions about the substance or intent of a motion, ALGA will raise these with the nominated contact officer. Any motion deemed to be primarily concerned with local or state issues will be referred to the relevant state or territory local government association, and will not be included in the Business Papers.

For more information, please contact Clare Hogan at ALGA on (02) 6122 9400.

### **Preamble**

The 2016 National General Assembly (NGA) is most likely to be held in the lead up to the next Federal election. During this time, all national political parties focus on leadership, key messages, marginal seats and political campaigning. National policy initiatives enter the public domain and all Australians are asked to engage in the political process and choose between competing ideas, election promises and the numerous candidates across the nation.

Last year's NGA theme was '*Closest to the People - Local government in the Federation*'. The theme reinforced the vital role of local government in Australia's system of government. It built on the Government's Federation White Paper process, which sought to clarify roles and responsibilities of the levels of government and potentially better align funding with respective responsibilities. It also acknowledged the development of a Green Paper on Taxation. The NGA greatly assisted ALGA in its advocacy and participation in the reform process.

Since then there has been much debate on taxation reform, which will culminate at the 2016 Federal election.

In December 2015 the Council of Australian Governments (COAG) reset the national political dialogue. COAG committed to:

'... close collaboration in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as in health and education.'

COAG leaders agreed the principles for a new national economic reform agenda should be:

'...to deliver for all Australians no matter where they live:

- a stronger, more productive and more innovative Australian economy, with more jobs, more opportunities and higher living standards
- fairness and equity, with protection for disadvantaged and lower income Australians, and
- more efficient and high quality services.'

The theme of the 2016 NGA – '*Partners in an Innovative and Prosperous Future*' – invites councils from across Australia to consider the role of local government in this agenda, and how councils can play their role in the delivery of these objectives.

Many of the services and infrastructure provided by councils are not only critical to the social, cultural and environmental well-being of their communities, but also to the economic prosperity of their regions and the nation more broadly.

The NGA debate on motions and associated discussions will seek to highlight how local government can be more agile in delivering those services to communities, as well as send a strong and unified message to the Commonwealth.

### ***Introduction***

The 2016 NGA theme is '*Partners in an Innovative and Prosperous Future*'.

This year, the NGA debate on motions and associated discussions will seek to highlight how local government can be more efficient and effective. The discussions will look at how local government, working in partnership with other levels of government, the private sector and the not-for-profit sector, can innovate and create a prosperous future for the community it serves.

This year's theme builds on the work of the 2015 NGA which focused on local government's role in the Federation. The Commonwealth Federation Discussion Paper 2015 sets a context in which motions for this year's NGA should be developed.

The theme '*Partners in an Innovative and Prosperous Future*' seeks to focus attention on the role that local government can play in creating a prosperous Australia. The Federation Discussion Paper notes that Australia today is very different from the country it was at the time of Federation and poses the fundamental question: '... does [the Federation] provide the system of national governance that Australians need right now, and will it help or hinder efforts to adapt and thrive in the vastly different economic, political and social realities of the 21<sup>st</sup> century?'

To put this question in a local government context:

Are the government systems (including our own), processes and priorities, in many cases set up decades ago, still appropriate today?

Are they delivering accessible and fair systems and are they a help or hindrance? Do they facilitate business activity and contribute to higher living standards, or are they a drag on the local economy? Are they necessary or do they duplicate effort?

Technological change has created opportunities, making many traditional models of business and government obsolete. Have these opportunities been taken up?

Participatory democracy is being enhanced through empowering individuals and local communities with new knowledge and new ways of engaging with each other and with governments. Are these opportunities being captured?

Australian productivity and living standards are comparatively high by world standards. However, the current national productivity and reform debate recognises that without reform, Australia risks being left behind on the world stage—meaning fewer jobs, lower economic growth, and reduced living standards.

COAG has responded positively to this challenge. All governments have committed to collaborate particularly in areas of shared responsibility, including competition, tax, innovation, infrastructure, cities and regulation, as well as health and education.

The 2016 NGA seeks motions that suggest reform, innovation in government operations and opportunities to partner with local government that will support Australia's prosperity.

### *Local government role in national productivity*

Over several decades, the NGA has called on the Australian Government to recognise the importance of greater levels of investment in local and regional infrastructure. This advocacy has been, in part, built on equity considerations as well as productivity considerations.

The NGA has called on the Australian Government to increase Financial Assistance Grants and Roads to Recovery (R2R) funding. These calls have been predominantly based on the need for the Commonwealth to help achieve horizontal equity (i.e. an equitable level of municipal services across the country) and the need to assist local councils to rebuild and maintain local infrastructure, particularly roads.

The rationale for permanent R2R funding and additional freight investment is that essentially the purpose of R2R is to restore the capacity of local roads to a standard able to sustain social and economic services, whereas additional funding through freight investment would be required to improve the standard of roads to meet the higher service levels required to handle higher productivity vehicles and significantly higher volumes of freight traffic.

The NGA's calls to the Australian Government have also sought recognition that local infrastructure provides important economic services. Local roads, for example, are an essential component of the national road network and therefore add to local and regional productivity and, in aggregate, make a significant contribution to state and national productivity.

Community infrastructure also plays an important role in local and regional economic development by enhancing the quality of life for residents as well as helping to attract and retain population, skilled workers and a local and regional workforce. The State of the Regions Report in 2015, commissioned by ALGA and written by National Economics, showed that there is a strong economic rationale for ensuring that all regions in Australia prosper. The report confirmed OECD findings that regional inequality reduces national productivity.

Local government's objectives in local economic development are diverse. They recognise local circumstances, availability of resources and the impact of external factors such as privatisation, technological change, globalisation and structural industry changes. For some councils, particularly in rural and regional areas, the focus is on stemming the decline in population, loss of businesses and local employment. For others, it is a focus on working with local businesses and the local community to optimise economic development and opportunities for the area.

Local government can facilitate and support economic development but it is frequently criticised for impeding economic development by imposing additional costs on business including through regulation, creating red-tape, providing unsuitable infrastructure etc.

Australian councils contribute significantly to the productivity and economy of their regions by focusing their efforts in three key strategic areas:

- creating and maintaining the investment environment – ensuring the availability of appropriate physical and social infrastructure, striving to deliver a quality public domain, and ensuring sufficient housing diversity and lobbying on behalf of local and regional communities for sufficient community services such as education and training, health and well-being, community safety and emergency services
- facilitating new local investment – actively promoting business development through facilitating local economic development, strategic planning, working with business

associations/main street organisations, and active involvement with tourism or other business activities, and

- attracting external investment through the creation of new business and capital – working with regional bodies such as RDA, Austrade and developers to attract and create new businesses and investment.

Local government has a key role to play in the provision of support services and infrastructure that underpins local and regional economic development, and therefore local government plays an essential part in achieving higher productivity. In broad terms, actions geared to creating and maintaining the investment environment in local and regional communities are considered to be of prime importance to a majority of local councils and it is this area that ALGA has focused its greatest attention.

Local government is a natural leader in local economic development because councils know their local business communities, workforce and comparative advantages better than anyone else. Local people and businesses are the key to economic growth and development and councils are perfectly positioned to work with local stakeholders to drive a bottom-up, place-based approach to achieve prosperity. Every council's economic development activity will be different according to the unique structures and needs of their local economies, as well as the capacity of the council and community.

#### **Questions**

Given the importance of local and regional infrastructure are there any national initiatives that could further assist local government to support local and regional productivity?

Are there areas of reform that local government can explore to enhance economic development and productivity?

### **Partnering**

The term *partner* as a noun is defined as '... a person who takes part in an undertaking with another or others, especially in a business or firm with shared risks and profits.' In the context of the 2016 NGA, it can be interpreted as '... how councils can take part in an undertaking with others, including sharing the risk, for the benefit of the community'.

Local government provides a vast array of services and local infrastructure, often in partnership with others including other governments, the private sector, the community and not-for-profit sector.

Example of partnerships include:

- the provision of a local swimming pool in partnership with the private sector, or a not-for-profit organisation, that provides the management service of that facility
- the provision of Meals on Wheels in partnership with the community not-for-profit sector delivering meals to residents at their homes, and
- the provision of Home and Community Care (HACC) to targeted groups of clients in the municipality, in partnership with the federal and state governments which provide funding.

Other examples include:

- councils partnering with a university to provide locally-relevant research to inform decisions on issues such as development applications in areas that could be effected by sea level change
- partnering with other councils to share resources and skills, and
- partnering with the private sector to develop new and innovative ways of delivering services, such as electronic planning or apps to report pot holes.

A key feature of each of these examples is that each party brings different expertise, skills, resources and experiences to the specific undertaking. The combination of these skills, expertise and resources frequently results in innovation and the provision of a service in a way that would not be possible by either party separately.

An alliance between local government and other partners creates new opportunities for business as well as innovative services, increased efficiency, cost savings and more accessible service to the benefit of the community.

### **Questions**

Please note, where local government is mentioned in the following questions it refers to local government as a whole, not specific proposals for partnerships at a single council level. Questions are designed to draw out new ideas that could transform the delivery of services and infrastructure at a systemic level.

Are there new opportunities for the Australian Government to partner with local government to deliver Commonwealth services at the local level? What would be the role of the Commonwealth in such a partnership? How would this benefit the community?

Are there partnerships that could be developed to maximise the opportunities to innovate and provide simpler, smarter and more reliable services and infrastructure at the local level? If so, what are these opportunities and what would be the role of the Commonwealth in supporting these partnerships?

Are there opportunities for the private sector to partner with local government to speed up and improve a local government service or function? What role could the Commonwealth play in facilitating these opportunities?

### ***Innovation***

The Australian Government has declared its strong support for innovation. The Government's National Innovation and Science Agenda says innovation is:

'... at the heart of a strong economy—from IT to healthcare, defence and transport—it keeps us competitive, at the cutting edge, creates jobs and maintains our high standard of living. It's not just about new ideas, products and business models; innovation is also about creating a culture where we embrace risk, move quickly to back good ideas and learn from mistakes.'

The statement has a focus on a range of objectives including:

- entrepreneurship and leveraging our public research
- increasing collaboration between industry and researchers to find solutions to real world problems and to create jobs and growth
- developing and attracting world-class talent for the jobs of the future, and
- government leading by example by embracing innovation and agility in the way we do business.

### **Questions**

What is the role of local government in this innovation agenda?

Are these objectives relevant to local government itself? For example, is its role in increasing collaboration between industry and researchers to find solutions to real-world problems and to create jobs and growth? If so, how can these solutions be shared to the benefit of all councils and their communities. How could the Australian Government help this to occur?

What can local government bring to the table as a partner? For example, does local government hold data that, having regard to privacy issues, could be shared with the private sector which could put it to innovative uses? How could the Australian Government support this?

Are there digital innovations that could be introduced to local government that would increase the efficiency of businesses working with local government and vice-versa. How could the Australian Government support this?

Is there a role for local government to help innovative start-ups to rapidly transform their ideas into globally competitive businesses by giving them mentorship, funding, resources, knowledge and access to business networks? If so, how could the Australian Government support this?

**Resourcing**

In the 2014-15 Federal Budget, the Government committed to provide \$2.2867 billion in Local Government Financial Assistance Grants (FAGs). However, the Government also announced it would pause the indexation of FAGs for the three years following that budget.

FAGs are a Commonwealth Specific Purpose Payment to local government paid through the State and Territory Governments. Payments are made to councils by jurisdictional Treasurers on the advice of state and territory Local Government Grants Commissions under the provisions of *the Local Government (Financial Assistance) Act 1995*.

The objects of the *Local Government (Financial Assistance) Act 1995* enable the Commonwealth Parliament to provide assistance to the states for the purposes of improving:

- (a) the financial capacity of local governing bodies
- (b) the capacity of local governing bodies to provide their residents with an equitable level of services
- (c) the certainty of funding for local governing bodies
- (d) the efficiency and effectiveness of local governing bodies, and
- (e) the provision by local governing bodies of services to Aboriginal and Torres Strait Islander communities.

Freezing the indexation of FAG's will reduce Commonwealth expenditures (and grants to councils) by more than \$925 million over the forward estimates. The freeze also means that the aggregate level of FAGs will be permanently reduced by almost 13 per cent, unless there is a future government decision to restore this base with a catch-up payment.

Councils are invited to submit motions to address this issue.

**SECTION 4 – ITEMS NOT DEALT WITH AT THE PREVIOUS ORDINARY  
MEETING**

Nil.

**SECTION 5 – PRECIS OF CORRESPONDENCE**

Nil.

**SECTION 6 – OTHER REPORTS**

**ITEM 6.1                      SIGNS, SUBURB NAMES AND ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

<b>Division</b>	Infrastructure and Service Delivery
<b>Author</b>	Manager Parks & Assets
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Accessibility Sustainable services and assets

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To present details of suburb name signs and acknowledgement of the traditional owners for consideration and approval.
<b>Background</b>	At its meeting of 16 December 2014 Council resolved 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. That such signs be place at significant entry points to the municipality. That designs and the cost for such signs be reported back to Councillors
<b>Current Status</b>	Currently there are no suburb name signs along the road network.
<b>Relationship to existing policy</b>	NIL
<b>Financial and Resources Implications</b>	\$33,000 to be allocated in the 2016/17 budget  This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure..
<b>Recommendation</b>	That the Option 2 signs acknowledging the traditional owners be erected at the selected sites along major roads and light rail stops along the local road network, and an allocation of \$33,000 be funded in the 2016/17 budget.
<b>Notifications</b>	NIL
<b>Attachments</b>	NIL

## Purpose of Report

To present details of suburb name signs and acknowledgement of the traditional owners for consideration and approval.

## Recommendation

That the Option 2 signs acknowledging the traditional owners be erected at the selected sites along major roads and light rail stops along the local road network, and an allocation of \$33,000 be funded in the 2016/17 budget.

## Report

At its meeting of 16 December 2014 Council resolved

- *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.*
- *That such signs be place at significant entry points to the municipality.*
- *That designs and the cost for such signs be reported back to Councillors*

Guidance on the form of words to acknowledge and name the traditional owners was sought from the Leichhardt Aboriginal and Torres Strait Islander Consultative Committee, which recommended “Welcome to Gadigal & Wangal Lands” – Municipality of Leichhardt. The Committee also considered dual naming of some localities may be appropriate. Localities denote smaller land divisions than suburbs. Land division into suburbs has no relationship to aboriginal land description, so the acknowledgement of the traditional land owners does not align with suburban area naming, but in this case refers to lands extending beyond the local government area.

Two alternative signage solutions were developed:

1. Standard horizontal roadside information sign format, primarily denoting the suburb name, and a secondary acknowledgement statement;
2. A decorative vertical blade sign solely acknowledging the traditional owners.

### **Option 1 Suburb Name Signs**

The suburb name signs show the suburb name in large font with a smaller font stating “Welcome to Gadigal and Wangal Lands”, and will be located on major roads of the local network, near to the entry into the suburb at the suburb boundaries. Approximately 32 signs will be required at 22 sites on major roads.

### **Locations for Suburb Signs**

<b>Suburb boundary sign side 1</b>	<b>Suburb boundary sign side 2</b>	<b>Road side</b>	<b>Nearest cross street</b>
Birchgrove	Balmain	Birchgrove Road	Macquarie Terrace
Birchgrove	Balmain	Rowntree Street	Macquarie Terrace
Balmain	Balmain East	Darling Street	Ewenton Street
Balmain	Rozelle	Darling Street	Schultz Street
Balmain	Rozelle	Mullens Street	Goodsir Street
Rozelle	nil	Victoria Road	Terry Street

Rozelle	nil	Victoria Road	Lilyfield Road
Rozelle	Lilyfield	Darling Street	Manning Street
Rozelle	Lilyfield	Lilyfield Road	Foucart Street
Lilyfield	Nil	James Street	Lilyfield Road
Lilyfield	nil	Balmain Road	Lilyfield Road
Lilyfield	Nil	Catherine Street	Brennan Street
Annandale	Leichhardt	Parramatta Road	Macquarie Street
Annandale	Nil	Johnston Street	Kentville Street
Annandale	Nil	Johnston Street	Albion Street
Annandale	Nil	Booth Street	Taylor Street
Annandale	Leichhardt	Booth Street	Whites Ck Bridge
Leichhardt	Nil	Parramatta Road	Hawthorne Canal
Leichhardt	Nil	Marion Street	Hawthorne Canal
Leichhardt	Nil	Darley Road	James Street
Leichhardt	Lilyfield	Balmain Road	Moore Street

Each proposed site needs to be evaluated to avoid underground services, clashing with traffic regulatory signs, and to avoid clashes with adjacent building features.

The signs format presented is that of a Road Information Town Name sign conforming to Australian Standard 1742 which requires black text on a white reflectorized background, with minimum 160mm to maximum 240mm D or E style lettering. The signs measure 2.4 metres by 0.4 metres, and would necessarily be mounted overhead across footpaths with a support post at each end. Therefore the signs will be quite dominant signs in the streetscape, and will require careful siting to avoid objections from adjacent land owners.

Two versions of the format have been developed as illustrated below, with or without the Leichhardt Council logo. The background is a reflectorized white panel. A standard sign would have black text, but could alternatively be heritage green colour matching the Leichhardt logo. The purchase cost of these signs is \$11,000, with erection to be undertaken by Council staff funded under the Traffic Signs program.



2400 x 400mm

### **Option 2 Signs Acknowledging the Traditional Owners**

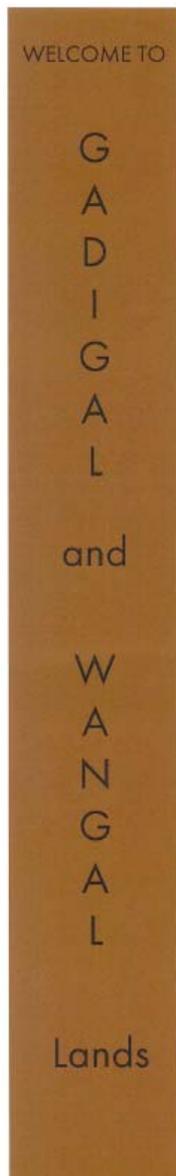
As the traditional owners lands do not relate to our current urban suburbs, an independent option to acknowledge and name the traditional owners has been developed. This option utilises a more artistic form of sign, using a tall vertical weathered timber blade engraved with the text aligned vertically "Welcome to Gadigal and Wangal Lands", and a background graphic artwork. The background artwork is proposed to be styled on aboriginal motifs associated with the Gadigal and Wangal people. The artwork theme is yet to be confirmed and use rights acquired, and approval of Leichhardt Aboriginal and Torres Strait Islander Consultative Committee for the design is to be sought.

The signs are dominant streetscape features at around 3 metres tall and 0.4 metres wide, and are proposed to be sited as an artwork alongside open spaces so as to stand alone and not be in visual competition with other signage objects nearby. Six sites at landscaped areas on major routes are proposed:  
with other signage objects nearby. Six sites are proposed:

Location	Primary Road	Nearest Cross Road
Badu Park verge	Booth Street	Taylor Street
Roadside verge	James Street	Darley Road
Roadside verge	Victoria Road	Opposite Byrnes Street
Hannan Reserve verge	Victoria Road	Graham Street
Shields Reserve verge	Darley Road	Hawthorn Light Rail Stop
Lambert Park verge	Marion Street	Foster Street

The background artwork selection, approval and rights acquisition will be undertaken in the 4<sup>th</sup> quarter of 2015/16 so that fabrication and installation can commence early in 2016/17. The estimated cost for these six hand crafted signs is \$33,000.

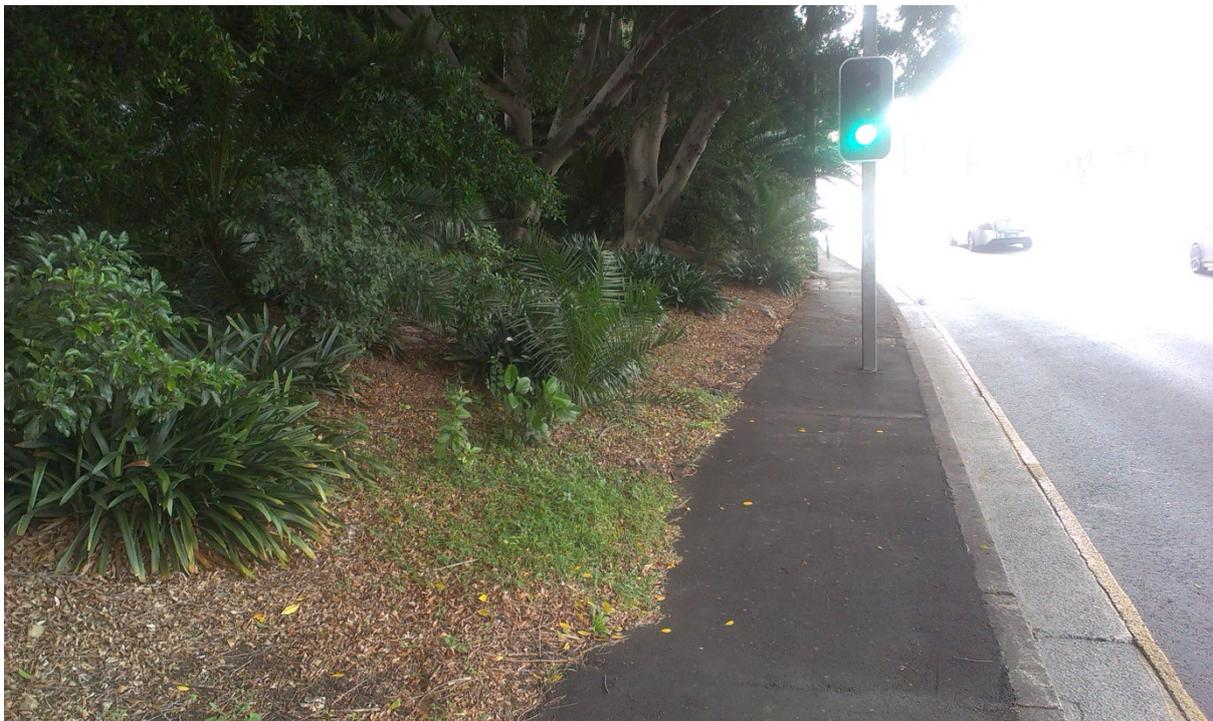
It is recommended that the Option 2 signs acknowledging the traditional owners be erected at the selected sites along major roads and light rail stops along the local road network, and an allocation of \$33,000 be funded in the 2016/17 budget.



## Images of proposed locations



Badu Park, Booth Street Annandale



Hannan Reserve, Victoria Road



Shields Reserve, Darley Road, Hawthorne Light Rail Stop



Lambert Park, Tebbut Street at Marion Street Leichhardt

**ITEM 6.2 RENEW LEICHHARDT PROGRESS REPORT**

<b>Division</b>	General Manager
<b>Author</b>	Economic Development Officer
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Place where we live and work Business in the community

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To provide an interim report to Council on the progress and achievements of the Renew Leichhardt Project since July 2015 since which time the project has been run in house through an affiliation with Renew Australia.
<b>Background</b>	<p>In October 2013 Council resolved to contract Renew Australia to implement their Renew model across the LGA for a 12 month period under the Renew Leichhardt Project as a means of addressing the high vacancy rates along our main street shopping precincts.</p> <p>As a result of the low take up and participation rate by property owners willing to provide their vacant retail/commercial premises to the Renew project, a renegotiation of project costs accommodated an extension of the project with Renew Australia until June 2015.</p> <p>In late 2014 the Renew Leichhardt project gained notable momentum with an additional 4 shops on Norton Street participating in the project, over the course of the project eight empty shops have been activated as a result of Renew Leichhardt.</p> <p>As part of the 2015/16 budget Council resolved to extend the Renew Leichhardt project for a further 12 months to end of June 2016, bringing the project in-house with coordination through a temporary part time Project Officer and through affiliation with Renew Australia.</p> <p>In endorsing this continuation of the project it was requested that an interim report be brought to Council outlining the progress and achievements being made through the Renew Leichhardt project with a view to considering a further 12 months in</p>

	<p>the 2016/17 budget.</p> <p>At its Policy Meeting in February 2016 Council resolved to 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 noting the proposal in the forthcoming budget to extend the role of the Renew Leichhardt Project Officer to encompass front line delivery of Off Broadway Initiatives with Community and business partners as well as ongoing activity directly associated with Renew Leichhardt.</p>
<b>Current Status</b>	<p>Renew Leichhardt Project commenced Oct 2013 and remains ongoing, the project was brought in-house and staffed by Council since July 2015</p>
<b>Relationship to existing policy</b>	<p>Leichhardt 2025+ Employment and Economic Development Plan Community and Cultural Plan Complements other Mainstreet Revitalisation initiatives Off Broadway Live Music Strategy</p>
<b>Financial and Resources Implications</b>	<p>Budget bid to continue to provide staff resources for ongoing implementation of both Renew Leichhardt and Off Broadway is within the draft EEDP Work Program for 2016/17.</p> <p>This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.</p>
<b>Recommendation</b>	<p>That Council receive and note the progress report on the ongoing Renew Leichhardt Project</p>
<b>Notifications</b>	<p>NIL</p>
<b>Attachments</b>	<p>1. Project Prospectus – Renew Leichhardt 2. Project Prospectus – Creative businesses looking for spaces</p>

## **Purpose of Report**

To provide an interim report to Council on the progress and achievements of the Renew Leichhardt Project since July 2015 since which time the project has been run in house through an affiliation with Renew Australia.

## **Recommendation**

That Council receive and note the progress report on the ongoing Renew Leichhardt Project

## **Background**

In October 2013 Council resolved to contract Renew Australia to implement their Renew model across the LGA for a 12 month period under the Renew Leichhardt Project as a means of addressing the high vacancy rates along our main street shopping precincts.

As a result of the low take up and participation rate by property owners willing to provide their vacant retail/commercial premises to the Renew project, a renegotiation of project costs accommodated an extension of the project with Renew Australia until June 2015.

In late 2014 the Renew Leichhardt project gained notable momentum with an additional 4 shops on Norton Street participating in the project, over the course of the project eight empty shops have been activated as a result of Renew Leichhardt.

As part of the 2015/16 budget Council resolved to extend the Renew Leichhardt project for a further 12 months to end of June 2016, bringing the project in-house with coordination through a temporary part time Project Officer and through affiliation with Renew Australia.

In endorsing this continuation of the project it was requested that an interim report be brought to Council outlining the progress and achievements being made through the Renew Leichhardt project with a view to considering a further 12 months in the 2016/17 budget.

At its Policy Meeting in February 2016 Council resolved to 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 noting the 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.

## Report

During the development of the Employment and Economic Development plan in 2013, it emerged and was accepted that the Leichhardt LGA main street shopping areas were facing challenges in terms of major shifts in the retail sector.

With vacancy rates as high as 22% in Parramatta Road and 13% in Norton Street this issue was given significant consideration in terms of the four year EEDP action plan. While many of the EEDP actions are aimed at revitalisation generally, one particular action focused specifically on activating vacant shops and supporting the growth of creative industries within the LGA.

EEDP Action 3.3.2 - that council;

*Investigate opportunities for the creative industries sector to access office and operational business premises in the LGA, potentially including Council licencing the City of Melbourne's 'Creative Space' property brokerage website and other short term pop up program models such as but not limited to Renew Newcastle/Australia.*

A number of options were investigated and following assessment of these a brief feasibility study was undertaken in mid-2013 by Renew Australia that looked at the LGA and the potential to implement the Renew model within our main street areas. The outcome of this study supported the model noting the high vacancy rates for potential business spaces and the large creative and culturally rich population in our LGA as a good source for potential creative participants.

The Renew Model works by working with property owners to 'borrow' their otherwise vacant spaces to 'lend' on an ongoing but short term basis to creative initiatives and businesses.

Following on from its inception in 2013 Renew Leichhardt was project managed through Renew Australia however since mid-2015 it has been implemented in house through a part time temporary staff member, Renew Leichhardt Project Coordinator. Our coordinator commenced in August 2015 and works 3 days per week, at present is engaged on a 12 month contract.

This shift in project coordination has had a tremendous positive impact on the project with significant effort being made into the project. The volume of engagement with property owners, creative businesses, real estate agents and associated stakeholders has increased significantly as demonstrated by the following key performance areas and indicators.

### **1. Vacant Retail and Commercial Premises Inventory Audit**

A full audit of vacant properties on mainstreets was conducted (Norton St, Darling Street Balmain and Rozelle and Parramatta Road), the audit is a working database and has recorded;

- Number of vacancies

- Property Address
- Property Ownership Details
- Property Owner contact phone (where available)
- Photograph of street frontage
- Details of managing agents (where available)

As indicated this inventory is a working database and records all details of communication and engagement be that with the owner or the managing agent, in respect of each property.

## **2. Promotional Materials**

A number of promotional communication pieces have been developed these include;

- Two prospectus brochures – targeting property owners and agents  
**(Attachment 1 and 2)**
- A mayoral letter targeting property owners and agents in Balmain and Rozelle where concerted effort has been made to seek properties for the project as per Council resolution to extend into these areas
- Renew Leichhardt website – regularly updated and maintained
- Renew Leichhardt social media – including Instagram and Facebook – regular information and engagement posts
- Expression of Interest process – calling out to potential creative start-ups interested in participating should properties become available
- Regular emails, items on Resident News, e-News and LMC website

## **3. Targeted Mail Outs and telephone contact**

A range of correspondence to property owners and managing real estate agents has been made including;

- Mayoral Letter – targeting Balmain and Rozelle property owners
- Project Coordinator Letter – to all property owners of vacant premises identified on the inventory audit
- Introductory phone calls – phone numbers have been tracked wherever possible to make direct contact with owners and agents
- Introductory and advisory emails – owners and agents
- Project Meetings – have been offered with owners and agents where they are interested

## **4. Expression of Interest – application process to engage creative business sector**

An Expression of Interest was run in late 2015 to engage and refresh our list of creative participants that would be interested in a suitable empty space. Applications to the EOI were open between 14/11/2015- 14/12/2016.

- Criteria specified projects ability to activate a premise with business or project, previous experience, number of applicants involved in a project and diversity to current Renew businesses
- Number of emails sent to creative contacts for promotions
- Advertisement- ArtsHub and Nava ads
- Promotion: Renew Sydney Facebook and webpage, Council webpage, Social media Facebook/Twitter, Councillor Updates and Create-News
- Number of Applicants totalled 23 with interviews conducted for shortlisted projects.
- A final list of 10 quality projects was made and these were included in the Renew Leichhardt prospectus.

## **5. Targeted Engagement with Real Estate and Managing Agents**

Significant effort has been made to engage with commercial managing agents. Largely these are the gatekeepers and advisors to the property owners and a critical stakeholder engagement group.

A database of all managing agents has been created and the Renew Leichhardt Project Officer has made considerable progress in establishing and managing good relationships with this stakeholder group. Communication through phone calls, emails and meetings are documented within the main inventory database.

## **6. Information Forum – Mayor’s Renew Leichhardt Event December 2015**

An informative session was held to educate and engage on the Renew Leichhardt project, pop ups and live performance sectors. Two firm leads for vacant spaces have arisen as a direct response to the information session with both property owners and agents.

Unfortunately however the property owner attending with two vacant shops on Darling Street Balmain who committed to the project has since leased both properties.

- The full database of owners, agents and creative participants were advised of an information evening event in December 2015
- Promotion and marketing was also undertaken through online, social media and email communications plan.
- Event held Wednesday the 9 December at The Rizzeria 143 Norton Street, Leichhardt
- Approximately 30 attendees came along to hear about the project
- An expert panel including Marcus Westbury presented

## **7. Ongoing management of existing Renew Leichhardt spaces**

The Renew Leichhardt Project Officer has established strong working and developmental relationships with the creative start up businesses established as a result of Renew Leichhardt. This ongoing liaison includes regular meetings, ongoing advice on business development and growth, facilitation of a cohesive Renew group,

collaborative marketing and promotion and coordination of participation in events (such as Festa and the Leichhardt Long Lunch).

- Weekly drop ins
- Meetings once a month- Hotel Royal 5.30pm-7.30pm
  - Meetings address projects/business collaboration, guidance in marketing and organising content for promotions and events, Business management-opening hours, staffing. Address Issues waste removal, security issues, plumbing issues, rate recovery program, electricity and water bill payment
- Events Organising/Promotions/Set Up
  - Leichhardt Long Lunch: August 2015
  - Festa: October 2015
  - Leichhardt Long Lunch: October 2016
  - Renew Event: TBC 2016
- Set up a Peppercorn Rent/Council Rate Recovery system- Commenced 6<sup>th</sup> of November 2015 whereby Renew businesses in properties located at 143-149 Norton Street now pay a token rent to cover costs of annual rates to property owner. This requires manual calculations to ensure full payment, renewed licence agreements, establishing direct debit to council and notification to owner
- Simplified system introduced for administration of other costs (water and power) to assist and provide value in participation to the property owner

### **8. Extending the focus of Renew Leichhardt to encompass implementation of Off Broadway.**

As per the report to Council in February 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 place making, 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 e.g. Fringe Ignite.

As such a proposal has been included 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.

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

### **Summary**

While the first six months has not seen any additional premises come into the project significant work has progressed in establishing and nurturing stakeholder relationships. At time of reporting the Renew Coordinator is pursuing strong leads

on three to four properties as a direct result of the relationships and promotion through managing real estate agents.

Six properties continue to be managed as part of the Renew Leichhardt project adding to main street revitalisation, providing jobs and supporting and adding to the development of the creative industry sector within our LGA.

The following table provides a summary of **key performance milestones** since August 2015.

Activity	Date	Purpose	Target Audience	Number/Reach
Vacancy Inventory Audit	August 2015	Working database	Project management, property owners, managing agents	Extended to Balmain and Rozelle 193 'vacant or underused' premises
Intro letter	October 2015	Information and engagement	Property owners	183
Mayoral letter	October 2015	Information and engagement	Property owners in Balmain and Rozelle	38
Phone calls	Ongoing	Information and engagement	Property owners	28 (2-4 with follow ups)
Emails	Ongoing	Information and engagement	Property owners	12
Letters	November 2015	Information and engagement	Managing agents	13
Emails	Ongoing	Information and engagement	Managing agents	32 (2-4 follow up meetings)
Phone calls	Ongoing	Information and engagement	Managing agents	32 (2-4 follow up meetings)
Property Inspections	Ongoing	Inspection	Owners and agents	3 Leichhardt 1 Balmain
Meetings	Ongoing	Engagement	Owners and lease holders	3 (2-4 with follow up)
Meetings	Ongoing	Engagement	Managing agents	4 Richardson and Wrench Leichhardt, Oxford Agency, Century 21 Leichhardt,

				Gerard Cole
Prospectus	September 2015	Promotional information	Owners and agents, creative sector	2
EOI	Nov-Dec 2015	Promotional information and engagement	Creative sector	<ul style="list-style-type: none"> <li>• Residential News approx. (50,000)</li> <li>• Renew Sydney Website</li> <li>• Renew Sydney Facebook (605)</li> <li>• Leichhardt Council Website</li> <li>• Leichhardt Council Facebook</li> <li>• Leichhardt Council Newsletter</li> <li>• Leichhardt Council Twitter</li> <li>• Councillor updates</li> <li>• Create E-news</li> <li>• 23 shortlisted</li> <li>• 23 interviews</li> <li>• 10 selected projects</li> </ul>
Call for Vacant Spaces	November 2015 (campaign) and ongoing	Promotional information and engagement	Owners and agents	<ul style="list-style-type: none"> <li>• Residential News approx. (50,000)</li> <li>• Renew Sydney Website</li> <li>• Renew Sydney Facebook (605)</li> <li>• Leichhardt Council Website</li> <li>• Leichhardt</li> </ul>

				<p>Council Facebook</p> <ul style="list-style-type: none"> <li>• Leichhardt Council Newsletter</li> <li>• Leichhardt Council Twitter</li> <li>• Councillor updates</li> <li>• Create E-news</li> </ul>
Information Session	Dec 2015	Promotional information and engagement	Owners and agents and creative sector	<ul style="list-style-type: none"> <li>• 1 Commercial agent</li> <li>• 3 Property owners</li> <li>• 12 Creative applicants</li> <li>• 4 Local Business</li> <li>• 4 Local Residents</li> <li>• 2 Staff Members</li> <li>• 2 Councillors</li> <li>• 1 Industry contact</li> </ul>
Enquiries about Renew Leichhardt	Ongoing	Incoming enquiry	Owners and agents and creative sector	75 (added to working database)
Promotions of Participants Workshops/Events	Ongoing	Promotional information and engagement	Owners and agents and creative sector	<ul style="list-style-type: none"> <li>• Renew Sydney Facebook</li> <li>• Council What's on Page</li> <li>• Council Newsletter</li> </ul>
Business Development	Ongoing	Business growth, advice and development	Current participants	<ul style="list-style-type: none"> <li>• With Business Mentor provided by BEC</li> <li>• Education in marketing, visual merchandising , target audience,</li> </ul>

				<p>social media, maintain their shops and financial development</p> <ul style="list-style-type: none"> <li>• Participation meeting # F&amp;B</li> <li>Decorative- 2</li> <li>Backyard Network- 2</li> <li>The Writing Workshop – 1</li> <li>Skyfire Studio- 1 meeting scheduled</li> <li>The Rizzeria- 1 scheduled</li> <li>Wyld and Whimsy- 1 scheduled</li> </ul>
Project Management	Ongoing	Development	Current participants	<ul style="list-style-type: none"> <li>• Weekly drop in</li> <li>• Adhoc drop in as required</li> <li>• Monthly Meetings</li> <li>• Events participant (LLL, FESTA and Renew Info session)</li> </ul>

### Attachments

1. Project Prospectus – Renew Leichhardt
2. Project Prospectus – Creative businesses looking for spaces



## CURRENT PARTICIPANTS LOOKING FOR SPACES JANUARY 2016



RENEW  
LEICHHARDT



## BRIGADIERS AUDIO

### Sound Gallery and Speaker Store

#### WHO THEY ARE

Brigadiers Audio is Brad Serhan, Dave Allen and Morris Swift. They are audio engineers who design bespoke 'hi fi' loudspeaker systems. Their core business is targeted at designing and selling loudspeaker systems for domestic homes or studios.

#### WHAT THEY ARE PLANNING TO DO

Their concept is to have an 'audio gallery' which will complement and harness the surrounding cafe and culinary culture of the Leichhardt/Balmain/Rozelle area. Their theme 'Come Taste the Sound' will focus on demonstrating the differences in the sound quality of various bespoke loud speaker sound systems while engaging the customer through an 'audio gallery' approach.

#### IDEAL SPACE TYPE

Retail space

#### OPENING HOURS

7 days 10am - 5pm

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

Collectively Brigadiers Audio has over 30 years of experience and an extensive network of contacts in the music industry. They will be open to the public for demonstration of their loudspeaker music systems.

In addition they intend to draw on their network of classical, jazz and world musicians to host 'sound exhibitions' and present audio workshop evenings for the general public and music aficionados.

[www.brigadiers.audio](http://www.brigadiers.audio)

Facebook: Brigadiers Audio Group



## THE BOWER SHOP

### Upcycling Workshop and Retail Store



#### WHO THEY ARE

The Bower Reuse & Repair Centre currently operates their workshop out of The Addison Road Community Centre. Their aim is to reduce the amount of 'hard waste' going to landfill via community education with a focus on how to repair and reuse items. They collect items otherwise destined for landfill and repair them for resale at affordable prices to low-income earners.



#### WHAT THEY ARE PLANNING TO DO

The BowerShop will be their first retail space where they plan to expand their community workshop program through Renew Leichhardt. People who visit the store will see a creative range of refurbished and manufactured household goods including furniture and electronic appliances. In addition, The Bower contributes to the social sustainability of local communities by providing employment opportunities and skills training in the community.

#### IDEAL SPACE TYPE

Small - large retail space. Preferable ground floor access.



#### OPENING HOURS

4 hour days, 5 days a week (hours are negotiable)

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

The space will be open to the public and the local community and beyond. Everyone will be invited to attend The Bower workshops (Tricks of the Trade and Recycled Art)

[www.bower.org.au](http://www.bower.org.au)

Facebook: THE BOWER Reuse & Repair Centre



## THE HIGHLIGHTER BRIGADE

### Cinematic Artists Collective



#### WHO THEY ARE

The Highlighter Brigade is an artist-run collective working to promote community engagement and artists' practice through hands-on cinematic experience.

They are inspired by the long history of grassroots filmmaking in the Leichhardt area and Parramatta Road's once thriving picture palaces.



#### WHAT THEY ARE PLANNING TO DO

The Highlighter Brigade space will offer studio and equipment access to emerging artists by day; curate exhibitions and program work-in-progress, community and archival screenings by night. In an era of digital streaming, their goal is to celebrate celluloid and share their knowledge of analogue filmmaking techniques and projection methods fast becoming obsolete. Their proposed space looks to the past to revitalize local screen culture in the present.



#### IDEAL SPACE TYPE

Retail/Office/Restaurant/Café Space

#### OPENING HOURS

Monday / Wednesday / Friday 10am - 6pm  
Thursday / Saturday 4pm - 10pm

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY?

The Highlighter Brigade aims to create an inclusive environment where long time Leichhardt residents can dust off their old Super 8mm home movies and up-and-coming filmmakers can test run their latest works-in-progress alike.

Their workshop series will give participants the opportunity to not only watch film but scratch, make and even paint it themselves.

There will also be informal public lectures to provoke new dialogues of film.

## THE DEPARTURE LOUNGE

### Contemporary Gallery and Studio Space



#### WHO THEY ARE

The Departure Lounge is a collective of artists, curators, writers and educators with a focus on community collaborations and engagement. The collective consists of Carolyn McKenzie-Craig, George Catsi, Anne Kwasner and Nina Juniper. The group has significant art community connections both local and international with which to make this project a success.

#### WHAT THEY ARE PLANNING TO DO

The Departure Lounge will exhibit contemporary artworks from collective members and curated group shows which are themed around socially relevant concepts. These shows will be community engaged and disability inclusive.

As an adjunct to the exhibitions a series of artist talks and seminars will be run to extend and develop the emerging arts precinct of Leichhardt. The front area as you enter the space will be gallery. If room permits they will have a small studio space at the back where artists can work. This area will be open to the public when the gallery space is open.



#### IDEAL SPACE TYPE

Retail (with the ability to paint the walls white)

#### OPENING HOURS

Wednesday - Sunday 10am - 5pm / Friday evening till 8pm

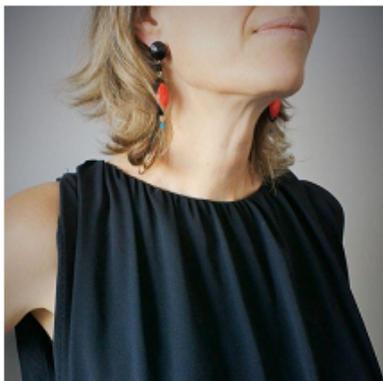
#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

This space will be open to the public for exhibition viewing as well as offering a programme of community engagement. The proposed model has rotating exhibitions of solo and group shows which will comprise of an opening night, artist talk on Saturday afternoons and focus groups/networking workshops on Sundays. The broader community will be included within the space by having an inclusive exhibition call out for group show participants.

## ETELAGE

### Jewellery Shop, Studio and DIY School

**Etelage™**  
n. adornment



#### WHO THEY ARE

Christine Smalley is a costume jewellery designer and educator based in the inner west and business owner of Etelage. She sources handmade beads from Italy, Kenya, Uganda and Bohemia.

She has previously run a successful bead business in Newtown and has sat on the board of Newtown Business Precinct Association and successfully brought the Urban Walkabout Maps brand to Newtown.

#### WHAT THEY ARE PLANNING TO DO

Etelage would take a new direction to become a boutique jewellery store. Etelage would become part shop, part studio and part DIY school, creating a fun and sophisticated spot to drop by for some unique readymade jewellery or a creative fix.

The jewellery bar will allow customers to sit and design and create their own jewellery instore using beads and elements from Europe and Africa, attend jewellery workshops and learn a new skill or buy from their instore made, limited edition readymade pieces.

#### IDEAL SPACE TYPE

Retail Space (Balmain or Rozelle)

#### OPENING HOURS

Tuesday - Saturday 10.30 - 6pm. Days and hours negotiable depending on location

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

Etelage offers styling nights with other local makers, designer's makers markets and jewellery workshops.

These events will help foster strong relationships with locals and other small business operators in the local area. Presently Etelage is involved with Hen's jewellery making themed packages and jewellery party plans in the inner west and intends to expand this into the Leichhardt LGA.

[www.etelage.com](http://www.etelage.com)

Facebook: Etelage

## LANEWAY LEARNING

### Workshops/Classroom

#### WHO THEY ARE

Laneway Learning run classes in all kinds of spaces all over Sydney and are hired to regenerate spaces and have done so for private business, place makers and councils such as City of Sydney. Laneway Learning is run by Pamela Woods, Jocelyn Fullerton, Cherilyn Bridges, Sam Sutherlans and a number of venue managers and interns ready to man classes and events.

#### WHAT THEY ARE PLANNING TO DO

Laneway Learning are seeking to activate a space to set up pop-up workshop spaces. These pop-ups will run short, affordable and cheerful classes on any and every topic. The teachers are enthusiasts with a passion for art, science, food, music, travel and crafts. They have a track record of teaching thousands of people over the last couple of years. They have organised classes from 5 - 500 people.

Given the right sized space, Laneway Learning would also be looking to expand their programs by having a maker's shop and exhibition space to display the creations of their teachers and students.

#### IDEAL SPACE TYPE

Retail or Office (with a sink)

#### OPENING HOURS

Wednesday - Friday evenings. Saturday / Sunday days

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

Laneway Learning is seeking to collaborate by developing workshops with existing businesses and/or encouraging workshop patrons to shop and dine in the local area before and after classes. Laneway Learning classes are opening to anyone to attend and there will be the option to drop into some free sessions, sign up to classes or attend exhibitions.

[www.lanewaylearning.com](http://www.lanewaylearning.com)

Facebook: Laneway Learning Sydney



## RACKET

### Post Production Collective



#### WHO THEY ARE

Racket is a collective of creative practitioners collaborating on projects across the film, live and digital media spaces. They are writers, directors, composers and visual artists working as individuals and as teams across a number of projects. The collective consists of Jonathan Bush/composer, Que Minh Luu/producer/director/editor, Benjamin Zaugg/ animator/VFX artist/director, Mia Stewart/sound designer and Dave Barber/composer.

#### WHAT THEY ARE PLANNING TO DO

Racket are looking to establish a workspace, meeting hub and launch venue for productions, audiences and the wider community, providing a real world space for their own designed digital content.

#### IDEAL SPACE TYPE

Office space

#### OPENING HOURS

Monday - Saturday 10 - 6pm (days and hours negotiable)

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

Racket would host a series of screen culture and screen music nights. The idea would be to bring people behind the scenes to witness firsthand, post-production works from locally made productions. They are dedicated to amateurs, students and professionals alike these nights would consist of talks, screenings and discussions aimed at enriching local screen culture.





## Vacant Space Projects



### WHO THEY ARE

Vacant Space Project is a collective of artists, collectors, IT specialist, curator and architects. The collective consists of Jane Lush, Lisa Woolfe, and Allison Chiew.

### WHAT THEY ARE PLANNING TO DO

The Vacant Space Project intends to improve and transform the unoccupied space into a vibrant and attractive gallery to develop and exhibit new art (including painting, sculpture, photography and installation) by recent visual artist graduates. The exhibition space will be set up in the front of the premises with eye-catching front window displays (to attract walk in traffic) and working studio space situated in the back. They will host monthly exhibition openings and artist's talks to attract local and out of area visitors to their project space.

### IDEAL SPACE TYPE

Retail Space

### OPENING HOURS

Tuesday to Saturday 11am - 6 pm (if combined with studio space)

### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

Curated exhibitions will run for 3 weeks at a time. Local artists (including students from Sydney College of the Arts) will be encouraged to exhibit and curate exhibitions in the space. Community members are welcome to attend the "Openings" as well as visit the exhibition during opening hours. They will also encourage the public to attend their monthly acoustic music nights where local musicians will be invited to play.



## DEVINE ELEGANCE

### French Furniture Restoration



#### WHO THEY ARE

Lisa Devine is behind Devine Elegance and has been leading workshops on paint finishing techniques for several years. She teaches the simple and economic methods to help people re-cycle their old furnishings. In addition, Devine Elegance has a retail business for their beautiful handcrafted furniture and their own range of chalk paints.

#### WHAT THEY ARE PLANNING TO DO

Devine Elegance will be a retail shop, design studio and DIY classroom.

Lisa and her artisans gain great enjoyment from developing and designing fresh interpretations of French and European Classics. With their antique reproduction pieces they capture the essence of the Louis XV & XVI styles, re-fashioning them to suit everyday use.

#### IDEAL SPACE TYPE

Retail (window frontage preferable Balmain or Rozelle)

#### OPENING HOURS

7 days 10am - 6pm

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

Devine Elegance will transform an empty space with beautifully restored furniture and invite the public to join in DIY workshops and browse the retail section. They are open to enquiries at all opening hours.

[www.devineelegance.com.au](http://www.devineelegance.com.au)



## ZUKU COLLECTIVE

### Contemporary Jewellery



#### WHO THEY ARE

Zuku Collective is two recent graduates of Design Centre Enmore creating jewellery, sculpture and installation artwork.

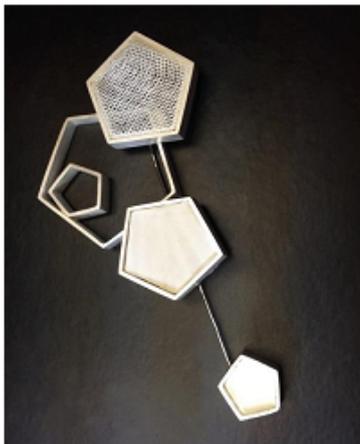
Maija Frankovich is an artist, curator and director with retail, visual merchandising and curatorial experience. Catherine King is an artist, curator and director and currently teaches vocational courses.



#### WHAT THEY ARE PLANNING TO DO

Zuku Collective proposes to create a contemporary jewellery gallery, boutique and studio space.

The retail space will be about emerging jewellery artists and exposing cutting edge contemporary jewellery to a new audience. The shop front will showcase installation style artwork which will capture the public's attention and invite them into the space. In addition a small studio space will be set up within the space to create an interactive environment which would invite the public to participate in the creative process.



#### IDEAL SPACE TYPE

Retail (street window frontage)

#### OPENING HOURS

Tuesday - Saturday. Hours negotiable

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

Contemporary jewellery differs greatly from traditional jewellery it often provokes a conversation around values which can be thought provoking. Regular artist talks and interactive events will be designed to expose the public to emerging artists and the rationale behind their work.

In addition the public will be invited to create wearable art from recycled materials.



## EXCLAMATION ALIEN

### International Artist



#### WHO THEY ARE

Exclamation Alien is an illustrator named Orange from Taiwan with a specific interest in drawing and creating wall murals. She has spent time drawing and painting in Asia and Europe, cultivating ideas and techniques to incorporate a wide variety of cultural inspiration. She has also worked in film, radio and other entertainment media in Taiwan as an actress and broadcaster.

The Exclamation Alien is a character that appears in all of Orange's work. Always surprised, always excited, the Exclamation Alien brings a sense of wonder and optimism.

#### WHAT THEY ARE PLANNING TO DO

The space will be designed as a studio, workshop, and spaceship of the Exclamation Alien. The public will have the opportunity to attend paper illustrating and wall mural painting workshops. Her work is personalised and at an affordable price so that everyone can enjoy.

#### IDEAL SPACE TYPE

Retail Space

#### OPENING HOURS

Tuesday - Saturday 11 - 6 pm

#### HOW THEY WILL ENGAGE WITH THE LOCAL COMMUNITY

By visiting the Exclamation Alien spaceship workshop, the audience will be invited to see the world through the eyes of an Alien. They will be encouraged to take a new perspective and embrace a sense of wonder and excitement that comes from seeing things for the first time. Drawing, painting and mural workshops will give 'earthlings' a chance to explore their inner alien.



[www.orangeajei.weebly.com](http://www.orangeajei.weebly.com)

Facebook: Exclamation Alien



FOR FURTHER INFORMATION PLEASE CONTACT LEICHHARDT COUNCIL:  
(02) 9367 9222 | [betterbusiness@lmc.nsw.gov.au](mailto:betterbusiness@lmc.nsw.gov.au) | [renewsydney.org](http://renewsydney.org) | [facebook.com/renewsydney](https://www.facebook.com/renewsydney)

“

Renew Leichhardt has been a great initiative to bring life back to previously vacant shop fronts, is adding a new feel to Norton St in particular and helping activate the high streets in our area.

**Mark Chapman** President of Leichhardt and Annandale Business Chamber



# RENEW LEICHHARDT PROPERTY OWNER PROSPECTUS



RENEW  
LEICHHARDT

[renewsydney.org](http://renewsydney.org)



Handmade crafts and gifts from Wyld and Whimsy



Handmade mugs at The Riceria

## ABOUT RENEW LEICHHARDT

Commissioned by the Leichhardt Municipal Council, Renew Leichhardt is an affiliated program of Renew Australia and has arisen from the need to activate spaces in and around Leichhardt, Balmain and Rozelle.

Renew Leichhardt works to revitalise underutilised and empty buildings and shopfronts with short and medium term uses that will benefit the community.

Our goal is to provide incubation space for emerging artists, entrepreneurs and community groups, encourage foot traffic in urban areas and help create vibrant cities – both socially and economically.

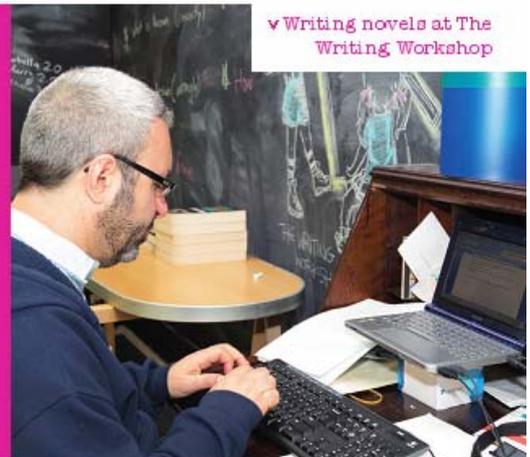
While these empty spaces are in transition, Renew Leichhardt will find artists, cultural projects and community groups to use and maintain these spaces (essentially rent free) until they become commercially leased or are redeveloped.

## HOW WE WORK

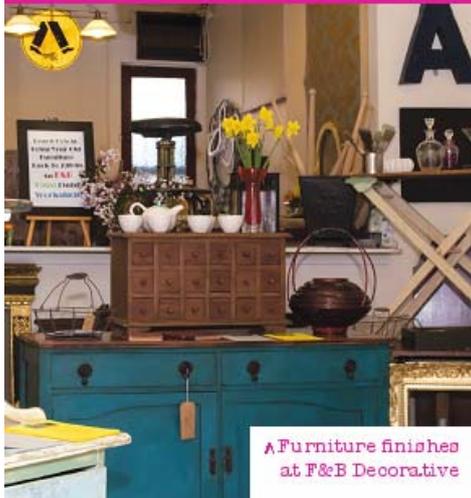
We work with you, your real estate agent or your managing agent to select a participant from our working short-list of submissions that is suitable for your empty space. Some of our participants are looking for office spaces, studio spaces or retail spaces.

Renew Leichhardt coordinates the moving in process and your real estate agent continues to promote the property on the market for lease or for sale – showing interested parties through an activated space rather than an empty space.

When a new tenant is found, you give Renew Leichhardt 30 days' notice and we vacate our participant from your property.



Writing novels at The Writing Workshop



Furniture finishes at F&B Decorative

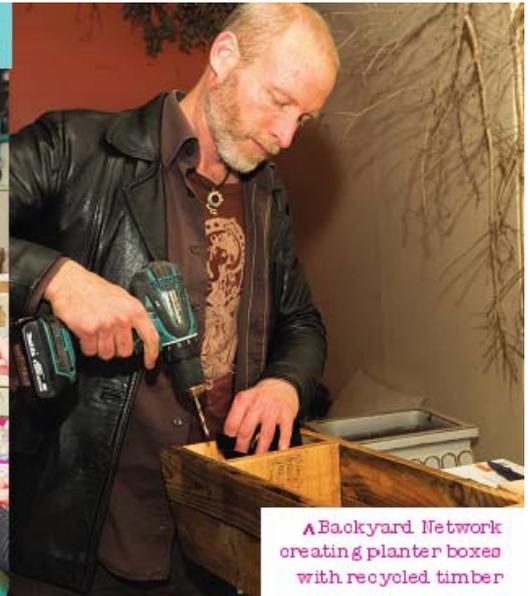
## ABOUT RENEW AUSTRALIA

Renew Australia is a national social enterprise designed to catalyse community renewal, economic development, the arts and creative industries across Australia. It works with communities and property owners to take otherwise empty shops, offices, commercial and public buildings and make them available to incubate short-term use by artists, creative projects and community initiatives.

Renew Australia is based on experiences and strategies pioneered by Renew Newcastle. In 2008 Renew Newcastle was established as a low cost, low budget DIY urban renewal scheme that has proved highly successful and generated significant media and community interest locally, nationally and internationally. As the direct result of Renew Newcastle's activities more than 100 new businesses and initiatives had been seeded in Newcastle's CBD.



▼ Craft workshop at Wyld & Whimsy



▲ Backyard Network creating planter boxes with recycled timber

We all want to attract more visitors and local shoppers to our main streets. Renew is an exciting way for us to work together to boost our local economy.

Darcy Byrne Mayor of Leichhardt Municipal Council

### KEY BENEFITS FOR THE OWNER

- 1 It doesn't cost anything to participate
- 2 Participants are on a 30-day rolling licence agreement; therefore, 30 days' notice can be given at any time
- 3 The participants pay for utilities and look after the property whilst there
- 4 Renew Australia provides public liability insurance for the property and manages the participants while using the space
- 5 The for lease signs stay up, and your agent continues to promote the property to potential long term paying tenants
- 6 The property is open, engaging and cared for, rather than boarded up or shrink-wrapped, reducing the chance of vandalism, increasing the appeal of the property and assisting potential long term tenants visualise their own business in the space
- 7 The owner's ordinarily empty property will contribute to creating a vibrant and marketable precinct to potential business operators, through increasing foot traffic and reducing the appearance of boarded up and vacant spaces
- 8 It gives small and first time creative business/ideas a chance to trial their ideas in a physical space on a temporary basis

### WHAT IS A SHORT TERM LICENCE?

Renew Leichhardt's default agreement is not a lease but a licence. This permits access to the property on a rolling 30-day basis. Property owners can give 30-days' notice at any time, which enables them to provide their property without sacrificing the potential commercial returns. This is one of the key reasons that properties are made available rent-free, and why this opportunity is best suited to creative enterprises wishing to experiment or test the viability of operating in a commercial space, not those who need the security of a lease.

As the initiative is based on temporary use, it is inevitable that projects will be given notice to vacate at some point. In the interim, participants have the opportunity to incubate their own initiatives, simultaneously creating interest and activity in the area. There may be possibilities for fixed-term licences in the future, but projects are advised to plan on the basis of a rolling 30-day period of use.



▲ Creative painting at Skyfire Studio



## WHAT PEOPLE ARE SAYING ABOUT RENEW LEICHHARDT AND RENEW AUSTRALIA

**Harvey Grennan** July 25, 2015

FERTILITY YOGA, YARN BOMBING, COLLAGE STITCHING, RISOGRAPH PRINTING, BALLOON MAPPING - WHAT'S IT ALL ABOUT?

It's about Sydney's first Renew Australia scheme at Leichhardt's Norton Street, which has been so successful that Leichhardt Council is looking to extend the concept to Balmain, Rozelle and other centres.

Renew Australia is a scheme to negotiate with landlords to fill vacant shops in flagging retail strips with artistic, creative and community outlets at nominal or zero rents until permanent tenants are found. The first such scheme was launched in 2008 in Hunter Street, Newcastle and has succeeded in helping to revive the city's CBD.

Credit: **The Sydney Morning Herald**

**Marcus Westbury** October 9, 2015

HOW TO RENEW THE HIGH STREET, ONE EMPTY SHOP AT A TIME

Those programs have worked with the owners of more than a hundred properties to temporarily "borrow" and reopen the sites to incubate new activity. We have launched hundreds of new community projects and successful local businesses. By breaking the feedback loop we have brought back people, foot traffic and ultimately business and jobs. The results have been a win-win for owners and the people who have been able to incubate their dreams in what would otherwise be empty spaces.

Credit: **WAtoday**

## WHAT RENEW LEICHHARDT HAS ACHIEVED SO FAR

- 1 We have activated a total of nine empty shops in the Italian Forum and on Norton Street
- 2 Two spaces successfully leased after activating
- 3 The activation sees a range of events, workshops, talks, exhibition and unique handmade products
- 4 The program gives new business the opportunity to bring their talents to Leichhardt and revitalises the main streets making the area more attractive for future business and tenants
- 5 Made spaces look inviting and interesting
- 6 Promoting the Italian Forum and the Municipality of Leichhardt in the media and to the local community



FOR FURTHER INFORMATION PLEASE CONTACT LEICHHARDT COUNCIL  
 (02) 9367 9222 | [betterbusiness@lmc.nsw.gov.au](mailto:betterbusiness@lmc.nsw.gov.au) | [renewsydney.org](http://renewsydney.org) | [facebook.com/renewsydney](https://facebook.com/renewsydney)

**ITEM 6.3 SPEAK OUT CAMPAIGN - PARTNERSHIP WITH NAPCAN**

<b>Division</b>	Environment and Community Management
<b>Author</b>	Tara Day-Williams, Team Leader Community Planning and Development
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	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**

<b>Purpose of Report</b>	To advise Council on the opportunity to partner with the National Association for Prevention of Child Abuse and Neglect (NAPCAN) to create generational change to end Domestic and Family Violence.
<b>Background</b>	<p>NAPCAN have indicated to Council they are keen to establish a three to five year partnership to create generational change, delivered through a whole of community approach to education of healthy relationships.</p> <p>Council resolved to fund 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 (C46/16).</p> <p>Council resolved to defer funding of the partnership with NAPCAN until a response has been received from Ashfield and Marrickville Councils and requested a further report to the March Ordinary Council meeting (C46/16).</p>
<b>Current Status</b>	Ashfield and Marrickville Councils are considering the invitation to partner with Leichhardt Council and NAPCAN at their meetings in March 2016, at the time of finalising this report, the resolutions of the Councils are not available.
<b>Relationship to existing policy</b>	Consistent with the Community and Cultural Plan strategic objectives 3. Developing community strengths and capabilities; and 5. Promoting health and wellbeing.
<b>Financial and Resources Implications</b>	Nil at this stage. A further report with financial implications will be presented to Council.

	<p>This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.</p>
<b>Recommendation</b>	<p>That Council proceed to partner with NAPCAN, and with Ashfield and Marrickville Councils if they resolve to participate, and establish an MOU to guide this partnership.</p>
<b>Notifications</b>	<p>NIL</p>
<b>Attachments</b>	<ol style="list-style-type: none"><li>1. NAPCAN Respectful Relationships Program Snapshot.</li><li>2. Letter from NAPCAN re Budget to support generational change to end Domestic and Family Violence.</li></ol>

## **Purpose of Report**

To advise Council on the opportunity to partner with the National Association for Prevention of Child Abuse and Neglect (NAPCAN) to create generational change to end Domestic and Family Violence.

## **Recommendation**

That Council proceed to partner with NAPCAN, and with Ashfield and Marrickville Councils if they resolve to participate, and establish an MOU to guide this partnership.

## **Background**

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 to Council they are keen to establish a three to five year partnership to create generational change, delivered through a whole of community approach to education of healthy relationships. The letter from NAPCAN outlining the initial funding proposal (to scope the partnership methodology and resources), is provided at Attachment 2.

Council resolved to fund 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, in consultation with the Inner West Love Bites Coordinator (C46/16).

Council resolved to defer funding of the partnership with NAPCAN until a response has been received from Ashfield and Marrickville Councils and requested a further report to the March Ordinary Council meeting (C46/16).

## **Report**

### Partnership with NAPCAN, Ashfield and Marrickville Councils to deliver education to create generational change

The Mayor has written in February 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.

Ashfield and Marrickville Councils are considering the invitation to partner with Leichhardt Council and NAPCAN at their meetings in March 2016. Ashfield Council considered a Mayoral Minute on the opportunity to partner on Tuesday 8<sup>th</sup> March and Marrickville Council will consider a Mayoral Minute on 15<sup>th</sup> March. At the time of finalising this report, it is understood that both Councils are interested in participating in the partnership, however the resolutions of the Councils are not available.

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 with Marrickville and Ashfield Councils to deliver generational change through an education framework. A further report will be brought to Council following the resolutions of Ashfield and Marrickville Councils.

### **Attachments**

1. NAPCAN Respectful Relationships Program Snapshot.
2. Letter from NAPCAN re Budget to support generational change to end Domestic and Family Violence.

# 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.

## YOU CAN HELP

## NAPCAN

PREVENT CHILD ABUSE & NEGLECT

9/162 Goulburn Street  
Surry Hills NSW 2010  
PO Box K241  
Haymarket NSW 1240  
Tel 02 8073 3300  
[www.napcan.org.au](http://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)

ABN 21 904 097 344

## YOU CAN HELP

**NAPCAN**  
PREVENT CHILD ABUSE & NEGLECT

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

**ITEM 6.4 UNFORMED LANE BEHIND 5 QUIRK STREET, ROZELLE  
LEASE ROAD CLOSURE**

<b>Division</b>	Corporate and Information Services
<b>Author</b>	Property Officer
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Community well-being Accessibility Place where we live and work Business in the community Sustainable services and assets

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To report back to Council after giving public notice of the intention to grant a lease under section 153 Roads Act, 1993 and to recommend that the lease be granted.
<b>Background</b>	Council Resolution 26 May 2015 C227/15 was to give public notice of its intention to grant a lease under section 153 Roads Act and invite submissions.
<b>Current Status</b>	Submissions were received from nearby residents not objecting to a lease but objecting to any proposed sale. A valuation report was obtained to determine the market rent.
<b>Relationship to existing policy</b>	The application is consistent with Council's adopted leasing policy.
<b>Financial and Resources Implications</b>	Rent will be received by Council.  This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
<b>Recommendation</b>	1. That Council grant a 5 year lease at a rent of \$1,500.00 plus GST per annum with annual CPI increases of that part of the unformed and unnamed lane behind Rosebud Cottage Childcare Centre at 5 Quirk Street Rozelle under section 153 of the Roads Act 1993.  2. That authority is delegated to the General Manager to sign documents to give effect to the above resolution. .
<b>Notifications</b>	Proposed lessee. Those who made submissions.
<b>Attachments</b>	1. Site Plan 2. Valuation Report

## Purpose of Report

To report back to Council after giving public notice of the intention to grant a lease under section 153 Roads Act, 1993 and to recommend that the lease be granted.

## Recommendation

1. That Council grant a 5 year lease at a rent of \$1,500.00 plus GST per annum with annual CPI increases of that part of the unformed and unnamed lane behind Rosebud Cottage Childcare Centre at 5 Quirk Street Rozelle under section 153 of the Roads Act 1993.
2. That authority is delegated to the General Manager to sign documents to give effect to the above resolution.

## Background

Section 153 (1) of the Roads Act, 1993 provides that a roads authority (in this case Council) may lease land comprising a public road to the owner or lessee adjoining the public road if, in its opinion, the road is not being used by the public. Subsection (2) states that public notice must first be given and submission invited. Subsection (3) states that the roads authority may terminate the lease at any time.

At its ordinary meeting on 25 May 2015, Council resolved (C227/15):

1. *That Council give public notice of its intention to grant a lease under section 153 Roads Act, 1993 of that part of the public road behind 5 Quirk Street Rozelle to the owners of the property for a period of 5 years at market rent to be determined by valuation, and invite submission for at least 28 days.*
2. *That the submissions received be reported to Council for consideration and a decision on whether to grant or refuse a lease.*

The owner of the adjacent property had also applied for the same part of the road to be formally closed as road and sold to them. The report to the May 2015 meeting recommended that Council apply to the Department of Lands for the road closure. There was no resolution about the application for road closure but there was discussion in the meeting on consulting the neighbours about it at the same time as the notification of the proposed lease.

## Report

The relevant part of the lane is 2.45m wide, behind 5 Quirk Street, Rozelle and is at the end of the lane. It is not formed as lane but is grassed. It does not give access to any property except 5 Quirk Street. Contrary to what appears on the two-dimensional plan, it cannot give access to other priorities nor connect with Victoria Road due to the large change in levels.



In accordance with the May 2015 resolution, Council gave public notice of the proposed 5 year lease under the Roads Act and invited submissions.

The public notice and the invitation to make submissions were placed on Council's website, display ads in The Courier and on Council's notice board at Administrative Centre and Balmain and Leichhardt Libraries. Individual letters were written to the owners and occupiers of the properties backing onto the lane giving notice of the proposed lease and inviting submissions.

Council received 3 submissions from adjoining owners of the unformed and unnamed lane. The neighbours:

- do not have a problem with the lease if Council receives market rent for that part of the lane;
- do not want any more of the reserve or lane to be used by the child care centre;
- do not agree for the road to be closed and sold; and
- said that parking in the lane needs to be managed better.



The parking issue has been referred to Council's Traffic section.

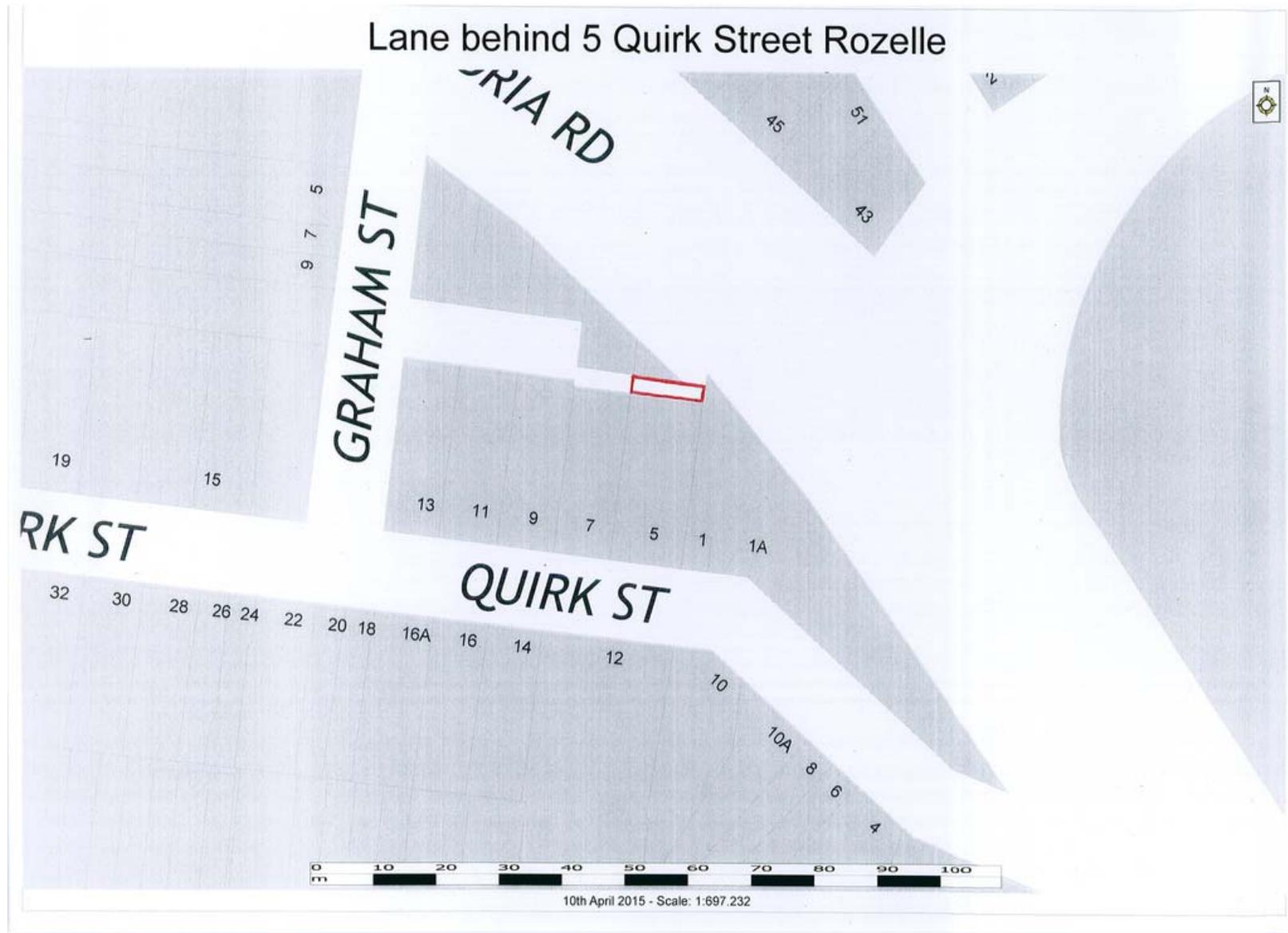
A valuation was obtained from Malcolm Gardner, valuer. A copy is attached to this report. It assessed that the land had a market sale value of \$30,000 and based on that, the market rent is \$1,500 + GST per year. It is recommended that the lease be granted for 5 years at that initial rent with annual CPI increases.

## **Summary/Conclusions**

Section 153 of the Roads Act, 1993 allows Council to lease to the adjacent owner only a part of a road which Council considers is not being used by the public. The end part of the subject unformed lane is not being used by the public and the adjacent owner applied to lease it. As required by the Act, public notice was given of the intention to lease it and submissions invited. There were no objections to the lease of the subject part of the lane and it is recommended that the lease be granted at market rent as determined by the valuer.

## **Attachments**

1. Site Plan
2. Valuation Report



**Malcolm Garder.**

VALUER, PROPERTY CONSULTANT AND TOWN PLANNER  
FAPV (Certified Practising Valuer) D.P. T. & C.P. (Sydney) & E.I.V. (Aust.)

## VALUATION REPORT

Registered Valuer No 410 MALCOLM GARDER ABN 40 149 440 712  
26 WHARF ROAD BIRCHGROVE 2041 T 02 9810 3639, Mob 0416 291 501  
E mgarder@bigpond.net.au

# Malcolm Garder

## VALUATION REPORT

VALUER, PROPERTY CONSULTANT AND TOWN PLANNER  
FAPV (Certified Practising Valuer) D.P. T. & C.P. (Sydney), R.E.I.V. (Aust.)

**ADDRESS OF PROPERTY** 5 Quirk Street,  
Rozelle 2039

**INSTRUCTED BY** Ms Karen Mohan  
Property Manager  
Leichhardt Council  
PO Box 45  
Leichhardt 2040  
  
Your reference PO 102572

**PURPOSE OF VALUATION** To determine the market rental value and the freehold  
value of the land having regard to the increase in value  
the land gives to the adjoining property.

**DATE** Date of Inspections: 29 October 2015  
& 12 November 2015  
  
Date of Valuation: 12 November 2015

Registered Valuer No 410 MALCOLM GARDER ABN 40 149 440 712  
26 WHARF ROAD BIRCHGROVE 2041 T 02 9810 3639, Mob 0416 291 501  
E mgarder@bigpond.net.au



*About  
Needs to  
be pegged*

**LOCATION**

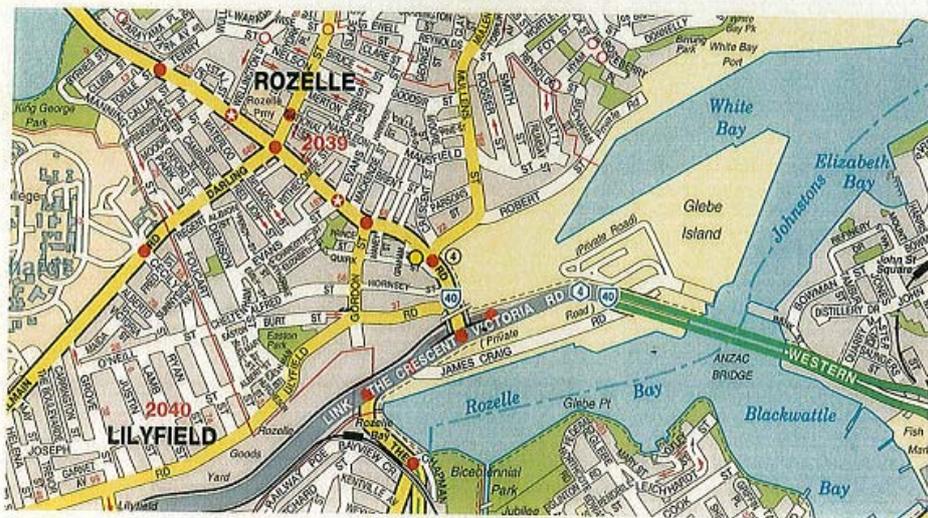
The subject strip of land is part of a closed Council lane located behind Quirk Street and becoming a dead-end at a cliff face above a widened area of Victoria Road.

5 Quirk Street, the adjoining property owned by the interested party is located on the northern side of Quirk Street close to the intersection of Victoria Road.

A number of properties on the northern side of the lane and fronting the then named Weston Street, were acquired to widen Victoria Road. The residue of some of these properties is now vacant and used for parking of Graham Street. This area is also used by vehicles visiting the child care centre occupying 5 Quirk Street.

Other surrounding development comprises single dwellings, town houses, home units and commercial properties on Victoria Road.

See yellow dot on copy of UBD locality map under.



**TITLE** The land to be transferred is closed road controlled by Leichhardt Council

**Applicants** Lot 14 Deposited Plan 200  
Folio Identifier 14/200  
At Balmain (now known as Rozelle)  
LGA Leichhardt  
Parish of Petersham  
County of Cumberland  
Registered Proprietor: Sousa & Sousa

The property is used as a child care centre known as Rosebud Cottage

A copy of searches and Deposited Plans are enclosed.

**IMPROVEMENTS**

**Land proposed to be transferred**

Vacant land fenced to the cliff face of Victoria Road, other land in State ownership and abutting the rear wall of the centre.

**Applicants**

Erected on the block is a single storey detached cottage to Quirk Street and a part two storey child care building on the rear boundary and abutting the land proposed to be transferred.

Car parking is provided on the land adjoining the lane and presumably in Crown or RMS ownership.

**LAND**

**Land proposed to be transferred**

The closed road adjoining the centre is of about 28 sqm, however the flat usable land is of about 22 sqm shown orange tinted on DP 200 tagged and enclosed under.

A survey would be required to accurately determine the area.

**Applicants**

Area 5 Quirk Street about 304 sqm shown blue tinted.

**TOWN PLANNING**

The block and adjoining lands are shown as Residential on Leichhardt Council's Town Planning Scheme. This zone permits single dwellings and medium density residential development. The subject strip is shown as road.

**PROPOSAL**

The adjoining owners have asked to rent or purchase the land behind their block, blue tinted. There is no other private property adjoining the land and no other person relying on the land for access.

The land has been grassed and is used as a verge or access point and for storage by the applicant. The land would appear to be one block however the land is part Council closed road, orange tinted and part land acquired for widening of a main road, yellow tinted. The applicant requires all the land and was under the impression that Council could rent or sell all the land to them, orange and yellow tinted.

The applicant advised the land was required for extra play space for the children however all possibilities for its use have to be considered.

I advised the applicant to contact Council or RMS to ascertain if the other land could be purchased.

**INTEREST BEING OFFERED**

Council is prepared to lease or sell an interest in the subject strip with the condition that the benefited owner will pay all expenses.

**RATIONALE**

The additional land will increase the overall size of the block but will not be able to be fully utilised i.e. it is unlikely to be fully improved with a dwelling or other permanent structure other than possibly a garage, thus the land is worth less than full value. It is also unlikely to be of use to another party therefore there is only one buyer.

The test is how much does it increase the value of the property, where the difference is slight there will be no means of empirically measuring the difference.

Full land value in the area is about \$3,000 per sqm and therefore rear land is worth about half ie \$1,500 per sqm.

Using 22 sqm @ \$1,500/sqm equates to \$33,000, say \$30,000.

## VALUATION

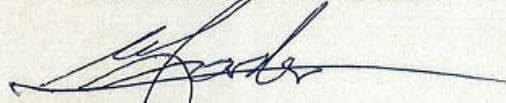
In considering the added value of the applicant's property appertaining to the purchase of rear land I have had to consider that the applicant and previous owners already had access to the rear lane.

The benefit to the applicant of having the extra land is to extend the child's play area, build a carport/garage.

I consider **thirty thousand dollars (\$30,000)** to be a fair figure for the purchase of the rear land. Leased at 5% this would equate to **\$1,500 pa.**

This rental represents a full commercial assessment as required by Council. The proposed rental would be considered to be quite high for a temporary use or use with community benefit. Although child care is often a commercial operation there is general public agreement there a community benefit and government concessions and tax concessions often apply.

I believe that the rental could be reduced to a concessional rental if the land was leased on a short term with a clause restricting its use for child care.



**MALCOLM GARDER**  
FAPI, Dip TCP (Sydney),  
REIV (Aust), Registered Valuer No 410

This valuation is for the use only of the party to whom it is addressed and for no other purpose. No responsibility is accepted to any third party who may use or rely on the whole or any part of the contents of this valuation. This is a short form valuation and no other financial transaction should be based on this report. If a full report is required further searches will be made to protect the parties addressed.

This valuation is current as at the date of valuation only. The value assessed herein may change significantly and unexpectedly over a relatively short period (including as a result of general market movements or factors specific to the particular property). We do not accept liability for losses arising from such subsequent changes in value. Without limiting the generality of the above comment we do not assume any responsibility or accept any liability where this valuation is relied upon after the expiration of ninety days (90) from the date of valuation or such earlier date if you become aware of any factors that have any effect on the valuation.

## Property Information

Malcolm Garder Pty Ltd  
26 Wharf Road Birchgrove 2041  
Ph: (02) 9810 3639 Fax: (02) 9555 7020  
Email: mgarder@bigpond.net.au  
Web: http://mgarder@bigpond.net.au

5 Quirk St, ROZELLE NSW 2039



**Sale Price:** \$765,000  
**Sale Date:** 08/04/2009  
**Area Size:** 304.400M

### Property Details

**EAC Property Key:** 101622423  
**Property Type:**  
**Lot Number:** PT14  
**Plan Number:** DP 200  
**Title Description:** PT 14/200  
**Land Dimensions:**  
**Council:** Leichhardt  
**Zoning:** Residential  
**Nature:**  
**Primary Purpose:** CHILDCARE CEN  
**Latitude:** -33.867000  
**Longitude:** 151.175000

### Property Description

### Owner and Sales Information

<b>Current Owner:</b> Sousa, Sousa	<b>Privacy Requested:</b> No
<b>Current Owner Address (If known):</b>	
<b>Previous Owner:</b> Scurr	
<b>Sale Date:</b> 08/04/2009	<b>Transfer Date:</b> 30/06/2009
<b>Transaction:</b> AE839103	<b>Transaction No.:</b> 1
	<b>Sale Price:</b> \$765,000
	<b>Issue Date:</b> 31/08/2009

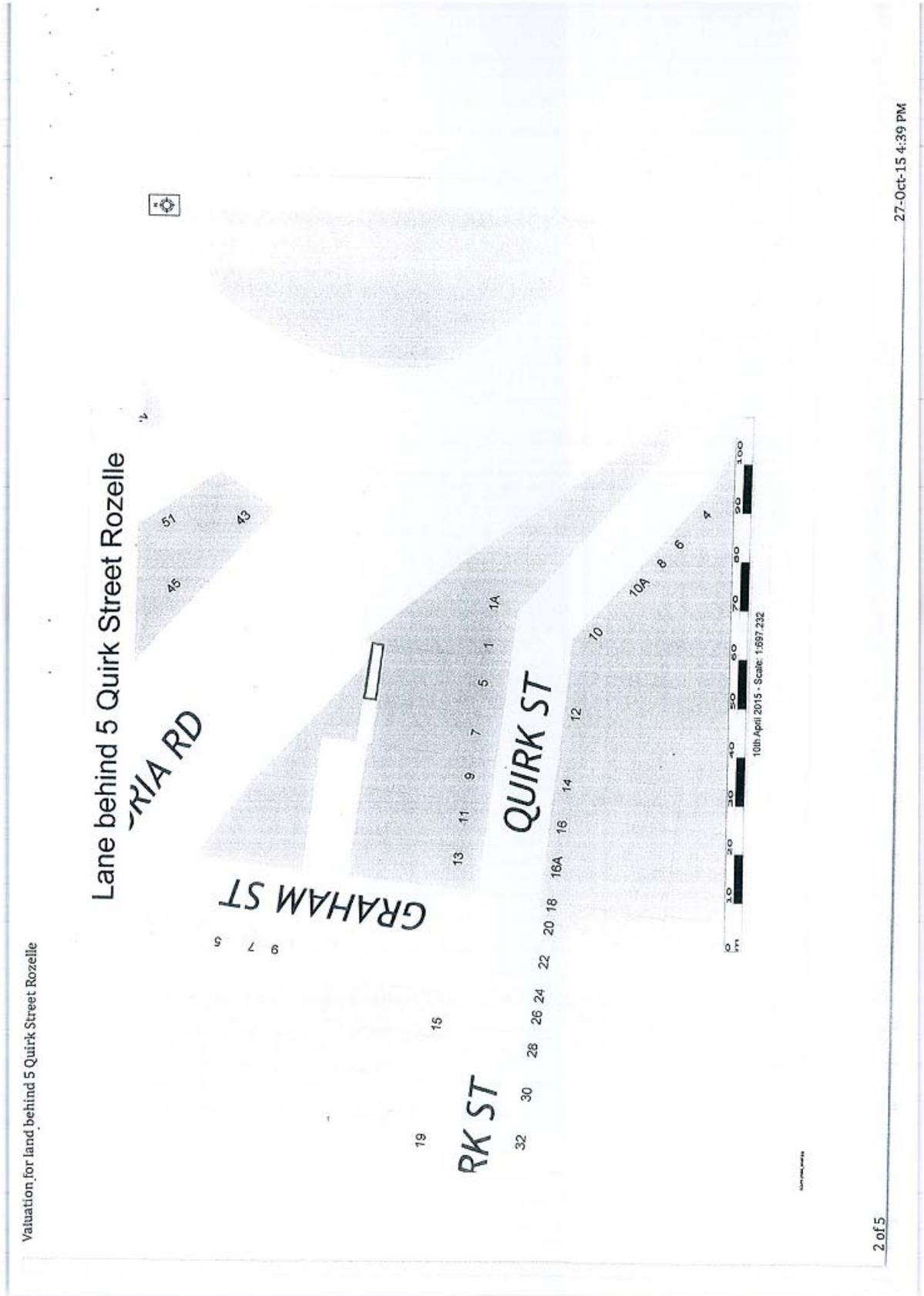
### Property Phone Details

**Name:** **Phone Number:**

### Previous Sales Activity

Previous Purchasers	Previous Sellers	Sale Date	Sale Price
Catherine Marie Scurr	E Triantafyllis	02/08/1994	\$470,000

This report contains property sales information provided under licence from the Department of Finance and Services, Land and Property Information. Estate Agents Co-operative Ltd is authorised as a Property Sales Information provider by the Department of Finance and Services, Land and Property Information. This information is obtained from various sources and cannot be guaranteed. You must make your own enquiries as to its accuracy. Printed: 12/11/2015



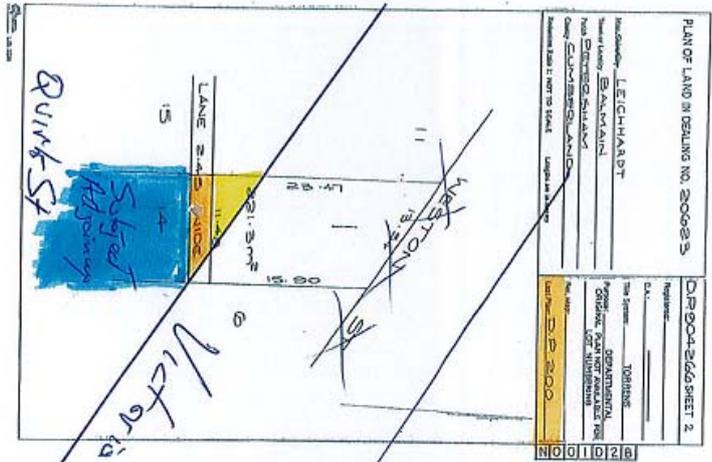
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 Warning : Electronic Document Supplied by LPI NSW for Your Internal Use Only

2

AMENDMENT'S AND/OR ADDITIONS MADE ON  
 PLAN IN THE LAND TITLES OFFICE

10 20 30 40 50 60 70 Table of mm 110 120 130 140

This negative is a photograph made as a permanent record of a document in the custody of the Registrar General this day, 27th August, 1991.

DP 200

Other land required  
Council Closed Road  
Child Care Ms Quirk

**ITEM 6.5                      FOSSIL FUEL INVESTMENTS REPORT**

<b>Division</b>	Corporate and Information Services
<b>Author</b>	DAVID MURRAY, FINANCE MANAGER
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Sustainable services and assets

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To provide advice regarding divesting Council's investments with financial institutions that fund the fossil fuel industry.
<b>Background</b>	At the March 2015 Policy meeting, Council resolved to increase the level of investment in non-fossil fuel aligned financial institutions from the then current level of approximately 50% up to 60% over the next 12 months and to review the progress with a report to Council after 12 months. At the October 2015 Ordinary meeting, Council also resolved to fully divest its term investment portfolio from all fossil fuel aligned financial institutions by the end of 2016– subject to the above progress report to Council in March 2016.
<b>Current Status</b>	The 12 month progress report is provided herein. So too is an assessment by Council Officers and Council's independent financial advisers on the implications of moving towards a fully divested investment portfolio.
<b>Relationship to existing policy</b>	Investment Policy will need to be updated with any recommendations
<b>Financial and Resources Implications</b>	This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
<b>Recommendation</b>	That Council: 1. Note the content of this Report. 2. Note that Council's Investment Policy will be revised to take account of its environmental commitments.
<b>Notifications</b>	NIL
<b>Attachments</b>	NIL

## **Purpose of Report**

To provide advice regarding divesting Council's investments with financial institutions that fund the fossil fuel (FF) industry.

## **Recommendation**

That Council:

1. Note the content of this Report.
2. Note that Council's Investment Policy will be revised to take account of its environmental commitments.

## **Background**

At the March 2015 Policy meeting, Council resolved (C84/15P) to increase the level of investment in non-fossil fuel aligned financial institutions from the then current level of approximately 50% up to 60% over the next 12 months and to review the progress with a report to Council after 12 months

At the October 2015 Ordinary meeting, Council also resolved (C521/15) to fully divest its term investment portfolio from all fossil fuel aligned financial institutions by the end of 2016 – subject to the above progress report to Council in March 2016.

## **Report**

This Report responds to the March 2015 and October 2015 Council Resolutions (resolution numbers C84/15P and C521/15) and is divided into four sections. The first section provides an overview of the impact of Council's decision in March 2015 to increase the level of investment in Non-FF to 60%. The second section provides an assessment by Council officers of the legal and risk implications of moving towards a full divested investment portfolio. The third section outlines what other council's in NSW are doing in this policy area. The final section outlines Leichhardt Council's performance in this policy area.

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

## **Overview of Impact of Fossil Fuel Decision in March 2015**

Since March 2015 Council has increased the Non FF portion of its Term Investment Portfolio from 54% to 60%

Council has been able to achieve this outcome while operating within its Investment Policy.

A non-FF portfolio would typically consist of smaller, regional banks / credit unions / building societies (referred to in the legislation as Authorised Deposit Taking Institutions (ADIs)) which do not have the scope of business to be involved in fossil

fuel industry lending and investment. Due to these same factors, these institutions typically have lower credit ratings than the larger, more diverse ADIs.

To help compensate investors for the greater perceived risks inherent in their small sizes and geographic concentrations, non-FF ADIs typically would be expected to pay a higher rate of interest on term deposits. This has been independently confirmed by our Investment Advisor – Prudential Investment Services Corp.(Prudential)

However, since March 2015, not only have Council’s Non-FF investments failed to provide a higher rate of return to compensate for the additional risk undertaken by Council, they have failed to even match the returns of Council’s higher rated FF investments.

A review of Council investments shows that for the period April 2015 to the present, Non-FF ADIs have underperformed FF ADI’s by 0.09%

Portfolio Performance (excluding transactional banking) - April 15 to February 16						
Month	Total Term Investments	FF Term Investments	Non- FF Term Investments	FF Return %	Non-FF Return %	Non-FF Portfolio %
Apr-15	63,500,000	29,000,000	34,500,000	3.55%	3.51%	54%
May-15	60,500,000	29,000,000	31,500,000	3.55%	3.47%	52%
Jun-15	61,500,000	29,000,000	32,500,000	3.55%	3.32%	53%
Jul-15	63,000,000	27,500,000	35,500,000	3.51%	3.45%	56%
Aug-15	73,000,000	29,500,000	43,500,000	3.36%	3.23%	60%
Sep-15	70,500,000	27,000,000	43,500,000	3.24%	3.15%	62%
Oct-15	73,000,000	29,000,000	44,000,000	3.23%	3.12%	60%
Nov-15	72,000,000	28,000,000	44,000,000	3.22%	3.12%	61%
Dec-15	73,000,000	29,000,000	44,000,000	3.20%	3.12%	60%
Jan-16	74,500,000	30,000,000	44,500,000	3.19%	3.10%	60%
Feb-16	78,500,000	31,000,000	47,500,000	3.13%	3.13%	60%
Average				3.34%	3.25%	
Difference Fossil to Non-Fossil Fuel:					(0.09%)	

A 0.09% reduced return will have the following impact:

- For all investments, it would represent in excess of \$60,000 per annum – based on total investments in the period April 15 to present.
- 
- If you were to apply this 0.09% reduction across the remaining 40% of the portfolio in fossil fuels, it would have an impact in the order of \$25,000.

**Implications of fully divesting from fossil fuel aligned ADIs**

**Legal Requirements**

**All investments are to comply with the following:**

**Local Government Act 1993** – Sections 412 and 625

Local Government Act 1993 – **Order (of the Minister) Circular No. 11-01** gazetted on 11 February 2011

**Local Government (General) Regulations 2005** – Reg. 212

**The Trustee Amendment (Discretionary Investments) Act 1997** – Sections 14A(2), 14C(1) and (2)

**Local Government Code of Accounting Practice and Financial Reporting (Guidelines).**

**Office of Local Government Investment Policy Guidelines** – May 2010

It is also mandatory for a Council to have an adopted Investment Policy.

Council's Investment Policy is required to comply, at the minimum, with the legislative and government requirements listed above. In particular, Council's policy must have regard to the following:

**Local Government Act Ministerial Investment Order 11 Feb 2011** – which specifies:

- That Council's Investment Policy is to be consistent with any guidelines issued by the Chief Executive (Local Government) and the Department of Premier and Cabinet.
- The types of investments in which Councils may invest – basically being Government and Authorised Deposit Taking Institutions (ADIs).
- This Order reiterates Council's fiduciary duty when investing

**OLG Investment Policy Guidelines** "A Council's main objective in investing funds should be to preserve the capital, ie, prevent any loss to the amount invested, while gaining the most advantageous rate of return with minimum risk".

**OLG Investment Policy Guidelines** "Councils should examine the need to diversify their investments, including setting limits to the amounts invested with a particular financial institution or government authority to reduce credit risk. A prudent risk management strategy is to diversify the allocation of funds across different financial institutions and government authorities, based on credit ratings".

**Local Government Act Section 8** "to bear in mind that it (Council) is the custodian and trustee of public assets and to effectively plan for, account for and manage the assets for which it is responsible"

**Trustee Act 1925 Section 14** - states that a trustee must exercise the care, diligence and skill that a prudent person would exercise if managing the affairs of another person. The Trustee Act also refers to matters a trustee should have regard to when exercising a power of investment. They include:

- The desirability of diversifying trust investments
- The nature of, and the risk associates with existing trust investments
- The risk of capital or income loss

Council's current Investment Policy states the following as its Objectives:

**Objectives**

While exercising the power to invest, consideration needs to be given to preservation of capital, liquidity, and the return of investment.

(a) Preservation of capital is the principal objective of the investment portfolio. Investments are to be undertaken in a manner that seeks to ensure security and safeguarding of the investment portfolio. Officers are to manage the investment portfolios to safeguard the portfolios in accordance with the spirit of this Investment Policy, and not for speculative purposes.

(b) The investment portfolio will ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements, as and when they fall due, without incurring significant costs due to the unanticipated sale of an investment.

(c) Taking into consideration the risk limitation and prudent investment principles, the objective will be to achieve the best available return on investment.

**(i) Legal Effect of fully divesting from fossil fuel aligned ADIs**

Council's current policy complies with the Ministerial Investment Order, OLG Investment Policy Guidelines and the Trustees Act 1925.

A move to fully divest from term investments in Fossil Fuel aligned ADIs would necessitate a large increase in lower rated ADIs, typically in the BBB & A rated long term categories (A-2 short term) – refer the following page.

A change to fully divesting its term investment portfolio from Fossil Fuel aligned ADIs would entail a largescale reduction in overall credit quality of the portfolio. Consequently, the reference to "preservation of capital" being the principal objective would have to be removed or significantly re-worded.

It is considered that changes to Council's Investment Policy that would be necessitated by divesting from fossil fuel aligned ADIs would render Council's investment policy non-compliant with the above legislation, in the following areas:

- Failure to comply with the Ministerial Investment Order
- The desirability of diversifying trust investments
- The nature of, and the risk associates with existing trust investments
- The risk of capital or income loss

**(ii) Risk Effect of fully divesting from fossil fuel aligned ADIs**

Diversification of risk across different levels of credit quality is part of the key strategy of any investment portfolio.

Similarly, diversification of risk across different institutions is a key element of a successful investment strategy.

Portfolio credit limits and limiting exposure of individual institutions are both key strategies utilised by a prudent person to limit the likelihood of capital or income loss by utilising portfolio diversity, while achieving the best possible investment income. An investor minimises the risk they undertake with investments by weighting permissible investments to the less risky ADI – as measures by their credit rating.

Similarly, it is prudent to limit the amount of funds invested with any one ADI to minimise risk of loss of capital and income. An investor minimises the risk they take on with any ADI by also weighting permissible investments to the less risky ADI – as measures by their credit rating.

Both of these important risk management strategies will be adversely affect portfolio diversity by divesting from fossil fuel aligned ADIs, as detailed on the following page. This is considered to result in an undesirable increase in risk for the Council.

**Council’s Risk Management Guidelines – per Investment Policy**

As noted earlier, a move to fully divest from term investments in Fossil Fuel aligned ADIs would necessitate a large increase in lower rated ADIs, typically in the BBB & A rated long term categories (A-2 short term).

Consequently, Council would need to increase allowed exposures to these lower rated ADIs under its Overall Portfolio Limits and Institutional Credit limits. Current limits are as follows:

**(a) Overall Portfolio Limits**

“To control the credit quality on the entire portfolio, the following credit framework limits the percentage of the portfolio exposed to any particular credit rating category”.

S&P Long Term Rating*	S&P Short Term Rating*	CURRENT Maximum %	PROPOSED Maximum %
AAA (incl. government guaranteed deposits)	A-1+	100%	100%
AA	A-1	80%	80%
A	A-2	40%	<b>80%</b>
BBB & Unrated ADIs (eg. Credit Unions) & T Corp & LGFS	Unrated ADIs (eg. Credit Unions) & T Corp & LGFS	25%	<b>60%</b>

\* or Moody’s / Fitch equivalents

To allow sufficient room for the total non-FF aligned term portfolio, it would be recommended to increase the Maximum % allowed in the A / A-2 category to at least 80% and the BBB & Unrated to at least 60%.

**(b) Institutional Credit Framework**

“Exposure to an individual institution will be restricted by their credit rating so that single entity exposure is limited, as detailed in the table below”:

S&P Long Term Rating*	S&P Short Term Rating*	CURRENT Maximum %	PROPOSED Maximum %
AAA	A-1+	45%	45%
AA	A-1	35%	35%
A	A-2	20%	25%
BBB & Unrated ADIs (eg. Credit Unions) & T Corp	Unrated ADIs (eg. Credit Unions) & T Corp	10%	25%

\* or Moody’s / Fitch equivalents

Likewise, the percentage provided to individual ADIs in the lower rated categories would need to be increased. An increase of the Maximum % allowed with each A / A-2 and BBB / Unrated ADI to at least 25% would be recommended.

It is considered that changes to Council’s Investment Policy that would be necessitated by divesting from fossil fuel aligned ADIs would require Council to adopt a much greater risk in its approach to investments with a concentration of investments in lower ranked institutions with smaller sizes, geographical concentration and poorer asset bases together with failing to diversify investments in a prudent way.

These actions are also considered to render Council’s investment policy non-compliant with the above legislation, in the following areas:

- Failure to comply with the Ministerial Investment Order – specifically the requirement for preservation of capital and diversification of risk
- The desirability of diversifying trust investments
- The nature of, and the risk associates with existing trust investments
- The risk of capital or income loss

**Contractual Obligations Effect of fully divesting from fossil fuel aligned ADIs**

There will be contractual obligations for any existing longer term investments currently held by Council. These would not be achieved by the end of 2016.

**Actions taken by other Councils / Universities etc.**

Over the past 18 months there have been approximately 15 local governments across Australia that have made public acknowledgement of their desire to reduce or eliminate their portfolios’ exposure to Fossil Fuel aligned ADIs.

Unlike universities and charities across the world that have made headlines in their declarations of divestment from directly held exposures (i.e. shares and bonds) in fossil fuel companies, local governments are not allowed to invest directly in shares. Any bond investments must only be from Australian licensed banks (ADIs) or

Australian Commonwealth, State or Territory governments – no non-ADI corporate bonds are allowed under legislation.

That is, Leichhardt Council already has far greater compliance in direct investing in non-FF products than publically espoused by institutions such as universities etc. Leichhardt Council already has 100% compliance with divestment from all direct fossil fuel investments.

Therefore, divestment from the fossil fuel industry by local government takes the form of avoidance of deposits/securities from licensed Australian banks that invest in or provide products or services to fossil fuel companies.

The following are the details of some NSW councils that have declared their intentions to give preference to non-Fossil Fuel aligned ADIs and how they have put their preference into action.

### **Action taken by Leichhardt Council**

As would be apparent from the below table, Leichhardt Council are already at the leading edge and currently represents best practice among Council regarding a non-fossil fuel strategy with class leading results.

Leichhardt Council is currently, and has for some time, successfully invested with non-fossil fuel aligned institutions at a higher level than the below listed Councils. Leichhardt Council's non-fossil fuel investments have consistently been between 50% and 62% for at least the past 12 months.

<b>Council</b>	<b>Stated Aim</b>	<b>Policy Implications</b>	<b>* Non Fossil Fuel %</b>
Marrickville	Preference to financial institutions that do not invest in or finance the fossil fuel industry where the investment is compliant with Council's investment policy and there are comparable risks and rewards – late 2014.	No change to the investment policy	32%
City of Sydney	Subject to compliance with legislation and investment policy objectives and parameters, the City supports investment securities that are environmentally and socially responsible investments – March 2015	No change to the investment policy	Approx 40%
Newcastle	Council stated preference was to favour socially responsible investments providing they are compliant with legislation and Council's investment policy objectives and parameters – August 2015	Policy amended by adding a section on socially responsible investments	36%
Albury	Preference to financial institutions that do not support the fossil fuel industry while ensuring the principal objective of preservation of capital is maintained together with only investing with non-fossil fuel ADIs when the rate of interest and the credit rating of the non-fossil fuel ADI is not less than comparable investments at that time – November 2015.	Change to the investment policy are not known	Approx 23%
Byron	Preference to financial institutions that invest in or finance environmentally and socially responsible investments, providing the investment is compliant with legislation and Council's policy and the rate of return is favourable to comparable investments on offer at that time - October 2015.	Policy amended by adding a section on socially responsible investments	38%
Lismore	Preference to financial institutions that do not invest in or finance the fossil fuel industry where the investment is compliant with Council's investment policy and the investment rate of interest is favourable to Council relative to other similar investments that may be on offer to Council at the time of investment – July 2015.	Policy amended by adding a section on fossil fuel free investments	52%

\* The most recent publically available information, or where not published an approximation from their monthly investment reports.

Some of the above Council's included their non-fossil fuel objective in their investment policy – some left their investment policy unchanged.

NOTE: All of the above Councils have achieved their stated goals without changing any of the underlying investment policy objectives – such as preservation of capital, diversification of investments and the credit quality of the portfolio allocated to any particular credit rating category.

## Summary – Best Way Forward

For the reasons detailed above – principally being legislative and obligations on a Trustee, the removal or diminution of the principal objective of preservation of capital is not recommended.

Similarly, increasing the inherent risk of the Investment Policy by increasing portfolio limits and institutional credit framework from the current diversified spread of risk is not recommended.

It is apparent from reviewing Councils that have already instituted a non-fossil fuel investment strategy, that Leichhardt Council is already operating at best practice with class leading results.

It is recommended that Council maintains its current best practice approach and that Council modify its Investment Policy to take account of non-fossil fuel investments, as below.

Lismore Council, along with Leichhardt, is often cited as a forerunner among local governments in the effort to reduce exposure to fossil fuel aligned ADIs. Lismore's reference to giving preference to non-Fossil Fuel aligned investments options is the most concise and straightforward of the NSW council examples, and is reproduced below:

That Council:

1. Give preference to financial institutions that do not invest in or finance the fossil fuel industry where:
  - a. the investment is compliant with Council's investment policy; and
  - b. the investment rate of interest is favourable to Council relative to other similar investments that may be on offer to Council at the time of investment.
2. Provide a 6 monthly report to Council on the state of its divestment from fossil fuels.
3. Request that Local Government prepare and maintain a list of authorised deposit taking institutions which are committed to fossil free investments and lending.

It is recommended that Council modify its Investment Policy with words similar to the above.

This approach will achieve best practice non-fossil fuel investment and will comply with the legislative requirements for Council to undertake investments.

**ITEM 6.6 LPAC MASTER PLAN**

<b>Division</b>	Corporate and Information Services
<b>Author</b>	Manager Recreation Facilities Manager Urban Design and Project Management
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Sustainable services and assets

**SUMMARY AND ORGANISATIONAL IMPLICATIONS**

<b>Purpose of Report</b>	To seek Council's approval to re-engage with the community about the LPAC Masterplan and its current relevance including staging of the works and the financial implications to Council in the short and long term.
<b>Background</b>	At the July 2005 meeting Council adopted a Masterplan for LPAC (C289/05) that was endorsed by Crown Lands. The Masterplan is now outdated, being over 10 years old and possibly not in line with current community needs considering the change in demographic and its recreational needs. Council has completed some sections of the Masterplan however many major areas (i.e. Olympic and Dive pools) remain untouched since the 1960's.
<b>Current Status</b>	An asset report from 2010 identified in excess of \$6M needed to repair the aging 50m and dive pools.
<b>Relationship to existing policy</b>	Upgrades have been in accordance with the Masterplan.
<b>Financial and Resources Implications</b>	Funding to start the project has been allocated in the draft 2016/2017 budget. Further information on the financial implications and stages of a revised Masterplan will be reported to the December 2016 Council Meeting.  This proposal is consistent with the recent s23A Guidelines issued by the OLG in relation to financial expenditure.
<b>Recommendation</b>	<ol style="list-style-type: none"> <li>1. That Council re-engage with the community on the revision of the current LPAC Masterplan and its current relevance including staging of the works;</li> <li>2. That Council note that specialist consultants will need to be engaged during this process funded through existing budgets;</li> <li>3. That a further report is presented to the</li> </ol>

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	December 2016 Ordinary Council meeting to approve the new Masterplan for LPAC.
<b>Notifications</b>	LPAC Consultative Committee LPAC Members and users Residents Leichhardt Swimming Club University of Technology Sydney (UTS) Balmain Water Polo Club (BWPC)
<b>Attachments</b>	Existing Master Plan for LPAC dated June 2005

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## Purpose of Report

To seek councils approval to re-engage with the community about the LPAC Masterplan and its current relevance including staging of the works and the financial implications to Council in the short and long term.

## Recommendation

1. That Council re-engage with the community on the revision of the current LPAC Masterplan and its current relevance including staging of the works;
2. That Council note that specialist consultants will need to be engaged during this process funded through existing budgets;
3. That a further report is presented to the December 2016 Ordinary Council meeting to approve the new Masterplan for LPAC.

## Background

At its July 2005 meeting Council adopted a Masterplan for LPAC (C289/05). This Masterplan was consented to by Crown Lands, section of the Department of Lands.

Since that time Council has completed some areas of the Masterplan including the Gym and Indoor pool in 2008 and recently the upgrade of the existing male and female change rooms. Upgrade of the program and spa pools facilities including new filtration systems and new plant room is also being completed under the existing Masterplan.

Many other major areas like the Olympic and Dive Pools remain untouched since the 1960's. These areas represent the heart of the Centre by their size and prominent location on site however they are no longer sustainable to maintain (old filtration systems and aging operating plant).

The Masterplan is now outdated, being over 10 years old and possibly not in line with current community needs considering the change in demographic and its recreational needs.

## Report

At its November 2015 meeting (C565/15 LPAC Starting Blocks and Olympic Pool) Council resolved:

*"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".*

The starting blocks have been priced and preliminary costings to remove the existing Seven (7) concrete blocks and replace them with Antiwave Removable, start platforms is \$38,000.

There would have to be a close down of the Olympic Pool for approximately 7-10 days and loss of income of possible \$15,000 and public complaints. There is also a risk of structural damage to the Olympic pool and tiles during these works.

### **Current LPAC Masterplan**

Adopted in 2005 the Masterplan for LPAC, the cost to implement at the time was approximately \$20 Million. Some works have been completed with the Gym and Hydrotherapy Pool and associated works in 2008 for \$8 Million. The total cost of the current facilities upgrade including the refurbishment of the existing change rooms, the new plant room and filtration systems, the new change hall and building enclosure is \$6 Million.

An asset report from 2010 identified in excess of \$6M needed to repair the aging 50m and dive pools.

Installation of the LPAC co-generation system was completed in April 2013 at a cost of \$1.6 Million and provides heat through gas turbine motors to the LPAC Olympic, Dive and Mushroom pools. The system has been enhanced in the 2016 redevelopment to provide reserve heat to the refurbished program and spa pools.

The LPAC Master Plan (2005) consisted of 22 Elements originally costed over Ten years ago at approximately \$20 Million (2005 Master plan attached in **Appendix A**).

### **LPAC Masterplan Completed Elements (numbering reference to Masterplan):**

- 1- Refurbishment and redesign of existing entry;
- 2- Refurbishment of existing female and male change rooms. New separated staff amenities;
- 3- Ramp from top level to lower level pools;
- 7- New female, male and family change rooms to lower levels;
- 8- Program room with views out towards the bay;
- 9- Gymnasium with new equipment to complement this large area;
- 11- Female, male and family/ special needs change rooms to complement to new gymnasium facility;
- 12- Massage/ beauty therapy rooms to complement the new Health & Fitness area;
- 13- Entry and foyer for out of hours access to the new gymnasium and health facilities;
- 15- Under cover extensions to child minding area (shade cover only).

**LPAC Masterplan Not completed elements:**

- 4- Program pool 18m x 8m with depth 0.9m to 1.35m heated to 31 degrees
- 5- Solar pavilion roof for water and solar collection and covering existing and new program pools;
- 6- New water polo/ fitness pool 33m x 25m including spectator seating. 1m and 3m diving boards at each end
- 10- Spa, steam room, warm water pool 15m x 6m for health & fitness clients use
- 14- New 50m pool constructed using the existing pool shell with associated new tiles and wet deck flush line water return
- 16- New 25m x 6m lane pool 2.0m to replace the dive pool
- 17- Interactive water play area with family leisure pool, whirlpool, beach, tiny tot's pool and sun shade area
- 18- Tiered deck landscaping with family picnic and BBQ and access to lower levels via ramps
- 19- New fenced playground area for young children
- 20- Pavilion and kiosk to foreshore park and pool family area
- 21- Extensive tree planting shade structures and landscaping to enhance the family passive play area
- 22- Ramping access to lower levels from Olympic pool level

**Other Resolutions affecting the Masterplan**

The November 2015 LPAC Consultative Committee (LPAC 7/15) resolved that Council explore the possibilities of providing a recording/ storage room (which can be a shared facility) For Leichhardt Swim Club in the vicinity of the First aid room and possible grant funding be explored.

At its February 2016 meeting (C37/15 LPAC WATER POLO POOL) Council invited the University of Technology Sydney (UTS) to make a formal submission outlining their interest in partnering with Council to construct a new water polo pool at Leichhardt Park Aquatic Centre.

Discussions have been held with UTS however there has been no resolution to the submission and discussions are ongoing. The submission is still open with both UTS and Council. While a water polo pool is included in the Masterplan it is unclear whether it is in the appropriate location as there are other options within the site.

**Consultation and Process.**

A multi-disciplinary team is required to undertake this project. The team should be design led and include the following skill sets:

- Urban design (Master Planning);
- Architecture (Building facility review);
- Landscaping;
- BCA and DDA compliance review
- Recreational Planning Advice

The new Masterplan should consider the existing building facilities and incorporate new recreational facilities (i.e. splash pads) to reflect the current community needs. Staging of the works would be needed and would make sound budget discipline, affordability and the ability to deliver.

The following community engagement process in line with Council Community Engagement Strategy is proposed:

- Notify and invite, LPAC Consultative Committee, Local Precinct, LPAC members (gym and learn to swim participants), residents, Leichhardt Swimming Club (LSC), University of Technology Sydney (UTS), Balmain Water Polo Club (BWC) to community information sessions/ public workshops at LPAC;
- Comments will be collected at the meeting and online;
- The plans will then be exhibited for a period of 4 weeks for further community feedback;
- At the end of the exhibition period a report will be submitted to Council for adoption of the revised Masterplan.

It is proposed that a consultant be engaged to assist Council with the development of the new Masterplan for LPAC. In particular specialist advice is required to review the state of the existing buildings and facilities, the current Masterplan and to provide information on best practice within the industry. Specialist consultants will need to be engaged during this process and these costs will be funded through existing budgets.

### **Summary/Conclusions**

It is relevant and timely that Council re-engage with the community about the LPAC Masterplan and its current relevance including staging of work and financial implications. The masterplan is outdated, being 10 years since last consultation and community engagement. It is not known whether it is still relevant to the community needs considering the recreation needs study, changing demographics in the area and industry changes.

### **Attachments**

1. Existing Master plan for LPAC dated June 2005



## PUBLIC EXHIBITION DRAFT MASTER PLAN LEICHHARDT PARK AQUATIC CENTRE

### INTRODUCTION

The Leichhardt Park Aquatic Centre Master Plan is part of a process that was commenced in 1991 with the initial upgrade of the entry, change rooms, heating pools and enclosing the program pool with subsequent construction of a child minding facility.

To continue the process in August 2004 the Master Plan was prepared by RMP and Associates, Leisure Planners, who prepared the original upgrade proposals and have been part of the current community consultation process. Two community Workshops have been held at the Aquatic Centre, one in August and another in September 2004.

The Master Plan reflects the input of users through surveys, staff through input into planning process and the community through Workshops in response to Concept Plans that were widely circulated. The Master Plan set out below reflects this input and has been approved by Council for display to seek your opinion about the proposed upgrade.

We would appreciate receiving your comments and ideas for the LPAC so that we can incorporate them into our planning.

### DESIRED OUTCOMES

Listed below are the desired outcomes for the re-development of the Leichhardt Park Aquatic Centre as identified through the consultation process and refined at the recent community Workshops.

#### Environmental

The new buildings are intended to be energy efficient with daylight and natural ventilation strategies. Solar access and control with energy solutions based on consumption and environmental assessment. Upgraded and new pools and the proposed picnic park would integrate water conservation in their design and management. New pool filtration provides significant water saving in the operation of the pools.

It is intended that a large part of the current grass space would be shaded by new planting and a "pavilion" to be used in conjunction with the large play and picnic area for shade and social gatherings.

#### Visual

The views over the Bay and Parramatta River will be spectacular as the design removes structures that block or spoil the view from the upper level and pool level. The existing brick structures on the northern concourse of the 50m pool would be demolished as would the old plant room and kiosk building.

#### Recreational

The design is intended to enhance Leichhardt Park Aquatic Centre as a destination for residents of all ages. The Master Plan also targets the "not-so-young" and disabled by ease of access to warm water and indoor hydrotherapy as well as a range of exercise classes and supporting facilities. It caters for the young with expanded learn-to-swim facilities as well as a large leisure pool with shallow water and 'interactive' water play equipment. The aquatic sports are catered for with the proposed new 25m pool and water polo pool as well as a totally refurbished outdoor heated 50m pool.

The design provides strong links between pools and the grassed picnic and playground area on the lower level. The landscaping, disabled access provision and new playground equipment, picnic tables and shelters are designed to create an attractive play and picnic area with shade and significant planting.

#### Social / Community

Maintain a focus on attracting families and young people as well as those seeking a place to exercise or simply relax and socialise with friends. Usage conflicts will be managed to ensure access by the community to the various areas. The expanded gym allows for larger classes and room for stretching and exercising in comfort at busy times. The gym provides a meeting place and develops friendships and social interaction.

#### Education

The additional water space allows access by additional school groups and an extension of the acclaimed learn-to-swim and lifesaving program. The expanded gym provides an opportunity to offer classes on a range of health and nutrition issues as well as developing 'wellness' as a concept to combat increasing obesity and sedentary lifestyles.

#### Cultural

Maintain the diversity of users and expand the activities possible at the Leichhardt Park Aquatic Centre.

#### Intrinsic

To conserve the Aquatic Centre and parkland within the urban fabric as part of the overall Leichhardt Park, maintaining the outdoor pools and sense of community that has developed at the Centre.

### ISSUES & OPPORTUNITIES

The most pressing issues identified by users are:

- i) The need to upgrade change rooms.
- ii) Lack of space in the gymnasium and the group fitness room.
- iii) Lack of water space in both indoor and outdoor pools to cater for aquatic sports, public swimming and the centre-run programs.
- iv) The entry needs to cater for needs of users, particularly those with 'pushers' and those wishing to book classes, make enquiries or simply enter the Centre.
- v) The age of the buildings, pools, the heat pumps and the plant and pipe work require replacement as maintenance won't prevent breakdowns.
- vi) The indoor pool atmosphere requires improvement and additional space is required for LTS, Aqua classes and hydrotherapy.
- vii) Improvements are needed to enhance access, including more public bus transport, parking and better access throughout the complex, especially to the under-utilized lowered grass 'picnic' area.
- viii) Improvements are needed to improve access to child minding places by users.



### KEY FOR MASTER PLAN

- |   |  |  |
|---|--|--|
| 1) Refurbishment and redesign of existing entry.  | 9) Gymnasium 430 square metres with new equipment to complement this large area.   | 16) New 25m x 6 lane pool 2.0m to replace the dive pool.   |
| 2) Refurbishment of existing female and male change rooms. New separated staff amenities.                     | 10) Spa, steam room, warm water pool 15m x 6m for health & fitness clients use.  | 17) Interactive water play area with family leisure pool whirlpool, beach, tiny tot's pool and sun shade area. |
| 3) Ramp from top level to lower level - pools.  | 11) Female, male and family / special needs change rooms to complement to new gymnasium facility.                          | 18) Tiered deck landscaping with family picnic and BBQ and access to lower levels via ramps.                   |
| 4) Program pool 18m x 8m with depth .09m to 1.35m heated to 31 degrees.                                       | 12) Massage / beauty therapy rooms to complement the new Health & Fitness area.  | 19) New fenced play ground area for young children.  |
| 5) Solar pavilion roof for water and solar collection and covering existing and new program pools.            | 13) Entry and foyer for out of hours access to the new gymnasium and Health facilities.                                    | 20) Pavilion and kiosk to foreshore park and pool family area.   |
| 6) New water polo / fitness pool 33m x 25m, including spectator seating, 1m and 3m diving boards at each end. | 14) New 50m pool constructed using the existing pool shell with associated new tiles and wet deck flush line water return. | 21) Extensive tree planting shade structures and landscaping to enhance the family passive play area.          |
| 7) New female, male & family change rooms to lower levels.  | 15) Under cover extensions to child minding area.  | 22) Ramping access to lower levels from Olympic pool level.  |
| 8) Program room 305 square metres with views out towards the bay.   |  |  |

Your written comments can be handed in at the LPAC reception or mailed to PO Box 45 Leichhardt 2040. Comments can also be faxed to 9555 1679, or emailed to Megan Harrison at [megan@lmc.nsw.gov.au](mailto:megan@lmc.nsw.gov.au)

**ITEM 6.7                    PARKING FINES AND AFTER SCHOOL PICKUP OF CHILDREN**

<b>Division</b>	Infrastructure and Service Delivery
<b>Author</b>	Traffic and Parking Engineer
<b>Meeting date</b>	22 March 2016 Ordinary Meeting
<b>Strategic Plan Key Service Area</b>	Accessibility Place Where We Live And Work

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

**SECTION 7 – MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**

**ITEM 7.1                    POLL OF ELECTORS**

<b>Division</b>	<b>Motions of which Due Notice has been given</b>
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**Crs Channells, Kogoy and Porteous****Recommendation**

That Council:

1. Conducts a poll of all electors in Leichhardt Municipal Council area on the Government proposed forced council amalgamation. The poll to be conducted as soon as possible on a Saturday and the question put to the electors to be:  
  
“Do you want Leichhardt Council to be amalgamated with Marrickville Council and Ashfield Council? Yes/No “
2. Contacts the State Government calling upon them to conduct a poll of the three municipalities. If Council does not receive a positive response within 14 days that the State Government will conduct the poll then Council proceeds to conduct the poll of Leichhardt at its own cost.
3. Encourages both Marrickville and Ashfield councils to conduct similar polls of their electorates.

**ITEM 7.2 NO SEWERAGE OUTLETS FOR SYDNEY HARBOUR**

Division	Motions of which Due Notice has been given
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**Cr Channells****Background**

Recent reports in the media have exposed Sydney Water's plans to increase the number of sewerage outlets in Sydney Harbour.

In the past Sydney Harbour had many toxic outlets and sources of industrial and residential pollution. The legacy of this pollution is still with us today and these plans reflect an outdated methodology and a short term fix.

Over the years State and Local Governments including Leichhardt Council have spent many million cleaning up the harbour and improving the quality of the water. Projects such as the installation of gross pollutant traps, rain water harvesting tanks have all contributed to this improvement in water quality. This has led to an improvement in the marine environment.

Outlets are proposed in several areas of the harbour including Drummoyne which will have flow on effect for the Leichhardt Municipality.

Our harbour is used for recreational activities including swimming, fishing & boating. We should be seeking ways to further improve water quality and the harbour environment not leave a legacy of increased pollution for future generations to fix.

**Recommendation**

That Council;

1. Adopt a position opposing any further sewerage outlets in Sydney Harbour.
2. Write to neighbouring councils including the City of Canada Bay informing them of our position and inviting them to join a campaign against these outlets.
3. Write to Sydney Water and the State Government informing them of this position and calling on them to develop alternate solutions.

**ITEM 7.3                    LEGAL CHALLENGE TO FORCED COUNCIL  
   AMALGAMATIONS**

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<b>Division</b>	Motions of which Due Notice has been given
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**Cr Channells****Background**

Despite a clear majority of council and New South Wales residents opposing forced council amalgamations the State Government is continuing with the process.

Leichhardt Council has a stated position against any such forced amalgamations. This has been supported by several polls and community consultation which also show the majority of residents support Councils position.

As is well know the process has been flawed with secret reports that are unavailable to the public, minimal public consultation and reported benefits proved to be incorrect.

Woollahra Council has sought legal advice and resolved to take the State Government to Court if they do not abandon plans for these forced amalgamations.

In summary the argument being presented by Woollahra Council is that the government is improperly using sections 218A to 218F of the Local Government Act to force council amalgamations when those sections of the Act were intended only to facilitate voluntary amalgamations.

The challenge being made by Woollahra Council is just as applicable to every other one of the 35 forced amalgamations being pushed by the Baird Government.

If the challenge succeeds the State Government would be forced to halt its forced amalgamations process.

**Recommendation**

That Council contact Woollahra Council and seek to join their court action against forced amalgamations.

**ITEM 7.4                    MEN'S SHED AT CALLAN PARK IN BUILDING 703 –  
ELECTRICIAN'S WORKSHOP**

Division	Motions of which Due Notice has been given
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**Cr Kelly****Background**

Developing a Men's Shed is a priority in the Healthy Ageing Plan. Men's Sheds have well-documented success in achieving health and well-being outcomes with participants from all walks of life. The National Men's Shed Association supports locally based groups with governance models, information on programs, and how to access funding.

Throughout this term of Council I have been actively pursuing options for locations for Men's Sheds with Council Officers, seeking input from the non-government sector, NSW government departments, and local organisations. As a first step, Council approved the location of a Men's Shed at Blackmore Oval. Under the auspices of Council, community members are engaged in refurbishing the space, and developing a core of activities that support the objectives of Men's Shed. Council is in the process of formalising an agreement with this incorporated body, to operate the Men's Shed from Blackmore Oval.

I want to draw Council's attention to an opportunity to secure a more centralised site for the Men's Shed as it expands over time. An ideal location is Building 703, the Electrician's Workshop at Callan Park. A Men's Shed in this site is supported by the Callan Park Master Plan, and is well supported by public transport. Council's Leichhardt Local Link bus operates nearby.

Council has an existing Licence of this building as part of the licence for use of the Balmain Road Playing Fields for public recreation purposes, however this Licence would need to be amended to allow the Men's Shed.

1/3 of Building 703 is utilised by sporting groups and the remainder 2/3 of the building contains a toilet and shower, a workbench and basic sink, with access to running water. I understand that Phase 3 Power would be required, and would want staff to ensure that adequate kitchen facilities be available for users of the Men's Shed. Further, some modification to existing windows would be required, and so I am proposing that officers investigate, and advise council on relevant costs.

**Recommendation**

1. That Council enter into discussions with Office of Environment and Heritage and Department of Health to seek an amendment to the existing licence so as to secure the use part of Building 703 the Electrician's Workshop at Callan Park for a Men's Shed.
2. That Council Officers prepare estimates of the cost of making this site fit for the purpose of a Men's Shed and submit to Council for consideration in the forthcoming budget.

**ITEM 7.5                      SHADE PROVISION COHEN PARK**

<b>Division</b>	<b>Motions of which Due Notice has been given</b>
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**Cr Kelly****Background**

On Saturday 20 February 2016, the community celebrated the opening of the newly developed Cohen Park multipurpose courts, cricket net, picnic facilities and public amenities. The new facilities provide a variety of recreational opportunities including facilities for tennis and tennis coaching, cricket practise and netball training. Whilst the community welcomes the new facilities, the provision of shade facilities within the park and particularly in the vicinity of the multipurpose courts, has been raised by many local families and the resident tennis coach.

The provision of adequate shade in parks and open space areas is a key need to support recreational use and enjoyment of park facilities. Australia has the highest rate of skin cancer in the world, and melanoma kills more young Australians each year than any other cancers.

The major cause of skin cancer is exposure to ultraviolet (UV) radiation from the sun. Shade provision is one of the best and easiest ways to protect against UV radiation. Most forms of shade can reduce UV exposure by up to 75 per cent. When used in conjunction with other protective measures, such as sun-protective clothing, hats, sunglasses and sunscreen, shade is the best way to provide maximum protection against UV radiation. Shade is also an important component in the design and creation of safe and healthy communities.

Given the lack of adequate shade facilities at Cohen Park I am recommending that Council invest in a shade sail facility over the newly provided picnic area within the park along with native tree planting (for longer term natural shade). I am also recommending that tree planting is carried out in the entrance points to the park to soften the black asphalt and help cool this area which is extremely hot during the summer months.

**Recommendation**

That Council provide funding of \$22,000 in the 2016/17 budget for the provision of a shade sail and native tree planting works around the new picnic area and at the entrances to Cohen Park Annandale, and that such works are undertaken prior to the 2016/17 Summer sporting season.

**SECTION 7B – QUESTIONS ON NOTICE**

**ITEM 7B.1                    MAKING LOCAL PRECINCTS COUNCIL COMMITTEES:  
COSTS AND RESOURCES**

<b>Division</b>	Questions on Notice
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Below is a Question on Notice from Councillor Stamolis submitted to the March 2016 Ordinary Council Meeting. A response will be provided at a future Meeting.

**Background**

It is highly regrettable that after 25 years of excellent service to the community that Council decided – by a narrow majority - to make the local precinct committees become committees of Council.

The timing is also odd. If Councils are amalgamated this year then, all of the work and expense to make this happen will be for several months at most, as any new Council will make its own decision about Precincts.

This decision was not made by the Precincts nor the many residents who attend the Precinct committee meetings. It was a decision imposed by Leichhardt Council on the independent precinct committees.

The precinct committees are a valuable asset to Council. Their representatives attend and participate in many forums which benefit our community. They lead community campaigns.

Precincts have challenged Council and have changed Councils' position on numerous issues such as the Rozelle Village development, the White Bay Cruise Ship terminal, the adoption of a major infrastructure program (2005), Bays Precinct, Westconnex, local heritage and more.

Precinct executive give freely of their time and they are involved in numerous Council committees.

The precinct committees are voluntary committees with minimal financial resources provided by Council. The new Council arrangements will see Council cost and resources being used:

- for Council staff to attend precinct meetings being paid overtime rates (and possibly other allowances) for around 50 nights a year
- for Council staff to take minutes and to write these up
- to make staff work overtime and late into the evening when it is not necessary for them to do so (especially when they could be with their families, friends or home)
- to create a significant load of unnecessary administrative work for Council staff at high cost overtime rates to the ratepayer
- to provide no public benefit at considerable cost to the ratepayer given that this work has been conducted for free for 25 years

Each year Council participates in a Cost-Shifting Survey which details how much cost other levels of government are forcing upon Council. Here, we see the reverse, Council is shifting a considerable cost to itself when there is no real need or benefit for it to do so. It is important for Council and the public to be made aware of the extent of this shift of costs by Council to itself.

Councils' desire for control of the precincts comes at an unnecessary financial impost on ratepayers and impact on staff.

The following questions have been submitted by Councillor Stamolis:-

1. That Council be provided with full costings of the work involved to date in forcing the Precincts to become committees of Council. This includes work on Council reports, meetings and other.
2. That Council be provided with costings and resources for the significant ongoing staff expense to implement Councils forced policy.

**SECTION 8 – CLOSED COUNCIL**

**ITEM 8.1                    TENDER FOR THE CONSTRUCTION OF KING GEORGE  
PARK AMENITIES BUILDING**

**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

**ITEM 8.2                    MAIN STREET WIFI - TENDER NO 01-16****Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d(i)) 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