



ORDINARY MEETING

25 July, 2006

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 **TUESDAY, 25 July, 2006** at **7.00 pm**.

Peter Head
GENERAL MANAGER

19 July, 2006

BUSINESS :

Page

1. Mr. Robert Tickner & Ms Rozenne Kulkarni from the Australia Red Cross will be at the meeting to accept Council's sponsorship donation cheque & to renew our partnership.
2. Honouring Mr Issy Wyner (former Leichhardt Mayor & Councillor) -90th Birthday

**** CONFIRMATION AND/OR CORRECTION OF
MINUTES OF ORDINARY AND SPECIAL MEETINGS
C15/3**

(BOUND SEPARATELY)

BUILDING & DEVELOPMENT COMMITTEE – 14 JUNE 2006

BUILDING & DEVELOPMENT COUNCIL – 20 JUNE 2006

ORDINARY MEETING – 27 JUNE 2006

**** APOLOGIES AND/OR CONDOLENCES**

**** DECLARATION OF PECUNIARY INTEREST**

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Issued in a separate book | |

**** QUESTIONS WITHOUT NOTICE**

**** COMMITTEE OF THE WHOLE**

The following items are listed for consideration by Council in Committee of the Whole with the public excluded, in accordance with the provisions of Section 10A 2 (d) of the Local Government Act, 1993.

**** REPRESENTATIONS FROM THE PUBLIC TO BE CONSIDERED
AS TO THE CLOSURE OF THE MEETING**

- | | |
|---------------|---|
| ITEM 1 | WASTE HAULAGE TENDER
<i>Reason: Commercial information of a confidential nature</i> |
| ITEM 2 | TELECOMMUNICATIONS TENDER
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| ITEM 3 | PROPOSED ACQUISITION – 13 HEARN STREET LEICHHARDT
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| ITEM 4 | TENDER FOR ARCHITECTURAL SERVICES FOR MULTI
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| ITEM 5 | TENDER FOR ARCHITECTURAL SERVICES FOR EXTENSION
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**ITEM 6 TENDER FOR THE CONSTRUCTION OF A PUBLIC ACCESS PONTOON
AT LEICHHARDT PARK**

Reason: Commercial information of a confidential nature

ITEM 7 LEGAL MANAGEMENT REVIEW

Reason: Commercial information of a confidential nature

To be issued in a separate booklet

MAYORAL MINUTES

LEICHHARDT MUNICIPAL COUNCIL

MAYORAL MINUTES

DIVISION: MAYORAL MINUTES
SUBJECT: ITEM 1 MAYORAL MINUTE
FILE REF: F
DATE: 3 August 2018
WORD PROCESSING REF: G:\bp\reports\250706\MAYORAL JULY .DOC

PRECIS OF CORRESPONDENCE

LEICHHARDT MUNICIPAL COUNCIL

PRECIS OF CORRESPONDENCE

DIVISION: PRECIS OF CORRESPONDENCE

SUBJECT: ITEM 2 SUMMARY PRECIS OF CORRESPONDENCE
RESOLUTIONS FROM JUNE 2006

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\SUMMARY PRECIS
JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Responsible Government – Effective Management

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Precis of Correspondence resolutions from June 2006.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

PRECIS OF CORRESPONDENCE

DIVISION:	PRECIS OF CORRESPONDENCE
SUBJECT:	ITEM 3 SUNRISE CHILDREN'S ASSOCIATION - REQUEST FOR FEE WAIVER OF LEICHHARDT TOWN HALL
FILE REF:	F97/01222
DATE:	3 August 2018
WORD PROCESSING REF:	G:\bp\reports\250706\SUNRISE CHILDREN - LTH.DOC

Correspondence has been received from the Sunrise Children's Association, a charity that was established in 2004 by three women. They all worked in an orphanage in Nepal and were inspired to improve the lives of the children they met there. They now support these children by paying for their school fees and all associated education costs. Additionally, they have opened a new orphanage in partnership with their sister organisation Sunrise Orphanage, Nepal.

The Association is planning a fundraiser for Monday 11 September 2006 at the Leichhardt Town Hall and has requested a fee waiver for the event.

The fee for the use of the hall on 11 September is \$1,000.

Council's Hall Hire Waiver Policy is attached. Although the organisation is not located in the Leichhardt Municipality or operate principally for the benefit of the Leichhardt community, it is a charity and it is therefore recommended that the community rate (50% of usual charges) be charged for the fundraising night.

Recommendation:

1. That the Sunrise Children's Association be charged the community rate (50% discount on commercial rate) being \$500 for the use of the Leichhardt Town Hall on 11 September 2006.
2. The standard \$500 refundable bond be charged.

LEICHHARDT MUNICIPAL COUNCIL

PRECIS OF CORRESPONDENCE

DIVISION:	PRECIS OF CORRESPONDENCE
SUBJECT:	ITEM 4 NSW WRITERS' CENTRE - REQUEST FOR FEE WAIVER LEICHHARDT TOWN HALL
FILE REF:	F97/01222
DATE:	3 August 2018
WORD PROCESSING REF:	G:\BP\REPORTS\250706\NSW WRITERS CENTRE REQUEST FOR FEE WAIVER LTH.DOC

Correspondence has been received from the NSW Writers' Centre requesting a fee waiver for the use of the Leichhardt Town Hall from 24-27 November 2006 for their annual Bookshow.

They would also like to use the Council Chambers or other appropriate room near the hall on 25 & 26 November 2006 for their talks program. The Leichhardt Town Hall Conference is being used that weekend, therefore the Councillors' room is recommended.

The fee for the use of the hall during 24-27 November totals \$3,980.

Council's Hall Hire Waiver Policy is attached. The Writers' Centre, being a local arts group is eligible for the community rate, being a 50% reduction on the total cost (making total cost payable \$1,990).

A further reduction or fee waiver can only be approved by way of Council resolution, in accordance with the attached Policy.

Recommendation:

1. That the NSW Writers' Centre be charged the community rate (50% discount on commercial rate being \$1990 for the use of Leichhardt Town hall from 24-27 November 2006).
2. The standard \$500 refundable bond be charged
3. The NSW Writers Centre be given access to the Councillors' Room (no fee applicable) on 25 & 26 November 2006.

LEICHHARDT MUNICIPAL COUNCIL

PRECIS OF CORRESPONDENCE

DIVISION:	PRECIS OF CORRESPONDENCE
SUBJECT:	ITEM 5 CANCER COUNCIL - RELAY FOR LIFE 2006
FILE REF:	F05/00193
DATE:	3 August 2018
WORD PROCESSING REF:	G:\bp\reports\250706\CANCER COUNCIL.DOC

Correspondence has been received from the Chairperson of "Relay for Life" in relation to its annual event that takes place in the City of Canada Bay – "Cancer Council – Relay for Life" on 28-29 October 2006. This event targets the inner west community.

The Cancer Council NSW and the City of Canada Bay Relay for Life will launch the community event on Friday 18 August 2006 at 7.00pm at Castel D'Oro Function Centre, Five Dock.

The purpose of the night is to learn more about the Cancer Council NSW and Relay for Life.

The Mayor has met with the Chairperson of the Relay for Life and the group has requested that Council be involved at the launch of the event on 18 August by sponsoring a table for 10 Councillors at a cost of \$950.00 for per table.

They have also requested in kind support to be provided to the event such as promotions, through the corporate column and media releases.

Recommendation:

1. Council sponsor a table of 10 at the launch of Relay for Life on 18 August 2006 at Castel D'Oro Function Centre, Five Dock at a cost of \$950.00.
2. That Council provide in kind support with promoting the Relay for Life event through the corporate column and media releases.

GENERAL MANAGER

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: GENERAL MANAGER

SUBJECT: ITEM 6 SUMMARY GENERAL MANAGER RESOLUTIONS
FROM JUNE 2006

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\SUMMARY GENERAL
JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Responsible Government – Effective Management

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of General Manager resolutions from June 2006.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: GENERAL MANAGER

SUBJECT: ITEM 7 PROPOSED COMMUNITY EVENTS FUNDING PROGRAM FOR 2006/2007

AUTHOR & TITLE: LOUISE KEIGHTLEY - COMMUNITY LIAISON OFFICER

FILE REF: F97/01972

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\PROPOSED COMMUNITY EVENTS FUNDING 2006 2007.DOC

DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

Financial Implications: Funds totalling \$60,000 available to meet the proposed program

Policy Implications: All applications assessed within adopted guidelines

Strategic Plan Objective: Community Wellbeing
1.5 Community Support
5.1 Enhanced Image
5.3 Community Involvement

Staffing Implications: NIL

Notifications: All groups have been informed that the matter is being considered by Council.

Other Implications: NIL

1. **Purpose of Report**

To present Council with a proposed 2006/07 Community Events Program, both for Council organised events and community organised events under round 1 of Community Events Funding Program for the 2006/07 financial year.

2. **Recommendation**

2.1 In line with Council's guidelines giving priority to Council organised family focussed events, the following Council organised events program for 2006/07 be endorsed:

Local Government Week – August 2006	\$2,000
Dogs Day Out – November 2006	\$5,000
Christmas Lights – December 2006	\$5,000
Active / Harbourside Fun Day - March 2007	\$5,000
ANZAC Day Ceremonies – April 2007	\$1,000
Acoustica – April 2007	\$20,000
TOTAL	\$38,000

2.2 That Council fund the Red Cross - Balmain/Rozelle Chamber Breakfast amounting to \$10,000 from the Balmain/Rozelle Business Promotions budget.

2.3 That Council reduce the community organised events program funding as prioritised by the Community Services, Safety and Facilities Committee by \$4,500 to meet available funding and that the matter be referred back to the Committee to nominate the specific event reductions.

2.4 That Council not advertise the second round for sponsorship of community organised events given that the Community Events Program (and budget) has been fully allocated for the 2006/07 financial year.

3. **Background**

The total budget for the Community Events Program for 2006/07 is \$60,000, which is administered by the General Manager's Unit. Based on Council's adopted Community Events Program Guidelines, family focussed Council organised events will be given priority from the annual community events budget. As well, two (2) advertised funding rounds will be available to sponsor community organised events.

Below is a draft 2006/07 Council organised Community Events Program based on the previous year's events and commitments.

Local Government Week – August 2006	\$2,000
Dogs Day Out – November 2006	\$5,000
Christmas Lights – December 2006	\$5,000
Active / Harbourside Fun Day - March 2007	\$5,000
ANZAC Day Ceremonies – April 2007	\$1,000
Acoustica – April 2007	\$20,000
SUB TOTAL	\$38,000

In regards to the Acoustica event, Council has submitted a funding application for \$10,000 to the Australia Council for the Arts (Music Board). Decision will be available in October 2006. If successful, this amount will be in addition to Council's contribution to the event. A budget for Acoustica 2007 is attached as **Attachment 1**.

Note the Acoustica Committee has agreed to review the continuity of this event after it's third year of operation, that is after Acoustica 2007.

In 2005/06, Council considered supporting a Red Cross – Balmain/Rozelle Chamber Breakfast amounting to \$10,000. It is anticipated that this event will be proposed for March 2007 and it is suggested that funding should come from the Balmain/Rozelle Business Promotions budget.

If Council endorses the above program, only \$22,000 would remain for community organised events.

Council advertised for the first round of applications for sponsorship funding of community organised events in May/June this year, with the priority of funding being given to community events to be held between July to December 2006. Applications closed on 30 June 2006. The guidelines and criteria which applications would be assessed under were circulated and are attached as **Attachment 2**.

4. **Report**

Council received nine (9) applications in response to the first round of funding for sponsorship for community organised events. This totals to \$46,440 plus an additional \$5,000 for banners and promotion (along with additional incidental in kind cost). In kind support offered included local advertising; banner printing; flyer printing; waste removal; waiving of fees (park hire, hall hire, and activity application fee) etc.

Applicants were invited to present to the July Community Services, Safety and Facilities Committee Meeting. Six (6) groups were available to present to this Meeting.

Below is a summary of the proposed applications for the Community Events Sponsorship Program, noting the recommendations made from the Community Services, Safety and Facilities Committee Meeting. Note the Meeting proceeded without a quorum.

Based on the Community Services, Safety Facilities Committee recommendations, applications total to \$21,500 plus an approximate additional \$5,000 for banners and promotion (along with additional incidental in kind cost), ie approximately \$26,500.

Group	Proposed Event	Request	Comments	CSSFC Comments
Greek Orthodox Community of NSW	Greek Film Festival (Palace Cinemas) - Opening 7 Sept 2006	\$5,000 + in kind support – LTH - hall hire, promotion, waste	Event is in 14 th year of operation. First time to apply for event funding.	In kind support – LTH - Hall Hire
Leichhardt Peace Group	Peace Festival/March – 23 Sept 2006 – Pioneer Park	\$2,500 + in kind support – park hire, activity application, banners, promotion, waste	New event. Banner space for Norton St – booked 22/8 to 11/9.	\$2,500 + in kind support– park hire, activity application, banners, promotion
Inner West Women	Reclaim the Night March - 27 Oct 2006 – LHT – travel by train to Bankstown	\$500 + in kind support – promotion, banner	New event. No banner space available.	\$500 + in kind support – promotion, banner
Balmain Art & Craft Show	Indigenous Art & Craft – 3-5 Nov 2006 – Father Therry School	\$5,000 + in kind support – promotion, banner, waste	On going event. New program being proposed. Previous financial support provided by Council (\$1,000 in 2005/06).	\$1,000 + in kind support – promotion, banner, waste
Balmain Art & Craft Show	Green Eggs & Ham – Dr Seuss original art work – 3-5 Nov 2006 - Father Therry School	\$3,000 + in kind support - promotion	On going event. New program being proposed. Previous financial support provided by Council (\$1,000 in 2005/06).	Included above
Christian City Church West Harbour	Christmas Carols in Balmain – 16 Dec 2006 – Gladstone Park	\$12,940 + in kind support – park hire, activity application,	New Event.	Not supported

		banners, promotion, waste		
Italian Forum (Italian Forum Cultural Centre)	Traditional Italian Christmas Festivities – Performance 16 Dec 2006 & Jan 2007 – The Forum	\$5,000 + in kind support – banner, promotion, waste	New Event. Banner space for Norton St – booked 28/11 to 18/12.	\$5,000 + in kind support – banner, promotion, waste
Leichhardt Espresso Chorus	Christmas Carols in Leichhardt – 17 Dec 2006 – Pioneer Park	\$12,500 + in kind support – park hire, activity application, promotion, waste	5 th year in operation. Previous financial support provided by Council (\$5,000 in 2005/06).	\$12,500 + in kind support – park hire, activity application, promotion, waste. The Committee recommended that a new Council/ Community partnership event category be established.

Although some groups recommended for funding are not based in Leichhardt Municipal Area, their programs or services are accessible and of benefit to the residents of Leichhardt.

5. **Summary/Conclusion**

In line with Council's guidelines for priority to family focussed Council organised events, the draft program for the entire year of \$38,000 is recommended.

This leaves \$22,000 for the community organised events for the 2006/07 financial year.

In order to meet the budget limit and assuming Council wants to fund in part or full all of the Round 1 community organised events as prioritised by the CSSFC, then the program will need to be reduced by approximately \$4,500. Hence, this will leave a nil balance of funds for Round 2 for sponsorship of community organised events.

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: GENERAL MANAGER

SUBJECT: ITEM 8 STRATEGIC PLAN REVIEW UPDATE

AUTHOR & TITLE: RAY WING-LUN - STRATEGIC PLAN CO-ORDINATOR

FILE REF: F98/00107

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\STRATEGIC PLAN
REVIEW UPDATE.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: Funds have been dedicated to complete the Strategic Plan Review

Policy Implications: Development of Strategic Plan and changes in planning and management processes to implement the plan.

Strategic Plan Objective: Review of Strategic Plan

Staffing Implications: Ray Wing-Lun has been contracted and Michele Goeldi seconded to assist Council to develop the Strategic Plan.

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

This report seeks to update Council on the development of the Strategic Plan.

2. **Recommendations**

- 2.1 That Council receive and note this report and endorse the next steps as outlined for the development of the new Strategic Plan.
- 2.2 That this report be circulated to Council's Committees, Precincts, Business Chambers and other local community groups for their information and to encourage their future participation.

3. **General Manager's Summary**

This report provides an overview of strategic plan review outcomes to date and tasks about to be commenced. We have collected a vast amount of information during this year from the community, Councillors and staff about emerging short and long term key issues and priorities for the wider community and specifically our Leichhardt LGA.

This information has subsequently been condensed into a manageable framework based on the triple bottom line social, environmental and economic factors so that forthcoming community, councillor and staff workshops can consider in more detail the future impacts and what we need to do to address these. Staff work teams are currently developing critical workshop questions and relevant background information and the workshop results will in turn be prioritised and presented as a draft Strategic Plan incorporating key actions for the short, medium and longer terms. The final product will provide us with clear deliverables along with monitoring and review performance measures.

The Councillor workshop scheduled for Saturday 29 July will cover in more detail the issues identified to date and proposed workshop directions.

Apart from guiding and shaping what we do/should be doing for the community, the strategic plan will inform and subsequently enable us to meaningfully review and modify:

- The organisation structure so that it can efficiently achieve identified strategic outcomes
- The management plan to ensure it reflects the strategic plan targets and actions
- Council committee and working group structures to properly address strategic and management plan objectives
- Leichhardt LEP/DCP 2000 and the Social Plan
- Our long term financial plan including development of a new asset management plan

At this stage, it is expected that a draft Strategic Plan will be presented to Council to adopt for exhibition purposes at its December meeting. Exhibition would take place during February with a final public forum held in time for Council to adopt the new plan in March 2007.

4. **Background**

In the Report to Council, 31 January 2006, the General Manager outlined the results of a review of the previous strategic plan and the establishment of a process to develop a new strategic plan.

The community were advised of the development of the strategic plan in the Summer and Autumn editions of Leichhardt News.

The community has since taken up the challenge to develop *Leichhardt 2020+, a vision for the future*.

- 400 community members were surveyed during March 2006 and provided information on their use, expectation and satisfaction with Council services.
- Over a 130 members of the community outlined their own vision and priorities for *Leichhardt 2020+* in feedback forms.
- Over 80 members of the community participated in the Future's Forum on 18 March 2006 facilitated by Oliver Freedman, Richard Neville and Dr Phil McManus.
- Precinct representatives, councillors, managers and staff have identified their issues and expectations through interviews.

Following the recruitment of Ray Wing-Lun at the end of March 2006, a preliminary analysis of stakeholders, current policies and services was undertaken. The preliminary analysis identified

- Values and programs important to the community and service
- Issues that needed to be addressed to ensure the strategic plan meets the needs of the community and council

The purpose of the process was to identify the strengths that the strategic plan would need to build on and the issues that it would need to address to so that the plan would make a significant improvement in how we plan and manage.

Developing a plan around this analysis enables the plan to target what people want and need. This should assist in gaining the confidence and support needed to successfully develop and implement the plan.

Discussions have been held with the Mayor, most Councillors, General Manager, Senior Management Team, Managers and the Strategic Plan Reference Group (including Councillor representatives). These discussions have presented a picture of the issues we face and the job ahead to develop the Strategic Plan.

The purpose of the Report is to present the results of these discussions to Council and provide information on the work ahead to Council prior to the Council Briefing on 29 July 2006.

5. **Report**

5.1 Aims of the Strategic Plan Process

Council set the following objectives for the Strategic Plan Process

- Provide a vision for our community

- Guide the planning for the future well being of our Leichhardt LGA
- Reflect the expectations and future needs of our community
- Guide decision making and the planning and allocation of financial resources and service delivery

5.2 Preliminary Analysis

The Preliminary analysis looked at Activities & Achievements, Stakeholders and a Service Analysis using a range of consultation and information sources.

Many of the issues raised by the community were narrow in focus. However, some recurring themes were significant for the development of the strategic plan.

The major results were:

- Many activities & achievements
- High staff commitment, workload & effort
- High demand from community & other tiers of government
- Community values - broad but undefined
- Triple Bottom Line (TBL - social, environmental & economic) - adopted but unclear responsibilities
- No effective framework of community outcomes
- Local Govt responsiveness has become reactive Local Govt
- Perception -Squeaky wheels/Not planned community outcomes
- Big recurring issues – parking, transport, assets & development
- Staff – inconsistent direction / silos / no time for systematic improvement
- Major industry players explore changes in the rules for local government

5.3 Required Plan Process Deliverables

To gain the confidence and support of community, councillors and staff, the strategic planning process needs to provide these deliverables:

- Agree on responsibilities and community outcomes
- Target services to deliver consistent community outcomes & best value
- Planning & management documents and processes - adopt and implement the strategic plan's framework and direction
- Excessive demands and potential industry change - addressed by improved management systems delivering community outcomes.

5.4 Back to Basics Principles – how to deliver the Strategic Plan

Four principles describe how we can shape the Strategic Plan so that it provides a framework to plan and manage that will address the issues we face.

- *Inform & Involve*
Best information from widest range of people, NOT perfect information
- *Responsibilities & Success*
Define responsibilities & outcomes we want to achieve
- *Transform what we do*
Make the changes in our plans and documents and how we manage
- *Monitor & promote success*
Promote success for staff, council and community

5.5 Key Elements of the Strategic Plan

Values

Three values emerged as common threads of what was important to the community from the preliminary analysis of stakeholders, current policies and services.

These were Community, Democracy and Sustainability. They were acknowledged as strengths of Leichhardt. While recognised as important, the values are not well defined. It is not clear what is covered or valued most in each of the values.

As these values were identified as most important to the community, the Strategic Plan gives them an influential role. The Plan will -

- Explore what the Values mean.
- Promote and apply the Values as criteria to shape what we do and what we want to achieve.

Triple Bottom Line (TBL)

The Triple Bottom Line extends our perspective on what is important for communities to social, environmental and economic factors. It is seen as a holistic framework for organisations and communities.

The TBL has been adopted by Council, supported by the community and is increasingly becoming an international standard.

The TBL has been mostly used and developed in its narrowest sense – a reporting framework for organisations to deliver sustainability. As such, its ability to harness the support of the community in changing the community has been limited.

As other Councils are beginning to do, this Strategic Plan wants to broaden the application of the TBL to empower the community's support for it. The Plan adopts the TBL as proactive planning framework, not just a reactive reporting framework. The Plan will -

- Structure all our activities under the TBL

- Adopt the TBL as a holistic framework that provides compelling criteria to plan and manage services
- Define a Leichhardt specific community TBL

5.6 Issues emerging under the Triple Bottom Line Framework

Social

Community Well-being

Examining Council's support to the community in terms of issues, such as, safety, diversity, equity, neighbourhoods, recreational and other social needs

Accessibility

Developing an overall accessibility strategy that will explore public transport, car dependency, traffic parking and their interdependence on community plans and metropolitan transport strategies.

Environmental

Place where we live

Looking at the development of Leichhardt to meet the needs of the community. Urban design values, heritage, Leichhardt's villages, urban growth, community drivers, accessibility, economic and environmental drivers are significant issues.

Preserving and enhancing the environment

Preserving, enhancing and expanding the natural environment will be reviewed in terms of issues such as open space, water, air, energy efficiency, waste and biodiversity.

Economic

Role of Business in the Community

Building a flourishing business community in harmony with the residents. This will explore business roles and responsibilities and the value they provide to the community. This understanding of business in the community context will build on the needs of the community and an understanding of the needs of business and our city border location.

Sustainable Services and Assets

This section will examine our capacity to sustain our services and assets. Issues and strategies examined will include the management of our priorities and budget, the demands on service, customer focus, efficient systems, long term financial strategy and our democratic organisation and management.

6.0 Next Steps

a) Explore peoples roles, values and what they think is important

- Morning Tea Conversation Mapping - July
- Street theatre – August
- School activities – July / September

b) Canvass and analyse responsibilities, issues and outcomes

- Councillor discussions – July / Ongoing
- Work teams research – July / August
- Workshops – September / November

c) Develop and implement the Strategic Plan

- Analyse, integrate and write plan – November / December
- Draft Plan – December
- Exhibit Plan – February
- Call for ideas to implement the plan – February
- Develop changes in planning and management documents and processes to implement the Strategic Plan – March / Ongoing

7. Conclusion

The development of the Strategic Plan is important to provide a vision and plan for the community that addresses the needs and demands that will arise between now and 2020.

A significant role for the Strategic Plan is to provide a shared framework for community, councillors and staff to work together. This is not only in the development of the Plan but in the ongoing activities, debates and decisions that guide and deliver service and outcomes to the community on a daily basis.

The Strategic Plan will enable the values of the community to guide and shape what we do and to develop the planning and management processes that can sustain the delivery of services and outcomes to the community.

ENVIRONMENTAL AND COMMUNITY MANAGEMENT

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: ENVIRONMENTAL AND COMMUNITY MANAGEMENT

SUBJECT: ITEM 9 SUMMARY ENVIRONMENTAL & COMMUNITY
MANAGEMENT RESOLUTIONS FROM JUNE 2006

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\SUMMARY
ENVIRONMENTAL JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Responsible Government – Effective Management

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Environmental & Community Management resolutions from June 2006.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: ENVIRONMENTAL AND COMMUNITY MANAGEMENT

SUBJECT: ITEM 10 MINUTES OF THE PLANNING COMMITTEE

FILE REF: F97/00831

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\PLANNING JULY
MINS.DOC

DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: NIL

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. Purpose of Report

To advise Council on the status of Minute Resolutions of the Planning Committee held on 13 July 2006.

2. Recommendation

That Council adopt the minutes of the Planning Committee held on 13 July 2006.

MINUTES of the PLANNING COMMITTEE of Leichhardt Municipal Council held on Thursday 13 July 2006.

Present at the meeting: Cr Damian Copley-Finch, Cr Rochelle Porteous, Cr Michele McKenzie, Ray Stevens, Christina Ritchie, Paul Cooper, Shirley Dean, Kath Hacking, Hall Greenland, Pat McDonough, John Paul, John Mant, Wendy Arnold, Rogerio Blanc-Ramos, Val Hamey, John Stamolis

Staff Present: Leta Webb, Christopher Reeves, Michael Rogers, Kate Drinan, Elena Sliogeris.

Meeting Commenced: 6.30 pm

Chair: Cr Damian Copley-Finch

BUSINESS:

ITEM 1

APOLOGIES

Cr Nick Dyer
Cr Carolyn Allen
Jane Marceau
June Lunsmann
Grania Hickley
Jeff Thompson

ITEM 6

REPORT – WORKING HARBOUR

PC06/34 RECOMMENDED

It is recommended that Council resolve to:

Support a weekend workshop involving the community, key organisations and individuals to be held at the Balmain Town Hall on the 19th and 20th August 2006 to develop a proposal for a community plan for the White Bay area and its surrounds.

ITEM 4

REPORT – FORMER BAKERY SITE RESIDENT REFERENCE GROUP MEETING

PC06/35 RECOMMENDED

It is recommended that Council resolve that:

2.1 The information in this report be received and noted.

ITEM 10

- 2.2 The summary notes from the Resident Reference Group meeting be circulated to persons who attended the meeting and further comments be sought.
- 2.3 A meeting be held with the Resident Reference Group on the fourth Thursday of each month at 7pm, as required.
- 2.4 The commissioning of a heritage study for the site be endorsed and the findings of the study be circulated to persons who attended the meeting and further comments be sought for discussion at the next public meeting.

ITEM 5

REPORT – CALLAN PARK LEASE AND PARKING ARRANGEMENTS

PC06/36 RECOMMENDED

It is recommended that Council resolve to:

- 2.1 Write to the New South Wales Department of Health requesting that they seek to formalise parking arrangements on the Callan Park site as part of any future lease agreements with existing or prospective tenants

ITEM 2

REPORT – MINUTES OF THE PLANNING COMMITTEE

PC06/37 RECOMMENDED

That Council receive and note the report.

ITEM 3

REPORT – SUMMARY OF RESOLUTIONS

PC06/38 RECOMMENDED

That Council receive and note the report.

ITEM 7

REPORT – 3 MONTH REPORTING SCHEDULE

PC06/39 RECOMMENDED

That Council receive and note the 3-month reporting schedule.

Meeting closed at 8.20pm

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: ENVIRONMENTAL AND COMMUNITY MANAGEMENT

SUBJECT: ITEM 11 MINUTES OF THE COMMUNITY SERVICES,
SAFETY & FACILITIES COMMITTEE MEETING

FILE REF: F05/00012

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\CSSF JULY MINS.DOC

DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Community Well being

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. Purpose of Report

To advise Council of the status of Minute Recommendations of the Community Services, Safety & Facilities Committee held on 6 July 2006.

2. Recommendation

That Council adopt the minutes of the Community Services, Safety & Facilities Committee held on 6 July 2006 with the accompanying recommendations.

MINUTES of the **COMMUNITY SERVICES, SAFETY & FACILITIES COMMITTEE** of
Leichhardt Municipal Council held in the Supper Room on **6 July 2006**.

Present at the commencement of the meeting: Clr Rochelle Porteous in the chair, Clr Carolyn Allen, Joe Mannix, David Lawrence, Jim Riganias.

Staff Present: Jeff Thompson, Stuart Gibb, Deborah Harvey, Michele Goeldi, Jennifer Dowling, Louise Keightley.

Meeting Commenced: 6.30pm

NB: Due to absence of the required number of Councillors (3), a quorum could not be reached for the committee meeting. Each item was discussed and where available, a recommendation is provided.

BUSINESS:

ITEM 1 APOLOGIES

CSSFC61/06 RECOMMENDED

That apologies be accepted for the non attendance of:

- Clrs Vera-Ann Hannaford, Jamie Parker and Robert Webb.

ITEM 2 FEEDBACK ON COMMUNITY SAFETY

CSSFC62/06 RECOMMENDED

That a report be presented to the September Council meeting on the outcomes of the Safety Audit held on 4 July 2006.

ITEM 3 SUMMARY OF RESOLUTIONS

CSSFC63/06 RECOMMENDED

That the information be received and noted with the following amendment:

- That the Mural Art Competition guidelines and application form be distributed to Councillors for their information by 14 July 2006.

ITEM 4 BALMAIN TOWN HALL MANAGEMENT COMMITTEE MINUTES

CSSFC64/06 RECOMMENDED

That the information be received and noted with the following amendment:

- That Council acknowledge and give an appropriate gift to the former Mayor of Leichhardt, Issy Wyner, to mark his 90th birthday.

ITEM 11

ITEM 5
ANNANDALE NEIGHBOURHOOD CENTRE MANAGEMENT COMMITTEE MINUTES

CSSFC65/06 RECOMMENDED

That the information be received and noted.

ITEM 6
CLONTARF COTTAGE MANAGEMENT COMMITTEE MINUTES

CSSFC66/06 RECOMMENDED

That the information be received and noted.

ITEM 7
DISABILITY POLICY ACCESS COMMITTEE MINUTES

CSSFC67/06 RECOMMENDED

That the information be received and noted with the following amendment:

- That as part of Stage 1 of the Norton Street upgrade one bench seat be installed to allow Access Committee members and the general public to gauge its suitability prior to the installation of the remaining benches.

ITEM 8
TIGERIDER SHUTTLE BUS SERVICE UPDATE

CSSFC68/06 RECOMMENDED

That in collaboration with Leichhardt Community Transport Group (LCTG), Leichhardt Council further promote the TigeRider shuttle bus service.

ITEM 9
ONE-OFF COMMUNITY FUNDING TRIAL PROCEDURE

CSSFC69/06 RECOMMENDED

That Council allocate \$10,000 from the Councillor Issues budget for one-off donations from 2006/07.

ITEM 10
DONATION REQUEST – LIONS CLUB OF BONDI

CSSFC70/06 RECOMMENDED

That this request not be supported.

ITEM 11
SPORTS GRANT - NICOLE SAVILLE

CSSFC71/06 **RECOMMENDED**

- 2.1 That Leichhardt Council sponsor Nicole Saville for the amount of \$200.
2.2 That the funds be allocated from the Community Funding Program.

ITEM 12
SPORTS GRANT – SARAH MATHEWS

CSSFC72/06 **RECOMMENDED**

- 2.1 That Leichhardt Council sponsor Sarah Mathews for the amount of \$200.
2.2 That the funds be allocated from the Community Funding Program.

ITEM 13
ROAD SAFETY MONTHLY REPORT

CSSFC73/06 **RECOMMENDED**

That the information be received and noted.

ITEM 14
2006/07 COMMUNITY EVENTS PROGRAM PRESENTATIONS

CSSFC74/06 **RECOMMENDED**

That the following proposed community events be supported:

- | | |
|--|--------------------------------|
| • Greek Orthodox Community Film Festival | In kind donation |
| • Leichhardt Peace Group Festival/March | \$2,500 and in kind donation |
| • Inner West Women Reclaim the Night March | \$500 and in kind donation |
| • Balmain Art & Craft Show | \$1,000 and in kind donation |
| • Italian Forum Xmas Carols | \$5,000 and in kind donation |
| • Leichhardt Espresso Chorus Xmas Carols | \$12,500 and in kind donation* |

* New Council/Community partnership event category to be established.

Further information to be detailed in a report to the July Council meeting to be prepared by the Community Liaison Officer.

The meeting closed at 9.30pm.

INFRASTRUCTURE AND SERVICE DELIVERY

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: INFRASTRUCTURE AND SERVICE DELIVERY

SUBJECT: ITEM 12 SUMMARY OF INFRASTRUCTURE & SERVICE DELIVERY RESOLUTIONS FROM JUNE 2006

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\SUMMARY INFRASTRUCTURE JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Responsible Government – Effective Management

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Infrastructure & Service resolutions from June 2006.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: INFRASTRUCTURE AND SERVICE DELIVERY

SUBJECT: ITEM 13 PUNCH STREET EXTENSION - ELKINGTON PARK
BALMAIN

AUTHOR & TITLE: VANESSA NEWELL - LANDSCAPE CO-ORDINATOR

FILE REF: F05/00085

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\PUNCH STREET.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: \$200,000 has been allocated in Council's S94 Open Space Plan.

Policy Implications: In accordance with Council's Open Space Strategy.

Strategic Plan Objective: Natural Environment
Conservation & Enhancement

Staffing Implications: NIL

Notifications: Surrounding residents, Precinct Committee 1, 2 ,
3 & 4, Councillors.

Other Implications: NIL

1. **Purpose of Report**

To advise Council of the outcome of community consultation for the masterplan for the unmade portion of Punch Street, Balmain and request approval to proceed with construction.

2. **Recommendation**

2.1 That Council adopt the landscape Masterplan for the unmade portion of Punch Street as part of the Elkington Park Plan of Management .

2.2 That Council proceed with implementation of the landscape embellishment of the unmade section of Punch Street in the 06 / 07 financial year.

3. **Background**

On 28 September 2004 Council adopted the amended Plan of Management for Elkington Park, incorporating the Punch Street road reserve into Elkington Park as outlined below in recommendations 2.1, 2.2 and 2.3 from the August 2004 Ordinary Council Report, and subject to the additional amendment 2.4:-

2.1 That Council adopts the amended Plan of Management for Elkington Park, incorporating the Punch Street road reserve into Elkington Park.

2.2 That detailed designs be prepared for the Punch Street road reserve prior to any works being undertaken that address safe pedestrian access between Fitzroy Avenue and the lower Fitzroy Avenue park area (adjoining Fitzroy Wharf), retaining walls, weed removal and re-vegetation, protection and
Incorporation of the historic sandstone carving and provision of passive recreational opportunities such as seating, viewing areas etc.

2.3 That respondents be advised of Council's decision in this matter.

2.4 That any additional picnic shelters proposed for the upper Fitzroy Avenue park area be consistent in scale and style with the existing picnic shelter. Landscaping along the fence in this area be limited to 'ground cover' and low shrubs to maintain water views for residents using the park.

4. **Report**

In May 2006 Council prepared a draft landscape plan for the landscape embellishment of the vacant land at the northern end of Punch Street at Balmain (see attachment). Works will include the construction of a formal pathway connecting with the open space on the water's edge, protection of historic sandstone carving and removal of all weed vegetation followed by planting with native shrubs and grasses. A lookout area and pathway is also proposed to separate the revegetated area from the grassed area at the top of the embankment.

Community consultation for this project was undertaken from 23 May to 9 June 2006. A letter was sent to all surrounding residents. Precinct Committees 1, 2, 3 & 4

and all Councillors, requesting their comments / feedback on the proposal to construct a pathway and landscape improvements to the vacant portion of land at the end of Punch Street, Balmain. Only one formal response was received, requesting that two Crepe Myrtles on the site be retained, which has been agreed to. There was also a request from the Balmain Association, through Councillor Allen, for additional seating at the foreshore and also interpretive signage, which has also been agreed to.

Council has allocated \$200,000 in the 06/07 financial year in its 'Major Property and Mainstreet Works Plan 2005/6 to 2008/9' for this work. A Sharing Sydney Harbour Access program grant application was submitted for this project on 30 June 2006. Council requested a grant of \$40,000 on a dollar for dollar basis. It is not anticipated that the outcome of the grant process will be announced until November 2006. Therefore Council will seek quotations for the construction works with a view of commencing the works in February 2007.

The proposed works include construction of a concrete pathway and steps to link Punch Street with the existing foreshore pathway. An additional path will also be constructed across the top of the site to provide a link with Elkington Park and create a viewing platform for the installation of two seats. The plan allows for a gross pollutant trap to be installed at the top of the site. Protection of the historic sandstone carving will also be assessed as part of this project and across the remainder of the site existing weed species will be removed and new native plantings established.

It is anticipated that the hardworks component of the project (pathways, seating and drainage) could be completed shortly after announcement of the Sharing Sydney Harbour grant funding. The softworks component – clearing of weed species and replanting of native vegetation will be completed in stages by a qualified bushland contractor to ensure that clearing is done in an appropriate manner that both conserves remnant native species and protects wildlife habitat. It is estimated that these clearing and replanting works could be completed over a period of 2 years from commencement.

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: INFRASTRUCTURE AND SERVICE DELIVERY

SUBJECT: ITEM 14 4TH QUARTER 2005/06 INFRASTRUCTURE PROGRAM UPDATE

AUTHOR & TITLE: ALLEN MAPSTONE - MANAGER ASSETS

FILE REF: F03/00325

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\4TH QUARTER 05 06.DOC

DIRECTOR'S SUMMARY – ORGANISATIONAL IMPLICATIONS

Financial Implications: Consistent with Council's adopted budget & Management Plan

Policy Implications: Progress Council's infrastructure improvement program.

Strategic Plan Objective: 4.3 Infrastructure Maintenance & Provision

Staffing Implications: Nil

Notifications: Residents/ratepayers are advised of these programs through the local media, Council newsletters, the Precincts & the web site.

Other Implications: Satisfactory program progression to date.

1. Purpose of Report

To advise Council about the progress of the infrastructure works program for the 4th quarter of the 2005/2006 financial year.

2. Recommendations

That the progress of the infrastructure works program for the 4th quarter of the 2005/2006 financial year be noted.

3. Report

Council's 2005/06 budget allocation for the infrastructure program amounts to \$16.1M (excluding carry over funding unexpended from the previous year). Of this \$11.3M is allocated to the creation of new assets with approximately \$4.60M available to maintain and renew council's assets. It should be noted that the actual target renewal expenditure required to ensure that Council's assets remain in satisfactory condition is \$6.56M. Therefore despite a distinct improvement in infrastructure expenditure over the last 2 to 3 years, Council is still short of adequate renewal and maintenance levels by almost \$1.96 million per annum.

This target expenditure of \$6.56M per year is based on the long term cost of infrastructure renewal and this target may change after detailed analysis of the short term renewal requirements for each class of infrastructure. The targets may also need to be adjusted if Council decides to alter the standard of its infrastructure (eg for roads and footpaths) and/or to maintain any newly created infrastructure. Council's new infrastructure assets are growing annually through the construction of new cycle ways, pathways, park embellishments, traffic facilities and the acquisition of new open space. Whilst it may be an immediate priority for Council to fund the construction of these works, the additional annual funding requirements to maintain these assets in a satisfactory condition must be recognised. It is also important to note that the expenditure on creating additional assets (Asset Expansion) does not contribute to meeting the Target Expenditure required for the ongoing maintenance and renewal of the existing assets.

Council is in the process of reviewing and updating its asset data and new targets will be considered in light of any newly created infrastructure and any possible increases in service standards to meet community demands.

The infrastructure program has been developed using Council's asset condition ratings and also includes implementation of Council's adopted parks and mainstreet master plans. Fulfilment of this program is dependent on the expected parking management (meter and fines) net revenue being realised and whether there are any unforeseen infrastructure failures that require emergency repair.

Infrastructure Funding 2005-2006

Service Item	Rates/Grants	Parking Management	Total Funding
Buildings	5,997,016	402,230	6,399,246
Drains	152,646	117,379	270,025*
Footpaths	651,372	704,763	1,356,135
Kerb & Gutter	377,585	120,734	498,319
Main Streets	3,394,924	309,159	3,704,083
Parks – Infrastructure	803,946	345,312	1,149,258
Parks – Acquisition	800,000		800,000
Roads	694,589	171,881	866,470
Sea Walls	111,182	98,818	210,000
Wharves	13,482	6,518	20,000
Traffic Facilities	591,137	307,497	898,634
Total Expend.	\$13,587,879	\$ 2,584,291	\$ 16,172,170

Note: Mainstreets are part of footpaths; traffic facilities include traffic calming, roundabouts etc but don't contribute to asset maintenance targets.

* Drainage includes operational costs. (\$100,000 for maintenance and renewal of drainage infrastructure)

Infrastructure Target Expenditure 2005-2006

Service Item	Funding 2005/06			
	Total Funding	*Proposed Expenditure on Asset Expansion	Total Funding For Maintenance & Renewal	***Target Expenditure Maintenance & Renewal
Buildings	6,399,246	5,500,000	899,246	1,574,995
Drains	270,025	-	100,000	335,000
Bridges	-	-	-	44,260
Footpaths	1,356,135	-	1,356,135	1,554,515
Kerb & Gutter	498,319	-	498,319	995,826
Main Streets	3,704,083	3,200,000	504,083	(in footpaths)
Parks				
Infrastructure	1,149,258	1,000,000	149,258	156,163 **
Acquisition	800,000	800,000	-	
Roads	866,470	-	866,470	1,484,197
Sea Walls	210,000	-	210,000	306,683
Wharves	20,000	-	20,000	106,177
Traffic Facilities	898,634	898,634	-	
Total	\$ 16,172,170	\$11,398,634	\$ 4,603,511	\$6,557,816
Available funds vs Target			\$ 4,603,511	\$6,557,816

*** It should be noted that any expenditure on the expansion of infrastructure assets does not contribute to the renewal and upgrade of existing infrastructure assets.**

**** Parks Target expenditure for 2003-2004 assumed pending analysis of Parks Infrastructure.**

*****Infrastructure Targets under review**

PROGRESS OF WORKS

Infrastructure – Roads

- Road pavement heavy patching and repairs
 - Bayview Crescent completed 1st quarter
- Road Resealing works identified and scheduled for construction during the 2nd and 3rd quarters at the following locations:
 - Booth Street, Nelson Street to Johnstons Creek
 - Wellington Street, Nelson Street to Victoria Road
 - Catherine Street, Leys Avenue to Brennan Street
 - Hampton Street
 - Addison Street
 - Wallace Street
 - Wallace Lane
 - Lords Road, Flood Street to Tebbutt Street

Infrastructure - Footpaths & Kerb Ramps

- A total of 10,255 m² of footpath paving completed as at the 4th quarter.
- A total of 91 Kerb Ramps completed as at the 4th quarter.

Infrastructure - Kerb & Gutter

- Mullens Street Stage 1 widening completed 2nd quarter.
- Lilyfield Road Street construction completed 3rd quarter.
- Booth Street design completed 1st quarter.
- Punch Street design completed 1st quarter and construction commenced 4th quarter.
- Gillies Street road and stormwater construction completed 4th quarter.
- Susan Lane improvements completed 2nd quarter.
- Young Street survey completed 1st quarter, design commenced 3rd quarter.
- Harris Street design completed 3rd quarter and construction commenced 4th quarter.
- Rumsay Street roadwork completed 3rd quarter.
- Campbell Lane preliminary design completed 1st quarter, interim works undertaken 3rd quarter. Heritage advice received and plan for community consultation prepared 4th quarter.

Infrastructure - Buildings & Wharves

- Administration Building refurbishments 90% complete 1st quarter.
- Administration Building DA for lift approved 1st quarter, tenders called 2nd quarter, and construction commenced 4th quarter.
- Leichhardt Park Wharf Upgrade. DA lodged and Tenders called 4th quarter
- Leichhardt Oval Upgrade (Western Timber Grandstand repair & demolition of Eastern Grandstand)
 - Designed prepared and DA lodged 1st quarter

- DA approved 2nd quarter
- Tenders called and contractor engaged 2nd quarter
- Construction commenced 3rd quarter.
- Leichhardt Oval Floodlighting – Tenders called 2nd quarter, Development Application approved 4th quarter and construction commenced.
- 19 Leichhardt Street Children's Centre. DA for storage area approved 2nd quarter, Construction Certificate obtained 3rd quarter.
- Annandale Neighbourhood Centre. DA for toilets approved 2nd quarter, Construction Certificate obtained 3rd quarter and construction completed 4th quarter.
- Mort Bay Child Care Centre construction commenced 3rd quarter.

Infrastructure - Sea Walls

- Sea Wall design for Yurulbin Point completed. Consent obtained from the NSW Maritime Authority (ex Waterways) 2nd quarter. Development Application lodged and tenders called 4th quarter.
- Repairs to Zig Zag seawall completed 3rd quarter.
- Repairs to Hopetoun Quay seawall completed 3rd quarter.
- Seawall at 2-8 Weston Street assessed and design of remediation works commenced 3rd quarter.

Traffic - General

- Darling Street 40km Project completed 2nd quarter.
- Styles Street roundabout at Mackenzie Street design completed 3rd quarter.
- Styles Street kerb extension at Alfred Street design completed 3rd quarter and constructed 4th quarter.
- Booth Street, Balmain. Design for raised pedestrian crossing at Balmain Hospital completed and construction commenced 4th quarter.

Traffic – Narrow Streets

- Springside, Callan and Spring Streets civil works completed 1st quarter, line marking completed 3rd quarter.
- Foucart Street completed 2nd quarter.
- Short, Phillip and Spring Streets completed 2nd quarter.

Stormwater Drainage

- Hoffmans Lane drainage constructed 2nd quarter

Mainstreet

- Darling Street Mainstreet improvement works in Rozelle between Red Lion and Belmore Street completed 2nd quarter.
- Darling Street Mainstreet improvement works in Balmain between Rowntree Street and Short Street completed 2nd quarter.
- Darling Street Mainstreet improvement works in Balmain between Short Street and Phillip Street completed 2nd quarter.
- Darling Street – Tenders for Mainstreet Works in Rozelle and Balmain
 - Plans and Tender documents completed 2nd quarter
 - Tenders called and approved 2nd quarter
 - Construction commenced 3rd quarter
- Norton Street raised pedestrian crossing near William Street design completed 3rd quarter and construction commenced 4th quarter.

- Norton Street raised pedestrian crossing near Italian Forum design completed 3rd quarter and construction commenced 4th quarter.
- Norton Street raised pedestrian crossing near Allen Street design commenced 2nd quarter.
- Norton Street sandstone landscaping surrounds completed 3rd quarter.
- Norton Street Mainstreet Improvements Stage 1 & 2. Tender documentation completed and Tenders called 4th quarter.

Park Improvements

- Remediation of Mort Bay Site completed 1st quarter.
- Hinsby Park playground improvements completed 1st quarter
- Mort Bay Site C landscape design and tender for works approved 1st quarter
- Mort Bay Site C landscape design and works commenced 2nd quarter
- Mort Bay Park retaining wall works completed 1st quarter
- Ongoing revegetation of The Labyrinth at Whites Creek Valley Park continuing.
- Shade structure Origlass Park completed 1st quarter.
- Pioneer park solar lighting completed 4th quarter
- DA lodged for Birrung Basketball court 1st quarter
- Birrung Basketball court construction completed 3rd quarter
- DA lodged for Cohen Park lights and cricket nets.
- Cohen park lights construction completed 4th quarter
- Balmain High School stair works completed 2nd quarter.
- Soft Water Access in Leichhardt Park completed 2nd quarter
- Blackmore Park floodlights installation completed 2nd quarter
- 36 Battalion & Gladstone Park basketball court upgrades completed 2nd quarter
- Orange Grove Plaza works completed 1st quarter
- O'Connor Reserve consultation completed 1st quarter
- O'Conner Reserve playground construction completed 2nd quarter
- Stimson Reserve consultation commenced 1st quarter
- Stimpson Reserve playground construction completed 2nd quarter
- Easton Park shade structure commenced 2nd quarter
- Easton Park shade structure completed 3rd quarter
- Playing Field Renovation Program commenced 1st quarter
- Playing Field Renovation Program completed 3rd quarter
- Annandale shopping centre 70% landscaping completed 1st quarter
- Annandale shopping centre landscaping completed 2nd quarter
- South Annandale garden beds commenced construction 2nd quarter
- South Annandale garden beds completed construction 3rd quarter
- Dinghy racks installed in Propeller Park 2nd quarter
- Whites Creek Wetland Fence upgrade commenced 3rd quarter
- Signage Strategy commenced 2nd quarter

LEICHHARDT MUNICIPAL COUNCIL

REPORT

DIVISION: INFRASTRUCTURE AND SERVICE DELIVERY

SUBJECT: ITEM 15 MINUTES OF LOCAL TRAFFIC COMMITTEE

FILE REF: F97/00809

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\MINS LOCAL TRAFFIC.DOC

PRESENT

Councillor Robert Webb
 Snr Const David Taylor
 June Papadopoulos
 John Stephens
 Vera Zaccari
 Lyn Thompson

Alternate Chairperson
 NSW Police
 Sydney Buses - Leichhardt Bus Depot
 LMC - Traffic Manager
 LMC - Road Safety Officer
 LMC - Admin Assistant

LATE

APOLOGIES

Councillor Chris Windsor
 Sgt Michael Dunne
 Navin Prasad
 Kaye Innes

Chairperson
 NSW Police
 Roads & Traffic Authority – Client Services
 Sandra Nori MP, Member for Port Jackson

N.B. A copy of the Minutes was forwarded to the RTA representative and in an e-mail dated 29 June 2006 he advised of his support of the meeting's Recommendations.

SUMMARY OF RECOMMENDATIONS

1.0 Confirmation of Minutes

TR06/091

Confirmation of Minutes

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held 26 May 2006 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

TR06/092

2.1 Bus Zone – Grove Street, Birchgrove

Committee Recommendation:

That a 16m 'Bus Zone' be installed on the northern side of Grove Street, Birchgrove just east of Rose Street, Birchgrove north of the 'No Stopping' zone.

TR06/093

2.2 Road Occupancy – Darling Street, Balmain

Committee Recommendation:

That the road occupancy for a LifeCheck mobile laboratory in one (1) parking bay on the northern side of Darling Street, Balmain between the flower barrow and Ford Street be approved for Monday, 24 July to Saturday, 29 July 2006 subject to the following conditions:

All affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated.

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.

The Council and RTA must 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 activities. The applicant must therefore produce evidence of public risk insurance cover (under which the Council and RTA are indemnified) with a minimum policy value of at least \$10,000,000.

A copy of this Council Permit must be available on the site for inspection by relevant officers.

The applicant shall comply with any reasonable directive from Council's Compliance Officers.

Council reserves the right to cancel this approval at any time.

TR06/094

2.3 Bus Zones – Allen Street & Flood Street, Leichhardt

Committee Recommendation:

- a) That the 'Bus Zone' on the western side of Flood Street north of Marion Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- b) That the 'Bus Zone' on the eastern side of Flood Street north of Marion Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- c) That the 'Bus Zone' on the western side of Flood Street south of Allen Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- d) That the 'Bus Zone' on the southern side of Allen Street east of Flood Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- e) That the 'Bus Zone' on the southern side of Allen Street east of Elswick Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.
- f) That the 'Bus Zone' on the northern side of Allen Street west of North Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.
- g) That the 'Bus Zone' on the northern side of Allen Street west of Norton Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.

TR06/095

2.4 Road Occupancy – 2006 Big Bike Day

Committee Recommendation:

- a) That the 2006 Big Bike Day event proposed to be held on Sunday, 15 October 2006 be supported.
- b) That Police assistance be sought from the Bike Unit and Leichhardt Highway Patrol.

TR06/096**2.5 No Parking Area – Waragal Avenue, Rozelle****Committee Recommendation:**

- a) That 'No Parking Area' (type R5-81B) signs and associated 'End No Parking Area' (type R5-83B) signs be installed at the entrance of Waragal Avenue at Wulumay Close and Terry Street, Rozelle.
- b) That repeater 'No Parking Area' (type R5-81B) signs be installed mid block in Waragal Avenue.

TR06/097**2.6 Kerb Blister Island – Norton Street, Rozelle****Committee Recommendation:**

That the plan in **Appendix C** detailing the proposed landscaped garden bed located on the eastern side of Norton Street between the Norton Plaza driveway and the raised pedestrian crossing be amended to allow the introduction of bicycle parking in lieu of the landscaping in the extension.

TR06/098**2.7 Increase of nightclub patron capacity – 128 Pyrmont Bridge Road, Annandale****Committee Recommendation:**

- a) That the advice indicated in the RTA "Guide to Traffic Generating Developments" under sections 3.7.3 and 5.8.3 pertaining to Clubs that traffic and parking generation rates cannot be generalised for this type of landuse and specific surveys are required be noted.
- b) That concern be raised on the proposal to significantly increase patron capacity noting its detrimental impact on residential amenity for local residents caused by the overflow of parking and late night traffic generation in the area.
- c) That should the Development Application be approved by Council, the applicant must prepare a traffic, parking and transport management strategy for Council's approval which would include creating a part-time Taxi Zone near the Night Club and setting up a Late Night Taxi Voucher System in accordance with the NSW Taxi Council's "*Guide for Implementing a Late Night Taxi Voucher System at Licenced Premises to Improve Taxi Access and Safety*".

3.0 Status Reports

TR06/099

3.1 Resident Parking Scheme – Darling Street, Rozelle

Committee Recommendation:

That an additional survey be undertaken of the residents and businesses in Darling Street regarding the proposal to extend the existing Resident Parking Scheme and the matter will be reported back to the Committee.

TR06/100

3.2 No Stopping – Bradford Street, Jane Street & Vincent Street, Balmain

Committee Recommendation:

- a) That a 'No Stopping' (L) sign be installed on the western side of Jane Street, 7.5m from Bradford Street.
- b) That a 'No Stopping' (L) sign be installed on the eastern side of Jane Street, 7m from Vincent Street.
- c) That a 'No Stopping' (R) sign be installed on the northern side of Bradford Street, 7.5m from Jane Street.
- d) That a 'No Stopping' (R) sign be installed on the southern side of Vincent Street, 7.5m from Jane Street.

4.0 Minor Traffic Facilities

TR06/101

Committee Recommendation:

That the five (5) minor traffic facilities authorised by the Traffic Engineer as listed in **Appendix E** be endorsed.

5.0 General Business

TR06/102

5.1 'No Parking' restrictions – Gladstone Street, Balmain

Committee Recommendation:

That the existing 20.2m 'No Stopping' zone on the northern side of Gladstone Street, at the rear of 180 Darling Street, be reduced in length to accommodate a 9m 'No Parking' zone from the eastern boundary of the property and include the access driveway.

TR06/103

5.2 40km/h High Pedestrian Activity Area on Balmain Peninsula - Promotion

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

TR06/104

5.3 40km/h High Pedestrian Activity Area – Norton Street, Leichhardt

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

TR06/105

5.4 Stand Back for Safety – Pedestrian Campaign

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

TR06/106

5.5 Look stencils at pedestrian crossings

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

TR06/107

5.6 Pedestrian Facilities Audit

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

TR06/108

5.7 TravelSmart

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

6.0 Next Meeting of the Leichhardt Local Traffic Committee

TR06/109

Committee Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for Friday, 28 July 2006.

DISCUSSIONS FROM MEETING

1. Confirmation of Minutes

Confirmation of Minutes from the Local Traffic Committee meeting held on 26 May 2006 (refer to **Appendix A**).

Officer's Recommendation:

That the Minutes from the Local Traffic Committee meeting held 26 May 2006 be accepted as a true and accurate record.

Committee Recommendation:

That the Minutes from the Local Traffic Committee meeting held 26 May 2006 be accepted as a true and accurate record.

1.1 Matters Arising from Minutes of Previous Meeting

Nil.

1.2 Council Resolution

Council at its Ordinary Meeting held on 23 May 2006 considered the Local Traffic Committee's recommendations from the meeting held on 28 April 2006 and resolved:

"That the minutes of the Local Traffic Committee be received and the recommendations adopted.

Item 2.5 Resident Parking Scheme – Bradford Street & Jane Street, Balmain

That Council Investigate putting a No Stopping Sign at the intersection of Bradford/Jane Streets and Vincent Street Balmain.

Item 3.2 Resident Parking Scheme – Beattie Street, Lawson Street and Darling Street, Balmain

A petition was tabled from the Gallery in relation to parking in Lawson Street, requesting that Council resurvey the residents of Lawson Street regarding a residents parking scheme.

That Council conducts a survey of residents within 500m of Darley Road & Foster Street on the issue of crossing Darley Rd/Foster St.

The survey to establish:

- How many people cross Darley Road and Foster Street from nearby streets
- Who these people are – eg school children, seniors, dog-walkers etc, and when, where and how they cross and problems they encounter.
- How many people want to cross Darley Road & Foster Street and are unable to and reasons why

The purpose of the survey is to establish the numbers and need to cross Darley Road and the social exclusion currently being experienced by residents unable to cross. The results of this survey to be tabled at the Traffic Committee meeting and considered in relation to the establishment of Pedestrian crossings on Darley Road & Foster Street based on risk and social exclusion.

That the results of the survey be reconsidered in reference to the responses from residents and their locations.

Item 2.6 Resident Parking Scheme - Padstow Street, Matilda Street, Regent Street, Woodlark Street, Angelini Avenue and Darling Street, Rozelle.

- a) That Council considers the extension of the shared parking arrangements in Padstow Street as part of its future Narrow Streets program and also resurvey Padstow Street regarding installation of a residents parking scheme.
- b) Council invite the resident of 1 Padstow Street to make an application to Council for a Disabled Parking space.
- c) That Council review the results of the parking survey, recognising the specific issues for residents and businesses on Darling Street between Denison and Matilda Streets.

2.12 No Parking in Centre of Roads signs – Fredbert Street, Lilyfield

That this matter be deferred to the Traffic Committee for further consideration and recommendation to Council and for investigation of formalising parking in the centre of the road.”

CARRIED UNANIMOUSLY”

The Minutes of the Traffic Committee meeting held on Friday, 26 May 2006 will be considered by Council at its Ordinary meeting to be held on Tuesday, 27 June 2006.

Discussion:

- Noted.

2.0 Reports

2.1 Bus Zone – Grove Street, Birchgrove

Precinct: Birchgrove – Ward: Balmain

File: ST00637

Sydney Buses have requested the installation of a ‘Bus Zone’ on the northern side of Grove Street, Birchgrove just east of Rose Street, Birchgrove in front of Trustees Birchgrove Park.

Council’s Traffic Engineer recently inspected the site with the Sydney Buses representative. There is an existing bus stop in Grove Street at the intersection of Rose Street with an associated J-stem. However, there is no ‘Bus Zone’ at the location. On inspection vehicles were noted to be parked just in front of the existing J-stem which was causing the buses to double park in order to pick up and drop off bus passengers.

It is therefore considered that a ‘Bus Zone’ is required at this location. Since the bus stop is located near the intersection, Sydney Buses have agreed to reduce the length of the ‘Bus Zone’ so as reduce the loss of on-street parking for residents.

Officer's Recommendation:

That a 16m 'Bus Zone' be installed on the northern side of Grove Street, Birchgrove just east of Rose Street, Birchgrove north of the 'No Stopping' zone.

Discussion:

- The Sydney Buses representative advised that usually on sunny days cars illegally park in the bus stop and considered that there was merit in formalising the bus stop into a 'Bus Zone'.

Committee Recommendation:

That a 16m 'Bus Zone' be installed on the northern side of Grove Street, Birchgrove just east of Rose Street, Birchgrove north of the 'No Stopping' zone.

2.2 Road Occupancy – Darling Street, Balmain

Precinct: White Bay – Ward: Balmain

File: ST00492

LifeCheck Pty Ltd has requested approval to park a mobile laboratory unit in Darling Street, Balmain to raise the awareness of heart diseases in the community. The principle test will be conducted in the lab and will check the cholesterol level, the main cause of heart diseases.

The mobile unit was previously positioned in a parking bay on the northern side of Darling Street located between the flower barrow and Ford Street. The mobile unit will occupy the parking bay from Monday, 24 July to Saturday, 29 July 2006.

Officer's Recommendation:

That the road occupancy for a LifeCheck mobile laboratory in one (1) parking bay on the northern side of Darling Street, Balmain between the flower barrow and Ford Street be approved for Monday, 24 July to Saturday, 29 July 2006 subject to the following conditions:

- a) All affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated.
- b) 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.
- c) The Council and RTA must 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 activities. The applicant must therefore produce evidence of public risk insurance cover (under which the Council and RTA are indemnified) with a minimum policy value of at least \$10,000,000.
- d) A copy of this Council Permit must be available on the site for inspection by relevant officers.

- e) The applicant shall comply with any reasonable directive from Council's Compliance Officers.
- f) Council reserves the right to cancel this approval at any time.

Discussion:

- The Committee supported the Officer's recommendation.

Committee Recommendation:

That the road occupancy for a LifeCheck mobile laboratory in one (1) parking bay on the northern side of Darling Street, Balmain between the flower barrow and Ford Street be approved for Monday, 24 July to Saturday, 29 July 2006 subject to the following conditions:

- a) All affected businesses, residents and other occupants must be notified of the road occupancy and activities at least one week prior to the commencement of the event. Any concerns or requirements raised by business proprietors, residents and other occupants must be resolved or accommodated.
- b) 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.
- c) The Council and RTA must 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 activities. The applicant must therefore produce evidence of public risk insurance cover (under which the Council and RTA are indemnified) with a minimum policy value of at least \$10,000,000.
- d) A copy of this Council Permit must be available on the site for inspection by relevant officers.
- e) The applicant shall comply with any reasonable directive from Council's Compliance Officers.
- f) Council reserves the right to cancel this approval at any time.

2.3 Bus Zones – Allen Street & Flood Street, Leichhardt

Precinct: Pioneer – Ward: Leichhardt/ Lilyfield
File: ST00649; ST00219

A resident of Allen Street, Leichhardt recently received a parking fine for parking in the 'Bus Zone' in Allen Street near the intersection of Norton Street and has requested Council to investigate the possibility of changing the 'Bus Zone' time because buses only operate at certain times.

This would allow residents to park in the Bus Zone outside of the timetabled hours of service.

Council's Traffic Engineer has inspected the site and contacted the Sydney Buses representative as it was found that buses only operate at certain hours of the day and week.

The Sydney Buses representative investigated the matter and advised that there are seven bus stops in Flood Street and Allen Street that operate part-time and therefore the respective 'Bus Zones' could be modified to part time zones. Residents would benefit by the provision of additional on-street parking outside the Bus Zone hours of operation.

The following table indicates the current bus time table for the seven subject 'Bus Zones' as issued by Sydney Buses:

Day	Bus Times	Suggested Bus Zone times
Monday to Friday	First bus: 9.18am Last Bus: 3.10pm	9.15am-3.15pm Mon-Fri
Saturday	First bus: 7.51am Last Bus: 5.36pm	7.45am-5.45pm Sat & Sun
Sunday	First bus: 8.56am Last Bus: 4.48pm	7.45am-5.45pm Sat & Sun

The following table indicates the details of the existing Bus Zones:

Street	Side	At	Specific Location	Parking restriction	Length	Net gain of parking
Allen	Northern	Norton St	27 Allen St	2P 8am-10pm PHE Area L1	12.4m	8.3m
Allen	Northern	North St	83 Allen St	2P 8am-10pm PHE Area L1	23m	14.6m
Allen	Southern	Elswick St	66 Allen St	2P 8am-10pm PHE Area L1	19m	14.6m
Allen	Southern	Flood St	Side bdy of 179 Flood St	No Parking Restriction	16.8m	16.8m
Flood	Western	Allen St	208 Flood St	No Parking Restriction	14.2m	9.3m
Flood	Eastern	Marion St	Side bdy 143 Marion St	No Parking Restriction	18.3m	18.3m
Flood	Western	Marion St	Side bdy 145 Marion St	No Parking Restriction	17.5m	17.5m

A sum of the last column of the above table indicates that there would be a gain of approximately 100m of on-street parking should the current 'Bus Zones' be amended to be part-time.

Two 'Bus Zones' in Flood Street, just north of Marion Street are located approximately 13m from the intersection and the intersection is controlled by traffic signals. The relocation of the zones is not possible because there are existing driveways on the northern side of the Bus Zones. Parking demand is high at this location as there are existing flats/ residential buildings close to the intersection. It is expected that part-time parking in these two 'Bus Zones' will not affect the north / southbound traffic as traffic volume is comparatively low in Flood Street compared to Marion Street.

Officer's Recommendation:

- a) That the 'Bus Zone' on the western side of Flood Street north of Marion Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- b) That the 'Bus Zone' on the eastern side of Flood Street north of Marion Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- c) That the 'Bus Zone' on the western side of Flood Street south of Allen Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- d) That the 'Bus Zone' on the southern side of Allen Street east of Flood Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- e) That the 'Bus Zone' on the southern side of Allen Street east of Elswick Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.
- f) That the 'Bus Zone' on the northern side of Allen Street west of North Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.
- g) That the 'Bus Zone' on the northern side of Allen Street west of Norton Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.

Discussion:

- The Sydney Buses representative advised that the bus service is used by shoppers and there would be merit in amending the existing 'Bus Zones' to become part-time 'Bus Zones'.

Committee Recommendation:

- a) That the 'Bus Zone' on the western side of Flood Street north of Marion Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- b) That the 'Bus Zone' on the eastern side of Flood Street north of Marion Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.

- c) That the 'Bus Zone' on the western side of Flood Street south of Allen Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- d) That the 'Bus Zone' on the southern side of Allen Street east of Flood Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun'.
- e) That the 'Bus Zone' on the southern side of Allen Street east of Elswick Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.
- f) That the 'Bus Zone' on the northern side of Allen Street west of North Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.
- g) That the 'Bus Zone' on the northern side of Allen Street west of Norton Street, Leichhardt be amended to 'Bus Zone; 9.15am-3.15pm Mon-Fri; 7.45am-5.45pm Sat & Sun' & '2P 3.15pm-10pm Mon-Fri; 5.45pm-10pm Sat-Sun; Permit Holders Excepted Area L1' zone.

2.4 Road Occupancy – 2006 Big Bike Day

Precinct: All - Ward: All

File: F04/00097

Council's Road Safety Officer has requested approval of the proposed 2006 Big Bike Day to be held on Sunday 15 October 2006 between 12.00pm and 2.00pm. The event is organised by Leichhardt Council and the Leichhardt Bicycle Users Group with financial support from local businesses. The main objective of the event is to promote cycling and the local cycling facilities. It has been a fixed event on the annual calendar and Bike Week since 1997. This year it will take place just after Bike Week and the event is being held in conjunction with Ashfield Council.

The Ride will follow cycle routes identified in Council's Bike Plan 1996. The route, start and finish times will remain similar to last year's event and include both on and off road cycle facilities. The 8km route will start at the Annandale War Memorial Park on Moore Street at 12:00pm. Police assistance will be required at the following intersections where the route crosses over State Roads:

- Perry Street and Balmain Road, Lilyfield (Location A)
- Catherine Street and City West Link, Annandale (Location B)
- Darley Road and Allen Street, Leichhardt (Location C)
- An additional loop of approx 3kms will be added to the attached plan on the Ashfield Council side of Hawthorne Canal. Ashfield Council will also submit a TMP to their Local Traffic Committee.

With the exception of the State Road – Perry Street and the Regional Roads of Lilyfield Road, Balmain Road and Booth Street / Moore Street, the ride will take place on local roads and cycle routes in public parks.

Attached as **Appendix B** is a copy of the Traffic Management Plan and route for the proposed 2006 Big Bike Day.

Officer's Recommendation:

That the 2006 Big Bike Day event proposed to be held on Sunday, 15 October 2006 be supported.

Discussion:

- The Committee supported the Officer's recommendation. The NSW Police representative suggested using the Bike Police Unit, subject to Police resources and request assistance from the Leichhardt Highway Patrol.

Committee Recommendation:

- a) That the 2006 Big Bike Day event proposed to be held on Sunday, 15 October 2006 be supported.
- b) That Police assistance be sought from the Bike Unit and Leichhardt Highway Patrol.

2.5 No Parking Area – Waragal Avenue, Rozelle

*Precinct: Rozelle/ Balmain – Ward: Rozelle/ Lilyfield
File: ST00681*

The Balmain Cove owners' corporation has requested the replacement of the 'No Parking' signs in Waragal Avenue, Rozelle. Waragal Avenue is a narrow street and parking is restricted by 'No Parking' signage. However, this signage is continually being removed by unauthorised person/s so that vehicles can be legally parked in the street.

Sydney Secondary College is located nearby to the street which creates more parking demand.

In order to assist the Compliance section with enforcement in Waragal Avenue, it is recommended that the entries to Waragal Avenue at Wulumay Close and Terry Street should be signposted with 'No Parking Area' signs and associated 'End No Parking Area' signs for egressing traffic.

Council has recently installed 'No Parking Area' signage in Easter Street, Leichhardt which has assisted Council's Parking Officers to enforce illegal parking where previously the single 'No Parking' signs were being constantly vandalised and removed.

Officer's Recommendation:

- a) That 'No Parking Area' (type R5-81B) signs and associated 'End No Parking Area' (type R5-83B) signs be installed at the entrance of Waragal Avenue at Wulumay Close and Terry Street, Rozelle.
- b) That repeater 'No Parking Area' (type R5-81B) signs be installed mid block in Waragal Avenue.

Discussion:

- The Committee supported the Officer's recommendation.

Committee Recommendation:

- a) That 'No Parking Area' (type R5-81B) signs and associated 'End No Parking Area' (type R5-83B) signs be installed at the entrance of Waragal Avenue at Wulumay Close and Terry Street, Rozelle.
- b) That repeater 'No Parking Area' (type R5-81B) signs be installed mid block in Waragal Avenue.

2.6 Kerb Blister Island – Norton Street, Rozelle

Precinct: Westgate/ Elswick – Ward: Leichhardt/ Lilyfield
File: ST00644

The Norton Plaza centre manager has advised that vehicles regularly park in the 'No Stopping' zone located on the eastern side of Norton Street between the Plaza driveway and the raised pedestrian crossing.

This illegal parking reduces sight distance for the motorists entering and exiting the driveway from Norton Street. The Manager has also notified that trucks and vehicles constantly park at that location and has requested the installation of a barrier which will physically restrict parking in the 'No Stopping' zone to reduce any potential accidents and injuries at the driveway.

It is therefore considered that if the existing landscaped kerb blister on the eastern side of Norton Street at the raised pedestrian crossing was extended to the Plaza driveway, no vehicles would be able to park in that section and pedestrian and vehicular conditions would be improved.

A copy of the plan detailing the proposal is attached as **Appendix C**.

Officer's Recommendation:

That the plan in **Appendix C** detailing the proposed landscaped garden bed located on the eastern side of Norton Street between the Norton Plaza driveway and the raised pedestrian crossing be approved.

Discussion:

- Council's Road Safety Officer advised that through the current review of the Bike Plan the need for additional bike parking had been identified in Norton Street and in particular the subject location at Norton Plaza. Council's Road Safety Officer requested that bicycle parking be included at the subject location.

Committee Recommendation:

That the plan in **Appendix C** detailing the proposed landscaped garden bed located on the eastern side of Norton Street between the Norton Plaza driveway and the raised pedestrian crossing be amended to allow the introduction of bicycle parking in lieu of the landscaping in the extension.

2.7 Increase of nightclub patron capacity – 128 Pyrmont Bridge Road, Annandale

Precinct: South Annandale – Ward: Annandale/Leichhardt
File: D/2005/95

Council at its meeting held on 9 May 2006 resolved as follows:

1. *“That the item be referred to Council’s Traffic Engineer & Traffic Committee.*
2. *That the parking and traffic generation figures be compared to the RTA guidelines for similar uses.”*

The proposal seeks Council approval for an increase in the number of patrons in the nightclub from 174 to 300 persons, including a place of public entertainment (PoPE) licence. This represents a significant increase in patronage of 126 patrons (72.4%).

Perusal of the RTA “Guide to Traffic Generating Developments” indicated that the proposal did not meet the SEPP 11 requirements for formal referral to Council’s Development Committee.

Attached as **Appendix D** is a copy of the traffic report prepared by Transport and Traffic Planning Associates (dated July 2004) on behalf of the applicant.

An extract of report prepared in January 2006 by Council’s Development Section with input of the Traffic Section is shown below:

“The previous proposal relied on the existing driveway from Pymont Bridge Road for both entry and exit to the site. The amended proposal operates as a one way drive through, with entry from Pymont Bridge Road, and exit via Cahill Street.

Whilst the facilities largely comply with the requirements of the Standard, it is recommended that Carspace No. 12 be deleted from the proposal on the following grounds:

- *The carspace obstructs the pedestrian access to the site. Customers would have to walk along the driveway to enter the building, and during peak times, queue within the driveway.*
- *The carspace does not comply with the length requirements of the Standard.*

Further, the vehicular access at Cahill Street must be reconstructed and realigned with the parking aisle. The gates to the carpark from Cahill Street must also be redesigned such that they do not encroach onto the road reserve when open.

Reference is made to the Note on plan No. A-03 ‘Car Parking Plan’, prepared by Identity Design, dated December 2005 whereby the following is noted:

‘In practice the facility is operated as valet parking and in that format accommodates in excess of 16 vehicles’

As the site does not appear to lend itself to valet parking (i.e. no designated drop off or pick-up areas and the one-way operation of the carpark) and the fact that no operational details have been provided, valet parking should not be considered as a component of the Development. For the purpose of the assessment, the on-site parking provision should be limited to 11.

The RTA Guide in section “3.7.3 Clubs” for land use traffic generation indicated that it is difficult to generalise on the traffic generation of clubs due to their diversified nature and suggested that for extensions to an existing club, “*the assessment should be based on the relevant club*”.

Importantly, the Guide indicated that “*If a club is located in or is adjacent to a residential area, late night traffic generation must also be assessed in order to determine noise effects*”.

Under section “5.8.3 Clubs” of the RTA Guide for the parking requirement, the Guide indicated that the “*Off-street car parking must be provided to satisfy the average maximum demand*”.

Similar to traffic generation, it is difficult to generalise on parking generation and it should be based on the characteristics of the development.

Also, there needs to be adequate on-site provision for service deliveries.

Conclusion:

The site physically can only accommodate 11 off-street carspaces with the overflow of parking going into nearby residential streets. Council’s GIS map indicates that the Annandale Resident Parking Scheme Area A1 extends as far east as Gordon Street and covers Water Street, Cahill Street, Cahill Lane and Mathieson Street. There was obviously a previous commuter parking impact on residents and Council decided to implement the resident parking scheme to provide on-street parking for the local residents.

The traffic report indicated that there is adequate on-street parking supply 83 carspaces within 100m of the site. This figure is considered to be high and a measurement from the site to the furthest parking space was greater than 100m. Also, it is noted that this parking survey is now two years old.

On the basis of the above comments, concern is raised about the impact that the proposal would cause on not only the parking amenity of local residents but their overall residential amenity.

Officer’s Recommendation:

- a) That the advice indicated in the RTA “Guide to Traffic Generating Developments” under sections 3.7.3 and 5.8.3 pertaining to Clubs that traffic and parking generation rates cannot be generalised for this type of landuse and specific surveys are required.
- b) That concern be raised on the proposal to significantly increase patron capacity noting its detrimental impact on residential amenity for local residents caused by the overflow of parking and late night traffic generation in the area.

Discussion:

- Council's Traffic Manager discussed the planner's report that was considered at the Building and Development Committee held on 9 May 2006.
- The Chairman requested that the applicant should consider providing a transport management plan that would encourage the patrons to use public transport, taxis or other forms of transport in lieu of the use of private vehicles to reduce parking and traffic generation demand.
- The NSW Police representative supported the Officer's recommendation.

Committee Recommendation:

- a) That the advice indicated in the RTA "Guide to Traffic Generating Developments" under sections 3.7.3 and 5.8.3 pertaining to Clubs that traffic and parking generation rates cannot be generalised for this type of landuse and specific surveys are required be noted.
- b) That concern be raised on the proposal to significantly increase patron capacity noting its detrimental impact on residential amenity for local residents caused by the overflow of parking and late night traffic generation in the area.
- c) That should the Development Application be approved by Council, the applicant must prepare a traffic, parking and transport management strategy for Council's approval which would include creating a part-time Taxi Zone near the Night Club and setting up a Late Night Taxi Voucher System in accordance with the NSW Taxi Council's *"Guide for Implementing a Late Night Taxi Voucher System at Licenced Premises to Improve Taxi Access and Safety"*.

3.0 Status Reports**3.1 Resident Parking Scheme – Darling Street, Rozelle**

Precinct: Nanny Goat Hill– Ward: Rozelle/ Lilyfield

File: F06/00029

Council received a request from a couple of residents of Darling Street (between Matilda Street and Denison Street) for the extension of the Resident Parking Scheme to alleviate their parking problems. There is no current parking restriction in that section of the road.

Council forwarded the following proposal to the residents / business operators of Darling Street as part of an area Resident Parking Scheme proposal:

"2P 8am-10pm Permit Holders Excepted Area R1' on the southern side (even numbered properties) of Darling Street between Matilda Street and Denison Street, Rozelle."

Based on the responses received by Council, the matter was considered by the Traffic Committee at its meeting held on 28 April 2006 and the Committee recommended:

“That no action be taken to extend the Resident Parking Scheme further south in Darling Street and into Matilda Street, Regent Street, Woodlark Street, Angelini Avenue and Padstow Street, Rozelle at the present time.”

Council at its Ordinary meeting held on 23 May 2006 considered the Traffic Committee's recommendation and resolved :

“a) That Council considers the extension of the shared parking arrangements in Padstow Street as part of its future Narrow Streets program and also resurvey Padstow Street regarding installation of a residents parking scheme.

b) Council invite the resident of 1 Padstow Street to make an application to Council for a Disabled Parking space.

c) That Council review the results of the parking survey, recognising the specific issues for residents and businesses on Darling Street between Denison and Matilda Streets. “

As per Council's resolution on paragraph c) above, the results of the survey have been reconsidered.

On the southern side of Darling Street between Denison Street and Matilda Street, 9 letters were posted to the residents who have a frontage or side boundary to Darling Street for the proposed installation of a Resident Parking Scheme in Darling Street.

Four (45%) residents/business operators responded to the resident questionnaire survey. A précis of the residents' comments are shown in the table below:

Property	Précis of resident's issues	Officer's Comment
758 Darling St	<ul style="list-style-type: none"> No difficulty finding on-street parking in close proximity to property. Own one vehicle. Object to any parking restriction. 	<ul style="list-style-type: none"> Comments noted.
768 Darling St	<ul style="list-style-type: none"> Having difficulty finding parking on-street. Own three vehicles, have no off-street parking facility. Requested seven day resident parking restrictions. Having difficulty finding parking on-street. Own one vehicle, have no off-street 	<ul style="list-style-type: none"> At an on-site inspection it was noted that the property has off-street parking facilities. Therefore, any resident parking restriction would benefit only one registered vehicle to the property. At an on-site inspection it was noted that the property

772 Darling St	parking facility. Want four hour parking restrictions on Sundays.	has off-street parking facilities. Therefore, this property is not eligible to receive any resident parking permit.
766 Darling St	<ul style="list-style-type: none"> Strong objection to the proposal. Proposal would cause a safety hazard for the workers during the winter months. Clients require staying more than two hours. Thinks the proposal would not achieve any tangible benefits. 	<ul style="list-style-type: none"> Comments noted.

Based on the above response, it is considered that there is no significant demand for on-street resident parking and it would cause an impact on parking for businesses. Accordingly, no action should be taken to extend the Resident Parking Scheme on the southern side of Darling Street between Matilda Street and Denison Street at the present time.

Officer's Recommendation:

That no action be taken to extend the Resident Parking Scheme into Darling Street between Matilda Street and Denison Street at the present time.

Discussion:

- Council's Traffic Manager advised that there had been representation from local residents at the recent Council meeting and it was considered that the matter should be deferred to seek further advice from the residents and businesses and the matter will be reported back to the Committee.

Committee Recommendation:

That an additional survey be undertaken of the residents and businesses in Darling Street regarding the proposal to extend the existing Resident Parking Scheme and the matter will be reported back to the Committee.

3.2 No Stopping – Bradford Street, Jane Street & Vincent Street, Balmain *Precinct: White Bay – Ward: Balmain* *File: ST00084/ST00319/ ST00579*

Council recently consulted the residents of Bradford Street and Jane Street, Balmain for the proposed extension of a Resident Parking Scheme in those streets. Based on the survey responses and on-street parking surveys, the Traffic Committee at its meeting held on 28 April 2006 recommended that:

"That no action be taken to extend the Resident Parking Scheme into Bradford Street and Jane Street, Balmain at the present time."

Council at its Ordinary meeting held on 23 May 2006 resolved :

“That Council investigate putting a No Stopping Sign at the intersection of Bradford/Jane Streets and Vincent Street Balmain.”

It is a statutory regulation not to park within 10m of the intersection unless signposted otherwise. Following several inspections, vehicles were noted to be illegally parked within both intersections. Due to the narrowness of Vincent Street and Jane Street, the problem was exacerbated when a vehicle was also exiting Vincent Street or Jane Street and one of the vehicles is forced to reverse to give access to the other vehicle.

The current RTA reported accident history (1 January 2001 – 30 June 2005) indicated that there had been only one reported non-casualty accident for the intersection of Vincent Street and Jane Street in 2004 and no reported accidents at the intersection of Bradford Street and Jane Street.

It is recommended that ‘No Stopping’ zones be installed on both sides of Jane Street at the intersection of Bradford Street and Vincent Street, including the intersection of Jane Street and Vincent Street to improve traffic safety at the above intersections.

Officer’s Recommendation:

- a) That a ‘No Stopping’ (L) sign be installed on the western side of Jane Street, 7.5m from Bradford Street.
- b) That a ‘No Stopping’ (L) sign be installed on the eastern side of Jane Street, 7m from Vincent Street.
- c) That a ‘No Stopping’ (R) sign be installed on the northern side of Bradford Street, 7.5m from Jane Street.
- d) That a ‘No Stopping’ (R) sign be installed on the southern side of Vincent Street, 7.5m from Jane Street.

Discussion:

- The Committee supported the Officer’s recommendation.

Committee Recommendation:

- a) That a ‘No Stopping’ (L) sign be installed on the western side of Jane Street, 7.5m from Bradford Street.
- b) That a ‘No Stopping’ (L) sign be installed on the eastern side of Jane Street, 7m from Vincent Street.
- c) That a ‘No Stopping’ (R) sign be installed on the northern side of Bradford Street, 7.5m from Jane Street.
- d) That a ‘No Stopping’ (R) sign be installed on the southern side of Vincent Street, 7.5m from Jane Street.

4.0 Minor Traffic Facilities

Matters authorised by the Traffic Engineer under delegated authority are listed in **Appendix E**.

Officer’s Recommendation:

That all minor traffic facilities authorised by the Traffic Engineer as listed in **Appendix E** be endorsed.

Discussion:

- The Committee supported the Officer's recommendations.

Committee Recommendation:

That the five (5) minor traffic facilities authorised by the Traffic Engineer as listed in **Appendix E** be endorsed.

5.0 General Business

5.1 'No Parking' restrictions – Gladstone Street, Balmain

*Precinct: East Balmain – Ward: Balmain
File: ST00249*

Discussion:

- Council's Traffic Manager tabled a letter received from Simon Specker of 180 Darling Street Balmain who had requested an amendment to the existing parking restriction at the rear of his premises in Gladstone Street, Balmain. Mr Specker advised that he required access to his roller shutter door for his business.

Council's Traffic Manager advised that he had inspected the site and noted that the driveway in Gladstone Street was restricted by a 'No Stopping' zone. This parking restriction was installed on the northern side of Gladstone Street near the intersection of Waite Avenue to facilitate traffic turning at this intersection.

It was considered that the existing 'No Stopping' zone could be reduced and a 'No Parking' zone installed from the eastern side of the property and include the access driveway. This would allow vehicles to park for short periods of time to assist deliveries at this location.

Committee Recommendation:

That the existing 20.2m 'No Stopping' zone on the northern side of Gladstone Street, at the rear of 180 Darling Street, be reduced in length to accommodate a 9m 'No Parking' zone from the eastern boundary of the property and include the access driveway.

5.2 40km/h High Pedestrian Activity Area on Balmain Peninsula – Promotion

*Precinct: Birchgrove; East Balmain; Rozelle/Balmain; White Bay – Ward: Balmain – Rozelle/Lilyfield
File: F03/00100*

Discussion:

- Council's Road Safety Officer advised that a follow up campaign to the introduction of the new speed limit in 2004 will be run in August 2006 that will engage local business support in raising awareness of the 40km/h High Pedestrian Activity Area on Balmain peninsula to their customers. New resources are being produced as part of this campaign with funding from the NSW Roads and Traffic Authority and Council. The resources will be distributed to participating local businesses in Balmain/Rozelle. These consist of:
 - i) Parking Meter Stickers
 - ii) Shopping bags with campaign message
 - lii) Pens with campaign message
 - lv) Flashlight keyrings with campaign messages

In addition, more council envelopes will be produced that will have the campaign message and a brochure with an attached fridge magnet will be distributed through local businesses and by the RSO and other Council officers during Local Government Week (in August).

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

5.3 40km/h High Pedestrian Activity Area – Norton Street, Leichhardt

Precinct: Pioneer; Elswick; Westgate – Ward: Leichhardt/Lilyfield

File: ST00644

Discussion:

- Council's Road Safety Officer advised that a promotional campaign is being organised during Local Government Week to provide advance notice of the intended introduction of a 40km/hr High Pedestrian Activity Area. The campaign will consist of distributing a brochure explaining the importance of lower speeds in high pedestrian areas with an accompanying fridge magnet.

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

5.4 Stand Back for Safety – Pedestrian Campaign

Precinct: All – Ward: All

File: F05/00237

Discussion:

- Council's Road Safety Officer advised that this is an RTA funded pilot project to encourage pedestrians to adopt safe pedestrian practices and "stand back" from the kerb whilst waiting to cross at signalised intersections. The five following sites have been chosen to trial the application of a yellow line and stencil that says "STAND BACK FOR SAFETY" and is being applied about one metre from the kerb.

1. Norton St/Marion St, Leichhardt

2. Johnston St/Booth St, Annandale
3. Victoria Rd/Darling St, Rozelle
4. Balmain Rd/Perry St, Lilyfield
5. Darling St/Mullens St, Balmain

"Before' observational studies based on video documentation have been completed at five selected sites.

The stencil has been tested at the intersection of Johnston Street and Booth Street. However, due to rain and unexpected works at some of the identified locations the project has been delayed but is expected to be completed by 30 June after which additional video documentation will take place and then be analysed to assist in evaluating the impact of this treatment on pedestrian behaviour at signalised intersections.

The SW Area Health Service is assisting with the evaluation. A report is expected to be completed for the September meeting of the Traffic Committee.

5.5 Look stencils at pedestrian crossings

Precinct: All – Ward: All

File: F05/00237

Discussion:

- Council's Road Safety Officer advises that this is an RTA funded project that seeks to encourage pedestrians to adopt safe pedestrian practices and heighten their awareness of the need to look for oncoming traffic before they cross the road at marked pedestrian (zebra) crossings so as to avoid injuries.

Thermoplastic stencils advising pedestrians to "LOOK RIGHT" or "LOOK LEFT" have been applied to all marked pedestrian crossings in the Leichhardt LGA.

"Before' and "after" observational studies based on video documentation have been completed at five selected sites. This is currently being analysed by SW Area Health Service and will be used to fully evaluate the impact on pedestrian behaviour of this treatment.

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

5.6 Pedestrian Facilities Audit

Precinct: All – Ward: All

File: F97/01162; F97/01332

Discussion:

- Council's Road Safety Officer advised that an engineering student from France completed a six-month placement at Leichhardt Council

from Jan - June which involved the audit of all pedestrian facilities in the Leichhardt LGA to identify the level of compliance to RTA Standards and Australian Standards. This project has been completed and the information is available on a database that can be used to assist with identifying priority maintenance issues.

All facilities audited include: Marked pedestrian crossings, pedestrian refuges, school crossings, shared zones and signalised intersections.

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

5.7 TravelSmart

*Precinct: South Annandale – Ward: Annandale/Leichhardt
File: F99/00127*

Discussion:

- Council's Road Safety Officer advised that this program promoted walking and cycling to school. It is being run by the SW Area Health Service in conjunction with the Department of Planning and a number of other agencies and local governments in inner-metropolitan Sydney. Currently there is one school from the Leichhardt LGA that is participating in this project, namely Annandale Public. The school is currently doing a parent survey to identify road safety hazards that need to be addressed to make school travel paths safer. Annandale Public participated in the Walk to School Program in 2002 which included most of the strategies being undertaken by the TravelSmart Program - mapping of children's key travel routes to school, road safety hazard survey, route audit and promotion of the benefits of active transport. A full report will be presented to the Traffic Committee at the next meeting prepared by SW Area Health Service.

Committee Recommendation:

That the advice of Council's Road Safety Officer be noted.

6.0 Next Meeting of the Leichhardt Local Traffic Committee

Officer's Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for Friday, 28 July 2006.

Discussion:

- Noted.

Committee Recommendation:

That the next meeting of the Leichhardt Local Traffic Committee be scheduled for Friday, 28 July 2006.

CORPORATE AND INFORMATION SERVICES

LEICHHARDT MUNICIPAL COUNCIL**REPORT**

DIVISION: CORPORATE AND INFORMATION SERVICES

SUBJECT: ITEM 16 SUMMARY OF CORPORATE & INFORMATION SERVICES RESOLUTIONS FROM JUNE 2006

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\SUMMARY CORPORATE JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Responsible Government – Effective Management

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Corporate & Information Services resolutions from June 2006.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL

REPORT

DIVISION: CORPORATE AND INFORMATION SERVICES

SUBJECT: ITEM 17 STATEMENT OF INVESTMENT BALANCES AS AT 30 JUNE 2006

AUTHOR & TITLE: MICHELLE DE ROSA, ACCOUNTING OFFICER
TREASURY/COMPLIANCE

FILE REF: F97/00004

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\STATEMENT JUNE.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: Investment income within budget

Policy Implications: NIL

Strategic Plan Objective: Effective Management – maximise the return to the community, manage Council's physical, financial and human resources to provide efficient services in an honest and responsible manner.

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. Purpose of Report

Local Government Act Regulation No 264 Section 19 (3)(a) specified that:

“The responsible accounting officer of a Council must provide the Council with a written report to be presented at each Ordinary Meeting of the Council, setting out details of all money that the Council has invested under Section 625 of the Act”.

In accordance with the requirements of S.625 and the above Regulation, attached is a Statement of Investment Balances as at the 30 June 2006.

Furthermore, and in accordance with Local Government Act Regulation No.264 19 (3)(b), it can be certified that the investments listed have been made in accordance with the Act, the appropriate regulations and the Council's investment policies.

2. Recommendation

That the Statement of Investment Balances as at the 30 June 2006 be received and noted.

3. Report

STATEMENT OF INVESTMENTS AS AT 30 JUNE 2006

Fund Managed

Reference Number	Term Invested	Financial Institution	Amount Invested \$	Monthly Interest Rate	Annual Interest Rate
N/A	N/A	Alliance Bern.	1,474,990	5.57%	5.76%
N/A	N/A	AMP	1,733,574	5.64%	5.48%
N/A	N/A	Colonial	1,745,199	6.03%	5.58%
N/A	N/A	Macquarie	1,817,011	5.75%	5.49%

NB Monthly Interest rate is monthly return annualised.

Annual interest rate is average return received in 2005/2006 financial year.

Note: As June 2006 Statement is not available for AMP an estimate has been made for interest.

Term Deposits

Reference Number	Term Invested	Financial Institution	Amount Invested \$	Monthly Interest Rate	Annual Interest Rate
34/99	90 days	CBA	1,352,000	5.82%	5.60%
32/03	30 days	National Bank	3,000,000	5.74%	5.47%
42/00	90 days	CBA	1,350,000	5.83%	5.61%
N/A	30 days	Balmain/Rozelle Community Bank	1,000,000	5.93%	5.71%

NB 34/99 is a Loan/investment offset facility and is reduced by loan principal every quarter.

NB 42/00 is a Loan/investment offset facility and is reduced by loan principal every quarter.

Call Accounts –CBA Cash Treasury.

Reference Number	Term Invested	Financial Institution	Amount Invested \$	Monthly Interest Rate	Annual Interest Rate
N/A	N/A	Cash Treasury	3,592,284	5.70%	5.40%

NB Cash Treasury account has a variable daily interest rate.

Floating Rate Notes

Reference Number	Term Invested	Financial Institution	Amount Invested \$	Monthly Interest Rate	Annual Interest Rate
N/A	90 days	Bank of WA	2,000,000	6.70%	6.41%
N/A	90 days	Bank of QLD	2,016,100	6.92%	6.94%
N/A	90 days	Bank of QLD	1,017,980	7.27%	7.19%
N/A	90 days	Bank of QLD	1,008,160	7.17%	6.81%
N/A	90 days	Bendigo Bank	1,000,000	6.94%	6.86%
N/A	90 days	Bank of ADL	1,000,000	6.54%	6.58%
N/A	90 days	*Ethical (Green)	2,000,000	6.98%	6.67%

TOTAL INVESTMENTS \$27,107,298

Comment

The Reserve bank has left interest rates unchanged at 5.75%.

* The underlying structure of this investment has altered. Advice has not yet been received by Council as to whether this affects the ethical status of this investment. Council will be advised of any changes.

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

LEICHHARDT MUNICIPAL COUNCIL**NOTICE OF MOTION**

DIVISION: MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

SUBJECT: ITEM 18 SUMMARY OF NOTICE OF MOTIONS
RESOLUTIONS FROM JUNE 2006

FILE REF: F

DATE: 3 August 2018

WORD PROCESSING REF: G:\bp\reports\250706\SUMMARY MOTIONS
JULY.DOC

DIRECTOR'S SUMMARY - ORGANISATIONAL IMPLICATIONS

Financial Implications: NIL

Policy Implications: NIL

Strategic Plan Objective: Responsible Government – Effective Management

Staffing Implications: NIL

Notifications: NIL

Other Implications: NIL

1. **Purpose of Report**

To advise of the status of Notice of Motions resolutions from June 2006.

2. **Recommendations**

That the information be received and noted.

LEICHHARDT MUNICIPAL COUNCIL**NOTICE OF MOTION****DIVISION:** MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**SUBJECT:** ITEM 19 FESTIVALS FOR PEACE**FILE REF:** F97/01777**DATE:** 3 August 2018**WORD PROCESSING REF:** G:\bp\reports\250706\FESTIVALS FOR
PEACE.DOC**Councillor Cobley-Finch**

That Council co-host the Festival for Peace, along with peace groups from Leichhardt, Marrickville, Newtown and Parramatta, providing funding and in kind support to promote the event on 23 September at Pioneer Park.

Officer's Comment:

Please note, requests for community events funding & in kind support is also covered in Item 7 of this Business Paper.

LEICHHARDT MUNICIPAL COUNCIL

NOTICE OF MOTION

DIVISION:	MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN
SUBJECT:	ITEM 20 MUA - HOWARD THROWS WORKERS OVERBOARD
FILE REF:	F97/00267
DATE:	3 August 2018
WORD PROCESSING REF:	G:\bp\reports\250706\MUA MOTION.DOC

Councillor McKenzie

Background

The decision of the Norwegian company to change the MT Stolt Australia to a Cayman Island flag and to sack 18 Australian crew members is the latest example of the Howard government's undermining Australian shipping and Australian values. The company intends to give the shipping crew jobs to Filipino workers who will work for 'third world' pay and conditions.

The employment of guest workers on ships docking at Australian ports exposes the federal government's hypocrisy on national security. Australian seafarers are subject to rigorous security clearances while the guest workers are not. This increases the possibility of terrorism or drug and weapons importation at our ports.

Ships operating under flags of convenience are involved in more accidents. This puts our coast and marine environment at great risk.

Leichhardt Council -

1. Congratulates the crew of the Stolt Australia and the Maritime Union of Australia for their campaign to retain the Stolt Australia as an Australian flagged and Australian crewed vessel
2. Congratulates the MUA for their ongoing campaign to resist the Howard government's WorkChoices and for their work to ensure Australian shipping is one of the most competitive in the world.
3. Resolves to write to Prime Minister Howard denouncing his policy on guest workers, a policy that undermines Australian pay, values and conditions,
4. Resolves to donate \$1,000 to the MUA for their campaign opposing the Howard government's industrial relations regime and for Australian crewed ships.

LEICHHARDT MUNICIPAL COUNCIL**NOTICE OF MOTION**

DIVISION:	MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN
SUBJECT:	ITEM 21 HERITAGE INCENTIVES
FILE REF:	F02/00084
DATE:	3 August 2018
WORD PROCESSING REF:	G:\bp\reports\250706\HERITAGE JULY MOTION.DOC

Councillor Carolyn Allen

Heritage Incentives - Background

Council has been looking at ways to maintain the heritage character of the municipality and has recently included additional properties on its register. Some owners were uncertain of the impact of this and concerned that there may be additional costs in maintaining a heritage property. We have discussed numerous way of providing incentives for owners and of assisting them in understanding how to improve & maintain their properties but to date have not implemented any strategy which would provide an incentive.

There are several instances where owners of listed properties are required to submit a DA where this would not otherwise be required. Council's Exempt and Complying DCP does not allow works which are along the Primary Street Frontage for locally listed properties and under SREP (Sydney Harbour Catchemnt) 2005 Clause 76A (6) f of the EPA Act 1979 complying development does not apply to land that 'comprises, or on which there is, an item of environmental heritage'. In the case of application for Tree Removal, the DA fee required is greater than the normal tree application fee.

If we are able to waive the fee we are making a small contribution to the additional cost imposed in these cases. Waiving the fee does not compromise the process as the applicant still has to submit an application, provide heritage assessment and wait the processing period. Cost to Council would be in advertising and staff time etc which should be paid for by the community at large in recognition of the contribution of heritage to our community identity.

Recommendation:

In recognition that Council does impose additional costs on owners of heritage listed properties, where the owner of a heritage listed property is required to submit a DA for work where a DA would NOT be required were the property not listed, the DA fee be waived or the fee charged be the same as it would be if the property was not listed.

LEICHHARDT MUNICIPAL COUNCIL

NOTICE OF MOTION

DIVISION:	MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN
SUBJECT:	ITEM 22 CALLAN PARK –MENTAL HEALTH MARCH & RALLY
FILE REF:	
DATE:	3 August 2018
WORD PROCESSING REF:	G:\bp\reports\250706\HERITAGE JULY MOTION.DOC

Councillors McKenzie and Parker

Friends of Callan Park will be holding a Mental Health March and Rally at Callan Park on the 28th of October, 2006. All councillors and community will be encouraged to attend.

Recommendation:

That Leichhardt Council provide leaflets and distribution, plus advertising support in their local columns, plus whatever constitutes in kind support such as management of stage, pa, portable toilets, waste facility and clean up.