

ORDINARY COUNCIL MEETING

AGENDA

Notice is hereby given that an Ordinary Council Meeting will be held at the:

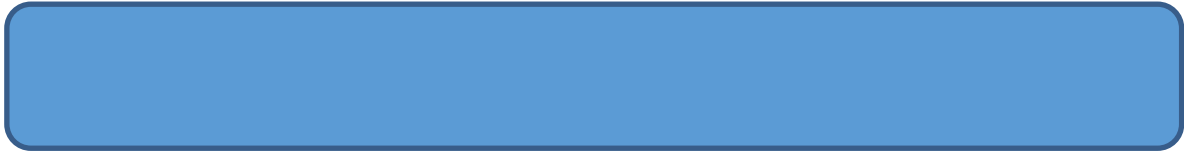
Council Chambers, City of Canada Bay Civic Centre, Drummoyne

Tuesday, 21 February 2023

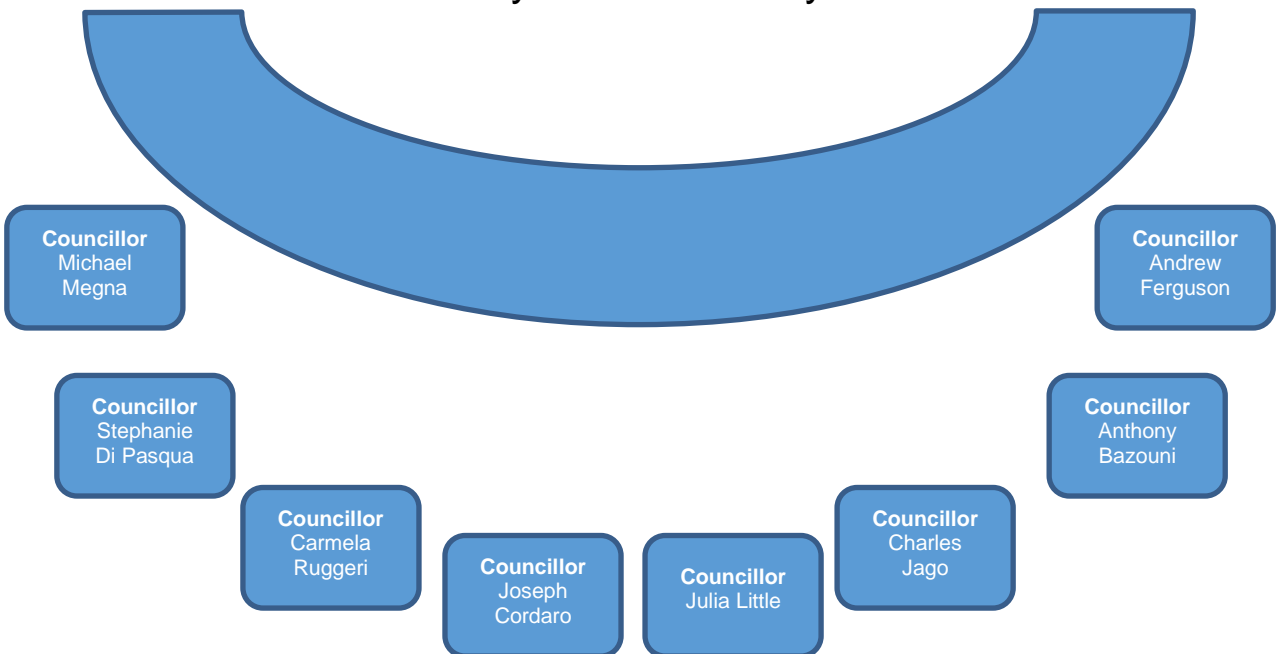
Beginning at 6.00pm for the purpose of considering and determining matters included in this agenda.



John Clark
General Manager



Councillors
City of Canada Bay



Statement of Ethical Obligations

The Mayor and Councillors are bound by the Oath/ Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the City of Canada Bay and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

It is also a requirement that the Mayor and Councillors disclose conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with Council's Code of Conduct and Code of Meeting Practice.

**Agenda for an Ordinary Council Meeting
to be held on Tuesday 21 February 2023
at the Council Chambers, City of Canada Bay Civic Centre, Drummoyne
Commencing at 6.00pm**

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1 ACKNOWLEDGEMENT OF COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

2 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

In accordance with clauses 6.3, 6.4 and 6.5 of Council's Code of Meeting Practice, apologies must be received and accepted from absent Councillors and a leave of absence from the Council Meeting may be granted.

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 6 DECEMBER 2022

RECOMMENDATION

That the minutes of the Ordinary Council Meeting of 6 December 2022 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

4 DISCLOSURES OF INTERESTS

In accordance with Part 16 of Council's Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

5 MAYORAL MINUTE(S)**ITEM 5.1 MAYORAL MINUTE - SCHEDULING OF MARCH 2023 COUNCIL MEETING**

Submitted by: The Mayor, Councillor Angelo Tsirekas

MOTION

That:

1. The March 2023 Council meeting be rescheduled to Tuesday, 28 March 2023
 2. Public notification of the rescheduling of the March 2023 Council meeting be undertaken through Council's regular communication channels.
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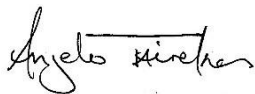
BACKGROUND

The March 2023 Ordinary Meeting of Council is scheduled to be held on Tuesday, 21 March. The State Government elections are to be held on Saturday, 25 March and the situation has arisen whereby three current Councillors of the City of Canada Bay are to be contesting the seat of Drummoyne.

Election campaigns are demanding on candidates, particularly the days leading up to election day, with the Council meeting scheduled some four days prior to election day on this occasion.

So as to provide the ability for those Councillors to more readily attend the March Council meeting, I propose that the meeting be rescheduled to Tuesday, 28 March 2023.

Should Council resolve to reschedule the Council meeting necessary public notification of the change will be provided through Council's regular communication channels.



Angelo Tsirekas

MAYOR

ITEM 5.2 MAYORAL MINUTE - USE OF CONCORD OVAL FOR EVENTS AND MAJOR EVENT LIVE SITES

Submitted by: Councillor Angelo Tsirekas (Mayor)

MOTION

That options for the various potential uses of Concord Oval, as outlined in the Mayoral Minute, be presented at a Councillor workshop, with a view to a subsequent report being prepared and submitted to Council as required.

BACKGROUND

Last month, the City of Canada Bay officially opened the Concord Oval Community and Sports Precinct – our largest ever infrastructure project.

I would like to commend all the local sporting and community groups, food vendors, performers and staff who were involved in our successful opening celebration, Australian Night at the Movies.

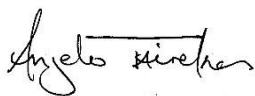
Thousands of community members were in attendance to enjoy the new precinct and the feedback from all in attendance was very positive.

The success of the opening event has highlighted the great potential that this fantastic brand-new public space has to be a gathering place for our community.

During the recent Men's Football World Cup, thousands of Australians gathered at public live sites to watch the Socceroos advance through the tournament.

I believe our new space at Concord Oval may be able to meet the needs of our local community to come together in this capacity in the future, noting that that the Women's Football World Cup and the Men's Rugby World Cup are both scheduled to take place this year in Australia.

I propose that staff present to a Councillor Workshop on a use case for Concord Oval to be used as a major sporting event 'live site', and for other events similar to Australian Night at the Movies, with a view to a subsequent report being prepared and submitted to Council as required.



Angelo Tsirekas

MAYOR

ITEM 5.3 MAYORAL MINUTE - FEDERAL GOVERNMENT FUNDING FOR TROVE

Submitted by: Councillor Angelo Tsirekas (Mayor)

MOTION

That Council:

1. Make representation to the Member for Reid, Sally Sitou. in relation to the need for a sustainable federal funding model for the continuation of free access to the Trove national database and upgrade of the digital archive systems of Trove.
 2. Write to the Hon. Tony Burke, Federal Minister for the Arts and the Hon. Paul Fletcher, Shadow Minister for Science and the Arts, calling for sustainable funding to ensure the continuation of free access to the Trove national database and upgrade of the digital archive systems of Trove.
 3. Endorse the actions of the NSW Public Libraries Association in lobbying for additional sustainable funds for the continuation of free access to the Trove national database and upgrade of the digital archive systems of Trove.
-

BACKGROUND

Trove, the National Library of Australia's expansive public digital archive is used by local historians, students, family historians and many other community members. Trove provides access to the National Library of Australia (NLA) collections and the collections of other cultural institutions, ensuring they are available to all members of our community free of charge, regardless of where they live and who they are, receiving over 20 million visits per year.

In 2022, Trove Collaborative Services (TCS) introduced a new pricing model which raised serious concerns regarding the affordability and ongoing viability of participation in resource sharing for New South Wales public libraries.

Hundreds of organisations, including libraries across NSW, contribute to Trove to ensure it remains the single national database within Australia. The change in subscription model has seen approximately 13% of libraries across NSW withdraw their contributions due to the significant fee increases, resulting in implications for the integrity of Trove.

The previous Federal Morrison Government is responsible for further funding cuts, due in July 2023, which will magnify this situation.

In addition, TCS has indicated that they will no longer support the national Document Delivery System for resource sharing, raising concerns for library staff about the longer-term impact on inter-library loans. These are a vital and core service of public libraries, allowing open, democratic access to quality information for all community members, resulting in an inclusive, informed and connected communities.

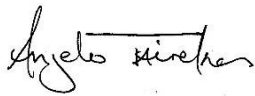
Without additional funding the NLA will be unable to maintain Trove and the people of NSW and Australia will no longer have access to Trove and the ability to search the 6 billion records on the national treasure trove of artefacts, curiosities, and stories from Australia's cultural, community and research institutions.

In July 2022 the NSW Public Libraries Association wrote to the Minister for the Arts, the Hon. Tony Burke, expressing concern regarding the national database being under threat due to the lack of funding with the last tranche of funding expiring in July 2023.

The NSW Public Libraries Association also expressed its concern for the effect this would have on the community and stated how devastating it would be if the single national treasure trove database of more than 6 billion digital items is no longer fully maintained or, in the worst case scenario, becomes unavailable.

Trove is essential in providing equity of access to information across not only the City of Canada Bay, but the whole of Australia. It is a world-leading resource, free and available for anyone anywhere to use. Trove's impact on research at all levels is immeasurable and its value to all Australians cannot be underestimated.

Accordingly, it is recommended that our Council supports the NSW Public Libraries Association by formally endorsing the actions of the NSW Public Libraries Association in lobbying for additional sustainable funds for the continuation of free access to the Trove national database and upgrade of the digital archive systems of Trove.



Angelo Tsirekas

MAYOR

ITEM 5.4 **MAYORAL MINUTE - VALE MARCUS PRENTICE**

Submitted by: Councillor Angelo Tsirekas (Mayor)

MOTION

That Council establish a plaque near Coles on Majors Bay Road acknowledging Marcus Prentice, his work, and his positive impact on the Concord community.

BACKGROUND

It is with a great sadness that I advise Council of the passing of Marcus Prentice at the age of 49 in December last year.

Anyone who frequents Majors Bay Road in Concord will already know of Marcus' passing – you simply cannot help but feel his presence missing.

Marcus was and remains a mainstay of Majors Bay Road. He sold The Big Issue outside Coles for 11 years with a huge smile on his face, always up for a chat with anyone passing by. As a part of the Big Issue organisation for over 20 years, Marcus also raised awareness of the issue of homelessness.

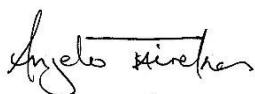
I know I speak for others in our community when I say that no matter how you were feeling when you walked up to Marcus, after a chat you would walk away feeling better. He loved the village of Concord; he especially loved the local pets and his customers who all became his mates.

The impact Marcus had on his local community was on display after his passing, with locals leaving flowers and tributes outside of Coles and community members contributing over \$20,000 to an appeal to raise funds for Marcus' funeral.

Marcus had a catch phrase: "coffee sequence initiated!", and after 11 years, his personality was very much a part of our local Concord town centre.

I feel that it would be appropriate for Council to recognise Marcus' standing in our community and the important role he played in the friendly, vibrant village culture of Majors Bay Road.

I ask Councillors to join me in acknowledging Marcus Prentice for the significant impact he had on our local community and for their support in establishing a plaque near Coles on Majors Bay Road celebrating his work and his positive impact on the Concord community.



Angelo Tsirekas

MAYOR

6 PUBLIC FORUM

In accordance with Part 5 of the Code of Meeting Practice, residents, ratepayers, applicants or other persons may request to address Council in relation to any one matter related to the general business of Council but not the subject of a report on the agenda (Public Forum) and no more than two matters listed for consideration on the agenda (Public Address).

7 ITEMS RESOLVED BY EXCEPTION

In accordance with Part 13 of the Code of Meeting Practice, items that are dealt with by exception are items where the recommendations contained in the staff reports in the agenda are adopted without discussion.

8 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil.

9 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS

ITEM 9.1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL AND STAFF UNDER DELEGATION

Reporting Manager Manager Statutory Planning

Attachments: Nil

RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That Council receive and note the information contained in the report on development application determinations by the Local Planning Panel, and Staff, under delegation for the period 19 November 2022 and 31 January 2023.

PURPOSE

This report outlines development application (DA) determinations by the Canada Bay Local Planning Panel (CBLPP) and Staff under delegation.

EXECUTIVE SUMMARY

This report provides Development Application statistical data in accordance with Council's resolution of 6 February 2018 on applications received, determined, and applications considered by the Canada Bay Local Planning Panel (CBLPP).

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 4: Ensure the built environment respect the unique neighbourhood character and responds deftly to evolving community needs

BACKGROUND/DISCUSSION

This report provides DA statistical data in accordance with Council's resolution of 6 February 2018 on applications received, determined and applications considered by the Canada Bay Local Planning Panel (CBLPP).

Items for CBLPP Meeting on 30 November 2022

The following applications were listed for consideration at the CBLPP meeting held on 30 November 2022:

- DA2022/0100 – 340 Victoria Place, Drummoyne - Alterations and additions to existing dwelling including new pool and alfresco area within the harbour foreshore area – *deferred for a future electronic meeting of the Panel (constituting the same members, where available).*
- DA2022/0223 – 1 Nullawarra Avenue, Concord – Refurbishment and extension of existing Registered Club – *approved subject to conditions.*

Items for CBLPP Meeting on 14 December 2022

There were no applications identified for referral to the CBLPP meeting on 14 December 2022.

Items for CBLPP Meeting on 25 January 2023

The following applications were listed for consideration at the CBLPP meeting held on 25 January 2023:

- DA2021/0354 - 43 Burnell Street, Russell Lea - Alterations and additions to an existing three storey dwelling – *approved subject to conditions.*
- DA2022/0280 – 15 Undine Street, Russell Lea - Reconstruction/reinstatement of fire damaged area of the existing dwelling house – *approved subject to conditions.*

Items for CBLPP Meeting on 22 February 2023

The following applications are listed for consideration at the CBLPP meeting to be held on 22 February 2023:

- DA2022/0096 – 6 Walker Street, Rhodes – Extension of operating hours of the Rhodes McDonalds from 7am - 10pm to 6am – midnight for internal dining and 2am for takeaway.
- DA2022/0152 – 38 Bayswater Street, Drummoyne – Demolition of existing dwelling house and construction of a three-storey residential flat building containing three units and basement parking for six vehicles.

Development Applications – Determined

The following Development Applications have been determined by staff under delegation between 19 November 2022 and 31 January 2023:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2021/0271	21.10.2021	54 St Georges Crescent, Drummoyne	Partial demolition of the existing structures, construct new two-storey dwelling, two-storey detached garage, swimming pool, boat shed and related landscaping works	Approved 21.11.2022
DA2022/0139	19.05.2022	20 Thornley Street, Drummoyne	Alterations and additions to an existing dwelling	Approved 21.11.2022
DA2022/0060	22.02.2022	122 Thompson Street, Drummoyne	Demolition of existing dwelling and construction of a new two storey dwelling with a basement and a pool	Approved 22.11.2022
DA2022/0039	09.02.2022	53 Davidson Avenue, Concord	Demolition of existing structures and construction of a new two-storey dwelling with basement and associated landscaping	Approved 23.11.2022
DA2022/0272	29.09.2022	51 Broughton Street, Concord	Alterations and first floor additions to existing dwelling	Approved 24.11.2022
DA2022/0064	01.03.2022	91 Henley Marine Drive, Russell Lea	Demolition of existing structures and construction of a two storey dwelling with inground pool and front fence	Approved 24.11.2022

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2022/0167	06.06.2022	28 Currawang Street, Concord West	Demolition of existing structures and construction of an attached two storey dual occupancy with pool, front fence, minor earthworks and related landscaping and Strata Subdivision	Approved 24.11.2022
DA2022/0223	12.08.2022	1 Nullawarra Avenue, Concord	Refurbishment and extension of existing Registered Club	Approved – LPP 30.11.2022
DA2022/0299	27.10.2022	26 Nullawarra Avenue, Concord West	Addition and alterations to existing dwelling	Approved 02.12.2022
DA2022/0188	11.07.2022	2 Boronia Street, Concord West	Demolition of two existing dwellings, swimming pool and ancillary structures and subdivision of 2 lots into 3 lots	Approved 02.12.2022
DA2021/0283	15.10.2021	2 Moala Street, Concord West	Demolition of dwelling and construction of a detached dual-occupancy, in-ground swimming pool, outbuildings, front fence, associated landscaping and strata subdivision	Approved 02.12.2022
DA2022/0157	25.05.2022	8A Thompson Street, Drummoyne	Alterations and additions to existing dwelling	Approved 05.12.2022
DA2022/0317	23.11.2022	33 The Drive, Concord West	Removal of a noxious tree (Chinese celtis) and replacement planting by a native tree.	Approved 08.12.2022
DA2022/0140	12.05.2022	3 Josselyn Place, Concord	Demolition of existing building and construction of a two-storey dwelling with basement	Approved 09.12.2022
DA2022/0179	01.07.2022	90 Thompson Street, Drummoyne	Alteration and first floor addition for residential dwelling	Approved 09.12.2022
DA2022/0328	28.11.2022	46 Marlborough Street, Drummoyne	Prune deadwood in one tree and crossing branch in another tree	Approved 09.12.2022
DA2022/0300	01.11.2022	146 Great North Road, Five Dock	Use as a pizza restaurant and trading hours of 7am to 10.30pm Sunday to Thursday, 7am to 11pm Friday and Saturday and the evening preceding a public holiday	Approved 09.12.2022

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2022/0142	12.05.2022	49 Mepunga Street, Concord West	Demolition of existing outbuildings and construction of a secondary dwelling	Approved 09.12.2022
DA2022/0095	01.04.2022	13 Parramatta Road, Five Dock	Alterations & Additions to existing Pub "The Illinois Hotel"	Approved – Court 14.12.2022
DA2022/0146	19.05.2022	96 Queens Road, Five Dock	Use as artisan food and drink industry use to existing DA #390/2014, with seating for 49 persons increase retail trading days to include Sundays and increase daily retail hours till 10pm - 7 days, Erect a pylon lit sign inside the boundary to fit with neighbours signage	Refused 14.12.2022
DA2022/0134	06.05.2022	17 Sanders Parade, Concord	Demolition of existing structures and construction of a new two storey dwelling and landscaping	Approved 14.12.2022
DA2022/0261	16.09.2022	2 Church Street, Drummoyne	Alterations and additions to the existing dwelling including rear addition, carport and storage, and related landscape works	Approved 15.12.2022
DA2022/0092	29.03.2022	35 Cabarita Road, Concord	Demolition of existing structures and construction of a two-storey dwelling with basement and pool	Approved 15.12.2022
DA2022/0236	23.08.2022	62 Burnell Street, Russell Lea	Demolition of an existing structures and the construction of a new two storey dwelling with basement garage, and pool	Approved 16.12.2022
DA2022/0230	10.08.2022	20 Erina Avenue, Five Dock	Construction of a new front fencing, path and steps	Approved 16.12.2022
DA2022/0192	07.07.2022	8 Meadow Street, Concord	Demolition of an existing structures and construction of a dwelling house, swimming pool, and landscaping	Approved 16.12.2022
DA2022/0161	27.05.2022	1 Campbell Street, Abbotsford	Major alterations and additions to existing dwelling and garage and construction of pool	Approved 20.12.2022
DA2022/0170	19.07.2022	22 Wrights Road, Drummoyne	First floor addition to existing dwelling	Approved 22.12.2022

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2022/0162	31.05.2022	34 Walker Street, Rhodes	Amending DA for alterations and additions to consent DA2017/0544 including: Additional 21 residential levels to Tower D (Levels 20 – 40) providing 178 x residential apartments, Additional 11 residential levels to Tower E (Levels 35 – 45) providing 95 x residential apartments, Additional 218 x parking spaces, comprising 204 x residential spaces (including 41 x accessible spaces) and 14 x visitor spaces	Approved – Regional Planning Panel 23.12.2022
DA2022/0101	06.04.2022	58 Clements Street, Russell Lea	Demolition of existing house, new three storey dwelling, inground pool, landscaping	Approved 23.12.2022
DA2022/0026	04.02.2022	94 Henley Marine Drive, Russell Lea	Demolition of existing garage and construction of new garage and storage	Approved 23.12.2022
DA2022/0312	14.11.2022	6 Dalmeny Avenue, Russell Lea	Alterations and additions to existing dwelling with carport and pool	Approved 03.01.2023
DA2022/0249	30.09.2022	80 Lyons Road, Drummoyne	Demolish existing attached communal laundry, construction of 4 laundries, 4 new balconies, common deck in common rear yard, construct accessible bin storage adjoining Cometrowe Street	Approved 03.01.2023
DA2022/0202	19.07.2022	133 Kings Road, Five Dock	Demolish existing structures and construct a warehouse with onsite parking and loading	Approved 03.01.2023
DA2022/0171	09.06.2022	7 Preston Avenue, Five Dock	Demolition of the existing structure and construction of a two-storey dwelling with basement parking, new driveway, pool and new landscaping	Approved 05.01.2023
DA2022/0269	21.10.2022	21 Phillips Street, Cabarita	Remove pool, replace with new lawn	Approved 05.01.2023
DA2022/0281	13.10.2022	69 Thompson Street, Drummoyne	Alterations and additions to rear of existing dwelling	Approved 05.01.2023

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2022/0210	26.07.2022	7 Augusta Street, Five Dock	Demolition of existing structures and construction of a two-storey dwelling with basement car parking and a swimming pool	Approved 06.01.2023
DA2022/0319	15.11.2022	25 Fairwater Drive, Breakfast Point	Additions and alterations to the existing dwelling with pool and minor fence changes	Approved 09.01.2023
DA2022/0325	22.11.2022	81 Regatta Road, Canada Bay	Partial demolition of the rear of a semi-detached dwelling with alterations and additions to the rear of the dwelling	Approved 09.01.2023
DA2022/0321	15.11.2022	17 Lancelot Street, Five Dock	Proposed tandem carport	Approved 09.01.2023
DA2022/0112	14.04.2022	46 Wilga Street, Concord West	Single storey alterations and additions to rear of dwelling house	Approved 13.01.2023
DA2022/0229	16.08.2022	76 Correys Avenue, Concord	Demolition of existing structures and construction of a two-storey dwelling house, with a basement level and pool	Approved 13.01.2023
DA2022/0038	07.02.2022	7 Wareemba Street, Wareemba	Construction of a two-storey dwelling house	Approved 13.01.2023
DA2022/0320	11.11.2022	89 Parramatta Road, Concord	Installation of an Electric vehicle charging station, solar panels, additional panel added to existing pylon sign	Approved 17.01.2023
DA2022/0309	09.11.2022	71 Clements Street, Russell Lea	Extend the existing first floor balcony at the rear of the existing dwelling	Approved 19.01.2023
DA2021/0096	07.05.2021	7 Burnell Street, Drummoyne	Alteration and extension to existing residential dwelling	Approved – Court 20.01.2023
DA2022/0208	28.07.2022	76 Wilga Street, Concord West	Alteration and first floor addition to an existing dwelling	Approved 20.01.2023
DA2022/0056	18.02.2022	33 Burnell Street, Russell Lea	Demolish existing structures and construction of a new dwelling with pool and garage	Approved 24.01.2023
DA2021/0354	08.12.2021	43 Burnell Street, Russell Lea	Alterations and additions to an existing three storey dwelling	Approved – LPP 25.01.2023
DA2022/0280	10.10.2022	15 Undine Street, Russell Lea	Reconstruction of fire damaged dwelling	Approved – LPP 25.01.2023

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2022/0228	10.08.2022	20 Lorraine Street, North Strathfield	Demolition of existing structures and construction of an attached dual occupancy with Strata Subdivision	Approved 25.01.2023
DA2022/0322	16.11.2022	17 Edenholme Road, Russell Lea	Alterations and additions to existing two storey dwelling	Approved 27.01.2023

Total Number of DAs Determined = 52

Development Applications - Lodged

The following Development Applications were lodged with Council during the same period, 19 November 2022 and 31 January 2023:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2022/0325	22.11.2022	81 Regatta Road, Canada Bay	Partial demolition of the rear of a semi-detached dwelling with alterations and additions to the rear of the dwelling
DA2022/0316	23.11.2022	56 Ramsay Road, Five Dock	Demolition of existing structures and construction of a new shop top housing development containing two basement levels, ground level commercial tenancies, 4 levels of residential apartments, and related landscaping
DA2022/0317	23.11.2022	33 The Drive, Concord West	Removal of a noxious tree (Chinese celtis) and replacement planting by a native tree
DA2022/0327	24.11.2022	5 Corby Avenue, Concord	Demolition of existing structures and construction of two storey dwelling, associated landscaping, pool and spa
DA2022/0328	28.11.2022	46 Marlborough Street, Drummoyne	Prune deadwood in one tree and crossing branch in another tree
DA2022/0326	29.11.2022	28 Thornley Street, Drummoyne	Alterations and first floor additions to existing semi-detached dwelling
DA2022/0330	30.11.2022	15 William Street, Concord	Alterations and additions to a single storey dwelling, addition of a first floor, addition of a covered alfresco, knock out and rear garage
DA2022/0333	01.12.2022	55 Abbotsford Parade, Abbotsford	Demolition of existing swimming pool and garden bed retaining walls. Construction of new swimming pool with spa, landscaping and replace existing boat shed roof
DA2022/0334	01.12.2022	4 High Street, Concord	Construction of a two-storey dwelling with swimming pool and landscaping
DA2022/0332	01.12.2022	100 Cabarita Road, Cabarita	Construction of a new two storey dwelling with a basement and in-ground swimming pool on a vacant land
DA2022/0329	01.12.2022	109 Henley Marine Drive, Drummoyne	Construction of basement garage and garbage room

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2022/0336	02.12.2022	121 Henley Marine Drive, Drummoyne	Alterations and additions to existing dwelling house including new garage
DA2022/0335	05.12.2022	11 Lindfield Avenue, Concord	Removal of Eucalyptus botryoides (Bangalay, Southern Mahogany)
DA2022/0337	08.12.2022	13 Lyons Road, Drummoyne	Alterations and additions to connect 15-17 Lyons Road to the Oxford Hotel including Change of use from an exercise studio and office to pub. Extension of trading hours between 6am and 4am the following day Monday to Saturday and 10am and 12 midnight Sunday to match the Oxford Hotel's trading hours
DA2022/0338	08.12.2022	17 Thompson Street, Drummoyne	Alterations and first floor additions to existing dwelling, including pool, replacement garage and landscaping
DA2022/0341	12.12.2022	53 Thompson Street, Drummoyne	Alterations and additions to existing dwelling
DA2022/0303	12.12.2022	53 Thompson Street, Drummoyne	Partial demolition to rear of existing dwelling mainly internal. New rear internal works and changes to door and window details. New first floor balcony addition. New Swimming Pool and general Landscaping. New Carport
DA2022/0339	12.12.2022	34 Park Avenue, Drummoyne	Construction of a pool
DA2022/0345	14.12.2022	32 Edwin Street, Drummoyne	Alterations and first floor additions to existing attached dwelling
DA2022/0340	15.12.2022	116 George Street, North Strathfield	Demolition of structures, and the construction of an attached two storey dual occupancy with pools. and strata titled subdivision
DA2022/0346	15.12.2022	21 Moore Street, Drummoyne	Alterations and first floor additions to rear of existing residence
DA2022/0347	15.12.2022	62 Clements Street, Russell Lea	Demolition of existing structure and construction of an attached dual occupancy with basement parking
DA2022/0331	19.12.2022	33 Burns Crescent, Chiswick	Consolidate Lots 2 and 4 in DP 33466 (37 and 41 Burns Crescent Chiswick) into Lot 12 in DP 74085 (33 Burns Crescent Chiswick) plus demolish the existing dwelling on Lot 12 in DP 74085 (33 Burns Crescent Chiswick) to create a detached dual occupancy on the consolidated lot
DA2022/0342	20.12.2022	12 Barton Street, Concord	Demolition of existing structures and construction of a two-storey dwelling with basement
DA2022/0351	22.12.2022	37 Llewellyn Street, Rhodes	Demolition of an existing Heritage listed dwelling house

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2022/0343	23.12.2022	193 Lyons Road, Drummoyne	Construction of a Woolworths Metro 60 pick-up / local distribution store with integrated direct to boot facilities
DA2022/0349	03.01.2023	86 Hampden Road, Russell Lea	Replacement of balustrades on the balconies of an existing residential flat building. Frosted glass to be used on balustrades
DA2023/0001	11.01.2023	83 Thompson Street, Drummoyne	Internal renovation and first floor addition
DA2022/0352	12.01.2023	86 Henley Marine Drive, Rodd Point	New double storey dwelling with a basement, landscaping and pool
DA2022/0348	17.01.2023	27 Walton Crescent, Abbotsford	Upgrade all 15x balconies, by removing the existing brick handrails, installing new powder coated aluminium windows and installing sliding doors from the living rooms to the balconies of all 15x units
DA2023/0004	18.01.2023	43 Dorking Road, Cabarita	Erection of a retaining wall and to place a privacy screen on top of the wall along the northern side boundary of number 43
DA2023/0002	20.01.2023	19-19A Roseby Street, Drummoyne	Internal fit outworks and installation of business identification signage
DA2023/0007	20.01.2023	74 Wilga Street, Concord West	Alterations and first floor addition at rear of existing dwelling with pool
DA2023/0009	23.01.2023	63 Llewellyn Street, Rhodes	Demolition of existing structures and construction of a multistorey dwelling residential with basement garage, pool, associated landscaping and new front fence
DA2023/0008	24.01.2023	59 Mepunga Street, Concord West	Alterations and additions to existing single storey dwelling with new garage, rear alfresco area and landscaping
DA2023/0011	25.01.2023	410 Concord Road, Rhodes	Change of Use of Premises for use as a "Health Services Facility" Child Speech Therapy
DA2023/0006	30.01.2023	93 Parramatta Road, Concord	Demolition of existing buildings and construction of a self-storage facility
DA2023/0013	31.01.2023	49 Wilga Street, Concord West	Demolish the existing rear addition of a single storey residence and extend the single storey building to provide new living areas and a kitchen in an open plan design to provide a functional layout which allows movement to and from a private open space. The single garage at the rear of the property will be extended to accommodate two vehicles and gardening equipment

Total Number of DAs Lodged = 38

Variations to development standards

There were 10 variations made to a development standard (e.g. Building Height, Floor Space Ratio) for the one development application under the provision of Clause 4.6 of the *Canada Bay Local Environmental Plan, 2013* for the period 19 November 2022 and 31 January 2023:

DA NO	PROPERTY	LEP DEVELOPMENT STANDARD	JUSTIFICATION	EXTENT	DATE APPROVED
DA2021/0096	7 Burnell Street, Drummoyne	Clause 4.3 Building Height	Proposal will not result in a development that is incompatible with the character of the surrounding area, nor results in adverse amenity, including solar access or view loss.	0.61m (7.1%)	20.01.2023
DA2021/0096	7 Burnell Street, Drummoyne	Clause 4.4 Floor Space Ratio	The existing dwelling already has an exceedance of the FSR standard, and the proposed alterations and additions do not result in a substantial change to this breach. The proposed FSR variation is limited to the first floor extension of the living area and will not perceptibly change the presentation of the existing dwelling to the streetscape.	105.1sqm (29.5%)	20.01.2023
DA2021/0354	43 Burnell Street, Russell Lea	Clause 4.4 Floor Space Ratio	The existing dwelling already exceeds the allowable GFA however, the increase in floor space is primarily contained to the basement, lower level, and does not result in any environmental impacts. The resultant built form will result in a building commensurate with the	118.6sqm (26%)	25.01.2023

			surrounding dwellings.		
DA2022/0026	94 Henley Marine Drive, Russell Lea	Clause 4.4 Floor Space Ratio	The resultant development is commensurate with surrounding development, and will not result in any amenity impacts upon neighbouring properties	11.2sqm (4%)	23.12.2022
DA2022/0056	33 Burnell Street, Russell Lea	Clause 4.4 Floor Space Ratio	The scale of the dwelling is in keeping with the established scale found within the locality. The GFA is contained to the lower ground level and the development will not result in adverse environmental impacts upon the site or neighbouring properties.	29sqm (8.26%)	24.01.2023
DA2022/0162	34 Walker Street, Rhodes	Clause 4.3 Height of Buildings	Parts of Tower D (7.3m (5.3%)) and Tower E (5.4m (3.6%)). Variation supported as areas in excess of the height limit comprise lift rooms and overruns, plant and rooftop communal open space and do not result in environmental impacts, will not be discernible from the street, and non-compliance arises from a technical requirement for plant and equipment.	5.4-7.3m (3.6%-5.3%)	23.12.2022
DA2022/0162	34 Walker Street, Rhodes	Clause 6.11 Apartment Mix	The non-compliance is a numerical technicality in that the number of 1-bedroom	1%	23.12.2022

			residential apartments as a percentage of the total apartments is 20% when rounded up to the nearest whole percentage		
DA2022/0162	34 Walker Street, Rhodes	Clause 7.5 Building Separation	Visual and acoustic privacy, solar access, and view sharing are provided for with the towers designed to face away from each other and Tower D splitting in two, angling its inner walls away from Tower E.	3m (13%)	23.12.2022
DA2022/0179	90 Thompson Street, Drummoyne	Clause 4.4 Floor Space Ratio	The breach results primarily from the internal reconfiguration of a staircase and void area. The development will mirror the adjoining half of the semi-detached dwelling and will not result in any amenity impacts.	9.84sqm (6.65%)	9.12.2022
DA2022/0280	15 Undine Street, Russell Lea	Clause 4.3 Height of Buildings	To satisfy the habitable room requirements of the BCA, the fire damaged dwelling must have its ceiling height raised slightly to achieve minimum clearance heights. The development will not result in any adverse impacts upon neighbouring dwellings and will be consistent with the scale of surrounding dwellings.	0.96m (13%)	25.01.2023

Land and Environment Court Appeals

The following provides an update on Land and Environment Court appeals as at 31 January 2023:

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
DA2021/0167	34 Bayview Road, Canada Bay	Class 1 Appeal against the deemed refusal of the Demolition of existing structures and construction of a 48-place childcare facility, basement parking for 12 vehicles	Modified childcare centre Approved by the Court. Number of children reduced by 12 to a maximum of 36. Additional landscaping and acoustic treatments included in changes.
DA2021/0179	2 Swan Avenue Strathfield	Class 1 Appeal against the deemed refusal of the development application for: Demolition of the existing dwelling house and associated structures and construction of a three (3) storey x eighteen (18) room boarding house (incl. Manager's room) with parking for one (1) car, four (4) motorcycles and four (4) bicycles under <i>State Environmental Planning Policy (Affordable Rental Housing) 2009</i>	Amended plans received. Awaiting judgement by the Court.
DA2022/0065	13-15 and 21-23 Parramatta Road, Five Dock (Illinois Hotel)	Class 1 Appeal against the deemed refusal of the development application for Change of use external area and extension of opening hours at the Illinois Hotel	Appeal withdrawn, as the works proposed under this application were consolidated under DA2022/0095 (below).
DA2022/0095	13-15 and 21-23 Parramatta Road, Five Dock (Illinois Hotel)	Class 1 Appeal against the deemed refusal of the development application for Alterations and Additions to existing Pub "The Illinois Hotel"	Modified development approved by the Court. Strict conditions imposed in relation to: limiting number of patrons; restrictions on hours of use; lighting; and noise.
DA2021/0218	41 St Georges Crescent, Drummoyne	Class 1 Appeal against the refusal of the development application for alterations and additions to a heritage listed dwelling	Application for alterations and additions the heritage listed dwelling Refused by the Court.
DA2022/0129	19/203-211 Great North Road, Five Dock	Class 1 Appeal to the deemed refusal of development application for the alterations and additions including demolition, for the purpose of a childcare centre, for ninety-six (96) children with sixteen (16) staff, to operate 7:00am and 6:00pm Monday to Friday, and thirty-four (34) car spaces	No agreement reached at the conciliation conference. Applicant has advised that they are considering preparing amended plans in response to the matters raised during the proceedings.

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
DA2022/0016	13 Collingwood Street, Drummoyne	Class 1 appeal against the deemed refusal of development application for alterations and additions to a contributory dwelling in a heritage conservation area	Agreement reached on amended plans, awaiting judgement from the Court.
DA2021/0260	15-17 Cooper Street, Strathfield	Class 1 appeal against the refusal of development application for demolition of existing dwelling houses, Consolidation of two lots and proposed new boarding house with 29 rooms and a manager's room	No agreement reached at the conciliation conference. Applicant is considering preparing amended plans in response to the matters raised during the proceedings.
DA2021/0266	29 Lenore Street, Russell Lea	Class 1 appeal against the refusal of development application for demolition of structures and construction of a two storey dwelling with basement parking and swimming pool	No agreement reached at conciliation conference. Matter proceeded to hearing. Awaiting judgement.
DA2022/0116	134-140 Tennyson Road, Mortlake	Class 1 appeal against the deemed refusal of development application for demolition of the existing site structures including tree removal, construction of a 4-storey residential flat building of 20 x 3-bedroom apartments, basement carparking for 44 vehicles (40 residential and 4 visitor spaces) access via a ramp to Palace Lane. concurrently with the application is a voluntary planning agreement for the creation of 8metre wide public foreshore access.	Proceedings adjourned to 15 February 2023 applicant is considering preparing amended plans and supporting material in response to the matters raised during the proceedings.
DA2021/0096	7 Burnell Street, Drummoyne	Class 1 appeal against the refusal of development application for alteration and extension to existing residential dwelling	Amended proposal agreed to between the parties and approved.
DA2022/0253	19 Warsaw Street, North Strathfield	Class 1 appeal against the deemed refusal of development application for the construction of a dual occupancy	Matter listed for conciliation conference 8 and 9 March 2023.
DA2022/0125	40-44 Tennyson Road and 5-15 Bertram Street, Mortlake	Class 1 appeal against the deemed refusal of development application for the demolition of existing structures and improvements and construction of four 4-	Hearing date set for 3 May 2023.

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
		storey residential flat buildings containing 50 apartments including basement car parking and associated landscaping	

Of the above 13 listed matters before the Land and Environment Court, there are currently 8 active appeals.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

This report is provided for Council's information in response to the Council resolution of 6 February 2018.

ITEM 9.2 CITIES RACE TO ZERO 2022 REPORT**Reporting Manager** Manager Sustainability and Waste**Attachments:** Nil

RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That Council:

1. Notes City of Canada Bay 2022 scores for Cities Race to Zero.
 2. Notes the current actions in progress and that a report will be provided to Council when the climate risk framework has been finalised.
-

PURPOSE

To provide an update on Council's annual score for Cities Race to Zero - Carbon Disclosure Project for 2022, which is required for Council's membership of the Race to Zero program, endorsed by Council in 2021.

REPORT

The Cities Race to Zero program has two key components: climate mitigation; and climate adaptation. Council has made significant achievements in climate mitigation through initiatives focused on avoiding and reducing emissions. Corporate (operational) carbon emissions have reduced substantially, and Council programs such as Solar for Apartments and the trial Food and Garden Organics (FOGO) collection program further support the community to reduce emissions. Council's climate adaptation action is at a less mature stage but has been active since 2011 through programs such as Water Harvesting.

This is confirmed by two recent assessments of Council's climate action through the Cities Race to Zero program which Council joined by resolution on 28 September 2021. As a requirement of this program, Council committed to publicly reporting annually via the Carbon Disclosure Project (CDP) from 2022. Council endorsed public commitments to a suite of emissions reduction actions.

In late 2022, Council received its first benchmark score from CDP. Many cities and corporates across the world already report via CDP. CDP's scoring system rates A as the highest, followed by scores of B, B-, C, C-, D, with D- as the lowest score. CDP also provide a regional and global average comparison against other participants. Council scored B for climate mitigation, which is above the regional (C) and global average (D). Council scored D for climate adaptation, with an overall score of D which is equal to the global average and slightly below the regional average of C.

CDP's platform enables Council to report in line with the Task Force on Climate Disclosure (TCFD) recommendations. The TCFD was established at the request of the G20 Finance Ministers and Central Bank Governors. It was established in response to increasing demands from investors, lenders, insurers, regulators, policy makers, and other stakeholders in the financial markets for decision-useful, climate-related information. Corporates and financial institutions have been reporting against TCFD recommendations since 2017. The CDP reporting tool translates TCFD recommendations and principles into disclosure questions and a standardised annual format, appropriate to the type of entity. Cities, states, and regions which disclose through CDP are doing so in line with the TCFD recommendations, in a comparable and consistent way that is relevant and accessible to the global economy.

Council has made significant advances in reducing its corporate carbon emissions and promoting community emissions reduction. Council endorsed its *Emission Reduction Action Plan* in 2021 with targets and actions for Council operations and the community. This work contributed to Council scoring B for climate mitigation and emissions reduction.

Emissions from Council operations will fall sharply during FY2022-23 due to Council’s purchasing 100% renewable electricity from 1 July 2022. This is shown at Figure 1. Emissions in FY2022-23 are forecast at 84% less than the FY2017-18 baseline, putting Council on track for net zero by 2030 target.

Figure 1.

Corporate emissions from Council operations

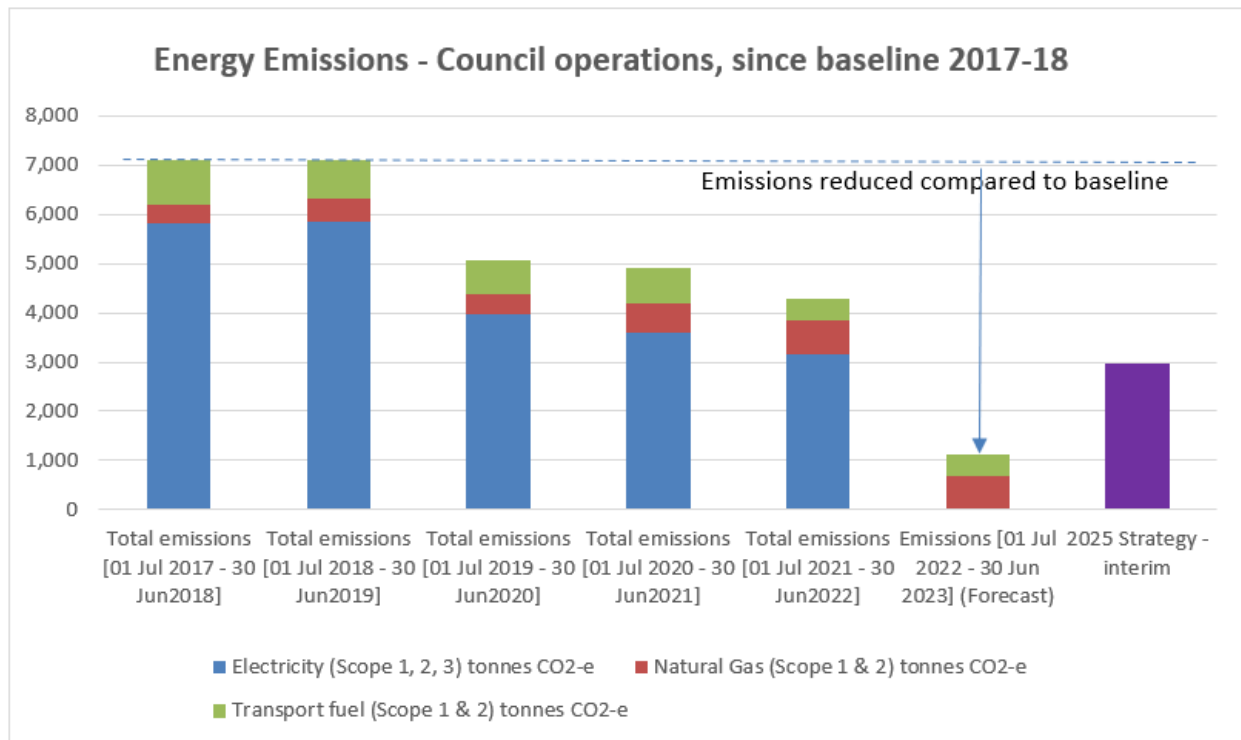


Figure 1 Emissions from Council Operations, compared to baseline

Community emissions have fallen a small amount since the baseline year FY2016-17, as shown at Figure 2. Recent analysis from Resilient Sydney and NSW Government forecasts Canada Bay’s community-wide emissions will fall in coming years (compared to business as usual) as the effects of current NSW Government policy settings take effect. Emission reductions are anticipated from the increasing proportion of renewable energy supplying the electricity grid, uptake of electric vehicles replacing petrol and diesel, and action to increase resource recovery and generate less waste. Council has a role in improving resource recovery services, supporting an orderly transition to electric vehicles, advocacy, and community education.

Figure 2

Community emissions

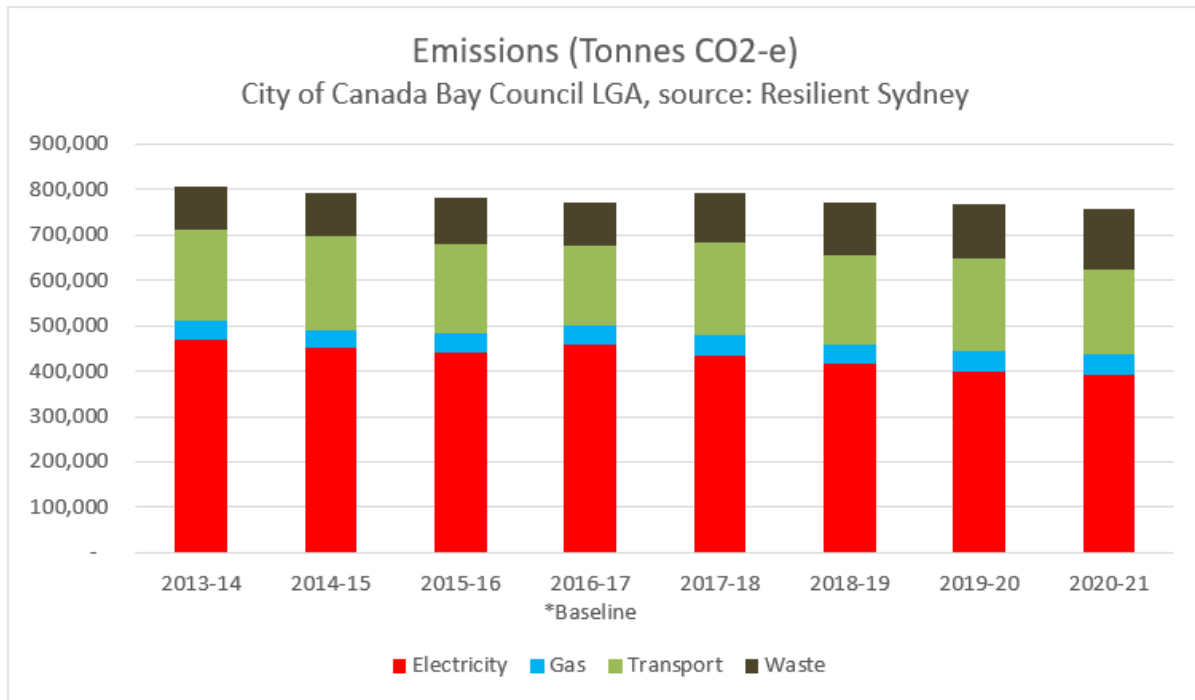


Figure 2 Actual Emissions, City of Canada Bay Council community

Council’s climate risk and adaptation action is less mature and this is why Council received a score of D for this component.

Council began to address climate risk formally in 2012, when Council assessed its climate risk and prepared a climate change adaptation plan. In 2021, Council officers commenced a review of this document and updated the climate risk assessment in collaboration with relevant managers and Executive. This is now being finalised along with the Climate Risk Framework. The climate risk assessment will be integrated into Council’s corporate governance systems for implementation. Early action enables Council to plan and prepare to manage climate impacts and continue providing quality public services. Proactive action has significant financial and social benefits. Deliberate adaptation saves money by avoiding large risks, rather than bearing the cost of remediating impacts and retrofitting adaptation responses. It also supports social cohesion, equity and wellbeing by reducing vulnerability and fostering opportunity.

Climate will increasingly impact on Council services with impacts expected to worsen over the coming decades. High heat days and extreme rainfall events already impact delivery of Council services. The urban heat Island effect amplifies extreme heat. Maintaining and growing natural green spaces is challenging in a hotter and more extreme climate, and drainage infrastructure has difficulty coping with increasingly extreme rainfall events.

Council was also offered a place in the NSW Government Climate Risk Maturity Health Check Tool pilot. This assessment has verified Council’s status; and provided a plan for key actions to be included in Council’s updated climate risk framework. Like CDP, Council scored more highly for emissions reduction than for climate risk and resilience.

Council is also a member of Resilient Sydney, which is a member of the 100 Resilient Cities initiative, pioneered by the Rockefeller Foundation. 100 Resilient Cities helps cities around the world become more resilient to physical, social and economic challenges, and Council was part of developing a roadmap to resilience for metropolitan Sydney.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 2: Sustainable and Thriving Environment

Goal STE 1: Reduce greenhouse gas emissions

Goal STE 4: Enhance and protect native flora and fauna to support local biodiversity

Direction 4: Infrastructure and Transport

Goal IT 1: Manage local assets to ensure they continue to meet community needs and address climate adaptation

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

Goal CL 2: Council is supported by a skilled and efficient workforce that is equipped to meet the needs of a growing community

Goal CL 3: Council works with partners to actively shape the City's future

Goal CL 4: The City of Canada Bay community is well informed and eager to engage in issues and decisions that impact them

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

There are no legislative or policy considerations associated with this report.

ITEM 9.3 DRAFT PLANNING AGREEMENT POLICY AND PROCEDURES MANUAL**Reporting Manager** Manager Strategic Planning**Attachments:**

1. Draft CCBC Planning Agreement Policy and Procedures Manual July 2022 (*Provided in Attachment Booklet*) [⇒](#)
2. NSW Government Planning Agreements Practice Note Feb 2021 (*Provided in Attachment Booklet*) [⇒](#)

RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That:

1. The draft *Planning Agreement Policy and Procedures Manual*, provided as Attachment 1, be placed on public exhibition.
 2. Following the public exhibition period, a further report be provided to Council on submissions received.
-

PURPOSE

To seek endorsement for the public exhibition of the draft *City of Canada Bay Planning Agreement Policy and Procedures Manual*, which has been updated to reflect the requirements of the *NSW Government Planning Agreements – Practice Note – February 2021*.

EXECUTIVE SUMMARY

Planning agreements are a legal agreement between planning authorities and developers whereby public benefits are provided in association with a development.

In February 2021, the Department of Planning and Environment (DPE) published the *NSW Government Planning Agreements – Practice Note – February 2021*. The Practice Note has implications for the *City of Canada Bay Planning Agreement Policy and Procedures Manual*, which has been updated to ensure consistency with the Practice Note.

This report recommends that the draft *City of Canada Bay Planning Agreement Policy and Procedures Manual* be placed on public exhibition.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 1: Creative vibrant local village centres and community hubs

BACKGROUND/DISCUSSION

Planning agreements are a legal agreement between planning authorities and developers whereby public benefits are provided in association with a development. They are usually negotiated when a developer is seeking to amend the Local Environmental Plan through the submission of a planning proposal or prior to the lodgement of a development application.

The framework that governs how planning agreements can be used includes legislation, 9.1 Ministerial Directions and practice notes. In February 2021, the Department of Planning and Environment (DPE) published the *NSW Government Planning Agreements – Practice Note – February 2021*, which has implications for Council's *Planning Agreement Policy and Procedures Manual*.

The new Practice Note replaced the previous *Development Contributions – Practice Note – Planning Agreements* (2005). Key changes included guidance on the rationale of planning agreements, details relating to Council's policy and procedures for planning agreements, a description of the role of planning agreements in the broader strategic infrastructure planning framework, and the removal of the planning agreement template.

Council's draft *Planning Agreement Policy and Procedures Manual* has been updated to:

- replace previous references to the 2005 Practice Note with references to the new 2021 Practice Note.
- replace previous references to the Draft Ministerial Direction, which was not made, with references to new clauses in the *Environmental Planning and Assessment Regulation 2021*.
- advise that the explanatory note can now be prepared by only one of the parties but should be reviewed and agreed on by any other party to the agreement.
- revise the fundamental principles governing the use of planning agreements and the acceptability test that should be applied to planning agreements.
- revise security provisions to state that, in addition to financial security, compulsory acquisition is a suitable means of enforcing land dedication obligations.
- revise the timing provisions to state that a planning agreement should be negotiated and executed before the relevant application is determined, or the local environmental plan giving effect to a planning proposal is made.

It is recommended that the draft *City of Canada Bay Planning Agreement Policy and Procedures Manual* be publicly exhibited to ensure consistency with the *NSW Government Planning Agreements – Practice Note – February 2021*.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

draft *City of Canada Bay Planning Agreement Policy and Procedures Manual*.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

draft *City of Canada Bay Planning Agreement Policy and Procedures Manual* has been revised to be consistent with the *NSW Government Planning Agreements – Practice Note – February 2021*.

ITEM 9.4 CITY OF CANADA BAY ENVIRONMENT ADVISORY COMMITTEE MINUTES - 8 DECEMBER 2022**Reporting Manager** Manager Sustainability and Waste**Attachments:** 1. [EAC Meeting Minutes - 8 December 2022.pdf](#) 

RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That the minutes of the City of Canada Bay Environment Advisory Committee Meeting held 8 December 2022, attached to the report, be received and noted.

PURPOSE

The City of Canada Bay Environment Advisory Committee seeks Council's endorsement of the attached minutes and associated recommendations/actions.

REPORT

This report provides Council with the minutes of the City of Canada Bay Environment Advisory Committee from the meeting held on 8 December 2022.

The Committee's role is to advise and make recommendations on sustainability and waste issues as they relate to Council's operations, with a focus on the implementation of and achievement of targets in Council's Community Strategic Plan, Our Future 2036.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 3: Council works with partners to actively shape the City's future

Goal CL 4: The City of Canada Bay community is well informed and eager to engage in issues and decisions that impact them

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

Council has adopted an Environmental Strategy and Resource Recovery and Waste Strategy.



Environment Advisory Committee Agenda

Thursday 8 December 2022 6.30pm – 8pm

Drummoyne Civic Centre - Halliday Room

Dinner provided from 6.15pm

DISTRIBUTION LIST: Kylie Tang (KT), David Mansford (DM), Sally Ash (SA), Rolf Muller (RM), Robyn Ann Lindner (RL), Tailoi Ling (TL), Sahar Khalili (SK), Alyssa Brown (AB), Kate Egan (KE), Mavis Clements (MC)

APOLOGIES: Councillor Joseph Cordaro (CC), Danny Ruspandini (DR), Christina Rojas (CR)

COUNCIL COMMITTEE STAFF: Belinda Koytz (BK), Robert Adamson (RA), Shannon Anderson (SA) and Monica Cologna (MC)

CHAIR: Councillor Charles Jago (CJ)

ITEMS:

6.30pm Acknowledgement of Country Clr Jago

6.32pm Announcements and Introductions Clr Jago

- MC was introduced to the group and provided some details regarding their previous experience and role within the Council.

6.35pm Trees – Planning and Regulations Presentation Shannon Anderson

- The Statutory Planning manager gave a presentation on Planning and Regulations as they relate to trees. The Committee asked questions about identifying trees for removal and replacement, timeline of complying development and its evolution, are there any state policies for the replacement of trees, how are private certifiers regulated and monitored, what are the requirements for a complying development need to meet to be approved and is complying development a major contributing factor to the urban canopy strategy and was its impact discussed when developing targets within the strategy.

ACTION: RA to send a link to the complying development requirements paper to Committee members.

7.30pm Council Update Belinda Koytz

BK provided a Council update to the committee which included the Concord Carnival being held end of March and asked members to provide ideas for stalls and to volunteer. Council update also included information regarding bulk household notifications will be going paperless next year with information regarding waste and bulk household collection being found on the waste app, website and through the waste hotline. BK also informed the group of the Bayview swim site opening in November, e-waste drop off day being planned for February and more apartment buildings signing up for Council's energy efficiency and solar program.

10 CITY ASSETS DIRECTORATE REPORTS

ITEM 10.1 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 8 DECEMBER 2022

Reporting Manager Manager Roads and Traffic

Attachments: 1. **City of Canada Bay Local Traffic Committee Minutes - 08 December 2022 (Provided in Attachment Booklet)** [⇒](#)

RECOMMENDATION OF DIRECTOR CITY ASSETS

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 8 December 2022, attached to the report, be adopted.

PURPOSE

To report the City of Canada Bay Local Traffic Committee minutes of 8 December 2022 to Council.

REPORT

This report contains the minutes for the City of Canada Bay Local Traffic Committee held on 8 December 2022 for Council's adoption.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 4: Infrastructure and Transport

Goal IT 2: Manage traffic and parking to minimise congestion and increase road safety

FINANCIAL CONSIDERATIONS

The proposed raised pedestrian and cyclist crossing on Broughton Street, Concord, will be funded by the NSW Department of Planning and Environment as part of the Regional Cycleway.

LEGISLATIVE AND POLICY CONSIDERATIONS

The City of Canada Bay Local Traffic Committee meetings are held in line with Transport for NSW guidelines.

ITEM 10.2 OUTCOMES FROM THE PUBLIC EXHIBITION OF THE DRAFT PLAN OF MANAGEMENT FOR CONCORD OVAL**Reporting Manager** Manager Parks and Recreation**Attachments:**

1. **Concord Oval Draft Plan of Management February 2023** (*Provided in Attachment Booklet*) [⇒](#)
2. **Schedule of Submission from Public Exhibition for draft Concord Oval PoM Feb23** (*Provided in Attachment Booklet*) [⇒](#)

RECOMMENDATION OF DIRECTOR CITY ASSETS

That:

1. Council adopt the draft Plan of Management for Concord Oval.
 2. All stakeholders who have expressed an interest are notified of Council's decision.
 3. Crown Lands are informed of Council's decision and a copy of the adopted Plan of Management is forwarded for their records.
-

PURPOSE

This report outlines the outcomes from the public exhibition of the draft Plan of Management for Concord Oval.

EXECUTIVE SUMMARY

The draft Plan of Management (PoM) for Concord Oval has been publicly exhibited as per the required process for Crown Land. This report provides details on the response to the public exhibition and recommends the adoption of the final PoM.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 1: Connected Community

Goal CC 5: Provide open space, facilities, and programs that promote active lifestyles

BACKGROUND/DISCUSSION

At the meeting of 17 May 2022, Council resolved:

1. *That the draft Plan of Management for Concord Oval is referred to the Department of Planning and Environment - Crown Lands, for formal approval to place on public exhibition.*
2. *That following public exhibition, a report be prepared and submitted to Council for the formal adoption of the final Plan of Management for Concord Oval.*

Process

The draft Plan of Management (PoM) and Masterplan (MP) for Concord Oval were referred to Crown Lands for review and requesting approval to place the plans on public exhibition. Crown Lands subsequently provided the required approval and the public exhibition commenced on 12 December 2022 until 5 February 2023 in accordance with the Crown Lands Act (2016).

The draft document was advertised on Council's 'Collaborate' community engagement portal. Respondents were asked to provide their comments / insight on the proposed current and future management and operation of Concord Oval. Notices were placed on site at Concord Oval.

This report details the submissions from the public exhibition process and presents the draft PoM for Concord Oval (Attachment 1) to Council for adoption.

Council received one (1) submission during the public exhibition period. The submission requested clarification on public access, the swimming facility and opportunities for children's play. Staff have contacted the resident to follow up and provide an opportunity to discuss these items. The resident appeared satisfied with the outcomes and appreciative of the contact. The submission, its themes and Council's response are included in (Attachment 2).

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

To ensure opportunity for public input across the summer holiday, the requisite public exhibition period was extended from 6 to 8 weeks.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The draft PoM provides a management framework for Concord Oval consistent with community needs and has been publicly exhibited in accordance with the Crown Lands Act (2016).

ITEM 10.3 CITY OF CANADA BAY FLOODPLAIN RISK MANAGEMENT COMMITTEE

Reporting Manager Coordinator Operational Services
Manager Strategic Asset Services & Innovation

Attachments: 1. Draft FRM Committee Charter [↓](#)
2. Establishment of Floodplain Management Committee - Council Meeting Minutes 20 March 2018 [↓](#)

RECOMMENDATION OF DIRECTOR CITY ASSETS

That:

1. Philip McKee and David Williamson (Local Residents) are appointed as community representatives on the Canada Bay Floodplain Risk Management Committee.
 2. The Expression of Interest submitted by Tatjana Medvedev is unsuccessful and the applicant is thanked and advised of the outcome.
 3. The Mayor or their alternate is appointed as the Chair of the Canada Bay Floodplain Risk Management Committee and the Council appoints a Councillor representative such that there are two Council representatives on the Committee.
-

PURPOSE

The City of Canada Bay Floodplain Risk Management Committee Charter requires a minimum of two community representatives and two Council representatives to be appointed to the committee.

EXECUTIVE SUMMARY

Expressions of Interest were called to fill the two community representatives on the committee. Three expressions of interest were received as follows:

1. Philip McKee, Spring Street, Concord Resident. Philip's property is tagged as flood prone and backs onto Edwards Park. Edwards Park and Philip's property is regularly impacted by Flood Water.
2. David Williamson, Davidson Avenue, Concord Resident. David's property is tagged as flood prone and is impacted by significant stormwater overland flows from Central Park and Davidson Avenue.
3. Tatjana Medvedev, Urban Design Consultant based in Melbourne, Victoria. Consultant wishes to be a community representative on the committee.

This report proposes to appoint Philip McKee and David Williamson as the community representatives and the Mayor or their alternate is appointed as the Chair with Council appointing another Councillor representative to the committee.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 4: Ensure the built environment respect the unique neighbourhood character and responds deftly to evolving community needs

BACKGROUND/DISCUSSION

At Council meeting 10 December 2022 Council resolved to call expressions of Interest (EOI) for the community representatives on the Canada Bay Floodplain Risk Management Committee. The EOI was advertised on Council's Collaborate Page from 11th December 2022 to 11th January 2023.

Three expressions of interest were received as follows:

- Philip McKee Local resident
- David Williamson Local resident
- Tatjana Medvedev Victorian Based Consultant

Both Phillip McKee and David Williamson will make excellent community representatives as they are long term residents with valuable local knowledge and flooding experience. They both belong and are well connected with the local community. Both understand that they are representatives for the entire City of Canada Bay and not just their particular flood circumstance.

Tatjana Medvedev, Urban design Consultant based in Melbourne Victoria. Her interest in representing our community is appreciated, however the community's interest is better served with the appointment of local residents.

The committee charter also requires the appointment of two Council representatives, normally the Mayor or their alternate as chair and one Councillor. This report requests the appointment of the two Council representatives.

The remainder of the Committee comprises Council Officers, State Government, State Authorities and utility representatives in accordance with the previously Adopted Canada Bay Floodplain Risk Management Committee Charter, attached.

The role of the committee is to oversee the preparation of the draft Floodplain Risk Management Study. This study recommends floodplain risk management controls and flood mitigation works to reduce community risk and loss associated with flooding and assists in emergency planning.

CONSULTATION

Expressions of Interest for the community representatives was advertised on Council's Collaborate Page for the period 11 December 2022 to 11 January 2023. Suitable candidates submitted expressions of interest which will enable Council to appoint two community representatives on the committee.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with the creation of the City of Canada Bay Floodplain Risk Management Committee.

LEGISLATIVE AND POLICY CONSIDERATIONS

This committee is being formed in accordance with the NSW Government Flood Prone Lands Policy and Floodplain Development Manual.



Draft
CHARTER
2022

FLOODPLAIN RISK MANAGEMENT COMMITTEE

DRAFT

Floodplain Risk Management Committee Charter

Background

The City of Canada Bay Council is implementing the NSW Government Flood Prone Policy to better manage the community's risk and loss associated with flooding and provide Emergency Management Planning. In doing so Council is managing its liability in accordance with Section 733 of the Local Government Act 1993.

Council is following the Floodplain Risk Management (FRM) Process described in the Floodplain Development Manual. As part of the FRM process, a FRM Committee is to be established in accordance with the Floodplain Development Manual and be guided by the Flood Risk Management Committee Handbook, attached.

Core Objectives

The principal objective of the committee is to provide advice to Council on floodplain risk management issues within the City of Canada Bay Local Government Area, including the development of FRM Plans by contributing ideas, professional expertise, experience and local knowledge, in accordance with the NSW Government's *Floodplain Development Manual: The Management of Flood Liable Land*.

The roles of the committee may include:

- To assist Council by providing direction through the process of preparation and implementation of Floodplain Risk Management Planning
- The discussion of technical, social, economic and ecological issues and for the distillation of possibly differing viewpoints on these issues.
- To foster partnerships and collaboration between the local community and Council

Under Section of 733 of the Local Government Act (1993) Council does not incur liability for any advice furnished in good faith, relating to the likelihood of any land being flooded or the nature or extent of any such flooding.

The Committee is purely advisory and does not have a role in the operational function of Council. Equally, where Council has adopted a Strategic Policy or Strategic Planning document, the Committee must observe the Council position as set out in that policy, plan or document.

Membership

Flood Risk Management Committee will consist of both voting and non-voting members.

Relevant Council and industry experts will contribute their professional expertise and opinions, whilst community members will contribute their knowledge of historical information, local problems, and possible solutions. They also channel input from the wider community. The Committee should represent the views of the Committee in a wholistic manner, not only those of consultants, State Government Representatives or Council.

Members are encouraged to contribute widely to the Committee's deliberations to produce the best possible outcomes for managing the flood problem. This involves seeking solutions to the existing, future and continuing flood risk issues, not solely on addressing the past.

Voting Members

- 2 Councillors including the Mayor (or their delegate) nominated by Council
- Up to five (5) community representatives

Non-Voting Members

- Council Staff representative(s) (from engineering, planning and environmental disciplines)
- Parramatta River Catchment Group representative
- NSW State Emergency Service representative (from Metro Zone)
- NSW Department of Planning, Industry and Environment representative
- Sydney Water representative
- Transport for NSW representative
- Additional Agency Representatives may be invited if deemed appropriate to address particular items.

Membership Selection and Tenure

The Committee shall comprise of members who are committed to, and actively involved in the preparation of the management plan which may take an extended period of time.

Floodplain Risk Management Committee Charter

If a community representative member resigns or is terminated, the position may be left vacant (provided one community representative member is maintained on the Committee) or filled through a review of earlier Expressions of Interest or a call for new Expressions of Interest.

Designated Council officer(s) will attend the committee. The role of these officer/s include coordinating the Committee and to fulfil secretarial duties.

Councillors are appointed by Council Resolution, Community Representatives are appointed by Council Resolution, Council Staff are appointed by the General Manager and State Government / Agency Representatives are appointed by the respective agency.

The Flood Risk Management Committee will dissolve at or prior to the General Election of a new Council, with new Committee members being called following the Election of a new Council (at each term.) The Council (by resolution) may dissolve the Committee at any time.

A person shall cease to be a member of the Committee if:

- The member resigns in writing to the Committee
- The member is absent for more than 3 meetings without leave granted from the Committee
- Breaches of relevant policies as related to the Committee including the Code of Conduct
- Prior to the General Election of a new Council.

Chairperson

The chairperson shall be a Councillor member to act as Chairperson and is required to achieve a quorum.

Meetings

Quorum

50% of voting members plus 1 (which shall include 1 Councillor representative, noting that whilst not a voting member, the committee cannot go ahead unless at least 1 Council Staff representative is in attendance for governance/ minute taking purposes).

Minutes, Agendas and Reporting Requirements

The Committee shall meet at least 4 times per year, (generally) quarterly. Additional meetings may be held by agreement if urgent matters require consideration prior to the next scheduled meeting.

Meeting date schedules for the coming year are to be placed in Council's corporate calendar and on Council's website.

Advice of upcoming meetings will be distributed to members and Councillors and posted on Council's webpage 10 days prior to the date of the next scheduled meeting (this advice will include an agenda and the previous meeting's minutes).

Council officers are responsible for providing administrative support for the meetings. This includes preparation and distribution of agenda's, minutes and other relevant information. Minutes are to be uploaded onto Council's website within 14 days of the meeting date.

Council officers will furnish an annual report to Council outlining the activities of the Committee during the previous 12 month period and advise of proposed activities in the upcoming 12-month period.

Decision Making

The Committee is not a decision making body of Council.

The main objective of the Committee is to provide advice and recommendations for the consideration of Council.

Standing Agenda Items

Standing agenda items for the Committee will be as follows (inclusive of any working groups):

- Acknowledgement of Country
- Apologies
- Disclosure of Pecuniary and Non Pecuniary Interests
- Confirmation of iMnutes
- Reports
- General Business

Floodplain Risk Management Committee Charter

Code of Conduct

All members of the Committee are required to act in accordance with the City of Canada Bay Council's Code of Conduct and any other policy or requirement applicable to the proper functioning of the Committee.

Committee members should act in a professional and responsible manner with the information they obtain as a Member as Committees require openness and honesty to function well.

Committee members should feel free to express their opinions and views without fear of recrimination. It is therefore important that Committee members respect each other (despite differences) and work together to create an open and trusting committee atmosphere.

It is essential for committee members to accept collective responsibility, and remain loyal to decisions of the Committee, even where they may not have agreed with the final decision.

A breach of the Code of Conduct may lead to the member being expelled from the Committee and/or other appropriate action.

Conflicts of Interest and Pecuniary Interest

Committee members must declare any conflicts of interest or pecuniary interest at the start of each meeting or before discussion of a relevant agenda item or topic. Details of any conflicts of interest and pecuniary interest are to be appropriately documented within the minutes of the meeting.

Where members or invitees at Committee meetings have a conflict of interest or significant pecuniary interest, the member should not participate in discussion or deliberation on the issue.

Financial

The operational costs of convening Committee will be met by Council's budget.

No sitting fees or out of pocket expenses, including travel and parking arrangements will be paid to members of the Committees.

Confidentiality and Privacy

Members may have contact with confidential or personal information retained by Council. If so, members are required to maintain the security of any confidential or personal information and not access, use or remove any information unless the member is authorised to do so.

Privacy legislation governs the collection, holding, use, correction, disclosure and transfer of personal information. More information about the legislation, can be obtained by contacting the Council's Public Officer.

Should a member become aware of any breach of the security, or misuse of Council's confidential and personal information they should contact the Public Officer.

Media Protocol

Members of the Committee may not speak to the media in their capacity as Committee members. The Mayor or the Chairperson of the Committee is the only person/s permitted to speak to the media on behalf of the Committee.

Relevant Documents

Flood Risk Management Committee Handbook - State of NSW and Department of Planning Industry and Environment (2019)

Variation of the Charter

This Charter may be added to, repealed, or amended by approval of the General Manager in consultation with or upon the recommendation of the Flood Risk Management Committee.

The following procedure will apply where a Committee member seeks to amend the Charter:

- i) The Committee must consider and vote on any proposed changes to the Charter
- ii) Any proposed change is to be approved by the General Manager.
- iii) Any changes will be advised to Committee members.

Any requests from Council Executive to amend the Charter are to be made through the General Manager for submission to the Council.

**ITEM ESTABLISHMENT OF FLOODPLAIN MANAGEMENT
COMMITTEE****RESOLVED**

(Crs Megna/Jago)

1. **THAT** Council establish a Floodplain Management Committee.
2. **THAT** the Mayor be appointed Chair of the Floodplain Management Committee with Councillor Di Pasqua as the alternate.
3. **THAT** expression of interest be sought from interested and relevant community members (i.e. flood affected landholders) to join the Committee;
4. **THAT** the Floodplain Management Committee Charter be endorsed.

11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS

ITEM 11.1 TOUCHED BY OLIVIA FOUNDATION SOCIAL INCLUSION PROGRAM

Reporting Manager Manager Place Management

Attachments: 1. **City of Canada Bay Community Circles Proposal (*Provided in Attachment Booklet*)** [⇒](#)

RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE & LEISURE

That:

1. Council allocate grant funding of \$20,000 from the Library & Community Services budget, for a 12-month pilot of Touched by Olivia Foundation's Community Circles program, as detailed in the report
 2. Council staff be included in a Community Circle project steering group, which be established to oversee funding, develop key performance indicators, milestones and progress reporting.
 3. Council receives acknowledgement as a founding partner in the promotion of the program.
 4. A report be prepared and submitted to Council at the completion of the pilot.
 5. Council provides up to \$20,000 of in-kind support in terms of marketing, promotion and program support.
-

PURPOSE

This report provides a proposal to support a Touched by Olivia Foundation Community Circles pilot program in the City of Canada Bay.

EXECUTIVE SUMMARY

This report outlines a request from the Touched by Olivia Foundation for Council to invest \$20,000 for a social inclusion pilot initiative and up to \$20,000 in in-kind support. The Community Circles pilot is aimed at improving the social connectedness of vulnerable members of the community. Funding for a 12-month trial of the pilot is available from the Library & Community Services budget.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 1: Connected Community

Goal CC 1: Foster an inclusive community where diversity is welcomed and celebrated

BACKGROUND/DISCUSSION

At its meeting on 20 July 2021, Council considered an initial report outlining a request from the Touched by Olivia Foundation (TBOF) for the Community Circles program. Council resolved:

That:

1. *Council provide in-kind support to the Touched by Olivia Foundation to establish this (Community Circles) program locally.*
2. *Council participates in promoting local recruitment campaigns for both participants and collaborators to deliver this program.*

3. *Council support fundraising initiatives and grant applications by the Touched by Olivia Foundation to establish the program.*
4. *A further report be brought to Council about possible co-funding of this opportunity following review of a detailed project plan and proposal.*

This report provides further details for Council to consider.

Need for Community Circles

The COVID-19 lockdowns of 2020 and 2021 have revealed inherent weaknesses in the current care systems for vulnerable people. Many elderly and vulnerable people were left without adequate care in the community due to essential workers being locked down and a lack of local social networks to step in to help people as needed. Details of these problems were brought to the attention of Council staff during a program of welfare checks offered to vulnerable local residents supported by redeployed library and community services staff. Through these initiatives, staff identified that vulnerable people were at risk of becoming isolated, having care services reduced or cancelled or were unable to access transport to shop or attend appointments.

The Community Circles concept is a proven concept from the UK, where it commenced in 2013. Research undertaken into the UK model has shown the following benefits:

- Increased confidence for seniors to stay in their homes longer
 - 87% of clients reported increased confidence in living independently
 - 76% of clients reported feeling less lonely
 - 75% reported improved mental wellbeing
- Improved community outcomes for volunteers
 - 92% of volunteers reported improved mental wellbeing
 - 67% of volunteers reported an improved understanding of how to maintain their health and wellbeing, especially in later life
 - 58% of volunteers reported an improvement in community connections
- Improved quality of life outcomes for residents in residential care homes
- Reduction in ageism
- Generated social capital return of 979%

TBOF Community Circles Pilot

In 2022, TBOF received a grant of \$70,000 to pilot this initiative and work has begun across three local government areas: City of Canada Bay, Hunters Hill and Wingecarribee Shire.

TBOF's program centres around the employment of a community connector/facilitator (salary cost of \$40,000 p.a.) who recruits local community organisations to participate in the program. The facilitator uses technology to link vulnerable people to local support networks and resources, including existing community organisations. A community circle of carers from the vulnerable person's family, volunteers, care packages, community groups and technology solutions supports each person in the program.

Grant Funding

Funding from the NSW Government grant was received by TBOF in September 2022, which allowed it to start devoting some initial resources to developing community circles within the City of Canada Bay. The NSW Government grant covers the local government areas of City of Canada Bay, Hunters Hill and Wingecarribee Shire. The grant provided \$70,000 and is matched by in kind support from TBOF of \$60,000.

TBOF's aim is to secure match funding from the three councils of \$20,000 cash each (to each fund a connector 50%) and \$20,000 in-kind support (e.g. marketing and promotion).

To date, Wingecarribee Shire Council has allocated \$20,000 to pay 50% of the local connectors time and \$20,000 in project support. Hunters Hill Council are yet to commit to the program.

Results and learnings to date in the City of Canada Bay

The team at TBOF has initiated three local recruitment programs in partnership with the City of Canada Bay and Drummoyne Community Centre at Five Dock Library, Concord Library and Drummoyne Community Centre. Currently they have established four Community Circles and are looking to build further circles with Council's support. The financial sustainability of the scheme will require one part time paid connector.

Learnings from the work to date in the City of Canada Bay are that Community Circles:

- enable local volunteering and generate social capital
- provide a program to enable citizens that are socially isolated and disconnected from their community to reconnect
- help those disconnected from their local community to gain access to basic assistance and support, such as someone to put their bins out, someone to drive them to Church on a Sunday and link them to their local community-based activities
- help address the reluctance of those who are lonely and socially isolated to admit they need support. This is being achieved by promoting Community Circles to families and friends, so that they commence the Circles on behalf of those most isolated
- Community Circles are not a primary aged care service
- Community Circles are not a program to help the most vulnerable in our community (there are other, better trained and more resourced Care Groups that are funded to help the most vulnerable)

Council's support will be used to fund three distinct volunteer programs:

- **Community Volunteer Program:** featuring the 2-hour club for volunteers where volunteers donate 2 hours of their time a month.
- **Business Volunteer Program:** 100-hour club for businesses where firms are encouraged to donate 100 hours of staff time per month.
- **Linked Volunteers from Community Groups**

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Based on TBOF's record of successfully initiating innovative community programs and transitioning them into more mainstream channels, it is recommended that Council support this initiative for the first 12-months, to enable alternative sources of funding to be sourced for the continuation of the program.

In addition, it is recommended that Council require:

- establishment of a project steering group, which includes Council staff, to oversee funding, KPI milestones and progress reporting
- acknowledgement as a founding partner in the promotion of the program
- an evaluation report at the completion of the pilot
- an understanding of where funding would be sourced by TBOF beyond the 12-month pilot program

FINANCIAL CONSIDERATIONS

The Foundation has provided the following project and operational cost estimates.

Item	TBOF \$	Council \$	Total \$
Staffing	20,000	20,000	40,000
Volunteer training	5,000		5,000
Promotion	4,000		4,000
Evaluation	5,000		5,000
Indirect costs	10,000		10,000
Technology (In kind: Checked in Care group perpetual licence)	20,000		20,000
Materials	2,000		2,000
In-kind support		20,000	20,000
TOTAL	66,000	40,000	106,000

In-kind support from Council could include a promotional program which connects this program with community groups, potential partners and longer-term funders and sponsors, local businesses, and service providers. TBOF projections estimate a return on investment equivalent to \$243,360 per annum.

There is \$20,000 available from the Library & Community Services 2022/23 operational budget to fund the 12-month pilot, resulting from some small savings across a number of program areas, including staffing.

LEGISLATIVE AND POLICY CONSIDERATIONS

There are no legislative and policy considerations associated with this report.

ITEM 11.2 CITY OF CANADA BAY ACCESS AND INCLUSION COMMITTEE MEETING MINUTES - 1 DECEMBER 2022**Reporting Manager** Manager Library and Community Services**Attachments:** 1. **Minutes of the City of Canada Bay Access and Inclusion Committee Meeting - 1 December 2022** [↓](#)

RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That the minutes of the ordinary meeting of the City of Canada Bay Access and Inclusion Committee Meeting held on 1 December 2022, attached to the report, be received, and noted.

PURPOSE

The purpose of this report is to present the minutes of the City of Canada Bay Access and Inclusion Committee, so that they may be noted.

REPORT

This report presents the minutes of the City of Canada Bay Access and Inclusion Committee meeting held on 1 December 2022.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 1: Connected Community

Goal CC 1: Foster an inclusive community where diversity is welcomed and celebrated

FINANCIAL CONSIDERATIONS

Administration of the Access and Inclusion Committee is provided for in the 2022/23 Operating Plan and budget. There is no additional financial impact relating to this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The City of Canada Bay Access and Inclusion Committee Charter was endorsed by Council at the ordinary meeting held on 19 April 2022.

CITY OF CANADA BAY ACCESS AND INCLUSION COMMITTEE MEETING

MINUTES

Held in the Halliday and Hudson Rooms, City of Canada Bay Civic Centre,
Drummoyne

Thursday, 1 December 2022



**Minutes of City of Canada Bay Access and Inclusion Committee Meeting
Held on Thursday, 1 December 2022****At the Halliday and Hudson Rooms, City of Canada Bay Civic Centre,
Drummoyne****Commencing at 10am****Present:**

Mayor Angelo Tsirekas	Chairperson	
Coral Arnold	Community Member	
Jill Hodder	Community Member	
Nicole Bradshaw	Community Member	(Teams)
Robyn Ryan	Community Member	
Kim Becherand	Touched by Olivia Foundation	
Jack Nolan	Life Member	
Cr Julia Little	Councillor	

Officers in attendance:

Philip Edney	Manager, Library and Community Services
Melissa Blain-Woodley	Community Development Co-ordinator
Isha Kariavasam	Library Officer, Administration

NOTES

The meeting commenced at 10.10am and concluded at 11am.



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1 WELCOME/ACKNOWLEDGEMENT OF COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

2 APOLOGIES

APOLOGIES

- Adam Clark Community Member
- Nehmet Houssami Community Member
- Min Jung Cha Ebenezer Mission
- Jeanette O'Hara Life Member

LEAVE OF ABSENCE

Nil

3 DISCLOSURES OF PECUNIARY AND NON-PECUNIARY INTEREST

Nil

4 CONFIRMATION OF MINUTES

4.1 Minutes of City of Canada Bay Access and Inclusion Committee Meeting held 27 October 2022

RECOMMENDATION

That the minutes of the City of Canada Bay Access and Inclusion Committee Meeting of 27 October 2022 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

Note: The minutes were adopted.

Resignation of Andrea Natoli – Melissa to follow up with Participate Australia for Andrea's replacement.

5 REPORTS**ITEM 5.1 INTERNATIONAL DAY OF PEOPLE WITH DISABILITY (IDPWD)**

RECOMMENDATION

1. That the Access and Inclusion Committee members note the International Day of People with Disability events in the City of Canada Bay

Note: Melissa informed the Committee of events organised for International Day of People with Disability (IDPWD):

- *Sensory Concerts – held on Sunday, 27 November at the Concord Oval*
 - *Feedback received from the Community Group was that the concerts were great but the venue is not really accessible – yet to iron out a few issues and till then the next concert has been moved to Drummoyne Oval.*
- *IDPWD celebration Lunch with the Access and Inclusion Committee and Council's DIAP Working Group*
 - *It was beneficial for both Committees to meet*
- *IDPWD events organised by Ebenezer – Saturday, 3 December at the Connection, Rhodes*
- *Community Circles Information Session – Tuesday, 6 December at Concord Library*
- *Promotion of 'Gaslit' video – a short film by Naomi Chainey that explores the micro-aggressions and discrimination faced by women with disability.*
- *DIAP Working Group survey on 'Raising Awareness of the Benefits of Employing People with Disability' was launched.*

ITEM 5.2 DIAP WORKING GROUP - 'RAISING AWARENESS OF THE BENEFITS OF EMPLOYING PEOPLE WITH DISABILITY'

RECOMMENDATION

1. That the City of Canada Bay Access and Inclusion Committee members note the work of the DIAP Working Group

Note: Update on the Survey

- *Survey – to be extended till early March 2023*
- *Hard copies to be circulated to the appropriate sector*
- *Hard copies to be taken to the Chambers of Commerce meetings*

Promotion on social media to celebrate IDPWD and the survey – over two weeks

- *Melissa presented how the survey has been promoted to the community.*

6 GENERAL BUSINESS**ITEM 6.1 COMMUNITY TRANSPORT IN THE CITY OF CANADA BAY**

Note: Accessible transport is provided by the Community Services bus to some of the City of Canada Bay events, ie. Ferragosto, Opening of Bay View Baths and Concord Carnivale.

- *Discussed the possibility of preparing a report on various transport options available for older people and people with disability, including transport provided by Drummoyne Community Centre (Bay Rider), Canada Bay Club and Club Five Dock. This action will be referred to Council staff.*

ITEM 6.2 ALL 'INCLUSIVE' ISSUES

Note: The Constitution/ Charter needs to be amended to include diversity issues with a more positive outlook.

ITEM 6.3 MAINTENANCE ITEMS

Note: Issues (ie. pot holes) need to be raised with Council's Customer Service. If in doubt of the procedure, please check with Melissa Blain-Woodley and she will direct you to the correct method of reporting these issues.

CHAIRMAN

ITEM 11.3 NAMING PROPOSAL FOR THE GODDARD PARK PAVILION**Reporting Manager** Director Community Culture and Leisure**Attachments:** Nil

RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That:

1. The Goddard Park pavilion be named the Dame Eadith Walker Pavilion.
 2. A traditional naming plaque be installed on the exterior of the building.
 3. A plaque providing information on the contribution of Dame Eadith Walker be installed on a wall in the upstairs club room.
 4. An official opening ceremony be held after the completion of the building renewal works.
 5. Yaralla Cricket Club be consulted on appropriate wording for the plaques.
-

PURPOSE

The purpose of this report is to consider a proposal from Yaralla Cricket Club that the Goddard Park pavilion be named the Dame Eadith Walker Pavilion.

EXECUTIVE SUMMARY

Yaralla Cricket Club have formally requested Council name the Goddard Park pavilion the Dame Eadith Walker Pavilion. Yaralla Cricket Club was formed in 1891 when Dame Eadith Walker bestowed land to the Club at what is now Goddard Park. In return she became the Club's first Patron and she helped support the Club until 1912 when the land was sold to Council.

In recognition of Dame Eadith Walker's contribution to the site, it is recommended that the Goddard Park pavilion be named the Dame Eadith Walker Pavilion and that appropriate signage be installed, in the form of a traditional naming plaque on the exterior of the building and a plaque providing information on the contribution of Dame Eadith Walker to the site be installed in the club room.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 1: Connected Community

Goal CC 5: Provide open space, facilities, and programs that promote active lifestyles

BACKGROUND/DISCUSSION**Site History**

The land upon which Goddard Park now sits was once part of the Walker Estate. In 1891, when Yaralla Cricket Club was established, Dame Eadith Walker bestowed this land for use by Yaralla Cricket Club. In return, she became the Club's first Patron, a position she held until 1912 when the land was sold to Council. Under the terms of the sale, it is reported that Dame Edith included provision for the Club to remain at the ground, where they have remained ever since.

Yaralla Cricket Club Proposal

Yaralla Cricket Club's preference is for the Dame Eadith Walker pavilion to be named with prominent signage, including lettering on the roof of the pavilion and an information plaque on the contribution of Dame Eadith Walker to the Club.

Precedents

To date, two sportsground buildings have been named after individuals. They are the Greg Davis Stand at Drummoyne Oval and the Ted Stockdale Pavilion at Rothwell Park. The Greg Davis Stand is identified by exterior stand signage, and an information plaque on the contribution of Greg Davis. The Ted Stockdale Pavilion has no external signage on the pavilion. Rather, it has a wall-mounted plaque in the main club room and a pull-up banner providing information about the contribution of Ted Stockdale.

Considerations & Recommendation

In recognition of the contribution Dame Eadith Walker made to the establishment of the Yaralla Cricket Club and the sportsground at Goddard Park, it is recommended that naming the pavilion in her honour is considered appropriate and is consistent with the precedents of Council's two other sportsground buildings named after individuals.

In 1985, Dame Eadith Walker's contribution and the history of Yaralla Cricket Club was formally recognised by Council when it proclaimed the site as Historical Site No. 11. A small plaque to signify this was installed on the exterior of the pavilion where it remains to this day.

To remain consistent with the size and scale of this previous recognition, and to avoid any confusion between the name of the ground (Goddard Park or Goddard Oval) and the name of the pavilion, it is recommended that the pavilion be named with a traditional naming plaque on the exterior of the building, an information plaque on the contribution of Dame Eadith Walker to be installed on a wall in the upstairs club room and that no signage be installed on the roof of the pavilion.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Goddard Park pavilion is currently being upgraded. The building works are scheduled to be completed in April 2023. It is proposed that any name recognition be unveiled at an official opening ceremony to be conducted after the completion of the building works.

Yaralla Cricket Club's proposal has been discussed with Concord Burwood Wolves. The Wolves are a rugby league club who are the other main user of the facility during the winter season. The Wolves also have a long association with Goddard Park, dating back to 1920. Whilst noting the contribution of Dame Eadith Walker to the site, the Wolves do not support naming the pavilion after Dame Eadith Walker. They have expressed concern that to do so may create confusion for people looking for Goddard Park or Goddard Oval, and note that there is also a First Nations history over the site.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

There are no legislative and policy considerations associated with this report.

ITEM 11.4 HONOURING PETER WOODS - CREATING PETER WOODS PLACE IN MAJORS BAY ROAD**Reporting Manager Manager Place Management****Attachments: Nil**

RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That:

1. The Jellicoe Street shared space created in 2021, be renamed Peter Woods Place, in honour of the former Mayor and his many achievements in Concord.
 2. Funding of \$6,000 to implement the naming of Peter Woods Place be allocated from the 2022-23 budget, as outlined in the report.
 3. An official naming ceremony of Peter Woods Place be held with Councillors and friends and family of the late Peter Woods, and the Majors Bay Chamber of Commerce.
-

PURPOSE

This report provides details of a proposal to honour the former Mayor, Mr Peter Woods.

EXECUTIVE SUMMARY

Council resolved on 20 September 2022:

That:

1. *The naming of Jellicoe Street closed space be named "Peter Woods Place".*
2. *The Majors Bay Chamber of Commerce be asked to supply input into the proposal.*

This report outlines the costs and timeframe for implementing this proposal.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 1: Creative vibrant local village centres and community hubs

BACKGROUND/DISCUSSION

In September 2022, Council resolved to recognise the late former Mayor, Mr Peter Woods. The proposal is to name the new shared space in his memory.

In Concord, the recently created Jellicoe Street shared space is proposed to be named in memory of former Mayor Peter Woods. One of Peter Woods' key achievements was to create the Eat Street on Majors Bay Road. He created an innovative main street which has flourished and influenced the redesign of places across Sydney. Part of his initial vision, only recently realised, was to close a side street (Jellicoe Street) and create a piazza style community space.

Majors Bay Chamber of Commerce have been keen partners in the delivery of the main street and the shared space and they support the renaming of the shared space. They wish to see the place launched and participate in the naming of the place.

It is proposed to have an official naming ceremony once the plaque and blade sign is installed.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

The implementation of this program has been discussed with the Majors Bay Chamber of Commerce and can occur within 2 months of approval.

FINANCIAL CONSIDERATIONS

The costs of implementing this naming proposal is as follows:

Item	Cost	Funding source
Blade Signage	\$1,000	Roads and Traffic budget
Bronze Plaque	\$3,000	Roads and Traffic budget
Launch Event	\$2,000	Place Team budget
TOTAL	\$6,000	

LEGISLATIVE AND POLICY CONSIDERATIONS

It is important to note that this proposal relates to the shared space at the end of Jellicoe Street. It does not propose to rename Jellicoe Street which would require a separate application to the Geographical Names Board.

12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS**ITEM 12.1 DELEGATIONS - CHRISTMAS / NEW YEAR RECESS 2022/23****Reporting Manager** Manager Governance and Customer Services**Attachments:** Nil

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the report on the exercise of delegations over the 2022/23 Christmas/New Year recess period by the General Manager, acting in consultation with the Mayor, be received and noted.

PURPOSE

To report to Council, as required by resolution of 6 December 2022, on the exercise of delegations over the 2022/23 Christmas/New Year recess period by the General Manager, acting in consultation with the Mayor.

REPORT

Council at its meeting of 6 December 2022 resolved that a report on the exercise of delegations over the 2022/23 Christmas/ New Year recess period by the General Manager, acting in consultation with the Mayor or, in their absence, the persons acting in these roles, be submitted to the first scheduled meeting of the Council in 2023.

There were no matters that required the Mayor and General Manager to use such delegation over the 2022/23 Christmas/New Year period.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

There are no legislative or policy considerations associated with this report.

ITEM 12.2 SECOND QUARTER BUDGET REVIEW - OCTOBER TO DECEMBER 2022**Reporting Manager Manager Finance****Attachments:**

1. **Quarterly Review Statement December 2022 (*Provided in Attachment Booklet*)** [⇒](#)
2. **Capital Budget December 2022 (*Provided in Attachment Booklet*)**
[⇒](#)

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the Second Quarter Budget Review for 2022/23, including the variations as identified in the report and attachments, be adopted.

PURPOSE

To inform Council on the results of the first quarter budget review and what material changes to the annual budget have occurred from October to December 2022. Revised year end forecasts are based on financial performance and trends over the period 1 July 2022 to 31 December 2022.

EXECUTIVE SUMMARY

As at the end of Quarter 2, Council is forecasting an operating budget deficit of \$1.393M. This is an improvement of \$1.283M from the Quarter 1 forecast and results from savings in expenditure in Employee Cost and Material and Services budgets. Overall income is forecast down by \$71K with investment income gains being offset by reduction in income from the recreation centres and infringement income. The impact of the unavoidable timing of the receipt of grants in the previous financial year and their expenditure this year, as reported in the Quarter 1 review amounts to \$1.198M and is the one adjustment causing the revised budget result to be worse than the budget originally adopted.

The impact of high inflation on other goods and services will be monitored and adjusted, if necessary, in future quarters. Where possible, savings will be identified to cover cost increases. The budget also assumes the ongoing payment in advance of the Financial Assistance Grant. The advance payment of Financial Assistance Grant would usually be paid in June 2023 and is estimated at \$2M. Failure to receive this grant will exacerbate the current deficit forecast.

The QBRS, compiled for information of Council and the community, provides a summary of Council's financial position at the end of each quarter as to its progress against both the original Operational Plan and the last revised budget, as well as any recommended revisions identified as part of the budget review process. The Operating Budget deficit has increased from the approved budget deficit of \$805K to a deficit of \$1.283M, excluding capital income and reserves movements. Overall the consolidated budget position incorporating the Capital Budget has changed from the approved deficit of \$291K to a surplus of \$70K.

Significant material Operational Plan revisions arising in the December 2022 quarter forecast are as follows:

Income:

- Forecast decrease in User Charges of \$1,373K is mainly attributable to adjustments to income from Five Dock Leisure Centre (FDLC) and Concord Oval Recreation Centre (CORC) with combined income forecast down by \$1,353K from \$4,416,000 to \$3,063,000. Adjustments were necessitated by the later than anticipated opening of the CORC. Expenditure savings reflecting the delayed opening in the amount of \$944K have resulted in the net overall cost to the budget of \$403K.

- Forecast increase in Investment Income of \$1.468M due to raising interest rates and an investment portfolio balance more than originally forecast. Interest rates have now moved by a total of 3% over the past eight months with the latest 0.25% increase in December 2022. It is anticipated that a further two 0.25% increases will be delivered by the Reserve Bank in 2023 taking the cash rate to 3.6%.
- Forecast decrease in Other Revenue of \$300K is mainly attributable to infringement income down by \$372K.
- Forecast increase in Grants and Contributions – Operating of \$155k was attributable to the receipt of grants to assist with integration of Council's IT system to the NSW Planning Portal (\$80k), funds to assist cleaning of jetties and boat ramps (\$30k) and funding for the Australia Day/Concord Oval opening event (\$30k).

Decreases in Expenditure:

- Forecast Employee benefits and on-costs have decreased by \$539K. Decreases of \$1.047M due to staff vacancies across the organisation, offset against new positions at Concord Oval recreation centre and the new directorate of Community, Culture and Leisure of \$508K.
- Forecast Materials and Services have decreased by \$817K. Decreases are mainly attributable to decrease in forecasted operating costs at the recreation centres \$1.247M, and Sydney Metro Planning Study re-phasing \$223K. This is offset against increases to agency personnel costs of \$522K, and NSW Planning portal project costs of \$150K.

Budget improvement:

Budget adjustments proposed in this review will positively impact the forecast operating result (excluding capital items) by \$1,283,000. Operating income has been revised down by \$71,000 with Operating Expenditure decreases of \$1,354,000 being brought to account. Details relating to material revisions are provided in the report attachments.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

BACKGROUND/DISCUSSION

The quarterly review of the 2022/23 Budget for the period July to December 2022 has been completed. Actual results for the second quarter are assessed to determine the need for revisions to the quarter 1 budget. Explanations are included for recommended changes and any impact on Council's original Operational Plan, Delivery Program or Long Term Financial Plan.

The Budget is comprised of two components:

- Continuing Operations Budget
- Capital Budget

A copy of the Quarterly Report is attached to this report.

Council's Original Budget for 2022/23, provided for an Operational Deficit of \$805k.

The First Quarter Review of Council's 2022/23 Budget forecasted a projected year end result of a deficit of \$2.676M.

The Second Quarter Review of Council's 2022/23 Budget forecasted a projected year end result of a deficit of \$1.393M.

A summary of the Budget along with variations associated with the “Proposed December Variations” recommended as part of this review are included in the report attachment.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Not later than 2 months after the end of each quarter, the responsible accounting officer of a council must prepare and submit to the council a budget review statement that shows, by reference to the estimate of income and expenditure set out in the management plan that the council has adopted for the relevant year, a revised estimate of the income and expenditure for that year.

FINANCIAL CONSIDERATIONS

The consolidated budget summarised below incorporates the Operational Budget and Capital Budgets. The Funding movements section details transfers to and from Cash Reserves.

		Original Budget	September Quarter 2022/23	Quarter Movement	December Quarter 2022/23
Operational					
Income	<i>Rates and Annual Charges</i>	60,462,030	60,241,030	(20,000)	60,221,030
	<i>User Fees and Charges</i>	20,222,948	20,112,137	(1,373,419)	18,738,718
	<i>Other Revenue</i>	6,647,387	6,669,454	(299,727)	6,369,727
	<i>Other Income/Rental Income</i>	3,545,569	3,701,684	0	3,701,684
	<i>Grants and Contributions-Operational</i>	7,706,832	6,933,034	154,818	7,087,852
	<i>Interest</i>	1,883,300	2,438,300	1,467,549	3,905,849
	Total operating income	100,468,066	100,095,639	(70,779)	100,024,860
Expense	<i>Employee Costs</i>	41,999,418	42,129,732	(539,076)	41,590,656
	<i>Borrowings</i>	698,147	698,147	0	698,147
	<i>Materials & Services</i>	37,539,749	38,440,763	(817,375)	37,623,387
	<i>Depreciation</i>	15,379,000	15,379,000	0	15,379,000
	<i>Other Expenses</i>	5,656,336	6,123,822	2,622	6,126,444
	<i>Net Loss from disposal of assets</i>	0	0	0	0
	Total operating expenditure	101,272,650	102,771,464	(1,353,829)	101,417,634
Operational result - surplus/(deficit)		(804,585)	(2,675,825)	1,283,051	(1,392,774)
Capital					
Income	<i>Grants And Contributions-Capital</i>	38,206,148	35,695,381	(9,155,318)	26,540,063
	<i>New Loans</i>	0	0	0	0
	<i>Proceeds From The Disposal Of Assets</i>	5,439,000	5,439,000	2,700,000	8,139,000
	Total Capital Income	43,645,148	41,134,381	(6,455,318)	34,679,063
Expense	<i>Capital Expenditure</i>	90,099,116	86,763,423	(10,680,071)	76,083,352
	<i>Capital Expenditure - Principal Loan</i>	1,340,615	1,340,615	0	1,340,615
	<i>Capital Expenditure - Other</i>	583,966	679,606	(29,445)	650,161
	Total capital expenditure	92,023,697	88,783,644	(10,709,516)	78,074,128
Capital result - surplus/(deficit)		(48,378,548)	(47,649,263)	4,254,198	(43,395,065)
Funding Movements					
	<i>Add Back Depreciation & Amortisation - No</i>	15,379,000	15,379,000	0	15,379,000
	<i>Transfer From Reserve</i>	48,300,094	48,639,139	(1,955,253)	46,683,886
	<i>Transfer To Reserve</i>	14,602,370	13,983,737	3,221,647	17,205,384
Total Funding Movements		49,076,724	50,034,402	(5,176,900)	44,857,502
Net result - surplus/(deficit)		(106,409)	(290,685)	360,349	69,664

This review recommends a number of changes to the Continuing Operations Budget and provides revised estimates for the full year. In some cases, the recommended changes to the budget are movements of funds across functions or activities of Council. The consolidated budget movement over the six months projects an increase in unrestricted cash reserves of \$70M.

Material variations highlighted during the quarter are detailed in the Quarterly Budget Review Statement attachment.

Capital Works Program

The Capital Budget includes the Capital Works Program comprising new and renewal infrastructure projects, planned purchases and disposals of major equipment, loan repayments and allocations to reserves. The capital expenditure program is funded from developer contributions, grants, funds drawn down from reserves and specific purpose income such as the Stormwater Management Charge.

The following table summarises variances to the original budget for Capital Expenditure:

Type	Original Budget	Carry Overs	September Variations	December Variations	Proposed Budget
Capital Expenditure	90,683,082	10,705,153	-13,945,206	-10,709,516	76,733,513
Loans	1,340,615	0	0	0	1,340,615
Total Capital	92,023,697	10,705,153	-13,945,206	-10,709,516	78,074,128

The above table shows the net movement in the Capital Expenditure Program, with a decrease of \$10,709,516. This includes the rephasing of other projects to 2023/24.

Full details of the recommended variations to forecast budgets are shown in the Second Quarter Budget Review Capital Works Program in Attachment 2 to the report.

Cash & Investments

The Statement of Investments as at 31 December 2022 was presented at the Council Meeting of 21 February 2023. At the end of the second quarter, Council's Cash and Investments amounted to \$139,537,979.47. By comparison, at the end of the second quarter in December 2021, Cash and Investments amounted to \$152,247,678.58. These funds are invested in accordance with Council's Investment Policy.

A detailed Statement of Cash and Investments is incorporated in Attachment 1 to the report.

Cash flows from rate collections over the first six months of the 2022/2023 financial year amount to approximately \$36 million of the \$63 million rate debtor. This represents 57% of the total collectible compared to 57% for the same period last year.

Financial Impact

The second quarter review forecasts a revised operating budget deficit of \$1.393M. As highlighted in the report, grants received in the previous financial year and reserved relating to "Greening our City" - \$860K, FASST project (DA's) - \$250K and Social Cohesion \$88K are now being drawn upon to fund programs being delivered in the current financial year. The timing impact of the receipt of these grants amounting to \$1.198M in 2021/22 is unfavourable in the current year whilst favourable to the final year end results reported for 2021/22. Eliminating the impact of the timing of the receipt of these grants, results in the overall operating budget being a deficit of \$195K. This is an improvement of \$609K on the original budget deficit of \$804K.

This review has also identified projects that will now be undertaken in 2023/24. The impact of these combined funding movements results in the revised capital works program being adjusted down from \$90.6M to \$75.8M.

Council's forecast Cash and Investments position as at 30 June 2023 has increased from the original forecast of \$102.9M to \$123.9M, due to capital grants being received in advance and the re-phasing of capital projects to future years.

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2021.

It is my opinion that the Quarterly Budget Review Statement for City of Canada Bay Council for the quarter ended 31/12/2022 indicates that Council's projected financial position as at 30 June 2023 will be satisfactory at the year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure. This opinion focuses on Council's projected short-term liquidity position at year end. It does not extend to an opinion relating to Council's long-term financial position.

Evan Hutchings

Responsible Accounting Officer

LEGISLATIVE AND POLICY CONSIDERATIONS

Clause 203(2) of the Local Government (General) Regulation 2005 requires that at the end of each quarter, a Budget Review Statement be prepared and submitted to Council that provides the latest estimate of Income and Expenditure for the current financial year.

ITEM 12.3 SIX MONTHLY REPORT ON PROGRESS JULY TO DECEMBER 2022**Reporting Manager Corporate Planner****Attachments:** 1. **Six-monthly report on progress July to December 2022 (*Provided in Attachment Booklet*)** [⇒](#)

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That Council receives and notes the six-monthly progress report for the period July to December 2022.

PURPOSE

To submit to Council the six-monthly progress report for the period July to December 2022 in accordance with section 4.9 of the Integrated Planning and Reporting Guidelines provided by the NSW government under section 406 of the Local Government Act 1993.

REPORT

The Local Government Act 1993 requires that the General Manager must provide a progress report to Council, 'with respect to the principal activities detailed in the Delivery Program, at least every six months.' The report on progress ensures that Council and the community are kept informed of the activities that Council is undertaking to deliver its commitment towards achieving the community's aspirations, as articulated in the Community Strategic Plan (CSP), Our Future 2036.

The six-monthly report on progress for July to December 2022 is attached to this report. It documents the status of the capital infrastructure projects and operational activities for 2022-23 that are listed in the Delivery Program 2022-26 and Operational Plan 2022-23.

As at 31 December 2022, 75% of Council's overall program was either complete (7%) or on target for completion this financial year (68%). Explanations are provided in the report for projects that are being delivered on an amended schedule as a result of delays.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

Goal CL 4: The City of Canada Bay community is well informed and eager to engage in issues and decisions that impact them

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The six-monthly report on progress is made to fulfil the Integrated Planning and reporting requirements of the Local Government Act 1993.

RISK CONSIDERATIONS

There are no risk considerations associated with this report.

ITEM 12.4 CASH AND INVESTMENTS REPORT FOR DECEMBER 2022 AND JANUARY 2023

Reporting Manager Manager Finance

Attachments: 1. **December Investment Report (Provided in Attachment Booklet)** [↗](#)
 2. **January Investment Report (Provided in Attachment Booklet)** [↗](#)

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the Cash and Investments Reports for December 2022 and January 2023 attached to the report be received and noted.

PURPOSE

To present Council's Investment portfolio performance for December 2022 and January 2023.

EXECUTIVE SUMMARY

Council's investments are reported monthly to Council in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2021 and Council's Investment Policy.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

BACKGROUND/DISCUSSION

This report incorporates the December 2022 and January 2023 Cash and Investments Reports, for Council's consideration.

Certification - Responsible Accounting Officer

Evan Hutchings as the Responsible Accounting Officer have certified that the investments listed in the attached report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government General Regulation 2021 and Council's Investment Policy.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Summary position as at 31st December 2022 and 31st January 2023

The Cash at Bank and Cash Investments as at 31st December 2022 and 31st January 2023 are summarised below:

Month	Cash At Bank	Cash Investments	Total Cash
December 2022	\$1,680,950.89	\$137,847,553.24	\$139,528,504.13
January 2023	\$3,139,511.26	\$140,168,396.10	\$143,307,907.36

The detailed Schedules of Investments held for both December 2022 and January 2023 are also provided over the page.

Statement of Investments 31st December 2022

STATEMENT OF CASH INVESTMENTS							
Maturity Date	Bank/Issuer	Long Term Rating	Fair Value	Term	Interest	Issue Date	Investment Type
05/01/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	244	2.62%	06/05/22	Term Deposits
12/01/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	216	3.06%	10/06/22	Term Deposits
20/01/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	133	3.31%	09/09/22	Term Deposits
27/01/23	National Australia Bank	AA-	\$3,000,000.00	108	3.55%	11/10/22	Term Deposits
17/02/23	National Australia Bank	AA-	\$1,500,000.00	126	3.56%	14/10/22	Term Deposits
02/03/23	Bank of Queensland	BBB+	\$2,000,000.00	216	3.50%	29/07/22	Term Deposits
09/03/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	223	3.45%	29/07/22	Term Deposits
10/03/23	National Australia Bank	AA-	\$2,000,000.00	120	3.80%	10/11/22	Term Deposits
16/03/23	Macquarie Bank	A+	\$2,000,000.00	365	1.20%	16/03/22	Term Deposits
21/03/23	AMP Bank	BBB	\$1,000,000.00	210	3.70%	23/08/22	Term Deposits
23/03/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	139	3.83%	04/11/22	Term Deposits
30/03/23	MyState Ltd	Baa2	\$2,000,000.00	181	4.10%	30/09/22	Term Deposits
06/04/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	169	3.83%	19/10/22	Term Deposits
20/04/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	182	3.94%	20/10/22	Term Deposits
21/04/23	Commonwealth Bank of Australia	AA-	\$1,000,000.00	133	3.95%	09/12/22	Term Deposits
26/04/23	Westpac Bank	AA-	\$2,000,000.00	180	4.00%	28/10/22	Term Deposits
27/04/23	National Australia Bank	AA-	\$1,000,000.00	181	4.00%	28/10/22	Term Deposits
02/05/23	AMP Bank	BBB	\$2,000,000.00	180	1.00%	03/11/22	Term Deposits
04/05/23	MyState Ltd	Baa2	\$2,000,000.00	365	2.93%	04/05/22	Term Deposits
04/05/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	363	3.18%	06/05/22	Term Deposits
11/05/23	MyState Ltd	Baa2	\$2,000,000.00	188	4.30%	04/11/22	Term Deposits
18/05/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	146	4.18%	23/12/22	Term Deposits
31/05/23	Commonwealth Bank of Australia	AA-	\$1,000,000.00	159	4.22%	23/12/22	Term Deposits
31/05/23	AMP Bank	BBB	\$1,000,000.00	180	4.35%	02/12/22	Term Deposits
08/06/23	Commonwealth Bank of Australia	AA-	\$2,500,000.00	307	3.69%	05/08/22	Term Deposits
15/06/23	Auswide Bank Ltd	BBB+	\$2,000,000.00	190	4.45%	07/12/22	Term Deposits
23/06/23	National Australia Bank	AA-	\$3,000,000.00	365	0.60%	23/06/22	Term Deposits
29/06/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	188	4.31%	23/12/22	Term Deposits
06/07/23	Commonwealth Bank of Australia	AA-	\$2,500,000.00	335	3.74%	05/08/22	Term Deposits
17/07/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	381	0.60%	01/07/22	Term Deposits
28/07/23	National Australia Bank	AA-	\$3,000,000.00	364	0.65%	29/07/22	Term Deposits
03/08/23	National Australia Bank	AA-	\$2,000,000.00	367	0.65%	01/08/22	Term Deposits
07/12/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	349	4.62%	23/12/22	Term Deposits
16/02/26	National Australia Bank	AA-	\$2,000,000.00	1461	1.04%	16/02/22	Term Deposits
13/04/23	Westpac Bank	AA-	\$3,000,000.00	364	1.89%	14/04/22	Tailored Deposits
20/10/23	Westpac Bank	AA-	\$1,500,000.00	365	4.53%	20/10/22	Tailored Deposits
30/10/23	Westpac Bank	AA-	\$1,000,000.00	367	1.11%	28/10/22	ESG TD
01/12/23	Westpac Bank	AA-	\$2,000,000.00	364	4.20%	02/12/22	ESG TD
19/02/24	Westpac Bank	AA-	\$1,000,000.00	458	4.05%	18/11/22	ESG TD
04/03/24	Westpac Bank	AA-	\$2,000,000.00	455	1.68%	05/12/22	ESG TD
14/11/24	Westpac Bank	AA-	\$1,500,000.00	731	1.62%	14/11/22	ESG TD
02/12/24	Westpac Bank	AA-	\$1,500,000.00	728	1.62%	05/12/22	ESG TD
17/02/25	Westpac Bank	AA-	\$2,000,000.00	822	2.02%	18/11/22	ESG TD
24/02/25	Westpac Bank	AA-	\$2,500,000.00	822	2.10%	25/11/22	ESG TD
20/11/25	Westpac Bank	AA-	\$1,500,000.00	1095	1.87%	21/11/22	ESG TD
17/02/26	Westpac Bank	AA-	\$2,500,000.00	1187	2.24%	18/11/22	ESG TD
24/02/26	Westpac Bank	AA-	\$2,000,000.00	1187	2.31%	25/11/22	ESG TD
03/03/26	Westpac Bank	AA-	\$2,000,000.00	1184	2.22%	05/12/22	ESG TD
03/02/23	Bank of Queensland	BBB+	\$2,000,000.00	1635	4.10%	13/08/18	Floating Rate Notes
06/02/23	Newcastle Permanent Building Society	BBB	\$2,000,000.00	1707	4.46%	05/06/18	Floating Rate Notes
24/02/23	RACQ Bank	BBB+	\$1,500,000.00	1096	4.03%	24/02/20	Floating Rate Notes
16/08/23	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1826	3.98%	16/08/18	Floating Rate Notes
08/02/24	ANZ Bank	AA-	\$1,500,000.00	1826	4.16%	08/02/19	Floating Rate Notes
29/08/24	ANZ Bank	AA-	\$1,500,000.00	1827	3.85%	29/08/19	Floating Rate Notes
14/11/24	Citibank	A+	\$1,000,000.00	1827	3.91%	14/11/19	Floating Rate Notes
12/02/25	Macquarie Bank	A+	\$2,000,000.00	1827	3.87%	12/02/20	Floating Rate Notes
06/05/25	Royal Bank of Canada	AA-	\$1,000,000.00	1096	3.76%	06/05/22	Floating Rate Notes
09/12/25	Macquarie Bank	A+	\$2,000,000.00	1651	3.61%	02/06/21	Floating Rate Notes
15/06/26	Teachers Mutual Bank	BBB	\$850,000.00	1825	3.87%	16/06/21	Floating Rate Notes
19/08/26	ING Bank	A	\$500,000.00	1826	3.47%	19/08/21	Floating Rate Notes
18/08/27	Commonwealth Bank of Australia	AA-	\$1,100,000.00	1826	4.07%	18/08/22	Floating Rate Notes
17/10/25	Suncorp Metway	A+	\$1,000,000.00	1096	3.82%	17/10/22	Floating Rate Notes
23/12/26	Commonwealth Bank of Australia	AA-	\$2,000,000.00	1917	3.63%	23/09/21	ESG FRN
15/12/23	NTTC	Aa3	\$2,000,000.00	1186	1.00%	15/09/20	Fixed Rate Bond
15/12/24	NTTC	Aa3	\$2,000,000.00	1206	1.00%	27/08/21	Fixed Rate Bond
15/06/25	NTTC	Aa3	\$2,000,000.00	1496	1.10%	11/05/21	Fixed Rate Bond
18/08/25	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1096	4.20%	18/08/22	Fixed Rate Bond
24/08/26	Suncorp Metway	A+	\$2,000,000.00	1587	3.25%	20/04/22	Fixed Rate Bond
	AMP Bank	BBB	\$1,011,872.62		3.55%		AMP 31Day Notice
	AMP Bank	BBB	\$3,823.25		1.50%		AMP Business Saver
	Macquarie Bank	A+	\$2,005,219.19		3.30%		Macquarie CMA
	Macquarie Bank	A+	\$3,376,350.24		3.10%		Macquarie CMA
	Macquarie Bank	A+	\$287.94		2.00%		Macquarie CMA
	31/12/22		\$137,847,553.24				
	TOTAL INVESTMENTS at 30/11/2022		\$133,924,913.89				
	Net Increase/(Decrease) in Investments		\$3,922,639.35				

Statement of Investments 31st January 2023

STATEMENT OF CASH INVESTMENTS							
Maturity Date	Bank/Issuer	Long Term Rating	Fair Value	Term	Interest	Issue Date	Investment Type
17/02/23	National Australia Bank	AA-	\$1,500,000.00	126	3.56%	14/10/22	Term Deposits
02/03/23	Bank of Queensland	BBB+	\$2,000,000.00	216	3.50%	29/07/22	Term Deposits
09/03/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	223	3.45%	29/07/22	Term Deposits
10/03/23	National Australia Bank	AA-	\$2,000,000.00	120	3.80%	10/11/22	Term Deposits
16/03/23	Macquarie Bank	A+	\$2,000,000.00	365	1.20%	16/03/22	Term Deposits
21/03/23	AMP Bank	BBB	\$1,000,000.00	210	3.70%	23/08/22	Term Deposits
23/03/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	139	3.83%	04/11/22	Term Deposits
30/03/23	MyState Ltd	Baa2	\$2,000,000.00	181	4.10%	30/09/22	Term Deposits
06/04/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	169	3.83%	19/10/22	Term Deposits
20/04/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	182	3.94%	20/10/22	Term Deposits
21/04/23	Commonwealth Bank of Australia	AA-	\$1,000,000.00	133	3.95%	09/12/22	Term Deposits
26/04/23	Westpac Bank	AA-	\$2,000,000.00	180	4.00%	28/10/22	Term Deposits
27/04/23	National Australia Bank	AA-	\$1,000,000.00	181	4.00%	28/10/22	Term Deposits
02/05/23	AMP Bank	BBB	\$2,000,000.00	180	1.00%	03/11/22	Term Deposits
04/05/23	MyState Ltd	Baa2	\$2,000,000.00	365	2.93%	04/05/22	Term Deposits
04/05/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	363	3.18%	06/05/22	Term Deposits
11/05/23	MyState Ltd	Baa2	\$2,000,000.00	188	4.30%	04/11/22	Term Deposits
18/05/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	146	4.18%	23/12/22	Term Deposits
25/05/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	125	4.12%	20/01/23	Term Deposits
31/05/23	Commonwealth Bank of Australia	AA-	\$1,000,000.00	159	4.22%	23/12/22	Term Deposits
31/05/23	AMP Bank	BBB	\$1,000,000.00	180	4.35%	02/12/22	Term Deposits
08/06/23	Commonwealth Bank of Australia	AA-	\$2,500,000.00	307	3.69%	05/08/22	Term Deposits
15/06/23	Auswide Bank Ltd	BBB+	\$2,000,000.00	190	4.45%	07/12/22	Term Deposits
23/06/23	National Australia Bank	AA-	\$3,000,000.00	365	0.60%	23/06/22	Term Deposits
29/06/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	188	4.31%	23/12/22	Term Deposits
06/07/23	Commonwealth Bank of Australia	AA-	\$2,500,000.00	335	3.74%	05/08/22	Term Deposits
06/07/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	160	4.36%	27/01/23	Term Deposits
13/07/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	188	4.41%	06/01/23	Term Deposits
17/07/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	197	0.60%	01/01/23	Term Deposits
28/07/23	National Australia Bank	AA-	\$3,000,000.00	364	0.65%	29/07/22	Term Deposits
03/08/23	National Australia Bank	AA-	\$2,000,000.00	367	0.65%	01/08/22	Term Deposits
10/08/23	Commonwealth Bank of Australia	AA-	\$2,000,000.00	202	4.25%	20/01/23	Term Deposits
07/12/23	Commonwealth Bank of Australia	AA-	\$3,000,000.00	349	4.62%	23/12/22	Term Deposits
16/02/26	National Australia Bank	AA-	\$2,000,000.00	1461	1.04%	16/02/22	Term Deposits
13/04/23	Westpac Bank	AA-	\$3,000,000.00	364	1.89%	14/04/22	Tailored Deposits
20/10/23	Westpac Bank	AA-	\$1,500,000.00	273	4.53%	20/01/23	Tailored Deposits
30/10/23	Westpac Bank	AA-	\$1,000,000.00	367	1.11%	28/10/22	ESG TD
01/12/23	Westpac Bank	AA-	\$2,000,000.00	364	4.20%	02/12/22	ESG TD
19/02/24	Westpac Bank	AA-	\$1,000,000.00	458	4.05%	18/11/22	ESG TD
04/03/24	Westpac Bank	AA-	\$2,000,000.00	455	1.68%	05/12/22	ESG TD
14/11/24	Westpac Bank	AA-	\$1,500,000.00	731	1.62%	14/11/22	ESG TD
02/12/24	Westpac Bank	AA-	\$1,500,000.00	728	1.62%	05/12/22	ESG TD
17/02/25	Westpac Bank	AA-	\$2,000,000.00	822	2.02%	18/11/22	ESG TD
24/02/25	Westpac Bank	AA-	\$2,500,000.00	822	2.10%	25/11/22	ESG TD
20/11/25	Westpac Bank	AA-	\$1,500,000.00	1095	1.87%	21/11/22	ESG TD
17/02/26	Westpac Bank	AA-	\$2,500,000.00	1187	2.24%	18/11/22	ESG TD
24/02/26	Westpac Bank	AA-	\$2,000,000.00	1187	2.31%	25/11/22	ESG TD
03/03/26	Westpac Bank	AA-	\$2,000,000.00	1184	2.22%	05/12/22	ESG TD
03/02/23	Bank of Queensland	BBB+	\$2,000,000.00	1635	4.10%	13/08/18	Floating Rate Notes
06/02/23	Newcastle Permanent Building Society	BBB	\$2,000,000.00	1707	4.46%	05/06/18	Floating Rate Notes
24/02/23	RACQ Bank	BBB+	\$1,500,000.00	1096	4.03%	24/02/20	Floating Rate Notes
16/08/23	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1826	3.98%	16/08/18	Floating Rate Notes
08/02/24	ANZ Bank	AA-	\$1,500,000.00	1826	4.16%	08/02/19	Floating Rate Notes
29/08/24	ANZ Bank	AA-	\$1,500,000.00	1827	3.85%	29/08/19	Floating Rate Notes
14/11/24	Citibank	A+	\$1,000,000.00	1827	3.91%	14/11/19	Floating Rate Notes
12/02/25	Macquarie Bank	A+	\$2,000,000.00	1827	3.87%	12/02/20	Floating Rate Notes
06/05/25	Royal Bank of Canada	AA-	\$1,000,000.00	1096	3.76%	06/05/22	Floating Rate Notes
17/10/25	Suncorp Metway	A+	\$1,000,000.00	1096	4.20%	17/10/22	Floating Rate Notes
09/12/25	Macquarie Bank	A+	\$2,000,000.00	1651	3.61%	02/06/21	Floating Rate Notes
13/01/26	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1096	4.21%	13/01/23	Floating Rate Notes
15/06/26	Teachers Mutual Bank	BBB	\$850,000.00	1825	3.87%	16/06/21	Floating Rate Notes
19/08/26	ING Bank	A	\$500,000.00	1826	3.47%	19/08/21	Floating Rate Notes
18/08/27	Commonwealth Bank of Australia	AA-	\$1,100,000.00	1826	4.07%	18/08/22	Floating Rate Notes
13/01/28	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1826	4.46%	13/01/23	Floating Rate Notes
19/01/28	Cooperative RABOBank	A+	\$1,000,000.00	1826	4.50%	19/01/23	Floating Rate Notes
23/12/26	Commonwealth Bank of Australia	AA-	\$2,000,000.00	1917	3.63%	23/09/21	ESG FRN
15/12/23	NTTC	Aa3	\$2,000,000.00	1186	1.00%	15/09/20	Fixed Rate Bond
15/12/24	NTTC	Aa3	\$2,000,000.00	1206	1.00%	27/08/21	Fixed Rate Bond
15/06/25	NTTC	Aa3	\$2,000,000.00	1496	1.10%	11/05/21	Fixed Rate Bond
18/08/25	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1096	4.20%	18/08/22	Fixed Rate Bond
24/08/26	Suncorp Metway	A+	\$2,000,000.00	1587	3.25%	20/04/22	Fixed Rate Bond
	AMP Bank	BBB	\$14,847.25		3.55%		At call
	AMP Bank	BBB	\$3,826.24		1.50%		At call
	Macquarie Bank	A+	\$2,005,786.29		3.30%		At call
	Macquarie Bank	A+	\$5,693,936.32		3.10%		At call
	31/01/23		\$140,168,396.10				
	TOTAL INVESTMENTS at 31/12/2022		\$137,847,553.24				
	Net Increase/(Decrease) in Investments		\$2,320,842.86				

FINANCIAL CONSIDERATIONS

Interest rates have increased by 3% over the past eight months. The RBA's most recent increase on 07 February 2023 added a further 0.25% to the cash rate. Further increases are anticipated by the market in March and May 2023. The return on Council's investment Portfolio for the current Financial Year has been revised up from \$1.883m to \$3.906m reflecting the current interest rate settings.

LEGISLATIVE AND POLICY CONSIDERATIONS

Council's investments are made in accordance with the Local Government Act (1993), the Local Government (General) Regulation 2021 and Council's Investment Policy. Section 212 of the Local Government (General) Regulation 2021 states:

- (1) The responsible accounting officer of a council:
 - (a) must provide the council with a written report (setting out details of all money that the council has invested under section 625 of the Act) to be presented;
 - (i) if only one ordinary meeting of the council is held in a month, at that meeting, or
 - (ii) if more than one such meeting is held in a month, at whichever of those meetings the council by resolution determines, and
 - (b) must include in the report a certificate as to whether or not the investment has been made in accordance with the Act, the regulations and the council's investment policies.
- (2) The report must be made up to the last day of the month immediately preceding the meeting.

13 NOTICES OF MOTION**ITEM 13.1 NOTICE OF MOTION - CR FERGUSON - TRIBUTE AND RECOGNITION TO MARCUS PRENTICE**

Submitted by: Councillor Andrew Ferguson

MOTION

That Council:

1. Notes with sadness the passing of Marcus Prentice in late 2022.
 2. Congratulates the community on the raising of over \$20,000 for a fitting tribute and farewell for Marcus at the Concord Bowling Club, and a dignified burial.
 3. Officers investigate potential opportunities for the provision of an appropriate tribute to Marcus, such as the naming of a bench seat or mural, ideally in the vicinity of Coles Concord, and prepare and submit a report to Council on the outcomes of this investigation.
-

BACKGROUND FROM COUNCILLOR ANDREW FERGUSON

As Council and the community are aware, local Concord identity Marcus Prentice passed away in late December 2022.

Marcus was a highly respected identity, in particular in Concord West where he lived, and in Concord where he sold the 'Big Issue' outside Coles on Majors Bay Road.

Marcus had lived in the Canada Bay Local Government area since February 2008. He had sold the Big Issue for 25 years.

When Marcus died tributes flowed from our community for a battler who never gave up.

Despite his own challenges, Marcus shared joy and a smile with everyone.

**ITEM 13.2 NOTICE OF MOTION - CR FERGUSON - NORTH STRATHFIELD
COMMUNITY ACTION GROUP AND COMMUNITY CONCERNS**

Submitted by: Councillor Andrew Ferguson

MOTION

That Council Officers review the North Strathfield Community Action Group's (NSCAG) 'Concord Interchange Issues and Opportunities Paper', meet representatives of the NSCAG and provide a presentation to a future Councillor Workshop on potential options for addressing issues of concern.

BACKGROUND FROM COUNCILLOR ANDREW FERGUSON

The North Strathfield Community Action Group (NSCAG) recently submitted its 'Concord Interchange Issues and Opportunities Paper'. Council and Councillor are in receipt of this document. The key issues of concern identified by NSCAG in the Paper are:

- 1) Poor Connectivity
- 2) Lack of Open Space and
- 3) Poor Street Experience-noise, air pollution, lack of tree canopy

It is noted that important and valuable regional infrastructure e.g. WestConnex has contributed to these key concerns. It is also noted that during the consultation process for Westconnex-M4 Widening and M4 East, the community was promised public domain upgrades to mitigate the negative impacts of the project. These benefits and promises were overwhelmingly not delivered. The promised Concord Knolls Enhancement Plan was significantly scaled back. On the western side of Concord Road promised noise and pollution screening was not delivered, there has been a lack of street trees planted, there is derelict and fenced off vacant blocks of land and dramatically increased road surface generating negative urban heat.

14 NOTICES OF MOTION OF RESCISSION

Nil.

15 MATTERS OF URGENCY

Nil.

16 QUESTIONS WITH NOTICE

Nil.

17 CONFIDENTIAL MATTERS

RECOMMENDATION

That

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act, 1993* for the reasons specified:

ITEM 17.1 GENERAL MANAGER'S PERFORMANCE REVIEW

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than councillors.)

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the Local Government Act, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the Local Government Act.
3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the Local Government Act.
4. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

BACKGROUND/DISCUSSION

In accordance with section 10A(2) of the Act, Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
- (b) Personal hardship of any resident or ratepayer.
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:
 - (i) Prejudice the commercial position of a person who supplied it: or
 - (ii) Confer a commercial advantage on a competitor of Council;
 - (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
- (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is considered that the business listed in the recommendation is of a kind referred to in section 10A(2) of the Local Government Act 1993 and, under the provisions of the Act and the Local

Government (General) Regulation 2021, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clauses 14.9–14.10 of the City of Canada Bay Code of Meeting Practice, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.

18 CONFIDENTIAL RESOLUTIONS

In accordance with Part 14 of the Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the chairperson as soon as practicable. The resolution must be recorded in the publicly available minutes of the meeting.
