

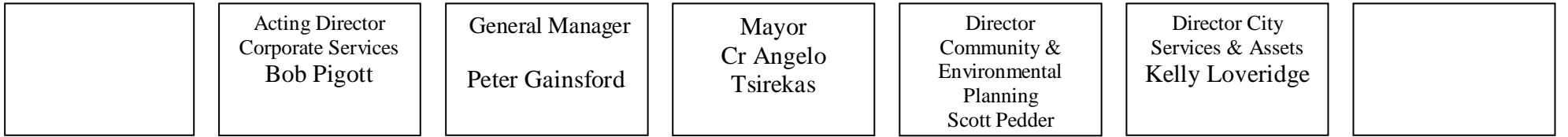


## **COUNCIL MEETING**

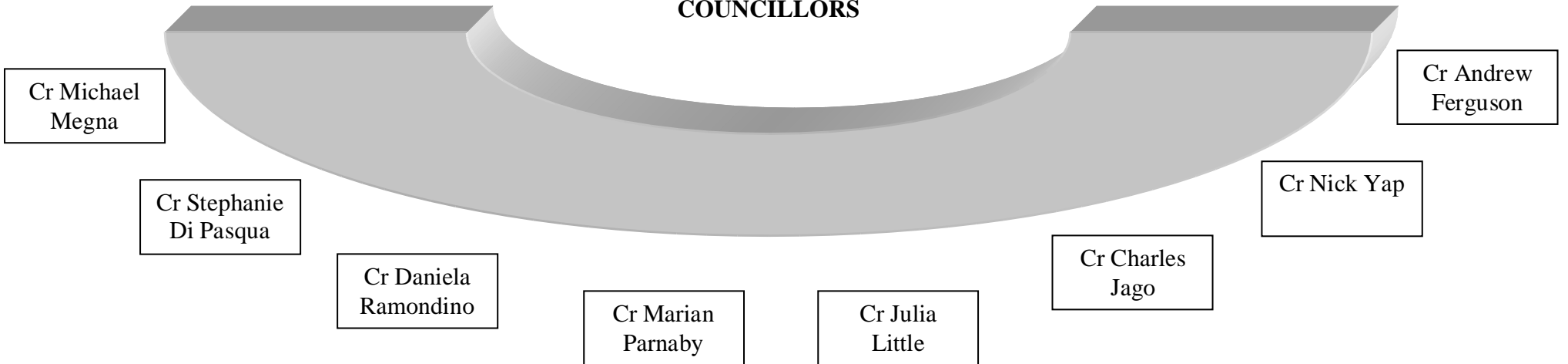
### **AGENDA**

*Council Chambers  
Canada Bay Civic Centre  
1a Marlborough Street  
Drummoyne*

*Tuesday, 21 August 2018  
Commencing at 6.00 pm*



**CITY OF CANADA BAY  
COUNCILLORS**





Dear Councillor,

An ordinary meeting of the Council will be held in the Council Chambers, Canada Bay Civic Centre, Drummoyne, on Tuesday, 21 August 2018 at 6.00pm.

### **AGENDA**

1. Welcome to Country
2. Apologies
3. Disclosures of Pecuniary and Non-Pecuniary Interest
4. Confirmation of Minutes
  - Council Meeting – 10 July 2018
5. Public Forum
6. General Manager's Reports
7. Notices of Motion

Peter Gainsford  
General Manager

16 August 2018

# TABLE OF CONTENTS

## Council Meeting 21 August 2018

### General Manager's Reports

ITEM-1	DEVELOPMENT APPLICATION DETERMINATIONS BY THE LOCAL PLANNING PANEL AND BY STAFF UNDER DELEGATION	6
ITEM-2	CITIES LEADERSHIP INSTITUTE	15
ITEM-3	AMENDMENT TO FEES AND CHARGES	16
ITEM-4	DEFERRED COMMENCEMENT OF THE NSW GOVERNMENT'S NEW LOW RISE MEDIUM DENSITY HOUSING CODE	20
ITEM-5	ENVIRONMENTAL ADVISORY COMMITTEE REPORT	23
ITEM-6	CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 19 JULY 2018	28
ITEM-7	PARRAMATTA RIVER OUR LIVING RIVER INITIATIVE	42
ITEM-8	LYONS ROAD, DRUMMOYNE - RMS CLEARWAY AND PARKING RESTRICTIONS	48
ITEM-9	PARK NAMING - FORESHORE PARK RHODES	57
ITEM-10	SECTION 459 DISCLOSURE OF PECUNIARY INTEREST	69
ITEM-11	LOCAL GOVERNMENT NSW CONFERENCE - VOTING DELEGATES	71
ITEM-12	MEMORANDUM OF UNDERSTANDING - KOKODA INITIATIVE	72
ITEM-13	STATEMENT UNDER SECTION 413(2)(C) OF THE LOCAL GOVERNMENT ACT 1993	75
ITEM-14	CASH AND INVESTMENT REPORT FOR JULY 2018	79
ITEM-15	NOTICE OF MOTION - CRS DI PASQUA AND MEGNA - GARFIELD STREET, CARPARK	92
ITEM-16	NOTICE OF MOTION - CR JAGO - INFRASTRUCTURE REQUIREMENTS TO MEET GROWTH TARGETS IMPOSED BY NSW GOVERNMENT	93
ITEM-17	NOTICE OF MOTION - CR JAGO - EV RECHARGING FACILITIES IN BUILDINGS	96

***Please Note:***

The use of private tape recorders or other electronic devices, including mobile phones, is not permitted.

**ITEM-1            DEVELOPMENT APPLICATION DETERMINATIONS  
BY THE LOCAL PLANNING PANEL AND BY STAFF  
UNDER DELEGATION**

**Department      Community and Environmental Planning**

**Author Initials: NPB**

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**EXECUTIVE SUMMARY**

This report provides Development Application statistical data in accordance with Council's previous resolution of 6 February 2018 on applications received, determined and applications considered by the Canada Bay Local Planning Panel (CBLPP) on 26 July 2018 and those to be considered at the meeting of 23 August 2018.

**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

VSA 5.4.1.    Provide transparent and informative **Statutory Development** services to assure approval processes are streamlined and timely and effective compliance is achieved.

**REPORT**

A report was considered by Council on 6 February 2018 which resulted in a resolution of Council appointing members of the Canada Bay Local Planning Panel (herein referred to as the CBLPP). The Council also resolved as follows:-

*THAT a monthly report be submitted to Council detailing all applications and other matters considered and determined by the Canada Bay Independent Hearing and Assessment Panel (now Local Planning Panel) and all development applications determined by staff under delegated authority.*

In accordance with the above resolution, Council is now advised as follows:-

The following applications were considered by the last CBLPP meeting held on 26 July 2018:-

- Planning Proposal PP2018/0001 for 176 – 184 George Street, Concord West to rezone the land from IN1 General Industrial to R3 Medium Density Residential, increase the FSR from 1:1 to 1.9:1 and increase the maximum height from 12.0m to 16.0m to the northern end of the site and 22.0m over the remaining portion of the site. Includes a draft VPA. – advice only provided by the Panel.
- DA2017/0315 for No. 39 Cooper Street, Strathfield – conversion of an existing ground floor commercial space within an existing mixed use building to 10 residential apartments – deferred by the Panel to allow for

amended plans to be submitted to Council addressing design, layout and amenity issues.

- DA2018/0038 for 34 Melbourne Street, Concord – Demolition of an existing heritage item and construction of a two storey attached dual occupancy – Refused by the Panel.
- DA2018/0028 for 11 Barney Street, Drummoyne – Demolition of existing structures, construction of a new two storey attached dual occupancy and swimming pool, and strata subdivision – Approved by the Panel subject to conditions.

The following Development Applications have been determined by staff under delegation between 2 July 2018 and 6 August 2018 (26 business days):-

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
DA2017/0122	12.4.2017	31 Hampden Road, Russell Lea	Ground floor alterations and additions and first floor addition to the rear of an existing dwelling	Approved 16.7.2018
DA2017/0166	16.5.2017	20 Fortescue Street, Chiswick	Demolition of existing dwelling and construction of a new multi-level dwelling with garage adjacent to street frontage	Approved 5.7.2018
DA2017/0231	22.6.2017	14 Bayview Road, Canada Bay	Subdivision of existing allotments into 4 lots, demolition of existing structures and construction of 3 pairs of attached dual occupancy dwellings and a dwelling	Approved 18.7.2018
DA2017/0298	8.8.2017	301 Queen Street, Concord West	Demolition of existing structures on site and construction of a two storey attached dual occupancy with strata subdivision	Approved 6.7.2018
DA2017/0320	23.8.2017	25 Howley Street, Rodd Point	Proposed construction of a new dual occupancy	Approved 2.7.2018
DA2017/0343	8.9.2017	42 Barnstaple Road, Rodd Point	Construction of a proposed new two storey house	Approved 16.7.2018
DA2017/0349	8.9.2017	48 Rickard Street, Five Dock	Alterations and additions to existing dwelling and portion of the existing residence to be demolished to create	Approved 19.7.2018

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
			an attached residential dual occupancy with strata subdivision	
DA2017/0350	8.9.2017	28 Burke Street, Concord West	Demolition of existing dwelling and construction of a new two storey attached dual occupancy with strata subdivision	Approved 25.7.2018
DA2017/0400	5.10.2017	114 Thompson Street, Drummoyne	Demolition of existing dwelling and construction of a new two storey dwelling and a new swimming pool	Approved 12.7.2018
DA2017/0419	18.10.2017	39 Hospital Road, Concord West	Demolition of existing house and structures, remove tree and construct dual occupancy	Approved 4.7.2018
DA2017/0422	20.10.2017	85 Mackenzie Street, Concord West	Demolition of existing structures and proposed construction of a dual occupancy each with swimming pool and strata subdivision	Approved 23.7.2018
DA2017/0431	25.10.2017	120 Burwood Road, Concord	Demolition of existing dwelling and construction of a two storey dual occupancy development each with basement garage and strata subdivision	Approved 4.7.2018
DA2017/0439	27.10.2017	25 Murralong Avenue, Five Dock	Alteration to existing single storey dwelling including first floor addition and swimming pool	Approved 9.7.2018
DA2017/0440	27.10.2017	20 Wallace Street, Concord	Demolition of existing and construction of a new dual occupancy and strata subdivision	Approved 19.07.2018
DA2017/0444	31.10.2017	197 Majors Bay Road, Concord	Demolition of existing structures and construction of a two storey attached dual occupancy with strata subdivision	Approved 10.7.2018
DA2017/0445	1.11.2017	14 Sanders Parade, Concord	Demolition of existing structures and construction of a	Approved 25.7.2018



DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
			new two storey attached dual occupancy with basement and strata subdivision	
DA2017/0450	3.11.2017	26 Anderson Road, Concord	Demolition of existing and construction of a new dwelling, with new swimming pool and basement car parking	Approved 4.7.2018
DA2017/0456	7.11.2017	34 Myall Street, Concord West	Proposal of a new secondary dwelling	Withdrawn 10.07.2018
DA2017/0478	21.11.2017	65 Edenholve Road, Russell Lea	Minor alterations to façade of dwelling to permit a larger hard stand	Approved 05.07.2018
DA2017/0502	04.12.2017	421 Concord Road, Concord West	Alterations and additions to rear of existing dwelling and new swimming pool	Approved 10.7.2018
DA2017/0543	21.12.2017	172-176 Lyons Road, Drummoyne	Alterations and additions to existing and change of use as a dine in and take away restaurant	Approved 9.7.2018
DA2017/0546	22.12.2017	58 Thompson Street, Drummoyne	Proposed alterations and first floor addition	Approved 16.7.2018
DA2018/0036	6.2.2018	3 Kitchener Avenue, Concord	Construction of a new double storey dwelling with basement car parking	Withdrawn 26.7.2018
DA2018/0058	26.2.2018	4 Bayview Street, Concord	Alterations to existing dwelling and first floor addition	Approved 3.7.2018
DA2018/0059	26.2.2018	58 Edenholve Road, Russell Lea	First floor addition to existing dwelling and a new carport	Approved 8.7.2018
DA2018/0069	12.3.2018	19 Irene Street, Wareemba	Alterations to existing semi-detached dwelling including rear ground floor addition with new carport and driveway	Approved 27.7.2018
DA2018/0070	13.3.2018	5 Collingwood Street, Drummoyne	Change of use of an existing hotel to a single residential dwelling	Approved 10.07.2018
DA2018/0072	13.3.2018	11 Bayview Road, Canada Bay	Construction of a new driveway and pathway	Approved 19.7.2018
DA2018/0075	16.3.2018	20 Therry Street, Drummoyne	Alterations and additions to existing	Approved 3.7.2018

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
			dwelling	
DA2018/0082	22.3.2018	36 Tennyson Road, Mortlake	Strata subdivision of DA approved residential flat building	Approved 18.7.2018
DA2018/0091	29.3.2018	30 Tennyson Road, Mortlake	Demolition of existing industrial building, construction of a new four storey mixed building which includes five residential apartments and one retail tenancy and carpark	Withdrawn 26.7.2018
DA2018/0121	3.5.2018	145 Great North Road, Five Dock	Hours of operation	Approved 11.7.2018
DA2018/0124	4.5.2018	247W Burwood Road, Concord	Construction of a new garden shed on existing concrete slab	Approved 17.7.2018
DA2018/0165	13.6.2018	8 Tavistock Street, Drummoyne	Removal of trees within a conservation area	Approved 16.7.2018
DA2018/0168	15.6.2018	1 Trafalgar Parade, Concord	Demolition of existing dwelling and construction of a dual occupancy with strata subdivision	Rejected 2.7.2018
DA2018/0173	26.6.2018	19A Roseby Street, Drummoyne	Fitout of Shop 208 for use as "CUE" retail shop	Approved 4.7.2018
DA2018/0176	27.6.2018	80 Gipps Street, Drummoyne	Swimming pool	Rejected 2.7.2018
DA2018/0182	4.7.2018	19A Roseby Street, Drummoyne	Fit out and use of Suite 506 as a 'Think Childcare' office	Approved 16.7.2018
DA2017/0392	29.9.2017	16 Moore Street, Drummoyne	Alterations and additions to existing dwelling	Approved 31.7.2018
DA2017/0421	19.10.2017	27 Hezlet Street, Chiswick	Construction of a new two storey dwelling	Approved 4.8.2018
DA2017/0513	8.12.2017	18 Gallipoli Street, Concord	Construction of a two storey dual occupancy with basement garage and strata subdivision	Approved 31.7.2018
DA2018/0009	9.1.2018	31 Barnstaple Road, Five Dock	Alterations to existing dwelling and first floor addition and new carport forward of the building line	Approved 2.8.2018
DA2018/0014	15.1.2018	9 Formosa Street, Drummoyne	Proposed alterations to existing and first	Approved 1.8.2018

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
			floor addition to semi-detached dwelling	
DA2018/0069		19 Irene Street, Wareemba	Alterations and additions to the rear of an existing single storey semi-detached dwelling	Approved 27.7.2018
DA2018/0190	11.7.2018	32 Thompson Street, Drummoyne	Pruning of a tree in a conservation area	Approved 6.8.2018
DA2018/0195	16.7.2018	13 Edwin Street, Drummoyne	Removal of a tree within a conservation area	Approved 6.8.2018
DA2018/0209	26.7.2018	19A Roseby Street, Drummoyne	Fit out and use of Shops 201/201A as a cosmetics store	Approved 6.8.2018
DA2018/0212	27.7.2018	19A Roseby Street, Drummoyne	Fit out and use of Shops 173/174 as a 'Merrell' store	Approved 6.8.2018
DA2018/0222	31.7.2018	19A Roseby Street, Drummoyne	Fit out and use of Shop 136 as a Priceline Pharmacy	Approved 6.8.2018
DA2018/0208	25.7.2018	333 Victoria Place, Drummoyne	Alterations to existing RFB to create an additional apartment	Rejected 2.8.2018
DA2018/0213	27.7.2018	105 Broughton Street, Drummoyne	First storey addition to existing dwelling and construction of double garage with attached secondary dwelling	Rejected 30.7.2018

TOTAL NUMBER OF DETERMINATIONS = 51

In addition to the above determinations, the following Development Applications were lodged with Council during the same period (2 July 2018 and 6 August 2018):-

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2018/0179	03.07.2018	47 Frederick Street, Concord	Demolition of existing structures with construction of a new two storey attached dual occupancy and strata subdivision
DA2018/0180	04.07.2018	34 Regatta Road, Canada Bay	Alterations and additions to the rear of an existing semi-detached dwelling
DA2018/0181	04.07.2018	36 Duchess Avenue, Rodd Point	Demolition of existing dwelling and construction of a new two storey dwelling with basement
DA2017/0182	04.07.2018	19A Roseby Street, Drummoyne	Fit out and use of Suite 506 as a 'Think Childcare' office (Approved 16.7.2018)

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2018/0183	05.07.2018	11 Wilga Street, Concord West	Alterations and additions to existing dwelling, new carport and new swimming pool
DA2018/0184	05.07.2018	10 The Esplanade, Drummoyne	Demolition of existing structures on site and construction of a new two storey dwelling and in ground swimming pool with detached double garage to rear of site
DA2018/0185	06.07.2018	14 David Street, Concord	Alterations and additions to existing semi-detached dwelling including carport and front awning
DA2018/0186	09.07.2018	2 Feilberg Place, Abbotsford	Strata subdivision of attached dual occupancies
DA2018/0187	10.07.2018	48 Halley Street, Five Dock	Construction of a new two storey dwelling
DA2018/0188	10.07.2018	19A Roseby Street, Drummoyne	Fitout of shop 152 for use as Smokey J's restaurant
DA2018/0189	11.07.2018	62B Thompson Street, Drummoyne	Removal of a tree from a heritage area
DA2018/0190	11.07.2018	32 Thompson Street, Drummoyne	Pruning of a tree in a conservation area (Approved 6.8.2018)
DA2018/0191	11.07.2018	55 Nirranda Street, Concord West	Alterations and additions to first floor
DA2018/0192	13.07.2018	15 Excelsior Street, Concord	Alterations and additions to rear of dwelling
DA2018/0193	13.07.2018	23 Station Street, Concord	Demolition of existing structures and the construction of a two storey attached dual occupancy and pools associated with a strata subdivision
DA2018/0194	13.07.2018	65 College Street, Drummoyne	Removal of a tree from a conservation area
DA2018/0195	16.07.2018	13 Edwin Street, Drummoyne	Removal of a tree associated to a heritage item within a conservation area (Approved 6.8.2018 – see above)
DA2018/0196	18.07.2018	67 Tranmere Street, Drummoyne	Alterations and additions to existing two storey dwelling and construction of a new first floor studio above existing carport
DA2018/0197	18.07.2018	19A Roseby Street, Drummoyne	Upgrades to existing pedestrian entry into building D at Birkenhead Point shopping centre
DA2018/0198	19.07.2018	122 First Avenue, Five Dock	Addition to rear of existing dwelling
DA2018/0200	20.07.2018	4 Broughton Street, Drummoyne	New carport at rear of property and new patio at rear of dwelling
DA2018/0201	20.07.2018	49 Queen Street, North Strathfield	Demolition of existing dwelling and structures, construction of a new two storey attached dual occupancy with swimming pools and strata title subdivision
DA2018/0202	20.07.2018	117 Majors Bay road, Concord	Change of use and modification of consent conditions
DA2018/0203	23.07.2018	22 Hampden Road, Russell Lea	Alterations and a new first floor addition to an existing single storey

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
			dwelling
DA2018/0204	23.07.2018	44 Curtin Avenue, Abbotsford	Demolition of existing buildings and construction of a two storey dual occupancy
DA2018/0205	24.07.2018	400 Lyons Road, Russell Lea	Demolition of existing dwelling and garage, construction of a new double storey duplex with strata subdivision
DA2018/0206	24.07.2018	39 Links Avenue, Concord	Demolition of the existing buildings and the construction of a new two storey dwelling house and basement car park
DA2018/0207	25.07.2018	25 Mepunga Street, Concord West	Demolition of existing structures and the construction of a two storey dwelling with basement parking and a detached secondary dwelling
DA2018/0209	26.07.2018	19A Roseby Street, Drummoyne	Fit out and use of Shops 201/201A as a cosmetics store (Approved 6.8.2018 – see above)
DA2018/0210	26.07.2018	7 Day Street, Drummoyne	New electric driveway gate, new gate and mailbox
DA2018/0211	26.07.2018	142 Great North Road, Five Dock	New awning at existing shopfront and new sign at front of retractable awning
DA2018/0212	27.07.2018	19A Roseby Street, Drummoyne	Fit out and use of Shops 173/174 as a 'Merrell' store (Approved 6.8.2018 – see above)
DA2018/0213	27.07.2018	105 Broughton Street, Concord	First storey addition to existing dwelling and construction of double garage with attached secondary dwelling
DA2018/0214	30.07.2018	14 The Drive, Concord West	Removal of a pine tree from rear of property in a conservation area
DA2018/0215	30.07.17	80 Gipps Street, Drummoyne	Proposed swimming pool, lawn locker and tree removal
DA2018/0217	31.07.2018	5 Edwin Street, Drummoyne	Additions and alterations to existing dwelling including the addition of a first floor
DA2018/0218	31.07.2018	6 Tranmere Street, Drummoyne	Demolition of existing garage and removal of three trees, and the construction of a new garage, pool and extension of patio/terrace
DA2018/0220	31.07.2018	82 Great North Road, Five Dock	Replacement of existing signage with illuminated signage
DA2018/0221	31.07.2018	77 – 105 Victoria Road, Drummoyne	Fitout of shop for Ribs and Burgers
DA2018/0222	31.7.2018	19A Roseby Street, Drummoyne	Fit out and use of Shop 136 as a Priceline Pharmacy (Approved 6.8.2018)
DA2018/0223	2.8.2018	5 Reginald Street, Wareemba	Construction of a new two storey dwelling with a basement carpark
DA2018/0224	3.8.2018	77 – 105 Victoria Road, Drummoyne	Fitout and use of shop for a restaurant and signage
DA2018/0225	3.8.2018	57 Brays Road, Concord	Alterations and additions to the rear of an existing dwelling with new timber deck

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2018/0226	6.8.2018	115 Burwood Road, Concord	Alterations and additions to an existing dwelling

TOTAL NUMBER OF DAs LODGED = 44

**Items for Next CBLPP Meeting on 23 August 2018**

As of the date of this report, the following applications are proposed to be referred to the next meeting of the CBLPP to be held on 23 August 2018. It should be noted that the assessment reports for these matters are yet to be finalised and that not all matters may be finalised in time for the agenda for the CBLPP meeting of 23 August 2018 to be published on Council’s web page by close of business on Thursday 9 August 2018:-

- REV2018/0002 on DA2017//0458 for No. 78 Henley Marine Drive, Rodd Point – Review of determination for construction of a new two storey dwelling and swimming pool.
- DA2017/0465 for 12 Wunda Road, Concord – Demolition of existing dwelling and Torrens title subdivision into two lots with construction of a new two storey dwelling on each of the lots.
- Planning Proposal PP2018/0002 for 1 – 9 Marquet Street and 4 Mary Street, Rhodes to increase the maximum Height of Building and Floor Space Ratio controls applying to the site. The Planning Proposal will facilitate a tower building with a maximum height of 36 storeys and approximately 340 apartments – referred to the Panel for advice only.

Panel member attendance fees, catering and staff time to attend the July 26, 2018 IHAP meeting is estimated at \$8500.00. This amount is itemised as follows:

- The Panel Chairperson is paid \$2,000 (ex GST) per meeting.
- The three Independent Experts and the Community Panel Members are each paid \$1,500 (ex GST) per meeting.
- The remaining \$2,000 per meeting is an estimate of the costs associated with an administration assistant and a senior planner attending the Panel for the entire day (7 hours) and catering for the Panel meetings. It also includes the costs of one to two planning staff attending the Panel meetings to answer questions relating to the individual items being considered by the Panel – these staff members may attend the meeting for approximately an hour per item.

**RECOMMENDATION**

THAT Council note the information contained in this report.

## **ITEM-2 CITIES LEADERSHIP INSTITUTE**

**Department Community and Environmental Planning**

**Author Initials: SP**

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### **EXECUTIVE SUMMARY**

Canada Bay Council has been a member of the Cities Leadership Institute (formerly the Future Cities Collaborative) since 2014. The Cities Leadership Institute is a not for profit body whose aim is to build the capacity of urban leaders to make cities, towns and communities great places. It is recommended to maintain our membership for a further year.

### **STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

*5.2.1 Provide Organisational Leadership that is inspirational, promotes a culture of working with and for the community, delivers continuous business improvements and empowers staff.*

### **REPORT**

The Cities Leadership Institute is a not for profit body that utilises a global reach and well developed international networks to conduct a range of professional development programs, international exchanges and public forums aimed at increasing the capacity of elected leaders. The program for Canada Bay provides strategic evidence based advice and exposes the Council to leading urban design and planning experts.

Our participation in the Institute will guide the Council in its responses to key urban development challenges including housing affordability, smart cities and urban renewal matters including Rhodes East through a series of forums, workshops and exchanges.

### **FINANCIAL IMPACT**

Funding for the membership will be sourced from Executive Services – Subscriptions Budget.

### **RECOMMENDATION**

THAT Canada Bay Council maintains its membership and participation in the Cities Leadership Institute.

### **ITEM-3 AMENDMENT TO FEES AND CHARGES**

**Department Community and Environmental Planning**

**Author Initials: PLD and NPB**

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#### **EXECUTIVE SUMMARY**

The cost associated with reviewing major Planning Proposals is increasing and it is recommended that the Fees and Charges for 2018/19 be amended to increase the fee payable for major Planning Proposals which clearly states that a separate fee will be required for major amendments to the relevant Development Control Plan.

Additionally, the resources utilised to undertake multiple amended plan assessments for Development Applications can create inefficient and ineffective processing of such applications. It is recommended that an additional assessment fee for amended plans that fail to fully address all matters raised by Council's planning staff during preliminary assessments be levied but only in certain circumstances and only with the agreement of Council's planning staff.

#### **STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

- EFF 4.2.1. Provide **Strategic and Land Use Planning** to ensure the built and natural environment is highly liveable with quality and sustainable development incorporating best practice design.
  
- VSA 5.2.3. Ensure Council's long-term financial sustainability by providing effective **Financial Management**.
  
- VSA 5.4.1. Provide transparent and informative **Statutory Development** services to assure approval processes are streamlined and timely and effective compliance is achieved.

#### **REPORT**

The Canada Bay Fees and Charges for 2018/19 currently includes the following fee:

*Planning Proposals (Major DCP or LEP) - \$61,800.*

This fee aims to cover the costs of the extensive work program undertaken by the Strategic Planning team to assess and review applications submitted to Council.



The Fees and Charges also include statutory fees for Development and other Planning applications as set by the Environmental Planning and Assessment Regulations 2000. Currently, Council does not charge applicants any fees for the assessment of amended plans received as part of the development application assessment process.

### **Planning Proposal fee**

Planning Proposals submitted to Council have become increasingly complex and are often accompanied by technical reports that require external review and assessment by expert professionals. This includes, but is not limited to, matters relating to urban design, feasibility, economic impact and traffic and transport.

To ensure that a robust review is undertaken when assessing significant applications, it is recommended that the Planning Proposal fee be increased from \$61,800 to \$100,000 for 'Planning Proposals (Major)'. The income generated would assist in funding relevant external advice from experts with an appropriate level of expertise to inform decision making.

Other Local Government Areas that charge a similar amount for major Planning Proposals include the City of Sydney (\$140,000), Parramatta (\$92,700) and Penrith (\$100,000).

The existing fee for "Planning Proposal - Minor" and DCP amendments would continue to apply. The minor Planning Proposal fee is \$10,300 and generally applies to a single allotment spot rezoning generated by a planning anomaly or inconsistency or minor amendments such as the modification of a development standard. These rezoning are generally not complex or contentious.

### **Preparation of Development Control Plan fee**

A fee should also be included in the Fees and Charges to confirm that a separate fee is required for Council to prepare a major amendment to the Canada Bay Development Control Plan or Special Precincts Development Control Plan.

Currently, the fee for amendments to DCPs is shown within the same line item as the Planning Proposal fee in the fees and charges list. It has not been made clear in the fees and charges that it is a separate charge item to Planning Proposals.

It is recommended that a new fee be included in the Fees and Charges to state that the preparation of Major DCP amendments is \$30,000.

### **Amended Plan Fee for Development Applications**

A fee should be included in the Fees and Charges to address the costs to Council in resourcing multiple assessments of amended plans submitted by applicants for DAs.

Currently, close to 70% of all Development Applications assessed by Council's Statutory Planning Services Team involve the submission of amended plans to address non-compliances with Council's adopted development control/s and/or design issues raised by Council's planning staff during the assessment process.

Whilst many applicants submit the required amended plans in accordance with the requirements/guidance of the planning staff, there are a significant proportion of applications where more than one set of amendments are submitted and where further negotiations have to be undertaken to achieve an outcome that the planning staff are able to support and that also satisfactorily address issues raised by the community during the notification process.

It is in these latter circumstances that an amended application fee is now sought to be imposed. It is intended to include advice in the correspondence forwarded to applicants when seeking amendments to a development proposal, advising them that additional assessment fees will apply to all amended plans that are not submitted to Council in accordance with the requirements set out in such letters. It is hoped that this advice will encourage applicants to submit all required amended plans and information without the need for further negotiation to achieve the desired outcome. However, should the applicant fail to submit the amended plans, the additional fees will at least enable Council to recoup the resourcing costs associated with having to undertake multiple reassessments of amended plans.

It should be noted that several other Sydney metropolitan Councils charge amended plan assessment fees including City of Sydney, Inner West and Liverpool Councils. Whilst this type of fee does not fall within the statutory framework of fees under the Environmental Planning and Assessment Regulations 2000, it is considered possible to charge such a fee as a fee to offset the cost of service provision in connection with the exercise of Council's regulatory functions under Section 608 of the Local Government Act 1993.

## **FINANCIAL IMPACT**

The number of Planning Proposals submitted to Council each year is dependent on a variety of factors, including the adoption of new Master Plans, the renewal of large sites and introduction of State Government Strategies. The proposed increase in fee endeavours to assist in funding the costs associated with reviewing and assessing Planning Proposals.

As noted above, the number of development applications for which amendments are sought is a significant proportion of all applications received by Council each year. The proposed reassessment fee for amended plans will assist in funding the costs associated with reviewing and assessing multiple amendments to such applications.

## RECOMMENDATION

1. THAT Council amend the 2018/19 Schedule of Fees and Charges to include:
  - (a) Planning Proposal (Major) - \$100,000; and
  - (b) Preparation of Development Control Plan (Major) - \$30,000.
  - (c) Amended DA Plan Reassessment fee based on a sliding scale relative to the cost of works for the development proposal as follows:-
    - Estimated cost of works of \$100,000 - \$1million = \$250
    - Estimated cost of works of between \$1million and \$5million = \$500
    - Estimated cost of works between \$5million and \$10million = \$900
    - Estimated cost of works in excess of \$10million = \$1,250
2. THAT the proposed amendments to the Schedule of Fees and Charges be placed on public exhibition for a period of 28 days, in accordance with the requirements of the Local Government Act.
3. THAT a further report be provided to advise Council of the outcome of the public exhibition.

**ITEM-4            DEFERRED COMMENCEMENT OF THE NSW  
GOVERNMENT'S NEW LOW RISE MEDIUM DENSITY  
HOUSING CODE**

**Department      Community and Environmental Planning**

**Author Initials: AW**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

EFF 4.2.1.      Provide **Strategic and Land Use Planning** to ensure the built and natural environment is highly liveable with quality and sustainable development incorporating best practice design.

**REPORT**

The NSW Government recently introduced a new Low Rise Medium Density Housing Code (the Code) that commenced on 6 July 2018. The new Code (which forms part of State Environmental Planning Policy (Exempt and Complying Development Codes) 2008) permits a range of medium density housing forms including dual occupancies, manor houses and terraces, to be achieved through a complying development certificate.

A report was considered at the Council meeting on 12 June 2018 where Council resolved:

*THAT Council write to the Minister for Planning, the Hon Anthony Roberts MP, seeking an exemption from the Low Rise Medium Density Housing Code until 30 June 2020 so as to allow Council to undertake the Local Housing Strategy and a comprehensive review of its Local Environmental Plan.*

On 5 July 2018 the Department of Planning and Environment wrote to Council in response to Council's request and advised that the Code will be deferred in the City of Canada Bay local government area until 1 July 2019. This deferment was applied through Clause 3B.63 of the Code, which also deferred 49 other local government areas in NSW.

In addition, on 4 July 2018 the NSW Government also repealed the Standard Instrument (Local Environmental Plans) Amendment (Low Rise Medium Density Housing) Order 2017, which was made on 13 December 2017 to introduce new standard definitions for Manor house, Multi dwelling housing and Multi dwelling housing (terraces). As these land uses are no longer listed as permissible uses under the LEP it will no longer be possible for these uses, as defined within the repealed amendment, to be approved through development applications.

**RECOMMENDATION**

THAT Council note the information contained in this report.

**Attachments:**

1. Letter to Canada Bay – Low Rise Medium Density Housing Code



Your ref: IRF18/3695

Mr Peter Gainsford  
General Manager  
City of Canada Bay Council  
Locked Bag 1470  
DRUMMOYNE NSW 1470

Attn: Mr Paul Dewar, Strategic Planning Manager

Dear Mr Gainsford

I refer to our recent correspondence on the Low Rise Medium Density Housing Code (the Code).

Many councils are commencing with implementation of the Code on 6 July 2018.

Where councils have requested further time a deferral has been granted by the Minister. As such, I am writing to advise that in response to your request, the Code will be deferred in the City of Canada Bay local government area until 1 July 2019.

For your council area this will mean that applicants will not be able to lodge a complying development application for dual occupancies, manor houses or terraces until 1 July 2019. Applicants will also not be able to lodge a development application for manor houses or terraces until 1 July 2019, unless your Local Environmental Plan already permits this form of housing.

We encourage you to remain engaged with your community about the housing requirements for your local area during this time. If you have questions about preparation of local housing strategies or planning proposals, please contact Ms Amanda Harvey, Director Sydney Region, East, on 02 8275 1128.

The Department's website will be updated, and further information can be found at [planning.nsw.gov.au/Policy-and-Legislation/Housing/Medium-Density-Housing](http://planning.nsw.gov.au/Policy-and-Legislation/Housing/Medium-Density-Housing).

Should you have any further questions in relation to the temporary deferral, I have arranged for Ms Lynne Sheridan, Director, Codes and Approval Pathways, to be available to assist. Ms Sheridan can be contacted on 02 9274 6423.

Yours sincerely

A handwritten signature in blue ink that reads 'Deborah Brill'.

**Deborah Brill** 5-7-18  
**Acting Executive Director**  
**Planning Policy**

**ITEM-5 ENVIRONMENTAL ADVISORY COMMITTEE REPORT**

**Department Community and Environmental Planning**

**Author Initials: BK**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

2.1.2 Promote the natural areas within the City to attract residents and visitors.

**REPORT**

This report provides Council with the Environmental Advisory Committee Minutes from the meeting held on 28 June 2018.

The Committee's role is to advise and make recommendations on sustainability issues as they relate to Council's operations with a focus on the implementation of and achievement of targets in Council's strategic framework - Futures Plan 20.

The Sustainable City Committee seeks Council's endorsement of the attached minutes and the recommendations/actions contained therein.

**RECOMMENDATION**

THAT the minutes of the meeting of the City of Canada Bay Environmental Advisory Committee for 28 June 2018 be received and noted.

Attachments:

1. Environmental Advisory Committee Minutes - 28 June 2018

## Environmental Advisory Committee Minutes

Thursday 28 June 2018 6.30pm – 8.30pm

Drummoyne Civic Centre Council Chambers

Dinner Provided at (from 6.30pm)

**Apologies:** Belinda Wilson-Chartres , Stephanie McCann and Janet Kruse

**Committee attendances:** Amira Hashemi, Antonina Fieni, Belinda Wilson-Chartres, Ellen Luo, Grace Kiefer, Jessi Towns, Toni Beauchamp, Alexander Mitchel, Talloi Ling, Roslyn Bean, Zoe Kapetangiannis

**Council attendance:** Tony Pavlovic, Belinda Koytz, Petrina Nelson and Samantha Bones

**Chair:** Charles Jago

### MINUTES:

#### Announcements/Introductions

Called to order at 7pm. Councillor Jago welcomed and thanked the committee members for attending. Introductions were made around the table.

#### Business arising from previous minutes

##### DISCUSSION:

- Council will create a PowerPoint presentation to present Council's current energy targets, what has been achieved, how we compare to other councils and what is an appropriate target at the next meeting. This was delivered during the meeting.

#### Council Update

##### DISCUSSION:

- Samantha delivered a Council targets presentation. This will be shared with the group via Slack.
  - Climate change sub-committee will meet within 4 weeks of the meeting to discuss the EAC's suggestions for future environmental target setting.  
**ACTION:** Climate change sub-committee to prepare a list of questions for Council prior to this meeting, so that we can bring along any additional data and information to the meeting.
- Ferragosto, Sunday 19<sup>th</sup> August – Belinda asked for volunteers from the EAC to assist at the





## Environmental Advisory Committee Minutes

Thursday 28 June 2018 6.30pm – 8.30pm

Drummoyne Civic Centre Council Chambers

Dinner Provided at (from 6.30pm)

Eco-Hub (Sustainability and Waste teams' stall) working alongside Council staff. Busiest times are between 11:30am and 2pm. Please consider volunteering between these times for 30mins – 2 hours. **ACTION:** Belinda will send out an email.

- Petrina provided an update on water-related matters:
  - Council has recently implemented a real-time water usage monitoring system, with logging devices installed on 56 of our highest usage/leak prone water meters. We are looking to make around \$25K of water savings each year. Petrina is happy to present the new system at the next meeting.
  - The Parramatta River Catchment Group (PRCG) will put out a new masterplan in October this year, to coincide with their hosting of the International Rivers Symposium. During this period there will be lots of river activation events and activities, including the 'Mind our Mangroves' River Cruise (hosted by Council) and a clean-up of local foreshores in partnership with Lulumelon (active wear brand).
  - Council has recently secured \$5 million of funding for the activation of the Brays Bay foreshore in Rhodes East, by McIlwane Park.
  - Saturday August 4<sup>th</sup> is Powell's Creek Naturalisation project Community Day, hosted by Sydney Water. The work completed there is well worth a look. Please spread the word and come along.
  - National Tree Day is on Sunday 29<sup>th</sup> July 9 – 11:30am at Quarantine Reserve, Abbotsford. Come along and plant a tree.

### Sub-Committee Update

- The Education sub-committee met prior to this meeting. Jessi provided an update on main discussion points:
  - After Ju'eta provided an overview of all of Council's current education projects, the group realised that there were sufficient programs already in place. This group can add value by helping to build awareness of these programs throughout the broader community with the intention of engaging new audiences and participants.**ACTION:** All EAC group members to build a list of their networks that they could share information with. The Education group will build a set of messages that can be used to share information on different programs.



## Environmental Advisory Committee Minutes

Thursday 28 June 2018 6.30pm – 8.30pm

Drummoyne Civic Centre Council Chambers

Dinner Provided at (from 6.30pm)

- The group will be considering ways that they can leverage the general public's interest in the recent plastic bag ban by major supermarkets to draw attention to other sustainability issues.
- There was discussion around minimising use of takeaway coffee cups. Ros provided an overview of the challenges that the Sustainable City Committee faced when they took on this issue.  
**ACTION:** Council to investigate the possibility of providing reusable coffee cups as a giveaway at festivals
- Charles noted that it would be interesting to have a briefing on projects previously undertaken by The Sustainable City Committee.  
**ACTION:** Belinda to upload information on the plastic bag and reusable coffee cup projects to Slack
- Meetings will be arranged for the Climate Change and Litter & Waste sub-committees in the next month.
- Charles requested that each of the sub-committees nominate a chair (can be a rotating or shared role) to provide updates to the group.

### General Business

- **ACTION:** Council to deliver a short demonstration of Slack at the next meeting
- Tony provided an update on the impact of the China Sword policy:
  - All Councils will be charged a gate fee for the disposal of recycling. The impact of this on our Council would be an additional cost of around \$650K – \$700K each year. Council is currently challenging this with the help of solicitors.
  - Council has teamed up with Burwood and Strathfield Council to fight his move and has been given the assistance of PriceWaterhouseCoopers by State Government.
  - We will be asking for clarification of how the gate fee is calculated to ensure that no price gouging is taking place.
  - It is likely that affected waste would be stock piled in the short to medium term, until appropriate waste-processing facilities were available in Australia.



## **Environmental Advisory Committee Minutes**

Thursday 28 June 2018 6.30pm – 8.30pm

Drummoyne Civic Centre Council Chambers

Dinner Provided at (from 6.30pm)

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### **NEXT MEETING**

Thursday, 23rd August 2018

**MEETING CLOSED AT 8.40PM**



**ITEM-6            CANADA BAY LOCAL TRAFFIC COMMITTEE  
MINUTES - 19 JULY 2018**

**Department    City Services and Assets**

**Author Initials: BM**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

EGA 3.3.1.    Deliver **Traffic and Parking** infrastructure that supports the use of active and public transport and safe use of roads.

**REPORT**

This report contains the minutes for the Canada Bay Local Traffic Committee meeting held on 19 July 2018 for Council's resolution.

**RECOMMENDATION**

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee meeting of 19 July 2018, as mentioned above, be adopted.

Attachments:

1. Minutes of the Canada Bay Local Traffic Committee Meeting – 19 July 2018



## TRAFFIC COMMITTEE

Held in the Council Chambers  
Canada Bay Civic Centre  
1a Marlborough Street, Drummoyne  
on Thursday, 19 July 2018, commencing at 9.20am

## MINUTES

### Committee Members:

Cr M Megna	Chair
Sergeant T Crowther	NSW Police
Kathryn Hawkins	Roads & Maritime Services
Mr J Biniaries	Representing Local Member of Parliament

### Advisory Members:

Mrs K Loveridge	CCB Council
Mr G El Kazzi	CCB Council
Mr B MacGillicuddy	CCB Council
Ms M Carpenter	CCB Council
Mr L Huang	CCB Council
Mr P Whitney	State Transit Authority, Sydney Buses
Mrs V Raj	Access Committee
Mr G Purves	Bay Bug – Canada Bay Bicycle Users Group
Mrs D Ramondino	Deputy Chair

Minute Taker:	Ms S Maharaj	CCB Council
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## INDEX

### Traffic Committee Meeting 19 July 2018

ITEM-1	RENWICK STREET, DRUMMOYNE - PEDESTRIAN REFUGE.....	3
ITEM-2	HILLIER STREET, CONCORD WEST - GIVE WAY .....	4
ITEM-3	FLAVELLE STREET, CONCORD - WORKS ZONE .....	5
ITEM-4	ROSEBY STREET, DRUMMOYNE - TAXI ZONE RELOCATION ..	6
ITEM-5	GLADSTONE STREET, CONCORD - WORKS ZONE .....	6
ITEM-6	DUCHESS AVENUE, RODD POINT - WORKS ZONE.....	7
ITEM-7	TAYLOR STREET, FIVE DOCK - WORKS ZONE .....	8
ITEM-8	HENLEY MARINE DRIVE, FIVE DOCK - NO STOPPING.....	9
ITEM-9	WELLBANK STREET, CONCORD - TRAFFIC ISLANDS.....	9
ITEM-10	RODD PARK CARPARK, RODD POINT - CHANGES TO PRIORITY .....	10
ITEM-11	RAWSON AVENUE, DRUMMOYNE - DRUMMOYNE SCHOOL FETE .....	11
ITEM-12	SPRING CYCLE EVENT .....	12

**APOLOGIES**

Nil

**DECLARATIONS OF PECUNIARY INTEREST**

Nil

**CONFIRMATION OF MINUTES**

Traffic Committee Meeting – 21 June 2018

**COMMITTEE RECOMMENDATION**

THAT the minutes of the Traffic Committee Meeting of 21 June 2018 be confirmed.

**ITEM-1            RENWICK STREET, DRUMMOYNE - PEDESTRIAN  
REFUGE**

**REPORT**

At its meeting on 17 May 2018 the Traffic Committee supported various changes to the traffic and parking arrangements in Roseby Street, Drummoyne. This included the reconfiguration of the roundabout at Renwick Street to provide an additional traffic lane on its north-eastern approach. These changes were subsequently approved at the Council meeting on 12 June 2018.

Following further discussions with the Birkenhead Point Outlet Centre management who are undertaking the various public domain improvements at their cost, it is now also proposed to provide a pedestrian refuge to assist people crossing Renwick Street to the south of the roundabout. At present, only poorly aligned pram ramps are provided in this location.

As detailed in the attached plans, to provide a footpath connection it is necessary to narrow the roadway on the west side of Renwick Street slightly. The alternative of removing the existing rock and retaining wall structure at this location was investigated however due to the potential for construction works to impact on private property and following consultation with the resident, this was found to not be viable.

The configuration of the proposed pedestrian refuge is otherwise reasonably typical and would provide improved access between the Outlet Centre and public transport on Victoria Road.

**STAFF RECOMMENDATION**

THAT a pedestrian refuge be provide in Renwick Street on the south side of its intersection with Roseby Street.

**DISCUSSION**

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT a pedestrian refuge be provide in Renwick Street on the south side of its intersection with Roseby Street.

**ITEM-2 HILLIER STREET, CONCORD WEST - GIVE WAY**

**REPORT**

Council has been requested to review the signage and linemarking at the cross intersection of Hillier Street and Mackenzie Street, Concord West due to reports of motorists not obeying the 'Give Way' signage at this intersection. Noting the intersection of Hillier Street and Consett Street is of a very similar configuration, this intersection has also been included in investigations.

At these intersections priority is given to vehicles approaching from the north and the south with traffic approaching from the east and west required to give way. There is 'Give Way' signage on the left side of the road at the intersections however this has been observed to not always be readily visible on approach due to larger parked vehicles and trees in the area. In addition, the 'Give Way' linemarking has been noted to be in need of maintenance.

In order to further highlight the presence of the intersections, it is proposed to install 10m of double centreline marking on both approaches of Hillier Street to these intersections along with supplementary 'Give Way' signage on the right hand side of the road at the intersections as depicted on the attached locality plan.

**STAFF RECOMMENDATION**

THAT double centreline marking and supplementary 'Give Way' signage is installed as per the attached locality plan.



**DISCUSSION**

In response to a query from RMS Representative, Council Staff confirmed that maintenance of the existing 'Give Way' linemarking would be undertaken as part of the proposed works and brought up to current standards.

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT double centreline marking and supplementary 'Give Way' signage is installed as per the attached locality plan.

**ITEM-3 FLAVELLE STREET, CONCORD - WORKS ZONE**

**REPORT**

Council has received an application for a 'Work Zone' in Flavelle Street, Concord, outside number 29 to facilitate the construction of a two storey single occupancy dwelling.

Due to the timing of the application, the 'Work Zone' has been installed following consultation with the Police and the Roads and Maritime Services.

The 'Works Zone' is 10m long coinciding with the available frontage of the work site, operating '7am-5pm Mon-Sat' with an initial operational period from 26 June 2018 to 26 October 2018.

**STAFF RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Flavelle Street, Concord, outside number 29 Flavelle Street be approved.

**DISCUSSION**

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Flavelle Street, Concord, outside number 29 Flavelle Street be approved.

**ITEM-4            ROSEBY STREET, DRUMMOYNE - TAXI ZONE  
RELOCATION**

**REPORT**

Council has received correspondence requesting the temporary relocation of the 'Taxi Zone' in Roseby Street, Drummoyne.

The current location of the 'Taxi Zone' interferes with areas required to be occupied to undertake alteration and upgrade works to and around Birkenhead Point Shopping Centre. Whilst these works will be completed on and off over a period of time, given the importance of the 'Taxi Zone' to the operation of taxis in the area, it is necessary to identify an alternate temporary location for the duration of the construction period.

Following consultation between Council staff, the contractor and NSW Taxis, it is proposed to swap the 'Taxi Zone' restriction with an existing section of '1/4P'. This will in turn allow Council staff to approve applications from the contractor to occupy the subject area when necessary.

Following completion of the works, parking restrictions are to be reinstated as per the current arrangement.

**STAFF RECOMMENDATION**

THAT the 'Taxi Zone' and a section of '1/4P' parking be temporarily swapped as detailed in the locality plan.

**DISCUSSION**

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT the 'Taxi Zone' and a section of '1/4P' parking be temporarily swapped as detailed in the locality plan.

**ITEM-5            GLADSTONE STREET, CONCORD - WORKS ZONE**

**REPORT**

Council has received an application for a 'Work Zone' in Gladstone Street, Concord, on the side of 3 Crane Street to facilitate the construction of a two storey dual occupancy dwelling.

Due to the timing of the application, the 'Work Zone' has been installed following consultation with the Police and the Roads and Maritime Services.

The 'Works Zone' is 20m long operating '7am-5pm Mon-Sat' with an initial operational period from 1 July 2018 to 1 January 2019.

**STAFF RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Gladstone Street, Concord, outside number 3 Crane Street be approved.

**DISCUSSION**

Council Officer advised that subsequent to the 'Works Zone' being initially installed at the request of the builder, it was extended approximately 10m further north to improve access for construction vehicles.

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Gladstone Street, Concord, outside number 3 Crane Street be approved.

**ITEM-6 DUCHESS AVENUE, RODD POINT - WORKS ZONE**

**REPORT**

Council has received an application for a 'Works Zone' in Duchess Avenue, Rodd Point, along the side boundary number 64 Henley Marine Drive to facilitate construction of a two storey single occupancy dwelling.

Due to the timing of the application, the 'Works Zone' has been installed following consultation with the Police and the Roads and Maritime Services.

The 'Works Zone' is 10m long, operating '7am-5pm Mon-Sat' with an initial operational period from the 13 July 2018 to 13 September 2018.

**STAFF RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Duchess Avenue, Rodd Point, alongside number 64 Henley Marine Drive be approved.

**DISCUSSION**

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Duchess Avenue, Rodd Point, alongside number 64 Henley Marine Drive be approved.

**ITEM-7 TAYLOR STREET, FIVE DOCK - WORKS ZONE**

**REPORT**

Council has received an application for a 'Work Zone' in Taylor Street, Five Dock, outside number 13 to facilitate the construction of a two storey single occupancy dwelling.

Due to the timing of the application, consultation has already been undertaken with the Police and the Roads and Maritime Services. The 'Works Zone' is scheduled to be installed on 23 July 2018 with an initial operational period to 23 January 2019.

**STAFF RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Taylor Street, Five Dock, outside number 13 Taylor Street be approved.

**DISCUSSION**

Council Staff clarified that the 'Works Zone' was approximately 12m long corresponding with the available site frontage.

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Taylor Street, Five Dock, outside number 13 Taylor Street be approved.

**ITEM-8            HENLEY MARINE DRIVE, FIVE DOCK - NO STOPPING  
REPORT**

Council has been requested to consider the installation 'No Stopping' restrictions at the intersection of Henley Marine Drive and Parramatta Road, Five Dock.

During investigations it was observed by Council staff that there is a history of vehicles parking within the statutory 10m 'No Stopping' area that is not currently signposted or linemarked. It was also noted that the roadway narrows just north-west of the intersection and is inadequate in width to accommodate parked cars on both sides of the roadway whilst maintaining a 3m clear width for through traffic as required by the Road Rules.

To assist drivers parking legally and thereby enhance safety, it is proposed to install a 'No Stopping' zone 18m in length as detailed in the attached plan.

Consultation has been undertaken with the nearby residential unit complex and no objections have been received. The directly adjoining commercial premises are currently vacant.

**STAFF RECOMMENDATION**

THAT an 18m long 'No Stopping' zone be installed as detailed in the locality plan.

**DISCUSSION**

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT an 18m long 'No Stopping' zone be installed as detailed in the locality plan.

**ITEM-9            WELLBANK STREET, CONCORD - TRAFFIC ISLANDS  
REPORT**

During investigations into future road works, the questions has arisen as to if or not existing traffic islands on Wellbank Street just east of Clermont Lane should be retained.

The traffic islands indicated in the attached plan do not appear to currently serve a particular traffic management function and may encourage pedestrians to attempt to cross the road at this location where the traffic signals nearby at Concord Road provide a safer alternative.

In light of this and the complications the existing islands pose to traffic management for future road works, it is proposed that as part of these future works, the traffic islands be removed and replaced with double centreline marking.

#### **STAFF RECOMMENDATION**

THAT the existing traffic islands in Wellbank Street to the east of Clermont Lane be removed and replaced with double centreline marking.

#### **DISCUSSION**

Item is in order.

#### **COMMITTEE RECOMMENDATION**

THAT the existing traffic islands in Wellbank Street to the east of Clermont Lane be removed and replaced with double centreline marking.

#### **ITEM-10      RODD PARK CARPARK, RODD POINT - CHANGES TO PRIORITY**

##### **REPORT**

Council has been requested to review the linemarking around the entrance and exit to the Rodd Park Carpark, Rodd Point.

At present, 'Stop' linemarking is installed on the cyclist portion of the Bay Run where it meets the carpark entrance but this does not extend across the pedestrian portion. As a result, this gives priority to vehicles over cyclists ( however not pedestrians) which is contrary to typical Road Rules and not consistent with arrangements at the Drummoyne Pool Carpark entrance and other identified potential conflict points along the Bay Run.

Notwithstanding the existing 'Stop' linemarking, cyclists on the Bay Run are observed to not adhere to the restriction, either inadvertently or deliberately so given its impracticality.

To provide a more typical and consistent arrangement, it is proposed to install cross hatch linemarking around the entrance and exit of Rodd Park Carpark as depicted in the attached locality plan. This includes the installation of a 'Stop' sign and line at the carpark exit. An advisory warning sign is also proposed on the approach to the entrance of the carpark.

**STAFF RECOMMENDATION**

THAT the linemarking and signage on the Bay Run around the Rodd Point Carpark entry/exit be modified as per the locality plan.

**DISCUSSION**

The RMS Representative asked for clarification on the proposed line markings and sign and whether that would clearly delineate right of way suggesting that dotted line marking or painting may be of assistance.

Council Officers agreed to prepare a new plan for review and the matter will be brought back to the meeting for further consideration.

**COMMITTEE RECOMMENDATION**

THAT the matter be deferred for further investigation.

**ITEM-11 RAWSON AVENUE, DRUMMOYNE - DRUMMOYNE SCHOOL FETE**

**REPORT**

Council has received a request from Drummoyne Public School for temporary road closures on Sunday 26 August 2018, between 6:30am and 4pm for the purpose of the annual school fete.

The proposed traffic management measures are consistent with those successfully implemented in previous years and involve the closure of Rawson Avenue between Thompson Street and South Street along with restrictions to resident access only in adjoining streets as detailed in the attached plans.

**STAFF RECOMMENDATION**

THAT the proposed road closures to facilitate the Drummoyne Public School Fete on the 26 August 2018 be approved subject to the following:

1. The roadway be closed in accordance with the submitted Traffic Control Plan and must be installed in accordance with the RMS Guidelines for Traffic Control at Work Sites and the relevant Australian Standards.

2. The school is to contact Local Police, Fire Brigade and Ambulance Services to inform them of the proposed closure shortly before it is implemented and provide them with the Traffic Control Plan.
3. Surrounding residents and/or businesses be notified by the applicant.

#### **DISCUSSION**

Item is in order.

#### **COMMITTEE RECOMMENDATION**

THAT the proposed road closures to facilitate the Drummoyne Public School Fete on the 26 August 2018 be approved subject to the following:

1. The roadway be closed in accordance with the submitted Traffic Control Plan and must be installed in accordance with the RMS Guidelines for Traffic Control at Work Sites and the relevant Australian Standards.
2. The school is to contact Local Police, Fire Brigade and Ambulance Services to inform them of the proposed closure shortly before it is implemented and provide them with the Traffic Control Plan.
3. Surrounding residents and/or businesses be notified by the applicant.

#### **ITEM-12 SPRING CYCLE EVENT**

##### **REPORT**

Council has received an application from Bicycle NSW for the annual Spring Cycle event to be held on Sunday 14 October 2018 with the section in this Council area running from Five Dock across and up through Rhodes, part on-road, part off-road.

This event has been running for a number of years and whilst there have been various variations during that time, the proposed route and measures for the 2018 event are the same as those successfully implemented for the 2017 event as detailed in the attached Traffic Control Plans.

This includes Police and event marshals at key locations to assist in the smooth passage of participants. The event organisers are responsible for notifying affected residents and businesses along with obtaining the required approvals from the Transport Management Centre and the Police.



**STAFF RECOMMENDATION**

THAT the proposed measures be approved subject to approval from the Traffic Management Centre and the New South Wales Police.

**DISCUSSION**

Item is in order.

**COMMITTEE RECOMMENDATION**

THAT the proposed measures be approved subject to approval from the Traffic Management Centre and the New South Wales Police.

**ITEM 13          GENERAL BUSINESS**

The Chair reported that the sign at the corner of Great North Road and Henry Street in Five Dock that clearly specifies that cyclists dismount at this corner is not being adhered to and suggested that it be removed as it does not serve the purpose.

Council Officers stated that cyclists cannot legally ride across the pedestrian crossings however staff will further investigate and report back.

## **ITEM-7            PARRAMATTA RIVER OUR LIVING RIVER INITIATIVE**

**Department      City Services and Assets**

**Author Initials: PN**

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### **EXECUTIVE SUMMARY**

Update of the progress of the Parramatta River – Our Living River Initiative to make the River swimmable by 2025. The Parramatta River Masterplan is due to be launched for consultation during the International River Symposium in Sydney on 18 October 2018. The Parramatta River Catchment Group (PRCG) is seeking endorsement by Council to nominate which sites to make swimmable within Canada Bay LGA, to be included in the Masterplan.

### **STRATEGIC CONNECTION**

This report supports FuturesPlan2030 Outcome area:

- IIP 1.1.3.        Provide services and a range of facilities for **Seniors** to harness the skills and wisdom of our ageing population and to support their participation in our community.
  
- ER 2.1.3.        Protect and enhance **Natural Resources** and biodiversity to ensure resources are there for future generations.
  
- ER 2.2.1.        Plan for, and maintain, **Parks and Open Space** to provide active and passive recreation opportunities for everyone's enjoyment.
  
- EGA 3.3.3.        Provide **Marine Structures** to cater for water-based transport and recreational activities.
  
- IIP 1.2.2.        Provide quality active and passive **Recreation Services and Facilities** that contribute to health and wellbeing.

This report also relates to Parramatta River Coastal Zone Estuary Management Plan adopted by Council in August 2013.

### **REPORT**

City of Canada Bay are one of 11 financial member Councils of the Parramatta River Catchment Group. In 2014, we embarked on the mission of making the Parramatta River swimmable again by 2025.

The 'Our Living River' initiative was launched and subsequently gained and continues to gain a lot of media attention. Since 2014, State agencies have

become financial members, including Sydney Water, Environment Protection Authority (EPA), Department of Planning and Environment (DoP), Office of Environment and Heritage (OEH), along with several (non-financial) community groups to work collaboratively towards the goal of a world class river for Sydney.

A key deliverable of the Our Living River initiative is the Parramatta River Masterplan – which is to be launched on 18 October 2018 at the International River Symposium to be held in Sydney. The Masterplan is a key document that will guide the activation of the river and ultimately the management of the catchment.

The Masterplan will bring together the works done, including:

- Water Quality Modelling
- Sediment analysis
- Community Research and involvement
- Ecological Health Assessment
- Swim site Desirability and Vulnerability Assessments
- Governance workshops (underway)
- Economic Impact Analysis (due to commence)

City of Canada Bay is an active member of the group and regularly supports the initiative in different ways, some examples:

- Dog saves Bird – education initiative
- Sediment analysis at Brays Bay, Bayview Park and Quarantine Res
- Three community swim events – Bayview Park 2015, Chiswick Baths 2016 and 2017 attracting media on each occasion.
- Mind our Mangroves community education

We currently have two swim sites that are monitored under the OEH Beachwatch Program. These are Cabarita Beach and Chiswick Baths; they have been monitored since 1999 under the program.

The PRCG is working with the EPA to define testing criteria for a Riverwatch Program to extend on the Beachwatch program and include additional potential swim sites along the river, with additional focus on the estuarine quality criteria.

Council has recently resolved to accept \$5 million funding from the Precinct Support Scheme, from the Department of Planning and Environment support the 'River Activation Project at McIllwaine Park', Brays Bay to be delivered by 2021. This is linked to the Rhodes East Priority Precinct Plan and supports the active and passive recreational needs of the local community.

We have also proposed to create a swim site at Bayview Park in coming years, allocating \$100,000 for investigations and water quality sampling.

Our Community Research provided us with the following key messages:

- 68 % of residents who swim are interested in swimming in a designated area of the Parramatta River,
- 54% would prefer to swim in the Parramatta River if it took them half as long to get to as the beach,
- Pollution and water quality are the main concerns about swimming in the river, and
- 66% of swimmers said publishing water quality results would make them more likely to swim in the Parramatta River

Activating the river can mean different things to different people in the community and this correlates with four levels of activation identified for potential swim sites along the river:

- River swimming – full contact swimming in the river – e.g Cabarita Beach and Chiswick Baths,
- Treated Water River Swimming – where the area of activation may be via swim zone within a river in an off-line or semi off-line swim area.
- Splash Contact – where full contact swimming is not yet desirable, water based splash activities are encouraged along with kayaking.
- Land based Activation – where there is no desire to enter the water but being beside the water is favoured through foreshore land based activity.

A successful example of swim site activation has been demonstrated at Lake Parramatta. In 2015, with minimal works, a section of Lake Parramatta was reopened to the public after 72 years. The visitor numbers have been recorded (by lifeguards) as follows:

- 2015: 12,000 visitors
- 2016/17: 40,000 visitors
- 2017/18: 80,000 visitors

Each year Parramatta Council has attracted funding to support improvements at the swim site in terms of facilities and accessibility at the site, and has proven the need for swim sites along the river.

A key action within the Parramatta River Masterplan, is to activate a minimum of three sites along the River at by 2025. There is momentum building at both Inner West Council and Ryde Council to establish Callan Park and Putney Park respectively as new swim sites. Within Canada Bay, we are fortunate to have several viable options to activate the river. With two sites already identified, each with varying degrees of funding allocated, the possibility of achieving the goal is very likely. By naming two sites from within the Canada Bay LGA it will be welcomed favourably by the community.

Our social media pages have attracted high numbers through views and comments when we post content related to swimming in the river and when sea life have been spotted along our shores, our community is very connected with making the river swimmable again.

It is proposed that we nominate two sites to include in the Parramatta River Masterplan as locations we will make 'swimmable' again by 2025:

- McIllwaine Park, Brays Bay, Rhodes East and
- Bayview Park, Concord

These two sites have levels of funding allocated and are included in our 2018-2020 Delivery Program.

**Brays Bay** - Council has resolved to support the 'River Activation Project at McIllwaine Park', Brays Bay with Precinct Support Scheme funding of \$5 million from the Department of Planning and Environment to be delivered by 2021. These funds will allow for the design and delivery of foreshore improvements, including staged river activation, encouraging kayaking thru improved access to the water. The project has been considered as part of the Rhodes East Priority Precinct as recreational open space for the growing population expected.

**Bayview Park** - Council has allocated a preliminary amount of \$100,000 to 'Create a swim site at Bayview Park' in the forecasted budget for 2020/21. The preliminary amount will provide provision to investigate construction requirements for a swim enclosure and allow for water quality testing enabling the site to be added to the Beachwatch program.

It is envisaged that the Bayview Park project will attract matching funding from the Metropolitan Greenspace Program, similar to how Lake Parramatta successfully secured funding. This would allow a netted enclosure to be constructed and basic amenities upgrade to include an outdoor shower, similar to Chiswick Baths.

The estimated cost to provide a swimming enclosure at Bayview Park is \$300,000. Ongoing operational cost is minimal and similar to Chiswick baths - being approximately \$8,500 p.a. to allow for enclosure inspection and any repairs and basic cleansing along foreshore.

This does not include the provision of lifeguards as we do not currently provide lifeguards at Chiswick or Cabarita unless we are holding an event.

It is proposed that the sites named for activation in the Parramatta River Masterplan, will likely be announced to the media as part of the launch of the Masterplan on 18 October 2018.

## **FINANCIAL IMPACT**

The Brays Bay River Activation project is fully funded at \$5 million and has been awarded and received from the Department of Planning and Environment under the Precinct Support Scheme and be delivered by 2021.

A second potential swim site is identified at Bayview Park, Concord. Additional funding is being sought for Bayview Park to install a swim enclosure (shark barrier).

The revised cost estimate to provide a swimming enclosure at Bayview Park is \$300,000, which includes the \$100,000 currently allocated for investigation and water sampling. Grant funding will be sought to offset Council allocations.

An operational budget would need to be incorporated at each established site to cover basic cleansing along the foreshore, inspection and repairs of any netted enclosure or similar, at approximately \$8,500 p.a.

### **RECOMMENDATION**

1. THAT Council nominate Bayview Park and Brays Bay in the Parramatta River Masterplan as sites to be made swimmable by 2025.
2. THAT Council seek written commitment from Parramatta River Catchment Group partner - Sydney Water, to address ageing infrastructure to reduce the volume annually of sewer overflows in the City of Canada Bay.
3. THAT Council considers the provision of \$200,000, within the 2021/2022 capital works budget to construct the Bayview Park swim site, to be funded from S94.

#### Attachments:

1. PRCG Masterplan Infographic Poster

# TEN STEPS TO A LIVING RIVER

Our plan to make the Parramatta River swimmable again by 2025.

**OUR LIVING RIVER**  
PARRAMATTA RIVER

- 1. GET SWIMMING**  
There are already four places you can swim in the river.
- 2. KEEP WATCH**  
Put a Riverwatch water monitoring program in place.
- 3. CREATE NEW SWIMMING SPOTS**  
Our goal is to create three new ones by 2025.
- 4. STANDARDISE THE STANDARDS**  
Create consistent policies and practices across all catchment councils.
- 5. REDUCE RUNOFF**  
And, in doing so, reduce the rubbish and pollution flowing into the river.
- 6. IMPROVE OVERFLOWS**  
So, when it rains, sewerage doesn't end up in the river.
- 7. INVOLVE THE COMMUNITY**  
Everyone has a role to play in keeping the river clean.
- 8. BRING IN NATURE**  
A truly living river needs people, fish, birds, frogs, turtles and plant life.
- 9. REPORT BACK REGULARLY**  
To keep track of progress and involve everyone in the journey.
- 10. CREATE CLEAR LEADERSHIP**  
A collaborative effort across all our agencies, with Sydney Water as lead, will ensure success.

**ITEM-8 LYONS ROAD, DRUMMOYNE - RMS CLEARWAY AND PARKING RESTRICTIONS**

**Department City Services and Assets**

**Author Initials: BM**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

EGA 3.3.1. Deliver Traffic and Parking infrastructure that supports the use of active and public transport and safe use of roads.

**REPORT**

At its meeting on 15 March 2018 the Traffic Committee considered a report on various changes to parking restrictions in local streets proposed by the Roads and Maritime Services (RMS). These changes were part of a proposal from the RMS for the installation of Clearway restrictions on Lyons Road along with 'No Stopping' restrictions at strategic locations.

At present 'No Parking 6:30am-9:30am and 3:30pm-6:30pm Mon-Fri' restrictions apply on Lyons Road between Great North Road, Five Dock and Victoria Road, Drummoyne. The RMS is planning to replace this with 'Clearway' restrictions applying '6am-10am and 3pm-7pm Mon-Fri' in line with standard hours for such restrictions.

In addition, the RMS is planning to install 'No Stopping' restrictions around specific intersections to allow vehicles to travel in the kerbside lane and safely pass vehicles waiting on Lyons Road to turn right into side streets. The 'No Stopping' would operate '10am-3pm Mon-Fri, 9am-6pm Sat Sun and Public Holidays'.

To off-set the loss of short term parking in Lyons Road as a result of the 'No Stopping' restrictions, the RMS proposed a number of changes to parking restrictions in the local side streets adjoining Lyons Road as detailed in the attachments. The hours of operation for the time restricted parking are designed to align with the hours of operation of the 'Clearway' and 'No Stopping' restrictions on Lyons Road.

The proposed changes include expanding and formalising the existing 90 degree angled parking arrangement in Janet Street to increase the number of parking spaces available. As part of this, a new Mobility Impaired Persons Parking Space is to be provided to enhance accessibility to the area. The RMS has offered to fully fund the aforementioned works on local streets.



The Traffic Committee supported the proposed changes in local streets with the following recommendation:

1. *THAT parking restrictions in Byrne Avenue, Gears Avenue, Barney Street, and Brent Street be implemented as shown in the attachments with the costs to be reimbursed by the RMS*
2. *THAT the 90 degree angled parking arrangement in Janet Street be expanded and formalised as detailed in the attachment with the costs to be reimbursed by the RMS*

When Council subsequently considered the matter at its meeting on 10 April 2018 it was resolved:

*THAT Council writes to the Roads and Maritime Services on behalf of businesses on Lyons Road between Hampden Road and Byrne Avenue regarding the provision of a Loading Zone and that the Roads and Maritime Services take on the carriage of the works on the side streets with regards to provision of replacement parking.*

As a result, the RMS has undertaken further investigations and have advised that they will discuss with the businesses on Lyons Road between Hampden Road and Byrne Avenue the option of 'No Parking' instead of the previously proposed 'No Stopping' restriction. This restriction would allow for short term drop-off and pick-up activities. The RMS have advised they would not support a 'Loading Zone' in this location as this allows a vehicle to be legally parked for up to 30 minutes which would significantly impact on traffic flows.

The RMS were also requested to investigate the banning of the right turn from Lyons Road into Barney Street. This restriction would mean parking in Lyons Road opposite Barney Street would not need to have 'No Stopping' restrictions imposed as is currently proposed by the RMS.

The RMS found that this would likely require the installation of one-way restrictions and parking restrictions in the surrounding local streets to accommodate the diverted traffic. As a result, the total number of parking spaces in the area would be significantly reduced from that currently utilised. It would also have flow on impacts from diverted traffic along with inconveniencing residents in accessing their properties.

In light of this, the RMS have requested that Council adopt the previous recommendation of the Traffic Committee and have reaffirmed their commitment to fully fund the proposed signage changes and parking works on local streets.

It is however considered appropriate for the RMS to undertake the parking restriction signage changes themselves, as part of the proposed clearway signage installation, with council to accept the funding for the implementation of the Janet

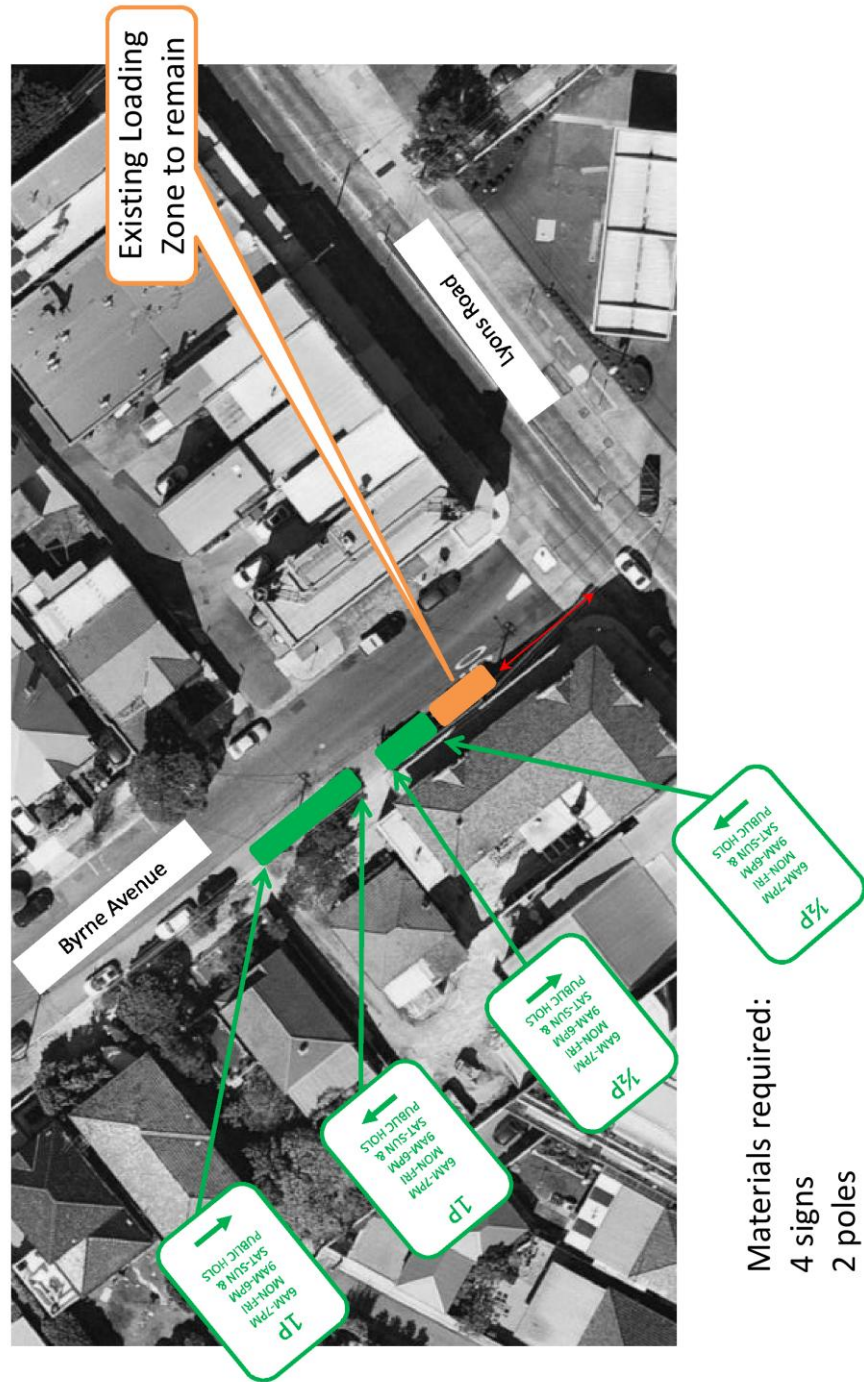
Street parking arrangement, and the Traffic Committee's first recommendation has been amended accordingly.

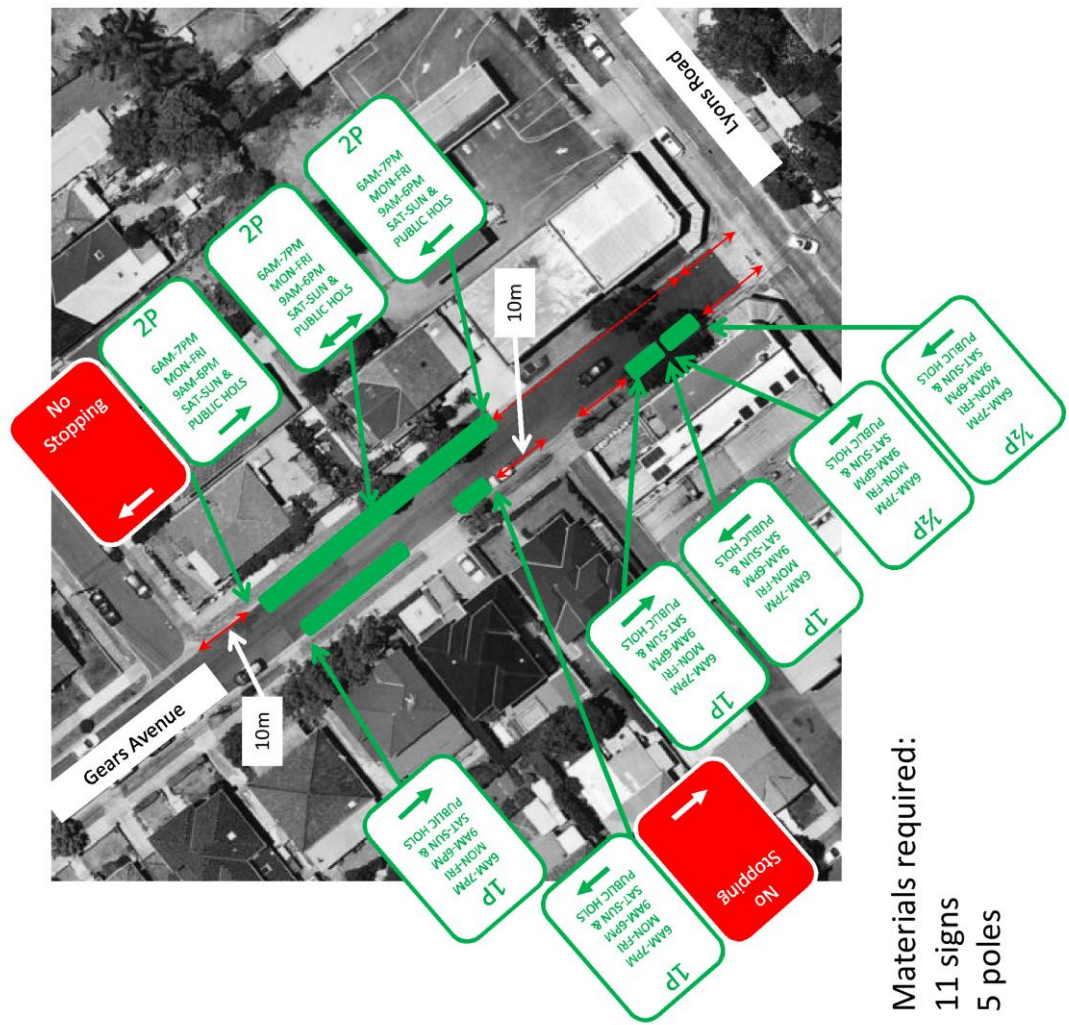
**RECOMMENDATION**

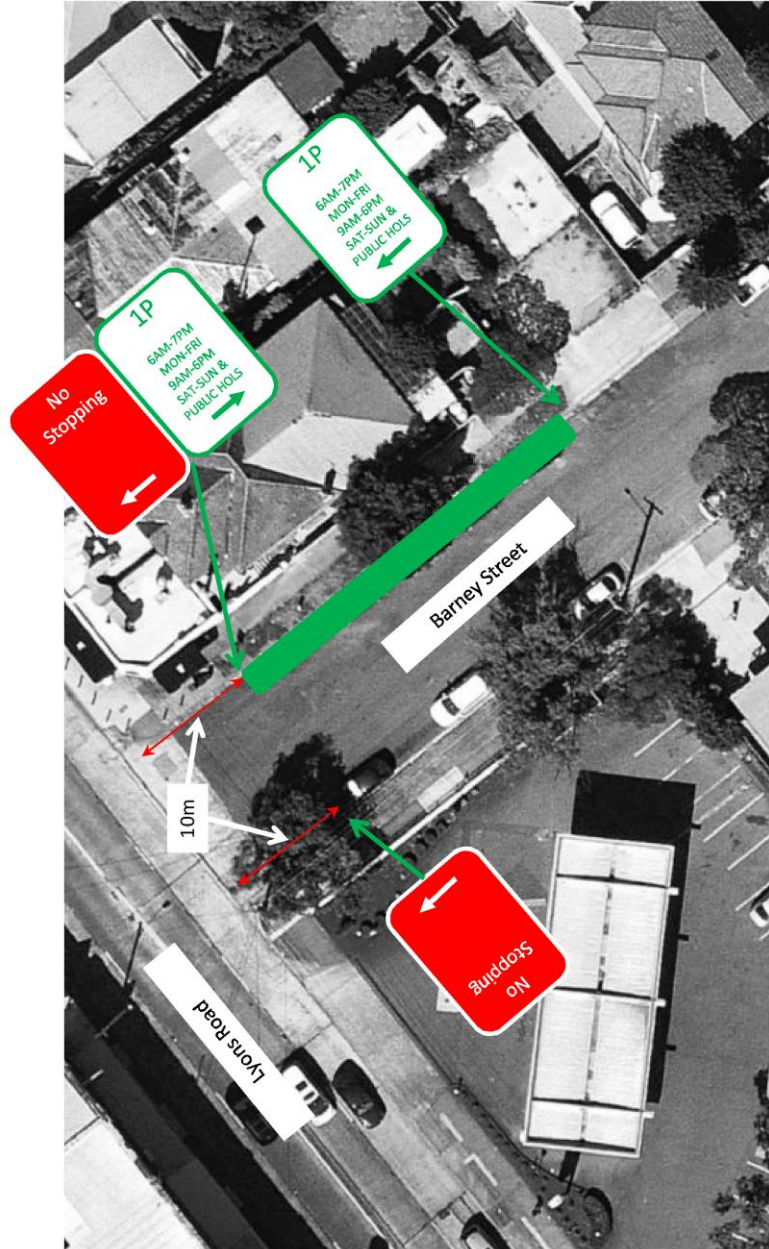
1. THAT the Roads and Maritime Services implement the parking restriction changes in Byrne Avenue, Gears Avenue, Barney Street, and Brent Street, as shown in the attachments.
2. THAT the 90 degree angled parking arrangement in Janet Street be expanded and formalised by Council, as detailed in the attachment, with the costs to be reimbursed by the Roads and Maritime Services.

**Attachments:**

1. Locality Plans



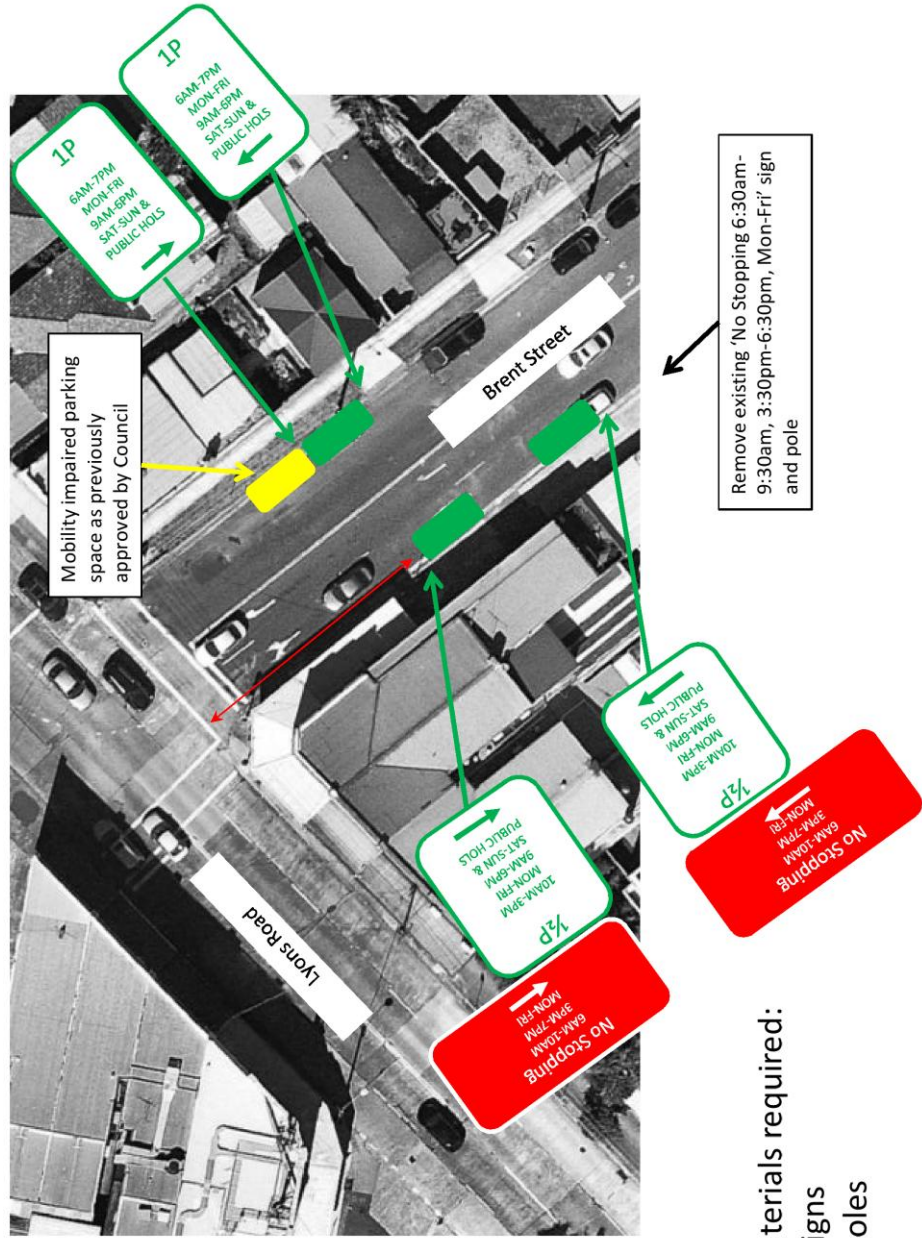


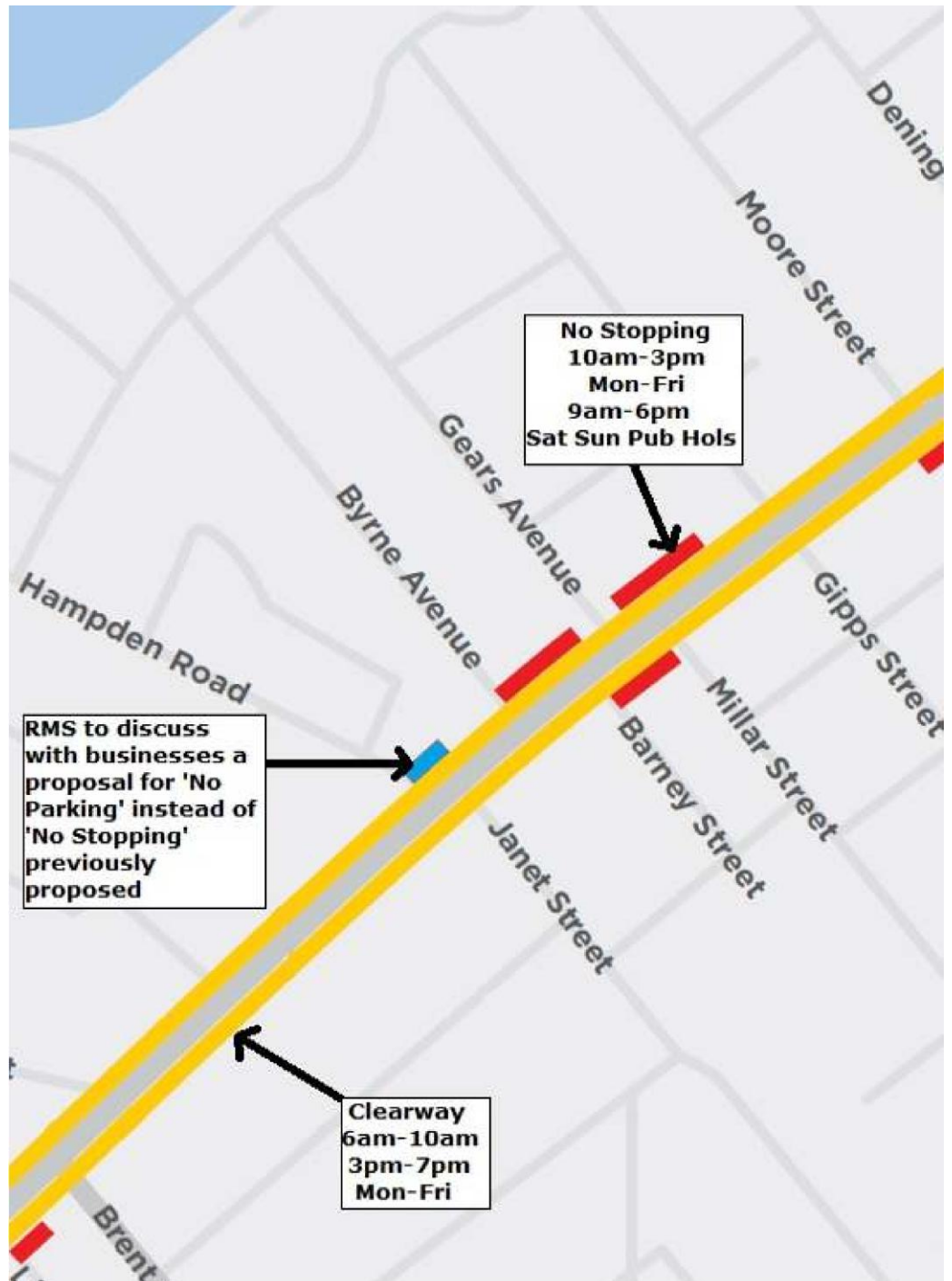


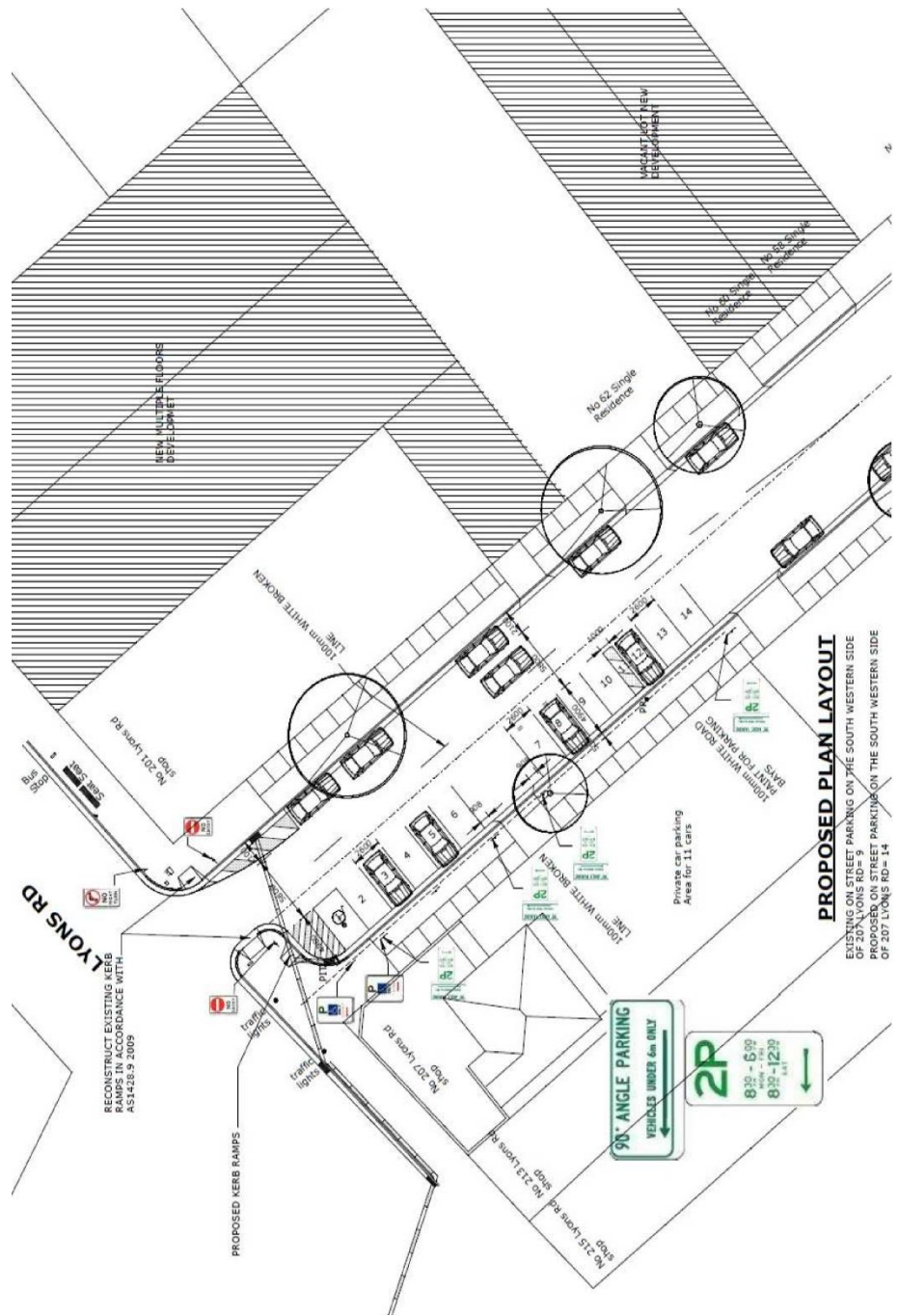
Materials required:

4 signs

3 poles









## **ITEM-9            PARK NAMING - FORESHORE PARK RHODES**

**Department     Executive Services**

**Author Initials: VC**

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### **EXECUTIVE SUMMARY**

Council at its meeting of 17 October 2017 resolved to request public submissions for the naming of a foreshore park located on the western side of Rhodes peninsula adjacent to The Connection.

This report addresses the submissions received during the consultation period and the process of endorsing a name for submission to the NSW Geographical Names Board for consideration.

### **STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

EFF 4.1.1.     **Community Engagement** provides direction for planning and the two way flow of information contributes to decision making.

This report also relates to Rhodes Peninsula Plan of Management and Masterplan.

### **REPORT**

#### **Background**

Council has recently invited submissions on the naming of a foreshore park on the western side of Rhodes Peninsula. This park did not yet have an official name however has been known for over 10 years as Foreshore Park. The park has recently been upgraded with a new playground relocated from the southern section of the park to adjacent to the Connection, tree planting and park furniture including seating and water stations. The original playground had an opening plaque which indicated this place was foreshore park.

Council is responsible for determining names for places and parks, and sought community involvement in the process of identifying suitable name. The subject park is currently scheduled in google maps as Foreshore Park.

The community was requested to make submissions to either support the currently locally recognisable name Foreshore Park or nominate an alternate name by visiting Councils website.

Foreshore Park is built on land reclaimed from Homebush Bay and therefore would not satisfy the criteria for dual naming that recognised Aboriginal heritage.

Recent discussions with the Metropolitan Local Area Land Council (MLALC) and the NSW Geographical Names Board have indicated that an aboriginal name for a park should only be assigned where there is plausible historical evidence in the form of documentary or oral sources, that the feature has an existing Aboriginal name and that some authority or authenticity can be attributed to the source this would not appear to be the case in this instance.

Those who made submissions were advised that Council would review the naming suggestions made to identify an appropriate name for endorsement and submission to the Geographical Names Board (GNB).

The location of the foreshore park subject of naming in this report is shown in **Appendix 1**. This postcard was distributed to residents adjacent to the foreshore park in Rhodes.

The Rhodes Reference Group was advised accordingly.

Submissions closed on Friday 27 April 2018.  
The submissions received are addressed below.

#### Council practice

Council practice in the past in the naming of parks and public places have generally followed the procedure below:

- Seek community input into the naming of parks and public places.
- Advise residents in the vicinity of any park or public place subject of a naming proposal and allow 21 days for comment.
- Advertise proposals in Council publications, website and in local media.
- Report to Council following the advertising period on the naming proposals received.
- Council to endorse a preferred name.
- Advise GNB accordingly.
- Should the GNB support the proposal the board will exhibit accordingly.
- Any objections received by the board are referred to the Minister.
- Finalise naming proposal.
- Signage installed to reflect final outcomes.

#### Geographical Names Board

Guidelines for the determination of place names were adopted by the Geographical Names Board of New South Wales (GNB) in May 2017. GNB Guidelines for the determination of place names and Naming a place are provided as **Appendix 2 and 3**.

GNB approval for the naming or renaming of parks and public places must be obtained; generally the Board does not favour the changing of long established names.

As indicated above this foreshore park would not appear to satisfy criteria for dual naming that recognised Aboriginal heritage.

#### Submissions received

Council received 8 submissions before close of business Friday 27 April 2018. The naming submissions received are scheduled below with supporting comments provided by the respondents.

#### **Ruby Payne-Scott Park**

*A female rights activist and sufferer in the days before married women were allowed to hold public service positions.*

#### **Connection Park**

*A park of informal community connection and events.*

#### **Sketching Park**

*Rhodes and surrounding suburbs are high density residential areas and if you imagine all those tall buildings as a canvas the children playing among are like sketching and drawing, bring joy and colours to our suburb.*

#### **Foreshore Park**

*Favour keeping the name of Foreshore Park  
The locally recognised name of the park during the development of open space in Rhodes.*

#### **Peninsula Park.**

*Geographically, the location of Rhodes is a peninsula surrounded by water while being connected to the land. This also applies to this riverside park which has a very strong connection to the land. We see this park as a miniature Rhodes that brings love, smiles and harmony to people. Thus, the word Peninsula we choose well illustrates how we view the place by its silhouette resulting in adding more Rhodes' culture to the park.*

#### **Watershore Park**

*The name Watershore Park I feel sounds more inviting and descriptive.*

#### **Wurrungwuri Park**

*The name of Wurrungwuri Park - meaning this side of the river (from the Dharug language)*

#### **Parkview**

*A park with a view.  
Name the View Park.*

### **Conclusion**

That Council endorse the name Foreshore Park for the park subject of this report and advise the Geographical Names Board accordingly.

### **FINANCIAL IMPACT**

There are no financial implications for Council associated with this matter in 2018/19. Funding to facilitate new signage in the foreshore park has been provided in the 2018/19 Operating plan

### **RECOMMENDATION**

1. THAT Council endorse the name Foreshore Park for the park subject of this report and advise the Geographical Names Board accordingly.
2. THAT the NSW Geographical Names Board be advised of the park name determined by Council.
3. THAT those who made submissions be advised accordingly.

#### Attachments:

1. Appendix 1 Rhodes Postcard
2. Appendix 2 Guidelines for determination of place names
3. Appendix 3 Place naming process factsheet



## Open space adjacent to The Connection in Rhodes is known as Foreshore Park.

The City of Canada Bay is responsible for determining place names and is seeking your participation in naming this park. Foreshore Park was recently upgraded with a new playground, tree planting, furniture and water stations.

To participate in the naming process:

- Support the name Foreshore Park or nominate an alternate name by visiting Council's website
- Submit your proposed name prior to Friday, 27 April 2018.

Council will consider all names nominated and make a recommendation to the NSW Geographical Names Board in May 2018. Final park name signage will be installed by June 2018.

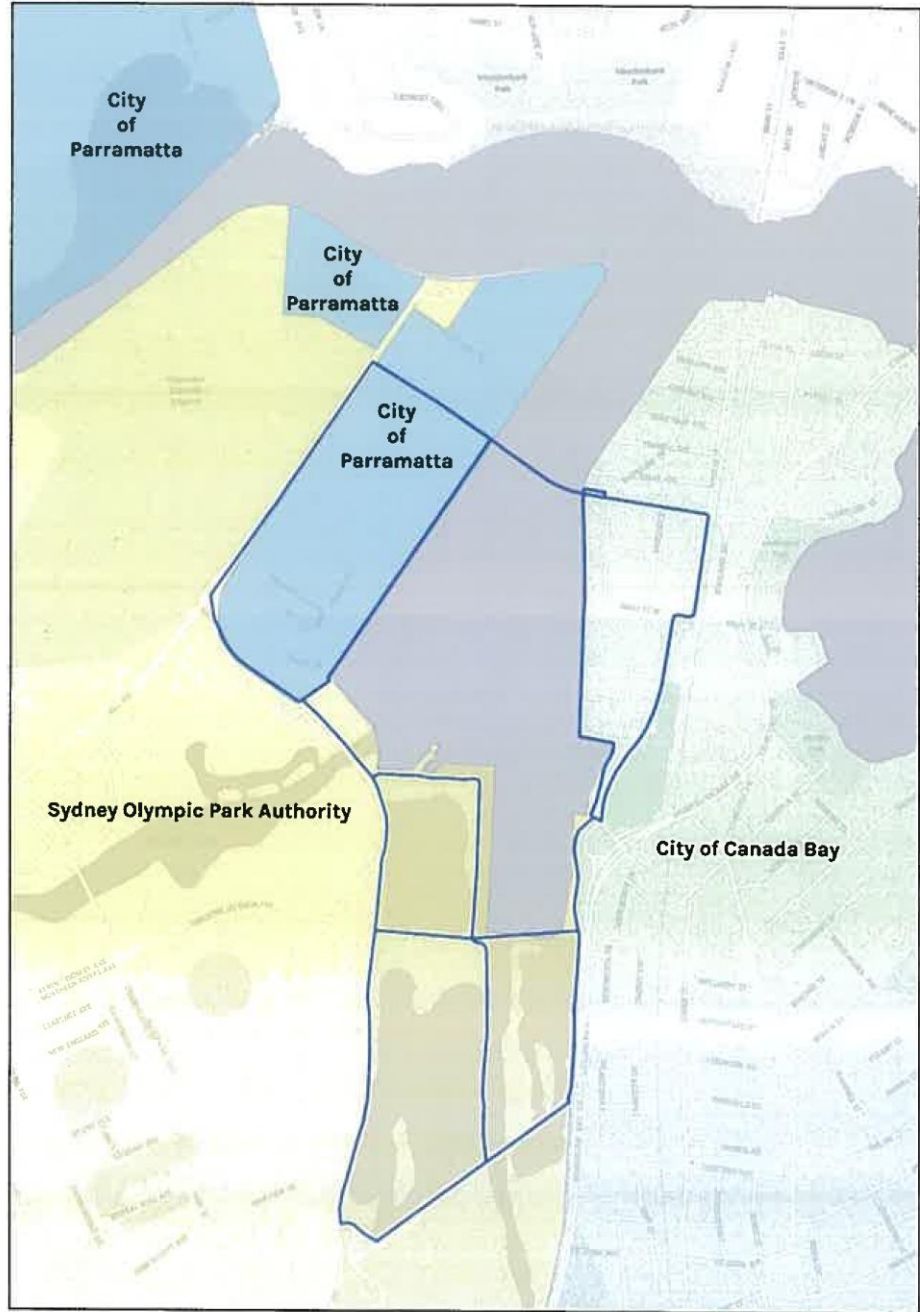
Foreshore Park is built on land reclaimed from Homebush Bay and therefore would not meet criteria for dual naming with an Aboriginal place name.

For further information please visit Council's website.



Mayor Angelo Tsirekas  
City of Canada Bay





**WALK**  
BENNELONG BRIDGE  
RHODES

**What** **will** **you** **move?**

**CYCLE**

WENTWORTH POINT  
THE CONNECTION BICENTENNIAL PARK  
SYDNEY OLYMPIC PARK JOG

HOMEBUSH BAY



# We would love your input on the future development of a Homebush Bay Circuit

The NSW Government under the Roads and Maritime Services 2016/17 Active Transport program has funded the development of a Homebush Bay Circuit Wayfinding Strategy and Masterplan.

The project will be undertaken in partnership with the City of Canada Bay, the Sydney Olympic Park Authority and the City of Parramatta.

It is proposed that a world class facility for walking, running and cycling be established on Homebush Bay to seamlessly interface with the waterfront and celebrate the area's unique history.

Exploring the use of innovative technology the Wayfinding Strategy and Masterplan will provide a comprehensive guide to the future development of the circuit.

## Consultation sites

<b>Friday 21 July</b> Sydney Olympic Park Education Centre Bicentennial Drive Bicentennial Park Sydney Olympic Park 10am - 2pm	<b>Saturday 22 July</b> Wentworth Point Footbridge Boulevard between Waterways Street and Wentworth Place 10am - 2pm	<b>Sunday 23 July</b> The Connection 34 Shoreline Drive Rhodes 10am - 2pm
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## Online

Go to [www.surveymonkey.com/r/homebushbaycircuit](http://www.surveymonkey.com/r/homebushbaycircuit) to take part in the survey.

Visit partner websites for more information. Interpretive services available if required.





# FACT SHEET

ISSN: 23 456 789

## Guidelines for the determination of place names

The following principles shall apply for all new geographical names in New South Wales

### LANGUAGE

- 1 Geographical names shall be written in standard Australian English or a recognised format of an Australian Aboriginal language local to the area of the geographical name.
- 2 Diacritical marks (symbols such as ´ in é, ¸ in ç or : in ö) are not used in Australian English names, and shall be omitted from names drawn from languages that use such marks.
- 3 Geographical names shall be easy to pronounce, spell and write, and preferably not exceed three words (including any designated term) or 25 characters. An exception to this is in the use of Aboriginal names when it is accepted that a traditional name may at first appear to be complex but will, over time, become more familiar and accepted by the community.
- 4 The following types of punctuation as used in Australian English shall not be included as part of a geographical name: period (.), comma (,), colon (:), semi-colon (;), quotation marks (" "), exclamation mark (!), question mark (?), ellipsis (...), hyphen (-), dash (/) and parenthesis (). For surnames or other names that include a hyphen, the hyphen shall be omitted when used for a geographical name.
- 5 An apostrophe mark shall not be included in geographical names written with a final 's', and the possessive 's shall not be included e.g. Georges River not George's River. Apostrophes forming part of an eponymous name shall be included (e.g. O'Connell Plains).
- 6 A geographical name shall not include a preposition e.g. Avenue of the Allies.
- 7 Geographical names shall not include the definite article (the) as the sole name element of a place name e.g. The Reserve is not acceptable.
- 8 A geographical name shall not be abbreviated or contain an abbreviation, initial or acronym e.g. Point, not Pt except that St shall be used for Saint. An exception may be where an abbreviation may have become widely accepted by the community. Eg CWA for Country Women's Association.
- 9 For the purposes of consistency, names starting with Mc or Mac shall not have a space included between the Mc or Mac and the rest of the name.
- 10 A geographical name shall not include Arabic numerals e.g. 3 or 4th or Roman numerals e.g. IV or X. Where numbers are included in a geographical name they shall be written in full e.g. Fourth Top Ridge, Eleven Mile Creek.
- 11 A geographical name shall not include initials e.g. A F Wyatt Reserve.
- 12 The spelling of geographical names derived from the same source shall be uniform in spelling. e.g. Mount Kosciuszko is now spelt with z to be consistent with original spelling.
- 13 Postnominals and titles shall not be included in geographical names. eg John Smith not John Smith AO. An exception is the use of 'VC'.

### FORM AND CHARACTER OF NAMES

- 14 Place names shall be recognisable words or acceptable combinations of words and shall be appropriate to community sensitivities. Discriminatory or derogatory names are not acceptable.
- 15 Commercial and business names shall not be used for geographical names, particularly where the name can be construed to promoting a business. However, business names no longer in use which promote the heritage of an area are acceptable.
- 16 Use of club, society, association or special interest group names is discouraged. Such association may change their focus or for some reason lose community support. Community based associations, particularly those philanthropic associations, may be acceptable (eg Rotary, Lions, Apex).

#### DUPLICATION OF NAMES

- 17 New place names may be duplicated, provided there is no duplication of the name within the local government area or adjoining local government areas. However, duplication should be avoided wherever possible.

#### COMMEMORATIVE NAMES

- 18 Commemorative names are those that commemorate a person, event or place. Acts of bravery, community service and exceptional accomplishments are typical grounds for this recognition. The name of persons who gave their lives in service for their country are often used as commemorative names.
- 19 The person commemorated should have contributed significantly to the area around the geographic feature or locality. When such a name is applied, it shall be given posthumously, at least one year after the decease of the person.
- 20 Commemorative names shall not be used to commemorate victims of, or mark the location of, accidents or tragedies. Ownership of land is not in itself grounds for the application of an owner's name. Names of persons holding public office shall not be used.

#### SELECTION OF NAMES

- 21 Aboriginal names are encouraged as the name to be used for any feature that currently does not have a name recognised by the Board.
- 22 Names acknowledging the multicultural nature of our society, and gender diversity in names, are encouraged
- 23 Names associated with the heritage of an area are encouraged, especially the names of early explorers, settlers, naturalists, events.
- 24 A name suggested for any place that owes its origin to the peculiarity of the topographic feature designated such as shape, vegetation, animal life etc. may be accepted.
- 25 The multiplication of names for different parts of the same topographical feature such as a stream or mountain range shall be avoided, and the one name applied to a stream or mountain range throughout its entire length. However, an Aboriginal name may apply to a limited section of a feature.

- 26 The naming of forks, arms and branches of a river as North Branch and South Branch is not supported. Unique names shall be assigned to river branches.
- 27 When a choice is offered between two or more names for the same place, locality or feature, all supported by local usage, the Board may adopt one of such names as is considered appropriate in accordance with its principles and policies.
- 28 The use of cardinal points of the compass as a prefix or suffix to an existing name shall not be used.
- 29 The changing of long established placenames is to be avoided except where necessary to avoid ambiguity or duplication.
- 30 The Board may approve a first or given name as part of a geographical name only where it is necessary to appropriately honour the person referred to or where it is necessary to avoid ambiguity. Use of first or given names is not to be used as part of a road name.

#### Disclaimer

This fact sheet must not be relied on as legal advice. For more information about this topic, refer to the appropriate legislation.

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www.gnb.nsw.gov.au

# FACT SHEET

ISSN: 23 456 789









## Naming a Place

The Geographical Names Board of New South Wales (GNB) is the official body for naming and recording details of places and geographical names.

A place name is the most common way to identify your location or where you live. It connects people to a place. How we apply names is important for many reasons, including emergency services, economic development, preserving history and creating community.

Anyone who is interested in submitting an application to name a place should be aware of the GNB application process below.

### NAMING A PLACE (E.G. A PARK OR MOUNTAIN)

-  Council, government authority or the community submit a proposed name to the GNB.
-  GNB Secretariat reviews the submission against relevant policies and principles and prepares a report for the next Board meeting for consideration.  
*If the name is proposed by the community, it is forwarded to the relevant local council or government agency for its endorsement.*
-  GNB's possible options:
  -  If rejected, GNB will contact the applicant and advise them to reconsider the submission.
  -  If deferred, GNB will seek further information.
  -  If supported, GNB Secretariat opens the proposed name to the members of the public for comment. Advertising period is open for one month.
-  If no objections are submitted by the public, the name becomes official and the GNB updates the NSW mapping database and Geographical Names Register, or  
 If any objections are submitted they will be forwarded to relevant local council or government authority for comments. The Board will review submissions and either reject, alter or endorse the name. A report which sets out the grounds for the submissions is prepared for the Minister. If approved, it becomes the official geographical name and NSW mapping databases and the Geographical Names Register are updated.

#### USEFUL LINKS FROM GNB.NSW.GOV.AU:

[Place Naming Policy](#)

[Guidelines for the Determination of Place Names](#)

[Place Name Application Form](#)

#### Disclaimer

This fact sheet must not be relied on as legal advice. For more information about this topic, refer to the appropriate legislation.

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**ITEM-10            SECTION 459 DISCLOSURE OF PECUNIARY  
INTEREST**

**Department      Corporate Services**

**Author Initials: BP**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:  
VSA 5.2.2.    Provide **Governance and Risk** services to ensure compliance  
with the Local Government Act and other relevant Acts.

**REPORT**

The General Manager is a designated person for the purpose of Section 441 of the Local Government Act (the Act). As a designated person the General Manager is required to:

- submit written returns of interests in accordance with Section 449 of the Act
- disclose pecuniary interests in accordance with Section 459.

The General Manager has submitted two written returns since his commencement with Council, in accordance with Section 449 of the Act, both of which have listed two properties within the City of Canada Bay, one in Concord and one in Five Dock.

Section 459 (1) of the Act requires the General Manager to disclose to the Council any interest in any Council matter with which he is dealing.

As Councillors are aware the Sydney Metro West team confirmed to Council at a Council Workshop on 1 May 2018 that additional intermediary metro stations are being investigated in the Canada Bay Local Government Area (LGA), at Kings Bay, Burwood North and Five Dock.

As Council has now resolved to put forward Five Dock as a suitable location for a Sydney Metro Station, the General Manager has made a disclosure relating to his property in Five Dock. Section 459 (3) of the Act requires the General Manager to, as soon as practicable after the disclosure is made, refer the matter to a meeting of Council.

The General Manager has made an additional disclosure in relation to his property at Concord, which is close proximity to a significant planning proposal that has just been lodged for 160 Burwood Road Concord.

Having regard to the disclosures made by the General Manager as outlined above, it is proposed that all matters dealing with Metro West, up until such time as a final determination is made in relation to a metro station at Five Dock, and the planning proposal for 160 Burwood Road Concord, including meetings with stakeholders and reports to Council, be dealt with by the Director Community and Environmental Planning.

**RECOMMENDATION**

1. THAT the General Manager's disclosures under Section 449 of the Local Government Act be noted.
2. THAT all matters dealing with Metro West and the planning proposal for 160 Burwood Road Concord including meetings with stakeholders and reports to Council be dealt with by the Director Community and Environmental Planning.

**ITEM-11 LOCAL GOVERNMENT NSW CONFERENCE - VOTING DELEGATES**

**Department Corporate Services**

**Author Initials: BP**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

VSA 5.1.1. The **Council** governs efficiently and effectively on behalf of the Community.

**REPORT**

The Local Government NSW Annual Conference 2018 is to be held at the Entertainment Centre, Albury from Sunday, 21 October to Tuesday 23 October 2018.

A program for the Conference has been circulated under separate cover.

The conference is the annual policy making event for all Councils in NSW and where local Councillors come together to share ideas and debate issues that shape the way we are governed.

The City of Canada Bay has been allocated five delegates for voting at this year's Conference.

Council will meet all necessary accommodation and travel expenses in accordance with Council's Payment of Expenses and Provision of Facilities to Councillors Policy.

**RECOMMENDATION**

THAT Council nominate its voting delegates for the Local Government NSW Annual Conference to be held at the Entertainment Centre, Albury from Sunday, 21 October to Tuesday, 23 October 2018.

**ITEM-12            MEMORANDUM OF UNDERSTANDING - KOKODA  
INITIATIVE**

**Department       Corporate Services**

**Author Initials: SO**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:

VSA 5.1.1.    The **Council** governs efficiently and effectively on behalf of the Community.

**REPORT**

Council at its meeting on 10 April 2018 gave consideration to a report regarding a Memorandum of Understanding between "The Kokoda Initiative" through the Papua New Guinean Minister for Environment, Conservation and Climate Change, and the City of Canada Bay which was proposed during a recent visit to Sydney by PNG Minister Pundari following initial discussions between the Hon. Charlie Lynn OA and Minister Pundari.

The Memorandum of Understanding acknowledges our shared World War II history, honours the close bonds that were forged with the legendary Fuzzy Wuzzy Angels by our servicemen and women, and ensures our ongoing association with the villagers who live and work along the Kokoda Trail today.

"The Kokoda Initiative", representing the Koiari and Kokoda Local Government Councils which are responsible for the Kokoda Trail across the Owen Stanley Ranges in Papua New Guinea, with the Kokoda Trail being Papua New Guinea's premier tourist destination.

The agreement with the City of Canada Bay will strengthen our affiliation with citizens of both areas endeavouring to promote goodwill and understanding and to develop beneficial culture, health, education and social exchanges for our mutual prosperity.

At its meeting on 10 April 2010 meeting, Council resolved as follows:

1.     *THAT Council endorse the Mayor's visit to Kokoda to initiate discussions for a draft Memorandum of Understanding between the "The Kokoda Initiative" and the City of Canada Bay.*
2.     *THAT Council notes that all expenses associated with the visit will be met by the Mayor and no Council funds will be expended.*
3.     *THAT the draft Memorandum of Understanding be brought back to Council for endorsement.*



The Memorandum of Understanding is attached as Attachment 1 to this report. It is now considered appropriate that Council endorse the Memorandum of Understanding.

**RECOMMENDATION**

THAT the Memorandum of Understanding between "The Kokoda Initiative" through the Papua New Guinean Minister for Environment, Conservation and Climate Change, and the City of Canada Bay be endorsed.

Attachments:  
Memorandum of Understanding

**MEMORANDUM OF UNDERSTANDING**

The City of Canada Bay, Sydney, Australia and Sohe Open Electorate, Northern Province, Papua New Guinea hereby formally confirm their affiliation on the 16<sup>th</sup> day of August 2018.

The citizens of both areas will endeavour to promote goodwill and understanding and develop education, health, sporting and cultural initiatives and exchanges for mutual prosperity.

It is our firm belief that the affiliation between Canada Bay and Northern Province will contribute towards strengthening the friendship between Australia and Papua New Guinea. It recognises the strong bond that was forged between our peoples during the Kokoda Campaign of 1942. It acknowledges the Kokoda Trail as part of the Australian dreaming, a sacred site.

It associates the history of Concord General Repatriation Hospital, the Kokoda Track Memorial Walkway and the Ralph Honner Kokoda Education Centre in Concord, and the "Rusty Priest AM Kokoda Scholarship" with the Kokoda Trail in Papua New Guinea.

To proclaim this auspicious relationship the Mayor of the City of Canada Bay, Sydney and the Member for Sohe Open, Northern Province on behalf of their respective communities, affix their signatures to this declaration.

.....

**COUNCILLOR ANGELO TSIREKAS**  
MAYOR, CITY OF CANADA BAY  
SYDNEY  
AUSTRALIA

.....

**THE HONOURABLE HENRY AMULI, MP**  
MEMBER, SOHE OPEN ELECTORATE  
NORTHERN PROVINCE  
PAPUA NEW GUINEA

Witnessed by:

.....

**THE HONOURABLE MAJOR CHARLIE LYNN, OL, OAM**

**ITEM-13 STATEMENT UNDER SECTION 413(2)(C) OF THE  
LOCAL GOVERNMENT ACT 1993**

**Department Corporate Services**

**Author Initials: MW**

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**STRATEGIC CONNECTION**

This report supports FuturesPlan30 Outcome area: VSA 5.2.3. Ensure Council's long-term financial sustainability by providing effective **Financial Management**.

**REPORT**

The City of Canada Bay's Draft Annual Financial Reports for the period ended 30<sup>th</sup> June 2018 have been completed, and in accordance with Section 413(2)(c) of the Local Government Act, 1993, Council must confirm the following as part of the audit process.

“As Responsible Accounting Officer, I am of the opinion that the Council's Annual Financial Statements for the period ending 30<sup>th</sup> June 2018:

- (a) have been drawn up in accordance with:
  - the Local Government Act 1993 (NSW) (as amended) and the regulations made thereunder;
  - the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board
  - the Local Government Code of Accounting Practice and Financial Reporting; and
- (b) the Financial Statements present fairly the Council's operating result and financial position for the year; and
- (c) accord with the Council's accounting and other records.
- (d) the signatories do not know of anything that would make these reports false or misleading in any way.”

The Financial Reports have been prepared in accordance with the format required by the Local Government Act 1993, the Local Government Code of Accounting Practice issued by the Department of Local Government and the Australian Accounting Standards.

The financial reports consist of the following General Purpose Financial Reports:

1. Income Statement
2. Balance Sheet

3. Statement of Changes in Equity
4. Cash Flow Statement
5. Notes to the financial report

### Financial Performance

While the Financial Reports are still subject to audit, the following table illustrates the details of the Operating Result for 2017/18:

<b>Operating Result</b>	<b>2017/18</b>	<b>2016/17</b>	<b>2015/16</b>	<b>2014/15</b>
	<b>\$,000</b>	<b>\$,000</b>	<b>\$,000</b>	<b>\$,000</b>
Net Operating Result	11,399	29,123	21,902	26,212
Less: Capital Income	11,377	12,497	14,220	18,111
<b>Total Operating Result before grants and contributions provided for capital purposes</b>	<b>22</b>	<b>16,626</b>	<b>7,682</b>	<b>8,101</b>

Note 13 of the Financial Report contains a number of Key Financial Performance Measures as follows:

<b>Performance Measure</b>	<b>2017/18</b>	<b>2016/17</b>	<b>2015/16</b>	<b>2014/15</b>
Operating Performance Ratio	0.37%	6.99%	6.04%	3.92%
Unrestricted Current Ratio	4.03	4.16	3.50	2.96
Own Source Operating Ratio	82.93%	80.16%	78.86%	75.71%
Rates and Annual Charges Outstanding	1.49%	1.28%	1.31%	1.57%

The audited Financial Reports will be presented, inclusive of any changes arising from the audit process, to Council for consideration on 16 October 2018. These approved financial statements will be lodged with the Office of Local Government on 23 October 2018 and public notification will be given of the date that the Auditors will present their report to Council.

The Auditor's presentation of their report is scheduled to take place at the Council meeting on 20th November 2018.

### RECOMMENDATION

1. THAT Council confirm the information as outlined in the above report.
2. THAT Council note that the date for presentation by the Auditors of their reports to Council will be 20 November 2018.
3. THAT Council authorise the signing of the Statement by Councillors and Management pursuant to Section 413(2)(c) of the Local Government 1993 (as amended).

4. THAT Council authorise the General Manager to authorise the year-end reports immediately upon receipt of the Auditors reports subject to there being no material audit changes or audit issues, in accordance with AASB 110.

Attachments:

1. Annual Financial Statements for the year ended 30 June 2018 (under separate cover)
2. Section 413(2)(c) Statement by Councillors and Management

## City of Canada Bay

### General Purpose Financial Statements for the year ended 30 June 2018

### Statement by Councillors and Management made pursuant to Section 413(2)(c) of the *Local Government Act 1993 (NSW)* (as amended)

**The attached General Purpose Financial Statements have been prepared in accordance with:**

- the *Local Government Act 1993 (NSW)* (as amended) and the regulations made thereunder,
- the Australian Accounting Standards and other pronouncements of the Australian Accounting Standards Board
- the Local Government Code of Accounting Practice and Financial Reporting.

**To the best of our knowledge and belief, these financial statements:**

- present fairly the Council's operating result and financial position for the year,
- accord with Council's accounting and other records.

**We are not aware of any matter that would render these statements false or misleading in any way.**

**Signed in accordance with a resolution of Council made on 21 August 2018.**

---

Cr. Angelo Tsirekas  
**Mayor**  
21 August 2018

---

Cr. Marian Parnaby  
**Councillor**  
21 August 2018

---

Mr Peter Gainsford  
**General Manager**  
21 August 2018

---

Mr Bob Pigott  
**Responsible Accounting Officer**  
21 August 2018

**ITEM-14 CASH AND INVESTMENT REPORT FOR JULY 2018**

**Department Corporate Services**

**Author Initials: TM**

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**STRATEGIC CONNECTION**

This report supports YOUR future 2030 Outcome area:  
VSA 5.2.3. Ensure Council's long-term financial sustainability by providing effective **Financial Management**.

**REPORT**

The Cash at Bank and Cash Investments are summarised below:

<b>Month</b>	<b>Cash At Bank</b>	<b>Cash Investments</b>	<b>Total Cash</b>
July 2018	\$1,368,849.97	\$100,241,214.64	\$101,610,064.61

The detailed Schedule of Investments held as at 30 July 2018 is also provided as follows:

Statement of Cash Investments 31 July 2018

STATEMENT OF CASH INVESTMENTS						
Maturity Date	Bank/Issuer	Fair Value	Term	Interest	Issue Date	Investment Type
03/08/18	Bananacoast Community Credit Union	\$1,000,000.00	186	2.65%	29/01/18	Term Deposits
07/08/18	Credit Union Australia	\$2,000,000.00	239	2.67%	11/12/17	Term Deposits
10/08/18	Bank of Queensland	\$2,000,000.00	270	2.60%	13/11/17	Term Deposits
17/08/18	Police Credit Union SA	\$1,000,000.00	273	2.70%	17/11/17	Term Deposits
01/09/18	Westpac Bank	\$2,500,000.00	365	2.65%	01/09/17	Term Deposits
02/09/18	Westpac Bank	\$2,500,000.00	365	2.65%	02/09/17	Term Deposits
03/09/18	MyState Ltd	\$2,000,000.00	185	2.60%	02/03/18	Term Deposits
05/09/18	Westpac Bank	\$2,500,000.00	365	2.65%	05/09/17	Term Deposits
07/09/18	Bank Australia Ltd	\$2,000,000.00	364	2.80%	08/09/17	Term Deposits
09/09/18	Westpac Bank	\$2,000,000.00	365	2.65%	09/09/17	Term Deposits
14/09/18	Bananacoast Community Credit Union	\$2,000,000.00	371	2.60%	08/09/17	Term Deposits
16/09/18	Westpac Bank	\$2,500,000.00	365	2.65%	16/09/17	Term Deposits
21/09/18	Westpac Bank	\$1,500,000.00	365	2.67%	21/09/17	Term Deposits
02/10/18	BankWest	\$3,000,000.00	90	2.80%	04/07/18	Term Deposits
05/10/18	Auswide Bank Ltd	\$1,500,000.00	239	2.55%	08/02/18	Term Deposits
12/10/18	National Australia Bank	\$1,500,000.00	210	2.55%	16/03/18	Term Deposits
16/10/18	Police Credit Union SA	\$1,000,000.00	182	2.93%	17/04/18	Term Deposits
19/10/18	AMP Bank	\$1,000,000.00	273	2.65%	19/01/18	Term Deposits
26/10/18	National Australia Bank	\$1,500,000.00	217	2.58%	23/03/18	Term Deposits
26/10/18	AMP Bank	\$1,000,000.00	185	2.70%	24/04/18	Term Deposits
30/10/18	Bankwest	\$1,000,000.00	190	2.70%	23/04/18	Term Deposits
02/11/18	AMP Bank	\$1,000,000.00	184	2.70%	02/05/18	Term Deposits
16/11/18	AMP Bank	\$1,000,000.00	273	2.65%	16/02/18	Term Deposits
23/11/18	AMP Bank	\$1,000,000.00	183	2.75%	24/05/18	Term Deposits
29/11/18	Defence Bank	\$1,000,000.00	365	2.75%	29/11/17	Term Deposits
30/11/18	Australian Military Bank	\$1,000,000.00	366	2.65%	29/11/17	Term Deposits
07/12/18	MyState Ltd	\$2,000,000.00	364	2.70%	08/12/17	Term Deposits
14/12/18	Credit Union Australia	\$2,000,000.00	364	2.65%	15/12/17	Term Deposits
09/01/19	Commonwealth Bank of Australia	\$1,000,000.00	308	2.60%	07/03/18	Term Deposits
18/01/19	Police Credit Union SA	\$1,000,000.00	304	2.80%	20/03/18	Term Deposits
23/01/19	Members Equity Bank	\$2,000,000.00	182	2.85%	25/07/18	Term Deposits
25/01/19	Suncorp Metway	\$2,500,000.00	273	2.75%	27/04/18	Term Deposits
01/02/19	Bank of Queensland	\$2,000,000.00	224	2.80%	22/06/18	Term Deposits
05/02/19	AMP Bank	\$1,000,000.00	266	2.75%	15/05/18	Term Deposits
08/02/19	AMP Bank	\$1,000,000.00	266	2.75%	18/05/18	Term Deposits
15/02/19	Westpac Bank	\$3,545,308.22	364	2.65%	16/02/18	Term Deposits
22/02/19	ING Bank	\$2,000,000.00	364	2.64%	23/02/18	Term Deposits
01/03/19	Westpac Bank	\$2,000,000.00	366	2.64%	28/02/18	Term Deposits
08/03/19	AMP Bank	\$2,000,000.00	273	2.75%	08/06/18	Term Deposits
15/03/19	AMP Bank	\$1,000,000.00	275	2.80%	13/06/18	Term Deposits
20/03/19	BankWest	\$1,000,000.00	239	2.80%	24/07/18	Term Deposits
22/03/19	Suncorp Metway	\$2,000,000.00	280	2.80%	15/06/18	Term Deposits
29/03/19	Commonwealth Bank of Australia	\$2,000,000.00	359	2.74%	04/04/18	Term Deposits
12/04/19	Westpac Bank	\$2,000,000.00	364	2.75%	13/04/18	Term Deposits
16/04/19	Commonwealth Bank of Australia	\$1,000,000.00	298	2.80%	22/06/18	Term Deposits
23/04/19	Bank of Queensland	\$2,000,000.00	273	2.75%	24/07/18	Term Deposits
10/05/19	Australian Military Bank	\$1,000,000.00	301	3.06%	13/07/18	Term Deposits
14/06/19	Auswide Bank Ltd	\$1,000,000.00	364	2.90%	15/06/18	Term Deposits
11/10/19	ING Bank	\$2,000,000.00	696	2.90%	14/11/17	Term Deposits
31/01/20	Commonwealth Bank of Australia	\$1,500,000.00	728	2.83%	02/02/18	Term Deposits
29/04/19	Bank of Queensland	\$1,000,000.00	FRN	3.11%	29/10/15	Floating Rate Notes
18/07/19	Members Equity Bank	\$2,000,000.00	FRN	3.45%	17/07/17	Floating Rate Notes
02/08/19	QT Mutual Bank Ltd	\$2,000,000.00	FRN	3.16%	02/08/17	Floating Rate Notes
13/07/20	Auswide Bank Ltd	\$1,000,000.00	FRN	3.17%	13/07/18	Floating Rate Notes
18/08/20	Bendigo and Adelaide Bank	\$2,000,000.00	FRN	2.87%	20/08/15	Floating Rate Notes
20/10/20	Suncorp Metway	\$1,000,000.00	FRN	3.24%	20/10/15	Floating Rate Notes
09/11/20	Members Equity Bank	\$2,000,000.00	FRN	3.20%	31/07/18	Floating Rate Notes
06/12/20	QBANK	\$1,000,000.00	FRN	3.54%	06/12/17	Floating Rate Notes
06/02/23	Newcastle Permanent Building Society	\$2,000,000.00	FRN	3.40%	05/06/18	Floating Rate Notes
03/06/21	Westpac Bank	\$500,000.00	Fixed RN	3.10%	27/06/18	Fixed Rate Notes
	Commonwealth Bank of Australia	\$3,195,906.42		1.45%		At Call
<b>TOTAL INVESTMENTS at 31/07/18</b>		<b>\$100,241,214.64</b>		<b>2.75%</b>		
TOTAL INVESTMENTS at 30/06/18		\$93,119,189.47				
Net Increase/(Decrease) in Investments		\$7,122,025.17				



**RECOMMENDATION**

THAT the Cash and Investment Report for July 2018 be received and noted.

Attachments:

1. Investment Report for July 2018.

INVESTMENT  
REPORT  
JULY 2018

INVESTMENT REPORT JULY 2018

Investment Report JULY 2018

### Contents

JULY 2018 Investment Report.....	3
Statement of Cash Investments as at 31 July 2018.....	3
Investment Transactions during July 2018 .....	6
Total Interest Received during July 2018 .....	6
Statement of Consolidated Cash and Investments as at 31 July 2018 .....	7
Comparative Graphs .....	8

Investment Report JULY 2018

## JULY 2018 Investment Report

Statement of Cash Investments as at 31 July 2018

STATEMENT OF CASH INVESTMENTS						
Maturity Date	Bank/Issuer	Fair Value	Term	Interest	Issue Date	Investment Type
03/08/18	Bananacoast Community Credit Union	\$1,000,000.00	186	2.65%	29/01/18	Term Deposits
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20/03/19	BankWest	\$1,000,000.00	239	2.80%	24/07/18	Term Deposits
22/03/19	Suncorp Metway	\$2,000,000.00	280	2.80%	15/06/18	Term Deposits
29/03/19	Commonwealth Bank of Australia	\$2,000,000.00	359	2.74%	04/04/18	Term Deposits
12/04/19	Westpac Bank	\$2,000,000.00	364	2.75%	13/04/18	Term Deposits
16/04/19	Commonwealth Bank of Australia	\$1,000,000.00	298	2.80%	22/06/18	Term Deposits
23/04/19	Bank of Queensland	\$2,000,000.00	273	2.75%	24/07/18	Term Deposits
10/05/19	Australian Military Bank	\$1,000,000.00	301	3.06%	13/07/18	Term Deposits
14/06/19	Auswide Bank Ltd	\$1,000,000.00	364	2.90%	15/06/18	Term Deposits
11/10/19	ING Bank	\$2,000,000.00	696	2.90%	14/11/17	Term Deposits
31/01/20	Commonwealth Bank of Australia	\$1,500,000.00	728	2.83%	02/02/18	Term Deposits
29/04/19	Bank of Queensland	\$1,000,000.00	FRN	3.11%	29/10/15	Floating Rate Notes
18/07/19	Members Equity Bank	\$2,000,000.00	FRN	3.45%	17/07/17	Floating Rate Notes
02/08/19	QT Mutual Bank Ltd	\$2,000,000.00	FRN	3.16%	02/08/17	Floating Rate Notes
13/07/20	Auswide Bank Ltd	\$1,000,000.00	FRN	3.17%	13/07/18	Floating Rate Notes
18/08/20	Bendigo and Adelaide Bank	\$2,000,000.00	FRN	2.87%	20/08/15	Floating Rate Notes
20/10/20	Suncorp Metway	\$1,000,000.00	FRN	3.24%	20/10/15	Floating Rate Notes
09/11/20	Members Equity Bank	\$2,000,000.00	FRN	3.20%	31/07/18	Floating Rate Notes
06/12/20	QBANK	\$1,000,000.00	FRN	3.54%	06/12/17	Floating Rate Notes
06/02/23	Newcastle Permanent Building Society	\$2,000,000.00	FRN	3.40%	05/06/18	Floating Rate Notes
03/06/21	Westpac Bank	\$500,000.00	Fixed RN	3.10%	27/06/18	Fixed Rate Notes
	Commonwealth Bank of Australia	\$3,195,906.42		1.45%		At Call
<b>TOTAL INVESTMENTS at 31/07/18</b>		<b>\$100,241,214.64</b>		<b>2.75%</b>		
TOTAL INVESTMENTS at 30/06/18		\$93,119,189.47				
Net Increase/(Decrease) in Investments		\$7,122,025.17				

### Certificate of the Responsible Accounting Officer

I certify that as at the date of this report, the investments listed have been made and are held in compliance with Council's Investment Policy and applicable legislation.

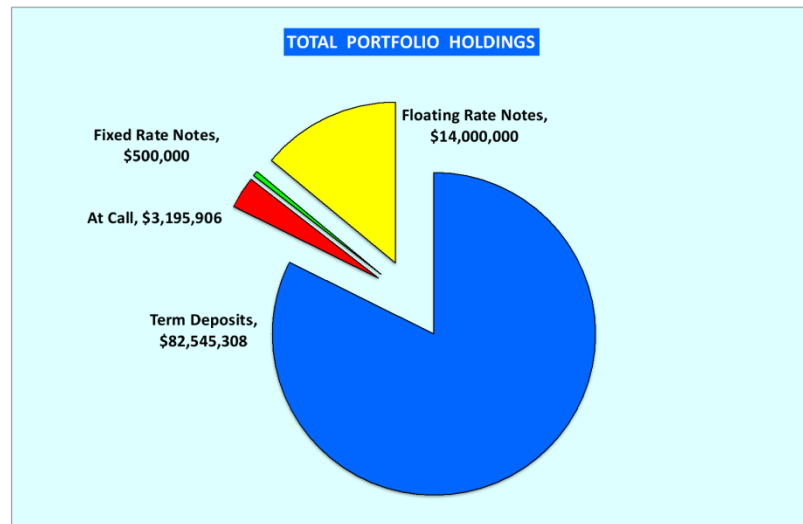
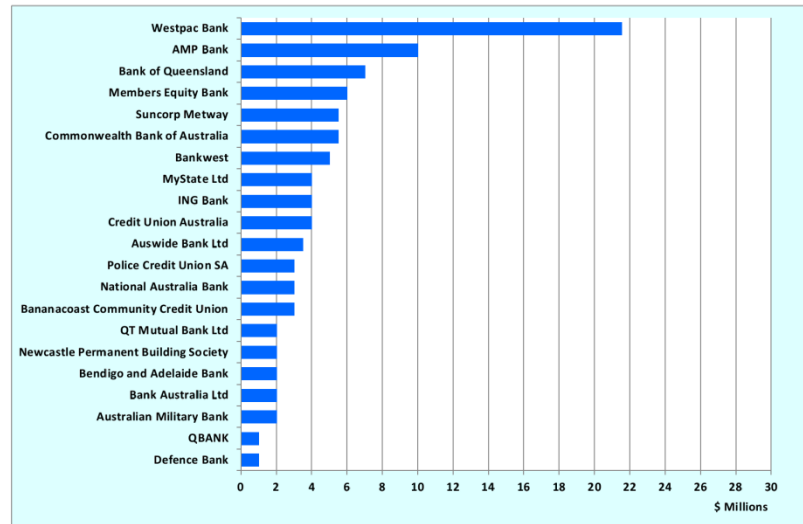
Bob Pigott

Date: 9 August 2018

Owner: [Enter Doc owner]  
Last revised: 7/12/2015

Investment Report JULY 2018

Total Investment Deposits by Institution as at 31 July 2018



Investment Report JULY 2018

Individual Counterparty Limits for Term Deposits, Fixed Rate Notes, Floating Rate TDs, and FRNs as per Council Investment Policy

ST Ratings	ADI	Policy Limit	% of Portfolio
A-1+	Bankwest	45%	5.15%
	Commonwealth Bank of Australia	45%	5.67%
	National Australia Bank	45%	3.09%
	Westpac Bank	45%	22.20%
A-1	AMP Bank	30%	10.31%
	ING Bank	30%	4.12%
	Suncorp Metway	30%	5.67%
A-2	Bank Australia Ltd	10%	2.06%
	Bank of Queensland	10%	7.21%
	Bendigo and Adelaide Bank	10%	2.06%
	Beyond Bank Australia	10%	0.00%
	Credit Union Australia	10%	4.12%
	Defence Bank	10%	1.03%
	Members Equity Bank	10%	6.18%
	MyState Ltd	10%	4.12%
	Newcastle Permanent Building Society	10%	2.06%
	Peoples Choice Credit Union	10%	0.00%
QT Mutual Bank Ltd	10%	2.06%	
NR	Australian Military Bank	10%	2.06%
	Auswide Bank Ltd	10%	3.61%
	Bananacoast Community Credit Union	10%	3.09%
	Police Credit Union SA	10%	3.09%
	QBANK	10%	1.03%
	<b>Total Portfolio</b>		<b>100.00%</b>

Counter Party Class Limits for Term Deposits, Fixed Rate Notes, Floating Rate TDs, and FRNs as per Council's Investment Policy (excluding At Call Deposits)

Type Long Term	Type Short Term	Policy Limit	% Portfolio
AAA to AA-	A-1+	Unlimited	34.46%
A+ to A-	A-1	80%	19.46%
BBB+ to BBB-	A-2	30%	25.94%
Not Rated	NR	15%	11.48%
<b>TDs, Fixed Rate Notes &amp; FRNs</b>			<b>91.33%</b>

Investment Report JULY 2018

Investment Transactions during July 2018

Date	Transaction Type	Bank/Issuer	Investment Type	Term (Days)	Interest Rate	Transaction Amount	Interest Paid
30/06/2018	Balance	Investment Balance Fair Value				\$93,119,189.47	
1/07/2018	Reset	Commonwealth Bank of Australia	Term Deposit	180	2.83%	\$1,500,000.00	
1/07/2018	Reset	Commonwealth Bank of Australia	Term Deposit	180	2.83%	(\$1,500,000.00)	\$17,328.90
4/07/2018	Purchase	BankWest	Term Deposit	90	2.80%	\$3,000,000.00	
6/07/2018	Maturity	Commonwealth Bank of Australia	Term Deposit	91	2.60%	(\$1,500,000.00)	\$9,723.29
13/07/2018	Maturity	Bankwest	Term Deposit	182	2.55%	(\$2,000,000.00)	\$25,430.14
13/07/2018	Purchase	Australian Military Bank	Term Deposit	301	3.06%	\$1,000,000.00	
13/07/2018	Purchase	Auswide Bank Ltd	FRN	730	3.17%	\$1,000,000.00	
13/07/2018	Reset	Westpac Bank	Term Deposit	90	2.75%	\$2,000,000.00	
13/07/2018	Reset	Westpac Bank	Term Deposit	90	2.75%	(\$2,000,000.00)	\$13,561.64
18/07/2018	Reset	Members Equity Bank	FRN	90	3.52%	\$2,000,000.00	
18/07/2018	Reset	Members Equity Bank	FRN	90	3.52%	(\$2,000,000.00)	\$17,551.80
20/07/2018	Reset	Suncorp Metway	FRN	90	3.32%	\$1,000,000.00	
20/07/2018	Reset	Suncorp Metway	FRN	90	3.32%	(\$1,000,000.00)	\$8,264.79
24/07/2018	Purchase	Bank of Queensland	Term Deposit	273	2.75%	\$2,000,000.00	
24/07/2018	Purchase	BankWest	Term Deposit	239	2.80%	\$1,000,000.00	
25/07/2018	Maturity	Suncorp Metway	Term Deposit	243	2.50%	(\$2,000,000.00)	\$33,287.67
25/07/2018	Purchase	Members Equity Bank	Term Deposit	182	2.85%	\$2,000,000.00	
27/07/2018	Maturity	Defence Bank	Term Deposit	273	2.65%	(\$1,000,000.00)	\$19,820.54
30/07/2018	Reset	Bank of Queensland	FRN	90	3.19%	\$1,000,000.00	
30/07/2018	Reset	Bank of Queensland	FRN	90	3.19%	(\$1,000,000.00)	\$7,940.68
31/07/2018	Purchase	Members Equity Bank	FRN	810	3.20%	\$2,000,000.00	
31/07/2018	Reset	Members Equity Bank	FRN	90	3.20%	\$2,000,000.00	
31/07/2018	Reset	Members Equity Bank	FRN	90	3.20%	(\$2,000,000.00)	(\$19,120.00)
31/07/2018	Activity	Commonwealth Bank of Australia	At Call (STMM)	1.45%		\$1,622,025.17	\$4,696.27
31/07/2018		<b>EOM Balance</b>			<b>Total</b>	<b>\$100,241,214.64</b>	<b>\$138,485.72</b>

Total Interest Received during July 2018

GL Account	Type	July
10-1123-1465-40068	Investments	\$133,789.45
10-1123-1465-40067	At Call Accounts	\$4,696.27
	<b>Sub-Total</b>	<b>\$138,485.72</b>
10-1123-1465-40066	General Bank Account	\$1,226.13
	<b>Total</b>	<b>\$139,711.85</b>

Investment Report JULY 2018

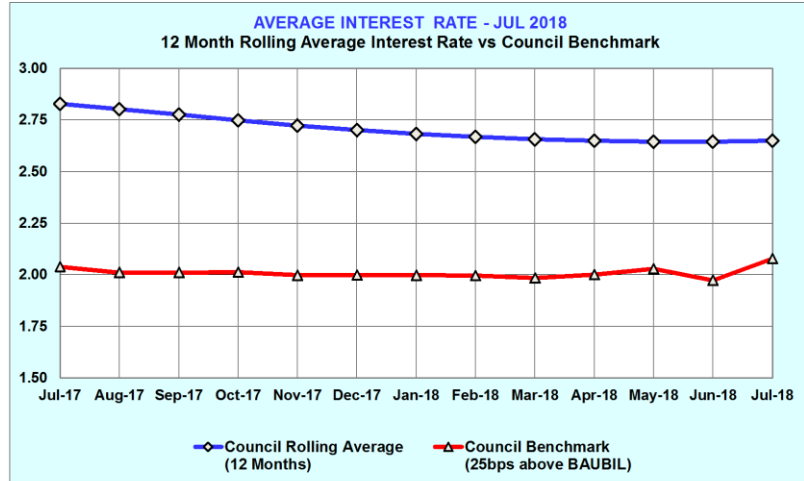
Statement of Consolidated Cash and Investments as at 31 July 2018

Consolidated Cash & Investments			
<b>Cash &amp; Investments</b>			
Cash At Bank as at 31 July 2018	1,368,849.97		
Investments at Fair Value	100,241,214.64		
<b>Total Cash &amp; Investments</b>			<b>\$101,610,064.61</b>
The above cash and investments are comprised of:			
<b>Externally Restricted Reserves</b>			
Externally restricted reserves refer to funds received that are restricted by externally imposed requirements for expenditure on specific purposes. Externally restricted reserves include unexpended developer contributions under Section 94.			
<b>Total External Restrictions</b>			<b>\$50,074,474.42</b>
<b>Internally Restricted Reserves</b>			
Internally restricted reserves are funds restricted in the use by resolution or policy of Council			
<b>Total Internal Restrictions</b>			<b>\$28,969,200.29</b>
<b>Unrestricted Cash &amp; Investments</b>			<b>\$0.00</b>
<b>Total Unrestricted Cash &amp; Investments</b>			<b>\$22,566,389.90</b>
<b>Total Cash &amp; Investments</b>			<b>\$101,610,064.61</b>
Note: At the time of this report, Council reserves have yet to be finalised for July 2018.			



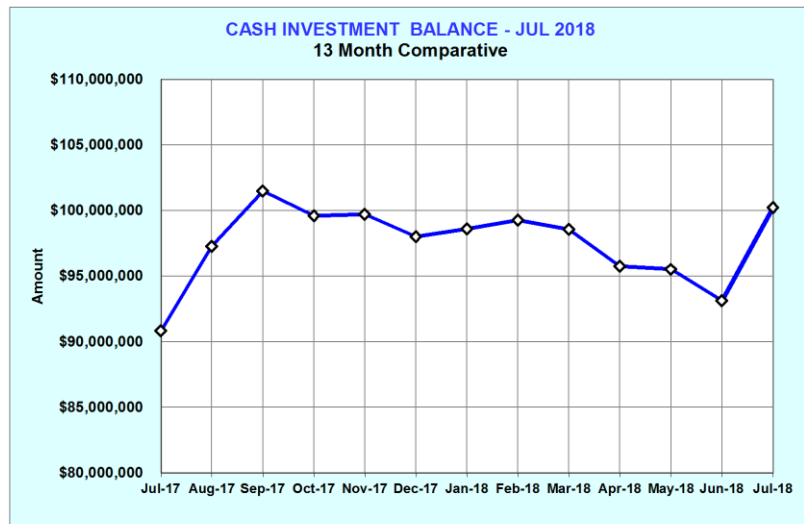
Investment Report JULY 2018

Comparative Graphs

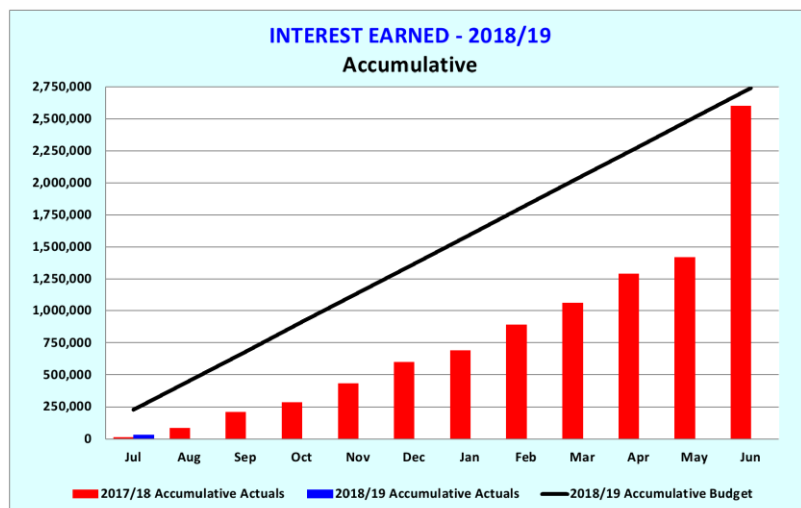
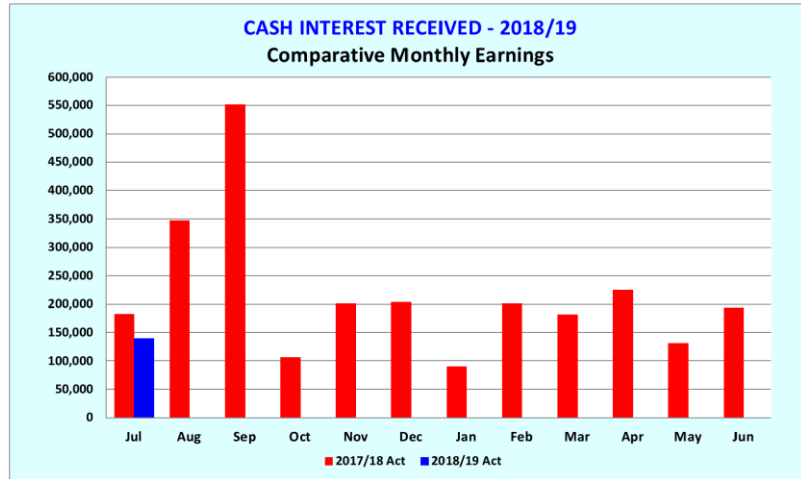


The BAUBIL (Bloomberg Ausbond Bank Bill) Index is engineered to measure the Australian money market by representing a passively-managed short term money market portfolio. This index is comprised of 13 synthetic instruments defined by rates interpolated from the RBA 24-hour cash rate, 1M BBSW, and 3M BBSW.

The Annual Average BAUBIL plus 25bps (a quarter of 1 percent) forms Council's benchmark rate against which Council's actual investment returns are compared.



Investment Report JULY 2018



Investment Report JULY 2018

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**ITEM-15 NOTICE OF MOTION - CRS DI PASQUA AND MEGNA -  
GARFIELD STREET, CARPARK**

**Department Executive Services**

**Author Initials: SDP/MM**

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**REPORT**

A Notice of Motion has been received from Councillors Di Pasqua and Megna as follows:

It has come to the attention of Councillors Di Pasqua and Megna that there is a current proposal to amend the parking in the Garfield Street Carpark from 2 hours to 1 hour. Many residents have expressed their concerns with the restrictive limit.

It is important to note that many residents utilise this car park when using the Five Dock Library, as well as using it for Coles. Whilst it is acknowledged that the Council has no ownership or control over the management of the car park, this is an important opportunity for the Council to represent the views of its residents.

Residents have conveyed their sincere disappointment at this proposal and have advised that they will have to consider doing their grocery shopping elsewhere.

There is a scarcity of parking in Five Dock. This motion seeks to review the parking situation in Five Dock.

**RECOMMENDATION**

1. THAT Council resolve to write to the owner of the car park, as well as the tenant, Coles, to convey its strong opposition to the proposal to change the parking limit in the car park from 2 hours to 1 hour.
2. THAT Council resolve to review its parking strategy on Great North Road, Five Dock. Most specifically to provide more accessible parking spots, as well as increasing the parking limit from 30 minutes to 1 hour.

**ITEM-16 NOTICE OF MOTION - CR JAGO - INFRASTRUCTURE  
REQUIREMENTS TO MEET GROWTH TARGETS  
IMPOSED BY NSW GOVERNMENT**

**Department Executive**

**Author Initials: CJ**

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**REPORT**

The following Notice of Motion has been received by Councillor Jago:

The overall framework of NSW Government's planning policy emphasises building for future population, and requires Council to plan for additional housing. However, no corresponding requirement exists to plan for the infrastructure needs of future residents. This motion seeks actions towards quantifying the infrastructure requirements arising from the growth targets for new dwellings imposed by the NSW Government.

The Greater Sydney Commission's *Eastern City District Plan* has a 5 year housing projection for Canada Bay of 2,150 new dwellings. The Plan also requires Council to plan for additional housing within a 6-10 year timeframe. Current forecasts suggest that Canada Bay will have over 10,000 new households by 2036. These numbers represent a substantial increase with a heavy impact on local infrastructure of all kinds: physical, social/cultural and environmental.

Infrastructure includes natural and built facilities developed by local and state government as well as the private sector. As well as locally funded facilities, facilities to deliver public transport, schools and other pieces of essential public infrastructure require significant investment by the NSW Government.

Competition for community infrastructure resources has already emerged, with limited space for active recreation in some locations, concerns about insufficient childcare and school places, transport constraints, and so on. Council endeavours to meet infrastructure needs as they emerge, rather than allowing a significant backlog on particular needs.

Council has resolved to prepare background studies as part of the LEP review process. Other background studies include a local housing strategy, an employment strategy as well as local movement and biodiversity studies. These reports will identify the local infrastructure needs of our growing and changing community and identify any limitations in the capacity of Canada Bay LGA to accommodate new residents. The Social Infrastructure Strategy will identify needed community and recreation services and facilities, and document the current and future need for hard form facilities:

- Community centres and spaces at district and neighbourhood levels
- Public libraries and learning spaces
- Arts and cultural facilities
- Leisure and recreation facilities including aquatic centres, sports fields and pavilions
- Outdoor spaces including bike paths, playgrounds, parks, community gardens, walking paths
- Education and training infrastructure including schools, TAFE, universities
- Early childhood infrastructure including children's centres

The Strategy will identify requirements for service and facility provision within a metropolitan context and will involve community consultation to ensure that benchmarking standards are relevant to the community's needs. This information can then better inform future planning for Council including any limitations in the capacity of the LGA to accommodate the targeted number of new residents.

While the audit component of the Strategy will identify services and facilities delivered by all service providers; the final document will identify service and infrastructure provision that is the responsibility of Council. The evidence of need collected as part of the audit process will provide Council with information that it can advocate to other levels of government and other service providers for improved services and facilities that they have the responsibility to provide.

The Social Infrastructure Strategy is one of a number of background studies being prepared as part of the LEP review process. Other background studies will relate to housing and employment, local movement and sustainable development. Collectively these studies will identify the local infrastructure needs of our growing and changing community and any limitations in the capacity of Canada Bay LGA to accommodate new residents.

Broadly the Social Infrastructure Strategy will determine the need for services and programs, and the following hard form facilities:

- (a) Community centres
- (b) Public libraries
- (c) Arts and cultural facilities
- (d) Leisure and recreation facilities
- (e) Outdoor spaces
- (f) Education and training facilities
- (g) Early childhood infrastructure

In addition to investigations by Council, it is also important that the State Government plan for additional primary and secondary schools and improved public transport.

## **RECOMMENDATION**

1. THAT Council note that background reports will be prepared to inform the review of the Canada Bay Local Environmental Plan and that these reports will address the need for local infrastructure arising from population growth.
2. THAT Council expedite the completion of the audit component of the Social Infrastructure Strategy to determine the estimated need for local social infrastructure facilities as outlined above, based on a projected increase in households of 10,000 dwellings by 2036.
3. THAT the local housing strategy consider the likely demand and supply of aged care facilities and affordable housing in the LGA
4. THAT Council write to the Minister for Education and seek a response as to how future demand for primary and secondary schools will be addressed within the City of Canada Bay.
5. THAT Council write to the Minister for Infrastructure and Transport to seek a response as to how Transport for NSW will implement their Future Transport Strategy at a local level in the City of Canada Bay to respond to population growth.

**ITEM-17 NOTICE OF MOTION - CR JAGO - EV RECHARGING FACILITIES IN BUILDINGS**

**Department Executive Services**

**Author Initials: CJ**

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**REPORT**

A Notice of Motion has been received from Councillor Jago as follows:

**Background**

Electric vehicles (EVs) offer transportation with less local and system-wide pollution, especially of greenhouse gases. By encouraging infrastructure which supports the further growth of these vehicles, we both reduce current pollution and lay the foundation for larger emissions reductions in future.

Future use of EVs will require widely available access to electrical charging facilities for them. A requirement for future commercial, industrial and apartment buildings to include charging infrastructure, as a condition of development approval, will add greater certainty and long-term value to buildings in Canada Bay.

**RECOMMENDATION**

1. THAT Council notes the importance of the future use of electric vehicles, globally and in the City of Canada Bay.
2. THAT Council requests staff to investigate ways to require the installation of charging facilities for electric vehicles as a future condition of development consent for commercial, industrial and apartment buildings, and to prepare a report for Council with appropriate actions.