

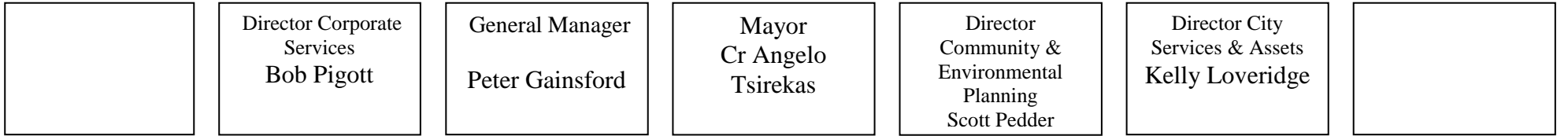


COUNCIL MEETING

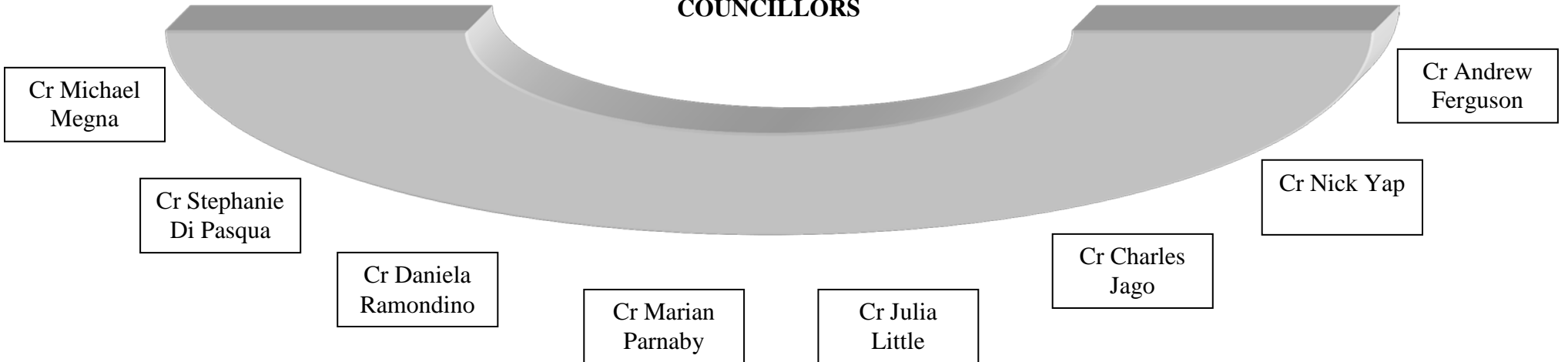
AGENDA

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

*Tuesday, 13 November 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, 13 November 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 – 9 October 2018
5. Public Forum
6. General Manager's Reports
7. Notices of Motion

Peter Gainsford
General Manager

8 November 2018

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Please Note:

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

ITEM-1 PRESENTATION OF AUDITOR'S REPORT

Department Corporate Services

Author Initials: MW

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

Auditors have completed the audit of the annual Financial Statements.

The Audited Financial Statements are summarised below:

CITY OF CANADA BAY COUNCIL	2018 \$'000	2017 \$'000
Income Statement		
Total Income from Continuing Operations	98,000	109,622
Total Expenses from Continuing Operations	86,601	80,499
Operating Result from Continuing Operations	11,399	29,123
Net Operating Result for Year		
Net Operating Result before Grants and Contributions provided for Capital Purposes	22	16,626
Balance Sheet		
Total Current Assets	94,445	95,151
Total Current Liabilities	(27,584)	(26,883)
Total Non-Current Assets	1,704,718	1,545,577
Total Non-Current Liabilities	(3,044)	(3,923)
Total Equity	1,768,535	1,609,922
OTHER FINANCIAL INFORMATION		
Unrestricted Current Ratio (times)	3.95x	4.16x
Operating Performance Ratio (%)	0.4%	7.0%
Debt Service Cover Ratio (times)	21.12x	28.64x
Rates & Annual Charges Outstanding Ratio (%)	2.2%	1.3%
Infrastructure renewals Ratio (%)	91.5%	119.5%
Own Source operating Revenue Ratio (%)	82.9%	80.2%
Cash Expense Cover Ratio (months)	12.3 mths	12.9 mths

Mr Marc Upcroft, Partner/PricewaterhouseCoopers, on behalf of the Audit Office of New South Wales, will present his report to Council outlining the financial results contained within the Financial Statements.

The Report on the Conduct of the Audit is attached.

RECOMMENDATION

THAT the report be received and noted.

Attachments:

1. Report on the Conduct of the Audit for the Year Ended 30 June 2018 (distributed under separate cover)
2. Annual Financial Statements for the Year Ended 30 June 2018 (distributed under separate cover)

**ITEM-2 DEVELOPMENT APPLICATION DETERMINATIONS
BY THE LOCAL PLANNING PANEL AND BY STAFF
UNDER DELEGATION**

Department Community and Environmental Planning

Author Initials: NPB

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 September 2018 and those to be considered at the meeting of 28 November 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 CBLPP meeting set down for 24 October 2018 was cancelled due to only one item being on the agenda for that meeting.

The following Development Applications have been determined by staff under delegation between 27 September 2018 and 29 October 2018:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
DA2017/0121	12.04.2017	40 Murralong Avenue, Five Dock	Construction of a two storey dwelling over basement with swimming pool	Approved 27.09.2018
DA2017/0125	13.04.2017	447 Great North Road, Abbotsford	Proposed out of school hours care for a maximum of 50 school aged children (aged 5-12 years) for use between 3pm-6pm Monday to Friday during school terms	Withdrawn 23.10.2018
DA2017/0247	03.07.2017	76 Cabarita Road, Concord	Demolition of existing dwelling and construction of a new two storey attached dual occupancy	Approved 18.10.2018
DA2017/0334	04.09.2017	14 Carrington Street, North Strathfield	Construction of a new carport and covered area with a secondary dwelling provided on first floor level	Approved 19.10.2018
DA2017/0366	15.09.2017	14/1A Hilly Street, Mortlake	Construction of an awning over the terrace of an apartment in an existing residential flat building	Approved 19.10.2018
DA2017/0370	18.09.2017	55 Thompson Street, Drummoyne	Alterations and additions to existing dwelling	Approved 17.10.2018
DA2017/0453	06.11.2017	111 Cabarita Road, Cabarita	Demolition of existing dwelling and construction of a new two storey dwelling	Approved 08.10.2018
DA2017/0516	11.12.2017	16 Walker Street, Rhodes	Demolition of existing structures and construction of a mixed use development containing a ground floor commercial tenancy and boarding house above	Withdrawn 19.10.2018
DA2017/0521	13.12.2017	18 Dalmeny Avenue, Russell Lea	Demolition of existing structures and construction of a new two storey dwelling	Approved 11.10.2018
DA2017/0528	18.12.2017	37 Alexandra Street, Drummoyne	Construction of a secondary dwelling over existing rear	Approved 18.10.2018

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
			garage	
DA2017/0535	20.12.2017	16 Salt Street, Concord	Demolition of existing structures and construction of a new two storey building with basement to be used as a childcare centre providing for 60 children	Refused 27.09.2018
DA2018/0005	04.01.2018	18 Sibbick Street, Russell Lea	Demolition of existing structures and construction of a dual occupancy with strata subdivision	Approved 05.10.2018
DA2018/0043	13.02.2018	58 Broughton Street, Concord	Demolition of existing dwelling and construction of a dual occupancy with strata subdivision	Approved 03.10.2018
DA2018/0046	16.02.2018	9 Augusta Street, Concord West	Construction of a new two storey dwelling	Approved 04.10.2018
DA2018/0099	11.04.2018	42 Wellbank Street, Concord	Construction of a detached studio within the rear backyard	Approved 12.10.2018
DA2018/0108	20.04.2018	24 Kingston Avenue, Concord	Demolition of existing dwelling and construction of a new two storey dwelling	Approved 11.10.2018
DA2018/0122	03.05.2018	77 Broughton Street, Concord	Alterations to existing and addition to the rear	Approved 28.09.2018
DA2018/0131	09.05.2018	19 Medora Street, Cabarita	Construction of a new carport with new vehicular crossing and a new front fence	Approved 25.10.2018
DA2018/0134	10.05.2018	42 Iandra Street, Concord West	Construction of an outbuilding within rear yard consisting of a cabana, bathroom, plant room and carport	Approved 28.09.2018
DA2018/0140	22.05.2018	26 Waratah Street, North Strathfield	Construction of a new two storey dwelling to the rear to create a dual occupancy development	Approved 24.10.2018
DA2018/0141	22.05.2018	Shop 4/18 Parramatta Road, Strathfield	Change of use of the ground floor commercial shop to create one bedroom residential unit	Approved 12.10.2018

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
DA2018/0153	30.05.2018	108 First Avenue, Five Dock	Alterations to ground floor and first floor addition to existing semi detached dwelling	Approved 03.10.2018
DA2018/0161	07.06.2018	Shop 3A/100 Tennyson Road, Mortlake	Upgrade of mechanical ventilation associated with "Asako Restaurant" inclusive of additional infrastructure upon the roof of the building to provide for a point of discharge	Approved 25.10.2018
DA2018/0166	14.06.2018	36 Bay Road, Russell Lea	Construction of a new swimming pool	Approved 04.10.2018
DA2018/0171	21.06.2018	7 Lindfield Avenue, Concord	Demolition of existing garage, alterations and additions to existing dwelling including attic, garage and carport	Approved 05.10.2018
DA2018/0174	26.06.2018	62 Thompson Street, Drummoyne	Construction of a timber deck to the rear of existing dwelling	Approved 23.10.2018
DA2018/0175	27.06.2018	41 Potter Street, Russell Lea	Construction of a carport forward of the building line	Approved 04.10.2018
DA2018/0183	05.07.2018	11 Wilga Street, Concord West	Alterations and additions to existing dwelling, new carport and swimming pool	Approved 09.10.2018
DA2018/0188	10.07.2018	19A Roseby Street, Drummoyne	Fitout of shop 152 for use as Smokey J's restaurant	Withdrawn 28.09.2018
DA2018/0204	23.07.2018	44 Curtin Avenue, Abbotsford	Demolition of existing buildings and construction of a two storey dual occupancy	Approved 28.09.2018
DA2018/0215	30.07.2018	80 Gipps Street, Drummoyne	Construction of a new pool and shed, removal of a tree and alterations to existing deck	Withdrawn 24.10.2018
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	Approved 16.10.2018

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
			patio/terrace	
DA2018/0226	06.08.2018	115 Burwood Road, Concord	Single storey alterations and additions to rear of existing dwelling	Approved 16.10.2018
DA2018/0228	07.08.2018	333 Victoria Place, Drummoyne	Alterations and additions to existing flat building to convert a three bedroom, two level apartment to one three bedroom apartment and a separate one bedroom apartment	Approved 18.10.2018
DA2018/0229	07.08.2018	14 Consett Street, Concord West	Alterations and additions to existing dwelling	Approved 16.10.2018
DA2018/0234	10.08.2018	2 Jellicoe Street, Concord	Demolition of existing buildings and construction of a new two storey dual occupancy with basement car park and strata subdivision	Approved 03.10.2018
DA2018/0235	13.08.2018	4 Walker Street, Canada Bay	Alterations and additions to rear of existing dwelling	Approved 28.09.2018
DA2018/0236	13.08.2018	14 La Mascotte Avenue, Concord	Pruning of a tree associated with a heritage item	Approved 24.10.2018
DA2018/0244	23.08.2018	4/41-43 Regatta Road, Canada Bay	Construction of a new pergola	Approved 03.10.2018
DA2018/0254	30.08.2018	19A Roseby Street, Drummoyne	Shop fitout for a Guest Services Lounge	Approved 03.10.2018
DA2018/0261	04.09.2018	1/135 Victoria Road, Drummoyne	Installation of new illuminated signage	Approved 08.10.2018
DA2018/0265	05.09.2018	43 Coranto Street, Wareemba	Creation of a new driveway crossing and a new onsite parking space	Withdrawn 17.10.2018
DA2018/0268	07.09.2018	19A Roseby Street, Drummoyne	Refurbishment of existing supermarket and replacement signage	Approved 19.10.2018
DA2018/0278	20.09.2018	19A Roseby Street, Drummoyne	Fitout and use of shops 3-4 for Mr and Mrs Jones retail store	Approved 28.09.2018
DA2018/0287	28.09.2018	19A Roseby Street, Drummoyne	Alterations and additions for Country Road shop	Approved 12.10.2018
DA2018/0289	28.09.2018	19A Roseby	Fitout of Tea2 shop	Approved 12.10.2018

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DECISION & DATE DETERMINED
		Street, Drummoyne		
DA2018/0303	10.10.2018	19A Roseby Street, Drummoyne	Fitout of Superdry retail premises	Approved 12.10.2018

TOTAL NUMBER OF DETERMINATIONS = 47

In addition to the above determinations, DA2017/0544 for 34 Walker Street, Rhodes was approved by the Sydney City East Planning Panel at its meeting of 25 October 2018, for demolition of existing structures, vegetation removal and construction of a shop-top housing development comprising 400 apartments, commercial space, community centre, recreation facility (indoor), centre-based child care facility, medical centre, basement parking for 583 cars and stratum subdivision into three lots.

The following Development Applications were lodged with Council during the same period 27 September 2018 and 29 October 2018:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2018/0286	27.09.2018	9 Stuart Street, Concord West	Demolition of existing structures and the construction of a three storey boarding house with basement parking with 26 boarding rooms and a managers room
DA2018/0287	28.09.2018	19A Roseby Street, Drummoyne	Alterations and additions for Country Road shop
DA2018/0288	28.09.2018	5 Cecil Street, Wareemba	Demolition of existing structures and construction of a new two storey dwelling with swimming pool
DA2018/0289	28.09.2018	19A Roseby Street, Drummoyne	Fitout of Tea2 shop
DA2018/0290	28.09.2018	7 Clare Crescent, RUSSELL LEA NSW 2046	Alterations and additions including new garage roof, new pergola on first floor balcony, new carport and new window awning at front of house
DA2018/0291	03.10.2018	16 George Street, North Strathfield	Construction of a new illuminated sign
DA2018/0292	03.10.2018	11 Myall Street, Concord West	Alterations and additions to rear of existing dwelling and construction of new garage with storage above
DA2018/0293	03.10.2018	21A Fitzroy Street, Abbotsford	First floor addition to existing dwelling
DA2018/0294	03.10.2018	14 Undine Street, Russell Lea	Alterations and additions to existing ground floor of dwelling and creation of a car space forward of the building
DA2018/0295	03.10.2018	8 Drummoyne Avenue, Drummoyne	Removal of trees for conservation area
DA2018/0296	04.10.2018	33 Colane Street, Concord West	Construction of a new garage with first floor studio at rear of property
DA2018/0297	04.10.2018	13 Arthur Street, Rodd Point	Construction of a new carport

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2018/0298	04.10.2018	33 Wymston Parade, Wareemba	Construction of a new two storey attached dual occupancy with basement parking and pools
DA2018/0299	05.10.2018	45 Broughton Street, Drummoyne	Construction of a roof terrace on top of rear garage
DA2018/0301	08.10.2018	Shop 1/43 Majors Bay Road, Concord	Construction of enclosed awning over existing outdoor dining area
DA2018/0302	08.10.2018	16/38-50 Lyons Road, Drummoyne	Change of use to a liquor store
DA2018/0303	10.10.2018	19A Roseby Street, Drummoyne	Fitout of a superdry retail premises
DA2018/0304	10.10.2018	26 Howley Street, Five Dock	Alterations and additions to existing dwelling, including changes to external openings
DA2018/0305	11.10.2018	364 Victoria Place, Drummoyne	Strata subdivision
DA2018/0306	11.10.2018	97 Queen Road, Five Dock	Alterations and fitout with change of use to create a child care Monday to Friday from 6:30am to 6:30pm for 90 children, seeks to maintain existing use Saturday and Sunday
DA2018/0307	12.10.2018	9-13 Bibby Street, Chiswick	Demolition of existing buildings and construction of a mixed use building with ground floor childcare centre for 60 children, 22 apartments 13 of which are affordable rental housing, basement parking for 51 vehicles and a rooftop terrace
DA2018/0308	12.10.2018	8 Day Street, Drummoyne	Alterations and additions to existing dwelling including first floor addition at rear
DA2018/0309	15.10.2018	31 Coranto Street, Wareemba	Demolition of existing buildings and construction of an attached dual occupancy with strata subdivision
DA2018/0310	15.10.2018	118 Thompson Street, Drummoyne	Alterations and additions to existing single storey dwelling including a double garage, swimming pool and front fence
DA2018/0311	15.10.2018	81 Brays Road, Concord	Demolition of existing structures and construction of an attached dual occupancy and swimming pools with strata subdivision
DA2018/0312	16.10.2018	10 Majors Bay Road, Concord	Demolition of existing building and construction of an attached dual occupancy with strata subdivision
DA2018/0313	16.10.2018	28 Melbourne Street, Concord	Demolition of existing building and construction of a two storey attached dual occupancy with pool and strata subdivision
DA2018/0314	16.10.2018	59 The Drive, Concord West	Alterations and additions to rear of dwelling, demolition to existing garage with construction of a new garage and construction of a new front fence
DA2018/0315	16.10.2018	1 Drummoyne Avenue, Drummoyne	Alterations and additions to existing two storey dwelling

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2018/0316	17.10.2018	9 The Terrace, Abbotsford	Demolition of existing garage and construction of a new double garage and rear boundary fence
DA2018/0317	17.10.2018	28 Curtin Avenue, Abbotsford	Demolition of existing structures and construction of a new attached dual occupancy
DA2018/0318	17.10.2018	143 Burwood Road, Concord	Demolition of existing buildings and construction of a new attached dual occupancy with strata subdivision
DA2018/0319	17.10.2018	10 Kentwell Avenue, Concord	Construction of a new swimming pool and a shade structure
DA2018/0321	19.10.2018	65 Llewellyn Street, Rhodes	Construction of a new swimming pool and a shade structure
DA2018/0322	22.10.2018	20 Henry Street, Five Dock	Dual occupancy
DA2018/0323	23.10.2018	6 Wolseley Street, Drummoyne	Removal of a tennis court with associated hard and soft landscaping
DA2018/0324	23.10.2018	18 Burns Crescent, Chiswick	Alterations and additions
DA2018/0325	24.10.2018	88 Edenholme Road, Wareemba	Additions to existing rear of dwelling including balcony and below ground storage

TOTAL NUMBER OF DAs LODGED = 38

Items for Next CBLPP Meeting on 28 November 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 28 November 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 28 November 2018 to be published on Council's web page by close of business on Wednesday, 14 November 2018:

- DA2017/0397 for 283 Concord Road, Concord West - Torrens Title subdivision into two allotments and construction of an attached dual occupancy on each allotment.
- DA2017/0404 for 12/1A Hilly Street, Mortlake- Construction of an awning over the terrace of an apartment in an existing residential flat building.
- DA2017/0365 for 13/1A Hilly Street, Mortlake – Construction of an awning over the terrace of an apartment in an existing residential flat building.
- MOD2018/0127 for 14 Newcastle Street, Five Dock – Frosted glazing to height of 1.5m for Bedroom 3 first floor East facing windows and provision of 1m to 1.5m deep balconies to rear within 2m side setbacks.

- DA2018/0162 for 380 Great North Road, Abbotsford - Alterations and single storey addition to an existing two storey dwelling and change of use to a 48 place childcare centre with 5 car spaces.

Panel member attendance fees, catering and staff time to attend the Local Planning Panel of 28 November 2018 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-3 SUBMISSION - SYDNEY AIRPORT MASTER PLAN 2039

Department Community and Environmental Planning

Author Initials: KJ

EXECUTIVE SUMMARY

Sydney Airport is required to prepare a 20 year master plan every five years. A preliminary draft master plan 2039 is currently on exhibition until 20 November 2018.

Council has engaged GHD Pty Ltd to prepare a report in order to understand the changes from the previous master plan, Sydney Airport Master Plan 2033 and the impacts on the City of Canada Bay Local Government Area (LGA).

The changes proposed in the draft Master Plan would result in:

- a significant increase of land falling within the 2039 Aircraft Noise Exposure Forecast (ANEF) 20 contour when compared to the 2033 ANEF over the LGA;
- an increase in average daily movements for aircraft landing north-south and departing south to north over the LGA;
- fewer noise events over 70dBA due to aircraft movements, despite an increase in the frequency of flights over the LGA.

Council, along with our community, has the opportunity to provide feedback on the Sydney Airport draft Master Plan 2039.

It is recommended Council note the implications of the Sydney Airport draft Master Plan 2039 and grant delegation to the General Manager to prepare a submission based on the issues identified in this report.

STRATEGIC CONNECTION

This report supports YOUR future 2030 Outcome area:

- EGA 3.1.1. Adopt an integrated approach to the provision of Major Regional Infrastructure to meet community need.
- 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

Sydney Airport is required to prepare a 20 year master plan every five years. A preliminary draft master plan 2039 is currently on exhibition until 20 November 2018.

Council has engaged GHD Pty Ltd to prepare a report in order to understand the changes from the previous master plan, Sydney Airport Master Plan 2033 and the impacts on the LGA. A copy of the full report is at Attachment 1.

Overall, the key changes proposed in the draft Master Plan are:

- an increase in total number of flights flying to and from Sydney Airport generally;
- an increase in number of lots affected by the ANEF 20 contour within the LGA;
- a decrease in events of aircraft noise events over 70dBA (N70) within the LGA.

Sydney Airport placed two advertisements in the Inner West Courier as well as in 9 community language newspapers including Italian, Greek, and Chinese. A letter box drop was also undertaken to inform the community about the draft Master Plan. A poster and copy of the documents were placed in Five Dock.

Increase aircraft movements

The number of aircraft flying to or from Sydney Airport is forecast to increase from 348,500 in 2017 to 408,260 in 2039. This includes an assumption, not included in the 2033 master plan, that the Western Sydney Airport will operate from 2027.

There are two flight paths affecting Canada Bay LGA: Flight Path B used for departures and Flight Path C used for arrivals, see Figure 1.

There will be a decrease in daily movements of Flight Path B, being flights departing in a south to north direction and/or curving west; and an increase in daily movements of Flight Path C, being flight landing in a north to south direction.

When combined, this represents a 6 percent increase in aircraft movements equating to an increase of 18 daily movements. It is unclear whether there would be a change to the flight path width, while correspondence with Sydney Airport directly assures there are no changes to flight path heights.

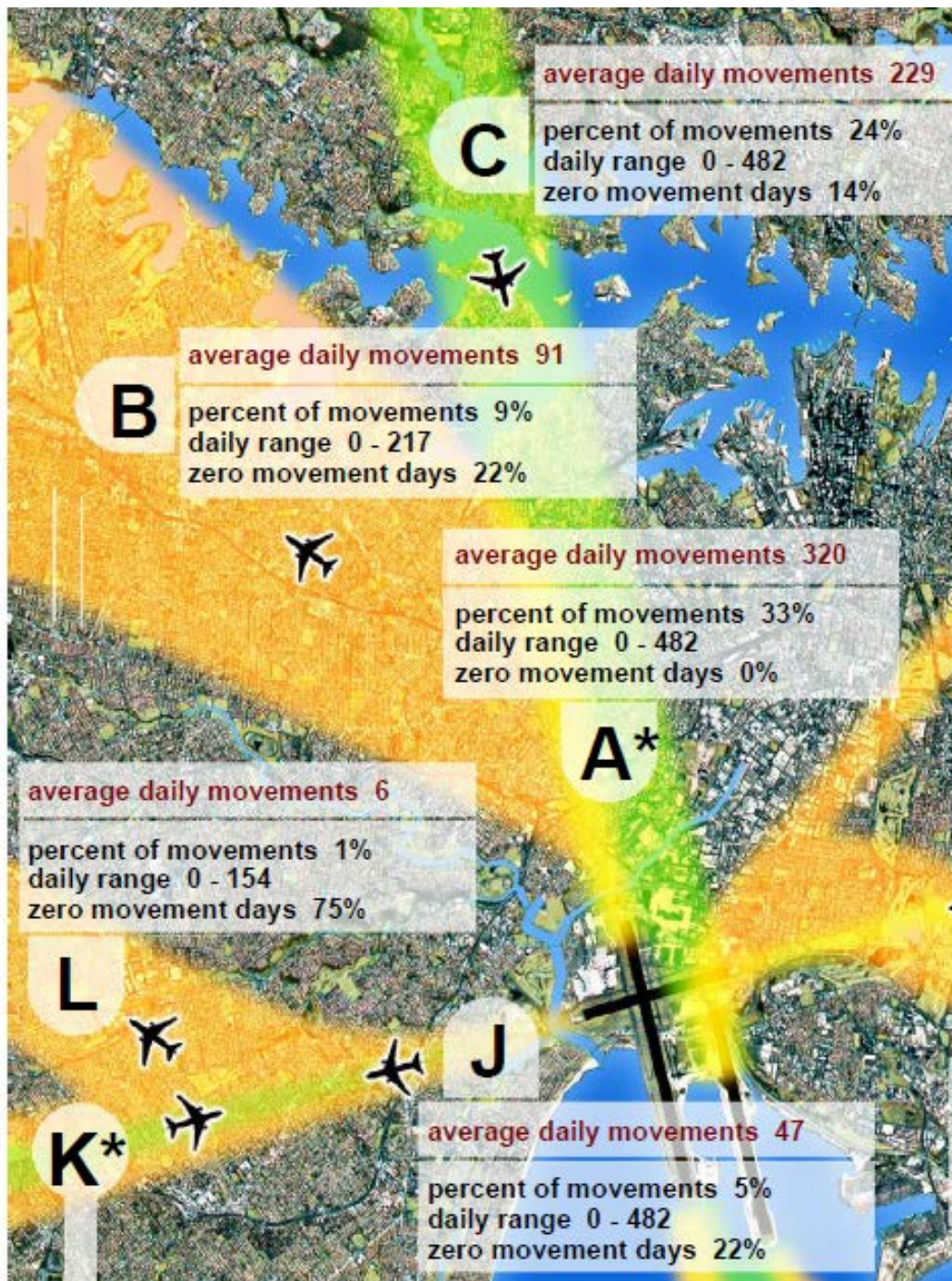


Figure 1: Map showing Flight path B (departures) and Flight Path C (arrivals).
(Source: draft Sydney Airport Masterplan 2039)

Increase in lots affected by Australian Noise Exposure Forecast (ANEF)

The Sydney Airport draft Master Plan 2039 (draft Master Plan) includes a new Australian Noise Exposure Forecast (ANEF) for the areas around the airport affected by air traffic noise. ANEF contour maps show a forecast of aircraft noise levels that are expected to exist in the future.

Residential buildings that fall outside the 20 ANEF contour are considered “acceptable”, whereas residential buildings that fall within the 20-25 ANEF contour are considered “conditionally acceptable). ANEF guidelines recommend that homes affected by ANEF 20 have noise insulation. Above ANEF 25, aircraft noise is too great for these buildings even with insulation.

The report found that the new area affected by the ANEF 20 affects approximately 478 lots around the suburb of Drummoyne including two nursing homes, Presbyterian Aged Care, already partly affected and The Village by Scalabrini nursing home. There are no areas within the LGA affected by ANEF 25 contour. A comparison of ANEF 20 contour map for 2033 and 2039 is at Figure 2.

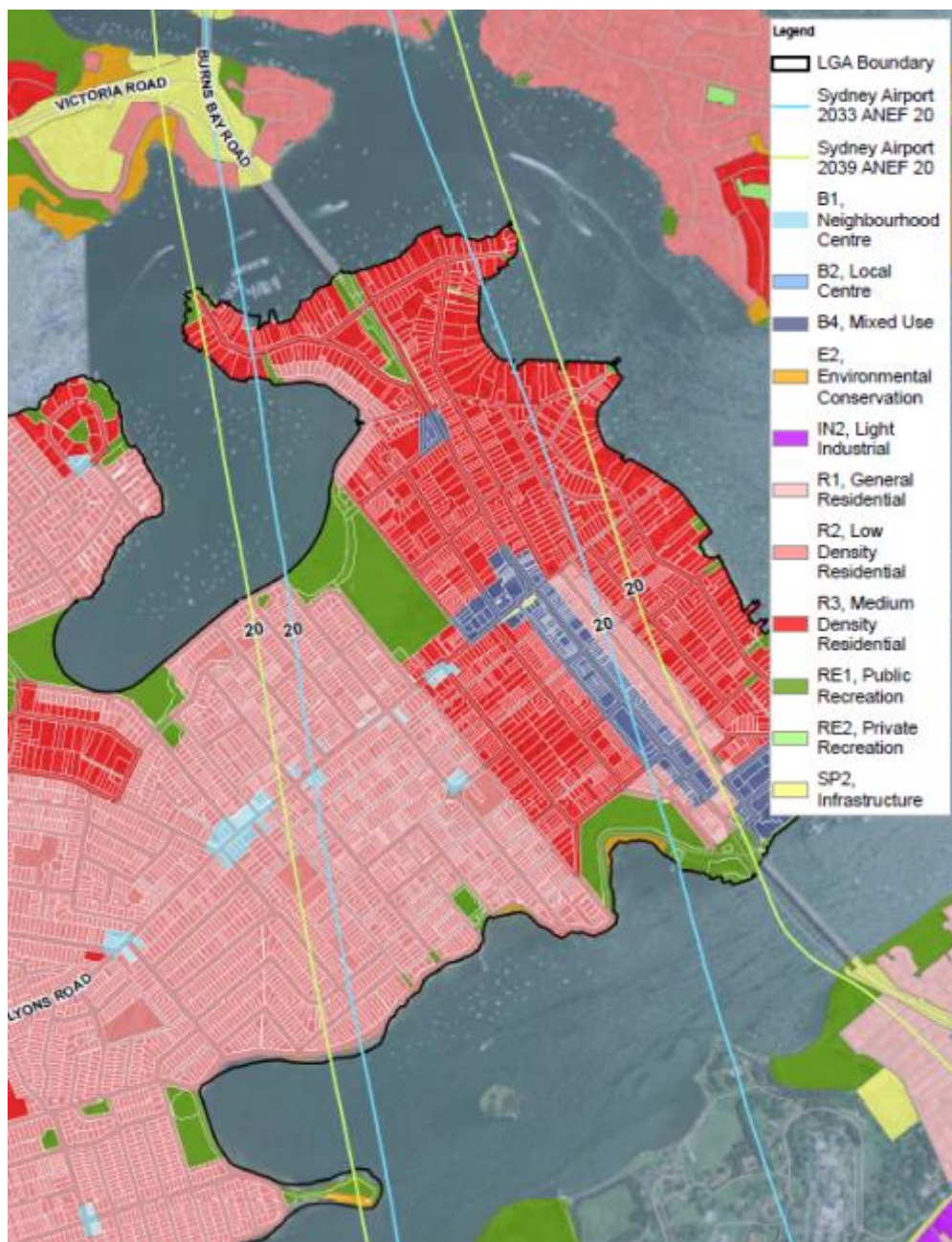


Figure 2: Comparison of area affected by ANEF 20 in Sydney Airport master plan 2033 and 2039. (Source: GHD Pty Ltd)

Decrease aircraft noise N70

N70 is the number of aircraft overpass events louder than 70dBA. The N70 level is used because it is equivalent to the single event of 60dBA specified in Australian Standard AS2021:2015 as the minimum indoor design sound level for rooms within residential dwellings, assuming an attenuation of 10dBA through an open window. It is noted that AS2021:2015 indoor design sound level for residential bedrooms is 50dBA. The draft Master Plan does not address the impact of aircraft noise on indoor areas affected by 50dBA.

There will be a significant decrease in aircraft noise events over 70dBA within the LGA. The 2039 master plan indicates that even though the frequency of flights over the Canada Bay LGA is forecasted to increase, the noise levels experienced will be lower. A comparison of N70 contours for 2033 and 2039 is at Figure 3. The areas shaded indicate 2039 N70 contours and the blue contour lines indicate 2033 N70.

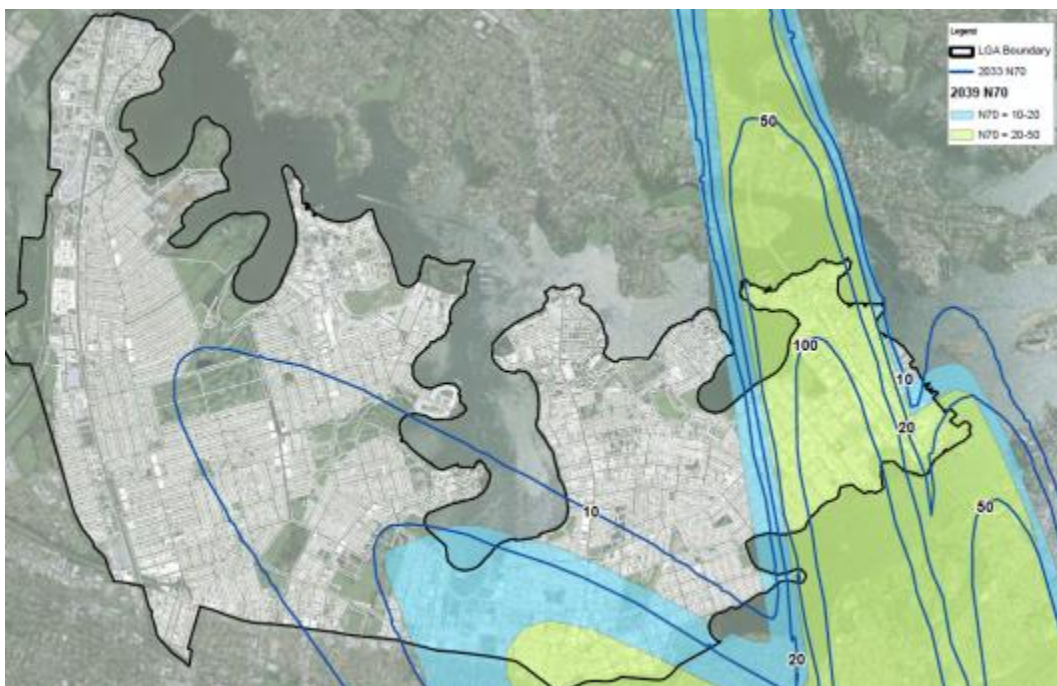


Figure 3: Comparison of area affected by N70 in Sydney Airport Master Plan 2033 and draft Master Plan 2039. (Source: GHD Pty Ltd)

Canada Bay LEP and DCP currently contain no specific controls relating to aircraft noise. The report recommends Council consider LEP and DCP clauses to protect the future acoustic amenity consistent with Australian Standard.

Council is currently undertaking a comprehensive review of the Canada Bay LEP and DCP, which will be supported by a number of technical studies. The recommendations of the report will be taken into consideration as part of this process. Any proposed change will be subject to a future Council report and will

be publicly exhibited for community consultation prior to consideration for endorsement.

Community Drop-In Session

Council staff has been working with Sydney Airport's community engagement team to organise a drop-in information stand within the LGA during the consultation period. A drop-in session is currently anticipated to be held in Sutton Place Drummoyne in the week of 12 November 2018. Council staff will endeavour to support the promotion of the session via Council's social media avenues, where possible.

Sydney Airport Submission

Council, along with our community has the opportunity to provide feedback on the Sydney Airport draft Master Plan 2039 until November 2018. Should Council be of the view a submission is appropriate, the submission would include:

- an appreciation for Sydney Airport's arrangement of a community drop in session;
- Expression of concern that there will be more aircraft movements and greater areas affected by ANEF 20, however noting that there will be a decrease in area affected by N70;
- Enquiry on whether there will be a change to the flight path width and height over Canada Bay LGA;
- Seek further detail and rationale for the increase in landing flights north to south over more populated areas such as Canada Bay LGA instead of south to north over Port Botany;
- Suggestion that Sydney Airport undertake a review of operational procedures that implement a greater distance between aircrafts and the ground, especially for landing and departing aircraft over the Canada Bay LGA.

RECOMMENDATION

1. THAT Council note the implications of the draft Sydney Airport Master Plan 2039 for Canada Bay LGA as detailed in this report;
2. THAT Council grant delegation to the General Manager to prepare a submission to Sydney Airport.
3. THAT the submission on behalf of Council raise the following specific concerns in relation to the draft Sydney Airport Master Plan 2039:
 - a) Object to additional aircraft movements over Canada Bay;
 - b) Object to additional areas affected by ANEF 20;
 - c) Query whether there will be a change to the flight path width and height over Canada Bay LGA;

- d) Request further detail and rationale for the increase in landing flights north to south over more populated areas such as Canada Bay LGA instead of south to north over Port Botany.

Attachments:

1. Sydney Airport draft Master Plan 2039 Acoustic Review prepared by GHD Pty Ltd, November 2018.



City Of Canada Bay Council
Sydney Airport Draft Master Plan 2039
Acoustic review

November 2018

Executive summary

Draft Sydney Airport Master Plan 2039

The master plan references the International Civil Aviation Organisation's (ICAO) 'Balanced Approach' and consists of the following four key pillars to reduce environmental aircraft noise impacts:

- Reduction at the source
- Land Use Planning & Managements
- Noise Abatement Operational Procedures
- Operating Restrictions

Comparison of ANEF 2033 and ANEF 2039

- In some areas to the north (including the Canada Bay LGA), northeast and southeast of the airport, the noise contours move further away from the airport
- The number of aircraft flying to or from Sydney Airport is forecast to increase from 348,500 in 2017 to 408,260 in 2039
- The proportion of international flights, which typically use larger aircraft and require the use of the main runway, is forecast to grow from 21 percent in 2017 to 28 percent in 2039
- The updated ANEF 2039 reflects a more balanced use of Sydney Airport's two parallel north-south runways

Implications for Canada Bay LGA

Reduction at the source

- There is a marginal increase for some noisy aircrafts over the Canada Bay LGA. However, there is a significant decrease in overall noisy aircrafts and an increase in the prevalence of newer, quieter aircrafts over the Canada Bay LGA as the year 2039 is approached.

Land use planning and management

- There is a significant increase of land falling within the 20 ANEF 2039 contour when compared to the ANEF 2033.

Noise abatements operational procedures

- There is an increase in average daily movements for aircraft landing north-south and departing south to north over the Canada Bay LGA
- The 2039 Master Plan indicates that even though the frequency of flights over the Canada Bay LGA is forecasted to increase, the forecasted noise events over 70 dBA from Sydney Airport aircraft movements will reduce

Operating Restrictions

No significant changes to the operating restrictions are proposed as part of the Sydney Airport Master Plan 2039

Canada Bay planning controls – LEP and DCP

Recommended wording for a clause within the Canada Bay LEP and a control within the Canada Bay DCP have been recommended to protect the future acoustic amenity of the noise-sensitive receptors within the Canada Bay LGA

Comments for Submission to Sydney Airport Corporation

An overview of GHD's acoustic review has been provided along with comments for consideration to be included within Council's submission to the Sydney Airport Corporation.

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1. Introduction

1.1 Purpose of report

GHD has been engaged to undertake a review of the draft Sydney Airport Draft Master Plan 2039 in relation to the Australian Noise Exposure Forecast (ANEF) and comment on its implications for the City of Canada Bay Council (Council) Local Government Area (LGA).

1.2 Scope of works

The following tasks were undertaken as part of this review:

- Review relevant documentation from the Sydney Airport Draft Master Plan 2039 pertaining to aircraft noise and changes from the previous master plan, being 2033
- Determine proposed changes in the draft master plan 2039 compared to the existing master plan 2039 and identify any key acoustic impacts for the City of Canada Bay LGA. The following charts will be compared:
 - 2033 and 2039 ANEF Charts – to provide information relating to land use requirements and any additional restrictions or requirements for acoustical assessment
 - 2033 and 2039 N70 Charts – this will provide an overview of the impact of the changes, with the N70 chart detailing any increases or decrease of numbers of aircraft overpasses above 70 dBA
- Quantify and outline the relevant acoustic impacts to the City of Canada Bay LGA
- Provide comments for inclusion into Council's submission to the Sydney Airport Corporation with any supporting information
- Provide comments, where necessary, regarding Council legislation and policy, recommending changes that addresses any impacts as a result of the draft master plan 2039 ANEF. If required, this could be in the form of draft wording for a Condition of Consent or any update to the City of City Development Control Plan (DCP) or Local Environmental Plan (LEP) controls

1.3 Limitations

This report: has been prepared by GHD for City Of Canada Bay Council and may only be used and relied on by City Of Canada Bay Council for the purpose agreed between GHD and the City Of Canada Bay Council as set out in section 1.2 of this report.

GHD otherwise disclaims responsibility to any person other than City Of Canada Bay Council arising in connection with this report. GHD also excludes implied warranties and conditions, to the extent legally permissible.

The services undertaken by GHD in connection with preparing this report were limited to those specifically detailed in the report and are subject to the scope limitations set out in the report.

The opinions, conclusions and any recommendations in this report are based on conditions encountered and information reviewed at the date of preparation of the report. GHD has no responsibility or obligation to update this report to account for events or changes occurring subsequent to the date that the report was prepared.

The opinions, conclusions and any recommendations in this report are based on assumptions made by GHD described in this report. GHD disclaims liability arising from any of the assumptions being incorrect.

2. Sydney Airport Draft Master Plan 2039

2.1 Sydney Airport Master Plan 2039

A review of the Sydney Airport Master Plan 2039 was undertaken to develop an understanding of the framework that Sydney Airport has adopted to manage aircraft noise. The master plan references the International Civil Aviation Organisation's (ICAO) 'Balanced Approach' and consists of the following four key pillars to reduce environmental aircraft noise impacts:

- Reduction at the source
- Land Use Planning & Managements
- Noise Abatement Operational Procedures
- Operating Restrictions

The strategy adopted by Sydney Airport as part of the 2039 master plan has been summarised below.

2.1.1 Reduction at the source

- Noise standards for noisy aircraft are progressively becoming more stringent
- New generation aircrafts (Boeing B787, B737Max, Airbus A350, A320neo) are quieter and are replacing ageing, noisier aircrafts (Boeing 747, 767 and Airbus A340)
- Since 2010, legacy four engine aircraft (B747/A340) numbers have reduced by 68% from 38 movements per day to below 15 movements per day
- The noise emitted from individual aircrafts have reduced over time, however the frequency of flights has increased

2.1.2 Land use planning and managements

- Mitigating instruments, such as mandated noise insulation by local planning authorities for new homes that fall inside the ANEF contours
- Financial instruments may include insulation funds to support property owners to mitigate noise impacts or incentives for aircraft operators to renew their fleets with quieter aircraft. There are currently no such financial instruments operating at Sydney Airport in relation to aircraft noise mitigation

2.1.3 Noise abatement operational procedures

- Noise emission reduction through operational measures such as lower thrust or drag settings
- Increase in noise source distance between aircraft and the ground-based sensitive receptors by landing and taking off at different angles
- Reduction in exposed population by flying over less populated areas (i.e. water or non-residential land uses)
- Provide respite from aircraft noise by runway alternation and/or operating restrictions

2.1.4 Operating restrictions

- Sydney Airport Curfew Act 1995 – 11 pm to 6 am curfew (restricts operations to specific types of aircraft or operations and specific runway assignment rules)

- Sydney Airport Demand Management Act 1997 – Cap with maximum of 80 movements per hour
- Protection of regional access to Sydney Airport
- Long Term Operating Plan (LTOP), including Runway Modes of Operation and respite from aircraft noise

2.2 Australian Noise Exposure Forecast (ANEF)

The Sydney Airport ANEF is a land use planning tool to assist in managing noise sensitive land uses around the Sydney Airport. It provides guidance for the NSW Government and local councils to make informed planning and developing decisions. The updated Sydney Airport ANEF 2039 considers the following:

- Aircraft movement forecasts to 2039 including fleet mix and origin/destination
- Airfield layout, Runway Modes of Operation (RMO), associated arrival and departure flight paths and Air Traffic Control (ATC) allocations to runways and flights paths for each RMO/route
- Terrain elevation of Sydney
- Meteorology as affecting runway direction, aircraft performance and atmospheric noise dispersion
- Opportunities to use noise sharing modes based on runway demands/capacity and meteorology
- Aircraft noise levels as presented in Australian Standard AS2021:2015 Acoustics – Aircraft Noise Intrusion – Building Siting and Construction
- The commissioning of the Western Sydney Airport by 2026. The 2039 ANEF is a composite contour based on the following design years:
 - 2026 design day
 - 2039 design day

2.3 Comparison of 2033 and 2039 Masterplans

A review of the 2033 and draft 2039 master plans for Sydney Airport was undertaken to compare and provide comment on the differences relating to potential noise impacts. Both the 2033 and 2039 master plans predict the annual growth of passengers and international/domestic flights from Sydney Airport. The review indicates that the forecasted growth and number of passengers in the 2039 master plan are lower than those forecasted within the 2033 master plan. The decrease in forecasted annual growth is likely due to the inclusion of the assumption of a two-airport system serving Sydney from 2027 onwards when Western Sydney Airport commences operations. A summary of the differences in the forecasts between 2033 and 2039 and provided below in Table 2-1.

Table 2-1 Comparison between Master Plan 2033 and 2039

Sydney Airport forecast	Master Plan 2033	Master Plan 2039
Number of passenger per year	74.3 mil for 2033	60.7 mil for 2033
Aircraft movements per year	388,466 for 2033	371,654 for 2033
Annual growth – passengers	3.4% (2012 to 2033)	3.1% (2017 to 2039)
Annual growth – international flights	2.3% (2012 to 2033)	2.0% (2017 to 2039)
Annual growth – domestic flights	1.0% (2012 to 2033)	0.5% (2017 to 2039)
Annual growth – total freight	2.4% (2012 to 2033)	2.1% (2017 to 2039)

3. Implications for Canada Bay LGA

3.1 Summary of 2039 predictions

- In some areas to the north (including the Canada Bay LGA), northeast and southeast of the airport, the noise contours move further away from the airport (i.e. the ANEF zones have expanded in these areas)
- In some areas to the east, south and west of the airport, the noise contours move closer to the airport
- Number of aircraft flying to or from Sydney Airport is forecast to increase from 348,500 in 2017 to 408,260 in 2039
- Proportion of international flights, which typically use larger aircraft and require the use of the main runway, is forecast to grow from 21 percent in 2017 to 28 percent in 2039
- The updated ANEF 2039 reflects the more balanced use of Sydney Airport's two parallel north-south runways

A detailed summary of the changes between the 2033 master plan and the 2039 master plan, in relation to aircraft noise mitigation, is provided below.

3.2 Reduction of noise source

A review was undertaken of the daily movements by runway detailed within the 2033 and 2039 ANEF. As summarised in Section 2.1.1, replacing ageing noisy aircraft such as the B747-400, B777-300, A330-343 with newer and quieter aircraft such as the B787, B737Max, A350 and the A320 neo is part of the 'Balanced Approach' strategy.

The runways that affect the Canada Bay LGA are as follows:

- 16R -34L landing north to south (straight line)
- 16R – 34L departing south to north (straight line and curved flight path)

A summary of the review is as follows:

- The number of 747-400 (noisier than new generation aircrafts) aircraft overpasses landing over the Canada Bay LGA is to increase from 0.37 a day to 1.16 a day
- The number of 747-400 aircrafts overpasses departing over the Canada Bay LGA is to marginally increase from 0.58 a day to 0.6 a day
- There is a significant decrease in A330-343 (noisier than new generation aircrafts) arrival and departure overpasses over the Canada Bay LGA
- A340 (noisier than new generation aircrafts) aircraft movements over the Canada Bay LGA will reduce to 0 movements per day
- There is a decrease in A380 (noisier than new generation aircrafts) arrivals and departures over the Canada Bay LGA
- There is a decrease in A777 (noisier than new generation aircrafts) arrivals and departures over the Canada Bay LGA
- The prevalence of quieter aircraft such as the 737Max, B787 and the A320Neo and A321Neo have increased

In summary, there is a marginal increase for some types of noisy aircrafts over the Canada Bay LGA. However, there is a significant decrease in overall noisy aircrafts and an increase in the prevalence of newer, quieter aircrafts over the Canada Bay LGA.

3.3 Land use planning

The ANEF system was developed as a land use planning tool aimed at determining the acceptability of noise sensitive buildings surrounding an airport. Residential buildings that fall outside the 20 ANEF contour are considered 'acceptable', whereas residential buildings that fall within the 20 - 25 ANEF contour are considered 'conditionally acceptable' (see Table 4-1 to see the acceptability of different land use types for each contour area).

The draft 2039 Master Plan predicts an expansion of the 20 ANEF contour across the Canada Bay LGA when compared to the ANEF 2033 contours as shown in Figure 1 and Figure 2. The 25 ANEF contour does not fall within the Canada Bay LGA.

Table 3-1 presents the approximate number of lots within the 20 ANEF contours for 2033 and 2039 for each land use category within the Canada Bay LGA. The number of lots within the contour were calculated by creating a centroid for each cadastral lot within the Canada Bay LGA and assigning it to the land use category as per the Canada Bay LEP 2012.

Table 3-1 Land uses within ANEF 20 contours – 2033 and 2039

Land use category	Number of lots within the ANEF 20 contour – 2033 Master Plan	Number of lots within the ANEF 20 contour – 2039 Master Plan	Difference between 2033 and 2039
Infrastructure	23	23	0 (0%)
Low Density Residential	875	1184	+309 (+35%)
Medium Density Residential	683	803	+120 (+18%)
Mixed Use	128	160	+32 (+25%)
Neighbourhood Centre	45	50	+5 (+0.11%)
Public Recreation	40	52	+12 (+30%)

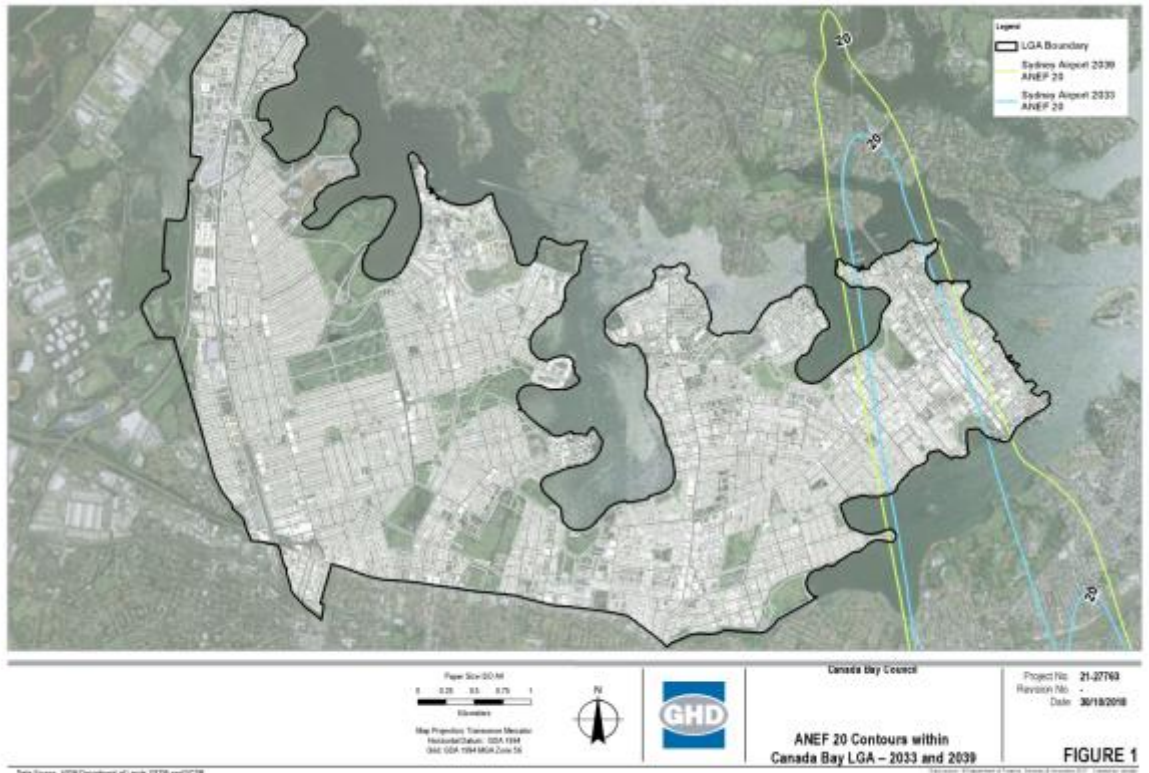
The table above shows a significant increase across most land uses within the 2039 ANEF 20 contour when compared to the 2033 ANEF. The increase in the number of lots within the 2039 ANEF 20 contour can be attributed to the following:

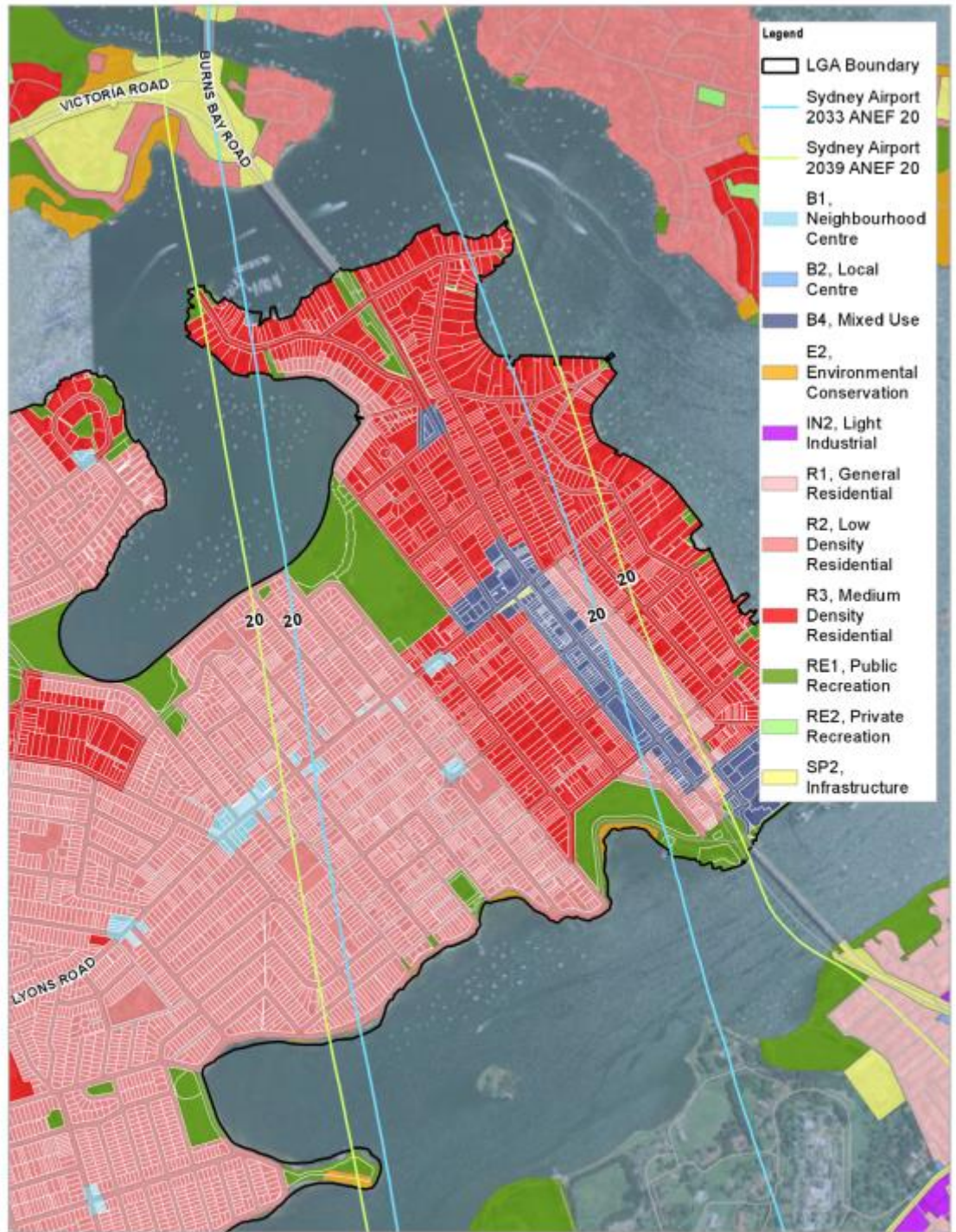
- An increase in number of flights flying to and from Sydney Airport – see Table 3-3
- An increase in proportion of international flights to and from Sydney Airport (larger aircraft)
- An increase in number of aircraft landing on 16R or 16L in a north to south direction – see Table 3-2. (Note there is a forecasted decrease in departures in a south to north direction)

A review of the total flights aircraft movements per day forecasted within ANEF 2033 and ANEF 2039 for the north south runways are presented in Table 3-2. Note should be made that only 16R Arrivals and 34L Departures fly over the Canada Bay LGA. 16L Arrivals and 34R Departures are presented for reference.

Table 3-2 Total daily average aircraft movements using 16R/34L and 16L/34R

Runway	Arrival/Departure	Direction	2033	2026	2039	Difference (2033 and 2039)
16R	Arrivals	North to south	144.60	154.02	157.85	+13.25
34L	Departures	South to north	133.95	111.18	117.89	-16.06
16L	Arrivals	North to south	114.75	129.00	126.92	+12.17
34R	Departures	South to north	133.26	135.80	127.73	-5.53





<p>Paper Size: ISO A4</p> <p>0 0.1 0.2 0.3 0.4 Kilometers</p> <p>Map Projection: Transverse Mercator Horizontal Datum: GDA 1994 Grid: GDA 1994 MGA Zone 56</p>		<p>Canada Bay Council</p> <p>ANEF 20 Contours within Canada Bay LGA – 2033 and 2039 (Focused with planning zones)</p>	<p>Project No: 21-27783 Revision No: - Date: 30/10/2018</p> <p style="text-align: right;">FIGURE 2</p>
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Data Source: NSW Department of Lands, DTDR and DCDB - 2012. Created by: stoddy

3.4 Noise abatement operational procedures

The noise abatement operational procedures summarised within Section 2.1.3 should result in the following:

- Reduction in flight paths over populated areas and an increase in flight paths over less-populated areas (towards the water or non-residential land uses)
- Increase in respite period for certain areas for a more balanced use of the north-south runways
- Lower aircraft noise levels experienced within the surrounding areas of Sydney Airport (quantifiable by a reduction in N70 – aircraft overpass events louder than 70 dBA)

3.4.1 Flight paths over Canada Bay LGA

There are three jet aircraft flight paths (refer to Map 25 and Map 26 of the draft 2039 masterplan) that affect the Canada Bay LGA, being:

- Flight Path A – Flight Path B and C combined
- Flight Path B – Flights departing from 16R/34L in a south to north direction and/or curving west
- Flight Path C – Flight landing on 16R/34L or 16L/34R in a north to south direction

A review of the 2033 and 2039 Master Plan was undertaken to quantify the changes affecting the Canada Bay LGA. The changes are summarised in Table 3-3.

Table 3-3 Average jet movements over Canada Bay LGA – 2033 and 2039

Flight path/movement prediction	2033 forecast	2039 forecast	Difference
Flight Path A			
Average daily movements	302	320	+6%
Percentage of movements for Flight Path A	33%	33%	0%
Daily range of movements	0-489	0 – 482	-1.4%
Zero movement days	0%	0%	0%
Total respite periods	3%	6%	+3%
Flight Path B			
Average daily movements	103	91	-11.7%
Percentage of movements for Flight Path B	11%	9%	-2%
Daily range of movements	0 – 235	0 – 217	-7.7%
Zero movements days	26%	22%	-4%
Total respite periods	51%	55%	+4%
Flight Path C			
Average daily movements	199	229	+15%
Percentage of movements for Flight Path C	22%	24%	+2%
Daily range of movements	0 – 489	0 – 482	-1.4%
Zero movements days	23%	14%	-9%
Total respite periods	49%	46%	-3%

The forecasts summarised in Table 3-2 indicate:

- An increase in average daily movement for Flight Path A, no change in the percentage of movements and an increase in total respite periods

- A significant decrease in average daily movements for Flight Path B, a slight decrease in percentage of movements and an increase in total respite periods
- A significant increase in average daily movements for Flight Path C, a slight increase in percentage of movements and a decrease in total respite periods

The proposed changes detailed within Table 3-2 (especially the increase in average daily movements for Flight Path C) may be a contributing factor to the expansion of the ANEF 20 contour in the ANEF 2039 when compared to ANEF 2033.

3.4.2 Comparison of N70 contours for 2033 and 2039

To quantify the forecasted noise levels experienced within the Canada Bay LGA, Table 3-3 presents the difference for the forecast N70 for each land use within Canada Bay. The N70 is the number of aircraft overpass event louder than 70 dBA. The 2039 Masterplan states that “The N70 level is chosen because it is equivalent to the single event of 60 dBA specified within AS2021:2015 as the indoor design sound level for normal domestic areas in dwelling. An external single noise event will be attenuated by approximately 10 dB(A) by the fabric of a house within open windows. This is the sound pressure level of a noise event that is likely to interfere with conversation or with listening to radio or television”. This statement assumes that that a ‘normal domestic area’ refers to a bathroom, toilet and laundry. For reference, Table 3-3 of AS2021:2015 presents the following indoor design sound levels for rooms within residential buildings:

- 50 dBA for sleeping areas, dedicated lounges
- 55 dBA for other habitable spaces
- 60 dBA for bathrooms, toilets and laundries

Table 3-4 No. of lots identified within N70 contours – 2033 and 2039

Land use category	No. of lots identified within 2033 forecast N70 contours				No. of lots identified within 2039 forecast N70 contours			
	10 ¹	20 ¹	50 ¹	100 ¹	10 ¹	20 ¹	50 ¹	100 ¹
Enterprise Corridor	107	73	-	-	73	57		
Environmental Conservation	2	1	-	-	1	0		
General Industrial	160	159	-	-	157	0		
Infrastructure	23	23	23	4	23	23	23	0
Low Density Residential	5609	2647	1073	544	3241	1791	896	387
Medium Density Residential	2011	1177	750	339	1389	965	723	201
Mixed Use	501	350	147	16	409	246	137	7
Neighbourhood Centre	142	87	50	42	102	74	45	30
Private Recreation	10	1	-	-	2	2		
Public Recreation	249	127	46	15	146	75	41	13

Notes:

- 1) Number of aircraft noise events over 70 dBA

The predictions summarised in Table 3-3 indicates a significant decrease in aircraft noise events over 70 dBA within Canada Bay LGA across all land use categories. The numbers in **bold** indicate a decrease in aircraft noise events over 70 dBA when compared to 2033. The 2039 Master Plan indicates that even though the frequency of flights over the Canada Bay LGA is forecasted to increase, the noise levels experienced are lower.

A comparison between the N70 contours for 2033 and 2039 across the Canada Bay LGA are shown in Figure 3.

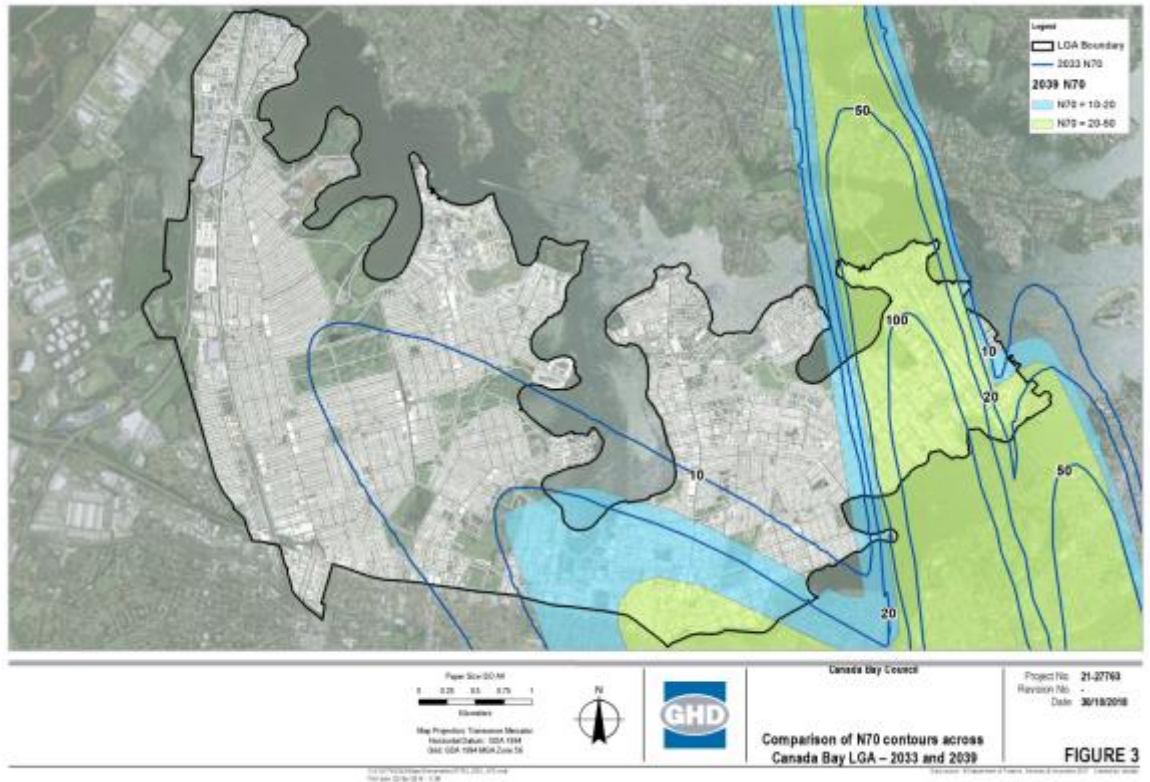


FIGURE 3

3.5 Operating restrictions

No significant changes are proposed in regards to:

- The Sydney Airport Curfew Act 1995
- Sydney Airport Demand Management Act 1997
- Protection of regional access to Sydney Airport
- Runway Modes of Operation and respite from aircraft noise

4. Canada Bay planning controls

4.1 Canada Bay Local Environmental Plan 2013.

A review of the Canada Bay Local Environmental Plan (LEP) 2013 was undertaken. No specific clauses relating to aircraft noise intrusion were found.

4.2 Canada Bay Development Control Plan 2015

A review of the Canada Bay Development Control Plan (DCP) 2015 was undertaken. No specific planning controls specific to aircraft noise intrusion were found.

4.3 Councils within ANEF Zones

A review of the Local Environmental Plans (LEPs) of the Local Government Areas (LGAs) that fall within the ANEF zones was undertaken. It was found that all Council LEP's contained a clause pertaining to development in areas subject to aircraft noise, except for Hunter's Hill Council (least affected Council with respect to aircraft noise within the ANEF zones). The wording of the clause within each LEP are generally consistent with the recommended LEP Clause presented in Section 4.4. The section of each clause pertaining to aircraft noise intrusion within the LEP are as follows:

- **Bayside Council**
 - Rockdale LEP 2011 Part 6.3
 - Botany Bay LEP 2013 Part 6.9
- **Inner West Council**
 - Leichhardt LEP 2013 Part 6.8
 - Marrickville LEP 2011 Part 6.5
- **City of Sydney Council**
 - Sydney LEP 2012 Part 7.17

4.4 Recommended LEP Clause

To ensure that future development within the Canada Bay LGA is in accordance with the Australian Standard AS2021:2015, it is recommended that the following clause pertaining to development in areas subject to aircraft noise be incorporated into the Canada Bay LEP:

Development in areas subject to aircraft noise

1. *The objectives of this clause are as follows:*
 - a. *to prevent certain noise sensitive developments from being located near the Sydney (Kingsford Smith) Airport and its flight paths,*
 - b. *to assist in minimising the impact of aircraft noise from that airport and its flight paths by requiring appropriate noise attenuation measures in noise sensitive buildings,*
 - c. *to ensure that land use and development in the vicinity of that airport do not hinder or have any other adverse impacts on the ongoing, safe and efficient operation of that airport.*
2. *The objectives of this clause are as follows:*
 - a. *that is on land that is near the Kingsford Smith Airport and in an ANEF contour of 20 or greater, and*

- b. that the consent authority considers is likely to be adversely affected by aircraft noise, and
- c. that involves any one or more of the following:
 - i) the erection of a new building,
 - ii) a substantial alteration or addition to an existing building,
 - iii) an alteration or addition to a building that is required by a development consent to be compliant with AS 2021—2015,
 - iv) the change of use of any part of a building to a centre-based child care facility, educational establishment, entertainment facility, health services facility, place of public worship, public administration building or residential accommodation,
 - v) the change of use of any part of a building on land that is in an ANEF contour of 25 or greater to business premises, a hostel, office premises, retail premises or tourist and visitor accommodation,
 - vi) the change of use of any part of a building on land that is in an ANEF contour of 30 or greater to light industry.
3. Before determining a development application for development to which this clause applies, the consent authority:
 - a. must consider whether the development will result in the creation of a new dwelling or an increase in the number of dwellings or people affected by aircraft noise,
 - b. must consider the location of the development in relation to the criteria set out in Table 2.1 (Building Site Acceptability Based on ANEF Zones) in AS 2021—2015, and
 - c. must consider whether the development will meet the indoor design sound levels shown in Table 3.3 (Indoor Design Sound Levels for Determination of Aircraft Noise Reduction) in AS 2021—2015

4. In this clause:

ANEF contour means a noise exposure contour shown as an ANEF contour on the Noise Exposure Forecast Contour Map for the Kingsford Smith Airport prepared by the Department of the Commonwealth responsible for airports.

AS 2021—2015 means AS 2021—2015, Acoustics—Aircraft noise intrusion—Building siting and construction.

4.5 Recommended DCP Clause

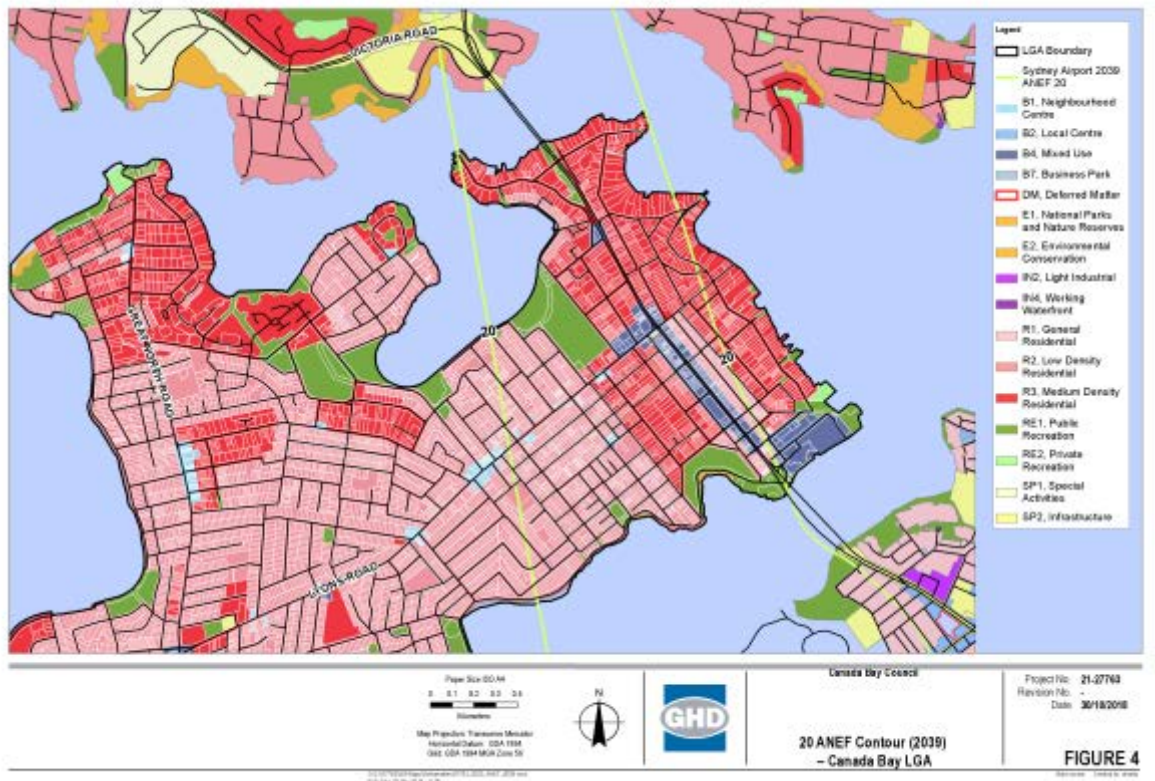
To adequately protect the future acoustic amenity of noise-sensitive receptors within the Canada Bay LGA, it is recommended that the following clause pertaining to development in areas subject to aircraft noise be incorporated into the Canada Bay DCP:

Control

Aircraft noise

- New development on land within an ANEF affected area (including ANEF Contour 20), must be designed and constructed in accordance with Australian Standard AS2021:2015 and other guidelines issued by relevant agencies and authorities; and
- The introduction of acoustic measures to reduce aircraft noise should not detract from the streetscape value of individual buildings

The 2039 ANEF contours over the Canada Bay LGA are shown in Figure (Figure number TBC).



4.6 Building site acceptability based on ANEF Zones

For land uses identified within the Canada Bay LGA, Table 4-1 shows the acceptability of developments (based on building types) for each ANEF Zone. Note should be made that Residential, educational, health, aged care and public buildings within (or slightly outside) the 20 – 25 ANEF Zone in Canada Bay LGA should require acoustical assessment in accordance with Clause 2.3.2 (flow chart presented in Section 4.6.1 below) of AS2021:2015.

Table 4-1 Building site acceptability based on ANEF Zones (AS2021:2015)

Building type	ANEF Zone of site		
	Acceptable	Conditionally acceptable	Unacceptable
House, home unity, flat, caravan park	Less than 20 ANEF ¹	20 to 25 ANEF	Greater than 25 ANEF
Hotel, motel, hostel	Less than 25 ANEF	20 to 25 ANEF	Greater than 30 ANEF
School, university	Less than 20 ANEF ¹	20 to 25 ANEF	Greater than 25 ANEF
Hospital, nursing home	Less than 20 ANEF ¹	20 to 25 ANEF	Greater than 25 ANEF
Public building	Less than 20 ANEF ¹	20 to 30 ANEF	Greater than 30 ANEF
Commercial buildings	Less than 25 ANEF	25 to 35 ANEF	Greater than 35 ANEF
Light industrial	Less than 30 ANEF	30 to 40 ANEF	Greater than 40 ANEF
Other industrial	Acceptable in all ANEF Zones		

Notes:
 The actual location of the 20 ANEF contours is difficult to define accurately, mainly because of variation in aircraft flight paths. Because of this, the procedure of Clause 2.3.2 may be followed for buildings sites outside but near to the 20 ANEF contour

4.6.1 Determination of appropriate building materials

For buildings that fall within the ANEF Zone in the Canada Bay LGA, the following flow chart has been provided as a methodology to determine the appropriate building materials required for the construction of the development.

Flow chart (from Figure 1.1 of AS2021:2015)

If 'conditionally acceptable' (within the 20 to 25 ANEF Zone within Canada Bay LGA) the following procedure should apply to assess aircraft noise intrusion:

1. Determine relevant aircraft types
2. Determine distance co-ordinates for building site relevant to aerodrome's runways
3. Determine maximum noise levels for relevant aircraft types
4. Determine indoor design sound level for aircraft flyovers for building/activity types
5. Determine aircraft noise reduction required
6. Determine appropriate building materials and constructions to achieve required aircraft noise reduction
7. Measure aircraft noise reduction achieved

5. Comments for Submission to Sydney Airport Corporation

5.1 Overview of findings

- The 20 ANEF contour for 2039 have expanded within the Canada Bay LGA when compared to the 20 contour for 2033
- An increase of landing aircrafts (north to south) are expected over the Canada Bay LGA for the 2039 forecasts when compared to the 2033 forecasts
- A decrease of departing aircrafts (south to north) are expected over the Canada Bay LGA for the 2039 forecasts when compared to the 2033 forecasts
- Significant increases in the overall frequency of flights and proportion of larger aircrafts (international flights) is forecast for 2039 when compared to 2017
- The number of lots within the Canada Bay LGA in the 20 ANEF Contour 2039 have increased when compared to the ANEF 2033 for most land uses.
- The number of aircraft pass-by events within Canada Bay LGA forecast in 2039 to have a noise level 70 dBA (N70) has decreased when compared to the 2033 forecasts.
- Canada Bay Council does not currently have a clause within its LEP or DCP pertaining specifically to aircraft noise intrusion for dwelling or buildings within the ANEF zones

5.2 Comments for Sydney Airport Corporation

- Figure 14.4 of the Masterplan 2033 and Map 23 of Masterplan 2039 show the flights paths at Sydney Airport for jet aircrafts across the Sydney area, however the style for both maps are not consistent. In regards to 34L departures, is the flight path area forecast to widen? Specifically for the Canada Bay LGA, are more aircrafts forecast to depart over the Canada Bay LGA for 2039 when compared to 2033?
- An increase in average daily movements and a decrease in zero movement days and total respite periods are forecast for landing aircrafts north to south. Additionally, a decrease in average daily movements and increase of zero movement days and respite periods are forecast for landing aircrafts south to north. Pillar 3 being, 'Noise abatement operational procedures' states that a reduction of flights paths over exposed is one of the procedures used to reduce potential noise impacts. Landing flights travelling north to south are over more populated areas (including Canada Bay LGA) when compared to landing flights travelling south to north. Can further detail be provided on why there is an increase in landing flights north to south instead of south to north?
- What are the main contributing factors to the expansion of the 20 ANEF Contour for 2039 over the Canada Bay LGA when compared to ANEF 2033?
- *Section 15.6.3 Pillar 3 – Noise Abatement Operational Procedures* of the 2039 Masterplan states that an increase in the distance between the source of aircraft noise and ground-based noise receptors can reduce potential aircraft noise impacts. Are there any proposed changes to the operational procedures that implement a greater distance between aircrafts and the ground, especially for landing and departing aircraft over the Canada Bay LGA?
- The 2039 Masterplan states that the N70 level is chosen because it is equivalent to the single event level of 60 dBA specified in AS2021:2015 as the indoor design sound level for normal domestic areas in dwellings (assuming an attenuation of 10 dBA through an open

window). However, AS2021:2015 specifies that 60 dBA is the indoor design sound level for bathrooms, toilets and laundries which are not habitable areas of a residential dwelling. Can more information be provided detailing the potential impacts to habitable areas (such as bedrooms, studies and living rooms) of residential dwellings? Perhaps with a N60 and N65 contour for an average day?

6. Conclusion

Draft Sydney Airport Master Plan 2039

The master plan references the International Civil Aviation Organisation's (ICAO) 'Balanced Approach' and consists of the following four key pillars to reduce environmental aircraft noise impacts:

- Reduction at the source
- Land Use Planning & Managements
- Noise Abatement Operational Procedures
- Operating Restrictions

Comparison of ANEF 2033 and ANEF 2039

- In some areas to the north (including the Canada Bay LGA), northeast and southeast of the airport, the noise contours move further away from the airport
- Number of aircraft flying to or from Sydney Airport is forecast to increase from 348,500 in 2017 to 408,260 in 2039
- Proportion of international flights, which typically use larger aircraft and require the use of the main runway, is forecast to grow from 21 percent in 2017 to 28 percent in 2039
- The updated ANEF 2039 reflects the more balanced use of Sydney Airport's two parallel north-south runways

Implications for Canada Bay LGA

Reduction at the source

- there is a marginal increase for some noisy aircrafts over the Canada Bay LGA. However, there is a significant decrease in overall noisy aircrafts and an increase in the prevalence of newer, quieter aircrafts over the Canada Bay LGA.

Land use planning and management

- A significant increase of land falling within the 2039 ANEF 20 contour when compared to the 2033 ANEF.

Noise abatements operational procedures

- An increase in average daily movements for aircraft landing north-south and departing south to north over the Canada Bay LGA
- The 2039 Master Plan indicates that even though the frequency of flights over the Canada Bay LGA is forecasted to increase, the forecasted noise events over 70 dBA due to Sydney Airport aircraft movements will be lower

Operating Restrictions

No significant changes to the operating restrictions are proposed as part of the Sydney Airport Master Plan 2039.

Canada Bay planning controls – LEP and DCP

Recommended wording for a clause within the Canada Bay LEP and a control within the Canada Bay DCP were recommended to be protect the future acoustic amenity of the noise-sensitive receptors within the Canada Bay LGA.

Comments for Submission to Sydney Airport Corporation

An overview of GHD's acoustic review has been provided along with comments for consideration to be included within Council's submission to the Sydney Airport Corporation.



GHD



Level 15
133 Castlereagh Street
T: 61 2 9239 7100 F: 61 2 9239 7199 E: sydmail@ghd.com

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Document Status

Revision	Author	Reviewer		Approved for Issue		
		Name	Signature	Name	Signature	Date
0	M.Velasco	E Milton		E Milton		2/11/18

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**ITEM-4 CITY OF CANADA BAY -FEES AND CHARGES
AMENDMENT - EXHIBITION OUTCOME**

Department Community and Environmental Planning

Author Initials: AW

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

On 21 August 2018 Council resolved to exhibit an amendment to Planning Proposal and Development Application fees:

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.*

The proposed amendments were placed on public exhibition from 18 September 2018 to 16 October 2018.

No submissions were received in relation to the draft fees.

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.

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.

CONCLUSION

Given that no submission were received in response to the exhibition, it is recommended that Council adopt the draft fees relating to Planning Proposals and Development Applications.

RECOMMENDATION

1. THAT Council note the outcome of the public exhibition period.
2. THAT Council adopt the draft fees relating to Planning Proposals and Development Applications.

Attachments:

1. Council Report 21 August 2018

ITEM AMENDMENT TO FEES AND CHARGES

Department Community and Environmental Planning

Author Initials: PLD and NPB

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-5 CANADA BAY LOCAL TRAFFIC COMMITTEE
MINUTES - 18 OCTOBER 2018**

Department City Services & Assets

Author Initials: BM

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 18 October 2018 for Council's resolution.

RECOMMENDATION

THAT the minutes and recommendations of the Canada Bay Local Traffic Committee meeting of 18 October 2018 be adopted.

Attachments:

1. Minutes of the Canada Bay Local Traffic Committee Meeting – 18 October 2018



TRAFFIC COMMITTEE

VIA EMAIL

Held in the Council Chambers
Canada Bay Civic Centre
1a Marlborough Street, Drummoyne
on Thursday, 18 October 2018, commencing at 9.15am

MINUTES

Committee Members:

Cr M Megna	Chair
Sergeant T Crowther	NSW Police
Kathryn Hawkins	Roads & Maritime Services
Mr J Biniaras	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
Ms L Stathakis	CCB Council
Mr L Huang	CCB Council
Mr P Whitney	State Transit Authority, Sydney Buses
TBA	Access Committee
Mr G Purves	Bay Bug – Canada Bay Bicycle Users Group

Minute Taker: Ms S Maharaj CCB Council

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Traffic Committee Meeting 18 October 2018

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APOLOGIES

Nil

DECLARATIONS OF PECUNIARY INTEREST

Nil

CONFIRMATION OF MINUTES

Traffic Committee Meeting – 20 September 2018

COMMITTEE RECOMMENDATION

THAT the minutes of the Traffic Committee Meeting of 20 September 2018 be confirmed.

ITEM-1 WELLBANK STREET, CONCORD - NO STOPPING SIGNAGE ADJUSTMENT

REPORT

Council has received correspondence from a resident regarding vehicles frequently parking across the driveway to 20 Wellbank Street, Concord, for short periods of time whilst they visit the nearby Majors Bay Road commercial area.

The driveway directly adjoins but is not included within a signposted 10m 'No Stopping' zone at the intersection of Wellbank Street and a laneway. Due to the location of the 'No Stopping' signage, it may encourage some drivers to park across the driveway. It is also noted that the existing location of the 'No Stopping' sign is undesirable in that it requires on-going tree pruning to be undertaken.

To discourage drivers from obstructing the driveway to 20 Wellbank Street, it is proposed to extend the 'No Stopping' across it. For consistency with typical signposting, it is also proposed that the 'Bus Zone' that currently extends across the intersection be replaced with 'No Stopping' as detailed in the attached plan.

STAFF RECOMMENDATION

1. THAT the 'No Stopping' zone be extended approximately 4m to the west across the driveway to 20 Wellbank Street
2. THAT the 'Bus Zone' across the intersection of Wellbank Street and a laneway be replaced with 'No Stopping'.

This is similar to zones that have previously been installed in Peake Avenue, Rhodes, and McKinnon Avenue, Five Dock.

DISCUSSION

RMS representative queried the details of the changes to the 'Bus Zone' in Wellbank Street and the status of the laneway. Council officers clarified that the laneway was classified as a public road notwithstanding its intersection with Wellbank Street being constructed in the same form as a driveway. Buses currently stop at a bus stop to the east of the laneway and hence only changing the portion of the 'Bus Zone' restriction across the end of the laneway to 'No Stopping' will not impact the use of the bus stop.

Item is in order.

COMMITTEE RECOMMENDATION

1. THAT the 'No Stopping' zone be extended approximately 4m to the west across the driveway to 20 Wellbank Street
2. THAT the 'Bus Zone' across the intersection of Wellbank Street and a laneway be replaced with 'No Stopping'.

ITEM-2 REVIEW AND EXPANSION OF CAR SHARE SCHEME IN RHODES

REPORT

Following consideration by Traffic Committee, at its meeting on the 2 May 2017 Council approved the installation of additional Car Share spaces on a trial basis at the following locations in Rhodes:

- North side of Meredith Avenue near Shoreline Drive
- East side of Shoreline Drive near Nina Gray Avenue
- East side of Shoreline Drive near Jean Wailes Avenue
- South side of Mary Street near Shoreline Drive

The additional car share spaces in Rhodes were installed and utilised by car share vehicles from mid-2017. Usage data for the car share vehicles occupying these spaces has been obtained and it was found that the spaces received good uptake consistent with the other existing spaces in Rhodes.

During the trial period no objections were received with regards to these spaces. As a result, it is proposed to approve these locations on a permanent basis.

In general Rhodes is seeing a high uptake of car sharing beyond that observed elsewhere in the Council area. Correspondingly, Council has been requested by a Car Share provider to consider the installation of additional new car share spaces at the following locations in Rhodes as detailed in the attached plans.

- East side of Shoreline Drive opposite Darling Avenue
- West side of Walker Street near Nina Gray Avenue
- West side of Shoreline Drive near Lewis Avenue
- East side of Shoreline Drive near Annie Leggett Promenade
- East side of Blaxland Road opposite Rhodes Station

Consultation has been carried out with the Rhodes community via the @Rhodes e-newsletter and through correspondence with the various building managers. No objections were received during the consultation period and as such it is proposed to install new car share spaces in the aforementioned locations on a 6 month trial basis.

STAFF RECOMMENDATION

1. THAT the following existing car share locations be approved on a permanent basis:
 - North side of Meredith Avenue near Shoreline Drive
 - East side of Shoreline Drive near Nina Gray Avenue
 - East side of Shoreline Drive near Jean Wailes Avenue
 - South side of Mary Street near Shoreline Drive
2. THAT a new car share space be installed on a 6 month trial basis at the following locations:
 - East side of Shoreline Drive opposite Darling Avenue
 - West side of Walker Street near Nina Gray Avenue
 - West side of Shoreline Drive near Lewis Avenue
 - East side of Shoreline Drive near Annie Leggett Promenade
 - East side of Blaxland Road opposite Rhodes Station

DISCUSSION

Item is in order.

COMMITTEE RECOMMENDATION

1. THAT the following existing car share locations be approved on a permanent basis:

- North side of Meredith Avenue near Shoreline Drive
- East side of Shoreline Drive near Nina Gray Avenue
- East side of Shoreline Drive near Jean Wailes Avenue
- South side of Mary Street near Shoreline Drive

2. THAT a new car share space be installed on a 6 month trial basis at the following locations:

- East side of Shoreline Drive opposite Darling Avenue
- West side of Walker Street near Nina Gray Avenue
- West side of Shoreline Drive near Lewis Avenue
- East side of Shoreline Drive near Annie Leggett Promenade
- East side of Blaxland Road opposite Rhodes Station

ITEM-3 MARQUET STREET, RHODES - WORKS ZONE

REPORT

Council has received an application for a 'Works Zone' in Marquet Street, Rhodes adjoining the rear entrance to 10 Walker Street to facilitate the construction of two multi-storey residential towers.

Due to the timing of the application, at the time of writing consultation was currently being undertaken with the Police and the Roads and Maritime Services. Should no objections be received, arrangements will be made for the installation of the Works Zone.

The 'Works Zone' is 45m long, operating '7am-5pm Mon-Sat' with an initial operating period of 6 months, however it is likely to be required for longer.

STAFF RECOMMENDATION

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Marquet Street on the rear of 10 Walker Street be approved.

DISCUSSION

Item is in order.

COMMITTEE RECOMMENDATION

THAT the installation of the 'Works Zone 7am-5pm Mon-Sat' in Marquet Street on the rear of 10 Walker Street be approved.

ITEM-4 PARKVIEW ROAD, CHISWICK - NEW BUS STOPS

REPORT

Council has been advised that Transport for NSW has undertaken a review of the 436 bus route and noting low patronage levels, the current service between Rodd Point and Chiswick will be shorted and instead start/finish in Parkview Road. The service will also only run city bound during the morning peak and away from the city during the afternoon peak. These changes are indicated on the attached bus route map and are scheduled to commence from 2 December 2018.

As a result of these changes, it has been requested that new bus stops be installed on either side of Parkview Road just south of Blackwall Point Road. As detailed in the attached plan and as per revised bus service times, the stop on the east side of the road is proposed to be signposted 'Bus Zone 6am-9am Mon-Fri' and on the west side, 'Bus Zone 4pm-7pm Mon-Fri'.

The existing full time bus stops further south in Parkview Road near Curtin Avenue can also be signposted in line with the above restricted operational times. As a result, additional legal parking will be available on weekends to accommodate parking demand associated with the use of adjoining sporting facilities.

Consultation with residents adjoining the proposed new bus stops in Parkview road near Blackwall Point Road will be undertaken by Transport for NSW/Transit Systems

STAFF RECOMMENDATION

1. THAT subject successful community consultation, new bus stops be installed on either side of Parkview Road just south of Blackwall Point Road. As detailed in the attach plan, the stop on the east side of the road is to be signposted as 'Bus Zone 6am-9am Mon-Fri' and on the west side, 'Bus Zone 4pm-7pm Mon-Fri'
2. THAT the existing bus stop in Parkview Road near Curtin Avenue on the east side of the road be signposted as 'Bus Zone 6am-9am Mon-Fri' and on the west side, 'Bus Zone 4pm-7pm Mon-Fri' as detailed in the attach plan.

DISCUSSION

RMS representative queried the location of the bus stops noting that Transport for NSW now typically space stops at approximately 400m intervals along a bus route. Transit Systems, the bus operator, confirmed that the locations were identified in conjunction with Transport for NSW and that whilst 400m was typically the maximum spacing of stops along a bus route, the typical minimum spacing was 200m.

The identified new stops are in close proximity to the existing bus stops on Blackwall Point Road to facilitate interchange between services. Whilst the spacing between the new bus stops and the existing bus stops in Parkview Road near Curtin Avenue is shorter than required, the stops near Curtin Avenue minimise impact on parking along residential frontages whilst being in accordance with spacing requirements to the next closest stops on the route in Hampden Road.

Item is in order.

COMMITTEE RECOMMENDATION

1. THAT subject successful community consultation, new bus stops be installed on either side of Parkview Road just south of Blackwall Point Road. As detailed in the attach plan, the stop on the east side of the road is to be signposted as 'Bus Zone 6am-9am Mon-Fri' and on the west side, 'Bus Zone 4pm-7pm Mon-Fri'
2. THAT the existing bus stop in Parkview Road near Curtin Avenue on the east side of the road be signposted as 'Bus Zone 6am-9am Mon-Fri' and on the west side, 'Bus Zone 4pm-7pm Mon-Fri' as detailed in the attach plan.

ITEM-5 STREET CHRISTMAS PARTIES

REPORT

Residents of a number of streets organise street Christmas parties on an annual basis. These parties require the closure of streets which is facilitated by Council.

Applications are beginning to be received however due to the timing of Traffic Committee/Council meetings and when events are planned, the exact street and dates/times of these street parties have not yet been confirmed.

Typically the street party locations include:

- Church Street, Drummoyne - Formosa Street to College Street
- College Street, Drummoyne - Bowman Street to Lyons Road
- Carrington Street, North Strathfield - Queen Street to Concord Road
- Janet Street, Drummoyne – Undine Street to Clements St
- Tulloch Avenue, Concord West - Killoola Street to cul-de-sac
- William Street, Concord - Brays Road to Denison Street
- Betts Avenue, Five Dock - Lyons Road to Barnstaple Road
- Polding Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne – College Street to Tranmere Street
- Fairview Street, Concord – Tranmere Street to College Street
- Nield Avenue, Rodd Point – Henley Marine Drive to First Avenue

It is proposed that subject to applications for the purposes of street Christmas parties being received and RMS and Police concurrence, the temporary closure of these streets be approved along with any other further additional streets subject to approval by the General Manager.

STAFF RECOMMENDATION

THAT subject to application and RMS and Police concurrence, the temporary closure of the following streets be approved along with any other further additional streets subject to approval by the General Manager for the purposes of the 2018 street Christmas parties:

- Church Street, Drummoyne - Formosa Street to College Street
- College Street, Drummoyne - Bowman Street to Lyons Road
- Carrington Street, North Strathfield - Queen Street to Concord Road
- Janet Street, Drummoyne – Undine Street to Clements St
- Tulloch Avenue, Concord West - Killoola Street to cul-de-sac
- William Street, Concord - Brays Road to Denison Street
- Betts Avenue, Five Dock - Lyons Road to Barnstaple Road
- Polding Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne – College Street to Tranmere Street
- Fairview Street, Concord – Tranmere Street to College Street
- Nield Avenue, Rodd Point – Henley Marine Drive to First Avenue

DISCUSSION

RMS representative noted that some of the street Christmas parties were in close proximity to each other and hence need to be on different dates to prevent them conflicting.

Council Officers confirmed that they were working with applicants to ensure that where necessary events were scheduled on different dates to each other.

Item is in order.

COMMITTEE RECOMMENDATION

THAT subject to application and RMS and Police concurrence, the temporary closure of the following streets be approved along with any other further additional streets subject to approval by the General Manager for the purposes of the 2018 street Christmas parties:

- Church Street, Drummoyne - Formosa Street to College Street
- College Street, Drummoyne - Bowman Street to Lyons Road
- Carrington Street, North Strathfield - Queen Street to Concord Road
- Janet Street, Drummoyne – Undine Street to Clements St
- Tulloch Avenue, Concord West - Killoola Street to cul-de-sac
- William Street, Concord - Brays Road to Denison Street
- Betts Avenue, Five Dock - Lyons Road to Barnstaple Road
- Polding Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne - Gipps Street to Thompson Street
- Bowman Street, Drummoyne – College Street to Tranmere Street
- Fairview Street, Concord – Tranmere Street to College Street
- Nield Avenue, Rodd Point – Henley Marine Drive to First Avenue

**ITEM-6 TRAFFIC CONTROL - STREET CHRISTMAS PARTIES
AND NEW YEAR'S EVE**

Department City Services and Assets

Author Initials: BM

STRATEGIC CONNECTION

This report supports YOUR future 2030 Outcome area:

IIP 1.3.3. Coordinate and support high quality Community Events to celebrate diversity, showcase creativity and recognise sporting achievements.

REPORT

Council regularly receives requests to undertake traffic control for community events and for other occasions where it may be necessary to address potential safety issues.

This typically includes in the order of 10 – 12 street Christmas parties in the November - January period. The street parties vary in size and location and require the implementation of road closures.

The closure of roads requires the development of a Traffic Management Plan, gaining approval through the Traffic Committee process and the provision of the necessary signage, barriers and accredited Traffic Controllers. A review of the costs in recent years suggest that the indicative costs for the provision of these services are in the vicinity of \$1,100 - \$1,200 per event.

To assist Council in recouping some of the associated costs, a fee was introduced in 2014/15 for “Traffic Management – Community Street Parties and School Fetes – Maximum \$4000”. The intention was to provide the event organisers with the option of engaging a contractor or paying a fee to Council for the service.

Notwithstanding this, Council have in recent years provided the necessary traffic control for street Christmas parties free of charge.

Further to the above, traffic control has also been required in Cabarita Park on New Year’s Eve. Whilst there is no organised event, large volumes of people typically visit the park and in 2017 the Police raised concerns with council about safety issues that occurred during New Year’s Eve 2016. As a result, in 2017 Council organised traffic control to be undertaken during the evening period on New Year’s Eve. The approximate costs for the provision of this service in 2017 were \$4,000.

To support the provision of accurate cost reporting for council's services, it is proposed that funding be specifically allocated within the 19/20 budget process for the organising and undertaking of traffic control for street Christmas parties during the November - January period, along with traffic control in Cabarita Park on New Year's Eve.

FINANCIAL IMPACT

Costs will vary depending on factors including the size, location, duration, and number of events. Organising and undertaking traffic control for street Christmas parties during the November - January period, along with traffic control in Cabarita Park on New Year's Eve, is estimated to cost \$20 000.

RECOMMENDATION

1. THAT this report be received and noted.
2. THAT funding for organising and undertaking traffic control for street Christmas parties during the November - January period, along with traffic control in Cabarita Park on New Year's Eve, form part of the budget consideration for the 2019/2020 budget.

ITEM-7 TIGERS, FIVE DOCK - STATUS UPDATE

Department City Services and Assets

Author Initials: KJW

EXECUTIVE SUMMARY

This report relates to the Lease from Council to Balmain Leagues Club Ltd, trading as Tigers Five Dock for 20B Barnstaple Road, Five Dock.

STRATEGIC CONNECTION

This report supports YOUR future 2030 Outcome area:

IE4 We will be innovative and apply good governance to meet community expectations and legislative obligations.

REPORT

In September, 2016 the CEO for the Balmain Leagues Club wrote to Council seeking a further five year term for their current occupation at 20b Barnstaple Road, Five Dock, the site of the former Five Dock Bowling Club. The Club began its occupation of the property following its amalgamation with the former Five Dock Bowling Club in 2010.

The request from the Club for a five (5) year lease was based on discussions being undertaken with a caterer that they believed would improve the kitchen and restaurant facility at the premises and therefore the viability of the business at that location.

At the meeting of the 18 October, 2016 Council resolved the following:

a) That subject to Crown Lands approval, Council as Five Dock Park (P500100) Reserve Trust grant a lease to Balmain Leagues Club for three (3) years with a two (2) year option period based on the terms and conditions contained within the above report and to the General Managers satisfaction.

b) That the Common Seal be affixed to the lease document and Mayor and General Manager be authorised to execute the lease on behalf of Council.

Following the Council resolution, Tigers entered into a lease agreement with Council that had an expiry of 30th June 2019.

On Friday, 26 October 2018 Balmain Leagues Club publicly announced that Tigers Five Dock Club was in Voluntary Administration. The Club announced that they had exhausted all avenues available to meet their future financial obligations and had little choice other than to go into Voluntary Administration.

On Monday, 29 October 2018 Council staff contacted the CEO of Balmain Leagues Club to arrange a meeting to discuss the future of the Five Dock site. The meeting took place that day along with the bistro operator and bowling club members and it was advised that the Five Dock site had been closed immediately by the Administrator who had been appointed.

Parker Insolvency formally advised Council on 31 October 2018 that they had been appointed as the Administrators. The advice contained information regarding the first meeting of Creditors, advising that they were now responsible for controlling the Club's assets, investigating the Club's affairs, providing opinions and reporting to the creditors and to make decisions on the future viability of the Club.

At the meeting with the Club on the 29 October 2018, the bistro operator expressed an interest in taking over the entire lease of the premises so they could continue to run their business. On Thursday, 1 November 2018 Council officers provided a draft lease to the bistro operator to continue operations which was provided subject to the termination of the existing lease by the Administrator.

The caterer has since indicated that he does not wish to take on the short term lease but would consider making a submission to any future Expression of Interest that Council may run.

Bowling Club members have also advised that they would like to enter into an agreement with Council to continue bowling activities at the site, including access to the greens and amenities within the building and were undertaking discussions with maintenance contractors regarding costs.

It should be noted that at the time of writing this report termination or surrender of the existing Club lease has not been provided to Council, nor have the keys for the property been handed back.

At the time that Tigers Five Dock was put into Voluntary Administration, the Club owed Council two months in rent. Council also has a claim for rent owing to the end of the Lease (30 June, 2019) and costs to make good the facility (following their and the bistro operators departure) including removal of stored items/rubbish.

It is worth noting that Tigers at Five Dock is understood to be a separate entity to the other Balmain Leagues Club premises located at Flemington Markets. This Voluntary Administration does not affect the Club premises at Flemington, only Five Dock at this stage.

Council officers have been in regular contact with Council's solicitors since the announcement in order to ensure that Council's interests are protected with a view to limiting any further losses or liability resulting from the situation.

There has been no trade at the premises since Monday, 28 October 2018. Following termination of the lease Council should pursue an Expression of Interest for the future use of the site.

FINANCIAL IMPACT

The extent of loss is unknown at this stage until premises can be inspected and estimated costs can be provided to make good the facility.

In relation to rent, two months was outstanding at the time of the announcement. Council will also have a claim against lost rent for the remainder of the term of the lease.

RECOMMENDATION

THAT this report be received and noted.

**ITEM-8 FEDERAL FUNDING OFFERS FOR CINTRA PARK
 BALL COURT AMENITIES AND TIMBRELL PARK
 SPORTS FIELD AMENITIES**

Department City Services & Assets

Author Initials: JE

EXECUTIVE SUMMARY

The Federal Member for Reid, Mr Craig Laundry, has written to Council confirming funding availability for the following two projects and is seeking Council’s commitment to the delivery of these projects including allocation of budget for the balance of funding.

Project	Current Estimated Project Value	Current Federal Funding Offer	Required Council Funding or other Grant opportunities
Cintra Park Ball Court Amenities Building Extension	\$1,600,000	\$1,200,000	\$400,000
Timbrell Park Sports Field Amenities	\$1,977,250	\$1,000,000	\$977,250

Community demand for increased participant capacity and provision of new sporting services is driving expansion and replacement of existing sports field and court facilities within the City of Canada Bay. It is recommended that Council accepts the funding offers for both projects and allocates funding from Developer Contributions and/or other internal reserves, through the 2019/2020 budget process to enable completion of these projects.

STRATEGIC CONNECTION

This report supports YOUR future 2030 Outcome areas:

- IIP 1.2.2. Provide quality active and passive Recreation Services and Facilities that contribute to health and wellbeing.

- ER 2.2.1. Plan for, and maintain, Parks and Open Space to provide active and passive recreation opportunities for everyone’s enjoyment.

REPORT

Background

1. Cintra Park Ball Court Amenities Building Extension

Inner and Western Suburbs Netball Association receives high annual growth in participation and has outgrown the existing facilities. The existing amenities building was opened in 2009 and remains in good condition.

It is proposed to undertake a 220 square metre on-ground extension on the southern side of the existing building and perform internal modifications to provide internal meeting and training space and two showers. Cintra Park Amenities is constructed on a municipal landfill requiring foundations to be piled to rock level. Investigations show that the piles beneath the existing building are at maximum capacity which prevents a second storey addition.

Council's current estimated cost for the amenities building extension is \$1,600,000. The Federal Member for Reid has offered part funding for the amenities building extension in the amount of \$1,200,000. Residual funding in the amount of \$400,000 can be sourced from Council's Section 711 (Developer Contributions) and/or other internal reserves and allocated through the 2019/2020 budget process for delivery in the coming financial year.

Once total project funding is confirmed, Council would commence project planning inclusive of stakeholder engagement to enable commencement of construction to begin at the conclusion of the 2019 Netball (Winter) Season and ready for the commencement of the 2020 Netball (Winter) Season.

2. Timbrell Park Sports Field Amenities

Current users of Timbrell Park include Balmain Junior Touch Football Association, Balmain Senior Touch Football Association, Five Dock Falcons Baseball, Five Dock Soccer Club, Inner West Harbour Cricket Association, School Sporting group, people using the Bay Run and cyclists as well as general park users. Again, all user associations have seen significant participant growth and increased demand for meeting and training facilities which is well beyond the capacity of the existing amenities building to provide.

It is proposed to demolish the existing amenities and replace with a larger facility to accommodate the needs of these park users.

Council's current estimated cost for the new amenities building and Timbrell Park Master Plan is \$1,977,250. The Federal Member for Reid has offered part funding for the new amenities building in the amount of \$1,000,000. Council has an existing budget allocation of \$250,000 over the 2018/2019 and 2019/2020 financial years for Timbrell Park design and investigations. Residual funding in

the amount of \$727,250 can be sourced from Council’s Section 711 (Developer Contributions) and/or other internal reserves and allocated through the 2019/2020 budget process for delivery in the coming financial year.

Further to the above, Council has also submitted a funding application in the amount of \$500,000 to the NSW Office of Sport’s Greater Sydney Sports Facility Fund Program for the new Timbrell Park Amenities Building. Should this application be successful then Council’s internal budget allocation requirement would be reduced to \$227,250.

Once total project funding is confirmed, Council would commence project planning inclusive of stakeholder engagement to enable commencement of construction in 2020.

FINANCIAL IMPACT

It is proposed to provide Capital Funding in the following manner:

Project	Current Estimated Project Value	Current Federal Funding Offer	Council Existing 2018/2021 Delivery Program	Required Internal Funding in 2019/2020
Cintra Park Ball Court Amenities Building Extension	\$1,600,000	\$1,200,000	Nil	\$400,000
Timbrell Park Sports Field Amenities	\$1,977,250	\$1,000,000	\$250,000	\$727,250

Conclusion

The City of Canada Bay should accept the funding offers from the Federal Member for Reid as they significantly assist Council in meeting the growing recreational needs of our community. Both projects are consistent with Council’s Community Strategic Plan and reduce the funding burden from Council’s Section 711 Reserve.

RECOMMENDATION

1. THAT Council writes to the Federal Member for Reid accepting the funding for Cintra Park Ball Court Amenities and Timbrell Park Sports Field Amenities in the amount of \$1,200,000 and \$1,000,000 respectively and seeking confirmation on the timing for the funding provision.
2. THAT Council allocates the balance of funding to complete the Cintra Park Ball Court Amenities and Timbrell Park Sports Field Amenities from Section 711 (Developer Contributions) and/or other internal reserves in the

amounts of \$400,000 and \$727,250 respectively in the draft budget for the 2019/2020 financial year.

Attachments:

1. Cintra Park – Secured Federal Funds.
2. Timbrell Park – Secured Federal Funds.



CRAIG LAUNDY MP
Federal Member for Reid

Councillor Angelo Tsirekas
Mayor of Canada Bay Council
Locked Bag 1470
Drummoyne NSW 1470

1 November 2018

CINTRA PARK NETBALL FACILITIES

Dear Councillor Tsirekas,

I am writing to seek the financial support of your Council to implement upgrades to sporting facilities at Cintra Park, in particular the netball courts used by the Inner Western Suburbs Netball Association.

The Inner Western Suburbs Netball Association has over 3,300 registered players, making up a huge part of our local sporting community. An upgrade to these facilities will deliver an improved amenities block for the Club.

I am pleased to confirm that I have been able to secure \$1.2 million in Federal funds towards this project.

Current projections for the cost of this project indicate a total cost of \$1.6 million. I am therefore seeking for Council to commit the additional \$400 000 to ensure this project's viability.

I look forward to your affirmation of support.

Yours sincerely,

A handwritten signature in blue ink that reads "Craig Laundy".

Hon Craig Laundy MP
Federal Member for Reid



CRAIG LAUNDY MP
Federal Member for Reid

Councillor Angelo Tsirekas
Mayor of Canada Bay Council
Locked Bag 1470
Drummoyne NSW 1470

1 November 2018

TIMBRELL PARK TOUCH FOOTBALL FACILITIES

Dear Councillor Tsirekas,

I am writing to seek the financial support of your Council to implement upgrades to sporting facilities at Timbrell Park, in particular the touch football facilities used by the Balmain Junior Touch Football Association.

The Balmain Junior Touch Football Association has over 1,200 registered players, making up a huge part of our local sporting community. An upgrade to these facilities will deliver an improved amenities block for the Club.

I am pleased to confirm that I have been able to secure \$1 million in Federal funds towards this project.

Current projections for the cost of this project indicate a total cost of up to \$2 million. I am therefore seeking for Council to commit the balance of the funds to ensure this project's viability.

I look forward to your affirmation of support.

Yours sincerely,

A handwritten signature in blue ink that reads "Craig Laundy".

Hon Craig Laundy MP
Federal Member for Reid

**ITEM-9 NEW SOUTH WALES STATE GOVERNMENT PUBLIC
LIBRARY FUNDING UPDATE**

Department City Services and Assets

Author Initials: PE

EXECUTIVE SUMMARY

Council considered a report on the reduction in NSW State Government funding for public libraries at the 10 July 2018 Council Meeting. This report outlined the decline in NSW State Government funding for public libraries over a period of several decades and the cut in funding for public libraries in the 2018/2019 NSW State budget. Since Council adopted the recommendations of the 10 July report the Renew Our Libraries funding campaign was launched and the NSW State Government announced a new funding package for NSW Public libraries.

STRATEGIC CONNECTION

This report supports YOUR future 2030 Outcome area:

IIP 1.2.1. Provide Library Services that engage the community in lifelong learning and provide recreational and social opportunities in accessible and people-friendly surrounds.

This report also relates to City of Canada Bay's Libraries Strategic Plan – Bringing People and Knowledge Together.

REPORT

Council considered a report on the reduction in state government funding for public libraries at the 10 July 2018 Council Meeting. The report outlined the decline in NSW Government public library funding levels from 23% of total public library expenditure across NSW in 1980 to 7.5% in 2016/17. Other key points included:

- NSW public libraries receive the lowest per-capita funding from their State Government compared with all other states in Australia
- In 2015-16, NSW State Government funding for public libraries was \$26.5M compared to a contribution of \$341.1M from Local Government.
- The total funding available through the NSW Public Library Funding Strategy is not indexed to population growth or consumer price index, thereby contributing to the ongoing attrition of State Government funding.

- The 2018-19 NSW state budget included \$23,528 million for public libraries, \$5.275 million less than the 2017-18 funding level, a cut of 18 per cent.
- \$5 million has been re-allocated to the Regional Cultural Fund specifically for regional public library infrastructure and is therefore inaccessible to metropolitan Councils facing increased demand from rapid population growth.

The following recommendations were adopted at the 10 July 2018 Council Meeting:

1. *THAT Council make representation to Mr John Sidoti, Member for Drummoyne, in relation to the need for additional funding from the NSW State Government for the provision of public library services.*
2. *THAT Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for support for a significant increase in future funding for NSW public libraries supported by a sustainable future funding model.*
3. *THAT delegation be given to the General Manager to include Council in any library funding advocacy initiatives that the NSW Public Library Association or Local Government NSW develops.*

On Wednesday 1 August 2018 the *Renew Our Libraries* campaign was launched by Local Government NSW (LGNSW) and NSW Public Libraries Association (NSWPLA) at Waverley Library. *Renew our Libraries* was the result of unanimously endorsed motion at the LGNSW 2017 Conference:

That Local Government NSW works with the NSW Public Libraries Association (NSWPLA) to develop a strategic partnership to:

- a) increase public awareness of the multiple roles that Local Government Public Libraries play in supporting the educational, social, cultural and economic outcomes in local communities*
- b) advocate, in the lead up to the March 2019 State election, for improved State Government funding for Local Government Public Libraries in NSW to enable public libraries to meet the growing needs of our local communities.*

Council has also taken part in the *Renew Our Libraries* campaign, under the delegation in Recommendation 3 above, in the following ways:

- Display of posters and flyers in the libraries
- Social Media - both Council and Library (ongoing since the launch)
- eNewsletters (August, September and October to date. A *Renew Our Libraries* graphic has been included again in the November edition)
- Interviews from loyal library customers and volunteers.

- Photo shoot with the Mayor at Concord Library

Renew Our Libraries had a strong start across the state after the launch, achieving impressive statistics on Facebook and Twitter as well as high sign-up numbers to the campaign. Three weeks and two days after *Renew Our Libraries* was launched the NSW State Government announced a new funding package for public libraries on Friday 24 August 2018. The announcement covers the period 2019-20 to 2022-23 and providing an additional \$60M over those 4 years.

During the Local Government NSW Conference in Albury the NSW state opposition announced an additional \$10.5M in additional funding focussed on equity for rural and regional communities' public libraries. This takes the NSW state opposition's funding commitment to an additional \$60.5M in total.

These are important first steps in the right direction and LGNSW and NSWPLA have thanked councils and supporters for their efforts so far. Further clarification is needed and further work is required to fix the long-term funding model for NSW public libraries. It is critical that any commitment of extra funding be recurrent, to ensure our public libraries can continue to grow and provide those valued services with certainty well into the future.

The State Library of NSW has provided the following information on the roll out of the additional funding for 2019-20 to 2022-23:

	2019/20	2020/21	2021/22	2022/23	Total
Increase	\$12.95M	\$14.03M	\$15.09M	\$16.94M	\$59.01M
Service NSW	\$0.25M	\$0.25M	\$0.25M	\$0.25M	\$1.00M
Total	\$13.2M	\$14.28M	\$15.34M	\$17.19M	\$60.01M

Figures to be confirmed in the 2019/20 budget

The increased funding announced in August is significant, although continued work through *Renew Our Libraries* is required. The next phase of the campaign seeks to achieve the following three goals:

- **Double the Funding** – by providing an additional \$94 million in funding to NSW public libraries over four years.
- **Index the Funding** - Index state funding commitments to ensure they increase with changes in the Consumer Price Index.
- **Protect the Funding** - by amending the legislation to lock in the funding arrangements for the future.

Key facts to support the next phase of *Renew Our Libraries* are as follows:

- Yearly visits to NSW public libraries have increased from 27 million in 2000 to over 35 million in 2017, but recurrent State Government funding

has not increased to match demand and was reduced by 5% in the recent 2018 NSW Budget.

- Recent commitments of \$60 million and \$50 million over four years from the major parties only go part way to meeting the \$94 million objective set by LGNSW and NSWPLA for the *Renew Our Libraries* campaign.
- Commitments to continue the increased funding beyond 2023 and for the funding to be indexed in line with CPI, are needed to deliver a long-term solution for funding public libraries.
- Despite recent announcements of additional funding, the NSW Government still contributes less than 10% of total funding for public libraries, while local government continues to bear 90% of the cost.

The reduction in NSW Government public library funding over many years has shifted the burden onto local government budgets that are already stretched. *Renew Our Libraries* needs the support of NSW councils for phase two of the campaign. If successful, this will ensure adequate funding, indexed in perpetuity and protected by legislation.

This, in turn, will enable councils across the state to keep up with burgeoning demand for library services, expand the scope of library services, and build the libraries of the future.

Renew Our Libraries aims to educate the broader community about the low level of NSW State Government public library funding, recruiting community members as supporters who will then use their collective voices to call on individual MPs, political parties and key government decision makers to support our objectives.

The recommendations of this report have been taken directly from a template council report developed and approved by NSWPLA and LGNSW, with the exception of recommendation 3 which acknowledges an announcement that occurred after the template was issued.

FINANCIAL IMPACT

The gradual reduction in State funding for public libraries has had a financial impact on the City of Canada Bay as Council has invested significantly in library services over the past 15 years, spending \$18.5 million in capital expenditure and approximately \$4.2 million annually. Council's budgetary commitment supports 340,000 visits, 480,000 loans, 950 events and programs with attendance in the order of 28,000 each year as well as providing a broad range of well used electronic resources.

The State Government funding received by the City of Canada Bay has declined when population growth is taken into account:

	2011/12	2016/17
City of Canada Bay Population	80,954	90,427
City of Canada Bay Library Expenditure	\$3,590,674.93	**\$4,384,604.95
City of Canada Bay Library Expenditure per capita	\$44.35	\$48.49
State Government subsidy for Canada Bay	*\$214,797.00	\$242,307.00
State Government subsidy for Canada Bay per capita	\$2.65	\$2.68

NB – population, subsidy and expenditure figures are taken from *Public Library Statistics* published annually by the State library of NSW. See:

<https://www.sl.nsw.gov.au/public-library-services/advice-best-practice/public-library-statistics>

*2011/12 State Government funding does not include a \$31,900 grant from the State Library in order to ensure the subsidy figures are directly comparable to later years when grant applications have been unsuccessful.

**2016/17 City of Canada Bay expenditure does not include \$5,668,428.69 in one-off capital expenditure for establishment of The Learning Space.

If CPI increases are also factored in, the 2016/17 funding of \$2.68 per capita is equivalent to \$2.40 in 2011/12 dollars.

The State Library of NSW has recently announced the 2018/19 financial year subsidy payments which incorporate the reduction to public library funding in the most recent State Budget. The subsidy payment for the City of Canada Bay for 2018/19 is \$236,805, compared to the 2017/18 subsidy payment of \$245,282, a reduction of \$9,477.

Council has continued to increase expenditure on library services even when factoring in CPI increases. An additional \$5.7 million capital investment has also been made by Council to set up a new library service, The Learning Space, at The Connection for the Rhodes community. These figures are a local illustration of successive State Governments allowing funding for public libraries to decline, particularly in comparison to Local Governments' commitment to supporting library services and infrastructure for their communities.

RECOMMENDATION

1. THAT Council endorse the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative, *Renew Our Libraries*.
2. THAT Council note the announcement by the NSW Government on 24 August 2018 of its intention to provide a \$60 million funding package for NSW public libraries for the period 2019-20 to 2022-23.
3. THAT Council note the announcement by the NSW Opposition on 23 October 2018 to increase their additional funding commitment for NSW public libraries to \$60.5 million.

4. THAT Council support the ongoing Renew Our Libraries initiative to secure the pledged funding, clarify the funding components and liaise with the government regarding the funding model.
5. THAT Council support *Renew Our Libraries* to work with the Government to develop a sustainable future funding model with a view to guaranteeing an appropriate level of ongoing and indexed state funding.
6. THAT Council make representation to the Member for Drummoyne, Mr John Sidoti M.P., in relation to the need for ongoing additional funding from the NSW State Government for the provision of public library services.
7. THAT Council write to the Hon. Don Harwin, Minister for the Arts and the Hon. Walt Secord, Shadow Minister for the Arts, calling for bi-partisan support for the provision of ongoing and indexed increases in state funding for NSW public libraries, supported by a sustainable future funding model.
8. THAT Council take a leading role in activating the campaign locally.
9. THAT Council endorse the distribution of the NSW Public Libraries Association and Local Government NSW library funding advocacy initiative information in Council libraries, as well as involvement in any actions arising from the initiative.
10. THAT Council formally advise the NSW Public Libraries Association and Local Government NSW that Council has endorsed the library funding advocacy initiative.

TEM-10 COMMUNITY SPONSORSHIP ROUND TWO 2018/2019

Department Community and Environmental Planning

Author Initials: SK

EXECUTIVE SUMMARY

This report provides Council with details of community sponsorship requests as outlined in Council’s Community Sponsorship Guidelines. This report also makes recommendations for sponsorship agreements to be entered into with community organisations, for final determination by Council.

A total of \$40,000 is available for sponsorship of community events for the 2018/2019 financial year, to be distributed over two rounds.

\$25,500 was allocated for sponsorship in Round One and there is \$14,500 to be allocated in Round 2.

This report considers the following applications received by Council:

Organisation	Event/activity	Requested		Recommended		
		Cash	Inkind	Cash	Inkind	Total
Rhodes Multicultural Community Association	Exploring the City on Bikes	\$3,000	0	\$1,750	\$0	\$1,750
Associazione Isole Eolie	St Bartolomeo	\$1,500	\$4,759	\$1,000	\$4,759	\$5,759
Concord Hospital - Bloody Great Committee	International Women's Day Fundraiser	\$3,000	\$815	\$1,925	\$815	\$2,274 0
Chiswick Community Activities Group	Movies Under the Stars 2019	\$4,022	\$2,024	\$4,000	\$1,374	\$5,374
Waterline Foundation Pty Ltd	Cock-a-hoop Regatta	\$3,000	\$509	0	0	0
All Hallows Catholic Church & School	Centenary of All Hallows Catholic Church & School	\$5,000	\$6,064	\$4,000	\$6,064	\$10,06 4
Rivendell	Funding for Part Time Youth Worker	\$7,000	0	0	0	0
Rotary Club of Concord	PA System for Farmers Market	\$1,825	0	\$1,825	0	\$1,825
Total		\$28,347	14171	\$14,50 0	\$13,01 2	\$27,51 2

STRATEGIC CONNECTION

This report supports Your Future 2030 Outcome area:

1.3.3 Coordinate and support high quality Community Events to celebrate diversity, showcase creativity and recognise sporting achievements.

REPORT

In September 2009, the City of Canada Bay adopted the *Community Sponsorship Guidelines*. The Guidelines were last updated in 2016. The guidelines outline the official procedure for external organisations who seek to have their event or initiative sponsored by the City of Canada Bay. The City of Canada Bay is committed to supporting projects, events, services and activities through sponsorship arrangements which provide benefit to the City of Canada Bay community.

There are two sponsorship funding rounds each year. Round One (for events or initiatives held 1 July to 31 December) and Round 2 (for events or initiatives held 1 January to 30 June). Applications for Round Two were open from Saturday, 1 September to Sunday, 14 October, 2018. The applications received are listed below and have been assessed against the criteria outlined in the guidelines. In addition, applications were also assessed in relation to the correct documentation and information received by Council.

To be eligible for sponsorship funding, the following criteria must be met:

1. The event or activity that sponsorship is sought for must be not-for-profit or social enterprise, and
2. Contribute to one or more of the key themes of Your Future 2030, and
3. Be targeted at local and/or regional audiences, and
4. Be located within the City of Canada Bay Local Government Area, and
5. Provide a project budget (income and expenditure)

Where activities are primarily fundraising, a specific project or cause for which funds are being raised must be nominated.

All approved recipients of Community Sponsorship funding will be required to recognise Council's sponsorship through logo recognition, banner displays and opportunity for a stall where appropriate.

Applications received for the Round Two sponsorship period are outlined below including Council recommendations:

1) Rhodes Multicultural Community Association is seeking sponsorship for their Exploring the City on Bikes event, to be held on Sunday 27 January 2019.

Rhodes Multicultural Community Association is seeking \$3,000 sponsorship to hold their event 'Exploring the City on Bikes', a guided bike tour around Rhodes and Sydney Olympic Park. The sponsorship will cover associated costs of flyers and maps, welcome bags with safety material, bike hire, food and refreshments and a prize.

Rhodes Multicultural Community Association will promote the event on their website, social media, newsletters, and flyers distributed to local residents. Rhodes Multicultural Community Association anticipates approximately 50 participants.

This event meets all five of Council's sponsorship criteria.

Recommendation:

It is recommended that Council sponsor the Rhodes Multicultural Community Association with \$1,750 cash and promotional support through Council's What's On Newsletter and Facebook page.

2) Associazione Isole Eolie is seeking sponsorship for their annual St Bartolomeo event, to be held on Sunday 10 February 2019.

Associazione Isole Eolie is seeking \$1,500 sponsorship for their annual Saint Bartolomeo Festa for the hire of floodlights and for Council to waive the hire charge for the Five Dock Leisure Centre at a cost of approximately \$3,349, as well as the hire charge for Charles Heath Reserve, rangers, administration fees and waste services to the value of \$1,410.

Approximately 600 people are expected to attend the event.

This event meets all five of Council's sponsorship criteria and is an important cultural event in our community.

Recommendation:

It is recommended that Council sponsor the St Bartolomeo event with \$1,000 cash sponsorship to cover lighting costs, plus in-kind support to the value of approximately \$3,349 for venue hire at Five Dock Leisure Centre, \$1,410 for hire of Charles Heath Reserve and promotion of the event using Council's What's On Newsletter and Facebook page.

3) Concord Hospital Bloody Great Committee is seeking sponsorship of their fundraising event celebrating International Women's Day on Friday 8 March 2019 at The Connection, Rhodes.

Concord Hospital is seeking \$3,000 cash sponsorship and a fee waiver for The Connection Rhodes valued at \$815 for the International Women's Day fundraising event.

The event is a breakfast to celebrate International Women's Day. Invitations will be sent to women who live and/or work in the City of Canada Bay. The event is expected to attract approximately 100 guests.

The aim is to raise funds and promote clinical trials and innovative therapies undertaken by Concord Hospital. Funds raised will be directed towards funding clinical trial nurses for the clinical research unit at Concord Hospital's department of Haematology.

The International Women's Day fundraising event meets all five of Council's sponsorship criteria.

Recommendation:

It is recommended that Council sponsor the Concord Hospital Bloody Great Committee International Women's Day breakfast with \$1,750 cash sponsorship to cover entertainment, plus in-kind support to the value of approximately \$815 for venue hire at The Connection Rhodes, and the promotion of the event using Council's What's On Newsletter and Facebook page.

4) Chiswick Community Activities Group is seeking sponsorship for their event Movies under the Stars 2019 on Friday 8 March 2019.

Chiswick Community Activities Group is seeking \$4,022 cash sponsorship and for Council to waive event fees including park hire, bin hire, temporary food stall and promotion to the value of \$2,024.

The Movies Under the Stars is open to residents of Chiswick and surrounding suburbs. Movie screenings will be suitable for families and all ages and the event is expected to attract approximately 400 people.

The application itemises cash sponsorship required for the following items:

Screen hire & movie licence	\$2,222
Flyers & banners – design and printing	\$1,450
Glow in the dark wristbands	\$350
Total	\$4,022

This is the third time sponsorship has been sought for Movies Under the Stars. Council sponsored the event in 2016 and 2017. Council ran the event in 2015 with State Government funding.

The event meets all five of Council's sponsorship criteria.

Recommendation:

It is recommended that Council sponsor the ‘Movies under the Stars 2019’ with \$4,000 cash sponsorship, and in-kind support to the value of \$1,374 (promotional support, through Council’s What’s On Newsletter and Facebook page and \$1,374 in fee waivers)

5) Waterline Foundation Pty Ltd is seeking sponsorship for the Cock-a-Hoop Charity Regatta at Drummoyne Sailing Club and Salton and Dunlop Reserves on Friday 22 March 2019.

Waterline Foundation is seeking \$3,000 cash sponsorship for the Cock-a-Hoop Charity Regatta, and for Council to waive park hire fees at Dunlop Reserve and Salton Reserve to the value of \$509.

The event is a sailing regatta, with approximately 30 yachts, and will be targeted at local businesses and community with the aim of raising funds for charity. Each participating yacht (average 5 crew), will pay \$400 per head. Funds raised will benefit the Children’s Medical Research Institute and Connected Foundation at Westmead Hospital.

The event will benefit the City of Canada Bay community by providing a fun day where community members are encouraged to participate and/or spectate. The event is expected to attract 200 people participating on the water and 200 people spectating on-shore. There will be on-shore entertainment and food for participants and spectators.

The Cock-a-Hoop Charity Regatta meets all five of Council's sponsorship criteria.

Recommendation:

It is recommended that Council do not sponsor the ‘Cock-a-Hoop Charity Regatta’ as this event received an allocation of funding in round one of the sponsorship program for this event which has not been drawn down due to event cancellation.

6) All Hallows Catholic Church is seeking sponsorship for two Centenary Celebrations: Fun Run at Halliday Park Five Dock on Sunday 24 March 2019 and All Hallows Community Day on Sunday 5 May 2019.

All Hallows Catholic Church is seeking \$5,000 cash sponsorship for Centenary Celebrations and for Council to waive fees for park hire, road closures and other associated event costs for both events to the value of \$6,064.

Both events are targeted at the All Hallows Church and school community with the aim of strengthening the ties between the Church, school and local community.

The events will benefit the City of Canada Bay community by providing two fun events where community members are encouraged to participate and/or spectate. Both events are expected to attract approximately 200 people.

This event meets all five of Council's sponsorship criteria.

Recommendation:

It is recommended that Council sponsor the All Hallows Centenary Celebrations with \$4,000 cash sponsorship, plus in-kind support to the value of \$6,064 (promotional support through Council's What's On Newsletter and Facebook page and \$6,064 in booking fee waivers for Halliday Park and Halley Street).

7) Rivendell School is seeking sponsorship for a Youth Worker position for a period of 3 years.

Rivendell School is seeking cash sponsorship of \$7,000 per year for a period of 3 years (\$21,000 in total) for a Youth Worker position to support 'at risk' students.

Rivendell School have been given \$7,000 from the NSW Government with a requirement of a community partner who also contributes \$7,000 per year over 3 years.

The application received from Rivendell School does not meet Council's sponsorship criteria.

Recommendation:

It is recommended that Council decline sponsorship for a Youth Worker position and writes to Rivendell School advising why we cannot support the application with recommendations for other funding opportunities.

8) Rotary Club of Concord is seeking sponsorship for a PA System for the Concord Farmers Market at Cintra Park Concord.

The Rotary Club of Concord is seeking cash sponsorship of \$1,825 to purchase a portable PA system for the Concord Farmers Market held on the 1st and 3rd Sunday of each month at Cintra Park Concord.

The Farmers Market is managed and operated by the Rotary Club of Concord as a local community project. Management of the Market is on a voluntary basis with all proceeds going to the Rotary Club of Concord's community projects including Drought Relief Funding through Rural Aid.

The Farmers Market attracts approximately 150 – 200 members of the local community and a portable PA system would enable better communication with attendees of the Market.

If each market is considered as an event, this event meets all five of Council's sponsorship criteria.

Recommendation:

It is recommended that Council provides sponsorship of \$1,825 cash sponsorship to purchase a PA system and promotional support through Council's What's On Newsletter and Facebook page.

FINANCIAL IMPACT

A total of \$40,000 is available for sponsorship of community events for the 2018/2019 financial year.

We strive to maximise the impact of the Community Sponsorship Program so that the Program has the widest possible reach into a variety of community sectors. The total amount of sponsorship funds requested exceeds the funding available. As a result, we have carefully assessed all applications against the criteria set out in the Community Sponsorship Guidelines.

Many applicants are not able to receive the full amount requested, and two have been declined.

In Round One Council allocated \$25,500 in sponsorship funding.

In Round Two there is \$14,500 available for funding.

RECOMMENDATION

1. THAT Council provide sponsorship for the following community events through the Community Sponsorship Program:

Organisation	Event/activity	Recommended		
		Cash	Inkind	Total
Rhodes Multicultural Community Association	Exploring the City on Bikes	\$1,750	\$0	\$1,750
Associazione Isole Eolie	St Bartolomeo	\$1,000	\$4,759	\$5,759
Concord Hospital - Bloody Great Committee	International Women's Day Fundraiser	\$1,750	\$815	\$2,565
Chiswick Community Activities Group	Movies Under the Stars 2019	\$4,000	\$1,374	\$5,374
Waterline	Cock-a-hoop	0	0	0

Foundation Pty Ltd	Regatta			
All Hallows Catholic Church & School	Centenary of All Hallows Catholic Church & School	\$4,000	\$6,064	\$10,064
Rivendell	Funding for Part Time Youth Worker	0	0	0
Rotary Club of Concord	PA System for Farmers Market	\$1,825	0	\$1,825
Total		\$14,171	\$14,325	\$13,012

2. THAT Council write to all applicants to advise the outcome of Round Two of the 2018/19 Community Sponsorship Program.

**ITEM-11 ACCESS AND INCLUSION COMMITTEE MEETING
MINUTES - 30 OCTOBER 2018**

Department Community and Environmental Planning

Author Initials: SAD

EXECUTIVE SUMMARY

This report provides Council with the Access and Inclusion Committee minutes from the meeting held on 30 October 2018.

STRATEGIC CONNECTION

This report supports YOUR future 2030 Outcome area:

IIP 1.1.1. Promote Disability Inclusion to enhance positive community attitudes and behaviours and improved access to create a more liveable community for people with disability.

REPORT

This report contains the minutes for the City of Canada Bay Access and Inclusion Committee meeting held on 30 October 2018.

FINANCIAL IMPACT

Administration or the Access and Inclusion Committee is provided for in the 2018-19 Operational Plan and Budget, There is no additional financial impact relating to this report.

RECOMMENDATION

THAT the minutes of the ordinary meeting of the City of Canada Bay Access and Inclusion Committee meeting held on 30 October 2018 be received and noted.

Attachments:

1. Access and Inclusion Committee meeting minutes 30 October 2018



City of Canada Bay Access and Inclusion Committee

Meeting Minutes

Tuesday 30 October, 11am

Sydney Rowing Club, Abbotsford

1. INTRODUCTIONS AND APOLOGIES

Present:

Jack Nolan

Bill Dawson

Jill Hodder

Jeanette O'Hara (Chair on behalf of Councillor Ferguson)

Phillip McCarthy

Coral Arnold

George Bulcock

John Smith

Roman Deguchi

Susan Robins

Justine Perkins

Joy Kay

Council Staff in Attendance:

Sally Anderson-Day (Manager, Community and Corporate Planning)

Natalie Talevski (Communications Coordinator)

Apologies:

Councillor Andrew Ferguson

Veronica Dharma

Alex Smith (Community and Corporate Planner)

2. CONFLICTS OF INTEREST

- Nil

3. PREVIOUS MINUTES

- Minutes from previous meeting held 28 August 2018 accepted.
- Item 6 – Parks Plans of Management
The committee made a submission on the Five Dock Park Plan of Management. A copy of the submission is attached to the minutes.

4. TRANSPORT ADVOCACY

- A petition for improved public transport was circulated at Ferragosto.
- Accessibility of the BRIDJ on demand bus service was discussed. The accessible features include a wheel chair ramp and ability for the bus to lower to the level of the individuals limit. Suburbs covered by the bus service include: Concord, Breakfast Point, Cabarita, Mortlake and Rhodes.
- Local Member of Parliament John Sidoti is due to attend a future Committee meeting to provide feedback on the issue.

Action

- Council staff to follow up on petition and report back to the Access and Inclusion Committee

5. DISABILITY INCLUSION ACTION PLAN (DIAP) UPDATE

- There are no specific updates since the last meeting with various DIAP items progressing. The DIAP will be featured in the 2017-18 Annual Report.

6. REDEVELOPMENT OF CONCORD OVAL

- Jeanette O'Hara on behalf of the Access and Inclusion Committee attended a community workshop on the proposed redevelopment of Concord Oval. The redevelopment will open up the Concord Oval site and will include a new indoor recreation centre, match day facilities for sporting clubs, community and play spaces, a new high performance centre for Wests Tigers and a café. The Committee discussed the need for access across the whole site.
- Brochures outlining the project were distributed.

Action

- Access and Inclusion Committee members to visit the concord oval website to view the concept plans and provide further comments.

- Access and Inclusion Committee members to distribute brochures through their networks.

7. CHRISTMAS PARTY

- The Access and Inclusion Christmas Party will be held at Quarantine Reserve on Thursday 6 December from 5pm for a 5:45pm start. This will be the 30th year of the Christmas Party to be held at Quarantine Reserve.
- Video footage of the Christmas Party will be undertaken and interviews will be conducted with Jack Nolan and Jeanette O’Hara regarding their experiences with the Access and Inclusion Committee.

Action

- Committee members to note and advice of Christmas Party attendance.

8. CORRESPONDENCE

Incoming

1. Accord-Spinal Cord Injuries Australia Winter Journal received.
2. Para quad 2018 Winter Journal.
3. Spinal Cord Injury Australia Letter of Meeting.
4. Spinal Cord Injury Australia Nomination Form for Life Members.
5. Physical Disability Council of Australia AGM election of board members 17 October 2018.
6. Redevelopment of Concord Oval – Invitation to workshop at Concord Library on 29 October 2018 from 4-6pm.

Outgoing

1. Posted request to Pauline Webb (Manager, Customer Services) regarding
 - trip hazard outside 503 Lyons Rd, West Five Dock
 - hole on road on corner of Glen Ormond Rd and Great North Rd, Abbotsford
 - pot hole was fixed but rain washed it out on Innes St, Five Dock
 - attention to road needed at 320 Great North Rd, Wareemba
 - big hole on the road on corner of Lamrock Ave and Potter St, Russell Lea
 - pot hole on road on the corner of Kerin Ave and Great North Rd, Five Dock
2. Posted and delivered 70 invitations for the Access and Inclusion Committee Christmas BBQ to be held at Quarantine Reserve.

9. GENERAL BUSINESS

- Jeanette O’Hara raised the need for a new bus shelter at Concord Hospital, the current bus shelter is too small and people get wet while waiting for the bus. It was suggested that the awning at Strathfield Station could be

provided to improve this location for patients and visitors to Concord Hospital. The main entrance to Concord Hospital was considered unsafe as the paths were uneven. Overall access to Concord Hospital was identified as a priority with a number of access issues outstanding.

- Consultation sessions regarding the proposed upgrade of North Strathfield Station will be conducted on 1 and 8 November. Please contact Jeanette O’Hara for further details.
- Roman Deguchi advised that there will be a grand opening of the Five Senses Garden in Rhodes Park on the 15th of February from 3 – 5 pm. Garden planting will occur in January with Gardening Australia filming this. A program is also being developed with Rivendell School.
- The committee was advised that the Mayor had opened nominations for the Citizen of the Year. Details were circulated.
- Additional signatures have been received for the petition seeking an accessible toilet in Halliday Park. The petition will be sent to the Mayor and the General Manager.
- Proposed committee meeting dates for 2019 were discussed. Proposed dates are:

January	Tuesday 22
March	Tuesday 26
May	Tuesday 28
July	Tuesday 23
September	Tuesday 24
November	Tuesday 26
December	Christmas BBQ – Thursday 5 December
- Jack Nolan presented a certificate to the Sydney Rowing Club for their support of the Access and Inclusion Committee Christmas BBQs.

Action

- Council staff to forward details of Access and Inclusion Committee concerns regarding Concord Hospital bus shelter and access.

NEXT MEETING

Thursday 6 December

Christmas BBQ at Quarantine Reserve at 5pm for a 5:45pm start.

Copy of Access and Inclusion Submission on the Five Dock Park Plan of Management

4 September 2018

Dear City of Canada Bay Parks Planner,

Feedback on Five Dock Park – new Plan of Management

On behalf of the Access and Inclusion Committee, thank you for the opportunity to comment on the new Five Dock Park Plan of Management.

The Access and Inclusion Committee meets on a bi-monthly basis on the 4th Tuesday and all members have demonstrated commitment to advocating for people with disabilities. The Committee is a formal Council committee and chaired by a Councillor. The role of the Committee is to:

- Provide informed advice to Council on the development, implementation, monitoring and review of policies, strategies and actions to improve access and inclusion for people with a disability.
- Assist Council to identify and remove barriers to participation for people with disability
- Monitor the development, implementation and review of the Disability Inclusion Action Plan
- Support the implementation of Council's Community Strategic Plan
- Provide feedback on Development Applications received by Council for public facilities.

The Access and Inclusion Committee conducted an on-site audit with three of its members on Thursday 30 August 2018 to determine the accessibility of Five Dock Park and its parameters. Committee members identified the following issues in accessing the park:

- There is no accessible toilet on site;
- Access from the Barnstaple Road and Park Road corner and the First Avenue and Ingham Avenue corner is difficult as there are steps to the entrance of the park;
- Members also identified that paths adjoining the skate park and the BBQ area were uneven and require upgrading;
- Members also commented that access to the BBQ area and picnic tables wasn't easy as there is no even path to the area;
- There is only one identified accessible parking space;
- Access around the perimeter of the park was raised by members. There is no footpath within the park along the western and eastern sides of the park

and to gain entry via the accessible locations, members commented that they would need to travel on the road to the ramps;

- There are issues with the path of travel and gaining accessible entry to park from the identified accessible parking space near the bowls club on Barnstaple Road. The parking space does not have a clear accessible path to the park and requires anyone using the space to travel along the road to enter the park.

The Committee notes that many of the above issues have been already raised in the Issues, Discussion and Opportunities Paper and supports the implementation of these improvements to make Five Dock Park more accessible for everyone. The following recommendations would assist in improving the park's amenity and accessibility:

- Providing more than one accessible toilet;
- An accessible ramp and railing is required to both the Barnstaple Road and Park Road corner and the First Avenue and Ingham Avenue corner;
- Upgrade existing pathways to ensure there are no obstacles to accessing the paths;
- Provide multiple clearly identified accessible parking spaces located around all sides of the park to improve accessibility;
- Provide an even path along the western and eastern sides of the park and additional ramp access from either side would improve access and use of the park for people with disability and also others that have accessibility and mobility issues;
- The existing accessible parking space and additional accessible parking should include a clear and direct accessible path of travel and accessible entry to the park.

The Committee is available to provide any advice on the accessibility of parks in the Council area and would appreciate the opportunity to comment on future new plans of management.

Regards,

Jack Nolan

Secretary and Treasurer

Access and Inclusion Committee

ITEM-12 STATE OF THE BAY ANNUAL REPORT 2017-18

Department Community and Environmental Planning

Author Initials: SG

EXECUTIVE SUMMARY

This report presents the City of Canada Bay Council Annual Report for the 2017-18 period including additional reporting requirements on the progress of the Disability Inclusion Action Plan. The Annual Report known as the *State of the Bay* fulfils the reporting requirements of the Local Government Act 1993 (Act) and Local Government (General) Regulation 2005 (Regulation).

STRATEGIC CONNECTION

This report supports YOUR future 2030 Outcome area:

EFF 4.1.2. When planning for our future, ensure the community's aspirations and priorities are embedded in **Corporate Strategy**.

This report also relates to the planning suite of documents under the Integrated Planning and Reporting Framework including YOUR future 2030, the long term plan providing direction for Council; the Delivery Plan and Operational Plan detailing the activities and services Council provides; and the Resourcing Strategy outlining Council's financial, workforce and asset resources.

REPORT

As a requirement of section 428 of the Act and clause 217 of the Regulation, an Annual Report must be prepared within five months of the end of the financial year. The Annual Report is to outline the Council's achievements, report on legal requirements and to include the audited financial statements for the year.

This will be the final year of reporting to the FuturesPlan20 and the 2013-2017 Delivery Plan. Following the deferment of the City of Canada Bay election until September 2017, Council was instructed by the Office of Local Government to extend the existing 2013-2017 Delivery Plan for an additional 12 months.

Known as the *State of the Bay*, the Annual Report for the 2017-18 period has been prepared in four sections as outlined below:

- Summary of Financial Results 2017-18 – this section provides an overview of Council's financial position.
- Disability Inclusion Action Plan (DIAP) progress report – this section provides a report on the implementation of Council's DIAP, as required by

the NSW Disability Inclusion Act (Act). The report highlights progress against the four priority areas outlined in the Act:

1. Developing positive community attitudes and behaviours
 2. Creating more liveable communities
 3. Supporting access to meaningful employment
 4. Improving access to services through better systems and processes.
- Report on Progress – this section provides a report on the Council’s progress towards implementation of the 2013-17 Delivery Plan and 2017-18 Operating Plan with reference to the themes set out in FuturesPlan20. This section includes progress highlights as well as a comprehensive analysis of each of the projects Council has undertaken over the year.
 - Other Legal Reporting Requirements – this section reports on the legal proceedings undertaken during the year as well as the contracts awarded and financial assistance provided. This section also details specific costs relating to Mayors, Councillors and senior staff.

The audited Financial Statements following the close of the financial year on 30 June have been prepared separately and are attached within the report. The statements set out the financial performance, financial position and cash flows of the Council.

The Annual Report will be made available on Council’s website, and copies will be provided to the Minister of Local Government and the Minister for Disability Services.

RECOMMENDATION

THAT Council receives and notes the State of the Bay Annual Report 2017-18.

Attachments:

1. State of the Bay Annual Report 2017-2018 (distributed under separate cover).

ITEM-13 INVESTMENT POLICY

Department Corporate Services

Author Initials: MW

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

Council’s Investment Policy has been reviewed in accordance with the general requirements of an annual review.

There are no legislative changes that require implementation, however this review has considered a change to the Policy relating to Environmental, Social and Governance (ESG) Investing.

A statement regarding ESG principles relating to the Investment of Funds has been including in the Policy Revision as follows:

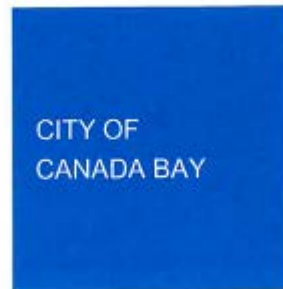
“Where financial institutions are offering equivalent investment returns with the same credit rating and assessed financial risk and the investment fits within the provisions of this Investment Policy, preference will be given to placing funds with institutions identified as having the higher ESG standards which may include, but not limited to, investing with institutions not financing fossil fuel companies”.

RECOMMENDATION

1. THAT the Policy be updated to reflect Environmental, Social and Governance considerations, as detailed under the Clause ESG Investing.
2. THAT the Draft Policy be publicly exhibited for 28 days and then brought back to Council for consideration.

Attachments:

1. Investment Policy



INVESTMENT POLICY

Date of adoption: 1/11/2016
Effective date: 1/11/2016

Investment Policy

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Investment Policy

Purpose

To provide a framework for the investing of Council's surplus funds in a prudent manner to generate the most favourable returns within acceptable risk parameters whilst ensuring that Council's liquidity requirements are met.

Specific strategies may be employed at different times to achieve this objective so long as those strategies always lie within the policy.

Background and Standards

Section 625 of the Local Government Act 1993 allows Council to invest funds in particular securities so long as the funds are not required for any other purpose.

The Minister for Local Government issued revised guidelines in 2010 which placed emphasis on observing the 'prudent person test'.

The investment will be managed with the care, diligence and skill that a prudent person would exercise. As trustees of public monies, officers are to manage Council's investment portfolios to safeguard the portfolio in accordance with the spirit of this Investment Policy, and not for speculative purposes (OLG - May 2010).

At the same time the investment of Council's funds must be conducted to the highest of ethical standards:

Officers shall refrain from personal activities that would conflict with the proper execution and management of this portfolio. This policy requires officers to disclose any conflict of interest to the General Manager. Independent advisors are also required to declare that they have no actual or perceived conflicts of interest. (OLG - May 2010).

Authority for Investment

The Council may invest surplus funds pursuant to the:

- Local Government (General) Regulation 2005
- Local Government Act 1993
- Ministerial Investment Order
- Local Government Code of Accounting Practice and Financial Reporting
- Australian Accounting Standards
- Office of Local Government Circulars
- The Trustee Act 1925 Section 14 and the Trustee Amendment (Discretionary Investments) Act 1997 - Sections 14A(2), 14C(1) and (2)
- Office of Local Government Policy Guidelines

Delegation Authority

Authority for implementation of this Policy is delegated by the elected Council to the General Manager in accordance with the Local Government Act 1993 (NSW).

Subject to regular review, the General Manager has delegated the day-to-day management of Council's Investment Portfolio to the:

- Director Corporate Services;
- Manager Finance;
- Coordinator, Corporate Accounting
- Management Accountant – Investments

To be effective a delegation must be in writing.

Investment Policy

Staff members delegated to manage Council's Investment Portfolio must acknowledge that they have received a copy of this Policy and that they understand the obligations and responsibilities of their role.

Authorised Investments

Investments are limited to those allowed by the most current Ministerial Investment Order that has been issued by the NSW Minister for Local Government.

The most current Ministers Order is dated 12 January 2011 and is detailed in Attachment A.

Authorised Investments will be limited to:

- any public funds or securities issued by or guaranteed by, the Commonwealth, any State of the Commonwealth or a territory;
- any Debentures or Securities issued by a Council, within the meaning of the Local Government Act 1993 (NSW);
- interest bearing deposits with, or debentures or bonds issued by, an Authorised Deposit-taking institution (ADI), as defined in the Banking Act 1959 (Commonwealth), but excluding subordinated debt obligations; refer to Attachment B for a listing of ADIs
- any bill of exchange which has a maturity date of not more than 200 days and if purchased for value confers on the holder in due course a right of recourse against a bank which has been designated as an ADI;
- a deposit with the NSW Treasury Corporation or investments in managed funds with New South Wales Treasury Corporation.

Prohibited Investments

In accordance with the Ministerial Investment Order, this investment policy prohibits, but is not limited, to any investment carried out for speculative purposes including:

- derivative based instruments
- principal only investments or securities that provide nil or negative cash flow
- standalone securities issued that have underlying futures, options, forward contracts and swaps of any kind
- shares of any kind
- Any investments not denominated in Australian Dollars or that carry foreign exchange risk.

This policy also prohibits the use of leveraging (borrowing to invest) of an investment.

Council officers should ensure that before new investments are made, they establish whether a product complies with the investment policy and, where necessary, obtain independent financial advice in writing on the nature and risk of the financial product.

Investment Guidelines

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

- Preservation of capital is the principal objective of the investment portfolio. Investments are to be placed in a manner that seeks to ensure security and safeguarding the investment portfolio. This includes managing credit and interest rate risk within identified thresholds and parameters.
- Investments should be allocated to ensure there is sufficient liquidity to meet all reasonably anticipated cash flow requirements, as and when they fall due, without incurring the risk of significant costs due to the unanticipated sale of the investment.
- Investments are expected to achieve a market return in line with the Council's risk tolerance.

Investment Policy

Investments obtained are to be considered in light of the following key criteria:

- Preservation of Capital- the requirement for preventing losses in an investment portfolio's total value (considering the time value of money)
- Diversification- setting limits to the amounts invested with a particular financial institution or government authority to reduce credit, interest rate, liquidity and market risks
- Credit risk- the risk the investment council has made fails to pay the interest and repay the principal when due
- Liquidity Risk - the risk council is unable to redeem the investment at a fair price within a timely period, or the risk the fair price has changed significantly due to market risks and council is in a position where it must sell before maturity incurring a loss
- Interest Rate Risk- the risk the fair market value of the investment fluctuates significantly due to changes in underlying interest rates
- Market Risk- the risk that the fair value or future cash flows of an investment will fluctuate due to changes in market conditions and prices, principally interest rate, credit and liquidity risks
- Maturity Risk- the risk relating to the length of term to maturity of the investment. The larger the term, the greater the length of exposure and exposure to market risks.
- Reinvestment Risk- the risk that income will not meet expectations or budgeted requirement because interest rates are lower than expected in future.

Direct Investments

Portfolio Credit Framework

The portfolio credit guidelines to be adopted will be based on the Standard and Poor's (S&P) ratings system criteria (or Moody's and Fitch equivalent if an S&P rating is not available). The maximum available limits in each rating category are as follows:

Long Term Rating	Minimum Requirement
AAA to AA- or Major Banks	30%
A+ to A- and above	55%
BBB+ to BBB-and above	85%
Unrated and above	100%

Individual Counterparty Credit Framework

The individual credit guidelines to be adopted will be based on the Standard and Poor's (S&P) ratings system criteria (or Moody's and Fitch equivalent if an S&P rating is not available). The maximum available limits in each rating category are as follows:

Long Term Rating	Maximum Individual Limit
Federal or NSW Government	100%
AAA to AA- or Major Banks	45%
A+ to A-	30%
BBB+ to BBB-	10%
Unrated	10%

Investment Policy

For the purpose of this Policy, "Major Banks" are currently defined as the ADI deposits or senior guaranteed principal and interest ADI securities issued by the major Australian banking groups:

- Australia and New Zealand Banking Group Limited
- Commonwealth Bank of Australia
- National Australia Bank Limited
- Westpac Banking Corporation

including wholly owned ADI subsidiaries that are explicitly guaranteed (such as St George, Bank West).

S&P ratings will be used in the first instance for the purposes of Minimum Portfolio Requirements and Maximum Individual Limits. In the event an investment is not rated by S&P then the lower of its alternative ratings from Moody's and Fitch (in the event it has more than one alternative rating) will be used for the purposes of this policy.

Term to Maturity Framework

The portfolio is to be invested with the following term to maturity constraints.

Maturity Band	Minimum Portfolio Exposure	Maximum Portfolio Exposure
<1 year	30%	100%
>1 year	0%	70%
>3 year	0%	30%
>5 years	0%	10%

All complying investments greater than 5 years must be issued by a government entity or by a Major Bank, unless otherwise approved by Council (for example, the NSW Treasury Corporation Growth Fund is an unrated managed fund that has exposure to direct equities).

Environmental, Social and Governance (ESG) Investing

Where financial institutions are offering equivalent investment returns with the same credit rating and assessed financial risk and the investment fits within the provisions of this Investment Policy, preference will be given to placing funds with institutions identified as having the higher ESG standards which may include, but not limited to, investing with institutions not financing fossil fuel companies."

Investment Strategy

On an ongoing basis and in conjunction with this Investment Policy an Investment Strategy will be formulated and documented. This strategy may be formulated in conjunction with Council's investment advisor if applicable and be documented in the reports from that advisor to council. The strategy will consider the following:

- Council's cash flow requirements and implications for the portfolio liquidity profile.
- Allocation of investment types, credit quality, counterparty exposure and term to maturity.
- Current and projected market conditions and any likely impacts on relative positioning in terms of the portfolio and any necessary policy implications.
- Relative return outlook; risk-reward considerations; assessment of the market cycle and hence constraints on risk.
- Appropriateness of overall investment types for Council's portfolio and,
- The projected investment portfolio level for the forthcoming year.

Investment Policy

Grandfathering

Any investment purchased when compliant with the investment policy may be held to maturity or sold as Council believes best dependent on the individual circumstances, so long as that risk management strategy is accordance with the principles of the Investment Guidelines as above, the prevailing legislation and the prudent person guidelines.

Specifically, Grandfathering will apply to any investment that:

- Was made ineligible by a previous change to the external legislation if that change allows for grandfathering (e.g., changes regarding CDO's following the change of legislation post the Cole Report)
- Is made ineligible as a result of a change to this investment policy
- Is in breach of the investment policy due to a change of circumstance (e.g., because the investment has been downgraded or has had its credit rating withdrawn post purchase)
- Is in breach due to a change of portfolio size or composition (e.g. because the overall portfolio size has decreased and as a result the percentage of total portfolio limit which applies to individual remaining investments increases and therefore causes a breach).

Trading Policy

Council will make every effort and will undertake cash flow forecasting to match investment maturities to cash flow requirements to minimise early liquidation of investments prior to scheduled maturities and any associated penalties either explicit in the form of break costs or implicit in terms of broker fees, market spreads and liquidity risks.

Investments will be acquired with the intention of holding them through maturity, and cash liquidity requirements will be managed to ensure that Council avoids a situation that will require a forced sale of these assets in normal circumstances.

However, if Investment Policy Limits have been breached due to a change in the overall size of the investment portfolio, external or internal changes to investment policy parameters or for any other reason, then investments maybe sold prior to maturity. Under these situations Council has the authority to make the necessary arrangements to withdraw from the investment as soon as practicable.

Council may also sell assets prior to maturity in the following circumstances:

- If the asset is liquid, easily tradeable, can be sold without significant loss and was purchased as part of a "liquidity buffer" against the event of unforeseen and unexpected liquidity requirements.
- If Council judges that the asset has deteriorated in credit quality and there is a material risk of loss on the asset if held to maturity and Council upon seeking external advice from a competent and reputable independent advisor is advised that a sale of the asset is in the best interests of Council for risk management purposes to potentially minimise any future losses.
- For the avoidance of doubt, Council will not adopt an active trading strategy buying and selling assets on broker recommendations for the purposes of enhancing returns through the accumulation of capital profits.

Quotations for Purchases and Sales of Investments

The investing officer must satisfy themselves that they are obtaining a fair market price for all investments made at all times. This can be accomplished by obtaining multiple independent quotes from reputable market makers where the investment is widely traded or where it is not widely traded by reference to other similar instruments that are traded in the market place. Council will take due steps to ensure that any investment is executed at the best pricing reasonably possible.

Investment Policy

If this is not possible or impractical, the investing officer can rely on representations made by an Independent Advisor with no conflicts of interest regarding the purchase or sale of the investment.

For the avoidance of doubt the investing officer must not rely on representations made by the buyer, seller or broker or any other person with a potential conflict of interest.

Performance Benchmark

The performance benchmark has been set at the Bloomberg Bank Bill index. Performance relative to this index should be assessed with reference to Council's investment risk appetite, market conditions and by comparison to other peer Councils.

Safe Custody Arrangements

Where necessary, investments may be held in safe custody on Council's behalf as long as the following criteria are met:

- Council must retain beneficial ownership of the all investments
- Adequate documentation is provided verifying the existence of the investments
- The Custodian conducts regular reconciliation of records with relevant registries and/or clearing systems
- The institution of Custodian recording and holding the assets will be:
 - Austraclear or an equivalent globally recognised registry service or,
 - A major Australian Bank (ANZ, CBA, NAB, Westpac)
 - An entity with a credit rating of AA- rating from S&P (or its equivalent rating from Fitch or Moody's) or better.

Reporting

All investments are to be appropriately recorded in Council's financial records and reconciled at least on a monthly basis. Certificates must be obtained from the financial institutions confirming the amounts of investments held on the Council's behalf as at 30 June each year (or any other date which is the end of financial year) and reconciled in the Investment Register.

A monthly report will be provided to Council which details:

- Portfolio performance
- Portfolio composition with relevant data on types of investment, credit ratings and maturities
- Compliance with the terms of the investment policy (with any breaches noted)
- Independent financial assessments of the value of the investments and the investments portfolio.

Investment Advisor

Council's investment advisor must be approved by Council and hold an Australian Financial Services License issued by the Australian Securities and Investment Commission. The advisor must be an independent person who has no actual or potential conflict of interest in relation to investment products being recommended and is free to choose the most appropriate product within the terms and conditions of the investment policy.

The independent advisor is required to provide written confirmation that they do not have any actual or potential conflicts of interest in relation to the investments they are recommending or reviewing, including that they are not receiving any commission or other benefits in relation to the investments being recommended or reviewed.

Investment Policy

Review of Policy

This investment policy will be reviewed at least once a year or as required in the event or result of legislative changes.

The Investment Policy may also be changed as a result of other amendments that are to the advantage of Council and in the spirit of this policy. Any amendment to the Investment Policy must be by way of Council resolution.

Glossary

ADI - Authorised Deposit-Taking Institution are corporations that are authorised under the Bank Act 1959 (Cwth) to take deposits from customers.

Bill of Exchange - a bill of exchange is an unconditional order in writing, addressed by one person to another, signed by the person giving it, requiring the person to whom it is addressed to pay on demand, or at a fixed or determinable future time, a sum certain in money to or to the order of a specified person, or to bearer.

Debentures - A debenture is a document evidencing an acknowledgement of a debt, which a company has created for the purposes of raising capital. Debentures are issued by companies in return for medium and long-term investment of funds by lenders.

OLG - NSW Office of Local Government, Department of Premier and Cabinet.

Grandfather Clause - Grandfather clause is a legislative clause, which, in prohibiting a certain activity, exempts those who were already engaged in the activity at the time the legislation was passed.

Major Bank - Australia and New Zealand Banking Group Limited (ANZ), Commonwealth Bank of Australia (CBA), National Australia Bank Limited (NAB) and Westpac Banking Corporation (Westpac) and their wholly owned and guaranteed subsidiaries

Preservation of Capital - Preservation of capital refers to an investment strategy with the primary goal of preventing losses in an investment portfolio's total value.

Prudent person standard - Prudent person standard is a legal standard restricting the investing and managing of a client's account to what a prudent person seeking reasonable income and preservation of capital might exercise for his or her own investment.

Securities - for financial markets these are many types of financial instruments (i.e. documents) that are traded in financial markets (except futures contracts) e.g. bills of exchange, transferable certificates of deposit, negotiable certificates of deposit, floating rate notes.

Investment Policy

LOCAL GOVERNMENT ACT 1993 – INVESTMENT ORDER
(Relating to investments by councils)

I, the Hon. Barbara Perry MP, Minister for Local Government, in pursuance of section 625(2) of the Local Government Act 1993 and with the approval of the Treasurer, do, by this my Order, notify for the purposes of section 625 of that Act that a council or county council may only invest money (on the basis that all investments must be denominated in Australian Dollars) in the following forms of investment:

- (a) any public funds or securities issued by or guaranteed by, the Commonwealth, any State of the Commonwealth or a Territory;
- (b) any debentures or securities issued by a council (within the meaning of the Local Government Act 1993 (NSW));
- (c) interest bearing deposits with, or any debentures or bonds issued by, an authorised deposit-taking institution (as defined in the Banking Act 1959 (Cwth)), but excluding subordinated debt obligations;
- (d) any bill of exchange which has a maturity date of not more than 203 days; and if purchased for value confers on the holder in due course a right of recourse against a bank which has been designated as an authorised deposit-taking institution by the Australian Prudential Regulation Authority;
- (e) a deposit with the New South Wales Treasury Corporation or investments in an Hour-Glass investment facility of the New South Wales Treasury Corporation.

All investment instruments (excluding short term discount instruments) referred to above include both principal and investment income.

Transitional Arrangements

- (i) Subject to paragraph (ii) nothing in this Order affects any investment made before the date of this Order which was made in compliance with the previous Ministerial Orders, and such investments are taken to be in compliance with this Order.
- (ii) Paragraph (i) only applies to those investments made before the date of this Order and does not apply to any restructuring or switching of investments or any re-investment of proceeds received on disposal or maturity of such investments, which for the avoidance of doubt must comply with this Order.

Key Considerations

An investment is not in a form of investment notified by this order unless it also complies with an investment policy of council adopted by a resolution of council.

All councils should by resolution adopt an investment policy that is consistent with this Order and any guidelines issued by the Chief Executive (Local Government), Department of Premier and Cabinet, from time to time.

The General Manager, or any other staff member, with delegated authority by a council to invest funds on behalf of a council must do so in accordance with the council's adopted investment policy.

Councils have a fiduciary responsibility when investing. Councils should exercise the care, diligence and skill that a prudent person would exercise in managing the affairs of other persons.

When exercising the power of investment councils should consider, but not be limited by, the risk of capital or income loss or depreciation, the likely income return and the timing of income return, the length of the term of the proposed investment, the liquidity and marketability of the proposed investment, the likelihood of inflation affecting the value of the proposed investment and the costs (including commissions, fees, charges and duties payable) of making the proposed investment.

Dated this 12th day of January 2011


Hon BARBARA PERRY MP
Minister for Local Government

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

Department Corporate Services

Author Initials: TM

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:

Month	Cash At Bank	Cash Investments	Total Cash
October 2018	\$2,219,696,82	\$110,417,203.34	\$112,636,900.16

The detailed Schedule of Investments held as at 31 October 2018 is also provided as follows:

Statement of Cash Investments 31 October 2018

STATEMENT OF CASH INVESTMENTS						
Maturity Date	Bank/Issuer	Fair Value	Term	Interest	Issue Date	Investment Type
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
12/12/18	National Australia Bank	\$2,500,000.00	89	2.67%	14/09/18	Term Deposits
14/12/18	Credit Union Australia	\$2,000,000.00	364	2.65%	15/12/17	Term Deposits
20/12/18	National Australia Bank	\$2,500,000.00	97	2.68%	14/09/18	Term Deposits
09/01/19	Commonwealth Bank of Australia	\$1,000,000.00	308	2.60%	07/03/18	Term Deposits
11/01/19	National Australia Bank	\$2,000,000.00	91	2.68%	12/10/18	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
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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
20/03/19	National Australia Bank	\$1,500,000.00	145	2.67%	26/10/18	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
03/05/19	Bankwest	\$1,000,000.00	266	2.80%	10/08/18	Term Deposits
10/05/19	Australian Military Bank	\$1,000,000.00	301	3.06%	13/07/18	Term Deposits
07/06/19	Bankwest	\$2,000,000.00	296	2.80%	15/08/18	Term Deposits
12/06/19	Bank of Queensland	\$1,000,000.00	306	2.75%	10/08/18	Term Deposits
14/06/19	Auswide Bank Ltd	\$1,000,000.00	364	2.90%	15/06/18	Term Deposits
21/06/19	Bankwest	\$1,500,000.00	298	2.75%	27/08/18	Term Deposits
28/06/19	Suncorp Metway	\$1,500,000.00	296	2.70%	05/09/18	Term Deposits
05/07/19	Bankwest	\$2,000,000.00	276	2.70%	02/10/18	Term Deposits
12/07/19	Bank of Queensland	\$1,000,000.00	283	2.75%	02/10/18	Term Deposits
01/09/19	Westpac Bank	\$2,566,250.00	365	2.80%	01/09/18	Term Deposits
02/09/19	Westpac Bank	\$2,566,250.00	365	2.80%	02/09/18	Term Deposits
05/09/19	Westpac Bank	\$2,566,250.00	365	2.80%	05/09/18	Term Deposits
06/09/19	Bank Australia Ltd	\$2,000,000.00	364	2.75%	07/09/18	Term Deposits
09/09/19	Westpac Bank	\$2,053,000.00	365	2.75%	09/09/18	Term Deposits
16/09/19	Westpac Bank	\$2,566,250.00	365	2.75%	16/09/18	Term Deposits
21/09/19	Westpac Bank	\$1,540,050.00	365	2.74%	21/09/18	Term Deposits
11/10/19	ING Bank	\$2,000,000.00	696	2.90%	14/11/17	Term Deposits
29/04/19	Bank of Queensland	\$1,000,000.00	1278	3.11%	29/10/15	Floating Rate Notes
18/07/19	Members Equity Bank	\$2,000,000.00	731	3.45%	17/07/17	Floating Rate Notes
02/08/19	QT Mutual Bank Ltd	\$2,000,000.00	730	3.12%	02/08/17	Floating Rate Notes
31/01/20	Commonwealth Bank of Australia	\$1,500,000.00	728	2.83%	02/02/18	Floating Rate Notes
13/07/20	Auswide Bank Ltd	\$1,000,000.00	731	3.17%	13/07/18	Floating Rate Notes
18/08/20	Bendigo and Adelaide Bank	\$2,000,000.00	1825	3.06%	20/08/15	Floating Rate Notes
20/10/20	Suncorp Metway	\$1,000,000.00	1827	3.24%	20/10/15	Floating Rate Notes
09/11/20	Members Equity Bank	\$2,000,000.00	832	3.21%	31/07/18	Floating Rate Notes
06/12/20	QBANK	\$1,000,000.00	1096	3.45%	06/12/17	Floating Rate Notes
03/06/21	Westpac Bank	\$500,000.00	1072	3.10%	27/06/18	Fixed Rate Notes
10/09/21	AMP Bank	\$2,000,000.00	1096	3.01%	10/09/18	Floating Rate Notes
10/09/21	AMP Bank	\$1,000,000.00	1086	3.01%	20/09/18	Floating Rate Notes
16/08/22	Suncorp Metway	\$2,500,000.00	1390	2.92%	26/10/18	Floating Rate Notes
03/02/23	Bank of Queensland	\$2,000,000.00	1635	3.02%	13/08/18	Floating Rate Notes
06/02/23	Newcastle Permanent Building Society	\$2,000,000.00	1707	3.40%	05/06/18	Floating Rate Notes
16/08/23	Commonwealth Bank of Australia	\$1,500,000.00	1826	2.89%	16/08/18	Floating Rate Notes
29/10/18	Commonwealth Bank of Australia	\$5,013,845.12		1.45%		At Call
	TOTAL INVESTMENTS at 31/10/18	\$110,417,203.34		2.77%		
	TOTAL INVESTMENTS at 30/09/18	\$112,909,588.38				
	Net Increase/(Decrease) in Investments	(\$2,992,385.04)				

RECOMMENDATION

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

Attachments:

1. Investment Report for October 2018

INVESTMENT
REPORT
OCTOBER 2018

INVESTMENT REPORT OCTOBER 2018

Investment Report OCTOBER 2018

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Investment Report OCTOBER 2018

OCTOBER 2018 Investment Report

Statement of Cash Investments as at 31 October 2018

STATEMENT OF CASH INVESTMENTS						
Maturity Date	Bank/Issuer	Fair Value	Term	Interest	Issue Date	Investment Type
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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
12/12/18	National Australia Bank	\$2,500,000.00	89	2.67%	14/09/18	Term Deposits
14/12/18	Credit Union Australia	\$2,000,000.00	364	2.65%	15/12/17	Term Deposits
20/12/18	National Australia Bank	\$2,500,000.00	97	2.68%	14/09/18	Term Deposits
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TOTAL INVESTMENTS at 31/10/18		\$110,417,203.34		2.77%		
TOTAL INVESTMENTS at 30/09/18		\$112,909,588.38				
Net Increase/(Decrease) in Investments		(\$2,992,385.04)				

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.

Peter Beck

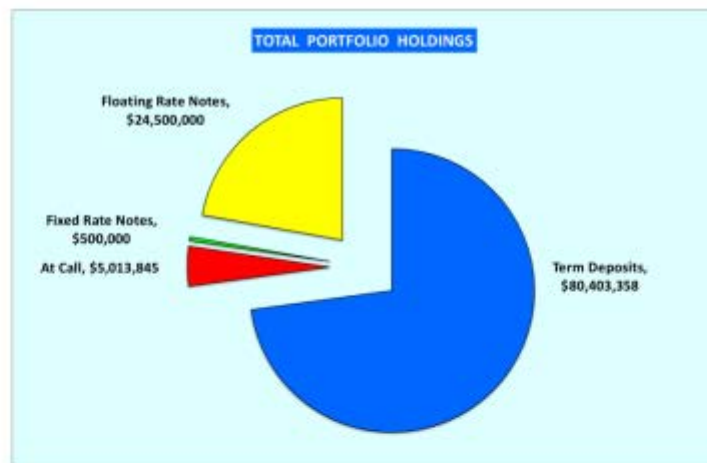
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Last revised: 7/12/2015

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Investment Report OCTOBER 2018

Total Investment Deposits by Institution as at 31 October 2018



Investment Report OCTOBER 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%	7.12%
	Commonwealth Bank of Australia	45%	8.64%
	National Australia Bank	45%	8.08%
	Westpac Bank	45%	20.78%
A-1	AMP Bank	30%	9.49%
	ING Bank	30%	3.80%
	Suncorp Metway	30%	11.86%
A-2	Bank Australia Ltd	10%	1.90%
	Bank of Queensland	10%	8.54%
	Bendigo and Adelaide Bank	10%	1.90%
	Beyond Bank Australia	10%	0.00%
	Credit Union Australia	10%	1.90%
	Defence Bank	10%	0.95%
	Members Equity Bank	10%	5.69%
	MyState Ltd	10%	1.90%
	Newcastle Permanent Building Society	10%	1.90%
	Peoples Choice Credit Union	10%	0.00%
QT Mutual Bank Ltd	10%	1.90%	
NR	Australian Military Bank	10%	1.90%
	Auswide Bank Ltd	10%	1.90%
	Bananacoast Community Credit Union	10%	0.00%
	Police Credit Union SA	10%	0.95%
	QBANK	10%	0.95%
	Total Portfolio		100.00%

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	Holdings	Policy Limit	% Portfolio
AA-	\$43,403,358.22	Unlimited	43.45%
A+	\$12,500,000.00	80%	12.51%
A	\$14,000,000.00	80%	14.01%
A-	\$0.00	80%	0.00%
BBB+	\$11,000,000.00	30%	11.01%
BBB	\$15,000,000.00	30%	15.01%
BBB-	\$1,000,000.00	30%	1.00%
NR	\$3,000,000.00	15%	3.00%
Total	\$99,903,358.22		100.00%

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Investment Transactions during October 2018

Date	Transaction Type	Bank/Issuer	Investment Type	Term (Days)	Interest Rate	Transaction Amount	Interest Paid
30/09/2018	Balance	Investment Balance Fair Value				\$112,909,588.38	
2/10/2018	Maturity	Bankwest	Term Deposit	90	2.80%	(\$3,000,000.00)	\$20,712.33
2/10/2018	Purchase	Bank of Queensland	Term Deposit	283	2.75%	\$1,000,000.00	
2/10/2018	Purchase	Bankwest	Term Deposit	278	2.70%	\$2,000,000.00	
5/10/2018	Maturity	Auswide Bank Ltd	Term Deposit	239	2.55%	(\$1,500,000.00)	\$25,045.89
12/10/2018	Maturity	National Australia Bank	Term Deposit	210	2.55%	(\$1,500,000.00)	\$22,006.85
12/10/2018	Purchase	National Australia Bank	Term Deposit	91	2.68%	\$2,000,000.00	
12/10/2018	Reset	Westpac Bank	Term Deposit	90	2.75%	\$2,000,000.00	
12/10/2018	Reset	Westpac Bank	Term Deposit	90	2.75%	(\$2,000,000.00)	\$13,863.01
15/10/2018	Reset	Auswide Bank Ltd	FRN	90	3.17%	\$1,000,000.00	
15/10/2018	Reset	Auswide Bank Ltd	FRN	90	3.17%	(\$1,000,000.00)	\$8,168.99
16/10/2018	Maturity	AMP Bank	Term Deposit	270	2.65%	(\$1,000,000.00)	\$19,602.74
16/10/2018	Maturity	Police Credit Union SA	Term Deposit	182	2.93%	(\$1,000,000.00)	\$14,605.86
18/10/2018	Reset	Members Equity Bank	FRN	90	3.45%	\$2,000,000.00	
18/10/2018	Reset	Members Equity Bank	FRN	90	3.45%	(\$2,000,000.00)	\$17,391.80
22/10/2018	Reset	Suncorp Metway	FRN	90	3.24%	\$1,000,000.00	
22/10/2018	Reset	Suncorp Metway	FRN	90	3.24%	(\$1,000,000.00)	\$8,346.68
26/10/2018	Maturity	AMP Bank	Term Deposit	185	2.70%	(\$1,000,000.00)	\$13,684.90
26/10/2018	Maturity	National Australia Bank	Term Deposit	217	2.58%	(\$1,500,000.00)	\$23,007.95
26/10/2018	Purchase	National Australia Bank	Term Deposit	145	2.67%	\$1,500,000.00	
26/10/2018	Purchase	Suncorp Metway	FRN	1390	2.92%	\$2,500,000.00	(\$24,375.00)
29/10/2018	Maturity	AMP Bank	Term Deposit	180	2.70%	(\$1,000,000.00)	\$13,315.07
29/10/2018	Reset	Bank of Queensland	FRN	90	3.11%	\$1,000,000.00	
29/10/2018	Reset	Bank of Queensland	FRN	90	3.11%	(\$1,000,000.00)	\$7,758.68
30/10/2018	Maturity	Bankwest	Term Deposit	190	2.70%	(\$1,000,000.00)	\$14,054.79
31/10/2018	Activity	Commonwealth Bank of Australia	At Call (STMM)		1.45%	\$1,007,614.98	\$7,614.96
31/10/2018		EOM Balance			Total	\$110,417,203.34	\$204,809.53

Total Interest Received during October 2018

Ledger Account	Type	October
102623-1465-40068	Investments	\$197,194.57
102623-1465-40067	At Call Accounts	\$7,614.96
	Sub-Total	\$204,809.53
102623-1465-40066	General Bank Account	\$2,226.47
	Total	\$207,036.00

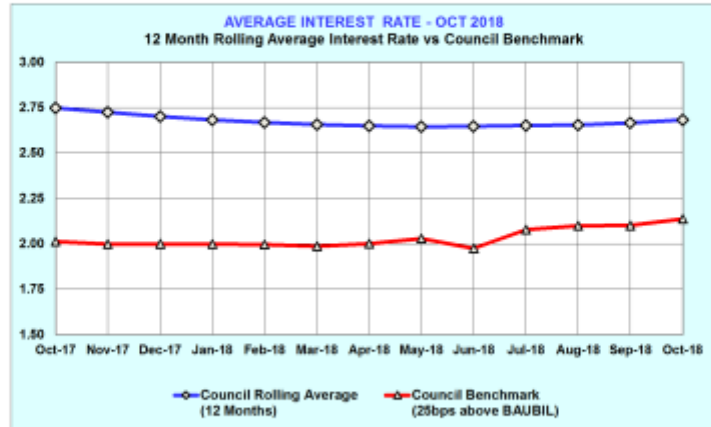
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Statement of Consolidated Cash and Investments as at 31 October 2018

Consolidated Cash & Investments			
Cash & Investments			
Cash At Bank as at 31 October 2018	2,219,696.82		
Investments at Fair Value	110,417,203.34		
Total Cash & Investments			\$112,636,900.16
The above cash and investments are comprised of:			
Externally Restricted Reserves			
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.			
Total External Restrictions			\$61,038,701.35
Internally Restricted Reserves			
Internally restricted reserves are funds restricted in the use by resolution or policy of Council			
Total Internal Restrictions			\$31,329,542.00
Unrestricted Cash & Investments			
General	\$20,268,656.81		
Total Unrestricted Cash & Investments			\$20,268,656.81
Total Cash & Investments			\$112,636,900.16

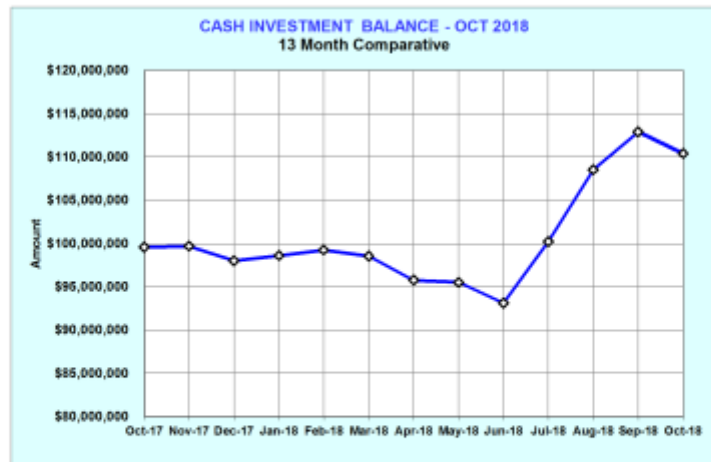
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Comparative Graphs

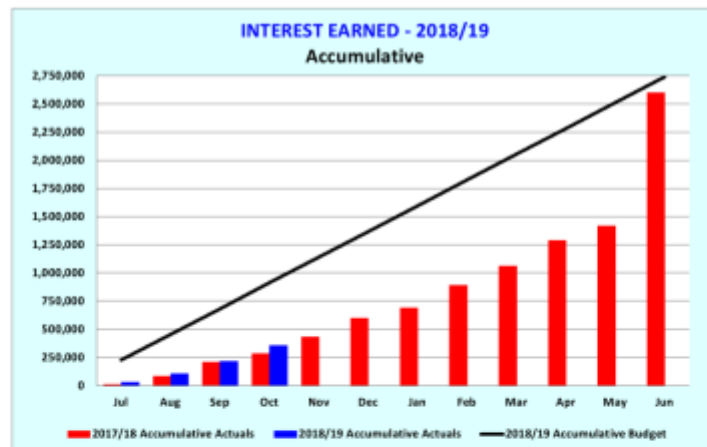
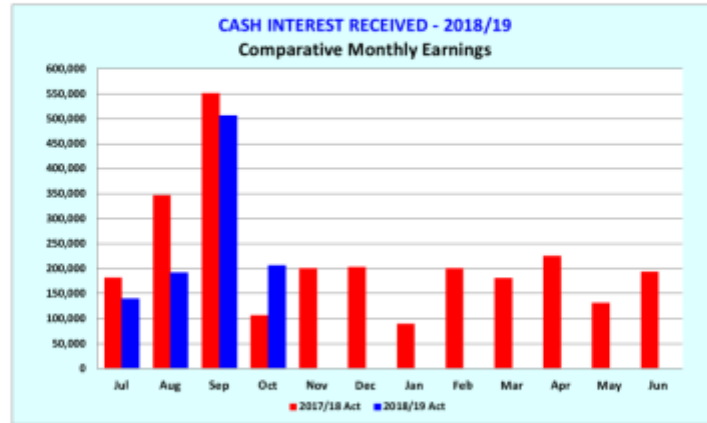


The BAUBIL (Bloomberg Ausbond Bank Bill) Index is engineered to measure the Australian money market by representing a passively-managed short term money market portfolio. This index is comprised of 13 synthetic instruments defined by rates interpolated from the RBA 24-hour cash rate, 1M BBSW, and 3M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



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**ITEM-15 NOTICE OF MOTION - CR FERGUSON - SLIPWAY
ROADS AND MARITIME SERVICES SITE MORTLAKE
- YARALLA ESTATE AND PUBLIC ACCESS TO
PARRAMATTA RIVER**

Department Executive Services

Author Initials: AF

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 following Notice of Motion has been received from Councillor Ferguson:

Council continues to commit to greater public access to the foreshore of the Parramatta River and maximisation of foreshore parkland and development of high quality cycle and pathways to encourage active recreation, promote public health and alternate transport options.

RECOMMENDATION

To further these objectives, the City of Canada Bay Council:

1. Calls upon the NSW Government to transfer ownership of the Roads and Maritime Services slipway site at the end of Hilly Street, Mortlake to the City of Canada Bay Council and its dedication as a foreshore park and ensure the preservation of the heritage of this site.
2. Initiates discussions with the State Government and any relevant trusts and/or statutory authorities with jurisdiction for land along our Council foreshore of the Parramatta River with the purpose of furthering the objectives of this resolution with priority given to the Yaralla Estate and Concord Hospital foreshore land.
3. Identifies sections of our Parramatta River foreshore where our community does not have public access and develops strategies to 'unblock' restrictions on access where reasonable and practical restrictions on access.

COUNCIL IN CLOSED SESSION

**ITEM-16 LARGE FORMAT ADVERTISING SIGNS -
 EXPRESSIONS OF INTEREST**

REASON FOR CONFIDENTIALITY

In accordance with Section 10A(2)(d) of the Local Government Act 1993, the Council is permitted to close the meeting to the public for business relating to the following: -

- (d) commercial information of a confidential nature