

MEETING NOTICE

The **Ordinary Meeting** of
Bayside Council
will be held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 14 February 2018** at **7:00 pm**

AGENDA

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

2 OPENING PRAYER

3 APOLOGIES

4 DISCLOSURES OF INTEREST

5 MINUTES OF PREVIOUS MEETINGS

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7 PUBLIC FORUM

Members of the public, who have applied to speak at the meeting, will be invited to address the meeting.

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The meeting will be audio recorded for the purposes of minute taking and live streamed to the community via Council's Facebook page, in accordance with Council's Code of Meeting Practice.

Meredith Wallace
General Manager

Council Meeting

14/02/2018

Item No	5.1
Subject	Minutes of the Council Meeting - 13 December 2017
Report by	Fausto Sut, Manager Governance & Risk
File	SF17/2769

Officer Recommendation

That the Minutes of the Council meeting held on 13 December 2017 be confirmed as a true record of proceedings.

Present

Mayor, Councillor Bill Saravinovski
Deputy Mayor, Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Christina Curry
Councillor Tarek Ibrahim
Councillor James Macdonald
Councillor Ed McDougall
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Dorothy Rapisardi

Also present

Meredith Wallace, General Manager
Colin Clissold, Director City Presentation
Debra Dawson, Director City Life
Daniel Fabri, Director City Performance
Michael McCabe, Director City Futures
Fausto Sut, Manager Governance & Risk
Matthew Walker, Manager Finance
Anne Suann, Governance Officer
Clare Harley, Manager Strategic Planning
Josh Ford, Coordinator Statutory Planning
David Dekel, Coordinator Policy & Strategy
Zoran Sarin, Coordinator Asset Strategy
John McNally, Senior Urban Planner
Samantha Urquhart, Manager Property
Ben Heraud, Coordinator Property
Sue Connon, Property Portfolio Manager
Karen Purser, Manager Community Capacity Building
Hayla Doris, Manager Recreation and Community Services
Bobbi Mayne, Manager Procurement
Karin Hartog, Major Projects Unit Director
Vincenzo Carrabs, Coordinator Media & Events

Veronica Giles-Cook, Executive Assistant
Ian Vong, IT Support Officer

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7.11 pm.

The Mayor informed the meeting, including members of the public, that the meeting is being audio recorded for minute taking purposes and live streamed to the community via Council's Facebook page, in accordance with Council's Code of Meeting Practice.

1 Acknowledgement of Traditional Owners

The Mayor affirmed that Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Opening Prayer

Pastor Andrew Harper of Bay City Church, opened the meeting in prayer.

3 Apologies

RESOLUTION

Minute 2017/224

Resolved on the motion of Councillors Nagi and Bezic

That the following apologies be received and leave of absence granted:

- Councillor Kalligas
- Councillor Sedrak
- Councillor Tsounis

4 Disclosures of Interest

Councillor Morrissey declared a Significant Non-Pecuniary Interest in Item 10.2 on the basis that he lives in close proximity to the proposal which will impact on the amenity of the area, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Bezic declared a Significant Non-Pecuniary Interest in Item 9.1 (BTC17.182) on the basis that he has an association with the new school, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Rapisardi declared a Significant Non-Pecuniary Interest in Item 10.2 on the basis that she lives and rents in the vicinity, and stated she would leave the Chamber for consideration and voting on the matter.

Councillor Poulos declared a Significant Non-Pecuniary Interest in Item 9.1 (BTC17.182 and BTC17.183) on the basis that she has an association with the new school and has children attending Bexley North Public School, and stated she would leave the Chamber for consideration and voting on the matters.

Councillor Saravinovski declared a Significant Non-Pecuniary Interest in Item 8.7 on the basis that his family owns properties in the Rockdale Town Centre, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Macdonald declared a Significant Non-Pecuniary Interest in Item 8.4 on the basis that his business partner is an applicant, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Curry declared a Significant Non-Pecuniary Interest in Item 8.4 on the basis that she is a patron of one of the organisations in the report, and stated she would leave the Chamber for consideration and voting on the matter.

5 Minutes of Previous Meetings

5.1 Minutes of the Council Meeting - 8 November 2017

RESOLUTION

Minute 2017/225

Resolved on the motion of Councillors Nagi and McDougall

That the Minutes of the Council meeting held on 8 November 2017 be confirmed as a true record of proceedings.

6 Mayoral Minutes

6.5 Presentation - Bayside Garden Centre Kogarah Disbursement Cheque

The Joint Venture partners of the Bayside Garden Centre Kogarah (Bayside Council and The Intellectual Disability Foundation of St George), wish to do a disbursement of funds for the 2016-17 Financial Year to each of the Joint Venture Partners.

Mr Bill Dunn, Secretary of the Bayside Garden Centre Kogarah Management Committee, spoke to the Council in relation to this successful Joint Venture program and presented a cheque to the Council of \$15,000.

6.1 Mayoral Minute - Vale Sam Zorbas

The Mayor, Councillor Saravinovski, asked Councillor Awada to present the Mayoral Minute to the family of Sam Zorbas.

RESOLUTION

Minute 2017/226

Resolved on the motion of Councillor Saravinovski

- 1 That Council remembers the life and work of the Late Sam Zorbas who served as the Local Controller of the Rockdale State Emergency Service for 33 years, and was actively involved in the SES for 35 years.
- 2 That Council provide a copy of this Mayoral Minute to his family in recognition of his lifelong achievements.

6.2 Mayoral Minute - Vale Former Councillor Geoff Hedge (1931 - 2017)

The Mayor, Councillor Saravinovski, asked Councillor Barlow to present the Mayoral Minute to Mrs Hedge and her son, Peter.

RESOLUTION

Minute 2017/227

Resolved on the motion of Councillor Saravinovski

- 1 That Council remembers the life and work of the late Geoff Hedge, former Mayor and Councillor of Rockdale City Council, a true son of Rockdale City.
- 2 That Council in recognition of his lifelong achievement provide to his family a copy of this Mayoral Minute.

6.3 Mayoral Minute - Armistice Centenary Grant

RESOLUTION

Minute 2017/228

Resolved on the motion of Councillors Nagi and Curry

- 1 That Council notes and supports the Botany Historical Trust's application for funding under the current round of Federal Armistice Centenary Grants to:
 - a Restore the War Memorial at Arthur Park, Botany.
 - b Install Armistice Plaques at Booralee Park Botany, and Mascot War Memorial, Mascot Park.
 - c Create a Beersheba Centenary Plaque at the Light Horse Memorial, Light Horse Reserve Eastlakes.
- 2 That Council gives a commitment to assist with the historical research, landscaping, memorial restoration and commemorations to be held in 2018 on Armistice Day and on the anniversary of the Light Horse charge at Beersheba.

6.4 Mayoral Minute - Sydney Regional Environmental Plan No. 33 - Cooks Cove

MOTION

Motion moved by Councillor Saravinovski

That Council write to the Minister for Planning and request that Part 3, Clause 1 'Special Uses Zone' of the *Sydney Regional Environmental Plan No. 33 – Cooks Cove* be amended to include 'Recreation Facility' as a Permissible Use (only with development consent).

FORESHADOWED MOTION

Foreshadowed Motion moved by Councillor Ibrahim

That Council defers writing to the Minister until a reasonable proposal is put forward that addresses the needs of the local community and provides a sound outcome for the people of Bayside.

The Foreshadowed Motion lapsed as a result of the Motion being Adopted.

RESOLUTION

Minute 2017/229

Resolved on the motion of Councillor Saravinovski

That Council write to the Minister for Planning and request that Part 3, Clause 1 'Special Uses Zone' of the *Sydney Regional Environmental Plan No. 33 – Cooks Cove* be amended to include 'Recreation Facility' as a Permissible Use (only with development consent).

Councillor Ibrahim requested his name be recorded as voting against the Resolution.

7 Public Forum

Details associated with the presentations to the Council in relation to items on this agenda can be found in the individual items.

8.5 Post Exhibition Report: Planning Proposal for 177 Russell Avenue Dolls Point

Mr Stephen Kerr, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2017/230

Resolved on the motion of Councillors Nagi and Awada

- 1 That in accordance with Section 59 of the Environmental Planning & Assessment Act 1979, Council exercise delegation from the Minister and make the LEP amendment for 177 Russell Avenue, Dolls Point.
- 2 That the General Manager note the outcomes of the exhibition of the Voluntary Planning Agreement and execute the VPA in accordance with existing delegated authority under the relevant provisions of the Environmental Planning and Assessment Act 1979.
- 3 That Council note the recommendation of the Bayside Planning Panel to prepare a DCP in parallel with the plan making process, further noting that the LEP amendment is likely to be finalised before the DCP amendment is finalised and:
 - a that in accordance with Section 18 of the Environmental Planning & Assessment Regulation 2000, Council exhibits a Draft Development Control Plan for the site, for a minimum 28 days, and
 - b that a further report be presented to Council detailing any submissions that are received during the exhibition of the Draft Development Control Plan.

Division called by Councillors Nagi and Awada

For: Councillors Saravinovski, Morrissey, Curry, Rapisardi, Nagi, Ibrahim, Bezic, Barlow and Awada

Against: Councillors Poulos, McDougall and Macdonald

The Motion was Adopted.

8.6 Post-Exhibition Report: Planning Proposal for Land Bounded by Abercorn Street, Kingsland Road South, Stoney Creek Road South, Stoney Creek Road and Bexley RSL

Ms Helen Deegan and Mr Eli Gescheit, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2017/231

Resolved on the motion of Councillors Awada and Nagi

- 1 That in accordance with Section 59 of the Environmental Planning & Assessment Act 1979, Council exercise delegation from the Minister and make the LEP amendment for land bounded by Abercorn Street, Kingsland Road South, Stoney Creek Road and Bexley RSL as exhibited.
- 2 That the General Manager note the outcomes of the exhibition of the Voluntary Planning Agreement and execute the VPA in accordance with existing delegated authority under the relevant provisions of the Environmental Planning and Assessment Act 1979.

Division called by Councillors Awada and Nagi

For: Councillors Saravinovski, Morrissey, Curry, Rapisardi, Nagi, Ibrahim, Poulos, McDougall, Macdonald, Bezic, Barlow and Awada

The Motion was Adopted.

8.16 Proposed Licence to 3 Bridges Community and the Arncliffe Men's Shed - 100 Bestic Street Kyeemagh

Mr Kevin Read, speaking against the Officer Recommendation, addressed the Council.

Ms Serapina Caleo, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2017/232

Resolved on the motion of Councillors Macdonald and Nagi

- 1 That after duly considering the submission received, Council endorse the grant of a 5 year licence to 3 Bridges Community for the purposes accommodating and operating the Arncliffe Men's Shed.
- 2 That Council engage with the Muddy Creek Boating and Fishing Association to discuss tenure post the expiration of their current temporary permit within the Muddy Creek Precinct.
- 3 That a report be submitted to Council by no later than 30 June 2018 on the options for use of the main building and surrounding precinct and any associated works.
- 4 That the Mayor and General Manager be authorised to sign, and seal where required, any documentation to finalise the licence to 3 Bridges Community.
- 5 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (e) of the Local Government Act 1993, the attachment contains information that would, if disclosed, prejudice the maintenance of law. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

9.1 Minutes of the Bayside Traffic Committee Meeting - 6 December 2017

Councillor Bezic left the meeting due to his declaration of a Significant Non-Pecuniary Interest.

Councillor Poulos left the meeting due to her declaration of a Significant Non-Pecuniary Interest.

RESOLUTION

Minute 2017/233

Resolved on the motion of Councillors Awada and Barlow

That the Minutes of the Bayside Traffic Committee meeting held on 6 December 2017 be received and the recommendations therein be adopted with the exception of Items BTC17.182.

BTC17.182 Malua Street, and Russell Avenue, Dolls Point - proposed children's crossing and 'No Parking' restriction

Councillor Bezic left the meeting due to his declaration of a Significant Non-Pecuniary Interest.

Councillor Poulos left the meeting due to her declaration of a Significant Non-Pecuniary Interest.

Mr Sean Fogerty, speaking for the Committee Recommendation, addressed the Council.

RESOLUTION

Minute 2017/234

Resolved on the motion of Councillors McDougall and Macdonald

- 1 That approval be given to the installation of a school children's crossing and associated regulatory traffic signs and road marking in Malua Street north of Russell Avenue.
- 2 That approval be given to the installation of 'No Parking, 8am-9:30am and 2:30pm-4pm, School Days' and 'Kiss and Ride Area' restriction along the northern kerb line of Russell Avenue east of Malua Street, Dolls Point for seven (7) cars.
- 3 That the school be requested to manage the display of school children's crossing flags during the periods of usage by school children at the Children's Crossing and removal of flags at conclusion of its usage.

- 4 That the Roads and Maritime Services, Speed Management Section, be requested to consider provision of a 40km/h school zones in Gannon Street, Malua Street and Russell Avenue.
- 5 That a site meeting occur with the Bayside Traffic Committee in mid January 2018 and that local residents and interested Councillors be invited to attend.

10.1 Notice of Motion - Atlas Park, Church Avenue, Mascot

Mr Jeremy Maspero and Ms Xiaohan Wang, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2017/235

Resolved on the motion of Councillors Nagi and Ibrahim

- 1 That a design, costings and a proposed timetable to implement a shade structure and safety fencing at Standfield Park (not Atlas Park as printed), Mascot be provided to the February 2018 meeting of Council.
- 2 That Council investigate the cause of the apparent drainage issues.

8 Reports

8.1 Stronger Communities Fund Reporting Major Projects

RESOLUTION

Minute 2017/236

Resolved on the motion of Councillors McDougall and Nagi

That Council approves the Stronger Communities Fund 6 monthly Major Projects report for the period from 1 July – 31 December 2017 to be submitted to the NSW Office of Local Government.

8.2 Stronger Communities Community Grant Funding - Round One Progress Report

RESOLUTION

Minute 2017/237

Resolved on the motion of Councillors Nagi and McDougall

That Council note the report and approve it to be sent to the Office of Local Government.

8.3 Bayside Council Community Grant Program 2016/17 Round Two

RESOLUTION

Minute 2017/238

Resolved on the motion of Councillors Nagi and Barlow

That Council endorses the recommendations of the Assessment Panel and approves the recommended Small and Seeding Grants to the value of \$40,000.

8.4 Stronger Communities Fund - Community Grants Program Round Two

Councillor Macdonald left the meeting due to his declaration of a Significant Non-Pecuniary Interest.

Councillor Curry left the meeting due to her declaration of a Significant Non-Pecuniary Interest.

RESOLUTION

Minute 2017/239

Resolved on the motion of Councillors Nagi and Bezic

- 1 That Council determines funding allocations to Community Grant Applications as identified in this report, noting that they are:
 - a deemed eligible under the Stronger Communities Funding Guidelines; and
 - b supported by the Stronger Communities Fund Assessment Panel at their meeting on 17 November 2017.
- 2 That Council submits the funded Community Grant Applications Listing to the Office of Local Government as part of the Bayside Council three year plan for the Stronger Communities Fund (\$1M).
- 3 That Council receives regular reports (at least 6 monthly) on the progress of the funding acquittal process to ensure governance processes are in accordance with the Stronger Communities Funding Guidelines.

8.7 Post-Exhibition Report: Planning Proposal for 591-597 Princes Highway, Rockdale

The Mayor, Councillor Saravinovski, vacated the Chair and left the Chamber due to his declaration of a Significant Non-Pecuniary Interest. The Deputy Mayor, Councillor Awada, assumed the Chair.

RESOLUTION

Minute 2017/240

Resolved on the motion of Councillors Nagi and Poulos

- 1 That, in accordance with Section 59 of the Environmental Planning & Assessment Act 1979, Council exercises its delegation from the Minister and makes the LEP amendment, as exhibited, for 591-597 Princes Highway, Rockdale.
- 2 That the General Manager note the outcomes of the exhibition of the Voluntary Planning Agreement and execute the VPA in accordance with existing delegated authority under the relevant provisions of the Environmental Planning and Assessment Act 1979.
- 3 That Council endorse the site specific Development Control Plan for the site in accordance with Clause 21 of the Environmental Planning and Assessment Regulation 2000 and place a public notice in the local newspaper with the specified date of commencement.

Division called by Councillors Nagi and Poulos

For: Councillors Morrissey, Curry, Rapisardi, Nagi, Ibrahim, Poulos, McDougall, Macdonald, Bezic and Awada

Against: Councillor Barlow

The Motion was Adopted.

The Deputy Mayor, Councillor Awada, vacated the Chair at the conclusion of this item and the Mayor, Councillor Saravinovski, resumed the Chair.

8.8 Greater Sydney Commission Draft Eastern Sydney District Plan - Council Submission

RESOLUTION

Resolved on the motion of Councillors Saravinovski and McDougall

That the Council endorses the Bayside Council submission on the attached draft Eastern City District Plan.

RESOLUTION

Resolved on the motion of Councillors Nagi and McDougall

That this item be recommitted for consideration.

RESOLUTION

Minute 2017/241

Resolved on the motion of Councillors Saravinovski and McDougall

- 1 That Council endorses the Bayside Council submission on the attached draft Eastern City District Plan.
- 2 That Council seeks a staff briefing in the first quarter of 2018 on the studies which will inform the preparation of a Bayside Housing Strategy (including secondary dwellings), the Bayside Local Environmental Plan and Development Control Plan.
- 3 That Council invites interested land owners to meet with representatives from the Department of Planning and Environment and Councillors in February 2018 to outline concerns and to discuss planning control options for the Princes Highway Corridor at Arncliffe and Banksia.

8.9 Greater Sydney Commission Greater Sydney Region Plan - Council Submission**RESOLUTION**

Minute 2017/242

Resolved on the motion of Councillors Awada and Nagi

That the Council endorses the Bayside Council submission on the Greater Sydney Region Plan attached to the report.

8.10 Future Transport Strategy 2056 - Council Submission**RESOLUTION**

Minute 2017/243

Resolved on the motion of Councillors Barlow and Awada

That the Council endorses the Bayside Council submission on Future Transport 2056 attached to the report.

8.11 Pine Park Masterplan Implementation**RESOLUTION**

Minute 2017/244

Resolved on the motion of Councillors Macdonald and Bezic

- 1 That Council endorses the refined Masterplan as attached to this report.

- 2 That Council resolves to proceed with the detailed design and documentation of option 1 as a Stage 1 implementation of the Masterplan based on the existing allocated Stronger Communities Grant funding of \$4M.
- 3 That as part of the 2018/ 2019 financial year budgeting process, Council further investigates funding sources to implement additional Masterplan components.

8.12 Request to Grant Leases to St Vincent de Paul for 2 Laycock Street, Bexley North

RESOLUTION

Minute 2017/245

Resolved on the motion of Councillors Barlow and McDougall

- 1 That Council endorses a lease to St Vincent de Paul over 2 Laycock Street, Bexley North for a term of 5 years.
- 2 That the Mayor and General Manager be authorised to sign, and seal where required, all documents required to complete this matter.

8.13 Arncliffe Park - Synthetic Playing Field and Flood Mitigation

RESOLUTION

Minute 2017/246

Resolved on the motion of Councillors Nagi and Ibrahim

- 1 That Council approve the preparation of a Design and Construct Tender to progress the Arncliffe Park (combined synthetic playing field and flood mitigation) Project.
- 2 That Council approve the utilisation of funding sources as outlined within this report to deliver the Project.

8.14 Minor Parks Improvements

RESOLUTION

Minute 2017/247

Resolved on the motion of Councillors McDougall and Awada

- 1 Localised community consultation be undertaken of users, visitors and local residents in the vicinity of the Lance Stoddert Reserve to gauge support for a fenced dog off-leash area to inform a recommendation to the February 2018 meeting of Council.

- 2 Scoping of resident communication plan, costings, construction program and management regime be undertaken for Lance Stoddert Reserve and a firm budget for the works be brought to the February meeting of Council with options for a mechanism to fund unbudgeted works in the 2017/18 budget.
- 3 Given the extensive consultation undertaken in the development of the Cooks Park Plan of Management and Masterplan and the support for the proposed off-leash area for the Cooks Park foreshore undertaken by Council in 2014, there is no need to repeat the consultation for this area.
- 4 Further investigation into the optimum location for dogs off-leash be undertaken in conjunction with the recommendations of the Cooks Park Plan of Management and Master plan with proposed community notification plan, scoping of costs and management regime to be brought to the February 2018 meeting of Council with options to fund unbudgeted works in the 2017/18 budget.

8.15 New Road Naming in the area of Banksmeadow

RESOLUTION

Minute 2017/248

Resolved on the motion of Councillors Curry and Morrissey

That Council adopt the street name "Jullian Close" for the new road located within with DP 1227534.

8.17 Animal Management Tender

RESOLUTION

Minute 2017/249

Resolved on the motion of Councillors Barlow and Nagi

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (d) (i) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That Council resolves to decline to accept the tender submission received from St George Animal Rescue Pty Ltd in response to RfT F17/387 in accordance with Reg 178 (3) of the Local Government (General) Regulation 2005.
- 3 That Council resolves to decline to invite fresh tenders for the following reasons:

- a St George Animal Rescue Pty Ltd was the only entity who tendered a submission in response to RfT F17/387.
 - b The single tender submitted in response to RfT F17/387 demonstrates a lack of competition in the market for the provision of Animal Management Services. If Council were to invite fresh tenders it is likely that St George Animal Rescue will be the only entity to respond to the invitation.
- 4 That Council resolves to enter into negotiations with St George Animal Rescue Pty Ltd in accordance with Reg 178 (3) (e) of the Local Government (General) Regulation 2005 to achieve a better value for money outcome.

8.18 Tender for the Depena Reserve Amenities

RESOLUTION

Minute 2017/250

Resolved on the motion of Councillors Macdonald and Poulos

- 1 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the tender from 2020 Projects Pty Ltd for the Contract F17/1150 being for the partial demolition and construction of the public amenities at Depena Reserve for the amount of \$1,019,757.27 exclusive of GST.
- 2 That the first attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10A(2) (d) (i) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council meeting, it would, on balance, be contrary to the public interest due to the issues it deals with.

8.19 Tender - Kyeemagh Reserve Amenities

RESOLUTION

Minute 2017/251

Resolved on the motion of Councillors Macdonald and McDougall

- 1 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the tender from Specbuilt Constructions Pty Ltd for the Contract F17/1150 being for the partial demolition and construction of the public amenities at Kyeemagh Reserve Amenities for the amount of \$430,307.72 exclusive of GST.

- 2 That the second attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10A(2) (d) (i) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council meeting, it would, on balance, be contrary to the public interest due to the issues it deals with.

8.21 Tender for the Supply of Hardware Products

RESOLUTION

Minute 2017/252

Resolved on the motion of Councillors Barlow and Bezic

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10A(2) (d) (i) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council meeting, it would, on balance, be contrary to the public interest due to the issues it deals with.

- 2 That Council awards Standing Offer Agreements to the following tenderers for the supply of Hardware products:

- a Winc Australia Pty Ltd (formerly Staples Australia Pty Ltd)
- b The L&H Group Pty Ltd
- c J. Blackwood & Son Pty Ltd

8.22 Tender for Consultancy Services for Arncliffe Street, Willis Street & Guess Avenue Road and Drainage Design & One Way Circuit, Wolli Creek

RESOLUTION

Minute 2017/253

Resolved on the motion of Councillors Awada and Nagi

- 1 That in accordance with Regulation 178 (1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from AT&L for Contract SF17/1752 being for consultancy services to provide detailed road and drainage design and documentation for Arncliffe Street, Willis Street and a proposed One-

Way Circuit which encompasses Guess Avenue, Mount Olympus Boulevard and Magdalene Terrace, Wolli Creek for the amount of:

- \$182,916.25 (inclusive of GST) for Arncliffe & Willis Street;
- \$162,236.25 (inclusive of GST) for One-Way Circuit; and
- A provision for \$40,000 (exclusive of GST) for additional geotechnical services and flood model runs, subject to requirements

- 2 That the confidential supporting document attached to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10A(2) (d)(i) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council meeting, it would, on balance, be contrary to the public interest due to the issue it deals with.

8.23 SSROC Tender for Provision of Bush Regeneration Services

Councillor Ibrahim was absent for the voting on this item.

RESOLUTION

Minute 2017/254

Resolved on the motion of Councillors Barlow and Nagi

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (d) (i) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That Council awards Standing Offer Agreements to the following tenderers for the provision of Bush Regeneration Services:

- a Bushland Management Solutions Pty Ltd
- b Dragonfly Environmental Pty Ltd
- c National Trust of Australia (NSW)
- d Southern Habitat (NSW) Pty Ltd
- e Sydney Bush Regeneration Company Pty Ltd
- f Symbiota Ecology Pty Ltd t/a Apunga Ecological Management
- g Toolijooa Pty Ltd t/a Toolijooa Environmental Restoration

h Total Earth Care Pty Ltd ATF Irrawong Trust

8.24 Schedule of Council Meeting Dates and Venues 2018

Councillor Ibrahim was absent for the voting on this item.

RESOLUTION

Minute 2017/255

Resolved on the motion of Councillors Barlow and Nagi

That Council adopts the schedule of meeting dates for Ordinary Council Meetings in 2018 as outlined in this report and that the meetings be held in the Rockdale Town Hall.

8.25 Statutory Financial Report - October 2017

Councillor Ibrahim was absent for the voting on this item.

RESOLUTION

Minute 2017/256

Resolved on the motion of Councillors Barlow and Awada

That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

9 Minutes of Committees

Refer to Item 7, Public Forum.

10 Notices of Motion

10.2 Notice of Motion - Development of a Concept Plan for the Upgrade of Banksmeadow Shops

Councillor Morrissey left the meeting due to his declaration of a Significant Non-Pecuniary Interest.

Councillor Rapisardi left the meeting due to her declaration of a Significant Non-Pecuniary Interest.

Councillor Ibrahim was absent for the voting on this item.

RESOLUTION

Minute 2017/257

Resolved on the motion of Councillors Curry and Nagi

That Council develops a concept plan for the upgrade of Banksmeadow shops that takes into consideration the traffic and pedestrian needs at the shops and either side of the shopping area and reports back to Council by March 2018 on the project plan.

10.3 Notice of Motion - Botany Bay Foreshore Erosion

Councillor Ibrahim was absent for the voting on this item.

RESOLUTION

Minute 2017/258

Resolved on the motion of Councillors McDougall and Nagi

- 1 That Council recognises the significant ongoing problem of erosion and sand movements along the shores of Botany Bay that has led to a jetty sitting on sand south of Depena Reserve and the destruction of another beach at Carruthers Drive, Dolls Point among many other issues.
- 2 That Council notes that a long-term solution to these issues needs to be found.
- 3 That the General Manager seeks funding under the Coastal and Estuary Grants Program, which may involve having Lady Robinsons Beach assessed as a Coastal Erosion 'hot spot' under New South Wales Government guidelines, to help deal with these issues.

10.4 Notice of Motion - F6 Coordinated Engagement

Councillor Ibrahim was absent for the voting on this item.

RESOLUTION

Minute 2017/259

Resolved on the motion of Councillors McDougall and Macdonald

That Council supports a coordinated approach by community groups, affected parties and Council, in engaging with Roads and Maritime Services regarding the F6 proposal in order to present a united front.

11 Questions With Notice

There were no Questions With Notice.

12 Confidential Reports

In accordance with Council's Code of Meeting Practice, the Mayor invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

Closed Council Meeting

RESOLUTION

Minute 2017/260

Resolved on the motion of Councillors Awada and Nagi

- 1 That, in accordance with section 10A (1) of the Local Government Act 1993, the Council considers the following items in closed Council Meeting, from which the press and public are excluded, for the reasons indicated:

8.20 CONFIDENTIAL – Tender for the Design and Construction of a Synthetic Planning Field at Ador Ave Reserve, Field No. 1, Rockdale

In accordance with section 10A (2) (d) (i) of the Local Government Act 1993, the matters dealt with in the confidential attachment to this report contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council meeting, it would, on balance, be contrary to the public interest due to the issues it deals with.

12.1 CONFIDENTIAL - Arncliffe Lease Matter

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

12.2 CONFIDENTIAL - Wolli Creek

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

12.3 CONFIDENTIAL - Wolli Creek

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That, in accordance with section 11 (2) and (3) of the Local Government Act 1993, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

8.20 Tender for the Design and Construction of a Synthetic Playing Field at Ador Ave Reserve, Field No. 1, Rockdale**RESOLUTION**

Minute 2017/261

Resolved on the motion of Councillors Nagi and Saravinovski

- 1 That any tenure and usage associated with the new synthetic playing field at Ador Reserve is in accordance with the purpose as outlined in the funding agreement and that this process is led by Bayside Council's Sports and Recreation Committee and approved by the Council.
- 2 That as part of this process priority is given to local Bayside LGA clubs and community use.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the tender from Turf One for the Contract F17/559 being for the design and construction of a synthetic playing field at Ador Ave Reserve, at Ador Field No. 1, Rockdale for the amount of \$2,137,975.00 exclusive of GST.
- 4 That the first attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10A(2) (d) (i) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council meeting, it would, on balance, be contrary to the public interest due to the issues it deals with.

12.1 Confidential - Arncliffe Lease Matter**RESOLUTION**

Minute 2017/262

Resolved on the motion of Councillors Rapisardi and Nagi

- 1 That Council endorse a lease to St Vincent de Paul over the property listed in the body of the report for a term of 5 years.
- 2 That the Mayor and General Manager be authorised to sign, and seal where required, all documents required to complete this matter.

12.2 Confidential – Wolli Creek

Dr Nicholas Brunton from Norton Rose Fulbright provided legal advice on this matter.

MOTION

Motion moved by Councillors Ibrahim and Poulos

- 1 That Council endorse the prioritisation of option 3 as noted in the body of this report (Table 9).
- 2 That Council acknowledge that staff continue to advance matters associated with the options outlined in the report with a further report to be submitted to Council in early 2018.
- 3 That the Mayor and General Manager be authorised to undertake any statutory obligations and priority actions arising from these matters.

The Motion was Lost.

FORESHADOWED MOTION

Foreshadowed motion moved by Councillor McDougall and Bezic

- 1 That Council endorse the prioritisation of option 2 as noted in the body of this report (Table 8).
- 2 That Council is of the opinion that it no longer requires the properties for a public purpose.
- 3 That Council take steps to amend the zoning of the land and the land acquisition reservation map in the Rockdale LEP so that the relevant properties are no longer designated for acquisition for a public purpose. This would involve the preparation of a planning proposal to be provided to the Minister.
- 4 That Council acknowledge that staff continue to advance matters associated with the options outlined in the report with a further report to be submitted to Council in early 2018.
- 5 That the Mayor and General Manager be authorised to undertake any statutory obligations and priority actions arising from these matters.

RESOLUTION

Minute 2017/263

Resolved on the motion of Councillors McDougall and Bezic

- 1 That Council endorse the prioritisation of option 2 as noted in the body of this report (Table 8).
- 2 That Council is of the opinion that it no longer requires the properties for a public purpose.
- 3 That Council take steps to amend the zoning of the land and the land acquisition reservation map in the Rockdale LEP so that the relevant properties are no longer designated for acquisition for a public purpose. This would involve the preparation of a planning proposal to be provided to the Minister.
- 4 That Council acknowledge that staff continue to advance matters associated with the options outlined in the report with a further report to be submitted to Council in early 2018.
- 5 That the Mayor and General Manager be authorised to undertake any statutory obligations and priority actions arising from these matters.

Councillors Ibrahim and Poulos requested their names be recorded as voting against the Resolution.

12.3 Confidential – Supplementary – Wolli Creek

This report was read in conjunction with Item 12.2.

Resumption of Open Council Meeting**RESOLUTION**

Minute 2017/264

Resolved on the motion of Councillors Macdonald and Saravinovski

That, the closed part of the meeting having concluded, the open Council Meeting resume and it be open to the press and public.

The Mayor made public the resolutions that were made during the closed part of the meeting.

13 Call For Rescission Motions

There were no Rescission Motions lodged at the meeting.

The Mayor closed the meeting at 10.27 pm.

Council Meeting

14/02/2018

Item No	6.1
Subject	Mayoral Minute - Farewell Father Brendan Quirk, St Gabriel's Parish, Bexley & St Mary MacKillop's Parish, Rockdale.
File	SF17/2769

Motion

That Council acknowledges Father Brendan Quirk for his 15 years dedicated service and support to the Bayside Community.

Mayoral Minute

Fellow Councillors, staff and members of the public:

Tonight we acknowledge a very well-known and well-loved member of the Bayside Community, Father Brendan Quirk, our Parish Priest of Rockdale/Bexley.

It is with great sadness and our sincere best wishes that we say farewell to Father Brendan who has been released by the Archdiocese to serve full-time as an Army Chaplain in Brisbane, commencing February 2018.

After 15 years of dedicated service and care for our community, please join me in acknowledging Father Brendan as an amazing and caring man with an incredible capacity for supporting and working within our community.

Father Brendan's family history is inextricably linked to Rockdale, the parish where he grew up and where he has ministered to the congregation through St Gabriel's Parish, Bexley & St Mary MacKillop's Parish, Rockdale.

Father Brendan will be greatly missed by in the Bayside community and I wish him all the very best for the future.

Attachments

Nil

Council Meeting

14/02/2018

Item No	6.2
Subject	Mayoral Minute - NSW Rural Fire Service Association - Support for 40 km ph Speed Limit at Emergency Incidents
File	F17/1424

Motion

That Council endorse, through a formal letter of support, the President of the NSW Rural Fire Service Association's appeal to reduce the default speed limit around emergency sites to 40km/h.

Mayoral Minute

The President of the NSW Rural Fire Service Association has made an appeal to Council to support its call to advocate for changes to the Road Rules to reduce the default speed limit around emergency sites to 40km/h.

Emergency service personnel are faced with road users who fail to slow down and approach with caution.

South Australia and Victoria have taken steps to make legislative changes for safe speed limits when travelling past and emergency incident, and the NSW Rural Fire Service Association is calling on the NSW Government to take similar action.

Attachments

NSW Rural Fire Service Association seeking support to change the speed limit when passing emergency incidents to 40 kms per hour [↓](#)

**RFS**

NSW Rural Fire Service Association
Incorporated
www.rfsa.org.au
enquiries@rfsa.org.au
ABN 65 291 969 153

PO Box 845, Penrith BC NSW 2751

Phone: (02) 4722 2122
Fax: (02) 4722 2144

6 November 2017

Clr Bill Saravinovski
Mayor
Bayside Council
PO Box 21
ROCKDALE NSW 2216

**BAYSIDE COUNCIL
RECEIVED**

- 9 NOV 2017

AUSTRALIAN POST

40 kilometre per hour speed limit at Emergency incidents

Dear Mayor,

I am writing to you as President of the NSW Rural Fire Service Association (RFS), the representative Association of the 74,000 plus Volunteer fire fighters around the state, who are all integral to providing emergency response 24 hours a day 7 days a week across New South Wales.

As responders to emergency incidents our members face challenges from all kinds of potential hazards and approach them with a great deal of skill and experience through the training and competencies they maintain.

One of the most concerning safety factors our members (and other responders) are faced with at a variety of emergency incidents is road users, who fail to slow down and approach an emergency incident with due care and attention. In a situation where emergency service personnel are at a motor vehicle accident and working to extract or provide lifesaving first aid medical attention, there is no current legislated requirements on road users to slow down as they approach an incident.

In South Australia and Victoria steps have been taken to facilitate a safe speed limit when traveling past an emergency incident, i.e. when emergency lights are activated and an appliance is parked on a road.

The RFS believes that the speed limit passing emergency incidents should be limited by legislation to 40 kilometres per hour in NSW. Implementing this will make work situations much safer for our volunteer and career personnel (from all emergency services) as they attend to the tasks of saving lives in and around our roads.

We are appealing to you to assist us in advocating change for the safety of the everyday men and women who volunteer their time to work together in keeping New South Wales safe and allow us to continue to provide the excellent emergency response in a safe environment.

Supporting Our Members To Protect The Community

Form001Version1_150211



Please encourage your Council to support the push for change and to make the speed limit at emergency incidents 40 kilometres per hour by writing to NSW Premier Gladys Berejiklian, the Roads and Maritime Minister, the Hon. Melinda Pavey, your local State member and the RMS advocating for new legislation to protect all emergency service personnel.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ken Middleton', is positioned above the printed name.

Ken Middleton
President

Supporting Our Members To Protect The Community

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Council Meeting

14/02/2018

Item No 6.3
Subject **Mayoral Minute - Botany Aquatic Centre**
File F17/553

Motion

That the General Manager prepare a discussion paper on the Botany Aquatic Centre that:

- 1 Advises on the steps needed to undertake an urgent and initial analysis on the asset condition of the Botany Aquatic Centre structures to ensure that they continue to provide the services expected by the community;
 - 2 Presents a draft communication strategy to inform the community about the future of the slides and which details plans to investigate future upgrades of the Aquatic Centre
-

Mayoral Minute

The Botany Aquatic Centre, which was opened in 1966, is an ageing facility that does not meet the contemporary needs of the developing population in the Botany area. Its future needs to also be considered in the context of the needs of the whole of the Bayside local government area as well as proposed developments by adjacent and nearby Councils. It is therefore requested that the General Manager prepare a discussion paper on the Botany Aquatic Centre.

Attachments

Nil

Council Meeting

14/02/2018

Item No	6.4
Subject	Mayoral Minute - State Government Contribution to Operation Ricco
File	F09/755

Motion

- 1 That Council make representations to the NSW Premier and the Minister for Local Government seeking a financial contribution of \$17M to recompense the Bayside community for the costs related to the misappropriation of funds and its aftermath.
 - 2 That Council seek the support of its local members of parliament to Council's request for recompense of \$17M from the State Government for the costs related to the misappropriation and its aftermath.
-

Mayoral Minute

As you are aware, Council is progressing the significant work associated with the merger of the two former Councils in endeavour achieve the community benefits and targets set by the State Government. You have also been made aware that the cost of implementing this work will far exceed the funding provided by the State Government to meet these merger costs. Council continues to report to the Office of Local Government on the progress of those projects funded by the NCIF (new council's implementation fund) as an accountability mechanism to ensure the funds are expended appropriately.

The burden of this change has been compounded by the legacy related to the significant council officer's misconduct that occurred at the former City of Botany Bay Council and publicly reported by the ICAC as part of Operation Ricco.

The former Administrator acknowledged that the loss from misappropriation of funds by former Botany Council employees was well above that reported by the ICAC. Some of this will be recovered through insurance and legal action, however, the estimated recovery falls well short of the misappropriation perpetuated.

The magnitude of the loss impacted on the former Council's operations and the maintenance of its assets. Bayside Council wears that legacy and carries the cost burden of the legal proceedings, recovery action and the significant work associated with responding to the ICAC and NSW Audit Office. The cost also includes the work required to remediate and lift community confidence in governance, processes, systems and culture.

The legacy of the misappropriations and costs of remediation (less recovery) result in a net funding deficit of \$17M, placing Bayside Council at a significant disadvantage. This significantly impacts the realisation of the community benefits espoused by the NSW Government that should be achieved by the merger of the two former Councils.

It is already evident through the extensive community consultations undertaken to date to develop Bayside's first community strategic plan and delivery program that our community's expectations of Council to deliver in light of the merger are exceptionally high. Council is

currently formulating the capital works program and section 94 plan to identify those projects which will be impacted by the \$17M funding deficit.

Council requires support from the State Government to transit to a fully functioning Council in light of the need to meet the inherent additional burden of the misappropriations and Council's response. Our community should not be disadvantaged by a \$17M deficit which would otherwise have been spent on a program of improved community infrastructure.

I suggest we agree to make representations to the NSW Premier and the Minister for Local Government for additional funding of \$17M to support the transformation process and also ask our local members of parliament to support us in our quest.

Attachments

Nil

Council Meeting

14/02/2018

Item No 8.1
Subject **Presentation - Mayor's 2017 Charity Christmas Dinner**
Report by Kylie Gale, Senior Events Officer
File F17/153

Summary

Donations totalling \$6,496 raised at the Mayoral Charity Christmas Dinner will be divided equally between the two charities, Safe Haven Project and Bay City Care. Cheques to the value of \$3248 will be presented to Ms Vicki Jonson on behalf of Safe Haven Project and Pastor Andrew Harper on behalf of Bay City Care by Mayor Bill Saravinovski.

Officer Recommendation

That Council note the Mayoral Charity Christmas Dinner raised \$6496 and that two cheques of \$3248 be presented, one to each of the charities.

Background

Bay City Care and Safe Haven Project are not-for-profit organisations that work collaboratively with the community, government, non-government agencies to address a range of social issues.

Held on the 7th of December, 2017, and attended by approximately 270 people, The Annual Mayors Charity Dinner, through a combination of direct donations, raffle draws and an auction raised a total of \$6496 for the charities, Safe Haven Project and Bay City Care.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not Applicable

Attachments

Nil

Council Meeting

14-02-2018

Item No 8.2
Subject **ANZAC Day - Liquor Approval**
Report by Kylie Gale, Senior Events Officer
File F17/1231

Summary

Bayside Council will be hosting a Memorial Dawn Service in Booralee Park, Botany to support the Returned Services League; Botany and Mascot Sub-Branches.

Officer Recommendation

That Council suspend the alcohol-free zone in Booralee Park, Botany between 6am and 12pm on Tuesday 25 April 2017 and permit the provision alcohol by a licensed caterer subject to the Department of Industry, Liquor and Gaming guidelines and within the designated area.

Background

The ANZAC Day dawn service event has been supported by Council since 2011 following the closure of Botany and Mascot RSL Sub-Branches.

Pursuant to Section 645 of the Local Government Act 1993, Council may at its own motion, suspend or cancel the operation of an alcohol-free zone.

Financial Implications

Not applicable ☒

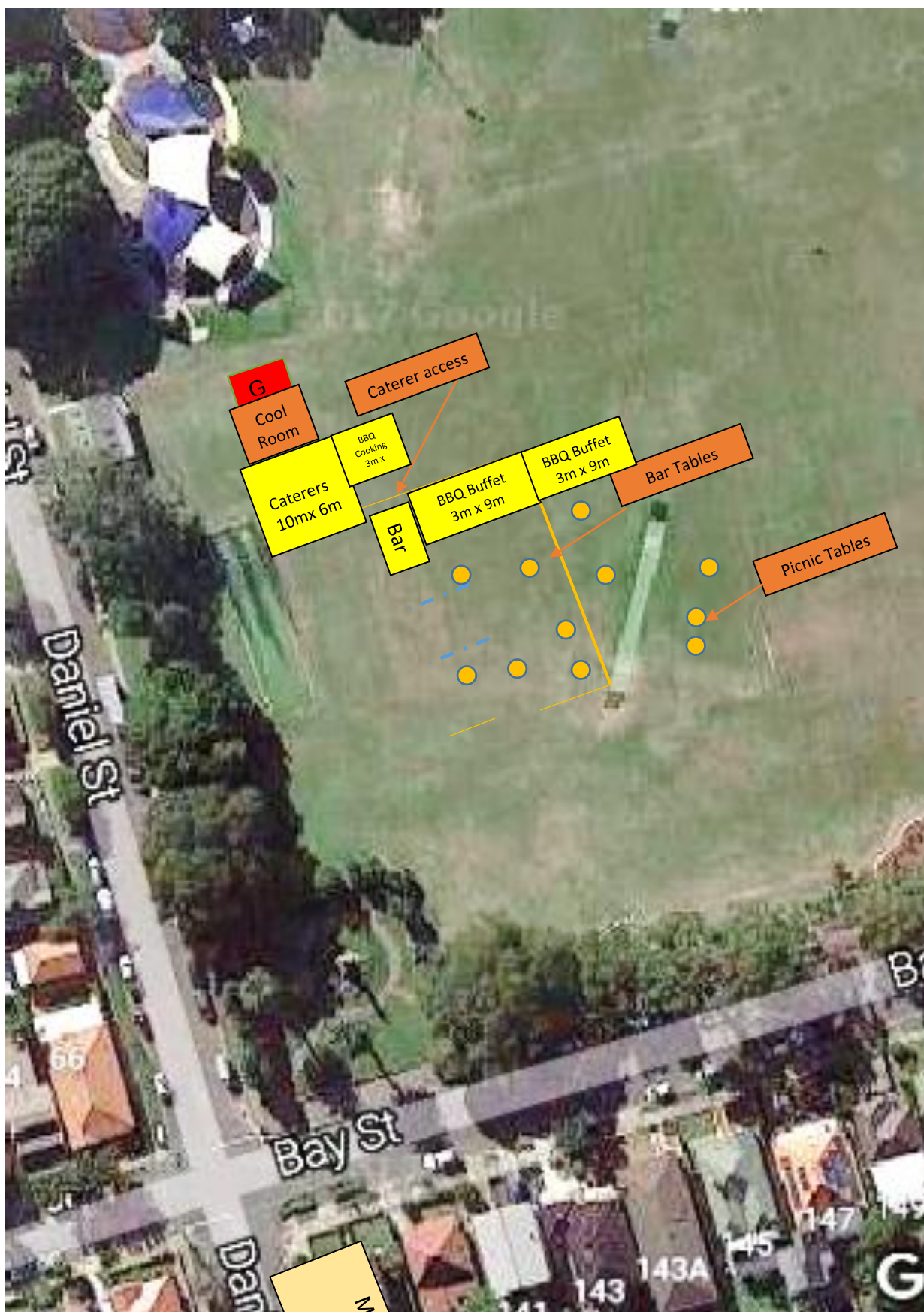
Community Engagement

As per Section 645 of the Local Government Act 1993; council may suspend the operation of an alcohol - free zone by publishing notice of the suspension in a newspaper circulating in the area as a whole or in a part of the area that includes the zone concerned.

Notice will be provided in the Bayside Council column to be published in the Southern Courier on 18/04/2017.

Attachments

ANZAC Site Map [↓](#)

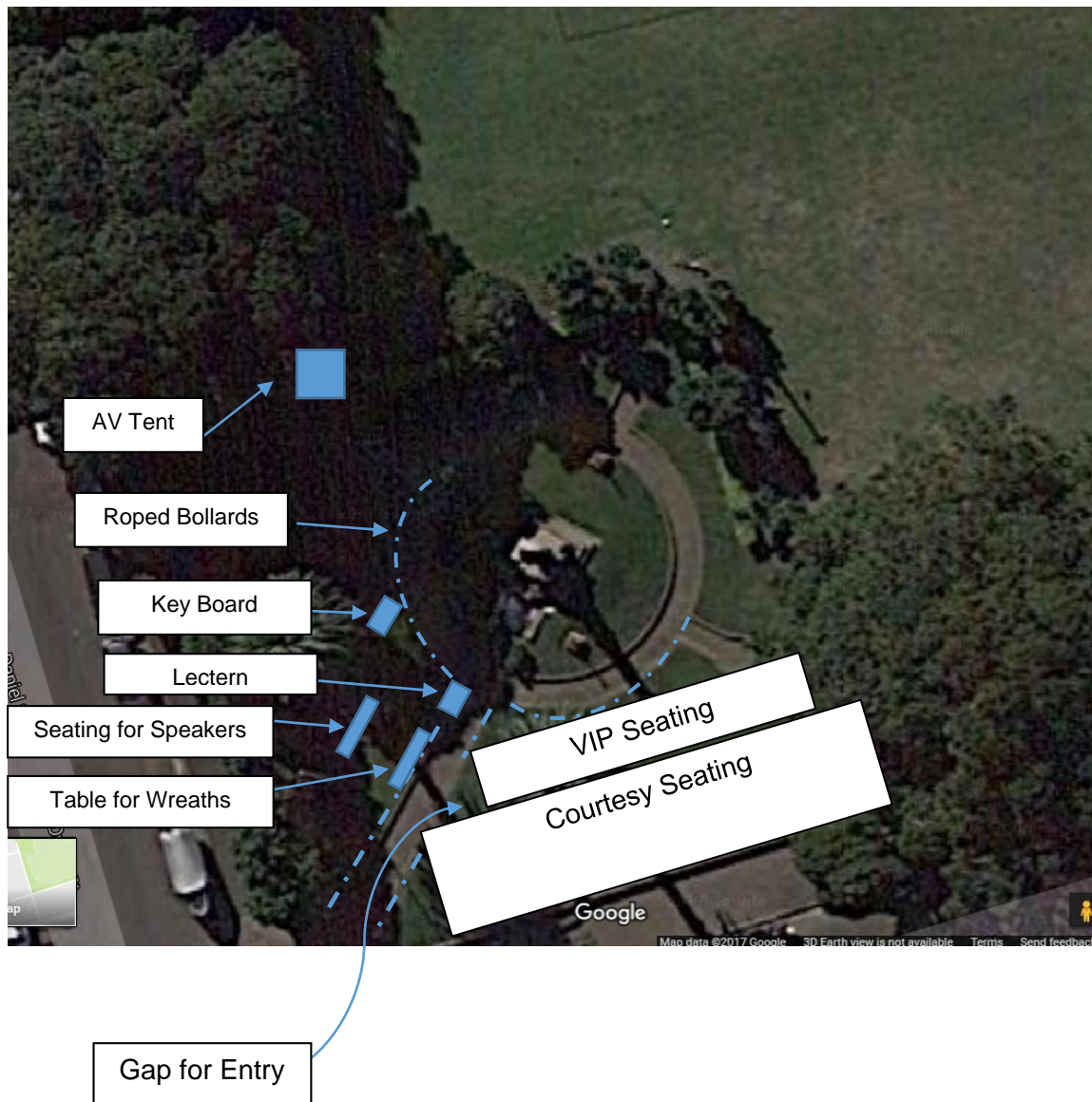


LRC Representative

Bayside Council

Item 8.2 – Attachment 1





14/02/2018

Item No	8.3
Subject	Annual Report 2016/17
Report by	Bruce Cooke, Coordinator Governance
File	F17/1272

Summary

The report presents Bayside Council's statutory Annual Report for the financial year 2016/17.

Officer Recommendation

That Council receives and notes Bayside Council's Annual Report 2016/17.

Background

Section 428 of the Local Government Act 1993 requires that:

" Within 5 months after the end of each year, a council must prepare a [annual] report for that year reporting as to its achievements in implementing its delivery program and the effectiveness of the principal activities undertaken in achieving the objectives at which those principal activities are directed."

It also requires:

" A copy of the council's annual report must be posted on the council's website and provided to the Minister and such other persons and bodies as the regulations may require." The report has been posted on the website and provided to the Minister.

The Annual Report normally contains a copy of the Council's audited Annual Financial Statements prepared in accordance with the *Local Government Code of Accounting Practice and Financial Reporting* published by the Office of Local Government Department. However, Council has received an approval from the Office of Local Government for an extension to their completion to "30 April 2018 for the former City of Botany Bay Council's 2015/16 statements, and 31 May 2018 for Bayside Council's 2016/17 statements."

Once the audited financial reports for 30 June 2017 are available they will be included as an attachment to the annual report on Council's website.

Other than the inclusion of the Audited Financial reports for Bayside Council for period ending 30 June 2017, the annual report is complete and is available on Council's website. The link was forwarded to the Minister in accordance with the legislation.

Financial Implications

Not applicable ☒

Included in existing approved budget ☐

Additional funds required

☐

Community Engagement

Not applicable

Attachments

- 1 Bayside Annual Report 2016/2017 (under separate cover)
- 2 Appendix: Administrator's End of Term Report (under separate cover) [!\[\]\(c6a8736a601a632e2c96605cf66055ed_img.jpg\)](#)

Council Meeting

14/02/2018

Item No	8.4
Subject	Statutory, Council and External Bodies Memberships, Delegates and Fees
Report by	Fausto Sut, Manager Governance & Risk
File	SF17/2104

Summary

Council has considered reports at its meetings of 27 September and 11 October 2017 regarding the appointment of delegates to Statutory, Council and External Bodies Memberships. It is awaiting a further report on the review of Council's membership to various bodies prior to finalising outstanding delegates/appointments.

This report provides a summary of Statutory, Council and External Bodies where appointments are to be made including any fees payable to the relevant organisations. In the main, it is proposed to maintain involvement in each organisation. Some organisations are conducting their own internal reviews and Council will be able to deliberate on their future directions as a member council.

The Botany Historical Trust, following its Annual General Meeting, has asked Council to allow to increase the numbers of the Executive Committee by two members and it be allowed to fill those vacancies for the term of the current Committee.

Officer Recommendation

- 1 That Council continues to participate in the organisations listed in this report and appoint delegates to those organisations.
 - 2 That Council seek reimbursement from Australian Mayoral Aviation Council for the provision of accommodation and support services provided by Council to AMAC.
 - 3 That the Council increase the number of members of the Executive Committee of the Botany Historical Trust by two and allow the Executive Committee to fill the additional positions.
 - 4 That Council nominates Councillors up to the number shown to each of the following organisations for a term to September 2019:
 - 4.1 SSROC (up to 2 delegates and up to 2 alternates)
 - 4.2 SSROC Program Delivery Committee (up to 2 and a further 1 as alternate)
 - 4.3 SSROC Sustainability Program Committee (up to 2 and a further 1 as alternate)
 - 4.4 Australia Day Botany Bay Regatta Committee (1)
 - 4.5 Botany Historical Trust (up to 2)
-

- 4.6 Cooks River Alliance Board (1 and a further 1 as alternate)
 - 4.7 Georges River Combined Councils Committee (1 and a further 1 as alternate)
 - 4.8 Lydham Hall Management Committee (1)
 - 4.9 NSW Public Libraries Association (1)
 - 4.10 Rockdale Community Nursery (1)
 - 4.11 Sydney Coastal Councils Group (1 and a further 1 as alternate)
 - 5 That Council nominates one (1) Councillor as its representative on all three insurance related companies being CivicRisk Mutual, CivicRisk Metro and Mutual Management Services for the term of the Council.
 - 6 That Council nominates the Mayor (or delegate) as its representative on the Australian Mayoral Aviation Council to September 2019.
-

Background

Council has appointed delegates to Statutory Committees at its meetings on 27 September and 11 October 2017. At its meeting on 11 October 2017 Council also resolved to appoint the Mayor to all remaining Committees with authority to nominate other Councillors to attend meetings with him or on his behalf until such time as the Council has reviewed the appointments to the remaining committees.

The Council further resolved to abolish the Strategic Reference Groups and to establish six (6) internal advisory committees and two (2) sub-committees. Councillor appointments were made to these committees at Council's meeting on 11 October 2017.

This report now deals with the review of Council memberships and the appointment of delegates to remaining organisations. A summary is provided as an attachment to this report. The summary includes fees payable to the relevant organisations.

Administrator's End of Term Report

It is noted from the End of Term report by the Administrator that it was stated:

It has been identified that the two former Councils were members of a number of Regional or State wide advocacy groups that have either a specific or generalist focus. The cost to maintain these memberships runs to at least \$600,000 annually (or more than \$6 million over a decade). I believe that the merger provides an ideal opportunity to review those memberships and assess just how much value they provide to the Bayside community.

If the former City of Botany Bay and Rockdale City Councils were members of the same organisations this has already resulted in a saving to Bayside Council.

Membership Status

The majority of organisations operate on a financial year basis and it will be noted from the summary attached that a number of memberships have been paid for the 2017/18 financial year.

Cost

The cost to Council to maintain memberships to all organisations identified in the Administrator's End of Year Report is now \$384,908. The majority of annual fees have already been paid for 2017/18.

Position Papers

In reviewing the continued membership of external bodies, position papers were obtained from some organisations. They outline the benefits for Council being a member of the organisation amongst other things. Some minor organisations were not requested to provide a position paper given their standing in the local government industry or being known/associated with the former City of Botany Bay or Rockdale City Councils for extended periods of time. Some organisations may only be relevant to one or the other former councils areas. These position papers have previously been distributed to Councillors.

Overall, most memberships have been assessed as having some business and/or public relations value relative to the quantum of the membership fee payable. However it is noted the current membership with Australian Mayoral Aviation Council does not offset Council's costs in providing accommodation and administrative support for its Executive Officer estimated to be approximately \$2500pa. Given the membership base of AMAC, Council may wish to request a discount on the annual fee levied to offset the support provided to AMAC or it may wish to invoice the organisation for those costs.

Council-Appointed Delegates

For Council's information below is a summary of appointments already made.

Organisation	Delegate/s appointed	Council meeting
Bayside Floodplain Management Committee	General Manager or delegate	11/10/17
Bayside Local Traffic Committee	Clr McDougall Alt Clr Rapisardi	27/9/17
Bayside Risk & Audit Committee	Clrs Barlow & Morrissey Alt Clrs Nagi & Tsounis	27/9/17
Stronger Communities Fund Assessment Panel	Clrs Curry & Macdonald	27/9/17
Sydney Central Planning Panel	Clrs McDougall & Nagi Alt Clrs Awada, Bezic & Tsounis	27/9/17

Nominated by Mayor (as per authority by Council resolution)

The undermentioned interim appointments were made by the Mayor pending Council's further consideration of appointment of delegates to Committees as resolved by Council on 11 October 2017. Council will need to determine the ongoing appointments.

Organisation	Delegate/s nominated by Mayor
Civic Risk Mutual	Clr Curry
Civic Risk Mutual	Clr Curry
Civic MMS	Clr Curry
SSROC	Mayor & Clr McDougall

The following outlines the organisations for which Council will need to determine whether it remains as a member and, if so, the delegates it wishes to appointment to the respective organisations.

1 Significant External Bodies

A summary of each of the significant external bodies is detailed in Table 1 below including the number of delegates and frequency of meetings.

Table 1 – Summary of Delegate Numbers and Frequency of Meetings

Name	Number of Delegates	Frequency of meetings
SSROC (Southern Sydney Regional Organisation of Councils)	2 delegates (plus 2 alternatives)	Quarterly
SSROC Program Delivery Committee	Up to 2 delegates (plus 1 as alternative)	Quarterly
SSROC Sustainability Program Committee	Up to 2 delegates (plus 1 as alternative)	Quarterly
Civic Risk Mutual, Civic Risk Metro (formerly Metro Pool) and Mutual Management Services	1 delegate for all three.	At least quarterly and AGM
Australian Mayoral Aviation Council	Mayor or nominee	1 (AGM)

SSROC

The Southern Sydney Regional Organisation of Councils advocates and lobbies on regional matters in the interests of the 11 Councils in the region. In addition to the SSROC organisation committee, it has two (2) sub-committees, Program Delivery and Sustainability Program. The Mayor has used his delegated authority to appoint himself and Clr Ed McDougall as Council representatives to the main Committee pending Councils consideration. Alternative delegates are to be appointed.

The organisation has compiled a Member Value Statement as detailed in the attachment and is reviewing its structure and membership model. SSROC is being externally reviewed: by the Audit Office as a case study for performance reviews on shared services; and by PwC who are conducting a business review of SSROC's regional procurement program. These initiatives will provide valued information to members to determine a way forward for this peak region body,

Proposal:

Given its longstanding membership and current initiatives to meet the current challenges, Council should remain an active member and play a key role in the current deliberations about the way forward for this organisation.

CivicRisk Insurance Group

Council is a member of three related organisations delivering insurances to Council (as described below). Two representatives are required to be appointed to the Board of each organisation for the term of the Council. The Council's Manager Governance & Risk is nominated as the General Manager's representative. Practicably it is recommended that one councillor be appointed to all three organisations. The Mayor has nominated Cllr C Curry to the three groups pending Councils consideration.

(i) *CivicRisk Mutual (previously named United Independent Pools)*

CivicRisk Mutual is a Local government discretionary mutual set up in 2005 to provide a variety of general insurances to its 16 member Councils. These include but are not limited to Property, Motor Vehicle, Councillor/Directors and Officers cover. In accordance with the Deed of Agreement, CivicRisk Mutual requires two representatives to be appointed to the Board for the term of the Council and they would normally include the Mayor (or Councillor) and the General Manager (or an alternate senior staff nominee). CivicRisk Mutual Board meets on two occasions during the year usually on the last Wednesday of March to consider budget and contributions and November when the Annual General Meeting is held to consider the end of year results. There may be additional special meetings held during the year including a Strategic Forum which is most likely to be held in conjunction with the November Annual General Meeting. This is usually a two day commitment commencing with an ordinary meeting followed by the AGM, and concluding with Strategic Planning sessions.

All meetings are held during office hours with Board meetings commencing from 10am concluding around 1pm usually at Twin Creeks Country Club Luddenham.

All members of CivicRisk Mutual are required to:

- Attend a 'New member induction' Course will be provided for all new Board members
- Undertake Australian Institute of Company Director (AICD) Training which is a 3 day course
- Complete 'fit and proper' declarations annually to ensure each delegate is eligible to hold a position of a Company Director.

(ii) CivicRisk Metro

CivicRisk Metro (previously named Metro Pool) was established approximately 30 years ago when public liability and professional indemnity insurance was almost impossible to obtain for Local Councils. The member Councils joined together pooling their resources to create a self-insured fund with a higher level of insurance purchased collectively from the market. The insurance Pool has successfully delivered public liability protection for its member Councils and is regarded as the most successful example of Councils working together in partnership. The pool has protected the members from the cyclical nature of the insurance market with an objective to maintain excellent coverage for its members and stability in contributions. CivicRisk Metro also ensures that its members apply an enterprise risk management philosophy by providing training, support and professional development to meet the member's needs.

CivicRisk Metro is a part of the CivicRisk Mutual group and meets every 2 months during normal office hours to consider risk issues and manage claims. Two Board members are nominated for the term of the Council to CivicRisk Metro and for practical reasons and consistency it is highly recommended that Councils nominate the same Board representatives as were nominated to CivicRisk Mutual.

(iii) Mutual Management Services

Mutual Management Services Ltd (MMS) is a company limited by guarantee and was created to provide administration services to the 3 CivicRisk self-insurance pools CivicRisk West (previously Westpool), CivicRisk Metro (previously Metro Pool) and CivicRisk Mutual (previously United Independent Pools). MMS operates as a mutual for the benefit of the members who are the 16 Councils which make up our combined CivicRisk membership being Blacktown, Blue Mountains, Burwood, Bayside, Cumberland, Camden, Hawkesbury, Fairfield, Hunters Hill, Kiama, Lane Cove, Liverpool, Parramatta, Penrith, Shellharbour & Wollongong.

MMS was created to move the administration staff and responsibilities from Westpool (now CivicRisk West) to a separate entity that provides the services to all 3 pools. The creation of the administration company was an internal structure change to assist with meeting commercial obligations rather than a change in the underlying operations. MMS holds an Australian Financial Services License (AFSL) number 493789 which ensures it meet the ASIC obligations for the management of the 3 CivicRisk Insurance Pools.

Each member Council is a member of MMS and the constitution requires each Council to elect a representative to attend the Annual General meeting in November each year. It is most practical that the appointed representative is one of the Board representatives to CivicRisk Mutual as the MMS AGM is usually held directly after the CivicRisk Mutual AGM.

Proposal:

The mutual model to deliver Council's insurance and related services provides significant benefit with Council being an equal partner with other member councils. The mutual has adapted to the changes and challenges presented and continues to provide members with significant value for money. Continued active membership is strongly supported.

Australian Mayoral Aviation Council

The Council represents the aviation interests of currently 18 Councils throughout Australia that have airports or aircraft operations over their areas. The objectives are to assist Councils in developing their understanding and knowledge of aviation to assist them in better representing the interests of their community with regard to aviation issues.

Proposal:

The benefits from the activities of the organisation is somewhat limited relatively to the financial and in kind contribution made by the Council. An improved value for money proposition would be to translate the in-kind support provided to AMAC eg free office accommodation, administrative support into either a discount on fees or it be invoiced for those services. Continued membership is supported on that basis.

2 Community Focused Bodies

A summary of each of the community focused bodies is detailed in Table 2 below including the number of delegates and frequency of meetings.

TABLE 2 – Summary of Delegate Numbers and Frequency of Meetings

Name	Number of Delegates	Frequency of Meetings
Australia Day Botany Bay Regatta Committee	1	As required
Botany Historical Trust	2	At least quarterly
Cooks River Alliance Board	1 + Alternate	Quarterly
Georges River Combined Councils Committee	1 + Alternate	Quarterly
Lydham Hall Management Committee	1	Quarterly
NSW Public Libraries Association	1	5 including AGM
Rockdale Community Nursery Committee	1	Monthly
Sydney Coastal Councils Committee	1 + Alternate	Quarterly

Australia Day Botany Bay Regatta Committee

The ADBBRC has been conducting Australia Day activities on Botany Bay for the past sixteen years, committee members being from various disciplines, including councillors, business people and sailing club officials. They have Vice Regal patronage, with the NSW Governor, General David Hurley (Retd.) and Mrs Linda Hurley as active patrons.

It has been an SSROC initiative and the Committee has been established since the year 2000 and coordinates a number of events on the Bay to celebrate Australia Day. Since merger the following councils participate – Georges River, Canterbury Bankstown, Randwick

and Bayside. Participating yachts race as part of the Botany Bay Yacht Club (BBYC) flotilla and provide council officials with the opportunity to be on board each vessel. The BBYC allow for two Council representatives (Councillors or staff) to be on board each of their yachts.

Proposal:

The Committee's activities provide good value for money the relatively minor contribution that may be made from Council's Grants Program and membership may be retained on that basis. Councillor representation is not mandatory to retain membership.

Botany Historical Trust

The Botany Historical Trust was established in 1994 with the then Council of the Municipality of Botany Bay nominated as Trustee. The primary role of the Trustee under the Trust Deed is to acquire, preserve and display historic artefacts and records from and of the Botany Bay area for the people of the then local government area. While the Trust Deed allows for successors of the Council of the City of Botany Bay namely now Bayside Council, it limits its activities to the Botany Bay area.

Under the Trust Deed, the Trustee may establish an advisory sub-committee comprising two Council Librarians, two other Council officers and community representatives as determined by the Council. Currently the General Manager nominates the Council representatives to the advisory committee. However Council has the opportunity to nominate up to two (2) Councillors to the advisory committee.

Proposal:

The activities of the Trust are well supported and requires a relatively small financial contribution from Council apart from staff involvement and support. Councillor representation while desirable is not mandatory. The Trust has requested that its Executive Committee membership be increased by 2 and this is supported.

Cooks River Alliance Board

The Cooks River Alliance (CRA) brings together 4 Councils, as well as government agencies, and community representatives within the Cooks River catchment to work together to improve the ecological health of the Cooks River.

The CRA's mission is to facilitate Councils working together with communities for a healthy Cooks River catchment. The Alliance achieves this by addressing six focus areas:

- Sustainable urban water management
- Biodiversity
- Community action
- Capacity building
- Catchment information
- Catchment resilience

Proposal:

The Alliance is currently reviewing its strategic direction including membership fee model. Council continued participation as contributing member during this phase is recommended to ensure alignment to our own strategies and value for money proposition.

Georges River Combined Councils Committee

The Georges River Combined Councils' Committee (GRCCC) brings together 8 Councils, as well as government agencies and community representatives within the Georges River catchment to work together to improve the ecological health of the Georges River.

The GRCCC's mission is to advocate for the protection, conservation and enhancement of the health of the Georges River, by developing programs and partnerships, and by lobbying government organisations and other stakeholders.

Proposal:

Reflective of the changing environment and its activities, this organisation has recently changed its name to "Georges River Keeper". Similar to other regional organisations, GRCCC has reviewed its operations to determine its future direction. The organisation plays a significant role in the improvement of the Georges River including removal of rubbish and weeds and bush regeneration. It also maintains a strong volunteer base. Membership should be retained to actively participate in the future direction of the organisation.

Lydham Hall Management Committee

Lydham Hall is a property owned by Council which is used as a museum. It is one of Sydney's finest collections of antique furniture, most of which is on loan from the National Trust, as well as a unique collection of Willow Pattern China.

Proposal:

Continued involvement in the Committee is supported.

NSW Public Libraries Association

The NSW Public Libraries Association is the peak body for public libraries in NSW. The purpose of the Association is to enable councils that are members to meet on a regular basis for common purposes, and undertake united actions. These actions may include representation to all levels of government, working with the State Library of NSW for the betterment of public libraries and setting of standards for public libraries in NSW.

Proposal:

Continued involvement in the Association is supported to maintain currency in the significant community investment in Council's library services.

Rockdale Community Nursery

The Rockdale Community Nursery is a joint venture between now Bayside Council and the Intellectual Disability Foundation of St George. Established in 1994, the Community Nursery operates on a wholesale and retail basis, supplying plants to Councils, landscapers, builders and the general public while providing a diverse employment opportunities to people with a disability. The Committee has one Council representative.

Proposal:

This initiative represents a significant community and social benefit which should be maintained with operations to continue to be closely monitored.

Sydney Coastal Councils Group

The Sydney Coastal Councils Group brings together 10 Councils as well as government agencies, and community representatives within the coastal and estuary region of Sydney to lead sustainable management of the coast through collaboration, capacity building, advocacy and research.

Three guiding principles encapsulate the core motivations of the Group:

- Principle 1: Restore, protect and enhance the coastal environment, its associated ecosystems, ecological and physical processes and biodiversity.
- Principle 2: Facilitate the sustainable use of coastal resources, now and in the future
- Principle 3: Promote adaptive, integrated and participatory management of the coast.

Proposal:

The organisation has been proactive in light of the amalgamations and industry challenges to review its operations and identify opportunities concerning scope, focus, services, resourcing and membership. Membership should be retained to actively participate in the future direction of CRA.

Conclusion

Continuation of membership to the organisations is supported.

Financial Implications

Not applicable	<input type="checkbox"/>
Included in existing approved budget	<input checked="" type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not applicable

Attachments

Summary of Statutory, Council and External Bodies Memberships [↓](#)

**Summary of Statutory, Council and External Bodies Memberships, Delegates and Fees
(excluding Council Internal Advisory Committees)**

ORGANISATION	DELEGATE(S) FORMER ROCKDALE	DELEGATE(S) FORMER BOTANY	BAYSIDE DELEGATE	MEETINGS PER YEAR	Preliminary Assessment	ANNUAL FEES (Excl GST)
Australia Day Botany Bay Regatta Committee This sub-Committee was formed under the auspices of SSROC in 2000. Membership is a Councillor and the sailing clubs operating on Botany Bay.	Councillor	Councillor	Councillor	As required	No direct business value. Some public relations value. 28/9/17 - Seeking \$950 from Council's Australia Day Sporting Grants See attachment for full details (17/124129) Former Botany Council paid \$950 in 2015 and former Rockdale Council through Sporting Grants donated \$950 in 2016.	\$950* Donation Only if granted
Australian Mayoral Aviation Council The Council represents the aviation interests of 18 Councils throughout Australia that have airports within their areas.	Mayor	Mayor or Nominee	Mayor or nominee	1 (Annual General Meeting)	Limited business value. See attachment for full details (17/139868) Fees for 2017/18 have been paid Former Botany paid \$7700 in 2016 and former Rockdale paid \$7700 in 2016	\$11,165
Bayside BEC (previously Botany Bay BEC) The BEC is the local hub for business advice and assistance throughout the Bayside Local Government Area. It is a community based, not for profit organisation created in 1988 through a partnership between local businesses and Council to assist in local economic development.	Councillor	Not applicable	1 representative. The General Manager is the Council's current representative and is also Chair of the Board	Bi-monthly	Supports local businesses in the LGA. Some public relations value. See attachment for full details (17/124072) Fees are on a financial year basis Former Botany paid \$20,000 in 2016 and Bayside paid \$20,000 in 2017	\$20,000.00 Contribution to BEC plus specific event support

SF17/2104 – 17/124166

**Summary of Statutory, Council and External Bodies Memberships, Delegates and Fees
(excluding Council Internal Advisory Committees)**

ORGANISATION	DELEGATE(S) FORMER ROCKDALE	DELEGATE(S) FORMER BOTANY	BAYSIDE DELEGATE	MEETINGS PER YEAR	Preliminary Assessment	ANNUAL FEES (Excl GST)
Bayside Floodplain Risk Management Committee The FRMC is a technical advisory committee, with the principle objective of assisting the Council in the development and implementation of management plans for the catchments in the former City of Rockdale. The Committee is tasked with seeking solutions to the existing future and continuing flood risk issues.	Councillor	Not applicable	General Manager or delegate (C/M – 11/10/17)	4	Statutory requirement. Maintain Some minor expenses may be made to support Committees operations but no annual fees.	Not applicable
Bayside Local Traffic Committee This is a committee of Council established under a delegation from NSW Roads and Maritime Services (RMS) to the Council, to deal with traffic matters on local roads.	Councillor	Councillor	Clr McDougall – Alternate Clr Rapisardi (ECM – 27/9/17)	Monthly	Statutory requirement. Maintain	Not applicable
Bayside Risk & Audit Committee A committee of community representatives with specialised skills including council representatives to provide an independent assessment of internal audits and business risks.	Councillor	Councillor	Clrs Barlow & Morrissey – Alternates Clrs Nagi & Tsounis (ECM – 27/9/17)	Quarterly	Statutory requirement. Maintain	Not applicable

SF17/2104 – 17/124166

**Summary of Statutory, Council and External Bodies Memberships, Delegates and Fees
(excluding Council Internal Advisory Committees)**

ORGANISATION	DELEGATE(S) FORMER ROCKDALE	DELEGATE(S) FORMER BOTANY	BAYSIDE DELEGATE	MEETINGS PER YEAR	Preliminary Assessment	ANNUAL FEES (Excl GST)
Botany Historical Trust Created by Trust Deed (1992) whereby Council is trustee to preserve history and historical artefacts of the Botany Bay area.	Councillors and General Manager nominees	Not applicable	2 Councillors	6	Public relations value relative to any minor in kind support provided.	Not applicable
Civic Risk Mutual The Group provides a Public Liability and Professional Indemnity Insurance Program for eight (8) Councils. The functions of the group has been expanded in recent times to include property and other insurances.	Councillor	Councillor plus General Manager / Nominee	Mayor delegated C/r C Curry (Term of Council)	Quarterly + AGM	Significant business value and Council actively involved in management of the mutual. Council equity increasing. Contributions are based on insurance coverage of individual members. Recommended that membership continue. See Council report for details of Organisations activities etc.	Not applicable
Civic Risk Metro Provides public liability and professional indemnity insurance to member councils	Councillor	Councillor	Mayor delegated C/r C Curry (Term of Council)	Quarterly	As above	Not applicable
Civic – Mutual Management Services Provides administrative services to the other Civic Risk groups	Councillor	Councillor	Mayor delegated C/r C Curry (Term of Council)	Quarterly	As above	Not applicable

SF17/2104 – 17/124166

**Summary of Statutory, Council and External Bodies Memberships, Delegates and Fees
(excluding Council Internal Advisory Committees)**

ORGANISATION	DELEGATE(S) FORMER ROCKDALE	DELEGATE(S) FORMER BOTANY	BAYSIDE DELEGATE	MEETINGS PER YEAR	Preliminary Assessment	ANNUAL FEES (Excl GST)
Cooks River Alliance Board The Cooks River Alliance (CRA) brings together 4 Councils, as well as government agencies, and community representatives within the Cooks River catchment to work together to improve the ecological health of the Cooks River.	Councillor	Not applicable	1 Councillor (plus 1 as alternative)	Quarterly	Some business value and ecologically worthwhile. Has undertaken its own strategic review. See attachment for full details (17/123936) Fees have been paid. Fees are for a financial year.	\$81,203
Georges River Combined Council Committee The Georges River Combined Councils' Committee (GRCCC) brings together 8 Councils, as well as government agencies and community representatives within the Georges River catchment to work together to improve the ecological health of the Georges River.	Councillor	Not applicable	1 Councillor (plus 1 as alternative)	Quarterly	Some business value and ecologically worthwhile. See attachment for full details (17/123930) Fees have been paid. Fees are for a financial year.	\$58,197
LGNSW Provides advocacy role and fee for service activities eg procurement, training and development, industrial relations. Networking for Councillors at annual conference. Council representative is not on the Executive Board.	Councillors at Conference	Councillors at Conference	Nominate Councillors to attend and vote at Conference	1 (Annual General Meeting)	Well used fee for service activities. Some business and public relations value. See attachment for full details (17/127023) Fees have been paid. Fees are for a financial year. Note Council must be a financial member to vote at Annual Conference	\$60,252

SF17/2104 – 17/124166

**Summary of Statutory, Council and External Bodies Memberships, Delegates and Fees
(excluding Council Internal Advisory Committees)**

ORGANISATION	DELEGATE(S) FORMER ROCKDALE	DELEGATE(S) FORMER BOTANY	BAYSIDE DELEGATE	MEETINGS PER YEAR	Preliminary Assessment	ANNUAL FEES (Excl GST)
Lydham Hall Management Committee The Hall is owned by Council which is used as a museum. Built in 1860. It is one of Sydney's finest collections of antique furniture, most of which is on loan from the National Trust, as well as a unique collection of Willow Pattern China.	Councillor	Not applicable	1 Councillor	Quarterly	The St George Historical Society have run the Hall for over 30 years on a not for profit basis. No annual fees however funds allocated for maintenance as required	Not applicable
NSW Public Libraries Association The Association represents the concerns of local government libraries in the Greater Sydney Region to the State and Federal Governments, in local government forums, and where appropriate, to other bodies and the wider community.	Councillor	No delegates	1 Councillor and 1 staff (generally Library Manager)	5 including AGM	Some business value in terms of networking and benchmarking. Maintain based on immaterial membership fee. See attachment for full details (17/125237) Fees have been paid. Fees are for a financial year.	\$4,000.00
Rockdale Community Nursery Committee The Rockdale Community Nursery is a joint venture between the former Rockdale City Council and the Intellectual Disability Foundation of St George.	Councillor	Not applicable	1 Councillor	10	Business and community value. Celebrated its 20 th anniversary in 2014. Maintain.	Not applicable

SF17/2104 – 17/124166

**Summary of Statutory, Council and External Bodies Memberships, Delegates and Fees
(excluding Council Internal Advisory Committees)**

ORGANISATION	DELEGATE(S) FORMER ROCKDALE	DELEGATE(S) FORMER BOTANY	BAYSIDE DELEGATE	MEETINGS PER YEAR	Preliminary Assessment	ANNUAL FEES (Excl GST)
SSROC (Southern Sydney Regional Organisation of Councils) SSROC advocates and lobbies on regional matters in the interests of the 11 Councils in the region. Also provides some fee for service activities eg procurement, internal audit	Mayor	Mayor & Deputy Mayor	Mayor and Cllr E McDougall (plus 2 alternatives)	4	Business and public relations value. See attachment for full details. 17/127810 Fees have been paid. Fees are for a financial year.	\$95,001
SSROC Program Delivery Committee A subcommittee with areas of responsibility being Asset Management, Public Works, Procurement, Waste Management and SSROC Financial Reports.	Councillor	Councillor	Up to 2 Councillors (plus 1 alternative)	4	Linked to overall SSROC Membership	Not applicable
SSROC Sustainability Program Committee A subcommittee with areas of responsibility being Regional Planning, Environment Management, Transport Planning and Management, and Community Development.	Councillor	Councillor	Up to 2 Councillors (plus 1 alternative)	4	Linked to overall SSROC Membership	Not applicable

SF17/2104 – 17/124166

**Summary of Statutory, Council and External Bodies Memberships, Delegates and Fees
(excluding Council Internal Advisory Committees)**

ORGANISATION	DELEGATE(S) FORMER ROCKDALE	DELEGATE(S) FORMER BOTANY	BAYSIDE DELEGATE	MEETINGS PER YEAR	Preliminary Assessment	ANNUAL FEES (Excl GST)
Stronger Communities Fund Assessment Panel Panel to distribute funding provided by the NSW Government to amalgamated councils for distribution to community groups. Funding is to be spent or committed by 30 June 2019.	Not applicable	Not applicable	Cirs Curry & Macdonald (ECM – 27/9/17)	As required	Government funds to be distributed by Council in accordance with guidelines.	Not applicable
Sydney Central Planning Panel A Regional Planning panel created by the Department of Planning to consider larger development applications			Cirs McDougall & Nagi – Alternates Cirs Awada, Bezic & Tsounis (ECM – 27/9/17)	As required	A NSW Government body to consider larger development applications within the Council's area	Not applicable
Sydney Coastal Councils Group The Sydney Coastal Councils Group brings together 10 Councils as well as government agencies, and community representatives within the coastal and estuary region of Sydney to lead sustainable management of the coast through collaboration, capacity building, advocacy and research.	Councillor	Councillor	1 Councillor (plus 1 as alternative)	Quarterly	Some business and public relations value. Ecologically worthwhile. See attachment for full details (17/123939) Fees have been paid. Fees are for a financial year.	\$54,140
Total costs						\$384908*

SF17/2104 – 17/124166

Council Meeting

14/02/2018

Item No	8.5
Subject	Councillor Development Program - Response to Draft Guidelines
Report by	Fausto Sut, Manager Governance & Risk
File	SF17/529

Summary

The Office of Local Government has prepared the draft Guidelines to assist councils to develop and deliver induction and ongoing professional development activities for their mayor and councillors in compliance with the proposed regulations (see attachment). These will be issued under section 23A of the Local Government Act and support amendments already made to the Act requiring Councillors to make all reasonable efforts to acquire and maintain the skills necessary to perform the role of Councillor.

Council has adopted a Professional Development Policy that outlines council's commitment in developing an annual program and to provide councillors with the support required to meet their responsibilities under the Act. The guidelines will inform the development of professional program for Councillors. Councillors have already participated in a comprehensive induction program which forms part of the overall development program.

Councils may make submissions on the draft guidelines and these close on 16 March 2018.

The use of guidelines to promote a consistent industry approach to the implementation of the legislation is supported and some areas of improvement have been identified as per the attachment to this report.

Officer Recommendation

That Council endorse the making of a submission, in terms of the attachment to the report, to the Office of Local Government on its draft Councillor Induction and Professional Development Guidelines.

Background

Amendments to section 232 of the Local Government Act 1993 have seen the inclusion of a prescribed role for councillors with a responsibility *"to make all reasonable efforts to acquire and maintain the skills necessary to perform the role of councillor"*.

In support of this amendment councils are to develop an ongoing professional development program for the mayor and councillors. Council has adopted a Professional Development Policy that outlines council's commitment to developing an annual program and to provide councillors with the support required to meet their responsibilities under the Act. The recent comprehensive induction sessions were part of this Program.

The OLG has prepared the Guidelines to assist councils to develop and deliver induction and ongoing professional development activities for their mayor and councillors in compliance with the proposed regulations. These are open for public submission and submissions close

on 16 March 2018. The draft guidelines are attached but may be also found on the OLG website.

The use of guidelines to ensure a consistent approach of the legislation across the industry is supported. There are some suggested improvements that may be made to the OLG and these are included in the attachment to this report.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not applicable

Attachments

- 1 Draft Councillor Induction and Professional Development Guide issued by the Office Of Local Government (December 2017) (under separate cover)
- 2 Submission - Councillor Induction and Professional Development Guidelines (under separate cover) [⇄](#)

Council Meeting

14/02/2018

Item No	8.6
Subject	Disclosure of Pecuniary Interest Returns - Councillors and Designated Persons Appointment
Report by	Fausto Sut, Manager Governance & Risk
File	SC17/506

Summary

This report provides information regarding the Returns recently lodged with the General Manager by Councillors elected to civic office as a result of the September 2017 Local Government Elections and employees of Council holding positions as Designated Persons.

The Local Government Act 1993 details the statutory requirements in respect of the lodgement of Disclosure of Pecuniary Interest and Other Matters Returns by Councillors and Designated Persons.

Section 450A(2)(a) of the Local Government Act 1993, requires any Returns of Interest under Section 449 of the Act lodged with the General Manager to be tabled at the first meeting of Council held after the last day of lodgement of the return (which is three (3) months after, Councillors were elected to office or employees commenced as Designated Persons as the case may be).

It is recommended that Council note that the Disclosure of Pecuniary Interest and Other Matters lodged with the General Manager has been tabled in accordance with the Local Government Act.

Officer Recommendation

That the information be received and noted.

Background

Section 450A of the Local Government Act 1993, relates to the register of Pecuniary Interest Returns and the tabling of these Returns, which have been lodged by Councillors and Designated Persons.

Section 450A of the Act is as follows:

450A Register and Tabling of Returns:

- 1 The general manager must keep a register of returns required to be lodged with the general manager under section 449.***
- 2 Returns required to be lodged with the general manager under section 449 must be tabled at a meeting of the council, being:***

- (a) ***In the case of a return lodged in accordance with section 449(1) – the first meeting held after the last day for lodgement under the subsection, or***
- (b) ***In the case of a return lodged in accordance with section 449(3) – the first meeting held after the last day of lodgement under that subsection, or***
- (c) ***In the case of a return otherwise lodged with the general manager – the first meeting after lodgement.***

The Act requires that within three (3) months of becoming a Councillor or designated person with Council, the Councillor or designated person must lodge a Return with the General Manager.

The tables below details the Section 449(1) returns that have been lodged.

Table 1 – Designated Persons

Position	Return Date	Due Date	Date Lodged
Manager Information Technology	23.10.2017	23.01.2018	24.10.2017
Coordinator Applications	23.10.2017	23.01.2018	3.11.2017
Manager Finance	6.11.2017	6.02.2018	7.12.2017

Table 2 - Councillors

Councillor	Return Date	Due Date	Date Lodged
AWADA Joe	15.09.2017	15.12.2017	11.10.2017
BARLOW Liz	15.09.2017	15.12.2017	23.10.2017
BEZIC Ron	15.09.2017	15.12.2017	11.10.2017
CURRY Christina	15.09.2017	15.12.2017	11.10.2017
IBRAHIM Tarek	15.09.2017	15.12.2017	09.11.2017
KALLIGAS Petros	15.09.2017	15.12.2017	11.10.2017
MacDONALD James	15.09.2017	15.12.2017	23.10.2017
McDOUGALL Edward	15.09.2017	15.12.2017	04.10.2017
MORRISSEY Scott	15.09.2017	15.12.2017	11.10.2017
NAGI Michael	15.09.2017	15.12.2017	26.10.2017
POULOS Vicky	15.09.2017	15.12.2017	11.10.2017

Councillor	Return Date	Due Date	Date Lodged
RAPISARDI Dorothy	15.09.2017	15.12.2017	09.11.2017
SARAVINOVSKI Bill	15.09.2017	15.12.2017	19.10.2017
SEDRAK Paul	15.09.2017	15.12.2017	19.10.2017
TSOUNIS Andrew	15.09.2017	15.12.2017	29.11.2017

The Register of Returns is tabled in accordance with the statutory requirement.

Financial Implications

Not applicable



Community Engagement

The issued raised in this report do not require community consultation under Council's Community Engagement Policy.

Attachments

Nil

14/02/2018

Summary

Officer Recommendation

Background

Bayside Council is committed to the following principles regarding public access to documents and information:

- Openness and transparency in the conduct of its public functions
- Respect for the privacy of individuals
- Consideration of the overriding public interest in relation to access requests
- Proactive disclosure and dissemination of information about operations, plans and decisions that will enhance quality of life and economic development of the community
- Respect the commercial value of information and copyright provisions

This draft policy harmonises the previous policies of the former councils. There are no changes to the policy approach and there are minor changes to clarify, update positions and other similar editorial changes.

Financial Implications

Not applicable ☒

Included in existing approved budget ☐

Additional funds required

☐

Community Engagement

Not applicable.

Attachments

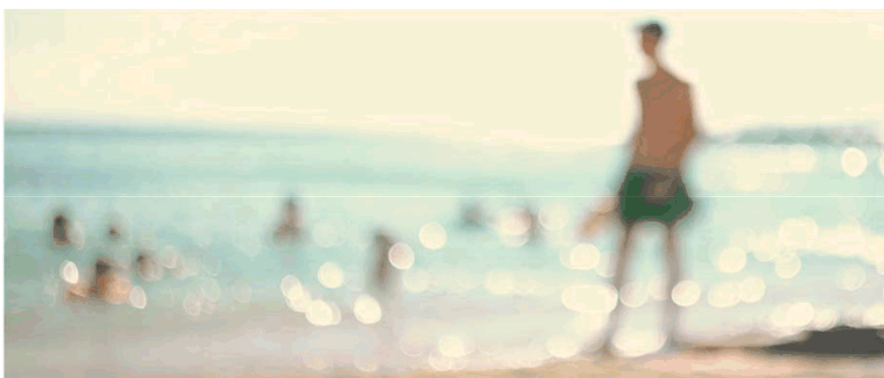
Draft Access to Information Policy [↓](#)

Bayside Council

Serving Our Community

Draft Access to Information Policy

23 November 2017



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File: F16/147 Document: 2017/105979

Adopted: TBA

Class of document: Council Policy

Enquiries: Manager Governance & Risk



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Access to Information Policy

2

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1 Introduction

1.1 Background

The objective of this policy is to describe Council's principles regarding public access to information and to facilitate the processing of requests for such access. This policy is to be read in conjunction with the Access to Information Guidelines.

1.2 Definitions

The following definitions apply in this Policy:

Council

Bayside Council

Council officials

Councillors, members of the staff of Council, contractors and delegates of Council

Disclose information

Making information available for release or provide access to information

GIPA Act, or GIPAA

The Government Information (Public Access) Act 2009

Formal Access Application

Valid application for access to government information under Part 4 of the GIPA Act

Open Access Information

Records containing government information which is publicly available

Government Information

Any information contained in a record held by Council:

- paper or other material on which there is writing,
- paper or other material on which there are marks, figures, symbols or perforations having a meaning for a person qualified to interpret them,
- disc, tape or other article or any material from which sounds, images, writings or messages are capable of being produced or reproduced (with or within the aid of another article or device)
- information produced by an electronic process

Disclosure Log

List of documents released following a decision about a valid access application under the Act, which is published on Council's website

Contracts Register

A register of government contracts that records information about each government contract to which Council is a party as required by the GIPA Act

Publication Guide

A document that sets out the kinds of information that Council makes publicly available and routinely publishes on the website

Personal Information

Information or an opinion about an individual whose identity is apparent or can reasonably be ascertained from the information or opinion (definition from NSW PIPPA 1998)

1.3 Policy statement

Bayside Council is committed to the following principles regarding public access to documents and information:

- Openness and transparency in the conduct of its public functions
- Respect for the privacy of individuals
- Consideration of the overriding public interest in relation to access requests
- Proactive disclosure and dissemination of information about operations, plans and decisions that will enhance quality of life and economic development of the community
- Respect the commercial value of information and copyright provisions

1.4 Scope of policy

This Policy applies to all members of the public wishing to access Council Information and all Council officials.

2 Policy implementation**2.1 Policy responsibilities****2.1.1 Manager Governance & Risk**

Responsible for the overall implementation of this policy and for Internal Reviews.

2.1.2 Information Officers

Responsible for:

- Processing informal requests
- Processing formal access applications
- Making decisions regarding the release of information within the timeframes stipulated in the GIPA Act
- Providing assistance to the applicants with invalid applications
- Searching for information held by Council
- Maintaining and updating of Council's Publication Guide and Disclosure Log

2.1.3 Customer Service Officers (including Rates Enquiry Officers)

Responsible for:

- Receiving applications
- Answering incoming information enquiries
- Releasing information held by Council through authorised proactive release
- Providing information to the public as prescribed by the Bayside Publication Referral Infosheet

2.1.4 All Council Officials

Responsible for ensuring the security of all Council records, protecting the privacy of individuals and responding to ad hoc requests in line with Council's Publication Referral Infosheet or referring requests to the appropriate officer.

2.2 Procedures

Council publishes specific open access information on its website, free of charge unless to do so would impose unreasonable additional costs to Council. Council facilitates public access through this and other appropriate mediums. Also Council publishes for inspection documents listed under Government Information (Public Access) Regulation 2010, unless there is an overriding public interest against disclosure. Council keeps a record of all open access information that is not published because of an overriding public interest against disclosure.

Council also makes as much other relevant information publicly available in an appropriate manner, including publishing on the internet. Such information will also be made available free of charge or at the lowest reasonable cost.

Council's Publication Guide supports this policy and identifies the documents and types of information that are available for public access and any restrictions that may apply. Some documents may require a formal access application in accordance with the Government Information (Public Access) Act 2009. Council assesses all requests for access to documents and information in a timely manner and in accordance with the Publication Guide and relevant legislation.

Depending upon the nature of the request and the form of access requested charges may be applied in accordance with Council's Schedule of Fees & Charges and relevant legislation.

Council assesses requests for access to information with reference to:

- Government Information (Public Access) Act 2009
- Government Information (Public Access) Regulation 2009
- Privacy and Personal Information Protection Act 1998
- Health Records and Information Privacy Act 2002
- State Records Act 1998
- Local Government Act 1993
- Environmental Planning and Assessment (EPA) Act 1979
- Companion Animals Act 1998

and any other relevant legislation and guidelines as applicable.

Broad requests for access to a large number of unspecified documents which, if processed, would divert substantial Council resources from dealing with other requests, or from performing other Council functions may be refused on the grounds that such a diversion of resources is contrary to the public interest. In these circumstances, Council endeavours to assist in defining the request to a more manageable one. Council also endeavours to release other relevant information in response to an informal request,

subject to any reasonable conditions Council may impose having regard to the circumstances of the case.

Where information is released to an applicant under a formal access application and Council considers that it will be of interest to other members of the public, Council provides details of the information in a disclosure log for inspection by the public.

The General Manager may approve additional procedures that support this policy, which is to be available to members of the public.

3 Document control

3.1 Review

This Policy is reviewed at least every four years. Minor editorial amendments to this policy and those resulting from legislative changes may be approved by the General Manager.

3.2 Related documents

- Government Information (Public Access) Act 2009
- Government Information (Public Access) Regulation 2009
- Privacy and Personal Information Protection Act 1998
- Health Records and Information Privacy Act 2002
- State Records Act 1998
- Local Government Act 1993
- Environmental Planning and Assessment (EPA) Act 1979
- Companion Animals Act 1998
- Bayside Council Access to Information Procedure
- Bayside Council Publication Referral Infosheet

3.3 Version history

This document replaces City of Botany Bay Government Information (Public Access) Act 2009 Policy and the Rockdale City Council Access to Information Policy, 21 September 2011.

Version	Release Date	Author	Reason for Change
1.0		Therese Fitzgerald	New document

Council Meeting

14/02/2018

Item No	8.8
Subject	Statutory Financial Report - November 2017
Report by	Violeta Stojkovski, Treasury Accountant
File	F09/605

Summary

This report is provided in accordance with the Local Government (General) Regulations, 2005, Division 5, paragraph 212 and s625 of the Local Government Act, 1993.

The necessary certificate by the Responsible Accounting Officer is included in this report and the Statutory Financial Reports are presented as follows:

- Investment Performance Against Benchmark
- Statement of Bank Balances
- Schedule of Investments

As at 30 November 2017, Bayside Council had \$369.3m in cash and investments with an adjusted portfolio yield of 2.79%.

- Income from operating activities \$27.5m from rates, s.94 contributions, rents and leases.
 - Expenses from operating activities \$13.0m include payments for waste, infrastructure and utilities.
-

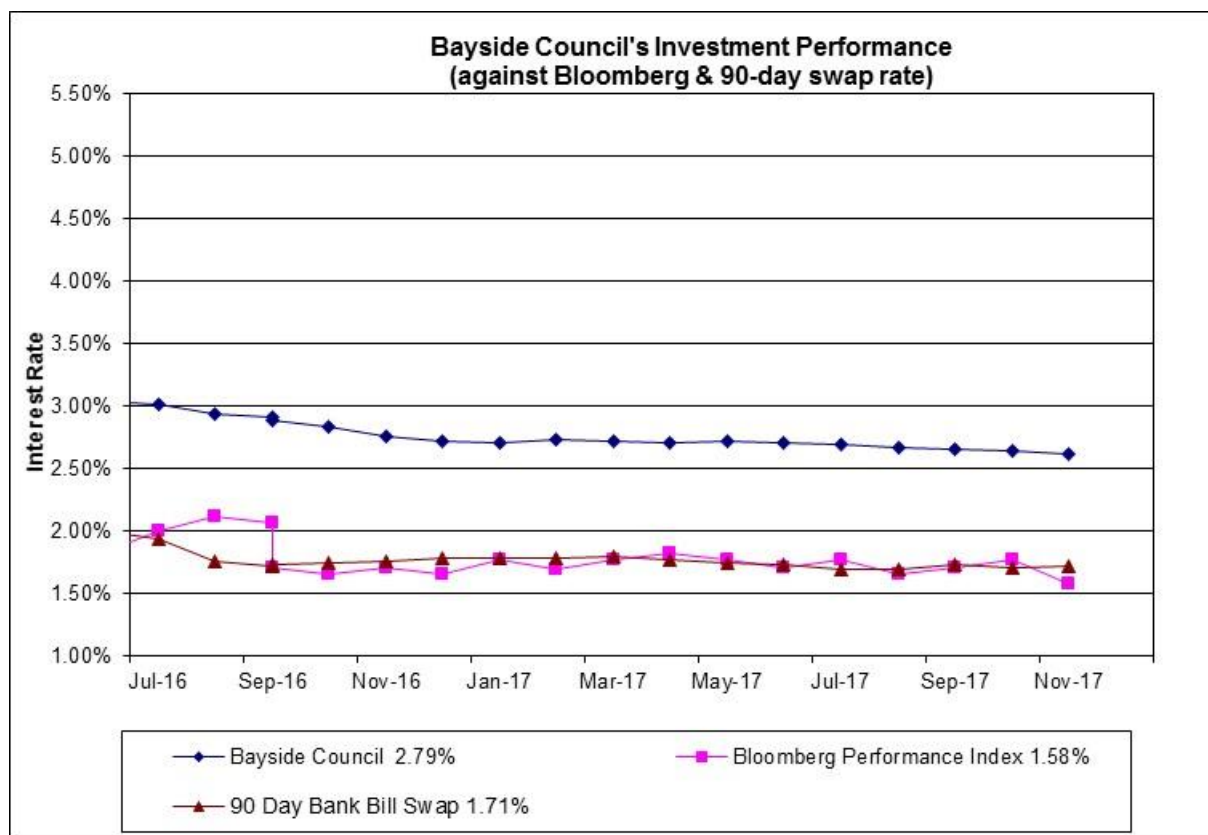
Officer Recommendation

That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

Background

Investment Performance

The following table shows the performance of Council's investments since July 2016. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap rate is the worldwide rate that is reviewed by the financial markets every 90 days. This rate underpins the majority of investments which makes it a meaningful comparison for measuring investment performance. For the current period, Council outperformed the market by 121 basis points. As demonstrated by the graph, investment returns are stable and consistently above the industry benchmark and 90-day Bank Bill Swap Rate.



Statement of Bank Balances

The table below shows details of movements in Council's cash at bank for the month of November.

STATEMENT OF BANK BALANCES AS AT 30 November 2017		
	GENERAL FUND	
Cash at Bank (Overdraft) as per Bank Statement as at:	31/10/2017	\$9,889,004
Add:		
Income from Operating Activities for the Period		
- Rates and other receipts*	\$16,386,731	
- Sundry Debtors	\$951,605	
- DA Fees & FCDs	\$231,720	
- Interest	\$547,405	
- GST & FBT Refunds	\$819,087	
- Parking and Other Infringements	\$383,812	
- Grants	\$501,030	
- Other Deposits (cash, cheques & eftpos)	\$6,914,229	
- S.94 Contributions	\$814,314	
Total Income from Operating Activities for the Period	\$27,549,933	
Less:		
Expenses from Operating Activities for the Period		
Accounts Paid for Period (includes urgent cheques & refunds)	-\$7,808,552	
Direct Payroll	-\$4,932,594	
Presented Cheques	-\$228,898	
Dishonoured Cheques	-\$5,629	
Miscellaneous Expenses	-\$100	
Bank Charges (including Agency Fees)	-\$19,816	
Total Expenses from Operating Activities for the Period	-\$12,995,589	
Total Net Movement from Operating Activities:		\$14,554,344
Investment Activities for the Period		
- Investments redeemed	\$8,000,000	
- Transfer from Short-Term Money Market	\$9,050,000	
- Transfer to Short-Term Money Market	-\$8,880,000	
- New Investments	-\$7,000,000	
Net Investment Flows for the Period	\$1,170,000	
Funding Activities for the Period		
Loan Repayments	-\$39,162	
Net Funding Flows for the Period	-\$39,162	
Total Net Movement from Investment & Funding Activities:		\$1,130,838
Cash at Bank (Overdraft) as per Bank Statement as at:	30/11/2017	\$25,574,186
Limit of overdraft arranged at Bank for: Bayside West \$350,000 & Bayside East \$540,000		
* other receipts include Australia Post & Bank Tape		

Schedule of Investments

Bayside Council currently holds \$369.3m in investments and cash at call. In accordance with current accounting standards, investments are recorded at Fair Value (market value).

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF BAYSIDE COUNCIL AS AT: 30/11/2017								
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Bayside West Term Deposits								
Bank of Western Australia	A1	\$1,180,715	27/04/2017	23/01/2018	271	0.45%	2.60%	\$1,180,715
Bank of Western Australia	A1	\$2,000,000	20/10/2017	18/07/2018	271	0.77%	2.50%	\$2,000,000
Bank of Western Australia	A1	\$2,088,415	29/08/2017	30/05/2018	274	0.81%	2.45%	\$2,088,415
Bank of Western Australia	A1	\$5,096,782	20/09/2017	20/06/2018	273	1.96%	2.55%	\$5,096,782
Bank of Western Australia	A1	\$5,052,747	22/05/2017	21/02/2018	275	1.95%	2.55%	\$5,052,747
Bank of Western Australia	A1	\$1,168,819	28/05/2017	27/02/2018	277	0.45%	2.55%	\$1,168,819
Bank of Western Australia	A1	\$1,215,894	04/10/2017	03/07/2018	272	0.47%	2.50%	\$1,215,894
Bank of Western Australia	A1	\$1,121,427	28/09/2017	27/06/2018	272	0.43%	2.55%	\$1,121,427
Bank of Western Australia	A1	\$1,096,514	10/10/2017	10/04/2018	182	0.42%	2.45%	\$1,096,514
Bank of Western Australia	A1	\$1,271,017	22/11/2017	21/08/2018	272	0.49%	2.55%	\$1,271,017
Bank of Western Australia	A1	\$1,065,437	08/06/2017	08/03/2018	273	0.41%	2.45%	\$1,065,437
Bank of Western Australia	A1	\$1,063,228	04/05/2017	13/02/2018	285	0.41%	2.60%	\$1,063,228
Bank of Western Australia	A1	\$1,332,203	19/10/2017	17/07/2018	271	0.51%	2.50%	\$1,332,203
Bank of Western Australia	A1	\$1,120,077	23/05/2017	05/12/2017	196	0.43%	2.55%	\$1,120,077
Bank of Western Australia	A1	\$2,305,429	16/11/2017	14/08/2018	271	0.89%	2.55%	\$2,305,429
Bank of Western Australia	A1	\$1,141,340	03/05/2017	07/02/2018	280	0.44%	2.60%	\$1,141,340
Bank of Western Australia	A1	\$1,320,441	25/05/2017	10/01/2018	230	0.51%	2.55%	\$1,320,441
Bank of Western Australia	A1	\$1,340,010	15/11/2017	12/04/2018	148	0.52%	2.45%	\$1,340,010
Bank of Western Australia	A1	\$1,181,418	12/07/2017	12/01/2018	184	0.46%	2.50%	\$1,181,418
Bank of Western Australia	A1	\$1,176,968	24/05/2017	12/12/2017	202	0.45%	2.55%	\$1,176,968
Bank of Western Australia	A1	\$1,171,710	02/05/2017	30/01/2018	273	0.45%	2.60%	\$1,171,710
Bank of Western Australia	A1	\$2,066,555	12/09/2017	13/03/2018	182	0.79%	2.45%	\$2,066,555
Bank of Western Australia	A1	\$1,287,947	14/09/2017	14/03/2018	181	0.50%	2.45%	\$1,287,947
Bank of Western Australia	A1	\$1,277,969	09/05/2017	15/02/2018	282	0.49%	2.60%	\$1,277,969
Bank of Western Australia	A1	\$2,000,000	11/08/2017	08/05/2018	270	0.77%	2.45%	\$2,000,000
Bank of Western Australia	A1	\$2,000,000	02/06/2017	14/12/2017	195	0.77%	2.50%	\$2,000,000
						17.00%		
Illawarra Mutual Building Society	A2	\$1,249,194	8/06/2017	07/12/2017	182	0.48%	2.65%	\$1,249,194
Illawarra Mutual Building Society	A2	\$1,183,890	25/10/2017	24/04/2018	181	0.46%	2.45%	\$1,183,890
Illawarra Mutual Building Society	A2	\$1,542,893	20/06/2017	16/01/2018	210	0.59%	2.65%	\$1,542,893
Illawarra Mutual Building Society	A2	\$2,025,929	31/08/2017	31/08/2018	365	0.78%	2.50%	\$2,025,929
Illawarra Mutual Building Society	A2	\$1,387,199	21/06/2017	17/01/2018	210	0.53%	2.65%	\$1,387,199
Illawarra Mutual Building Society	A2	\$1,393,945	5/10/2017	05/04/2018	182	0.54%	2.45%	\$1,393,945
Illawarra Mutual Building Society	A2	\$1,112,792	18/07/2017	18/04/2018	274	0.43%	2.60%	\$1,112,792
Illawarra Mutual Building Society	A2	\$1,184,044	16/08/2017	16/05/2018	273	0.46%	2.55%	\$1,184,044
Illawarra Mutual Building Society	A2	\$1,353,463	5/09/2017	05/06/2018	273	0.52%	2.45%	\$1,353,463
Illawarra Mutual Building Society	A2	\$1,733,500	14/06/2017	11/12/2017	180	0.67%	2.65%	\$1,733,500
Illawarra Mutual Building Society	A2	\$1,285,116	20/07/2017	19/04/2018	273	0.49%	2.60%	\$1,285,116
Illawarra Mutual Building Society	A2	\$2,000,000	1/09/2017	03/09/2018	367	0.77%	2.50%	\$2,000,000
Illawarra Mutual Building Society	A2	\$3,039,423	30/11/2017	30/05/2018	181	1.17%	2.50%	\$3,039,423
Illawarra Mutual Building Society	A2	\$1,247,307	26/09/2017	28/03/2018	183	0.48%	2.45%	\$1,247,307
						8.37%		
Newcastle Permanent Build Society	A2	\$1,254,127	16/06/2017	17/01/2018	215	0.48%	2.50%	\$1,254,127
Newcastle Permanent Build Society	A2	\$1,284,209	17/10/2017	10/05/2018	205	0.49%	2.10%	\$1,284,209
Newcastle Permanent Build Society	A2	\$1,172,795	28/06/2017	27/03/2018	272	0.45%	2.50%	\$1,172,795
Newcastle Permanent Build Society	A2	\$1,347,877	02/11/2017	20/02/2018	110	0.52%	2.10%	\$1,347,877
Newcastle Permanent Build Society	A2	\$1,217,919	08/09/2017	07/03/2018	182	0.47%	2.10%	\$1,217,919
Newcastle Permanent Build Society	A2	\$1,124,535	14/11/2017	29/03/2018	135	0.43%	2.10%	\$1,124,535
Newcastle Permanent Build Society	A2	\$1,235,337	31/10/2017	15/03/2018	135	0.48%	2.10%	\$1,235,337
Newcastle Permanent Build Society	A2	\$1,293,554	07/06/2017	13/12/2017	189	0.50%	2.50%	\$1,293,554
Newcastle Permanent Build Society	A2	\$1,187,439	07/11/2017	16/02/2018	101	0.46%	2.10%	\$1,187,439
						4.28%		
ME Bank	A2	\$1,000,000	10/03/2017	07/12/2017	272	0.39%	2.60%	\$1,000,000
ME Bank	A2	\$2,000,000	21/08/2017	22/05/2018	274	0.77%	2.60%	\$2,000,000
ME Bank	A2	\$2,000,000	01/09/2017	04/09/2018	368	0.77%	2.60%	\$2,000,000
ME Bank	A2	\$1,000,000	09/11/2017	09/08/2018	273	0.39%	2.52%	\$1,000,000
ME Bank	A2	\$2,000,000	29/11/2017	29/05/2018	181	0.77%	2.55%	\$2,000,000
ME Bank	A2	\$2,000,000	24/03/2017	19/12/2017	270	0.77%	2.60%	\$2,000,000
ME Bank	A2	\$3,000,000	08/09/2017	08/03/2018	181	1.16%	2.50%	\$3,000,000
ME Bank	A2	\$2,000,000	09/03/2017	08/12/2017	272	0.77%	2.60%	\$2,000,000
ME Bank	A2	\$1,000,000	08/11/2017	08/05/2018	181	0.39%	2.50%	\$1,000,000
ME Bank	A2	\$1,000,000	06/04/2017	11/01/2018	280	0.39%	2.65%	\$1,000,000
ME Bank	A2	\$1,000,000	22/02/2017	23/08/2017	182	0.39%	2.67%	\$1,000,000
						6.93%		
Westpac	AA-	\$1,000,000	04/11/2017	04/05/2018	181	0.39%	2.45%	\$1,000,000
Westpac	AA-	\$3,000,000	01/08/2017	01/08/2018	365	1.16%	2.57%	\$3,000,000
Westpac	AA-	\$3,000,000	01/08/2017	01/05/2018	273	1.16%	2.41%	\$3,000,000
Westpac	AA-	\$3,000,000	08/09/2017	08/06/2018	273	1.16%	2.46%	\$3,000,000
Westpac	AA-	\$3,000,000	23/11/2017	23/11/2018	365	1.16%	2.55%	\$3,000,000
						5.01%		

Schedule of Investments cont'd								
AMP Bank	A1	\$3,000,000	14/03/2017	12/12/2017	273	1.16%	2.75%	\$3,000,000
AMP Bank	A1	\$2,000,000	15/08/2017	15/05/2018	273	0.77%	2.60%	\$2,000,000
						1.93%		
National Australia Bank	A1	\$2,000,000	11/07/2017	11/01/2018	184	0.77%	2.40%	\$2,000,000
National Australia Bank	A1	\$1,000,000	10/08/2017	12/02/2018	186	0.39%	2.40%	\$1,000,000
National Australia Bank	A1	\$1,000,000	29/08/2017	28/02/2018	183	0.39%	2.48%	\$1,000,000
National Australia Bank	A1	\$1,000,000	22/08/2017	21/02/2018	183	0.39%	2.45%	\$1,000,000
National Australia Bank	A1	\$1,000,000	15/08/2017	15/05/2018	273	0.39%	2.45%	\$1,000,000
National Australia Bank	A1	\$2,000,000	05/09/2017	07/03/2018	183	0.77%	2.50%	\$2,000,000
National Australia Bank	A1	\$2,000,000	30/08/2017	28/02/2018	182	0.77%	2.48%	\$2,000,000
National Australia Bank	A1	\$3,000,000	28/11/2017	29/05/2018	182	1.16%	2.45%	\$3,000,000
National Australia Bank	A1	\$2,000,000	17/08/2017	17/08/2018	365	0.77%	2.50%	\$2,000,000
National Australia Bank	A1	\$2,000,000	23/11/2017	24/05/2018	182	0.77%	2.44%	\$2,000,000
National Australia Bank	A1	\$1,000,000	15/09/2017	14/12/2017	182	0.39%	2.43%	\$1,000,000
National Australia Bank	A1	\$2,000,000	08/08/2017	08/02/2018	184	0.77%	2.40%	\$2,000,000
National Australia Bank	A1	\$2,000,000	21/09/2017	21/03/2018	273	0.77%	2.43%	\$2,000,000
National Australia Bank	A1	\$1,000,000	13/09/2017	13/03/2018	181	0.39%	2.50%	\$1,000,000
National Australia Bank	A1	\$3,000,000	30/05/2017	01/03/2018	275	1.16%	2.41%	\$3,000,000
National Australia Bank	A1	\$5,000,000	19/09/2017	19/09/2018	273	1.93%	2.54%	\$5,000,000
National Australia Bank	A1	\$5,000,000	20/08/2017	20/03/2018	273	1.93%	2.46%	\$5,000,000
National Australia Bank	A1	\$2,000,000	01/09/2017	03/09/2018	367	0.77%	2.55%	\$2,000,000
National Australia Bank	A1	\$2,000,000	24/08/2017	22/02/2018	182	0.77%	2.46%	\$2,000,000
National Australia Bank	A1	\$2,000,000	25/08/2017	28/08/2018	368	0.77%	2.52%	\$2,000,000
						16.18%		
ING Direct	A2	\$2,000,000	15/09/2017	25/09/2019	740	0.77%	2.75%	\$2,000,000
ING Direct	A2	\$4,000,000	31/08/2017	04/09/2019	734	1.54%	2.75%	\$4,000,000
ING Direct	A2	\$1,000,000	01/08/2017	05/12/2017	187	0.39%	2.70%	\$1,000,000
ING Direct	A2	\$1,000,000	14/09/2017	18/12/2018	460	0.39%	2.70%	\$1,000,000
ING Direct	A2	\$3,000,000	13/09/2017	18/09/2019	735	1.16%	2.75%	\$3,000,000
ING Direct	A2	\$3,000,000	12/09/2017	12/09/2019	730	1.16%	2.75%	\$3,000,000
ING Direct	A2	\$1,000,000	09/08/2017	09/08/2018	365	0.39%	2.67%	\$1,000,000
ING Direct	A2	\$3,000,000	15/09/2017	18/12/2018	459	1.16%	2.70%	\$3,000,000
ING Direct	A2	\$2,000,000	21/07/2017	24/07/2018	368	0.77%	2.70%	\$2,000,000
						7.70%		
Bayside West Direct Investments (Floating Rate & Fixed Rate Term Deposits -TDs)								
CBA- ME Bank FRN	BBB	\$3,000,000	09/08/2016	18/07/2019	1073	1.16%	3.15%	\$3,033,576
CBA- Greater Bank FRN	BBB+	\$2,000,000	30/08/2016	30/08/2019	1095	0.77%	3.29%	\$2,019,680
CBA- Bank of QLD FRN	A-	\$2,000,000	23/02/2016	08/11/2019	1352	0.77%	2.77%	\$2,017,364
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	28/02/2016	18/08/2020	1635	0.77%	2.82%	\$2,015,180
CBA - Rabobank FRN	A+	\$2,000,000	04/03/2016	04/03/2021	1826	0.77%	3.24%	\$2,053,418
CBA FRN	AA	\$3,000,000	17/01/2017	17/01/2022	1826	1.16%	2.81%	\$3,058,896
CBA- Greater Bank FRN	BBB-	\$3,000,000	07/05/2016	07/05/2019	1095	1.16%	3.34%	\$3,018,030
CBA- Greater Bank Floating Rate Deposit	BBB-	\$4,000,000	24/02/2017	24/02/2020	1095	1.54%	3.18%	\$4,034,560
CBA- Greater Bank FRN	BBB-	\$1,000,000	04/08/2017	29/05/2020	1029	0.39%	3.13%	\$1,005,290
CBA- Credit Union Australia FRN	BBB+	\$2,000,000	01/04/2016	01/04/2019	1095	0.77%	3.31%	\$2,025,596
CBA- Credit Union Australia FRN	BBB+	\$2,750,000	20/03/2017	20/03/2020	1096	1.06%	3.02%	\$2,776,249
CBA- Rabobank FRN	A+	\$2,000,000	03/03/2017	03/03/2022	1826	0.77%	2.82%	\$2,026,346
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	09/08/2016	17/09/2019	1134	0.77%	2.66%	\$2,019,304
CBA-Suncorp FRN	A+	\$2,000,000	12/10/2016	12/10/2018	730	0.77%	2.46%	\$2,013,630
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	21/11/2016	21/02/2020	1187	0.77%	2.82%	\$2,016,160
CBA- ME Bank FRN	BBB+	\$3,000,000	08/04/2017	08/04/2020	1096	1.16%	2.95%	\$3,023,133
CBA- Greater Bank FRN	BBB-	\$2,000,000	29/05/2017	29/05/2020	1096	0.77%	3.13%	\$2,010,580
CBA- AMP FRN	A	\$2,000,000	06/10/2017	06/10/2020	1096	0.77%	2.46%	\$2,010,678
CBA - Heritage Bank FRN	BBB+	\$2,000,000	27/11/2017	04/05/2020	889	0.77%	3.00%	\$2,013,922
CBA - Newcastle Perm Building Society FRN	BBB	\$2,000,000	29/11/2017	07/04/2020	860	0.77%	3.05%	\$2,018,402
ANZ - Heritage Bank FRN	BBB+	\$1,450,000	04/05/2017	04/05/2020	1096	0.56%	3.00%	\$1,457,908
ANZ Bank Fixed Rate TD	A1+	\$1,189,982	01/09/2017	01/03/2018	181	0.46%	2.30%	\$1,189,982
ANZ Bank Fixed Rate TD	A1+	\$1,177,904	21/09/2017	21/03/2018	181	0.45%	2.30%	\$1,177,904
ANZ Bank Fixed Rate TD	A1+	\$5,074,460	03/10/2017	08/04/2018	185	1.95%	2.25%	\$5,074,460
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	05/07/2017	31/01/2018	210	0.77%	2.53%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	21/06/2017	18/12/2017	180	0.77%	2.50%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	21/09/2017	20/03/2018	180	0.77%	2.48%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	15/08/2017	14/05/2018	272	0.77%	2.51%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$5,000,000	13/07/2017	08/02/2018	210	1.93%	2.46%	\$5,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	18/04/2018	180	0.77%	2.42%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	18/06/2018	241	0.77%	2.50%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	16/08/2018	300	0.77%	2.55%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$5,000,000	13/10/2017	13/04/2018	182	1.93%	2.43%	\$5,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	08/08/2017	08/03/2018	212	0.77%	2.44%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	30/10/2017	30/04/2018	182	0.77%	2.40%	\$2,000,000
Bendigo Adelaide Bank Fixed Rate TD	A2	\$2,000,000	19/05/2017	16/03/2018	270	0.77%	2.50%	\$2,000,000
						32.60%		
FTD = Floating Rate Deposit								
FRN= Floating Rate Note								
Unlisted Community Bank Shares								
Bendigo Bank	A2	\$5,000				0.01%		
Total Investments		\$259,646,694				100.00%		
CASH ACCOUNT (at call)		\$33,170,714						
Total Investments and Cash for Bayside West		\$292,817,408						

	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Bayside East Term Deposits								
National Australia Bank	A1	\$2,000,000	28/07/2016	23/01/2018	546	5.44%	2.75%	\$2,000,000
National Australia Bank	A1	\$2,000,000	29/07/2016	30/01/2018	550	5.44%	2.73%	\$2,000,000
National Australia Bank	A1	\$2,000,000	02/08/2016	06/02/2018	563	5.44%	2.75%	\$2,000,000
National Australia Bank	A1	\$2,000,000	11/08/2016	13/02/2018	551	5.44%	2.60%	\$2,000,000
						<u>21.77%</u>		
ME Bank	A2	\$2,000,000	06/09/2016	08/03/2018	546	5.44%	2.65%	\$2,000,000
ME Bank	A2	\$4,000,000	08/09/2016	13/03/2018	551	10.88%	2.65%	\$4,000,000
ME Bank	A2	\$2,000,000	13/09/2016	20/03/2018	553	5.44%	2.65%	\$2,000,000
						<u>21.77%</u>		
Bendigo Bank	A2	\$3,000,000	31/08/2016	20/02/2018	538	8.16%	2.70%	\$3,000,000
Bendigo Bank	A2	\$3,000,000	31/08/2016	27/02/2018	545	8.16%	2.70%	\$3,000,000
						<u>16.33%</u>		
Bayside East Direct Investments (Floating & Fixed Term Deposits - T Ds)								
Bank of China FRN	A	\$1,000,000	09/04/2015	09/04/2018	1096	2.72%	2.96%	\$1,006,650
Bank of QLD FRN	A	\$1,000,000	29/10/2015	29/04/2019	1278	2.72%	2.84%	\$1,009,410
AMP FRN	A	\$750,000	11/12/2015	11/06/2019	1278	2.04%	2.82%	\$756,813
Bank of QLD FRN	A	\$2,000,000	05/02/2016	05/02/2018	731	5.44%	2.70%	\$2,006,099
NAB FRN	AA	\$2,000,000	25/02/2016	25/02/2019	1096	5.44%	2.71%	\$2,015,714
Westpac FRN	AA	\$1,000,000	11/03/2016	10/05/2019	1155	2.72%	2.69%	\$1,010,770
Newcastle PBS FRN	BBB+	\$2,000,000	22/03/2016	22/03/2019	1095	5.44%	3.32%	\$2,026,895
Suncorp FRN	A	\$2,000,000	12/04/2016	12/04/2021	1826	5.44%	3.12%	\$2,046,272
Bank of QLD FRN	A	\$1,000,000	18/05/2016	18/05/2021	1826	2.72%	3.17%	\$1,018,280
CBA FRN	AA	\$2,000,000	12/07/2016	12/07/2021	1826	5.44%	2.91%	\$2,046,222
						<u>40.14%</u>		
Total Investments		\$36,750,000				100.00%		
CASH (at call & 31 day notice account)		\$39,761,064						
Total Investments and Cash for Bayside East		\$76,511,064						
TOTAL INVESTMENTS FOR BAYSIDE COUNCIL		\$369,328,472						

Investment and Cash Flows for Bayside Council:

	Oct-17			Nov-17			
	Bayside West	Bayside East	Total	Bayside West	Bayside East	Total	Total Net Movement
Total Investments	\$252,493,684	\$44,750,000	\$297,243,684	\$259,646,694	\$36,750,000	\$296,396,694	-\$846,990
Operating Account	\$489,154	\$9,399,851	\$9,889,005	\$1,422,954	\$24,151,232	\$25,574,186	\$15,685,181
Cash/Short Term Money Market	\$31,743,243	\$5,343,298	\$37,086,541	\$31,747,760	\$5,348,290	\$37,096,050	\$9,509
AMP 31 Day Notice Account	\$0	\$10,242,839	\$10,242,839	\$0	\$10,281,542	\$10,281,542	\$18,703
TOTAL Investments and Cash:	\$284,726,081	\$69,735,988	\$354,462,069	\$292,817,408	\$76,511,064	\$369,328,472	\$14,866,403

NOTE: In accordance with current accounting standards Council is required to obtain market values on its investments and hence the inclusion in the above table. It is important to note that Council does not hold any CDOs which have adversely affected many councils in NSW.

I hereby certify in accordance with Clause 212 of the Local Government (General) Regulation 2005 that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Council's investment policies.

MATTHEW WALKER
RESPONSIBLE ACCOUNTING OFFICER

Investment Translation

The following investment information is provided as translation of what the types of investments are:

- * A Term Deposit is a short term deposit held at a financial institution for a fixed term and attracts interest at the prevailing market rate.
- * A Bank Bill is a short term investment issued by a bank representing its promise to pay a specific sum to the bearer on settlement. The amount payable to Council at maturity is the face value which represents the purchase price and interest earned.
- * A Floating Rate Note is a longer term investment issued by a financial institution with a variable interest rate. The adjustments to the interest rate are usually made every three months and are tied to a certain money-market index such as the Bank Bill Swap Rate (BBSW).
- * A CDO (Collateralised Debt Obligation) is an investment backed by a diversified pool of one or more classes of debt. These investments are for longer terms and offer a higher rate of interest. Council does not invest in CDOs.
- * A Capital Guaranteed Note is a longer term investment issued by a financial institution with a fixed coupon that is paid contingent on the performance of the underlying investments, being equities, property bonds etc. In addition, this form of investment also can attract capital growth. The issuer of the note has provided a guarantee that the capital is guaranteed at maturity.
- * A Floating Term Deposit and Variable Rate Deposits are exactly the same as term deposits except they automatically roll over (reinvest) at the end of the 90-day period for up to 2 years.
- * Money Market Call Account refers to funds held at a financial institution and can be recalled by Council either same day or overnight.
- * Unlisted Community Bank Shares refer to bank shares not listed on the Australian Stock Exchange. The local community owns and operates the Bendigo Bank branch which assists the bank in providing banking infrastructure and community support.

Credit Ratings

- * AAA - Extremely strong capacity to meet financial commitments (highest rating).
- * AA - Very strong capacity to meet financial commitments.
- * A - Strong capacity to meet financial commitments, but somewhat more susceptible to adverse economic conditions and changes in circumstances.
- * BBB - Adequate capacity to meet financial commitments with adverse economic conditions or changing circumstances more likely to lead to a weakened capacity of the obligor to meet its financial commitments.
- * BB - Less vulnerable in the near term, but faces uncertainties and exposures to adverse business, financial and economic conditions.
- * B - More vulnerable to non-payment than obligations rated 'BB', but the obligor has the capacity to meet its financial commitment on the obligation.
- * CCC - Currently vulnerable, dependent upon favourable business, financial and economic conditions to meet its financial commitments.
- * CC - Currently highly vulnerable.
- * C - Highly likely to default.

Financial Implications

- | | |
|--------------------------------------|-------------------------------------|
| Not applicable | <input checked="" type="checkbox"/> |
| Included in existing approved budget | <input type="checkbox"/> |
| Additional funds required | <input type="checkbox"/> |
-

Community Engagement

Not required

Attachments

Nil

Council Meeting

14/02/2018

Item No	8.9
Subject	Statutory Financial Report - December 2017
Report by	Matthew Walker, Manager Finance
File	F09/605

Summary

This report is provided in accordance with the Local Government (General) Regulations, 2005, Division 5, paragraph 212 and s625 of the Local Government Act, 1993.

The necessary certificate by the Responsible Accounting Officer is included in this report and the Statutory Financial Reports are presented as follows:

- Investment Performance Against Benchmark
- Statement of Bank Balances
- Schedule of Investments

As at 31 December 2017, Bayside Council had \$367.5m in cash and investments with an adjusted portfolio yield of 2.78%.

- Income from operating activities \$13.6m including s.94 contributions and other revenue
 - Expenses from operating activities \$17.3m including payments for waste, infrastructure and utilities.
-

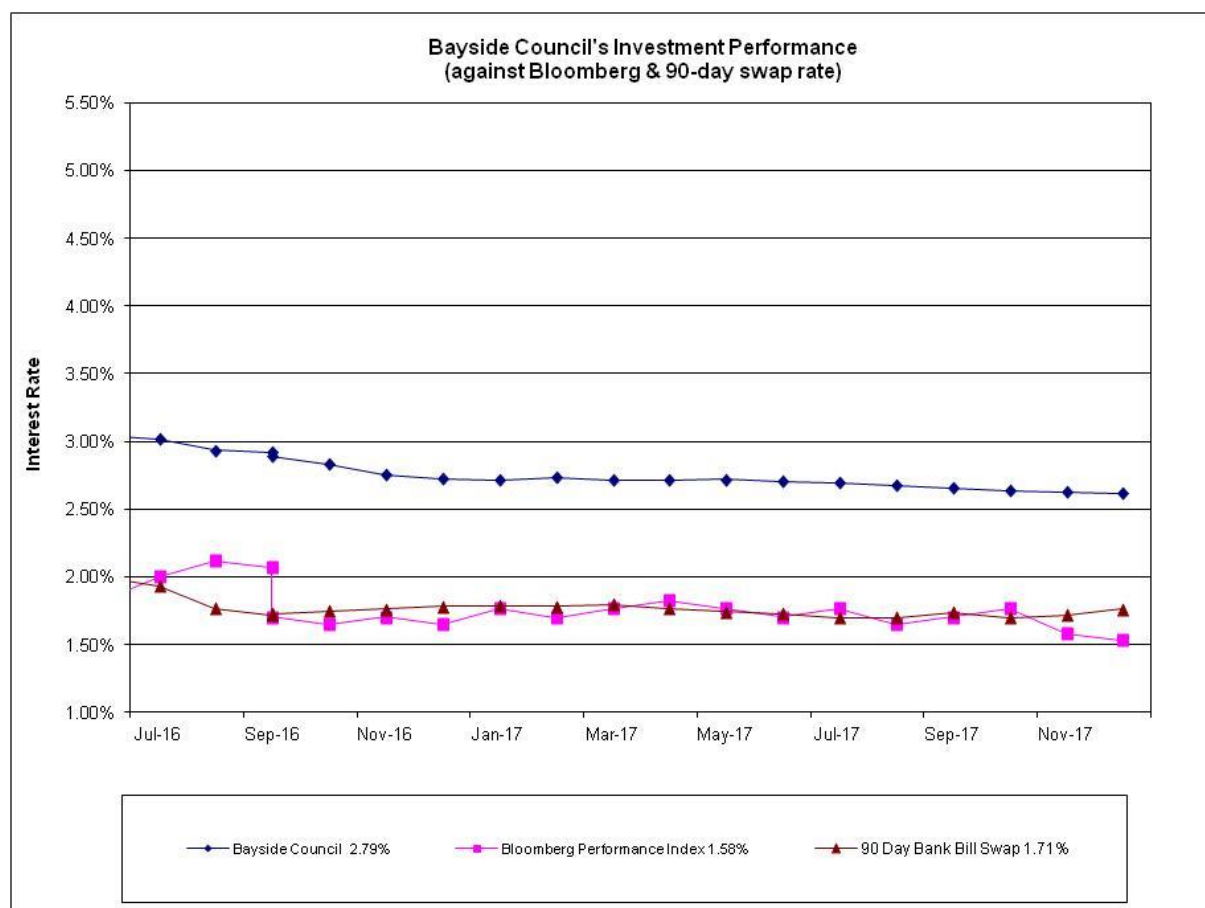
Officer Recommendation

That the Statutory Financial Report by the Responsible Accounting Officer be received and noted.

Background

Investment Performance

The following table shows the performance of Council's investments since July 2016. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap rate is the worldwide rate that is reviewed by the financial markets every 90 days. This rate underpins the majority of investments which makes it a meaningful comparison for measuring investment performance. For the current period, Council outperformed the market by 121 basis points. As demonstrated by the graph, investment returns are stable and consistently above the industry benchmark and 90-day Bank Bill Swap Rate.



Statement of Bank Balances

The table below shows details of movements in Council's cash at bank for the month of December.

STATEMENT OF BANK BALANCES AS AT 31 December 2017		
	GENERAL FUND	
Cash at Bank (Overdraft) as per Bank Statement as at:	30/11/2017	\$25,574,186
Add: Income from Operating Activities for the Period		
- Rates and other receipts*	\$5,229,913	
- Sundry Debtors	\$116,819	
- DA Fees & FCDs	\$507,926	
- Interest	\$119,861	
- GST & FBT Refunds	\$0	
- Parking and Other Infringements	\$381,947	
- Grants	\$1,256,591	
- Other Deposits (cash, cheques & eftpos)	\$5,850,982	
- S.94 Contributions	\$143,335	
Total Income from Operating Activities for the Period	\$13,607,375	
Less: Expenses from Operating Activities for the Period		
Accounts Paid for Period (includes urgent cheques & refunds)	-\$13,015,735	
Direct Payroll	-\$4,058,630	
Presented Cheques	-\$179,859	
Dishonoured Cheques	-\$150	
Miscellaneous Expenses	-\$28,301	
Bank Charges (including Agency Fees)	-\$20,158	
Total Expenses from Operating Activities for the Period	-\$17,302,833	
Total Net Movement from Operating Activities:		-\$3,695,458
Investment Activities for the Period		
- Investments redeemed	\$0	
- Transfer from Short-Term Money Market	\$9,450,000	
- Transfer to Short-Term Money Market	\$0	
- New Investments	-\$4,750,000	
Net Investment Flows for the Period	\$4,700,000	
Funding Activities for the Period		
Loan Repayments	-\$400,627	
Net Funding Flows for the Period	-\$400,627	
Total Net Movement from Investment & Funding Activities:		\$4,299,373
Cash at Bank (Overdraft) as per Bank Statement as at:	31/12/2017	\$26,178,101
Limit of overdraft arranged at Bank for: Bayside West \$350,000 & Bayside East \$540,000		
* other receipts include Australia Post & Bank Tape		

Schedule of Investments

Bayside Council currently holds \$367.5m in investments and cash at call. In accordance with current accounting standards, investments are recorded at Fair Value (market value).

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF BAYSIDE COUNCIL AS AT: 31/12/2017								
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Bayside West Term Deposits								
Bank of Western Australia	A1	\$1,180,715	27/04/2017	23/01/2018	271	0.45%	2.60%	\$1,180,715
Bank of Western Australia	A1	\$2,000,000	20/10/2017	18/07/2018	271	0.76%	2.50%	\$2,000,000
Bank of Western Australia	A1	\$2,098,415	29/08/2017	30/05/2018	274	0.80%	2.45%	\$2,098,415
Bank of Western Australia	A1	\$5,096,782	20/09/2017	20/06/2018	273	1.95%	2.55%	\$5,096,782
Bank of Western Australia	A1	\$5,052,747	22/05/2017	21/02/2018	275	1.93%	2.55%	\$5,052,747
Bank of Western Australia	A1	\$1,168,619	26/05/2017	27/02/2018	277	0.45%	2.55%	\$1,168,619
Bank of Western Australia	A1	\$1,215,894	04/10/2017	03/07/2018	272	0.46%	2.50%	\$1,215,894
Bank of Western Australia	A1	\$1,121,427	28/09/2017	27/06/2018	272	0.43%	2.55%	\$1,121,427
Bank of Western Australia	A1	\$1,096,514	10/10/2017	10/04/2018	182	0.42%	2.45%	\$1,096,514
Bank of Western Australia	A1	\$1,271,017	22/11/2017	21/08/2018	272	0.49%	2.55%	\$1,271,017
Bank of Western Australia	A1	\$1,065,437	06/06/2017	06/03/2018	273	0.41%	2.45%	\$1,065,437
Bank of Western Australia	A1	\$1,063,228	04/05/2017	13/02/2018	285	0.41%	2.60%	\$1,063,228
Bank of Western Australia	A1	\$1,332,203	19/10/2017	17/07/2018	271	0.51%	2.50%	\$1,332,203
Bank of Western Australia	A1	\$1,135,414	23/05/2017	05/12/2017	196	0.43%	2.50%	\$1,135,414
Bank of Western Australia	A1	\$2,305,429	16/11/2017	14/08/2018	271	0.88%	2.55%	\$2,305,429
Bank of Western Australia	A1	\$1,141,340	03/05/2017	07/02/2018	280	0.44%	2.60%	\$1,141,340
Bank of Western Australia	A1	\$1,320,441	25/05/2017	10/01/2018	230	0.50%	2.55%	\$1,320,441
Bank of Western Australia	A1	\$1,340,010	15/11/2017	12/04/2018	148	0.51%	2.45%	\$1,340,010
Bank of Western Australia	A1	\$1,181,418	12/07/2017	12/01/2018	184	0.45%	2.50%	\$1,181,418
Bank of Western Australia	A1	\$1,193,578	24/05/2017	12/12/2017	202	0.46%	2.55%	\$1,193,578
Bank of Western Australia	A1	\$1,171,710	02/05/2017	30/01/2018	273	0.45%	2.60%	\$1,171,710
Bank of Western Australia	A1	\$2,056,555	12/09/2017	13/03/2018	182	0.79%	2.45%	\$2,056,555
Bank of Western Australia	A1	\$1,287,947	14/09/2017	14/03/2018	181	0.49%	2.45%	\$1,287,947
Bank of Western Australia	A1	\$1,277,969	09/05/2017	15/02/2018	282	0.49%	2.60%	\$1,277,969
Bank of Western Australia	A1	\$2,000,000	11/08/2017	08/05/2018	270	0.76%	2.45%	\$2,000,000
Bank of Western Australia	A1	\$2,026,712	02/06/2017	14/12/2017	195	0.77%	2.50%	\$2,026,712
						<u>16.89%</u>		
Illawarra Mutual Building Society	A2	\$1,265,701	7/12/2017	05/06/2018	180	0.48%	2.50%	\$1,265,701
Illawarra Mutual Building Society	A2	\$1,183,890	25/10/2017	24/04/2018	181	0.45%	2.45%	\$1,183,890
Illawarra Mutual Building Society	A2	\$1,542,893	20/06/2017	16/01/2018	210	0.59%	2.65%	\$1,542,893
Illawarra Mutual Building Society	A2	\$2,025,929	31/08/2017	31/08/2018	365	0.77%	2.50%	\$2,025,929
Illawarra Mutual Building Society	A2	\$1,387,199	21/06/2017	17/01/2018	210	0.53%	2.65%	\$1,387,199
Illawarra Mutual Building Society	A2	\$1,393,945	5/10/2017	05/04/2018	182	0.53%	2.45%	\$1,393,945
Illawarra Mutual Building Society	A2	\$1,112,792	18/07/2017	18/04/2018	274	0.43%	2.60%	\$1,112,792
Illawarra Mutual Building Society	A2	\$1,184,044	16/08/2017	16/05/2018	273	0.45%	2.55%	\$1,184,044
Illawarra Mutual Building Society	A2	\$1,353,463	5/09/2017	05/06/2018	273	0.52%	2.45%	\$1,353,463
Illawarra Mutual Building Society	A2	\$1,756,155	11/12/2017	12/06/2018	183	0.67%	2.50%	\$1,756,155
Illawarra Mutual Building Society	A2	\$1,285,116	20/07/2017	19/04/2018	273	0.49%	2.60%	\$1,285,116
Illawarra Mutual Building Society	A2	\$2,000,000	1/09/2017	03/09/2018	367	0.76%	2.50%	\$2,000,000
Illawarra Mutual Building Society	A2	\$3,039,423	30/11/2017	30/05/2018	181	1.16%	2.50%	\$3,039,423
Illawarra Mutual Building Society	A2	\$1,247,307	26/09/2017	28/03/2018	183	0.48%	2.45%	\$1,247,307
						<u>8.32%</u>		
Newcastle Permanent Build Society	A2	\$1,254,127	16/06/2017	17/01/2018	215	0.48%	2.50%	\$1,254,127
Newcastle Permanent Build Society	A2	\$1,284,209	17/10/2017	10/05/2018	205	0.49%	2.10%	\$1,284,209
Newcastle Permanent Build Society	A2	\$1,172,795	28/06/2017	27/03/2018	272	0.45%	2.50%	\$1,172,795
Newcastle Permanent Build Society	A2	\$1,347,877	02/11/2017	20/02/2018	110	0.51%	2.10%	\$1,347,877
Newcastle Permanent Build Society	A2	\$1,217,919	06/09/2017	07/03/2018	182	0.47%	2.10%	\$1,217,919
Newcastle Permanent Build Society	A2	\$1,124,535	14/11/2017	29/03/2018	135	0.43%	2.10%	\$1,124,535
Newcastle Permanent Build Society	A2	\$1,235,337	31/10/2017	15/03/2018	135	0.47%	2.10%	\$1,235,337
Newcastle Permanent Build Society	A2	\$1,310,299	13/12/2017	17/05/2018	155	0.50%	2.10%	\$1,310,299
Newcastle Permanent Build Society	A2	\$1,187,439	07/11/2017	16/02/2018	101	0.45%	2.10%	\$1,187,439
						<u>4.25%</u>		
ME Bank	A2	\$1,000,000	07/12/2017	06/09/2018	273	0.38%	2.57%	\$1,000,000
ME Bank	A2	\$2,000,000	21/08/2017	22/05/2018	274	0.76%	2.60%	\$2,000,000
ME Bank	A2	\$2,000,000	01/09/2017	04/09/2018	368	0.76%	2.60%	\$2,000,000
ME Bank	A2	\$1,000,000	09/11/2017	09/08/2018	273	0.38%	2.52%	\$1,000,000
ME Bank	A2	\$2,000,000	29/11/2017	29/05/2018	181	0.76%	2.55%	\$2,000,000
ME Bank	A2	\$2,000,000	19/12/2017	19/09/2018	274	0.76%	2.57%	\$2,000,000
ME Bank	A2	\$3,000,000	08/09/2017	08/03/2018	181	1.15%	2.50%	\$3,000,000
ME Bank	A2	\$2,000,000	06/12/2017	06/09/2018	274	0.76%	2.57%	\$2,000,000
ME Bank	A2	\$1,000,000	08/11/2017	08/05/2018	181	0.38%	2.50%	\$1,000,000
ME Bank	A2	\$1,000,000	06/04/2017	11/01/2018	280	0.38%	2.65%	\$1,000,000
ME Bank	A2	\$1,000,000	22/02/2017	23/08/2017	182	0.38%	2.67%	\$1,000,000
						<u>6.88%</u>		
Westpac	AA-	\$1,000,000	04/11/2017	04/05/2018	181	0.38%	2.45%	\$1,000,000
Westpac	AA-	\$3,000,000	01/08/2017	01/08/2018	365	1.15%	2.57%	\$3,000,000
Westpac	AA-	\$3,000,000	01/08/2017	01/05/2018	273	1.15%	2.41%	\$3,000,000
Westpac	AA-	\$3,000,000	08/09/2017	08/06/2018	273	1.15%	2.46%	\$3,000,000
Westpac	AA-	\$3,000,000	23/11/2017	23/11/2018	365	1.15%	2.55%	\$3,000,000
Westpac	AA-	\$2,000,000	18/12/2017	18/12/2018	365	0.76%	2.58%	\$2,000,000
						<u>5.73%</u>		

Schedule of Investments cont'd								
AMP Bank	A1	\$3,000,000	12/12/2017	12/06/2018	182	1.15%	2.40%	\$3,000,000
AMP Bank	A1	\$2,000,000	15/08/2017	15/05/2018	273	0.76%	2.60%	\$2,000,000
						1.91%		
National Australia Bank	A1	\$2,000,000	11/07/2017	11/01/2018	184	0.76%	2.40%	\$2,000,000
National Australia Bank	A1	\$1,000,000	10/08/2017	12/02/2018	186	0.38%	2.40%	\$1,000,000
National Australia Bank	A1	\$1,000,000	29/08/2017	28/02/2018	183	0.38%	2.48%	\$1,000,000
National Australia Bank	A1	\$1,000,000	22/08/2017	21/02/2018	183	0.38%	2.45%	\$1,000,000
National Australia Bank	A1	\$1,000,000	15/08/2017	15/05/2018	273	0.38%	2.45%	\$1,000,000
National Australia Bank	A1	\$2,000,000	05/09/2017	07/03/2018	183	0.76%	2.50%	\$2,000,000
National Australia Bank	A1	\$2,000,000	30/08/2017	28/02/2018	182	0.76%	2.48%	\$2,000,000
National Australia Bank	A1	\$3,000,000	28/11/2017	29/05/2018	182	1.15%	2.45%	\$3,000,000
National Australia Bank	A1	\$2,000,000	17/08/2017	17/08/2018	365	0.76%	2.50%	\$2,000,000
National Australia Bank	A1	\$2,000,000	23/11/2017	24/05/2018	182	0.76%	2.44%	\$2,000,000
National Australia Bank	A1	\$1,000,000	14/12/2017	14/06/2018	182	0.38%	2.45%	\$1,000,000
National Australia Bank	A1	\$2,000,000	08/08/2017	08/02/2018	184	0.76%	2.40%	\$2,000,000
National Australia Bank	A1	\$2,000,000	21/06/2017	21/03/2018	273	0.76%	2.43%	\$2,000,000
National Australia Bank	A1	\$1,000,000	13/09/2017	13/03/2018	181	0.38%	2.50%	\$1,000,000
National Australia Bank	A1	\$3,000,000	30/05/2017	01/03/2018	275	1.15%	2.41%	\$3,000,000
National Australia Bank	A1	\$5,000,000	19/09/2017	19/06/2018	273	1.91%	2.54%	\$5,000,000
National Australia Bank	A1	\$5,000,000	20/06/2017	20/03/2018	273	1.91%	2.46%	\$5,000,000
National Australia Bank	A1	\$2,000,000	01/09/2017	03/09/2018	367	0.76%	2.55%	\$2,000,000
National Australia Bank	A1	\$2,000,000	24/08/2017	22/02/2018	182	0.76%	2.46%	\$2,000,000
National Australia Bank	A1	\$2,000,000	25/08/2017	28/08/2018	368	0.76%	2.52%	\$2,000,000
						16.05%		
ING Direct	A	\$2,000,000	15/09/2017	25/09/2019	740	0.76%	2.75%	\$2,000,000
ING Direct	A	\$4,000,000	31/08/2017	04/09/2019	734	1.53%	2.75%	\$4,000,000
ING Direct	A	\$3,000,000	13/09/2017	18/09/2019	735	1.15%	2.75%	\$3,000,000
ING Direct	A	\$3,000,000	12/09/2017	12/09/2019	730	1.15%	2.75%	\$3,000,000
ING Direct	A	\$1,000,000	01/06/2017	05/12/2017	187	0.38%	2.70%	\$1,000,000
ING Direct	A	\$1,000,000	14/09/2017	18/12/2018	460	0.38%	2.70%	\$1,000,000
ING Direct	A	\$1,000,000	06/06/2017	06/06/2018	365	0.38%	2.67%	\$1,000,000
ING Direct	A	\$3,000,000	15/09/2017	18/12/2018	459	1.15%	2.70%	\$3,000,000
ING Direct	A	\$2,000,000	21/07/2017	24/07/2018	368	0.76%	2.70%	\$2,000,000
						7.64%		
Bayside West Direct Investments (Floating Rate & Fixed Rate Term Deposits -TDs)								
CBA- ME Bank FRN	BBB	\$3,000,000	09/08/2016	18/07/2019	1073	1.15%	3.15%	\$3,040,326
CBA- Greater Bank FRN	BBB+	\$2,000,000	30/08/2016	30/08/2019	1095	0.76%	3.29%	\$1,001,770
CBA- Bank of QLD FRN	A-	\$2,000,000	26/02/2016	06/11/2019	1349	0.76%	2.77%	\$4,013,640
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	26/02/2016	18/08/2020	1635	0.76%	2.82%	\$2,762,073
CBA - Rabobank FRN	A+	\$2,000,000	04/03/2016	04/03/2021	1826	0.76%	3.24%	\$3,007,353
CBA FRN	AA-	\$3,000,000	17/01/2017	17/01/2022	1826	1.15%	2.81%	\$2,019,804
CBA- Greater Bank FRN	BBB-	\$3,000,000	07/06/2016	07/06/2019	1095	1.15%	3.34%	\$2,009,992
CBA- Greater Bank Floating Rate Deposit	BBB-	\$4,000,000	24/02/2017	24/02/2020	1095	1.53%	3.18%	\$2,020,938
CBA- Greater Bank FRN	BBB-	\$1,000,000	04/08/2017	29/05/2020	1029	0.38%	3.13%	\$2,019,322
CBA- Credit Union Australia FRN	BBB+	\$2,000,000	01/04/2016	01/04/2019	1095	0.76%	3.31%	\$2,018,474
CBA- Credit Union Australia FRN	BBB+	\$2,750,000	20/03/2017	20/03/2020	1096	1.05%	3.02%	\$2,017,062
CBA- Rabobank FRN	A+	\$2,000,000	03/03/2017	03/03/2022	1826	0.76%	2.82%	\$2,013,604
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	09/08/2016	19/09/2019	1136	0.76%	2.66%	\$2,012,420
CBA-Suncorp FRN	A+	\$2,000,000	12/10/2016	12/10/2018	730	0.76%	2.46%	\$2,003,540
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	21/11/2016	21/02/2020	1187	0.76%	2.82%	\$3,017,670
CBA- ME Bank FRN	BBB+	\$3,000,000	06/04/2017	06/04/2020	1096	1.15%	2.95%	\$2,002,030
CBA- Greater Bank FRN	BBB-	\$2,000,000	25/03/2017	29/05/2020	1161	0.76%	3.13%	\$2,057,162
CBA- AMP FRN	A	\$2,000,000	06/10/2017	06/10/2020	1096	0.76%	2.46%	\$2,007,920
CBA - Heritage Bank FRN	BBB+	\$2,000,000	27/11/2017	04/05/2020	889	0.76%	3.00%	\$3,064,800
CBA - Newcastle Perm Building Society FRN	BBB	\$2,000,000	29/11/2017	04/05/2020	887	0.76%	3.05%	\$2,013,056
ANZ - Heritage Bank FRN	BBB+	\$1,450,000	04/05/2017	04/05/2020	1096	0.55%	3.00%	\$1,461,398
ANZ Bank Fixed Rate TD	A1+	\$1,189,982	01/09/2017	01/03/2018	181	0.45%	2.30%	\$1,189,982
ANZ Bank Fixed Rate TD	A1+	\$1,177,904	21/09/2017	21/03/2018	181	0.45%	2.30%	\$1,177,904
ANZ Bank Fixed Rate TD	A1+	\$5,074,460	06/10/2017	06/04/2018	182	1.94%	2.25%	\$5,074,460
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	05/07/2017	31/01/2018	210	0.76%	2.53%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	18/12/2017	18/07/2018	212	0.76%	2.49%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	21/09/2017	20/03/2018	180	0.76%	2.48%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	15/08/2017	14/05/2018	272	0.76%	2.51%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$5,000,000	13/07/2017	08/02/2018	210	1.91%	2.46%	\$5,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	18/04/2018	180	0.76%	2.42%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	18/06/2018	241	0.76%	2.50%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	16/08/2018	300	0.76%	2.55%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$5,000,000	13/10/2017	13/04/2018	182	1.91%	2.43%	\$5,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	08/08/2017	08/03/2018	212	0.76%	2.44%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	30/10/2017	30/04/2018	182	0.76%	2.40%	\$2,000,000
Bendigo Adelaide Bank Fixed Rate TD	A2	\$2,000,000	19/06/2017	16/03/2018	270	0.76%	2.50%	\$2,000,000
						32.34%		
FTD= Floating Rate Deposit								
FRN= Floating Rate Note								
Unlisted Community Bank Shares								
Bendigo Bank	A2	\$5,000				0.01%		
Total Investments		\$261,761,260				100.00%		
CASH ACCOUNT (at call)		\$28,183,564						
Total Investments and Cash for Bayside West		\$289,944,823						

	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Bayside East Term Deposits								
National Australia Bank	A1	\$2,000,000	26/07/2016	23/01/2018	546	5.44%	2.75%	\$2,000,000
National Australia Bank	A1	\$2,000,000	29/07/2016	30/01/2018	550	5.44%	2.73%	\$2,000,000
National Australia Bank	A1	\$2,000,000	02/08/2016	06/02/2018	553	5.44%	2.75%	\$2,000,000
National Australia Bank	A1	\$2,000,000	11/08/2016	13/02/2018	551	5.44%	2.60%	\$2,000,000
						<u>21.77%</u>		
ME Bank	A2	\$2,000,000	06/09/2016	06/03/2018	546	5.44%	2.65%	\$2,000,000
ME Bank	A2	\$4,000,000	08/09/2016	13/03/2018	551	10.88%	2.65%	\$4,000,000
ME Bank	A2	\$2,000,000	13/09/2016	20/03/2018	553	5.44%	2.65%	\$2,000,000
						<u>21.77%</u>		
Bendigo Bank	A2	\$3,000,000	31/08/2016	20/02/2018	538	8.16%	2.70%	\$3,000,000
Bendigo Bank	A2	\$3,000,000	31/08/2016	27/02/2018	545	8.16%	2.70%	\$3,000,000
						<u>16.33%</u>		
Bayside East Direct Investments (Floating & Fixed Term Deposits -TDs)								
Bank of China FRN	A	\$1,000,000	09/04/2015	09/04/2018	1096	2.72%	2.95%	\$1,006,650
Bank of QLD FRN	A	\$1,000,000	29/10/2015	29/04/2019	1278	2.72%	2.84%	\$1,009,410
AMP FRN	A	\$750,000	11/12/2015	11/06/2019	1278	2.04%	2.84%	\$755,813
Bank of QLD FRN	A	\$2,000,000	05/02/2016	05/02/2018	731	5.44%	2.69%	\$2,006,099
NAB FRN	AA	\$2,000,000	25/02/2016	25/02/2019	1096	5.44%	2.69%	\$2,015,714
Westpac FRN	AA	\$1,000,000	11/03/2016	10/05/2019	1155	2.72%	2.69%	\$1,010,770
Newcastle PBS FRN	BBB+	\$2,000,000	22/03/2016	22/03/2019	1095	5.44%	3.32%	\$2,026,895
Suncorp FRN	A	\$2,000,000	12/04/2016	12/04/2021	1826	5.44%	3.08%	\$2,046,272
Bank of QLD FRN	A	\$1,000,000	18/05/2016	18/05/2021	1826	2.72%	3.17%	\$1,018,260
CBA FRN	AA	\$2,000,000	12/07/2016	12/07/2021	1826	5.44%	2.91%	\$2,046,222
						<u>40.14%</u>		
Total Investments		\$36,750,000				100.00%		
CASH (at call & 31 day notice account)		\$40,788,507						
Total Investments and Cash for Bayside East		\$77,538,507						
TOTAL INVESTMENTS FOR BAYSIDE COUNCIL		\$367,483,330						

Investment and Cash Flows for Bayside Council:

	Nov-17			Dec-17			
	Bayside West	Bayside East	Total	Bayside West	Bayside East	Total	Total Net Movement
Total Investments	\$259,646,694	\$36,750,000	\$296,396,694	\$261,761,260	\$36,750,000	\$298,511,260	\$2,114,566
Operating Account	\$1,422,954	\$24,151,232	\$25,574,186	\$1,022,147	\$25,155,954	\$26,178,101	\$603,915
Cash/Short Term Money Market	\$31,747,760	\$5,348,290	\$37,096,050	\$27,161,417	\$5,352,877	\$32,514,293	-\$4,581,757
AMP 31 Day Notice Account	\$0	\$10,261,542	\$10,261,542	\$0	\$10,279,676	\$10,279,676	\$18,134
TOTAL Investments and Cash:	\$292,817,408	\$76,511,064	\$369,328,472	\$289,944,823	\$77,538,506	\$367,483,330	-\$1,845,142

NOTE: In accordance with current accounting standards Council is required to obtain market values on its investments and hence the inclusion in the above table. It is important to note that Council does not hold any CDOs which have adversely affected many councils in NSW.

I hereby certify in accordance with Clause 212 of the Local Government (General) Regulation 2005 that the above investments have been made in accordance with Section 625 of the Local Government Act 1993, and Council's investment policies.

MATTHEW WALKER
RESPONSIBLE ACCOUNTING OFFICER

Financial Implications

Not applicable ☒

Included in existing approved budget ☐

Additional funds required ☐

Community Engagement

Not Applicable

Attachments

Nil

Council Meeting

14/02/2018

Item No	8.10
Subject	2017/18 Updated Fees and Charges Schedule
Report by	Matthew Walker, Manager Finance
File	F16/1050

Summary

Council received a report (Item No 8.5) at its 8 November 2017 Council meeting identifying a number of amendments to its adopted 2017/18 Schedule of Fees and Charges. The fees have been on exhibition for minimum period of 28 days prior to consideration and adoption.

Officer Recommendation

That Council adopt the previously exhibited proposed fees as outlined in this report.

Background

Since the adoption of the 2017/18 Schedule of Fees and Charges a few minor amendments have been identified for correction. The recommended changes as outlined in the Council Report (Item No 8.5) at its 8 November 2018 council meeting included:

Corporate Picnic

Current:	Fee 2.7.2	Corporate Picnic	\$750.00
Proposed:	Fee 2.7.2	Corporate Picnic (<20 Attendees)	\$250.00
		Corporate Picnic (21-50 Attendees)	\$310.00
		Corporate Picnic (51-100 Attendees)	\$500.00
		Corporate Picnic (100 plus Attendees)	\$750.00

Weddings

Current:	Fee 2.9	Application fee for weddings / photos in Council parks / beach front (2 hour booking) \$250
Proposed:	Fee 2.9	Application fee for weddings / photos in Council parks / beach front \$250

Long Day Care - Hillsdale

Current:	Fee 3.1.1	Arinya Room 1/01/2018 – 30/06/2018 (per day)	\$100.00
Proposed:	Fee 3.1.1	Arinya Room 1/01/2018 – 30/06/2018 (per day)	\$105.00

Long Day Care - Mascot

Current: Fee 3.1.2 Juniors & Preschool Rooms 1/01/2018 – 30/06/2018 (per day) \$100.00

Proposed: Fee 3.1.2 Juniors & Preschool Rooms 1/01/2018 – 30/06/2018 (per day) \$105.00

Botany Family Day Care – Coordination Unit Fees

Current: Fee 3.4.2 Late educator quarterly report (per family, per enrolment) \$10.00

Proposed: Fee 3.4.2 Late educator quarterly report (per late report) \$10.00

Essential Fire Safety Services - former Rockdale City Council LGA

Current: Line item missing

Proposed: Licensed Premises Fee for Annual Fire Safety Statement \$132.00

The amended fees went out on exhibition for the minimum 28 days in accordance with the Local Government Act 1993. Notice was placed in the Southern Courier and Council's Website. The exhibition period closed on Thursday 28 December 2017. No submissions were received.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

There are legislative provisions for the exhibition of Council's Schedule of Fees and Charges to ensure that the community is informed of the fees and charges decisions that the Council proposes to make, and provide an opportunity for the community to express their views about those fees and charges. The proposed fee amendments were placed on exhibition for the minimum 28 days exhibition period and were advertised in the local papers and placed on Council's website.

Attachments

Nil

Council Meeting

14/02/2018

Item No	8.11
Subject	Quarterly Budget Review Statement for Quarter Ended 31 December 2017
Report by	Matthew Walker, Manager Finance
File	F09/744

Summary

The Quarterly Budget Review Statement (QBRs) provides information on how the Council is tracking against the original budget as adopted in Council's Operational Plan for 2017-18. It shows the revised estimated income and expenditure for the year against the original and previously revised budget estimates of annual income and expenditure and includes recommendations regarding changes to the adopted revised budget to give a projected year end result.

Should the proposed variations contained within this report be adopted, the December Quarter Review forecasts an unrestricted cash surplus of a \$99,945 for the financial year ended 30 June 2018.

The proposed variations do not change the original forecast unrestricted cash position as the variations are funded from dedicated reserves and identified savings in the quarterly review.

Officer Recommendation

- 1 That the Quarterly Budget Review Statement by the Manager Finance for the quarter ended 31 December 2017 be received and noted.
 - 2 That in accordance with Clauses 203 and 211 of the *Local Government (General) Regulations 2005*, the proposed variations to the adopted revised budget detailed in this report be adopted by Council and the changes to income and expenditure items be, and are hereby voted.
-

Background

In December 2010 the Office of Local Government (OLG) released 'Quarterly Budget Review Statement for NSW Local Government' guidelines which set out the reporting format that NSW councils are required to use for their quarterly financial progress reports to their council. In compliance with the requirements of Clause 203(2) of the Regulations, the Responsible Accounting Officer must prepare and submit to Council a budget review statement and form an opinion as to whether the statements indicate that the financial position of the Council is satisfactory. The Manager Finance has been delegated as the Responsible Accounting Officer by the General Manager.

The Quarterly Budget Review Statement (QBRs) provides information on how the Council is tracking against its originally adopted budget in the Operational Plan 2017-18. The report details of the revised estimated income and expenditure for the year against the original and adopted revised budget estimate of annual income and expenditure as adopted by Council in

the Operational Plan 2017-18. The report includes recommendations regarding proposed variations to budget based on the revised projected year end result.

A presentation on the December 2017 Quarterly Budget Review was made to the Finance and Asset Committee meeting 31 January 2018.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not applicable

Attachments

Quarterly Budget Review Statement to 31 December 2017 [↓](#)

Report Header**Subject:**

**QUARTERLY BUDGET REVIEW STATEMENT FOR FIRST QUARTER YEAR ENDED
31 DECEMBER 2017**

File Number:**Report by:**

Manager Finance

Contributors:

Vladimir Villalobos, Phil Hopkins, Chris Hughes

Community Engagement

No

Financial Implications:

No

Officer Recommendations

1. That the Quarterly Budget Review Statement by the Acting Manager Finance for the first quarter ended 31 December 2017 be received and noted.
2. That the proposed variations to the original budget detailed in this report be adopted by Council.

Summary

In December 2010, the Division of Local Government released 'Quarterly Budget Review Statement for NSW Local Government' guidelines which set out the new reporting format that NSW councils need to use for their quarterly financial progress reports to their council.

The Quarterly Budget Review Statement (QBRs) provides information on how the Council is tracking against its original and revised adopted budgets in the Operational Plan 2017-18. It shows the revised estimated income and expenditure for the year against the original estimate of annual income and expenditure as shown in the Plan and includes recommendations regarding changes to budget to give a projected year end result.

The recommendations allow Council to maintain an overall balanced cash budget as adopted for 2017-18. The majority of variations recommended are associated with employee cost savings, issues arising from the former City of Botany Bay Council and variations required for additional works for the second quarter.

Background**A. Responsible Accounting Officers Statement**

The Local Government Regulations require that a budget review statement must include a report as to whether or not the responsible accounting officer believes that the QBRS indicates that council's financial position is satisfactory, having regard to the original estimate of income and expenditure.

The following statement is made in accordance with Clause 203(2) of the Local Government (General) Regulations 2005.

It is my opinion that the Quarterly Budget Review Statement for Bayside Council for the quarter ended 31/12/2017 indicates that Council's projected financial position at 30/6/2018 will be satisfactory, having regard to the projected estimates of income and expenditure and the original and adopted revised budgeted income and expenditure.

Signed: *Matthew Walker* _ date: 01/02/2018

Matthew Walker
Responsible Accounting Officer, Bayside Council

B. Cash Budget Review Statement

The Table below shows the projected cash position for Council for the year ended 30 June 2018. The column titled "Recommended changes for Council Resolution" shows proposed changes to be made in the September quarter to the originally adopted budget and which are now recommended for adoption by Council. The information and tables contained in Sections C to H within this report expand on the summarised information provided in this Cash Budget Review Statement.

Bayside Council
Budget review for the period ended 31 December 2017
Projected cash budget at 30 June 2018

	Full year original budget (per 2017-18 Operational Plan)	Approved changes September Review	Full year revised budget (original budget +-approved budget changes)	Recommended changes for Council Resolution, post amalgamation	Projected year end result (revised budget +- recommended changes this qtr)
	2018 \$	Sept Qtr \$	2018 \$	Dec Qtr \$	2018 \$
Consolidated Operating Result					
Total income from continuing operations	196,725,535	-	196,725,535	(1,635,759)	195,089,776
Total expense from continuing operations	158,320,883	670,912	158,991,795	(922,296)	158,069,499
Operating profit (loss) from continuing operations	38,404,652	(670,912)	37,733,740	(713,463)	37,020,277
Capital and Reserve Movements					
Capital expenditure	56,103,849	5,126,665	61,230,514	149,999	61,380,513
Loan repayment	1,366,500	-	1,366,500	-	1,366,500
Loan borrowing	-	-	-	-	-
Proceeds from sale of assets	(3,261,250)	-	(3,261,250)	-	(3,261,250)
Book Value Assets Sold	3,261,250	-	3,261,250	-	3,261,250
Net transfers to (from) reserves	6,297,917	(5,797,577)	500,340	(863,462)	(363,122)
Net capital and reserve movements	63,768,266	(670,912)	63,097,354	(713,463)	62,383,891
Net result (including depreciation)	25,363,614	-	25,363,614	0	25,363,614
Add back non-cash items	(25,463,559)		(25,463,559)	-	(25,463,559)
Cash budget Surplus/(Deficit)	99,945		99,945		99,945

C. Income and Expenses Budget Review Statement

The following table expands on the Consolidated Operating Result shown in section B above and shows the projected income and expenditure results for the Council as at 30 June 2018. The column titled "Recommended changes for Council Resolution" shows the proposed changes in the December quarter to the originally adopted budget which are now recommended for adoption by Council. A breakdown of the proposed changes at a departmental level is shown in section E of this report.

Bayside Council
Budget review for the period ended 31 December 2017
Income and expenses

	Full year original budget (per 2016-17 Operational Plan)	Approved changes September Review	Full year revised budget (original budget +/- approved budget changes)	Recommended changes for Council Resolution, post amalgamation	Projected year end result (revised budget +/- recommended this qtr)	YTD Actual
	2018 \$	Sept Qtr \$	2018 \$	Dec Qtr \$	2018 \$	Dec Qtr \$
Income from continuing operations						
Rates and annual charges	110,872,371	-	110,872,371	(1,635,759)	109,236,612	112,279,785
User charges and fees	13,181,066	-	13,181,066	-	13,181,066	7,374,409
Interest and investment revenue	6,518,640	-	6,518,640	-	6,518,640	3,395,156
Other revenues	17,346,929	-	17,346,929	-	17,346,929	12,035,656
Grants and contributions provided for operating purposes	8,688,837	-	8,688,837	-	8,688,837	2,060,346
Grants and contributions provided for capital purposes	40,117,692	-	40,117,692	-	40,117,692	24,169,058
Other Income:						
Net gain (loss) from the disposal of assets	-	-	-	-	-	344,105
Total income from continuing operations	196,725,535	-	196,725,535	(1,635,759)	195,089,776	161,658,516
Expenses from continuing operations						
Employee benefits and on-costs	73,623,597	(629,963)	72,993,634	(1,293,039)	71,700,595	35,054,723
Borrowing costs	342,000	-	342,000	-	342,000	114,680
Materials and contracts	43,689,351	1,300,875	44,990,226	420,743	45,410,969	17,094,054
Depreciation and amortisation	22,202,309	-	22,202,309	-	22,202,309	10,937,457
Other expenses	18,463,626	-	18,463,626	(50,000)	18,413,626	7,783,505
Total expenses from continuing operations	158,320,883	670,912	158,991,795	(922,296)	158,069,499	70,984,419
Operating profit (loss) from continuing operations	38,404,652	(670,912)	37,733,740	(713,463)	37,020,277	90,674,097

D. Income and Expenses Year to Date Variances Statement

Bayside Council
Budget review for the period ended 31 December 2017
Income and expenses year-to-date variances

	Full year original budget (per 2017-18 Operational Plan)	Projected year end result (revised budget +/- recommended this qtr)	YTD Proposed Revised Budget	YTD Actual	Variance (YTD actual- YTD proposed revised budget)
	2018 \$	2018 \$	Dec Qtr \$	Dec Qtr \$	Dec Qtr \$
Income from continuing operations					
Rates and annual charges	110,872,371	109,236,612	109,074,162	112,279,785	3,205,623
User charges and fees	13,181,066	13,181,066	7,250,299	7,374,409	124,110
Interest and investment revenue	6,518,640	6,518,640	3,259,326	3,395,156	135,830
Other revenues	17,346,929	17,346,929	10,851,609	12,035,656	1,184,048
Grants and contributions provided for operating purposes	8,688,837	8,688,837	4,476,858	2,060,346	(2,416,512)
Grants and contributions provided for capital purposes	40,117,692	40,117,692	20,058,856	24,169,058	4,110,202
Other Income:					
Net gain (loss) from the disposal of assets	-	-	-	344,105	344,105
Total income from continuing operations	196,725,535	195,089,776	154,971,110	161,658,516	6,687,406
Expenses from continuing operations					
Employee benefits and on-costs	73,623,597	71,700,595	35,428,440	35,054,723	(373,717)
Borrowing costs	342,000	342,000	171,000	114,680	(56,320)
Materials and contracts	43,689,351	45,410,969	24,240,236	17,094,054	(7,146,182)
Depreciation and amortisation	22,202,309	22,202,309	11,101,158	10,937,457	(163,701)
Other expenses	18,463,626	18,413,626	10,240,666	7,783,505	(2,457,161)
Total expenses from continuing operations	158,320,883	158,069,499	81,181,500	70,984,419	(10,197,081)
Operating profit (loss) from continuing operations	38,404,652	37,020,277	73,789,610	90,674,097	16,884,488

E. Income and Expenses Budget Review Statement by Department

The table below shows the income and expenditure results from continuing operations for the first six months by Department. The column titled "Recommended changes for Council Resolution" shows proposed changes in the December quarter to the originally adopted budget which are recommended for adoption by Council. Notes explaining the detailed changes are provided in section H of this report.

Bayside Council
Budget review for the period ended 31 December 2017
Income and expenses by functions/ activities

FUNCTIONS/ACTIVITIES	Full year original budget (per 2017-18 Operational Plan) - Combined	Approved changes September Review	Revised budget (original budget +/- approved budget changes)	Recommended changes for Council Resolution	Projected year end result (revised budget +/- recommended this qtr)- Combined	Notes
	2018 \$	2017 \$	2018 \$	Dec Qtr \$	2018 \$	
CITY FUTURES						
Income						
Management City Futures	160,000	-	160,000	-	160,000	
Strategic Planning	522,500	-	522,500	-	522,500	
Certification	1,076,750	-	1,076,750	-	1,076,750	
Development Assessment	2,440,325	-	2,440,325	-	2,440,325	
City Infrastructure	1,221,000	-	1,221,000	-	1,221,000	
Property	2,278,050	-	2,278,050	-	2,278,050	
Total income	7,698,625	-	7,698,625	-	7,698,625	
Expenses						
Management City Futures	1,398,261	-	1,398,261	-	1,398,261	
Strategic Planning	3,535,248	95,347	3,630,595	(124,096)	3,506,499	1
Certification	1,812,781	-	1,812,781	(98,120)	1,714,661	2
Development Assessment	5,097,541	75,000	5,172,541	(86,462)	5,086,079	3
City Infrastructure	3,977,614	-	3,977,614	-	3,977,614	
Property	2,070,168	-	2,070,168	63,500	2,133,668	4
Total expenses	17,891,613	170,347	18,061,960	(245,178)	17,816,782	
Net profit (loss)	(10,192,988)	(170,347)	(10,363,335)	245,178	(10,118,157)	

CITY LIFE						
Income						
Management City Life	-	-	-	-	-	
Community Capacity Building	68,020	-	68,020	-	68,020	
Recreation and Community Services	5,568,500	-	5,568,500	-	5,568,500	
Compliance	5,067,665	-	5,067,665	-	5,067,665	
Libraries and Customer Service	460,626	-	460,626	-	460,626	
Total income	11,164,811	-	11,164,811	-	11,164,811	
Expenses						
Management City Life	408,756	-	408,756	-	408,756	
Community Capacity Building	2,045,640	-	2,045,640	(28,521)	2,017,119	5
Recreation and Community Services	5,732,450	-	5,732,450	(57,357)	5,675,093	6
Compliance	5,021,194	-	5,021,194	(129,401)	4,891,793	7
Libraries and Customer Service	6,446,224	-	6,446,224	(147,855)	6,298,369	8
Total expenses	19,654,264	-	19,654,264	(363,134)	19,291,130	
Net profit (loss)	(8,489,453)	-	(8,489,453)	363,134	(8,126,319)	
CITY PERFORMANCE						
Income						
Management City Performance	-	-	-	-	-	
Finance	1,164,470	-	1,164,470	-	1,164,470	
Governance and Risk	1,200	-	1,200	-	1,200	
Information Technology	-	-	-	-	-	
Procurement	-	-	-	-	-	
Total income	1,165,670	-	1,165,670	-	1,165,670	
Expenses						
Management City Performance	387,337	-	387,337	-	387,337	
Finance	4,320,161	-	4,320,161	166,905	4,487,066	9,14
Governance and Risk	5,520,680	-	5,520,680	-	5,520,680	
Information Technology	4,291,366	-	4,291,366	-	4,291,366	
Procurement	778,289	-	778,289	(7,950)	770,339	
Total expenses	15,297,833	-	15,297,833	158,955	15,456,788	
Net profit (loss)	(14,132,163)	-	(14,132,163)	(158,955)	(14,291,118)	

CITY PRESENTATION						
Income						
Management City Presentation	-	-	-	-	-	
Business Services	-	-	-	-	-	
Airport Business Unit	6,335,106	-	6,335,106	-	6,335,106	
Waste and Cleansing Services	28,135,409	-	28,135,409	-	28,135,409	
City Works	3,881,568	-	3,881,568	-	3,881,568	
Parks and Open Space	65,000	-	65,000	-	65,000	
Total income	38,417,083	-	38,417,083	-	38,417,083	
Expenses						
Management City Presentation	171,323	-	171,323	-	171,323	
Business Services	598,167	-	598,167	(100,403)	497,764	10
Airport Business Unit	7,550,106	-	7,550,106	(386,861)	7,163,245	11
Waste and Cleansing Services	30,185,663	457,892	30,643,555	-	30,643,555	
City Works	15,115,458	-	15,115,458	(222,347)	14,893,111	12
Parks and Open Space	15,392,280	-	15,392,280	(483,291)	14,908,989	13
Total expenses	69,012,997	457,892	69,470,889	(1,192,902)	68,277,987	
Net profit (loss)	(30,595,914)	(457,892)	(31,053,806)	1,192,902	(29,860,904)	
GENERAL MANAGER'S OFFICE						
Income						
General Manager Management	-	-	-	-	-	
Executive Services	-	-	-	-	-	
People and Organisational Culture	60,000	-	60,000	-	60,000	
Transition Change	-	-	-	-	-	
Major Projects	-	-	-	-	-	
Media and Events	15,000	-	15,000	-	15,000	
Total income	75,000	-	75,000	-	75,000	
Expenses						
General Manager Management	1,789,960	-	1,789,960	-	1,789,960	
Executive Services	-	-	-	-	-	
People and Organisational Culture	3,303,842	-	3,303,842	-	3,303,842	
Transition Change	2,230,734	672,635	2,903,369	-	2,903,369	
Major Projects	355,501	-	355,501	-	355,501	
Media and Events	2,730,876	-	2,730,876	-	2,730,876	
Total expenses	10,410,913	672,635	11,083,548	-	11,083,548	
Net profit (loss)	(10,335,913)	(672,635)	(11,008,548)	-	(11,008,548)	

CORPORATE						
Income						
Corporate Transactions	138,204,346	-	138,204,346	(1,635,759)	136,568,587	15
Total income	138,204,346	-	138,204,346	(1,635,759)	136,568,587	
Expenses						
Corporate Transactions	26,053,263	(629,963)	25,423,300	719,963	26,143,263	15
Total expenses	26,053,263	(629,963)	25,423,300	719,963	26,143,263	
Net profit (loss)	112,151,083	629,963	112,781,046	(2,355,722)	110,425,324	
			-			
Net operating profit (loss) before Capital Expenditure	38,404,652	(670,912)	37,733,740	(713,463)	37,020,277	

F. Capital Budget Review Statement

This section and the table below expand on the capital expenditure movements information shown in section B of this report. As can be seen, Council adopted a revised budget of \$61.23m for the capital work program in 2017/18. The December quarter requires the budget to be increased by \$0.15m.

Bayside Council Budget review for the period ended 31 December 2017 Capital expenditure budget

	Original budget	Approved changes September Review	Revised budget (original budget +-approved budget changes)	Recommended changes for Council Resolution review	Projected year end result(revised budget+- recommended this qtr)	Notes
2017-18 Capital Works Program	2018 \$	Sep Qtr \$	2018 \$	Dec Qtr \$	2018 \$	
Parks, Recreation and Natural Environment Program	12,352,262	678,519	13,030,781		13,030,781	16
Transport and Road Infrastructure Program	6,962,000		6,962,000	150,000	7,112,000	
Stormwater Drainage and Water Quality Program	2,719,250		2,719,250		2,719,250	
Property and Building Asset Improvements Program	14,822,347	3,822,468	18,644,815		18,644,815	
Beach and Waterways Program	1,618,500		1,618,500		1,618,500	
Thriving Town Centres	1,330,000		1,330,000		1,330,000	
Library Resources	580,000		580,000		580,000	
Plant Replacement Program	11,474,490		11,474,490		11,474,490	
Land and Property Acquisition	-		-		-	
IT projects	236,000		236,000		236,000	
NCIF Projects	3,234,000	625,678	3,859,678		3,859,678	
Asset Planning & Systems	775,000		775,000		775,000	
					-	
Total 2017-18 Capital Works Program	56,103,849	5,126,665	61,230,514	150,000	61,380,514	

G. Cash and Investments Budget Review Statement

Bayside Council
Budget review for the period ended 31 December 2017
Cash and Investments

Please note opening balance figures are subject to change based on results of External auditors review

	Original budget							Notes
	Reserve balance at the beginning of the year	Add: Net original budget movements for the year	Total Original budget	Approved changes	Full year revised budget (original budget + approved budget changes)	Recommended changes for Council Resolution	Projected year end result (revised budget +/- recommended this qtr)	
	2018 \$	2018 \$	2018 \$	Sept quarter	2018 \$	YTD Dec \$	2018 \$	
Externally restricted								
Developer Contributions	210,488,396	21,756,958	232,245,354	(118,468)	232,126,886	-	232,126,886	
Unexpended Grant Funds	29,148,516	(5,589,734)	23,558,782	(1,926,552)	21,632,230	-	21,632,230	
Mascot Main Street	661,743		661,743		661,743		661,743	
Mascot Parking Rate	1,181,320		1,181,320		1,181,320		1,181,320	
Domestic Waste Reserve	8,667,840	(2,497,687)	6,170,153	-	6,170,153	-	6,170,153	
Local Area Funds	13,046,378	676,600	13,722,978	-	13,722,978	-	13,722,978	
Stormwater Levy	3,911,925	813,645	4,725,570	-	4,725,570	-	4,725,570	
Community Safety Levy	563,307	15,759	579,066	-	579,066	-	579,066	
Infrastructure Levy Reserve	9,357,422	(866,062)	8,491,360	(2,247,849)	6,243,511	(20,000)	6,223,511	17
LIRS Reserve	-	-	-	-	-	-	-	
Total externally restricted	277,026,847	14,309,479	291,336,326	(4,292,869)	287,043,457	(20,000)	287,023,457	
Internally restricted								
Employee's Entitlements	6,153,800	-	6,153,800	-	6,153,800	-	6,153,800	
Plant & Equipment	6,025,000	(3,312,490)	2,712,510	-	2,712,510	-	2,712,510	
Office & IT Reserve	956,576	370,000	1,326,576	-	1,326,576	-	1,326,576	
Open Space and s94 Obligations	1,608,609	100,000	1,708,609	-	1,708,609	-	1,708,609	
Central Library	-	-	-	-	-	-	-	
Loan Fund Reserve	-	-	-	-	-	-	-	
Bexley Pool Complex	-	-	-	-	-	-	-	
Public Liability Claims	345,869	-	345,869	-	345,869	-	345,869	
Workers Compensation Equalisation	115,870	-	115,870	-	115,870	-	115,870	
Council Election	709,750	(685,000)	24,750	-	24,750	-	24,750	
Council Buildings	-	-	-	-	-	-	-	
Capital Works Revote	-	-	-	-	-	-	-	
Infrastructure/Asset Replacement	300,000	-	300,000	-	300,000	-	300,000	
Mascot Oval	80,000	-	80,000	-	80,000	-	80,000	

Bayside Council
Budget review for the period ended 31 December 2017
Cash and Investments

Please note opening balance figures are subject to change based on results of External auditors review

	Original budget							Notes
	Reserve balance at the beginning of the year	Add: Net original budget movements for the year	Total Original budget	Approved changes	Full year revised budget (original budget + approved budget changes)	Recommended changes for Council Resolution	Projected year end result (revised budget +/- recommended this qtr)	
	2018 \$	2018 \$	2018 \$	Sept quarter	2018 \$	YTD Dec \$	2018 \$	
Church Ave Road Widening	200,000		200,000		200,000	-	200,000	
O'Reardon Street Cables	210,000		210,000		210,000	-	210,000	
Bonds and Deposits	2,000,000		2,000,000		2,000,000	-	2,000,000	
Interest Equalisation		-	-	-	-	-	-	
Strategic Priorities	26,894,205	(4,934,072)	21,960,133	(1,504,707)	20,455,426	(843,463)	19,611,963	18
Street Lighting Hardware	545,324	-	545,324	-	545,324	-	545,324	
Revolving Energy Fund		-	-	-	-	-	-	
Brighton Baths Amenities Building	2,745,391	450,000	3,195,391	-	3,195,391	-	3,195,391	
Operations Surplus Reserve		-	-	-	-	-	-	
Arncliffe Youth Centre	2,969,690	-	2,969,690	-	2,969,690	-	2,969,690	
Total internally restricted	51,860,085	(8,011,562)	43,848,523	(1,504,707)	42,343,816	(843,463)	41,500,353	
Total restricted	328,886,932	6,297,917	335,184,849	(5,797,576)	329,387,273	(863,463)	328,523,810	
Total cash and investments	334,324,720	6,397,862	340,722,582	(5,797,576)	334,925,006	(863,463)	334,061,543	
Available cash	5,437,789	99,945	5,537,734		5,537,734		5,537,734	

H. Notes to Budget Review Statements

Notes to the various Budget Review Statements in the preceding tables are contained in the table below.

Bayside Council
Budget review for YTD December 2017

updated note	Functions/ activities	Debit (Credit) adjustment	Total	Reasons	Reserve movement reference
	CITY FUTURES				
	Expenditure				
0	Property Services	(20,000)		As per Manager request (Sam U), transfer savings in Strata Mgmt fees to cover legal expenses other shown in 100116	
0	Property Development			Note: legal budget in 100116 covers all legal other costs in Property Manager wanted to increase budget in Legal Other as it is already overbudget for entire Property Department YTD December	
0	Property Development	50,000 (30,000)		Transfer savings in Valuation fees to bolster legal expenses other Budget	
1	Asset Planning	(16,946)		Identified Labour Savings for December reallocated fund other budget movements.	
1	Urban Strategy	(89,195)		Identified Labour Savings for December reallocated fund other budget movements.	
1	Planning Proposals	(35,971)		Identified Labour Savings for December reallocated fund other budget movements.	
1	Place Outcomes Management	(1,984)		Identified Labour Savings for December reallocated fund other budget movements.	
2	Applications	(7,948)		Identified Labour Savings for December reallocated fund other budget movements.	
2	Certifications	(22,207)		Identified Labour Savings for December reallocated fund other budget movements.	
2	Registrations	(49,713)		Identified Labour Savings for December reallocated fund other budget movements.	
2	Licensing	(18,252)		Identified Labour Savings for December reallocated fund other budget movements.	
3	Development Advisory Service	(4,644)		Identified Labour Savings for December reallocated fund other budget movements.	
3	Development Referrals	(12,156)		Identified Labour Savings for December reallocated fund other budget movements.	
3	Development Service Management	(444)		Identified Labour Savings for December reallocated fund other budget movements.	
3	Development Assessment	(56,073)		Identified Labour Savings for December reallocated fund other budget movements.	
3	Development Administration Support	(13,145)		Identified Labour Savings for December reallocated fund other budget movements.	
4	Former Botany Council-Property Projects			Fund Former Botany Council Property Projects Consultancy Other budget with strategic priorities reserve, Item 5.4 Asset and Finance Committee 31/01/2018 – Funds required to complete property projects in progress at former City Council	
		63,500			18
		(245,178)	(245,178)		

Bayside Council
Budget review for YTD December 2017

updated note	Functions/ activities	Debit (Credit) adjustment	Total	Reasons	Reserve movement reference
	<u>CITY LIFE</u>				
	Expenditure				
5	Community Capacity Building	(12,363)		Identified Labour Savings for December reallocated fund other budget movements.	
5	Community Planning and Reporting	(16,158)		Identified Labour Savings for December reallocated fund other budget movements.	
6	Golf Course	(50,357)		Identified Labour Savings for December reallocated fund other budget movements.	
6	Recreation & Community Services Management	(4,000)		Identified Labour Savings for December reallocated fund other budget movements.	
6	Sports and Recreation Management/Administration	(3,000)		Identified Labour Savings for December reallocated fund other budget movements.	
7	Regulatory Services Management	(12,247)		Identified Labour Savings for December reallocated fund other budget movements.	
7	Health & Environ Compliance	(17,878)		Identified Labour Savings for December reallocated fund other budget movements.	
7	Parking Control	(28,359)		Identified Labour Savings for December reallocated fund other budget movements.	
7	Regulatory Supervision	(70,917)		Identified Labour Savings for December reallocated fund other budget movements.	
8	Customer Service	(43,975)		Identified Labour Savings for December reallocated fund other budget movements.	
8	Library and Customer Service Management	(16,415)		Identified Labour Savings for December reallocated fund other budget movements.	
8	Library Services	(87,465)		Identified Labour Savings for December reallocated fund other budget movements.	
		(363,134)	(363,134)		
	<u>CITY PERFORMANCE</u>				
	Expenditure				
9	Financial Accounting (Strategy and Reporting)	(21,156)		Identified Labour Savings for December reallocated fund other budget movements.	
9	Finance Management	(6,707)		Identified Labour Savings for December reallocated fund other budget movements.	
9	Financial Planning and Analysis	(1,687)		Identified Labour Savings for December reallocated fund other budget movements.	
9	Rates and Revenue (Revenue Management)	(788)		Identified Labour Savings for December reallocated fund other budget movements.	
NA	Procurement	(7,950)		Identified Labour Savings for December reallocated fund other budget movements.	
		(38,288)	(38,288)		

Bayside Council
Budget review for YTD December 2017

updated note	Functions/ activities	Debit (Credit) adjustment	Total	Reasons	Reserve movement reference
	CITY PRESENTATION				
	Expense				
11	Sydney Airport Contract 3192	(386,861)		Identified Labour Savings for December reallocated fund other budget movements.	17
10	Operations Management	(100,403)		Identified Labour Savings for December reallocated fund other budget movements.	
12	Building Maintenance	20,000		3 Bridges Community - Men's Shed - 100 Bestic St Kyeemagh emergency repairs - refer to Exec item 3.7 dated 13/11/16	
12	Building Maintenance	(76,643)		Identified Labour Savings for December reallocated fund other budget movements.	
12	Road Management	(138,883)		Identified Labour Savings for December reallocated fund other budget movements.	
12	Street Sweeping	(4,080)		Identified Labour Savings for December reallocated fund other budget movements.	
12	Stores	(10,457)		Identified Labour Savings for December reallocated fund other budget movements.	
12	Workshop West	(10,639)		Identified Labour Savings for December reallocated fund other budget movements.	
12	Workshop East	(1,665)		Identified Labour Savings for December reallocated fund other budget movements.	
12	Parks Management	(266,037)		Identified Labour Savings for December reallocated fund other budget movements.	
13	Active Parks	(55,732)		Identified Labour Savings for December reallocated fund other budget movements.	
13	Passive Parks	(46,727)		Identified Labour Savings for December reallocated fund other budget movements.	
13	Trees Management	(43,773)		Identified Labour Savings for December reallocated fund other budget movements.	
13	Parks Management	(45,830)		Identified Labour Savings for December reallocated fund other budget movements.	
13	Active Parks	(8,601)		Identified Labour Savings for December reallocated fund other budget movements.	
13	Passive Parks	(8,050)		Identified Labour Savings for December reallocated fund other budget movements.	
13	Trees Management	(7,541)		Identified Labour Savings for December reallocated fund other budget movements.	
		(1,192,902)	(1,192,902)		
	<u>GENERAL MANAGERS OFFICE</u>				
	Expenditure				
14	Operation Ricco	197,243		Identified Labour Savings for December reallocated fund other budget movements.	18
		197,243	197,243		
	<u>Corporate Income & Expenditure</u>				
	Expenditure				
15	Unallocated Corporate Costs	629,963		Reverse September labour savings adjustment and allocate savings to Projects.	
15	Rates Revenue	1,635,759		Savings identified in December used for Budget allocation for Refund of Prior Year Rates	18
15	Unallocated Corporate Costs	90,000		Labour Savings identified in December used to fund Legal Other budget for Additional Legal costs for	
		2,355,722	2,355,722		
	Total proposed operational budget variations		713,463		

Bayside Council
Budget review for YTD December 2017

updated note	Functions/ activities	Debit (Credit) adjustment	Total	Reasons	Reserve movement reference
	Functions/ activities				
16	Transport and Road Infrastructure Program				
	Brighton Le Sands Parking Solution-EOI	150,000		Transfer \$150,000 from Strategic Priorities Reserve to fund 100697 Brighton Le Sands Parking	18
		150,000	150,000		
Total proposed capital budget variations			150,000		
	Functions/ activities				
17	Infrastructure Levy Reserve				
	Transfers Out - Infrastructure SRV Reserve	(20,000)		3 Bridges Community - Men's Shed - 100 Bestic St Kyeemagh emergency repairs - refer to Exec item 3.7 dated 13/11/16	12
		(20,000)	(20,000)		
18	Strategic Priorities Reserve				
	Transfers Out - Strategic Priorities reserve	(150,000)		Transfer \$150,000 from Strategic Priorities Reserve to fund 100697 Brighton Le Sands Parking	16
	Transfers Out - Strategic Priorities reserve	(629,963)		Reverse September labour savings adjustment and allocate savings to Projects.	15
	Transfers Out - Strategic Priorities reserve	(63,500)		Fund Former Botany Council Property Projects Consultancy Other budget with strategic priorities	4
		(843,463)	(843,463)		
Total proposed reserve movements			(863,463)		

I. Budget Review Contracts and Other Expenses**1. Contract listings**

The QBRS requires a list of contracts entered into during the quarter under review that are greater than \$50,000 and that have not been fully performed or completed.

Bayside Council
Budget review for the period ended 31 December 2017
Contracts listing

Contractor	Contract detail & purpose	Contract value (\$)	Commence date	Duration of contract	Budgeted (Y/N)
Mansfield Corporation Pty Ltd	Jellicoe Park amenities & kiosk, and park embellishment	1,491,165	12/10/2017	Works to be completed by 12/04/2018	Y
McGregor Coxall	Cahill Park masterplan Implementation Cahill Pk Seawall.	216,270	12/10/2017	26 weeks	Y
Opus International Consultants	Wentworth Ave / Baker St / Page St intersections - Design	369,818	12/10/2017	Works to be completed by 8/03/2018	Y
Spackman Mossop Michaels	Pine Park masterplan Implementation	259,920	12/10/2017	Summer 18/19	Y
Court Craft	Supply and Install cricket nets @ Scarborough Park - Barton Street	121,500	8/12/2017	26 Weeks	Y

2. Consultancy and legal expenses

The following table shows the consultancy and legal expenses incurred during the December Quarter. All expenses were incurred within the budget provision.

Bayside Council
Consultancy and legal expenses
Budget review for the period ended 31 December 2017

Business unit/ project	December \$	Budgeted (Y/N)
CONSULTANCIES		
100087 - City Assets	900.00	Y
100103 - Road Safety Officer Projects	2,095.46	N
100210 - Building Rehabilitation Program	500.00	Y
100244 - Rockdale Library Construction	2,000.00	Y
100339 - Bayside Accommodation and Colocation Capital	625.00	Y
100412 - Building Modifications	41,313.04	Y
100615 - Galloway Street - Mascot frontage works	3,253.87	N
100109 - Development Administration Support	7,880.00	Y
100574 - Housing Applications	29,765.00	Y
100104 - City Futures Directorate Management	2,981.98	N
100116 - Property Development	67,070.32	Y
100117 - Property Services	450.00	N
100688 - 429 Princes Highway Rockdale Sale	940.00	N
100691 - Acquisition of 4 Guess Avenue, Wolli Creek	2,250.00	N
100697 - Brighton Le Sands Parking Solution-EOI	46,253.64	Y
100118 - Asset Planning	6,297.90	N
100119 - Voluntary Planning Agreement	9,342.57	Y
100120 - Urban Strategy	4,402.00	Y
100121 - Heritage Conservation	9,974.00	Y
100123 - Planning Proposals	83,785.99	Y
100124 - Environmental Strategy	5,000.00	Y
100154 - Meals on Wheels	738.55	Y
100110 - Health & Environ Compliance	3,080.00	Y
100127 - City Performance Directorate Management	13,640.00	N
100711 - SACL Rate Equivalents	42,599.96	N
100002 - Governance and Risk Management	1,330.00	Y
100178 - Asset Development Design	495.00	Y
100179 - Ancillary & Minor Works	850.00	Y
100181 - Council Building Rehab	40,267.14	Y
100204 - Foreshore Rehabilitation	7,778.00	Y
100207 - Wilson's Cottage Heritage Item	7,231.46	N
100211 - Scott Park Toilet Block	4,300.00	Y
100251 - Passive Parks Projects	4,932.50	Y
100441 - Ador Ave Reserve Sport Field Renovation	36,280.00	N
100520 - EPA Better Waste Funds	12,250.91	Y
100567 - Waste Resource Education & Regulation	80,250.00	Y
100236 - Cahill Pk Playground & Park Reha	8,379.58	Y
100426 - Cook Park (Pine) Replacement Playground	9,600.00	Y
100573 - Eastgardens Library/Customer Service Upgrade	15,243.00	Y
100620 - Booralee Park – construction of new amenities block	3,000.00	Y
100627 - Pine Park Masterplan Implementation	97,258.50	N
100628 - Mutch Park Skate Park	19,500.00	Y
100684 - Payroll Service Review	9,661.42	N
100695 - Implement New Payroll System	26,483.42	N
TOTAL CONSULTANCY EXPENSES	772,230	

Business unit/ project	December \$	Budgeted (Y/N)
LEGAL EXPENSES		
Department		
100108 - Development Assessment	75,310	N
100109 - Development Administration Support	62,759	N
100104 - City Futures Directorate Management	9,495	Y
100116 - Property Development	-	Y
100117 - Property Services	15,654	N
100206 - Target Redevelopment Feasibility	5,666	N
100405 - Cooks Cove Precinct 2015/16	95,381	N
100688 - 429 Princes Highway Rockdale Sale	47,612	N
100119 - Voluntary Planning Agreement	7,294	N
100120 - Urban Strategy	19,363	N
100122 - Special Studies/Strategies	7,625	Y
100123 - Planning Proposals	1,591	Y
100110 - Health & Environ Compliance	3,653	Y
100111 - Regulatory Supervision	2,223	Y
100146 - Rates Revenue	32,210	Y
100149 - Unallocated Corporate Costs	19,363	Y
100711 - SACL Rate Equivalents	7,440	N
100002 - Governance and Risk Management	34,524	N
100606 - Corporate Governance	110,000	N
100128 - IT Management	126	N
TOTAL LEGAL EXPENSES	557,288	

Council Meeting

14/02/2018

Item No	8.12
Subject	F6 Extension
Report by	David Dekel, Coordinator Policy & Strategy
File	SF12/172

Summary

The NSW Government has decided to progress the F6 Extension Stage 1 – WestConnex New M5 Arncliffe to President Avenue, Kogarah to the next phase of the planning and project development. At the December 2017 Meeting Council resolved to support a coordinated approach by community groups, affected parties and Council, in engaging with Roads and Maritime Services regarding the F6 proposal.

Officer Recommendation

That Council encourage the use of Council facilities for RMS to conduct meetings and consultation with the community and other local stakeholders about the proposed F6 Extension.

That the use of Council's facilities by the RMS for consultation on the F6 Extension are provided without hire charges being applied.

Background

The F6 road reservation has been in effect within Bayside Council for more than 50 years extending from Kogarah Golf Course in the north to Captain Cook Bridge in the south. The road reservation affects parts of Arncliffe, Banksia, Rockdale, Brighton Le Sands, Kogarah, Monterey, Sandringham and Sans Souci. The reservation was created to provide for a motorway connecting the south to inner Sydney.

The road reservation corridor is now one of Bayside Council's most important open space, active recreation and natural wetlands corridors. The stretch of road reservation contains numerous sports grounds, passive recreation areas as well as the Rockdale Wetlands Corridor. The Rockdale Wetlands are recognised at a State and Commonwealth Government level for its ecological value and threatened status, as well as through international agreements for its importance as a migratory bird refuge and habitat.

An overview of the affected area can be seen in the RMS F6 Fact Sheet at **Attachment 1**.

For a number of years the F6 Extension project lay dormant as other major road and other infrastructure projects across Sydney and NSW became a higher priority for the NSW Government. In 2012, the NSW Long Term Transport Master Plan identified the planning of the F6 extension as a medium to long term priority indicating a 10-20 year horizon to commence planning.

However, with the initiation of the WestConnex road infrastructure project, and particularly the commencement of construction of the WestConnex New M5 motorway, priorities have been reorganised by the NSW government.

RMS representatives and contractors have undertaken investigations along the road reservation corridor. Council has received enquiries and concerns from community members seeking information about the activities and what might be happening with the F6 Extension.

From mid-2017 the commitment to progress the F6 Extension Stage 1 was formalised through its inclusion as a priority for the NSW future transport strategy and Greater Sydney Region Plan. In addition, the RMS have improved the release of public information outlining general progress of investigations.

Roads and Maritime Services Update

In November 2017 the Roads and Maritime Services provided a 'Community Update' which summarises (refer Attachment 1) the proposed project:

- A four kilometre continuous tunnel from the New M5 at Arncliffe to an interchange at President Avenue, Kogarah
- The tunnels would be 75 metres underground
- Provision would be made for a future extension to the south of Kogarah

F6 Extension Stage 1 - New M5 Arncliffe to President Avenue, Kogarah



Figure 1: Proposed route of F6 Extension Stage 1

The RMS is continuing its investigations into a future motorway between Kogarah and Loftus and has indicated that it has no plans to further investigate a motorway connection between Loftus and Waterfall.

Implications for Bayside

It is noted that the recently released *Greater Sydney Region Plan* and its companion delivery document the *Eastern City District Plan*, specifically identifies the Rockdale Wetlands and Open Space corridor as a highly valued and important open space and natural asset that should be preserved and enhanced. The area has also been prioritised for future funding under the NSW Government's Greenspace Grant Program.

However, with the NSW Government's commitment to Stage 1 planning for the F6 Extension, followed later by Stage 2 planning, the future of the Rockdale Wetlands and Open Space Corridor in the road reservation is unclear. The lack of certainty or commitment to protect the open space and natural values of the corridor make the road infrastructure project currently at odds with the priorities established in the NSW Government's *Eastern City District Plan*.

While general feedback is indicating that the Stage 1 project to President Avenue, Kogarah will be constructed underground, no plans have been made available to Council or the public regarding a confirmed design or location. Also, even if a future F6 Extension is constructed completely underground, there is no understanding what impacts this might have on the corridor and its value to the community.

At the December 2017 meeting Council resolved to support "a coordinated approach by community groups, affected parties and Council, in engaging with Roads and Maritime Services regarding the F6 proposal in order to present a united front." To facilitate better communication between the RMS and local stakeholders it is recommended that Council encourage the use of Council facilities for community liaison and public meetings with the RMS.

Conclusion

The Roads and Maritime Services is currently seeking general community and stakeholder feedback about the F6 Extension without releasing any new information. The project is not currently on formal public exhibition. A copy of the RMS F6 Extension Fact Sheet is attached, for information.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not applicable.

Attachments

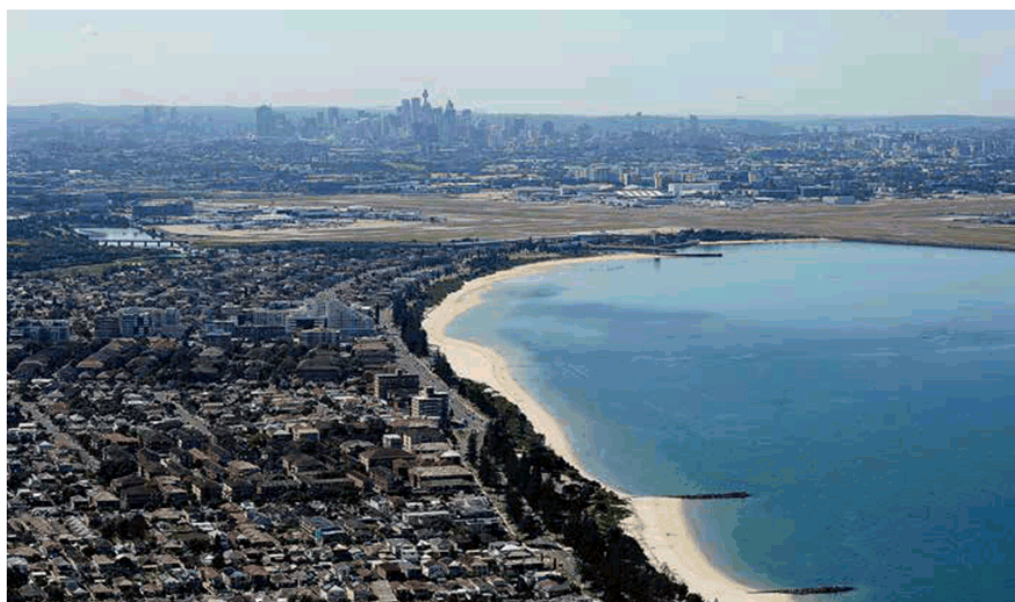
RMS F6 Extension Community Update - October 2017 [↓](#)



Spring 2017

F6 Extension and F6 Stage 1 Development

Community update



The F6 Extension would provide a motorway connection between the New M5 at Arncliffe and Loftus. The project would complete a missing link in the Sydney motorway network by connecting the New M5 and the Princes Highway at Loftus.

The M1 Princes Motorway is a key part of Australia's national highway system, and provides a vital arterial road link through southern Sydney. At present there is no efficient connection to Sydney's motorway network from the south.

The link to the south was identified as a priority in the *NSW Long Term Transport Master Plan 2012 and State Infrastructure Strategy Update 2014*.

The NSW Government has decided to progress with the development of the F6 Extension Stage 1 between the New M5 Arncliffe and President Avenue, Kogarah

F6 Extension Stage 1 – New M5 Arncliffe to President Avenue, Kogarah



What is the F6 Extension Stage 1?

Following geotechnical investigations in 2016 and 2017 the NSW Government has decided to progress the F6 Extension Stage

F6 Corridor vs F6 Extension

- The existing F6 corridor is a long-standing strip of land reserved since 1951.
- The F6 Extension is the proposed motorway connection linking the New M5 with the Sutherland Shire and providing improved access to the Illawarra.

1 - New M5 Arncliffe to President Avenue, Kogarah to the next phase of planning and project development.

Roads and Maritime has now started community consultation for the project on the preliminary design.

Roads and Maritime is proposing a four kilometre continuous twin tunnel. The north and south twin tunnels would connect with the New M5, 75 metres underground, passing under Rockdale to an interchange at President Avenue, Kogarah. The F6 Extension Stage 1 would be designed with a provision for a future extension south.

The detailed design for the tunnel has not been finalised. We will

carry out consultation and design work, and come back to the community with further details in mid-2018.

What are the key benefits of the F6 Extension Stage 1?

The F6 Stage 1 would provide a connection for motorists from southern Sydney to the wider Sydney motorway network, improve travel times between southern Sydney and the Sydney CBD and ease congestion on the local road network.

Stage 1 would:

- Bypass up to 23 sets of traffic lights on the Princes Highway between St Peters and Kogarah.

- Be built underground to minimise disruption to the community
- Enable motorists to better access the Sydney motorway network
- Assist in the reduction of traffic congestion, particularly along Princes Highway through Arncliffe, Banksia and Rockdale, and The Grand Parade, Brighton-Le-Sands, and would provide shorter travel times for road users
- Provide a motorway that is safe and reliable for road users
- Improve the amenity of the foreshore precinct at Brighton-Le-Sands at The Grand Parade.
- Reduce the number of heavy vehicles on surface roads by up to 2000 per day.
- Allow motorists coming to or from the north to avoid Sydney Airport traffic.

Improving travel times

Stage 1 would provide travel time savings of:

- Kogarah to the City of around 5 minutes
- Taren Point to Mascot of around 10 minutes
- Kogarah to South Sydney of around 10 minutes
- Kogarah to Rozelle of around 8 minutes

Have your say on Stage 1 of the F6 Extension

We are in the early planning stages for the project and are interested in hearing from you, understanding more about the community you live in and in receiving your feedback. Feedback about the project can be provided using our online interactive consultation map at <http://www.rms.nsw.gov.au/F6>

Feedback on the project can also be provided by calling 1800 789 297 or email: F6Extension@rms.nsw.gov.au

What is happening between Kogarah and Waterfall?

The NSW Government is committed to improving travel times and easing congestion for motorists travelling between the Illawarra and Sydney CBD, and progressing the F6 Extension is an important part of the long term transport solution.

Kogarah to Loftus

We will continue with investigations between Kogarah and Loftus to help determine any possible corridor adjustments for the future motorway between Kogarah and Loftus.

South of Loftus

There are no plans to further investigate the remaining area between Loftus and Waterfall for a motorway connection.

Key highlights

- The NSW Government is progressing with the F6 Extension Stage 1 (New M5 Arncliffe to President Avenue, Kogarah)
- Around four kilometres of continuous twin tunnels
- F6 Extension Stage 1 project is a preliminary concept design only
- Built underground to minimise disruption to the community
- Designed to minimise impact on private property
- Reduce heavy vehicles on surface roads
- Travel time savings

Come and meet the project team

The project team will be holding informal 'Pop-up' information sessions in October and November. Come and meet the team and find out more about the F6 Extension project.

Date	Location	Time
Mon, 23 Oct-Wed, 25 Oct	Kogarah Town Centre Shopping Centre	10.00am-4.00pm
Thurs, 26 Oct	Kogarah Town Centre Shopping Centre	1.00-6.00pm
Fri, 27 Oct	Kogarah Town Centre Shopping Centre	10.00am-4.00pm
Sat, 28 Oct	Kogarah Town Centre Shopping Centre	10.00am-1.00pm
Tues, 31 Oct	Rockdale Plaza	10.00am-4.00pm
Thurs, 2 Nov	Rockdale Plaza	1.00pm-6.00pm
Sat, 4 Nov	Rockdale Plaza	10.00am-1.00pm

Next steps

Roads and Maritime will be in your community and online to receive feedback about the F6 Extension Stage 1 project from now until its completion.

You may notice Roads and Maritime carrying out further investigations in the study area between Arncliffe and Kogarah. Investigations will include surface water monitoring, flora and fauna surveys, geotechnical investigations involving drilling and background air quality monitoring.

If we are carrying out investigations near your property we will notify you in writing before starting work.

Roads and Maritime will soon begin community consultation as well as further technical investigations. The consultation and investigations will inform the reference design for Stage 1 of the F6 extension which Roads and Maritime will share with the community for further feedback in mid-2018.



You can have your say at any time

To find out more about the project, or to have your say:

-  www.rms.nsw.gov.au/F6
-  1800 789 297
-  F6Extension@rms.nsw.gov.au
-  Customer feedback
Roads and Maritime Services
Locked Bag 928, North Sydney NSW 2059



This document contains important information about transport projects in your area. If you need an interpreter, please call the Translating and Interpreting Service on **131 450** and ask them to call the Project Team on **1800 789 297**. The interpreter will then help you with translation.

Privacy Roads and Maritime Services ("RMS") is subject to the Privacy and Personal Information Protection Act 1998 ("PPIP Act") which requires that we comply with the Information Privacy Principles set out in the PPIP Act. All information in correspondence is collected for the sole purpose of assisting the assessment of this proposal. The information received, including names and addresses of respondents, may be published in subsequent documents unless a clear indication is given in the correspondence that all or part of that information is not to be published. Otherwise RMS will only disclose your personal information, without your consent, if authorised by the law. Your personal information will be held by RMS. You have the right to access and correct the information if you believe that it is incorrect.

RMS 17.524

0045 1017

Council Meeting

14/02/2018

Item No	8.13
Subject	Planning Agreement - 130-150 Bunnerong Road, Pagewood
Report by	Zoran Sarin, Coordinator Asset Strategy
File	F17/103

Summary

In 2015 the City of Botany Bay Council entered into a Voluntary Planning Agreement with Karimbla Properties (Karimbla) in relation to the development of 130-150 Bunnerong Road, Pagewood. Council and Karimbla Developments have been in negotiations to amend the existing Agreement due to changed circumstances associated with the development. The proposed Amended Agreement is attached to this Report. Council authority to publicly exhibit the Agreement is sought.

Officer Recommendation

That Council resolve to exhibit the Amended Planning Agreement for 130-150 Bunnerong Road, Pagewood for a minimum period of 28 days, as required under Section 93G(1) of the Environmental Planning & Assessment Act 1979

Background

Council entered into a Voluntary Planning Agreement with Karimbla Properties in relation to the development of 130-150 Bunnerong Road, Pagewood on 7 August 2015 (Attachment 1).

Clause G (vi) of the existing Agreement states:

Providing a monetary contribution of \$10.5 million to Council to upgrade the intersection of Page Street and Wentworth Avenue. Payment shall be made as part of Stage 2A(2) and prior to the issue of any occupation certificate for Urban Block 5W in accordance with the plan Annexed hereto and marked letter G

Perusal of Council records indicate that while the funds were identified for upgrades to the intersection of Page Street and Wentworth Avenue, Karimbla's position was that it could be used for any local public benefit, as identified by Council if approval for traffic signals was not granted by the Roads and Maritime Services and in the event that the project cost was below the identified amount. The Agreement is very specific and legal advice has not clarified what the risks are should the costs of the works at the intersection be below the nominated \$10.5 million. As such, Council sought, in writing, (dated 25 November 2016) the concurrence of Karimbla to amend the Agreement.

The agreed position between both parties has been to amend Clause G (vi) to read:

Providing a monetary contribution of \$10.5 million to Council for use as follows:

- a. *Upgrade of the intersection of Page Street and Wentworth Avenue including works and services at the intersection.*

- b. Upgrade of the intersection of Baker Street and Wentworth Avenue including works and services at the intersection.*
- c. Upgrade to Jellicoe Park by providing a new sports amenities building (change rooms, referees room, toilets, kiosk, kitchenette, storage and the like) and upgrade to perimeter fencing.*
- d. Improvements to Mutch Park, including provision of a skate park and the supply or building of other recreational facilities.*
- e. Undertake other works with any remaining funds beings works to be undertaken at the sole discretion of the Council, for use in respect of any public purpose (public purpose being defined at section 93F (2) of the Act) within the local area (with details to be provided to the developer).*

The proposed amendment provides Council with absolute certainty that the full extent of the \$10.5 million will remain available for public benefit. It also provides both the community and the developer, including future purchasers of the residential apartments with a transparent understanding of the facilities provided as part of the development.

In this regard, it is noted that Council at its Meeting of 11 October 2017 accepted tenders for:

- Consultancy services for Intersection Designs at Wentworth Avenue/Page Street and Wentworth Avenue/Baker Street; and
- Construction of the Sporting and Public Amenities Building at Jellicoe Park, Pagewood.

Furthermore, Council has finalised the design for the Mutch Park skate facility and is currently awaiting Development Consent prior to inviting tenders for its construction.

The proposed Amendment therefore guarantees funding for all of the nominated projects.

Karimbla has agreed to the revision subject to consideration being given to the staged payment of the \$10.5 million. In this regard, Karimbla has submitted a Planning Proposal for the former British American Tobacco site (BATA site) and has included a part of the existing 130-150 Bunnerong Road site in the Proposal.

As such, Karimbla has requested that the component of the 130-150 Bunnerong Road site which will not be developed in the short term, while the Stage 2 Planning Proposal is being considered, be deferred from the payment. Karimbla, in initial correspondence dated 28 June 2017, requested the \$10.5 million payment be split in two separate payments of \$5,694,915 and \$4,805,085.

Council advised Karimbla that it was prepared to support a staging such that:

- 1 \$8,022,000 was payable as per the existing Agreement; and
- 2 \$2,478,000 was deferred subject to an agreed trigger for payment.

The above staging of payments has been supported and agreed by Karimbla. The proposed revised wording for Clause G (vi) in regard to staging of payments is therefore as below:

Payments shall be made as follows:

- 1 *\$8,022,000 as part of Stage 2A(2) and prior to the issue of any occupation certificate for Urban Block 5W in accordance with the plan annexed to the agreement and marked with the letter G".*
- 2 *\$2,478,000 to be paid at the earlier of an occupation certificate being issued by Council for Urban Block 1 or Urban Block 2 OR any occupation certificate being issued for any residential uses on Lot 2 DP1187426 north of Tingwell Boulevard. This payment shall be indexed in accordance with the Consumer Price Index (All Groups Index – Sydney), from the date of the initial stage 1 payment.*

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

The Amended Planning Agreement attached to this report is to be publicly exhibited for a minimum period of 28 days, as required under Section 93G(1) of the Environmental Planning & Assessment Act 1979. A copy of the original Planning Agreement, the proposed Amended Clause G (vi) and an Explanatory Note, will be made available during the public exhibition on the Bayside Council website, with hard copies available at the Bayside Council Customer Service Centres at Eastgardens and Rockdale.

Attachments

Planning Agreement [↓](#)

THIS PLANNING AGREEMENT made the 7 August 2015

BETWEEN: **COUNCIL OF THE CITY OF BOTANY BAY** of 141 Coward Street,
Mascot in the State of New South Wales ("the Council") of the first
part

AND: **KARIMBLA PROPERTIES (No.39) PTY LTD (ABN 96 160 693**
283) of L.11, 528 Kent Street Sydney NSW 2000 ("Karimbla") of the
second part.

WHEREAS:

- A. Karimbla is the owner of land located at 130-150 Bunnerong Road Pagewood,
being land comprising Lot 2 in Deposited Plan 1187426 ("the site").
- B. Karimbla is a "developer" as defined at Section 93F(1) of the Environmental
Planning and Assessment Act 1979 ("the Act").
- C. The Council is a consent authority legally entitled to determine development
applications within the Botany Bay Local Government Area and legally entitled
to enter into Planning Agreements.
- D. On 1 May 2014 an integrated development application 14/096 ("DA14/096") was
submitted to the Council by Karimbla seeking consent for a staged development
application setting out the concept proposal ("the stage 1 approval") for
development of the site. The plans and proposal have been altered during the
course of negotiations. DA 14/096 presently seeks consent for the following
concept proposal:
 - i. subdivision into seven lots, known as Urban Blocks;
 - ii. subdivision of lots for open space being a Central Park (Open Space lot
1) and Linear Park, Open Space lot 2;
 - iii. subdivision into lots for public roads being Road lot 1 (East West
Boulevard), Road lot 2 (North South Street 2), Road lot 3 (Civic

Boulevard), Road lot 4, Road lot 5, (North South Street 1) and Local Street Road lot 6;

- iv. staging of the development in order of sequence being Stage 1 subject of DA 14/159, lodged by Karimbla Construction Services (NSW) Pty Ltd on 15 July 2014 for the kerb-to-kerb construction of East-West Boulevard and the realignment of the existing stormwater channel, Stage 2A(2) development of Urban Block 5W, Stage 2A(3) development on Urban Block 5C and construction of Central Park, Stage 2A(3) development of Urban Block 5 East, Stage 2B development of Urban Block 4 and Urban Block 5E, Stage 2C development of Urban Block 3, Stage 2D development of Urban Block 2 and Stage 2E development of Urban Block 1 and Open Space lot 2 "Linear Park";
- v. an indicative maximum of 2223 residential apartments, up to 5000 sq m of retail space and four child care centres;
- vi. building envelopes showing building dimensions, setbacks from streets and above podiums, building separation, articulation zone for balconies and heights on each Urban Block;
- vii. maximum Gross Floor Area (GFA) and Floor Space Ratio (FSR) for the proposed lots and Urban Blocks as shown in **Table 1 to Annexure A** of this planning agreement;
- viii. building heights (as defined in BBLEP 2013) as shown in **Table 2 to Annexure A**;
- ix. residential unit mix in accordance with **Table 3 to Annexure A** ;
- x. residential unit sizes in accordance with **Table 4 to Annexure A** ;
- xi. car parking provided in above ground and basement car parking facilities,

in accordance with the rates in **Table 5** in **Annexure A** ;

- xii. public open space being "Central Park" comprising 8000 sq m and Open Space Lot 2 "Linear Park" comprising 2703 sq m;
 - xiii. on site stormwater detention system and water sensitive urban design (WSUD) principles.
- E. Once development consent is obtained for Stage 1, Development Applications are to be submitted by Karimbla seeking consent for construction of the development at the site ("the stage 2 and future DAs").
- F. In April and May 2015 Karimbla provided amended plans indicating the components of the Stage 1 concept application. Annexed hereto and marked with the "B" are those plans.
- G. On 1 April 2015 the parties proposed to enter into a Planning Agreement. By way of the proposal, Karimbla has agreed with the Council to offer public benefits including the following public works, land dedications and monetary contributions.
- i. embellishment, construction and dedication at no cost to the Council of 8000 sq m of land on the site for the purpose of a public park/public recreational space being land identified on the approved plans as "Central Park" proposed Open Space Lot 1 Annexed hereto and marked with the letter "C".
 - ii. embellishment, construction and dedication, at no cost to the Council of and 2703 sq m being land identified on the approved plans as "Linear Park", proposed Open Space Lot 2 Annexed hereto and marked with the letter "C";
 - iii. construction of, public domain embellishment, and dedication for the use of a public road and at no cost to the Council that part of the site

comprising roads identified on the approved plans as:

- East West Boulevard, proposed road Lot 1;
- Civic Avenue, proposed road Lot 3;
- North South Street 2, proposed road Lot 2;
- North South Street 1, proposed road Lot 4 and 5;
- Local Street Road, proposed road Lot 6; and

Annexed hereto and marked with the letter "D" is the most up to date plan identifying the location of the proposed public roads;

- iv. undertaking at no cost to the Council the design and construction works inclusive of traffic lights and any other necessary traffic control devices and signals so as to upgrade the intersection of Banks Avenue and Heffron Road as part of Stage 2A(2) and prior to the issue of any occupation certificate for development on Urban Block 5W in accordance with the plan Annexed hereto and marked letter "E" ;
- v. undertaking at no cost to the Council the design and construction of works inclusive of traffic lights and any other necessary traffic control devices and signals so as to upgrade the intersection of Bunnerong Road Heffron Road and Maroubra Road as part of Stage 2A(2) and prior to the issue of any occupation certificate for development on Urban Block 5W in accordance with the plan Annexed hereto and marked letter "F";
- vi. Providing a monetary contribution of \$10.5 million to Council to upgrade the intersection of Page Street and Wentworth Avenue. Payment shall be made as part of Stage 2A(2) and prior to the issue of any occupation certificate for Urban Block 5W in accordance with the plan Annexed hereto and marked letter "G";

H. On 7 August 2015 the Council and Karimbla entered into an agreement

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pursuant to s.34 (3) of the Land and Environment Court Act with conditions of consent to DA 14/096 being Annexure "H" to that agreement.

- I. Condition 4 of the conditions consent to DA 14/096 requires Karimbla, at no cost or expense to the Council, to enter into this Planning Agreement.
- J. Annexed hereto and marked with the letter "I" is a true copy of the development consent to DA 14/096.
- K. The parties have agreed to enter into a Planning Agreement in accordance with section 93F of the Act, the purpose of the said Planning Agreement being for Karimbla to provide a material public benefit in the form of public works, dedications and monetary contributions as described at clause G herein.
- L. Pursuant to Section 93F of the Act the parties hereto now enter into this Planning Agreement.

NOW THIS DEED WITNESSES as follows:

- 1. This Planning Agreement shall:
 - (a) be binding on the parties hereto and upon their respective heirs, executors, transferees and assigns;
 - (b) takes effect on the date of this Planning Agreement is executed by both parties;
 - (c) becomes operative at such time as the benefit of the development consent is taken up; and
 - (d) terminates when Karimbla or its respective heirs, executors, transferees or assigns has satisfied all of its obligations under this Agreement or when the development consent lapses in accordance with the Act.
- 2. The rights of the Council expressly provided for herein are cumulative and in addition to and not exclusive of any rights of the Council existing at law or which the Council would otherwise have available to it.
- 3. In case one or more of the provisions contained in this Planning Agreement shall

be invalid, illegal or unenforceable in any respect, the validity, legality or enforceability of the remaining conditions contained therein shall not thereby be effected.

4. Karimbla covenants and agrees with the Council that it shall at Karimbla's expense and to the Council's satisfaction undertake all works and dedications required under this planning agreement and as set out in this agreement and/or the consent given by Council to integrated development application DA 14/096. All works and dedications are to be undertaken in accordance with the timeframes set out at Table 3 to condition 11 of the Council's development consent given in relation to integrated development application DA 14/096. Agreed works, dedications and monetary contributions are as follows:
- i. embellish, construct and dedicate at no cost to the Council of 8000 sq m of land on the site for the purpose of a public park / public recreational space being land on the approved plans as "Central Park";
 - ii. embellish, construct and dedicate at no cost to the Council of 2703 sq m of land on the site for the purpose of a public park / public recreational space being land of land identified on the approved plans as Proposed Lot 2 Open Space "Linear Park",
 - iii. construct and dedicate for the use of a public road and embellish the public domain at no cost to the Council that part of the site comprising roads identified on the approved plans as "East West Boulevard", "Civic Avenue", Road Lot 2 "North South Street 2", Road Lot 4 and Road Lot 5 "North South Street 1", and Local Street Road Lot 6,
 - iv. undertake at no cost to the Council the design and construction of works inclusive of traffic lights and any other necessary traffic control devices and signals so as to upgrade the intersection of Banks Avenue and Heffron Road;

- v. undertake at no cost to the Council the design and construction of works inclusive of traffic lights and any other necessary traffic control devices and signals so as to upgrade the intersection of Bunnerong Road, Heffron Road and Maroubra Road;
 - vi. provide a monetary payment to Council for the amount of \$10.5 million for the design and construction of works inclusive of traffic lights and any other necessary traffic control devices and signals so as to upgrade the intersection of Page Street and Wentworth Avenue. Works to be completed by Council or other nominated parties of Council other than the Developer. This monetary contribution to be paid prior to the issue of any occupation certificate for the first building stage of the development, Stage 2A(2), Building 5W.
5. Karimbla covenants and agrees that there will be no off sets or reductions to any contributions payable under section 94 of the Act for any of the works and dedications referred to in clause 4 herein and Karimbla agrees that the works as set out at clause 4 herein do not replace in any way and are additional to the requirement for Karimbla to pay contributions in accordance with Section 94 of the Act, with the said section 94 contributions to be paid by Karimbla in accordance with the Section 94 Contributions Plan that applies at the time that any Stage 2 or later development application is lodged (or at the time otherwise stated in the Plan), except as otherwise agreed by Council.
6. Karimbla covenants and agrees with the Council:
- (a) that prior to it lodging a development application for any stage 2 development including a building (but excluding DA 14/159 for East West Boulevard and Sydney Water infrastructure, which is already lodged) it shall do all things reasonably necessary to register this Planning Agreement over the title to the site pursuant to Section 93H of the Act

from all persons who have an interest in the site;

- (b) that forthwith it shall cause this Planning Agreement to be registered on the title of the site (being only the site being Lot 2 DP 1187426 and in the future after subdivision of the site, only the development lots and future public domain lots – but excluding any lots created under a strata plan that are not common property lots) until such time as all obligations arising under this agreement have been met;
- (c) that if this Planning Agreement is not registered on the title to the site, and if Karimbla should propose to sell the site, then Karimbla shall:
 - i. within seven (7) days of listing the site for sale, either through an agent or privately, notify the Council of such intention;
 - ii. as a condition of any sale, require that the incoming purchaser enter into with Council a like Planning Agreement to this present Planning Agreement in which the same covenants as set out herein shall apply;
 - iii. within seven (7) days of exchange of contracts, notify the Council of the sale and provide the Council with a copy of the contract;
 - iv. within twenty one (21) days of receipt from the Council of a replacement Planning Agreement between the Council and the purchaser substantially in the form of this Planning Agreement, have it executed by the purchaser and return it to the Council;
 - v. that if this Planning Agreement is not registered on the title to the site, and if Karimbla should propose otherwise than by sale to transfer or assign their interest in the site or any part thereof to a transferee or assignee, then Karimbla shall before effecting such assignment or transfer have the incoming transferee or assignee

enter into an agreement with the Council substantially in the form of this Planning Agreement insofar as concerns the interest assigned or transferred and shall provide same to the Council.

7. The Council acknowledges that if an incoming purchaser of the site as a whole enters into with the Council a like Planning Agreement to this present Planning Agreement in which the same covenants as set out herein apply, Karimbla will be released from any future obligation under this Agreement. Such release will not release Karimbla from any liability to the Council for any antecedent breaches of this Agreement by Karimbla.
8. Karimbla further covenants and agrees with the Council that pending the registration of this Planning Agreement on the title of the site as required by clause 6(b), the Council shall be entitled to register a caveat at Land & Property Information New South Wales over the title to the Development Site to protect its interest therein pursuant to this Planning Agreement.
9. If Council lodges a caveat pursuant to clause 8, then the Council must promptly do all things reasonably required to ensure that the caveat does not prevent or delay the registration of:
 - (a) this Agreement;
 - (b) any plan of consolidation or subdivision contemplated, required or permitted under this Agreement or any development consent;
 - (c) any other dealing contemplated, required or permitted under this Agreement or any development consent; and
 - (d) the transfer of any part of the site to a related body corporate of the Owner or a trust or fund of which a related body corporate of the Owner is trustee, manager or responsible entity.
10. The parties agree that if the site is subdivided such that development takes

place in more than one stage, the registration of this Agreement will be removed from the title of any allotment of the site subject to a strata scheme under the *Strata Schemes (Freehold Development) Act 1973* except that registration of this agreement will remain over the title to any common property.

11. The Parties will, upon termination of this Agreement in accordance with clause 1(d), do all things required to enable the removal of the Agreement from the title of the Site.
12. If a caveat is registered on the title of the site in accordance with clause 8 of this Agreement, then such caveat is to be removed immediately upon registration of the Planning Agreement being registered on the title of the site.
13. Karimbla shall pay Council's reasonable solicitor/client costs of preparing this Planning Agreement and any cost of registering the Planning Agreement.
14. Should it be necessary for Council to consent to the registration of any lease, mortgage, consolidation of title, strata plan or other document as a result of a caveat being registered on the titles to the site Karimbla shall pay the Council's reasonable solicitor/client costs of providing Council's consent to such registration. Karimbla shall also pay the Council's reasonable costs of preparing any substitute Planning Agreement between Council and any incoming purchaser, assignee or transferee of the site. Council must give Karimbla a tax invoice for any amount payable by Karimbla under this clause.
15. Should Karimbla be in breach of any terms of this Planning Agreement, and not rectify the default within twenty one (21) days of receiving notice from Council to do so (except if a delay in rectification is likely to cause irremediable damage or prejudice to Council, in which case no notice is required) Council shall be entitled, at its option, to enforce by way of injunctive relief in the Supreme Court

any provisions of this Planning Agreement which have been breached, or to seek damages or seek to enforce the provisions of any development consent which relate to the Development Site whether by way of order under Section 121B of the Environmental Planning and Assessment Act 1979, or Class 4 proceedings in the Land and Environment Court, or otherwise.

16. Any amendment or variation to this Planning Agreement is not effective unless it is in writing and signed by both parties.
17. The explanatory note put on exhibition with this Planning Agreement is not to be used in construing the terms of this Planning Agreement.
18. In the event of any disagreement between the parties hereto arising out of the provisions of this Planning Agreement, and if the parties are unable within a reasonable time to resolve such disagreement amicably, either party may serve notice on the other requiring the matter to be referred to a conciliation by a single conciliator at the Australian Commercial Disputes Centre Limited in Sydney. The parties shall thereafter in good faith seek to resolve the matter through conciliation and the parties shall equally bear the cost of such conciliation. The parties must keep confidential and must not to disclose or rely upon or make the subject of a subpoena to give evidence or produce documents in any arbitral, judicial or other proceedings:
 - (a) views expressed or proposals or suggestions made by a party, an expert or the conciliator during the conciliation relating to a possible settlement of the dispute;
 - (b) admissions or concessions made by a party during the conciliation in relation to the dispute; and
 - (c) information, documents or other material, including any confidential information, concerning the dispute which is disclosed by a party during

the conciliation unless such information, documents or facts would have been otherwise discoverable in judicial or arbitral proceedings.

19. (a) All words in this clause which are also defined in the A New Tax System (Goods and Services Tax) Act 1999 (Cth) ("the GST Act") have a corresponding meaning to that in the GST Act
- (b) the consideration for any supply under this Planning Agreement excludes GST;
- (c) where a party to this Planning Agreement is taken to have made a supply to another party, the recipient of that supply must, in addition to the consideration payable for the supply and when paying the consideration for the supply, also pay to the maker of the supply an amount equal to the GST payable in respect of that supply. The recipient of a supply must also pay the GST payable in respect of a supply for which no monetary consideration is payable when the maker of the supply demands payment;
- (d) the maker of a supply must give the recipient a tax invoice in the form required by the GST Act at the same time it receives payment from the recipient of the GST payable for that supply;
- (e) despite any other provision of this Agreement, any amount payable under this Agreement, which is calculated by reference to an amount paid or incurred by a party to this Planning Agreement, is reduced by the amount of any input tax credit to which that party or a member of its GST Group is entitled in respect of that amount.

ANNEXURE A

TABLE 1

GFA and FSR

2013 LEP Zone	Proposed Lot ^a	Urban Block ^b	Site Area sq m ^c	GFA sq m ^d	FSR ^e	Indicative Unit Nos.
B4	1	UB5 West	13,507	51,712	3.83	517
	2	UB5 Central	13,095	45,306	3.84	453
B4				5,000 ^f		
B4	3	UB5 East	9,011	22,412	2.49	224
B4	part lot 4	part UB4	826			
R3	part lot 4	part UB4	7,089	18,225	2.30	182
B4	part lot 5	part UB3	999			
R3	part lot 5	part UB3	8,435	37,011	3.92	370
R3	6	UB2	9,021	28,603	3.17	286
R3	7	UB1	13,302	19,018	1.43	190
Sub Total			75285	227,287		2223
					N/A	
B4	part road lot 3	part Civic Avenue	1361			
R3	part Road lot 3	part Civic Avenue	1096			
R3	road lot 4		1359			
R3	road lot 2		1224			
R3	road lot 1	East West Boulevard	8778			
R3	road lot 5		2023			
R3	road lot 6		1596			
R3	Open Space lot 2	Linear Park	2703			
R3	Central Park	Central Park	8000			
sub total			28140			
TOTAL			103,425	227,287	N/A	2223

Notes

- Proposed lots shown on Drawing No. A014 dated 29/4/15
- Urban Blocks shown on Drawing No. A004 dated 29/4/15
- Site area shown on Plan of Subdivision of Lot 2 DP1187426 dated 28/4/15
- GFA is Residential and Child Care Centres unless as noted, taken from Drawing No. A001 dated 29/4/15
- FSR calculated from Table shown on Drawing No. A001 dated 29/4/15 and Drawing No. A014 dated 29/4/15.
- Maximum 5000 sq m retail

TABLE 2

Building Height

<u>Block No.</u>	<u>Tower No.</u>	<u>Maximum Podium Height</u>	<u>Maximum Building Height</u>	<u>Maximum Plant Room Height</u>
Urban Block 1	A1,A2,A3,A4,A5	N/A	7.6m (RL29.6) plus Attic ^a	N/A
	B1, C1	N/A	13.8m (RL35.8)	16.4m (RL38.4)
	B2, C2	N/A	20.0m (RL42.0)	22.6m (RL44.6)
Urban Block 2	A1, A2	10.7m (RL32.7)	26.2m (RL48.2)	28.8m (RL50.8)
	B2, C2	13.8m (RL35.8)	35.5m (RL57.5)	38.1m (RL60.1)
Urban Block 3	A1, A2	13.8m (RL35.8)	35.5m (RL57.5)	38.1m (RL60.1)
	B1, B2	13.8m (RL35.8)	44.8m (RL66.8)	47.4m (RL69.4)
	A3, A4	16.9m (RL38.9)	51.0m (RL73.0)	53.6m (RL75.6)
Urban Block 4	A1	16.9m (RL38.9)	20.0m (RL42.0)	22.6m (RL44.6)
	A2	16.9m (RL38.9)	26.2m (RL48.2)	28.8m (RL50.8)
Urban Block 5W	A1, A2, A4,A5	16.9m (RL38.9)	51.0m (RL73.0)	53.6m (RL75.6)
	A3, A6	16.9m (RL38.9)	63.4m (RL85.4)	66.0m (RL88.0)
Urban Block 5C	B1, B2b	18.8m (RL40.8)	40.5m (RL62.5)	43.1m (RL65.1)
	B4, B5	18.8m (RL40.8)	52.9m (RL74.9)	55.5m (RL77.5)
	B3, B6	18.8m (RL40.8)	65.3m (RL87.3)	67.9m (RL89.9)
Urban Block 5E	B2, B3	16.9m (RL38.9)	20.0m (RL42.0)	22.6m (RL44.6)
	B1	10.7m (RL32.7)	26.2m (RL48.2)	28.8m (RL50.8)
	B4	10.7m (RL32.7)	51.0m (RL73.0)	53.6m (RL75.6)

a: Attic is as defined in Botany Bay LEP 2013

TABLE 3

Unit Mix

<u>Unit Size</u>	<u>Proportion</u>	<u>Indicative Maximum Number of Units</u>
Studios	N/A	0
One bedroom	Maximum 20%	445
Two Bedroom	50%	1112
Three + bedroom	Minimum 30%	668
TOTAL		2223

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TABLE 4

Unit Size

Unit Type	Area	Size sq m
One bedroom	Internal ^a	65
	External	12
Two bedroom	Internal ^a	85
	External	12
Three bedroom	Internal ^a	50% of units per urban block 124 50% of units per urban block 110
	External	24 for 124 sq m units 15 for 110 sq m units

Note: a **Internal area** means the area inside the enclosing walls of a dwelling but excludes wall thickness, vents, ducts, staircases and lift wells.

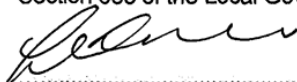
TABLE 5

Car parking Rates

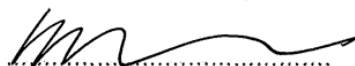
Use	Min number car spaces	Indicative minimum number of car spaces
Residential		
One bedroom	1	445
Two bedroom	1.5	1668
Three bedroom	2	1336
Residential Visitor	1 per 10 units	222
Car Share Spaces	22 including min 10 in basements	22
Total residential		3693
Other Uses	As per BBDCP 2013	

IN WITNESS WHEREOF the parties have set their hands and seals on the day first
hereinbefore written.

EXECUTED as a deed on behalf
of **THE COUNCIL OF THE CITY OF BOTANY BAY**
by its General Manager pursuant to
Section 683 of the Local Government Act 1993



General Manager



Witness

EXECUTED by **KARIMBLA PROPERTIES**
No.39 PTY LTD
(ABN 96 160 693 283)

by:



Secretary

Director
David Cremora



Director

James Salepi



Witness

Zera Nasseh

DATED
2015

BETWEEN:
THE COUNCIL OF THE CITY OF
BOTANY BAY
("the Council")

AND:
KARIMBLA PROPERTIES No. 39 PTY
LTD (ABN 96 160 693 283)
("Karimbla")

PLANNING AGREEMENT

HOUSTON DEARN O'CONNOR
Solicitors
Suite 33, 5th Floor
12 Railway Parade
BURWOOD NSW 2134

DX 8565 BURWOOD
Tel: 9744 9247
Fax: 9744 6739
REF: 113139-488

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Council Meeting

14/02/2018

Item No	8.14
Subject	Proposed Dog Park and Off-Leash Area
Report by	Hayla Doris, Manager Recreation and Community Services Jamie Milner, Coordinator City Assets Karen Purser, Manager Community Capacity Building Sue Matthew, Coordinator Sports and Recreation
File	SF17/2769

Summary

This report relates to the December 2017 Council Meeting which resolved to undertake the following:

- Localised community consultation of users, visitors and local residents in the vicinity of the Lance Studdert Reserve to gauge support for a fenced dog off-leash area.
- Formalised resident communication plan, firm costings and budgets, construction program and management regime be undertaken for Lance Studdert Reserve
- Confirm the optimum location for the dogs' off-leash area in relation to the Cooks Park Plan of Management and Masterplan undertaken by Council in 2014.

The report will also discuss actions required to address the implementation of the proposed dog park and off-leash area.

Officer Recommendation

- 1 That the Council endorses the community consultation program for the proposed off-leash dog park at Lance Studdert Reserve.
 - 2 That the Council endorses for localised consultation the proposed timed (4pm – 10am daily) off-leash dog area at Kyeemagh beach.
 - 3 That the implementation of the off-leash dog areas, if approved after consultation, form part of the 2018/2019 Capital Works Program.
-

Background

This report addresses the motion raised and submitted by Councillor McDougall at the Council Meeting of 8 November 2017 followed by the December 2017 Council Meeting which resolved to undertake the following:

- Localised community consultation of users, visitors and local residents in the vicinity of the Lance Studdert Reserve to gauge support for a fenced dog off-leash area.
- Formalised resident communication plan, firm costings and budgets, construction program and management regime be undertaken for Lance Studdert Reserve

- Confirm the optimum location for the dog off-leash area in relation to the Cooks Park Plan of Management and Masterplan undertaken by Council in 2014.

Lance Studdert Reserve – Off-Leash Dog Park

Lance Studdert Reserve is located on Bestic Street, Kyeemagh and the site is on Council owned land that is Zoned as RE1 public recreation enabling the land to be used for public open space or recreational purposes. The Reserve currently has an unfenced children's playground and the Bay Community Garden. The unfenced garden is open to the community to visit at all times. The proposed fenced off-leash dog area is scoped and designed to meet the Companion Animal Act 1998 which states that dogs are prohibited from within 10 metres of children's play areas.

Figure 1 identifies the proposed off leash dog exercise area at Lance Studdert Reserve, and the existing park infrastructure.

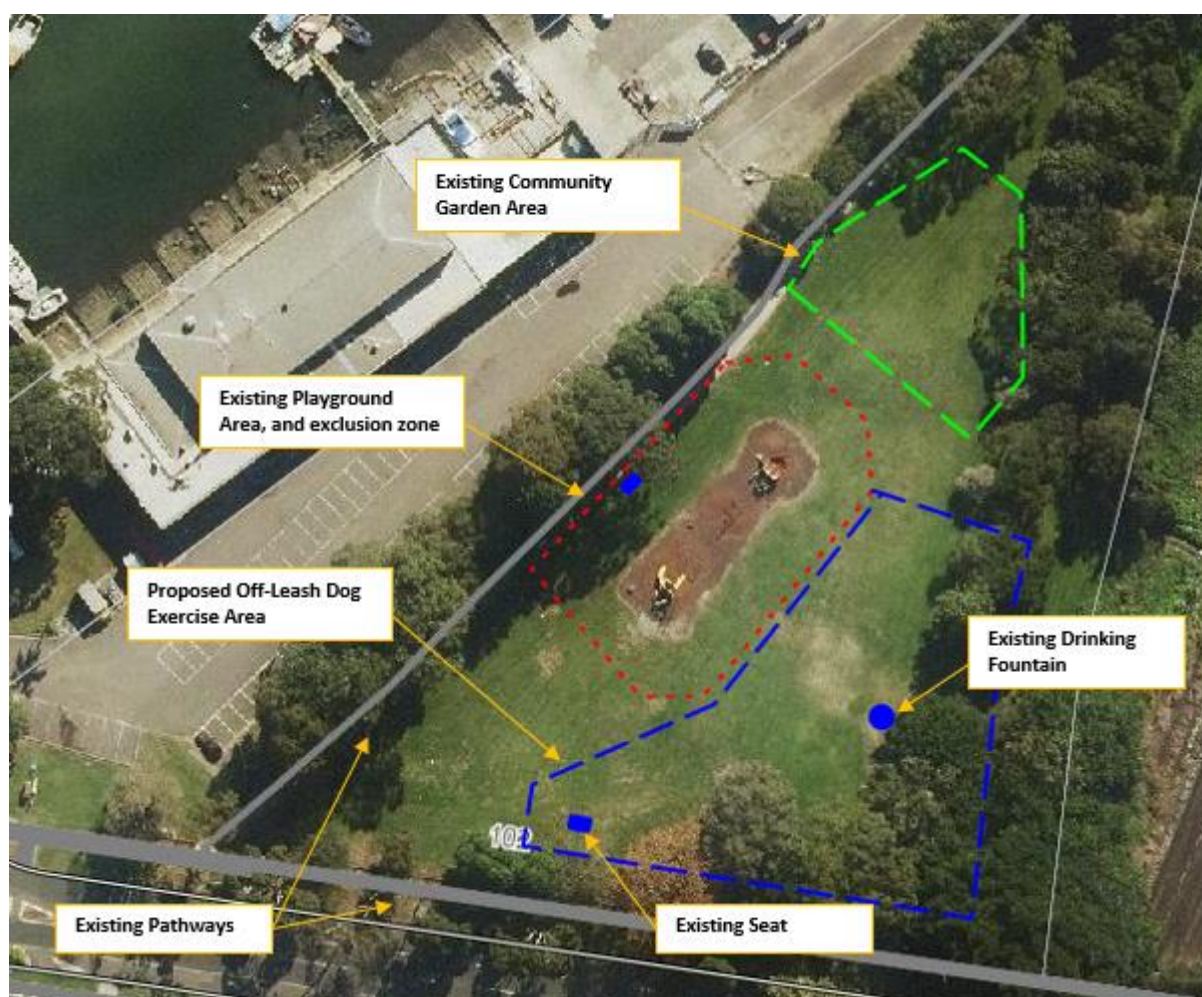


Figure 1 – Proposed off leash dog exercise area, Lance Studdert Reserve

The estimate of construction costs to complete the off-leash dog exercise area infrastructure, including the fencing, concrete entry with gate, signage, bin and bag dispenser, as well as supplementary seating, plumbing, drinking fountain, and tree planting is \$115,000. This estimate does not include the delivery of irrigation infrastructure to the community garden situated in the park – this is subject to further investigation based on Sydney Water requirements for backflow devices.

This cost estimate does not make provision for addressing the contamination issues at Lance Studdert Reserve. The current surface is suitable for passive park use but may not be for a more intensive use, such as a dog-off leash park.

Council may wish to consider surface restoration, with two possible options:

- Option 1 is for the minimum surface restoration to an acceptable condition for use as a dog exercise facility. This involves ground levelling and select turf renewal. The cost of this option is \$50,000, bringing the total cost to \$165,000.
- Option 2 is for a complete surface restoration to an excellent condition. This involves ground levelling and turf replacement over the entire dog exercise area. The cost of this option is \$100,000, bringing the total cost to \$215,000.

Proposed Community Consultation Program

Community consultation to gauge support for the dog park will commence in mid-February, when school holidays are over and once a normal usage pattern of the park and surrounding areas is re-established.

The community consultation will be conducted in line with Council's Community Engagement policy and will consist of:

- Establishment of an on-line survey and information package, delivered through Council's Have Your Say site. The survey will ask attitudes towards the proposal and seek to understand the level of support in the community – particularly among park users, local residents and visitors.
- Promotion of the survey through Council's social media and media channels, through signage at the park showing details of the proposed facility and through a letterbox drop to homes in the surrounding area.
- Two by two-hour community information sessions including face-to-face interviewing on two weekends during the consultation period. These sessions will:
 - capture the views of park users and visitors using the walking track through from Bestic Street to Kyeemagh, and
 - provide an opportunity for local residents and park users to ask any questions they may have about the proposal.

The community engagement will be open for 28 days and results will be available seven days later.

Cook Park Kyeemagh Beach Area

Lady Robinsons Beach stretches from Kyeemagh in the north through Brighton Le Sands, Monterey and Ramsgate to Dolls Point. Backed by Cook Park, it encompasses a long stretch of the western Foreshore of Botany Bay, and can be accessed from many points along the Grand Parade. There is over 8km of Cook Park coastline currently used for a variety of activities including swimming walking, sailboarding, jet skiing and fishing. Like most coastal areas, access to the foreshore is dependent on the tides. Access to the shoreline is limited during some high tide periods.

Lady Robinsons Beach is governed by the Cook Park Trust as established under Section 92 of the Crown Lands Act (1989). Bayside Council is the manager of the affairs of the Trust and all works must be undertaken within the guidelines.

There are varying models amongst Coastal Councils relating to dog access to beach and water zones. In accordance to the Cook Park Plan of Management, the northern end of Lady Robinsons Beach (Kyeemagh) is a potential site for an off-leash dog area. The location is central with good access and it is a least 300 – 400 meters to the nearest swim zone.

In 2013, Council commissioned an independent environmental assessment by Australian Museum Business Services (AMBS) to explore the potential impacts of proposed off-leash dog areas on the foreshore. The assessment concluded that 'no significant impacts on threatened species, populations, or ecological communities, or listed migratory species, are expected to occur as a result of the off-leash dog area located in Kyeemagh'.

The AMBS recommended the following actions:

- Council monitor the frequency with which rangers visit off-leash areas and the number of fines or warnings that are issued. If there is a high level of disregard for restricting off-leash dogs to designated areas or for removing faeces, then consideration should be given to suspending access to the off-leash area.
- Fencing to be continued along the back of the beach at the Kyeemagh site to prevent access by dogs to the dune areas.

Acknowledging the extensive consultation conducted by Council officers in 2014 and the relative isolation of the proposed site from residential properties, it is now proposed that a targeted consultation for an off-leash area be conducted via a letter box drop to residents in the immediate area, suggesting an off lease zone from 4pm to 10am daily.

Figure 2 identifies the proposed off leash dog exercise area at Lady Robinsons Beach, Cook Park, Kyeemagh, and the dune protection area



Figure 2 – Proposed off leash dog exercise area, Cook Park, Kyeemagh

The estimate of construction costs to complete the off-leash dog exercise area infrastructure, including signage, bin and bag dispenser and related infrastructure, is \$180,000.

The cost includes the installation of approximately 800m of fencing around the dune protection area, to ensure that the dogs are excluded from the protected area, in accordance with the recommendations of the environmental assessment by AMBS. New fencing is required where there is presently no fencing, but also there are select lengths of existing fencing in poor condition, which are required to be replaced in order to prevent dog access into the dune area.

In addition to the dune fencing, the estimate makes provision for new and improved beach access for dog access to the off-leash dog exercise area.

Financial Implications

Not applicable ☐

Included in existing approved budget ☐

Additional funds required ☒

The projects and associated funding are proposed for inclusion into the 2018/2019 Capital Works Program. Costs included in this report are estimates only.

Community Engagement

The community engagement actions in relation to the off-leash dog area are as follows:

Localised community consultation will be undertaken of users, visitors and local residents in the vicinity of the Lance Studdert Reserve to gauge support for a fenced dog off-leash area as per the consultation plan outlined in this report.

Extensive consultation in the development of the Cooks Park Plan of Management and Masterplan and the support for the proposed off-leash area for the Cooks Park foreshore were undertaken by Council in 2014. As a result, targeted consultation to residents in the immediate area opposite the proposed site only is proposed for Lady Robinson Beach, Kyeemagh timed off-leash dog area.

Attachments

Nil

Council Meeting

14/02/2018

Item No	8.15
Subject	Request for Financial Assistance - Greek Festival 2018
Report by	Karen Purser, Manager Community Capacity Building
File	SF17/2769

Summary

Council has received a request for financial assistance from the Greek Orthodox Community of NSW regarding a comedy show to be held in the Rockdale Town Hall for the 2018 Greek Festival of Sydney.

Officer Recommendation

That Council provide a one-off fee waiver of \$1682.00 to the Greek Festival of Sydney under Council's Financial Assistance Policy. This includes AV assistance, venue hire and cleaning.

Background

The Greek Festival of Sydney is one of Australia's largest and longest running annual cultural events and is the most attended Greek-Australian Community event in NSW. As a not for profit organisation, they rely on donations, ticket sales and financial sponsorship.

In 2018 the Greek Festival of Sydney will be celebrating 36 years. The organisers of the Greek Festival of Sydney recognise the high Greek population in the Bayside LGA and propose to hold a comedy show at the Rockdale Town Hall, with high profile Greek-Australian comedian George Kapiniaris.

The organisers have provided Council with 50 free tickets to the event, to be made available to the community.

The Festival have requested that Council waive the fees associated with the hire of the Town Hall, including hall hire (\$1107.00), contract cleaning (\$375.00) and use of the facility's audio-visual equipment (\$200.00).

Council has also been asked to waive the requirement to lodge a refundable bond of \$1250.00.

Council can waive these charges under Council's Financial Assistance Policy.

Financial Implications

Not applicable	<input type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not applicable.

Attachments

Letter from Greek Festival of Sydney requesting financial assistance [↓](#)



Friday 5 January 2018

Mr Bill Saravinovski
Mayor
Bayside Council
PO Box 21,
Rockdale NSW 2216

Dear Mr Saravinovski,

I am writing to you on behalf of the Greek Orthodox Community of NSW regarding an event we are proposing which is to be included in the 2018 Greek Festival of Sydney program. I write to you also in the hope that you will consider supporting the following proposal.

The Greek Festival of Sydney is one of Australia's largest and longest running annual cultural events and is the most attended Greek-Australian Community event in NSW. The Greek Festival launches its 2 month cultural program with a two-day celebration at Darling Harbour complete with merchandise and food stalls and live entertainment. This is followed by 2 months of various cultural events including everything from lectures, theatre, exhibitions, concerts, comedy shows, food events, workshops and all events that fall under the umbrella of culture and art.

The Greek Festival has become a staple in Sydney's event calendar and an event the community looks forward to. As a non-profit organisation coordinating such a large scale event we are faced with a huge task of producing high quality program and rely heavily on support provided by various organisations. This includes everything from financial sponsorship, donations and value-in-kind support, instrumental to seeing the Greek Festival of Sydney take place.

In 2018, the Greek Festival of Sydney will be celebrating 36 years and the program is shaping up to be an impressive line-up of events. The Festival launches at Darling Harbour on the weekend of 17-18 February 2018 and will run through until the end of April.

Given the community focus of Bayside Council and the high Greek population in your local government, it is our goal to work with your council to deliver an event that will be enjoyed by this demographic and also by a wider audience.

Our proposal is for a comedy show with high profile Greek-Australian comedian George Kapiniaris. He is currently producing a show for the Greek Festival of Sydney and we believe that Rockdale Town Hall would be the ideal venue for this show. Preliminary details of the show are:

- Comedy show with George Kapiniaris
- Time: 8pm -10.30pm
- Access: 5.00pm (for sound checks); Doors open 7.15pm
- Expected numbers: 280
- Proposed Dates: Thursday 29 March 2018 or Wednesday 18 April 2018

AN INITIATIVE OF THE GREEK ORTHODOX COMMUNITY OF NEW SOUTH WALES LTD
206-210 Lakemba St Post Office Box 324 Lakemba, NSW, 2195 tel +612 9750 0440 +612 9740 6022 fax +612 9740 3522
greekfestival@nsw.com.au www.greekfestivalofsydney.com.au ABN 50 000 018 128



In order to see this event come into fruition we are requesting the following from Bayside Council:

- Free venue hire of Rockdale Town Hall
- No charge for production
- No charge for the AV technician

We believe this is the event can strengthen the relationship between the Greek Festival of Sydney and Bayside Council and will encourage our patrons to engage more with your LGA. It is our belief that the benefits of this event will far outweigh your investment in this project. Your assistance will be acknowledged in the following ways:

- Logo inclusion in the Greek Festival program (20,000 printed and distributed)
- Logo inclusion on all the printed advertising
- Logo inclusion on the Greek Festival website linking to the Bayside Council website
- George Kapiniaris will be MC at the Darling Harbour event and he will be promoting the show and your club to an audience of close to 100,000 people who attend the Greek Festival at Darling Harbour
- Inclusion in e-flyers and on all our social media outlets
- Invitations to key personnel and councillors to the launch night and VIP special events

I am happy to provide you with a more detailed proposal and would appreciate the opportunity to meet with you to discuss both the Greek Festival and the proposed event in further detail.

I am available at any time and can be contacted on the below number and e-mail to arrange an appropriate meeting time. I would like to thank you in advance for your consideration and look forward to your reply.

Yours sincerely,

Nia Karteris
Festival Chair
0418 861 116
greekfestival@goc.com.au

Council Meeting

14/02/2018

Item No	8.16
Subject	Proposed Suburb Boundary Change Between Pagewood and Eastgardens - Public Exhibition Response.
Report by	Diana Polonska, Senior Systems Specialist Luis Melim, Manager Development Assessment
File	SF17/2769

Summary

This report is to inform Council of the results of the public exhibition of the proposed suburb boundary change between Pagewood and Eastgardens. At Council's meeting on 08/11/2017, Council endorsed the public exhibition of the proposal for a minimum of 30 days, which was carried out by advertising in the Southern Courier and on Council's website, Facebook, and Eastgardens library. The public exhibition period closed on 08/12/2017 and nine submissions were received: four in support, four in opposition and one asking further questions. There were also two articles published in the Daily Telegraph and Southern Courier discussing the boundary change. The Geographical Names Board (GNB) of NSW has a statutory responsibility for the naming and amendment of suburbs, provided that Council concurs with the proposal. In the submitted public responses, the supporting submissions favoured returning the area to its historical name and association with Pagewood. The results from the public exhibition of the suburb boundary change proposal were reported to the Botany Historical Trust (BHT) at its meeting on 5 February 2018. The BHT supported the submitted request and noted that its support is based on historical reasons alone.

Officer Recommendation

- 1 That Council acknowledges the recommendation of the Botany Historical Trust dated 5 February 2018 to support the amendment of the suburb boundary of Pagewood to include the development at 128 and 130-150 Bunnerong Road, Eastgardens.
 - 2 That Council endorse the suburb boundary change, and resolve that the proposal be submitted to the Geographical Names Board (GNB) NSW for consideration as per the requirements of the *Geographical Names Act 1966*.
-

Background

Council received a request from Meriton for an amendment to the Eastgardens and Pagewood suburb boundary. This will subsequently impact their development which is currently known as 128, and 130-150 Bunnerong Rd, Eastgardens.

The suburb of Eastgardens was originally created by renaming part of the suburbs of Hillsdale and Pagewood. It took its name from the Westfield Eastgardens shopping centre on Wentworth Avenue, which was opened in 1987. Eastgardens was officially declared a separate suburb in 1999.

Originally, the site at 128 and 130-150 Bunnerong Road known as the BATA site was used for the Pagewood Film Studio. It was built in 1935 for National Productions by National Studios Ltd and operated until 1959, when it was purchased by General Motors Holden and operated as its Pagewood vehicle assembly plant.

In 1985, an Australian based tobacco manufacturing company called W.D. & H.O. Wills purchased the site, combining their factory operations in Melbourne and Sydney at Pagewood. Four years later, it became a subsidiary of the British American Tobacco Industries group of companies.

Meriton purchased the site in 2013 to develop its single largest project in Australia, and the development was named Pagewood Green.

Council at its meeting on 08/11/2017, reviewed the proposal and endorsed a public exhibition of the proposed suburb boundary change for a minimum of 30 days. The public exhibition was carried out by advertising in the Southern Courier, Council website, Facebook, and Eastgardens library for a period of one month. The submissions received were four positive responses, four negative, and one asking further questions.

The two main points of opposition were that the suburb boundary change appears to be a result of the commercial interest of Meriton in renaming its development to a more highly valued suburb, and that the social scale of the development is not in keeping with the historical character of the suburb Pagewood.

The key issues highlighted in the objections are as follows:

- That the suburb name change is only commercial in interest.

Comment: The request received from Meriton is based on the historical association of the land (Lot 1 and 2 of DP1187426) to the suburb of Pagewood. The name of the development "Pagewood Green" is based on these historical associations.

- That the inclusion of Meriton's development in the suburb of Pagewood would greatly alter the character and local perception of the suburb as a low density residential neighbourhood.

Comment: The site redevelopment was guided in accordance with the BBLEP 2013 and BBDCP 2013 and further detailed in the Stage 1 Masterplan for medium to high density development with open space, which went through a rigorous notification process and was approved by the LEC. This is applicable to Lot 2 in DP 1187426 while Lot 1 in DP 1187426 is subject to a planning proposal to set the planning requirements for the remainder of the site. The change of the suburb boundary will not affect the existing low density residential neighbourhood currently located in the northern part of Pagewood.

- That the change would cause traffic congestion and overcrowding of local schools.

Comment: The change of the suburb boundary for Lots 1&2 DP1187426 (e.g. Eastgardens to Pagewood) will only affect the address locality of the new property addresses, it will have no impact on traffic or local schools.

- Will the Council rates be affected by the suburb name change?

Comment: Council rate changes are not anticipated as a result of the boundary change.

The supportive responses make note of the historical association of the area as belonging to Pagewood, whether as part of the Pagewood Film Studio, or in general before the creation of the suburb Eastgardens. Meriton, in its request submission, also highlighted these historical associations.

Under the *Geographical Names Act 1966* the GNB NSW is responsible for determining definitive boundaries for suburbs and localities throughout New South Wales. If Council concurs and submits the proposal, the GNB will then consider the proposal. It will advertise the proposal in a local newspaper and the NSW Government Gazette.

Following community engagement, if no objections are received, the address locality will be formalised and the local Council will be notified for implementation of the proposal. If objections are received, Council will be asked to provide feedback followed by further consideration by GNB.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not applicable.

Attachments

- 1 GNB NSW Fact Sheet "Determining suburbs and localities in NSW"
- 2 Map Existing Boundary of the Suburbs Pagewood and Eastgardens and the Location of the Proposed New Boundary
- 3 Meriton Request for suburb boundary change - part 1
- 4 Council resolution minutes from 8_11_2017
- 5 Council advertisement in the Southern Courier
- 6 Meriton asks Bayside Council to move development into more pricey suburb
- 7 Meriton want \$3b development in Pagewood not Eastgardens _ News Local
- 8 Submission responses
- 9 Summary table of responders
- 10 Old Map from 1971_72 showing the suburb and ward boundaries
- 11 Old Map from c.1949_1951 [↓↓↓↓↓↓↓↓↓↓↓↓↓↓](#)



FACT SHEET

Determining suburbs and localities in NSW

The Geographical Names Board (GNB) has a statutory responsibility to determine definitive boundaries for suburbs and localities throughout New South Wales.

The GNB works closely with local councils when defining boundaries because local residents are one of the most significant users of the names.

The process of determining boundaries is one of acknowledging existing names and formalising their extent according to common local usage.

Defining an address locality

An address locality is a division of the landscape that has defined limits—a suburb in urban areas or a locality in rural areas. It is the legal name that is used as the last line of address with the postcode.

Guidelines for determining address localities

The GNB has developed the following guidelines for the establishment of address localities within NSW.

- Does the proposed address locality represent a new community?
- Does it have a unique character compared to surrounding areas?
- Is there a significant change of land use?
- Is it isolated physically from the surrounding suburbs or localities?
- What is the vehicular and pedestrian access?
- There must be community acceptance by the residents and from the surrounding area as well as agreement by local council.
- The name should comply with the GNB's naming guidelines.

Process outlined

The process for determining address localities is outlined in the *Geographical Names Act 1966*.

The key points of this procedure are:

1. Anyone can place a proposal to the GNB to create or amend an address locality. However, the GNB requires that the local council must concur with the proposal.
2. The GNB recommends that the local council ensures wide community support through public consultation prior to its concurrence.
3. The proposal is then submitted to the GNB. It should include a map showing the proposed boundaries and supporting documentation addressing compliance with the GNB's guidelines.
4. The GNB will then consider the proposal. If approved, it will advertise the proposal in a local newspaper and the NSW Government Gazette (the Gazette) and will also provide maps for public exhibition.
5. The community will have one month to comment on the proposal. If no objections are received, the address locality will be formalised by way of notice in the Gazette and the local council will be notified.
6. If objections are received, the local council is asked to provide feedback. The GNB will either re-advertise the proposal, abandon the proposal or make a recommendation to the Minister for Finance and Services for final determination.
7. Councils can then implement boundaries and names on signposts, rates database etc. It is also a good idea for the council to prepare an item for the local media confirming the determination of the names and boundaries.

Cultural designations

The following categories of names can be used in conjunction with address localities.

- City
- Town
- Village
- Urban place
- Rural place
- Historic area
- Historic site

It is important to note that these features are unbounded and are represented as points only. As such they cannot be used as the legal name that is used in the last line of the address with the postcode.

Furthermore, the GNB allows a name to be designated as both an address locality and a cultural designation (e.g. Bathurst can be both a suburb and a city, Adelong can be both a locality and a town and Cudgen can be both a locality and a village).

Legislation

The Geographical Names Act 1966

For further advice or assistance

Geographical Names Board

PO Box 143
BATHURST NSW 2795

T: 1800 025 700
T: +61 2 6332 8214
F: +61 2 6332 8217
E: gnb@lpi.nsw.gov.au
www.gnb.nsw.gov.au

Disclaimer

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

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www.gnb.nsw.gov.au





25 May 2017

Ms Meredith Wallace
General Manager
Bayside Council
141 Coward Street
MASCOT NSW 2020

Dear Ms Wallace

REQUEST FOR SUBURB BOUNDARY AMENDMENT

As you are aware, Meriton has been developing the Pagewood Green project at 130-150 Bunnerong Road, Pagewood and have an active Planning proposal on the residual part of the site at 128 Bunnerong Road Pagewood that will deliver significant housing supply and public benefits to the local area. We have recently been advised by Council staff that the formal suburb is Eastgardens despite advice on 7 July 2014 from Council that our request for Pagewood was accepted and we would be advised should anything else be required (**Annexure A**). This is a major issue that we were not made aware of until recently and we request your urgent attention. As per advice from Mr Luis Melim, we submit this letter as a formal request to rectify this matter and further supporting information is provided below and within the annexures.

Since then we have not received any direct advice on the matter and all documentation, consents, planning agreements and correspondence – including Council and authority/utility notices (including s149 certificates, rates notices, utility notices) have been issued with the address of Pagewood (**Annexure B**). All of Council's public exhibition material associated with our development (including DA notification, VPA notification, Council reports etc.) has identified the site as being located in Pagewood so there is a clear community association with the site being within Pagewood.

All of our commercial and marketing material has followed suit with the naming of the overall project as Pagewood Green. A copy of the brochure is enclosed (**Annexure C**) and we would encourage Council to visit our project website at www.pagewoodgreen.com.au. Accordingly, both the surrounding community and our customers have an association with the Site as Pagewood.

Historically, the site has a strong association with Pagewood. It was formally part of the Pagewood suburb as per the attached Deposited Plans from 1968 and 1986 (**Annexure D**). The initial documented use of the site was for the Pagewood Film Studio. The studio was built in 1935 for National Productions by National Studios Ltd and operated until 1959 when it was sold to General Motors Holden who operated it as their Pagewood vehicle assembly plant. The Pagewood plant was recognised as the plant which built the company's 1,500,000th car (**Annexure E**).

MERITON PROPERTY SERVICES
Member of the Meriton Group
ABN: 69 115 511 281

Level 11 Meriton Tower
528 Kent Street, Sydney NSW 2000
Tel (02) 9287 2888
Fax (02) 9287 2777
meriton.com.au

In 1985, W.D & H.O.Wills (Australia), an Australian-based tobacco manufacturing company purchased the site and combined their separate factory operations in Sydney and in Melbourne into the site at Pagewood. In 1989 W.D & H.O.Wills (Australia) became a subsidiary of the British American Tobacco Industries group of companies. The factory was always recognised as their Pagewood factory.

Even recent history records the site as Pagewood including the media coverage of Meriton's purchase of the site in 2013 to develop the single largest project by Australia's most successful property developer.

We understand that the site was included in the Eastgardens suburb boundary in 1999, but have no record of the change and as demonstrated above, the site has never been historically or socially associated with the suburb.

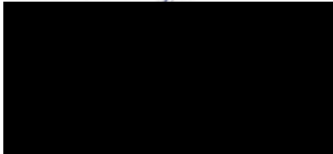
When we were addressing the site in 2014 Council advised that we had the opportunity to choose the suburb. We selected Pagewood to give the site a sense of differentiation and identify from the adjoining shopping centre in addition to the historical evidence of the site being associated with Pagewood.

Without any response since July 2014 and noting that all formal/legal correspondence, consents, notices, contracts etc. have identified the site as being located within Pagewood, we have had no reason other than to expect that this was formally with the suburb of Pagewood. Accordingly, we ask that Council support this change and expedite the process.

As discussed with Mr Luis Melim at a meeting on 24 May 2017, we have submitted this application and trust that Council will expedite this matter given the circumstances and report it to the next Council meeting in June 2017 for endorsement so it can be referred to the GNB for its July 2017 board meeting. This is critical as we have our initial occupation of the first building in November this year and we need to resolve this issue to formalise road names and addresses for the development. Accordingly, it is critical that this matter be resolved immediately.

Please contact the under signed should you wish to discuss further.

Yours faithfully
MERITON GROUP



Matthew Lennartz
Executive Manager – Planning and Government

CC: Mr Greg Wright (Administrator), Mr Michael McCabe and Mr Luis Melim

RESOLUTION

Minute 2017/189

Resolved on the motion of Councillors Nagi and Ibrahim

- 1 That the sale of the stratum land created by the closure of a portion of Chapel Lane (as shown at Attachment 3) to Combined Projects (Rockdale) Pty Ltd (Deicorp) for a value of not less than the adjusted price referenced at Confidential Attachment 5 be approved.
- 2 That a road closure application be assessed and subsequently lodged with the Department of Industry seeking consent to the closure of a portion of Chapel Lane (as shown at Attachment 3), pursuant to Section 34 Roads Act 1993.
- 3 That all costs associated with the road closure be paid by Deicorp.
- 4 That the General Manager be authorised to finalise the commercial terms of the sale and sign the required documentation to finalise the matter.
- 5 That the confidential supporting document attached as Attachment 5 to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (d) of the Local Government Act 1993, the attachment contains commercial information of a confidential nature that, would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

The Deputy Mayor, Councillor Awada, vacated the Chair at the conclusion of this item and the Mayor, Councillor Saravinovski, resumed the Chair.

8.7 Request for Proposed Suburb Boundary Change Between Pagewood and Eastgardens

RESOLUTION

Minute 2017/190

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council receives and notes the request from Meriton to amend the suburb boundary of Pagewood to include their development at 128 and 130-150 Bunnerong Road.
- 2 That Council endorses the public exhibition of the suburb boundary proposal for a minimum of 30 days. All costs associated with the public exhibition shall be borne by Meriton.

Bayside Council

Serving Our Community

SUMMER IS COMING!
Learn to Swim at the Botany Aquatic Centre
www.bayside.nsw.gov.au

Cultural Boost for Bayside

This week I am giving a shout out to all our local sculptors – professionals and amateurs – as Council is looking to acquire a piece of art from the upcoming Sculptures on the Bay competition to install in one of our parks or along the foreshore or even in a strategic location such as Mascot Station.

To entice our sculptors to get creative Council will pay up to \$50,000 for the artwork. We will be looking for an outstanding piece of art, the next Michelangelo with a modern twist. The chance of taking home \$50K and having their work permanently on exhibition will make it worthwhile for artists to take part and we are hoping to attract some high profile professional sculptors as well as talented amateurs or art students.

As highlighted in last week's Southern Courier article *Sculptures on the Bay, the Park and the Sea* there are already a number of interesting sculptures in Bayside; and over the next few years we hope to acquire a few more which will become points of interest for both the community and visitors.

I want to also remind everyone about the Nancy Hillier Memorial Lecture this Thursday 23 November at 6pm, Jubilee Room, Parliament House, Macquarie Street, Sydney. And on that, a tribute to Nancy would be a great idea for a sculpture – a statue or an artistic interpretation of her achievements.

The possibilities are endless and this is an exciting opportunity for a professional or upcoming sculptor as well as our community.

Mayor Bill Saravinovski

HAVE YOUR SAY

NEW BOUNDARY

Council has received a request for an amendment regarding Eastgardens' suburb boundary.

The change affects two allotments 128 and 130-150 Bunnerong Road which was the former British American Tobacco site at the corner of Banks Avenue and Heffron Road.

The proposal would see the boundary for the suburb of Eastgardens move from Heffron Road between Banks Avenue and Bunnerong Road, to Westfield Drive between Banks Avenue and Bunnerong Road. The yellow section on the map would become part of Pagewood.

The Geographical Names Board (GNB) of NSW has statutory responsibility for naming and amendment of suburbs. Before considering any such request the GNB requires feedback from the local community.

Comment on the proposal on Council's website at www.bayside.nsw.gov.au and click on 'Have Your Say' or email to council@bayside.nsw.gov.au

Submissions or comments must be received by Friday 8 December 2017.

Council Awards

Bayside Council is celebrating the end of a challenging year with a string of prestigious awards recognising the outstanding work being done by Council staff.

"I would like to thank all staff involved in winning these awards. As the newest council in New South Wales we are setting a high standard," the Mayor said.

WINNER
Angelo Anestis Aquatic Centre
2017 Master Builders Excellence in Construction Awards for sporting facilities.

HIGHLY COMMENDED
Angelo Anestis Aquatic Centre
Institute of Public Works Engineers Australia, Engineering Excellence Awards.

HIGHLY COMMENDED
Council's Illegal Dumping Campaign
Keep NSW Beautiful Blue Star Sustainability Award.

COMMENDATION
Development Application Turnaround Times
Planning Institute of Australia, Awards for Planning Excellence NSW.

PESTICIDE USE NOTICE

From Monday 27 November to Tuesday 5 December 2017 (subject to weather conditions), Council will undertake an annual Noxious Weed Control Program to control Ludwigia and Alligator Weed (both Weeds of National Significance). The pesticide, *Roundup Biactive* will be used for the control of Ludwigia and the pesticide, *Associate*, will be used for the control of Alligator Weed.

Areas undergoing treatment will be clearly sign-posted and all directions regarding entry should be followed. For more information regarding this notice see Council's website or contact Council's Natural Resource Management Officer on (02) 9562 1703.

Eastgardens Customer Service Centre, 152 Bunnerong Road | Monday to Friday 8:30am-4:30pm; Saturday 9:00am-1:00pm
Rockdale Customer Service Centre, 444-446 Princes Highway | Monday to Friday 8:30am-4:30pm; Saturday 9:00am-1:00pm
Phone **1300 581 299** | **9562 1666** Email council@bayside.nsw.gov.au Web www.bayside.nsw.gov.au
Bringing together the City of Botany Bay and Rockdale City Councils

1300 581 299

www.bayside.nsw.gov.au



Artist Impression of Meritons Pagewood Greens housing development

Meriton asks Bayside Council to move development into more pricey suburb

MATTHEW BENNS, KEELY MCDONOUGH, The Daily Telegraph

November 6, 2017 12:00am

Subscriber only

PROPERTY giant Meriton has asked a local council to move its boundaries and put a \$3 billion apartment complex into a suburb with higher property prices.

The 3000 apartment complex is being built by Meriton next door to the Westfield at Eastgardens near Maroubra in Sydney's south.

But the developer has now asked Bayside Council to move the suburb boundary and rezone it as part of Pagewood where property values and rents are higher.



The developer wants to move the apartments into the pricier suburb of Pagewood. Picture: Kelly Rohan

Bayside councillor Paul Sedrak said: “When a big boy like Meriton knocks on your door you have got to have the right know how and be ready.

“This type of thing happens a lot for financial gain I presume. All I know is that we are going to debate long and hard about it.”

According to CoreLogic research in August the average house price in Pagewood was \$1.77 million compared with \$1.53 million in Eastgardens. Property prices in Pagewood went up by 16.3 per cent over the year compared with 11.1 per cent in Eastgardens.

The development is the biggest ever undertaken by Meriton’s billionaire boss Harry Triguboff and is already called Pagewood Green, despite being in Eastgardens.

It is being built on the site of the old Pagewood Film Studio on Bunnerong Road, which was only renamed Eastgardens when the Westfield shopping centre was opened in 1999.



The Meriton Development Pagewood. Picture: Darren Leigh Roberts

The move has won the support of the Botany Historical Trust and will now be opened for public consultation.

A Bayside Council spokesman said he would know if there was any local opposition “once the Public Consultation period ends”.

But the call to rezone the development has left Local real estate agent Martin Farah, from NG Farah, baffled. “There is very little price difference between the suburbs so I am left scratching my head for a reason,” he said.

“But you are talking about Australia’s richest man and he is very good at what he does so he must have a reason, I just don’t know what it is.

“My mum lives in Pagewood and truthfully it borders East Botany and industrial areas so I think they would be better off leaving the development in Eastgardens,” he said.

A spokesman for the developer said: “Meriton has no comment at this stage”.



Kate Molony with daughter Isla, 4 at their home in Maroubra Junction. Picture: Jenny Evans

Mother-of-two Kate Moloney lives in Maroubra, only five minutes drive from Eastgardens, and said she was against the new development because it will make the area less attractive for families.

“It is scary actually, I already feel closed in this community and I don’t know how accommodating it will be for that many people to share the current amenities we have, the beach and transportation into the city,” the 35-year-old said.

“We don’t own our home, but we would like to. But there is no way we can compete with investors and developers like Meriton.



Changing the name of the suburb could mean big bucks.

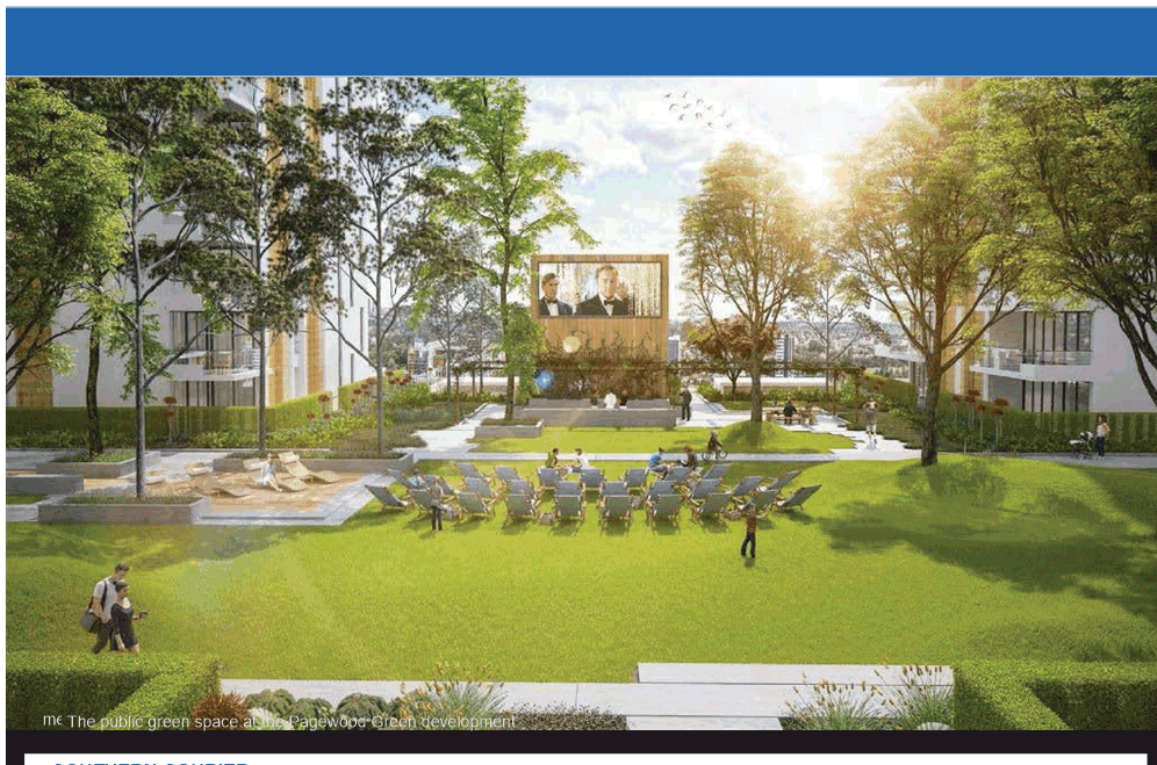
“None of that (the development) looks appealing, to be right next to a shopping centre. To me, It will look and feel like Zetland, like a pop up town with no character to it. If I was a family, I wouldn’t buy there.

“It’s already very squashed. We don’t want to move, Maroubra is our home. But we feel closed in and might have to keep going South if we want to buy our own home.”

Meriton want \$3b development in Pagewood not Eastgardens | News Local

Menu

NEWS SPORT NRL ENTERTAINMENT OPINION BUSINESS LIFESTYLE REAL ESTATE MOTORING



SOUTHERN COURIER

Meriton want \$3b development in Pagewood not Eastgardens

Marie Hogg, Southern Courier
November 7, 2017 12:00am

- [Pagewood Green next stage approved](#)

[https://www.dailytelegraph.com.au/...urier/meriton-want-suburb-change-from-eastgardens-to-pagewood-for-3-billion-development/news-story/2cdc649d4ca8280c767fefb8db80da07\[23/01/2018 11:54:19 AM\]](https://www.dailytelegraph.com.au/...urier/meriton-want-suburb-change-from-eastgardens-to-pagewood-for-3-billion-development/news-story/2cdc649d4ca8280c767fefb8db80da07[23/01/2018 11:54:19 AM])

Meriton want \$3b development in Pagewood not Eastgardens | News Local

- [Bayside Council green lights projects](#)

MERITON'S \$3 billion Pagewood Green development is not only changing the skyline, it could also be shifting suburbs.

Bayside Council has put on public exhibition a proposal to amend the boundary of Eastgardens to allow for Meriton's development at 128 and 130-150 Bunnerong Rd to fall under the boundary of Pagewood.

In a letter to council Meriton's planning and government executive manager Matthew Lennartz said it was a "major issue".

He said the group had always believed the plots were a part of Pagewood.



m€ The Pagewood Green development dominates the skyline next to Westfields Eastgardens. Picture: Darren Leigh Roberts

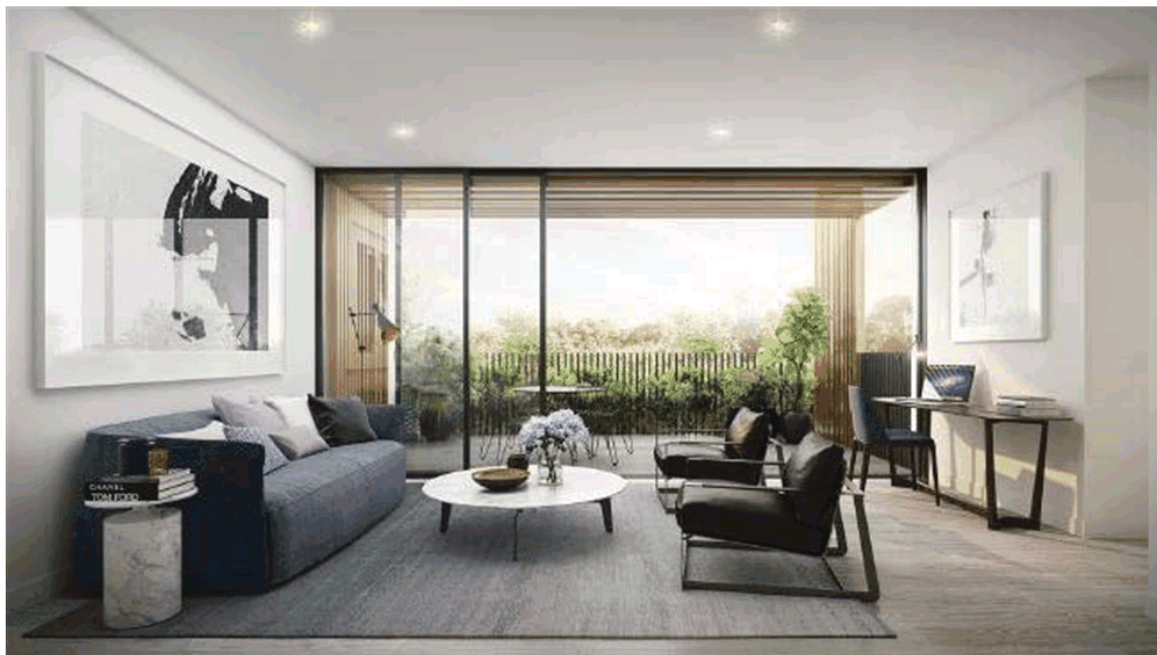
"All of our commercial and marketing material has followed suit with the name of the overall project as Pagewood Green ... Historically, the site has a strong association with Pagewood," he said.

In 1935 the Pagewood Film Studio was built on the site and operated until 1959 when it was sold to General Motors who operated it as their Pagewood vehicle assembly plant.

In 1989 it became a subsidiary of the British American Tobacco group.

[https://www.dailytelegraph.com.au/...urier/meriton-want-suburb-change-from-eastgardens-to-pagewood-for-3-billion-development/news-story/2cdc649d4ca8280c767fefb8db80da07\[23/01/2018 11:54:19 AM\]](https://www.dailytelegraph.com.au/...urier/meriton-want-suburb-change-from-eastgardens-to-pagewood-for-3-billion-development/news-story/2cdc649d4ca8280c767fefb8db80da07[23/01/2018 11:54:19 AM])

Meriton want \$3b development in Pagewood not Eastgardens | News Local



m Inside the apartments at Pagewood Green.

"We understand that the site was included in the Eastgardens suburb boundary in 1999, but have no record of the change and as demonstrated ... the site has never been historically or socially associated with the suburbs," he said.

"This is critical as we have our initial occupation of the first building in November this year."

But the council said wide community support must be obtained through public consultation before the suburb boundary can change.

Port Botany Ward councillor Paul Sedrak said it would be a tough decision and there were merits for and against.

"It's a tough one," he said.

"We are going to do our best to take on community concerns as well as looking at the historical nature of the site."

He said that despite the size of the project, "nothing is ever in the bag."

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[https://www.dailytelegraph.com.au/...urier/meriton-want-suburb-change-from-eastgardens-to-pagewood-for-3-billion-development/news-story/2cdc649d4ca8280c767febf8db80da07\[23/01/2018 11:54:19 AM\]](https://www.dailytelegraph.com.au/...urier/meriton-want-suburb-change-from-eastgardens-to-pagewood-for-3-billion-development/news-story/2cdc649d4ca8280c767febf8db80da07[23/01/2018 11:54:19 AM])

HP TRIM Document: DOC17/43693

From: "Bayside Council" <Bayside.Council@bayside.nsw.gov.au>
Sent: Wed, 8 Nov 2017 13:55:29 +1100
To: "Incoming Internet Email" <COUNCIL@botanybay.nsw.gov.au>
Subject: FW: Adam Cullen re Proposed Suburb Boundary Changes yl.

From: Adam Cullen [REDACTED]
Sent: Wednesday, 8 November 2017 1:55 PM
To: Bayside Council
Subject: Proposed Suburb Boundary Changes

Hi

I sent this via the "Have your Say" page on the Councils website, but I am not certain if it worked or not? As a result, I have sent it again directly to the email address listed.

Hi

I am writing to express my complete opposition to any proposed Pagewood Suburb boundary changes simply for Meriton's commercial benefit. This request is completely for commercial reasons to benefit Meriton in their on-going sales pitches for their apartments as they now see the name Pagewood more commercially acceptable than Eastgardens. There is no benefit at all to the other residents of the current suburb of Pagewood. Pagewood is not known as a suburb full of Meriton apartments like Waterloo, Zetland, Mascot and now Eastgardens, and I would suggest that no one currently living in the suburb would appreciate this association in the future if this request were to be approved.

Meriton purchased these sites from British American Tobacco Australia (who listed their address as Eastgardens) knowing full well where the sites were located. Infact, this location (and suburb) may have even influenced the original price Meriton paid for the site? The subsequent Development Approvals for the site listed the addresses as Eastgardens as did the Botany Bay Development Control Plan for the site dated 2013! The fact that Meriton then went and named their development using a neighbouring suburbs name, and used this Suburb in their sales and marketing material for their development is no one issue but Meriton's. They purchased this site with full knowledge of the location and name of the Suburb. I note in the Southern Courier article by Marie Hogg and dated 7 November, 2017, Matthew Lennartz (Meriton's planning and government executive manager) states this is now a "Major issue" and that "All of our commercial and marketing material has followed suit with the name of the overall project as Pagewood Green...". Again, this is only Meriton's problem. It appears they were ignorant from the beginning to the actual location of their sites (or they simply found it commercially unviable to market the development using the correct address and suburb of their development). Yet despite this, Meriton continued to sell and market the site as Pagewood when the original DA approvals all indicate the location is Eastgardens. How is this now a problem for current Pagewood residents?

By allowing or supporting this change, the council would be simply folding to commercial interests that are not in the best interests of the current residents of Pagewood. Because of this development alone, hundreds if not thousands, of new units would be added to the suburb. As I indicated, Pagewood is currently not a suburb with large apartment type developments and I hope that this remains the case after this application which is simply based on commercial reasons for Meriton.

Thanks

Adam Cullen

HP TRIM Document: DOC17/43694

From: "Bayside Council" <Bayside.Council@bayside.nsw.gov.au>

Sent: Thu, 9 Nov 2017 16:59:20 +1100
To: "Incoming Internet Email" <COUNCIL@botanybay.nsw.gov.au>
Subject: FW:9/11/17 Change of name: Pagewood CC

From: James Tzavaras [REDACTED]

Sent: Thursday, 9 November 2017 4:55 PM

To: Bayside Council

Subject: Change of name:

Dear sir/Madam. I believe that the proposed Suburb Boundary change should be kept as Pagewood NOT Eastgardens.

That site was always Pagewood as I have known it for the last 67 Years that I have lived in Maroubra.

I cannot associate the name Eastgardens as a Suburb, only as a Shopping Centre, or a bus stop.

PLEASE LEAVE IT AS IS. Mary Tzavaras.

HP TRIM Document: DOC17/43697

From: [REDACTED]

Sent: Thursday, 9 November 2017 5:52 PM

To: Bayside Council

Subject: Amendment regarding Eastgardens suburb boundary

Dear Council,

I cannot believe you are contemplating changing a suburb boundary because a developer can't be bothered checking what suburb he is building in. It's reportedly a 3b project and no one bothered to check this little detail!

I say NO "Let the Boundary stand"

It is criminal that such an over development was ever approved for the site in the first place.

Who care if it's been "Marketed" under Pagewood. It's certainly not green, so why not leave the whole name as a lie!

Sincerely

Chris Hafer

HP TRIM Document: DOC17/ 44089

From: "Bayside Council" <Bayside.Council@bayside.nsw.gov.au>

Sent: Mon, 13 Nov 2017 09:57:29 +1100

To: "Incoming Internet Email" <COUNCIL@botanybay.nsw.gov.au>

Subject: FW: Thank you for contacting Bayside Council Geoffrey Goldingay re Meriton yl.

From: [REDACTED]

Sent: Saturday, 11 November 2017 7:57 PM

To: Bayside Council

Subject: Re: Thank you for contacting Bayside Council

Dear General Manager,

I wish to register my opposition to changing the boundary of Eastgardens suburb to accommodate the wishes of Mr Meriton. How dare he come into our suburb, build a monstrosity of a residential complex which will destroy the community spirit in our suburb, something he purports his development will promote, and then expect to have the suburb name changed to suit his own financial purpose.

The council must reject this request.

Yours Faithfully Geoffrey Goldingay

HP TRIM Document: DOC17/44116

From: "Bayside Council" <Bayside.Council@bayside.nsw.gov.au>
Sent: Thu, 9 Nov 2017 17:12:58 +1100
To: "Incoming Internet Email" <COUNCIL@botanybay.nsw.gov.au>
Subject: FW:9/11/17 Boundary Change Eastgardens. CC

From: Charles T Comino [REDACTED]
Sent: Thursday, 9 November 2017 2:48 PM
To: Bayside Council
Subject: Boundary Change Eastgardens.

Please note that I support the proposed change to Pagewood. I note that Meriton has for some time used the name Pagewood Green for its development . If you look at the map it appears that the major part of the site naturally falls into the Pagewood boundary.
Yours Faithfully

Charles T Comino
[REDACTED]

HP TRIM Document: DOC17/45959

From: "Bayside Council" <Bayside.Council@bayside.nsw.gov.au>
Sent: Mon, 27 Nov 2017 09:51:22 +1100
To: "Incoming Internet Email" <COUNCIL@botanybay.nsw.gov.au>
Subject: FW: New boundary 128 and 139-150 bunnerong Road yl.

From: David Green [REDACTED]
Sent: Sunday, 26 November 2017 9:28 PM
To: Bayside Council
Subject: New boundary

I think that it makes sense that the 2 allotments 128 and 139-150 bunnerong Road should be known as Pagewood; as historically this is the name of this area.
David Green
Sent from my iPhone

HP TRIM Document: DOC17/46755

From: "Bayside Council" <Bayside.Council@bayside.nsw.gov.au>
Sent: Wed, 29 Nov 2017 14:21:18 +1100
To: "Incoming Internet Email" <COUNCIL@botanybay.nsw.gov.au>
Subject: FW: NEW BOUNDARY 36 Wark Ave Pagewood yl.

-----Original Message-----

From: Peter Glitsos [REDACTED]
Sent: Wednesday, 29 November 2017 2:01 PM
To: Bayside Council
Subject: NEW BOUNDARY

Hi...I have just received the Bayside Council News Letter Summer 2017 which contains an article regarding a new boundary...

Could you please advise :

1. The name of the organisation requesting the change?
2. Their reason/s , purpose for the change?

3. If the change is approved, will the council rates for the residents of Pagewood change,?
4. If so, will the rates increase or decrease...?

Regards..
Peter Glitsos

HP TRIM Document: DOC17/47366

From: "Bayside Council" <Bayside.Council@bayside.nsw.gov.au>
Sent: Mon, 4 Dec 2017 06:57:38 +1100
To: "Incoming Internet Email" <COUNCIL@botanybay.nsw.gov.au>
Subject: FW: 128, 130-150 Bunnerong Road boundary proposal

From: Noel Campbell [REDACTED]
Sent: Saturday, 2 December 2017 12:44 AM
To: Bayside Council; [REDACTED]
Subject: 128, 130-150 Bunnerong Road boundary proposal

Dear Bayside Council and Mr Hoenig

After recently reading the local Bayside Council news I was both appalled and outraged that a change in boundary for the Meriton appartments in Eastgardens has even been considered to the detriment of Pagewood.

I can only see this as a blatant cash grab for who is arguably the richest man in Australia Mr Harry Triguboff and Meriton to make an extra \$300,000,000.

Firstly at the moment Pagewood has a small population of about 3500 people. The demographics are established families with an average age of 40 - 59 and very little units. The Karimbla development boundary proposal would double this figure and make Pagewood a majority of units.

The average price for a unit in Eastgardens is over \$100,000 less than it is for one in Pagewood, so I can see their motivation. I too would have liked to have moved the boundary buy one street when I lived in Kensington (to Randwick) for financial gain but alas if we all did this then in time we would all be living in just 5 suburbs in the whole of Sydney !

The local school which is one of the last small schools in the area with a low pupil count and lots of green space would find themselves having to more than double the intake in 3 years due to the 3000 units in there catchment area.

There is also the audacity of Meriton already selling as Pagewood (as if it is already Pagewood) by calling it Pagewood Green. Image their embarrassment (and loss of profit) if the address was still and quite rightly Eastgardens).

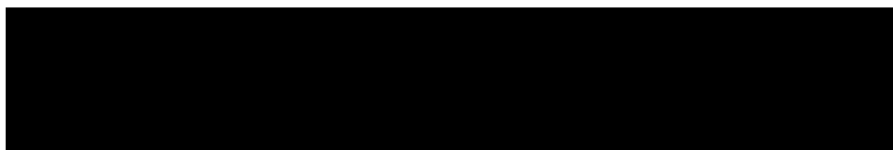
It looks to me that this proposal has been slipped in almost under the radar at Christmas time when everyone is too busy to notice but I hope I'm not the only one.

The already negative impact it has had on traffic flow out of Botany and Pagewood is already being felt on what are congested roads and can only hope and pray that there will not be traffic lights installed to accommodate the units on Heffron Rd. I believe Meriton have throw over \$10,000,000 at the council for upgrades at local intersections in their own interests but to the detriment of everyone else. (The three roads out of Botany are already clogged)
To quote Harry Trigguboff about the Pagewood Green units from the Current Meriton website it already looks like a forgone conclusion;

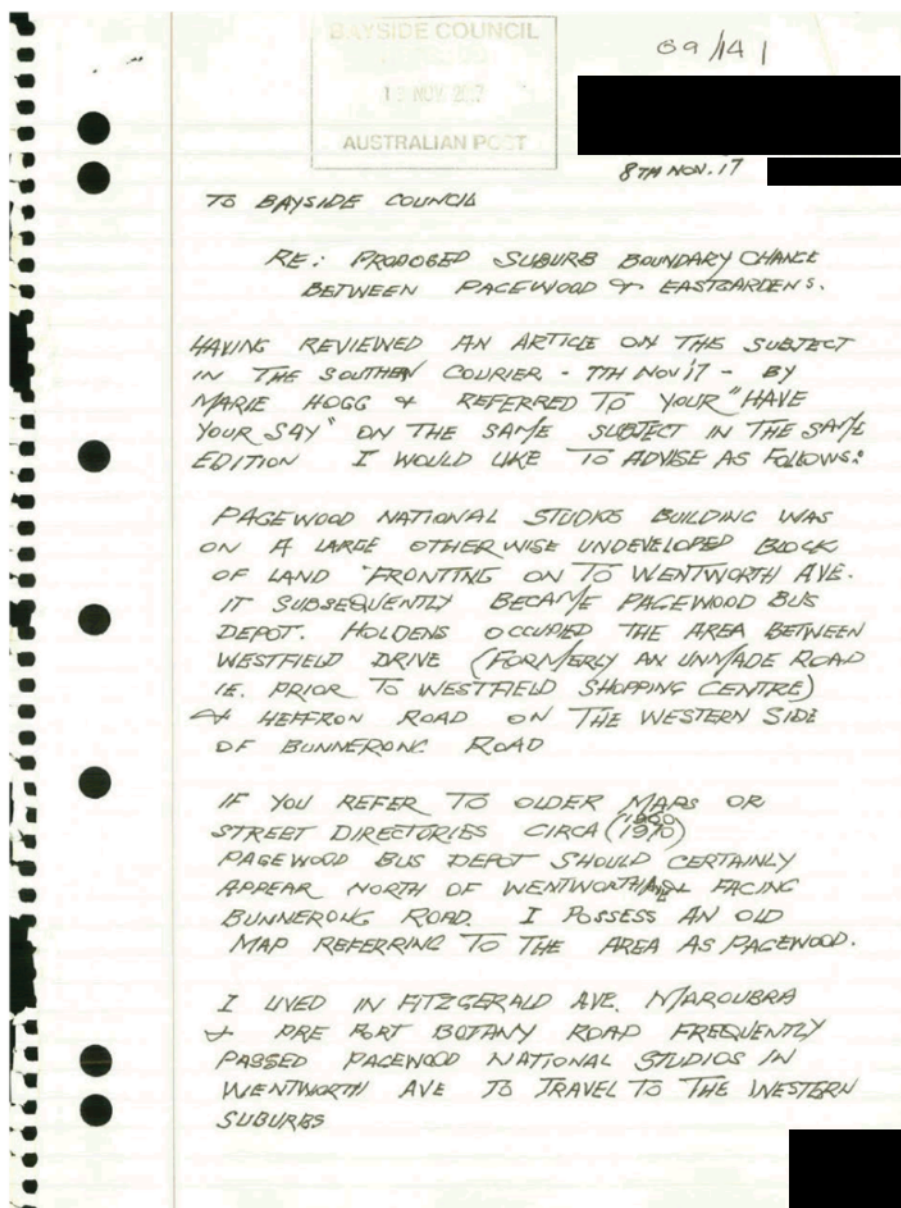
"Investors are delighted — rents are up 5 per cent.

"Pagewood will be the same and investors will be chasing the rental returns.

"It's a suburb with a lot of atmosphere and we're going to make it even better".
Well that's not really good for Pagewood. In the end that would mean we get this small suburb of Pagewood to double the population with transient renters and hungry property investors, the local school bursting at the seams and Meriton very happy because they can command an average unit price over \$100,000 each more than they can at the moment, netting \$300,000,000 in the process.
I will be starting a change.org petition on Monday but I fear it is already too late as this was always the plan right from inception.
Kind regards
Noel Campbell
Supporter Care Supervisor



HP TRIM Document: DOC17/ 43866



(2)

I MUST ADMIT IGNORANCE AS TO THE
CREATION OF THE NAME "EASTGARDENS"
BUT BELIEVE IT APPEARED AT THE
OPENING OF WESTFIELD SHOPPING CENTRE.

THE GEOGRAPHICAL NAMES BOARD SHOULD
BE ABLE TO CONFIRM THESE FACTS FROM
EARLIER MAPS & FROM THE TRANSPORT
DEPT'S PLANS FOR PAGEWOOD DEPOT -
SUBSEQUENTLY MOVED TO PORT BOTANY.

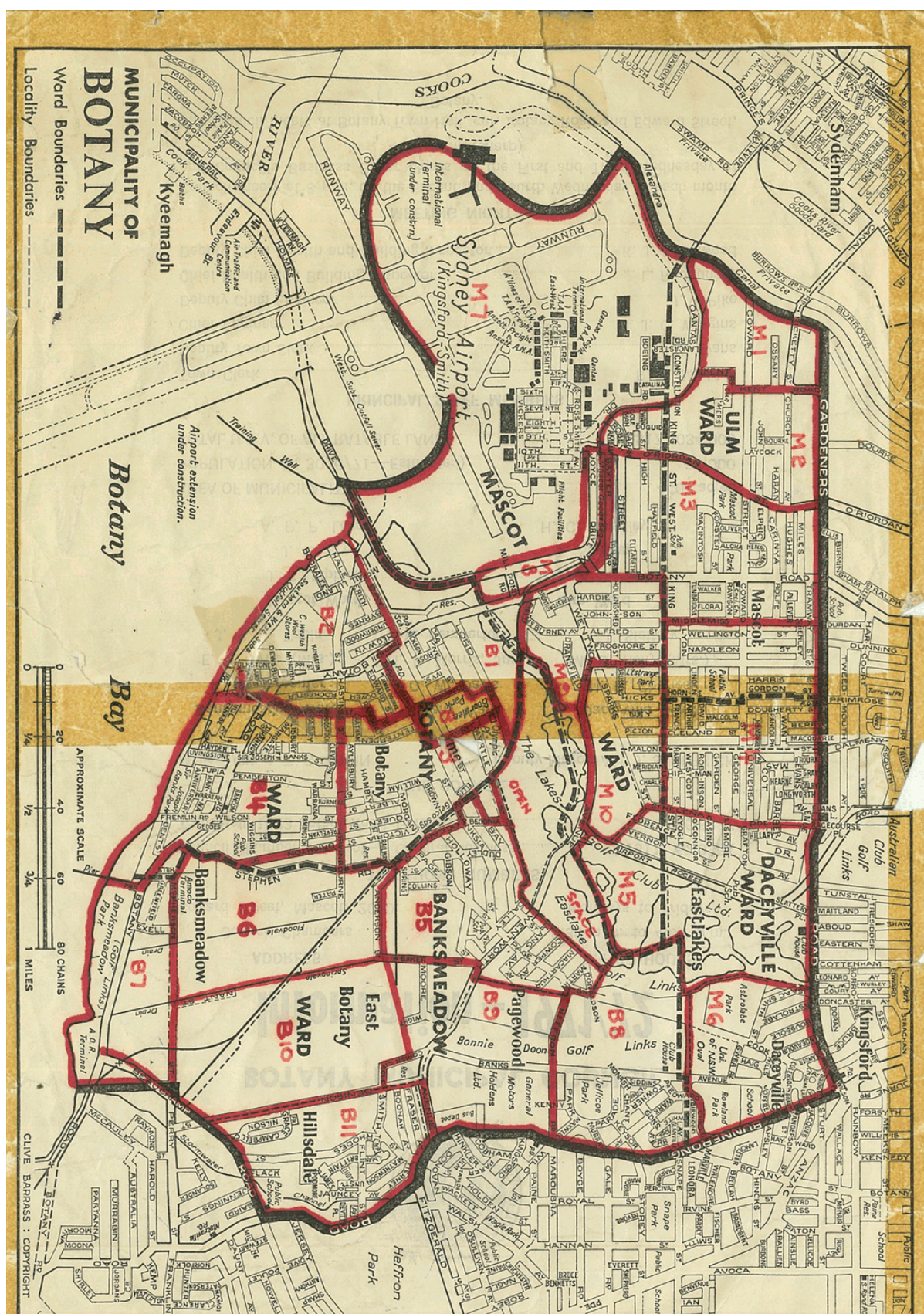
ON THE BASIS OF THESE FACTS
BEING PROVED CORRECT THE AREA
BOUNDED BY HEFFRON ROAD, BANKS AVE.
WENTWORTH AVE. & BUNNERONG ROAD
COULD ALL BE IN PAGEWOOD.

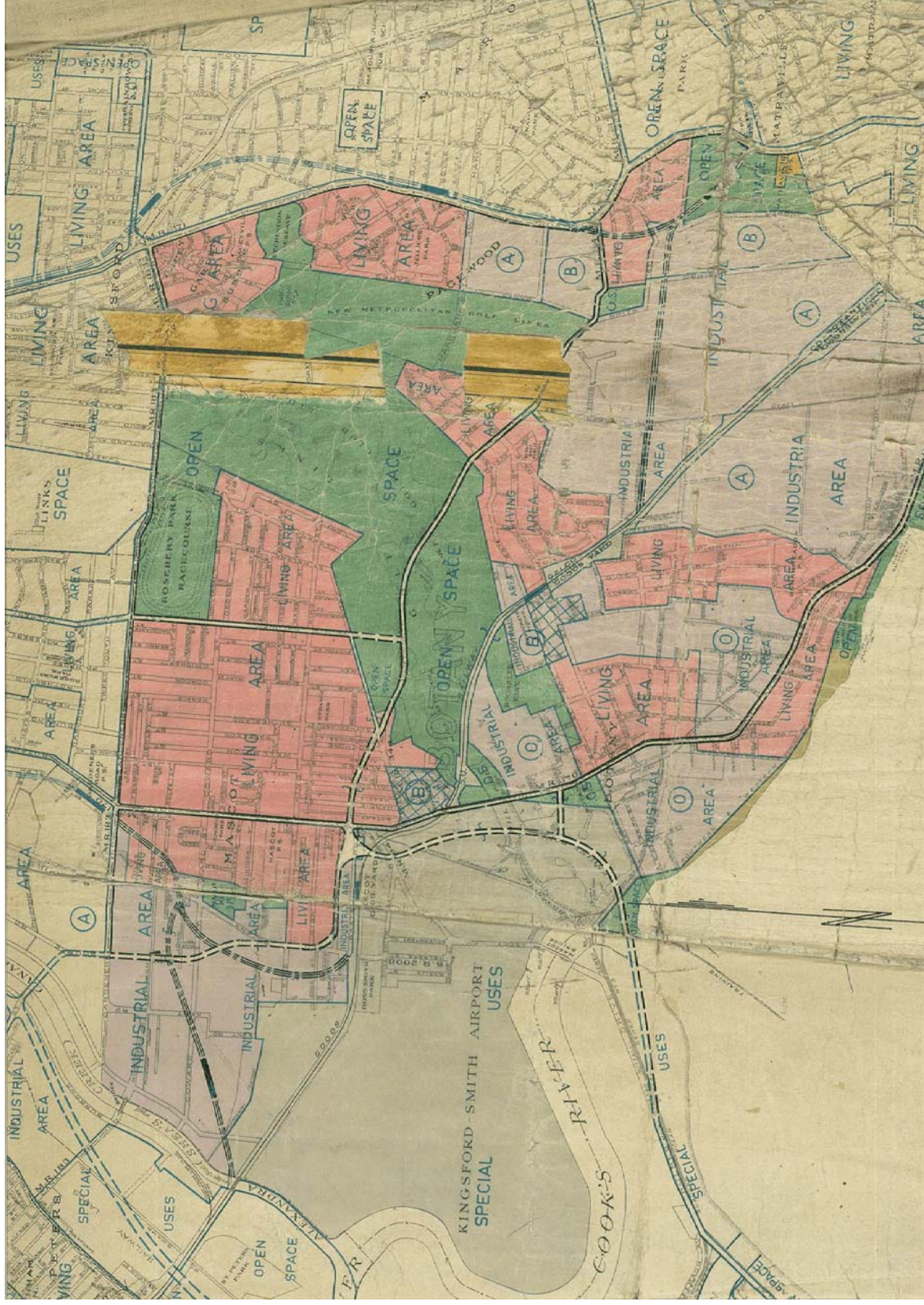
I TRUST THIS IS OF HELP IN
REGARD TO THE REQUESTED
AMENDMENT BEFORE COUNCIL

YOURS



Name	Submission opinion
Mr Adam Cullen	Objects
Mrs Mary Tzavaras	Supports
Mr Chris Hafer	Objects
Mr Geoffrey Goldingay	Objects
Mr Charles T Comino	Supports
Mr David Green	Supports
Mr Noel Campbell	Objects
Mr Leonard	Supports
Mr Peter Glitsos	





Council Meeting

14/02/2018

Item No	8.17
Subject	Response to Question - Botany Road and Pemberton Street, Botany Traffic Lights and Pedestrian Crossing Status
Report by	Clare Harley, Manager Strategic Planning
File	SC17/24

Question

The following Question With Notice was submitted at Council's Meeting of 8 November 2017 by Councillor Morrisey:

Could Council be provided with a report at the next Council Meeting on the progress and expected timing of the installation of traffic lights and pedestrian crossing at the intersection of Botany Road and Pemberton Street, Botany.

Response

The former Botany Council considered a report in April 2016 in relation to traffic signals associated with the Wilson/Pemberton Precinct. The precinct has been subject to residential development in recent years. The original Masterplan identified the need for traffic signals to manage traffic in the precinct. Concerns have also been raised in relation to the potential for pedestrian and vehicle conflicts at the intersection of Pemberton Street and Botany Road.

The Botany Bay s.94 Development Contributions Plan 2016 identifies \$4,000,000 in s94 funds for the delivery of a signalisation at the intersection of Pemberton Street and Botany Road. (Table B2 – d)(i) Land Acquisition and work to permit signalisation.

In 2016 Council undertook a cost assessment of providing the signals and also identified that acquisition of part of the adjoining properties, by Council, will be required to construct an intersection that complies with RMS requirements.

In 2017 Council staff continued discussions with the RMS who indicated that the RMS did not have any formal plans to install traffic control signals at Pemberton Street. The RMS would prefer that Council install traffic lights at the intersection of Botany Road and Wilson Street which currently has some pedestrian crossing problems. However, RMS indicated that they would allow Council to install the traffic lights if Council can acquire the lands and the intersection design meets RMS design standards.

Furthermore, at the December 2017 meeting Council resolved:

‘That Council develops a concept plan for the upgrade of Banksmeadow shops that takes into consideration the traffic and pedestrian needs at the shops and either side of the shopping area and reports back to Council by March 2018 on the project plan.’

To progress improvements to the pedestrian and traffic environment in response to the Notice of Motion and the Council resolution Councils’ Strategic Planning team are working

with the Major Projects team in a two staged approach which will result in an upgrade of the public domain along Botany Road, between Pemberton Street and Wilson Street:

- Stage 1 – progress streetscape works including new paving and planting along the northern and southern sides of Botany Road generally between Pemberton and Wilson Street, Waratah Street from Botany Road to Hanna Street and for an area to be dedicated to Council which will create a new, public walkway from Botany Road to Rancom Street.
- Stage 2 – upgrade to signalised intersection at either Pemberton Street/Botany Road or Wilson Street/Botany Road. Discussions with the RMS and Transport for NSW are being progressed in relation to the future location of a pedestrian crossing, the bus stop and signals. It is estimated that confirmation of next steps can be reported to Council during 2018.

A Project plan for the upgrade of the Banksmeadow shops will be tabled in March 2018. That report will also provide an update regarding discussions with relevant state government agencies about potential for intersection upgrades.

Attachments

Nil

Council Meeting

14/02/2018

Item No	8.18
Subject	Response to Question - Botany Bay Foreshore Erosion
Report by	Alexandra Vandine, Senior Project Officer - Environment and Open Space Jeremy Morgan, Manager City Infrastructure
File	F13/353

Summary

Bayside Council (and previously the former Rockdale Council) has recognised for many years that erosion and sand movements are significantly impacting on Lady Robinsons Beach and as a consequence has undertaken a number of studies to identify the causes, impacts and potential solutions as well as implementing on ground works. This report outlines the actions undertaken to date and plans for future works.

Officer Recommendation

That Council notes and supports the grant applications for (a) Ramsgate Beach sand nourishment and (b) Planning, design, cost benefit and distributional analysis for future on ground works along Lady Robinsons Beach outlined in the report

Background

At the 13 December 2017 Council meeting the following was resolved on the motion of Councillors McDougall and Nagi (Minute 2017/258):

- 1 That Council recognises the significant ongoing problem of erosion and sand movements along the shores of Botany Bay that has led to a jetty sitting on sand south of Depena Reserve and the destruction of another beach at Carruthers Drive, Dolls Point among many other issues.*
- 2 That Council notes that a long-term solution to these issues needs to be found.*
- 3 That the General Manager seeks funding under the Coastal and Estuary Grants Program, which may involve having Lady Robinsons Beach assessed as a Coastal Erosion 'hot spot' under New South Wales Government guidelines, to help deal with these issues.*

The information below is provided in response to this resolution.

Overview of Sand Movements along Lady Robinsons Beach and Council's Response

Bayside Council (and previously the former Rockdale Council) has recognised for many years that erosion and sand movements are significantly impacting on Lady Robinsons Beach and as a consequence has undertaken a number of studies to identify the causes, impacts and potential solutions as well as implementing on ground works. Council continues

to seek the assistance and affirmative action from the NSW Government to manage the impacts of erosion and sand movement along the foreshore of Botany Bay.

Cook Park is a regional facility and is predominately classified as a Crown Reserve, with Council as trustee. The bed of Botany Bay is managed by NSW Government. Over time these physical water boundaries may change position by natural processes such as erosion or accretion. Maritime at NSW Roads & Maritime Services (RMS) is the authority responsible for administering all land below mean high water mark in Botany Bay.

Industry experts have identified that the construction of Sydney Airport and Port Botany have changed the wave environment, with negative impacts along large sections of the beachfront south of President Ave. This has caused significant erosion along sections of the beachfront which is impacting on the amenity, useability and safety of areas of Lady Robinsons Beach.

Natural processes as well as the impact of Sydney Airport and Port Botany placement is also causing sand to accrete (increase in area) in other sections of Lady Robinsons Beach, particularly north of President Ave. While this does impact on the useability of sections of the beachfront e.g. near Carruthers Drive, its impact is less significant than the issues caused by erosion. Attachment 1 highlights the coastal processes impacting on Lady Robinsons Beach.

The key impacted eroded areas are:

- Ramsgate Baths – severe undercutting of the steps and complete loss of sand at the base of the steps exposing boulders, affecting access for people entering and leaving the baths
- Between Solander St and President Ave, Monterey – the total loss of the beach at high tide at this location is starting to undermine the embankment of Cook Park. Access ways have been closed off as a result of this erosion.
- Along Pine Park, Ramsgate – impacting on the stability of the seawall
- Sandringham Baths - affecting accessibility for people entering and leaving the bath, and also undermining the existing seawall along Sandringham Bay.

The key impacted accreted areas are:

- Lady Robinsons Beach near Cooks River breakwater
- Lady Robinsons Beach near Peter Depena Reserve
- Sandringham Bay at Sanoni Ave and
- Georges River frontage along Riverside Drive

The key impacts from sand build up are:

- Build-up of sand results in windblown sand into Cook Park, affecting paths, parking areas and in extreme events sand build up over roadways
- Wharf at Peter Depena Reserve landlocked and made obsolete
- Closure of Doll Point Baths due to the amount of sand within the baths

One of the key ways to manage erosion and accretion occurring along the Bay is through sand nourishment where sand is moved from areas where it has been accreted to areas that

have been eroded. However, this is obviously a short term solution as natural process, exacerbated by the major infrastructure changes to the Bay, will continue to result in sand movement along the beachfront. Construction and/or expansion of groynes are also identified as priority actions to reduce the impact of sand movement, however, it is important to note that the construction of groynes only slows the movement of sand, it doesn't completely stop the process.

In response to the sand movement issues along Lady Robinsons Beach two significant restoration projects were undertaken and lead by the NSW Government in 1997 (\$5 million) and 2006 (\$8.3 million). These projects included the construction of 13 rock and concrete panel groynes along Lady Robinsons Beach plus movement of 461,000 m³ (total over the two projects) of sand from Sandringham Bay and Taylors Bar Dolls Point and placed on the beachfront north of Florence St, Ramsgate Beach. The two projects were managed by Sydney Ports with funding provided by various State Agencies, Federal Airport Corporation and Council. Council contributed \$1 million (or 12%) to the \$8.3million restoration works in 2006 and no funding to the 1997 project.

Studies commissioned by Council, have identified a number of recommendations to address the impacts of sand movement including on ground work, additional studies and planning controls. The high priority actions alone for on ground actions have been estimated in the order of \$7 million dollars. Council has engaged with the Roads and Maritime Service (RMS) throughout the investigation and findings of these reports, however there has been no formal commitment made by the RMS to progress the findings of these reports or to plan for implementation of works.

While all Councils with coastal assets are impacted by sand movement, as stated above, the impact on Lady Robinsons Beach has been significantly exacerbated by the infrastructure that has occurred within Botany Bay. Hence it is critical Bayside Council continues to advocate to State and Federal Government agencies for assistance in managing this issue into the future.

In response and as a result of Council advocacy, in 2016 the RMS funded the Lady Robinsons Beach Coastal Investigation study commissioned by Council. The purpose of this study was to target more precisely the various management scenarios outlined in a 2014 study to prioritise future actions. This Report has recommended long term management options to address beach erosion over the next 5, 20 and 50 years. RMS currently holds funding from previous restoration projects and Council is liaising with the Authority to allocate this funding to the identified priority projects. However at this stage, the RMS has not notified Council of any further funding commitment to progress the necessary design work or implementation of works.

In addition to the significant restoration works undertaken in 1997 and 2006, Attachment 2 lists the actions undertaken by Council and government agencies in recent years to manage the impact of sand movement along Lady Robinsons Beach.

Coastal Erosion Hotspot

In 2011, as part of the NSW Government's coastal erosion reforms, councils' with identified coastal erosion hotspots were issued with Ministerial directions to prepare coastal erosion emergency action sub-plans and coastal zone management plans. Some 15 coastal erosion hotspot locations were identified at that time, with no additional locations announced since then. The State Government has identified coastal erosion hotspots as areas where five or more houses and/or a public road are located in a current (or immediate) coastal hazard area, as identified in a coastal hazard study. Councils who manage coastal erosion hotspots

are subject to Ministerial direction to develop coastal erosion emergency action sub-plans and coastal zone management plans for the hotspot locations which can take a number of years.

The Botany Bay Western Foreshore Coastal Hazards Risk Assessment and Management Options Study highlights that because of the seawall located south of President Ave, the road and housing infrastructure in this region is not within a current or immediate coastal hazard study area. This may change in the future if Council does not continue to maintain the structural integrity of the seawall. In addition, because of the sand accretion that is occurring north of President Ave the road and housing infrastructure within this area is also not within a current or immediate coastal hazard study area. Therefore, while the impacts of sand erosion is causing a risk to beach users and impacting on the stability of the seawall, Lady Robinsons Beach has not been identified by the Minister as a coastal erosion hotspot.

Future Programs

Council assesses all grant funding opportunities as they arise for their suitability to address sand movement along Lady Robinsons Beach. Unfortunately there are very few grant opportunities available for this type of project with the main source of funding through the State Government's Coastal and Estuary Grant program. This grant program has recently opened and provides funding for:

Coast and Estuary Planning

- Development of Coastal Zone Management Programs/Plans (CMP/CZMP),
- Studies to understand erosion processes and hazards,
- Investigations and designs for infrastructure works recommended in a certified CZMP or CMP
- Cost-benefit analyses

Grant application closes: 30 June 2018

Implementing Works

- Works listed in a CMP/CZMP or
- Works that address:
 - 1 beach scraping to mitigate immediate coastal erosion risk
 - 2 management and stabilisation of dune systems
 - 3 formalising or reducing the number of beach access points to reduce environmental damage/impact
 - 4 estuarine riparian restoration
 - 5 littoral rainforest regeneration

- 6 coastal wetland rehabilitation where an approved management plan for the site exists

Grant application closed: 30 January 2018

It is important to note that funding for works that are not listed within a CMP/CZMP will only receive funding for the next two rounds of this grant. Addressing coastal erosion along Lady Robinsons Beach is listed as a priority action within the Georges River Estuary Coastal Zone Management Plan.

For projects less than \$1 million the grant will contribute a maximum of 50% towards successful project costs. For infrastructure works such as large-scale sand nourishment or coastal protection works and all projects with a total project cost of \$1 million or more, applicants will first need to have completed a cost-benefit analysis and distributional analysis before applying for funds to implement the works. For Bayside Council the proportion of state government funding available for those works will be determined having considered the results of the distributional analysis that was undertaken based on the cost-benefit analysis. The grant will only pay the portion determined to be of state benefit as identified through a cost benefit and distributional analysis.

Council Application

Council is investigating applying for two grants under the Coastal and Estuary Grant program for coastal erosion works:

On Ground Works

Sand nourishment for Ramsgate Baths with sand to be taken from Dolls Point. This will deal with the immediate safety issues at Ramsgate Baths in the short term, however, the amount of sand to be removed will not significantly impact on the build-up of sand at Dolls Point. This grant application closed on 30 January 2018.

Planning

Detailed planning, design and a cost benefit and distributional analysis for the implementation of the on ground works outlined in the Lady Robinson Management Plan Review (2014) and the Lady Robinsons Beach Coastal Investigation study (2016). This grant application closes on 30 June 2018.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>
Included in existing approved budget	<input type="checkbox"/>
Additional funds required	<input type="checkbox"/>

Community Engagement

Not applicable

Attachments

- 1 Coastal Processes at Botany Bay
- 2 Recent Sand Movement Projects [!\[\]\(9bf097d682561b2ffd12d57a40ca73b1_img.jpg\) !\[\]\(51d3868eac81c232f6ef399d2bd16077_img.jpg\)](#)

Attachment 1. Coastal processes impacting on Lady Robinsons Beach

IDENTIFYING THE RISKS: COASTAL PROCESSES AT BOTANY BAY

29

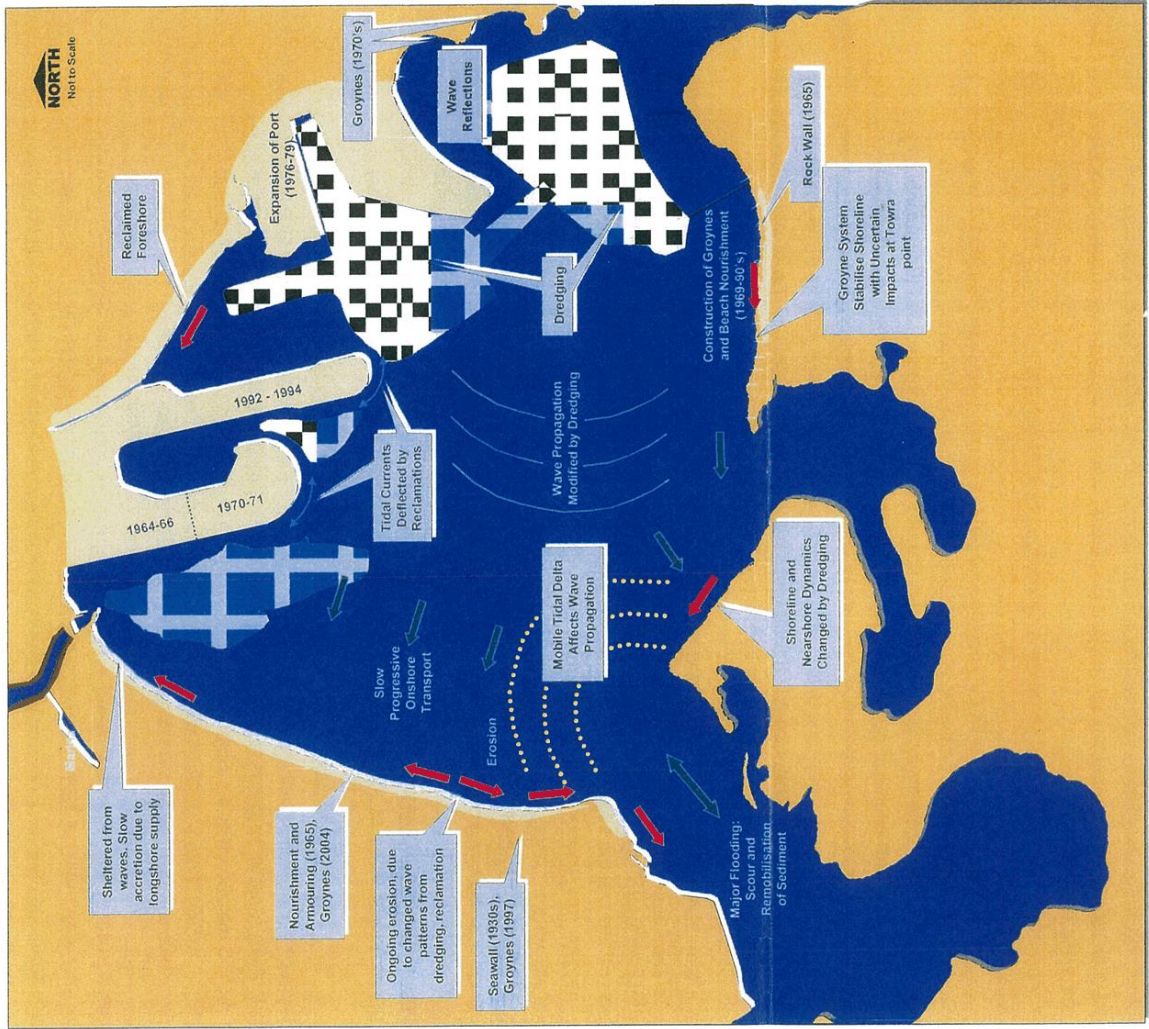


Figure 2-6 Conceptual Diagram of Processes at present in Botany Bay

Attachment 2. Projects undertaken from 2014 – 2018 to address Sand Movement along Lady Robinsons Beach

Description	Reason	Year	Council Contribution	Office of Environment and Heritage Funding	RMS Funding	Commonwealth Dept. of Environment Funding*
Lady Robinson Management Plan Review	To identify future on ground actions	2014	\$50,000	\$50,000		
Dune Restoration Monterey	To restore eroded areas	2014	\$50,000	\$50,000		
Dune Restoration – Sans Souci	To restore eroded areas	2015				\$30,000
Dune Restoration – Sandringham	To restore eroded areas	2015				\$50,000
Dolls Point Baths**	To remove hazards	2015			\$104,000	
Sandringham Bay Revetment Works	To protect Cook Park from erosion	2015	\$422,238	\$290,168		
Lady Robinsons Beach Coastal Investigation Study	To clarify future on ground actions	2016			\$100,000	
Dune Restoration - Kyeemagh	To restore eroded areas	2018	\$225,000	\$75,000		
TOTAL			\$747,238	\$465,168	\$204,000	\$80,000

* Grant funding was received through the Georges River Combined Council Committee

**Dolls Point Baths now requires dredging (below the mean high tide mark). Council has been unsuccessful in receiving funding for this.

Council Meeting

14/02/2018

Item No	8.19
Subject	Response to Question - Standfield Park, Church Avenue, Mascot
Report by	Jeremy Morgan, Manager City Infrastructure
File	F18/88

Question

The following Motion was submitted at Council's Meeting of 13 December 2018 by Councillor Michael Nagi:

Minute 2017/235

Resolved on the motion of Councillors Nagi and Ibrahim

- 1 That a design, costings and a proposed timetable to implement a shade structure and safety fencing at Standfield Park (not Atlas Park as printed), Mascot be provided to the February 2018 meeting of Council.
 - 2 That Council investigate the cause of the apparent drainage issues.
-

Response

Standfield Park has been inspected and an order of cost for a shade structure has been prepared based on a similar scale project completed in 2016.

A budget cost of \$73,500 has been prepared with an allowance for the following:

- Steel post shade structure with shade cloth;
- 90m of perimeter fencing with 3 entry gates;
- Site survey and soil testing (for footing design);
- Repairs to softfall following installation of posts; and,
- Contingency and project management.

In terms of timing it is estimated that a 22 week program would be required to undertake the project. The time is based on 4 weeks for procurement of survey and soil testing; 8 weeks to prepare contract document and procure shade, fencing and softfall repair works. In addition, a shade sail contractors 10 week program for the previous project, including the following stages of work:

- Engineering and design
- Order & receive structural steel
- Install footings

- Fabricate structural members
- Galvanising structural components
- Painting of posts
- Fabrication of sails
- Installation of poles and sails

There are ongoing additional costs to provide this enhancement, including repairs and maintenance of gates; allowance for vandalism, annual depreciation increase; and funding of future renewals.

Attachments

Nil

Council Meeting

14/02/2018

Item No	8.20
Subject	Response to Question - Rockdale Park Water Feature
Report by	Jeremy Morgan, Manager City Infrastructure
File	F10/123

Question

The following Question With Notice was submitted at Council's Meeting of 8 November 2017 by Councillor Saravinovski:

Minute 2017/204

Resolved on the motion of Councillors Nagi and McDougall

That a report be brought to Council early in 2018 on the current cost of the works required to reinstall the water feature in Rockdale Park, on the corner of West Botany and Bryant Streets, Rockdale.

Response

The revised project estimate to reconstruct a water feature with a modern equivalent is \$600,000.

Rockdale City Council at its meeting of 7 September 2011 considered a report (Item CW17) to reinstate the water feature in Rockdale Park. At that point, tenders had been submitted by five contractors to undertake the following scope of works:

- Demolition of existing concrete and salvage of rocks for reuse in rock aprons.
- Earthworks to shape the water body to accommodate new lining, topsoil and the finished wetland surface.
- Pits, pipes and connection to diversion pipe to the waterway.
- Construction of outlet pipe to existing pit downstream.
- Construction of rock weirs and outlet riser.
- Installation of liner and wetlands top soil.
- Installation of rock channels, wetland plants and dry-land plants.

The estimated project cost is based on an average of the tender prices (adjusted for inflation), with the addition of provisional sums for the replacement of the pump and associated electrical works, restoration park areas disturbed by construction, project management and contingency.

Attachments

Nil

Council Meeting

14/02/2018

Item No	9.1
Subject	Minutes of the Botany Historical Trust Meeting - 6 November 2017
Report by	Paula Pfoeffler, Acting Manager Customer Experience
File	SF17/2769

Officer Recommendation

That the Minutes of the Botany Historical Trust meeting held on 6 November 2017 be received and the recommendations therein be adopted.

Present

Ms Anne Slattery, President
Mrs Alice McCann
Mr Clarence Jones
Mr Christopher Hanna
Mr Robert Hanna
Dr Peter Orlovich
Mr Richard Smolenski
Ms Jacqueline Milledge

Also Present

Meredith Wallace, General Manager
Paul Pfoeffler, Acting Manager Libraries and Customer Services
Jenny MacRitchie, Community History Librarian
Luis Melim, Manager Development Services
Diana Polonska, GIS Coordinator

The President opened the meeting in the Mascot Library and George Hanna Memorial Museum at 6:23 pm.

1 Acknowledgement of Traditional Owners

The President affirmed that Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Apologies

The following apologies were received:

Samantha Sinnayah, Museum Curator

3 Minutes of Previous Meetings

3.1 Minutes of the Botany Historical Trust Meeting - 7 August 2017

Committee Recommendation

On the motion of Richard Smolenski, seconded by Chris Hanna

That the Minutes of the Botany Historical Meeting held on 7 August 2017 be confirmed with the following correction: that the word 'Trust' be added under point 3.1 after the words 'Botany Historical'.

4 Matters Arising

The General Manager brought to the attention of the Executive the article in the *Daily Telegraph* of Monday 6 November 2017 about the Meriton development, 'Pagewood Green' and the changing of the suburb boundary between Eastgardens and Pagewood. The BHT was mentioned in the article as having supported Meriton's request for the name change. The article suggested that apartment prices would increase accordingly because of this. The Executive made it quite clear that the name change was supported purely based on the historical association of that site with the name Pagewood, including Pagewood Film Studio and Pagewood Bus Depot.

The Executive decided that the President should write to all members of the BHT as well as to the *Southern Courier* to make their position clear regarding the reasons behind their support of the suburb name change.

Mr Robert Hanna asked about the Thematic History of the former City of Botany Bay.

The Community History Librarian explained that she and the Curator were working through the final drafts, checking facts and photos and will provide feedback to Elizabeth Conroy. It was hoped that the final report would soon be more widely available.

5 Disclosures of Interest

There were no disclosures of interest.

6 Mayoral Minute

6.1 Mayoral Minute 11 October 2017

Discussion:

The President discussed the email she had sent to the Acting Manager, Libraries and Customer Service regarding the Mayoral Minute of 11 October 2017. She expressed her preference for Mascot Library and George Hanna Memorial Museum as the home of the Botany Historical Trust. Ideally, she would like to see a display case made available for the Botany Historical Trust

to mount rotating displays of the museum's collection. If a computer could be made available on occasions, then she would like the opportunity for members of the Trust to be able to undertake some research or projects in co-operation with the local history team. The President did not think that the Trust could staff a museum on a voluntary basis at AMAC House. Ms Slattery would like the Trust to be able to hold talks occasionally at Mascot Library on a Saturday afternoon and would like Council's assistance to produce four newsletters a year for members.

7 Trust Deed

7.1 Trust Deed

The Committee Advised:

The Trust Deed has been adopted by Council.

8 Botany Historical Trust Constitution

8.1 Botany Historical Trust Constitution

Discussion:

The committee discussed the need for updating the BHT Constitution.

Committee Recommendation:

That a copy of the constitution be sent to all members over the Christmas break so that the matter could be addressed early in 2018.

9 Reports

9.1 Community History and Museum Activity Update

Discussion:

The Acting Manager, Libraries and Customer Service mentioned that the Curator's *When the Beatles Landed at Mascot* talk for History Week had been well attended.

The Ron Rathbone award had been successful and she thanked Dr Orlovich for his participation as judge once again. Dr Orlovich noted that the standard of some entries had been very high. He also stated that it was not essential for the entries to have been written solely for the Ron Rathbone Award and that other works already researched and written could be submitted.

The Community History Team is keen to promote the airport's centenary which will be in 2019/2020. In 2018 a local history hub will be established at Mascot Library.

Mr Smolenski asked whether there would be any exhibitions or commemorations of the centenary of the major battles of 1918. Ms Slattery mentioned that she had just received notification from Matt Thistlethwaite's office that grants would be available to mark the centenary of the armistice in 2018. The time frame is quite tight, and Ms Slattery asked for any suggestions of local significance from the Executive to be forwarded to her by Monday 13 November. The Executive could then make a submission to the Member for Kingsford Smith for his consideration.

Committee Recommendation

On the motion of Jacqueline Milledge, seconded by Alice McCann:

That the report be received and noted.

9.2 New Name Request

Committee Recommendation

Mr Melim spoke about the need for a street name to be chosen for a new close in Banksmeadow, just off Corish Circle. The Community History team had prepared a shortlist of 10 possible names. Two of these names were rejected by the Geographic Names Board but the other 8 names were accepted as possible contenders. After some discussion and a vote the name 'Jullian' was selected from the list by the executive. This name honours Private Frederick Augustus Jullian (4285), a labourer from Ocean St Botany, who earned the Belgian Croix de Guerre in late 1918 for his conspicuous service and marked gallantry as a linesman.

Mr Melim and Ms Polanska left the meeting at 7:25 pm.

10 General Business

The BHT Christmas party will be held at Bonnie Doon Golf Club on Thursday 30 November at 6.00 pm for 6.30 pm. Mr Smolenski and Mr Robert Hanna tendered their apologies as they will be away. The Christmas party will also be the AGM. Nominations will be required by Thursday 16 November. Ms Slattery will prepare her President's report and consider possible events and activities for 2018. Nomination forms for the Executive Office Bearers will be sent to all members.

Mr Smolenski expressed his disappointment that Council had not arranged any commemoration of the centenary of the Charge of the Light Horse Brigade at Beersheba on 31 October. The BHT President had arranged a small ceremony and wreath-laying at the last minute at the Light Horse memorial at Eastlakes. The General Manager said that Council would be pleased to refund the cost of the wreath and noted that as there are 10 RSLs in the Bayside area, it would be good if other community groups sometimes took the lead and invited Council to participate in their activities and commemorations. Ms Slattery noted that it had been a difficult 12 months and that the

BHT had been on uncertain ground. She stated that she knew that no insult had been intended and agreed that the RSLs could have done more. But she expressed her opinion that the Light Horse memorial at Eastlakes was unique and that a plan should be made to commemorate 31 October in future years and invite schools to also take part. Mrs McCann thought that local people were disappointed that the Light Horse memorial was not better looked after and that the anniversary of Beersheba should be remembered there every year.

Dr Orlovich reported that the archives of the Botany RSL were being delivered to AMAC House on Wednesday 8 November and that he had 4 students who would be working on them during the week beginning 13 November. The long-term storage of the archives was still to be confirmed.

Mr Chris Hanna thanked the committee for the flowers and their kind thoughts and wishes during his illness and recovery from surgery. He also mentioned that the 75th anniversary of Kokoda was recently commemorated.

Mrs McCann expressed her concern about the committees that no longer exist in the Botany community. She felt that the Eastgardens Library opening had lacked warmth and that the new Councillors should have been introduced to the community members who were present.

Ms Milledge asked about the format of the BHT Christmas party and offered to prepare a Christmas story as she has done in the past.

Mr Jones asked about the Aboriginal Advisory Committee meetings. Ms Wallace advised that the meetings would commence in 2018 and that they would be held at Botany Town Hall on a Wednesday evening.

Mr Chris Hanna reminded the committee that Remembrance Day was on Saturday and that services would be held at both Eastlakes and Botany at 11.00 am.

Mr Smolenski mentioned that the annual Nancy Hillier lecture would be held at the University of New South Wales on 23 November 2017 at 6.00 pm.

Ms Slattery asked about the Lionel Bowen scholarship which had not been awarded during 2017. The scholarship pays for the first year of study for a student from the Kingsford Smith electorate who is committed to community issues and social justice. The President of the BHT is on the selection committee.

Mr Rob Hanna thanked the BHT committee for its work during the last 12 months. He also thanked Council for its support. Mr Smolenski also thanked the President, staff and the General Manager.

11 Next Meeting

That the next meeting be held in the Mascot Library and George Hanna Memorial Museum at 6:30 pm on Tuesday 6 February 2018.

The Chairperson closed the meeting at 8:30 pm.

Council Meeting

14/02/2018

Item No	9.2
Subject	Minutes of the Finance & Asset Management Committee Meeting - 31 January 2018
Report by	Matthew Walker, Manager Finance
File	SF17/2769

Officer Recommendation

That the Minutes of the Finance & Asset Management Committee meeting held on 31 January 2018 be received and the recommendations therein be adopted.

Present

Member, Councillor Scott Morrissey
Member, Councillor Liz Barlow

Also present

Councillor Dorothy Rapisardi
Meredith Wallace, General Manager
Daniel Fabri, Director City Performance
Michael McCabe, Director City Futures
Fausto Sut, Manager Governance & Risk
Samantha Urquhart, Manager Property
Matthew Walker, Manager Finance

The Chairperson opened the meeting in the Botany Town Hall Meeting Room at 6:38 pm.

1 Acknowledgement of Traditional Owners

The Chairperson affirmed that Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Apologies

An apology was received from Member, Councillor Michael Nagi.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

Nil

5 Reports

5.1 Terms of Reference

Committee Recommendation

That the following recommendation be endorsed.

- 1 That the Terms of Reference be received and noted.
- 2 That the schedule of meeting dates be received and noted.

5.2 Quarterly Budget Review - 31 December 2017

Committee Recommendation

That Council notes the presentation on the second quarterly budget review.

5.3 Annual Budget 2018/19 Financial Parameters

Committee Recommendation

That the budget parameters used for preparing the 2018/2019 operational budget and fees and charges be adopted.

5.4 Key Focus Areas

Committee Recommendation

That the Committee's key focus areas for its term be noted as follows:

- Asset Management Framework.
- Asset sales and acquisition strategy.
- Capital Works Program – funding sources.
- Key financial performance indicators.

5.5 Confidential - Additional Property Projects Funding Allocation

Confidential

This report was considered in a closed meeting for the following reason:

In accordance with section 10A (2) (d)(i) of the Local Government Act 1993, the matters dealt with in this report related to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It was considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

Committee Recommendation

That approval be granted for the allocation of funds, as outlined in the report, from the Strategic Priority Reserve to the "Former Botany Council's Property Project Account 100708-1001" to fund the seven priority Property projects listed in Attachment 1 to the report.

6 General Business

6.1 Transition Funding Updates

Meredith Wallace, General Manager, briefed the Committee on the new Council transition funding and six-monthly report (as at 31 December 2017) lodged with the Office of Local Government. The GM noted the issues relating to the costs of amalgamation associated with addressing and remediating legacy issues from former City of Botany Bay Council. The full cost of transition is above the funding provided by the NSW State Government and the unique nature of the Bayside Council situation was discussed and noted.

7 Next Meeting

The next meeting will be held in the Botany Town Hall Meeting Room at 6:30pm on Wednesday, 2 May 2018.

The Chairperson closed the meeting at 8:48 pm.

Council Meeting

14/02/2018

Item No	9.3
Subject	Minutes of the Botany Historical Trust Meeting - 5 February 2018
Report by	Paula Pfoeffler, Acting Manager Customer Experience
File	SF17/2769

Officer Recommendation

That the Minutes of the Botany Historical Trust meeting held on 5 February 2018 be received and the recommendations therein be adopted.

Present

Ms Anne Slattery, President
Mrs Alice McCann
Mr Clarence Jones
Mr Christopher Hanna
Mr Robert Hanna
Mr Richard Smolenski
Ms Jacqueline Milledge

Also present

Paula Pfoeffler, Acting Manager Libraries and Customer Services
Jenny MacRitchie, Community History Librarian
Luis Melim, Manager Development Services
Diana Polonska, GIS Coordinator

The Chairperson opened the meeting at 6:30 pm.

1 Acknowledgement of Traditional Owners

The Chairperson affirmed that Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Apologies

The following apologies were received:
Dr Peter Orlovich
Meredith Wallace, General Manager
Samantha Sinnayah, Museum Curator

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Botany Historical Trust Meeting - 6 November 2017

Officer Recommendation

On the motion of Ms Miledge, seconded by Mrs McCann

That the Minutes of the Botany Historical Trust meeting held on 6 November 2017 be confirmed with the following amendments:

Under item 4, second paragraph on page 3, remove 'as well as to the Southern Courier' from the first sentence

Under item 8, on page 4, the BHT constitution as not yet been sent to all members. This will occur before the next Executive meeting.

Under item 10, page 6, Mr Robert Hanna thanked the BHT committee for its work during the last 12 months through this 'difficult transition'.

5 Reports

5.1 Proposed Suburb Boundary Change Between Pagewood and Eastgardens - Public Exhibition Response

Mr Melim reported on the results of the public exhibition of the suburb boundary proposal. During the 30 days, 9 submissions were received, 4 in favour, 4 against and 1 asking for further clarification.

Mr Smolenski congratulated Council for not holding the public exhibition over the Christmas period when residents may be away or unaware of the situation.

Ms Slattery noted that the BHT's support of the proposed suburb name change was based on historical reasons alone.

Officer Recommendation

On the motion of Ms Milledge, seconded by Mrs McCann

That the Committee support the submitted request from Meriton to amend the suburb boundary of Pagewood to include the Pagewood Green development at 128 and 130-150 Bunnerong Road.

Mr Melim and Ms Polonska retired from the meeting.

5.2 Botany Historical Trust Community History and Museum Report

The Community History Librarian noted that the Community History Team is working on promoting the upcoming centenary of Sydney Airport in 2019-2020, and will be undertaking some research and community engagement on this subject. A recent visit to the South Island of New Zealand has also uncovered the little-known story of Guy Lambton Menzies who made the first solo trans-Tasman flight from Mascot in January 1931, landing in a swamp in Hari Hari.

Officer Recommendation

On the motion of Mr Jones, seconded by Mr Smolenski.

That the report be received and noted.

5.3 Draft BHT 2018 Program

Ms Slattery outlined the proposed program of events for 2018 which includes talks and excursions for BHT members. The first event is an author talk to be held in conjunction with the Library on 17 March at Mascot Library and George Hanna Memorial Museum. The speaker will be Ian Tyrell, whose book *River Dreams: the people and landscape of the Cooks River* is soon to be published. A number of other talks will be held on Saturday afternoons at Mascot and most excursions will take place on Thursdays.

Mr Smolenski brought to the attention of the Executive the Chauvel Memorial ride by 150 participants to mark the centenary of the Charge of the Light Horse Brigade at Beersheba on 31 October 1917. The Chauvel Memorial ride took place from Tabulam to Copmanhurst and a CD has been produced to mark the occasion. Mr Smolenski has been in touch with Judith Flintcroft (nee Skewew) the daughter of a man who took part in the Charge at Beersheba, who may be willing to speak to BHT members. The committee was very interested and keen to organise a talk during 2018 if possible.

Officer Recommendation

On the motion of Mr Jones, seconded by Mr Smolenski.

That the Executive approves the draft program for 2018.

5.4 Membership Applications

Ms Slattery was concerned that BHT membership forms are not always readily available to interested members of the public. Council staff will work with the President to ensure that forms are available in print and online. A community morning tea was also suggested as an opportunity to promote the BHT's work and attract new members.

Mr Robert Hanna also proposed an amendment to the wording at the beginning of the membership form which he would like to see rewritten to reflect the origins of the BHT.

Officer Recommendation

1. That the Executive agrees on the procedures for BHT member applications
2. That Council Officers work with the Executive to have information placed in the Mayor's Column
3. That the wording at the beginning of the form be replaced with '**The former City of Botany Bay** Council established the Botany Historical Trust (BHT) in 1994 to ...'

5.5 Potential BHT Member Projects

The President reported on her recent meeting with Member for Kingsford-Smith, Matt Thistlethwaite and other members of the community regarding grant money available for projects to mark the centenary of the armistice of World War I. Ms Slattery had previously applied for \$12,000 in funding for plaques in Mascot Memorial Park, Booralee Park and Arthur Park however due to competing community projects and reduced funding, the amount reduced to \$9,000. There is an understanding with Council that they will assist with 'in-kind' support such as publicity, etc. More detailed costings are to be completed by 28 February.

Officer Recommendation

1. That the Executive discusses the potential for BHT member projects
2. That the Library works with the Executive to make available use of computers to allow for member projects to take place

6 General Business

Mr Robert Hanna has been sorting through some papers relating to local politics of the 1960's during the time of his father's service as an Alderman. He has found how-to-vote cards and is keen to research the subject further. Mr Hanna also reminded the committee that 2020 will mark the 250 years since Captain Cook arrived in Botany Bay and expressed the hope that the occasion will be marked in a suitable manner.

Mr Jones and Ms Milledge were both disappointed that Ms Barbara Keeley was not elected to the Executive. Ms Slattery will write to the General Manager asking for Dr

Orlovich and Ms Keeley to be appointed to the Executive as additional members in accordance with the constitution.

Ms Milledge asked whether the carpark adjoining the Mascot Library and George Hanna Memorial Museum could be upgraded and noted that it is very difficult to see the line markings for car spaces.

Mr Smolenski attended the Nancy Hillier Memorial Lecture at NSW Parliament House on 23 November 2017 and reported that it was a very good night. The speakers were Amanda Tattersall and Timothy Clifford, a previous recipient of the Lionel Bowen scholarship. The MC was Paul Brown. Mr Smolenski noted that the occasion was a good vehicle for remembering Nancy and her work and all those who fight for local issues.

Mr Smolenski asked what was happening with the Lionel Bowen Scholarship. Ms Slattery will write to the General Manager seeking more information about the status of the Scholarship.

Mr Robert Hanna thought that the recent high rise developments along Botany Road in Botany and Banksmedow were deplorable and there was discussion about the lack of development applications being referred to the BHT.

Mr Chris Hanna noted his disappointment that there has been no Australia Day citizenship ceremony held in Botany over the last 2 years. Ms Slattery also mentioned the Botany Bay Gift which she said should be held at the Sir Joseph Banks Park where citizenship ceremonies have been held in the past.

Mr Smolenski asked about the current state of the Marin Theatre on Gardeners Road, Rosebery as the development of the property had been approved some time ago.

A report on the Botany RSL Sub-Branch archives was tabled by Ms Pfoeffler on behalf of Dr Orlovich. Three students worked with Dr Orlovich on the archives for a week during November and produced a catalogue for the RSL. The archives are ready to be returned to the Botany RSL Sub-Branch.

7 Next Meeting

That the next meeting be held in the Mascot Library & George Hanna Memorial Museum at 6.30pm on Monday, 7 May 2018.

The Chairperson closed the meeting at 8:32 pm.

Council Meeting

14/02/2018

Item No	9.4
Subject	Minutes of the Sport & Recreation Committee Meeting - 5 February 2018
Report by	Hayla Doris, Manager Recreation and Community Services
File	SF17/2769

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 5 February 2018 be received and the recommendations therein be adopted.

Present

Member Councillor James Macdonald
Member Councillor Christina Curry
Member Councillor Scott Morrissey

Also present

Councillor Andrew Tsounis
Councillor Ed McDougall
General Manager, Meredith Wallace
Director City Life, Debra Dawson
Manager Recreation & Community Services, Hayla Doris
Manager Community Capacity Building & Engagement, Karen Purser
Manager Governance & Risk, Fausto Sut
Coordinator Sports & Recreation, Sue Matthew
Coordinator Asset Strategy

The Chairperson opened the meeting in the Botany Town Hall Meeting Room at 6:43pm.

1 Acknowledgement of Traditional Owners

The Chairperson affirmed that Bayside Council respects the traditional custodians of the land, and elders past and present, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Apologies

There were no apologies received.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

Nil

5 Reports

5.1 Terms of Reference

Officer Recommendation

- 1 That the attached Terms of Reference be received and noted.
- 2 That the schedule of meeting dates be received and noted.

5.2 Synthetic Sporting Fields Allocation Model

Officer Recommendation

- 1 That a further report be presented to the Sports and Recreation Committee expanding on the information provided in Attachment 1 to the report relating to the leasing terms and conditions.
- 2 That a report be prepared for consideration by the Committee prior to referral to Council, on the preferred model for decisions regarding the allocation of synthetic playing fields.

5.3 Synthetic Playing Fields - Quality of Materials

Officer Recommendation

That a further report be provided to the Committee confirming Council's approach to the infill requirements for synthetic playing fields and the management and compliance regime to maintain the fields during their lifecycle.

5.4 Arncliffe Scots Sports and Social Club - DA and Owners Consent Update

Officer Recommendation

That the General Manager arrange a meeting with the Arncliffe Scots Sports and Social Club to discuss the Club's concerns, priority works within the proposed DA and to explore solutions and arrange a site inspection for Committee Councillors.

5.5 Key Focus Areas

Officer Recommendation

That the Committee endorse the key focus areas as presented in the report with the addition of the following:

- Design consideration for any new and proposed upgrading of amenities buildings
- Initiatives to assist sporting groups to improved sustainability
- Management of permits and licences for sporting fields across the local government area

6 General Business

6.1 Botany Golf Club

Debra Dawson, Director City Life, briefed the Committee on the issue of the status of Botany Golf Club.

6.2 Mutch Park Squash & Tennis Courts

Debra Dawson, Director City Life, briefed the Committee on the status of Mutch Park Squash & Tennis Courts and indicated that a report will be presented to the Committee for consideration.

6.3 Water Carriers – Sporting Fields

Councillor James Macdonald raised the issue of the current practice of Council's water carriers watering sporting fields on some parts of the local government area and the feasibility of extending the practice across the whole area.

The General Manager outlined the background to the current practice and that a feasibility report would be presented to the Committee in the near future.

6.4 Firmstone Gardens - Westconnex

Councillor James Macdonald raised the issue of whether Firmstone Gardens would be used to support the Westconnex works.

The General Manager indicated that she would investigate and provide further information on the issue.

6.5 Gardiner Park

Councillor James Macdonald raised the issue of whether it was proposed that Gardiner Park receive a synthetic playing field.

The General Manager provided background to the matter including Council's resolution during Administration to lodge a grant allocation for a synthetic playing field for the Park.

6.6 Angelo Anestis Aquatic Centre

Councillor James Macdonald raised the issue of the pool fee structure for schools particularly for smaller schools and their use of the part of the pool.

The Manager Recreation & Community Services and the Co-ordinator Sports & Recreation explained the current agreement with the provider and the issues surrounding concurrent use of a pool by a school and the public. A copy of the pool fee structure and relevant information from the agreement would be provided to the Councillors.

6.6 Local Accessibility to Local Parks

Councillor James Macdonald raised the issue of the management of sporting fields across the local government area to ensure that local organisations have access to their local fields.

The Manager Recreation & Community Services & the Co-ordinator Sports & Recreation explained Council's principles and practices to sporting field allocations including that generally local groups were given preference to local parks.

6.6 Defibrillators at Sporting Fields

Councillor Christina Curry raised the issue concerning Council's policy in relation to the provision of defibrillators at sporting fields across the local government area.

The Manager Recreation & Community Services & the Co-ordinator Sports & Recreation explained Council's practice and the issues associated with the approach including security, location & access, and cost.

6.6 Outdoor Exercise Equipment

Councillor Christina Curry raised the opportunities that may be available to expand the current provision of outdoor exercise equipment at public parks and that the issue be considered during Council's deliberations of the Community Strategic Plan and Delivery Program.

The General Manager noted the suggestion.

6.6 New Park Openings

Councillor Christina Curry raised the issue of the events planned to mark the opening of the new Parks currently being constructed and put forward some suggestions for consideration.

The General Manager outlined the current work being undertaken to promote the openings of new Parks including the combining of the opening with concurrent events to improve attendance, awareness and patronage.

7 Next Meeting

That the next meeting be held in the Botany Town Hall Meeting Room at 6:30pm on Wednesday, 21 March 2018.

The Chairperson closed the meeting at 8:30pm.

Council Meeting

14/02/2018

Item No	9.5
Subject	Minutes of the Bayside Traffic Committee Meeting - 7 February 2018
Report by	Jeremy Morgan, Manager City Infrastructure
File	SF17/2769

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 7 February 2018 be received and the recommendations therein be adopted.

Present

Councillor Ed McDougall – Convenor
Andrew Shu, St George Local Area Command,
James Suprain, representing Roads and Maritime Services,
Les Crompton, representing State Member for Kogarah,
George Perivolarellis, representing State Members for Rockdale and Heffron,

Also present

Jeremy Morgan, Manager City Infrastructure, Bayside Council,
Pintara Lay, Coordinator Traffic and Road Safety, Bayside Council,
Sandy Leung, representing Roads and Maritime Services,
Lyn Moore, NSW Pedestrian Council,
Joe Scarpignato, St George Cabs,
Peter Hannett, St George Bicycle User Group,
David Carroll, Acting/Coordinator Regulations,
Agasteena Patel, Traffic Engineer, Bayside Council,
Pat Hill, Traffic Committee Administration Officer, Bayside Council,

The Convenor opened the meeting in the Rockdale Town Hall – Pindari Room, Level 1, 448 Princes Highway, Rockdale at 9.15 am.

1 Apologies

The following apologies were received:

Traffic Sergeant Frank Gaal, St George Local Area Command,
Senior Constable Alexander Weissel, Botany Bay Police,
Glen McKeachie, Coordinator Regulations, Bayside Council,
Peter Whitney, State Transit Authority - west

2 Disclosures of Interest

There were no disclosures of interest.

3 Minutes of Previous Meetings

BTC18.001 Minutes of the Bayside Traffic Committee Meeting - 6 December 2017

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 6 December 2017 be confirmed as a true record of proceedings.

4 Reports

BTC18.002 Argyle Street, west of Princes Highway, Arncliffe, rear of 12 Arncliffe Street - proposed 'No Parking' restriction

Committee Recommendation

That approval be given to the installation of 'No Parking' restriction along the northern kerb line of Argyle Street, between the Princes Highway and the rear of No. 12 Arncliffe Street, Arncliffe.

- 1 From 0m to a point 10m – Retain existing 'No Stopping' restriction.
- 2 From 10m to 84m - Proposed 'No Parking' restriction.

BTC18.003 Banks Street, between Cecil Street and O'Connell Street, Monterey - proposed 90 degree angle parking

Committee Recommendation

- 1 That community engagement be undertake with affected residents in Banks Street, Cecil Street, and Wycombe Avenue and O'Connell Street to determine the level of support for additional on-street parking in Banks Street.
- 2 That results of public consultation be submitted to the Traffic Committee for further consideration.

BTC18.004 Chamberlain Road, Bexley - Proposed 'No Stopping' sign near Eddystone Road

Committee Recommendation

That approval be given for the installation of 10m 'No Stopping' restrictions on the western kerbline of Chamberlain Road, Bexley, south of Eddystone Road.

BTC18.005 2a Eddystone Road, Bexley, north of Stoney Creek Road - proposed 'Motorbikes Parking Only between Driveways'

Committee Recommendation

That approval be given to the installation of 'Motorbikes Parking Only between Driveways' in Eddystone Road north of Stoney Creek Road in front of three driveways at Nos. 2a Eddystone Road, 94 and 100 Stoney Creek Road, Bexley.

BTC18.006 Gear Up Girl Challenge 2018 - Bicycle Ride - Sunday 11 March 2018 - proposed road closure in Innesdale Road and Levey Street west of Marsh Street, Wolli Creek, between 7 am and 10.45 am

Committee Recommendation

- 1 That the Transport Management Centre consider the proposed route of the Gear Up Girl Challenge 2018, on Sunday 11 March 2018 between 7 am and 10.45 am along the Princes Highway, West Botany Street and Valda Avenue for this Class 1 event.
- 2 That affected residents be advised by the Event Organisers and traffic arrangements.
- 3 That Council be indemnified by the event organisers, against any claims directly or indirectly, arisen from the event.

BTC18.007 Geeves Avenue west of Princes Highway, Rockdale - proposed convert P5 minute parking to P15 Minute

Committee Recommendation

That approval be given to the proposed conversion of P5 Minute parking limit to P15 Minute parking limit along the southern kerb line of Geeves Avenue west of Princes Hwy, Rockdale, as follows:

- 1 From 0.0m to a point 10m – Retain existing 'No Stopping' zone
- 2 From 10.0m to a point 19m – proposed 'P15 minutes, 8:30 am – 6 pm, Mon – Fri and 8.30 am -12.30 pm, Sat' restriction
- 3 From 19m to 26m – retain existing '1P, 8:30 am – 6 pm, Mon – Fri and 8.30 am - 12.30 pm, Sat' restriction
- 4 From 26m westward – retain existing 'No Stopping' restriction

BTC18.008 Haran Street at the side of 133 O'Riordon Street, Mascot - Proposed Works Zone

Committee Recommendation

- 1 That approval be given to the installation of 20m of 'Works Zone 7.30 am- 5.30 pm, Mon – Fri and 7.30 am – 3.30 pm, Sat' restriction in Haran Street outside 133 O'Riordon Street, Mascot, for a duration of 13 weeks, subject to relevant conditions.
- 2 That parking restrictions on the opposite side of Haran Street will not be amended to facilitate access to this Works Zone.

BTC18.009 Julian Close, new road, south of Corish Circle, Hillsdale - Proposed 'No Stopping' restriction

Committee Recommendation

That approval be given to the installation of 'No Stopping' restrictions on both sides of Julian Close south of Corish Circle, Hillsdale as follows:

- 1 From 0m to 45m – proposed 'No Stopping' restriction, past Qenos Chemical Plant's driveway.
- 2 From 45m southward – retain existing parking.

BTC18.010 King Street, Mascot - Proposed Works Zone for property at 904 Botany Road

Committee Recommendation

- 1 That approval be given to the installation of 14.5m of 'Works Zone 7.30 am- 5.30 pm, Mon – Fri and 7.30 am- 3.30 pm, Sat' restriction in King Street outside 904 Botany Road, Mascot, for a duration of 26 weeks, subject to relevant conditions.
- 2 That existing 1/2P parking restrictions be restored upon completion of 'Works Zone' restrictions after 26 weeks.

BTC18.011 King Street eastern approach to George Street, Rockdale - proposed change GIVE WAY to STOP

Committee Recommendation

That approval be given to the proposed conversion of the existing Give Way to Stop priority control on the eastern approach of King Street to George Street, Rockdale.

BTC18.012 Laycock Street and Donnan Street near Stoney Creek Road, Bexley- proposed removal of two bus zones and installation of a bus zone respectively

Committee Recommendation

- 1 That approval be given to the removal of two bus zones on both sides of Laycock Street, in front of and opposite Laycock Hannah Reserve north of Stoney Creek Road, Bexley.
- 2 That approval be given to the 'bus zones 6.30 am to 9.30 pm Mon to Fri and 6.30 am to 6.30 pm Sat and Sun' front of No. 8 and opposite No. 9 in Donnan Street.

BTC18.013 Moate Avenue, Brighton Le Sands - Detailed Design Drawings for proposed roundabouts at the intersections with Henson Street and Sellwood Street

Committee Recommendation

- 1 That endorsement be given for the implementation of a roundabout at the intersection of Moate Avenue and Henson Street, Brighton Le Sands without rubber cushion pads on side streets.
- 2 That endorsement be given for the implementation of a roundabout at the intersection of Moate Avenue and Sellwood Street, Brighton Le Sands
- 3 That rubber cushion pads be provided in association with the roundabouts in Moate Avenue approaches, not on side streets.

BTC18.014 O'Neill Street and Wycombe Avenue, Brighton Le Sands - Proposed double barrier centre lines and supplementary 'Give Way' signs

Committee Recommendation

That approval be given to the provision of additional traffic safety measures at the intersection of O'Neill Street and Wycombe Avenue, Brighton Le Sands:

- 1 Supplementary 'Give Way' priority control signs be installed in Wycombe Avenue on approaches to the intersection with O'Neill Street
- 2 10m double centre lines on all four approaches at the intersection of O'Neill Street and Wycombe Avenue.

BTC18.015 Shaw Street, Bexley North - Proposed signposting of 'NST' and 'Bus Zone' restrictions

Committee Recommendation

That approval be given to the installation of the following parking restrictions along northern kerbline of Shaw Street, between Wolli Street and Berith Street:

- 1 From 0m to 11m – retain existing ‘No Stopping’ restriction (starting from Berith Street eastwards)
- 2 From 11m to 26m - retain unrestricted parking
- 3 From 26m to 56m - signposting ‘Bus Zone 9 am - 4 pm Mon - Fri’ restrictions at existing bus stop location
- 4 From 56m to 74.5m - retain unrestricted parking
- 5 From 74.5m to 84.5m – signpost 10m ‘No Stopping’ restriction

BTC18.016 14 Trevelyan Street, Botany - Proposed 1P Parking

Committee Recommendation

- 1 That the proposed 1P parking limit at 14 Trevelyan Street, Botany, be approved.
- 2 That the applicant be advised that the 1P parking space is for all road users to use.

BTC18.017 Waines Crescent southern leg, northern kerb line, west of Princes Highway, Rockdale - Proposed conversion of 'Loading Zone, 24/7' to a combined 'Loading Zone, 11am - 4pm, Mon - Fri' and 'No Stopping, at other times'

Committee Recommendation

That approval be given to the conversion of a 10m ‘Loading zone’ to a combined ‘Loading Zone, 11 am – 4 pm, Mon – Fri’ and a ‘No Stopping at Other Times’ zone along the northern kerb line of Waines Crescent, west of Princes Highway at the side of 425 Princes Highway, Rockdale.

BTC18.018 General Business Session - Additional Items

Committee Recommendation

There were no additional items raised.

5 General Business

The Convenor closed the meeting at 10.21 am.

Council Meeting

14/02/2018

Subject **Closed Council Meeting**

Summary

This report recommends that the Council Meeting be closed to the press and public in order to consider the items below.

Council's Code of Meeting Practice allows members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

Officer Recommendation

- 1 That, in accordance with section 10A (1) of the Local Government Act 1993, the Council considers the following items in closed Council Meeting, from which the press and public are excluded, for the reasons indicated:

12.1 CONFIDENTIAL - Brighton Le Sands Expression Of Interest

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That, in accordance with section 11 (2) and (3) of the Local Government Act 1993, the reports, correspondence and other documentation relating to these items be withheld from the press and public.