

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 11 April 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 video recorded 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

11/04/2018

Item No	5.1
Subject	Minutes of the Council Meeting - 14 March 2018
Report by	Fausto Sut, Manager Governance & Risk
File	SF17/2771

Officer Recommendation

That the Minutes of the Council meeting held on 14 March 2018 be confirmed as a true record of proceedings.

Present

Mayor, Councillor Bill Saravinovski
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Christina Curry
Councillor James Macdonald
Councillor Ed McDougall
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Dorothy Rapisardi
Councillor Paul Sedrak (from 7.17 pm)
Councillor Andrew Tsounis

Also present

Meredith Wallace, General Manager
Colin Clissold, Director City Presentation
Debra Dawson, Director City Life
Daniel Fabri, Director City Performance
Fausto Sut, Manager Governance & Risk
Matthew Walker, Manager Finance
Clare Harley, Manager Strategic Planning
Samantha Urquhart, Manager Property
Karen Purser, Manager Community Capacity Building
Karin Hartog, Major Projects Unit Director
Josh Ford, Coordinator Statutory Planning
Matthew Hardwick, Urban Planner
Howard Taylor, Project Officer – Planning Proposals
John McNally, Senior Urban Planner
Ben Heraud, Coordinator Property
Vincenzo Carrabs, Head of Communications & Events
Ian Vong, IT Support Officer
Anne Suann, Meeting Secretary

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7.07 pm.

The Mayor informed the meeting, including members of the public, that the meeting is being video recorded 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

Father Manuel Santiago, Parish Priest, St Thomas More Catholic Church, Brighton-Le-Sands, opened the meeting in prayer.

3 Apologies

RESOLUTION

Minute 2018/032

Resolved on the motion of Councillors Nagi and Poulos

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

- Councillor Joe Awada
- Councillor Tarek Ibrahim
- Councillor Petros Kalligas

4 Disclosures of Interest

Councillor Morrissey declared a Pecuniary Interest in Item 8.8 on the basis that he lives in that precinct, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Rapisardi declared a Pecuniary Interest in Item 8.8 on the basis that she lives in close proximity to the subject site, and stated she would leave the Chamber for consideration and voting on the matter.

Councillor Poulos declared a Less than Significant Non-Pecuniary Interest in Item 9.2 (BTC18.024), and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Bezic declared a Less than Significant Non-Pecuniary Interest in Item 9.2 (BTC18.024), and stated she would leave the Chamber for consideration and voting on the matter.

The Director City Performance, Daniel Fabri, declared a Pecuniary Interest in Item 12.1 on the basis that a future employer may be a prospective tenderer, and stated he would leave the Chamber for consideration and voting on the matter.

5 Minutes of Previous Meetings

5.1 Minutes of the Council Meeting - 14 February 2018

RESOLUTION

Minute 2018/033

Resolved on the motion of Councillors Nagi and Morrissey

That the Minutes of the Council Meeting held on 14 February 2018 be confirmed as a true record of proceedings.

6 Mayoral Minutes

6.1 Mayoral Minute - Anti-Hooning Taskforce

RESOLUTION

Minute 2018/034

Resolved on the motion of Councillors Poulos and McDougall

- 1 That Bayside Council establishes an Anti-Hooning Taskforce Committee with terms of reference allowing it to make recommendations to Council on traffic and other improvements to combat car and bike hooning, and request that representations be made by Council to external bodies relating to these matters.
- 2 That the committee shall be comprised of the Mayor or their delegate, and Council will request the following as Members of the Committee – Local State Members of Parliament, a representative of the NSW Highway Patrol, a representative of St George Local Area Command, a representative of Botany Bay Local Area Command, a representative of Roads of and Maritime Services, and appropriate Council officers.
- 3 In addition, the Committee may request other parties to join with the consent of the Mayor, and the committee may hold public meetings with approval from the General Manager and Mayor.

6.2 Mayoral Minute - 2018 Minister's Awards for Women in Local Government

Councillor Sedrak arrived during discussion of this item at 7.17 pm.

The Bayside Council nominees for the 2018 Ministers' Awards for Women in Local Government were Cheryl Brady, Wendy Dillaway, Samia Dirani, Kristina Forsberg, Meredith Wallace and Tracy Moroney.

The Mayor made the following presentations:

- Meredith Wallace, General Manager - "highly commended" in the category for Women in General Manager / Senior Management roles.
- Tracy Moroney, Manager Airport Business Unit – winning in the category for Women Working in Local Government in Non-Traditional Roles.

RESOLUTION

Minute 2018/035

Resolved on the motion of Councillors Saravinovski

- 1 That Council acknowledges the nominees of the 2018 NSW Ministers Awards for Women in Local Government.
- 2 That Council acknowledges and congratulate the winners of the 2018 NSW Ministers Awards for Women in Local Government.
- 3 That Council formally thanks the Minister for Local Government for publicly acknowledging the dedication and commitment of these members of staff during this period of unprecedented change in NSW Local Government.

6.4 Presentation to Mayor Saravinovski from Mr Ron Hoenig MP, Member for Heffron

Mr Ron Hoenig MP, Member for Heffron, presented a certificate to the Mayor containing an extract of his speech to Parliament as recorded in Hansard in which he pays tribute to Mayor Saravinovski for his service to Local Government and for his role as Mayor for the inaugural term of Bayside Council.

6.3 Mayoral Minute - Impacts of Proposed Clearway on Grand Parade, Princes Highway, and Rocky Point Road

RESOLUTION

Minute 2018/036

Resolved on the motion of Councillors Saravinovski and Tsounis

That Bayside Council writes to the Roads and Maritime Service to inform them that the proposed clearway extensions along Princes Highway, Rocky Point Road and The

Grand Parade are not acceptable and further consultation with Council and the community is required.

6.5 Certificate of Recognition – Michael Bazzi

Councillor Nagi presented a Certificate of Recognition to Mr Michael Bazzi in recognition of his support and dedicated service to the Bayside community for over 40 years.

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.

8.1 Draft financial statements for the Former City of Botany Bay Council for period ending 9 September 2016

Ms Jennifer Whitten, chairperson of the Risk & Audit Committee, speaking for the Officer Recommendation, addressed the Council.

MOTION

Motion moved by Councillor Curry

That the statement be amended at paragraph 4 by adding the following words at the end of the sentence:

“by Garry Goodman as identified in the ICAC report and other Council staff.”

and paragraph 5 be deleted.

The Motion was ruled out of order by the Mayor on the basis that it is contrary to NSW Audit Office advice and places the Council at liability.

RESOLUTION

Minute 2018/037

Resolved on the motion of Councillors Barlow and Tsounis

- 1 That the Mayor, Councillor Barlow, General Manager and Responsible Accounting Officer sign the Statement by Councillors and Management for the General Purpose Financial Reports.
- 2 That the Mayor, Councillor Barlow, General Manager and Responsible Accounting Officer sign the Statement by Councillors and Management for the Special Purpose Financial Reports.
- 3 That Council issue the draft financial statements, including the signed Statements by Councillors and Management on the General Purpose Financial Reports and the Special Purpose Financial Reports to Council’s auditor, Audit Office of NSW.

8.3 Draft Planning Proposal: 73 & 75 Gardeners Road, Eastlakes

Mr Michael Comminos, affected neighbour, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2018/038

Resolved on the motion of Councillors Morrissey and Nagi

- 1 That the Draft Planning Proposal for 73 and 75 Gardeners Road, Eastlakes not be forwarded to the Department of Planning and Environment for a Gateway Determination for the reasons outlined in the report, in particular:
 - a it is inconsistent with the objectives and detailed requirements of s.117 Directions including 2.3 Heritage Conservation, 3.1 Residential Zones and 4.3 Flood Prone Land;
 - b there is inadequate justification for the proposed reduction in public land zoned 'SP1 – Special Activities Recreation Facility – Outdoor); and
 - c the proposed change of land use and scale of the proposed development are inconsistent with the desired future character and functioning of the site and its locality, and that inconsistency has not been justified by an adopted or Draft Regional, District or Local Strategy.
- 2 That Council writes to the Local Member, Mr Ron Hoenig MP, Member for Heffron, to make representations on Council's behalf.

Division called by Councillors Morrissey and Nagi

For: Councillors Tsounis, Saravinovski, Sedrak, Morrissey, Curry, Rapisardi, Nagi, Poulos, McDougall, Macdonald, Bezic, and Barlow

8.4 Draft Planning Proposal: 3 Macquarie Street & 3A Maloney Street, Rosebery

Mr James Lidis, town planner from Design Collaborative on behalf of the applicant, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2018/039

Resolved on the motion of Councillors Bezic and Rapisardi

- 1 That Council supports the proposed expansion of an Additional Permitted Use under Clause 17 of Schedule 1 of the Botany Bay Local Environmental Plan 2013 in relation to land at 3 Macquarie Street and 3A Maloney Street, Rosebery.
- 2 That Council endorses submission of the Planning Proposal to the Department of Planning and Environment for a Gateway Determination.

Division called by Councillors Bezic and Rapisardi

For: Councillors Tsounis, Saravinovski, Sedrak, Morrissey, Curry, Rapisardi, Nagi, Poulos, McDougall, Macdonald, Bezic, and Barlow

8.5 177 Russell Avenue, Dolls Point - Development Control Plan

Mr Dean Leedham, affected neighbour, speaking against the Officer Recommendation, addressed the Council.

Mr Mark Monk, applicant, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2018/040

Resolved on the motion of Councillors Macdonald and Poulos

That Council resolves to adopt the Development Control Plan (DCP), as exhibited, for 177 Russell Avenue, Dolls Point.

Division called by Councillors Macdonald and Poulos

For: Councillors Saravinovski, Sedrak, Morrissey, Curry, Rapisardi, Nagi, Poulos, McDougall, Macdonald and Bezic

Against: Councillors Tsounis and Barlow

8.6 Post-Exhibition Report - 64-68 The Grand Parade, Brighton-Le-Sands

Mr Rohan Dickson, architect from AE Design on behalf of the applicant, speaking for the Officer Recommendation, addressed the Council.

RESOLUTION

Minute 2018/041

Resolved on the motion of Councillors Poulos and Nagi

That, in accordance with Section 3.36 of the Environmental Planning & Assessment Act 1979, Council exercises its delegation from the Minister and makes the LEP amendment, as exhibited, for 64-68 The Grand Parade, Brighton-Le-Sands.

Division called by Councillors Poulos and Nagi

For: Councillors Tsounis, Saravinovski, Sedrak, Morrissey, Curry, Rapisardi, Nagi, Poulos, McDougall, Macdonald, Bezic, and Barlow

8 Reports

8.2 The Cook Cove Development - Application from John Boyd Properties to extend the negotiation protocol by a further ten (10) months

RESOLUTION

Minute 2018/042

Resolved on the motion of Councillors Nagi and Macdonald

- 1 That Council receive and note the application made by John Boyd Properties dated 28 February 2018 to extend the Cook Cove negotiation protocol beyond the 1 March, this year.
- 2 That the Council by resolution agree to extend the Cook Cove negotiation protocol established between it (The Council) and John Boyd Properties and associated company, Cook Cove Inlet Pty Ltd in place of Olympic Murals Pty Ltd by a further 10 months ceasing on the 31 December 2018.

Division called by Councillors Nagi and Macdonald

For: Councillors Tsounis, Saravinovski, Sedrak, Morrissey, Curry, Rapisardi, Nagi, Poulos, McDougall, Macdonald, Bezic, and Barlow

8.7 Proposed Suburb Boundary Change Between Pagewood and Eastgardens - Public Exhibition Response

RESOLUTION

Minute 2018/043

Resolved on the motion of Councillors Barlow and Nagi

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*.

Councillors Curry and Morrissey requested their names be recorded as voting against the Resolution.

8.8 Banksmeadow Town Centre Improvements

Councillor Morrissey left the meeting due to his declaration of a Pecuniary Interest.
Councillor Rapisari left the meeting due to her declaration of a Pecuniary Interest.

RESOLUTION

Minute 2018/044

Resolved on the motion of Councillors Curry and Tsounis

- 1 That Council endorse the concept plan for Banksmeadow Town Centre attached to this report.
- 2 That Council recommend the allocation of funds in the 2018-19 Capital Works budget to undertake construction of Stage 1 works.
- 3 That Council continue to advocate around the short term safety issues and monitor the traffic on Pemberton Street and Botany Road, Banksmeadow to consider the location of the pedestrian crossing.
- 4 That Council continue to consider additional parallel parking for the area.

8.9 Cahill Park Seawall and Masterplan Report

RESOLUTION

Minute 2018/045

Resolved on the motion of Councillors Tsounis and Nagi

- 1 That Council endorses the refined Masterplan as attached to this report.
- 2 That Council resolves to approve the scope and proceed with the detailed design and documentation of the Masterplan components based on the existing allocated Stronger Communities Grant funding of \$2.5M.
- 3 That Council resolves to proceed with the detailed design and documentation of Reaches 1 to 5 of the Seawall.
- 4 That Council notes that as part of the 2018/2019 Capital works program process an \$1.4M item has been incorporated for the implementation of stage 1 seawall and levee works and an allocation of \$200,000 for furniture replacement from SRV funding in addition to the Stronger Communities funding allocation.
- 5 That Council notes the inclusion of a kiosk/café as part of the Cahill Park Masterplan.

8.10 Exell Street Drainage Upgrade

RESOLUTION

Minute 2018/046

Resolved on the motion of Councillors Morrissey and Nagi

- 1 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the tender from Civil Construction Partners for the Contract F17/545 being for the construction of Exell Street Drainage Upgrade work at the corner of Exell Street and Botany Road, Banksmeadow for the amount of \$530,882.00 exclusive of GST.
- 2 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.

8.11 Statutory Financial Report for January 2018

RESOLUTION

Minute 2018/047

Resolved on the motion of Councillors Barlow and Macdonald

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

8.12 Bad Debts Write-Off for Uncollectable Debts Relating to the Bayside Council as at 30 June 2017

RESOLUTION

Minute 2018/048

Resolved on the motion of Councillors Saravinovski and McDougall

That the outstanding bad debts totalling \$72,999.73 as detailed in table 1 of this report, relating to the Bayside Council as at 30 June 2017, be written off as uncollectable income.

8.13 Training and Professional Development Attended by Councillors - 2017

RESOLUTION

Minute 2018/049

Resolved on the motion of Councillors Nagi and McDougall

- 1 The report on Councillor attendance at Training and Professional Development be noted, including that the report be made publicly available on Council's website.
- 2 That Councillors consider the relevant training opportunities provided and/or identify relevant training opportunities that individual Councillors would like to attend.
- 3 That individual Councillors are encouraged to register their interest in attending relevant professional development opportunities, in writing to the Manager Executive Services.

8.14 Conferences - Councillor Attendance

RESOLUTION

Minute 2018/050

Resolved on the motion of Councillors Nagi and Tsounis

- 1 That the nominated Councillors attend the following conferences:
 - a Australian Mayoral Aviation Council (AMAC) Conference and Annual General Meeting – 2-4 May 2018 in Perth, WA. (\$1780 per attendee plus additional travel and accommodation costs)
 - b Waste Conference – 8-10 May 2018 in Coffs Harbour, NSW (\$1530 per attendee plus additional travel and accommodation costs)
 - c Australian Local Government Association (ALGA) Conferences:
 - 1.1 National General Assembly of Local Government – 17 – 20 June 2018 in Canberra, ACT (save the date option – costs TBA)
 - 1.2 National Local Roads and Transport Congress, 20-22 November 2018 at Uluru, NT (save the date option – costs TBA)
- 2 That Councillors registered to attend the relevant conference, complete the Attendance Report as soon as possible after the conference.
- 3 That the following Councillors attend the conferences as nominated:
 - a Australian Mayoral Aviation Council (AMAC) Conference and Annual General Meeting – 2-4 May 2018 in Perth, WA. (\$1780 per attendee plus additional travel and accommodation costs)
 - Councillor Nagi
 - b Waste Conference – 8-10 May 2018 in Coffs Harbour, NSW (\$1530 per attendee plus additional travel and accommodation costs)
 - Councillor Rapisardi
 - Councillor Tsounis
 - Councillor Macdonald
 - Councillor Nagi
 - c Australian Local Government Association (ALGA) Conferences:
 - 1.1 National General Assembly of Local Government – 17 – 20 June 2018 in Canberra, ACT (save the date option – costs TBA)
 - Councillor Sedrak
 - Councillor Bezic
 - Councillor Macdonald
 - Councillor Tsounis

- Councillor Nagi
 - Councillor Saravinovski
- 1.2 National Local Roads and Transport Congress, 20-22 November 2018 at Uluru, NT (save the date option – costs TBA)
- Councillor Poulos
 - Councillor Nagi
 - Councillor Tsounis

8.15 Disclosure of Interest Returns - Designated Persons

RESOLUTION

Minute 2018/051

Resolved on the motion of Councillors Nagi and Tsounis

That the information be received and noted.

9 Minutes of Committees

9.1 Minutes of the Community Relations Committee Meeting - 21 February 2018

RESOLUTION

Minute 2018/052

Resolved on the motion of Councillors Nagi and McDougall

That the Minutes of the Community Relations Committee meeting held on 21 February 2018 be received and the recommendations therein be adopted.

9.2 Minutes of the Bayside Traffic Committee Meeting - 7 March 2018

RESOLUTION

Minute 2018/053

Resolved on the motion of Councillors Tsounis and Macdonald

That the Minutes of the Bayside Traffic Committee meeting held on 7 March 2018 be received and the recommendations therein be adopted with the exception of BTC18.024.

9.3 BTC18.024 - Russell Avenue car park east of Malua Street, Dolls Point - proposed change from 'No Stopping, 10pm-5am' restriction to unrestricted parking limit

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

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

MOTION

Motion moved by Councillors McDougall and Macdonald

That approval be given to the proposed change from 'No Stopping, 10 pm – 5 am' restriction to unrestricted parking limit for 6 parking spaces in the first row of parking identified in Russell Avenue Car Park between Malua Street and Primrose House, Dolls Point, and that the staff review this arrangement in three months.

AMENDMENT

Amendment moved by Councillor Saravinovski and Nagi

That the matter be deferred and an on-site meeting be held on a weekend to inspect the full effect of the parking in the area.

The Amendment was Carried.

The Amendment become the Motion.

RESOLUTION

Minute 2018/054

Resolved on the motion of Councillors Saravinovski and Nagi

That the matter be deferred and an on-site meeting be held on a weekend to inspect the full effect of the parking in the area.

10 Notices of Motion

10.1 Notice of Motion - Proposed Works for Standfield Park, Mascot

RESOLUTION

Minute 2018/055

Resolved on the motion of Councillors Nagi and Saravinovski

- 1 That Council expedite the works to improve Standfield Park, Mascot to the budget estimate of \$75,000.

- 2 That Council prioritise allocating the funding for the works at its 3rd Quarter 17/18 Budget review.

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 2018/056

Resolved on the motion of Councillors Tsounis 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:

12.1 CONFIDENTIAL - Sydney Airport Civil Grounds Maintenance - 4826 - SPA, SPB and SPC.

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.

12.1 Sydney Airport Civil Grounds Maintenance - 4826 - SPA, SPB and SPC.

The Director City Performance, Daniel Fabri, had previously declared a Pecuniary Interest.

RESOLUTION

Minute 2018/057

Resolved on the motion of Councillors Tsounis and Nagi

- 1 That Council agrees to tender for the "Sydney Airport 4826 / 2018 Civil Grounds Maintenance – SPA, SPB and SPC".
- 2 That the draft tender be tabled at the GM Briefing on 4 April 2018.
- 3 That the General Manager be given delegated authority to sign the Tender Application and any associated documentation on behalf of Bayside Council in accordance with the commercial principles contained in the body of this report and the draft tender provided at the April GM Briefing.

Resumption of Open Council Meeting**RESOLUTION**

Minute 2018/058

Resolved on the motion of Councillors Nagi and Tsounis

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 9.35 pm.

Council Meeting

11/04/2018

Item No	5.2
Subject	Minutes of the Extraordinary Council Meeting - 28 March 2018
Report by	Lauren Thomas, Governance Officer
File	SF17/2771

Officer Recommendation

That the Minutes of the Extraordinary Council meeting held on 28 March 2018 be confirmed as a true record of proceedings.

Present

Deputy Mayor, Councillor Joe Awada
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Paul Sedrak
Councillor Christina Curry
Councillor Tarek Ibrahim
Councillor Petros Kalligas
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Dorothy Rapisardi
Councillor Andrew Tsounis

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
Liz Rog, Manager Executive Services
Samantha Urquhart, Manager Property
Ian Vong, IT Support Officer
Lauren Thomas, Governance Officer

The Deputy Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:02 pm.

The Deputy Mayor informed the meeting, including members of the public, that the meeting is being recorded 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 Deputy 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

Councillor James Macdonald had written to Council seeking leave of absence from Council commencing 26 March 2018 to 19 April 2018 inclusive.

Apologies were received from the Mayor – Councillor Bill Saravinovski, Councillor Ed McDougall and Councillor Vicki Poulos.

RESOLUTION

Minute 2018/059

Resolved on the motion of Councillors Nagi and Awada

That Councillor Macdonald's request be received and a leave of absence be granted for the period commencing 26 March 2018 to 19 April 2018 inclusive.

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

The Mayor, Councillor Bill Saravinovski

Councillor Ed McDougall

Councillor Vicki Poulos

4 Disclosures of Interest

There were no disclosures of interest.

5 Mayoral Minutes

There were no Mayoral Minutes.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

7.1 Classify Lot 105 and 111 in DP 1204999 (Car Park Lot) Operational Land

RESOLUTION

Minute 2018/060

Resolved on the motion of Councillors Tsounis and Nagi

- 1 That Council classifies lot 14 in Deposited Plan 1227534 as Operational land in accordance with Section 31 of the Local Government Act 1993;
- 2 That Council publicly notifies that "The Council has acquired land, known as Lot 14 in DP 1227534 and classify the acquired land, detailed herein as operational land in accordance with Section 31 of the Local Government Act 1993", as shown on the draft notice at Attachment 4;
- 3 That Council notes that a further report, to inform the outcomes of the public notification and recommendation on the land classification, will follow the notification period.

8 Questions With Notice

9 Call for Rescission Motions

The Deputy Mayor closed the meeting at 7:10 pm.

Council Meeting

11/04/2018

Item No	6.1
Subject	Mayoral Minute - Freedom of Entry to the City
File	SF17/2771

Motion

That Bayside Council acknowledges and agrees to the request to bestow the 'Freedom of Entry to the City' to the Army Corps 9th Regiment, Royal Australian Artillery (RAA), Kogarah, observing the military protocols prescribed for the occasion.

Mayoral Minute

At a recent meeting, the General Manager and I were asked to consider an opportunity to bestow Freedom of Entry to the City to Army Corps 9th Regiment, Royal Australian Artillery (RAA) Kogarah.

Council provides opportunities for Freedom of Entry, only by resolution of Council. This Mayoral Minute notes the significant planning involved to stage such an event which would be held next year in 2019, including a marching out parade with the Army Corps 9th Regiment, Royal Australian Artillery (RAA) to enter Bayside local government area, if so resolved by Council.

As Councillors would be aware, between 2014 and 2018 Australia is commemorating the Centenary of Anzac, marking 100 years since our nation's involvement in the First World War. Respectfully during this period, it is timely, that we consider bestowing 'Freedom of Entry to the City' to Army Corps 9th Regiment, Royal Australian Artillery (RAA), Kogarah to proudly carry the keys to our local government area.

By way of background to this tradition dating back to medieval times, in Continental Europe and the British Isles, where fortress walls afforded cities protection from incursions by outlaw bands and attacks by feudal lords. The citizens of those walled cities wisely refused to allow entry to armed groups, including troops, unless they were absolutely sure that those arms would not be used against them. Hence the granting of permission to a formed body of armed men to enter a city became the mark of trust and confidence in which that body was held by its citizens. The proposed event and official ceremony is being requested well in advance and would take place in 2019, whereby granting Freedom of Entry to Army Corps 9th Regiment, Royal Australian Artillery (RAA), Kogarah will be centred on a march to a staging point, where it awaits the arrival of the official party and the Mayor.

On arrival of the Mayor, the parade is inspected before being addressed by the Mayor and an ornate scroll authorising the granting of Freedom of Entry read out and presented. On receiving the scroll the Commanding Officer of the unit traditionally delivers a short acceptance address. The unit then exercises its right of Freedom of Entry into the city, armed, with swords drawn, bayonets fixed, colours flying, drums beating and band playing. At a pre-determined position, en-route, the parade is halted and a challenge issued by a senior member of the local constabulary. At this juncture the unit's Commanding Officer responds and presents for inspection the Scroll granting Freedom of Entry. After inspecting the scroll the challenging officer acknowledges the unit's right and privilege and permits it to

pass. The unit then continues the procession through the city to the Town Hall where the Mayor takes the salute.

Attachments

Nil

Council Meeting

11/04/2018

Item No	8.1
Subject	Draft Community Strategic Plan for Exhibition
Report by	Karen Purser, Manager Community Capacity Building
File	F17/903

Summary

This report brings to Council the draft Community Strategic Plan (CSP), which sits at the top of, and informs Council's Integrated Planning and Reporting suite of documents. The report seeks Council's endorsement to place the CSP on public exhibition for 28 days.

Officer Recommendation

That Council resolve to place the Draft Community Strategic Plan on public exhibition for 28 days.

Background

In accordance with the NSW Local Government Act 1993, Council has prepared a draft Community Strategic Plan (CSP) *Bayside 2030* to define the community's long term vision, priorities and strategic direction for the Bayside LGA.

Bayside 2030 is Council's draft Community Strategic Plan, which sits at the top of Council's integrated planning framework and sets the strategic direction for Council's Delivery Program and Operational Plans. Together with our long term planning for financial management, workforce management and asset management, and land use planning through the development of the LEP, it ensures that we have an effective and cohesive way forward.

Councillors have been provided with updates on this work through GM briefings and have provided feedback into the priorities of the plan. As well, we have engaged extensively with the community to gauge their vision for the future of Bayside Council. A report detailing Council's Community Engagement activities will be circulated and placed on Council's Have Your Say site.

Council is required to place the draft CSP on public exhibition for 28 days to allow the community an opportunity to comment and provide their feedback on the document. It should be noted that the draft document is not in the final graphically designed format and we are only seeking feedback on the content, not the layout and design of the draft document.

Once on exhibition the community will be able to access the document through our Customer Service centres and libraries (hard copy) and through our website and Have Your Say page (on-line copy).

The opportunity to provide feedback will be promoted via Council's website and social media, the newsletter, through the local papers and via posters at Council's community facilities.

The community will be directed to our have Your Say page to provide feedback, but may elect to respond by email. In any event the feedback will be collated and used to inform the final document.

The final CSP, incorporating changes resulting from feedback obtained during the exhibition period will return the council for adoption in May.

Financial Implications

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

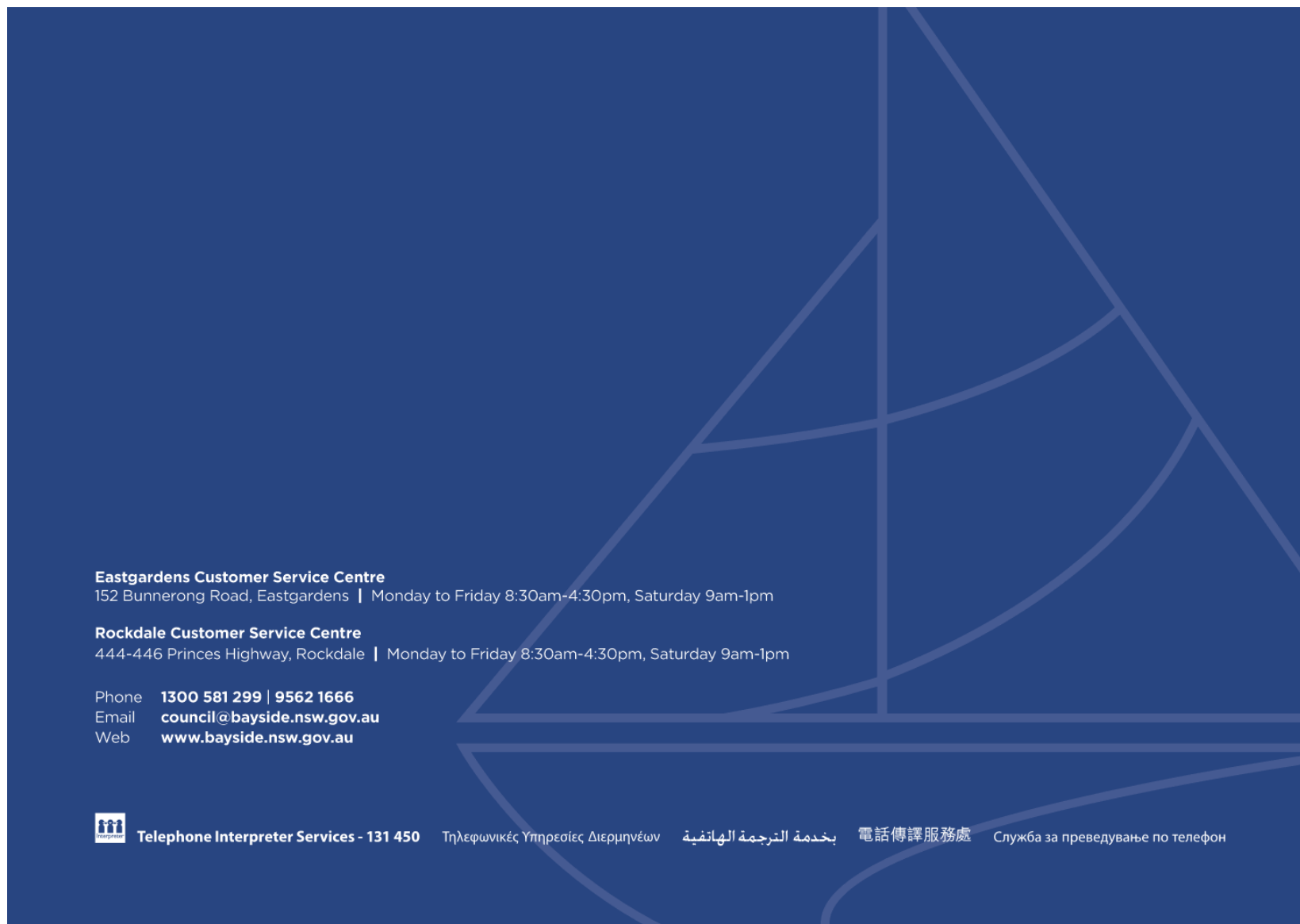
Community Engagement

The community are invited to provide their feedback on the Draft Community Stratetic Plan.

Attachments

Nil






Eastgardens Customer Service Centre
152 Bunnerong Road, Eastgardens | Monday to Friday 8:30am-4:30pm, Saturday 9am-1pm

Rockdale Customer Service Centre
444-446 Princes Highway, Rockdale | Monday to Friday 8:30am-4:30pm, Saturday 9am-1pm

Phone **1300 581 299 | 9562 1666**
Email **council@bayside.nsw.gov.au**
Web **www.bayside.nsw.gov.au**

 **Telephone Interpreter Services - 131 450** Τηλεφωνικές Υπηρεσίες Διερμηνέων بخدمة الترجمة الهاتفية 電話傳譯服務處 Служба за преведување по телефон

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Theme One: In 2030 Bayside will be a vibrant place 18

Built forms focus on efficient use of energy, are sympathetic to the natural landscape and make our area a great place to live. Neighbours, visitors and businesses are connected in dynamic urban environments.

Theme Two: In 2030 our people will be connected in a smart City. . 20

Knowledge sharing and collaboration ensures that we have the expertise and relationships to lead with integrity, adapt to change, connect vulnerable people to community and effectively respond in times of adversity and stress.

Theme Three: In 2030 Bayside will be green, leafy and sustainable. . . 22

The biodiversity of the area is protected and enhanced through collaborative partnerships. Vital habitats are supported to rehabilitate, thrive, adapt and recover from risks and climate events. The landscape will be preserved and regenerated to benefit a healthy environment now and in future.

Theme Four: In 2030 we will be a prosperous community 23

Business innovation, technology, flourishing urban spaces and efficient transport will attract diverse business, skilled employees and generate home based business. Growth in services to the local community will generate employment support, a thriving community and livelihoods.

Welcome

Welcome to Bayside 2030, our Draft Community Strategic Plan.

This draft plan is on exhibition for 28 days and we encourage you to provide your feedback – comments, thoughts, ideas and suggestions so that we can incorporate them in the document which is our plan for the future.

Please note that the document you are looking at is not the final, graphically designed version and we are not seeking feedback on the appearance of the document but the content.

You can provide your feedback in a number of ways:

ONLINE:

Visit Council's 'Have Your Say' page: haveyoursay.bayside.nsw.gov.au

Via email to: bayside2030@bayside.nsw.gov.au

SEND A HARD COPY SUBMISSION TO:

Bayside Council, PO Box 21, Rockdale NSW 2216

IN PERSON AT EITHER OF OUR CUSTOMER SERVICE CENTRES:

Eastgardens Customer Service Centre
152 Bunnerong Road, Eastgardens

Rockdale Customer Service Centre
444-446 Princes Highway, Rockdale

Finally, thank you to everyone taking the time to provide input into the draft Community strategic plan and the more than 1,000 residents who have already provided their vision for the City in the future.



What is a Community Strategic Plan

The Bayside Council Community Strategic Plan is our plan for the future. It describes how we will work towards our vision for the City in 2030 – *A City built on trust, with engaged communities effective leadership and access to decision making*. It is based on the aspirations and values you have shared with us through extensive community engagement.

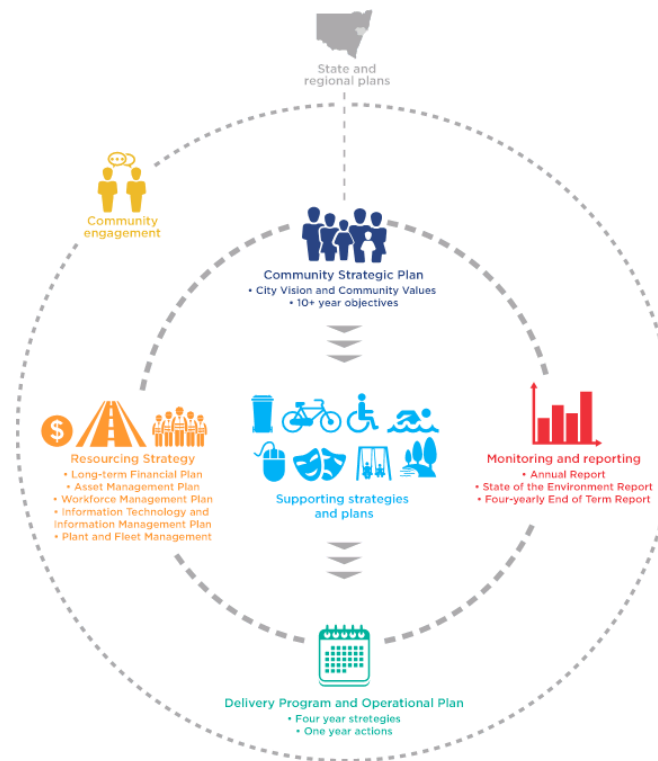
It will guide the City to meet the challenges and opportunities that will affect the community in the future. Emerging technologies, commercial activity and population growth will deliver challenges that will require a well thought out, planned response.

The Bayside Council Community Strategic Plan sits at the top of Council's planning framework and sets the strategic direction for Council's Delivery Program and Operational Plans as shown in the diagram. Together with our long term planning for financial management, workforce management and asset management, and land use planning through the development of the LEP, it ensures that we have an effective and cohesive way forward.

The plan acknowledges the Bayside NSW Local Government Area, its affiliation with our neighbouring councils, connection to the broader Sydney Metropolitan area and partnerships with the State.

The themes and directions outlined in this plan will inform Council's Delivery Program which sets out the outcomes Council will work towards during the current term of office, and the annual Operational Plans that describe Council's activities towards achieving those outcomes.

It is important to remember that while Bayside Council is the custodian of the City on behalf of the community, it can't deliver the outcomes of the Community Strategic Plan alone. It is called a community plan because responsibility for delivering the plan lies with everyone – Council, other levels of government, businesses, community and not for profit organisations, and our residents.



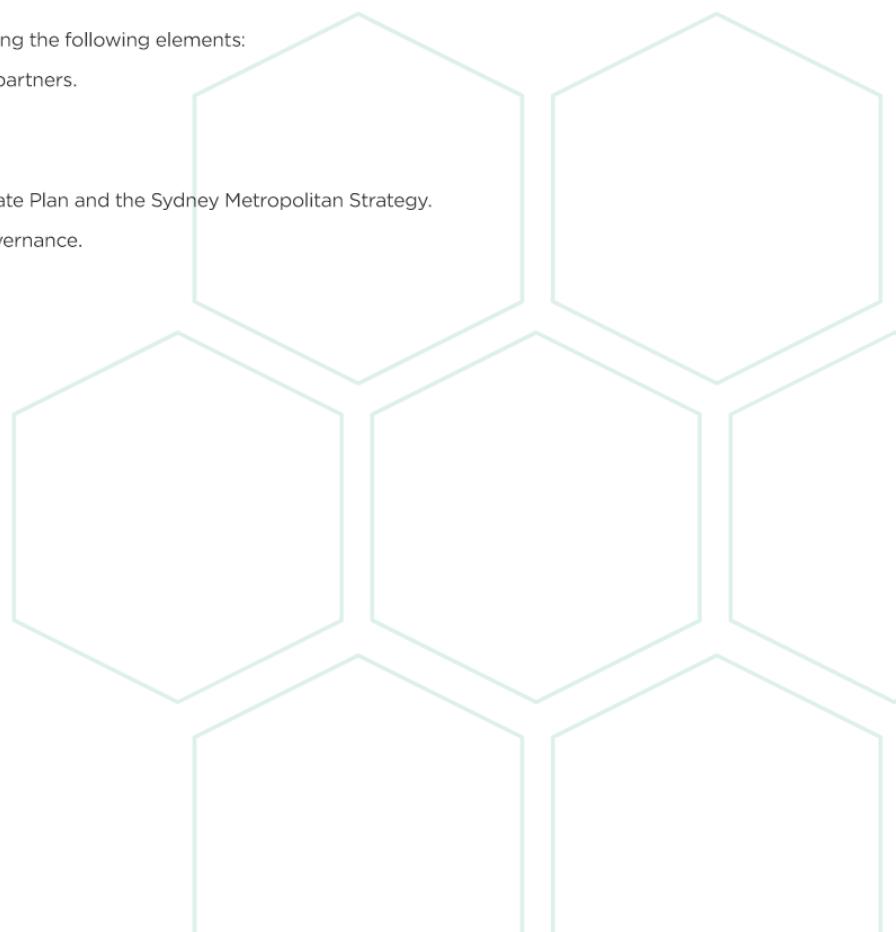
How was the plan developed?

Council developed the Community Strategic Plan Council considering the following elements:

- ▶ Extensive engagement with our community, businesses and partners.
- ▶ Demographic and population forecasting.
- ▶ The objectives of existing Council plans.
- ▶ Regional, State and national influences including the NSW State Plan and the Sydney Metropolitan Strategy.
- ▶ The principles of Resilient Cities, Social Justice and Good Governance.



6 | Bayside Council



How did we engage with you?

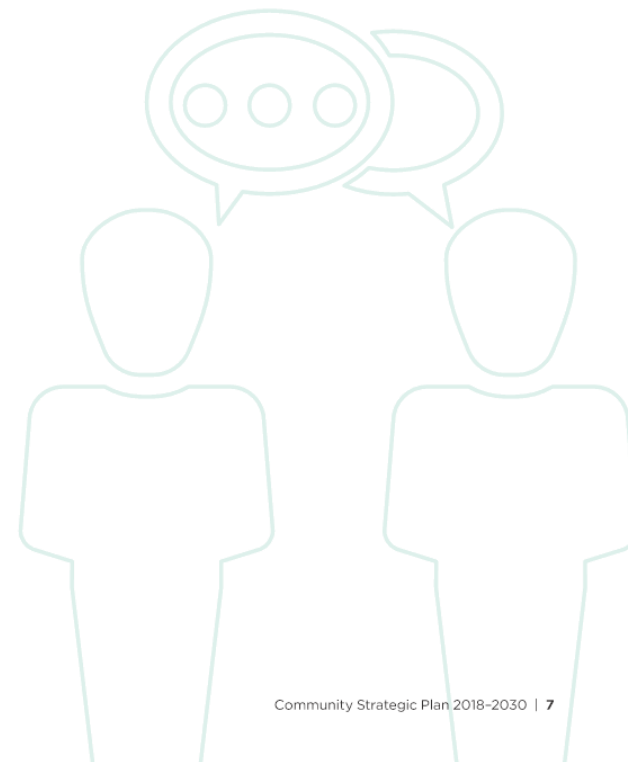
Guided by Council's adopted Communications and Community Engagement Strategy we engaged the community through a variety of methods. Your views were passionate and diverse, and your aspirations for the City were inspirational.

Across the City we offered the following opportunities to join in the discussion:

- ▶ 'Have Your Say' Bayside 2030 – online engagement portal.
- ▶ Attending local Interagencies with partner organisations.
- ▶ Our Bayside 2030 Live, Work and Play Postcard.
- ▶ Council Executive and Manager's workshops – future thinking.
- ▶ Youth and Seniors Focus groups.
- ▶ Individual interviews with hard to reach residents.
- ▶ Pop up kiosks at fairs, festivals and shopping centres.
- ▶ Postcards from the future – enabled people to write about their vision for Bayside.
- ▶ Social media.
- ▶ Workshops.

We asked you to describe the Bayside of the future:

- ▶ What is Bayside like now?
- ▶ What do you want Bayside to be like in 2030?
- ▶ How are we going to get there?
- ▶ How will we know we've arrived?



Guiding principles

Social Justice Principles

Social justice is recognition and action to support the rights of all people. All people have equal economic, social and cultural rights, regardless of gender, age, race, ethnicity, class, religion, disability or sexuality. Everyone should have the opportunity for personal development and be able to fully participate in society without discrimination.

This plan is guided by the NSW Social Justice Strategy principles of access, equity, participation and rights.

- ▶ Access – there is fairness in the distribution of resources.
- ▶ Rights are recognised and promoted.
- ▶ People have fairer access to the economic resources and services essential to meet their basic needs and improve their quality of life.
- ▶ People have better opportunities for genuine participation and consultation on decisions that affect their everyday lives.

Resilient Cities Principles

100 Resilient Cities (100RC) describes urban resilience as the capacity of individuals, communities, institutions, businesses, and systems within a City to survive, adapt, and grow no matter what kinds of chronic stresses and acute shocks it experiences. Bayside Council applies this framework to all of its medium and long term plans.

- ▶ The processes that promote effective leadership, inclusive decision-making, empowered stakeholders, and integrated planning.
- ▶ Everyone living and working in the City has access to what they need to survive and thrive.
- ▶ The social & financial systems that enable urban populations to live peacefully, and act collectively.
- ▶ The man-made and natural systems that provide critical services, protect, and connect urban assets enabling the flow of goods, services, and knowledge.

Principles of Good Governance

Good governance is having the best possible processes for Bayside Council's decision making.

- ▶ Accountability is a fundamental requirement of good governance. Local government has an obligation to report, explain and be answerable for the consequences of decisions it has made on behalf of the community it represents.
- ▶ People should be able to follow and understand the decision-making process. This means that they will be able to clearly see how and why a decision was made – what information, advice and consultation council considered, and which legislative requirements (when relevant) council followed.
- ▶ Local government should always try to serve the needs of the entire community while balancing competing interests in a timely, appropriate and responsive manner.
- ▶ A community's wellbeing results from all of its members feeling their interests have been considered by council in the decision-making process. This means that all groups, particularly the most vulnerable, should have opportunities to participate in the process.
- ▶ Local government should implement decisions and follow processes that make the best use of the available people, resources and time to ensure the best possible results for their community.
- ▶ Anyone affected by or interested in a decision should have the opportunity to participate in the process for making that decision. This can happen in several ways – community members may be provided with information, asked for their opinion, given the opportunity to make recommendations or, in some cases, be part of the actual decision-making process.

Source: The Good Governance Guide – www.goodgovernance.org.au



About our City

Our Place

Bayside is a City with a newly emerging identity and a future filled with promise. Bayside Council was formed in September 2016, following the amalgamation of Botany Bay City Council and Rockdale City Council.

The local government area stretches from Bexley, Kingsgrove and Carlton in the west to Banksmeadow, Hillsdale, Pagewood, Daceyville and Rosebery in the east. It also encompasses Wolli Creek and Turrella in the north, Rockdale, Mascot, Botany, Sydney Airport and Port Botany down to the coastal communities of Brighton Le Sands, Ramsgate, Dolls Point and Sandringham in the south.

The Council has five wards - Botany Bay, Bexley, Rockdale, Mascot and Port Botany.

Central to the area is the logistics hub of NSW. The area is of international significance as key infrastructure located within Bayside enables people to travel around the globe and to Australia. Goods arriving at our ports are transported right around the country. Our local economy will mature as innovation and growth occurs as part of the State's economy.

Our City surrounds Botany Bay with eight kilometres of beach and parkland open for passive recreation to locals and visitors alike.

The City is well served with public transport with two main train lines and several busy bus routes.

Our significant wetlands provide important corridors for native flora and fauna, as well as places for our community to engage with natural surroundings.

Bayside Council has significant sporting and recreation facilities across the LGA and provides access to a wide range of sporting clubs and associations.

Our People

It is important that Council understands the make-up of our community and how it is likely to change in the future.

The Bayside community is diverse with 41% of the population born in countries where English is a second language, and practising more than 60 religions.

Top languages spoken in the City are:

Greek	7.1%
Mandarin	6.7%
Arabic	5.8%
Cantonese	3.8%
Macedonian	3.0%
Nepali	2.6%
Bengali	2.5%
Spanish	2.4%
Indonesian	1.9%
Filipino/Tagalog	1.7%



In 2016 our population was 156, 000 and by 2031 we will be around 209,000 people living in 81,000 dwellings.

In 2036 we will be:

13,446	children (0 – 4 years), an increase of 3,327 (6.3%)
15,300	primary school aged children (5 – 11 years), an increase of 2,954 (7.2%)
12,003	secondary school age students (12 – 17 years), an increase of 2,766 (5.6%)
40,147	people in the young workforce (25 – 34 years), an increase of 9,484 (18.9%)
45,846	parents and homebuilders (35 – 40 years), an increase of 12,202 (21.5%)
23,238	older workers and pre- retirees (50 – 59 years), an increase of 4,958 (10.9%)
18,726	empty nesters and retirees (60 – 69 years), an increase of 4,036 (8.8%)
19,379	seniors (70 – 84 years), an increase of 5871 (9.1%)
4,740	elderly people (85 and over), an increase of 1,067 (2.2%)
24,289	couple families with dependants, an increase of 4,947 (29.8%)
21,104	couples without dependants, an increase of 6,463 (25.8%)
4,566	group households, an increase of 1,429 (5.6%)
2,009	lone person households, an increase of 7,045 (25.7%)

Related plans

Bayside Council does not exist in isolation and we must consider the priorities of the State and Federal governments, local organisations and businesses and neighbouring councils. The modelling, research, strategic planning and expertise of these stakeholders together with the resources delivered to Bayside are significant; and have a strong influence on our capacity to achieve the community's aspirations.

The two over-arching plans which sit over our Community Strategic Plan are the NSW State Plan and the Greater Sydney Commission – Eastern District Plan.

NSW Government Plans and Goals

The State Government has 12 Priorities which guide its decision making, services and resources. There are a number of synergies between the State, Greater Sydney Planning Commission and Bayside Council's Community Strategic Plan strategic directions. Alignment of these priorities wherever possible ensures that broad strategic goals can be achieved efficiently.

NSW State Plan – Premiers Priorities 2017		
Create Jobs	Delivering Infrastructure	Driving public sector diversity
Improving education levels	Improving government services	Improving service levels in hospitals
Keeping our environment clean	Making housing more affordable	Protecting our kids
Reducing domestic violence	Reducing youth homelessness	Tackling childhood obesity

Source: Premier's Priorities – Gladys Berejiklian <https://www.nsw.gov.au/improving-nsw/premiers-priorities> – Accessed 18/1/2018

Greater Sydney Commission – Eastern District

In 2017, the Commission determined that it would focus planning on three distinct areas of Sydney - Bayside falls within the Eastern Harbour City Region. Burwood, City of Canada Bay, Inner West Council, Randwick City Council, Strathfield Councils together with the Council of the City of Sydney, Waverly Council and Woollahra Councils also lay within the Eastern Harbour City Region of Greater Sydney.

The Commission will have a significant impact on the delivery key infrastructure in the Eastern Sydney District. It is recognised that Bayside Council being part of a larger district will experience significant and unprecedented infrastructure development as part of the Eastern District.

The Greater Sydney Commission has established the 10 Directions for Greater Sydney Framework:

Greater Sydney Commission – Ten Directions for Greater Sydney		
A City supported by infrastructure	A City for people	Housing the City
A City of great places	Jobs and skills for the City	A well-connected City
A City in its landscape	An efficient City	A resilient City
A collaborative City		

Source: Ten Directions for a Greater Sydney, Greater Sydney Commission <https://www.greater.sydney/directions-greater-sydney> – Accessed 10/1/2018

Key future infrastructure projects

Our City will be at the centre of significant works aimed at achieving the State government's objectives to plan for our future population. Various government agencies are involved in partnerships to achieve these outcomes led by the Greater Sydney Commission, who identified the following potential infrastructure projects in the draft Sydney Regional Plan – *Our Greater Sydney 2056: A metropolis of three cities* – connecting people.

Key points for Bayside are:

- ▷ **Committed motorway M5 to Kogarah**
Possible F6 extension
- ▷ **Road – Visionary**
St Peters to Port Botany (Sydney Gateway?)
Sans Souci (F6) to Rosehill (?) and northwards to M2
- ▷ **Train Link/Mass Transit identified for investigation in 10-20 year timeframe**
Between Kogarah and Parramatta
Central to Eastgardens/Maroubra and then to Long Bay
- ▷ **Train Link/Mass Transit – Visionary**
Miranda to M1 at Eastlakes
- ▷ **Light rail investigation between strategic centres**
Eastgardens and Maroubra Junction
Mascot and Green Square
- ▷ **Kogarah identified as a Strategic Centre (Health and Education Precinct)**
- ▷ **Maintain industrial areas at Port Botany and Sydney Airport**
- ▷ **Urban Renewal**
Bayside West Urban Renewal Area (including Cooks Cove)
Bardwell Park Priority Precinct
Turrella Priority Precinct



The plan

When the information we gathered was collated and analysed, four key themes, emerged to describe the Bayside of the future.

Council has considered each of these themes, and underlying objectives and developed **GOALS** to contribute towards achieving them.

We cannot deliver all of the community's aspirations on our own – in some cases we will need to partner with other agencies and organisations, in others we will have an advocacy role – speaking up on behalf of the community and using the Community Strategic Plan to support that advocacy.

For some of the actions we have identified opportunities for our community to partner with Council to deliver the outcomes they have identified as important to them.

For each of the actions we have indicated what role Council can play in achieving the desired objectives. Council's Delivery Program and Operational Plan will detail the three year activities and plans that Council will undertake in the working towards the delivery of these objectives, and the measures we will use to track our progress.

Theme One

In 2030 Bayside will be a vibrant place

Built forms focus on efficient use of energy, are sympathetic to the natural landscape and make our area a great place to live. Neighbours, visitors and businesses are connected in dynamic urban environments.

STRATEGIC DIRECTIONS	HOW WILL WE GET THERE	WHO CAN HELP
Our places are people focussed	Local areas are activated with cafes, restaurants, and cultural events	Council Local businesses Community Police
	Places have their own village atmosphere and sense of identity	
	My community and council work in partnership to deliver better local outcomes	
	The public spaces I use are innovative and put people first	
	There is an appropriate and community owned response to threats	
Our places connect people	Walking and cycling is easy in the City and is located in open space where possible	Council Community Local businesses Historical/heritage Associations
	We are one community with shared objectives and desires	
	Our heritage and history is valued and respected	



STRATEGIC DIRECTIONS	HOW WILL WE GET THERE	WHO CAN HELP
Our places are accessible to all	Open space is accessible and provides a range of active and passive recreation opportunities to match our growing community	Council Community Sporting Groups and Associations State agencies Developers Local businesses
	SMART Cities – making life better through smart use of technologies	
	Assets meet community expectations	
	Bayside provides safe and engaging spaces, places and interactions	
	People who need to can access affordable housing	
	We welcome visitors and tourists to our City	
My place will be special to me	Local developments reflect innovative, good design and incorporate open space and consider vertical families	Council Department of Transport RMS Developers Local businesses
	Bayside will be a 30 minute City – residents work locally or work off-site – no one has to travel for more than 30 minutes to work	
	Traffic and parking issues are a thing of the past	
	Roads rates and rubbish are not forgotten	
	Gateway sites are welcoming and attractive	

Theme Two

In 2030 our people will be connected in a smart City

Knowledge sharing and collaboration ensures that we have the expertise and relationships to lead with integrity, adapt to change, connect vulnerable people to community and effectively respond in times of adversity and stress

STRATEGIC DIRECTIONS	HOW WILL WE GET THERE	WHO CAN HELP
We benefit from technology	Council engages with us and decision making is transparent and data driven	Community Council NBN Local businesses
	We can access information and services on-line and through social media	
	We are a digital community	
	Technological change has been harnessed and we are sharing the benefits	
We are unified and excited about our future	Community leadership is developed and supported	Community Schools Local businesses Council
	We are all included and have a part to play in the City	
	The City is run by, with and for the people	
	We are proud where we live	



STRATEGIC DIRECTIONS	HOW WILL WE GET THERE	WHO CAN HELP
The community is valued	Aboriginal culture and history is recognised and celebrated	Community Aboriginal elders and organisations South East Sydney Local Health District (SESLHD) Family and Community Services (FACS) Sporting groups and associations Schools Council
	We are a healthy community with access to active recreation and health education	
	All segments of our community are catered for – children, families, young people and the elderly	
	Opportunities for passive and active activities available to community members, including people with pets	
	The value of pets in the community is recognised and they are welcomed across the City	
We treat each other with dignity and respect	We can participate in cultural and arts events which reflect and involve the community	Council Community South East Sydney Local Health District (SESLHD) Family and Community Services (FACS) Council Local businesses
	Flexible care/support arrangements for seniors, children and people with disabilities are available across the LGA	
	Cultural diversity is reflected and celebrated in the City's activities	
	Our public buildings are important community hubs and are well maintained and accessible	

Theme Three

In 2030 Bayside will be green, leafy and sustainable

The biodiversity of the area is protected and enhanced through collaborative partnerships. Vital habitats are supported to rehabilitate, thrive, adapt and recover from risks and climate events. The landscape will be preserved and regenerated to benefit a healthy environment now and in future.

STRATEGIC DIRECTIONS	HOW WILL WE GET THERE	WHO CAN HELP
Our waste is well managed	I can reduce my waste through recycling and community education	Council RID
	Illegal dumping is a thing of the past	Community
We are prepared for climate change	We understand climate change, and are prepared for the impacts	Council State Agencies
	Our City is prepared for/able to cope with severe weather events	Community SES
	Our streetscapes are green and welcoming	
We increase our use of renewable energy	Our City promotes the use of renewable energy through community education	Council Community
	Our City models use of renewable energy and reports gains to the community	
Waterways and green corridors are regenerated and preserved	Water is recycled and re-used	Council
	The community are involved in the preservation of our natural areas	EPA Volunteers
	We have an enhanced green grid/tree canopy	Community

Theme Four

In 2030 we will be a prosperous community

Business innovation, technology, flourishing urban spaces and efficient transport will attract diverse business, skilled employees and generate home based business. Growth in services to the local community will generate employment support, a thriving community and livelihoods.

STRATEGIC DIRECTIONS	HOW WILL WE GET THERE	WHO CAN HELP
Opportunities for economic development are recognised	Major employers support/partner with local small business	Local businesses BEC Council Department of Planning
	We are an international hub for transport and logistics related business	
	Industrial lands and employment lands are preserved – partnering with major employers to support local jobs	
Local housing, employment and business opportunities are generated	Bayside will be a 30 minute City – residents work locally or work off-site – no one has to travel for more than 30 minutes to work	Department of Transport Department of Planning RMS Council Developers
	Council is a major employer, supports local apprenticeships and cadetships	
	People who need to can access affordable housing	
The transport system works	We can easily travel around the LGA – traffic problems/gridlock are a thing of the past	Department of Transport RMS Council
	We can easily travel to work by accessible, reliable public transport	
We are prepared for a sharing economy	Innovative businesses are supported to locate in Bayside	Local businesses BEC Council Department of Planning
	Local Plans and regulations have kept pace with the sharing economy	

WWW.BAYSIDE.NSW.GOV.AU



Council Meeting

11/04/2018

Item No	8.2
Subject	Impounding of Vehicles Policy
Report by	Karen Purser, Manager Community Capacity Building
File	F18/166

Summary

This draft Policy ensures that unregistered vehicles that are abandoned or left unattended, can be removed from public roads, and describes the procedures used to carry out this activity in accordance with the Impounding Act 1993.

Officer Recommendation

That Council resolve to adopt the Impounding of Vehicles policy.

Background

Current statistical models, based on information obtained during the 2016 census by the Australian Bureau of Statistics indicate the Bayside Local Government will see an increase in population of 22% by the year 2036. This increase, and the associated development to accommodate this increase in population require that the benefits of public land, such as the use of roads, be used in a sensible, efficient and fair manner, particularly in residential areas where parking is often at a premium.

To ensure that parking spaces are available for all, the management of unregistered abandoned vehicles and those that have been left unattended on public streets is crucial.

Further, abandoned vehicles and those left unattended for lengthy periods, in addition to becoming unsightly, are a nuisance and may present a safety hazard to the public.

It has been Council's practice to only impound unclaimed unregistered abandoned vehicles from public roads with claimed unregistered vehicles being left on the road.

Council has obtained legal advice that in the case of an unregistered motor vehicle an impounding officer can still exercise their powers to impound a motor vehicle, if the owner has claimed the vehicle but not removed it within the specified period, where the impounding officer believes on reasonable grounds that the motor vehicle has been left unattended.

The attached draft Impounding of Vehicles Policy seeks to address this issue by ensuring that unregistered vehicles that are abandoned or left unattended, whether claimed or unclaimed, are removed from public roads in an efficient lawful manner.

The policy does not allow for the impounding of registered vehicles, or those parked on private property.

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

Impounding of Vehicles Policy 18/26264 [↓](#)

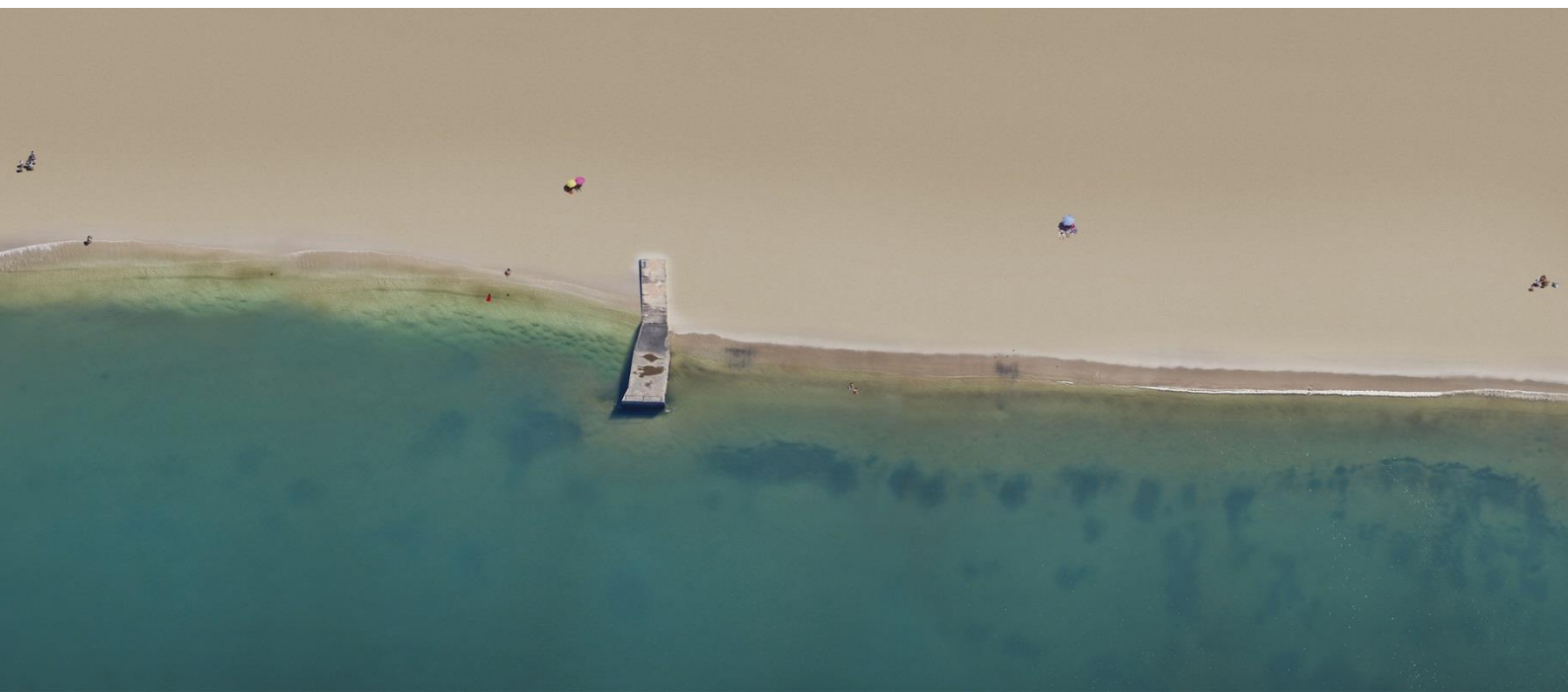


Bayside Council

Serving Our Community

Impounding of Vehicles Policy

Draft 15/03/2018



© Bayside Council

File: F18/166 Document: 18/26264
Class of document: Council Policy

Enquiries: Manager Compliance



Telephone Interpreter Services - 131 450

Τηλεφωνικές Υπηρεσίες Διερμηνέων

بخدمة الترجمة الهاتفية

電話傳譯服務處

Служба за преведување по телефон

1 Introduction

1.1 Background

Current statistical models, based on information obtained during the 2016 census by the Australian Bureau of statistics indicate the Bayside Local Government will see an increase in population of 22% by the year 2036. This, and the associated development to accommodate this increase in population places extreme pressures to ensure that the benefits of public land, such as the use of roads, be used in a sensible, efficient and fair manner, particularly in residential areas where parking is at a premium.

As such, car parking spaces are available for all, and not just the exclusive use of particular individuals, the management of unregistered abandoned vehicles and those that have been left unattended on public land is crucial. Further, the long-term storage of vehicles on public land (including roads), in addition to becoming unsightly and contribute to a loss of amenity, are a nuisance, and may present a safety hazard to the public.

1.2 Definitions

The definitions of certain terms are included in the Act – they are included in an Appendix for convenience.

“public land” includes public places as defined in the Appendix and public roads.

It is noted that there is no definition of the word ‘abandoned’ or ‘left unattended’ in the act. The meaning and definition is that found within common usage of the word eg as described in the Oxford English dictionary:

Abandoned

1. Having been deserted or left.

Unattended

1. Not noticed or dealt with.
2. Not supervised or looked after.

1.3 Policy statement

Council is committed to facilitating the equitable, efficient and safe use of public roads within the Bayside area, particularly with regard to the parking of vehicles.

1.4 Scope of Policy

This Policy applies to:

- Motor vehicles, and their owners and drivers, parked on public land in the Bayside Council area
- Council staff responsible for enforcing the Act.

2 Parking of vehicles

Most public roads within the Bayside Council area have provision for vehicle parking, whether restricted or unrestricted, for the benefit of residents, businesses and visitors to the area. Such parking is intended to serve as places to leave a vehicle as drivers 'come and go'.

Parking on public land is not meant for long-term storage of stationary private vehicles, which are not being used for transport.

It is Council's desire that vehicle owners supervise their vehicles adequately. If their vehicles are no longer required for transport, it is appropriate that they store them on private property or dispose of them.

3 Investigation of vehicles

If Council becomes aware that a vehicle is potentially abandoned or left unattended, it will commence an investigation that may lead to action to have the vehicle impounded or destroyed in accordance with this Policy.

When a vehicle is potentially abandoned or left unattended, Council will take all reasonable steps to contact the owner in order to notify them that Council has reasonable grounds to suspect that the vehicle is abandoned or left unattended.

Council will only investigate potentially abandoned or left unattended vehicles located on public land. Council is not authorised to remove vehicles from private property. Further, vehicle registration in itself does not determine if a vehicle is abandoned or left unattended. An unregistered vehicle can be owned (and frequently is owned) and, conversely, a registered vehicle may be abandoned or left unattended.

If the owner of a registered vehicle under investigation notifies Council that they own the vehicle Council will take no further action.

It is noted that it is a traffic offence to drive or park an unregistered vehicle on a road or road related. This offence is enforced by New South Wales Police rather than Council's officers, who are authorised to enforce parking offences but not traffic offences.

4 Impounding of vehicles

If, after following due process, consistent with the Impounding Act 1993 and this Policy, a vehicle is determined to be abandoned or left unattended on public land and the owner is not forthcoming, Council will impound (or destroy) the vehicle in accordance with the Act.

5 Disposal of vehicles

Vehicles that are to be impounded will be independently valued by an auctioneer engaged by Council.

In accordance with the Act:

- Impounded vehicles less than the value specified in the Act will be destroyed.

- Impounded vehicles greater than the value specified in the Act will be auctioned, with the net proceeds being retained by the Council.

In the case of vehicles being auctioned, persons that have an interest in impounded vehicles are able to deal with Council's auctioneer.

6 Policy implementation

6.1 Policy responsibilities

The General Manager has overall responsibility for the Policy.

The Director City Life has responsibility to provide resourcing to enable the compliance aspects of this to be implemented.

The Manager Compliance is responsible for the management Policy's effective implementation.

Council's impounding officers are responsible for the day-to-day operations of this Policy.

6.2 Procedures

Administrative procedures that support this Policy, may be approved by the General Manager from time to time and address such issues as administrative workflows and notices.

7 Document control

7.1 Review

This Policy should be reviewed at least every four years.

Minor editorial amendments may be approved by the General Manager and / or the Manager Governance & Risk.

7.2 Related documents

Local Government Act 1993
Impounding Act 1993 (hereinafter referred to as the Act)
Bayside Council Enforcement Policy

7.3 Version history

Include the details of the original adoption / approval and subsequent changes.
Version 1.0 is the initial adopted/approved version.

Version	Release Date	Author	Reason for Change
0.1	TBA	Paul Vogt, Bruce Cooke	New document

Appendix 1 – Relevant legislative provisions

Impounding Act 1993

The following sections of the Impounding Act 1993 are particularly relevant to this Policy, however, it is important that the reader familiarises themselves with the Act.

s15 – Abandoned and unattended vehicles can be impounded

An impounding officer may impound an article found in the officer's area of operations if the officer believes on reasonable grounds that the article has been abandoned or left unattended. Section 16 affects this if the article is a motor vehicle.

s16 – Special procedures for impounding of motor vehicles

(1) An impounding officer must make all reasonable inquiries in an effort to find out the name and address of the owner of a motor vehicle before the officer impounds the vehicle.

(2) If the impounding officer's inquiries fail to reveal the name and address of the owner, the officer may proceed to impound the vehicle.

(3) If the impounding officer's inquiries do reveal the name and address of the owner, the officer is not to impound the vehicle until notice of the proposed impounding has been given to the owner and the period specified in the notice has elapsed.

(4) The notice to the owner must be in writing addressed to the owner and must indicate that the vehicle may be impounded unless it is removed within a specified period (not less than 3 days) and may be destroyed if its value is less than \$500 (or such other amount as may be prescribed under section 18).

(5) A motor vehicle may be impounded immediately (without following the procedures in this section) if the vehicle is in a public place and the impounding officer is satisfied on reasonable grounds that its immediate removal is justified because it is causing an obstruction to traffic (vehicular or pedestrian) or is likely to be a danger to the public.

s17 – Impounded article to be delivered to pound

(1) An impounding officer must have an impounded article delivered to a pound as soon as practicable after it is impounded. The pound to be used is the nearest convenient pound (if it is impounded by a police officer) or (if it is impounded by an impounding officer of an impounding authority) the nearest pound operated or used by the authority.

(2) However, an impounded article need not be delivered to a pound if the size, quantity or nature of the article concerned makes its delivery to or storage at a pound impracticable, unreasonably costly or more costly than the value of the article. In such a case, the impounded article may be left where it is impounded.

(3) An impounded motor vehicle need not be taken to a pound if section 18 authorises it to be destroyed or otherwise disposed of.

s45 – Protections from liability

(1) A person who destroys an animal under a power conferred by this Act or who destroys or otherwise disposes of a motor vehicle under section 18 is not liable in damages for any loss that the owner of the animal or motor vehicle or any other

person has sustained as a result of that action and nor is any impounding authority that authorised the person, unless it is proved that the person or authority did not act in good faith.

(2) If an item is sold or disposed of under a power conferred by this Act, the following provisions apply:

- the buyer obtains the ownership of the item,
- the item is discharged from any right, interest, trust or obligation to which it was subject immediately before sale,
- the person who was the owner of the item immediately before the sale or disposal ceases to have any claim in respect of the item or any right of action in respect of the sale or disposal except as specifically provided by this Act.

(3) A person is not prevented from recovering damages from an impounding authority in respect of the sale or disposal of an item if the person establishes that the authority, or the person who effected the sale or disposal, did not act in good faith or acted without reasonable care.

Appendix 2 – Definitions

The definitions of certain terms within this Policy are included in the Act, and included here for convenience:

"area of operations" of an impounding officer means

- in the case of an impounding officer appointed by a council, any place in the area of the council and any place in the area of another council in which that other council has authorised it to impound under this Act, but does not include the area of operations of an impounding officer appointed by the Director of National Parks and Wildlife.

"article" means anything capable of ownership except a living creature.

"boat trailer" means a trailer constructed for, or used for, the conveyance of a boat and includes any boat (including any article that is secured to or in such a boat) or other article mounted on such a trailer at the time it is impounded.

"council" means a council under the Local Government Act 1993 .

"exercise" of a power includes, where the power is a duty, the performance of the duty.

"impounded" has the meaning given by section 8.

"impounding authority" means a council.

"impounding officer" means a person appointed by an impounding authority to exercise the powers of an impounding officer.

Note : Under section 5 all police officers have the powers of impounding officers. Police officers are not expected to exercise a primary role under this Act. Primary responsibility under this Act rests with the appropriate impounding authority.

"item" means an animal or article.

"motor vehicle" means:

- (a) a motor vehicle within the meaning of the Road Transport Act 2013 , and includes a caravan, boat trailer or other trailer (whether or not attached to such a vehicle), and
- (b) the remains of such a vehicle, and
- (c) any article (including parts and accessories) that is secured to or in such a vehicle at the time it is impounded.

"occupier" of land includes:

- (a) a person who is managing the land on behalf of its owner or occupier, and
- (b) a person who is responsible for caring for or controlling the land.

"owner" of an animal or article means any person who alone or jointly is entitled, whether at law or in equity, to possession of the animal or article.

"place" includes premises, an area of water and a means of transport.

"power" includes authority, duty and function.

"private land" means:

- all land, except Crown land (as defined in the Crown Lands Act 1989) and land dedicated or reserved for a public purpose that is not managed or controlled by a reserve trust under that Act, and
- Crown land (as defined in that Act) that is the subject of a holding (as defined in that Act).

Note : Land held under a lease from the Crown is treated as private land.

"public place" means a place (other than a place declared by the regulations not to be a public place) that is open to or frequented by the public:

(a) whether or not payment for admission to the place is required, and

(b) whether or not the place is usually open to or frequented by the public, and, in particular, includes:

(c) any place dedicated or reserved for a public purpose, and

(d) a place which, although privately owned, is a place to which the public are permitted to have access for the purposes of business or leisure or to use as a thoroughfare.

"public pound" means a pound established as a public pound under this Act.

"record" includes a book, document, writing and any other source of information compiled, recorded or stored in written form, or on microfilm, or by electronic process, or in any other manner or by any other means.

Appendix 3 – Procedures

Making a complaint about an abandoned / left unattended vehicle

Complaints about abandoned/left unattended vehicles are usually made by the public directly to Council's Customer Service Centre where a Customer Request is raised on Council's CRM system and the enquiry is then allocated to a Regulations officer to investigate. In the event a complaint about an abandoned or left unattended vehicle is made by someone other than the public (eg, Councillor, Council staff) the person taking the complaint must ensure that a CRM is raised for the enquiry prior to ensure the investigation can be managed in accordance with Council Policy.

Initial assessment in response to complaint

- a Following the enquiry being allocated to the Regulations Officer the Officer carries out an initial assessment of the matter. This includes;
- b An enquiry using the Roads and Maritime Services data base to determine if the registration of the reported vehicle matches that on the Roads and Maritime Services data base in addition to if it is currently registered.
- c If the vehicle is registered – an inspection to determine if it is roadworthy.
- d If the vehicle is recorded as unregistered – a door knock is carried out of nearby residences to determine the owner.
- e A review of Council records to determine if the vehicle has been fined numerous times at that location and remains illegally parked.
- f An inspection to determine if the vehicle is causing an obstruction to traffic (vehicular or pedestrian) or is likely to be a danger to the public

Commencement of Impounding Process

Following the above enquiries having been carried out, the Regulations Officer will commence the impounding process under the following circumstances;

- a The vehicle is unregistered
- b The vehicle is not roadworthy.
- c The vehicle has been fined on numerous occasions and has not been moved.
- d The vehicle is causing an obstruction to traffic (vehicular or pedestrian) or is likely to be a danger to the public.

If any of the above criteria are satisfied a fluorescent 'Intention to Impound Motor Vehicle' sticker is affixed to the window of the subject vehicle advising that:

- The vehicle has been observed stationary for a period of time on the public road and Council has reasonable grounds to suspect that the vehicle has been abandoned or left unattended
- The registered owner remove the vehicle immediately from the public road, or the following enforcement action may occur.
 - (i) The vehicle will be impounded and sold at auction after the prescribed period.
 - (ii) Destroyed if less than \$500 in value
 - (iii) Issued a Penalty Notice for abandoning the vehicle
 - (iv) Claim administration and other costs associated with the processing of the vehicle

Valuation of Vehicle

If the vehicle has not been moved for fourteen days after having had the fluorescent 'Intention to Impound Motor Vehicle' sticker affixed to the vehicles window, subject to written representations from the vehicle owner outlying extenuating circumstances supporting a request for an extension of time to remove the vehicle, Council will seek to have the vehicle valued.

Service of Notice to Impound Vehicle

Following the valuation of the vehicle, should the vehicle continue to remain at the same location, and, subject to written representations from the vehicle owner outlying extenuating circumstances supporting a request for an extension of time to remove the vehicle, Council will serve a 'Notice of Intention to Impound Motor Vehicle'. The type of Notice sent to the last registered owner will depend on the valuation of the vehicle and whether the owner has claimed ownership of the vehicle.

- Vehicles less than \$500 in value

The Notice advises the owner of Council's intention to destroyed the vehicle in not less than three days of the Notice being served due to the vehicle being deemed either 'abandoned' or left 'unattended'.

Abandoned

In the event the owner does not claim ownership of the vehicle, within the period of notification referred to on the fluorescent 'Intention to Impound Motor Vehicle' sticker, the vehicle will be deemed to have been abandoned and this will be reflected in the Notice.

Left Unattended

In the event the owner claims ownership of the vehicle, should the vehicle not be moved within the period of notification referred to on the fluorescent 'Intention to Impound Motor Vehicle' sticker, the vehicle will be deemed to have been 'Left Unattended' and this will be reflected in the Notice.

- Vehicles greater than \$500 in value

The Notice advises the owner of Council's intention to impound the vehicle in not less than three days of the Notice being served due to the vehicle being deemed either 'abandoned' or left 'unattended'.

Abandoned

In the event the owner does not claim ownership of the vehicle, within the period of notification referred to on the fluorescent 'Intention to Impound Motor Vehicle' sticker, the vehicle will be deemed to have been abandoned and this will be reflected in the Notice.

Left Unattended

In the event the owner claims ownership of the vehicle, should the vehicle not be moved within the period of notification referred to on the fluorescent 'Intention to Impound Motor Vehicle' sticker, the vehicle will be deemed to have been 'Left Unattended' and this will be reflected in the Notice.

The Notice advises the owner of Council's intention to impound the vehicle in not less than three days of the Notice being served due to the vehicle being deemed either 'abandoned' or left 'unattended'.

Impounding or destruction of vehicle advice*Vehicles less than \$500 in value*

Following the expiry of the period outlined on the Notice of Intention to Impound an Abandoned or Left Unattended Vehicle, should the vehicle not be moved, notification will be sent to the owner, advising of Council's determination that the vehicle is to be impounded or destroyed with no further warning.

Notification to destroy an Abandoned Motor Vehicle or vehicle 'Left Unattended' valued at less than \$500 will be addressed to the owner and the Police will be advised.

*Vehicles greater than \$500 in value***Application to Obtain the Release of an impounded Motor Vehicle**

An application may be made to Council, for the release of an Impounded Motor Vehicle. Council must release the vehicle if:

- it is satisfied that on reasonable grounds that the applicant is the Owner of the vehicle, is authorised to claim the vehicle on the owners behalf, or is otherwise authorised to lawful possession of the vehicle; and,
- all fees and charges payable in respect of the impounding, holding and disposing of the vehicle are paid to Council; and,
- it is satisfied that all penalties imposed in connection with the event that gave rise to the impounding have been paid; and, d) the applicant signs a receipt for the release of the vehicle.

Sale of Impounded Motor Vehicles

Council must offer for sale the Impounded Motor Vehicle if:

a) reasonable inquiries have failed to reveal the name and address of the owner, 28 days from the day on which those enquiries were completed, or the date on which the vehicle was impounded (whichever is the latter).

Reasonable Inquiries — Sale of Impounded Motor Vehicles

For the purposes of Clauses 8.2 and 8.3 of this Guideline, "Reasonable Inquiries" shall be deemed to have been made if:-

- a the Impounding Officer has formally contacted the relevant Police Local Area Command;
- b an "Impounding Notice" has been placed (where possible) on the driver's side window and as close as practical to the door handle of the vehicle. This Notice

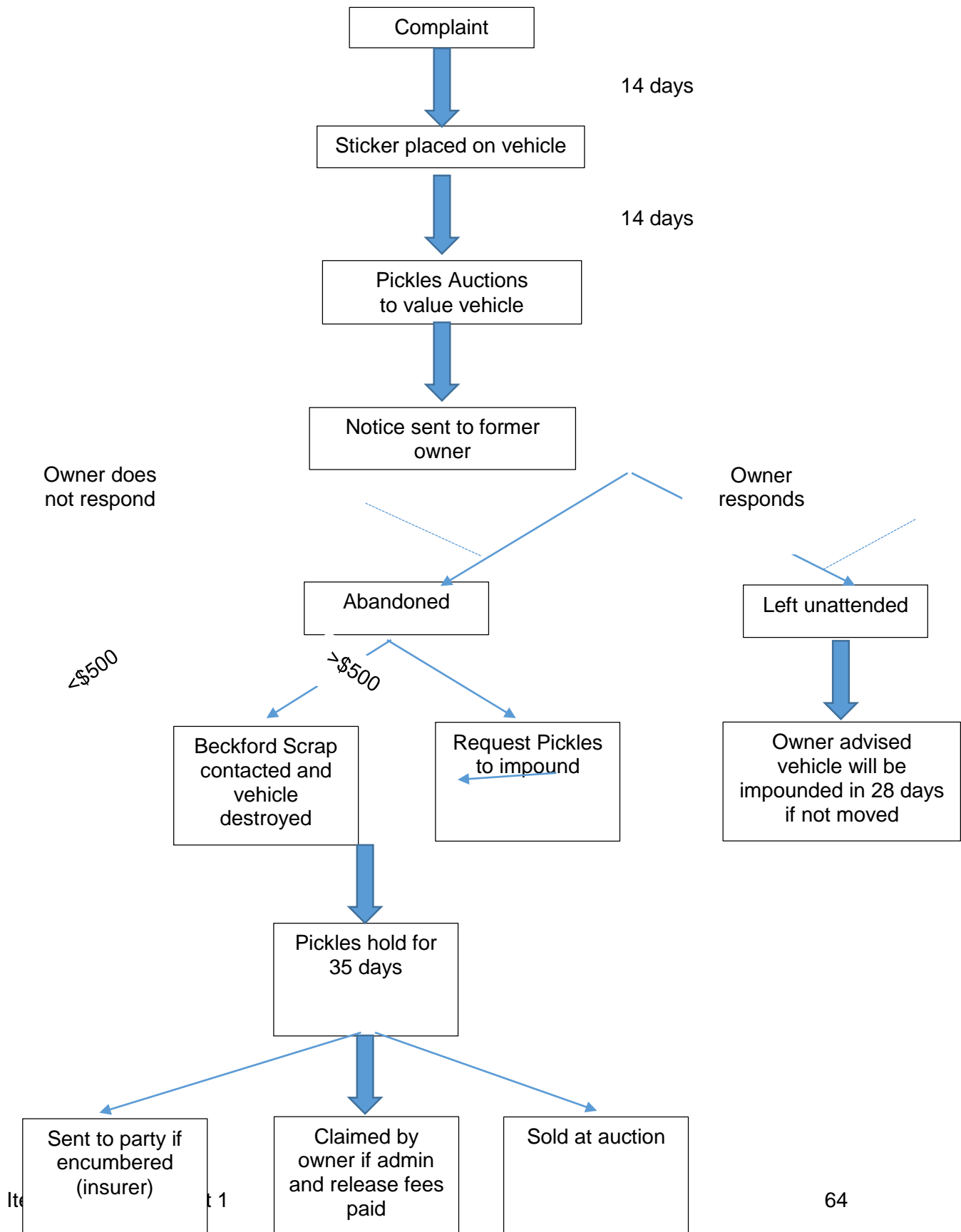
is to indicate Council's intention to impound the vehicle in accordance with the relative provisions of the Act'.

- c The Impounding Officer shall record all details of these enquiries and attach this Report to the appropriate CRMS.

Proceeds for the Sale of Impounded Motor Vehicles

Council may retain the net proceeds from the sale of an Impounded Motor Vehicle if no application is made by the Owner of the vehicle immediately before its sale.

Abandoned and Unattended Vehicles S15 and S16 Impounding Act 1993



Council Meeting

11/04/2018

Item No	8.3
Subject	Tender Evaluation SC16/5 Synthetic Playing Field and Flood Mitigation Arncliffe Park
Report by	Debbie Fransen, Senior Strategic Asset Engineer
File	SC16/5

Summary

In January 2018 Council invited tenders for the design of a synthetic field and flood mitigation options for Arncliffe Park.

While the tender document was downloaded by more than 24 parties, only one tender was received. This submission was comprehensively assessed by the Evaluation Panel and had a number of shortcomings, in addition to being a single tender which is therefore deemed non-competitive as no financial nor technical comparison can be made.

The recommendation of the Evaluation Panel is to not accept the tender and to reduce the scope of the tender invitation into 3 stages and re-engage the market. The first stage will involve hydraulic modelling and identification of a preferred design option. The next stage will provide a detailed design and include preparation of the DA. The final stage is the construction, which is dependent on timing of DA approval.

Officer Recommendation

- 1 That the attachment to this report be withheld from the press and public as it contains commercial information of a confidential nature 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 these matters 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 Regulation 178 (1) (b) of the Local Government (General) Regulations 2005, Council decline to accept any of the tenders as the single tender submitted was deemed to not provide good value for money and the broad scope of services required may have discouraged smaller more specialised firms from bidding.
 - 3 That in accordance with Regulation 178(3)(b) of the Local Government (General) Regulations 2005 Council invites fresh quotations based on a reduced scope.
-

Background

In October 2015 Council prioritised installation of a full sized synthetic field at Arncliffe Park. The park is a floodway and is anticipated to be inundated with floodwaters up to 0.5m in depth during a 1 in 100 year rainfall event. Therefore, special consideration needs to be given to the design of the synthetic field to ensure that it is not subject to frequent inundation, that the field does not impact the flooding regime and subsequently adversely affect adjoining properties. This requires either the diversion of the flood waters around or below, or

a combination of both, to ensure any development does not increase flooding and the synthetic field is not damaged by flooding. There is also potential to provide flood mitigation through detention under the synthetic field.

In December 2017 Council resolved to prepare a tender to progress the combined synthetic playing field and flood mitigation project and approved the utilisation of funding sources to deliver the project.

The Tender Process

Council invited open tenders for the consultancy services for Synthetic Playing Field and Flood mitigation – Arncliffe Park, Arncliffe on Tuesday 16 January 2018. The tender was advertised in local papers and the Sydney Morning Herald and was downloaded by 24 parties via the Tenderlink website. The tender period was 28 days. The tender closed at 10am on Tuesday 13 February 2018.

Tenders Received

One tender submission was received from Cardno (NSW/ACT) Pty Ltd

Directors of the Company that Provided a Tender Submission

Peter Barker

Brett Phillips

David Pitronaci

Martin Wells

Late Tenders

No late tenders were received.

Assessment

A comprehensive assessment of the tender submission was undertaken by the Tender Evaluation Panel. The assessment process has been undertaken in accordance with the provisions of the Local Government Act 1993 and Tendering Regulation 2005.

The tender submitted by Cardno (NSW/ACT) Pty Ltd was comprehensive and included a detailed methodology and program. The tender considered risks associated with the investigations and options analysis.

It was difficult for the evaluation panel to determine the competitiveness of the tender and value for money when no cost comparison is available as only one tender was received, despite the tender documents being downloaded by 24 parties.

The scope of the tender required the consultant to provide a wide skill set including hydraulic modelling, civil design, planning, drawing, tender documentation and quantity surveying. It appears that this wide scope limited the number of consultants who could tender and provide

the full scope of work. If a small consultancy were to tender they would need to engage a number of sub-consultants which may have been a deterring factor. The lack of tender submissions may be due to the large scope and high level of uncertainty in the final design, until the modelling and options analysis stage has been completed.

In order to progress this Project, alternatives to awarding this tender were considered by the Panel. In particular, it was considered that including a smaller scope of works will enable more consultants to submit a quotation and reduce the element of risk priced into their tenders, reducing the cost of the design. By completing the first stage of hydraulic modelling the design will have more certainty, reducing the risk to consultants when planning the detailed design.

It was agreed that breaking down the project into stages would reduce the risk to both the tenderer and Council and it would provide the opportunity for Council to receive more competitive bids.

The proposed stages are:

- 1 Modelling and options analysis to produce a preferred design (6 weeks)
- 2 Design, development application and preparation of construction documentation
- 3 Construction

The panel did not support negotiating with the one tenderer to provide a reduced scope as this removes the competitive element from the process. Negotiation has the potential to provide a small initial time benefit, of about 2 weeks, however the potential benefit was not considered worthwhile and may not eventuate.

On completion of the first stage there would be a preferred option for design and this will provide certainty of scope when commencing the second stage, being the final design and documentation of the synthetic turf and potentially flood detention. The first stage has a value of less than \$50,000 and the second is expected to be less than \$150,000. These services can each be procured by seeking 3 quotes.

The first stage options analysis can be completed by May 2018. The second stage consisting of detailed design culminating with the lodgement of the Development Application is expected to be completed by August 2018.

Tenders for the construction phase would be invited immediately upon gaining development consent. A seven month construction period is then anticipated.

The evaluation panel will notify the tenderer of the outcome and will advise them that there will be subsequent packages of work, for which they can submit a proposal.

Financial Implications

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

Community Engagement

No community consultation was necessary as part of this stage of the project and none has been undertaken.

Attachments

Assessment of Submission - Synthetic Playing Field and Flood Mitigation, Arncliffe Park
(confidential under separate cover)

Council Meeting

11/04/2018

Item No	8.4
Subject	Supply and Lay Asphalt plus Associated Services for Bayside Council's Annual Road Pavement Maintenance Program
Report by	Abu Ahmed, Project Engineer Drainage Investigations-Infrastructure Projects
File	17/31508

Summary

Tenders were invited for the supply and lay of asphalt, and associated services, for Council's local and regional road pavement renewal program. The tenders were assessed in regard to price and non-price criteria, in order to recommend a tenderer with the highest weighted score.

This report is to be read in conjunction with the report "CONFIDENTIAL – Tender evaluation spreadsheet (Supply and Lay Asphalt and Associated Services)" included in this business paper.

Tenderers' submission scores have been provided in the confidential document.

Officer Recommendation

- 1 That the attachment to this report be withheld from the press and public as it is 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, in accordance with Regulation 178(1) a of the Local Government (General) Regulations 2005, Council accept the Tender from **D & M Excavations and Asphalting Pty Ltd** for a lump sum of **\$2,151,124.00** (incl. of GST) and provisional items (Utility adjustment, Traffic Loop and associated works) with the amount of **\$27,396.87**, (incl. of GST) for contract F#18/13, Supply and Lay Asphalt plus Associated Services, under Local Government Procurement Pty Ltd (LGP) Contract 213 - Bitumen, Emulsions and Asphalt materials and Services.
-

Background

The Program for Resheet & Rehabilitation of local and regional road pavement is determined by a review of pavement modelling techniques undertaken by technical staff aimed at optimising Council's Capital investment in roads.

The work under the contract typically involves the removal of the existing wearing courses (milling), supply of asphalt and the laying of asphalt and associated works. The work involves the use of specialised plant, and is not a service that is offered in-house. Where required, the

contract also involves heavy patching of pavement. Tenders were invited to submit rates and a provisional lump sum for a program of works.

The program of works under this contract includes works in the following streets:

- 1) Westbourne Street, Bexley
- 2) Docos Crescent, Bexley
- 3) Gloucester Street, Bexley
- 4) Washington Street, Bexley
- 5) Station Street, Kogarah
- 6) Frederick Lane, Rockdale
- 7) Bowlers Avenue, Bexley
- 8) Tooheys Crescent, Bexley
- 9) Service Road (Kingsgrove Rd), Kingsgrove
- 10) Oliver Street, Bexley Nth
- 11) Unnamed Lane, Bexley
- 12) Nayla Close, Bardwell Valley
- 13) Peacock Lane, Bardwell Park
- 14) Wallenbeen Pl, Bardwell Valley
- 15) May Street, Bardwell Park
- 16) Turrella Street, Turrella
- 17) Doon Dr, Sans Souci
- 18) Pasadena Street, Monterey
- 19) Pitt Street, Rockdale
- 20) Fox Lane, Rockdale
- 21) Bellevue Street, Arncliffe
- 22) West Botany Street, Arncliffe
- 23) Smith Street, Hillsdale
- 24) Forster Street, Mascot
- 25) Sarah Street, Mascot
- 26) Coward Street, Mascot
- 27) Evans Avenue, Eastlakes (P1)
- 28) Evans Avenue, Eastlakes (P2)
- 29) Evans Avenue, Eastlakes (P3)
- 30) Stephen Road, Banksmeadow
- 31) Salisbury Street, Botany
- 32) Margate Street, Botany
- 33) Wilson Street, Botany

The tender was developed and advertised under the Local Government Procurement Contract 213 *Bitumen, Emulsions and Asphalt Materials and Services*.

In 2014, Local Government Procurement established *Contract 213 Bitumen, Emulsions and Asphalt Materials and Services* to provide a pre-qualification scheme for the supply of bitumen and asphalt and related services to provide Councils in New South Wales with a comprehensive scheme for a range of bitumen and asphalt related services and activities.

The scheme provides high levels of assurance to matters related to contractor insurances, WHS management, quality management, environmental management and financial capacity, and was therefore selected as a pre-qualified list for the select tender process.

It should be noted that Local Government Procurement Pty Ltd, as an agent of the Local Government Procurement Partnership, is a prescribed entity for the purposes of Regulation 163 of the Local Government (General) Regulation 2005, and thus may provide Council with exemption from Section 55 of the Local Government Act 1993 with respect to tendering.

Using the Local Government Procurement Contract 213, Council invited seven tenders from organisations included on the pre-qualification scheme. Five Tenders were received from (listed in alphabetical order):

- Bitupave LTD T/A Boral Asphalts
- D & M Excavations and Asphalting Pty Ltd
- Downer EDI Works Pty Ltd
- NA Group
- ROADWORX (Tender hasn't been accepted for non-compliance issues)

Tender evaluation is on the basis of **price (70% weighting)** and **non-price (30% weighting)**. Non-price criteria comprised the following:

- 1 **Construction program** – readiness and ability to complete within the specified time frame (10/30)
- 2 **Personnel** – qualifications, experience, track record (10/30)
- 3 **OHS, Quality and Environmental Management** – systems, prosecutions, notices (10/30)

The Tender with the highest score (refer attachment) was received from **D & M Excavations and Asphalting Pty Ltd** for a lump sum of **\$2,151,124.00** (incl. of GST) and provisional items (Utility adjustment, Traffic Loop and associated works) with the amount of **\$27,396.87**, (incl. of GST).

The recommended lump sum and schedule of rates tendered price is below the forecast estimate for the delivery of the identified works program and estimated value of the works. This provides an opportunity for Council to negotiate with the selected Contractor to include additional work with residual funds in the Contract.

Additional projects may include:

- Resurfacing of Council Carpark at Botany Shopping Centre, adjacent to IGA

- Other projects are being investigated at the time of writing this report

Under Schedule D (Clause 10.1.2); the Standing Offer Deed for Deliverable under LGP Contract 213, Council is entitled to vary Quantity & Scope under its individual Contract with the preferred Contractor.

The program of works submitted indicate that the recommended tenderer has the capacity to complete the works prior to the end of June, dependant on timing of contract execution and favourable weather condition.

Company Directors

D & M Excavations and Asphaltting Pty Ltd

Danny Breen

Boral

Dr Brian Clark

Mike Kane

Catherine Brenner

Dr Eileen Doyle

Kathryn Fagg

John Marlay

Karen Moss

Paul Rayner

Downer

Grant Fenn (Managing Director & Ceo)

Michael Harding (Chairman)

Annabelle Chaplain (Non-Executive Director)

Phillip Garling (Non-Executive Director)

Grant Thorne (Non-Executive Director)

Teresa Handicott (Non-Executive Director)

NA Group

Did not provide Director's names in the Tender Schedule.

Financial Review

A detailed Financial and Performance Assessment was undertaken by Priority and D & M Excavations and Asphaltting Pty Ltd received a result indicating that they have a very strong financial capacity to undertake the contract works on behalf of Council.

Financial Implications

Not applicable

☐

Included in existing approved budget

☒

The Local Road Pavements & Regional Road Pavements Programs are fully funded under the Transport and Infrastructure Program totalling \$3,379,000.00

Additional funds required

☐

Community Engagement

It is a condition of the agreement that the selected contractor will undertake prior notification of the intention to conduct works in accordance with the works specification, including resident letter box drops and advance signage, to inform residents and businesses of the potential for traffic delays due to traffic control during the course of the works.

Attachments

Tender Evaluation Report (confidential under separate cover)

Council Meeting

11/04/2018

Item No	8.5
Subject	Post Exhibition Report - Amended VPA - 130-150 Bunnerong Road, Pagewood
Report by	Tim Vye, Project Manager - Strategic Planning
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 have been in negotiations to amend the agreement due to changed circumstances associated with the development.

At the Council meeting of 14th February 2017, Council considered a report which outlined the need for amendments to the VPA and resolved to exhibit an Amended Agreement.

This report summarises the response to that exhibition and seeks Council's authority to execute the Amended Agreement.

Officer Recommendation

- 1 That Council resolve to accept the publicly exhibited amendments to the Voluntary Planning Agreement in relation to 130-150 Bunnerong Road, Pagewood.
 - 2 That the General Manager be authorised to finalise the commercial terms of the Amendment to the VPA and sign the required documentation to finalise the mater.
-

Background

On 7th August 2015 Council entered into a Voluntary Planning Agreement with Karimbla Properties in relation to the development of 130-150 Bunnerong Road, Pagewood. (Attachment 1). Council and Karimbla have subsequently been in negotiations to amend that agreement, due to changed circumstances associated with the development.

The amendments to the VPA were sought to:

- provide Council with absolute certainty that the full extent of the contribution will remain available for the public benefit.
- expand the range of projects that the voluntary contributions can be used for.
- allow contributions to be made in two payments, as the project proceeds.

A copy of the Amending Deed is attached (Attachment 2).

At the meeting of 14th February 2018, Council resolved to exhibit the amendment to the agreement (Attachment 3).

Exhibition

Letters were sent to the owners of 718 properties in the surrounding area. The proposed amendment to the VPA was advertised in the Southern Courier and the St George and Sutherland Shire Leader. All the relevant documents and materials were also made available for inspection at Council's Customer Service Centres in the Rockdale and Eastgardens Libraries. They were also available on the Council's 'Have Your Say' webpage.

No submissions or objections were received. The 'Have Your Say' webpage received 29 visits, however no submissions were received as a result.

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 proposed amendments to the VPA were publicly exhibited for 28 days from Monday 19th February 2018 to Monday 19th March 2018, as described above.

No further community engagement is required as a result of this report.

Attachments

- 1 Voluntary Planning Agreement 7 August 2015
- 2 Amendment to Planning Agreement
- 3 Excerpt from minutes of Council meeting of 14 February 2018 [↓↓↓](#)

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	18,225	2.30	182
R3	part lot 4	part UB4	7,089			
B4	part lot 5	part UB3	999	37,011	3.92	370
R3	part lot 5	part UB3	8,435			
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	N/A	2223
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

Block No.	Tower No.	Maximum Podium Height	Maximum Building Height	Maximum Plant Room Height
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

Unit Size	Proportion	Indicative Maximum Number of Units
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.

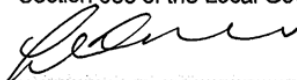
TABLE 5

Car parking Rates

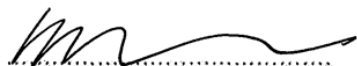
Use	Min number car spaces	Indicative minimum number of car spaces
Residential		
One bedroom	1	445
Two bedroom	1.5	1668
Three bedroom	2	1336
Residential Visitor	1 per 10 units	222
Car Share Spaces	22 including min 10 in basements	22
Total residential		3693
Other Uses	As per BBDP 2013	

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 Sialepi



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

SS-113139-488-430-V2

AMENDMENT TO PLANNING AGREEMENT

Dated this th day of 2018

Between:

Bayside Council (formerly the Council of the City of Botany Bay)

AND

Karimbla properties No. 39 Pty Ltd (ABN 96 160 693 283)

Whereas:

On 7 August 2015 the parties executed a Voluntary Planning Agreement ("the agreement") in accordance with the provisions of section 93F of the Environmental Planning and Assessment Act 1979 ("the act").

Clause 16 of the agreement states: "any amendment or variation to this planning agreement is not effective unless it is in writing and signed by both parties".

The parties have entered into discussions and as a result of those discussions have agreed to amend or vary recital G vi of the agreement.

The agreement is hereby amended/ varied as follows:

1. Recital G vi of the agreement shall as of the date of this amendment being executed by the parties state as follows:

"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; and,*
- b) *Upgrade of the intersection of Baker Street and Wentworth Avenue including works and services at the intersection; and,*
- 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; and,*
- d) *Improvements to Mutch Park, including provision of a skate park and the supply or building of other recreational facilities; and,*
- 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).*

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."*

2. Clause 4 vi of the agreement shall as of the date of this amendment being executed by the parties state as follows:

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

- f) Upgrade of the intersection of Page Street and Wentworth Avenue including works and services at the intersection; and,
- g) Upgrade of the intersection of Baker Street and Wentworth Avenue including works and services at the intersection; and,
- h) 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; and,
- i) Improvements to Mutch Park, including provision of a skate park and the supply or building of other recreational facilities; and,
- j) Undertake other works with any remaining funds being 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).

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."

3. The parties shall make all notations on the agreement and do all other things as are necessary to bring this amendment/ variation to the attention of any party or third party having any interest or prospective interest in the agreement.

Executed by Bayside Council by the General Manager pursuant to delegated authority in the presence of:

.....
General Manager

.....
Witness

Executed by Karimbla Properties No. 39 Pty Ltd (ABN 96 160 693 283)

.....

Director

Director

.....
Witness

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.*

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- 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:

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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 [↓](#)

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Council Meeting

11/04/2018

Item No	8.6
Subject	Exhibition of the Amended Botany Bay s94 Developer Contributions Plan 2016
Report by	Tim Vye, Project Manager - Strategic Planning
File	F17/1168

Summary

Section 94 of the *Environmental Planning and Assessment Act 1979* (EP&A Act) relates to contributions towards the provision or improvement of amenities or services. These contributions are monetary contributions levied by councils where it can be demonstrated that development will, or is likely to, require the provision of, and/or increase the demand for, public amenities and public services within the area.

In 2016 Botany Bay Council adopted the *City of Botany Bay s94 Developer Contributions Plan 2016*. A review of the Plan has been undertaken in light of data from the 2016 census and found that the population predictions used in the 2016 plan were lower than now expected.

It is proposed to amend the *City of Botany Bay s.94 Development Contributions Plan* to include updated population forecasts; an expanded schedule of acquisitions and works to accommodate the expected population increase and update contribution rates. The key amendment is to update the provision for open space acquisitions to ensure contributions levied are adequate for open space acquisition.

The recommended contribution rates are set out in Attachment 1.

Officer Recommendation

That Council resolve to endorse Amendment 1 of the *City of Botany Bay S.94 Developer Contributions Plan 2016*, and publically exhibit the amendment for a minimum of 28 days as required by Clause 28 of the Environmental Planning and Assessment Regulation 2000.

Background

Section 94 of the *Environmental Planning and Assessment Act 1979* (EP&A Act) relates to contributions towards the provision or improvement of amenities or services. These contributions are monetary contributions levied by councils where it can be demonstrated that development will, or is likely to, require the provision of, and/or increase the demand for, public amenities and public services within the area. (Note: Section 94 of the EP&A Act is now known as Section 7.11) Contributions can only be levied by councils which have adopted a Contributions Plan prepared in accordance with the EP&A Act 1979.

Development Contributions

Development contribution plans must have a nexus between the types of development in an area and the demand for additional public facilities created by those developments. An apportionment process determines how much the Council pays and how much can be funded by the developer contributions.

Caps on Contribution Levels

In 2009 the Minister for Planning issued a direction under the Act that development consents for residential development could not require section 94 (development) contributions in excess of \$20,000 (in total) per additional dwelling or allotments, consented to by Council.

Councils are only able to charge above the threshold if they have approval of the Minister for Planning. This has meant that Council has been limited to charging no more than \$20,000 per dwelling since 2009. On some occasions additional public benefits are also achieved through Voluntary Planning Agreements or development consent conditions.

In 2016 Botany Bay Council adopted the *City of Botany Bay s94 Developer Contributions Plan 2016*. A review of the Plan has been undertaken in light of data from the 2016 census and found that the population predictions used in the 2016 plan were lower than now expected. An analysis of census data from 2016 and development applications forecast 22,192 extra people to reside in Bayside East by 2031, 26% more than the prediction used in the 2016 plan. The review also found that the plan did not adequately address the issue of providing open space to maintain the existing level of amenity enjoyed by the current population.

Accordingly it is proposed to amend the *City of Botany Bay s.94 Development Contributions Plan* to include updated population forecasts; an expanded schedule of acquisitions and works to accommodate the expected population increase and update contribution rates. The key amendment is to update the provision for open space acquisitions to ensure contributions levied are adequate for open space acquisition.

Open Space

The 2016 development contributions plan identifies the current provision of open space as 2.45 hectares per thousand people. It identified the need for an additional 46 hectares of open space to meet demand generated by residential development. However it considered that it is not reasonable or practical to acquire open space at this level. Accordingly the works schedule only allows \$31,636,000 for open space acquisitions. At current prices that will buy about 0.8 hectares of land. If this rate of acquisitions is maintained, the open space per person will fall by 26%.

The amendment proposes 8.7 hectares of new open space acquisitions. The plan does not specify where those acquisitions will be to ensure that Council can negotiate acquisitions in a competitive manner. The full 46 hectares cannot be funded by developer contributions because that would require contributions in excess of the \$20,000 per dwelling cap imposed by the State Government.

Recreation, Community and Transport

The quantum of works for these facilities was substantially increased in the 2016 plan and only minor additions to the work schedule have been included in this amendment.

Other

The plan has also been amended to reflect recent changes to the *Environmental Planning and Assessment Act 1979* (EP&A Act), including the change to the reference used in naming, Section 94 of the Act is now Section 7.11 Contribution towards provision or improvement of amenities or services.

Capital Works Program

Schedule 1 of the plan documents the works that are to be funded in the former City of Botany Bay, the amount of money required for each project and an estimate of when the works will be completed.

Financial Implications

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

Community Engagement

Amendment 1 to the *Botany Bay s.94 Development Contributions Plan 2016* will be publically exhibited for 28 days following endorsement in accordance with the requirements of clause 28 of the EP&A Regulation 2000. The engagement will include:

- A public notice in the Southern Courier.
- Exhibition in Council's Customer Service Centres in Rockdale and Eastgardens.
- Exhibition on Council's 'Have Your Say' website.

Attachments

- 1 Work schedule to Amended Contribution Plan
- 2 Draft Amended Contribution Plan
- 3 Summary of Contribution Rates [↓↓↓](#)

CuBB DCP 2016 Amendment 1 - Work Schedule 2018 update

Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
Comm	A1.01.01	Community Facilities	MULTI PURPOSE CULTURAL AND COMMUNITY FACILITY - land eq	Land adjoining Coronation Hall - 1009-1013 Botany Rd 3*145m2	MASCOT	Entire LGA	PI	3,728,800
Comm	A1.01.02	Community Facilities	MULTI PURPOSE CULTURAL AND COMMUNITY FACILITY	Fit out of former Coronation Hall	MASCOT	Entire LGA	PI	4,500,000
Comm	A1.02.01	Community Facilities	COMMUNITY LIBRARY MASCOT TOWN CENTRE	30m2/1000 required to serve new population	MSP	MSP	PI	3,850,000
Comm	A1.03.01	Community Facilities	MASCOT COMMUNITY CENTRE (current library)	Fit out existing library as Youth Centre	MASCOT	Entire LGA	PI	1,250,000
Comm	A1.04.01	Community Facilities	MATCH FARM MULTI-PURPOSE COMMUNITY CENTRE	Vision 2040 - Open = 2-4 basketball courts 7 ancillary services	Pagewood	Entire LGA	PI	1,035,000
Comm	A1.05.01	Community Facilities	Mobile Library Service	2 buses replaced every 5 years	MASCOT	Entire LGA	PI	800,000
Comm	A1.05.02	Community Facilities	Access Upgrades to Community Buildings	ramps and lifts to existing buildings (500 in 17/18 CWP)	Whole LGA	Entire LGA	PI	5,000,000
Comm	A1.05.03	Community Facilities	Community Bus	1 small (8 seat) & 1 large (23 seat) replaced every 5 years	MASCOT	Entire LGA	CPI	480,000
Comm	A1.05.04	Community Facilities	Community Development	Vision 2040: Inactive - night market/ community garden	Whole LGA	Entire LGA	CPI	1,400,000
Comm	A1.05.05	Community Facilities	Mascot Baby Health Centre refurbishment	Convert to year 0-2 facility (see also Arthur Park playground)	MASCOT	Entire LGA	PI	750,000
Comm	A1.05.06	Community Facilities	Other community facilities	Integration inactive/ welcome officer	Whole LGA	Entire LGA	CPI	500,000
Comm	new	Community Facilities	Book stock for library extension @ \$30 x 1000	30% renewal per year	Mascot	MSP	CPI	300,000
								23,758,800
MSP	A2.01.01	Recreation Facilities	OS64 12-14 Church Avenue park (Atlas development - 1,140m²)	Embellishment	Mascot Station	MSP	PI	10,000
MSP	A2.01.02	Recreation Facilities	OS65 Laycock Walk	Embellishment	Mascot Station	MSP	PI	10,000
MSP	A2.01.03	Recreation Facilities	OS76 208 Coward Street - John Street Park	Embellishment	Mascot Station	MSP	PI	5,000
MSP	A2.01.04	Recreation Facilities	OS67 Station Square East	Embellishment	Mascot Station	MSP	PI	10,000
MSP	A2.01.05	Recreation Facilities	OS68 Station Square West/Bourke Road through the link	Embellishment	Mascot Station	MSP	PI	15,000
MSP	A2.01.06	Recreation Facilities	OS69 New Street Local Park (New Street east-west)	Embellishment	Mascot Station	MSP	PI	10,000
MSP	A2.01.07	Recreation Facilities	OS70 Church Avenue Community gardens (church Ave and New Street - north side)	Embellishment	Mascot Station	MSP	PI	25,000
MSP	A2.01.08	Recreation Facilities	OS71 Central Park (corner Church Avenue and New Street - south side)	Embellishment	Mascot Station	MSP	PI	45,000
MSP	A2.01.09	Recreation Facilities	OS72 Street closure (New street north/south)	Embellishment	Mascot Station	MSP	PI	5,000
MSP	A2.01.10	Recreation Facilities	OS73 Street closure (new street east/west)	Embellishment	Mascot Station	MSP	PI	5,000
MSP	A2.01.11	Recreation Facilities	OS74 Street closure (John Street west end)	Embellishment	Mascot Station	MSP	PI	5,000
MSP	A2.01.12	Recreation Facilities	OS43 Coleman Reserve	Landscaping	Mascot Station	MSP	PI	7,500
MSP	A2.01.13	Recreation Facilities	OS63 Nanny Bird Walton Reserve	Embellishments, access, public art	Mascot Station	MSP	PI	40,000
MSP	A2.01.14	Recreation Facilities	FD26 - WILD Strategy (Church Avenue)	Detailed design, implementation	Mascot Station	MSP	PI	212,000
MSP	A2.01.15	Recreation Facilities	FD28 - General public domain works where not developer funded (boundary roads, linkages and internal streets, Mascot Station Precinct Town Centre)	Equine site, Street Trees, Footpath improvement, Street furniture, Connections, Access and Entrance	Mascot Station	MSP	PI	131,000
								530,500
Region	A2.02.01	Recreation Facilities	OS5 Garnet Jackson Reserve	landscaping and park furniture; playground shade structures; irrigation	Botany	Entire LGA	PI	350,000
Region	A2.02.02	Recreation Facilities	OS8 Sir Joseph Banks Park	Masterplan; pond rehabilitation work and bush regeneration; playground enhancements; walking trail improvements; furniture, amenities; carpark improvements; lighting; fitness; irrigation	Botany	Entire LGA	PI	1,996,000
Region	A2.02.03	Recreation Facilities	OS22 Astrolabe Park	landscaping, furniture, shelters x 2, fencing to street/perimeter; Amenities upgrade; Active recreation - basketball half court renewal; mountain bike trails; consultant design and construct	Pagewood	Entire LGA	PI	1,452,000
Region	A2.02.04	Recreation Facilities	OS23 Dairy Gardens	landscaping, pathways, lighting; building conversion	Daceyville	Entire LGA	PI	530,000
Region	A2.02.05	Recreation Facilities	OS40 Match Park	outdoor sports court; lib; picnic facilities; furniture; lighting, pathways/access; fitness station; shade shelters; landscaping and tree planting; renovate harvest; playground upgrade and shade structure; refurbish/rebuild tennis court; toilet upgrade; irrigation; master plan	Pagewood	Entire LGA	PI	1,550,000
Region	A2.02.06	Recreation Facilities	OS41 Rowland Park	new amenities and change room; picnic shelters; active recreation - fitness, cricket nets, sports; playground upgrade and shade cover; shade to fitness; irrigation	Daceyville	Entire LGA	PI	1,010,000
Region	A2.02.07	Recreation Facilities	OS55 Mascot Memorial Park (excluding tennis courts)	Bacillary shelter and signage Coward St; Playground shade structure; irrigation turf ed areas; fitness station; public art installation; embellishments, flagpoles; master plan implementation	Mascot	Entire LGA	PI	945,000
Region	A2.02.08	Recreation Facilities	OS79 Botany Golf Course	New base water supply for course irrigation with connection to existing dam; Internal safety fencing at tees and greens - 1m high; supply and repair fencing 200m along Foreshore Road; Course furniture and markers - 4 sets; paw, line mark, light and fence northern car park; upgrade Botany Golf Club's car park exit at Botany Road; Extend garage for equipment storage - 20m2; Provide short distance practice driving cage; Rebuild greens x 4; Rebuild greens x 5; Rebuild Practice Green and provide sand bunker; refurbish/repair building; Provide practice chipping green	Mascot	Entire LGA	PI	654,000
Region	A2.02.09	Recreation Facilities	OS88 Jellicoe Park	new amenities and change room; replace perimeter fencing; circuit pathway upgrade; shade structure at playground; fitness station; irrigation; master plan	Banksmeadow	Entire LGA	PI	2,075,000
Region	A2.02.10	Recreation Facilities	OS89 Hensley Athletic Field	storage, parking, irrigation	Eastgardens	Entire LGA	PI	594,800
Region	A2.02.11	Recreation Facilities	OS93 Alpha Street tennis courts	refurbish/rebuild tennis courts and lighting	Eastgardens	Entire LGA	PI	240,000

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CuBB DCP 2016 Amendment 1 - Work Schedule 2018 update

Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
Region	A2.02.12	Recreation Facilities	OS58 L'Etang Park	renew basketball keyhole; new amenities and change room; playing field drainage improvements; furniture, embellishments; fitness station; shade structure - playground; safety nets; reconfigure field layout	Mascot	Entire LGA	PP1	1,950,000
Region	A2.02.13	Recreation Facilities	OS50 Mascot Oval	General refurbishment including new multi-use goal posts, improved pedestrian and emergency vehicle access, new picket fence and access gates; grandstand seating	Mascot	Entire LGA	PP1	400,000
Region	A2.02.14	Recreation Facilities	OS50 Mascot Oval, Spectator facility	New spectator facilities	Mascot	Entire LGA	PP1	2,000,000
OS01	A2.02.15	Recreation Facilities	OS91 Botany Aquatic Centre (27% OS4 funded)	Redevelop centre including enclosed pools, water play, dry leisure facilities, gym, canteen, wellness facilities, car park and refreshment services; irrigation	Botany	Entire LGA	PP1	28,145,000
Local Parks North								
North	A2.03.01	Recreation Facilities	OS23 Hag Park	Playground replacement, lighting, fencing replacement	Entire LGA	PP1	360,000	
North	A2.03.02	Recreation Facilities	OS25 Bridgt Tight Reserve	Embellishment	Entire LGA	PP1	10,000	
North	A2.03.03	Recreation Facilities	OS27 Edmund Thornton Reserve	Fencing, civil work, furniture, small playground replacement, landscaping, access ways and linkages	Entire LGA	PP1	350,000	
North	A2.03.04	Recreation Facilities	OS28 Florence Avenue Reserve	Landscaping, furniture, paths, amenity area lighting, possible off leash dog area, irrigation	Entire LGA	PP1	70,000	
North	A2.03.05	Recreation Facilities	OS29 Griffith Park	Small playground, landscaping	Entire LGA	PP1	25,000	
North	A2.03.06	Recreation Facilities	OS30 Jerome Dowling Reserve	Playground replacement	Entire LGA	PP1	75,000	
North	A2.03.07	Recreation Facilities	OS31 Leam Leishen Reserve	Landscaping, furniture, lighting, paths	Entire LGA	PP1	30,000	
North	A2.03.08	Recreation Facilities	OS32 Vernon Avenue Reserve	Landscaping, embellishment, small playground update	Entire LGA	PP1	35,000	
North	A2.03.09	Recreation Facilities	OS33 Lookout/rest area nursery site (Gardemba) off Gardeners Rd	demolition, landscaping, fencing, play equipment, lookout construction	Entire LGA	PP1	250,000	
North	A2.03.10	Recreation Facilities	OS34 Chant Reserve	Playground replacement, furniture, landscaping, pathway lighting	Entire LGA	PP1	60,000	
North	A2.03.11	Recreation Facilities	OS35 Firminstone Reserve	Landscaping, dog park improvements	Entire LGA	PP1	35,000	
North	A2.03.12	Recreation Facilities	OS37 Glenville Avenue Reserve	Playground renewal; furniture, landscaping, amenity area lighting, possible leash free area to western side	Entire LGA	PP1	32,000	
North	A2.03.13	Recreation Facilities	OS38 Harris Reserve	Garden, furniture	Entire LGA	PP1	7,500	
North	A2.03.14	Recreation Facilities	OS46 Elphick Avenue Reserve	Lighting; landscaping	Entire LGA	PP1	12,000	
North	A2.03.15	Recreation Facilities	OS47 Glenn McInerney Reserve	Furniture	Entire LGA	PP1	7,500	
North	A2.03.16	Recreation Facilities	OS49 Hughes Reserve	Stage & small playground	Entire LGA	PP1	30,000	
North	A2.03.17	Recreation Facilities	OS50 John Curtin Memorial Reserve	Shade cover; furniture, interpretive signage, shelter; irrigation, landscaping, tree planting; external connectivity improvements; amenities building upgrade; chess/ping pong; public art installation Robey St, Fagolles; possible fenced off leash dog area.	Entire LGA	PP1	750,000	
North	A2.03.18	Recreation Facilities	OS51 Lauriston Park	Small playground upgrade, landscaping, irrigation	Entire LGA	PP1	60,000	
North	A2.03.19	Recreation Facilities	OS61 Sutherland Street Reserve/Tos Wiggins Reserve	Embellishments, playground	Entire LGA	PP1	55,000	
North	A2.03.20	Recreation Facilities	OS65 Westworth Avenue Reserve	Landscaping	Entire LGA	PP1	5,000	2,093,000
Local Parks South								
South	A2.03.21	Recreation Facilities	OS3 Arthur Park	Landscaping, memorials, playground, lighting, signage, access/paths, building conversion; irrigation	Entire LGA	PP1	1,915,000	
South	A2.03.22	Recreation Facilities	OS7 Morgan Street Reserve	New Playground	Entire LGA	PP1	55,000	
South	A2.03.23	Recreation Facilities	OS9 Wall Street Reserve	Landscaping, playground renewal, boundary safety fencing	Entire LGA	PP1	150,000	
South	A2.03.24	Recreation Facilities	OS10 Devitt Place Reserve	Landscaping, furniture, fencing, lighting	Entire LGA	PP1	45,000	
South	A2.03.25	Recreation Facilities	OS11 Elliott Place Reserve	Playground replacement, furniture, landscaping, possible community garden	Entire LGA	PP1	110,000	
South	A2.03.26	Recreation Facilities	OS12 Hack Avenue Reserve	Playground replacement	Entire LGA	PP1	60,000	
South	A2.03.27	Recreation Facilities	OS13 First Street Reserve	Playground upgrade, lighting	Entire LGA	PP1	20,000	
South	A2.03.28	Recreation Facilities	OS14.1 Grace Campbell Reserve 1	playground shade structure, landscape embellishments, repair and upgrade play item	Entire LGA	PP1	125,000	
South	A2.03.29	Recreation Facilities	OS14.2 Grace Campbell Reserve 2	landscaping, fencing	Entire LGA	PP1	5,000	
South	A2.03.30	Recreation Facilities	OS14.3 Grace Campbell Reserve 3	Landscaping, lighting, public art to wall	Entire LGA	PP1	40,000	
South	A2.03.31	Recreation Facilities	OS14.4 Grace Campbell Reserve 4	Embellishment	Entire LGA	PP1	5,000	
South	A2.03.32	Recreation Facilities	OS15 Jeanette Place Reserve	Landscaping, furniture, fencing, lighting	Entire LGA	PP1	25,000	
South	A2.03.33	Recreation Facilities	OS16 Muller Reserve	Playground replacement, landscape, furniture, boundary safety fence, playground shade structure; irrigation	Entire LGA	PP1	170,000	
South	A2.03.34	Recreation Facilities	OS17 Nilson Avenue Reserve	Playground replacement	Entire LGA	PP1	25,000	
South	A2.03.35	Recreation Facilities	OS18 Nilson Avenue Reserve 2	Landscaping, furniture	Entire LGA	PP1	7,500	
South	A2.03.36	Recreation Facilities	OS19 Rhodes Street Reserve	Landscaping, pathways, furniture, amenity area lighting, shelter and BBQ, basketball keyhole, fitness station; irrigation	Entire LGA	PP1	1,200,000	
South	A2.03.37	Recreation Facilities	OS20 Templeman Crescent Reserve	Landscaping, paths, fence	Entire LGA	PP1	10,000	
South	A2.03.38	Recreation Facilities	OS30 Holloway Street Reserve	Landscaping, furniture	Entire LGA	PP1	20,000	
South	A2.03.39	Recreation Facilities	OS42 Dalley Avenue Reserve	Playground upgrade, furniture, landscaping, pathways and linkages, lighting	Entire LGA	PP1	25,000	
South	A2.03.40	Recreation Facilities	OS44 Dransfield Avenue Reserve	Landscaping	Entire LGA	PP1	7,500	

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Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
South	A2.03.41	Recreation Facilities	OS45 Dr Darragh Reserve	Landscaping, pathways, creation of urban space	Entire LGA	PPI	30,000	
South	A2.03.42	Recreation Facilities	OS56 McBurney Avenue Reserve	Embellishment	Entire LGA	PPI	7,500	
South	A2.03.43	Recreation Facilities	OS57 St McBurney Avenue	Landscaping, furniture, small play, fencing	Entire LGA	PPI	15,000	
South	A2.03.44	Recreation Facilities	OS62 Todd Reserve	Landscaping, playground replacement, pathways, playground shade, irrigation. See 2.03.57500	Entire LGA	PPI	130,000	4,242,500
Local acquisitions								
Local	A2.04.01	Recreation facilities	Wall Street Reserve - land acquisition	Acquisition of 37-41 Hastings St. 3 x 378 m2. See 2.03.23 & 2.04.02 for embellishment	Entire LGA	Housing NSW	3,900,000	
Local	A2.04.02	Recreation Facilities	Wall Street Reserve	Embellishment of 2.04.01	Entire LGA	PPI	381,900	
Local	A2.05.01	Recreation Facilities	Flack Avenue Reserve 1 - acquisition	Acquisition 66 Beauchamp Road land 529 m2 & residence	Entire LGA	Housing NSW	1,300,000	
Local	A2.05.02	Recreation Facilities	Flack Avenue Reserve 1	Embellishment	Entire LGA	PPI	219,000	
Local	A2.06.02	Recreation Facilities	Templeman Crescent Reserve - connection to Flint Street and creation of larger park	Embellishment	Entire LGA	PPI	131,100	
Local	A2.07.01	Recreation Facilities	Elliot Place Reserve - connection to Flint Street and creation of larger park - acquisition	Acquisition of 22 Flint St Service station hardstand 986 m2	Entire LGA	Housing NSW	1,300,000	
Local	A2.07.02	Recreation Facilities	Elliot Place Reserve	Embellishment	Entire LGA	PPI	139,500	
Local	A2.08.01	Recreation Facilities	Dalley Avenue Reserve - enhanced connections to Wentworth Avenue and Baker Street - acquisition 2 parcels	Acquisition of 2a Walker St 752.0 m2	Entire LGA	Housing NSW	4,530,000	
Local	A2.08.02	Recreation Facilities	Dalley Avenue Reserve - enhanced connections to Wentworth Avenue and Baker Street - requires 2 parcels	Embellishment	Entire LGA	PPI	144,900	
Local	A2.09.01	Recreation Facilities	Griffith Park - acquisition	Acquisition of 68-68 Maloney St 5 x 188 m2	Entire LGA	Housing NSW	3,900,000	
Local	A2.09.02	Recreation Facilities	Griffith Park	Embellishment	Entire LGA	PPI	188,100	
Local	A2.10.01	Recreation Facilities	Edmund Thornton Reserve - connection to Bridgit Tight Reserve - acquisition	Acquisition of 5 Dalry Place (6 apartments)	Entire LGA	Housing NSW	1,300,000	
Local	A2.10.12	Recreation Facilities	Edmund Thornton Reserve - connection to Bridgit Tight Reserve	Embellishment	Entire LGA	PPI	138,000	
Local	A2.11.01	Recreation Facilities	55 McBurney Avenue - acquisition	Acquisition of 53855 McBurney 682.9 x 714.5 m2	Entire LGA	Housing NSW	2,600,000	
Local	A2.11.02	Recreation Facilities	55 McBurney Avenue	Embellishment	Entire LGA	PPI	279,000	
Local	A2.12.01	Recreation Facilities	Robey Reserve - acquisition	Acquisition of 3 & 9 dp 836735 1227.2 m2	Entire LGA	Housing NSW	2,510,000	
Local	A2.12.02	Recreation Facilities	Robey Reserve	Embellishment	Entire LGA	PPI	229,170	
Local	A2.13.01	Recreation Facilities	Elphick Avenue Reserve - or access covenant to connect to Carinya Avenue - acquisition	Acquisition of 80W through Opti. Housing Land	Entire LGA	Housing NSW	100,000	
Local	A2.13.02	Recreation Facilities	Elphick Avenue Reserve - or access covenant to connect to Carinya Avenue	Embellishment	Entire LGA	PPI	190,500	
Local	A2.14.01	Recreation Facilities	Sparks Reserve - connections to Wentworth Avenue	Embellishment of acquisition	Entire LGA	PPI	150,000	
Local	A2.14.01	Recreation Facilities	Sparks Reserve - connections to Wentworth Avenue - acquisition	Acquisition 7 Wentworth Ave (793.2m2) for widening of lane	Entire LGA	Housing NSW	1,300,000	
Local	A2.15.01	Recreation Facilities	Dransfield Avenue Depot	Acquisition lots C/369108 & 3/344910 3131 m2	Entire LGA	Housing NSW	4,366,000	
Local	A2.15.02	Recreation Facilities	Dransfield Avenue	Embellishment of acquisition	Entire LGA	PPI	2,619,600	
Local	A2.06.01	Recreation Facilities	Templeman Crescent Reserve - connection to Flint Street and creation of larger park - acquisition	Acquisition of 39 Flint St SP31686 427 m2	Entire LGA	Housing NSW	4,530,000	36,387,370
Public Domain								
PD	A2.15.01	Recreation Facilities	PD2 - Bankmeadow Neighbourhood Centre public domain upgrading	Raingardens/landscaping, Footpath replacement, Street tree planting, Planters, Street furniture, Public Art	Botany Road - Wilson Street to Penburton Street	Entire LGA	PPI	600,000
PD	A2.15.02	Recreation Facilities	PD5 - Hillsdale Local Centre public domain upgrading	Footpath improvements, Street trees, Planting/landscaping, Street furniture	Corner Flint Street and Burnmore Road	Entire LGA	PPI	45,000
PD	A2.15.03	Recreation Facilities	PD6 - Daceyville Neighbourhood Centre public domain upgrading	Landscaping/gardens, Street furniture, Fencing, Amenity lighting	Conrad Bridges Crescent - Gardeners Road to Cook Avenue	Entire LGA	PPI	30,000
PD	A2.15.04	Recreation Facilities	PD7 - Swinburne Street Neighbourhood Centre public domain upgrading	Raingardens, Footpath improvements, Street trees, Planting/landscaping, Street furniture	Swinburne Street - around Queen Street/Olbert Street/Trevelyan Street	Entire LGA	PPI	150,000
PD	A2.15.05	Recreation Facilities	PD9 - Page Street Neighbourhood Centre public domain upgrading	Footpath improvement, Street trees/planting, Raingardens, Street furniture, Pocket park upgrade, Amenity lighting	Part Dalley Avenue	Entire LGA	PPI	35,000
PD	A2.15.06	Recreation Facilities	PD10 - Eastlakes Neighbourhood Centre - Improvement of public footpaths immediately adjoining the centre - Raanocree Place, Exton Avenue, Barber Avenue, used to access the Centre and connections from Centre to local parks	Footpath replacement, Street tree planting, Street furniture		Entire LGA	PPI	94,000
PD	A2.15.07	Recreation Facilities	PD11 - Enhance connection to John Curtin Reserve	Footpath improvement, Street tree planting, Street furniture	Connections within Mascot Local Centre Elizabeth Ave, Robey St, High St	Entire LGA	PPI	38,000

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Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
PD	A2.16.08	Recreation Facilities	PD12 - Enhance connection to Boralake Park/ Botany Pool	Footpath improvement, Street tree planting (\$186k in 17/18 CWP)	Development site - cor Bankia St & William St Jacinthe St, Myrtle St	Entire LGA	PPI	19,000
PD	A2.16.10	Recreation Facilities	PD13 - Enhance connection to Garnet Jackson Reserve and upgrade small island park	Footpath improvements, Street tree planting, landscaping, Street furniture	Surrounding Swinsburne Street Neighbourhood Centre Swinsburne St, Victoria St	Entire LGA	PPI	30,000
PD	A2.16.11	Recreation Facilities	PD14 - Enhance connection to Bankmeadow shops and Bankmeadow Public School	Footpath replacement/improvement, Street tree planting	Wilson/Pemberton Street development site Wiggins St, Wilson St, Botany Rd	Entire LGA	PPI	28,000
PD	A2.16.12	Recreation Facilities	PD15 - Enhance connections to St Joseph Banks Park	Footpath improvement, Street tree planting	Edge hill Avenue development site Edgell Ave, Hayden Place	Entire LGA	PPI	7,000
PD	A2.16.13	Recreation Facilities	PD16 - Enhance connections/ frontage to St Joseph Banks Park	Landscaping (\$275k in 17/18 CWP)	Tupa Street development site	Entire LGA	PPI	9,000
PD	A2.16.14	Recreation Facilities	PD18 - Enhance connection to Holloway Reserve, Wentworth Avenue and Business Development site east of Centre	Footpath replacement, Street tree planting, landscaping	Surrounding Page Street Neighbourhood Centre	Entire LGA	PPI	10,000
PD	A2.16.15	Recreation Facilities	PD19 - Enhance connections to local parks - Mutch Park, Jellicoe Park	Footpath improvement, Street tree planting	Surrounding BATA development site Westfield Drive, Helford Rd, Banks Ave, Kenny Rd	Entire LGA	PPI	28,000
PD	A2.16.16	Recreation Facilities	PD20 - Enhance footpath to local pocket parks	Footpath replacement, Street tree planting	Surrounding Hilldale Local Centre	Entire LGA	PPI	16,000
PD	A2.16.17	Recreation Facilities	PD21 - Enhance connections to Hilldale Local Centre and frontage to Rhodes Street Reserve	Footpath improvement, Street tree planting	Development site Burnmore Road/Rhodes St Reserve	Entire LGA	PPI	19,000
PD	A2.16.18	Recreation Facilities	PD22 - Enhance connections to St Joseph Banks Park	Footpath improvement, Street tree planting, landscaping, Street furniture	Bankmeadow Neighbourhood Centre surrounds Tupia St, Waratah Rd, Fremlin St	Entire LGA	PPI	15,000
PD	A2.16.19	Recreation Facilities	PD23 - Enhance connections to Mascot Park/Oval, Memorial Park and Mascot Local Centre	Footpath improvement, Street tree planting	Surrounding Mascot Station Precinct Town Centre Coward St, O'Riordan St, Kent St, John St	Entire LGA	PPI	98,000
PD	A2.16.20	Recreation Facilities	PD24 - O'Riordan St/Bourke Rd south, Baxter Rd, Robey St	Footpath improvements, Street tree planting	Mascot Business Development Precinct O'Riordan St, Bourke St South, Baxter Rd, Robey St	Entire LGA	PPI	150,000
PD	A2.16.21	Recreation Facilities	PD15 - West of Pemberton Street	Footpath improvements, Street tree planting	Botany South development Precinct Bakery Rd	Entire LGA	PPI	150,000
PD	A2.16.22	Recreation Facilities	PD27 - General improvements	Footpath upgrade, street tree planting, nature strips	Miller Street and part Elphick, Carlisle and Hughes Avenue	Entire LGA	PPI	131,000
PD	A2.16.23	Recreation Facilities	PD 27A: Public Domain Master Plan			Entire LGA	CPI	60,000
PD	A2.16.24	Recreation Facilities	PD 27B: Urban Design Strategy			Entire LGA	CPI	70,000
PD	A2.16.25	Recreation Facilities	PD 27C: Street trees planting			Entire LGA	PPI	2,500,000
								4,112,000

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Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
BOT	A3.07.04	Transport Facilities	R4.26: Road Improvements - Ivy Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	14,820
BOT	A3.07.01	Transport Facilities	R4.18: Road Improvements - Bay Street (South of Botany Rd)	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	28,350
BOT	A3.07.06	Transport Facilities	R4.38: Road Improvements - Cranbrook & Hastings St, Botany (Roundabout)	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	32,975
BOT	A3.07.03	Transport Facilities	R4.24: Road Improvements - Tupa Street	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	38,760
BOT	A3.07.14	Transport Facilities	R4.51: Road Improvements - Railway Road, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	39,600
BOT	A3.07.02	Transport Facilities	R4.19: Road Improvements - Swinburne Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	42,945
BOT	A3.07.12	Transport Facilities	R4.44: Road Improvements - Lindigstone Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	52,110
BOT	A3.07.15	Transport Facilities	R4.52: Road Improvements - Kurnell Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	62,100
BOT	A3.07.18	Transport Facilities	R4.58: Road Improvements - Hanna Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	63,210
BOT	A3.07.09	Transport Facilities	R4.41: Road Improvements - Hamblly Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	71,610
BOT	A3.07.07	Transport Facilities	R4.39: Road Improvements - Trevelyan Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	72,050
BOT	A3.07.08	Transport Facilities	R4.40: Road Improvements - Queen Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	85,500
BOT	A3.07.17	Transport Facilities	R4.54: Road Improvements - Anniversary Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	97,200
BOT	A3.07.11	Transport Facilities	R4.43: Road Improvements - Rochester Street, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	114,000
BOT	A3.07.16	Transport Facilities	R4.53: Road Improvements - Edgehill Ave, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	148,500
BOT	A3.07.10	Transport Facilities	R4.42: Road Improvements - Ogilvie St, Botany	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	183,600
BOT	A3.07.19	Transport Facilities	R4.58A: Road Improvements - Hastings Street	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	200,000
BOT	A3.07.05	Transport Facilities	R4.32: Bay Street (North of Botany Rd)	Road Improvements	Botany	Rest of LGA (Ex MSP)	PP1	203,000
DAC	A3.08.01	Transport Facilities	R4.29: Road Improvements - Banks Avenue, Daceyville	Road Improvements	Daceyville	Rest of LGA (Ex MSP)	PP1	7,525
DAC	A3.09.01	Transport Facilities	R4.59: Road Improvements - Corliss Circle, Eastgardens	Road Improvements	Eastgardens	Rest of LGA (Ex MSP)	PP1	140,040
EAST	A3.10.01	Transport Facilities	R4.23: Road Improvements - Evans Lane, Eastlakes	Road Improvements	Eastlakes	Rest of LGA (Ex MSP)	PP1	10,800
EAST	A3.10.04	Transport Facilities	R4.48: Road Improvements - St Helena Parade, Eastlakes	Road Improvements	Eastlakes	Rest of LGA (Ex MSP)	PP1	51,450
EAST	A3.10.02	Transport Facilities	R4.27: Road Improvements - Mascot Drive, Eastlakes	Road Improvements	Eastlakes	Rest of LGA (Ex MSP)	PP1	51,800
EAST	A3.10.03	Transport Facilities	R4.35: Road Improvements - St Helena Place - Hilldale	Road Improvements	Eastlakes	Rest of LGA (Ex MSP)	PP1	55,775
EAST	A3.10.05	Transport Facilities	R4.57: Road Improvements - Evans Avenue from Racecourse Place to Florence	Road Improvements	Eastlakes	Rest of LGA (Ex MSP)	PP1	136,950
HILL	A3.11.08	Transport Facilities	R4.55: Road Improvements - United Crescent, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	3,750
HILL	A3.11.03	Transport Facilities	R4.30: Road Improvements - Smith Street, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	6,060
HILL	A3.11.05	Transport Facilities	R4.33: Road Improvements - Grace Campbell Cres & Nilson Ave, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	12,600
HILL	A3.11.04	Transport Facilities	R4.31: Road Improvements - Rhodes Street, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	38,360
HILL	A3.11.02	Transport Facilities	R4.28: Road Improvements - Britain Crescent, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	44,100
HILL	A3.11.01	Transport Facilities	R4.20: Road Improvements - Rhodes Street, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	52,040
HILL	A3.11.07	Transport Facilities	R4.45: Road Improvements - Nilson Avenue, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	68,670
HILL	A3.11.09	Transport Facilities	R4.60: Road Improvements - Tierney Ave, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	81,480
HILL	A3.11.06	Transport Facilities	R4.34: Road Improvements - Grace Campbell Crescent, Hilldale	Road Improvements	Hilldale	Rest of LGA (Ex MSP)	PP1	120,050
MAS	A3.12.04	Transport Facilities	R4.37: Road Improvements - Elphick Ave, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	21,630
MAS	A3.12.03	Transport Facilities	R4.36: Road Improvements - Oliver Street, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	51,975
MAS	A3.12.02	Transport Facilities	R4.25: Road Improvements - Middlefield Street, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	58,095
MAS	A3.12.05	Transport Facilities	R4.46: Road Improvements - Fringmore Street, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	100,000
MAS	A3.12.01	Transport Facilities	R4.22: Road Improvements - Mc Burney Avenue, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	100,800
MAS	A3.12.07	Transport Facilities	R4.49: Road Improvements - Carinya Ave, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	111,780
MAS	A3.12.06	Transport Facilities	R4.47: Road Improvements - Church Avenue, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	178,200
MAS	A3.12.08	Transport Facilities	R4.56: Road Improvements - Wellington Street, Mascot	Road Improvements	Mascot	Rest of LGA (Ex MSP)	PP1	257,400
								3,310,008

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Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
Mascot Station Precinct								
MSP	A3.01.01	Transport Facilities	R1.6A - Bourke Street road widening works	Road construction	Mascot Station	MSP	PP1	
MSP	A3.02.01	Transport Facilities	R1.6B - Gardeners Road at Bourke Street - acquisition. Has been acquired by RMS.	Acquisition	Mascot Station	MSP	Housing NSW	
MSP	A3.02.02	Transport Facilities	R1.6B - Gardeners Road at Bourke Street (may be done by RMS)	Road widening - left slip lane to Bourke Street.	Mascot Station	MSP	PP1	
MSP	A3.03.01	Transport Facilities	R1.7 - Church, John and Coward Streets - road widening above WOODS.	Road widening construction (abandoned in favour of - signage, line marking, kerbs etc)	Mascot Station Precinct	MSP	PP1	700,000
MSP	A3.04.01	Transport Facilities	R1.8A - Church & O'Riordan Street intersection - land acquisition. (on hold pending Westconnex)	Acquisition for intersection	Mascot Station Precinct	MSP	PP1	1,000,000
MSP	A3.05.01	Transport Facilities	R1.10 - Miles Street- road construction 390m x variable width say 1600m/2 as land dedicated by developments.	If road construction done by developers, this item will be used to fund discount contributions.	Mascot Station Precinct	Miles Street	PP1	761,000
MSP	A3.05.02	Transport Facilities	R4.8. Road upgrades - Mascot West Kent to Canal. (check VPA's)	Road improvements - upgrade roads to deal with the increased traffic.	Mascot Station Precinct	MSP	PP1	2,551,172
MSP	A3.06.01	Transport Facilities	R4.9 Road upgrades - Mascot West Kent to Canal (Cyclways)	Implement measures to allow pedestrians/ cyclists and through traffic to co-exist. Also c/s 13.08	Mascot Station Precinct	MSP	PP1	510,234 5,522,406
Cycle ways								
CYC	A3.13.02	Transport Facilities	ML3 Canalside Drive from Wentworth Avenue to Denison Street	On Street Shared	Eastgardens	Entire LGA	PP1	3,100
CYC	A3.13.12	Transport Facilities	ML16 Botany Road /Robey Street from Hollinghead Street to Qantas Drive	On Street Shared	Mascot Station	Entire LGA	PP1	14,158
CYC	A3.13.02	Transport Facilities	C2.1 - Kent Road Gardeners to Church	Off Street Shared	Mascot Station	Entire LGA	PP1	21,600
CYC	A3.13.03	Transport Facilities	ML5 Sparks Street from Sutherland Street to King Street	On Street Shared	Eastlakes	Entire LGA	PP1	25,000
CYC	A3.20.01	Transport Facilities	ML18 Bike Parking	Blue parking furniture at various shopping centres	General	Entire LGA	PP1	25,000
CYC	A3.13.05	Transport Facilities	C1.3 Bourke Road Coward to O'Riordan	Off Street Shared	Mascot Station	Entire LGA	PP1	27,800
CYC	A3.13.02	Transport Facilities	ML3 Page Street from Wentworth Avenue to Casper Avenue	Off Street Shared	Eastlakes	Entire LGA	PP1	32,685
CYC	A3.13.04	Transport Facilities	ML5 Southern Cross Drive from signalled ramp to Wentworth Avenue	NOT FOUND	Eastlakes	Entire LGA	PP1	
CYC	A3.13.04	Transport Facilities	C1.3 - Bourke Street Gardeners to Coward	Off Street Shared	Mascot Station	Entire LGA	PP1	46,200
CYC	A3.13.05	Transport Facilities	ML1 Banks Avenue from Heffron Road to Wentworth Avenue	On Street Shared	Eastgardens	Entire LGA	PP1	47,066
CYC	A3.13.03	Transport Facilities	ML7 - Kent Road Coward to Ricketty	Off Street Shared	Mascot Station	Entire LGA	PP1	40,600
CYC	A3.13.01	Transport Facilities	C1.3 - Church Street Kent to Canal	Off Street Shared	Mascot Station	Entire LGA	PP1	94,000
CYC	A3.13.01	Transport Facilities	ML15 Banksia, Page Street from Railway crossing to Corner of Page and Heffron	On Street Shared	Pageview	Entire LGA	PP1	95,667
CYC	A3.13.09	Transport Facilities	ML8 Ricketty Street	Off Street Shared	Mascot Station	Entire LGA	PP1	87,000
CYC	A3.13.11	Transport Facilities	ML14 Canal Road from Gardeners Road to Coward Street	Off Street Shared	Mascot Station	Entire LGA	PP1	109,493
CYC	A3.13.08	Transport Facilities	ML4 Coward St. from Botany Road to O'Riordan Street	Off Street Shared	Mascot Station	Entire LGA	PP1	115,111
CYC	A3.13.01	Transport Facilities	ML2 Wentworth Avenue from Bay Street to Banks Street	Off Street Shared	Eastlakes	Entire LGA	PP1	195,000
CYC	A3.13.01	Transport Facilities	ML17 Intersection Treatments	Line marking & signs at traffic lights	General	Entire LGA	PP1	247,236
CYC	A3.17.01	Transport Facilities	ML10 Denison Street from Canalside to Beauchamp Road	Off Street Shared	Hilldale	Entire LGA	PP1	345,000
CYC	A3.13.10	Transport Facilities	ML12 Alexandria Canal Bridge along Qantas Drive	1300m on street/ 500m off street	Mascot Station	Entire LGA	PP1	515,000
CYC	A3.14.01	Transport Facilities	ML19 Path extension along the St Joseph Bank Park	400m on-street & 1600m reconstruction	Botany	Entire LGA	PP1	600,000
CYC	A3.13.07	Transport Facilities	C4.2 Alexandra Canal - Railway bridge at Airport Drive to General Holmes/Botany Rd	Off Street Shared	Mascot Station	Entire LGA	PP1	803,345 3,520,360
ADMIN	A5.01.01	Administration	S94 Study and Plan, 2016-2031	Recover cost of preparing plan	Entire LGA	CPI	200,000	
ADMIN	A5.01.02	Administration	S94 Officer-Adopt IPWP rate of 1.5% of works value	Calculate contributions; monitor collections & reporting; project initiation & financial monitoring; plan review; supervision.	Entire LGA	CPI	1,913,322 2,113,322	

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Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
Carried forward from previous plans (Not indexed)								
Mascot Station Precinct s94 Contributions Plan 2004								(MSP)
Substituted Works								
MSP	a)	Recreation	Linear Park (Shooshoos)	Mascot	MSP	PPH	8,086,000	
MSP	b)	Recreation	Church Avenue 2 way traffic flow and widening	Mascot	MSP	PPH	1,200,000	
Residual Works								
MSP	a	Transport	653 Gardiners Road	Mascot	MSP	PPH		
MSP	b	Transport	232 Coward & 27 John Street, road widening	Mascot	MSP	PPH		
Part lot 1 DP 397364				Mascot	MSP	PPH		
Acquire for Road widening (include to fund contribution concessions)				Mascot	MSP	PPH	3,000,000	
Detailed engineering drawings								
MSP	c	Transport	Church Avenue	Mascot	MSP	CPH	556,600	
MSP	d	Transport	John St (East of Burke)	Mascot	MSP	PPH	255,400	
MSP	e	Transport		Mascot	MSP	PPH	698,135	
MSP	f	Transport	Preparation of detailed plans	Mascot	MSP	CPH	127,500	14,503,635

City of Botany Bay Contributions Plan 2005-10								
(City Wide Plan)								
Table B2 Substituted Works								
CWP	1	Community Facilities	Establishment and upgrade of Eastgardens Library	Eastgardens	Rest of LGA (Ex MSP)	CPH	4,219,000	
CWP	2	Community Facilities	Book stock	Eastgardens	Rest of LGA (Ex MSP)	CPH		
CWP	4	Community Facilities	42 Plaza Child Care Centre (Mascot Town Hall site)	Mascot	Rest of LGA (Ex MSP)	PPH	1,000,000	
CWP	6A7	Community Facilities	Community facility - Arthur Park Baby Health Centre	Botany	Rest of LGA (Ex MSP)	PPH	1,000,000	6,819,000
CWP	23	Recreation Facilities	Lionel Bowen Park - shade structure, irrigation	Mascot	Rest of LGA (Ex MSP)	PPH	500,000	
CWP	21	Recreation Facilities	Botanical Park - new amenities	Botany	Rest of LGA (Ex MSP)	PPH	2,135,000	
CWP	18	Recreation Facilities	Murch park Skate facility	Pagewood	Rest of LGA (Ex MSP)	PPH	1,500,000	
CWP	45	Recreation Facilities	Eastlake reserve landscaping	Eastgardens	Rest of LGA (Ex MSP)	PPH	500,000	
CWP	42	Recreation Facilities	Galarine Gardens Playground update	Pagewood	Rest of LGA (Ex MSP)	PPH	345,000	
CWP	33	Recreation Facilities	High Street Reserve - off lease area	Mascot	Rest of LGA (Ex MSP)	PPH	185,000	
CWP	11	Recreation Facilities	Lever Reserve - Demolition & embellishment	Roseberry	Rest of LGA (Ex MSP)	PPH	380,000	
CWP	33	Recreation Facilities	Sparks Street reserve - Playground & off beach area	Mascot	Rest of LGA (Ex MSP)	PPH	375,000	
CWP	39	Recreation Facilities	Tierney Ave reserve - playground equipment & fencing	Eastgardens	Rest of LGA (Ex MSP)	PPH	75,000	
CWP	14B26	Recreation Facilities	Sir Joseph Banks Park Concept Plan	Botany	Rest of LGA (Ex MSP)	CPH	145,000	
CWP	17	Recreation Facilities	Activable Park Master Plan	Daceyville	Rest of LGA (Ex MSP)	CPH	700,000	
CWP	22	Recreation Facilities	Jelliffe Park - design & seating	Pagewood	Rest of LGA (Ex MSP)	CPH	360,000	6,730,000
CWP	50	Drainage	Wilson/ Pemberton drainage augmentation	Pemberton	Rest of LGA (Ex MSP)	PPH	3,500,000	
CWP	14B59	Transport	Acquisition land for upgrade on Botany & Pemberton	Pemberton	Rest of LGA (Ex MSP)	PPH	4,000,000	
CWP	63	Transport	Multi level carpark near con King & Hardie Streets Mascot	Mascot	Rest of LGA (Ex MSP)	PPH	5,500,000	
CWP	66B67	Transport	Botany shops - footpath enhancement	Botany	Rest of LGA (Ex MSP)	PPH	1,700,000	
CWP	66B67	Transport	Roseberry shops - footpath embellishment	Roseberry	Rest of LGA (Ex MSP)	PPH	800,000	
CWP	66B67	Transport	Mascot shops - footpaths	Mascot	Rest of LGA (Ex MSP)	PPH	1,500,000	
CWP	66B67	Transport	Maloney St. shops - footpaths	Mascot	Rest of LGA (Ex MSP)	PPH	155,000	
CWP	67	Transport	Street lighting / footpath illumination	not defined	Rest of LGA (Ex MSP)	PPH	250,000	
CWP	70	Transport	Carpark O'Riordan Street, Mascot (ex- Mascot Oval)	Mascot	Rest of LGA (Ex MSP)	PPH	7,500,000	
CWP	93B96	Transport	Acquisition for traffic lights, Balser & Wentworth Sts	Pagewood	Rest of LGA (Ex MSP)	PPH	1,500,000	26,505,000
CWP	99	Admin	v04 Officer	Administration	Rest of LGA (Ex MSP)	CPH	600,810	600,810
Table 1 Residual Works								
CWP	3	Community Facilities	Library services - computers	Eastgardens	Rest of LGA (Ex MSP)	PPH		
CWP	8	Community Facilities	Convert existing building to youth facility	Mascot	Rest of LGA (Ex MSP)	PPH	590,139	
CWP	9	Community Facilities	Provision of MACC specialist centre	To be defined	Rest of LGA (Ex MSP)	PPH	2,200,000	2,790,139
CWP	10	Recreation Facilities	Park Acquisition	to be identified	Rest of LGA (Ex MSP)	PPH	6,260,000	
CWP	11	Recreation Facilities	Embellishment of park acquisitions	to be identified	Rest of LGA (Ex MSP)	PPH	817,128	
CWP	12	Recreation Facilities	Recreation strategy	admin	Rest of LGA (Ex MSP)	CPH	52,000	
CWP	13	Recreation Facilities	Recreation program	admin	Rest of LGA (Ex MSP)	CPH	1,700,000	
CWP	15	Recreation Facilities	Mascot Memorial Park - embellishment	Mascot	Rest of LGA (Ex MSP)	PPH	145,000	
CWP	16	Recreation Facilities	Dacey gardens embellishment	Daceyville	Rest of LGA (Ex MSP)	PPH	110,000	
CWP	19	Recreation Facilities	Roseland Park - embellishment	Daceyville	Rest of LGA (Ex MSP)	PPH	175,000	
CWP	32	Recreation Facilities	John Curtin Park - cycle access	Mascot	Rest of LGA (Ex MSP)	PPH	20,000	
CWP	35	Recreation Facilities	Hayden Pl. Connection to S94 park - Play equipment	Botany	Rest of LGA (Ex MSP)	PPH	50,000	
CWP	36	Recreation Facilities	Arthur Park - toddlers playground	Botany	Rest of LGA (Ex MSP)	PPH	70,000	
CWP	37	Recreation Facilities	Morgan St Reserve - Playground & landscaping 200m2	Botany	Rest of LGA (Ex MSP)	PPH	50,000	
CWP	38	Recreation Facilities	Wall St reserve - play equipment	Botany	Rest of LGA (Ex MSP)	PPH	30,000	
CWP	40	Recreation Facilities	Rhodes Street reserve - embellishment 1.8ha	Hilldale	Rest of LGA (Ex MSP)	PPH	140,000	
CWP	44	Recreation Facilities	Loon Lachlan reserve - landscaping & play equipment 834.7 m2	Eastlake	Rest of LGA (Ex MSP)	PPH	20,000	
CWP	46	Recreation Facilities	Vernon Street reserve - playground	Eastlake	Rest of LGA (Ex MSP)	PPH	20,000	8,079,128
CWP	47	Drainage	Gardemans Road augmentation	Mascot	MSP	PPH	1,210,000	
CWP	48	Drainage	Kent Road interconnection augmentation	Mascot	MSP	PPH	595,000	

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CoBB DCP 2016 Amendment 1 - Work Schedule 2018 update

Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
CWP	49	Drainage	Rickerty Road augmentation	Mascot	MSP	PPF	145,000	1,970,000
CWP	52	Transport	Traffic management Mascot	Mascot	Rest of USA (Ex MSP)	PPF	300,000	
CWP	53	Transport - CYC	Cycleway (Design)	Administration	Rest of USA (Ex MSP)	CPH	200,000	
CWP	54	Transport	Traffic management Botany	Botany	Rest of USA (Ex MSP)	PPF	500,000	
CWP	55	Transport	Pedestrian mobility Botany	Botany	Rest of USA (Ex MSP)	PPF	100,000	
CWP	56	Transport - CYC	Recreational cycleway in Botany	Botany	Rest of USA (Ex MSP)	PPF	100,000	
CWP	60	Transport - CYC	Recreational cycleway near Pemberton/ Wilson Sts	Pemberton	Rest of USA (Ex MSP)	PPF	50,000	
CWP	64	Transport - CYC	Cycleway - shopping centre improvements	various	Rest of USA (Ex MSP)	PPF	75,000	
CWP	65	Transport	Shopping centres - Road degradation	various	Rest of USA (Ex MSP)	PPF	700,000	
CWP	71	Transport	Pedestrian mobility Mascot West	mascot	Rest of USA (Ex MSP)	PPF	100,000	
CWP	72	Transport	Rectification of road degradation Mascot West	Mascot	Rest of USA (Ex MSP)	PPF	1,000,000	
CWP	75	Transport	Pedestrian mobility - Hale Booralae	Botany	Rest of USA (Ex MSP)	PPF	50,000	
CWP	76	Transport	Rectification of road degradation - Hale Booralae	Botany	Rest of USA (Ex MSP)	PPF	300,000	
CWP	78	Transport - CYC	Cycleway - Hale Booralae	Botany	Rest of USA (Ex MSP)	PPF	85,000	
CWP	80	Transport	Rectification of road degradation - Mascot South	mascot	Rest of USA (Ex MSP)	PPF	300,000	
CWP	81	Transport	Traffic management Mascot south	mascot	Rest of USA (Ex MSP)	PPF	50,000	
CWP	82	Transport	Traffic management in Margate	Botany	Rest of USA (Ex MSP)	PPF	250,000	
CWP	83	Transport	Pedestrian mobility in Margate	Botany	Rest of USA (Ex MSP)	PPF	70,000	
CWP	84	Transport	Rectification of road degradation - Margate	Botany	Rest of USA (Ex MSP)	PPF	600,000	
CWP	86	Transport	Rectification of road degradation - Bankmeadow	Bankmeadow	Rest of USA (Ex MSP)	PPF	800,000	
CWP	87	Transport	Traffic management - Bankmeadow	Bankmeadow	Rest of USA (Ex MSP)	PPF	200,000	
CWP	88	Transport	Pedestrian mobility - Bankmeadow South	Bankmeadow	Rest of USA (Ex MSP)	PPF	50,000	
CWP	89	Transport	Botany Road & Stephen Road	Botany	Rest of USA (Ex MSP)	PPF	500,000	
CWP	94	Transport	Pedestrian mobility - Bankmeadow North	Bankmeadow	Rest of USA (Ex MSP)	PPF	100,000	
CWP	95	Transport	Rectification of road degradation - Bankmeadow North	Bankmeadow	Rest of USA (Ex MSP)	PPF	500,000	6,775,000
CWP	Admin	S94 Study and plan	Adopt IPART rate of 1.5% of residual works	city wide	Entire USA	CPH	294,214	294,214
Total carried forward works							294,214	294,214
Total of new works in 2018 plan							\$	204,735,044

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CuBB DCP 2016 Amendment 1 - Work Schedule 2018 update

Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
New works								
2018	new	Recreation	Swinbourne Road embellishment	Playground, irrigation and building refurbishment	Rest of LGA (Ex MSP)	PPi	965,000	
2018	new	Recreation	Rowland Street Park renewal	Design Documentation	Rest of LGA (Ex MSP)	CPI	75,000	
2018	new	Transport	Extension of Wentworth Ave cycleway behind Dransfield Rec reserve to McBurney (Masco)	750m Off road separated	Rest of LGA (Ex MSP)	PPi		
2018	new	Transport	Banks Avenue (San Bridges Ct to Wentworth Ave) Pagewood	2200m (1 some exits) Separated on-road cycleway	Rest of LGA (Ex MSP)	PPi	1,000,000	
2018	new	Transport	(Hensley to Heffron Connection) Smith, Rhodes and Flint St, Hilldale	900m Mix of shared on-road, and separated on-road cycleway	Rest of LGA (Ex MSP)	PPi	200,000	
2018	new	Transport	Page St/ Stephen Rd/ Garnet Jackson Reserve, Banksmeadow	mix of shared on-road, and shared off-road cycleway (railway OB)	Rest of LGA (Ex MSP)	PPi	300,000	
2018	new	Transport	Heffron Rd/Banks Ave	bicycle lane and new car parks	Pagewood	Rest of LGA (Ex MSP)	567,880	
2018	new	Transport	Bourke St Mascot Railway Station	Signalised pedestrian crossing	Mascot	MSP	548,210	
2018	new	Transport	Traffic management at the intersection of Hurlingham St/Fragmore St -	Roundabout	Mascot	Rest of LGA (Ex MSP)	97,000	
2018	new	Recreation Open Space	All major parks	Irrigation	Whole LGA	PPi	1,305,000	
New acquisitions								
2018	new	Recreation Open Space	Pemberton Street Precinct (750 dwellings) District Park	Acquisition & embellishment regional OS 2ha within 2km.	Pagewood	Entire LGA	HI	40,000,000
2018	new	Recreation Open Space	Mascot Town Centre District park (Cooks River corridor is identified in GT Sydney Commission)	Acquisition & embellishment OS 2ha within 2km.	MSP	MSP	HI	50,000,000
2018	new	Recreation Open Space	Miles Street Precinct local park	Acquisition & embellishment OS 2 x 5000 m2 within 400m	Mascot	MSP	HI	7,500,000
2018	new	Recreation Open Space	Mascot Town Centre Local parks	Acquisition & embellishment OS 2 x 5000 m2 / \$2,000 / m2	Mascot	MSP	HI	12,000,000
2018	new	Recreation Open Space	Eastgardens (750 dwellings) Local Parks	Acquisition & embellishment OS 3 x3000 m2 within 400m	Eastgardens	Rest of LGA (Ex MSP)	HI	18,000,000
2018	new	Recreation Open Space	Pagewood (BATA) (6000 dwellings) Local Parks	Acquisition & embellishment OS VPA 11,000 m2 provided within development.	Pagewood	Rest of LGA (Ex MSP)	HI	
2018	new	Recreation Open Space	Pemberton Street Precinct local park by VPA	Acquisition & embellishment OS 2 x 5000m within development	Pagewood	Rest of LGA (Ex MSP)	HI	22,539,000
2018	new	TRANSPORT FACILITIES	Banks Street cycleway Rowland Park to General Bridges Cres, Deeoyville	700m shared footpath construction	Deeoyville	Entire LGA	PPi	189,392
2018	new	TRANSPORT FACILITIES	Canal side cycleway	500m ROW acquisition and path construction (recommended by Greater Sydney Commission)	Mascot west	MSP	HI	1,500,000
2018	new	TRANSPORT FACILITIES	Cycle way Burke and O'Brian Streets south of Concord to airport	700m shared footpath construction	Mascot west	MSP	PPi	498,400
2018	new	Recreation	Acquire land for Lever Street reserve \$1.805m / 847.7 m2 x \$753/ m2	Acquired in 2017 using c84 funds repay borrowings	Roseberry	Rest of LGA (Ex MSP)	HI	1,809,000
2018	new	Transport	Pedestrian/ cycle bridge over Burnmore Road - connection to high school	Share eventual cost with adjoining Council & RMS \$6m/ 3	Pagewood	Entire LGA	CPI	2,000,000
Total new							160,575,892	
Total acquisitions and works							365,310,936	

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CuBB DCF 2016 Amendment 1 - Work Schedule 2018 update

Reference	Type	Description	Description 2	Location	S94 Precinct	Index	Cost (2016)	sub totals
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Calculation of rate per person

Precinct	Collection	Population growth	Rate/person	
MSP	\$ 97,957,151.08	9209	\$ 10,644.00	\$ 17,852.94
Entire LGA	\$ 159,943,758.32	22187	\$ 7,208.90	
Miles Street	\$ 761,000.00	880	\$ 864.77	\$ 18,717.71
Rest of LGA (Ex MSP)	\$ 159,182,758.32	12104	\$ 8,812.06	\$ 16,019.95
	\$ 365,310,936.40			

Per forecast to	2018	2021	2025	2016-2021	2016-2025
Botany/Barkmeadow	11293	15274	16505	3981	5212
Donnyville	1283	1368	1329	5	46
Eastgardens/Hilldale	6682	7223	8182	611	4100
Eastlake	7294	8135	8386	841	1072
Mascot environs	9584	11116	12145	2032	2561
MSP	3620	5089	12813	5479	9209
Pagewood	3986	3966	4022	-20	36
Roadbury	2928	2892	2803	-36	-83
Totals	48656	61354	70804	12808	22187

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Attachment 1

Extract from

City of Botany Bay S7.11 Development Contributions Plan 2016 (Amendment 1)

Contribution Rates

Table 1.2: SECTION 7.11 CONTRIBUTION RATES (RESIDENTIAL DEVELOPMENT)

	Persons / Dwelling	Mascot Station Precinct	Miles Street	Remainder LGA
Per Person		\$17,852.94	\$18,717.71	\$16,019.95
Boarding houses (including student accommodation), group homes, hostels	rate per bed	\$17,853	\$18,717.71	\$16,019.95
Dwellings:				
No bedrooms	1.31	\$23,387.35	\$24,520.20	\$20,986.13
One bedroom	1.4	\$24,994.12	\$26,204.80	\$22,427.93
Two bedrooms	2.3	\$41,061.76	\$43,050.74	\$36,845.89
Three bedrooms	3	\$53,558.82	\$56,153.14	\$48,059.85
Four or more bedrooms or new lot/dwelling house	3.62	\$64,627.64	\$67,758.12	\$57,992.22
Serviced apartments:				\$0.00
No bedrooms	1.31	\$23,387.35	\$24,520.20	\$20,986.13
One bedroom	1.4	\$24,994.12	\$26,204.80	\$22,427.93
Two bedrooms	2.3	\$41,061.76	\$43,050.74	\$36,845.89
Three bedrooms	3	\$53,558.82	\$56,153.14	\$48,059.85
Seniors Living Housing	1.3	\$23,208.82	\$24,333.03	\$20,825.94

Table 1.3: SECTION 7.11 CONTRIBUTION RATES (PER WORKER)

Mascot Station Precinct
\$5,5215.72

Attachment 1

Extract from

City of Botany Bay S7.11 Development Contributions Plan 2016 (Amendment 1)

Contribution Rates

Table 1.2: SECTION 7.11 CONTRIBUTION RATES (RESIDENTIAL DEVELOPMENT)

	Persons / Dwelling	Mascot Station Precinct	Miles Street	Remainder LGA
Per Person		\$17,852.94	\$18,717.71	\$16,019.95
Boarding houses (including student accommodation), group homes, hostels	rate per bed	\$17,853	\$18,717.71	\$16,019.95
Dwellings:				
No bedrooms	1.31	\$23,387.35	\$24,520.20	\$20,986.13
One bedroom	1.4	\$24,994.12	\$26,204.80	\$22,427.93
Two bedrooms	2.3	\$41,061.76	\$43,050.74	\$36,845.89
Three bedrooms	3	\$53,558.82	\$56,153.14	\$48,059.85
Four or more bedrooms or new lot/dwelling house	3.62	\$64,627.64	\$67,758.12	\$57,992.22
Serviced apartments:				\$0.00
No bedrooms	1.31	\$23,387.35	\$24,520.20	\$20,986.13
One bedroom	1.4	\$24,994.12	\$26,204.80	\$22,427.93
Two bedrooms	2.3	\$41,061.76	\$43,050.74	\$36,845.89
Three bedrooms	3	\$53,558.82	\$56,153.14	\$48,059.85
Seniors Living Housing	1.3	\$23,208.82	\$24,333.03	\$20,825.94

Table 1.3: SECTION 7.11 CONTRIBUTION RATES (PER WORKER)

Mascot Station Precinct
\$5,5215.72

Council Meeting

11/04/2018

Item No	8.7
Subject	Sale of Lots 101,103,104 in DP 445997 at 1545 Botany Road Mascot
Report by	Samantha Urquhart, Manager Property
File	F13/461

Summary

This report seeks Council approval to dispose of Lots 101,103 and 104 in DP 445997 (Lots). These Lots are situated adjacent to 1543-1545 Botany Road, Botany (adjoining land) as shown at Attachment 1 (Lot Plan) to this report.

The Lots were at one time set aside for road widening of Botany Road. The re-alignment of Botany Road was revoked in 1989 and The Lots have remained vested with Bayside Council. The Lots have a total area of about 120 sqm.

The Lots are situated between Botany Road and the adjoining land. This currently prevents lawful entry onto the adjoining land. In this regard the current owner of the adjoining land has made an offer to purchase The Lots.

Officer Recommendation

- 1 That attachments 2 and 3 to this report be withheld from the press and public as they contain information of a confidential nature 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 these matters 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 approval be granted for the sale of Lots 101, 103 and 104 in DP 445997 at 1543-1545 Botany Road to Dunning 77 Pty Limited for a value of not less than the valuation amount referenced at Confidential Attachment 2, (Valuation Analysis).
 - 3 That approval be granted for the sale of Lots 101, 103 and 104 in DP 445997 at 1543-1545 Botany Road to Dunning 77 Pty Limited be sold on terms set out in Confidential Attachment 3 – term Sheet
 - 4 That all costs associated with the sale be paid by 77 Dunning Pty Limited.
 - 5 That the General Manager be authorised to finalise the commercial terms of the sale and sign the required documentation to finalise the mater.
-

Background

The land proposed for sale comprises three small lots that were the subject of the realignment of Botany Road in 1959, being:

- Lot 101 in Deposited Plan 445997 – 44.4 sqm

- Lot 104 in Deposited Plan 445997 – 63.2 sqm

The Lots are zoned B4 Mixed use under the Botany Bay Local Environment Plan and are classified operational land.

The Lots adjoin land between 1543 and 1545 Botany Road, Botany (adjoining land) that are owned by 77 Dunning Pty Ltd with the company extract provided in Attachment 4.

The Lots were resumed by the 'Roads Authority' for road widening purposes between 1959 and 1979 and under the Gazettal notice the land was to be transferred to the Municipality of Botany as public road. The revocation of the realignment occurred in 1989 and The Lots have subsequently been vested in Council as operational land.

No compensation was paid to the adjoining land owner at the time of resumption. The adjoining land has changed ownership in the intervening period, with the current owner acquiring the properties with the 'reservation' in place.

The Lots are surplus to Council's needs and have little operational value to Council. The rationale for this being:

- The road re-alignment has now been revoked and The Lots are now residual strips of land separating Botany Road from the adjoining land.
- The Lots would have little utility or development opportunity given their size and the operational need to accommodate access to the adjoining land owners.
- There are no other adjoining land owners that would benefit from acquiring the land.

Value

A valuation was undertaken in relation to The Lots. The valuation and corresponding summary is attached at Attachment 2. The agreed sale price is within the negotiation range set out within the valuation.

Operational Land

Pursuant to Section 43(2) of the Roads Act 1993, land comprising a former public road is deemed to be operational land for the purposes of the Local Government Act 1993. Proceeds from the sale of this land must be re-invested into the acquisition of lands for public roads or for carrying out road work on public roads.

Council's Finance & Asset Management Committee

The potential sale was profiled at Council's Finance and Asset Management Committee meeting dated 31 January 2018 – Agenda item 5.5. The minutes of the Committee were subsequently adopted by Council on 14 February 2018.

Financial Implications

Not applicable



Included in existing approved budget ☐
Additional funds required ☐

The proceeds from the sale of The Lots will be put into the Strategic Priority Reserve, where it will be used pursuant to Section 43 of the Roads Act 1993.

Community Engagement

Not Applicable

Attachments

- 1 Lot Plan
- 2 Valuation (confidential under separate cover)
- 3 Terms Sheet (confidential under separate cover)
- 4 Company Extract [↓](#)



Current Company Extract for DUNNING 77 PTY LTD

Extracted from ASIC database on 27 March 2018 03:45 PM AEST

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

Organisation Details

Name:	DUNNING 77 PTY LTD
A.C.N:	156648814
Status:	Registered
Registered In:	NSW
Registration Date:	03/04/2012
Review Date:	03/04/2018
Name Start Date:	03/04/2012
Type:	Australian Proprietary Company
Organisation Number Type:	Australian Company Number
Details Start Date:	03/04/2012
Class:	Limited By Shares
Subclass:	Proprietary Company
Disclosing Entity:	No
Registered charity:	No
Document Number:	1E8246655

Organisation Address

Status	Address Type	Address	Start Date	Doc Number
Current	Registered Office	SUITE 6 LEVEL 8 95-99 YORK STREET SYDNEY NSW 2000	03/04/2012	1E8246655
Current	Principal Place of Business	SUITE 6 LEVEL 8 95-99 YORK STREET SYDNEY NSW 2000	03/04/2012	1E8246655

Organisation Officers

Role	Officer Details	Address	Appointment Date	Court Details	Doc Number
Director	PETER ROYAL Date of Birth: 03/12/1965 Place of Birth: SYDNEY NSW	41 PORTLAND STREET DOVER HEIGHTS NSW 2030	03/04/2012		1E8246655

Appointment of secretary is optional. In the event no secretary is appointed the director(s) assume the responsibilities under the Law

Share Structure

Share Class	No. Issued	Amount Paid	Amount Unpaid	Doc Number
ORD ORD CLASS SHARES 1		\$1.00	\$0.00	1E8266661

Note: For each class of shares issued by a proprietary company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Shareholders

Class	No. Held	Beneficially Held	Fully Paid	Shareholder Details	Document Number
ORD	1	No	Yes	DANJAR PTY. LIMITED SUITE 6 LEVEL 8 95-99 YORK STREET SYDNEY NSW 2000 ACN: 083179846 ABN: 67083179846	1E8266661

Documents

Form Code	Description	# of pages	Received	Processed	Effective	Doc Number
484	484 Change to Company Details 484O Changes to Share Structure 484N Changes to (Members) Share Holdings	3	12/04/2012	12/04/2012	05/04/2012	1E8266661
201	201C Application For Registration as a Proprietary Company	3	03/04/2012	03/04/2012	03/04/2012	1E8246655

Council Meeting

11/04/2018

Item No	8.8
Subject	Bint Jbeil Sister City Committee Application for Fee Waiver
Report by	Karen Purser, Manager Community Capacity Building
File	F09/1059

Summary

The Bint Jbeil Sister City Committee have requested a continuation of the 100% fee waiver granted for extensive use of the Arncliffe Meeting Room in Coronation Hall.

Officer Recommendation

That Council approve a 100% fee waiver to the Bint Jbeil Sister City Committee for use of the Arncliffe Meeting Room in Coronation Hall for a period of 12 months.

Background

Based on the belief that peace can be achieved by building understanding between ordinary people, the Sister City program was introduced to the world by the United States' Eisenhower Government in 1952. To this day, Sister City relationships encourage cultural and social contact, as well as giving the cities involved the chance to explore educational and economic opportunities.

In 2016 the Bint Jbeil Sister City Committee requested 12 months exclusive use of the Arncliffe Meeting Room at Coronation Hall, Arncliffe for the purposes of hosting community events and meetings including educational and vocational workshops. Council approved the request, with a 100% fee waiver in 2016.

The Bint Jbeil Sister City Committee has asked to extend the hire arrangement currently in place for the Arncliffe Meeting Room.

If approved the Committee will continue to use the facility from 9am to 11.30pm 7 days a week and have provided assurances that they will share the facility with other community organisations and will not seek to charge those organisations if Council approves the 100% fee waiver.

As a local not for profit group (Category B in the 2017/18 Fees and Charges) the Bint Jbeil Sister City Committee are able to apply for a 50% fee reduction, which, if granted, would provide a fee waiver of \$1218 per week. In recognition of the importance of our Sister City relationships, and in particular the close ties our community has with Bint Jbeil in Lebanon, the Bint Jbeil Sister City Committee have requested a continuation of the 100% fee waiver, seeking Council's approval to forego the \$1218 per week that would normally be payable for this booking.

Financial ImplicationsNot applicable ☐Included in existing approved budget ☒ Includes foregone income but requires no expenditureAdditional funds required ☐

Community Engagement

Not applicable

Attachments

Nil

Council Meeting

11/04/2018

Item No 8.9
Subject **Bayside Advisory Committees - Terms of Reference**
Report by Bruce Cooke, Coordinator Governance
File F17/1273

Summary

In order to ensure smooth running of the recently established Bayside Advisory Committees, it is proposed to broaden the quorum requirement.

Officer Recommendation

That the amended Bayside Advisory Committees Terms of Reference as attached, be adopted.

Background

Councillors will recall that the Bayside Advisory Committees Terms of Reference were adopted at their meeting of 8 November 2017.

In order to assist with the smooth running of the committees, it is recommended that the Quorum requirements be broadened. The current quorum requirement is:

“The attendance of two (2) member Councillors are required to form a quorum at an Advisory Committee.”

It is proposed to amend it by requiring the attendance of any two Councillors, one of which needs to be a Committee member. The proposed requirement would therefore read:

“The quorum for an Advisory Committee is two Councillors participating in the meeting, with at least one being a member of the particular Committee.”

The proposed amendments are included as ‘track changes’ in the attached document.

An alternate approach for a quorum may be that it be the Chair and any other Councillor. However, the suggested amendment provides greater flexibility.

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

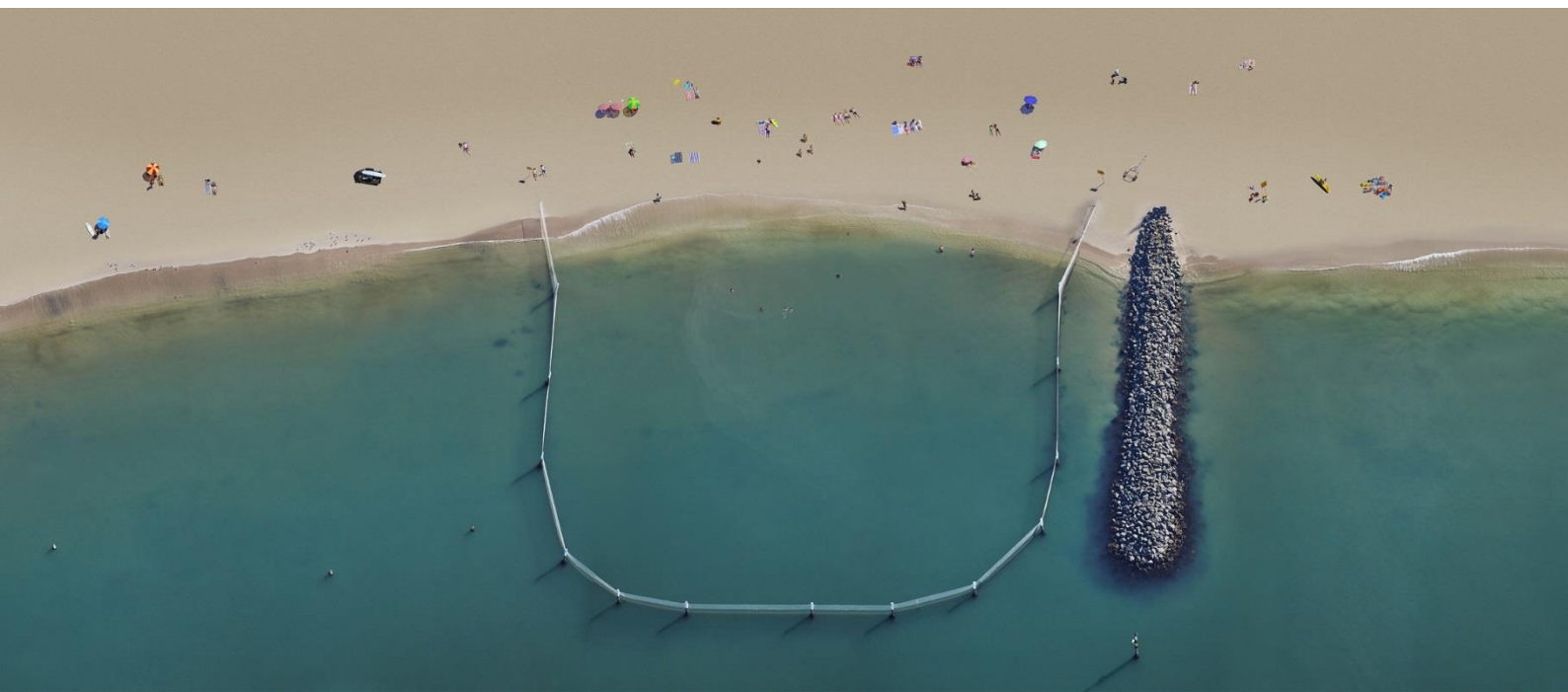
Advisory Committees Terms of Reference [↓](#)



Bayside Council
Serving Our Community

Bayside Advisory Committees Terms of Reference

**8 November 2017
Draft Amendment 27 March 2018**



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Bayside Advisory Committees Terms of Reference

File: F17/1273 Document: 17/123664 (V2)

Class of document: Terms of Reference

Enquiries: Manager Governance & Risk



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Τηλεφωνικές Υπηρεσίες Διερμηνέων

بخدمة الترجمة الهاتفية

電話傳譯服務處

Служба за преведување по телефон

1 Purpose

To assist in meeting its role and responsibilities across the local government area, Bayside Council is supported by a committee framework in order is established to support the decision-making process.

Bayside Advisory Committees provide advice on strategic direction, priorities and policy principles related to the Committee function. They are to inform and monitor the development of the Delivery Program and the Operational Plans.

These terms of reference outline advisory committees' function, structure, authority and reporting requirements. For consistency of approach and understanding, they are applicable to all advisory committees established by Council, except any committee established with a specific set of terms of reference, charter, constitution or the like.

2 Interpretation

For the purpose of this document:

Member means a member of the Advisory Committee.

Committee means Advisory Committee.

Council means Bayside Council.

Chairperson means the chairperson of the Advisory Committee or Sub-Committee appointed by Council.

Mayor means the elected Mayor.

3 Status of Committee

Bayside Advisory Committees are 'advisory committees' of Council, as defined in Council's Code of Meeting Practice.

4 Delegations

Bayside Advisory Committees may make recommendations to Council on all matters before it. These recommendations are submitted via the minutes of each meeting to Council for consideration.

Substantial recommendations (including any requiring the expenditure of Council funds) are to be accompanied by a report to Council from the appropriate Council officer.

The Group's recommendations, which are determined by the General Manager to be purely or substantially 'operational' in nature, will be dealt with by the relevant Director and any action or lack thereof reported to the Group.

Advisory Committees do not have the power to incur expenditure, nor do they have the power to bind Council.

5 Membership

5.1 Overview

An Advisory Committee comprises Councillors and is supported by Council officers.

5.2 Councillors

Council appoints three (3) Councillors to be members of an Advisory Committee.

All other Councillors are welcome to attend meetings of an Advisory Committee as observers and contribute to discussions but are not entitled to vote.

5.3 Chair and Deputy Chair

The Chairperson of an Advisory Committee is one of the three Councillor members, and is appointed by Council.

In the absence of the Chairperson at a particular meeting the meeting elects a Chair of the meeting.

5.4 Quorum

The quorum for an Advisory Committee is two Councillors participating in the meeting, with at least one being a member of the particular Committee.

If a quorum is not present within 30 minutes of the time appointed for the commencement of the meeting, the meeting lapses.

In the event of a tied vote, the Chairperson can exercise a casting vote.

5.5 Term of office

Unless otherwise stipulated by Council, Advisory Committee members are appointed for a period coinciding with a Mayoral term.

A member continues as a member of the Committee until the next ordinary election of the Mayor, or the next general election of Council, or until the Committee is disbanded or completes its purpose in accordance with these Terms of Reference, if such event occurs before the next general local government election.

Any casual vacancy in membership is to be filled by Council appointment.

From time to time, Council may appoint other members to Committees and Sub-committees to suit the matters under consideration.

6 Other attendance

6.1 Community representation

The Chairperson and/or the General Manager may invite community representatives and/or technical specialists to specific meetings of an Advisory Committee in order to assist the Committee in the consideration of matters before it.

Such community representatives attend at the invitation of the Chairperson, are not entitled to vote, and may be requested to leave the meeting if confidential matters are before the Committee.

6.2 Council staff

Advisory Committees are supported by Council officers, who will provide technical support and secretariat services. Council officers are not entitled to vote. The Council officers are nominated by the General Manager.

6.3 General public

Advisory Committee meetings are not open to the public.

7 Support

7.1 Sub-committees

The Council may establish sub-committees, and appoint members and respective chairpersons to support the work of Advisory Committees.

7.2 Specialist support

Council provides specialist information on the areas of interest of Advisory Committees. Such information includes:

- Proposing strategic issues for consideration by the Committee.
- Background research on issues relevant to the Committee.
- Preparation of reports on issues to be considered in Committee meetings.

7.3 Administrative support

Council provides administrative support as determined by the General Manager to assist Advisory Committees in their deliberations. Such support includes:

- Preparing and publishing notices of meeting, agendas and minutes.
- Liaising with Council officers of any reports and actions required.
- Arranging meeting venues and refreshments.

8 Meeting schedule

Advisory Committees normally meet every two months (except during the summer recess) in various locations across the local government area.

The frequency and location of meetings may be varied by the Chairperson in consultation with the General Manager, following consideration of the matters before it.

The location, date and time for meetings is advised on the meeting notice, which will be provided to members along with the business paper in accordance with the Code of Meeting Practice.

9 Meeting practices and procedures

The administrative provisions of Council's Code of Meeting Practice apply, in addition to any higher standard imposed by these Terms of Reference.

The proceedings of each meeting are recorded in minutes of the meeting, including those present, apologies, conflict of interests, and recommendations on matters before the Committee.

The minutes of each meeting are submitted to the next available Council Meeting with a view to the Committee's recommendations being considered.

10 Administrative Procedures

The General Manager may approve administrative procedures that support these Terms of Reference. The procedures may address such issues as:

- Agendas, reports, and minutes arrangements
- Council officer responsibilities.

11 Document control

11.1 Review

The Group and this Terms of Reference will be reviewed at least at the commencement of each term of Council.

Apart from any inconsequential editing, amendments to these Terms of Reference are approved by the Council.

11.2 Version history

Version	Release Date	Author	Reason for Change
1.0	08/11/2017	Bruce Cooke	New document
2.0	TBA	Bruce Cooke	Quorum amended

Council Meeting

11/04/2018

Item No	8.10
Subject	Statutory Financial Report February 2018
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 28 February 2018, Bayside Council had \$372.9m in cash and investments with an adjusted portfolio yield of 2.91%.

- Income from operating activities \$26.6m from rates instalment and contributions.
 - Expenses from operating activities \$14.1m include payments for waste, contracts and infrastructure work.
-

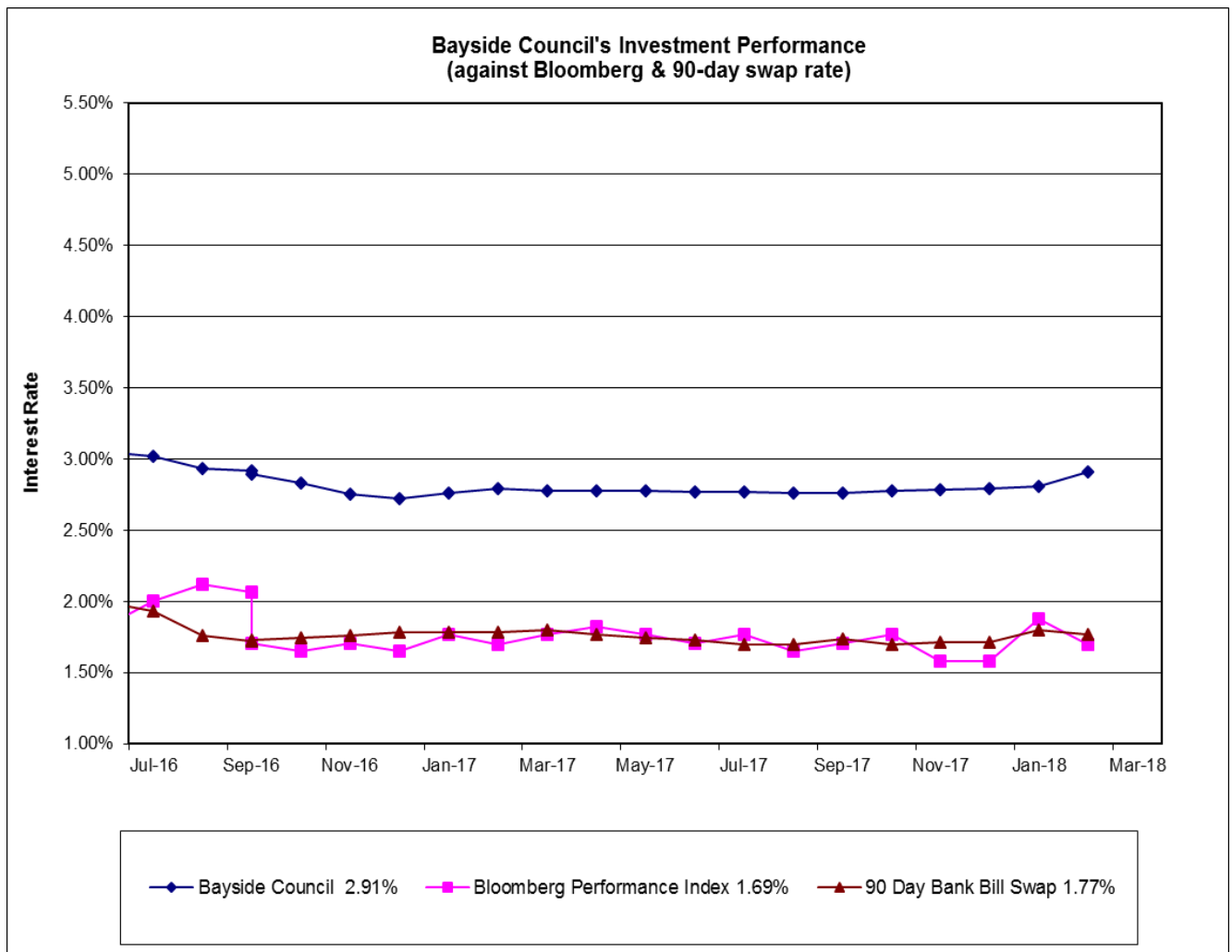
Officer Recommendation

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. Fo the current period, Council outperformed the market by 122 basis points. As demonstrated by the following graph, investment returns are stable and consistently above the industry benchmark and 90-day Bank Bill Swap Rate.



Statement of Bank Balances

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

STATEMENT OF BANK BALANCES AS AT 28 February 2018		
	GENERAL FUND	
Cash at Bank (Overdraft) as per Bank Statement as at:	<u>31/01/2018</u>	\$1,920,093
Add:		
Income from Operating Activities for the Period		
- Rates and other receipts*	\$19,155,753	
- Sundry Debtors	\$297,018	
- DA Fees, FCDs & Application Fees	\$441,353	
- Interest	\$376,271	
- Parking and Other Infringements	\$645,442	
- Rents, Leases, Booking Fees, Certificates & Licences	\$820,902	
- Sydney Airport Contract Income and Asset Sales	\$331,458	
- Grants	\$977,385	
- Childcare & Swimming Pool Income	\$84,479	
- S.94 Contributions	\$3,494,960	
Total Income from Operating Activities for the Period	\$26,625,021	
Less:		
Expenses from Operating Activities for the Period		
Accounts Paid for Period (includes urgent cheques & refunds)	-\$9,920,661	
Direct Payroll	-\$4,000,917	
Presented Cheques	-\$142,136	
Dishonoured Cheques	-\$6,012	
Miscellaneous Expenses	-\$9,401	
Bank Charges (including Agency Fees)	-\$14,440	
Total Expenses from Operating Activities for the Period	-\$14,093,567	
Total Net Movement from Operating Activities:		\$12,531,454
Investment Activities for the Period		
- Investments redeemed	\$12,000,000	
- Transfer from Short-Term Money Market	\$27,350,000	
- Transfer to Short-Term Money Market	-\$16,050,000	
- New Investments	-\$20,000,000	
Net Investment Flows for the Period	\$3,300,000	
Funding Activities for the Period		
Loan Repayments	-\$33,222	
Net Funding Flows for the Period	-\$33,222	
Total Net Movement from Investment & Funding Activities:		\$3,266,778
Cash at Bank (Overdraft) as per Bank Statement as at:	<u>28/02/2018</u>	\$17,718,325
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 \$372.9m in investments and cash at call as detailed in the table below. 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:				28/02/2018				
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
Bank of Western Australia	A1	\$1,203,508	23/01/2018	24/07/2018	182	0.40%	2.55%	\$1,203,508
Bank of Western Australia	A1	\$2,000,000	20/10/2017	18/07/2018	271	0.66%	2.50%	\$2,000,000
Bank of Western Australia	A1	\$2,098,415	29/08/2017	30/05/2018	274	0.69%	2.45%	\$2,098,415
Bank of Western Australia	A1	\$5,096,782	20/09/2017	20/06/2018	273	1.68%	2.55%	\$5,096,782
Bank of Western Australia	A1	\$5,149,822	21/02/2018	20/11/2018	272	1.70%	2.55%	\$5,149,822
Bank of Western Australia	A1	\$1,191,234	27/02/2018	29/08/2018	183	0.39%	2.55%	\$1,191,234
Bank of Western Australia	A1	\$1,215,894	04/10/2017	03/07/2018	272	0.40%	2.50%	\$1,215,894
Bank of Western Australia	A1	\$1,121,427	28/09/2017	27/06/2018	272	0.37%	2.55%	\$1,121,427
Bank of Western Australia	A1	\$1,096,514	10/10/2017	10/04/2018	182	0.36%	2.45%	\$1,096,514
Bank of Western Australia	A1	\$1,271,017	22/11/2017	21/08/2018	272	0.42%	2.55%	\$1,271,017
Bank of Western Australia	A1	\$1,065,437	06/06/2017	06/03/2018	273	0.35%	2.45%	\$1,065,437
Bank of Western Australia	A1	\$1,084,813	13/02/2018	13/11/2018	273	0.36%	2.50%	\$1,084,813
Bank of Western Australia	A1	\$1,332,203	19/10/2017	17/07/2018	271	0.44%	2.50%	\$1,332,203
Bank of Western Australia	A1	\$1,135,414	05/12/2017	05/09/2018	274	0.37%	2.50%	\$1,135,414
Bank of Western Australia	A1	\$2,305,429	16/11/2017	14/08/2018	271	0.76%	2.55%	\$2,305,429
Bank of Western Australia	A1	\$1,164,104	07/02/2018	10/07/2018	153	0.38%	2.50%	\$1,164,104
Bank of Western Australia	A1	\$1,341,658	10/01/2018	10/07/2018	181	0.44%	2.55%	\$1,341,658
Bank of Western Australia	A1	\$1,340,010	15/11/2017	12/04/2018	148	0.44%	2.45%	\$1,340,010
Bank of Western Australia	A1	\$1,196,307	12/01/2018	09/10/2018	270	0.40%	2.55%	\$1,196,307
Bank of Western Australia	A1	\$1,193,578	12/12/2017	13/06/2018	183	0.39%	2.55%	\$1,193,578
Bank of Western Australia	A1	\$1,194,496	30/01/2018	31/07/2018	182	0.39%	2.55%	\$1,194,496
Bank of Western Australia	A1	\$2,056,555	12/09/2017	13/03/2018	182	0.68%	2.45%	\$2,056,555
Bank of Western Australia	A1	\$1,287,947	14/09/2017	14/03/2018	181	0.43%	2.45%	\$1,287,947
Bank of Western Australia	A1	\$1,303,640	15/02/2018	15/11/2018	273	0.43%	2.55%	\$1,303,640
Bank of Western Australia	A1	\$2,000,000	11/08/2017	08/05/2018	270	0.66%	2.45%	\$2,000,000
Bank of Western Australia	A1	\$2,026,712	14/12/2017	12/09/2018	272	0.67%	2.50%	\$2,026,712
						14.68%		
Illawarra Mutual Building Society	A2	\$1,265,701	7/12/2017	05/06/2018	180	0.42%	2.50%	\$1,265,701
Illawarra Mutual Building Society	A2	\$1,183,890	25/10/2017	24/04/2018	181	0.39%	2.45%	\$1,183,890
Illawarra Mutual Building Society	A2	\$1,566,417	16/01/2018	16/07/2018	181	0.52%	2.50%	\$1,566,417
Illawarra Mutual Building Society	A2	\$2,025,929	31/08/2017	31/08/2018	365	0.67%	2.50%	\$2,025,929
Illawarra Mutual Building Society	A2	\$1,408,349	17/01/2018	17/07/2018	181	0.47%	2.50%	\$1,408,349
Illawarra Mutual Building Society	A2	\$1,393,945	5/10/2017	05/04/2018	182	0.46%	2.45%	\$1,393,945
Illawarra Mutual Building Society	A2	\$1,112,792	18/07/2017	18/04/2018	274	0.37%	2.60%	\$1,112,792
Illawarra Mutual Building Society	A2	\$1,184,044	16/08/2017	16/05/2018	273	0.39%	2.55%	\$1,184,044
Illawarra Mutual Building Society	A2	\$1,353,463	5/09/2017	05/06/2018	273	0.45%	2.45%	\$1,353,463
Illawarra Mutual Building Society	A2	\$1,756,155	11/12/2017	12/06/2018	183	0.58%	2.50%	\$1,756,155
Illawarra Mutual Building Society	A2	\$1,285,116	20/07/2017	19/04/2018	273	0.42%	2.60%	\$1,285,116
Illawarra Mutual Building Society	A2	\$2,000,000	1/09/2017	03/09/2018	367	0.66%	2.50%	\$2,000,000
Illawarra Mutual Building Society	A2	\$3,039,423	30/11/2017	30/05/2018	181	1.00%	2.50%	\$3,039,423
Illawarra Mutual Building Society	A2	\$1,247,307	26/09/2017	28/03/2018	183	0.41%	2.45%	\$1,247,307
						7.21%		
Newcastle Permanent Build Society	A2	\$1,272,595	17/01/2018	19/07/2018	183	0.42%	2.20%	\$1,272,595
Newcastle Permanent Build Society	A2	\$1,284,209	17/10/2017	10/05/2018	205	0.42%	2.10%	\$1,284,209
Newcastle Permanent Build Society	A2	\$1,172,795	28/06/2017	27/03/2018	272	0.39%	2.50%	\$1,172,795
Newcastle Permanent Build Society	A2	\$1,356,407	20/02/2018	22/08/2018	183	0.45%	2.40%	\$1,356,407
Newcastle Permanent Build Society	A2	\$1,217,919	06/09/2017	07/03/2018	182	0.40%	2.10%	\$1,217,919
Newcastle Permanent Build Society	A2	\$1,124,535	14/11/2017	29/03/2018	135	0.37%	2.10%	\$1,124,535
Newcastle Permanent Build Society	A2	\$1,235,337	31/10/2017	15/03/2018	135	0.41%	2.10%	\$1,235,337
Newcastle Permanent Build Society	A2	\$1,310,299	13/12/2017	17/05/2018	155	0.43%	2.10%	\$1,310,299
Newcastle Permanent Build Society	A2	\$1,194,339	16/02/2018	16/08/2018	181	0.39%	2.40%	\$1,194,339
						3.69%		
ME Bank	A2	\$1,000,000	07/12/2017	06/09/2018	273	0.33%	2.57%	\$1,000,000
ME Bank	A2	\$2,000,000	21/08/2017	22/05/2018	274	0.66%	2.60%	\$2,000,000
ME Bank	A2	\$2,000,000	01/09/2017	04/09/2018	368	0.66%	2.60%	\$2,000,000
ME Bank	A2	\$1,000,000	09/11/2017	09/08/2018	273	0.33%	2.52%	\$1,000,000
ME Bank	A2	\$2,000,000	29/11/2017	29/05/2018	181	0.66%	2.55%	\$2,000,000
ME Bank	A2	\$2,000,000	19/12/2017	19/09/2018	274	0.66%	2.57%	\$2,000,000
ME Bank	A2	\$3,000,000	08/09/2017	08/03/2018	181	0.99%	2.50%	\$3,000,000
ME Bank	A2	\$2,000,000	06/12/2017	06/09/2018	274	0.66%	2.57%	\$2,000,000
ME Bank	A2	\$1,000,000	08/11/2017	08/05/2018	181	0.33%	2.50%	\$1,000,000
ME Bank	A2	\$1,000,000	11/01/2018	12/07/2018	182	0.33%	2.60%	\$1,000,000
ME Bank	A2	\$1,000,000	23/08/2017	23/05/2018	273	0.33%	2.60%	\$1,000,000
						5.94%		
Westpac	AA-	\$1,000,000	04/11/2017	04/05/2018	181	0.33%	2.45%	\$1,000,000
Westpac	AA-	\$3,000,000	01/08/2017	01/08/2018	365	0.99%	2.57%	\$3,000,000
Westpac	AA-	\$3,000,000	01/08/2017	01/05/2018	273	0.99%	2.41%	\$3,000,000
Westpac	AA-	\$3,000,000	08/09/2017	08/06/2018	273	0.99%	2.46%	\$3,000,000
Westpac	AA-	\$3,000,000	23/11/2017	23/11/2018	365	0.99%	2.55%	\$3,000,000
Westpac	AA-	\$2,000,000	18/12/2017	18/12/2018	365	0.66%	2.58%	\$2,000,000
Westpac	AA-	\$5,000,000	09/02/2018	10/09/2018	213	1.65%	2.44%	\$5,000,000
Westpac	AA-	\$5,000,000	09/02/2018	11/02/2019	367	1.65%	2.61%	\$5,000,000
Westpac	AA-	\$5,000,000	09/02/2018	09/11/2018	273	1.65%	2.50%	\$5,000,000
Westpac	AA-	\$5,000,000	09/02/2018	09/08/2018	181	1.65%	2.40%	\$5,000,000
						11.56%		

Schedule of Investments cont'd								
AMP Bank	A1	\$3,000,000	12/12/2017	12/06/2018	182	0.99%	2.40%	\$3,000,000
AMP Bank	A1	\$2,000,000	15/08/2017	15/05/2018	273	0.66%	2.60%	\$2,000,000
						1.65%		
National Australia Bank	A1	\$2,000,000	11/01/2018	11/07/2018	181	0.66%	2.46%	\$2,000,000
National Australia Bank	A1	\$1,000,000	12/02/2018	12/11/2018	273	0.33%	2.45%	\$1,000,000
National Australia Bank	A1	\$1,000,000	28/02/2018	30/08/2018	183	0.33%	2.43%	\$1,000,000
National Australia Bank	A1	\$1,000,000	21/02/2018	21/11/2018	273	0.33%	2.45%	\$1,000,000
National Australia Bank	A1	\$1,000,000	15/08/2017	15/05/2018	273	0.33%	2.45%	\$1,000,000
National Australia Bank	A1	\$2,000,000	05/09/2017	07/03/2018	183	0.66%	2.50%	\$2,000,000
National Australia Bank	A1	\$2,000,000	28/02/2018	28/11/2018	273	0.66%	2.45%	\$2,000,000
National Australia Bank	A1	\$3,000,000	28/11/2017	29/05/2018	182	0.99%	2.45%	\$3,000,000
National Australia Bank	A1	\$2,000,000	17/08/2017	17/08/2018	365	0.66%	2.50%	\$2,000,000
National Australia Bank	A1	\$2,000,000	23/11/2017	24/05/2018	182	0.66%	2.44%	\$2,000,000
National Australia Bank	A1	\$1,000,000	14/12/2017	14/06/2018	182	0.33%	2.45%	\$1,000,000
National Australia Bank	A1	\$2,000,000	08/02/2018	08/11/2018	273	0.66%	2.45%	\$2,000,000
National Australia Bank	A1	\$2,000,000	21/06/2017	21/03/2018	273	0.66%	2.43%	\$2,000,000
National Australia Bank	A1	\$1,000,000	13/09/2017	13/03/2018	181	0.33%	2.50%	\$1,000,000
National Australia Bank	A1	\$3,000,000	30/05/2017	01/03/2018	275	0.99%	2.41%	\$3,000,000
National Australia Bank	A1	\$5,000,000	19/09/2017	19/06/2018	273	1.65%	2.54%	\$5,000,000
National Australia Bank	A1	\$5,000,000	20/06/2017	20/03/2018	273	1.65%	2.46%	\$5,000,000
National Australia Bank	A1	\$2,000,000	01/09/2017	03/09/2018	367	0.66%	2.55%	\$2,000,000
National Australia Bank	A1	\$2,000,000	22/02/2018	22/11/2018	273	0.66%	2.45%	\$2,000,000
National Australia Bank	A1	\$2,000,000	25/08/2017	28/08/2018	368	0.66%	2.52%	\$2,000,000
						13.87%		
ING Direct	A	\$2,000,000	15/09/2017	25/09/2019	740	0.66%	2.75%	\$2,000,000
ING Direct	A	\$4,000,000	31/08/2017	04/09/2019	734	1.32%	2.75%	\$4,000,000
ING Direct	A	\$3,000,000	13/09/2017	18/09/2019	735	0.99%	2.75%	\$3,000,000
ING Direct	A	\$3,000,000	12/09/2017	12/09/2019	730	0.99%	2.75%	\$3,000,000
ING Direct	A	\$1,000,000	05/12/2017	05/12/2018	365	0.33%	2.52%	\$1,000,000
ING Direct	A	\$1,000,000	14/09/2017	18/12/2018	460	0.33%	2.70%	\$1,000,000
ING Direct	A	\$1,000,000	06/06/2017	06/06/2018	365	0.33%	2.67%	\$1,000,000
ING Direct	A	\$3,000,000	15/09/2017	18/12/2018	459	0.99%	2.70%	\$3,000,000
ING Direct	A	\$2,000,000	21/07/2017	24/07/2018	368	0.66%	2.70%	\$2,000,000
						6.60%		
Direct Investments (Floating Rate & Fixed Rate Term Deposits -TDs)								
CBA- ME Bank FRN	BBB	\$3,000,000	09/08/2016	18/07/2019	1073	0.99%	3.26%	\$3,034,020
CBA- Greater Bank FRN	BBB+	\$2,000,000	30/08/2016	30/08/2019	1095	0.66%	3.34%	\$2,006,180
CBA- Bank of QLD FRN	A-	\$2,000,000	26/02/2016	06/11/2019	1349	0.66%	2.84%	\$2,015,600
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	26/02/2016	18/08/2020	1635	0.66%	2.87%	\$2,017,360
CBA - Rabobank FRN	A+	\$2,000,000	04/03/2016	04/03/2021	1826	0.66%	3.25%	\$2,050,680
CBA FRN	AA-	\$3,000,000	17/01/2017	17/01/2022	1826	0.99%	2.91%	\$3,055,680
CBA- Greater Bank FRN	BBB-	\$3,000,000	07/06/2016	07/06/2019	1095	0.99%	3.36%	\$3,007,980
CBA- Greater Bank Floating Rate Deposit	BBB-	\$4,000,000	24/02/2017	24/02/2020	1095	1.32%	3.18%	\$4,001,480
CBA- Greater Bank FRN	BBB-	\$1,000,000	04/08/2017	29/05/2020	1029	0.33%	3.13%	\$999,110
CBA- Credit Union Australia FRN	BBB+	\$2,000,000	01/04/2016	01/04/2019	1095	0.66%	3.39%	\$2,026,680
CBA- Credit Union Australia FRN	BBB+	\$2,750,000	20/03/2017	20/03/2020	1096	0.91%	3.10%	\$2,784,980
CBA- Rabobank FRN	A+	\$2,000,000	03/03/2017	03/03/2022	1826	0.66%	2.83%	\$2,027,400
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	09/08/2016	19/09/2019	1136	0.66%	2.71%	\$2,018,700
CBA-Suncorp FRN	A+	\$2,000,000	12/10/2016	12/10/2018	730	0.66%	2.55%	\$2,011,880
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	21/11/2016	21/02/2020	1187	0.66%	2.82%	\$2,014,760
CBA- ME Bank FRN	BBB+	\$3,000,000	06/04/2017	06/04/2020	1096	0.99%	3.06%	\$3,025,680
CBA- Greater Bank FRN	BBB-	\$2,000,000	25/03/2017	29/05/2020	1161	0.66%	3.13%	\$1,998,220
CBA- AMP FRN	A	\$2,000,000	06/10/2017	06/10/2020	1096	0.66%	2.56%	\$2,013,080
CBA - Heritage Bank FRN	BBB+	\$2,000,000	27/11/2017	04/05/2020	889	0.66%	3.00%	\$2,016,860
CBA - Newcastle Perm Building Society FRN	BBB	\$2,000,000	29/11/2017	07/04/2020	860	0.66%	3.16%	\$2,020,700
ANZ - Heritage Bank FRN	BBB+	\$1,450,000	04/05/2017	04/05/2020	1096	0.48%	3.00%	\$1,460,432
ANZ Bank Fixed Rate TD	A1+	\$1,189,982	01/09/2017	01/03/2018	181	0.39%	2.30%	\$1,189,982
ANZ Bank Fixed Rate TD	A1+	\$1,177,904	21/09/2017	21/03/2018	181	0.39%	2.30%	\$1,177,904
ANZ Bank Fixed Rate TD	A1+	\$5,074,460	06/10/2017	06/04/2018	182	1.68%	2.25%	\$5,074,460
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	31/01/2018	30/07/2018	180	0.66%	2.49%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	18/12/2017	18/07/2018	212	0.66%	2.49%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	21/09/2017	20/03/2018	180	0.66%	2.48%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	15/08/2017	14/05/2018	272	0.66%	2.51%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$5,000,000	08/02/2018	05/11/2018	270	1.65%	2.55%	\$5,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	18/04/2018	180	0.66%	2.42%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	18/06/2018	241	0.66%	2.50%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	20/10/2017	16/08/2018	300	0.66%	2.55%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$5,000,000	13/10/2017	13/04/2018	182	1.65%	2.43%	\$5,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	08/08/2017	08/03/2018	212	0.66%	2.44%	\$2,000,000
Commonwealth Bank Fixed Rate TD	A1+	\$2,000,000	30/10/2017	30/04/2018	182	0.66%	2.40%	\$2,000,000
Bendigo Adelaide Bank Fixed Rate TD	A2	\$2,000,000	19/06/2017	19/03/2018	273	0.66%	2.50%	\$2,000,000
ME Bank	A2	\$2,000,000	06/09/2016	06/03/2018	546	0.66%	2.65%	\$2,000,000
ME Bank	A2	\$4,000,000	08/09/2016	13/03/2018	551	1.32%	2.65%	\$4,000,000
ME Bank	A2	\$2,000,000	13/09/2016	20/03/2018	553	0.66%	2.65%	\$2,000,000
Bank of China FRN	A	\$1,000,000	09/04/2015	09/04/2018	1096	0.33%	3.06%	\$1,005,120
Bank of QLD FRN	A	\$1,000,000	29/10/2015	29/04/2019	1278	0.33%	2.93%	\$1,008,618
AMP FRN	A	\$750,000	11/12/2015	11/06/2019	1278	0.25%	2.84%	\$760,523
NAB FRN	AA	\$2,000,000	25/02/2016	25/02/2019	1096	0.66%	2.76%	\$2,012,894
Westpac FRN	AA	\$1,000,000	11/03/2016	10/05/2019	1155	0.33%	2.71%	\$1,008,910
Newcastle PBS FRN	BBB+	\$2,000,000	22/03/2016	22/03/2019	1095	0.66%	3.40%	\$2,026,296
Suncorp FRN	A	\$2,000,000	12/04/2016	12/04/2021	1826	0.66%	3.17%	\$2,045,944
Bank of QLD FRN	A	\$1,000,000	18/05/2016	18/05/2021	1826	0.33%	3.20%	\$1,018,360
CBA FRN	AA	\$2,000,000	12/07/2016	12/07/2021	1826	0.66%	3.01%	\$2,044,040
						34.80%		
FTD= Floating Rate Deposit								
FRN= Floating Rate Note								

Unlisted Community Bank Shares			
Bendigo Bank	A2	\$5,000	0.01%
Total Investments		\$302,861,228	100.00%
Operating Accounts		\$17,718,325	
Cash Deposit Accounts		\$42,042,317	
AMP 31 Day Notice Account		<u>\$10,317,252</u>	
Total Investments and Cash		<u>\$372,939,122</u>	

Investment and Cash Flows for Bayside Council:

	Jan-18	Feb-18	Total Net Movement
Total Investments	\$294,656,087	\$302,861,228	\$8,205,141
Operating Accounts	\$1,920,093	\$17,718,325	\$15,798,232
Cash/Short Term Money Market	\$53,137,406	\$42,042,317	-\$11,095,089
AMP 31 Day Notice Account	\$10,298,447	\$10,317,252	\$18,805
TOTAL Investments and Cash:	\$360,012,032	\$372,939,122	\$12,927,090

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 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 ☒

Included in existing approved budget ☐

Additional funds required ☐

Community Engagement

Not required.

Attachments

Nil

Council Meeting

11/04/2018

Item No	8.11
Subject	Disclosure of Interest Returns - Designated Persons
Report by	Fausto Sut, Manager Governance & Risk
File	SC17/287

Summary

This report provides information regarding Returns recently lodged with the General Manager by Designated Persons.

The Local Government Act 1993 details the statutory requirements in respect of the lodgement of Disclosure of Pecuniary Interest and Other Matters Return by Councillors and Designated Persons. In accordance with those requirements Council is asked to note that the Disclosure of Pecuniary Interest and Other Matters lodged with the General Manager have been tabled.

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 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 for lodgement under that subsection, or***
 - c in the case of a return otherwise lodged with the general manager – the first meeting after lodgement.***
-

With regard to Section 450A(1), a register of all Returns lodged by Councillors and Designated Persons in accordance with Section 449 of the Act is currently kept by Council as required by this part of the Act.

With regard to Section 450A(2)(a), all Returns lodged by Designated Persons under Section 449(1) of the Act, (i.e. their first Return) must be lodged with the General Manager within three months of being a Designated Person and the General Manager must table Returns at the first meeting after the three month period.

Accordingly, in accordance with Section 450A(2)(a) the following Section 449(1) returns have been lodged by the due date.

Position	Return Date	Due Date	Date Lodged
Development Assessment Planner	11 December 2017	11 March 2018	19 March 2018
Section 94 Planner	2 January 2018	2 April 2018	10 January 2018
Development Assessment Planner	8 January 2018	8 April 2018	10 January 2018
Asset Project Officer (Buildings)	8 January 2018	8 April 2018	8 January 2018

The returns are now tabled in accordance with Section 450A(2)(a) of the Act and are available for inspection if required.

Financial Implications

Not applicable



Community Engagement

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

Attachments

Nil

Council Meeting

11/04/2018

Item No	8.12
Subject	Response to Question - Uncollectable Revenue Relating to Dog Impounding
Report by	Matthew Walker, Manager Finance
File	SF17/2771

Question

The following Question was asked at Council's Meeting of 14 March 2018 during discussion by Councillors Macdonald and McDougall in relation to Item 8.12 - Bad Debts Write-Off for Uncollectable Debts Relating to the Bayside Council as at 30 June 2017, specifically about the \$4000 debt relating to dog impounding:

Were the dogs collected by their owner?

Response

The dogs were not collected by the owner. For a dog to be collected, the owner would have to pay the costs first.

The fee invoiced was to recover the pound fees relating to the seizure, boarding and euthanasia of the debtor's two dogs who were collected by Sydney Dogs and Cats Home Inc.

Attachments

Nil

Council Meeting

11/04/2018

Item No	9.1
Subject	Minutes of the Public Works & Maintenance Committee Meeting - 28 February 2018
Report by	Jeremy Morgan, Manager City Infrastructure
File	SF17/2771

Officer Recommendation

That the Minutes of the Public Works & Maintenance Committee meeting held on 28 February 2018 be received and the recommendations therein be adopted.

Summary

The minutes of this Committee do not contain any recommendations that are controversial or that significantly impact on the budget.

Present

Councillor James Macdonald
Councillor Michael Nagi
Councillor Dorothy Rapisardi

Also present

Director City Presentations, Colin Clissold
Manager City Infrastructure, Jeremy Morgan
General Manager, Meredith Wallace
Councillor Liz Barlow
Councillor Christina Curry
Manager City Works, Steve Poulton
Manager Waste & Cleansing Services, Joe Logiacco
Manager Parks & Open Spaces, Kyle Jamieson
Manager Governance & Risk, Fausto Sut

The Chairperson opened the meeting in the Meeting Room, Botany Town Hall at 6.28pm.

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

Committee 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 City Projects Program - Presentation

Committee Recommendation

- 1 That the Committee note the make-up of the City Projects Program.
- 2 That City Projects Program Presentation be placed on the Councillor Portal.

5.3 Asset Management Life Cycle - Presentation

Committee Recommendation

- 1 That the committee note the presentation.
- 2 That Asset Management Life Cycle Presentation be placed on Councillor Portal.

5.4 City Presentation Service Alignment and Improvements - Waste & Cleansing Services

Committee Recommendation

- 1 That the report on the City Presentation service alignment and improvements within the Waste & Cleansing Service Unit be received and noted.

- 2 That a report be provided on statistics about illegal waste dumping throughout the LGA.
- 3 That the video on street sweeping be placed on Council's Facebook page.

5.5 City Presentation Service Alignment and Improvements - Parks & Open Space

Committee Recommendation

That the report on the City Presentation Service Alignment and Improvements – Parks & Open Space be received and noted.

5.6 Key Focus Areas

Committee Recommendation

That the Committee endorse its key focus areas mentioned in the report and include the following:

- Strategic direction for public infrastructure, including playground facilities.
- Service reviews, including identify areas of improved efficiency and environmental sustainability.
- Delivery of major projects and progress.
- Education and awareness strategies related to Committee activities.
- Capital Works program.
- Strategies to assist schools to improve children drop off and related issues.
- Review of TPO process.

6 General Business

There was no General Business.

7 Next Meeting

That the next meeting be held in the Meeting Room, Botany Town Hall at 6.30pm on Wednesday, 18 April 2018.

The Chairperson closed the meeting at 8.38pm.

Council Meeting

11/04/2018

Item No	9.2
Subject	Minutes of the Sport & Recreation Committee Meeting - 21 March 2018
Report by	Hayla Doris, Manager Recreation and Community Services
File	SF17/2771

Officer Recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 21 March 2018 be received and the recommendations therein be adopted.

Summary

This report seeks adoption of the minutes including recommendations from the Sport & Recreation Committee meeting held on Wednesday 21 March 2018 and summarises the key outcomes of the meeting. The Committee is advisory in nature so at the outset it is noted that the minutes do not contain any recommendation which is controversial or would have a significantly impact on the budget. However some recommendations of the Committee include:

- Deferring the current BlueFit proposal for reciprocal rights between Angelo Anestis Aquatic Centre and Hurstville Aquatic Leisure Centre as it views the proposal to be a low priority for Council in the short term.
- Forming a quarterly Sport & Recreation Working Party, with a view to initially working with Sporting clubs, Associations and Schools to harmonise sports and recreation fees and charges.
- Holding further discussion with Sporting Clubs and Associations to make the automated external defibrillators more accessible.
- Adopting a mixture of the Hybrid Model as the preferred management model for the renewals of existing agreements and new agreements for the new synthetic fields. This is a mixed option that incorporates elements that are operated by Council and others directly outsourced.
- Supporting a comprehensive community consultation on the future of the Botany Aquatic Facility that will include: pamphlets and letterbox information, online surveys, positive social media engagement and onsite feedback from user groups and the community.

The minutes of the Sport & Recreation Committee and its recommendations follow.

Present

Councillor James Macdonald
Councillor Christina Curry
Councillor Scott Morrissey

Also present

Councillor Liz Barlow
Councillor Dorothy Rapisardi
General Manager, Meredith Wallace
Director City Life, Debra Dawson
Manager Recreation and Community Services, Hayla Doris
Manager Governance and Risk, Fausto Sut
Manager Community Capacity Building and Engagement, Karen Purser
Coordinator Sport and Recreation, Sue Matthew

The Chairperson opened the meeting in the Botany Town Hall at 6:30pm.

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 Councillor Andrew Tsounis.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Sport & Recreation Committee Meeting - 5 February 2018

Committee recommendation

That the Minutes of the Sport & Recreation Committee meeting held on 5 February 2018 be confirmed as a true record of proceedings.

5 Reports

5.1 CONFIDENTIAL - Proposed Financial Model and Management Options

Committee recommendation

That the Committee confirms the preferred management model for renewals of existing agreements and new agreements for the new synthetic fields.

5.2 Angelo Anestis Aquatic Centre Management Plan

Committee recommendation

- 1 That the report be received and noted.
- 2 That the Committee endorses the BlueFit proposal for reciprocal rights between Angelo Anestis Aquatic Centre and Hurstville Aquatic Leisure Centre.

5.3 Barton Park

Committee recommendation

That the Sport & Recreation Committee consider and advise on the quotation for funding of the upgrade of lighting to Barton Park.

5.4 Sports & Recreation Fees and Charges Harmonisation

Committee recommendation

- 1 That the report be received and noted.
- 2 That the Sport & Recreation Committee endorses the formation of the Bayside quarterly Sport & Recreation Working Party.
- 3 That the Committee endorses the proposal to start working with Sporting clubs, Associations and Schools to harmonise sports and recreation fees and charges to inform a broader Council briefing on harmonisation of fees and charges across all Council services.

5.5 Council's Major Projects for Sporting Clubs and Amenities Relating to Sports & Recreation Update

Committee recommendation

That the Committee receives and notes the report.

5.6 Defib Machines on Sporting Fields Installations

Committee recommendation

- 1 That the report be received and noted.
- 2 That the Committee endorses further discussion with Sporting Clubs and Associations to make the automated external defibrillators more accessible.
- 3 That a further report be provided to the Committee on the financial model to support the implementation for the accessible automated external defibrillators.

6 General Business

6.1 Botany Aquatic Centre

Debra Dawson, Director City Life, briefed the Committee on Botany Aquatic Centre community engagement strategy that is proposed to be undertaken after the General Manager Briefing to Councillors.

The Committee endorsed the proposal of a comprehensive community consultation that will include; pamphlets and letterbox information, online surveys, positive social media engagement and onsite feedback from user groups and the community.

Councillor Christina Curry commended the Council staff on the programs that are currently being delivered at the Botany Aquatic Centre.

Councillor Scott Morrissey discussed the Botany Bay Gift and requested that a brief history of this event be provided to the committee with recommendations on options on returning the Bay Gift back to Sir Joseph Banks Park.

Councillor Macdonald discussed the following issues and would like the committee to consider the following:

- St George Football Association would like to present to the next Sport & Recreation Committee meeting on the use of Ador Reserve Synthetic Field.
- The need for a comprehensive audit on Bayside Council sporting fields relating to lighting lux levels and consider Football NSW grants programs.
- The Sport & Recreation Committee meeting is followed by the Community Services & Library Committee meeting and Councillor Macdonald feels that this is impacting on the agenda of the Sport & Recreation Committee. Councillor Macdonald would like the committee to consider different nights or times.

7 Next Meeting

The next meeting will be held in the Meeting Room, Botany Town Hall at 6.30pm on Wednesday, 16 May 2018.

The Chairperson closed the meeting at 8.50pm.

Council Meeting

11/04/2018

Item No	9.3
Subject	Minutes of the Bayside Traffic Committee Meeting - 4 April 2018
Report by	Jeremy Morgan, Manager City Infrastructure
File	SF17/2771

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 4 April 2018 be received and the recommendations therein be adopted.

Present

Jeremy Morgan, Manager City Infrastructure, Bayside Council (A/Convenor)
Senior Constable Alexander Weissel, Botany Bay Police,
Senior Constable Andrew Chu, St George Local Area Command,
George Perivolarellis, representing State Members for Rockdale and Heffron
Sandy Leung, representing Roads and Maritime Services

Also present

Mohamed Tita, representing Roads and Maritime Services,
Pintara Lay, Coordinator Traffic and Road Safety, Bayside Council,
Lyn Moore, NSW Pedestrian Council,
Peter Hannett, St George Bicycle User Group,
Julie Gee, Senior Project Landscape Architect, Bayside Council (Item BTC18.36 – Pine Park)
Glen McKeachie, Coordinator Regulations, Bayside Council,
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:

Councillor Ed McDougall
James Suprain, representing Roads and Maritime Services,
Joe Scarpignato, St George Cabs
Peter Whitney, State Transit Authority
Les Crompton, representing State Member for Kogarah

2 Disclosures of Interest

There were no disclosures of interest.

3 Minutes of Previous Meetings

BTC18.029 Minutes of the Bayside Traffic Committee Meeting - 7 March 2018

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 7 March 2018 be received and the recommendations therein be adopted.

4 Reports

BTC18.030 Aloha Street south of Coward Street in front of Mascot Senior Citizens Club - proposed change 'No Stopping' restriction to combined 'Loading Zone, 8.30am-4pm, Mon - Fri' and 'No Stopping, at other times' restrictions

Committee Recommendation

That approval be given to the conversion of part of the 'No Stopping' zone along the eastern kerb line of Aloha Street south of Coward Street, Mascot, to a combined 'Loading Zone, 8.30am-4pm, Mon- Fri' and 'No Parking, at other times' restrictions, as follows:

- 1 From 0.0m to a point 10m – retain 10m 'No Stopping' restriction
- 2 From 10m to 18m – proposed change 'No Stopping' restriction to a combined 'Loading Zone, 8.30am-4pm, Mon- Fri' and 'No Parking, at other times' restrictions.
- 3 From 18m southward – retain existing '3P, 8am-6pm, Mon – Fri, and 8am-12 noon, Sat' restriction.

BTC18.031 Athelstane Avenue, in front of Athelstane Public School, Arncliffe - Proposed extension of 'No Parking, 8am-9.30am and 2.30pm-3.30pm, School Days' by 50m to the west of its original location

Committee Recommendation

That approval be given to the extension of existing 'No Parking, 8am-9.30am and 2.30pm-3.30pm, School Days' restriction by another 50m west of its original location in Athelstane Avenue in front of Athelstane Public School.

BTC18.032 18 Bellevue Street, Arncliffe - Proposed removal of parking space for people with disability

Committee Recommendation

That the proposed removal of parking space for people with disability in front of No. 18 Bellevue Street, Arncliffe, be approved.

BTC18.033 Hannam Street and Turrella Street, Turrella - Proposed 'No Stopping' restrictions along the bend outside house number 2 Hannam Street

Committee Recommendation

That approval be given for installation of 20m 'No Stopping' restrictions along eastern side of Hannam Street outside house number 136 Turrella Street and 4 Hannam Street, Turrella.

BTC18.034 Holloway Street, in front of Pagewood Public School - proposed drop off and pick up areas with 'P15 Minutes, 8.00am-9.30am and 2.30pm-4pm, School Days' for 12 parking spaces

Committee Recommendation

That approval be given to the installation of twelve (12) parking spaces along the northern kerbline of Holloway Street, between Page Street and Dalley Avenue, for set down and pick up areas, with a 'P15 Minute, 8am-9.30am and 2.30pm-4pm, School Days, as follows:

- 1 From 23m to a point at 59m east of Page Street – proposed six (6) parking spaces
- 2 From 20m to a point at 56m west of Dalley Avenue – proposed six (6) parking spaces
- 3 Existing 'No Stopping' restrictions at both ends of Holloway Street near Page Street and Dalley Avenue be retained.

BTC18.035 Marsh Street Access Road, at the rear of Mercure Hotel, Wolli Creek - proposed painted one way road pavement arrows to reinforce the existing sign-posted one way street

Committee Recommendation

That approval be given to the painting of two (2) of one-way road pavement arrows to reinforce the existing sign-posted one way street in Marsh Street Access Road, Wolli Creek, between Marsh Street and Rockwell Avenue.

BTC18.036 Pine Park Master Plan, Sans Souci, from Ramsgate Road to Sandringham Street - Proposed car park with 'No Stopping, 10pm-5am' parking restriction

Committee Recommendation

- 1 That the Committee endorse the proposed Pine Park Car Park along The Grand Parade between Ramsgate Road and Sandringham Street, Dolls Point.
- 2 That approval be given to the removal of the regulatory traffic signs and roadmarks following the closure of the temporary car park in Carruthers Drive near the waterfront north of Sandringham Street.
- 3 That approval be given to the installation of 'No Stopping, 10pm-5am' restrictions in the new car parks of Pine Park between Ramsgate Road and Sandringham Street.
- 4 That approval be given to the installation of a 'Give Way' priority control in Carruthers Drive travelling north bound at Sandringham Street.

BTC18.037 Riverside Drive, east of Napoleon Street, in front of the amenity block, Sans Souci - detailed plan of a pedestrian refuge island

Committee Recommendation

That endorsement be given to the detailed design drawings for pedestrian refuge island in Riverside Drive, Sans Souci, east of Napoleon Street.

Note: the 'Keep Left' sign should be R2-3 type.

BTC18.038 Station Street, Arncliffe - Proposed change to existing 2P restrictions to be part of Done Street Resident Parking Scheme

Committee Recommendation

- 1 That approval be given to change the "2P 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat" restrictions for the 90 degree angle parking along southern kerbline of Station Street to "2P 8.30am-6pm Mon-Fri 8.30am-12.30pm Sat Permit holders excepted Area ARN"
- 2 That the eligible residents in Station Street, Arncliffe along the northern kerbline between Belmore Street and Done Street be advised of Council's decision and invited to apply for permits at a cost as per Council's fees and charges
- 3 That parking spaces in the 90 degree angle parking – 10 spaces in Station Street, be delineated.

BTC18.039 General Business Session - Additional Items

Committee Recommendation

That the General Business items be discussed as below.

5 General Business**BTC18.040 62 Moate Avenue, Brighton Le Sands – raised by Coordinator Traffic and Road Safety**

Precis:

A request was received from the resident at 62 Moate Avenue for assistance with parking outside his property, where a dual occupancy dwelling is being built. Despite repeated measures, vehicles continue to park. The applicant needs the frontage kept clear of parked vehicles to undertake the construction of a new vehicular crossing/driveways and new kerb and footpath as per Council requirements.

It is hence proposed to install 11m long 'Works Zone 7.00am – 6.30pm Mon to Fri 8am-3.30pm Sat' outside 62 Moate Avenue for a period of 4 weeks at the applicant's cost for signage only.

Committee Recommendation

That approval be given to install an 11m long 'Works Zone 7.00am – 6.30pm Mon to Fri and 8am-3.30pm Sat' outside 62 Moate Avenue for a period of 4 weeks at the applicant's cost for signage only.

BTC18.041 'No Stopping Restriction' in front of Nos. 2-4 Somerville Street, Arncliffe – raised by Coordinator Traffic and Road Safety

Precis:

A report on detailed design was presented at 1 November 2017 meeting for traffic calming scheme along Somerville Street. The design has been slightly modified to increase the width of the island from 600mm wide to 800mm wide.

Whilst a solid yellow line was included as part of the original drawings submitted as part of the report, a specific recommendation to install 'No Stopping' restriction was not included in the recommendation.

All affected residents have access to off-street parking along with unrestricted parking along the entire length of Somerville Street. 1 parking space will be retained outside number 4 to minimise the loss of street parking.

Committee Recommendation

That approval be given to the installation of 'No Stopping' signs along the southern kerblines of Somerville Street in front of Nos. 2 and 4 Somerville Street, Arncliffe.

The Convenor closed the meeting at 11.00 am.

Council Meeting

11/04/2018

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 - Kendall Street Reserve

In accordance with section 10A (2) (e) of the Local Government Act 1993, the matters dealt with in this report relate to 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.

12.2 CONFIDENTIAL - Short Term Use Strategy - Mascot Administration Centre

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 - Confidential - Sydney Airport Civil Grounds Maintenance - 4826 - SPA, SPB and SBC

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.