

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 10 April 2019** 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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- 6 MAYORAL MINUTES**
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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.

Any item the subject of the Public Forum will be brought forward and considered after the conclusion of the speakers for that item.
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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

10/04/2019

Item No	5.1
Subject	Minutes of the Council Meeting - 13 March 2019
Report by	Fausto Sut, Manager Governance & Risk
File	SF18/3014

Officer Recommendation

That the Minutes of the Council meeting held on 13 March 2019 be confirmed as a true record of proceedings.

Present

Councillor Bill Saravinovski, Mayor
Councillor Joe Awada, Deputy Mayor
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Christina Curry
Councillor Tarek Ibrahim
Councillor Petros Kalligas (late arrival)
Councillor James Macdonald
Councillor Ed McDougall
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Dorothy Rapisardi
Councillor Paul Sedrak

Also Present

Meredith Wallace, General Manager
Michael Mamo, Director City Performance
Debra Dawson, Director City Life
Michael McCabe, Director City Futures
Colin Clissold, Director City Presentation
Fausto Sut, Manager Governance & Risk
Karin Targa, Major Projects Unit Director
Christine Stamper, Head of Communications & Events
Ian Vong, IT Support Officer
Taif George, IT Support Officer
Lauren Thomas, Governance Officer

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:14 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, elders past and present and future leaders, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

2 Opening Prayer

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

3 Apologies

Minute 2019/031

Resolved on the motion of Councillors Nagi and McDougall

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

Councillor Tsounis

Councillor Kalligas (anticipated late arrival)

4 Disclosures of Interest

Councillor Morrissey declared a Significant Non-Pecuniary Interest in Item 8.6 on the basis that he lives in close proximity to the town centre, and stated he would leave the Chamber for consideration and voting on the matter.

Councillor Rapisardi declared a Pecuniary Interest in Item 8.6 on the basis that she rents in the area, and stated she would the Chamber for consideration and voting on the matter.

5 Minutes of Previous Meetings

5.1 Minutes of the Council Meeting - 13 February 2019

In relation to Item 8.13 of the February Council meeting, Councillor Morrissey advised that he is now unable to attend the 2019 Waste conference as per his nomination at the last Council Meeting and has asked that his name be removed from the list of attendees.

Minute 2019/032

Resolved on the motion of Councillors Nagi and McDougall

That the Minutes of the Council meeting held on 13 February 2019 be confirmed as a true record of proceedings with the following amendment:

In the Minutes it is recorded in Item 8.13 - Nominations to attend Waste Conference 2019 - that Councillor Morrissey will attend the 2019 Waste Conference. Councillor Morrissey has advised that he is now unable to attend the 2019 Waste conference as per his nomination at the last Council Meeting. His name should be removed from the list of attendees.

Presentations

A Certificate of Recognition – Mr Stephen Milgate, AM

A Certificate of Recognition was presented to Mr Stephen Milgate, in recognition of being awarded the Order of Australia Medal for service to the community.

B Certificate of Recognition – Ms Carolyn McMahon, OAM

A Certificate of Recognition was presented to Ms Carolyn McMahon, OAM, in recognition of being awarded the Order of Australia Medal for service to the community.

C Certificate of Recognition – James Zhou

A Certificate of Recognition was presented to James Zhou in recognition of his contribution to the 2019 Lunar New Year Celebrations held in Rockdale Town Hall.

D Certificate of Recognition – Australian Sydney Southern Chinese Cultural and Entertainment Centre (ASSCCEC)

A Certificate of Recognition was presented to the Australian Sydney Southern Chinese Cultural and Entertainment Centre (ASSCCEC) in recognition of their outstanding performances at the 2019 Lunar New Year Extravaganza.

E Certificate of Recognition – Bayside Council's Men's Shed

A Certificate of Recognition was presented to Bayside Council's Men's Shed in recognition of the great work they do providing opportunities for men from all walks of life, skilled and unskilled, to come together to share time with each other, swap yarns and work together on community projects.

F The Board of Directors of the Greek Orthodox Community of NSW, Greek Festival of Sydney

A Certificate of Recognition was presented to the Greek Orthodox Community of NSW congratulating the Greek Festival for its ongoing Annual Cultural event.

6 Mayoral Minutes

There were no Mayoral Minutes.

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.

8.2 Kyeemagh Public School - State Significant Development (SSD 9391)

Mr John Tsakirios, affected neighbour, spoke against the Officer Recommendation.

Minute 2019/033

Resolved on the motion of Councillors McDougall and Macdonald

1. That Council note that this State Significant Development contributes towards Bayside's target to accommodate 22% of the increase in school-aged children within the Eastern City District.
2. That Council endorses the attached submission in relation to the State Significant Development of Kyeemagh Public School for consideration by the NSW Department of Planning and Environment.
3. That Council write to State Member, Steve Kamper, to make him aware of the local submissions.

10.1 Notice of Motion - Anti-Social Behaviour in Kyeemagh Boat Ramp Area

Mr John Korkidas, affected neighbour, spoke for the Officer Recommendation.

Mr Charles Demertsis, affected neighbour, spoke for the Officer Recommendation.

Minute 2019/034

Resolved on the motion of Councillors McDougall and Nagi

THAT:

- 1 Council recognises that, currently, most Bayside foreshore car-parks are closed between the hours of 9:00 pm and 5:00 am and are locked to achieve this.
- 2 Council recognises that the Council car-parking near the former Kyeemagh boat ramp site, which is similarly restricted from 9:00 pm to 5:00 am, is currently not locked at night, creating an anti-social hooning issue in the area.
- 3 Council investigate works to close off this car park by creating a cul-de-sac at the north-west corner of Owen Avenue, Kyeemagh, and the introduction of a gate similar to other Council foreshore car-parks at the other end of the car-park.

- 4 These works be included for consideration by Council in the April 2019 Draft 2019/20 Budget for completion in 2019/20.

8 Reports

8.1 Classification of the Arncliffe Youth Centre and Adjoining Open Space being Lot 2 & 3 in DP1214364

Minute 2019/035

Resolved on the motion of Councillors Ibrahim and Nagi

- 1 That in accordance with Section 34 of the Local Government Act 1993, Council undertakes public notification of its intention to classify Lot 2 and 3 in DP 1214365 as Operational in accordance with Section 32 (2) of the same Act.
- 2 That a further report is submitted to Council post completion of the public notification period.

8.3 Wentworth Avenue Intersections Upgrade

Minute 2019/036

Resolved on the motion of Councillors Morrissey and Curry

- 1 That Council provide approval to submit the 80% detailed design to the RMS for review and approval and proceed with the design development;
- 2 That Council seek State Government funding for a sum of \$6.5M to fund the shortfall required to construct the Wentworth Avenue & Page Street, Wentworth Avenue & Baker Street and Cycleway projects.

8.4 Tender - Kingsgrove Town Centre Upgrade

Minute 2019/037

Resolved on the motion of Councillors Awada and Nagi

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
- 2 That, in accordance with Regulation 178 (1)(a) of the Local Government (General) Regulations 2005, Council accept the tender from Sam the Paving

Man Pty Ltd for Contract F18/1172 being for the upgrade of the Kingsgrove Town Centre for the amount of \$ 467,707.90 inclusive of GST; and

- 3 That Brocklehurst Lane is added to the construction scope.

8.5 Tender - Hillsdale Child Care Centre Outdoor Space

Minute 2019/038

Resolved on the motion of Councillors Nagi and Curry

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

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

2. That, in accordance with Regulation 178 (1)(a) of the Local Government (General) Regulations 2005, Council accept the tender from Undercover Pty Ltd for Contract F18/1171 being for the upgrade of the Hillsdale Childcare Centre for the amount of \$338,909.45 exclusive of GST.
3. That the funding balance in the fundraising children's services reserve (\$107,654) be transferred to the Hillsdale Childcare Centre outdoor space project to augment the initial project budget of \$249,417.
4. That if required any remaining shortfall for this project, to a maximum of \$56,000, be funded from the Botany S7.11 Plan from the balance for 'other community facilities'.

8.6 Tender - Banksmeadow Town Centre Upgrade

Minute 2019/039

Resolved on the motion of Councillors Curry and Nagi

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

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

- 2 That in accordance with Regulation 178(1)(b) of the Local Government (General) Regulations 2005 Council accepts the tender from Sam The Paving Man for the Contract F18/47 being for the construction of Banksmeadow Town

Centre Public Domain Development at Botany Road, at Banksmeadow for the amount of \$838,933.29 exclusive of GST.

8.7 Tender - SSROC Gross Pollutant Trap Cleaning Contract

Minute 2019/040

Resolved on the motion of Councillors Nagi and Barlow

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

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

- 2 That Council endorses the decision by the SSROC tender evaluation panel to create a panel of contractors, as detailed in the body of this report, for the provision of Cleaning and Inspection of Gross Pollutant Traps and Ancillary Services.

8.8 Statutory Financial Report for January 2019

Minute 2019/041

Resolved on the motion of Councillors Barlow and Awada

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

8.9 Presentation of the Bayside Council Audited Financial Reports for 2016/17

Minute 2019/042

Resolved on the motion of Councillors Barlow and Bezic

That Council receives and notes the presentation of the Audited financial reports Bayside Council for period ended 30 June 2017.

9 Minutes of Committees

9.1 Minutes of the Bayside Floodplain Risk Management Committee Meeting - 20 February 2019

Minute 2019/043

Resolved on the motion of Councillors Barlow and Rapisardi

That the Minutes of the Bayside Floodplain Risk Management Committee meeting held on 20 February 2019 be received and the recommendations therein be adopted.

9.2 Minutes of the Sport & Recreation Committee Meeting - 25 February 2019

Minute 2019/044

Resolved on the motion of Councillors Macdonald and Curry

That the Minutes of the Sport & Recreation Committee meeting held on 25 February 2019 be received and the recommendations therein be adopted.

9.3 Minutes of the Risk & Audit Committee Meeting - 28 February 2019

Minute 2019/045

Resolved on the motion of Councillors Barlow and Awada

That the Minutes of the Risk & Audit Committee meeting held on 28 February 2019 be received and the recommendations therein be adopted.

9.4 Minutes of the Bayside Traffic Committee Meeting - 6 March 2019

Minute 2019/046

Resolved on the motion of Councillors Rapisardi and Nagi

That the Minutes of the Bayside Traffic Committee meeting held on 6 March 2019 be received and the recommendations therein be adopted.

10 Notices of Motion

There was one Notice of Motion which was dealt with earlier in the meeting in Public Forum.

11 Questions With Notice

There were no Questions With Notice.

12 Call For Rescission Motions

There were no Rescission Motions.

The Mayor closed the meeting at 8:10 pm.

Councillor Bill Saravinovski
Mayor

Meredith Wallace
General Manager

Attachments

Nil

Council Meeting

10/04/2019

Item No	5.2
Subject	Minutes of the Extraordinary Council Meeting - 27 March 2019
Report by	Fausto Sut, Manager Governance & Risk
File	SF18/3014

Officer Recommendation

That the Minutes of the Extraordinary Council meeting held on 27 March 2019 be confirmed as a true record of proceedings.

Present

Councillor Bill Saravinovski, Mayor
Councillor Joe Awada, Deputy Mayor
Councillor Liz Barlow
Councillor Ron Bezic
Councillor Christina Curry
Councillor James Macdonald
Councillor Scott Morrissey
Councillor Michael Nagi
Councillor Vicki Poulos
Councillor Dorothy Rapisardi
Councillor Paul Sedrak
Councillor Andrew Tsounis

Also Present

Meredith Wallace, General Manager
Michael Mamo, Director City Performance
Michael McCabe, Director City Futures
Colin Clissold, Director City Presentation
Bobbi Mayne, Acting Director City Life
Fausto Sut, Manager Governance & Risk
Clare Harley, Manager Strategic Planning
Liz Rog, Manager Executive Services
Sam Urquhart, Manager Property
Josh Ford, Coordinator Statutory Planning
Christine Stamper, Head of Communications & Events
Suhradam Patel, IT Support Officer
Lauren Thomas, Governance Officer

The Mayor opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 6:50 pm.

The 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 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, from Bay City Church in Rockdale, opened the meeting in prayer.

3 Apologies

Minute 2019/047

Resolved on the motion of Councillors Nagi and Macdonald

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

Councillor Tarek Ibrahim

Councillor Ed McDougall

Councillor Petros Kalligas

4 Disclosures of Interest

There were no disclosures of interest.

5 Mayoral Minutes

The Mayor advised the Councillors and staff that it will be New Zealand's National Remembrance Service this Friday, 29 March 2019 and that on that day, as a show of unity and support, Council will fly the Australian flag at half-mast at the Rockdale Town Hall in accordance with Commonwealth protocol, demonstrating Council's united stand with New Zealand.

5.1 Mayoral Minute - Christchurch, New Zealand

Minute 2019/048

Resolved on the motion of Councillors Saravinovski and Tsounis

That a message of condolence, be sent on behalf of Bayside Council in NSW, Australia to the Mayor Christchurch, New Zealand.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

7.1 Draft Planning Proposal: Reclassification of Lot 3 DP1247416, Arncliffe

Minute 2019/049

Resolved on the motion of Councillors Nagi and Bezic

- 1 That, pursuant to section 3.34 of the Environmental Planning & Assessment Act 1979 (EP&A Act), the draft Planning Proposal for land known as Lot 3 DP1247416, Arncliffe be submitted to the Department of Planning & Environment (DPE) for a Gateway Determination.
- 2 That, should a Gateway Determination be issued by DPE to permit exhibition of the Planning Proposal, a public hearing take place in accordance with the provisions of the *NSW Local Government Act 1993* and the DPE's *Practice Note PN 16-001 Classification and Reclassification of Public Land through a Local Environmental Plan*.
- 3 That, should a Gateway Determination be issued by DPE to permit exhibition of the Planning Proposal, a post-exhibition report be provided to the Bayside Local Planning Panel and Council, outlining any submissions received during the exhibition period, including any submissions made at the public hearing.

8 Questions With Notice

There were no Questions with Notice.

9 Call for Rescission Motions

There were no Rescission Motions.

The Mayor closed the meeting at 7:11 pm.

Councillor Bill Saravinovski
Mayor

Meredith Wallace
General Manager

Attachments

Nil

Council Meeting

10/04/2019

Item No	6.1
Subject	Mayoral Minute - Flying the Aboriginal Flag from the Sydney Harbour Bridge
File	F09/1150

Motion

- 1 That Council endorses the petition calling for the Aboriginal Flag to be flown from the Sydney Harbour Bridge 365 days a year.
 - 2 That Council publicises the petition through our regular communications channels including social media and the local newspapers.
 - 3 That Council provides hard copies of the petition for signatories at Council facilities and major events.
 - 4 That Council writes to the NSW Premier, the Minister for Aboriginal Affairs, the Minister for Roads, Maritime and Freight and the Minister for Transport and Infrastructure and local State Members calling on them to support displaying the Aboriginal Flag on the Sydney Harbour Bridge permanently.
-

Mayoral Minute

I have received an email from a proud Inner West and Kamilaroi woman, Ms Cheree Toka, who is driving a petition calling on the Government to fly the Aboriginal Flag on Sydney Harbour Bridge 365 days a year.

In an age of reconciliation, it is disappointing that the Aboriginal Flag is still only intermittently flown from the top of the Sydney Harbour Bridge. The Bridge is the international symbol of Sydney and Australia. Currently the Australian and NSW State Flag are proudly flown from the top of the bridge all year round. However, the Aboriginal flag only flies for 15 days of the year - during NAIDOC Week, Reconciliation Week and on Australia Day.

The online petition included over 121,056 signatures as of Friday 29 March 2019.

Ms Toka has advised that she requires at least 10,000 signatures on a paper-based petition before it can be lodged into parliament. In this day and age Councillors, all levels of government must move faster on these matters – an online registered petition with over 120,000 signatures delivers a very strong message and I encourage your support.

The online petition can be found at <https://www.change.org/p/petition-to-fly-the-aboriginal-flag-atop-of-the-sydney-harbour-bridge-permanently>

Attachments

Nil

Council Meeting

10/04/2019

Item No	8.1
Subject	Bayside Council Community Grants Program 2018-2019
Report by	Debra Dawson, Director City Life
File	F19/203

Summary

This report deals with community grant applications recommended for funding under the 2018-2019 Bayside Community Grants Program. These were assessed by the Evaluation Panel in accordance with the eligibility and selection criteria outlined in Council's Community Grants and Donations Policy.

Officer Recommendation

That Council endorses the recommendations of the Assessment Panel and approves the recommended Small and Seeding Grants to the value of \$74,920.80.

Background

Bayside Council runs an annual Community Grants Program designed to support local community organisations and clubs to establish, extend or improve programs or services to the community. The 2018-2019 round of Council's Community Grants Program funding was opened on 4 February 2019 and closed on 8 March 2019.

4 information sessions were held at Eastgardens and Rockdale and applications were made through the online Smarty Grants Portal. The eligibility and criteria established for small and seeding grants are documented in the Bayside Council Community Grants and Donations Policy and in the Guidelines.

Two types of community grants are available:

- Small grants of up to \$2000
These are to be spent on equipment, activities or information resources to support community programs.
- Seeding grants of up to \$5000.
These are generally one-off grants to support new initiatives to address the social, cultural, creative, and artistic or leisure needs of the community in line with Council's Community Strategic Plan.

Applicants must be not for profit organisations or individuals with an auspicing organisation. Acquittals from previous grants should be up to date.

Evaluation Panel

Under the Community Grants and Donations Policy an Evaluation Panel is required to assess the applications against the criteria and make recommendations to Council for approval.

The panel was supported by Council officers from Community Life who were available to answer the panel's questions about the process and eligibility criteria.

The following panel members convened on 21 March 2019:

Ms	Marion Cartwright	Bayside Citizen of the Year
Mr	Ian Todd	Independent Community Representative
Ms	Thai Tran	FACS NSW Government Representative

Grant Allocation

The budget allocation for Community Grants in 2018-2019 is \$100,000. A total of 31 applications were received seeking \$102,920.80.

The Evaluation Panel considered that 8 of the applications either did not meet the criteria established in the Policy or had not supplied adequate information to Council to be funded through the program. 3 applications could be considered again in the next round if further information is provided. The panel has recommended that 23 grant applications be funded, with a total value of \$74,920.80.

The 23 Small and Seeding Grant applications recommended by the Evaluation Panel for funding and 8 applications not recommended are summarised below.

Small Grants: Up To \$2,000.00		
Organisation	Program Description	Amount Requested
3Bridges Community	Sensory activities to manage stress and anxiety and facilitate a 'mind break' from HSC work. This includes information on mental health and well-being, and referral/linkage into local services as appropriate.	\$ 1,822.00
Botany Family and Children's Centre	An outdoor weatherproof Centre Bulletin Board for promoting services and relevant information to local Community members	\$1,247.00

Small Grants: Up To \$2,000.00		
Organisation	Program Description	Amount Requested
Brighton Bunnies Playgroup	An 8 week music program using a musical facilitator to encourage and empower local parents on new ways to play with their children and increase physical activity.	\$880.00
Kingsford Smith Scout Group - Scout Association	Activity equipment upgrade to expand and better support delivering the Scout Program.	\$2,000.00
Kytherian Association of Australia - Genealogy Club	Purchase of a laptop for family history services. Laptop will enable mobile collection of valuable information pertaining to the Kytherian diaspora.	\$1,832.00
Rockdale Public School P&C Association	An inclusive play space that provides for students needing a quiet area and alternative play to the larger playground area.	\$2,000.00
St George & Sutherland Medical Research Foundation	The St George & Sutherland Medical Research Symposium is the largest educational research program for clinicians/researchers in the local health district. This is an opportunity for the health community to share ideas and foster collaboration.	\$1,198.00
St George District Netball Association	Purchase of equipment to provide a quality netball sports service to 1600 registered members.	\$2,000.00
St George Family Support Services Inc.	Reprint service brochures advertising programs.	\$540.00
St George North Anglican Church	To provide wireless microphones and related equipment to enable KidsPlus children to contribute in group activities.	\$1,401.90
Advance Diversity Services	Set up costs for a new Japanese Language School including teaching materials, printer and educational resources.	\$2,000.00

Seeding Grants: Up To \$5,000.00		
Organisation	Program Description	Amount Requested
Advance Diversity Services	Establishment of a Japanese Arts and Culture Club that aims to increase social capital and cohesion amongst the emerging Japanese community in Rockdale by utilising the common factor of arts and culture.	\$5,000.00
Australian Sydney Southern Chinese Cultural and Entertainment Centre Incorporated	To conduct lessons in singing and dancing for cultural development and English classes to enhance language skills for local non-English speaking residents.	\$5,000.00
Bayside Anglican Church	Establishing new seniors program (Club54) providing an opportunity for community members in this demographic to have social interactions, outings and events.	\$5,000.00
Bayside Anglican Church	Develop new community playgroup to assist in establishing connections and fostering social cohesion, particularly with the increasing number of young families moving into the area.	\$5,000.00
Bayside Women's Shelter	Development of a leisure & social participation swimming program to provide an outlet and ensure the safety of both women and children who may otherwise not be able to afford these lessons.	\$5,000.00
Botany District Music Association	Encourage and promote musical appreciation through the continuation of an annual program by the Botany Bay Band.	\$5,000.00
Exodus Youth Worx	Extend jewellery making workshops and conduct art therapy projects.	\$5,000.00
Sayed Zainab Holdings	Establish Muslim youth games nights in a supervised environment and facilitate specialist speakers on youth support.	\$5,000.00
South Asian Australian Association	Organisation of an event around the Indian Festival of Diwali so that the students and community members	\$5,000.00

Seeding Grants: Up To \$5,000.00		
Organisation	Program Description	Amount Requested
	develop an awareness of its rich culture.	
South Eastern Community Connect	The project themed "Healthy choices or consequences" in partnership with the local high school is for students to learn to create films with the goal of creating their own short film festival.	\$5,000.00
The Arts GRaB (Georges River and Bayside) Committee)	Produce and broadcast a regular arts program that promotes, fosters, stimulates and advocates for arts & cultural activity in the Bayside and Georges Rivers LGAs.	\$3,000.00
The Deli Women & Children's Centre	Create a play based therapeutic playground with new sensory and tactile play equipment/toys and the establishment of a sustainable herb and vegetable garden.	\$4,999.90
	Total	\$74,920.80

Small and Seeding Grants - Not Recommended		
Organisation	Program Description	Comments
Australian Sydney Southern Chinese Cultural and Entertainment Centre Inc.	Electronic Piano	Insufficient information provided. Applicant could reapply at next round.
Jitterbugz Carlton	Jitterbugz Playgroup	Applicant has not provided acquittal for previous Council funding. Applicant could reapply.
Maia Outrigger Canoe Club	Purchase a new 6 person canoe	Insufficient information provided. Applicant could reapply.
Ocean Crusaders Foundation LTD	Cooks River Commercial Clean Up	Panel was advised a more appropriate funding source is available.
Ramsgate Out of School Hours Centre Association Inc	Storage Building - Part A	Project did not meet grant criteria.

Ramsgate Out of School Hours Centre Association Inc	Storage Building - Part B	Project did not meet grant criteria.
Australian Immersive Education Academy Inc.	Virtual Reality based Creative Visual Arts Program for children, youth, families and educators	Project did not meet grant criteria.
The Shepherd Centre	Social skills group program for children with hearing loss	Project did not meet grant criteria.

Financial Implications

Not applicable ☐
Included in existing approved budget ☒
Additional funds required ☐

Community Engagement

Not applicable

Attachments

Nil

Council Meeting

10/04/2019

Item No	8.2
Subject	New Park Name Suggestion in Mascot
Report by	Michael McCabe, Director City Futures
File	F19/69

Summary

Council has been informed by RMS that a new public reserve will be formed in Mascot at the intersection of Botany Road and Wentworth Avenue. The reserve is a part of the land acquired by the RMS Airport East project that is currently under construction (land acquired by RMS – No. 2 to No.12 Wentworth Avenue and No.1287 to No.1293 Botany Road, Mascot)

Once the Airport East project is completed, there will be some residual land on the corner of Wentworth Avenue which will be handed over to council by RMS as a public reserve. RMS is seeking guidance on a proposed name for the proposed public reserve. The location of the new park is illustrated in Attachment 2. The new Lot & DP for the new park will not be known until construction of the project site has been completed.

Prior to these projects commencing, there was an existing public reserve in the area of the land acquired by RMS named “Dr Darragh Reserve”(Lot 10 DP 234967) This land is located within the new roadway now. The name Doctor Darragh Park has been used in another location in Mascot and this name cannot be re-used as per GNB guidelines (no duplication of names in the same locality).

The suggested name for the new public reserve is ‘Beckenham’, after the church next door which has now been acquired because of the road works related to the Airport East project. The name was referred to the Geographical Names Board Secretariat for pre-approval under the Addressing Guidelines.

Botany Historical Trust (BHT) Executive Committee supported the name proposal at its Meeting on 4 of February 2019. The final approval of the name is subject to the Geographical Names Board’s discretion. The Geographical Names Act 1966 empowers the Geographical Names Board of NSW to assign names to places. However, proposals will need to have the support of Council.

Officer Recommendation

- 1 That Council notes the Botany Historical Trust Executive Committee’s support for the public reserve at the intersection of Botany Road and Wentworth Avenue, Mascot being named “Beckenham”.
 - 2 That Council endorses the name “Beckenham” for the public reserve at the intersection of Botany Road and Wentworth Avenue, Mascot and is be submitted to the Geographical Names Board NSW for approval and gazettal.
-

Background

Council was informed by RMS that once the Airport East project is completed, some residual land on the corner of Wentworth Avenue will be handed over to Council upon completion of the project and will be used as a reserve.

The land that was acquired for RMS Airport East project (No.2 to No.12 Wentworth Avenue and No.1287 to No.1293 Botany Road, Mascot) will be subdivided into two or more lots and road widening. The lots comprise a public reserve (coloured green) and the church (coloured pink) on the attached AEP Landscape Design plan. Please refer to Attachment 2.

Previously Dr Darragh Reserve was located at 1287 Botany Road, Mascot (Lot 10 DP 234967). As part of this project, RMS acquired at least nine lots from other owners in this location. The land previously known as Dr Darragh Reserve (Lot 10 DP 234967) was extinguished via the RMS acquisition process and is now located within the new roadway.

Also, a new Doctor Darragh Park was established in another part of Mascot in 2016. Map showing the current location of the newer Dr Darragh Park is attached – Attachment 3.

Accordingly, a new name for the new public reserve adjacent to Wentworth Avenue is required. The naming of the new public reserve will be applied in accordance with the guidelines contained in the Geographical Names Board of NSW (GNB) Place Naming Policy, September 2018. The Geographical Names Act 1966, empowers the GNB to assign names to places. The NSW Gazetteer of Place Names is provided for under Section 5(1) of the Geographical Names Act and is the official register of place names for the State. Under s.2 of the Act:

‘Place’ means any geographical or topographical feature or any area, district, division, locality, region, city, town, village, settlement or railway station or any other place within the territories and waters of the State of New South Wales. The Gazetteer of Place Names is accessed via the Geographical Names Board of NSW website.

The Bayside East Local Historian Team has researched and suggested the name to be ‘Beckenham’ – after the church next door which has now been acquired because of the road works related to the Airport East project. Attached is some information about the church and the Rev. John Beckenham after whom it was named, (Attachments 4, 5 and 6). The name is pre-approved by GNB for uniqueness and duplication. In accordance with the Geographical Name Board of NSW Policy Place Naming Policy “Uniqueness is the most essential quality to be sought in proposing a new place name” (Ch. 8.2)

Botany Historical Trust Executive Committee at its meeting on 4th February 2019, supported the proposed name for the new park for endorsement by Council.

The proposed name is a Commemorative name that commemorates a person according to the NSW GNB Naming Policy: “The names of deceased persons are suitable for the naming of reserves. Such persons shall have had a long term association with the area, or have made a significant contribution to the area of the proposed park or reserve.” (Ch. 7.1)

Once Council endorses the proposed name, council officers will submit an official place naming proposal to the GNB. The proposal will be considered by the Board at its next available Board meeting, and go through the Board’s advertising and naming process. As explained in Attachment No.7 “Naming a Place – GNB NSW,” the following steps will be applied to the process of naming the park:

If supported, the GNB Secretariat opens the proposed name to members of the public for comment. The advertising period is open for one month. If no objections are submitted by the public, the name becomes official and the GNB updates the official NSW mapping database and Geographical Names Register.

If any objections are submitted they will be forwarded to Council for comment. The Board will review submissions and either reject, alter or endorse the name. A report which sets out the grounds for the submissions is prepared for the Minister. If approved, it becomes the official geographical name and NSW mapping databases and the Geographical Names Register are updated.

Financial Implications

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

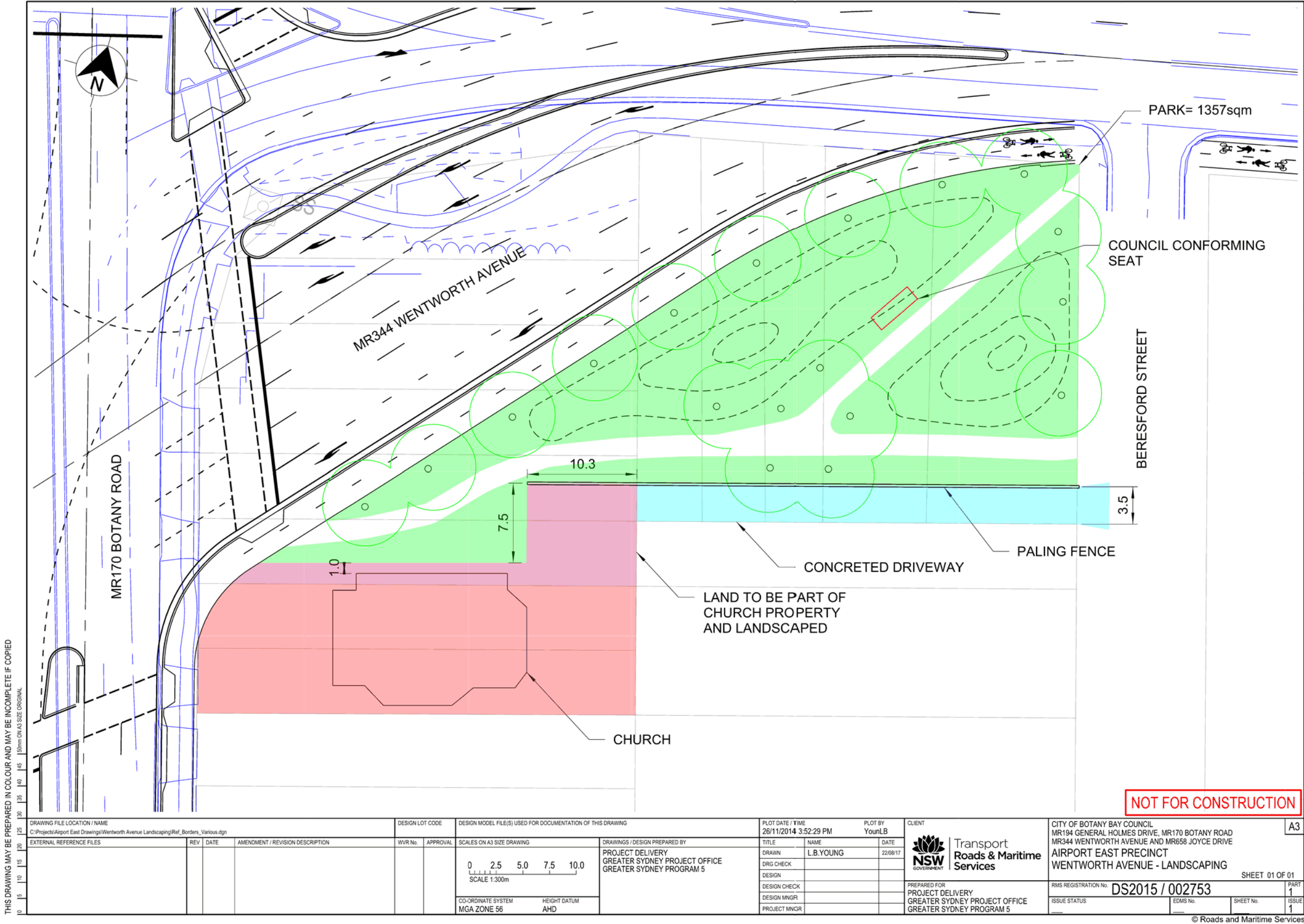
Community Engagement

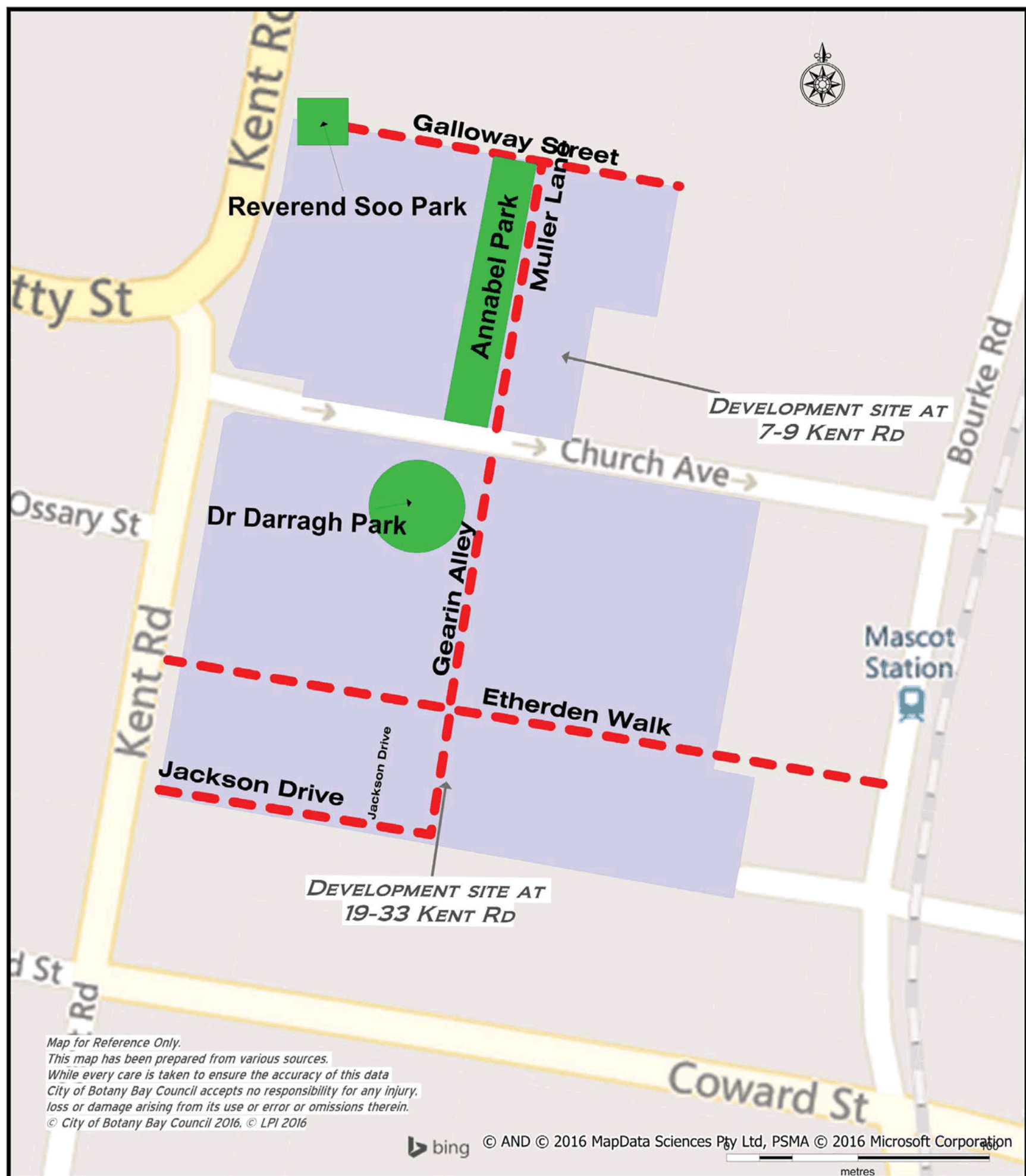
Not applicable.

Attachments

- 1 Airport East Project Map [↓](#)
- 2 AEP Landscape Design [↓](#)
- 3 Mascot Precinct New Parks [↓](#)
- 4 Beckenham Church - short history [↓](#)
- 5 Beckenham Church - History of Botany book [↓](#)
- 6 Beckenham Church - South Sydney Sentinel 18 May 1933 [↓](#)
- 7 Naming a place - GNB NSW [↓](#)
- 8 BHT Minutes 2/02/2019 - Trust Recommendation [↓](#)







Beckenham Memorial Church

The Church School Hall, 1914, and the Beckenham Memorial Church, 1933, were originally Congregational Churches. They are now Uniting Churches, joining the union in 1977. The 1933 Church is in Gothic Revival style - harking back to the Gothic style of the Middle Ages. The pointed arch design over doors and windows is evidence of this. The Gothic Revival Style was very popular in Australia from 1837-1901, so this 1933 building is quite a late use of the style. Interior features worth noting are the use of Masonite panels in the ceiling with bindings detailed in white and the semi-circular placement of the stained pine pews.



Church School Hall, built 1914.

The significance of these buildings lies not only in their architectural value but in their historical association with the establishment of the Congregational Church in this area and the two prominent ministers who served here. Their placement beside each other, with both interiors relatively intact with original features, is also important. The building of the 1933 Church was quite an achievement in the years immediately after the Great Depression.

Congregational services were given in Dudley Hall (now the site of Mascot RSL) by the Rev. John Beckenham in 1911. He came to Australia from England in the 1860s, at the age of 14. After several years he took up theological studies and eventually served in Mascot for 5 years, from 1911-1916. Under his ministry it was decided that land should be purchased for their own Church building. The site at 1293 Botany Road was purchased in 1912 for £100. To pay for the land fund raising events were organised and congregation members were encouraged to pay for one yard of land each - costing 2/6.

The Church School Hall was built in 1914 in a matter of 8 weeks and was part brick, part weatherboard construction (note the dado inside). The main builder was **Mr G.M. Carter** and the Church was designed to accommodate 300 people. In April, 1916, the Rev. Beckenham died at age 70. The funeral was a very large one and he was buried at Rookwood Cemetery. The Church was then served with temporary ministers until May 1924, when the Church called its own minister, Rev. Sydney Samuel Walter Horner who served until 1950. He had worked for NSW Railways for 20 years, starting as a blacksmith in Eveleigh rail yard. After serving in WWI (1914-1918), he then undertook Theological studies.

More rooms were added to the School Church Hall in 1925 and plans were now put in place to build a new Church. The adjacent block of land was purchased in 1925 for this purpose. On September 9, 1933, the new Church was opened. It was designed by architect **Mr A. Lanyon Clark**, modelled on the Canterbury Methodist Church, and could seat over 250 people. It was dedicated to the Rev. John Beckenham. His wife laid one of the foundation stones in May 1933 but unfortunately passed away only two weeks before the official opening of the Church in September. The altar chair was donated by the Women's Church Guild in Mrs Beckenham's Honour.



1. Wheel window feature & triple gothic style windows - note cross detail of bricks in the front buttresses. 2. Gothic interior door from porch - etched in memory of Mrs Laurel Goldrich, 1958. 3. Stained glass windows - in memory of Rev. S.S Horner, 1950. 4. Gothic style entrance door of porch.



Beckenham Memorial Church, 1293 Botany Road, Mascot, built 1933.



Interior of the Beckenham Memorial Church, showing the gothic detail on doorway and windows, and the original paneled masonite ceiling.

During Rev. Horner's ministry congregation numbers increased strongly. In 1950 Rev. Horner died at the age of 62. As minister for 26 years, he was well-known and deeply respected by the whole community, regardless of denomination. Reports of the day indicate that thousands of people assembled outside the Church and lined Botany Road for his funeral - described as one of the biggest funerals Mascot had seen.

CAPTAIN COOK BI-CENTENARY 1770-1970

THE HISTORY OF BOTANY

1788-1970

By

FREDERICK A. LARCOMBE, M.Ec.
*Lecturer in Theory and Practice of Local Government,
Sydney Technical College
Deputy Principal, Narwee Boys' High School*



THE COUNCIL OF THE MUNICIPALITY OF BOTANY

and instructive addresses were delivered. The association's activities were not limited to Sunday meetings but extended into participation in sports of various kinds. Today meetings are held monthly, on week nights, and are of a different character. Nevertheless the association continues its tradition of local service and organises the annual "Back to Botany" services and celebrations.

6. THE CONGREGATIONAL CHURCH

The original Municipality of Botany had no Congregational Church and members of that denomination attended services in Mascot at Beckenham Memorial Church. The first Congregational services were conducted in 1911 at Dudley Hall, Mascot by the Rev. John Beckenham. The original congregation was very small, numbering but sixteen persons at the morning service and forty-five at the evening meeting. A few weeks later a Sunday School was opened, and the following year the site of the present school was purchased. A building to accommodate 300 persons was opened in January 1914. The Rev. Beckenham died after a serious illness on April 1, 1916.

After his death, a home missionary assumed control of the Mascot services. In May 1924 the Rev. S. S. W. Horner, M.M. was appointed to the church, a position he held until his death in 1950. During his administration a kindergarten hall, vestry and kitchen were added to the school, and a new church building was erected. The new church, which was designed by Lanyon Clark, was opened in September 1933. It was named the Beckenham Memorial Congregational Church to commemorate the work of the original pastor, the Rev. John Beckenham.

The Rev. Horner was a minister possessed with considerable drive and energy. In addition to the improvements at the Beckenham Memorial Church, he was responsible for the establishment of East Mascot Congregational Church in 1936, and acted as minister for both. After his death in 1950 East Mascot was renamed Horner Memorial Church to perpetuate his memory. Botany Council, assisted by public subscription, endowed a bed in South Sydney Hospital in recognition of Rev. Horner's work in the community. A further step was the renaming of Mary and Sharp streets as Horner Avenue. The Mascot Church installed a fine stained glass window, and in 1957 purchased the Horner Memorial Manse in Flora Street, Mascot.

A prominent Congregationalist, the Rev. R. C. Turner, succeeded the Rev. Horner and in 1968 the Rev. George D. Macdougald, formerly minister of Northolt and West Ealing Congregational Churches in Middlesex, England, commenced religious duties in Eastlakes and Mascot. Prior to

entering the ministry, the Rev. Macdougald had had a successful career in business and only accepted his ministerial post at Eastlakes and Mascot following a unanimous call from the two churches.

7. THE SALVATION ARMY

The Salvation Army first established a Corps in Mascot in September 1912. Ten years later Commandant Evans commenced services in the old Sir Joseph Banks Hotel. Sister F. Williams in co-operation with the Commandant provided for Sunday School services, which later were transferred to the home of Brother and Sister Harvey. A hall was then built in Botany and the Army work was undertaken as an outpost from Mascot until the Corps became a separate unit in 1930, with Captains Gee and Stace as officers in charge. The hall was partly destroyed by fire in 1931, but was soon rebuilt and opened by Commissioner McKenzie. Further additions were made in 1935 largely through the generosity of Mr. Davis of Davis Gelatine. The hall was enlarged and a Primary Hall erected.

Although no further building developments have occurred in Botany, the Salvation Army has worked with the characteristic zeal of the order to prove the truth of the statement that "the love of God can be equally preached by service as by sermon". The Army sincerely believes that "along the road there will always be needy souls", people who require direction along that "long hard road back to citizenship".

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FOUNDATION STONE PLACING CEREMON

New Memorial Church At Mascot

CHAIRMAN OF CONGREGATIONAL UNION'S VISIT

The ceremony of placing the foundation stones of the new Beckenham Memorial Congregational Church, Mascot, will be carried out at 3 p.m. on Saturday, by the Rev. R. B. Reynolds, M.A., B.D., Chairman of the Congregational Union of N.S.W., Mrs. J. Beckenham, senr., widow of the late Rev. J. Beckenham, founder of the Church, and the Rev. S. S. W. Horner, who recently celebrated the ninth anniversary of his ministry at Mascot.



REV. R. B. REYNOLDS, M.A., B.D.

Greetings will be given by their Worship the Mayors of Mascot and Botany (Ald. C. J. Dransfield, J.P., and Ald. W. Herford, J.P.), and by the representative of the Mascot and Botany Minister's Union, the Rev. J. W. Spencer. Former Ministers of the Church who will take part in these services will be Rev. A. P. Doran, Rev. T. J. Harper, and Rev. J. Harold King.

The new church which is to be erected alongside the present building at a cost of £1600, according to the plan will be of simple Gothic design the openings generally having plain painted arches, emphasised by label moulds at the main facade and at the entrances. The main front gable is provided with a fine rose tracery window set over triple windows.

Seating accommodation is to be provided for more than 200 people. A fall of a foot in the floor is arranged to give the congregation a clear view of the Minister. The rostrum and choir are arranged centrally under a large pointed arch, and the furnishing here will be in maple. The organ is provided with a special recess through an arched opening, set in the diagonal return side of transept, convenient to the choir.

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Geographical
Names Board

Naming a place

ISSN 2201-8514

www.gnb.nsw.gov.au

September 2018

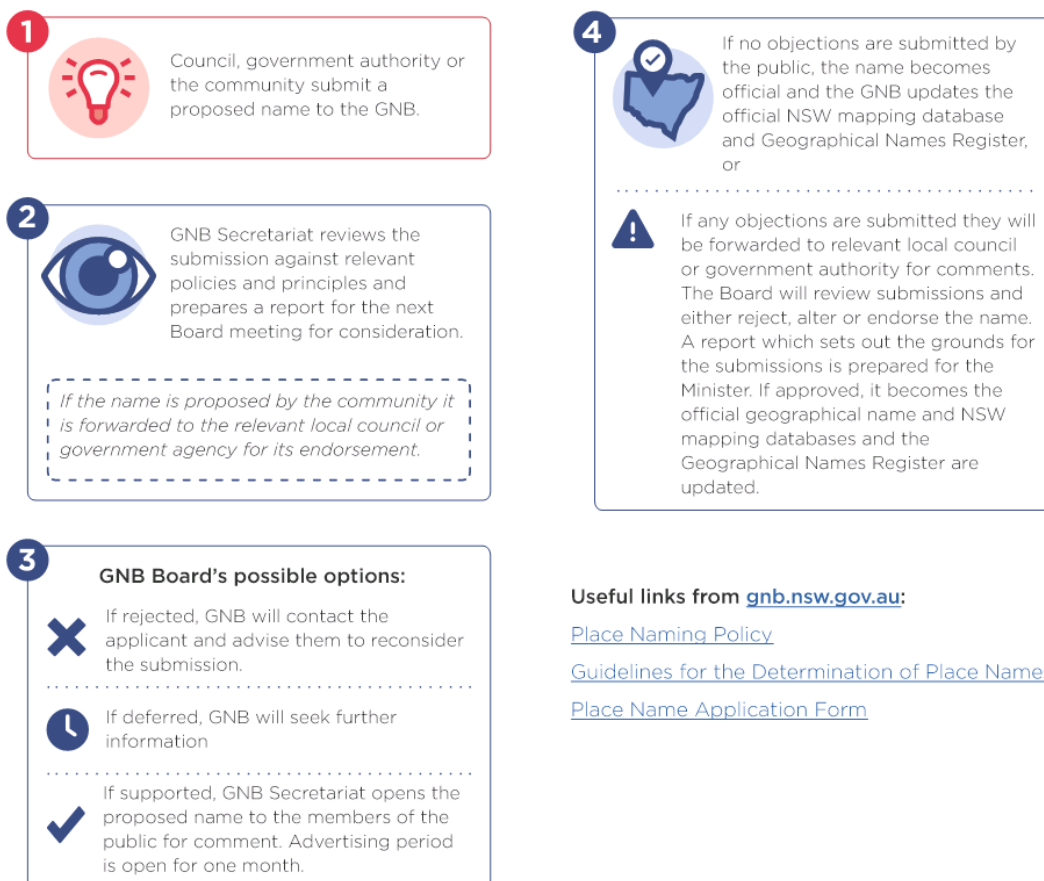
The Geographical Names Board of New South Wales (GNB) is the official body for naming and recording details of places and geographical names.

A place name is the most common way to identify your location or where you live. It connects people to a place. How we apply

names is important for many reasons including emergency services, economic development, preserving history and creating community.

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

Naming a place (e.g. a park or railway station)



Useful links from gnb.nsw.gov.au:

[Place Naming Policy](#)

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

[Place Name Application Form](#)

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Author: DFSI Spatial Services | P18/10/076

Geographical Names Board
PO Box 143 Bathurst NSW 2795
T: 1800 025 700
E: SS-GNB@finance.nsw.gov.au

Botany Historical Trust

4/02/2019

be a fitting date to unveil the new plaque. Military representatives will also be invited to take part. Ms Wallace suggested that an interpretative sign could also be installed to explain the significance and history of the memorial, plaques and trees in Arthur Park.

Mr and Mrs Haggett and Mr McGrath left the meeting at 7.15 pm.

5.2 Community History and Museum

Trust Recommendation

On the motion of Peter Orlovich, seconded by Jacqueline Milledge:

That the report be received and noted.

5.3 New Park Name Request - Mascot

Trust Recommendation

On the motion of Jacqueline Milledge, seconded by Alice McCann:

That the BHT Executive Committee supports the proposed name for the new park for endorsement by Council.

6 General Business

6.1 Development Applications

Ms Milledge asked about the status of the proposed development at 1447 Botany Road, Botany. Ms Wallace explained that there was currently a stop work order in place and that the current owners have stated that the vandalism to the property occurred before they purchased it. Investigation is continuing. In response to a question about the Marina Theatre, Ms Wallace stated that it has been sold but that there have been no further developments at this time

Trust Recommendation

That this discussion be noted.

6.2 Trams

Mr Robert Hanna showed the Executive a new book by the NSW Division of the Australian Railway Historical Society titled *Bondi to the Opera House: the trams that linked Sydney*. The book features several photos of the Botany trams on Botany Road.

Council Meeting

10/04/2019

Item No	8.3
Subject	Support For Funding Applications For Various Sporting Infrastructure
Report by	Debra Dawson, Director City Life
File	F08/711

Summary

Prior to the next Federal Election, funding proposals to support local sporting activities are being put together by various sporting organisations, with the support of local Federal Members. Council is also keen to seek a financial contribution from the Department of Infrastructure, Regional Development and Cities to enhance a number of our own sporting facilities.

A list of nominated projects which Council may support includes:

- 1 AFL NSW request - Tonbridge Oval expansion to a full size AFL field (\$1m).
- 2 Council request - Car park expansion at the Angelo Anestis Centre (Design as per previous DA. 45 additional car parking spaces, cost estimate \$1.6m)
- 3 Council request - Resurface synthetics at Hensley Field (\$1m)
- 4 Council request - Botany Aquatic Centre (\$15m contribution)
- 5 Banksia Tigers request – Banksia Tigers Clubhouse, Gardiner Park (\$1.5m)
- 6 St George Netball (SDNA) – resurface and reconstruct where necessary the West Botany St netball courts (\$1m)

It is recommended that Council support those clubs that have taken the initiative to seek a funding commitment, by writing letters of support and /or assisting with the completion application forms. Additionally for projects which Council has identified, Council write to the relevant Federal Members seeking support for those projects.

Officer Recommendation

That Council supports the applications to the Federal Government, both internal and by sporting associations.

Background

The Federal Government annually provides support for infrastructure projects identified by Councils and community sporting clubs. Currently, and prior to the Federal election, there is an application window for such projects and a number of local clubs have expressed a desire to apply for funding. As a part of the process, it is expected that Council provide support for the nominated projects.

Council is asked to consider the above list of projects and express their support for the nominations.

Financial Implications

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

Community Engagement

Clubs have directly approached Bayside Council to express their support for the projects.

Attachments

Nil

Council Meeting

10/04/2019

Item No	8.4
Subject	305 Bay Street Brighton Le Sands - Fire Report
Report by	Michael McCabe, Director City Futures
File	F19/15

Summary

Council is in receipt of correspondence from NSW Fire & Rescue dated 5 February 2019 advising that an inspection of the mixed use commercial & residential building at 305 Bay Street, Brighton Le Sands by one of their Authorised Fire Officers has identified concerns relating to fire safety. A copy of the report and recommendations has been referred to Council as required by Part 9.3 Sch.5 Part 8 (17) of the Environmental Planning and Assessment Act 1979.

An inspection of the site was undertaken by a Council Fire Safety Officer on 15 March 2019, which confirmed the defects raised by Fire & Rescue NSW.

A Notice of Proposed Order (Fire Safety Notice) requiring the rectification of fire safety issues was served on the owner for this building, with a copy forwarded to Fire & Rescue NSW on 18 March 2019.

Officer Recommendation

- 1 That Council acknowledge the report reference number BFS 17/1536 (0893) dated 5 February 2019, forwarded on behalf of the Commissioner of NSW Fire and Rescue, as required by Part 9.3 Sch.5 Part 8 (17), of the Environmental Planning and Assessment Act 1979.
 - 2 That Council notify NSW Fire & Rescue of Council's actions in relation to this matter
-

Background

Council received correspondence from Fire & Rescue NSW advising that an inspection of the property revealed defects in the illuminated exit signs, balustrading and egress provisions via a lockable gate. Concerns were also raised about the potential illegal use of the dwellings as a boarding house and fire separation.

A site inspection was undertaken by a Council Fire Safety Officer with the property manager and his fire contractor on 15 March 2019, which confirmed the defects raised by NSW Fire & Rescue and also identified that the residential dwellings did not display evidence of overcrowding or being used as a boarding house but did require additional smoke alarms to be installed.

The property manager and fire contractor were given verbal instructions on how to rectify the issues on site and were advised that a Notice would be served.

A Notice of Proposed Order (Fire Safety Order) requiring the rectification of the above fire safety issues was served on the strata manager for this building, with a copy forwarded to Fire & Rescue NSW on 18 March 2019.

Correspondence was received from the property manager on 27 March 2019 seeking clarification of the reference standards for the new smoke alarms to be installed on site. Return correspondence was sent the same day with the appropriate information to enable rectification works to commence.

Financial Implications

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

Community Engagement

Not Applicable

Attachments

- 1 Fire & Rescue Report - - 305 Bay Street Brighton-Le-Sands [↓](#)
- 2 Signed Fire Notice - 305 Bay Street Brighton Le Sands [↓](#)

Unclassified



File Ref. No: BFS17/1536 (0893)
TRIM Ref. No: D18/92559
Contact: Station Officer Paul Scott

5 February 2019

General Manager
Bayside Council
PO Box 21
ROCKDALE NSW 2216

Email: council@bayside.nsw.gov.au

Attention: Manager Compliance/Fire Safety

Dear Sir/Madam,

**Re: INSPECTION REPORT
305 BAY STREET BRIGHTON LE SANDS ("the premises")**

Fire & Rescue NSW (FRNSW) received correspondence in relation to the adequacy of the provision for fire safety in connection with 'the premises'.

The correspondence stated that:

- *Overcrowded living boarding house style, unsafe building, detectors removed from ceiling.*

Pursuant to the provisions of Section 9.32 (1) of the *Environmental Planning and Assessment Act 1979* (EP&A Act), an inspection of 'the premises' on 17 December 2018 was conducted by Authorised Fire Officers from the Fire Safety Compliance Unit of FRNSW.

The inspection was limited to the following:

- A visual inspection of the essential Fire Safety Measures as identified in this report only.
- A conceptual overview of the building, where an inspection had been conducted without copies of the development consent or copies of the approved floor plans.

On behalf of the Commissioner of FRNSW, the following comments are provided for your information in accordance with Section 9.32 (4) and Schedule 5, Part 8, Section 17(1) of the EP&A Act. Please be advised that Schedule 5, Part 8, Section 17(2)

Fire and Rescue NSW

ABN 12 593 473 110

www.fire.nsw.gov.au

Community Safety Directorate
Fire Safety Compliance Unit

1 Amarina Ave
Greenacre NSW 2190

T (02) 9742 7437
F (02) 9742 7483

www.fire.nsw.gov.au

Page 1 of 3

Unclassified

Unclassified

requires any report or recommendation from the Commissioner of FRNSW to be tabled at a Council meeting.

COMMENTS

The following items were identified as concerns during the inspection:

1. Essential Fire Safety Measures
 - 1A. Smoke Detection and Alarm Systems
 - A. FRNSW were unable to gain access to any of the sole occupancy units at the premises to determine if smoke alarms were installed in accordance with Specification E2.2a-3 of the National Construction Code 2016 Volume One, Building Code of Australia (NCC).
2. Compartmentation and Separation
 - 2A. There does not appear to be adequate fire separation between buildings on the subject premises and buildings on the adjoining property (No. 303 Bay Street), in accordance with the requirements of Section C of the NCC.
3. Access and Egress
 - 3A. Multiple exit signs were not illuminated and failed a battery back-up test contrary to the requirements of Clause E4.5 of the NCC and Clause 182 of the Environmental Planning and Assessment Regulation 2000 (EP&A Regulation).
 - 3B. Suitable barriers are not installed on the verandah between the residential portion of the building, contrary to the requirements of Clause D2.16 of the NCC. In this regards the barriers achieve a height of less than 1000mm.
 - 3C. A hinged double gate located in the vehicular driveway is capable of being locked and has not been provided with a lever action handle, contrary to the requirements of Clause D2.21 of the NCC.

FRNSW is therefore of the opinion that there are inadequate provisions for fire safety within the building.

RECOMMENDATIONS

FRNSW recommends that Council:

- a. Inspect and address any other deficiencies identified on 'the premises' and require item no. 1 through to item no. 3 of this report be addressed appropriately.

Unclassified

This matter is referred to Council as the appropriate regulatory authority. FRNSW therefore awaits Council's advice regarding its determination in accordance with Schedule 5, Part 8, Section 17 (4) of the EP&A Act.

Should you have any enquiries regarding any of the above matters, please do not hesitate to contact Station Officer Paul Scott of FRNSW's Fire Safety Compliance Unit on (02) 9742 7434. Please ensure that you refer to file reference BFS17/1536 (0893) for any future correspondence in relation to this matter.

Yours faithfully



Paul Scott
Team Leader Fire Safety Compliance
Fire Safety Compliance Unit

Unclassified



Our Ref: PCox/ES-1993/132

18 March 2019

John Karavas
C/ Century 21 Bayview
343 Bay Street
Brighton Le Sands NSW 2216

Dear Sir

NOTICE OF PROPOSED FIRE ORDER

Section 9.34 & Schedule 5 of the Environmental Planning and Assessment Act 1979

PREMISES: 305 Bay Street Brighton Le Sands

Council is in receipt of a letter from Fire & Rescue NSW which raises concerns relating to fire safety issues at the subject site.

An inspection of the subject site was undertaken by a Council Fire Safety Officer on 15 March 2019 to carry out an inspection of the fire safety issues raised.

The inspection revealed that several units had missing smoke alarms, there was a gate that potentially blocks egress, exit signs were defective and the balustrade to the front of the common balcony was too low.

Accordingly, Bayside Council intends to give you the attached Fire Order, in accordance with Section 9.34 & Schedule 5 of the *Environmental Planning & Assessment Act, 1979* (the "Act"), which will require you to do or refrain from doing the things specified in proposed Order, within the period specified in the proposed Order.

You may make written representation to Bayside Council, within **twenty eight (28) days** from the date of this notice as to why the Order should not be given or alternatively as to the terms of or period of compliance within the Order. Council will consider any written representation made concerning the proposed Order and determine whether to: issue the Order as proposed, issue a modified Order; or no longer issue the Order.


However, if written representation is not made to Council within **twenty eight (28) days** from the date of this Notice; the proposed Order will be unchanged and issued.

Council will not proceed with the Proposed Order if the terms of the Order are satisfied within **twenty eight (28) days** from the date of this Notice.

If you have any queries in relation to this Notice or the proposed Order attached, please contact the undersigned on 0419 588889 or council@bayside.nsw.gov.au.

Please find a copy of the proposed Order attached.

Yours sincerely


Paul Cox
Senior Building Certifier (Fire)

Eastgardens Customer Service Centre
Westfield Eastgardens
152 Bunnerong Road
Eastgardens NSW 2036, Australia
ABN 80 690 785 443 Branch 004

Rockdale Customer Service Centre
444-446 Princes Highway
Rockdale NSW 2216, Australia
ABN 80 690 785 443 Branch 003
DX 25308 Rockdale

Phone 1300 581 299
T (02) 9562 1666 F 9562 1777
E council@bayside.nsw.gov.au
W www.bayside.nsw.gov.au

Postal address: PO Box 21, Rockdale NSW 2216



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Telephone Interpreter Services - 131 450

Τηλεφωνικές Υπηρεσίες Διερμηνείας

بخدمة الترجمة الهاتفية

電話傳譯服務處

Служба за преведување по телефон

PROPOSED FIRE ORDER

Section 9.34 & Schedule 5 of the Environmental Planning and Assessment Act 1979

DATE:	
ORDER NUMBER:	1 in Part 2 of Schedule 5
TO WHOM:	John Karavas
PREMISES:	305 Bay Street Brighton Le Sands

To do what:

To do or refrain from doing such things as are specified in the order so as to ensure or promote adequate fire safety or fire safety awareness, in particular:

1. Install and certify smoke alarms on the ceiling of the residential units (3 first floor and 1 ground floor) , located between each part of a unit containing bedrooms and the remainder of the unit, not in the kitchen, in accordance with Australian Standard 3786
2. Repair and certify the defective illuminated exit signs installed on or within the building, in accordance with Australian Standard 2293.1.
3. Raise the height of the balustrade located to the front of the first floor common balcony so it is a minimum of one (1) metre in height to comply with Clause D2.16 of the Building Code of Australia.
4. Remove the swing gates located within the entry driveway leading off Bay Street, that are capable of being locked and impede safe egress from the building in the case of an emergency..
5. Submit an Annual Fire Safety Statement to Council to verify the adequacy of the Fire Safety Measures installed at the subject premises and display a copy of the statement on a common area within the building.

Reasons for the Order:

1. Provisions for fire safety or fire safety awareness are not adequate to ensure or promote the safety of persons in the event of fire, in particular, the removal of smoke alarms by tenants.
2. To improve the current level of fire safety at the premises.
3. The balustrade to the common balcony is at a height below one (1) metre and poses a risk to occupants in the event of an emergency.
4. The swing gates installed within the driveway leading from Bay Street are capable of being locked, and impeding safe egress and posing a risk to occupants in the event of an emergency.

5. To ensure fire safety measures will be capable of operating in a manner which they were originally designed and implemented or to a standard no less than specified in the specified schedule.

Period for Compliance with the Order:

The terms of the Orders are to be complied with no later than **28 days** from the date of the order.

Right of Appeal against the Order:

Pursuant to Section 9.36 Schedule 5 Part 4 (4) of the Act, a person on whom an order is served may appeal to the Land and Environment Court of New South Wales against the Order or a specified part of the Order, within **twenty eight (28) days** after the service of the Order.

Failure to Comply with the Order:

Failure to comply with this Order is an offence under Section 9.37 of the Act.

Council may commence legal proceedings in the Land and Environment Court of NSW or issue a Penalty Infringement Notice pursuant to Section 9.58 of the Act.

In addition, Council may also choose to exercise its powers as per Section 9.36 Schedule 5 Part 11 (33) of the Act to do all such things that are necessary or convenient to give effect to the terms of the order, including the carrying out any work required by the order.

Notes for your assistance:

Should you require any assistance understanding the Order or require further information, contact Paul Cox on 0419 588889 during business hours. Please note that Council cannot provide legal advice to you and therefore recommends that you seek your own legal advice in this regard.

Yours sincerely

Paul Cox
Senior Building Certifier (Fire)

SCHEDULE OF ESSENTIAL FIRE SAFETY MEASURES FOR PREMISES

305 Bay Street Brighton Le Sands

<u>Required Fire Safety Measures</u>	<u>Minimum Standard of Performance</u> Australian Standard)
Emergency lighting	AS 2293.1
Exit Signs	AS-2293.1
Smoke alarms	AS 3786
Portable Fire Extinguishers	AS-2444

Council Meeting

10/04/2019

Item No	8.5
Subject	63-69 Bonar Street Arncliffe - Fire Order
Report by	Michael McCabe, Director City Futures
File	F19/15

Summary

Council is in receipt of correspondence from Fire & Rescue NSW dated 19 February 2019 advising that an inspection of the residential flat building at 63-69 Bonar Street Arncliffe has identified fire safety concerns. The correspondence and recommendations has been referred to Council as required by Part 9.3 Sch.5 Part 8 (17) of the Environmental Planning and Assessment Act 1979.

An inspection of the site was undertaken by a Council Fire Safety Officer on 26 February 2019, which confirmed the defects raised by Fire & Rescue NSW and also identified other items that needed actioning.

A Notice of Proposed Order (Fire Safety Order) requiring the rectification of fire safety issues was served on the strata manager for this building, with a copy forwarded to Fire & Rescue NSW on 28 February 2019.

Officer Recommendation

- 1 That Council acknowledges the report reference number BFS 18/2515 (4702) dated 19 February 2019, forwarded on behalf of the Commissioner of Fire and Rescue NSW, as required by Part 9.3 Sch.5 Part 8 (17), of the Environmental Planning and Assessment Act 1979.
 - 2 That Council notifies Fire & Rescue NSW of Council's actions in relation to this matter.
-

Background

A six storey residential flat building with basement parking was completed at 63-69 Bonar Street Arncliffe in 2017. A Final Fire Safety Certificate was received with the Occupation Certificate on 28 August 2017.

Council received correspondence from Fire & Rescue NSW advising that an inspection of the property revealed deficiencies in:

- the key access by Fire & Rescue endorsed keys (003)
- The lack of a displayed Annual Fire Safety Statement
- A smoke alarm covered by a plastic bag. This was rectified at the time of inspection

A site inspection was undertaken by a Council Fire Safety Officer on 26 February 2019, which confirmed the defects raised by Fire & Rescue NSW and also identified the following items that needed actioning:

- An additional illuminated exit is required within a fire passageway.
- Additional signage is required to identify access to the hydrant pump room.

A Notice of Proposed Order (Fire Safety Order) requiring the rectification of the above fire safety issues was served on the strata manager for this building, with a copy forwarded to Fire & Rescue NSW on 28 February 2019.

A reply was received from the strata manager on 11 March 2019 stating that a works order had been done to rectify the defects identified in Council's Notice and the inspection by their fire service contractors when the inspection was carried out for the Annual Fire Safety Statement. Some of the defects are subject to warranty due to the age of the building and are to be rectified by the builder.

Financial Implications

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

Community Engagement

Not applicable

Attachments

- 1 Fire & Rescue Letter - Domus - 63-69 Bonar Street Arncliffe [↓](#)
- 2 Fire Notice - 63-69 Bonar St Arncliffe [↓](#)

Unclassified



File Ref. No: BFS18/2515 (4702)
TRIM Ref. No: D19/10573
Contact: Mark Knowles

19 February 2019

General Manager
Bayside Council
PO Box 21
ROCKDALE NSW 2216

Email: council@bayside.nsw.gov.au

Attention: Manager Compliance/Fire Safety

Dear Sir / Madam

**Re: INSPECTION REPORT
"DOMUS"
63-69 BONAR STREET, ARNCLIFFE ("the premises")**

Fire & Rescue NSW (FRNSW) received correspondence on 3 September 2018, in relation to the adequacy of the provision for fire safety in connection with 'the premises'.

The correspondence stated that:

- *Fire Safety doors are locked when the fire alarm system and EVAC system are in operation preventing fire crews from accessing apartments on all upper levels/ fire floors and lifts.*

Pursuant to the provisions of Section 9.32 (1) of the *Environmental Planning and Assessment Act 1979* (EP&A Act), an inspection of 'the premises' on 7 September 2018 was conducted by Authorised Fire Officers from the Fire Safety Compliance Unit of FRNSW.

The inspection was limited to the following:

- A visual inspection of the essential Fire Safety Measures as identified in this report only.
- A conceptual overview of the building, where an inspection had been conducted without copies of the development consent or copies of the approved floor plans.

On behalf of the Commissioner of FRNSW, the following comments are provided for your information in accordance with Section 9.32 (4) and Schedule 5, Part 8, Section

Fire and Rescue NSW

ABN 12 593 473 110

www.fire.nsw.gov.au

Community Safety Directorate
Fire Safety Compliance Unit

1 Amarina Ave
Greenacre NSW 2190

T (02) 9742 7437
F (02) 9742 7483

www.fire.nsw.gov.au

Page 1 of 2

Unclassified

Unclassified

17(1) of the EP&A Act. Please be advised that Schedule 5, Part 8, Section 17(2) requires any report or recommendation from the Commissioner of FRNSW to be tabled at a Council meeting.

COMMENTS

The following items were identified as concerns during the inspection:

1. Essential Fire Safety Measures

- 1A. The Automatic Fire Detection and Alarm System - Plastic wrap was covering the smoke detector in the fire passageway, outside the hydrant pump room. The plastic was removed at the time of the inspection.
- 1B. The hydrant pumproom – the door hardware to the hydrant pump room, was not fitted with a 003 lock compatible with FRNSW access key, to allow fire brigade access.
- 1C. Annual Fire Safety Statement (AFSS) and Fire Safety Schedule (FSS) – a copy of the current AFSS and FSS were not prominently displayed within the building in accordance with Clause 177 of the Environmental Planning and Assessment Regulation 2000 (EP&A Regulation).

FRNSW is therefore of the opinion that there are inadequate provisions for fire safety within the building.

RECOMMENDATIONS

FRNSW recommends that Council:

- a. Inspect and address any other deficiencies identified on 'the premises', and require item no. 1 of this report be addressed appropriately.

This matter is referred to Council as the appropriate regulatory authority. FRNSW therefore awaits Council's advice regarding its determination in accordance with Schedule 5, Part 8, Section 17 (4) of the EP&A Act.

Should you have any enquiries regarding any of the above matters, please do not hesitate to contact Mark Knowles of FRNSW's Fire Safety Compliance Unit on (02) 9742 7434. Please ensure that you refer to file reference BFS18/2515 (4702) for any future correspondence in relation to this matter.

Yours faithfully



Mark Knowles
Senior Building Surveyor
Fire Safety Compliance Unit

Unclassified

Our Ref: PCox/ES-2017/55

28 February 2019

The Proprietors of Strata Plan 91148
C/ Strata Choice
Locked Bag 1919
St Leonards NSW 1590



Dear Sir/Madam

NOTICE OF PROPOSED FIRE ORDER

Section 9.34 & Schedule 5 of the Environmental Planning and Assessment Act 1979

PREMISES: Strata Plan 91148 – 63-69 Bonar Street Arncliffe

Council is in receipt of a letter from Fire & Rescue NSW which raises concerns relating to fire safety issues at the subject site.

An inspection of the subject site was undertaken by a Council Fire Safety Officer on 26 February 2019 to carry out an inspection of the fire safety issues raised.

The inspection revealed that the locks installed to the fire passageway that leads to the hydrant pump room were not fitted with a 003 key as required to provide fire personal access, a directional illuminated exit sign is required to be fitted to the fire passageway to provide clear guidance to the exit and there was no Annual Fire Safety Statement on display within the common area of the building.

Accordingly, Bayside Council intends to give you the attached Fire Order, in accordance with Section 9.34 & Schedule 5 of the *Environmental Planning & Assessment Act, 1979* (the "Act"), which will require you to do or refrain from doing the things specified in proposed Order, within the period specified in the proposed Order.

You may make written representation to Bayside Council, within **twenty eight (28) days** from the date of this notice as to why the Order should not be given or alternatively as to the terms of or period of compliance within the Order. Council will consider any written representation made concerning the proposed Order and determine whether to: issue the Order as proposed, issue a modified Order; or no longer issue the Order.

However, if written representation is not made to Council within **twenty eight (28) days** from the date of this Notice; the proposed Order will be unchanged and issued.

Council will not proceed with the Proposed Order if the terms of the Order are satisfied within **twenty eight (28) days** from the date of this Notice.

If you have any queries in relation to this Notice or the proposed Order attached, please contact the undersigned on 0419 588889 or council@bayside.nsw.gov.au.

Please find a copy of the proposed Order attached.

Yours sincerely

Paul Cox
Senior Building Certifier (Fire)

Eastgardens Customer Service Centre
Westfield Eastgardens
152 Bunnerong Road
Eastgardens NSW 2036, Australia
ABN 80 690 785 443 Branch 004

Rockdale Customer Service Centre
444-446 Princes Highway
Rockdale NSW 2216, Australia
ABN 80 690 785 443 Branch 003
DX 25308 Rockdale

Phone 1300 581 299
T (02) 9562 1666 F 9562 1777
E council@bayside.nsw.gov.au
W www.bayside.nsw.gov.au

Postal address: PO Box 21, Rockdale NSW 2216



Telephone Interpreter Services - 131 450

Τηλεφωνικές Υπηρεσίες Διερμηνείας

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Page 1 of 3

PROPOSED FIRE ORDER*Section 9.34 & Schedule 5 of the Environmental Planning and Assessment Act 1979***DATE:****ORDER NUMBER:** 1 in Part 2 of Schedule 5**TO WHOM:** The Proprietors of Strata Plan 91148**PREMISES:** Strata Plan 91148 – 63-69 Bonar Street Arncliffe**To do what:**

To do or refrain from doing such things as are specified in the order so as to ensure or promote adequate fire safety or fire safety awareness, in particular:

1. Install a directional Illuminated Exit Sign at the end of the long hallway within the fire passageway that leads to the hydrant pump room to provide a clear direction to the final exit door in accordance with Australian Standard 2293.1.
2. Provide signage to the outside of the final exit door located next to the carpark roller door stating 'Fire Hydrant Pump Room' in red and white contrasting colours as required by Clause 6.4.1(d) of AS2419.1.
3. Replace the key locks to the doors that provide access via the fire exit corridor that provides access to the fire hydrant pump room with locks operable with a 003 Fire & Rescue NSW compatible key.
4. Submit an Annual Fire Safety Statement to Council to verify the adequacy of the Fire Safety Measures installed at the subject premises and display a copy of the statement on a common area noticeboard within the building.

Reasons for the Order:

1. Provisions for fire safety or fire safety awareness are not adequate to ensure or promote the safety of persons in the event of fire.
2. To improve the current level of fire safety at the premises.
3. To ensure fire safety measures will be capable of operating in a manner which they were originally designed and implemented or to a standard no less than specified in the specified schedule.

Period for Compliance with the Order:

The terms of the Orders are to be complied with no later than **28 days** from the date of the order.

Right of Appeal against the Order:

Pursuant to Section 9.36 Schedule 5 Part 4 (4) of the Act, a person on whom an order is served may appeal to the Land and Environment Court of New South Wales against the Order or a specified part of the Order, within **twenty eight (28) days** after the service of the Order.

Failure to Comply with the Order:

Failure to comply with this Order is an offence under Section 9.37 of the Act.

Council may commence legal proceedings in the Land and Environment Court of NSW or issue a Penalty Infringement Notice pursuant to Section 9.58 of the Act.

In addition, Council may also choose to exercise its powers pursuant to Section 9.36 Schedule 5 Part 11 (33) of the Act to do all such things that are necessary or convenient to give effect to the terms of the order, including the carrying out any work required by the order.

Notes for your assistance:

Should you require any assistance understanding the Order or require further information, contact Paul Cox on 0419 588889 during business hours. Please note that Council cannot provide legal advice to you and therefore recommends that you seek your own legal advice in this regard.

Yours sincerely

Paul Cox
Senior Building Certifier (Fire)

SCHEDULE OF ESSENTIAL FIRE SAFETY MEASURES FOR PREMISES

Strata Plan 91148 – 63-69 Bonar Street Arncliffe

<u>Required Fire Safety Measures</u>	<u>Minimum Standard of Performance</u> (Building Code of Australia and Australian Standard)
Exit Signage	AS 2293.1
Fire Doors	AS 2419.1

Note: A reminder letter has been sent to the Strata Manager with the Fire Schedule and template to complete for the submission of the Annual Fire Safety Statement.

Council Meeting

10/04/2019

Item No	8.6
Subject	Tender - AS Tanner Reserve Sporting Amenities
Report by	Meredith Wallace, General Manager
File	18/5081

Summary

Bayside Council is upgrading the public amenities and community hall at AS Tanner Reserve, Monterey. This report recommends the appointment of a contractor to construct the works.

Officer Recommendation

- 1 That the attachments to this report be withheld from the press and public as they are confidential for the following reason:

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

- 2 That in accordance with Regulation 178 (1)(a) of the Local Government (General) Regulations 2005, Council accepts the tender from Mansfield Corporation Pty Ltd for Contract F19/27 being for the construction works for AS Tanner Reserve Building and Amenities for the amount of \$ 1,270,687.27 exclusive of GST.
-

Background

AS Tanner Reserve is located East of Scarborough Park North and West of Chuter Ave, it is part of 'Scarborough Park North Precinct'.

The park is used for archery, soccer training and general recreation.

There are two existing buildings on the site, an amenities building and a community hall which a local archery group has been using for practice for 30+ years.

Both of these buildings are past their serviceable life and do not comply with current standards. The City Projects Program lists a project for both buildings being replaced with one new building incorporating both components.

The proposed new building will service the archery, soccer, running club and general community.

The new building will include:

- New public toilets (external);
- Accessible toilet with baby change facility (external);
- External hand wash, bubbler and water fill station;
- Operational lunch room for council staff servicing the park and local area;
- Indoor archery facility in line with Australian Standard for indoor shooting;
- Storage for archery clubs;
- Kitchenette to service the community space;
- Office/storage area to service the community space; and
- Ambulant and accessible toilet (internal).

The building will provide a flexible space for the community and local sporting groups.

The Tender Process

Council invited open tenders for the construction works for AS Tanner Reserve Building and Amenities on Tuesday 19th February 2019. The tender period stipulated in the documents was a 4-week tender period. The Tender closed at 10.00 am on Tuesday 19 March 2019.

Tenders Received

Ten (10) tender submissions were received, as follows (in alphabetical order):

- ACH Clifford Pty Ltd;
- Dezin;
- Hamilton & Marino Builders Pty Ltd;
- JC+G Constructions Pty Ltd;
- Kellyville Building Pty Ltd;
- Lanskey Constructions Pty Ltd;
- Lloyd Group Pty Ltd;
- Mainstay Projects Pty Ltd;
- Mansfield Corporation Pty Ltd;
- Momentum Built Pty Ltd.

Directors of the Companies That Provided Tender Submissions

Company Name	Directors
ACH Clifford Pty Ltd	Peter Comino, Gail Comino
Dezin	Tim Pridham
Hamilton & Marino Builders Pty Ltd	Declined to submit directors
JC+G Constructions Pty Ltd	Mark Guerreiro
Kellyville Building Pty Ltd	B Bruton, M Bruton
Lanskey Constructions Pty Ltd	Paul Joseph Lanskey, Ross Anthony Williams
Lloyd Group Pty Ltd	Clinton Lloyd, Trevor Lloyd, Dustin Lloyd
Mainstay Projects Pty Ltd	James Graham Duignan
Mansfield Corporation Pty Ltd	Bruce Mansfield
Momentum Built Pty Ltd	Paul Boyd

Late Tenders

No late tenders were received.

Assessment Methodology

The tender submission assessment and scoring is outlined in the confidential supporting document to this report.

A comprehensive assessment of the tender submissions 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 evaluation was undertaken based on the conditions of tendering and the evaluation criteria as provided in the request for tender documents.

The tender submitted by Mansfield Corporation Pty Ltd was comprehensive and included a detailed methodology and a detailed program taking into consideration the site limitations and constraints.

Proposed Program

The preliminary program submitted with the Mansfield Corporation Pty Ltd tender has the following project milestones:

Milestone	Date
Contract award	12 April 2019
Construction Commencement	May 2019
Project complete	January 2020

The program does not include a wet weather allowance.

Financial Assessment of Mansfield Corporation Pty Ltd

Corporate Scorecard was engaged to undertake a Detailed Financial and Performance Assessment to assess the financial viability, capacity and risk of Mansfield Corporation Pty Ltd in relation to the construction works for AS Tanner Reserve Building and Amenities.

Details on the assessment are included in the confidential supporting document.

Tender Recommendation

References were checked for Mansfield Corporation Pty Ltd and it was found that Mansfield Corporation Pty Ltd is a reputable building contractor that delivers high quality work. The referees indicated that they would re-employ Mansfield Corporation Pty Ltd if the opportunity would arise. Mansfield has previously successfully completed the Jellicoe Sporting amenities building project for the Council.

Based upon the assessment criteria, the tender assessment panel recommends acceptance of the tender from Mansfield Corporation Pty Ltd for an amount of \$ \$ 1,270,687.27 exclusive of GST.

Mansfield Corporation Pty Ltd has in place insurances of \$20 Million Contract Works and Public Liability and they have the statutory workers compensation policy in place. Mansfield Corporation Pty Ltd have an Integrated Management System in compliance with ISO 9001, ISO 14001 and AS 4801 guidelines and has a good track record and name in the industry.

Financial Implications

Funding is included in the 2018/2019 City Projects program budget for the design and documentation and commencement of construction and in the 2019/2020 City projects program to complete the construction.

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

Community Engagement

Consultation with the user groups and general community was undertaken as part of the design process, feedback from the groups and community was positive, and they are happy with the overall layout.

Attachments

- 1 AS Tanner Building tender confidential attachment. (confidential)
- 2 GM briefing session presentation AS Tanner tender (confidential)

Council Meeting

10/04/2019

Item No	8.7
Subject	Tender - NYE Fireworks Pyrotechnics
Report by	Meredith Wallace, General Manager
File	F18/967

Summary

This report recommends Council accept the Tender from and enter into a contract with Fireworks Australia Pty Ltd for the provision of the fireworks event on Botany Bay for New Year's Eve 2019, 2020 and 2021. The contract will contain two optional extensions of 12 months each to cover the fireworks event on Botany Bay for New Year's Eve 2022 and 2023.

To finalise the tender process and formalise the contract, Council must provide formal endorsement in accordance with Local Government Tendering Regulations and Guidelines.

Officer Recommendation

- 1 That the attachments to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (d)(i) of the Local Government Act 1993, the attachments relate to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.
 - 2 That Council accepts the Tender from and enter into a contract with Fireworks Australia Pty Ltd for the provision of the fireworks event on Botany Bay for New Year's Eve 2019, 2020 and 2021. The contract will contain two optional extensions of 12 months each to cover the fireworks event on Botany Bay for New Year's Eve 2022 and 2023.
-

Background

Council hosts a family fireworks display on Botany Bay annually on New Year's Eve.

Council has previously participated in a tender process for the establishment of contract for a supplier to provide the fireworks display on Botany Bay for New Year's Eve 2016, 2017 and 2018.

Tender Process

The Procurement Team in collaboration with the Events Team developed a Request for Tender document (RfT) F19/149 to meet the requirements of future New Year's Eve fireworks displays on Botany Bay.

RfT F19/149 was published on the Bayside Council Tenderlink web portal on 5 March 2019. The RfT was advertised in the Sydney Morning Herald, St George Leader and Southern Courier and the Bayside Council website. The RfT closed on 26 March 2019 at 10am.

Tenders Received

Two tenders were received from the following organisations (in alphabetical order):

Supplier name	Address	Company Directors
Explosive Services	PO Box A73, Caringbah, NSW, 1495	Damien Armstrong
Fireworks Australia	PO Box 8096, Gundaroo, NSW, 2620	Martin Brady David Brady

Evaluation Methodology

The evaluation criteria were listed in the RfT document and Tenderers were required to address the criteria in the Returnable Schedules.

Non-Price Criteria	Weighting
Tenderer profile including industry experience and experience providing and supporting the tendered products	80%
Comparable experience providing similar products and services to similar clients	
Quality assurance programs / processes/ licenses / accreditation	
Key personnel	
Sustainability	
Work Health & Safety	
Price Score Components	20%
Tendered price offer including all rates and any costings that affect the overall price	

Evaluation Outcome

The Evaluation Team determined the tender from Fireworks Australia offered superior value for money for the following reasons:

- Fireworks Australia offered a superior price compared to Explosive Services;
- Fireworks Australia demonstrated a greater level of experience in performing major fireworks events compared to Explosive Services.
- Fireworks Australia offered a greater amount of resources to perform the fireworks display compared to Explosive Services.

Financial Implications

Not applicable ☐
 Included in existing approved budget ☒

Additional funds required

☐

Community Engagement

Not Applicable

Attachments

- 1 Evaluation Report (confidential)
- 2 Evaluation Spreadsheet (confidential)

Council Meeting

10/04/2019

Item No	8.8
Subject	Draft 2017-18 General Purpose Financial Reports and Statement by Councillors and Management
Report by	Michael Mamo, Director City Performance
File	F09/744

Summary

In accordance with the Project 2020 project plan, Council has prepared its draft 2017-18 General Purpose Financial reports. The statement by Councillors and Management needs to be signed and the draft financial reports submitted for audit.

As outlined at the briefing session on 6 February 2019 Council has not been able to address the issues that resulted in the disclaimed opinion by its auditor for its 2016-17 financial reports and the draft 2017-18 General Purpose Financial Reports have been prepared on the basis of this opinion being applied to these reports.

Officer Recommendation

- 1 That the Mayor, nominated Councillor, General Manager and Responsible Accounting Officer signs the Statement by Councillors and Management for the General Purpose Financial Reports.
 - 2 That Council issues the draft financial statements, including the signed Statement by Councillors and Management on the General Purpose Financial Reports to Council's auditor, Audit Office of NSW.
-

Background

In accordance with the Project 2020 project council has prepared its 2017-18 General Purpose Financial reports and once the Statement by Councillors management has been signed will refer them for audit.

As outlined at the briefing session on 6 February 2019 Council has not been able to address the issues that resulted in the disclaimed opinion by its auditor for its 2016-17 financial reports and the draft 2017-18 General Purpose Financial Reports have been prepared on the basis of this opinion being applied to these reports.

The draft 2017-18 General Purpose Financial Reports were presented to the Extraordinary Risk and Audit Committee meeting on 28 March 2019.

Financial Implications

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

Additional funds required

☐

Community Engagement

Not applicable

Attachments

- 1 Draft 2017-18 General Purpose Financial Reports [↓](#)
- 2 Statement by Councillors and Managers Draft 2017-18 General Purpose Financial Reports [↓](#)

Bayside Council

GENERAL PURPOSE FINANCIAL STATEMENTS
for the year ended 30 June 2018



Bayside Council

General Purpose Financial Statements for the year ended 30 June 2018

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– Statement of Changes in Equity	6
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– On the Financial Statements (Sect 417 [2])	
– On the Conduct of the Audit (Sect 417 [3])	

Overview

Bayside Council is constituted under the Local Government Act 1993 (NSW) and has its principal place of business at:

444/446 Princes Highway
Rockdale NSW 2216

Council's guiding principles are detailed in Chapter 3 of the LGA and includes:

- principles applying to the exercise of functions generally by council,
- principles to be applied when making decisions,
- principles of community participation,
- principles of sound financial management, and
- principles for strategic planning relating to the development of an integrated planning and reporting framework.

A description of the nature of Council's operations and its principal activities are provided in Note 2(b).

Through the use of the internet, we have ensured that our reporting is timely, complete and available at minimum cost. All press releases, financial statements and other information are publicly available on our website: www.bayside.nsw.gov.au.

Bayside Council

General Purpose Financial Statements

for the year ended 30 June 2018

Statement by Councillors and Management

made pursuant to Section 413(2)(c) of the *Local Government Act 1993 (NSW)* (as amended)

Bayside Council was formed by way of the Local Government (Bayside) Proclamation 2016 which amalgamated the former Rockdale City Council and the former City of Botany Bay Council.

The former City of Botany Bay Council final reports (2015/16) were disclaimed by the Audit Office of NSW, due to the significant breakdowns in administrative, financial and governance internal controls as evidenced by the NSW Independent Commission Against Corruption (ICAC) Operation Ricco 2016.

Whilst significant work has been undertaken to develop and implement a new internal control environment and to address the ICAC report on the former City of Botany Bay Council within Bayside Council this cannot correct the past failings, nor address the disclaimed opinion by the Audit Office of NSW. This resulted in a disclaimed opinion on by Audit Office of NSW for Bayside Council financial reports (2016/17).

Due to the ongoing issues with the internal control environment over this reporting period, management of Bayside Council is unable to warrant the completeness and reliability of the financial statements as a whole as covered above.

Bayside Council has developed a detailed action plan to address the ongoing disclaimer of opinion and implementation of the action items is in progress for future reporting periods.

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

Signed in accordance with a resolution of Council made on 10 April 2019.

Bill Saravinovski
Mayor
10 April 2019

Councillor
Councillor
10 April 2019

Meredith Wallace
General Manager
10 April 2019

Matthew Walker
Responsible Accounting Officer
10 April 2019

Financial Statements 2018

Bayside Council

Income Statement

for the year ended 30 June 2018

Original unaudited budget 2018	\$ '000	Notes	Actual 2018	Actual 13/5/16 to 30/6/17
Income from continuing operations				
Revenue:				
110,872	Rates and annual charges	3a	109,218	19,822
13,181	User charges and fees	3b	20,203	15,561
6,519	Interest and investment revenue	3c	9,935	6,754
17,347	Other revenues	3d	15,505	16,502
8,689	Grants and contributions provided for operating purpose	3e,f	9,757	19,132
40,118	Grants and contributions provided for capital purposes	3e,f	66,289	51,796
Other income:				
–	Net gains from the disposal of assets	5	64	347
–	Net share of interests in joint ventures and associates using the equity method	16	667	560
196,726	Total income from continuing operations		231,638	130,474
Expenses from continuing operations				
73,254	Employee benefits and on-costs	4a	68,203	52,534
342	Borrowing costs	4b	247	257
43,959	Materials and contracts	4c	51,313	35,158
22,202	Depreciation and amortisation	4d	20,889	16,797
18,564	Other expenses	4e	19,768	14,949
158,321	Total expenses from continuing operations		160,420	119,695
38,405	Operating result from continuing operations		71,218	10,779
38,405	Net operating result for the year		71,218	10,779
Gain on local government amalgamation				
–	Assets and liabilities transferred from former councils		–	1,591,780
38,405	Net result for the year		71,218	1,602,559
38,405	Net result attributable to Council		71,218	1,602,559
Net operating result for the year before grants and contributions provided for capital purposes				
(1,713)			4,929	(41,017)

This statement should be read in conjunction with the accompanying notes.

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Financial Statements 2018

Bayside Council

Statement of Comprehensive Income
for the year ended 30 June 2018

\$ '000	Notes	2018	13/5/16 to 30/6/17
Net result for the year (as per Income Statement)		71,218	1,602,559
Other comprehensive income:			
Amounts that will not be reclassified subsequently to the operating result			
Nil			
Amounts that will be reclassified subsequently to the operating result when specific conditions are met			
Nil			
Total comprehensive income for the year		71,218	1,602,559
Total comprehensive income attributable to Council		71,218	1,602,559

This statement should be read in conjunction with the accompanying notes.

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Financial Statements 2018

Bayside Council

Statement of Financial Position
as at 30 June 2018

\$ '000	Notes	2018	2017
ASSETS			
Current assets			
Cash and cash equivalents	6a	54,171	51,619
Investments	6b	270,510	227,746
Receivables	7	17,949	18,685
Inventories	8	239	208
Other	8	551	685
Non-current assets classified as 'held for sale'	9	3,360	2,190
Total current assets		346,780	301,133
Non-current assets			
Investments	6b	70,510	55,388
Infrastructure, property, plant and equipment	10	1,313,725	1,304,129
Intangible assets	11	3,355	3,487
Investments accounted for using the equity method	16	5,068	4,401
Total non-current assets		1,392,658	1,367,405
TOTAL ASSETS		1,739,438	1,668,538
LIABILITIES			
Current liabilities			
Payables	12	31,128	29,378
Income received in advance	12	1,079	786
Borrowings	12	1,079	1,101
Provisions	13	24,443	23,672
Total current liabilities		57,729	54,937
Non-current liabilities			
Borrowings	12	3,854	4,912
Provisions	13	4,078	6,130
Total non-current liabilities		7,932	11,042
TOTAL LIABILITIES		65,661	65,979
Net assets		1,673,777	1,602,559
EQUITY			
Accumulated surplus	14	1,673,777	1,602,559
Revaluation reserves	14	—	—
Total equity		1,673,777	1,602,559

This statement should be read in conjunction with the accompanying notes.

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Financial Statements 2018

Bayside Council

Statement of Cash Flows

for the year ended 30 June 2018

Original unaudited budget 2018	\$ '000	Notes	Actual 2018	Actual 13/5/16 to 30/6/17
Cash flows from operating activities				
Receipts:				
111,892	Rates and annual charges		108,361	66,775
20,150	User charges and fees		20,445	16,159
7,719	Investment and interest revenue received		8,269	6,520
48,807	Grants and contributions		72,328	72,193
–	Bonds, deposits and retention amounts received		–	1,537
–	Other		30,766	17,413
Payments:				
(71,642)	Employee benefits and on-costs		(67,413)	(52,808)
(41,136)	Materials and contracts		(55,700)	(41,011)
(316)	Borrowing costs		(216)	(229)
–	Bonds, deposits and retention amounts refunded		(126)	–
(17,905)	Other		(25,290)	(13,985)
57,569	Net cash provided (or used in) operating activities	15b	91,424	72,564
Cash flows from investing activities				
Receipts:				
–	Sale of investment securities		90,068	93,381
–	Sale of real estate assets		–	12,566
–	Sale of infrastructure, property, plant and equipment		716	1,684
Payments:				
–	Purchase of investment securities		(147,916)	(182,660)
(56,104)	Purchase of infrastructure, property, plant and equipment		(30,639)	(81,063)
(56,104)	Net cash provided (or used in) investing activities		(87,771)	(156,092)
Cash flows from financing activities				
Receipts:				
Nil				
Payments:				
(1,366)	Repayment of borrowings and advances		(1,101)	(990)
(1,366)	Net cash flow provided (used in) financing activities		(1,101)	(990)
99	Net increase/(decrease) in cash and cash equivalents		2,552	(84,518)
51,619	Plus: cash and cash equivalents – beginning of year	15a	51,619	–
–	Plus: cash transferred on amalgamation of councils		–	136,137
51,718	Cash and cash equivalents – end of the year	15a	54,171	51,619
Additional Information:				
	plus: Investments on hand – end of year	6b	341,020	283,134
	Total cash, cash equivalents and investments		395,191	334,753

This statement should be read in conjunction with the accompanying notes.

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Financial Statements 2018

Bayside Council

Statement of Changes in Equity
for the year ended 30 June 2018

\$ '000	Notes	2018	IPP&E	Total	13/5/16	IPP&E	Total
		Accumulated surplus	revaluation reserve	equity	to 30/6/17 Accumulated surplus	revaluation reserve	equity
Opening balance		1,602,559	–	1,602,559	–	–	–
Net result for the year prior to correction of errors and changes in accounting policies		71,218	–	71,218	1,602,559	–	1,602,559
Net result for the year		71,218	–	71,218	1,602,559	–	1,602,559
Other comprehensive income							
– Gain (loss) on revaluation of IPP&E	10a	–	–	–	–	–	–
Other comprehensive income		–	–	–	–	–	–
Total comprehensive income (c&d)		71,218	–	71,218	1,602,559	–	1,602,559
Equity – balance at end of the reporting period		1,673,777	–	1,673,777	1,602,559	–	1,602,559

This statement should be read in conjunction with the accompanying notes.

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 1. Basis of preparation

These financial statements were authorised for issue by Council on 10/04/2019.

Council has the power to amend and reissue these financial statements.

The principal accounting policies adopted in the preparation of these consolidated financial statements are set out below. These policies have been consistently applied to all the years presented, unless otherwise stated.

Basis of preparation

These general purpose financial statements have been prepared in accordance with Australian Accounting Standards and Australian Accounting Interpretations, the *Local Government Act 1993 (NSW)* and Regulations, and the Local Government Code of Accounting Practice and Financial Reporting. Council is a not for-profit entity for the purpose of preparing these financial statements.

The financial statements are presented in Australian dollars and are rounded to the nearest thousand dollars.

Full dollars have been used in Note 23 Related party disclosures in relation to the disclosure of specific related party transactions.

Unless otherwise indicated, all amounts disclosed in the financial statements are actual amounts.

Specific budgetary amounts have been included for comparative analysis (to actuals) in the following reports and notes:

- Income statement
- Statement of cash flows
- Note 20 – Material budget variations

and are clearly marked .

(a) New and amended standards adopted by Council

There have been no new (or amended) accounting standards adopted by Council in this year's financial statements which have had any material impact on reported financial position, performance or cash flows.

(b) Historical cost convention

These financial statements have been prepared under the historical cost convention, as modified by the revaluation of certain financial assets and liabilities and certain classes of infrastructure, property, plant and equipment and investment property.

(c) Significant accounting estimates and judgements

The preparation of financial statements requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the Council's accounting policies.

Estimates and judgements are continually evaluated and are based on historical experience and other factors, including expectations of future events that may have a financial impact on the Council and that are believed to be reasonable under the circumstances.

Critical accounting estimates and assumptions

Council makes estimates and assumptions concerning the future. The resulting accounting estimates will, by definition, seldom equal the related actual results. The estimates and assumptions that have a significant risk

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 1. Basis of preparation (continued)

of causing a material adjustment to the carrying amounts of assets and liabilities within the next financial year include:

- (i) estimated fair values of infrastructure, property, plant and equipment – refer Note 10,
- (ii) estimated tip remediation provisions – refer Note 13,
- (iii) employee benefit provisions – refer Note 13.

Significant judgements in applying the Council's accounting policies

- (iv) Impairment of receivables

Council has made a significant judgement about the impairment of a number of its receivables in Note 7.

Monies and other assets received by Council

(a) The Consolidated Fund

In accordance with the provisions of Section 409(1) of the *Local Government Act 1993 (NSW)*, all money and other assets received by Council is held in the Council's Consolidated Fund unless it is required to be held in the Council's Trust Fund.

Cash and other assets of the following entities have been included as part of the Consolidated Fund:

- General purpose operations

(b) The Trust Fund

In accordance with the provisions of Section 411 of the *Local Government Act 1993 (NSW)* (as amended), a separate and distinct Trust Fund is maintained to account for all money and other assets received by the Council in trust which must be applied only for the purposes of, or in accordance with the trusts relating to those monies. Trust monies and other assets subject to Council's control have been included in these reports.

Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of associated GST, unless the GST incurred is not recoverable from the taxation authority. In this case it is recognised as part of the cost of acquisition of the asset or as part of the expense.

Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to the taxation authority is included with other receivables or payables in the Statement of Financial Position.

Cash flows are presented on a gross basis. The GST components of cash flows arising from investing or financing activities which that are recoverable from, or payable to the taxation authority are presented as operating cash flows.

New accounting standards and interpretations issued not yet effective

Certain new accounting standards and interpretations have been published that are not mandatory for the current reporting period and which have not been applied.

Bayside Council

Notes to the Financial Statements for the year ended 30 June 2018

Note 1. Basis of preparation (continued)

As at the date of authorisation of these financial statements, Council considers that the standards and interpretations listed below will have an impact upon future published financial statements ranging from additional and / or revised disclosures to actual changes as to how certain transactions and balances are accounted for.

Effective for annual reporting periods beginning on or after 1 July 2018

- AASB 9 *Financial Instruments*

This replaces AASB 139 *Financial Instruments: Recognition and Measurement*, and addresses the classification, measurement and disclosure of financial assets and liabilities.

The standard introduces a new impairment model that requires impairment provisions to be based on expected credit losses, rather than incurred credit losses.

Based on assessments to date, Council expects a small increase to impairment losses however the standard is not expected to have a material impact overall.

Effective for annual reporting periods beginning on or after 1 July 2019

- AASB 15 *Revenue from Contracts with Customers*, AASB 1058 *Income of Not-for-Profit Entities* and AASB 2016-8 *Amendments to Australian Accounting Standards - Australian Implementation Guidance for Not-for-Profit Entities*

AASB 15 will replace AASB 118 *Revenue*, AASB 111 *Construction Contracts* and a number of Interpretations. AASB 2016-8 provides Australian requirements and guidance for not-for-profit entities in applying AASB 9 and AASB 15, and AASB 1058 will replace AASB 1004 *Contributions*.

Together they contain a comprehensive and robust framework for the recognition, measurement and disclosure of income including revenue from contracts with customers.

While Council is still reviewing the way that income is measured and recognised to identify whether there will be any material impact arising from these standards, these standards may affect the timing of the recognition of some grants and donations.

- AASB 16 *Leases*

Council is currently a party to leases that are not recognised in the Statement of Financial Position.

It is likely that some of these leases will need to be included in the Statement of Financial Position when this standard comes into effect.

A lease liability will initially be measured at the present value of the lease payments to be made over the lease term.

A corresponding right-of-use asset will also be recognised over the lease term.

Council has not elected to apply any pronouncements before their operative date in these financial statements.

Financial Statements 2018

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 2(a). Council functions/activities – financial information

Functions/activities	Income, expenses and assets have been directly attributed to the following functions/activities. Details of these functions/activities are provided in Note 2(b).									
	Income from continuing operations \$'000		Expenses from continuing operations \$'000		Operating result from continuing operations \$'000		Grants included in income from continuing operations \$'000		Total assets held (current and non-current) \$'000	
	2018	13/5/16 to 30/6/17	2018	13/5/16 to 30/6/17	2018	13/5/16 to 30/6/17	2018	13/5/16 to 30/6/17	2018	2017
Bayside will be a Vibrant Place	48,618	27,385	56,695	42,302	(8,077)	(14,917)	12,175	16,788	632,428	627,808
Our People will be Connected in a Smart City	6,875	3,872	19,642	14,656	(12,767)	(10,784)	2,213	3,051	171,734	170,479
Bayside will be green, leafy and sustainable	30,053	16,928	28,601	21,340	1,452	(4,412)	740	1,020	509,565	505,842
We will be a Prosperous Community	146,092	82,289	55,482	41,397	90,610	40,892	5,150	7,102	425,711	364,409
Other	–	–	–	–	–	–	–	–	–	–
Total functions and activities	231,638	130,474	160,420	119,695	71,218	10,779	20,278	27,961	1,739,438	1,668,538

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Bayside Council

Notes to the Financial Statements for the year ended 30 June 2018

Note 2(b). Council functions/activities – component descriptions

Details relating to the Council's functions/activities as reported in Note 2(a) are as follows:

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.

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.

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.

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.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 3. Income from continuing operations

\$ '000	2018	13/5/16 to 30/6/17
(a) Rates and annual charges		
Ordinary rates		
Residential	50,054	189
Farmland	7	—
Business	18,559	(1,107)
Total ordinary rates	68,620	(918)
Special rates		
Parking	99	—
Main street	99	—
Infrastructure levy	10,880	(1)
Local area rates	503	13
Community safety levy	421	—
Total special rates	12,002	12
Annual charges (pursuant to s.496, s.496A, s.496B, s.501 & s.611)		
Domestic waste management services	27,250	20,620
Stormwater management services	1,222	(11)
Section 611 charges	124	119
Total annual charges	28,596	20,728
TOTAL RATES AND ANNUAL CHARGES	109,218	19,822

Council has used 2016 year valuations provided by the NSW Valuer General in calculating its rates.

Accounting policy for rates and annual charges

Rates, annual charges, grants and contributions (including developer contributions) are recognised as revenue when the Council obtains control over the assets comprising these receipts. Developer contributions may only be expended for the purposes for which the contributions were required, but the Council may apply contributions according to the priorities established in work schedules.

Control over assets acquired from rates and annual charges is obtained at the commencement of the rating year as it is an enforceable debt linked to the rateable property or, where earlier, upon receipt of the rates.

Financial Statements 2018

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 3. Income from continuing operations (continued)

\$ '000	2018	13/5/16 to 30/6/17
(b) User charges and fees		
Specific user charges (per s.502 – specific 'actual use' charges)		
Waste management services (non-domestic)	1,108	922
Waste management services (non-rateable)	103	20
Total specific user charges	1,211	942
Other user charges and fees		
(i) Fees and charges – statutory and regulatory functions (per s.608)		
Private works – section 67	493	467
Section 149 certificates (EPA Act)	361	311
Section 603 certificates	221	190
Town planning	286	49
Building consents and construction certificates	259	231
Building inspections	146	50
Development and planning consent fees	2,445	1,685
Health inspection and approvals fee	1,484	1,130
Other	294	45
Total fees and charges – statutory/regulatory	5,989	4,158
(ii) Fees and charges – other (incl. general user charges (per s.608))		
Leaseback fees – Council vehicles	466	325
Library and art gallery	87	67
Parking fees	19	5
Restoration charges	2,072	1,514
Sundry sales	55	3
Swimming centres	394	463
Engineering inspections and other fees	172	126
Street furniture advertising fee	295	187
Permits and inspection fees	236	33
Design review panel	99	94
Advertising	67	510
Hire and usage fees	169	539
B/A school fees	496	478
Long day care	1,922	1,083
Golf course	183	267
Meals on wheels	125	125
Contract services	5,881	4,562
Other	265	80
Total fees and charges – other	13,003	10,461
TOTAL USER CHARGES AND FEES	20,203	15,561

Accounting policy for user charges and fees

User charges and fees are recognised as revenue when the service has been provided.

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 3. Income from continuing operations (continued)

\$ '000	2018	13/5/16 to 30/6/17
(c) Interest and investment revenue (including losses)		
Interest		
– Overdue rates and annual charges (incl. special purpose rates)	506	362
– Cash and investments	9,391	6,204
Fair value adjustments		
– Fair valuation movements in investments (at fair value or held for trading)	38	188
TOTAL INTEREST AND INVESTMENT REVENUE	9,935	6,754
Interest revenue is attributable to:		
Unrestricted investments/financial assets:		
Overdue rates and annual charges (general fund)	506	362
General Council cash and investments	3,858	3,525
Restricted investments/funds – external:		
Development contributions		
– Section 7.11	5,571	2,867
Total interest and investment revenue recognised	9,935	6,754

Accounting policy for interest and investment revenue

Interest income is recognised using the effective interest rate at the date that interest is earned.

(d) Other revenues

Rental income – other council properties	3,002	1,395
Ex gratia rates	3,524	2,279
Fines – parking	4,206	3,385
Fines – other	874	731
Legal fees recovery – other	714	193
Commissions and agency fees	1	3
Diesel rebate	155	32
Insurance claim recoveries	537	4,804
Sales – general	734	211
Other credit card service fee	100	58
Contract rebates	–	2,766
Rental income – halls and community facilities	370	102
Rental income – parks and sporting facilities	327	259
Other	961	284
TOTAL OTHER REVENUE	15,505	16,502

Accounting policy for other revenue

Council recognises revenue when the amount of revenue can be reliably measured, it is probable that future economic benefits will flow to the Council and specific criteria have been met for each of the Council's activities as described below. Council bases its estimates on historical results, taking into consideration the type of customer, the type of transaction and the specifics of each arrangement.

Parking fees and fines are recognised as revenue when the service has been provided, or when the penalty has been applied, whichever occurs first.

Rental income is accounted for on a straight-line basis over the lease term.

Miscellaneous sales are recognised when physical possession has transferred to the customer which is deemed to be the point of transfer of risks and rewards.

Other income is recorded when the payment is due, the value of the payment is notified, or the payment is received, whichever occurs first.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 3. Income from continuing operations (continued)

\$ '000	2018 Operating	13/5/16 to 30/6/17 Operating	2018 Capital	13/5/16 to 30/6/17 Capital
(e) Grants				
General purpose (untied)				
Current year allocation				
Financial assistance – general component	3,693	2,961	–	–
Other				
Pensioners' rates subsidies – general component	838	256	–	–
Total general purpose	4,531	3,217	–	–
Specific purpose				
Pensioners' rates subsidies:				
– Domestic waste management	385	105	–	–
Aged care	491	35	–	–
Child care	736	–	–	–
Community care	1,068	1,663	–	–
Environmental protection	260	–	67	–
Heritage and cultural	–	38	38	–
Library	109	70	–	–
Library – per capita	303	289	–	–
Street lighting	629	568	–	–
Traffic route subsidy	14	–	–	–
Transport (other roads and bridges funding)	354	143	26	81
RTA roads and traffic	14	470	568	290
Other – road safety	–	–	53	48
New council implementation funding	–	10,000	–	–
Stronger communities funding	–	1,000	–	9,000
Parks	94	–	10,498	–
Other	40	823	–	121
Total specific purpose	4,497	15,204	11,250	9,540
Total grants	9,028	18,421	11,250	9,540
Grant revenue is attributable to:				
– Commonwealth funding	3,701	5,020	1,408	–
– State funding	5,237	12,578	9,842	9,338
– Other funding	90	823	–	202
	9,028	18,421	11,250	9,540

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 3. Income from continuing operations (continued)

\$ '000	Notes	2018 Operating	13/5/16 to 30/6/17 Operating	2018 Capital	13/5/16 to 30/6/17 Capital
(f) Contributions					
Developer contributions:					
(s7.4 & s7.11 – EP&A Act, s64 of the LGA):					
Cash contributions					
S 7.4 – contributions using planning agreements		–	–	10,427	767
S 7.11 – contributions towards amenities/services		–	–	38,157	34,991
S 7.12 – fixed development consent levies		–	–	4,760	5,994
Total developer contributions – cash		–	–	53,344	41,752
Non-cash contributions					
S 7.4 – contributions using planning agreements		–	–	407	–
Total developer contributions – non-cash		–	–	407	–
Total developer contributions	24	–	–	53,751	41,752
Other contributions:					
Cash contributions					
Other		729	711	159	504
Total other contributions – cash		729	711	159	504
Non-cash contributions					
Dedications		–	–	1,129	–
Total other contributions		729	711	1,288	504
Total contributions		729	711	55,039	42,256
TOTAL GRANTS AND CONTRIBUTIONS		9,757	19,132	66,289	51,796

Accounting policy for contributions

Control over grants and contributions is normally obtained upon their receipt (or acquittal) and is valued at the fair value of the granted or contributed asset at the date of transfer.

Where grants or contributions recognised as revenues during the financial year were obtained on condition that they be expended in a particular manner or used over a particular period and those conditions were un-discharged at reporting date, the unused grant or contribution is disclosed above.

A liability is recognised in respect of revenue that is reciprocal in nature to the extent that the requisite service has not been provided at reporting date.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 3. Income from continuing operations (continued)

\$ '000	2018	13/5/16 to 30/6/17
(g) Unspent grants and contributions		
Certain grants and contributions are obtained by Council on condition that they be spent in a specified manner:		
Operating grants		
Unexpended at the close of the previous reporting period	18,806	908
Add: operating grants recognised in the current period but not yet spent	12,227	18,719
Less: operating grants recognised in a previous reporting period now spent	(17,580)	(821)
Unexpended and held as restricted assets (operating grants)	13,453	18,806
Capital grants		
Unexpended at the close of the previous reporting period	1,289	1,229
Add: capital grants recognised in the current period but not yet spent	9,304	111
Less: capital grants recognised in a previous reporting period now spent	(1,154)	(51)
Unexpended and held as restricted assets (capital grants)	9,439	1,289
Contributions		
Unexpended at the close of the previous reporting period	212,292	175,064
Add: contributions recognised in the current period but not yet spent	58,915	42,837
Less: contributions recognised in a previous reporting period now spent	(7,089)	(5,609)
Unexpended and held as restricted assets (contributions)	264,118	212,292

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 4. Expenses from continuing operations

\$ '000	2018	13/5/16 to 30/6/17
(a) Employee benefits and on-costs		
Salaries and wages	51,679	40,782
Travel expenses	61	34
Employee leave entitlements (ELE)	9,119	7,089
Superannuation	–	1,386
Superannuation – defined contribution plans	4,680	2,038
Superannuation – defined benefit plans	1,057	1,342
Workers' compensation insurance	2,631	1,819
Fringe benefit tax (FBT)	130	124
Training costs (other than salaries and wages)	515	268
Occupational health and safety	64	48
Other	250	38
Total employee costs	70,186	54,968
Less: capitalised costs	(1,983)	(2,434)
TOTAL EMPLOYEE COSTS EXPENSED	68,203	52,534
Number of 'full-time equivalent' employees (FTE) at year end	701	703
Number of 'full-time equivalent' employees (FTE) at year end (incl. vacancies)	824	–

Accounting policy for employee benefits and on-costs

Employee benefit expenses are recorded when the service has been provided by the employee.

Retirement benefit obligations

All employees of the Council are entitled to benefits on retirement, disability or death. Council contributes to various defined benefit plans and defined contribution plans on behalf of its employees.

Superannuation plans

Contributions to defined contribution plans are recognised as an expense as they become payable. Prepaid contributions are recognised as an asset to the extent that a cash refund or a reduction in the future payments is available.

Council participates in a Defined Benefit Plan under the Local Government Superannuation Scheme, however, when sufficient information to account for the plan as a defined benefit is not available and therefore Council accounts for its obligations to defined benefit plans on the same basis as its obligations to defined contribution plans, i.e. as an expense when it becomes payable – refer to Note 18 for more information.

(b) Borrowing costs		
	2018	13/5/16 to 30/6/17
(i) Interest bearing liability costs		
Interest on loans	226	229
Total interest bearing liability costs expensed	226	229
(ii) Other borrowing costs		
Interest applicable on interest free (and favourable) loans to Council	21	28
Total other borrowing costs	21	28
TOTAL BORROWING COSTS EXPENSED	247	257

Accounting policy for borrowing costs

Borrowing costs incurred for the construction of any qualifying asset are capitalised during the period of time that is required to complete and prepare the asset for its intended use or sale. Other borrowing costs are expensed.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 4. Expenses from continuing operations (continued)

\$ '000	2018	13/5/16 to 30/6/17
(c) Materials and contracts		
Raw materials and consumables	7,940	4,175
Contractor and consultancy costs	47,016	30,786
Auditors remuneration ⁽¹⁾	260	824
Legal expenses:		
– Legal expenses: planning and development	1,056	947
– Legal expenses: other	1,898	738
Computer maintenance	2,670	1,684
Recycling contract	2,495	2,013
Waste collection and disposal	16,255	13,485
Other	35	1
Total materials and contracts	79,625	54,653
Less: capitalised costs	(28,312)	(19,495)
TOTAL MATERIALS AND CONTRACTS	51,313	35,158

1. Auditor remuneration

During the year the following fees were paid or payable for services provided by the auditor of Council, related practices and non-related audit firms

Auditors of the Council – NSW Auditor-General:**(i) Audit and other assurance services**

Audit and review of financial statements	260	781
Remuneration for audit and other assurance services	260	781
Total Auditor-General remuneration	260	781

Non NSW Auditor-General audit firms:**(i) Audit and other assurance services**

Audit and review of financial statements	–	43
Remuneration for audit and other assurance services	–	43
Total remuneration of non NSW Auditor-General audit firms	–	43
Total Auditor remuneration	260	824

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 4. Expenses from continuing operations (continued)

\$ '000	Notes	2018	13/5/16 to 30/6/17
(d) Depreciation, amortisation and impairment			
Depreciation and amortisation			
Plant and equipment		2,401	1,696
Office equipment		320	280
Furniture and fittings		110	109
Land improvements (depreciable)		657	460
Infrastructure:			
– Buildings		3,685	2,697
– Other structures		2,420	1,750
– Roads		6,648	5,893
– Bridges		82	66
– Footpaths		1,605	1,261
– Stormwater drainage		1,627	1,301
– Swimming pools		196	135
Other assets:			
– Library books		579	577
Intangible assets	11	559	572
Total depreciation and amortisation costs		20,889	16,797
TOTAL DEPRECIATION, AMORTISATION AND IMPAIRMENT / REVALUATION DECREMENT COSTS EXPENSED			
		20,889	16,797

Accounting policy for depreciation, amortisation and impairment expenses**Depreciation and amortisation**

Depreciation and amortisation are calculated using the straight line method to allocate their cost, net of their residual values, over their estimated useful lives. Useful lives are included in Note 10 for IPPE assets and Note 11 for intangible assets.

Impairment of non-financial assets

Intangible assets that have an indefinite useful life or are not yet available for use are not subject to amortisation and are tested annually for impairment, or more frequently if events or changes in circumstances indicate that they might be impaired. Other assets are tested for impairment whenever events or changes in circumstances indicate that the carrying amount may not be recoverable. An impairment loss is recognised for the amount by which the asset's carrying amount exceeds its recoverable amount. The recoverable amount is the higher of an asset's fair value less costs to sell and value in use.

For the purposes of assessing impairment, assets are grouped at the lowest levels for which there are separately identifiable cash inflows that are largely independent of the cash inflows from other assets or groups of assets (cash-generating units). Non-financial assets that suffered an impairment are reviewed for possible reversal of the impairment at each reporting date.

Impairment losses for revalued assets are firstly offset against the amount in the revaluation surplus for the class of asset, with only the excess to be recognised in the Income Statement.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 4. Expenses from continuing operations (continued)

\$ '000	2018	13/5/16 to 30/6/17
(e) Other expenses		
Advertising	809	592
Bad and doubtful debts	424	152
Bank charges	206	84
Contributions/levies to other levels of government	–	64
– Department of planning levy	801	289
– NSW fire brigade levy	2,327	1,694
Councillor expenses – mayoral fee	50	–
Councillor expenses – councillors' fees	301	8
Councillors' expenses (incl. mayor) – other (excluding fees above)	41	5
Donations, contributions and assistance to other organisations (Section 356)	680	612
Electricity and heating	1,659	984
Insurance	2,264	1,716
Postage	374	279
Printing and stationery	874	744
Street lighting	2,505	2,122
Subscriptions and publications	260	266
Telephone and communications	801	781
Food and beverages	342	430
Fees and charges	1,001	762
Property expenses	580	676
Motor vehicle expenses	2,058	1,680
External hire charges	632	356
Other	779	653
TOTAL OTHER EXPENSES	19,768	14,949

Accounting policy for other expenses

Other expenses are recorded on an accruals basis as the Council receives the goods or services.

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 5. Gains or losses from the disposal of assets

\$ '000	Notes	2018	13/5/16 to 30/6/17
Property (excl. investment property)	10		
Less: carrying amount of property assets sold/written off		—	—
Net gain/(loss) on disposal		—	—
Plant and equipment	10		
Proceeds from disposal – plant and equipment		716	1,684
Less: carrying amount of plant and equipment assets sold/written off		(640)	(1,337)
Net gain/(loss) on disposal		76	347
Financial assets ⁽¹⁾	6		
Proceeds from disposal/redemptions/maturities – financial assets		90,068	93,381
Less: carrying amount of financial assets sold/redeemed/matured		(90,068)	(93,381)
Net gain/(loss) on disposal		—	—
Intangible assets			
Proceeds from disposal – Intangible assets		—	—
Less: carrying amount of Intangible assets assets sold/written off		(12)	—
Net gain/(loss) on disposal		(12)	—
NET GAIN/(LOSS) ON DISPOSAL OF ASSETS		64	347

Accounting policy for disposal of assets

The gain or loss on sale of an asset is determined when control of the asset has irrevocably passed to the buyer and the asset is derecognised.

Note 6(a). Cash and cash equivalent assets

\$ '000	2018	2017
Cash and cash equivalents		
Cash on hand and at bank	6,181	16,572
Cash-equivalent assets		
– Deposits at call	47,990	35,047
Total cash and cash equivalents	54,171	51,619

Accounting policy for cash and cash equivalents

For Statement of Cash Flow presentation purposes, cash and cash equivalents includes cash on hand; deposits held at call with financial institutions; other short-term, highly liquid investments with original maturities of three months or less that are readily convertible to known amounts of cash and which are subject to an insignificant risk of changes in value; and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the Statement of Financial Position.

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Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 6(b). Investments

\$ '000	2018 Current	2018 Non-current	2017 Current	2017 Non-current
Investments				
a. 'At fair value through the profit and loss'				
– 'Held for trading'	–	58,602	55,388	–
b. 'Held to maturity'	270,510	11,908	172,358	55,388
Total investments	270,510	70,510	227,746	55,388
TOTAL CASH ASSETS, CASH EQUIVALENTS AND INVESTMENTS				
	324,681	70,510	279,365	55,388
Financial assets at fair value through the profit and loss				
Long term deposits	–	58,602	55,388	–
Total	–	58,602	55,388	–
Held to maturity investments				
Long term deposits	270,510	–	172,358	–
NCD's, FRN's (with maturities > 3 months)	–	11,908	–	55,388
Total	270,510	11,908	172,358	55,388

Accounting policy for investments

Classification

Council classifies its financial assets in the following categories: financial assets at fair value through profit or loss; loans and receivables; held-to-maturity investments; and available-for-sale financial assets. The classification depends on the purpose for which the investments were acquired. Management determines the classification of its investments at initial recognition and, in the case of assets classified as held-to-maturity, re-evaluates this designation at each reporting date.

(a) Financial assets at fair value through profit or loss

Financial assets at fair value through profit or loss are financial assets held for trading. A financial asset is classified in this category if acquired principally for the purpose of selling in the short-term. Assets in this category are held at fair value with changes in value taken through profit or loss at each reporting period.

(b) Held to maturity investments

Held-to-maturity investments are non-derivative financial assets with fixed or determinable payments and fixed maturities that Council's management has the positive intention and ability to hold to maturity. Assets in this category are measured at amortised cost.

Recognition and de-recognition

Regular purchases and sales of financial assets are recognised on trade-date: the date on which Council commits to purchase or sell the asset. Investments are initially recognised at fair value plus transaction costs for all financial assets not carried at fair value through profit or loss. Financial assets carried at fair value through profit or loss are initially recognised at fair value and transaction costs are expensed in the income statement. Investments are derecognised when the rights to receive cash flows from the financial assets have expired or have been transferred and Council has transferred substantially all the risks and rewards of ownership.

When securities classified as available-for-sale are sold, the accumulated fair value adjustments recognised in equity are included in the income statement as gains and losses from investment securities.

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Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 6(c). Restricted cash, cash equivalents and investments – details

\$ '000	2018 Current	2018 Non-current	2017 Current	2017 Non-current
Total cash, cash equivalents and investments	324,681	70,510	279,365	55,388
attributable to:				
External restrictions (refer below)	255,382	70,510	212,783	55,388
Internal restrictions (refer below)	68,330	–	65,382	–
Unrestricted	969	–	1,200	–
	324,681	70,510	279,365	55,388

\$ '000	2018	2017
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Details of restrictions

External restrictions – other

Developer contributions – general	264,118	212,292
Specific purpose unexpended grants	17,979	20,095
Domestic waste management	11,203	8,512
Stormwater management	3,735	2,676
Local area funds	13,689	13,264
Infrastructure levy reserve	12,345	8,891
Community safety levy	743	559
Mascot main street	800	701
Mascot parking rate	1,280	1,181
External restrictions – other	325,892	268,171
Total external restrictions	325,892	268,171

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 6(c). Restricted cash, cash equivalents and investments – details (continued)

\$ '000	2018	2017
Internal restrictions		
Infrastructure replacement	100	100
Employees leave entitlement	5,341	4,867
Carry over works	2,715	3,642
Deposits, retentions and bonds	2,000	2,000
Plant and equipment	5,066	5,025
Office equipment and it reserve	3,167	1,857
Open space and s94 obligations	1,709	1,608
Public liability claims	610	440
Workers compensation	430	116
Council election	500	710
Strategic priorities	30,603	34,460
Street lighting hardware	554	300
Brighton bath amenities building	3,322	2,871
Arncliffe youth centre	3,031	2,970
Financial assistance grants in advance	2,273	2,960
Contribution to works	437	312
Asset replacement	200	200
Church Ave road widening	200	200
Domestic waste management	122	122
Mascot oval	80	80
O'Riordan St cables	210	210
Public works	224	224
Childrens services	108	108
Audit & Legal	5,328	—
Total internal restrictions	68,330	65,382
TOTAL RESTRICTIONS	394,222	333,553

Financial Statements 2018

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 7. Receivables

\$ '000	2018		2017	
	Current	Non-current	Current	Non-current
Purpose				
Rates and annual charges	7,477	—	6,615	—
Interest and extra charges	924	—	876	—
User charges and fees	4,407	—	2,603	—
Accrued revenues				
– Interest on investments	2,874	—	1,289	—
– Other income accruals	25	—	1,268	—
Government grants and subsidies	2,648	—	466	—
Net GST receivable	642	—	1,472	—
Other debtors (Insurance Settlement)	—	—	4,800	—
Other debtors	20	—	14	—
Total	19,017	—	19,403	—
Less: provision for impairment				
Rates and annual charges	(94)	—	(89)	—
Interest and extra charges	(71)	—	(66)	—
User charges and fees	(10)	—	(111)	—
Other debtors	(893)	—	(452)	—
Total provision for impairment – receivables	(1,068)	—	(718)	—
TOTAL NET RECEIVABLES	17,949	—	18,685	—
Externally restricted receivables				
Domestic waste management	1,883	—	1,795	—
Parking (Mascot)	2	—	38	—
Stormwater management	109	—	121	—
Other				
– Local Area Rates	37	—	46	—
– Mascot Main Street	2	—	39	—
– Unexpended Grants	2,640	—	434	—
Total external restrictions	4,673	—	2,473	—
Unrestricted receivables	13,276	—	16,212	—
TOTAL NET RECEIVABLES	17,949	—	18,685	—
Movement in provision for impairment of receivables				
Balance at the beginning of the year			2018	13/5/16 to 30/6/17
+ new provisions recognised during the year			718	565
– amounts already provided for and written off this year			421	153
Balance at the end of the year			(71)	—
			1,068	718

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 7. Receivables (continued)

Accounting policy for receivables

Recognition and measurement

Loans and receivables are non-derivative financial assets with fixed or determinable payments that are not quoted in an active market. They are included in current assets, except for those with maturities greater than 12 months after the reporting date which are classified as non-current assets. Loans and receivables are included in other receivables (Note 8) and receivables (Note 7) in the Statement of Financial Position. Receivables are recognised initially at fair value and subsequently measured at amortised cost using the effective interest method, less provision for impairment. Receivables are generally due for settlement within 30 days.

Cash flows relating to short-term receivables are not discounted if the effect of discounting is immaterial.

Impairment

For loans and receivables the amount of the loss is measured as the difference between the asset's carrying amount and the present value of estimated future cash flows (excluding future credit losses that have not been incurred) discounted at the financial asset's original effective interest rate. The carrying amount of the asset is reduced and the amount of the loss is recognised in profit or loss.

Collectability of receivables is reviewed on an on-going basis. Debts that are known to be uncollectible are written off by reducing the carrying amount directly. An allowance account (provision for impairment of receivables) is used when there is objective evidence that Council will not be able to collect all amounts due according to the original terms of the receivables.

Significant financial difficulties of the debtor, probability that the debtor will enter bankruptcy or financial reorganisation, and default or delinquency in payments (more than 30 days overdue) are considered indicators that the receivable is impaired. When a receivable for which an impairment allowance had been recognised becomes uncollectable in a subsequent period it is written off against the allowance account. Subsequent recoveries of amounts previously written off are credited against other expenses in the Income statement.

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 8. Inventories and other assets

\$ '000	2018		2017	
	Current	Non-current	Current	Non-current
(a) Inventories				
(i) Inventories at cost				
Stores and materials	223	–	184	–
Trading stock	16	–	24	–
Total inventories at cost	239	–	208	–
TOTAL INVENTORIES	239	–	208	–
(b) Other assets				
Prepayments	551	–	685	–
TOTAL OTHER ASSETS	551	–	685	–

Externally restricted assets

There are no restrictions applicable to the above assets.

Accounting policy**Raw materials and stores, work in progress and finished goods**

Raw materials and stores, work in progress and finished goods are stated at the lower of cost and net realisable value. Costs are assigned to individual items of inventory on basis of weighted average costs. Costs of purchased inventory are determined after deducting rebates and discounts. Net realisable value is the estimated selling price in the ordinary course of business less the estimated costs of completion and the estimated costs necessary to make the sale.

Inventory held for distribution

Inventory held for distribution is held at cost, adjusted where applicable for any loss of service potential.

Land held for resale/capitalisation of borrowing costs

Land held for resale is stated at the lower of cost and net realisable value. Cost is assigned by specific identification and includes the cost of acquisition, and development and borrowing costs during development. When development is completed borrowing costs and other holding charges are expensed as incurred.

Borrowing costs included in the cost of land held for resale are those costs that would have been avoided if the expenditure on the acquisition and development of the land had not been made. Borrowing costs incurred while active development is interrupted for extended periods are recognised as expenses.

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 9. Non-current assets classified as held for sale (and disposal groups)

\$ '000	2018 Current	2018 Non-current	2017 Current	2017 Non-current
(i) Non-current assets and disposal group assets				
Non-current assets 'held for sale'				
Land	3,360	–	2,190	–
Total non-current assets 'held for sale'	3,360	–	2,190	–
TOTAL NON-CURRENT ASSETS CLASSIFIED AS 'HELD FOR SALE'	3,360	–	2,190	–

\$ '000	Assets 'held for sale' 2018 to 30/6/17	
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(ii) Reconciliation of non-current assets
'held for sale'

Opening balance	2,190	–
Balance still unsold after 12 months:	2,190	–
Plus new transfers in:		
– Assets 'held for sale'	1,170	2,190
Closing balance of 'held for sale' non-current assets and operations	3,360	2,190

Accounting policy for non-current assets classified as held for sale

Non-current assets (or disposal groups) are classified as held for sale if their carrying amount will be recovered principally through a sale transaction rather than through continuing use. They are measured at the lower of their carrying amount and fair value less costs to sell, except for assets such as deferred tax assets; assets arising from employee benefits; financial assets; and investment property that are carried at fair value.

An impairment loss is recognised for any initial or subsequent write-down of the asset (or disposal group) to fair value less costs to sell. A gain is recognised for any subsequent increases in fair value less costs to sell of an asset (or disposal group), but not in excess of any cumulative impairment loss previously recognised. A gain or loss not previously recognised by the date of the sale of the non-current asset (or disposal group) is recognised at the date of de-recognition.

Non-current assets (including those that are part of a disposal group) are not depreciated or amortised while they are classified as held for sale.

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Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 10(a). Infrastructure, property, plant and equipment

Asset class \$ '000	as at 30/6/2017			Asset movements during the reporting period								as at 30/6/2018		
	Gross carrying amount	Accumulated depreciation and impairment	Net carrying amount	Additions renewals	Additions new assets	Carrying value of disposals	Depreciation expense	WIP transfers	Adjustments and transfers	Other movements WIP Expensed	Tfrs from/to held for sale category	Gross carrying amount	Accumulated depreciation and impairment	Net carrying amount
Capital work in progress	9,846	–	9,846	10,310	–	–	–	(9,109)	–	(496)	–	10,552	–	10,552
Plant and equipment	14,967	5,868	9,099	5,596	–	(629)	(2,401)	–	–	–	–	19,221	7,555	11,666
Office equipment	1,547	777	770	89	–	(7)	(320)	–	–	–	–	1,449	916	533
Furniture and fittings	1,492	934	558	–	–	(4)	(110)	–	–	–	–	1,034	589	445
Land:														
– Operational land	326,406	–	326,406	–	–	–	–	–	(2,375)	–	(1,170)	322,862	–	322,862
– Community land	155,029	–	155,029	–	515	–	–	–	2,375	–	–	157,920	–	157,920
– Land under roads (post 30/6/08)	1,552	–	1,552	–	630	–	–	–	–	–	–	2,183	–	2,183
Land improvements – non-depreciable	–	–	–	511	–	–	–	6,755	–	–	–	7,266	–	7,266
Land improvements – depreciable	28,036	8,250	19,786	164	1,789	–	(657)	155	280	–	–	30,369	8,851	21,518
Infrastructure:														
– Buildings	230,457	64,220	166,237	4,578	1,883	–	(3,685)	1,748	–	–	–	238,666	67,905	170,761
– Other structures	52,616	16,808	35,808	–	1,930	–	(2,420)	451	(280)	–	–	54,717	19,228	35,489
– Roads	484,966	121,908	363,058	1,765	283	–	(6,648)	–	(1,729)	–	–	485,285	128,556	356,729
– Bridges	7,992	942	7,050	–	–	–	(82)	–	–	–	–	7,992	1,023	6,969
– Footpaths	97,564	43,124	54,440	412	169	–	(1,605)	–	–	–	–	98,145	44,729	53,416
– Bulk earthworks (non-depreciable)	61,056	–	61,056	23	–	–	–	–	1,729	–	–	62,807	–	62,807
– Stormwater drainage	138,770	52,978	85,792	147	390	–	(1,627)	–	–	–	–	139,437	54,734	84,703
– Swimming pools	6,442	268	6,174	414	–	–	(196)	–	–	–	–	6,856	464	6,392
Other assets:														
– Library books	2,980	1,512	1,468	585	–	–	(579)	–	–	–	–	2,581	1,108	1,473
– Other	–	–	–	–	41	–	–	–	–	–	–	41	–	41
TOTAL INFRASTRUCTURE, PROPERTY, PLANT AND EQUIP.	1,621,718	317,589	1,304,129	24,594	7,630	(640)	(20,330)	–	–	(496)	(1,170)	1,649,383	335,658	1,313,725

Renewals are defined as the replacement of existing assets (as opposed to the acquisition of new assets).

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 10(a). Infrastructure, property, plant and equipment (continued)

Accounting policy for infrastructure, property, plant and equipment

Infrastructure, property, plant and equipment are held at fair value. Independent valuations are performed at least every five years, however the carrying amount of assets is assessed at each reporting date to confirm that it is not materially different from current fair value.

Increases in the carrying amounts arising on revaluation are credited to the asset revaluation reserve. To the extent that the increase reverses a decrease previously recognising profit or loss relating to that asset class, the increase is first recognised as profit or loss. Decreases that reverse previous increases of assets in the same class are first charged against revaluation reserves directly in equity to the extent of the remaining reserve attributable to the class; all other decreases are charged to the Income Statement.

Subsequent costs are included in the asset's carrying amount or recognised as a separate asset, as appropriate, only when it is probable that future economic benefits associated with the item will flow to Council and the cost of the item can be measured reliably. All other repairs and maintenance are charged to the income statement during the financial period in which they are incurred.

Land is not depreciated. Depreciation on other assets is calculated using the straight line method to allocate their cost, net of their residual values, over their estimated long and short average useful lives as follows:

Plant and equipment	Years	Other equipment	Years
Office equipment	5	Playground equipment	5 to 15
Office furniture	10	Benches, seats etc.	10 to 20
Computer equipment	4		
Vehicles	5	Buildings	
Heavy plant/road making equipment	7	Buildings: Non Specialised	69
Other plant and equipment	7	Buildings: Specialised	82
		Stormwater assets	
		Drains	87
		Culverts	50 to 80
		Flood control structures	80 to 100
Transportation assets		Other infrastructure assets	
Sealed roads: surface	25 to 30	Bulk earthworks	Infinite
Sealed roads: structure	85 to 140	Swimming pools	25
Unsealed roads	20	Unsealed roads	20
Bridge: concrete	97	Other open space/recreational assets	10 to 50
Bridge: other	50	Other infrastructure	30
Road pavements	79		
Kerb, gutter and footpaths	64	Library Assets	5

The assets' residual values and useful lives are reviewed, and adjusted if appropriate, at each reporting date. Gains and losses on disposals are determined by comparing proceeds with carrying amount. These are included in the Income statement.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 10(a). Infrastructure, property, plant and equipment (continued)

Accounting policy for infrastructure, property, plant and equipment (continued)

Land under roads

Land under roads is land under roadways and road reserves including land under footpaths, nature strips and median strips.

Council has elected not to recognise land under roads acquired before 1 July 2008 in accordance with AASB 1051 Land Under Roads.

Land under roads acquired after 1 July 2008 is recognised in accordance with AASB 116 Property, Plant and Equipment.

Crown reserves

Crown Reserves under Council's care and control are recognised as assets of the Council. While ownership of the reserves remains with the Crown, Council retains operational control of the reserves and is responsible for their maintenance and use in accordance with the specific purposes to which the reserves are dedicated. Improvements on Crown Reserves are also recorded as assets, while maintenance costs incurred by Council and revenues relating to the reserves are recognised within Council's Income Statement.

Rural Fire Service assets

Under section 119 of the *Rural Fire Services Act 1997 (NSW)*, "all fire fighting equipment purchased or constructed wholly or from money to the credit of the Fund is to be vested in the council of the area for or on behalf of which the fire fighting equipment has been purchased or constructed".

Until such time as discussions on this matter have concluded and the legislation changed, Council will not recognise rural fire service assets including land, buildings, plant and vehicles.

Note 10(b). Externally restricted infrastructure, property, plant and equipment

\$ '000 Class of asset	2018			2017		
	Gross carrying amount	Accumulated depn. and impairment	Net carrying amount	Gross carrying amount	Accumulated depn. and impairment	Net carrying amount
Domestic waste management						
Plant and equipment	2,307	615	1,692	2,580	1,532	1,048
Total DWM	2,307	615	1,692	2,580	1,532	1,048
TOTAL RESTRICTED IPP&E	2,307	615	1,692	2,580	1,532	1,048

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 11. Intangible assets

\$ '000	2018	2017
Intangible assets represent identifiable non-monetary assets without physical substance.		
Intangible assets are as follows:		
Opening values:		
Gross book value (1/7)	5,842	4,588
Accumulated amortisation (1/7)	(2,355)	(1,783)
Net book value – opening balance	3,487	2,805
Movements for the year		
– Purchases	439	1,254
– Amortisation charges	(559)	(572)
– Gross book value written off	(987)	–
– Accumulated amortisation charges written off	975	–
Closing values:		
Gross book value (30/6)	5,294	5,842
Accumulated amortisation (30/6)	(1,939)	(2,355)
TOTAL INTANGIBLE ASSETS – NET BOOK VALUE ¹	3,355	3,487
¹ . The net book value of intangible assets represent:		
– software includes capitalised development costs being an internally generated intangible assets	3,355	3,487
	3,355	3,487

Accounting policy for intangible assets

IT development and software

Costs incurred in developing products or systems and costs incurred in acquiring software and licenses that will contribute to future period financial benefits through revenue generation and/or cost reduction are capitalised to software and systems. Costs capitalised include external direct costs of materials and service, direct payroll, and payroll related costs of employees' time spent on the project. Amortisation is calculated on a straight line basis over periods generally ranging from three to five years.

IT development costs include only those costs directly attributable to the development phase and are only recognised following completion of technical feasibility, and where Council has an intention and ability to use the asset.

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 12. Payables and borrowings

\$ '000	2018		2017	
	Current	Non-current	Current	Non-current
Payables				
Goods and services – operating expenditure	6,041	–	2,265	–
Accrued expenses:				
– Borrowings	10	–	–	–
– Salaries and wages	1,049	–	943	–
– Other expenditure accruals	5,758	–	6,754	–
Security bonds, deposits and retentions	17,703	–	17,829	–
Builders service and plan first levy payable	266	–	348	–
Other	301	–	1,239	–
Total payables	31,128	–	29,378	–
Income received in advance				
Payments received in advance	1,079	–	786	–
Total income received in advance	1,079	–	786	–
Borrowings				
Loans – secured ¹	1,079	3,854	1,101	4,912
Total borrowings	1,079	3,854	1,101	4,912
TOTAL PAYABLES AND BORROWINGS	33,286	3,854	31,265	4,912

(a) Payables and borrowings relating to restricted assets

There are no restricted assets (external or internal) applicable to the above payables and borrowings

¹. Loans are secured over the general rating income of Council

Disclosures on liability interest rate risk exposures, fair value disclosures and security can be found in Note 19.

(b) Changes in liabilities arising from financing activities

Class of borrowings	Opening balance as at 1/7/17	Cash flows	Non-cash changes			Closing balance as at 30/6/18
			Acquisition	Fair value changes	Other non-cash movements	
Loans – secured	6,013	(1,080)	–	–	–	4,933
TOTAL	6,013	(1,080)	–	–	–	4,933

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 12. Payables and borrowings (continued)

\$ '000	2018	2017
(c) Financing arrangements		
(i) Unrestricted access was available at balance date to the following lines of credit:		
Bank overdraft facilities ⁽¹⁾	890	890
Credit cards/purchase cards	60	160
Total financing arrangements	950	1,050
Undrawn facilities as at balance date:		
– Bank overdraft facilities	890	890
– Credit cards/purchase cards	56	160
Total undrawn financing arrangements	946	1,050

1. The bank overdraft facility may be drawn at any time and may be terminated by the bank without notice.

Accounting policy for payables and borrowings**Payables**

These amounts represent liabilities for goods and services provided to the Council prior to the end of financial year that are unpaid. The amounts are unsecured and are usually paid within 30 days of recognition.

Borrowings

Borrowings are initially recognised at fair value, net of transaction costs incurred. Borrowings are subsequently measured at amortised cost. Any difference between the proceeds (net of transaction costs) and the redemption amount is recognised in the income statement over the period of the borrowings using the effective interest method. Fees paid on the establishment of loan facilities are recognised as transaction costs of the loan to the extent that it is probable that some or all of the facility will be drawn down. In this case, the fee is deferred until the draw down occurs. To the extent there is no evidence that it is probable that some or all of the facility will be drawn down, the fee is capitalised as a prepayment for liquidity services and amortised over the period of the facility to which it relates.

Borrowings are removed from the Statement of Financial Position when the obligation specified in the contract is discharged, cancelled or expired. The difference between the carrying amount of a financial liability that has been extinguished or transferred to another party and the consideration paid, including any non-cash assets transferred or liabilities assumed, is recognised in other income or finance cost.

Borrowings are classified as current liabilities unless Council has an unconditional right to defer settlement of the liability for at least 12 months after the reporting date.

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 13. Provisions

\$ '000	2018		2017	
	Current	Non-current	Current	Non-current
Provisions				
Employee benefits:				
Annual leave	8,232	—	7,754	—
Sick leave	1,230	—	1,278	—
Long service leave	12,736	367	11,923	608
Gratuities	341	—	373	—
Sub-total – aggregate employee benefits	22,539	367	21,328	608
Other provisions:				
Public liability under excess	—	296	—	296
Settlement and legal costs	—	—	1,707	—
Other (Remediation Provision)	—	3,415	—	3,322
Other (Land Disposal Tax)	1,904	—	—	1,904
Other	—	—	637	—
Sub-total – other provisions	1,904	3,711	2,344	5,522
TOTAL PROVISIONS	24,443	4,078	23,672	6,130

(a) Provisions relating to restricted assets

There are no restricted assets (external or internal) applicable to the above provisions

\$ '000	2018	2017
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(b) Current provisions not anticipated to be settled within the next twelve months

The following provisions, even though classified as current, are not expected to be settled in the next 12 months.

Provisions – employees benefits	19,158	—
	19,158	—

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 13. Provisions (continued)

\$ '000

(c) Description of and movements in provisions

2018	ELE provisions					Total
	Annual leave	Sick leave	Long service leave	ELE on-costs	Other employee benefits	
At beginning of year	7,754	1,278	12,531	—	373	21,936
Additional provisions	4,138	328	2,488	—	40	6,994
Amounts used (payments)	(3,836)	(116)	(1,477)	—	(82)	(5,511)
Remeasurement effects	275	66	(8)	—	10	343
Unused amounts reversed	(99)	(326)	(431)	—	—	(856)
Total ELE provisions at end of year	8,232	1,230	13,103	—	341	22,906

2017	ELE provisions					Total
	Annual leave	Sick leave	Long service leave	ELE on-costs	Other employee benefits	
At beginning of year	8,222	1,565	11,925	—	368	22,080
Additional provisions	1,145	—	214	—	—	1,359
Amounts used (payments)	(2,636)	(131)	(1,345)	—	—	(4,112)
Remeasurement effects	1,315	30	1,737	—	7	3,089
Unused amounts reversed	(291)	(186)	—	—	(3)	(480)
Total ELE provisions at end of year	7,754	1,278	12,531	—	373	21,936

2018	Other provisions					Total
	Onerous Contracts	Settlement and legal costs	Other	Self-insurance	Asset remediation	
At beginning of year	—	2,308	5,559	—	—	7,867
Changes to provision:						
Additional provisions	—	42	—	—	—	42
Amounts used (payments)	—	(2,350)	—	—	—	(2,350)
Remeasurement effects	—	—	56	—	—	56
Total other provisions at end of year	—	—	5,615	—	—	5,615

2017	Other provisions					Total
	Onerous Contracts	Settlement and legal costs	Other	Self-insurance	Asset remediation	
At beginning of year	4,339	2,398	2,221	—	—	8,958
Changes to provision:						
Additional provisions	—	291	—	—	—	291
Amounts used (payments)	(4,339)	(381)	(1,925)	—	—	(6,645)
Other	—	—	5,263	—	—	5,263
Total other provisions at end of year	—	2,308	5,559	—	—	7,867

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Bayside Council

Notes to the Financial Statements for the year ended 30 June 2018

Note 13. Provisions (continued)

Nature and purpose of non-employee benefit provisions

Asset remediation

Council has a result of past operating activities, has various sites situated within its LGA, that will require it to undertake restoration and remediation works.

Council has legal/public obligations to make restore, rehabilitate and reinstate a parcel of land and has included a non current provision for \$3,415k (re Note13) for these works on land formerly under its care and control.

Settlement and legal costs

In the previous year council recognised a provision for settlement and legal costs. From 2017/18 these costs and associated revenue will be recognised in the relevant period.

Accounting policy for provisions

Provisions are recognised when Council has a present legal or constructive obligation as a result of past events, it is probable that an outflow of resources will be required to settle the obligation, and the amount has been reliably estimated.

Where there are a number of similar obligations, the likelihood that an outflow will be required in settlement is determined by considering the class of obligations as a whole. A provision is recognised even if the likelihood of an outflow with respect to any one item included in the same class of obligations may be small.

Provisions are measured at the present value of management's best estimate of the expenditure required to settle the present obligation at the reporting date. The discount rate used to determine the present value reflects current market assessments of the time value of money and the risks specific to the liability. The increase in the provision due to the passage of time is recognised as interest expense.

Employee benefits

Short-term obligations

Liabilities for wages and salaries, including non-monetary benefits, annual leave and accumulating sick leave expected to be wholly settled within 12 months after the end of the period in which the employees render the related service are recognised in respect of employees' services up to the end of the reporting period and are measured at the amounts expected to be paid when the liabilities are settled. The liability for annual leave and accumulating sick leave is recognised in the provision for employee benefits. All other short-term employee benefit obligations are presented as payables.

Other long-term employee benefit obligations

The liability for long service leave and annual leave that is not expected to be wholly settled within 12 months after the end of the period in which the employees render the related service is recognised in the provision for employee benefits and measured as the present value of expected future payments to be made in respect of services provided by employees up to the end of the reporting period using the projected unit credit method.

Consideration is given to expected future wage and salary levels, experience of employee departures, and periods of service. Expected future payments are discounted using market yields at the end of the reporting period on national government bonds with terms to maturity and currency that match, as closely as possible, the estimated future cash outflows.

The obligations are presented as current liabilities in the Statement of Financial Position if the Council does not have an unconditional right to defer settlement for at least 12 months after the reporting date, regardless of when the actual settlement is expected to occur.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 13. Provisions (continued)

Provisions for close-down and restoration, and environmental clean-up costs – tips and quarries

Restoration

Close down and restoration costs include the dismantling and demolition of infrastructure and the removal of residual materials and remediation of disturbed areas. Estimated close down and restoration costs are provided for in the accounting period when the obligation arising from the related disturbance occurs, whether this occurs during the development or during the operation phase, based on the net present value of estimated future costs.

Provisions for close down and restoration costs do not include any additional obligations which are expected to arise from future disturbance. The costs are estimated on the basis of a closure plan. The cost estimates are calculated annually during the life of the operation to reflect known developments, eg updated cost estimates and revisions to the estimated lives of operations, and are subject to formal review at regular intervals

Rehabilitation

Where rehabilitation is conducted systematically over the life of the operation, rather than at the time of closure, provision is made for the estimated outstanding continuous rehabilitation work at each reporting date and the cost is charged to the Income Statement.

Provision is made for the estimated present value of the costs of environmental clean up obligations outstanding at the reporting date. These costs are charged to the Income Statement. Movements in the environmental clean up provisions are presented as an operating cost, except for the unwinding of the discount which is shown as a borrowing cost.

Remediation procedures generally commence soon after the time the damage, remediation process and estimated remediation costs become known, but may continue for many years depending on the nature of the disturbance and the remediation techniques.

As noted above, the ultimate cost of environmental remediation is uncertain and cost estimates can vary in response to many factors including changes to the relevant legal requirements, the emergence of new restoration techniques or experience at other locations. The expected timing of expenditure can also change, for example in response to changes in quarry reserves or production rates. As a result there could be significant adjustments to the provision for close down and restoration and environmental clean up, which would affect future financial results.

Other movements in the provisions for close down and restoration costs, including those resulting from new disturbance, updated cost estimates, changes to the estimated lives of operations and revisions to discount rates are capitalised within property, plant and equipment. These costs are then depreciated over the lives of the assets to which they relate.

Close down and restoration costs are a normal consequence of tip and quarry operations, and the majority of close down and restoration expenditure is incurred at the end of the life of the operations. Although the ultimate cost to be incurred is uncertain, Council estimates the respective costs based on feasibility and engineering studies using current restoration standards and techniques.

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 14. Accumulated surplus, revaluation reserves, changes in accounting policies, changes in accounting estimates and errors

Nature and purpose of reserves

Infrastructure, property, plant and equipment revaluation reserve

The infrastructure, property, plant and equipment revaluation reserve is used to record increments / decrements of non-current asset values due to their revaluation.

Note 15. Statement of cash flows – additional information

\$ '000	Notes	2018	2017
(a) Reconciliation of cash assets			
Total cash and cash equivalent assets	6a	54,171	51,619
Balance as per the Statement of Cash Flows		54,171	51,619
(b) Reconciliation of net operating result to cash provided from operating activities			
Net operating result from Income Statement		71,218	10,779
Adjust for non-cash items:			
Depreciation and amortisation		20,889	16,797
Net losses/(gains) on disposal of assets		(64)	(347)
Non-cash capital grants and contributions		(1,536)	(1,782)
Losses/(gains) recognised on fair value re-measurements through the P&L:			
– Investments classified as 'at fair value' or 'held for trading'		(38)	(188)
Amortisation of premiums, discounts and prior period fair valuations			
– Interest exp. on interest-free loans received by Council (previously fair value)		21	28
Share of net (profits) or losses of associates/joint ventures		(667)	(560)
+/- Movement in operating assets and liabilities and other cash items:			
Decrease/(increase) in receivables		386	43,302
Increase/(decrease) in provision for doubtful debts		350	153
Decrease/(increase) in inventories		(31)	166
Decrease/(increase) in other assets		134	1,488
Increase/(decrease) in payables		3,776	148
Increase/(decrease) in accrued interest payable		10	–
Increase/(decrease) in other accrued expenses payable		(890)	1,187
Increase/(decrease) in other liabilities		(853)	2,629
Increase/(decrease) in employee leave entitlements		970	(144)
Increase/(decrease) in other provisions		(2,251)	(1,092)
Net cash provided from/(used in) operating activities from the Statement of Cash Flows		91,424	72,564
(c) Non-cash investing and financing activities			
Developer contributions 'in kind'		407	1,782
Other dedications		1,129	–
Total non-cash investing and financing activities		1,536	1,782

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 16. Interests in other entities

\$ '000

	Council's share of net income		Council's share of net assets	
	2018	13/5/16 to 30/6/17	2018	2017
Joint ventures	667	560	5,068	4,401
Total	667	560	5,068	4,401

(a) Joint arrangements

(i) Joint ventures

(a) Net carrying amounts – Council's share

Name of entity	Nature of relationship	Measurement method	2018	2017
Civic Risk Mutual (United Independent Pools)	Joint Venture	Equity method	637	489
Civic Risk Mutual (Metropool)	Joint Venture	Equity method	4,431	3,912
Total carrying amounts – material joint ventures			5,068	4,401

(b) Details

Name of entity	Principal activity	Place of business
Civic Risk Mutual (United Independent Pools)	Liability insurance & risk management	Penrith, NSW
Civic Risk Mutual (Metropool)	Liability insurance & risk management	Penrith, NSW

(c) Relevant interests and fair values

Name of entity	Quoted fair value		Interest in outputs		Interest in ownership		Proportion of voting power	
	2018	2017	2018	2017	2018	2017	2018	2017
Civic Risk Mutual (United Independent Pools)	N/A	N/A	8%	8%	8%	8%	6%	6%
Civic Risk Mutual (Metropool)	N/A	N/A	33%	34%	33%	34%	17%	14%

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 16. Interests in other entities (continued)

\$ '000

(a) Joint arrangements (continued)

(d) Summarised financial information for joint ventures

	Civic Risk Mutual (United Independent Pools)		Civic Risk Mutual (Metropool)	
	2018	2017	2018	2017
Statement of financial position				
Current assets				
Cash and cash equivalents	1,158	506	15	28
Other current assets	5,759	6,239	8,114	5,738
Non-current assets	5,989	5,889	16,220	18,168
Current liabilities				
Current financial liabilities (excluding trade and other payables and provisions)	2,690	2,890	1,714	1,443
Other current liabilities	299	423	101	150
Non-current liabilities				
Non-current financial liabilities (excluding trade and other payables and provisions)	1,448	2,830	8,985	10,730
Net assets	8,469	6,491	13,549	11,611
Reconciliation of the carrying amount				
Opening net assets (1 July)	6,491	7,585	11,611	11,054
Profit/(loss) for the period	1,978	(796)	1,938	2,189
Other adjustments to equity	—	(298)	—	(1,632)
Closing net assets	8,469	6,491	13,549	11,611
Council's share of net assets (%)	7.5%	7.5%	32.7%	33.7%
Council's share of net assets (\$)	637	489	4,431	3,912
	2018	13/5/16 to 30/6/17	2018	13/5/16 to 30/6/17
Statement of comprehensive income				
Income	9,426	8,302	2,115	2,781
Interest income	439	584	1,077	1,089
Other expenses	(7,887)	(9,682)	(1,254)	(1,681)
Profit/(loss) for period	1,978	(796)	1,938	2,189
Total comprehensive income	1,978	(796)	1,938	2,189
Share of income – Council (%)	7.5%	5.2%	26.8%	27.5%
Profit/(loss) – Council (\$)	149	(41)	519	601
Total comprehensive income – Council (\$)	149	(41)	519	601

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Bayside Council

Notes to the Financial Statements for the year ended 30 June 2018

Note 16. Interests in other entities (continued)

Accounting policy for joint arrangements

The Council has determined that it has only joint ventures

Joint ventures

Interests in joint ventures are accounted for using the equity method in accordance with AASB128 *Investments in Associates and Joint Ventures*. Under this method, the investment is initially recognised as a cost and the carrying amount is increased or decreased to recognise the Council's share of the profit or loss and other comprehensive income of the joint venture after the date of acquisition.

If the Council's share of losses of a joint venture equals or exceeds its interest in the joint venture, the Council discontinues recognising its share of further losses.

The Council's share in the joint venture's gains or losses arising from transactions between itself and its joint venture are eliminated.

Adjustments are made to the joint venture's accounting policies where they are different from those of the Council for the purpose of the consolidated financial statements.

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 17. Commitments for expenditure

\$ '000	2018	2017
(a) Capital commitments (exclusive of GST)		
Capital expenditure committed for at the reporting date but not recognised in the financial statements as liabilities:		
Property, plant and equipment		
Buildings	140	6,798
Plant and equipment	2,657	1,276
Infrastructure Works	9,292	16,791
Information Management	580	4,206
Other	6	258
Total commitments	12,675	29,329
These expenditures are payable as follows:		
Within the next year	12,675	–
Later than one year and not later than 5 years	–	25,479
Later than 5 years	–	3,850
Total payable	12,675	29,329
Sources for funding of capital commitments:		
Unrestricted general funds	3,403	29,329
Section 7.11 and 64 funds/reserves	9,272	–
Total sources of funding	12,675	29,329
Details of capital commitments		
Completion of Council's capital works program which has commenced.		
(b) Operating lease commitments (non-cancellable)		
a. Commitments under non-cancellable operating leases at the reporting date, but not recognised as liabilities are payable:		
Within the next year	17	28
Later than one year and not later than 5 years	62	2
Total non-cancellable operating lease commitments	79	30

b. Non-cancellable operating leases include the following assets:

Office equipment.

Contingent rentals may be payable depending on the condition of items or usage during the lease term.

Conditions relating to operating leases:

- All operating lease agreements are secured only against the leased asset.
- No lease agreements impose any financial restrictions on Council regarding future debt etc.

Bayside Council

Notes to the Financial Statements for the year ended 30 June 2018

Note 18. Contingencies and other assets/liabilities not recognised

The following assets and liabilities do not qualify for recognition in the Statement of Financial Position, their knowledge and disclosure is considered relevant to the users of Council's financial report.

LIABILITIES NOT RECOGNISED:

1. Guarantees

(i) Defined benefit superannuation contributions plans

Council participates in an employer-sponsored defined benefit superannuation scheme, and makes contributions as determined by the superannuation scheme's trustees.

Member councils bear responsibility of ensuring there are sufficient funds available to pay out the required benefits as they fall due.

The schemes most recent full actuarial review indicated that the net assets of the scheme were not sufficient to meet the accrued benefits of the schemes defined benefit member category with member councils required to make significantly higher contributions in future years.

The Local Government Superannuation Scheme however is unable to provide Council with an accurate estimate of its share of the net deficit and accordingly Council has not recorded any net liability from its defined benefit scheme obligations in accordance with AASB 119.

Future contributions made to the defined benefit scheme to rectify the net deficit position will be recognised as an expense when they become payable – similar to the accounting for defined contributions plans.

(ii) CivicRisk Metro (formerly Metro Pool)

Council is a member of CivicRisk Metro, a joint venture of seven local councils in New South Wales.

It was established in 1990 to allow sharing of public liability and professional indemnity risks of its member councils.

Membership includes the potential to share in either the net assets or liabilities of the fund depending on its past performance. Council's share of the net assets or liabilities reflects Council's contributions to the pool and the result of insurance claims within each of the fund years.

The future realisation and finalisation of claims incurred but not reported to 30/6 this year may result in future liabilities or benefits as a result of past events that Council will be required to fund or share in respectively.

(iii) CivicRisk Mutual (formerly United Independent Pools (UIP))

Council is a member of CivicRisk Mutual, a joint venture, incorporated in July 2005 by CivicRisk West (formerly West Pool) and CivicRisk Metro (formerly Metro Pool).

CivicRisk Mutual "pools" the Industrial Special Risk, commercial motor property damage, Councillors' Directors' and Officers'/Statutory Liability and Fidelity Guarantee/Crime/Cyber risks of its 17 member Councils. It also undertakes various other activities, including running risk management forums and the bulk purchase of certain other insurances.

Membership includes the potential to share in either the net assets or liabilities of the fund depending on its past performance. Council's share of the net assets or liabilities reflects Council's contributions to the pool and the result of insurance claims within each of the fund years.

The future realisation and finalisation of claims incurred but not reported to 30/6 this year may result in future liabilities or benefits as a result of past events that Council will be required to fund or share in respectively.

(iv) StateCover Mutual Limited

Council is a member of StateCover Mutual Limited and holds a partly paid share in the entity.

StateCover is a company providing workers compensation insurance cover to the NSW local government industry and specifically Council.

Council has a contingent liability to contribute further equity in the event of the erosion of the company's capital base as a result of the company's past performance and/or claims experience or as a result of any increased prudential requirements from APRA.

These future equity contributions would be required to maintain the company's minimum level of net assets in accordance with its licence requirements.

Bayside Council

Notes to the Financial Statements for the year ended 30 June 2018

Note 18. Contingencies and other assets/liabilities not recognised (continued)

(v) Other guarantees

Council has the following contract performance limited bank guarantee to:

Sydney Airport Corporation Ltd (\$400K)

2. Other liabilities

(i) Remediation

The Council as part of past Council operations may have remediation liabilities. While some provision has been made in the accounts for this, there is potential for further exposure to losses not already provided for.

(ii) Third party claims

The Council is involved from time to time in various claims incidental to the ordinary course of business including claims for damages relating to its services. Council believes that it is appropriately covered for all claims through its insurance coverage and does not expect any material liabilities to eventuate.

(iii) S94 plans

Council levies section 94/94A contributions upon various development across the Council area through the required contributions plans.

As part of these plans, Council has received funds for which it will be required to expend the monies in accordance with those plans.

As well, these plans indicate proposed future expenditure to be undertaken by Council, which will be funded by making levies and receipting funds in future years or where a shortfall exists by the use of Council's general funds.

These future expenses do not yet qualify as liabilities as of the reporting date, but represent Council's intention to spend funds in the manner and timing set out in those plans.

(iv) Potential land acquisitions due to planning restrictions imposed by Council

Council has classified a number of privately owned land parcels as local open space or bushland.

As a result, where notified in writing by the various owners, Council will be required to purchase these land parcels.

At reporting date, reliable estimates as to the value of any potential liability (and subsequent land asset) from such potential acquisitions has not been possible.

(v) ICAC investigation Operation Ricco

ICAC's investigation of allegations of fraud and corruption identified significant weakness in the former City of Botany Bay Council's internal controls. The systemic nature of the breakdown in governance may result in liabilities relating to past decisions or actions which are unknown at reporting date.

There is also potential future expenses relating to the legal recovery actions which may not be fully recoverable.

ASSETS NOT RECOGNISED:

(i) Legal recoveries of fraud

Legal recovery actions are being progressed against persons for recovery of monies identified by the ICAC Operation Ricco and by Council as fraud against the former City of Botany Bay Council. Outcomes cannot be reliably measured at time of reporting resulting in a contingent asset relating to legal recoveries and insurance settlements.

(ii) Legal actions

Council has provided for some legal settlements but is currently defending these legal claims which are potential contingent assets if successful.

(iii) Infringement notices/fines

Fines and penalty income, the result of Council issuing infringement notices is followed up and collected by the Infringement Processing Bureau.

Council's revenue recognition policy for such income is to account for it as revenue on receipt.

Accordingly, at year end, there is a potential asset due to Council representing issued but unpaid infringement notices.

Due to the limited information available on the status, value and duration of outstanding notices, Council is unable to determine the value of outstanding income.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 19. Financial risk management

\$ '000

Risk management

Council's activities expose it to a variety of financial risks including **(1)** price risk, **(2)** credit risk, **(3)** liquidity risk and **(4)** interest rate risk.

The Council's overall risk management program focuses on the unpredictability of financial markets and seeks to minimise potential adverse effects on the financial performance of the Council.

Council does not engage in transactions expressed in foreign currencies and is therefore not subject to foreign currency risk.

Financial risk management is carried out by Council's finance section under policies approved by the Council.

The fair value of Council's financial assets and financial liabilities approximates their carrying amount.

A comparison by category of the carrying amounts and fair values of Council's financial assets and financial liabilities recognised in the financial statements is presented below.

	Carrying value		Fair value	
	2018	2017	2018	2017
Financial assets				
Cash and cash equivalents	54,171	51,619	—	—
Investments				
– 'Held for trading'	58,602	55,388	—	—
– 'Held to maturity'	282,418	227,746	—	—
Receivables	17,949	18,685	—	—
Total financial assets	413,140	353,438	—	—
Financial liabilities				
Payables	31,128	29,378	—	—
Loans/advances	4,933	6,013	—	—
Total financial liabilities	36,061	35,391	—	—

Fair value is determined as follows:

- **Cash** and **cash equivalents, receivables, payables** – are estimated to be the carrying value that approximates market value.
- **Borrowings** and **held-to-maturity** investments – are based upon estimated future cash flows discounted by the current mkt interest rates applicable to assets and liabilities with similar risk profiles, unless quoted market prices are available.
- Financial assets classified (i) '**at fair value through profit and loss**' or (ii) '**available-for-sale**' – are based upon quoted market prices (in active markets for identical investments) at the reporting date or independent valuation.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 19. Financial risk management (continued)

\$ '000

Council's objective is to maximise its return on cash and investments whilst maintaining an adequate level of liquidity and preserving capital.

Council's finance area manages the cash and Investments portfolio with the assistance of independent advisors.

Council has an investment policy which complies with the *Local Government Act 1993* and Ministerial Investment Order 625. This policy is regularly reviewed by Council and its staff and a monthly Investment report is provided to Council setting out the make-up and performance of the portfolio as required by Local Government regulations.

The risks associated with the investments held are:

- **Price risk** – the risk that the capital value of Investments may fluctuate due to changes in market prices, whether there changes are caused by factors specific to individual financial instruments or their issuers or are caused by factors affecting similar instruments traded in a market.
- **Interest rate risk** – the risk that movements in interest rates could affect returns and income.
- **Credit risk** – the risk that the investment counterparty will not complete their obligations particular to a financial instrument, resulting in a financial loss to Council – be it of a capital or income nature.

Council manages these risks (amongst other measures) by diversifying its portfolio and only purchasing investments with high credit ratings or capital guarantees.

(a) Market risk – price risk and interest rate risk

The following represents a summary of the sensitivity of Council's Income Statement and accumulated surplus (for the reporting period) due to a change in either the price of a financial asset or the interest rates applicable.

It is assumed that the change in interest rates would have been constant throughout the reporting period.

	Increase of values/rates		Decrease of values/rates	
	Profit	Equity	Profit	Equity
2018				
Possible impact of a 10% movement in market values	5,860	5,860	(5,860)	(5,860)
Possible impact of a 1% movement in interest rates	2,824	2,824	(2,824)	(2,824)
13/5/16to 30/6/17				
Possible impact of a 10% movement in market values	5,539	5,539	(5,539)	(5,539)
Possible impact of a 1% movement in interest rates	2,289	2,289	(2,289)	(2,289)

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 19. Financial risk management (continued)

\$ '000

(b) Credit risk

Council's major receivables comprise (i) rates and annual charges and (ii) user charges and fees.

The major risk associated with these receivables is credit risk – the risk that debts due and payable to Council may not be repaid in full.

Council manages this risk by monitoring outstanding debt and employing stringent debt recovery procedures. It also encourages ratepayers to pay their rates by the due date through incentives.

Credit risk on rates and annual charges is minimised by the ability of Council to secure a charge over the land relating to the debts – that is, the land can be sold to recover the debt. Council is also able to charge interest on overdue rates and annual charges at higher than market rates which further encourages the payment of debt.

There are no significant concentrations of credit risk, whether through exposure to individual customers, specific industry sectors and/or regions.

The level of outstanding receivables is monitored by finance and monitored for acceptable collection performance.

Council makes suitable provision for doubtful receivables as required and carries out credit checks on most non-rate debtors.

There are no material receivables that have been subjected to a re-negotiation of repayment terms.

A profile of Council's receivables credit risk at balance date follows:

	2018 Rates and annual charges	2018 Other receivables	2017 Rates and annual charges	2017 Other receivables
(i) Ageing of receivables – %				
Current (not yet overdue)	67%	67%	47%	72%
Overdue	33%	33%	53%	28%
	100%	100%	100%	100%
(ii) Ageing of receivables – value			2018	2017
Rates and annual charges				
Current			45	2,477
< 1 year overdue			5,605	3,483
1 – 2 years overdue			1,692	562
2 – 5 years overdue			586	466
> 5 years overdue			473	368
			8,401	7,356
Other receivables				
Current			7,127	9,811
0 – 30 days overdue			659	411
31 – 60 days overdue			10	407
61 – 90 days overdue			429	546
> 91 days overdue			2,391	872
			10,616	12,047

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 19. Financial risk management (continued)

\$ '000

(c) Liquidity risk

Payables and borrowings are both subject to liquidity risk – the risk that insufficient funds may be on hand to meet payment obligations as and when they fall due.

Council manages this risk by monitoring its cash flow requirements and liquidity levels and maintaining an adequate cash buffer.

Payment terms can (in extenuating circumstances) also be extended and overdraft facilities utilised as required.

Borrowings are also subject to interest rate risk – the risk that movements in interest rates could adversely affect funding costs and debt servicing requirements. Council manages this risk by borrowing long term and fixing the interest rate on a 4-year renewal basis. The Finance Section regularly reviews interest rate movements to determine if it would be advantageous to refinance or renegotiate part or all of the loan portfolio.

The contractual undiscounted cash outflows (ie. principal and interest) of Council's payables and borrowings are set out in the maturity table below:

\$ '000	Weighted average interest rate	Subject to no maturity	≤ 1 Year	payable in:		Total cash outflows	Actual carrying values
				1 – 5 Years	> 5 Years		
2018							
Trade/other payables	0.00%	17,703	13,425	-	-	31,128	31,128
Loans and advances	4.36%	-	132	2,348	2,453	4,933	4,933
Total financial liabilities		17,703	13,557	2,348	2,453	36,061	36,061
2017							
Trade/other payables	0.00%	17,829	11,549	-	-	29,378	29,378
Loans and advances	3.56%	-	1,366	4,139	508	6,013	6,013
Total financial liabilities		17,829	12,915	4,139	508	35,391	35,391

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 20. Material budget variations

\$ '000

Council's original financial budget for 17/18 was adopted by the Council on 29 June 2017 and is not required to be audited.

While the Income Statement included in this General Purpose Financial Report must disclose the original budget adopted by Council, the *Local Government Act 1993* requires Council to review its financial budget on a quarterly basis, so that it is able to manage the various variations between actuals versus budget that invariably occur throughout the year.

This note sets out the details of **material variations** between Council's original budget and its actual results for the year as per the Income Statement – even though such variations may have been adjusted for during each quarterly budget review.

Note that for variations* of budget to actual :

Material variations represent those variances that amount to **10%** or more of the original budgeted figure.

F = Favourable budget variation, **U** = Unfavourable budget variation

\$ '000	2018 Budget	2018 Actual	2018 Variance*	
REVENUES				
Rates and annual charges	110,872	109,218	(1,654)	(1%) U
User charges and fees	13,181	20,203	7,022	53% F
In addition to the incorrect treatment of other revenues in the original budget, council received additional revenue for development applications, restoration revenue and other revenue streams.				
Interest and investment revenue	6,519	9,935	3,416	52% F
Council's average investment holdings were greater than forecasted and a conservative interest rate utilised for the budget estimate.				
Other revenues	17,347	15,505	(1,842)	(11%) U
Items were original included as other revenues in the original budget that have been reclassified to user charges & fees during the preparation of the financial reports.				
Operating grants and contributions	8,689	9,757	1,068	12% F
Council received the Financial Assistance Grant in advance which was offset with a reduction in other operational contributions and grants revenue.				
Capital grants and contributions	40,118	66,289	26,171	65% F
Developer contributions were above original budget forecasts and Council was successful in obtaining additional capital grants not included in original budget				
Net gains from disposal of assets	—	64	64	0% F
Joint ventures and associates - net profits	—	667	667	0% F
Council does not budget for the results of the Civic Risk Mutual joint ventures.				

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 20. Material budget variations (continued)

\$ '000	2018 Budget	2018 Actual	2018 Variance*	
EXPENSES				
Employee benefits and on-costs	73,254	68,203	5,051	7% F
Borrowing costs	342	247	95	28% F
Council original budget included forecast for loan repayments from prior year that were not drawn down.				
Materials and contracts	43,959	51,313	(7,354)	(17%) U
During the year council used agency temporary staff to cover for vacant positions and does include allocation in the original budget for this item. Additional legal costs were also incurred as a result complicated planning matters and recovery actions against various parties named in the ICAC Operation Ricco. During the reporting period additional IT costs were incurred as Council brought forward plans to consolidate corporate systems into the 2017/18 financial year.				
Depreciation and amortisation	22,202	20,889	1,313	6% F
Other expenses	18,564	19,768	(1,204)	(6%) U

Budget variations relating to Council's Cash Flow Statement include:

Cash flows from operating activities	57,569	91,424	33,855	58.8% F
Cash flows from investing activities	(56,104)	(87,771)	(31,667)	56.4% U
Cash flows from financing activities	(1,366)	(1,101)	265	(19.4%) F

Note 21. Discontinued operations

(i) Discontinued operations

Council will cease to operate the Airport Business Unit from 30/09/2018.

This operation provided maintenance services for Sydney Airport and the majority of operating staff will transition to the new operator or be absorbed in Council's general business operations. There will be no sale proceeds for this operation as it was a service delivery operation.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement

\$ '000

The Council measures the following asset and liability classes at fair value on a recurring basis:

– Infrastructure, property, plant and equipment – Financial assets and liabilities

The fair value of assets and liabilities must be estimated in accordance with various accounting standards for either recognition and measurement requirements or for disclosure purposes.

AASB 13 Fair Value Measurement requires all assets and liabilities measured at fair value to be assigned to a 'level' in the fair value hierarchy as follows:

Level 1: Unadjusted quoted prices in active markets for identical assets or liabilities that the entity can access at the measurement date.

Level 2: Inputs other than quoted prices included within level 1 that are observable for the asset or liability, either directly or indirectly.

Level 3: Inputs for the asset or liability that are not based on observable market data (unobservable inputs).

(1) The following table presents all assets and liabilities that have been measured and recognised at fair values:

		Fair value measurement hierarchy			
2018		Level 1	Level 2	Level 3	Total
	Date of latest valuation	Quoted prices in active mkts	Significant observable inputs	Significant unobservable inputs	
Recurring fair value measurements					
Financial assets					
Investments					
– 'Held for trading'	30/06/18	–	58,602	–	58,602
Total financial assets		–	58,602	–	58,602
Financial liabilities					
Interest free loans	30/06/18	–	312	–	312
Total financial liabilities		–	312	–	312
Infrastructure, property, plant and equipment					
Work in progress	30/06/18	–	10,552	–	10,552
Operational land	10/09/16	–	322,862	–	322,862
Plant and equipment	30/06/18	–	–	11,666	11,666
Office equipment	30/06/18	–	–	533	533
Furniture and fittings	30/06/18	–	–	445	445
Library books	30/06/18	–	–	1,473	1,473
Community land	10/09/16	–	–	157,920	157,920
Land improvements	10/09/16	–	–	28,784	28,784
Buildings	10/09/16	–	–	170,761	170,761
Other structures	10/09/16	–	–	35,489	35,489
Roads	10/09/16	–	–	356,729	356,729
Footpaths	10/09/16	–	–	53,416	53,416
Bulk Earthworks	10/09/16	–	–	62,807	62,807
Stormwater Drainage	10/09/16	–	–	84,703	84,703
Land under roads	10/09/16	–	–	2,183	2,183
Other	dd/mm/yy	–	–	41	41
Total infrastructure, property, plant and equipment		–	333,414	980,311	1,313,725

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

\$ '000

(1) The following table presents all assets and liabilities that have been measured and recognised at fair values: (continued)

Fair values: (continued)		Fair value measurement hierarchy			Total
2018	Date of latest valuation	Level 1 Quoted prices in active mkts	Level 2 Significant observable inputs	Level 3 Significant unobservable inputs	
Non-recurring fair value measurements					
Non-current assets classified as 'held for sale'					
Land	10/09/16	—	3,360	—	3,360
Total NCA's classified as 'held for sale'		—	3,360	—	3,360
2017					
Recurring fair value measurements					
Financial assets					
Investments					
— 'Held for trading'	30/06/17	—	55,388	—	55,388
Total financial assets		—	55,388	—	55,388
Financial liabilities					
Interest free loans	30/06/17	—	418	—	418
Total financial liabilities		—	418	—	418
Infrastructure, property, plant and equipment					
Work in progress	30/06/17	—	9,846	—	9,846
Operational land	10/09/16	—	326,406	—	326,406
Plant and equipment	30/06/17	—	—	9,099	9,099
Office equipment	30/06/17	—	—	770	770
Furniture and fittings	30/06/17	—	—	558	558
Library books	30/06/17	—	—	1,468	1,468
Community land	10/09/16	—	—	155,029	155,029
Land improvements	30/06/17	—	—	19,786	19,786
Buildings	10/09/16	—	—	166,237	166,237
Other structures	30/06/17	—	—	35,808	35,808
Roads	10/09/16	—	—	363,058	363,058
Bridges	10/09/16	—	—	7,050	7,050
Footpaths	10/09/16	—	—	54,440	54,440
Bulk Earthworks	10/09/16	—	—	61,056	61,056
Stormwater Drainage	10/09/16	—	—	85,792	85,792
Land under roads	10/09/16	—	—	1,552	1,552
Swimming Pools	10/09/16	—	—	6,174	6,174
Total infrastructure, property, plant and equipment		—	336,252	967,877	1,304,129
Non-recurring fair value measurements					
Non-current assets classified as 'held for sale'					
Land	10/09/16	—	2,190	—	2,190
Total NCA's classified as 'held for sale'		—	2,190	—	2,190

(2) Transfers between level 1 and level 2 fair value hierarchies

During the year, there were no transfers between level 1 and level 2 fair value hierarchies for recurring fair value measurements.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

3) Valuation techniques used to derive level 2 and level 3 fair values

Where Council is unable to derive fair valuations using quoted market prices of identical assets (i.e. level 1 inputs), Council instead utilises a spread of both observable inputs (level 2 inputs) and unobservable inputs (level 3 inputs).

The fair valuation techniques Council has employed while utilising Level 1, Level 2 and level 3 inputs are as follows:

Level 1 measurements

Financial assets

The Council's financial assets relates to its investments in short term deposits, held to maturity and floating rate notes linked to the relevant investment period's (mid) Bank Bill Swap rates (BBSW). Council receives indicative market valuation advice from the investment banks. The indicative valuations are based upon recent comparative market based evidence. The information included under 6(b) is considered sufficient to meet the Fair Value disclosures requirements hence additional information is not included under this note.

Level 2 measurements

Financial liabilities

Interest free loans

The Council's financial liabilities relate to interest free loans acquired in accordance with Local Government guidelines to fund infrastructure projects. The fair value of the financial liabilities for disclosure purposes is estimated by discounting the future contractual cash flows at the current market interest rate that is available to the Council for similar instruments, therefore placing the financial liabilities assets in Level 2. Valuation techniques remained the same for this reporting period.

Infrastructure, property, plant and equipment (IPPE)

Work in Progress (IPPE)

The Work in progress relating to IPPE assets are valued at cost in Council's books and reported at Fair Value in the notes due to the nature of the items. The cost of these assets are based on current invoices and contracts, which are based on observable inputs therefore placing the IPPE WIP in Level 2.

Operational Land

The Council engages external, independent and qualified valuers to determine the fair value of the Council's Operational Land.

The fair value of Operational Land has been determined by referencing it to current prices in an active market for similar properties. Where such information is not available, current prices in an active market for properties of different nature or recent prices of similar properties in less active markets, adjusted to reflect those differences are considered. Appropriate adjustments are also made for the inherent features of the property such as fire-prone, flood zonings and usability of the land.

Bayside Council

Notes to the Financial Statements for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

Operational land assets are categorised as Level 2 as determined by the valuation report provided by APV Valuers & Asset Management. Valuation techniques remained the same for this reporting period.

Operational land was last revalued at 10 September 2016.

Non-current assets classified as 'held for sale'

The Council's non-current asset held for sale is an operational land that is fair valued by APV Valuers and Asset Management as at 10 September 2016. Contracts for exchange is being negotiated. Asset held for sale will be therefore revalued to market value/contract value on conclusion of the sales agreement.

Non-current assets held for sale is categorised as Level 2 as determined by the valuation report provided by APV Valuers & Asset Management. Valuation techniques remained the same for this reporting period.

Level 3 measurements

Plant & Equipment, Office Equipment, and Furniture & Fittings

This asset category includes:

Plant & Equipment – Motor Vehicles, trucks, mowers
Office Equipment – Computer equipment
Furniture & Fittings – Chairs, desks, cabinets, display systems.

These assets are valued at cost in Council's books and reported at Fair Value in the notes due to the nature of the items. The cost of these assets are based on current invoices and contracts, which are based on observable inputs, however the remaining useful life and residual value is based on internal factors which are unobservable in the market therefore placing these assets in Level 3. Valuation techniques remained the same for this reporting period.

Library Books

This asset category comprises of assets such as library books, journals, magazines, CDs and DVDs.

The library books are reported at Fair Value in the notes however, due to the nature of these items they are valued at cost. There are no major variances between the fair value and carrying amount of these assets. The cost of these assets are based on current invoices and contracts, which are based on observable inputs, however the remaining useful life is based on internal factors which are unobservable in the market making it a level 3 asset. Valuation techniques remain the same for this reporting period.

Buildings – Specialised & Non- Specialised

The Council engages external, independent and qualified valuers to determine the fair value of the Council's buildings. Buildings were last revalued on 10 September 2016 and the fair values were determined by APV Valuers & Asset Management.

Gross Value of each building, which is obtained by applying a unit rate to a structure or a square metre rate to a building, based on its current replacement cost, which is the lowest cost of replacing the economic benefits of the existing asset using modern technology. The valuation aspects are generally, but not limited to the location, size, condition, style and utility of the asset. Replacement cost, asset condition, remaining useful life and building components are some of the inputs used in fair value determination. The key unobservable input

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

being the rate square metre has been benchmarked to construction costs of similar properties across the industry.

This asset class is categorised as Level 3 as some of the above mentioned inputs used in the valuation of these assets require significant professional judgement and are therefore unobservable. Valuation techniques remained the same for this reporting period.

Further details relating to the rate per square metre has been provided below.

Community Land

The Council engages the Valuer General of New South Wales to determine the fair value of the Council's Community Land.

The fair value for Community Land has been determined using an Unimproved Capital Value, derived from the Valuer General's valuation performed for rating purposes, and applying to the total area. Given the nature of Community land, comparable sales data is generally not available. As the Valuer General's valuation considers land in all zoning, average unit derived from Valuer General's valuation is considered the most practicable approach to valuing Community Land.

This assets class is categorised as Level 3 as some of the inputs mentioned above require significant professional judgement and are therefore unobservable. Valuation techniques remained the same for this reporting period.

Community land was last revalued at 1 July 2016.

Infrastructure assets

The Council engages external, independent and qualified valuers to determine the fair value of the Council's Infrastructure assets. All infrastructure assets were last revalued on 10 September 2016 and the fair values were determined by APV Valuers & Asset Management.

The key unobservable input to the valuation is the rate per square metre, for which, further details have been provided below.

Some infrastructure assets that are not valued by APV Valuers are performed internally by the Council's internal engineering team. The gross value of the infrastructure assets are determined by unit rate to total volume which is normally square metres, cubic metres or lineal metres.

The unit rates, which is a key unobservable input, is determined using rates stipulated in contracts with third party suppliers via tenders, internal service providers and industry publications.

Roads

The system adopted has a hierarchical structure in which all Roads are identified by name and number. Each road was then subdivided into a number of sections based on length, geometry and change of structure or traffic. Some roads may have only one section. The components within the road sections are as follows.

- ❖ Road Pavement
 - Pavement Structure
 - Road Wearing Course

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

-
- ❖ Bridges & Culverts
 - ❖ Footpaths
 - ❖ Kerb & Gutter
 - ❖ Bollards
 - ❖ Retaining Walls
 - ❖ Fences & Railings
 - ❖ Seats
 - ❖ Traffic Facilities
 - ❖ Carpark
 - ❖ Cycleway Path
 - Cycleway markings
 - ❖ Street Furniture
 - Stainless steel bin covers
 - Tree guards
 - Planter box

Road Pavements, Footpaths, Cycleway and Kerb & Gutter were measured along the centre line and their corresponding width and condition were recorded. Similarly Traffic Facilities, Retaining Wall, Car park measured and determined area in square metres. Fence and Railing measured in linear metres. Street Furniture are considered as single items and valued as such.

Kerb and gutter assets are valued using condition and age based methodology. Kerb and gutter assets are categorised by their construction material and by the kerb type and are not componentised. Unit rates are based on other council valuations and previous Rockdale valuation. A common unit rate of \$180 per lineal metre has been applied across all material and kerb types.

Road pavement structure assets are valued using condition and age based methodology. Road pavements have been assigned a unit rate of \$75 per square metre. Pavement replacement costs are based on renewal practice consisting of removing approximately 50% of existing pavement layer and replacing it with structural asphalt. Unit rates are based primarily on recent construction rates used in Rockdale pavement renewal contracts. Unit rate has been expressed as a weighted average for all roads based on the proportion of local and regional roads which typically have different standards of pavement reconstruction to reflect the different usage. The methodology of determining the area of wearing course has changed since the 2010 valuation. This has resulted in an increase in wearing course by 19%.

Road wearing course assets are valued using condition and age based methodology. Road wearing surfaces have been assigned a unit rate of \$27 per square metre. Unit rates are based primarily on recent construction rates used in Rockdale pavement surfacing contracts. Unit rate has been expressed as a weighted average for all roads based on the proportion of local and regional roads, which typically have different requirements for wearing surface to reflect different usage. The methodology of determining the area of wearing course has changed since 2010 asset valuation. This has resulted in an increase in wearing course area by approximately 9%.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

This assets class is categorised as Level 3 as some of the inputs mentioned above require significant professional judgement and are therefore unobservable.

Bridges

Bridges and culverts are valued using condition and age based methodology. Road bridges are not categorised whilst culverts are categorised as to type (box culverts and pipe culverts). Bridge and culvert renewals will typically be a full rebuild rather than replacement of individual components, therefore an overall replacement rate is appropriate. Bridge unit rates are \$3,969 per square metre of deck area. Culvert unit rates are \$2,028 per square metre of footprint (plan) area. Bridge unit rates is based on breakdown provided by other council valuations and compared to Rawlinson's Australian Construction Handbook overall rate information. Culvert unit rates is based on per metre rates from Rawlinson's Australian Construction Handbook and converted to an equivalent footprint plan area rate including allowances for ancillary work.

Footpaths

Footpath assets are valued using condition and age based methodology. Footpaths are categorised by their construction material. Footpath assets are not componentised.

Unit rates are based on previous Rockdale valuation and other council valuations. Unit rates based on other council valuations and compared to Rawlinson's Australian Construction Handbook 2015. Unit rates for asphalt \$50 per square metre, concrete \$100 per square metre and pavers \$95 per square metre.

Stormwater Drainage

Similar to the roads asset, drainage asset system has a hierarchical structure in which all the drainage catchments have components such as pipes, pits, channels, culverts etc. In addition, Stormwater Quality Improvement Devices (SQID) such as Gross Pollution Traps, Trash racks, Litter baskets, Litter nets, Booms etc. are recorded. Pipes, channels and box culverts are measured in linear metres and pits as an item,

Stormwater drain assets have been valued using an age-based methodology.

Where applicable, actual costs for asset acquisition or work done are used to determine unit rates. When this information is not available local engineering knowledge and benchmark data contained in the NSW Reference Rates Manual (2014) has been applied.

This assets class is categorised as Level 3 as some of the inputs mentioned above require significant professional judgement and are therefore unobservable.

Land Under Roads

Land Under Roads identified as roads constructed post 30/6/2008 has been valued based on Municipal Average Land Rate discounted by 90%. Council has elected to only recognise land under roads for new roads constructed after 30/6/2008.

The Council uses Local Government Area rateable land values provided by the NSW Valuer-General to determine the fair value of the Council's Land Under Roads (LUR) assets.

The urban Average Rateable Value per hectare within each Local Government Area (LGA) is adjusted by an "open spaces ratio" to approximate fair value (unimproved and pre-subdivision land).

The urban Average Rateable Value by LGA is derived from data provided by the Valuer – General. Measurement of land area in situ under roads.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

This assets class is categorised as Level 3 as some of the inputs mentioned above require significant professional judgement and are therefore unobservable.

Swimming Pools

Assets within this class are comprised of swimming pools and associated structures.

The valuation of the swimming pools using cost approach was conducted by APV Valuers and Asset Management on 10 September 2016. Significant unobservable inputs considered in the valuation of these assets are remaining useful life, pattern of consumption, dimensions, components, asset condition and residual value.

This asset class is categorised a Level 3 as some of the above-mentioned inputs used in the valuation of these assets require significant professional judgment and are therefore unobservable.

Intangible assets

Intangible assets are measured initially at cost and amortised on a systematic basis over their useful lives. After initial recognition, the Council measures an intangible asset at cost less accumulated amortisation and impairment losses. Significant unobservable inputs considered in the assessment these assets remaining useful life, pattern of consumption, technological obsolescence and thus residual value.

This asset class is categorised a Level 3 as some of the above-mentioned inputs used in the valuation of these assets require significant professional judgment and are therefore unobservable.

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

\$ '000

(4). Fair value measurements using significant unobservable inputs (level 3)

a. The following tables present the changes in level 3 fair value asset classes.

	Plant & Equipment	Office Equipment	Furniture & Fittings	Library Books	Total
Balance on transfer from former Councils	8,201	957	644	1,699	11,501
Purchases (GBV)	3,931	93	24	346	4,394
Disposals (WDV)	(1,337)	–	–	–	(1,337)
Depreciation and impairment	(1,696)	(280)	(109)	(577)	(2,662)
Closing balance – 30/6/17	9,099	770	559	1,468	11,896
Purchases (GBV)	5,596	89	–	585	6,270
Disposals (WDV)	(629)	(7)	(4)	–	(640)
Depreciation and impairment	(2,400)	(319)	(110)	(579)	(3,408)
Closing balance – 30/6/18	11,666	533	445	1,474	14,118

	Community Land	Land Improvements	Buildings	Other Assets	Total
Balance on transfer from former Councils	154,979	19,602	163,656	–	338,237
Transfers from/(to) another asset class	–	–	(7,173)	–	(7,173)
Purchases (GBV)	50	644	12,451	–	13,145
Depreciation and impairment	–	(460)	(2,697)	–	(3,157)
Closing balance – 30/6/17	155,029	19,786	166,237	–	341,052
Transfers from/(to) another asset class	2,375	280	–	–	2,655
Purchases (GBV)	516	9,374	8,209	41	18,140
Depreciation and impairment	–	(657)	(3,685)	–	(4,342)
Closing balance – 30/6/18	157,920	28,783	170,761	41	357,505

NB: Land improvements disclosed includes both classes of these assets disclosed on Note 10a

Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 22. Fair value measurement (continued)

\$ '000

(4). Fair value measurements using significant unobservable inputs (level 3) (continued)

a. The following tables present the changes in level 3 fair value asset classes. (continued)

	Other Structures	Roads	Bridges	Footpaths	Total
Balance on transfer from former Councils	34,707	365,444	7,116	53,868	461,135
Transfers from/(to) another asset class	1,718	678	—	—	2,396
Purchases (GBV)	1,135	2,829	—	1,833	5,797
Depreciation and impairment	(1,750)	(5,893)	(66)	(1,261)	(8,970)
Closing balance – 30/6/17	35,810	363,058	7,050	54,440	460,358
Transfers from/(to) another asset class	(280)	(1,729)	—	—	(2,009)
Purchases (GBV)	2,381	2,048	—	581	5,010
Depreciation and impairment	(2,420)	(6,648)	(82)	(1,605)	(10,755)
Closing balance – 30/6/18	35,491	356,729	6,968	53,416	452,604

	Bulk Earthworks	Stormwater Drainage	Land Under Roads	Swimming Pools	Total
Balance on transfer from former Councils	61,056	85,614	1,085	1,530	149,285
Transfers from/(to) another asset class	—	—	—	4,779	4,779
Purchases (GBV)	—	1,479	467	—	1,946
Depreciation and impairment	—	(1,301)	—	(135)	(1,436)
Closing balance – 30/6/17	61,056	85,792	1,552	6,174	154,574
Transfers from/(to) another asset class	1,729	—	—	—	1,729
Purchases (GBV)	23	537	630	414	1,604
Depreciation and impairment	—	(1,627)	—	(196)	(1,823)
Closing balance – 30/6/18	62,808	84,702	2,182	6,392	156,084

(5). Highest and best use

All of Council's non-financial assets are considered as being utilised for their highest and best use.

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 23. Related party transactions

\$ '000

a. Key management personnel

Key management personnel (KMP) of the Council are those persons having the authority and responsibility for planning, directing and controlling the activities of the council, directly or indirectly.

The aggregate amount of KMP compensation included in the Income Statement is:

Compensation:	2018	2017
Short-term benefits	2,810	1,660
Post-employment benefits	5	—
Other long-term benefits	538	108
Termination benefits	1,120	563
Total	4,473	2,331

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 24. Statement of developer contributions

\$ '000

Under the *Environmental Planning and Assessment Act 1979*, Council has significant obligations to provide Section 7.11 (contributions towards provision or improvement of amenities or services) infrastructure in new release areas.

It is possible that the funds contributed may be less than the cost of this infrastructure, requiring Council to borrow or use general revenue to fund the difference.

SUMMARY OF CONTRIBUTIONS AND LEVIES

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Drainage	18,287	1,468	–	483	(61)	–	20,177	–
Roads	10,350	3,050	1	299	(165)	–	13,534	–
Traffic facilities	36,252	1,999	–	924	(326)	–	38,849	–
Parking	980	34	–	25	–	–	1,039	–
Open space	62,818	19,808	–	1,641	(4,440)	6	79,833	–
Community facilities	38,188	8,400	–	1,029	(1,205)	–	46,412	–
Other	34,933	3,393	–	897	(57)	(6)	39,160	–
S7.11 contributions – under a plan	201,808	38,152	1	5,298	(6,254)	–	239,004	–
S7.12 levies – under a plan	8,194	4,760	–	215	(835)	–	12,334	–
Total S7.11 and S7.12 revenue under plans	210,002	42,912	1	5,513	(7,089)	–	251,338	–
S7.11 not under plans	11	4	–	–	–	–	15	–
S7.4 planning agreements	2,279	10,428	407	58	–	–	12,765	–
Total contributions	212,292	53,344	408	5,571	(7,089)	–	264,118	–

Financial Statements 2018

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 24. Statement of developer contributions (continued)

\$ '000

S7.11 CONTRIBUTIONS – UNDER A PLAN

CONTRIBUTION PLAN - S94 CITY WIDE PLAN (former Botany)

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Drainage	5,886	–	–	149	(61)	–	5,974	
Traffic facilities	34,579	996	–	879	(326)	–	36,128	
Open space	36,692	2,735	–	876	(4,397)	–	35,906	
Community facilities	9,499	1,279	–	229	(1,043)	–	9,964	
Other	7,884	1,925	–	203	(57)	–	9,955	
Total	94,540	6,935	–	2,336	(5,884)	–	97,927	–

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Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 24. Statement of developer contributions (continued)

\$ '000

S7.11 CONTRIBUTIONS – UNDER A PLAN

CONTRIBUTION PLAN - MASCOT PRECINCT (former Botany)

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Other	23,596	843	–	601	–	–	25,040	
Total	23,596	843	–	601	–	–	25,040	–

CONTRIBUTION PLAN S94 PLAN 2016-2031 (former Botany)

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Traffic facilities	1,673	1,003	–	45	–	–	2,721	
Open space	6,263	10,796	–	182	–	–	17,241	
Community facilities	1,101	1,551	–	31	–	–	2,683	
Other	195	146	–	5	–	–	346	
Total	9,232	13,496	–	263	–	–	22,991	–

Financial Statements 2018

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 24. Statement of developer contributions (continued)

\$ '000

S7.11 CONTRIBUTIONS – UNDER A PLAN

Rockdale Contributions Plan 2016 - Urban Renewal Area (Former Rockdale City Council)

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Drainage	9,573	835	–	254	–	–	10,662	
Roads	10,350	3,050	1	299	(165)	–	13,534	
Community facilities	23,649	5,487	–	670	(21)	–	29,785	
Other	413	154	–	12	–	–	579	
Total	43,985	9,526	1	1,235	(186)	–	54,560	–

Rockdale S94 Contributions Plan 2004 (Former Rockdale City Council)

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Drainage	2,828	633	–	80	–	–	3,541	
Parking	980	34	–	25	–	–	1,039	
Open space	19,863	6,277	–	583	(43)	6	26,686	
Community facilities	3,939	83	–	99	(141)	–	3,980	
Other	1,369	301	–	38	–	(6)	1,702	
Total	28,979	7,328	–	825	(184)	–	36,948	–

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Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 24. Statement of developer contributions (continued)

\$ '000

S7.11 CONTRIBUTIONS – UNDER A PLAN

Ramsgate Commercial Centre Development Contributions Plan 2006 (Former Rockdale City Council)

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Other	1,476	24	–	38	–	–	1,538	
Total	1,476	24	–	38	–	–	1,538	–

S7.12 LEVIES – UNDER A PLAN

S7.12 Levies

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
S94A Levies	8,194	4,760	–	215	(835)	–	12,334	
Total	8,194	4,760	–	215	(835)	–	12,334	–

Financial Statements 2018

Bayside Council

Notes to the Financial Statements
for the year ended 30 June 2018

Note 24. Statement of developer contributions (continued)

\$ '000

S7.11 CONTRIBUTIONS – NOT UNDER A PLAN

(Former Rockdale City Council)

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Inter-allotment Drainage	11	4	–	–	–	–	15	
Total	11	4	–	–	–	–	15	–

S7.4 planning agreements

PURPOSE	Opening balance	Contributions received during the year		Interest earned in year	Expenditure during year	Internal borrowing (to)/from	Held as restricted asset	Cumulative internal borrowings due/(payable)
		Cash	Non-cash					
Other	2,279	10,428	407	58	–	–	12,765	
Total	2,279	10,428	407	58	–	–	12,765	–

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Bayside Council

Notes to the Financial Statements

for the year ended 30 June 2018

Note 25. Statement of performance measures – consolidated results

\$ '000	Amounts 2018	Indicator 2018	Indicator 2017	Benchmark
Local government industry indicators – consolidated				
1. Operating performance ratio				
Total continuing operating revenue ⁽¹⁾ excluding capital grants and contributions less operating expenses	4,160	2.53%	-54.28%	> 0.00%
Total continuing operating revenue ⁽¹⁾ excluding capital grants and contributions	164,580			
2. Own source operating revenue ratio				
Total continuing operating revenue ⁽¹⁾ excluding all grants and contributions	154,823	67.06%	45.18%	> 60.00%
Total continuing operating revenue ⁽¹⁾	230,869			
3. Unrestricted current ratio				
Current assets less all external restrictions ⁽²⁾	86,725	2.25x	1.56x	> 1.5x
Current liabilities less specific purpose liabilities ^(3, 4)	38,571			
4. Debt service cover ratio				
Operating result ⁽¹⁾ before capital excluding interest and depreciation/impairment/amortisation	25,296	18.77x	-20.09x	> 2x
Principal repayments (Statement of Cash Flows) plus borrowing costs (Income Statement)	1,348			
5. Rates, annual charges, interest and extra charges outstanding percentage				
Rates, annual and extra charges outstanding	8,236	7.04%	9.86%	< 5% metro
Rates, annual and extra charges collectible	117,060			
6. Cash expense cover ratio				
Current year's cash and cash equivalents plus all term deposits	383,283	30.69 mths	30.7 mths	> 3 mths
Monthly payments from cash flow of operating and financing activities	12,487			

Notes

⁽¹⁾ Excludes fair value adjustments and reversal of revaluation decrements, net gain/(loss) on sale of assets and the net share of interests in joint ventures and associates.

⁽²⁾ Refer Notes 6-8 inclusive.

Also excludes any real estate and land for resale not expected to be sold in the next 12 months.

⁽³⁾ Refer to Notes 12 and 13.

⁽⁴⁾ Refer to Note 12(b) and 13(b) – excludes all payables and provisions not expected to be paid in the next 12 months (incl. ELE).

Bayside Council

General Purpose Financial Statements

for the year ended 30 June 2018

Statement by Councillors and Management

made pursuant to Section 413(2)(c) of the *Local Government Act 1993 (NSW)* (as amended)

Bayside Council was formed by way of the Local Government (Bayside) Proclamation 2016 which amalgamated the former Rockdale City Council and the former City of Botany Bay Council.

The former City of Botany Bay Council final reports (2015/16) were disclaimed by the Audit Office of NSW, due to the significant breakdowns in administrative, financial and governance internal controls as evidenced by the NSW Independent Commission Against Corruption (ICAC) Operation Ricco 2016.

Whilst significant work has been undertaken to develop and implement a new internal control environment and to address the ICAC report on the former City of Botany Bay Council within Bayside Council this cannot correct the past failings, nor address the disclaimed opinion by the Audit Office of NSW. This resulted in a disclaimed opinion on by Audit Office of NSW for Bayside Council financial reports (2016/17).

Due to the ongoing issues with the internal control environment over this reporting period, management of Bayside Council is unable to warrant the completeness and reliability of the financial statements as a whole as covered above.

Bayside Council has developed a detailed action plan to address the ongoing disclaimer of opinion and implementation of the action items is in progress for future reporting periods.

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

Signed in accordance with a resolution of Council made on 10 April 2019.

Bill Saravinovski
Mayor
10 April 2019

Councillor
Councillor
10 April 2019

Meredith Wallace
General Manager
10 April 2019

Matthew Walker
Responsible Accounting Officer
10 April 2019

Council Meeting

10/04/2019

Item No	8.9
Subject	Draft 2018-21 Delivery Program, 2019/20 Operational Plan, 2019/20 Budget and 2019/20 Fees & Charges
Report by	Michael Mamo, Director City Performance
File	F19/61

Summary

The Local Government Amendment (Planning and Reporting) Act 2009 regulates an Integrated Planning and Reporting (IPR) framework for all NSW councils. In response to this Act, every year Bayside Council is required to create an Operational Plan for the next financial year and review the existing Delivery Program. These documents are intended to respond to the vision and aspirations set out by the community in the Community Strategic Plan.

The draft Operational Plan projects a budget cash surplus of approximately \$57,656 for 2019/20 with existing service levels maintained or enhanced. The rating structures of the former councils have been maintained and rates revenue has only been increased by the statutory limit. A capital works program of approximately \$54M is provided with no new loan borrowings proposed for 2019-20.

Officer Recommendation

- 1 That Council receives and notes the report.
 - 2 That Council approves the placement of the Draft 2018-21 Delivery Program and Draft 2019/20 Operational Plan and budget on public exhibition for comment by the community.
-

Background

The Local Government Amendment (Planning and Reporting) Act 2009 regulates an integrated planning and reporting (IPR) framework for all NSW councils. In response to this Act, every year Bayside Council is required to create an Operational Plan for the next financial year and review the existing Delivery Program. These documents are intended to respond to the vision and aspirations set out by the community in the Community Strategic Plan.

This Delivery Program shows Council's response to the community's long term goals, identified through community engagement and documented in the Community Strategic Plan. It is a commitment to our community from the elected Council and identifies the actions our organisation will take to work towards that commitment. Council last year adopted the 2018-21 Delivery Program and while this has been reviewed as part of this process, no changes are recommended.

The Operational Plan for 2019/20 sits within the Delivery Program (see Attachment 1). It sets out the actions and projects that will be undertaken by Council in 2019/20 to achieve the commitments made in the Delivery Program.

2019/20 Operational Plan Highlights

A sample of highlights from the 2019/20 Operational Plan include:

Theme One - In 2030 Bayside will be a vibrant place

- Proactively maintaining our facilities to ensure they are meeting the community's needs and expectations
- Promoting the use of footways for outdoor dining and retailing creating an active community
- Finalise Bayside's Housing Strategy to help increase housing diversity including affordable housing strategies
- Finalising the draft Local Environmental Plan (LEP) & Development Control Plan (DCP)

Theme Two - In 2030 our people will be connected in a smart city

- Improving Council's online presence on Social Media
- Increasing the number of smartforms and online services for the community such as online booking of sporting facilities and parks
- Developing a Reconciliation Action Plan to increase engagement with our Aboriginal & Torres Strait Islander community
- Reviewing the Communication & Community Engagement Strategy to better be able to listen to the community's needs

Theme Three - In 2030 Bayside will be green, leafy and sustainable

- Proactively dealing with illegal dumping through mapping of hotspots
- Supporting sustainability efforts through sensors and data analytics (Smart Meters)
- Improving the water quality at Bardwell Creek
- Undertaking 22 annual recycling drop off events per year to increase opportunities for the community to recycle

Theme Four - In 2030 we will be a prosperous community

- Improving development assessment processing times and customer satisfaction of the process
- Undertaking swimming pool inspections to ensure safety compliance
- Improving our Customer Experience to be able to respond to our customers service expectations
- Providing Councillor Professional Development to continue to ensure high standards of governance

2019/20 Financial Overview

The Financial Plan within the 2019/20 Operational Plan forecasts a cash surplus of \$57,656 for 2019/20. This has been achieved by using the following parameters:

- Rates indexed by 2.7 % (Rate Peg set by IPART),
- Operational income indexed by CPI at 3%;
- Operational expenditure indexed by the components of the LGCI (Local Government Cost Index).
- There are no external borrowings in the 2019/20 budget.

Council's Rating Structure

Legislation requires Council to maintain the rating structures and categories in place prior to the establishment of the new council for a period of four years following proclamation. Accordingly the rate types for land in the Bayside Council Rockdale Valuation Districts and Botany Valuation Districts remain the same as pre-amalgamation. As mentioned rates for any land in Bayside Council will be calculated using the rate pegging limit of 2.7% determined by IPART.

2019/20 City Projects Program Highlights

A sample of highlights from the \$54M City Projects Program for 2019/20 include:

- Upgrade to Cahill Park Amenities & Café – Stage 1 (\$1.385M)
- Fit out Arncliffe Youth Centre (\$1M)
- Upgrade to Ador Reserve Amenities (\$1.7M)
- Upgrade to Syd Frost Memorial Hall & Amenities (\$1.2M)
- Upgrade to AS Tanner Reserve Amenities & Arche's Hall (\$1.2M)
- Development of Gardiner Park Synthetic Field (\$2.27M)
- Development of Arncliffe Park Synthetic Football Field (\$4.305M)
- Upgrade to Mutch Park Skate Park & Toilets- Stage 2 (\$1.4M)
- Upgrade to Wentworth Avenue / Baker Street & Page Street Intersection – Stage 1 (\$4.9M)
- Bonar Street Stormwater Project - Stage 1 (\$2.53M)
- Construction of Cahill Park Seawall – Stage 2 (\$1.45M).

2019/20 Fees & Charges

Fees and charges for 2019/20 (see Attachment 2) have been reviewed to ensure that existing fees recover all costs, including overheads. Where possible fees have been indexed in line with CPI (3%).

A number of new fees have been introduced in 2019/20 as a way to recover some of the cost of a service, or provide a better way of charging users for use of services and facilities. New

fees proposed from 1 July 2019 are included in Table 1 in Attachment 3.

There have also been a number of fees that have been reviewed and increased more than the standard CPI (3%). Generally, the fees that are included in this category are priced to recover a more reasonable value for the service, better reflecting the cost incurred in providing the service. In particular, Development Application fees have been increased in a staged process, with a view towards achieving uniformity across former Council LGAs. This will position Council to achieve cost recovery objectives, as well as realise administrative efficiencies for customers and staff.

It is important to note that the Council does not intend to 'profit' as a result of these fee increases, but rather these increases will help offset cost increases. Significant fee increases proposed from 1 July 2019 are included in Table 2 in Attachment 3. Table 3 in Attachment 3 shows the fees that will be discontinued from 1 July 2019. These discontinuations are mainly due to a service no longer being offered or the fees no longer being relevant.

Exhibition of Draft Delivery Program & Operational Plan

Council is required to place the draft Delivery Program and Operational Plan on public exhibition for 28 days, before the final plans are adopted by Council before 30 June 2019. Subject to Council's approval, the documents will be on public exhibition until 13 May 2019.

Once approved, the documents will be placed on exhibition through Council's Customer Service Centres and Libraries and on Council's website, and the community will be encouraged to provide feedback on the proposed plans through our Have Your Say Web Site, by email and through our Customer Service Centre.

Once the exhibition period has closed, Council will consider all public submissions and a report will be bought back to Council to adopt the final 2018-2021 Delivery Program and Operational Plan 2019/20.

Financial Implications

Not applicable	<input checked="" type="checkbox"/>	This sets the budget for 2019/20.
Included in existing approved budget	<input type="checkbox"/>	
Additional funds required	<input type="checkbox"/>	

Community Engagement

As noted above, the Draft 2019 – 2022 Delivery Program and Draft 2019/20 Operational Plan will be placed on public exhibition for comment by the community.

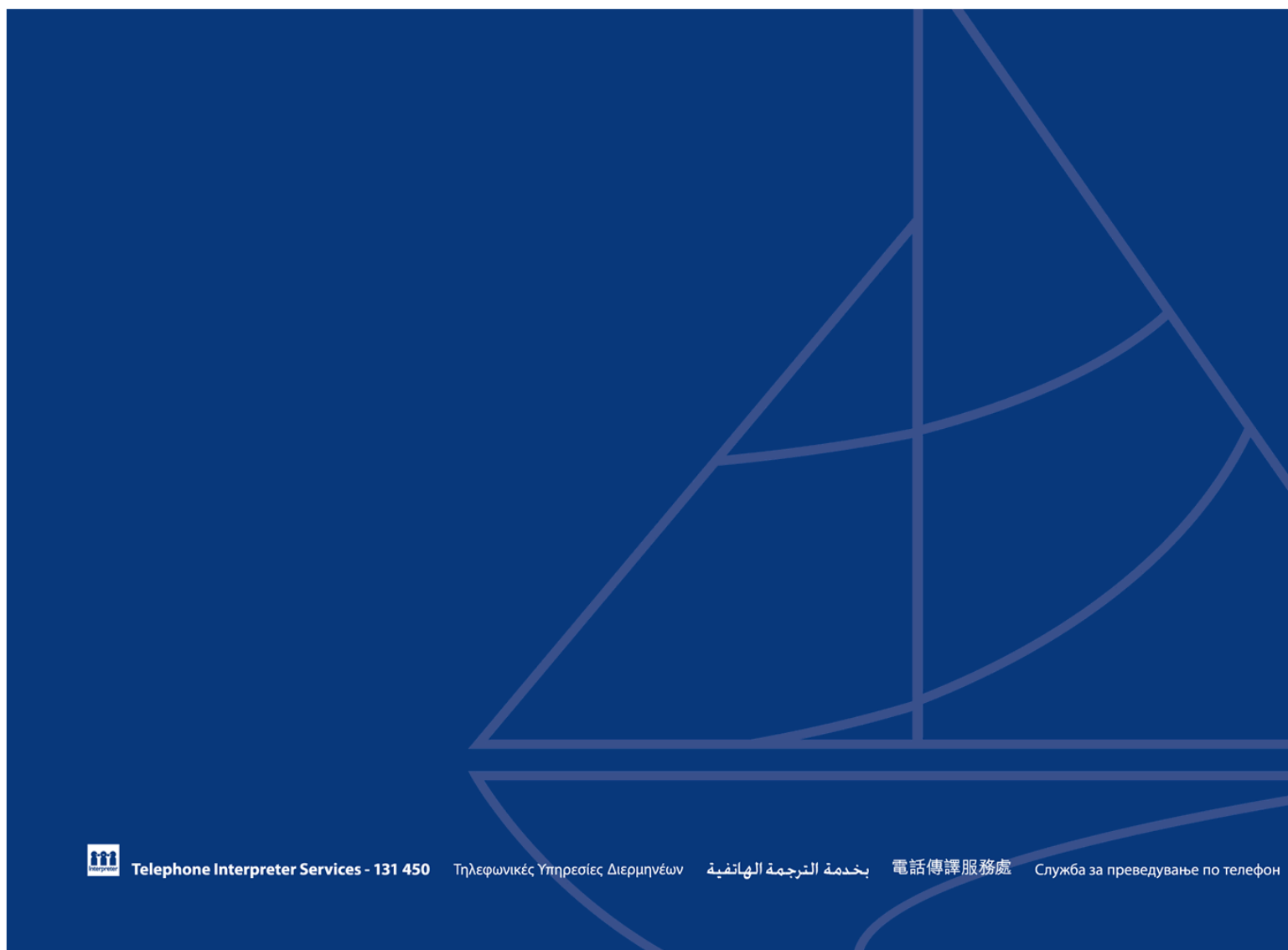
Attachments

- 1 DRAFT 2018-2021 Delivery Program & 2019-2020 Operational Plan - FINAL Draft PDF version 3 [↓](#)
- 2 2019-2020 Fee Review Report v4a (PDF Version) [↓](#)
- 3 Attachment 3 - Council Report DP_OP (2019-20 Fees & Charges highlights) FINAL [↓](#)



Bayside 2018 - 2030





2019-2021 Delivery Program & 2019-2020 Operational Plan

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Mayor's Message



I am delighted to present Bayside Council's Delivery Program / Operational Plan to 2020, which sets out our priorities and the actions we will take to improve the quality of life for our residents and business owners across Bayside.

We manage 55km² area and house a residential population of 156,500 people. Our local economy provides 94,923 local jobs, with the largest portion working in the transport, postal and warehousing sectors.

Bayside plays a significant role in the bigger picture for Sydney, forming part of the Eastern City in terms of the Greater Sydney Commission. We are vitally important to the success and prosperity of our global city, with key partners and infrastructure including Sydney International Airport and Port Botany, amongst the industries operating within our boundaries.

Our population is growing at a rapid rate and is estimated to reach 212,836 by 2036. We must remain prosperous and provide great places to live and work, so Council is focussed on planning for our larger community by protecting our open space and providing state-of-the-art facilities to cater for the strong growth predicted in our area.

We will continue to maintain existing infrastructure and explore new infrastructure opportunities to keep pace with the change. Our partnerships with all levels of government will focus on transport, infrastructure, land use, housing, health, education, heritage and environment.

We will also continue working positively with the private sector and our neighbouring Councils, taking a leadership role to create a more liveable, productive and sustainable city for residents, businesses and visitors to Bayside.

On behalf of Councillors, I thank you for the submissions and feedback you have provided. These partnership opportunities allow us to work with you to understand the needs of our neighbourhoods and centres.

Together, we can plan a brighter future for Bayside.

A handwritten signature in black ink, appearing to read 'Bill Saravinovski', written over a large, faint, diagonal watermark that says 'DRAFT'.

Cr Bill Saravinovski
Mayor

Message from the General Manager

There are many new challenges for Council in the coming years and these are reflected in this Delivery Program and Operational Plan.

Technology will be a big focus for us to enable smarter solutions for moving people, goods and services across our local government area. The evolution of smart cities thinking into our work, will ensure we are using technology to enhance the lives of our residents. Smart Cities talks about things like smart parking, energy efficiency, improved community safety and mobilised service delivery. Our existing work continues to update ageing infrastructure and ensure urban renewal projects deliver liveability and sustainability outcomes to our community.

Our parks have beautiful, established green trees and shrubs and we will continue to care for these in our natural environments and established open spaces. Through this plan, we will undertake more intensive plantings to connect our green links and add to our street tree canopy throughout Bayside.

Working with you, we will foster a stronger, more connected community that celebrates artistic and creative activities, is respectful of our heritage and considers both Indigenous and non-Indigenous cultures.

Our planning for the future will involve a new Local Environmental Plan that will consider all housing choices for our community. From affordable local housing and better and more social housing to help people who want to change housing type but stay within the local area.

Established commercial areas in Bayside must continue to support our economic future including a more resilient approach to the impacts of climate change.

I encourage you to partner with Council to deliver the services and facilities that you want for our community.



A handwritten signature in black ink that reads "Meredith Wallace".

Meredith Wallace
General Manager

About Bayside

Bayside Council was formed in September 2016, following the amalgamation of the City of Botany Bay Council and Rockdale City Council.

Bayside is a cultural mix of communities from Australia and all over the world living in a diverse landscape of urban sprawl, medium density and high rise development, alongside beautiful beaches, parklands and natural wetlands.

The area has an emerging identity and a future filled with promise and opportunity.

Central to the area are the state significant transport hubs of Kingsford Smith International Airport in Mascot and Port Botany container terminal which provide an entry point for NSW's ever expanding tourism industry and a central location for the distribution of goods into and around Australia.

The local government area stretches over twenty nine (29) suburbs from Bexley and Kingsgrove in the west, to Pagewood and Daceyville in the east, Arncliffe in the north through to Mascot and down to the coastal communities of Brighton Le Sands and Sandringham.

The future completion of major works including the WestConnex link and exciting urban renewal projects and developments planned for Cooks Cove and Turrella will firmly establish Bayside as a gateway to the Sydney CBD, eastern and southern suburbs.

Changing and emerging patterns of employment coupled with improvements to existing public transport links and State Government plans for new Train Links and light rail services will strengthen Bayside's position as a location of choice for residential living.

Who lives here

Bayside has a population of 164,880 people. This is projected to increase to around 209,000 people in 2031. 47% of the community were born in Australia and 1% of these are indigenous. 73.7% are Australian citizens.

While the main language spoken at home is English, 41% of Bayside residents come from countries where English is not the first language. The main overseas countries of birth are China, Nepal, Bangladesh, England and Indonesia. 8.2% of residents do not speak English fluently.

Improvements to health services and more positive attitudes to ageing have seen the number of residents aged 70 years and over increase by 1% to 10.5%. Conversely Bayside's population of people aged 25 - 34 years is significantly higher than the Greater Sydney average with 19.7% compared to 16.1%.

Where do we live

Increasing urbanisation of the area into increasing numbers of medium and high density housing has impacted on where and how we live. Bayside is spread over 50 square km with 33.02 persons for every hectare.

There are 62,036 dwellings with an average household size of 2.65 people in every household.

In the Bayside area, 55% of households were purchasing or fully owned their home, 32.4% were renting privately, and 4.2% were in social housing. While 29.8% of these households are lived in by couple families with children, 25.7% house people living alone.

About Council

Local government plays a key role within Australia's system of government. It is the level of government closest to the people and gives people a say in matters affecting their local area.

Bayside Council was formed in September 2016, following the amalgamation of the City of Botany Bay Council and Rockdale City Council.

Bayside Council works within the laws established by NSW Parliament and the legislative framework outlined under the NSW Local Government Act 1993.

This framework gives Council broad powers to plan for and provide a wide variety of services and functions and enforce relevant federal, state and local laws for the community. These include those affecting public health, traffic, parking and animal management.

Additionally, Councils establish and maintain community infrastructure such as community buildings, libraries, sport and recreation facilities, parks, gardens and roads.

Council is constantly reviewing its policies, practices and procedures to ensure it is providing continual improvement and good governance to the community.

Governance

Principles of Good Governance

Good governance exists when Council makes decisions for and on behalf of its community. This means having the best possible processes in place to ensure Council is able to make the best possible decisions.

The key characteristics of good decision making are:

- ▶ *Accountability.* 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.

- ▶ *Transparency.* 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 any legislative requirements Council was required to follow.
- ▶ *Equity.* Local government should always try to serve the needs of the entire community while balancing competing interests in a timely, appropriate and responsive manner. This means that all groups, particularly the most vulnerable, should have opportunities to participate in the process.
- ▶ *Participation.* Anyone affected by or interested in a decision should have the opportunity to participate in the process for making that decision. A community's wellbeing results from all of its members feeling their interests have been considered by council in the decision-making process.
- ▶ *Implementation.* 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.

Decision Making

Effective decision-making demonstrates to the community and other stakeholders that Council is operating with transparency, probity, and in the best interests of all concerned. Sound decisions withstand scrutiny by regulators, courts and the media.

Decision-making occurs at many levels within Council – it is supported by various forums that comprise councillors, staff, community members and/or independent specialists. Council strives to have effective decision-making processes in place that underpin excellence in governance.

There are four groupings of meetings:

- ▶ Councillor meetings (Council, GM Briefing Sessions)
- ▶ Statutory Committees (Planning Panel and Traffic)
- ▶ Advisory Committees
- ▶ Administrative Committees (Executive and Leadership)

Community Engagement

Through the implementation of its Community Engagement Policy, Bayside Council works hard to establish opportunities for valuable two way communication with the community.

Council utilises a variety of platforms to ensure all areas of the community are able to participate in the decision making and direction of Bayside and to access information and decisions that impact on their lifestyle, wellbeing and environment.

Our methods of consultation and engagement are a consistent mix of direct mail, surveys, the use of community newspapers and community newsletters, digital platforms such as social media and *Have Your Say Bayside* portal.

In order to specifically target different community groups engagement methods also involve targeted strategies such as focus groups, one on one interviews and pop up stalls which vary depending on the project and the community we are trying to reach.

Council also seeks community representation from suitably qualified and experienced people on internal Council Advisory Committees and values the input provided by those representatives to help make decisions about matters impacting on the community.

100 Resilient Cities

The 100 Resilient Cities initiative helps cities around the world become more resilient to the physical, social and economic challenges that are a growing part of the 21st century. Bayside Council is an active member of the Resilient Sydney initiative. This initiative has been developed to help Sydney respond to stresses such as a lack of housing affordability, transport congestion and chronic illness and shock events such as extreme heat, storms and flooding or bushfires and cyber attacks.

In July 2018 Resilient Sydney released its first Resilient Sydney Strategy: Resilient Sydney – A strategy for city resilience 2018 (https://www.cityofsydney.nsw.gov.au/_data/assets/pdf_file/0013/303700/Resilient-Sydney-A-strategy-for-city-resilience-2018.pdf). This strategy sets the direction that must be taken to strengthen Sydney's ability to survive, adapt and thrive in the face of increasing global uncertainty and local shocks and stresses. This strategy calls for business, government, academia, communities and individuals to lead and work as

one city. The Strategy was developed after consultation with over 1000 people and over one hundred organisations.

The resilience challenges and opportunities for Sydney are described as five directions in the Resilient Sydney Strategy.

► Direction 1: People Centred City

We include communities in decision making for growth and equity, so people connected to where they live and able to access transport, affordable housing and education and employment opportunities.

► Direction 2: Live with our Climate

We adapt to sustain our quality of life and our environment, so people have access to public and recreation space and natural environments throughout the city for climate comfort and safety, health and city connections.

► Direction 3: Connect to Strength

Every Sydneysider will feel they belong in Sydney as part of the community with equal access to engage in society, the economy and all the city has to offer.

► Direction 4: Get Ready

We know how to prevent, prepare, respond and recover, where Sydneysiders and organisations understand the risks they face and how to work together to respond to them, now and in the future

► Direction 5 One City

We are one city, where governing organisations across Sydney pledge to build their capacity to understand and manage vulnerabilities, interdependencies and risks for everyone in a resilient metropolitan Sydney.

Each of these direction have a number of key actions identified whose implementation will deliver the change to create a more Resilient Sydney.

Within this Operational Plan Bayside Council has identified a number of actions it will be undertaking which will support the delivery of a more Resilient Sydney, refer to action tables below.

How to read this plan...

The Delivery Program and Operational Plan are part of the Bayside 2030 Plan which is Council's Integrated Planning and Reporting framework. They should be read along with the Community Strategic Plan and Resourcing Strategy.

Delivery Program

This Delivery Program shows our response to the community's long term goals, identified through community engagement and documented in the Community Strategic Plan. It is a commitment to our community from the elected Council and identifies the actions our organisation will take to work towards that commitment.

As well as the work that we do throughout the LGA, Council has an important role to play in advocating for and partnering with other agencies to achieve local outcomes.

The Delivery Program is linked to the Workforce Management Plan, Long Term Financial Plan and Asset Management Strategy. They have been developed to ensure that Council is in the best possible position to deliver community priorities while continuing to provide services at current levels.

The 2018 - 2021 Delivery Program is designed as the single point of reference for activities undertaken throughout the organisation for the three years 2018-2021. All plans, projects, activities, funding and resource allocations are directly linked to the Delivery Program.

The Delivery Program is structured on the themes outlined in the Community Strategic Plan - *Bayside 2030*.

The themes for the Operational Plan are:

- ▶ Theme One - In 2030 Bayside we will be a vibrant place.
- ▶ Theme Two - In 2030 our people will be connected in a smart city
- ▶ Theme Three - In 2030 Bayside will be green, leafy and sustainable
- ▶ Theme Four - In 2030 Bayside will be a prosperous community

Each theme has a number of indicators – data that can be collected and used to measure the impact of our activities as well as our operational commitments to the community.

As well as the four themes identified in the Bayside 2030 Community Strategic Plan, the Delivery Plan includes a commitment to Council's role as a trusted leader in the community.

Operational Plan

The Council's one-year Operational Plan for 2019 - 2020 sits within the Delivery Program. It spells out the actions and projects that will be undertaken by the Council in 2019 - 2020 towards achieving the commitments made in the Delivery Program and Community Strategic Plan.

The Operational Plan also provides detailed information on the budget including a breakdown on each service area, our revenue policy which sets out the rates, charges and levies which form part of our revenue stream, our fees and charges for the services provided, and a list of capital works projects. The Operational Plan is maintained and revised annually to show 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.

Delivery Program Indicators...

- ▶ Community satisfaction with range and quality of local cultural events and activities increasing (source 2018 Community Satisfaction Survey benchmark)
- ▶ Reported Crime statistics (Source BOCSAR)
- ▶ Community perception of attachment to local area (source 2018 Community Satisfaction Survey benchmark)
- ▶ Community satisfaction with quality of local developments (source 2018 Community Satisfaction Survey benchmark)

Our Operational Commitment to the Community...

Development

- ▶ We will turn around Complying Development Certificates within 20 working days
- ▶ We will decrease the Development Assessment turn-around time
- ▶ We will decrease the average Development Assessment Pre-lodgement Time

Compliance

- ▶ We will make sure that reported dog attacks in the local area are recorded on the Companion Animal Act within 72 hours

- ▶ We will increase the number of regulated premises (ie food business, skin pen, hairdressers) that pass compliance regulations
- ▶ We will respond to graffiti removal requests within 72 hours

Public Spaces

- ▶ We will clean all beaches fortnightly
- ▶ We will ensure flood lighting of our active parks are operational at all times
- ▶ We will ensure all Council tenants have a current lease/ license

A Snapshot ...

*Summary of the key components***New Initiatives**

- ▶ Constructing Synthetic Fields at Gardiner Park & Arncliffe Park
- ▶ Undertaking Botany Town Hall Roof Restoration & Access Improvements
- ▶ Undertaking Rockdale Park Water Feature Renewal
- ▶ Constructing Cahill Park Amenities & Café
- ▶ Finalising the draft Bayside Local Environmental Plan (LEP) & Bayside Development Control Plan (DCP)

Business as Usual

- ▶ Proactively maintaining our facilities to ensure they are meeting the community's needs and expectations
- ▶ Carrying out turf maintenance of approx..400 parks and reserves for the community to enjoy
- ▶ Promoting the use of footways for outdoor dining and retailing to invigorate town centres
- ▶ Delivering an inclusive Bayside Council Events Program to activate public spaces

The Details ...

CSP Goal	Delivery Program Strategy	2019-20 Action
Our places are people focused	Local areas are activated with cafes, restaurants and cultural events	Conduct mandatory annual inspections of regulated premises (eg. food businesses, skin penetration, hairdressers)
		Deliver an inclusive Bayside Council Events Program which adds value to our community and City, activates public spaces and invigorates town centres
		Deliver Bayside Arts Festival including Sculptures @ Bayside, the Visual Arts prize and photography competition
		Engage with the local arts community through the Georges River and Bayside (GRAB) Arts and Cultural Forum
		Finalise and implement Bayside Council Draft Community Safety Plan, with a focus on external partnerships, addressing community perceptions of safety (Resilient Strategy Direction 3 Action 20)
		Identify opportunities for public art through development applications and place based planning and ensure that they comply with Council's Public Art policy
		Partner with community organisations to deliver a wide range of community events including Seniors and Youth Week activities (Resilient Strategy Direction 1 Action 6; Direction 3 Action 18)
		Promote and oversee the use of footways for outdoor dining and retailing

CSP Goal	Delivery Program Strategy	2019-20 Action
<p>Places have their own village atmosphere and sense of identity</p> <p>My community and Council work in partnership to deliver better local outcomes</p>		Support and celebrate our culturally diverse community through community led local initiatives (Resilient Strategy Direction 3, Action 20)
		Upgrade Beach Hut Dolls Point
		Upgrade Cahill Park Amenities & Café
		Finalise and implement the Rockdale Town Centre Master Plan
		Finalise acquisitions associated with the Rockdale Town Centre Masterplan
		Finalise Eastlakes Town Centre Masterplan
		Finalise the Economic & Centres Strategy (Resilient Strategy Direction 1 Action 4)
		Finalise the Brighton Le Sands Master Plan
		Implement Arncliffe and Banksia Public Domain Plan
		Strengthen local business through engagement and collaboration on town centre issues
		Undertake Banksmeadow Town Centre rehabilitation & traffic improvements
		Undertake planning and design of Swinbourne Street
		Improve Ramsgate Beach TC Wayfinding Signage
		Undertake Botany Town Hall roof restoration & access improvements
		Assets provided to Council by developers (i.e. contributed assets) will be designed and constructed to a high quality and the design review times will be reduced
		Continue to work with DPE to implement Kogarah Collaboration Area
		Continue to work with Sydney Water for naturalisation of Muddy Creek
		Develop and Continue to work with DPE to implement the Kogarah Collaboration Area with the Greater Sydney Commission
		Finalise and implement an Outdoor Advertising Policy in accordance with State Environmental Planning Policy 64
		Finalise and implement the Arncliffe – Banksia s.7.11 Development Contributions Plan
		Finalise Bayside Housing Strategy which facilitates housing diversity including affordable housing (Resilient Strategy Direction 1 Action 7)
		Finalise the draft Bayside Local Environmental Plan (LEP) (Resilient Strategy Direction 1 Action 1)

CSP Goal	Delivery Program Strategy	2019-20 Action
Public spaces are innovative and put people first		Finalise the Land Use Limitation Study (Resilient Strategy Direction 1 Action 1)
		Finalise the Bayside Local Strategic Planning Statement
		Finalise the draft Bayside Development Control Plan (DCP) (Resilient Strategy Direction 1 Action 1)
		Implement the Bayside Voluntary Planning Agreement Policy
		Improve lease/licence arrangements for open space land owned by other government agencies
		Plan for and advocate to minimise the impact of the proposed F6 / WestConnex
		Progress planning proposals to amend the Local Environmental Plan and Development Control Plan
		Provide planning advice to the organisation
		Start to prepare a Bayside's 7.11 Development Contributions Plan to consolidate Rockdale and Botany Bay Plans
		Use digital platforms to increase utilisation and improve customer experience when booking sporting facilities and open space parks
		Achieve value for the community in response to any F6 property acquisition notices issued by the Roads and Maritime Services
		Develop a Bayside Property Strategy to optimise community benefits
		Improve the vibrancy of village centres at Banksmeadow, Swinbourne Street and Kingsgrove village centres
		Plan and deliver a range of programs, initiatives and events across all libraries that engage, support and enrich our community
		Promote and enable public access to utilise library spaces including study facilities and meeting rooms
Our places connect people	There is an appropriate community owned response to threats	Respond to community complaints about unauthorised development, uses or unsafe structures
		Review and update Bayside Park's Plan of Management
		Support Bayside Local Emergency Management Committee and provide assistance to emergency agencies (Resilient Strategy Direction 4 Action 29)
Our places connect people	Walking and cycling is easy in the city and is located off road in	Improve cycleways at Bayside East

CSP Goal	Delivery Program Strategy	2019-20 Action
	open space where possible	
	We are one city with shared objectives and desires	Manage community bookings through an online booking system Manage the Design Review Panel for development applications in accordance with legislative requirements Manage the Design Review Panel for Planning Proposals in accordance with legislative requirements Prepare submissions and reporting to Council on environmental planning instruments and policy Prepare submissions and reporting to Council on state significant development Provide a development advisory service Provide an effective development assessment service
	Our heritage and history is valued and respected	Finalise Bayside Heritage Strategy including Indigenous Heritage Strategy Implement the outcomes of the Library Services review Maintain the Heritage Conservation Management Plans Register for key community facilities Plan, promote and implement collaborative Local History & Museum programs Prepare Conservation Management Plans for individual buildings Preserve, maintain and create community history collections that are accessible to the community
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	Construct a synthetic playing field at Arncliffe Park Construct a synthetic playing field at Gardiner Park Deliver Sporting facilities and bookings Policy to ensure community focused sports and recreation services Enforce the Companion Animal Act Ensure all active and passive parks and well maintained and fit for purpose Finalise the Social Infrastructure Strategy (Resilient Strategy Direction 1, Action 5; Direction 3 Action 16) Implement the Disability Inclusion Action Plan Maintain Council's civil assets being roads, drainage, kerb and gutter and footpaths Manage parks, recreation and open space bookings through an online booking system Upgrade Rockdale Park including water feature and amenities renewal

CSP Goal	Delivery Program Strategy	2019-20 Action
<p>SMART cities – making life better through smart use of technologies</p> <p>Assets meet community expectations</p>		Upgrade Cahill Park Tennis Courts
		Upgrade Ador Reserve fencing
		Renew Hensley Reserve Athletic Synthetic Track
	SMART cities – making life better through smart use of technologies	Deploy mobile CCTV cameras in response to identified illegal dumping hotspots, reports of anti-social behaviours and requests from police
		Explore opportunities to use technology to provide better outcomes for the community
	Assets meet community expectations	Administer Council's Graffiti Removal Program in accordance with Council's policy
		Audit and monitor seasonal permits for sporting facilities and open space
		Deliver parks and open space bookings through effective systems and procedures
		Deliver sport and recreation services to the community through Council's Aquatic Centres, Golf Courses, Tennis and Squash Courts and other facilities
		Design and document access improvements to Botany Town Hall including a lift
		Develop and maintain key partnerships to improve community safety (Resilient Strategy Direction 3 Action 20)
		Ensure Council's properties and facilities are fit for purpose and meet statutory requirements
		Explore parking and redevelopment opportunities for the Boulevard Carpark, Brighton Le Sands in accordance with adopted parking strategies and the masterplan
		Implement 50 asset condition audits for Council owned buildings
		Implement a city wide asset condition audit for Council footpaths, shared paths and cycle paths
		Implement a city wide asset condition audit for Council open space infrastructure
		Implement a proactive maintenance program of facilities (pest control, cleaning , fire safety etc)
		Implement the Bayside Asset Management Strategy
		Implement the Fire Safety Awareness and Action Program including the management of Annual Fire Safety Statements
		Investigate grants and funding opportunities to enhance sport and recreation facilities within Bayside LGA
		Maintain flood lighting within active parks

CSP Goal	Delivery Program Strategy	2019-20 Action
<p>Bayside provides safe and engaging spaces</p> <p>People who need it can access affordable housing</p> <p>We welcome tourists to our city</p>		Prepare a feasibility study into Bayside East Flood mitigation options (Resilient Strategy Direction 4 Action 25)
		Promote and increase usage of community facilities
		Property acquisitions and disposals are actioned in accordance with adopted strategies and Council resolutions
		Report on the leasing performance of the Bayside Real Estate Portfolio - new leases, renewals and income
		Report on the leasing performance of the Mascot Administration Building and Coronation Hall
		Upgrade Bonar Street & Mt Olympus Lighting
		Undertake Bridges and Structures Rehab and Renewal Program including Swinbourne St retaining wall
		Upgrade Moate Ave Community Centre HVAC
		Undertake Cahill Park Seawall Construction (Stage 2)
		Undertake restoration of Council assets impacted by public authorities works
		Comply with Council's obligations under the Development Agreement to progress the construction of the Arncliffe Youth Centre
		Continue to support the Summer Foreshores Program
		Develop a Bayside Bus Shelter Strategy incorporating outdoor advertising opportunities
		Masterplan the former Brighton Fisherman's Club Site, Kyeemagh
		Report on the progress of the Bayside City Projects Program
My place will be special to me	Traffic and parking are a thing of the past	Advocate for affordable housing (Resilient Strategy Direction 1 Action 7)
		Investigate affordable housing contribution scheme (Resilient Strategy Direction 1 Action 7)
		Prepare the Community Housing Provider governance framework
		Provide property support for the development of Affordable Housing Property Strategy (Resilient Strategy Direction 1 Action 7)
		Continued implementation of branding of Bayside Council
		Enforce NSW Road Rules School Parking Patrol Program
		Ensure regulation of timed parking in shopping centres and business centres
		Explore opportunities for smart parking

CSP Goal	Delivery Program Strategy	2019-20 Action
	Roads, rates and rubbish are not forgotten	Conduct litter collection along Bayside's 8km of beachfront mechanically
		Deliver an efficient street sweeping program across the Bayside Local Government area
		Enforce the Abandoned Vehicle Policy by confirmed abandoned vehicles removed from road
		Provide an effective cleaning program of town centres
		Undertake litter education campaigns
		Undertake the Kerb and Gutter Renewal Program
		Undertake the Road Pavement Renewal Program
	Gateway sites are welcoming and attractive	Ensure Bayside Council creates and maintains partnerships with government agencies and external bodies to advocate on behalf of the community (ie SSROC, AMAC)
		Improve traffic flow at Wentworth Avenue, Page Street and Baker Street intersections
		Upgrade gateway signage

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

Delivery Program Indicators...

- ▶ Residents feel they are able to engage with Council in a manner of their choosing (source 2018 Community Satisfaction Survey benchmark)
- ▶ Satisfaction with the reliability and quality of Council's public IT services (source 2018 Community Satisfaction Survey benchmark)
- ▶ Increased attendance and participation at Community Forums (source Council data)
- ▶ Levels of volunteering increase (source ABS Statistics)

Our Operational Commitment to the Community...

Engagement

- ▶ We will increase resident satisfaction with the range of community groups and support networks
- ▶ We will increase the number of communication resources published to the community
- ▶ We will increase the number of residents involved in the 'Talking Bayside' Community Panel

Community Services

- ▶ We will adhere to National Quality Framework for education and care services

- ▶ We will increase our utilisation rates of community facilities
- ▶ We will increase our utilisation of long day care and school aged care
- ▶ We will increase our community interactions through library services (members, visitors, computer sessions)

Technology

- ▶ We will increase the number of smart forms and online services for the community
- ▶ We will increase our social media reach (likes and followers)

A Snapshot ...

*Summary of the key components***New Initiatives**

- ▶ Increasing the number of smartforms and online services for the community
- ▶ Upgrading Ador Reserve amenities
- ▶ Upgrading Mutch Park Skate Park
- ▶ Reviewing the Communication & Community Engagement Strategy to improve our understanding of the community's needs
- ▶ Developing a Reconciliation Action Plan to increase engagement with our Aboriginal & Torres Strait Islander community

Business as Usual

- ▶ Engaging the community through a variety of methods to ensure we respond to the community's needs
- ▶ Delivering a range of community services including services and activities for children, youth, older people, families and culturally & linguistically diverse residents
- ▶ Conducting food handling workshops with food businesses to ensure safe practices
- ▶ Holding Pop up Libraries in target areas to engage with the wider community

The Details ...

CSP Goal	Delivery Program Strategy	2019-20 Action
We benefit from technology	Council engages with us and decision making is transparent and data driven	Community Forums are held annually to inform the community of Council's progress
		Councillors utilise social media to engage with the community
		Develop and maintain the 'Talking Bayside' Community Panel (Resilient Strategy Direction1 Action 6)
		Engage the community through a variety of methods as outlined in Council's Communication & Community Engagement Strategy (Resilient Strategy Direction1 Action 6)
		Ensure all documents are produced in accordance with Council's image and branding
		Improve community engagement at Council events
		Review and update the Delivery Program & Operational Plan for 2020/21
		Review the Communication & Community Engagement Strategy

	We can access information and services online and through social media	Continue to monitor and update website content to provide accessible and up to date information on activities, events and services across Bayside
		Implement online services and smart forms
		Improve online presence on Social Media
		Maintain accurate property register to reflect changes to registered strata and deposited plans
		Ongoing issuing of planning certificates
		Produce newsletters (quarterly), media releases, e-newsletters (monthly) to inform the community about Council
		Provide access to Telephone Interpreter Service so key documents are available in alternative languages
	We are a digital community	Implement Bayside Council Digital Technology Strategy
		Plan, source and provide collections and resources that respond and support the community's educational and recreational needs
	Technological change has been harnessed and we are sharing the benefits	Enhance our digital platforms
		Implement a Social Media Strategy including policy, framework and content management approach across all platforms
		Implement an online facility booking system
	We are unified and excited about the future	Publish Council's events calendar – providing quarterly updates to the community
	Community leadership is developed and supported	Ensure a response to media enquiries in timely manner
		Work with key stakeholders including NSW Family and Community Services (FACS), South East Sydney Local Health District (SESLHD), community partners and NGOs to address identified gaps (Resilient Strategy Direction 1 Action 6)
	We are all included and have a part to play in the city	Citizenship Ceremonies conducted and presided over by the Mayor - to recognise our diversity and acknowledge our newest citizens
		Implementation of an employee self-service to ensure application of leave and other employee activities are effective, efficient and provides relevant governance control measures
	The city is run by, with and for the people	Develop a long-term Staff Accommodation Strategy
		Provide advice on event planning as requested
The community is valued	Aboriginal culture and history is recognised and celebrated	Develop a Reconciliation Action Plan and implement actions to increase interaction with our Aboriginal & Torres Strait Islander community (Resilient Strategy Direction 3, Action 17)

	We are a healthy community with access to active recreation and health education	Co-deliver Connecting Communities program in partnership with South Eastern Sydney Local Health (SESLHD) (Resilient Strategy Direction 1 Action 6; Direction 3 Action 18)
		Collaborate with the Office of Sport to contribute to positive regional outcomes, planning and grants opportunities
		Conduct a minimum of 4 Food handling Workshops with food businesses across our Local Government Area
		Construct a skate park at Mutch Park to increase recreation opportunities for youth
		Establish the Sport and Recreation Working Party with sporting clubs key stakeholders
		Partner with local and NSW stakeholders to advocate on behalf of the community and deliver social and health initiatives
		Promote and support active recreation, leisure and sporting activities and initiatives
		Undertake Angelo Anestis Carpark Access Improvement
		Upgrade AS Tanner Reserve Amenities & Arche's Hall
		Upgrade Syd Frost Memorial Hall & Amenities
		Upgrade L'Estrange Park Amenities & embellishment
		Upgrade Ador Reserve Amenities
		Upgrade Brighton Baths Amenities Building - Roof Rehabilitation
		Undertake fit out of the new Arncliffe Youth Centre
		Administer Bayside Council's Community Grants and Donations Policy and programs
		Build the capacity of seniors and other community groups to deliver relevant programs to their members (Resilient Strategy Direction 1 Action 6; Direction 3 Action 18)
		Deliver a range of social and recreational programs to older people in Bayside
		Manage and operate a Family Day Care Service
		Manage and operate Long Day Care Centres
		Manage and operate a School Aged Care (Before and After School Care/Vacation Care) Service
		Meet requirements under Federal and State funding agreements in relation to Community Builders and Commonwealth Home Support Program outputs
		Monitor and review effectiveness of Council's direct Community services

DRAFT		Partner with local services to deliver programs which address gaps in service delivery for children and young people
		Review social planning in the areas of ageing , CALD, families, children & safety
		Support local youth through provision of youth drop-in and school holiday activities
		Undertake the Playspace Renewal & Shade Improvement Program
	Opportunities for passive and active activities are available to community members, including people with pets	Confirm tenancies of the Rockdale PCYC Building for recreation and community uses
		Deliver ongoing programs and events across all libraries to enhance life-long learning opportunities for the range of demographic groups within the community
		Undertake reactive sportsfield renovation works
		Undertake Linear Park embellishment
		Upgrade Bonar St Park
	We can participate in cultural and arts events which reflect and involve the community	Hold Pop up Libraries in target areas to activate areas, promote library services and programs and support community activities
		Investigate sponsorship opportunities for event provision
	Flexible/care support arrangements for seniors, children and people with disabilities are available across the Bayside	Deliver community play session throughout Bayside to support families and children
		Promote and deliver a sustainable Bayside Home Library Service
	Cultural diversity is reflected and celebrated in the city's activities	Develop and implement a Community Capacity Building program with partners to support our community through local initiatives (Resilient Strategy Direction 1 Action 6; Direction 3 Action 18)
		Review guidelines and policies for events to ensure they are up to date

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.

Delivery Program Indicators...

- ▶ Decrease in kerb side and domestic waste generation (source Council data)
- ▶ Satisfaction with Council's management of tree canopy (source Council data)
- ▶ Community involvement in the preservation of natural areas (source Council data)
- ▶ Community satisfaction with Council's preparedness for Climate Change (source Council data)

Our Operational Commitment to the Community...

Waste

- ▶ We will increase the number of Waste App downloads
- ▶ We will increase the number of tonnes put through community recycling drop off events
- ▶ We will increase the number of schools and students participating in waste education programs

Sustainability

- ▶ We will provide high quality sustainability events

- ▶ We will ensure a one for one replacement of all trees removed
- ▶ We will provide flood level advice within 10 days

Cleansing

- ▶ We will collect litter from all town centres daily
- ▶ We will sweep every street within LGA twice per month
- ▶ We will remove illegally dumped material within 28 days

A Snapshot ...

*Summary of the key components***New Initiatives**

- ▶ Upgrading links to high speed internet to support more CCTV camera usage
- ▶ Undertaking water and energy efficiency initiatives in community and Council facilities
- ▶ Supporting sustainability efforts through sensors and data analytics (Smart Meters)
- ▶ Improving the water quality at Bardwell Creek

Business as Usual

- ▶ Removing debris from streets and gutters
- ▶ Proactively dealing with illegal dumping through mapping of hotspots
- ▶ Protecting and restoring the health of waterways and wetlands
- ▶ Undertaking 22 annual recycling drop off events per year to increase opportunities for the community to recycle
- ▶ Implementing community sustainability events and workshops
- ▶ Undertaking actions from the Biodiversity Strategy to protect and enhance natural areas

The Details ...

CSP Goal	Delivery Program Strategy	2019-20 Action
Our waste is well managed	I can reduce my waste through recycling and community education	Co-partner with pharmacies to safely dispose of medical sharps
		Implement Councils Waste Avoidance Resource Recovery Strategy (WARRS) 2030 + Action Plan
		Increase in landfill diversion from kerbside clean up services
		Inform residents about Councils Domestic Waste and Clean Up Programs (via electronic and print media)
		Program and offer waste education programs to all primary schools and at 6 community events per annum
		Provide an effective public place litter bin program
		Seek funding through the NSW Environment Protection Authority's 'Waste Less, Recycle More' Waste and Resource Recovery Initiative.
		Undertake 22 annual recycling drop off events per year
		Undertake the management of essential waste and recycling services to over 62,000 households
	Illegal Dumping is a thing of the past	Ascertain hotspots through mapping and analysing reported incidents of illegal dumping
		Investigate incidents of illegal dumping and enforce compliance
		Maintain the contaminated land management and recording system through the development process

CSP Goal	Delivery Program Strategy	2019-20 Action
We are prepared for Climate Change		Remove and dispose of illegally dumped materials throughout the LGA within Service Level Agreement timeframes
		Upgrading links to high speed internet to support more CCTV camera usage
	We understand climate change and are prepared for the impacts	Finalise the Bayside Environmental Strategy (Resilient Strategy Direction 2 Action 10 & 13)
		Implement the Community Sustainability Program via events and workshops
		Plan & design for the effects of climate change on the community (Resilient Strategy Direction 2 Action 11)
	Our city is prepared and able to cope with severe weather events	Construct stormwater infrastructure at Arncliffe St, Willis St and Guess Ave
		Finalise the Botany Bay Foreshore Beach Flood Plain Risk Management Study and Plan
		Finalise the Stormwater & Flood Management Strategy (Resilient Strategy Direction 4 Action 25)
		Improve water quality and upgrade infrastructure at Bardwell Creek
		Investigate upgrades to trunk drainage in response to the land use changes in Bayside West precinct
		Prepare Bayside West Floodplain risk management study (Resilient Strategy Direction 4 Action 25)
	We increase our use of renewable energy	Undertake Bonar Street Stormwater Project (Stage 1)
		Undertake Stormwater Drainage Rehab and Renewal Program
		Develop ESD policy and targets for council facilities
		Installation of water and energy efficiency initiatives in community and administrative buildings
	Waterways and green corridors are regenerated and preserved	Support sustainability efforts through sensors and data analytics (Smart Meters)
		Carry out turf maintenance of approx. 400 parks and reserves and approx. 150 lineal kilometres of grass verges
		Continue to work with Sydney Water to identify opportunities for stormwater management in Dominey Reserve
		Implement key priorities in Council's adopted Biodiversity Strategy to protect and enhance natural areas
		Implement the Water Management Strategy (Resilient Strategy Direction 2 Action 14)
		Improve the tree canopy across LGA (Resilient Strategy Direction 2 Action 9)
		Investigate water quality and drainage infrastructure in and near Sir Joseph Banks Park to inform future planning

CSP Goal	Delivery Program Strategy	2019-20 Action
		Maintain all garden areas on council assets within LGA
		Manage and maintain all trees within LGA
		Protect and restore the health of waterways and wetlands through planned Gross Pollutant Traps (GPTs) inspection and cleaning program
		Undertake landscape & construction maintenance services
		Undertake tree planting in public domain & open space (Resilient Strategy Direction 2 Action 9)

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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.

Delivery Program Indicators...

- ▶ Community satisfaction with quality of new developments (source 2018 Community Satisfaction Survey benchmark)
- ▶ Increase in active, sustainable transport use
- ▶ Local employment is increasing (source ABS Statistics)

Our Operational Commitment to the Community...

Customer Service

- ▶ We will increase the number of customer telephone enquiries resolved within first point of contact
- ▶ We will decrease the number of transfers to customer service over flow during business hours

Finance

- ▶ We will work towards a balanced budget
- ▶ We will ensure that our own operating revenue can fund more than 60% of our expenditure

Governance

- ▶ We will ensure the Council Meeting Agenda is published 5 days before a Council meeting and Council Minutes are published 2 working days after a Council Meeting
- ▶ We will decrease the number of code of conduct complaints
- ▶ We will ensure all Councillors undertake continuing professional development and training

A Snapshot ...

*Summary of the key components***New Initiatives**

- ▶ Improving the Wentworth Avenue / Baker Street & Page Street Intersection
- ▶ Finalising the Transport Strategy to improve the community's ability to travel in and around the area
- ▶ Implementing continuous improvement actions for financial operations
- ▶ Improving our customer experience to better serve the community

Business as Usual


- ▶ Supporting and engaging small business through forums and partnerships
- ▶ Undertaking swimming pool inspections to ensure safety compliance
- ▶ Advocating to minimise the impact of proposed F6 / WestConnex on the community
- ▶ Implementing the Road Safety Program

The Details ...

CSP Goal	Delivery Program Strategy	2019-20 Action
Opportunities for economic development are recognised	Major employers support/partner with local small business	Administer Local Area Funds
		Support and inform small business through forums and partnerships
	We are an international hub for transport and logistics related business	Develop a qualitative Risk Assessment of Botany Industrial areas
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 more than 30 minutes to work	Finalise the Transport Strategy (Resilient Strategy Direction 1, Action 3 and 4)
		Prepare and finalise Development Control Plan (DCP) amendments
		Prepare and finalise Local Environment Plan (LEP) amendments

The transport system works	We can easily travel around the LGA – traffic problems and gridlock are a thing of the past	Advocate for improvements in transport
		Finalise the Bayside Employment and Economic Development Strategy to identify opportunities for activation of local areas (Resilient Strategy Direction 1 , Action 4)
		Implement the Road Safety Program with annual matching funding from NSW Roads and Maritime Services
		Undertake Traffic Committee projects
		Upgrade Wentworth Avenue / Baker Street & Page Street Intersection
		Undertake Mascot Station Precinct Traffic Improvements
We are prepared for a sharing economy	We can easily travel to work by accessible, reliable public transport	Undertake bus shelter renewal
	Innovative businesses are supported to locate in Bayside	Facilitate programs to develop skills for current and future businesses
		Partner with Botany Enterprise Centre, TAFE and others to strengthen local business
		Deliver effective and competitive Complying Development Certificate (CDC) and Construction Certificate (CC) services
		Investigate and implement opportunities to improve development assessment processing times and customer satisfaction for development applications
		Report on the performance of the Bayside Local Planning Panel in regard to determination of Development Applications
		Report on the performance of the Bayside Local Planning Panel in regard to Planning Proposal recommendations
		Undertake Building Information Certificates assessments
		Undertake swimming pool inspections to ensure that all swimming pools are inspected within a 3 year period
Transparent & accountable governance	Ethical Governance	Administer Bayside Council's Traffic Committee
		Complete the decommission of legacy IT systems
		Develop a contractor management framework
		Effectively manage enterprise risks

DR		Enhance IT governance, including the remediation of outstanding IT Audit issues
		Finalise the harmonisation of key Council policies
		Finalise the procurement framework
		Implement an Internal Audit Program
		Implement the Archival & Disposal Record Strategy
		Implement the Information Management Governance Strategy
		Implement the IT strategy
		Maintain, co-ordinate and support Council's Committee system
		Monitor and report on compliance with purchasing procedures
		Prepare a Councillor Induction Program
		Provide information access proactively and/or in a timely manner
		Review and test Business Continuity Plans
		Review and update Council's IT Business Continuity Plan
		Support the Risk & Audit Committee
		Support the Local Government Election process
		Undertake a Ward Boundary Review
		Undertake Councillor Professional Development
		Undertake GM briefing session with Councillors to ensure strategic thinking and effective decision making
	Strong Financial Management	Complete the remediation of audit issues to remove the external audit disclaimer of opinion on Council's financial statements (Project 2020)
		Develop and implement procurement data analytics and reporting for strategic procurement decision making
		Develop and implement the TechnologyOne review roadmap
		Embed the business process and control framework for financial and asset management (Project 2020)
		Implement continuous improvement actions for financial operations
		Implement continuous improvement of internal financial reporting
		Implement, monitor and review a new financial reporting framework

		Maintain procurement data repositories
		Manage and review Council's Financial Position on a continual basis
		Maximise returns on Council's investment portfolio to exceed benchmark
		Process and administer Voluntary Planning Agreements
		Provide effective management of Council's stores operation
		Provide effective management of Council's fleet
		Provide procurement advice to the organisation
		Review and update the Long Term Financial Plan
		Ensure a timely completion of Council's audited financial statements
		Undertake a review for harmonisation of Council's rating structure's
		Undertake legislative financial management and reporting
	Skilled Staff	Conduct a staff survey to inform the creation of a Staff Engagement Strategy
		Continue to reduce employees' absenteeism caused by injury through a comprehensive return to work framework
		Create a customer centric culture where all staff are providing a positive experience every time, for all of its customers
		Deliver an annual Supplier and Staff procurement education program
		Deliver leadership programs to develop current and future leadership capabilities and promote and encourage strong, driven and accountable leaders
		Implement a fully compliant payroll framework, including policy and procedures of identified processes
		Implement a work health and safety digital solution that provides real time data to Managers and Executive whilst ensuring Council is compliant with legislative requirements
		Review and implement PULSE a digital solutions for employee's performance agreements that provides an active solution for Council to monitor progress on project, activities and tasks
		Review, research and develop recruitment policy and processes and 3 months Induction Program that effectively induct employees to the organisation and their job responsibilities
		WH&S inspections carried out in accordance with annual schedule, corrective actions identified, recorded and implemented
		Community facing IT services are managed as a priority

	High Standards of Customer Service	Deliver IT support - hardware, software and systems
		Develop and deliver a program of organisational service reviews
		Develop and implement a continuous improvement framework to increase the efficiency and effectiveness of service delivery across the organisation
		Embed newly established business processes and controls for customer experience services
		Implement business improvement initiatives across the organisation
		Improved response to public enquiries & requests relating to traffic and parking issues
		Participate in customer service and library networks, including benchmarking opportunities where relevant
		Provide flood level advice to the community
		Provide responsive customer service (counter, call centre, customer requests and complaints)
		Review and implement an Customer Experience Improvement Strategy & Plan (including establishing baseline service standards) that anticipates and responds to our customers service expectations

Financial Plan

Executive Summary

Under the New South Wales Local Government Act (LGA) 1993 Council is required to prepare and adopt an annual budget by 30 June each year.

A Financial Plan has been developed to assist Council in adopting the budget. The Plan provides information and recommendations on a number of financial issues and highlights options in terms of expected outcomes in a number of key areas such as:

- ▶ Long term Financial Sustainability
- ▶ City Projects Program
- ▶ Sale of Assets
- ▶ Rating Policy
- ▶ Annual Charges Policy
- ▶ Pricing Policy

The budget for 2019/2020 presented in this Financial Plan has been developed through a rigorous process of consultation and review with Council and staff. The budget puts forward the framework for Council to achieve the objectives and actions Operational Plan 2019/2020. It fits within a longer term framework which seeks to achieve financial sustainability.

The Financial Plan has been developed within an overall planning framework which guides Council in identifying community needs and aspirations over the next four years through the Delivery Program. The Financial Plan outlines the financial resources required and how they will be used to achieve our Operational Plan outcomes.

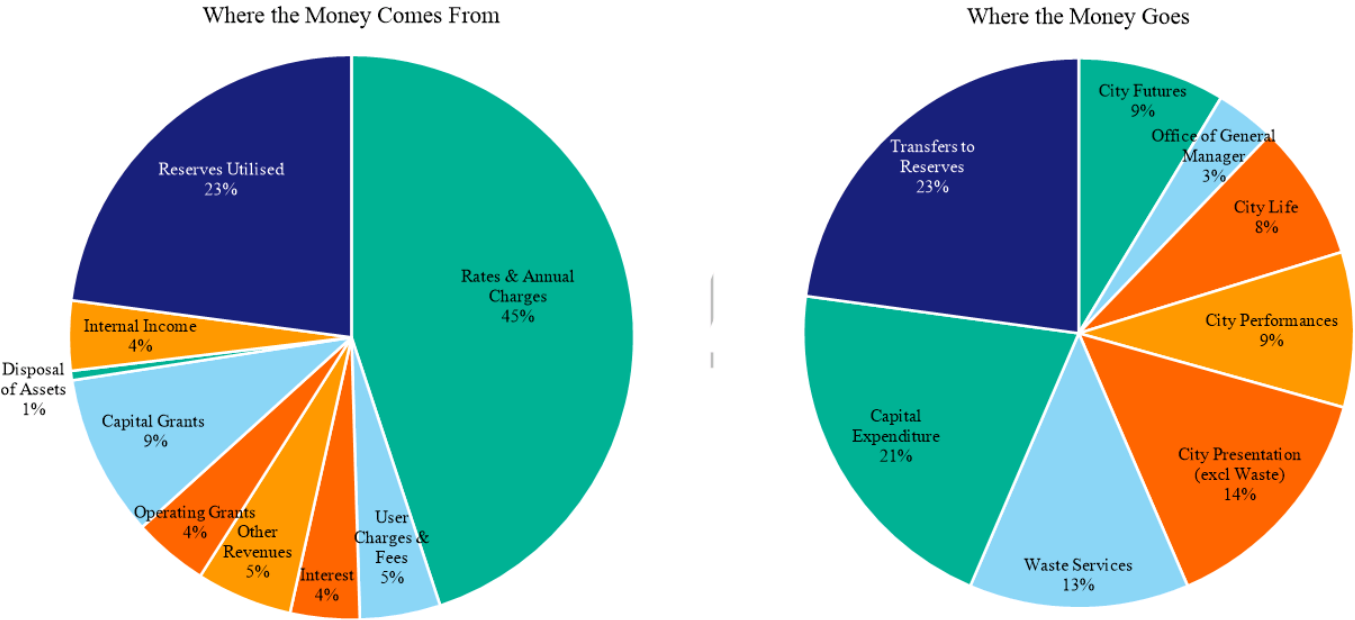
The Plan forecasts a cash surplus of \$57,656 for 2019/20. This has been achieved by using the following parameters:

- ▶ Former Rockdale City Council area Rates indexed by 2.7 % (Rate Peg set by IPART),
- ▶ Former City of Botany Bay Council area Rates indexed by 2.7% (Rate Peg set by IPART);
- ▶ Operational income indexed by CPI at 3%;
- ▶ Operational expenditure indexed by the components of the LGCI (Local Government Cost Index).
- ▶ There are no external borrowings in the 2019/20 budget.

As with the majority of councils in NSW, Bayside Council is faced with the issue of costs increasing at a greater rate than our revenue base. As an amalgamated Council, Bayside Council continues to examine strategies to address this issue.

FINANCIAL PLAN CONTEXT

The following diagrams illustrate Council’s revenue stream and expenditure allocation for 2019/2020. A more detailed breakdown may be found in the Budget Summary section of this plan.



Long Term Financial Sustainability

The cost of goods and services increases each year by an amount greater than our income as a result of a number of income constraints (such as rate pegging and other regulations on pricing). This creates a structural financial problem referred to as the 'Income Gap'.

Council does everything within its control to manage the Income Gap by pursuing grants; maximising discounts through government supply contracts and bulk buying; working collaboratively with neighbouring councils; maximising returns on investments; striving for efficiencies and continuous improvements.

In addition, Council carefully manages its income and expenditure through the use of sound financial reporting systems and regular budget monitoring and review.

The biggest single financial issue facing Council is the need to repair and replace ageing assets, while providing new assets to meet the needs and expectations of our growing community.

Council understands that there is currently a significant financial backlog from the former Council's, which is needed to bring its assets up to a satisfactory standard for the community. The review of the Asset Management Plans and Strategies of the former councils will provide a basis to develop new asset plans and strategies to identify and address the challenge of Bayside Council

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Budget Summaries

Organisation wide Budget Summary	2018-2019 Original Budget	2018-2019 Revised Budget	2019-2020 Budget
Income from Continuing Operations			
Rates and Annual Charges	114,469,999	114,469,999	118,010,484
User Charges and Fees	12,074,558	12,135,668	12,113,597
Interest and Investment Revenue	8,396,965	8,396,965	10,404,858
Other Revenue	14,233,208	14,460,840	14,429,669
Operating Grants & Contributions	8,270,399	9,641,274	11,281,968
Capital Grants & Contributions	38,204,000	38,449,000	24,401,187
Internal Income	7,745,556	7,679,596	10,482,619
Profit or Loss On Disposal	-	-	-
Total income from continuing operations	203,394,685	205,233,342	201,124,382
Expenses from Continuing Operations			
Employee Costs	71,917,110	71,946,534	71,844,232
Borrowing Costs	216,961	216,961	166,866
Material and Contracts	39,517,957	43,014,692	45,058,850
Depreciation and Amortisation	22,866,053	22,866,053	20,734,544
Other Expenses	18,325,555	18,514,055	20,143,020
Internal Expenses	7,716,515	7,650,555	10,482,629
Total Expenses from Continuing Operations	160,560,152	164,208,850	168,430,141
Operating profit/ (loss) from continuing operations	42,834,533	41,024,491	32,694,241
Discontinued Operations			
Airport Business Unit	(1,233,431)	(1,218,572)	-
Operating Profit/ (Loss) from Discontinued Operations	(1,233,431)	(1,218,572)	-
Operating Profit/ (Loss) from all Operations	41,601,102	39,805,920	32,694,241

Organisation wide Budget Summary	2018-2019 Original Budget	2018-2019 Revised Budget	2019-2020 Budget
Capital and Reserve Movements			
Capital Expenditure	54,655,833	78,561,138	54,191,158
Loan repayments	1,079,150	1,079,150	991,741
Proceeds from sale of assets	(1,236,450)	(1,236,450)	(1,415,261)
Book Value Assets Sold	1,236,450	1,236,450	1,415,261
Net transfers to (from reserves)	9,891,405	(15,744,083)	(396,510)
Net Capital and Reserve Movements	65,626,388	63,896,205	54,786,390
Net Result (Including Depreciation)	(24,025,286)	(24,090,285)	(22,092,149)
Add back: Non-cash Items	24,102,503	24,102,503	22,149,805
Cash Budget Surplus / (Deficit)	77,217	12,218	57,656

By Directorate	Total	GM Office	City Futures	City Life	City Performance	City Presentations	Corporate
Income from continuing operations							
Rates and Annual Charges	118,010,484	-	-	-	736,774	28,660,196	88,613,514
User Charges and Fees	12,113,597	12,927	5,738,966	3,524,676	207,302	2,629,726	-
Interest and Investment Revenue	10,404,858	-	-	-	2,608	67,620	10,334,630
Other Revenue	14,429,669	458,320	2,846,832	6,027,950	101,045	200,446	4,795,076
Grants and Contributions - Operational	11,281,968	-	1,581,367	2,547,633	-	1,764,837	5,388,131
Grants and Contributions - Capital	24,401,187	-	8,401,187	-	-	-	16,000,000
Internal Income	10,482,619	128,100	209,181	109,380	826,631	9,209,327	-
Profit or Loss On Disposal	-	-	-	-	-	-	-
Total income from continuing operations	201,124,382	599,347	18,777,533	12,209,639	1,874,360	42,532,151	125,131,351
Expenses from continuing operations							
Employee Costs	71,844,232	6,062,738	15,188,960	16,631,697	8,548,647	25,116,749	295,441
Borrowing Costs	166,866	-	-	-	-	-	166,866
Material and Contracts	45,058,850	1,214,613	6,149,693	1,366,883	3,749,985	32,027,676	550,000
Depreciation and Amortisation	20,734,544	-	-	-	-	3,052,075	17,682,469
Other Expenses	20,143,020	1,748,358	661,715	2,009,386	5,684,112	5,666,193	4,373,256
Internal Expenses	10,482,629	239,265	612,095	1,050,719	494,714	8,085,835	-
Total expenses from continuing operations	168,430,141	9,264,974	22,612,463	21,058,685	18,477,458	73,948,529	23,068,031
Operating Profit/ (Loss) from All Operations	32,694,241	(8,665,627)	(3,834,930)	(8,849,046)	(16,603,098)	(31,416,378)	102,063,320

General Manager's Directorate	Total	General Managers Office	Media Communications & Public Relations	People & Organisational Culture	Major Project Delivery
Income from Continuing Operations					
User Charges & Fees	12,927	-	12,927	-	-
Other Revenues	458,320	-	43,320	415,000	-
Internal Income	128,100	21,880	-	106,220	-
Total Income from Continuing Operations	599,347	21,880	56,247	521,220	-
Expenses from Continuing Operations					
Employee costs	6,062,738	1,352,084	1,053,308	3,322,973	334,373
Materials & Contracts	1,214,613	-	1,214,613	-	-
Other Expenses	1,748,358	664,281	813,510	273,079	(2,512)
Internal Expenses	239,265	63,243	103,632	32,430	39,960
Total Expenses from Continuing Operations	9,264,974	2,079,607	3,185,062	3,628,482	371,821
Operating Profit/ (Loss) from Continuing Operations	(8,665,627)	(2,057,727)	(3,128,815)	(3,107,262)	(371,821)
Operating Profit/ (Loss) from All Operations	(8,665,627)	(2,057,727)	(3,128,815)	(3,107,262)	(371,821)

City Futures Directorate	Total	Directorate City Futures	Certification	City Infrastructure	Development Assessment	Property	Strategic Planning
Income from Continuing Operations							
User Charges & Fees	5,738,966	-	1,126,222	1,288,000	2,247,310	260,384	817,050
Other Revenues	2,846,832	-	-	-	337,160	2,509,672	-
Operating Grants & Contributions	1,581,367	-	-	325,300	-	-	1,256,067
Capital Grants & Contributions	8,401,187	-	-	8,401,187	-	-	-
Internal Income	209,181	-	-	-	-	60,765	148,416
Total Income from Continuing Operations	18,777,533	-	1,126,222	10,014,487	2,584,470	2,830,821	2,221,533
Expenses from Continuing Operations							
Employee costs	15,188,960	467,736	1,693,343	3,706,633	5,199,288	1,116,647	3,005,312
Materials & Contracts	6,149,693	51,500	-	1,307,700	1,223,000	678,298	2,889,195
Other Expenses	661,715	3,451	(7,035)	47,029	78,355	252,369	287,546
Internal Expenses	612,095	19,040	139,885	163,405	196,610	46,320	46,835
Total Expenses from Continuing Operations	22,612,463	541,727	1,826,193	5,224,768	6,697,252	2,093,635	6,228,888
Operating Profit/ (Loss) from Continuing Operations	(3,834,930)	(541,727)	(699,971)	4,789,719	(4,112,782)	737,186	(4,007,355)
Operating Profit/ (Loss) from All Operations	(3,834,930)	(541,727)	(699,971)	4,789,719	(4,112,782)	737,186	(4,007,355)

City Life Directorate	Total	Directorate City Life	Community Life	Compliance	Customer Experience	Sports and Recreation
Income from Continuing Operations						
User Charges & Fees	3,524,676	-	2,335,480	481,096	88,100	620,000
Other Revenues	6,027,950	-	70,350	4,842,650	8,250	1,106,700
Operating Grants & Contributions	2,547,633	-	2,157,633	-	390,000	-
Internal Income	109,380	-	-	-	109,380	-
Total Income from Continuing Operations	12,209,639	-	4,563,463	5,323,746	595,730	1,726,700
Expenses from Continuing Operations						
Employee costs	16,631,697	505,040	4,841,890	3,840,839	5,376,693	2,067,236
Materials & Contracts	1,366,883	-	670,130	367,753	25,000	304,000
Other Expenses	2,009,386	12,500	484,507	541,797	424,611	545,970
Internal Expenses	1,050,719	215,417	32,870	352,002	200,253	250,177
Total Expenses from Continuing Operations	21,058,685	732,958	6,029,397	5,102,391	6,026,557	3,167,383
Operating Profit/ (Loss) from Continuing Operations	(8,849,046)	(732,958)	(1,465,934)	221,355	(5,430,827)	(1,440,683)

City Performance Directorate	Total	Directorate City Performance	Business Improvement & Innovation	Finance	Governance & Risk	Information Technology	Procurement
Income from Continuing Operations							
Rates & Annual Charges	736,774	-	-	736,774	-	-	-
User Charges & Fees	207,302	-	-	206,072	1,230	-	-
Interest & Investment Revenue	2,608	-	-	2,608	-	-	-
Other Revenues	101,045	-	-	97,620	-	-	3,425
Internal Income	826,631	-	-	34,740	642,788	149,103	-
Total Income from Continuing Operations	1,874,360	-	-	1,077,814	644,018	149,103	3,425
Expenses from Continuing Operations							
Employee costs	8,548,647	378,073	697,141	2,640,552	2,524,641	1,687,942	620,298
Materials & Contracts	3,749,985	40,000	290,000	1,044,250	202,660	2,109,000	64,075
Other Expenses	5,684,112	(10,503)	(12,528)	628,307	2,930,087	2,090,487	58,262
Internal Expenses	494,714	17,980	33,960	341,316	60,848	18,480	22,130
Total Expenses from Continuing Operations	18,477,458	425,550	1,008,573	4,654,425	5,718,236	5,905,909	764,765
Operating Profit/ (Loss) from Continuing Operations	(16,603,098)	(425,550)	(1,008,573)	(3,576,611)	(5,074,218)	(5,756,806)	(761,340)
Operating Profit/ (Loss) from All Operations	(16,603,098)	(425,550)	(1,008,573)	(3,576,611)	(5,074,218)	(5,756,806)	(761,340)

City Presentations Directorate	Total	Directorate City Presentation	Business Services	City Works	Nursery	Parks & Open Space	Waste & Cleansing Services
Income from Continuing Operations							
Rates & Annual Charges	28,660,196	-	-	-	-	-	28,660,196
User Charges & Fees	2,629,726	-	-	1,100,000	-	67,713	1,462,013
Interest & Investment Revenue	67,620	-	-	-	-	-	67,620
Other Revenues	200,446	-	-	50,566	-	29,880	120,000
Operating Grants & Contributions	1,764,837	-	-	1,135,839	48,000	-	580,998
Internal Income	9,209,327	152,480	102,860	7,889,511	-	211,217	853,259
Total Income from Continuing Operations	42,532,151	152,480	102,860	10,175,916	48,000	308,810	31,744,086
Expenses from Continuing Operations							
Employee costs	25,116,749	512,413	147,940	8,185,288	120,616	9,726,174	6,424,318
Materials & Contracts	32,027,676	500	5,500	6,381,078	500	1,944,298	23,695,800
Depreciation & Impairment	3,052,075	-	-	3,052,075	-	-	-
Other Expenses	5,666,193	(2,811)	16,000	4,403,526	(4,864)	505,191	749,151
Internal Expenses	8,085,835	17,980	500	1,657,227	78,745	3,408,349	2,923,034
Total Expenses from Continuing Operations	73,948,529	528,082	169,940	23,679,195	194,997	15,584,012	33,792,303
Operating Profit/ (Loss) from Continuing Operations	(31,416,378)	(375,602)	(67,080)	(13,503,279)	(146,997)	(15,275,202)	(2,048,218)
Operating Profit/ (Loss) from All Operations	(31,416,378)	(375,602)	(67,080)	(13,503,279)	(146,997)	(15,275,202)	(2,048,218)

Corporate Directorate	Total	General Purpose Revenue	Corporate Income & Expenditure	Capital Revenue	Capital Expenditure
Income from Continuing Operations					
Rates & Annual Charges	88,613,514	88,613,514	-	-	-
Interest & Investment Revenue	10,334,630	10,334,630	-	-	-
Other Revenues	4,795,076	-	4,795,076	-	-
Operating Grants & Contributions	5,388,131	5,388,131	-	-	-
Capital Grants & Contributions	16,000,000	-	16,000,000	-	-
Total Income from Continuing Operations	125,131,351	104,336,275	20,795,076	-	-
Expenses from Continuing Operations					
Employee costs	295,441	-	295,441	-	-
Borrowing Costs	166,866	-	166,866	-	-
Materials & Contracts	550,000	-	550,000	-	-
Depreciation & Impairment	17,682,469	-	17,682,469	-	-
Other Expenses	4,373,256	-	4,373,256	-	-
Total Expenses from Continuing Operations	23,068,031	-	23,068,031	-	-
Operating Profit/ (Loss) from Continuing Operations	102,063,320	104,336,275	(2,272,955)	-	-
Operating Profit/ (Loss) from All Operations	102,063,320	104,336,275	(2,272,955)	-	-

City Projects Program

Council's objective, over a number of preceding years, was to maintain community assets to at least the same standard they were in at the beginning of each year.

CITY PROJECTS PROGRAM 2019-2020

Program	Sub-Program	Projects	2019/2020
Asset Planning & Systems	Asset Forward Planning	Carparks Rehab and Renewal Program	\$20,000
Beaches & Waterways	Foreshore Infrastructure	Cahill Park Seawall Construction (Stage 2)	\$1,450,000
Buildings & Property	Building - New & Improvements	Arncliffe Youth Centre	\$3,283,000
		Beach Hut Dolls point	
		Cahill Park Amenities & Café	
		Childcare Centre Laundry Upgrades	
		Fisherman's Club	
		Heritage Interpretation Plan	
		Hillsdale Hall Youth Facilities	
		Mutch Park toilets for skate park	
		Water and energy efficiency initiatives in community and council	
	Building - Renewals & Rehabilitation	Accessible Toilets: Update Seniors & Community	\$8,258,000
		Ador Reserve Amenities	
		AS Tanner Reserve Amenities & Arche's Hall	
		Bexley Community Centre HVAC Replacement	
		Bexley Depot Rehabilitation	
		Botany Town Hall Access Improvements	
		Botany Town Hall Roof Restoration	

Program	Sub-Program	Projects	2019/2020
		Brighton Baths Amenities Building - Roof Rehabilitation	
		Capital Works Contingency	
		Citywide High Priority Asbestos Implementation Program	
		L'Estrange Park Amenities & Embellishment	
		Lydham Hall - Heritage Restoration	
		Mascot Library Roof Repair	
		Moate Avenue Community Centre - HVAC Replacement	
		Rockdale Admin Building	
		Rockdale Park Amenities	
		Sans Souci Preschool Shed Replacement & Ceiling	
		Syd Frost Memorial Hall & Amenities	
		Infrastructure	
		Online Services	
IT & Communications	IT & Communications	Software Application Lifecycle	\$2,380,500
Library Resources	Library Resources	Purchase of library collections	\$ 650,000
Open Spaces	Active Parks	Ador Reserve Fencing Landscaping	\$8,442,500
		Arncliffe Park Synthetic Football Field	
		Cahill Park Tennis Courts	
		Gardiner Park Synthetic Field(s)	
		Hensley Reserve Athletic Synthetic Track Renewal	
		Kendall Reserve Remediation (Contaminated Land)	
		McCarthy Reserve Field Rehab and Renewal	
		Park Signage Re-branding	
		Scarborough Park Central and South Cycle and Pathways	

Program	Sub-Program	Projects	2019/2020
		Scarborough Park Central Field Rehab and Renewal	
		Scarborough Park East Field Rehab and Renewal (inc irrigation)	
		Scarborough Park South - Tonbridge Oval - Field Rehab and Re	
		Sports Field Centralised Flood Lighting Control System	
	Cycleways	Cycleways Bayside East	\$ 330,000
	Natural Environment	Tree Planting in Public Domain & Open Space	\$ 200,000
	Passive Parks	10 Cross Street Demolition for OS	\$3,915,000
		14 Edgehill St, Demolition	
		18 Edgehill St Demolition	
		35 Mimosa Street Demolition	
		Bonar Street Park	
		Dominey Reserve demo for open space	
		Linear Park embellishment	
		Mascot Memorial Park	
		Mutch Park Skate Park	
		Peter Depena Reserve, Dolls Point (VPA related)	
		Rockdale Park Concept Plan Implementation	
		Rockdale Park Water Feature Renewal	
	Playgrounds	Playground Renewal - Chapel St	\$1,750,000
		Playspace Rehabilitation - Bona Park, Sans Souci	
		Playspace Renewal - Cecil Street Reserve, Monterey	
		Playspace Renewal - Gilchrist Reserve, Bexley North	
		Playspace Renewal - Grace Campbell Reserve, Hillsdale	
		Playspace Renewal - Marinea Reserve, Arncliffe	
		Playspace Renewal - Moorefield Reserve, Kogarah	

Program	Sub-Program	Projects	2019/2020
Plant, Fleet & Equipment		Playspace Renewal - Muller Reserve, Eastgardens	
		Playspace Renewal - Scarborough Park (Tonbridge Reserve), Ra	
		Playspace Renewal - Scott Park, Sans Souci	
		Playspace Renewal - Studdert Reserve, Kyeemagh	
		Playspace Renewal - Whitbread Park, Bexley North	
		Playspace Shade Improvement - Chapel Street Reserve	
		Playspace Shade Improvement - Grace Campbell Reserve	
		Playspace Shade Improvement - Studdert Reserve	
		Rockdale Park Playground	
	Fleet Replacement	Fleet Small Plant Renewals	\$2,834,320
		Fleet Med & Heavy Vehicle Renewals	
		Fleet Passenger Vehicle Renewals	
Roads & Transport	Bridges and Structures	Citywide Bridge and Structures Renewal	\$850,000
		Swinbourne Street Retaining Wall Renewal	
		Veron Road Retaining Wall Renewal	
	Kerb & Gutter	K&G - O'Neill Street, Brighton-Le-Sands	\$160,000
		K&G Renewal - Dewsbury Street, Botany	
	Pedestrian Access & Mobility	Footpath widening - Bourke Road, Mascot	\$100,000
		Footpaths Rehab and Renewal Program	
	Road Pavements	Arncliffe Street Stage 1 Public Domain, Road & Stormwater	\$8,031,838
		Local Roads Pavement Renewal - Arlington Street	
		Local Roads Pavement Renewal - Barden Lane	
		Local Roads Pavement Renewal - Bay Street	
		Local Roads Pavement Renewal - Booth Street	
		Local Roads Pavement Renewal - Brantwood Street	

Program	Sub-Program	Projects	2019/2020
		Local Roads Pavement Renewal - Bryant Lane	
		Local Roads Pavement Renewal - Coronation Lane	
		Local Roads Pavement Renewal - Dransfield Avenue	
		Local Roads Pavement Renewal - Eddystone Road	
		Local Roads Pavement Renewal - Gray Crescent	
		Local Roads Pavement Renewal - Grey Street	
		Local Roads Pavement Renewal - Henderson Street Turrella	
		Local Roads Pavement Renewal - Iliffe Street	
		Local Roads Pavement Renewal - Jameson Lane	
		Local Roads Pavement Renewal - John Street	
		Local Roads Pavement Renewal - Kelsey Street	
		Local Roads Pavement Renewal - Kent Road	
		Local Roads Pavement Renewal - Kent Road	
		Local Roads Pavement Renewal - King Lane	
		Local Roads Pavement Renewal - Lansdowne Lane	
		Local Roads Pavement Renewal - Longworth Avenue	
		Local Roads Pavement Renewal - Luland Street	
		Local Roads Pavement Renewal - Macquarie Street	
		Local Roads Pavement Renewal - Mainerd Avenue	
		Local Roads Pavement Renewal - Monash Gardens	
		Local Roads Pavement Renewal - Prospect Lane	
		Local Roads Pavement Renewal - Rhodes Street	
		Local Roads Pavement Renewal - Robert Lane	
		Local Roads Pavement Renewal - Segenhoe Lane	
		Local Roads Pavement Renewal - Smith Street	

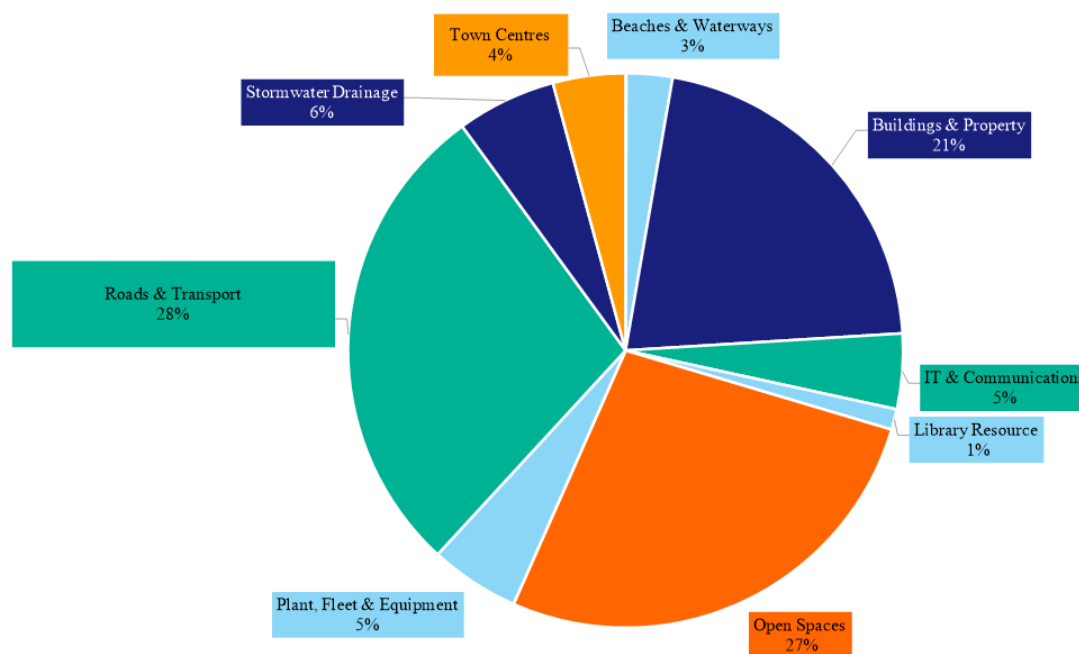
Program	Sub-Program	Projects	2019/2020
Stormwater Drainage		Local Roads Pavement Renewal - Tantallon Lane	
		Local Roads Pavement Renewal - Xenia Avenue	
		Regional Roads Pavement Renewal Croydon Road	
		Regional Roads Pavement Renewal Harrow Road	
		Regional Roads Pavement Renewal Hartill-Law Avenue	
		Regional Roads Pavement Renewal King Street	
		Road Pavement Heavy Patching Program	
		Road Pavement Testing and Design	
		Bonar Street & Mt Olympus Lighting	\$ 410,000
	Street Lighting	Bourke Road - Electrical Turret	\$5,497,500
		Kyeemagh Boat Ramp Controls	
		Local Area Traffic Management Ramsgate	
		Mascot Station Precinct Traffic Improvements	
		Traffic Committee Projects	
	Traffic & Road Safety	Wentworth Avenue / Baker Street & Page Street Intersection	
		Angelo Anestis Carpark Access Improvement	\$ 200,000
	Car Parks	Bonar Precinct Stormwater	\$2,642,000
		Bonar Street Stormwater Stage 1	
		Gore Street Drainage Modification	
		Stormwater Drainage Rehab and Renewal Program	
	Drainage Infrastructure	Bardwell Creek Water Quality	\$500,000
		Water Quality	
Town Centres	Thriving Town Centres	Arncliffe Town Centre Improvements	\$1,876,500
		Banksmeadow Town Centre Public (Stage 2) Traffic	
		Banksmeadow Town Centre Rehabilitation	
		Bexley Town Centre	

Program	Sub-Program	Projects	2019/2020
		Princess Street Footway Upgrade	
		Ramsgate Beach TC Wayfinding Signage	
		Swinbourne Street - planning and design	
	Street Furniture	Bus Shelter Renewal	\$410,000
		Gateway Signage	
Total City Projects Expenditure			\$54,191,158

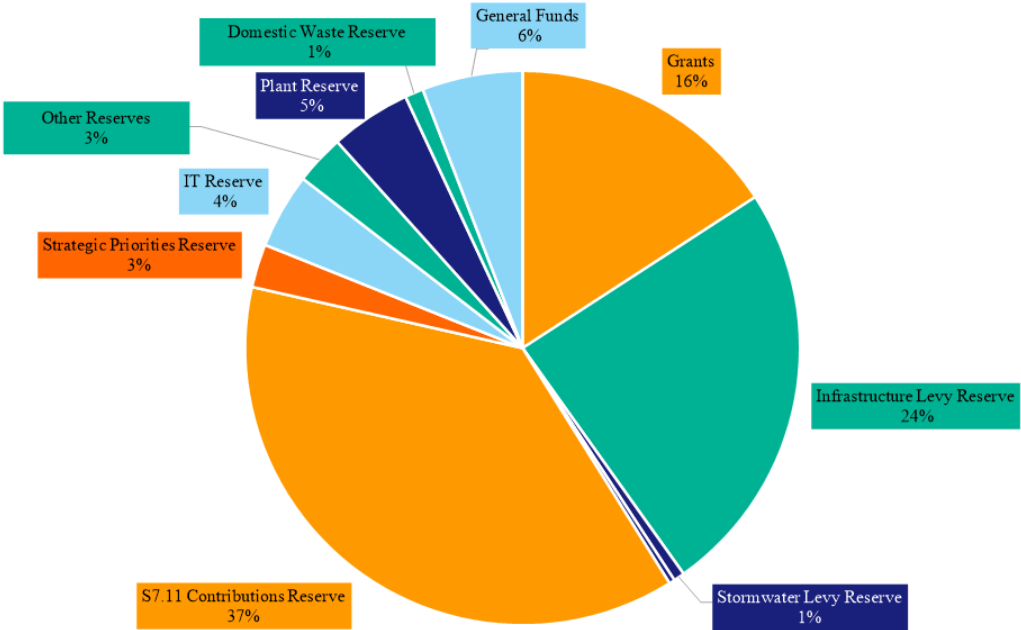
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Capital Budget Summary

ALLOCATION OF EXPENDITURE FOR 2019-2020



FUNDING SOURCES FOR 2019-2020



ASSET REPLACEMENT AND SALES

In making any decision in regard to asset replacement and sales Council will weigh up the benefits and costs of the different options available to produce the optimal outcome. In some situations Council will simply want to select the lowest cost solution, but in doing so it is important for Council to recognise the time cost of money.

Additionally, Council will consider whether there are any non-financial factors which may need to be analysed. Therefore, many asset replacement and sales decisions may require multi-criteria analysis, which may include:

- ▶ the trade-offs between unplanned and planned maintenance expenditure and asset renewal
- ▶ the lifecycle cost of the asset when making new asset decisions
- ▶ the benefits and costs of alternative asset options for major projects, even if the benefits are described in a qualitative rather than a quantitative way
- ▶ benefit-cost and least-cost analysis applied for major capital works projects
- ▶ optimal timing of capital works, particularly asset renewals
- ▶ addressing financial planning and capital expenditure guidelines pursuant to the Local Government Act 1993.

Plant and Equipment Replacement Program

Council's Motor Vehicles and Plant Policy objective to ensure Council's major motor vehicle and plant fleet is managed at the least financial and environmental cost, whilst satisfying the operational needs of Council. It is anticipated that the 2019/20 proceeds from sales of plant and equipment will amount to \$1,415,261.

Land and Buildings

Land and buildings held for commercial or strategic purposes are periodically reviewed to ensure they continue to meet Council's changing needs and yield acceptable rates of return. Council has established the Investment Strategy Working Group. Under the groups charter the group will investigate Council's need to divests, or invests, in assets to meet the anticipated future needs of the community.

Motor Vehicle Replacement

Motor Vehicle	Replacement
Sedans/Station Wagons	24 months or 40,000 kms
Utilities	36 months or 60,000 kms

Environmental Impact

Council where possible will purchase vehicles that meet the following CO2 emission and fuel consumption standards.

Vehicle Size	CO2 Emission per kilometre	Fuel Consumption per 100 kilometres
Small Vehicle	Less than 180g	6.9
Medium Vehicle	Less than 227g	9.3
Large Vehicle	Less than 240g	13.1

Fleet & Depot Plant Replacement Program

Council has a Policy and Procedures framework for planning, procuring, allocating and disposing of Council fleet and plant. This includes passenger vehicles, utility vehicles, trucks, and large plant (such as backhoes) and small plant (such as whipper snippers). Procurement of these items is informed by: whole of life costing, environmental considerations (such as emissions), fuel consumption, expected operational life in Council and most importantly, safety. Council has produced a Long Term Financial Plan that proposes funding to 2030. During each budget preparation period, the next financial year's budget is reviewed before adoption. This ensures that the operational needs of Council are met.

Revenue Policy

Rating Structure

GENERAL OVERVIEW

For the rating year commencing 1st July 2019, IPART has determined that the rate pegging limit will be 2.7%.

The NSW Government's Policy position in relation to the rating structure for newly merged Councils, like Bayside Council, has been encapsulated in the Local Government Amendment (Rates – Merged Council Areas) Act 2017. This Act amended the Local Government Act 1993 with the addition of Section 218CB "Transition provision for maintenance of pre-amalgamation rate paths". Section 218CB provides for the Minister to make a determination "for the purpose of requiring a new Council, in levying rates for land, to maintain the rate path last applied for the land by the relevant former Council". A determination made by the Minister under Section 218CB was published in the NSW Government Gazette No 56 of 26 May 2017. Changes to the Botany and Rockdale Valuation Districts have been made by Bayside Council in accordance with this Determination by the Minister.

In achieving this requirement, rates for any land in Bayside Council will be calculated using the rate pegging limit of 2.7% determined by IPART.

These rating projections are correct as at 21st February 2019. Council will continue to process adjustments to its rating records (to account for any newly rateable land) in accordance with its legislative requirements until such time as the Operational Plan is adopted. As a consequence minor changes may be made to the ad-valorem rates so that Council stays within the increase limits detailed above.

For land in the Bayside Council Rockdale Valuation District

Rate Type	Category	Land Value (\$)	Rate Income (\$)	Ad-valorem rates or Minimum Rate
Ordinary Minimum Rates	Residential	4,855,966,886	16,524,121	\$749.04
	Business	85,462,945	453,139	\$749.04
	Farmland	0	0	\$749.04
Ordinary Ad valorem Rates	Residential	18,148,664,949	25,474,274	0.00140365
	Business	1,700,443,232	4,530,383	0.00266424
	Farmland	5,018,000	7,206	0.00143595
Community Safety Levies (Base rate + ad valorem)	Base Rate	n/a	214,022	\$4.82
	Residential Ad valorem	23,004,631,835	204,754	0.00000891
	Business Ad valorem	1,785,906,177	28,618	0.00001603
	Farmland Ad valorem	5,018,000	42	0.00000840
Infrastructure Levies (Base rate + ad valorem)	Base Rate	n/a	3,237,867	\$72.92
	Residential Ad valorem	23,004,631,835	7,352,083	0.00031960

Rate Type	Category	Land Value (\$)	Rate Income (\$)	Ad-valorem rates or Minimum Rate
Local Area Rates	Business Ad valorem	1,785,906,177	921,286	0.00051587
	Farmland Ad valorem	5,018,000	1,550	0.00030899
	Amcliffe	25,755,702	20,074	0.00077942
	Rockdale	330,277,060	269,591	0.00081626
	Bexley	48,589,070	38,164	0.00078545
	Brighton Le Sands	109,048,591	93,423	0.00085671
	West Botany St	96,824,860	46,964	0.00048505
	Ramsgate	32,422,002	9,046	0.00027904
	Kingsgrove	40,160,460	23,975	0.00059698
	Banksia	5,252,890	2,379	0.00045291
	Ramsgate Beach Base + Ad valorem	n/a 43,905,920	12,228 12,332	\$249.56 0.00028088
	TOTAL YIELD		59,477,521	

**Note - figures quoted for ad valorem rates may include rounding*

Safer City Program (funded by the Community Safety Levy)

This levy which is funded by a Special Rate Variation, which came into effect on 1 July 2007 and continues in perpetuity, will yield approximately \$447,436 for the 2019/2020 rating year. The Safer City Program comprises of four key components:

- ▶ Graffiti – Assess and Remove Graffiti (provides for 12,000 m² per year)
- ▶ CCTV – Maintenance Costs, and Coordination of Facility
- ▶ Safer Places – Undertake Safety Audits and Identify Improvement Measures. Works identified are to be prioritised and scheduled as part of the Capital Works Program
- ▶ Community Education – Raising Awareness through community programs.

Asset Rehabilitation and Improvements Program (funded by the Infrastructure Levy)

This levy which is funded by a Special Rate Variation which came into effect on 1 July 2007 and which was supplemented by a further Special Rate Variation granted for the 4 years from the 1st July 2014, will yield approximately \$11,512,786 for the 2019/2020 rating year. A detailed program listing individual projects has been developed which is reviewed annually.

For land in the Bayside Council Botany Valuation District

Rate Type	Category	Land Value (\$)	Rate Income (\$)	Minimum rate	Ad-valorem rates or Minimum Rate
Ordinary Rates	Residential	9,730,395,576	13,623,503	539.59	0.00093649
	Business A	1,582,229,093	5,414,144	539.59	0.00318370
	Business B	1,050,045,000	3,462,059	539.59	0.00329667
	Business C	6,000,000	6,191	539.59	0.00103183
	Business A Mascot Precinct	235,480,869	418,989	539.59	0.00170449
	Business B Mascot Precinct	209,500,000	350,152	539.59	0.00167137
	Business Port Botany	327,500,100	2,755,919	539.59	0.00841381
	Business Banksmeadow Industrial (A)	201,204,704	777,213	539.59	0.00385998
	Business Banksmeadow Industrial (B)	392,990,000	1,631,624	539.59	0.00415182
	Business Banksmeadow Industrial Nth (A)	9,230,000	37,501	539.59	0.00406298
	Business Banksmeadow Industrial Nth (B)	206,661,000	1,068,173	539.59	0.00516872
	Mascot Mainstreet	70,336,400	104,297		0.00148283
Special Rates	Mascot Local Parking	70,336,400	104,297		0.00148283
TOTAL YIELD			29,754,062		

**Note - figures quoted for ad valorem rates may include rounding*

Airport Land

In accordance with the deed of agreement dated 28th November 2018 between Sydney Airport Corporation Ltd and Council, a payment in lieu of rates will be calculated for all airport land deemed rateable using the Business - Port Botany rate. For the 2018/2019 year, the Business - Port Botany rate will be 0.00841381 cents in the dollar with a minimum rate of \$539.59

For land in Bayside Council**Pensioner Rebates**

Each year Council is required to grant a pension rebate to ratepayers deemed eligible under the provisions of the Local Government Act 1993. The rebate is calculated as 50 per cent of the ordinary rates and waste charges levied, up to a maximum of \$250.00 per annum.

Hardship Policy

Council recognises that from time to time certain ratepayers may have difficulty in paying their Council rates and charges. The Local Government Act allows Council to provide a range of assistance to these ratepayers in circumstances detailed in our Hardship Policy.

Interest on Overdue Rates

For the 2019/2020 rating year, interest will be calculated at the rate recommended by the Office of Local Government. This is yet to be announced.

Local Area Rates

Special rates are levied on identified local businesses to cover the cost of any works, services, facilities or activities carried out and for the benefit of specific local business areas. Rates collected are principally used for, but not limited to, providing the following works:

- ▶ Provision and maintenance of car parking facilities
- ▶ Street scaping and beautification of shopping centres.

Annual Charges Policy

DOMESTIC WASTE MANAGEMENT SERVICE CHARGE

Section 496 of the Act requires Council to levy a charge on each residential parcel of land for which the service is available, regardless of whether or not the garbage and recycling collection service is used. This charge is recovered via the domestic waste admin fee. Section 502 of the Act then allows Council to levy users of the service an annual waste charge dependent upon the number of waste bins being utilised.

It is important to note that until such time as the services provided to residents of the new Council are harmonised, the waste fees applicable to rateable parcel of land in each former Council district will vary. The domestic waste fees proposed for the 2019/2020 rating year are:

Annual Domestic Waste Charges	Former Rockdale City Council		Former City of Botany Bay	
	2018/2019	2019/2020	2018/2019	2020/2021
Domestic Administration Fee	\$120.00	\$124.50	\$120.00	\$124.50
240L Domestic Waste Bin Service	\$348.00	\$358.30	\$387.00	\$398.80
Additional 240L Domestic Waste Bin Service	\$348.00	\$358.30	\$387.00	\$398.80
Strata Unit Domestic Waste Bin Service	\$348.00	\$358.30	\$387.00	\$398.80
Non-strata Unit Domestic Waste Bin Service	\$348.00	\$358.30	\$387.00	\$398.80
Additional Non-strata 240L Domestic Waste Bin Service	\$348.00	\$358.30	\$387.00	\$398.80
240L Non-rateable Waste Bin Service	\$468.00	\$482.80	\$507.00	\$523.30
Additional 240L Non-rateable Waste Bin Service	\$348.00	\$358.30	\$387.00	\$398.80
Additional 240L Red-Lidded Bin ONLY	NEW	\$289.80	NEW	\$289.80
Additional 240L Yellow-Lidded Bin ONLY	NEW	\$68.50	NEW	\$68.50
Additional 240L Green-Lidded Bin ONLY		NOT AVAILABLE	NEW	\$40.50

These charges only cover the cost of providing this service and are influenced by factors such as collection contract price, tipping fees, government levies and the associated costs of recycling. Council is committed to supplying a cost effective waste service and complying with objectives of the Waste Avoidance and Resource Recovery Act 2001.

Bayside Council is required by the Local Government Act to levy an annual Domestic Waste Charge (DWC) for providing domestic waste management services to each parcel of rateable residential land where the service is available. The DWC is levied through rates notices to residential properties and includes administration, collection, processing, treatment, community education and other activities associated with domestic waste services.

In 2019/2020, Bayside Council will allow residents that generate additional waste and/or recycling to request additional specific bin services, subject to published schedule of rates, to supplement their 240L domestic waste bin service.

The Domestic Waste Administration Fee is levied on all domestic properties and includes, but is not limited to, the provision of services such as the annual scheduled kerbside household clean up service, pre-booked kerbside household clean up service (only applicable to some areas of the local government area), 22 annual community recycling drop off events (includes metal, white goods, mattresses, e-waste, green-waste, car tyres, etc.), management, waste regulation, waste education, and illegal dumping removal.

COMMERCIAL WASTE AND RECYCLING SERVICE CHARGES

Bayside Council also offers standard and flexible waste and recycling collection services for non-residential properties, such as businesses or commercial premises.

Business or commercial refuse (including recyclable materials) is defined as generated as part of ordinary business activities. It does not include:

- ▶ Construction and demolition waste;
- ▶ Waste defined by the NSW EPA Waste Classification Guidelines 2014 as special waste, such as clinical and related waste (including pharmaceutical and sharps), asbestos and tyres;
- ▶ Liquid waste; and
- ▶ Restricted solid waste.

A Standard Commercial Waste Service Agreement provides a weekly kerbside garbage and organics recovery (red lid) bin, and fortnightly recycling (yellow lid) bin collection service for non-residential properties.

A Flexible Commercial Waste Service Agreement provides greater flexibility and capacity than the standard kerbside collection, as bins can be picked up as many times per week as required. Larger waste bins are also available.

Please refer to Bayside Council's Commercial Waste fees and charges for 2019/2020 for specific pricing options available.

A Commercial Waste Service is an optional service that Council can provide to businesses within the local government area. As a non-residential property, a business owner has the opportunity to choose and use any third party waste collection provider and opt not to use the Commercial Waste Service options provided by Council if collected on private property. Please note that Section 68 of the Local Government Act requires any business owner and/or third party operator to seek approval from Council to place any waste in a public place and/or placement of waste storage containers in a public place.

The commercial waste fees for 2019/2020 are:

Commercial Waste and Recycling Service Charges	2018/2019 (GST exempt)	2019/2020 (GST exempt)
Kerb side collection		
240L Commercial Waste Bin Service	\$780.39	\$816.93
Additional 240L Commercial Waste Bin Service	\$780.39	\$816.93
Strata Unit Commercial Waste Bin Service	\$780.39	\$816.93
Non-strata Unit Commercial Waste Bin Service	\$780.39	\$816.93
Additional non-strata 240L Commercial Waste Bin Service	\$780.39	\$816.93
On property collection		
240L Commercial Waste Bin Service	\$780.39	\$816.93
Additional 240L Commercial Waste Bin Service	\$780.39	\$816.93
Strata Unit Commercial Waste Bin Service	\$780.39	\$816.93
1,100L Commercial Waste Bin Service	\$2,349.00	\$2,427.30

Note: Council also provides additional commercial waste and recycling services on a per lift basis whereby bins can be emptied more often than the above mentioned scheduled service. These additional lifts will be charged in accordance with section 502 which allows Council to 'charge for a service referred to in section 496 or 501 according to the actual use of the service'. Details of these charges, which will be levied via a sundry debtor invoice payable within thirty (30) days, can be found in the Waste Section of Council's 2019/2020 Fees and Charges.

STORMWATER LEVY

Council charges a Stormwater Levy to every household and business in accordance with the policy gazetted by the Minister in October 2005 to improve the management of stormwater.

The maximum amounts of the Levy are set by Legislation is outside the capped rates to improve the management of stormwater within our City. The Stormwater Levy allows Council to undertake significant improvements to the stormwater system to provide a cleaner and safer environment for the benefit of owners, residents and visitors.

The stormwater levies proposed for the 2019/2020 rating year are:

Residential Properties	
Units/Strata	\$12.50 per lot
Single Dwellings	\$25.00 per assessment

Business Properties										
Units/Strata	Total fee for entire building (using calculation for business premises below) apportioned by the unit entitlement or \$5 per lot (whichever is the greater)									
Business Premises	\$25 per 350m ² of site area, to a maximum of \$250 (see table below)									
Land size (m ²)	Up to 350	Up to 700	Up to 1,050	Up to 1,400	Up to 1,750	Up to 2,100	Up to 2,450	Up to 2,800	Up to 3,150	3,151 & over
Charge per year	\$25	\$50	\$75	\$100	\$125	\$150	\$175	\$200	\$225	\$250

For businesses over 3,500m² the full levy will be applied and then discounted to the maximum levy of \$250 per year. This provides an incentive for larger businesses to recycle their stormwater onsite rather than off site. For those properties that choose not to recycle, Council has the option of reducing the discount and therefore increasing the levy for individual assessments.

SECTION 7.11 (FORMERLY SECTION 94) DEVELOPER CONTRIBUTIONS

Section 7.11 of the Environmental Planning and Assessment Act (1979) enables Council to levy contributions for public amenities and services required as a consequence of development.

- ▶ Recreational facilities (including open space acquisitions and embellishments)
- ▶ Stormwater and Pollution Control Facilities
- ▶ Town Centre/Street scaping Improvements
- ▶ Community Facilities & Car Parking
- ▶ Roads and Traffic Management Facilities
- ▶ Wolli Creek Redevelopment
- ▶ Plan Administration and Project Management.

SECTION 7.11 (FORMERLY SECTION 94A) DEVELOPMENT CONTRIBUTIONS

Council's Plans allows for the collection of a levy (between ½ per cent - 1.0 per cent) on development proposals that don't pay section 7.11 contributions, which was prepared in accordance with the Environmental Planning and Assessment Act (1979).

WORK ON PRIVATE LAND

Council carries out work on private land on a cost recovery basis subject to the provisions of the Local Government Act (1993) unless there are extenuating circumstances.

RATING OF GAS MAINS

Council charges AGL in accordance with the rating of gas mains provisions.

COMMERCIAL ACTIVITIES

Council does not conduct any significant activities of a business or commercial nature.

OTHER FEES AND CHARGES

Apart from the Rates and Charges outlined above, the full schedule of fees and charges is available as an attachment to this document

Financial Assistance given by Council

Council may seek to advance its strategic and operational objectives by providing financial and other support to individuals, community groups and business entities. In line with Section 356 of the Local Government Act, Council may by way of resolution, contribute money or otherwise grant financial assistance.

To facilitate the provision of financial assistance to individuals, community groups and business entities, Council has adopted a Community Grants & Donations Policy.

The Community Grants & Donations Program provides for the following categories of financial assistance:

- ▶ Student Excellence Award – where Council provides an annual donation to every primary and secondary school in the Bayside area to award to a student who has made a significant and positive contribution to their school environment;
- ▶ Community Grants -where community groups or business entities can apply for financial assistance to stage not-for-profit civic, community or cultural events which addresses a community need or objective identified in Council's adopted strategic and other plans;
- ▶ Donations -where members of the public or community groups can apply for one off donation under the categories of youth representation, seniors groups and general donations;
- ▶ Fee waivers – where not for profit community organisations and clubs and in special circumstances, government entities, may be eligible for the waiver of 50% of the fee for use of Council operated venues and facilities.

In addition to these categories of financial assistance, Council has a Rental Assessment and Subsidy Policy (RASP) providing a property rental subsidy based on specific criteria under the Policy as well as a Community Facilities Occupancy Renewal Policy.

Bayside 2030



Delivery Program 2018-2021
Operational Program 2019-2020

Fees & Charges

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2018-2021 Delivery Program & 2019-2020 Operational Program

DRAFT

Note: Amendments to fees & charges arising from legislative change will not be subject to further advertising.

2018-2021 Delivery Program & 2019-2020 Operational Program

Aged Care

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Centre Based Meals

Attendance Fee		\$12.00-\$15.00	\$12.00-\$15.00		Per Day
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List Shopping Service

Service Fee	5 Items or more	\$7	\$7		Per Delivery
Shop & Drop		\$2.50-\$3.50	\$2.50-\$3.50		Per Delivery

Meals on Wheels

Meals - frozen		\$6.00-\$9.00	\$6.00-\$9.00		Per Item
Meals - mini meal		\$5.00-\$7.00	\$5.00-\$7.00		Per Item
Meals - premium		\$7.00-\$10.00	\$7.00-\$10.00		Per Item
Dessert - frozen		\$2.00-\$4.00	\$2.00-\$4.00		Per Item
Juice		\$1.00-\$2.00	\$1.00-\$2.00		Per Item

Aged Services - Other

Information sessions		0-\$5.00	0-\$5.00		Per Attendee per session
Bus trips		0-\$5.00	0-\$5.00		Per Passenger per Trip

2018-2021 Delivery Program & 2019-2020 Operational Program

Certification

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Certification Fees

Council consultancy fee where Council has not been certifying authority or PCA		\$175 plus cost of Invoice + 10%	\$181.00 plus cost of Invoice plus 10%	\$6	Per Hour
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Construction Certificate Fee**Domestic (e.g. dwelling and dual occupancies)**

Up to \$5,000	Estimated value of construction	\$226	\$233	\$7	Per Certificate
\$5,001 - \$10,000	Estimated value of construction	\$353	\$364	\$11	Per Certificate
\$10,001 - \$20,000	Estimated value of construction	\$516	\$532	\$16	Per Certificate
\$20,001 - \$40,000	Estimated value of construction	\$642	\$662	\$20	Per Certificate
\$40,001 - \$50,000	Estimated value of construction	\$769	\$793	\$24	Per Certificate
\$50,001 - \$100,000	Estimated value of construction	\$895	\$922	\$27	Per Certificate
\$100,001 - \$300,000	Estimated value of construction	\$1,021	\$1,052	\$31	Per Certificate
\$300,001 - \$400,000	Estimated value of construction	\$1,158	\$1,193	\$35	Per Certificate
\$400,001 - \$500,000	Estimated value of construction	\$1,279	\$1,318	\$39	Per Certificate

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Exceeding \$500,001	Estimated value of construction	\$1,820 + 0.12% of the value over \$500,000	\$1,875.00 plus 0.12% of the value over \$500,000	\$55	Per Certificate
Multi-Unit, Commercial, Retail and the like					
Not exceeding \$100,000	Estimated value of construction	\$964	\$993	\$29	Per Certificate
\$100,001 - \$200,000	Estimated value of construction	\$1,158	\$1,193	\$35	Per Certificate
\$200,001 - \$500,000	Estimated value of construction	\$1,491 + 0.25% for value over \$200,000	\$1,536 plus 0.25% for value over \$200,000	\$45	Per Certificate
\$500,001 - \$1,000,000	Estimated value of construction	\$1,870 + 0.20% for value over \$500,000	\$1,927 plus 0.20% for value over \$500,000	\$57	Per Certificate
\$1,000,001 - \$5,000,000	Estimated value of construction	\$3,111 + 0.18% for value over \$1,000,000	\$3,205 plus 0.18% for value over \$1,000,000	\$94	Per Certificate
Exceeding \$5,000,001	Estimated value of construction	\$7,457 + 0.12% for value over \$5,000,000	\$7,681 plus 0.12% for value over \$5,000,000	224.00	Per Certificate
Amended construction certificate					
In all other cases		50% of the original application fee	50% of the original application fee		Per Certificate
Minor Amendment to Construction Certificate e.g. variation to window, ceiling etc.		\$200	\$207	\$7	Per Certificate

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Registration of amended construction certificate by private certifier		\$36	\$36		Per Certificate
Construction certificates with alternative solutions					
Additional assessment fee	Plus Invoice Cost of any external Consultant engaged by Council	Calculation in accordance with Construction Certificate scale listed above plus 20%	Calculation in accordance with Construction Certificate scale listed above plus 20%		Per Certificate
Registration of construction certificate by private certifier		\$36	\$36		Per Certificate
Compliance cost notice		\$232	\$239	\$7	Per Hour or Part Thereof
Post Principal Certifying Authority (PCA) Role Fee					
Up to \$100,000	Estimated value of construction	\$2,453	\$2,527	\$74	Per Development
\$100,000 to \$250,000	Estimated value of construction	\$3,676	\$3,787	\$111	Per Development
\$250,001 to \$500,000	Estimated value of construction	\$4,904	\$5,052	\$148	Per Development
\$500,001 to \$1,000,000	Estimated value of construction	\$6,132	\$6,316	\$184	Per Development
\$1,000,001 to \$5,000,000	Estimated value of construction	\$7,359	\$7,580	\$221	Per Development
More than \$5,000,001	Estimated value of construction	\$18,500 plus \$165 per hour	\$19,055 plus \$165 per hour	\$555	Per Development

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Occupation Certificates					
<i>Minor Works</i>					
Minor shop fit-out, dwelling, car port, minor structure		\$253	\$261	\$8	Per Certificate
<i>Major Works</i>					
Cost of works up to \$1,000,000		\$917	\$945	\$28	Per Certificate
Cost of works \$1,000,001 - \$5,000,000		\$1,368	\$1,410	\$42	Per Certificate
Cost of works \$5,000,001 - \$10,000,000		\$2,048	\$2,110	\$62	Per Certificate
Cost of works over \$10,000,001		\$6,248	\$6,436	\$188	Per Certificate
Occupation certificate by private certifier - administration fee		\$36	\$36		Per Certificate
Inspections Fees for Construction Certificates, Building Certificates, Occupation Certificates and Comply Development Certificates					
<i>Residential - new dwelling</i>					
New residential dwelling		\$1,143	\$1,178	\$35	Per Inspection
Dual Occupancy		\$2,002	\$2,063	\$61	Per Inspection
<i>Residential - modifications and additions</i>					
Within dwelling at ground floor		\$568	\$586	\$18	Per Inspection
First floor addition		\$774	\$798	\$24	Per Inspection
Non-habitable building as per classes 1 and 10 of National Construction Code of Australia		\$285	\$294	\$9	Per Inspection
Swimming pools		\$700	\$721	\$21	Per Inspection
<i>Other</i>					
Minor works (as determined by Council)		\$122	\$126	\$4	Per Inspection

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Reinspection fees		\$196	\$202	\$6	Per Inspection
Change of use only		\$285	\$294	\$9	Per Inspection
Signage		\$285	\$294	\$9	Per Inspection
<i>Multi-unit, commercial, retail and the like</i>					
\$0 - \$200,000		\$617	\$636	\$19	Per Inspection
\$200,001 - \$500,000		\$830 + 0.25% for value over \$200,000	\$855 plus 0.25% for value over \$200,000	\$25	Per Inspection
\$500,001 - \$1,000,000		\$1,317 + 0.22% for value over \$500,000	\$1,357.00 plus 0.22% for value over \$500,000	\$40	Per Inspection
\$1,000,001 - \$5,000,000		\$1,665 + 0.11% for value over \$1,000,000	\$1,715 plus 0.11% for value over \$1,000,000	\$50	Per Inspection
\$5,000,001 - \$15,000,000		\$5,535 + 0.09% for value over \$5,000,000	\$5,702 plus 0.09% for value over \$5,000,000	\$167	Per Inspection
Exceeding \$15,000,001		\$16,630 + 0.05% for value over \$15,000,000	\$17,129 plus 0.05% for value over \$15,000,000	\$499	Per Inspection
<i>Other Inspection Reports and Technical Advice given on NCC</i>					
Inspections of an activity for which a local approval has been obtained		\$273	\$282	\$9	Per Hour
Technical advice on BCA		\$273	\$282	\$9	Per Hour
Documentary evidence - inspection reports - residential		\$74	\$76.50	\$2.50	Per Report

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Documentary evidence - inspection reports - other		\$211	\$218	\$7	Per Report
Temporary residence bond	(Retention of existing dwelling during construction of new dwelling)	\$13,641	\$14,051	\$410	Per Dwelling
Charges for Saturday inspection		\$350	\$361	\$11	Per Hour
Reinspection fee (when work is not ready or unsatisfactory)		\$176	\$182	\$6	Per Inspection
Provision (in writing) of development and building information		\$160	\$165	\$5	Per Instance

Building Information Certificate

Class 1 building (together with any Class 10 buildings on site) or a Class 10 building		\$250 plus an additional 50 cents per m ² for each m ² over 200m ²	\$250 plus an additional 50 cents per m ² for each m ² over 200m ²		Per Certificate
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Any other class of building as follows:

Floor area of building or part not exceeding 200m ²		\$250	\$250		Per Certificate
Exceeding 200m ² but not exceeding 2,000m ²		\$250 plus an additional 50 cents per m ² for each m ² over 200m ²	\$250 plus an additional 50 cents per m ² for each m ² over 200m ²		Per Certificate
Exceeding 2,000m ²		\$1,165 plus an additional 7.50 cents per m ² for each m ² over 2000m ²	\$1,165 plus an additional 7.50 cents per m ² for each m ² over 2000m ²		Per Certificate

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Where the application relates to a part of a building and that part consists of an external wall only or does not otherwise have a floor area		\$288	\$297	\$9	Per Certificate

Unapproved development (additional fees)

Note: under clause 260 of the EP&A Regulations 2000, where an application for a building certificate is made after 1st September 2008 and either development consent, a complying development certificate or a construction certificate was required but not applied for, the fee for the building certificate is the fee that would have been payable for the development consent, complying development certificate or construction certificate (whichever is applicable). This fee is limited to any erection or alteration of a building in the 24 month period immediately preceding the date of the application for the building certificate.

Fee for urgent building certificate issued within five (5) days (in addition to certificate fee)		\$130	\$134	\$4	Per Certificate
Reinspection fee for certificate		\$95	\$98	\$3	Per Certificate
Building certificate for missed mandatory & other inspections where DA and CC approvals have been granted		\$280 plus \$1,031 per dwelling	\$289 plus \$1,031 per dwelling	\$9	Per Certificate
Assessment consultancy fee imposed by NSW Fire and Rescue		\$2,680	\$2,760	\$80	Per Day or Part thereof

Additional Building Information Certificate

Copy of building certificate	Where certificate has been issued more than 30 days prior	\$13	\$13		Per Certificate
Building Information application certificate withdrawn prior to inspection		50% fee retained	50% fee retained		Per Certificate
Building Information Certificate application withdrawn after inspection		100% fee retained	100% fee retained		Per Certificate

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Complying Development

Complying development certificates: Single dwellings, garages, swimming pools, non-habitable structures and the like. Inspection fees (additional) also apply.

Up to \$5,000	Estimated value of construction	\$226	\$233	\$7	Per Certificate
\$5,001 - \$10,000	Estimated value of construction	\$353	\$364	\$11	Per Certificate
\$10,001 - \$20,000	Estimated value of construction	\$516	\$532	\$16	Per Certificate
\$20,001 - \$40,000	Estimated value of construction	\$642	\$662	\$20	Per Certificate
\$40,001 - \$50,000	Estimated value of construction	\$769	\$793	\$24	Per Certificate
\$50,001 - \$100,000	Estimated value of construction	\$895	\$922	\$27	Per Certificate
\$100,001 - \$300,000	Based on estimated value of construction	\$1,021	\$1,052	\$31	Per Certificate
\$300,001 - \$400,000	Based on estimated value of construction	\$1,158	\$1,193	\$35	Per Certificate
\$400,001 - \$500,000	Estimated value of construction	\$1,279	\$1,318	\$39	Per Certificate
Exceeding \$500,001	Estimated value of construction	\$1,865 plus 0.12% for value over \$500,000	\$1,921 plus 0.12% for value over \$500,000	\$56	Per Certificate

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
<i>Complying development certificates: Dual Occupancy, Multi-unit residential, industrial and commercial. Inspection fees (additional) also apply.</i>					
Not exceeding \$100,000	Estimated value of construction	\$964	\$993	\$29	Per Certificate
\$100,001 - \$200,000		\$1,158	\$1,193	\$35	Per Certificate
\$200,001 - \$500,000	Estimated value of construction	\$1,491 plus 0.25% for value over \$200,000	\$1,536 plus 0.25% for value over \$200,000	\$45	Per Certificate
\$500,001 - \$1,000,000	Estimated value of construction	\$1,870 plus 0.20% for value over \$500,000	\$1,927 plus 0.20% for value over \$500,000	\$57	Per Certificate
\$1,000,001 - \$5,000,000	Estimated value of construction	\$3,111 plus 0.18% for value over \$1,000,000	\$3,205 plus 0.18% for value over \$1,000,000	\$94	Per Certificate
Exceeding \$5,000,001	Estimated value of construction	\$7,457 plus 0.12% for value over \$5,000,000	\$7,681 plus 0.12% for value over \$5,000,000	\$224	Per Certificate
Lodgement complying development certificate where compliance assessed by private certifier		\$36	\$36		Per Certificate
Swimming Pools <i>Swimming Pools - Compliance Certificate</i>					
Application for exemption from barrier requirements		\$70	\$250	\$180	Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Inspection fee (includes Compliance Certificate)		\$150	\$150		Per Inspection
Re-inspection fee		\$100	\$100		Per Inspection
Token registration fee		\$10	\$10		Per Registration
Swimming pool chart		\$31	\$32	\$1	Per Item

Essential Services*Essential Fire Safety Services***Bayside Council LGA**

Copy of statement		\$27	\$28	\$1	Per Statement
Service charge (including preparation of correspondence relating to late, incomplete or deficient fire safety statements)		\$59	\$61	\$2	Per Half Hour or Part Thereof
File retrieval (if required)		\$59	\$61	\$2	Per Half Hour or Part Thereof

Former Rockdale City Council LGA

Administration and registration fee for Annual Fire Safety Statement		\$75	\$77.50	\$2.50	Per Statement
Licensed Premises Fee for Annual Fire Safety Statement		\$132	\$136	\$4	Per Statement

Former City of Botany Bay LGA

Administration and registration fee for Annual Fire Safety Statement		\$150	\$150		Per Statement
Copy of statement		\$27	\$28	\$1	Per Statement
Service charge (including preparation of correspondence relating to late, incomplete or deficient fire safety statements)		\$59	\$61	\$2	Per Half Hour or Part Thereof

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
File retrieval (if required)		\$59	\$61	\$2	Per Half Hour or Part Thereof

Commercial use of footways**Application fees**

Footway dining		\$263	\$271	\$8	Per Application
Sign or stand (A frame)		\$139	\$144	\$5	Per Application

Rate per square metre

Zone A - Rockdale town centre and Sans Souci and Ramsgate prime retail		\$203	\$210	\$7	Per Square Metre
Zone B - Rockdale town centre, Sans Souci, Ramsgate secondary retail, Arncliffe & Kogarah retail		\$158	\$163	\$5	Per Square Metre
Zone C - Brighton Le Sands prime retail		\$387	\$399	\$12	Per Square Metre
Zone D - Brighton Le Sands secondary retail		\$309	\$319	\$10	Per Square Metre
Zone E - Kingsgrove prime retail and Ramsgate Beach retail		\$236	\$244	\$8	Per Square Metre
Zone F - Kingsgrove secondary retail, Sans Souci and Ramsgate fringe retail		\$130	\$134	\$4	Per Square Metre
Zone G - Rockdale town centre fringe retail, Bexley, Bexley North, Bardwell Park and Wolli Creek retail		\$112	\$116	\$4	Per Square Metre
Zone H - Mascot Town Centre, Mascot Station, Botany, Banksmeadow, Rosebery, Pagewood and Daceyville		\$112	\$116	\$4	Per Square Metre
Unique value locations (assessment on an individual basis with licensee to pay for initial valuation)		TBD m2	TBD m2		Per Valuation

2018-2021 Delivery Program & 2019-2020 Operational Program

Child Care

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Enrolment Fee	Applies to all childcare services	\$50	\$50		Per Child
Excursion fee			Calculated at cost		Per Excursion

Long Day Care**Hillsdale and Mascot**

Infants & Toddlers Rooms	1/07/2019 - 31/12/2019	\$110	\$115	\$5	Per Day
Infants & Toddlers Room	1/01/2020 - 30/06/2020	\$115	\$119	\$4	Per Day
Preschool Room	1/07/2019 - 31/12/2019	\$105	\$110	\$5	Per Day
Preschool Room	1/01/2020 - 30/06/2020	\$110	\$114	\$4	Per Day

Other Fees

Late fee	Charged if child is not collected by 6pm	\$20	\$20		Per 15 minutes or part thereof
Waiting List fee		\$10	\$10		Per Child
Bond - 2 weeks	Calculated as per pattern of attendance	Calculated number of days in care x 2 weeks	Calculated number of days in care x 2 weeks		Per Child
Cancellation fee	Applied if less than 14 days written notice provided of not commencing care	Calculated at 50% of Bond	Calculated at 50% of Bond		Per Child

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Withdrawal from care	With less than 14 days written notice	2 weeks' notice or 2 weeks fees x number of days in care	2 weeks' notice or 2 weeks fees x number of days in care		Per Child

Outside Hours School Care

Before School Care

1/7/2019 - 31/12/2019	Botany and Pagewood	\$17	\$18	\$1	Per Day
1/1/2020 - 30/6/2020	Botany & Pagewood	\$18	\$19	\$1	Per Day

After School Care

1/7/2019 - 31/12/2019		\$23.50	\$24.50	\$1	Per Day
1/1/2020 - 30/6/2020	Botany & Pagewood	\$24.50	\$25.50	\$1	Per Day

Other Fees

Casual loading		\$2	\$2		Per Hour
Cancellation fee	Applied when less than 14 days written notice provided of not commencing care	Calculated at 50% of Bond	Calculated at 50% of Bond		Per Child
Late Fee	Charged if child is not collected by 6pm	\$20	\$20		Per 15 minutes or part thereof
Bond - 2 weeks		2 weeks' notice or 2 weeks fees x number of days in care	2 weeks' notice or 2 weeks fees x number of days in care		Per Child

Vacation Care

Daily fees

1/1/2020 - 30/06/2020		\$65	\$65		Per Day
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
1/7/2019 - 31/12/2019		\$60	\$65	\$5	Per Day
1/7/2019 - 31/12/2019	Daily fee incl. excursions		\$85		Per Day
1/1/2020 - 30/6/2020	Daily fee incl. excursions		\$85		Per Day

Other Fees

Cancellation fee		50% of fee for equivalent of 2 weeks care	50% of fee for equivalent of 2 weeks care		Per Day
Withdrawal of Care	With less than 14 days written notice provided	50% of fee for equivalent of 2 weeks care	50% of fee for equivalent of 2 weeks care		Per Day
Late Booking Fee and casual loading	For bookings after enrolment day	\$5	\$5		Per Booking

Family Day Care**Educator Fees**

Permanent care		\$9.85 - \$13.15	\$11.65 - \$14.50		Per Hour
Permanent care	Outside core hours	\$10.75 - \$14.80	\$12.10 - \$16.15		Per Hour
Casual care		\$10.75 - \$14.80	\$12.10 - \$16.15		Per Hour
Before and after school care		\$10.10 - \$14.80	\$12.10 - \$16.15		Per Hour
Weekend Care		\$20.60 - \$44.35	\$22.00 - \$45.70		Per Hour
Public Holiday Care		\$20.60 - \$44.35	\$22.00 - \$45.70		Per Hour

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Late collection fee	Per 1/4 of an hour	\$22.00 - \$30.00	\$23.00 - \$35.00		Per fifteen minutes or part thereof
Holding fee		Variable	Variable		Per Child
Coordination unit fees					
Administration levy		\$1.20	\$1.25	\$0.05	Per Hour Per Child
Registration Fee		\$50	\$50		Per Child
Late reenrolment fee		\$25	\$25		
New educator registration fee	registered Educators will receive 4 weeks educator membership levy	\$275	\$275		Per educator
Educator re-registration fee		\$170	\$170		Per registration
Educator membership fee (annual payment option)	Charged weekly for a minimum of 48 weeks and maximum of 52 weeks	\$55	\$27.50	-\$27.50	
Educator membership fee (quarterly payment option)	Charged weekly for a minimum of 48 weeks and a maximum of 52 weeks	\$62	\$31	-\$31	Per week
Late time sheet fee	Charged per day per attendance record	\$10	\$10		Per Day per Attendance record
Late educator quarterly report		\$10	\$10		Per late report
Coordination unit staff on-call fee		\$10	\$10		Per Hour
Family play-session attendance fee		\$3	\$3		Per Child

2018-2021 Delivery Program & 2019-2020 Operational Program

Compliance

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Environmental enforcement levy		0.25% of the cost of works with estimated cost of works capped at \$10M	0.25% of the cost of works with estimated cost of works capped at \$10M		

Local Government Act 1993 Section 608(3) Fees**Food safety inspection / re-inspection**

Per half hour (minimum charge)		\$155	\$160	\$5	Per Half Hour
Per hour		\$309	\$320	\$11	Per Hour

Other Inspections

Hair, skin, beauty salons		\$144	\$149	\$5	Per Inspection
Skin penetration premises		\$144	\$149	\$5	Per Inspection
Places of shared accommodation (boarding house)		\$144	\$149	\$5	Per Inspection
Mortuaries		\$213	\$220	\$7	Per Inspection
Noxious trades		\$159	\$164	\$5	Per Inspection
Septic systems		\$159	\$164	\$5	Per Inspection
Grey water systems		\$159	\$164	\$5	Per Inspection

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Regulated water systems (includes inspection / audit of documentary records, operating manuals etc.)					
Administration Fee	Receival of Certificate of Annual Audit Completion for Cooling Towers		\$110		Per Report
Administration Fee	Receival of Certificate of Risk Management Plan completion for Cooling Towers		\$110		Per Certificate
Inspection fee per cooling tower or cell		\$221	\$221		Per Inspection
Collection & analysis of water samples by NATA approved laboratory		At cost	Cost of service plus 10%		Per Service
Water quality report by environmental consultant		At cost	Cost of service plus 10%		Per Service
Public & semi-public pools and spas					
Inspection fee per public swimming pool and/or spa		\$206	\$213	\$7	Per Inspection
Re-inspection fee - per public swimming pool and/or spa		\$134	\$139	\$5	Per Half Hour or Part Thereof
Bacteriological fee (taken if chemical parameters have failed)		\$155	\$160	\$5	Per Sample
Issue of improvement notice or prohibition order					
Regulated system (such as a water cooling system or warm water system)		\$560	\$560		Per Inspection
Public swimming pools & spas, or Skin penetration		\$270	\$270		Per Inspection
Miscellaneous environmental health inspection / re-inspection					
Fee per half hour (minimum charge)		\$144	\$149	\$5	Per Half Hour

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Fee per hour		\$283	\$292	\$9	Per Hour
Caravan Parks					
Annual inspection fees		\$288	\$297	\$9	Per Inspection
Application / renewal of approval to operate caravan park or camping ground		\$740	\$763	\$23	Per Application
Application / renewal of activities relating to section 68 of the Local Government Act 1993		\$283 plus \$1.50 for every \$1,000 over cost of project	\$292 plus \$1.50 for every \$1,000 over cost of project	\$9	Per Application

Food Act 2003 and associated Regulation

Annual administration fee

5 or fewer FTE food handlers		\$390	\$390		Per Annum
6 to 50 FTE food handlers		\$800	\$800		Per Annum
51 or more FTE food handlers		\$3,500	\$3,500		Per Annum
School canteens		\$390	\$390		Per Annum
Child care centres		\$390	\$390		Per Annum
Charities		\$390	No charge	-\$390	Per Annum
Vehicles		\$390	\$390		Per Vehicle

Food premises - temporary

Application fee - outlet		\$237	\$245	\$8	Per Application
Application fee - stall		\$117	\$121	\$4	Per Application
Inspection fee - outlet		\$155	\$160	\$5	Per Half Hour or Part Thereof

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Inspection fee - charity, not for profit		\$155	\$160	\$5	Per Half Hour or Part Thereof
Inspection fee - Stall (non-commercial)		\$155	\$160	\$5	Per Half Hour or Part Thereof
Inspection fee - commercial		\$155	\$160	\$5	Per Day Per Event
Other fees					
Food business Improvement Notice fee		\$330	\$330		Per Notice
Registration Fee for new food premises (this includes retail food business, temporary food business and home based food business)			\$55		Per Registration
Protection of Environment Operations Act					
Viewing of register or copy of register or part thereof		\$56	\$58	\$2	Per Viewing
Preparation of notice under POEO Act		\$550	\$550		Per Notice
Compliance cost recovery notice	(fee = total costs incurred in connection with the clean-up action including administrative charge)	Actual cost plus administration charge	Actual cost plus administration charge		
Car park release fee					
Out of hours gate opening		\$155	\$160	\$5	Per Instance

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl.	Proposed Fee Incl.	Variation \$	Unit
		GST (where applicable)	GST (where applicable)		

Impounding under Motor vehicles - Impounding Act 1993

Impounding of vehicle valued over \$500 an owner is to be responsible for :-

Towing fee to impounding yard		\$257	\$265	\$8	Per Vehicle
Storage Fee		\$31	\$32	\$1	Per Day
Release Fee (administration fee)		\$103	\$107	\$4	Per Vehicle
Towing to Auction Yard (where necessary)		\$180	\$186	\$6	Per Vehicle
Removal and destruction of unwanted vehicle on request of vehicle owner (Administration Fee)		\$103	\$106	\$3	Per Vehicle
Fee to convey an impounded article to a pound		\$132	\$136	\$4	Per Article
Fee to cover cost of serving a notice regarding an impounded article		\$52	\$54	\$2	Per Article
Sale abandoned vehicle		Actual amount received	Actual amount received		Per Vehicle

Shopping trolleys

Storage fee		\$11	\$11.50	\$0.50	Per Trolley Per Week or Part Thereof
Serving of notice on owner that item has been impounded		\$113	\$117	\$4	Per Notice
Release fee		\$33	\$34	\$1	Per Trolley

Other items

Administration fee		\$36	\$37.50	\$1.50	Per Trolley
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Storage fee		\$11	\$11.50	\$0.50	Per Item Per Week or Part Thereof
Serving of notice on owner that item has been impounded		\$113	\$117	\$4	Per Notice
Release fee per article (not including paper posters) e.g. shopping trolleys		\$74	\$76.50	\$2.50	Per Article

Administration costs for validation of a fine

Provision of 1 to 3 colour digital photographs (A4 size)		\$41	\$42.50	\$1.50	Per Set of Photographs
Each additional digital photograph (A4 size)		\$20	\$21	\$1	Per Photograph

Cats and dogs (Fixed by Companion Animals Regulation 2018 -)

Lifetime registration -

Desexed animal owned by eligible pensioner		\$24	\$24		Per Animal
Desexed animal		\$57	\$57		Per Animal
Non desexed animal		\$207	\$207		Per Animal
Recognised breeder		\$57	\$57		Per Animal
Desexed animal purchased from pound or shelter		\$28.50	\$28.50		Per Animal
Warning signs for dangerous, menacing and restricted breed dogs (Companion Animals Regulation 33)		\$32	\$42	\$10	Per Sign

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Distinctive collars for dangerous, menacing and restricted breed dogs (Companion Animals Regulation 34):-					
Small collar (45cm)		\$41	\$44	\$3	Per Collar
Medium collar (55cm)		\$46	\$49	\$3	Per Collar
Large collar (65cm)		\$51	\$54.50	\$3.50	Per Collar
Extra large collar (85cm)		\$60	\$64	\$4	Per Collar
Inspections					
Certificate of compliance in relation to prescribed enclosure		\$150	\$150		Per Certificate
Compliance costs - orders under EP&A Act					
Preparation and service of notice of intention to issue an order		\$500	\$500		Per Order
Investigations resulting in an order being given		\$1,000	\$1,000		Per Order
Labour costs for Regulations Inspectors and Supervisors					
Regulations Inspector					
6am to 8pm		\$91	\$94	\$3	Per Hour
8pm to 6am		\$244	\$252	\$8	Per Hour
Public Holidays		\$239	\$247	\$8	Per Hour
Regulations Supervisory Staff					
Mon-Fri 6am to 8pm		\$135	\$140	\$5	Per Hour
Mon-Fri 8pm to 6am or anytime Saturday & Sunday		\$240	\$248	\$8	Per Hour

2018-2021 Delivery Program & 2019-2020 Operational Program

Development

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Development Application pre-lodgement services (Rockdale LEP 2011)

Up to \$500,000		\$309	\$419	\$110	Per Value of Development
\$500,001 to \$1,000,000		\$807	\$809	\$2	Per Value of Development
\$1,000,001 to \$2,000,000		\$807	\$911	\$104	Per Value of Development
\$2,000,000 to \$5,000,000		\$1,233	\$1,270	\$37	Per Value of Development
\$5,000,000 to \$20,000,000		\$1,849	\$2,276	\$427	Per Value of Development
More than \$20,000,000		\$1,849	\$4,021	\$2,172	Per Value of Development

Development Application pre-lodgement services (Botany Bay LEP 2013)

Up to \$500,000		\$663	\$683	\$20	Per Value of Development
\$500,001 to \$1,000,000		\$663	\$750	\$87	Per Value of Development

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
\$1,000,001 to \$2,000,000		\$884	\$911	\$27	Per Value of Development
\$2,000,000 to \$5,000,000		\$1,110	\$1,270	\$160	Per Value of Development
\$5,000,000 to \$20,000,000		\$2,209	\$2,276	\$67	Per Value of Development
More than \$20,000,000		\$3,903	\$4,021	\$118	Per Value of Development
Linen plan handling		\$524	\$540	\$16	Per Plan
Development Application consultancy fee		\$176	\$182	\$6	Per Hour
Development Engineering consultancy fee		\$176	\$182	\$6	Per Hour

Development Application fees (incl. Plan First fee)

Estimated cost of work for construction/demolition

NOTE: for staged development, the total DA fee for all stages must not exceed the fee that would be charged if the proposal was submitted as one application. Council will determine the appropriate proportion of the fee to be paid with each stage based on the amount of development proposed and the degree of assessment required.

If two or more fees are applicable to a single development application (such as an application to subdivide land and erect a building on one or more lots created by the subdivision), the maximum fee payable for the development is the sum of those fees.

Less than \$5000		\$110	\$110		Per cost of works
\$5,001 - \$50,000		\$170 plus an additional \$3 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$5,000	\$170 plus an additional \$3 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$5,000		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
\$50,001 - \$250,000		\$352 plus an additional \$3.64 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$50,000	\$352 plus an additional \$3.64 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$50,000		Per Application
\$250,001 - \$500,000		\$1,160 plus an additional \$2.34 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$250,000	\$1,160 plus an additional \$2.34 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$250,000		Per Application
\$500,001 - \$1,000,000		\$1,745 plus an additional \$1.64 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$500,000	\$1,745 plus an additional \$1.64 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$500,000		Per Application
\$1,000,001 - \$10,000,000		\$2,615 plus an additional \$1.44 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$1,000,000	\$2,615 plus an additional \$1.44 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$1,000,000		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
More than \$10,000,000		\$15,875 plus an additional \$1.19 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$10,000,000	\$15,875 plus an additional \$1.19 for each \$1,000 (or part of \$1,000) by which the estimates exceeds \$10,000,000		Per Application
Development Application for dwelling house with est. cost less than \$100,000					
Development Application for dwelling house with an estimated cost of less than \$100,000		\$455	\$455		Per Application
Development application for subdivision					
Note: For example, a plan of subdivision that provides for 5 lots over land that has previously comprised 2 lots will result in the creation of 3 additional lots, and so attract a fee together with a further amount for each of the 3 additional lots.					
New Road		665.00 plus \$65.00 per additional lot created by the subdivision	665.00 plus \$65.00 per additional lot created by the subdivision		Per Application
No new Road		330.00 plus \$53.00 per additional lot created by the subdivision	330.00 plus \$53.00 per additional lot created by the subdivision		Per Application
Strata		330.00 plus \$65.00 per additional lot created by the subdivision	330.00 plus \$65.00 per additional lot created by the subdivision		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Development Application for other development					
(i.e. not involving the erection of a building, the carrying out of work, subdivision of land or demolition of a building (Clause 250 of the EPA Regulations) (maximum)		\$285	\$285		Per Application
Development application fee for advertising signs					
The maximum fee payable for development for the purpose of one or more advertisements is the fee calculated as per a normal development application, whichever is the greater as per clause 246B EPA Regulation 2000.		\$285 plus \$93 for each advertisement in excess of one	\$285 plus \$93 for each advertisement in excess of one		Per Application
Review of determination					
To review a determination that was earlier refused. The maximum fee for a request for a review of a determination under clause 252 of the EPA Regulation is:-					
With respect to a development application that does not involve the erection of a building, the carrying out of a work or the demolition of a work or building.		50% of the original DA fee	50% of the original DA fee plus \$620 if notice of the application is required to be given under Section 8.2 of the EPA Act.		Per review
With respect to a development application that involves the erection of a dwelling-house with an estimated cost of construction of \$100,000 or less.		\$190	\$190		Per review

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
With respect to any other development application:					
Up to \$5,000		\$85 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	\$55 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	-\$30	Per Review
\$5,001 - \$250,000		\$85 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	\$85 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost		Per Review
\$250,001 - \$500,000		\$500 plus an additional \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	\$500 plus an additional \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000		Per Review
\$500,001 - \$1,000,000		\$712 plus an additional \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	\$712 plus an additional \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000		Per Review

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
\$1,000,001 - \$10,000,000		\$987 plus an additional \$0.40 for each \$1,000 or part of \$1,000) by which the estimated cost exceeds \$1,000,000	\$987 plus an additional \$0.40 for each \$1,000 or part of \$1,000) by which the estimated cost exceeds \$1,000,000		Per Review
More than \$10,000,000		\$4,737 plus an additional \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	\$4,737 plus an additional \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000		Per Review

Request to review a decision to reject an application under s8.2(1)(c)

Estimated cost of development is less than \$100,000		\$55	\$55		Per Request
Estimated cost of development is \$100,000 or more and less than or equal to \$1,000,000		\$150	\$150		Per Request
Estimated cost of development is more than \$1,000,000		\$250	\$250		Per Request

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Amended DA, Pre Development Consent (excl. s4.55 Application)		50% of the original fee plus advertising and notification fees (as detailed in Item 2, (if applicable))	50% of the original fee plus advertising and notification fees (as detailed in Item 2, (if applicable))		Per Application
Designated development	In addition to any other fees payable under this Division, a maximum fee of \$920.00 is payable for designated development as per clause 251 of the EPA Regulations.	\$920	\$920		Per Application

Inspection fees

Footpath inspection fee	Building and Development Applications (per street frontage)	\$155	\$160	\$5	Per Street Frontage
Single unit dwellings					
New house or major addition, in-ground pools		\$2,640	\$2,720	\$80	Per Dwelling
Medium to minor additions and garage		\$1,716	\$1,768	\$52	Per Dwelling
Carport, aboveground pool or similar		\$550	\$567	\$17	Per Dwelling
All other works		\$3,159	\$3,254	\$95	Per metre of street frontage
Bank guarantee fee (in lieu of cash deposit)		\$262	\$270	\$8	Per Deposit

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Drainage inspection fee					
Residential flat building, villas, commercial, flat, industrial developments		\$319	\$329	\$10	Per Inspection
Dual occupancies		\$240	\$248	\$8	Per Inspection
Single dwelling		\$162	\$167	\$5	Per Inspection
Additional confined spaces inspection fee (all developments where applicable)		\$467	\$482	\$15	Per Inspection
Outstanding notices (issued under sections 735A of the LGA 1993 & schedule 5 (41) of the EP&A Act 1979)					
Outstanding health and building notices		\$159 (Botany) \$104(Rockdale)	\$164	\$5	Per Notice
Plus urgency fee		\$76	\$78.50	\$2.50	Per Instance
Soil and water management warning signs		\$19	\$20	\$1	Per Item
Application for suburb boundary change					
Stage 1 - assessment, report to Council and liaison with Geographical Names Board		\$5,803	\$5,978	\$175	Per Application
Stage 2 - liaison with Geographical Names Board, gazettal and notification		\$4,776	\$4,920	\$144	Per Application
Community environmental education workshop fee		\$11	\$11.50	\$0.50	Per Workshop

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Referral to Design Review Panel

A fee of 50% of the below fees is payable for subsequent referrals to the Panel.

< \$10M estimated cost of construction		\$3,164 (Botany) \$1,418 (Rockdale)	\$2,300		Per Referral
> \$10M estimated cost of construction and < \$50M		\$3,687 (Botany) \$2,363 (Rockdale)	\$3,110		Per Referral
> \$50M estimated cost of construction		\$4,211 (Botany) \$3,554 (Rockdale)	\$4,000		Per Referral
Design Review Panel administration fee		\$113	\$117	\$4	Per Referral
Design Excellence Fee	Where clause 6.14 of RLEP 2011 or clause 6.16 of BBLEP 2013 applies		\$2,000		Per referral

Development Control

Applications est. cost of works up to \$50,000		\$247	\$255	\$8	Per Application
Applications est. cost of works up to \$50,001 - \$100,000		\$642	\$662	\$20	Per Application
Applications est. cost of works up to \$100,001 - \$500,000		\$899	\$926	\$27	Per Application
Applications est. cost of works up to \$500,001 - \$1,000,000		\$1,325	\$1,365	\$40	Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Applications est. cost of works over \$1,000,001		\$3,081	\$3,174	\$93	Per Application

Development Control – s4.55 intensification of use

Increase in number of employees		\$569	\$587	\$18	Per Application
Increase in vehicular movements		\$843	\$869	\$26	Per Application
Increase in number of machinery and/or plant		\$843	\$869	\$26	Per Application
Increase in number of Unit numbers		\$843	\$869	\$26	Per Application
Increase in hours of operations		\$1,243	\$1,281	\$38	Per Application

Multi-unit residential developments

Up to 4 units		\$1,490	\$1,535	\$45	Per Application
Up to 10 units		\$2,840	\$2,926	\$86	Per Application
Up to 40 units		\$5,526	\$5,692	\$166	Per Application
More than 40 units		\$13,583	\$13,991	\$408	Per Application

Commercial uses

Child care centres		\$576	\$594	\$18	Per Application
Shops		\$300	\$309	\$9	Per Application
Offices		\$300	\$309	\$9	Per Application
Refreshment rooms		\$442	\$456	\$14	Per Application
Fast food outlets		\$1,212	\$1,249	\$37	Per Application
Hotels, Clubs, Pubs, Taverns		\$1,490	\$1,535	\$45	Per Application
Community facilities, places of worship		\$1,490	\$1,535	\$45	Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Serviced apartments		\$300	\$309	\$9	Per Application
Car rentals		\$1,264	\$1,302	\$38	Per Application
Equipment hire		\$1,264	\$1,302	\$38	Per Application
Car parking facilities		\$1,264	\$1,302	\$38	Per Application
Garden centres, nurseries		\$1,490	\$1,535	\$45	Per Application
Applications involving extended hours of operation		\$3,646	\$3,756	\$110	Per Application

Industrial uses

Bulk stores		\$576	\$594	\$18	Per Application
Car repairs station, motor vehicle repair shops		\$300	\$309	\$9	Per Application
Light goods dispatching		\$300	\$309	\$9	Per Application
Motor showrooms		\$442	\$456	\$14	Per Application
Storage facilities		\$1,212	\$1,249	\$37	Per Application
Studio workshop		\$1,490	\$1,535	\$45	Per Application
High technology industries		\$1,490	\$1,535	\$45	Per Application
Light industry		\$300	\$309	\$9	Per Application
Warehouse & distribution centres		\$1,264	\$1,302	\$38	Per Application
Chemical industries		\$1,264	\$1,302	\$38	Per Application
Container depots		\$1,264	\$1,302	\$38	Per Application
Factories including manufacturing		\$1,490	\$1,535	\$45	Per Application
Road transport terminal		\$3,646	\$3,756	\$110	Per Application
Service stations		\$3,646	\$3,756	\$110	Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Truck, bus, equipment depot		\$3,646	\$3,756	\$110	Per Application

Landscape bond

Preparation of Landscape Bond		\$600	\$618	\$18	Per Application
Landscape Bond – to be calculated	Minimum \$2,000	Request Quote - Minimum \$2000	Request Quote - Minimum \$2000		Per Application

Modification of Consent – s4.55 or s4.56 Applications

Minor modification for errors, mis-description or mis-calculation - s4.55(1)	Note: This fee may be waived if it is demonstrated that Council was responsible for the error	\$71	\$71		Per Application
Minimal environmental impact	The maximum fee for an application under Section 4.55 (1A) or Section 4.56 (1) of the EPA Act is \$645.00 or 50% of the fee for the original development application, whichever is the lesser.	\$645	\$645		Per Application
NOT Minimal environmental impact					
Section 4.55 (2) and 4.56 (1)	If the fee for the original application was less than \$100, 50% of original fee	50% of original Fee	50% of original Fee		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
If the fee for the original application was more than \$100 then:-	with respect to a development application that does not involve the erection of a building, the carrying out of a work or the demolition of a work or building, 50% of original Fee	50% of original Fee	50% of original Fee		Per Application
If the fee for the original application was more than \$100 then:-	with respect to a development application that involves the erection of a dwelling-house with an estimated cost of construction of \$100,000 or less, \$190.00	\$190	\$190 plus an additional amount of not more than \$665 if notice of the application is required to be given under section 4.55 (2) or 4.56 (1) of the Act.		Per Application
With respect to any other development application, up to \$5,000		\$55	\$55 plus an additional amount of not more than \$665 if notice of the application is required to be given under section 4.55 (2) or 4.56 (1) of the Act.		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
\$5,001 - \$250,000		\$85 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost	\$85 plus an additional \$1.50 for each \$1,000 (or part of \$1,000) of the estimated cost plus an additional amount of not more than \$665 if notice of the application is required to be given under section 4.55 (2) or 4.56 (1) of the Act.		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
\$250,001 - \$500,000		\$500 plus an additional \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000	\$500 plus an additional \$0.85 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$250,000 plus an additional amount of not more than \$665 if notice of the application is required to be given under section 4.55 (2) or 4.56 (1) of the Act.		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee	Proposed	Variation \$	Unit
		Incl. GST (where applicable)	Fee Incl. GST (where applicable)		
\$500,001 - \$1,000,000		\$712 plus an additional \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000	\$712 plus an additional \$0.50 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$500,000 plus an additional amount of not more than \$665 if notice of the application is required to be given under section 4.55 (2) or 4.56 (1) of the Act.		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous	Proposed	Variation \$	Unit
		Fee Incl. GST (where applicable)	Fee Incl. GST (where applicable)		
\$1,000,001 - \$10,000,000		\$987 plus an additional \$0.40 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000	\$987 plus an additional \$0.40 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$1,000,000 plus an additional amount of not more than \$665 if notice of the application is required to be given under section 4.55 (2) or 4.56 (1) of the Act.		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
More than \$10,000,000		\$4,737 plus an additional \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000	\$4,737 plus an additional \$0.27 for each \$1,000 (or part of \$1,000) by which the estimated cost exceeds \$10,000,000 plus an additional amount of not more than \$665 if notice of the application is required to be given under section 4.55 (2) or 4.56 (1) of the Act.		Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Neighbour notification fees – Botany Bay LEP 2013

Change of Commercial use in Residential Zone		\$164	\$169	\$5	Per Application
Alterations and additions to Industrial / Commercial / Retail Premises		\$827	\$852	\$25	Per Application
Alteration / Addition / Demolition or Change of Use of Heritage Item		\$154	\$159	\$5	Per Application
Single Unit Dwelling & Additions		\$154	\$159	\$5	Per Application
Dual Occupancy		\$154	\$159	\$5	Per Application
Town House / Villa		\$740	\$763	\$23	Per Application
Residential Flat Building (Up to 3 storeys)		\$740	\$763	\$23	Per Application
High-rise Residential Flat Building		\$740	\$763	\$23	Per Application
Signage only		\$274	\$283	\$9	Per Application
Public Notice of planning agreements		\$274	\$283	\$9	Per Application

Neighbour notification fees - Rockdale LEP 2011

Change of Commercial use in Residential Zone		\$171	\$177	\$6	Per Application
Alterations and additions to Industrial / Commercial / Retail Premises		\$171	\$177	\$6	Per Application
Brothels & Sex Shops		\$226	\$233	\$7	Per Application
Alteration / Addition / Demolition or Change of Use of Heritage Item		\$171	\$177	\$6	Per Application
Single Unit Dwelling & Additions		\$171	\$177	\$6	Per Application
Dual Occupancy		\$171	\$177	\$6	Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Town House / Villa		\$226	\$233	\$7	Per Application
Residential Flat Building (Up to 3 storeys)		\$226	\$233	\$7	Per Application
High-rise Residential Flat Building		\$1,084	\$1,117	\$33	Per Application
Other major development		\$1,084	\$1,117	\$33	Per Application

Development that requires advertising under Clause 252 of the EPA Regulation

Designated Development		\$2,220	\$2,220		Per Application
Advertised development		\$1,105	\$1,105		Per Application
Prohibited development		\$1,105	\$1,105		Per Application
Other development requiring advertising for which an environmental planning instrument or development control plan requires notice to be given otherwise referred to those above		\$1,105	\$1,105		Per Application
Amended drainage plan fee	If initial submission of drainage plans with DA are inadequate and require modification and resubmission of new plans the fee covers the reassessment of the amended plans.	\$185	\$191	\$6	Per Application

Development Application on Council land

Temporary dwelling application for permission to occupy temporary dwelling		\$193	\$199	\$6	Per Application
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Moveable dwelling application to be on-site during construction of new dwelling		\$176	\$182	\$6	Per Application
Moveable dwelling on building site Refundable Bond		\$1,000	\$1,030	\$30	Per Application
Where an independent assessment of a DA is required for a proposal on Council land		The cost of an independent consultant is to be borne by the applicant	The cost of an independent consultant is to be borne by the applicant		Per Assessment
Development Applications by Bayside Council for council events in the Bayside Council area		Nil Charge	Nil Charge		Per Application

General inspection of stormwater drainage systems

Single dwelling / dual occupancies - initial inspection		\$162	\$167	\$5	Per Inspection
Residential flat building, villas, commercial & industrial developments - initial inspection		\$268	\$277	\$9	Per Inspection

Extra on-site inspections

Single dwelling / dual occupancies		\$162	\$167	\$5	Per Dwelling Per Inspection
Other developments		\$268	\$277	\$9	Per Inspection

Subdivision certificate - Botany Bay LEP 2013

Including strata plans		\$488	\$450	-\$38	Per Certificate
Plus for each Lot		\$437	\$320	-\$117	Per Lot
Plus S88B checking fee		\$355	\$366	\$11	Per Lot

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
For consolidation and/or boundary adjustment of lots		\$325	\$335	\$10	Per Lot
Strata inspection fee		\$66	\$68	\$2	Per Inspection Per Lot
Re-execution of subdivision plan		\$71	\$73.50	\$2.50	Per Lot

Subdivision certificate - Rockdale LEP 2011

Including strata plans		\$329	\$400	\$71	Per Certificate
Plus for each Lot		\$91	\$200	\$109	Per Lot
Plus S88B checking fee		\$228	\$366	\$138	Per Lot
For consolidation and/or boundary adjustment of lots		\$325	\$335	\$10	Per Lot
Strata inspection fee		\$66	\$68	\$2	Per Inspection Per Lot
Re-execution of subdivision plan		\$71	\$73.50	\$2.50	Per Lot

Strata title subdivision (Strata Scheme Act)

Strata title subdivision application plus additional fee per lot below		\$447	\$460	\$13	Per Application
1-10 lots		\$137	\$142	\$5	Per Lot
11-50 lots (fee per lot plus total fee for 10 lots)		\$106	\$110	\$4	Per Lot
More than 50 lots (fee per lot plus total fee for 50 lots)		\$100	\$103	\$3	Per Lot
Termination of strata scheme		\$427	\$440	\$13	Per Sheet
Re-execution of strata scheme		\$71	\$73.50	\$2.50	Per Sheet

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Subdivision certificate by private certifier - administration fee		\$36	\$36		Per Certificate

Change of property address

Application fee (per property)		\$569	\$587	\$18	Per Property
Council inspection and processing		\$232	\$239	\$7	Per Property
Notification to all public authorities		\$337	\$348	\$11	Per Property

Miscellaneous fees**Supply list of DAs**

Annual List of DAs		\$1,264 (Botany) \$ 504 (Rockdale)	\$1,302	\$798	Per Document
Monthly List of DAs		\$ 127 (Botany) \$ 83 (Rockdale)	\$131	\$48	Per Document
Assessment, research and provision of comments in relation to Liquor Licensing matters		\$180	\$186	\$6	Per Assessment
Inspection fees - Liquor Licensing matters (per Half Hour)		\$64	\$66	\$2	Per Half Hour

Stamping of additional plans

(requested by applicant)		\$28	\$29	\$1	Per Sheet
Stamping of additional plans - single dwelling		\$52	\$54	\$2	Per Sheet
Stamping of additional plans - other buildings		\$206	\$213	\$7	Per Sheet

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Copies of Plans					
A4 sheet		\$7	\$7.25	\$0.25	Per Sheet
A3 sheet		\$14	\$14.50	\$0.50	Per Sheet
A2 sheet		\$35	\$36.50	\$1.50	Per Sheet
A1 sheet		\$35	\$36.50	\$1.50	Per Sheet
A0 sheet		\$35	\$36.50	\$1.50	Per Sheet
Plans on microfilm (Plus Search fee of \$31.00 per quarter hour)		\$45 plus Search fee of \$30.00 quarter hour	\$46.50 plus Search fee of \$31.00 quarter hour	\$1.50	Per Sheet
Reissue of approved plans on disk upon request by applicant		\$35	\$36.50	\$1.50	Per Copy
SEPP 65 design verification certificate		\$802	\$827	\$25	Per Application
Integrated Development and Concurrence Processing Fees					
Integrated Development - Processing Fee		\$140	\$140		Per Referral Authority
Concurrence Processing Fee		\$144	\$140	-\$4	Per Referral Authority
Government Agency Approval/Concurrence Fee, paid to each authority		\$329	\$320	-\$9	Per Referral Authority
Other Fees					
88G Certificates		\$35	\$35		Per Certificate
Extension of DA Consent		\$241	\$249	\$8	Per Application
Existing use rights - Legal Advice Fee		\$2,065	\$2,127	\$62	Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Events

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Events & Exhibitions

Community

Per Day		\$529	\$545	\$16	Per Day
Per Half Day		\$273	\$281	\$9	Per Half Day

Commercial Users

Per Day		\$4,499	\$4,634	\$135	Per Day
Per Half Day		\$2,655	\$2,735	\$80	Per Half Day
Commercial Markets Hourly Fee		\$270	\$279	\$9	Per Hour
Security Bond		\$1000-\$5000	\$1000-\$5000		Per Booking

Markets

The General Manager has the delegation to determine market fees based on factors including, size, type, location, duration / frequency. In addition to any Market fees negotiated, Council's normal stall hire fees may apply

Stall Site fee	Note: General Manager may waive fees for: charitable and/or Not-for-Profit organisations. Exemption does not apply to Stall Equipment fee	\$30-\$400	\$30-\$400		Per Day
Stall Equipment Fee		At Cost	At Cost		Per Instance
Merchandise		\$3-\$50	\$3-\$50		Per Event
Security Bond		\$1000-\$5000	\$1000-\$5000		Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Finance

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Credit card service fee		0.50% of the value of each transaction plus GST where applicable	0.50% of the value of each transaction plus GST where applicable		Per Transaction

603 Certificates

Rating certificates (set by the Minister)		\$80	\$80		Per Certificate
Additional fee for urgent certificate		\$75	\$80	\$5	Per Certificate
Certified copy of s.603 rate certificate	(where certificate has been issued more than 30 days prior)	\$32	\$33	\$1	Per Certificate

Rates Information

Provision of rates information and/or copy of rate notices - fee per year provided up to a maximum \$100.00	Nil fee for current or immediately preceding year	\$10	\$10		Per Notice
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Dishonoured cheques and direct debits

Fee for representation of dishonoured cheque or direct debit transaction. Charged for each instance to cover both bank charges plus Council's administration costs.	No fee in first instance for ratepayers receiving a pension rebate on their rate account	\$40	\$40		Per Transaction
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2018-2021 Delivery Program & 2019-2020 Operational Program

Governance

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Business Papers

Copies of council or committee business papers or individual reports in those papers	An annual charge (or portion thereof) to cover the handling and postage costs, being made for Business Papers mailed to individuals, commercial or other organisations	\$370	\$382	\$12	Per Annum
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Subpoenas - conduct money

Conduct money - payable on application	To be applied on receipt of subpoena plus additional cost of processing	\$30	\$80	\$50	Per Application
Urgency - additional fee for less than 10 business days	Recognition of change in priority and effort in dealing with urgent requests.	\$30	\$150	\$120	Per Application
Staff preparation - first hour or part thereof		\$30	\$30		Per First Hour or Part Thereof
Staff preparation - subsequent hours or part thereof		\$30	\$30		Per Subsequent Hour or part thereof
Council officer court attendance		\$150	\$155	\$5	Per Instance
Courier	At Cost		At cost		Per Delivery

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous	Proposed	Variation \$	Unit
		Fee Incl. GST (where applicable)	Fee Incl. GST (where applicable)		

Enquiries lodged under the Government Information (Public Access) Act Individuals (legislative set)

(a) Access to information by person about their Personal Affairs - Application Fee	Processing Charges per hour (after first 20 hours for personal affairs applications) Amendment of personal records due to no fault of the person	\$30	\$30		Per Hour
(b) GIPA Formal Application Fee (excluding personal affairs)		\$30	\$30		Per Hour
GIPA Formal Processing fee (after first hour or 2 hours if 50% reduction available)	Note: Council will reduce this fee by 50% if the applicant provides evidence they are a holder of a Pensioner Concession Card, full time student or non-profit organisation	\$30	\$30		Per Hour
GIPA Formal Internal Review Application Fee		\$40	\$40		Per Application
GIPA informal applications, Proactive Release applications and Mandatory Proactive Release applications		Photocopying fees may apply	Photocopying fees may apply		Per application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Request to purchase Council land

Administrative processing fee		\$580	\$598	\$18	Per Request
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Copying charges for requests for information

A4 plans b/w		\$0.10	\$0.20	\$0.10	Per Sheet
A4 plans colour		\$0.10	\$1.00	\$0.90	Per Sheet
A3 plans b/w		\$0.20	\$0.40	\$0.20	Per Sheet
A3 plans colour		\$0.20	\$2.00	\$1.80	Per Sheet
A2 plans		\$5.00	\$5.50	\$0.50	Per Sheet
A1 plans		\$7.00	\$7.50	\$0.50	Per Sheet
A0 plans		\$10.00	\$10.50	\$0.50	Per Sheet

2018-2021 Delivery Program & 2019-2020 Operational Program

Infrastructure

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Public domain construction works

Frontage Work design brief, review & approval and/or vehicle entrance in conjunction with DA or CDC (EP11)

\$0 - \$300,000 (Based on DA or CDC development value)		\$300	\$309 plus 0.1% of development cost	\$9	Based on DA or CDC development value
\$300,001 - \$10,000,000 (Based on DA or CDC development value)		\$300	0.1% of development cost	-\$300	Based on DA or CDC development value
Greater than \$10,000,000 (Based on DA or CDC development value)		\$10,000	\$10,000 plus 0.1% of development cost, up to maximum fee of \$10,000		Based on DA or CDC development value
Plan rechecking fee		\$236	\$244	\$8	Per Plan
Public Domain Inspection - per inspection		\$205	\$212	\$7	Per Inspection
Public Domain works bond (equal to the total value of the construction works within the public space) - charged at cost	Note: refundable upon satisfactory completion	At Cost	At Cost		Per Instance

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Vehicle entrance application, design, levels and inspection - in conjunction with DA or CDC (EP10)					
Public Place Design Review - \$0 - \$300,000		\$300	\$309	\$9	Per Design & Inspection
Public Place Design Review - \$300,001 - \$10,000,000		0.1% of development cost	0.1% of development cost		Per Design & Inspection
Public Place Design Review – Greater than \$10,000,000		\$10,000	\$10,000		Per Design & Inspection
Vehicle entrance application, design, levels and inspection - not in conjunction with DA or CDC					
Application fee		\$134	\$138	\$5	Per Frontage
Design & inspection fee - single unit dwellings (including levels)		\$707	\$729	\$22	Per Design & Inspection
Design & inspection fee - dual occupancies (including levels)		\$809	\$834	\$25	Per Design & Inspection
Design & inspection fee - other development (including levels)		\$968	\$998	\$30	Per Design & Inspection
Vehicle entrance bond	Refundable upon satisfactory completion	\$924	\$952	\$28	Per Instance
Public domain works activities					
Application fee for work activities on Council sites		\$134	\$138	\$5	Per Instance
Public Domain Inspection - per inspection	Additional inspections as required (e.g. reinspection following failure/defect; multi-stage completion; bonds etc.)	\$205	\$212	\$7	Per Inspection

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Temporary Traffic Management Permits**Road, Footpath & Road Related Area Closure (EP05)**

Application fee		\$134	\$138	\$5	Per Application
Road / footpath closure (Per lineal metre per lane per day)		\$3.30	\$3.40	\$0.10	Per lineal metre per lane per day
Off-street parking space closure (per space per day)		\$20	\$21	\$1	Per space per day
Road, Footpath & Road Related Area Closure - Security deposit for closures greater than 1 month duration (refundable upon completion)		\$1,610	\$1,659	\$49	Per Instance
Road/footpath/Off-Street parking space closure	Short term closures for eligible health, community services, etc.	Exempt	Exempt		Per Instance

Stand and Operate Registered Vehicle or Plant (EP03)

Application fee		\$134	\$138	\$5	Per Application
Crane / concrete truck / other work vehicle occupying one traffic lane / parking lane	Per lane per day	\$257	\$265	\$8	Per Day
Crane / concrete truck / other work vehicle occupying two lanes or half road		\$513	\$529	\$16	Per Day
Crane / concrete truck / other work vehicle occupying off-street car parking	Per Space per Day	\$20	\$21	\$1	Per Space per Day

Occupy Road with Unregistered Item (EP02)

Application fee		\$134	\$138	\$5	Per Application
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Occupancy for skip bin (mini skip less than 2.5 cu.m)	Up to 5 days is exempt from Application fee	\$17	\$17	\$1	Per Day
Occupancy for skip bin (large skip greater than 2.5 cu.m).	Per Day. Up to 5 days is exempt from Application fee for single dwelling residence.	\$33	\$34	\$1	Per Day
Occupancy for other permissible items - road/footpath per lineal metre per day		\$3.30	\$3.40	\$0.10	Per Lineal Metre Per Day
Occupancy for other permissible items - off-street car parking per space per day		\$20	\$21	\$1	Per Space Per Day
Occupancy item - Removal charges - removal of unauthorised items by Council - charged at cost		At cost	At cost		Per Instance

Works Zone (EP01)

Application fee		\$134	\$138	\$5	Per Application
Works Zone - Roadway (per lineal metre per lane per week or part thereof with a minimum period of 10 weeks)		\$23	\$24	\$1	Per Lineal Metre Per Lane Per Week
Works Zone - Off-street parking (per space per week or part thereof with a minimum period of 10 weeks)		\$140	\$145	\$5	Per Space Per Week
Works Zone - Regulatory Signage - install and remove two signs plus stems		\$885	\$912	\$27	Per Instance

Temporary Works and Structures Permits**Hoarding (EP04)**

Application fee		\$134	\$138	\$5	Per Application
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
"A" Class Hoarding - Occupation Fee - per lineal metre frontage per month or part thereof		\$36	\$37.50	\$1.50	Per Lineal Metre Frontage Per Month
"B" Class Hoarding - No Sheds - Occupation Fee - per lineal metre frontage per month or part thereof		\$36	\$37.50	\$1.50	Per Lineal Metre Frontage Per Month
"B" Class Hoarding - With Sheds - Occupation Fee - per lineal metre frontage per month or part thereof		\$72	\$74.50	\$2.50	Per Lineal Metre Frontage Per Month
"B" Class Hoarding Security deposit (for hoardings NOT associated with DA or CDC)	Refundable upon completion	\$513.50	\$529	\$15.50	Per Lineal Metre Frontage Per Month

Temporary Shoring in a Public Road (EP09)

Application fee		\$134	\$138	\$5	Per Application
Installation of anchors under Council's road reserve per anchor		\$842	\$868	\$26	Per Anchor
Inspection fee (per inspection)		\$365	\$376	\$11	Per Inspection
Security Deposit for applications not associated with DA or CDC		\$20,000	\$20,600	\$600	Per Application

Other Temporary Activity Permits**Tower Crane (EP06)**

Application fee		\$134	\$138	\$5	Per Application
Slewing fee over Council land (per month or part thereof)		\$768	\$792	\$24	Per Month

Temporary Access over Public Land (EP08)

Application fee		\$134	\$138	\$5	Per Application
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Security Deposit (per square metre / min bond \$1,500)		\$28	\$29	\$1	Per Square Metre
Public Land and/or Easement Temporary Access Fee - Passage over		\$308	\$318	\$10	Per Instance
Public Land Occupancy per square metre per week		\$1.65	\$1.70	\$0.05	Per Square Metre Per Week
Temporary Dewatering (EP07)					
Application fee		\$133.50	\$138	\$4.50	Per Application
Design review and approval fee		\$210.50	\$217	\$6.50	Per Instance
Permit to dewater or pump out site into Council system (minimum of 1 month) per square metre per month or part thereof		\$0.52	\$0.55	\$0.03	Per Square Meter Per Month
Security Deposit for applications not associated with DA or CDC		\$20,000	\$20,000		Per Application
Preparation and Supply of Spatial Information					
A4 Plot		\$25.50	\$26.50	\$1	Per Set of Plans
A3 Plot		\$39	\$40.50	\$1.50	Per Set of Plans
A2 Plot		\$64.50	\$66.50	\$2	Per Set of Plans
A1 Plot		\$91.50	\$94.50	\$3	Per Set of Plans
A0 Plot		\$119	\$123	\$4	Per Set of Plans
GIS/Drainage search and plan service fee					
Commercial/industrial (min charge 30 minutes)		\$165	\$170	\$5	Per 15 Minutes
Residential (minimum charge 30min)		\$82	\$84.50	\$2.50	Per 15 Minutes

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Connection to interallotment drain - single unit dwellings only					
Connection to interallotment drain with development application fee - single unit dwellings only	(The levy amount is specific to each property, the charge is on a sliding scale based on 7% of the cost of the development up to full levy amount) Other development (\$ per sq.m calculated on total lot area)	\$832 plus 7% cost of works	\$857 plus 7% cost of works	\$25	Per Connection
Other developments (\$ per sqm rate for scheme location calculated on total lot area)		Full cost of levy	Full cost of levy		Per sqm
Adopted Interallotment Drainage Scheme Levies					
- Scheme A Ann Street, Arncliffe		\$10.00	\$10.50	\$0.50	Per Scheme
- Scheme A Cecil Street, Monterey		\$21	\$22	\$1	Per Scheme
- Scheme A Connemarra & Verdun Streets, Bexley		\$22	\$23	\$1	Per Scheme
- Scheme A Dowling Street, Hannam Street, Mawson Street & Wentworth Street, Arncliffe		\$10.00	\$10.50	\$0.50	Per Scheme
- Scheme A Ellerslie Road, Bexley North		\$13.00	\$13.50	\$0.50	Per Scheme
- Scheme A Fraters Avenue & Meriel Street, Sans Souci		\$8.00	\$8.25	\$0.25	Per Scheme
- Scheme A George Street, Bexley		\$16.00	\$16.50	\$0.50	Per Scheme
- Scheme A Grey Street, Carlton		\$15.00	\$15.50	\$0.50	Per Scheme

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
- Scheme A Herbert Street, Rockdale		\$13.00	\$13.50	\$0.50	Per Scheme
- Scheme A Mawson Street, Hannam Street, John Street & Wentworth Street, Arncliffe		\$9.00	\$9.30	\$0.30	Per Scheme
- Scheme A Mill Street, Carlton		\$14.00	\$14.50	\$0.50	Per Scheme
- Scheme A 11-19 Mimosa Street, Bexley		\$14.00	\$14.50	\$0.50	Per Scheme
- Scheme A Properties bounded by Rocky Point Rd, Park Rd, Campbell Street and Selmon Street, Sans Souci being 368, 376 & 378 Rocky Point Road and 2,4,6,8 & 10 Selmon Street		\$10.00	\$10.50	\$0.50	Per Scheme
- Scheme B 374 Rocky Point Road and 1-3,5 & 7 Park Road, Sans Souci		\$14.00	\$14.50	\$0.50	Per Scheme
- Scheme B St Georges Road, Bexley		\$6.00	\$6.20	\$0.20	Per Scheme
- Scheme B Sackville Street, Bexley		\$4.00	\$4.15	\$0.15	Per Scheme
- Scheme B Solander Street, Monterey		\$5.00	\$5.15	\$0.15	Per Scheme
- Scheme B Stoney Creek Road, Bexley		\$6.00	\$6.20	\$0.20	Per Scheme
- Scheme B Walter St/Park Road/Horbury Street and Alice Street, Sans Souci		\$4.00	\$4.15	\$0.15	Per Scheme
- Scheme B Wazir Street, Arncliffe		\$6.00	\$6.20	\$0.20	Per Scheme
- Scheme B Westbourne Street/Forest Road, Bexley		\$14.00	\$14.50	\$0.50	Per Scheme
- Scheme B 59-61 Wollongong Road, Arncliffe		\$3.00	\$3.10	\$0.10	Per Scheme
- Scheme B Wolseley Street, Bexley		\$9.00	\$9.30	\$0.30	Per Scheme
- Scheme B Woodford St and Villiers Street, Rockdale		\$19	\$20	\$1	Per Scheme

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
- Scheme B 56-76 Mimosa Street, Bexley		\$8.00	\$8.25	\$0.25	Per Scheme
- Scheme B 13-25 George Street, Bexley		\$18	\$19	\$1	Per Scheme
- Scheme B 27-31 George Street, Bexley		\$11.00	\$11.50	\$0.50	Per Scheme
On site detention / retention					
CCTV of Council pipe to check on condition of pipe	At cost - contracted service	At cost	At cost		Per Inspection
Council pipe asset condition review and assessment (excl CCTV)		\$299	\$308	\$9	Per Assessment
Supply of other Council information					
Road widening advice		\$134	\$139	\$5	Per Instance

2018-2021 Delivery Program & 2019-2020 Operational Program

Library & Customer Service

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Photocopying Charges

Black and White

A4		\$0.20	\$0.20		Per side
A3		\$0.40	\$0.40		Per side

Colour

A4		\$1.00	\$1.00		Per side
A3		\$2.00	\$2.00		Per side

Overdue fees

First reminder notice at 7 days		\$2	\$2		Per Item
Weekly Fee after 7 days	To a maximum of \$10	\$1	\$1		Per Item Per Week
Overdue fee if matter referred to Collection Agency		\$15	\$15		Per Item
Collection fee	If books require collection	\$15	\$15		Per Item

Lost or stolen books

Processing fee		\$10 plus full cost of book	\$10 plus full cost of book		Per Item
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Damaged books					
Processing fee		\$10 plus cost of damage	\$10 plus cost of damage		Per Item
Inter-library loan					
Inter-library loan		\$4 plus any additional charges from the lending library	\$4 plus any additional charges from the lending library		Per Book
Lending charges to libraries					
To libraries					
Base inter lending charge		\$16.50	\$16.50		Per Item
Base copying charge	Per Item to 50 pages	\$16.50	\$16.50		Per Item
Per additional 50 pages		\$4	\$10	\$6	Per additional 50 pages
Delivery charges					
Express Post (or equivalent) for copies		\$10	\$15	\$5	Per Item
Express Post (or equivalent) for loans up to 3kg		\$15	\$20	\$5	Per Item
Service levies					
Rush		\$35	\$40	\$5	Per Item
Express		\$50	\$60	\$10	Per Item
Membership cards					
To replace lost or stolen cards		\$5	\$5		Per Card

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Local studies

High resolution digital copy	For personal use only	\$30	\$30		Per Copy
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Computers

Sale of USB flash drives		\$10	\$10		Per Item
Ear bud headphones		\$2.50	\$2.50		Per Item
Hourly non-member computer usage			\$3		Per Hour

Publications

Other publications		As specified	As specified		Per Item
Postings from the Front: the City of Botany Bay and World War I		\$30	\$30		Per Item
Postage		\$10	\$10.50	\$0.50	Per Item

Miscellaneous

Books sold at library author talk events		Recommended retail price	Recommended retail price		Per Item
Library marketing merchandise		Recommended retail price	Recommended retail price		Per Item
Recyclable library bag - large		\$5	\$4	-\$1	Per Item
Recyclable library bag - small		\$5	\$2	-\$3	Per Item

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Customer Service**Photocopying & Printing Charges***Black & White*

A3		\$0.20	\$0.40	\$0.20	Per Sheet
A4		\$0.10	\$0.20	\$0.10	Per sheet

Colour

A3		\$0.20	\$2.00	\$1.80	Per sheet
A4		\$0.10	\$1.00	\$0.90	Per sheet

2018-2021 Delivery Program & 2019-2020 Operational Program

Parking

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Advertising of public notices	At cost plus 10% administration fee	At cost plus 10%	At cost plus 10%		Per Notice

Professional Consultancy Service

Senior Officer		\$237	\$245	\$8	Per Hour
Other Staff		\$169	\$175	\$6	Per Hour

Driveway delineation

Marking/remarking fee	Line marking to highlight the presence of a driveway. Provided at the applicants expense, and typically where they experience issues with parked cars blocking their driveway.	\$314	\$162	-\$152	Per Driveway
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Resident parking permits

permit application - first car		\$27	\$28	\$1	Per Application
per additional car		\$67	\$69.50	\$2.50	Per Application
Permit - exceptional circumstances		\$80	\$82.50	\$2.50	Per Application
Transfer of permit or reprint of damaged permit		\$14	\$14		Per Transfer

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl.	Proposed Fee Incl.	Variation \$	Unit
		GST (where applicable)	GST (where applicable)		
Holders of Pensioner Concession card issued by Centrelink or Gold Card issued by Dept of Veteran Affairs (one per household - this is considered as the first car)					Per Application
Visitors permits (10 permits/book) (includes carer, trade, etc. permit) limited to maximum 5 books per year		\$32	\$33	\$1	Per Book
Visitors permits - Pensioner Concession card issued by Centrelink (10 permits/book) limited to maximum 5 books per year		\$16	\$16.50	\$0.50	Per Book

Car share operator fees

Regulatory Signage for two signs and two stems	NOTE: Car Share requires Traffic Committee approval, and regulatory signage	\$886	\$913	\$27	Per Application
Application fee		\$264	\$272	\$8	Per Application
Annual Fee (per space)		\$106	\$110	\$4	Per Space

Private Street signs (directional signs)

Application Fee - Destination signage civic purposes and public institutions. No commercial enterprise		\$177	\$177		Per Sign
Installation/replacement fee - Destination signage civic purposes and public institutions. No commercial enterprise		\$463	\$477	\$14	Per Sign

2018-2021 Delivery Program & 2019-2020 Operational Program

Property

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Venue Hire

Hire is subject to availability and the terms and conditions of the hire agreement. The following categories apply to Council facilities:

- Category A Full Fee - to apply to Commercial and Private Hire.
- Category B Discounted Fee - to apply to Community Service Organisations, Local Not for Profit Interest Groups (including playgroups) and educational institutions. - ---
- Category C No Charge - the following groups have been granted special exemption by Council:- the Rockdale Opera Company, the Rockdale Musical Society and the Regals Musical Society. No charge also applies to Seniors Groups using Senior Citizen Centres only up to 4 hours per day with a limit of 3 bookings per week.

Rockdale Town Hall*Auditorium*

Mon-Thurs	Minimum 3 hours	\$190	\$196	\$6	Per Hour
Fri -Sun & Public Holidays	Minimum 3 hours	\$379	\$391	\$12	Per Hour
Refundable Bond		\$1,027	\$1,058	\$31	Per Booking

Full bar area and/or lobby

Mon-Thurs		\$65	\$67	\$2	Per Hour
Fri -Sun & Public Holidays		\$128	\$132	\$4	Per Hour
Refundable Bond		\$257	\$265	\$8	Per Booking

Coronation Hall (Arncliffe)

Hours of operation:

Monday to Thursday (7am to 10pm), Friday & Saturday (9am to 11.30pm) and Sunday (midday to 6pm)

Mon-Thurs	Minimum 3 hours	\$107	\$111	\$4	Per Hour
Fri -Sun & Public Holidays	Minimum 3 hours	\$212	\$219	\$7	Per Hour
Refundable Bond		\$514	\$530	\$16	Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Elizabeth Hall					
Hours of operation: Monday to Thursday (7am to 10pm), Friday & Saturday (9am to 11.30pm) and Sunday (midday to 6pm)					
Mon-Thurs	Minimum 3 hours	\$54	\$56	\$2	Per Hour
Fri -Sun & Public Holidays	Minimum 3 hours	\$106	\$110	\$4	Per Hour
Refundable Bond		\$257	\$265	\$8	Per Booking
Botany Town Hall					
<i>Mon-Fri</i>					
9am - 5pm		\$98	\$101	\$3	Per Hour
5pm-1am		\$136	\$141	\$5	Per Hour
Sat	9am-1am	\$136	\$141	\$5	Per Hour
Sun & Public Holidays	9am-12am	\$151	\$156	\$5	Per Hour
Cleaning Charge	If facility not left in a clean & tidy state	\$1,027	Price on Application	-\$1,027	Per Booking
Refundable bond		\$1,027	\$1,058	\$31	Per Booking
Alf Kay, Eastlakes Community Hall					
<i>Auditorium</i>					
<i>Mon-Fri</i>					
9am - 5pm		\$66	\$68	\$2	Per Hour
5pm-12am		\$83	\$85.50	\$2.50	Per Hour
Sat	9am-12pm	\$103	\$107	\$4	Per Hour
Sun & Public Holidays	9am-12pm	\$126	\$130	\$4	Per Hour
Cleaning Charge		\$106	\$110	\$4	Per Booking
Refundable bond		\$514	\$530	\$16	Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
<i>Small meeting room</i>					
Mon-Fri					
9am - 5pm		\$23	\$24	\$1	Per Hour
5pm-9pm		\$45	\$46.50	\$1.50	Per Hour
Weekends & Public Holidays	9am-5pm	\$66	\$68	\$2	Per Hour
<i>Large meeting room</i>					
Mon-Fri					
9am-5pm		\$33	\$34	\$1	Per Hour
5pm-9pm		\$55	\$57	\$2	Per Hour
Weekends & Public Holidays		\$76	\$78.50	\$2.50	Per Hour
Hillsdale Community Hall					
<i>Mon-Fri</i>					
9am - 5pm		\$66	\$68	\$2	Per Hour
5pm-12am		\$83	\$85.50	\$2.50	Per Hour
Sat	9am-12am	\$103	\$107	\$4	Per Hour
Sun & Public Holidays	9am-12am	\$126	\$130	\$4	Per Hour
Cleaning Charge	If facility not left in a clean & tidy state	\$106	\$110	\$4	Per Booking
Refundable bond		\$514	\$530	\$16	Per Booking
Meeting Rooms, Community Centres and Senior Citizen Centres					
<i>Senior Citizen Centres</i>					
Mon-Fri	9am-8pm	\$23	\$24	\$1	Per Hour
Weekends & Public Holidays	9am-8pm	\$45	\$46.50	\$1.50	Per Hour

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous	Proposed	Variation \$	Unit
		Fee Incl. GST (where applicable)	Fee Incl. GST (where applicable)		

Arncliffe, Brighton Le Sands and Coronation Hall meeting rooms, Syd Frost Hall, Sans Souci Literary Institute, Kingsgrove/Bexley Nth Community Centre, Bexley Community Centre, Arncliffe, Rockdale and Kogarah (elections only) Senior Citizen's Centres

Mon-Sun

8am-10pm	Minimum 3 hours	\$27	\$28	\$1	Per Hour
Key deposit		\$62	\$64	\$2	Per Booking

Eastgardens and Sans Souci, Rockdale Library rooftop event space

Room hire fee		\$40	\$42	\$2	Per Hour
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Town Hall Meeting Rooms**Pindari & Melaleuca Rooms**

Mon-Thurs	Minimum 3 hours	\$49	\$50.50	\$1.50	Per Hour
Fri-Sun & Public Holidays		\$74	\$76.50	\$2.50	Per Hour
Key Deposit		\$62	\$64	\$2	Per Booking

All Other Community Centres

Mon-Sun	Minimum 3 hours	\$27	\$28	\$1	Per Hour
Key deposit		\$62	\$64	\$2	Per Booking

Bus Hire**Community bus**

Local registered charities, non profit welfare services and senior citizens groups

Weekdays		\$36	\$37.50	\$1.50	Per Day
Weekends		\$320	\$330	\$10	Per Weekend

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit

Certificates - classification of Council land

Section 54 certificate		\$76	\$76		Per Certificate
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Lease/ Licence

Establishment fee	All other taxes and charges to be paid by the lessee/licensee	\$779	\$800	\$21	Per Lease
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2018-2021 Delivery Program & 2019-2020 Operational Program

Recreation

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Hire of all facilities

Cyber keys		\$220	\$220		Per Booking
Key bond		\$60	\$60		Per Booking

Association and Club Usage

Ador Reserve Synthetic Field

Admin Fee		\$111	\$115	\$4	Per Booking
Security Bond	If applicable		\$1,000		Per Booking
Commercial usage per hour		\$175-\$200	\$175		Per Hour
Community & Non Local School Hire	Per Hour	\$45	\$46.50	\$1.50	Per Hour
Local School & Vacation Care Hire	Per Hour	\$20	\$21	\$1	Per Hour
Sporting Clubs & Community Groups - Outside the LGA	Per Hour		\$90		Per Hour
Lighting Fees		\$43	\$20	-\$23	Per Hour
Lights programming fee	Where required		\$227		Per Season

Schools

School Picnics

Schools Within LGA			Free		Per Booking
Schools Outside LGA	Admin Fee	\$111	\$115	\$4	Per Day
Schools Outside LGA	Daily Fee	\$88	\$91	\$3	Per Day

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Grass Cricket Wickets					
Schools Outside LGA	Admin Fee	\$111	\$115	\$4	Per Application
Schools Within LGA	Admin Fee	\$111	\$115	\$4	Per Application
Schools Within LGA	Daily Usage Only (Admin Fee Payable)		Free		Per Booking
Schools Outside LGA	Daily Usage Fee		\$305		Per Day
Schools Cross Country					
Schools Within LGA	Admin Fee	\$111	\$115	\$4	Per Booking
Schools Within LGA	Daily Usage		Free		Per Booking
Schools Outside LGA	Admin Fee	\$111	\$115	\$4	Per Booking
Schools Outside LGA	Daily Fee	\$123	\$127	\$4	Per Day
Synthetic Cricket Wickets					
Schools Within LGA	Admin Fee	\$111	\$115	\$4	Per Application
Schools Within LGA	Usage Only (Admin Fee Payable)		Free		Per Booking
Schools Outside LGA	Admin Fee	\$111	\$115	\$4	Per Application
Schools Outside LGA	Daily Usage Fee	\$79	\$81.50	\$2.50	Per Day
Schools Outside LGA	Hourly Usage	\$10	\$11	\$1	Per Hour
Hensley School Carnivals					
Admin fee	Per Application	\$111	\$115	\$4	Per Booking
Half Day	4 Hours	\$565	\$565		Per Half Day
Full Day	8 Hours	\$790	\$790		Per Day
Security Bond		\$1,000	\$1,000		Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Sporting fields

Junior Sports - Under 18 years old (Former Rockdale LGA) no charge
Seasonal bookings subject to minimum 20 bookings.

Cricket Wickets*Synthetic*

Admin Fee		\$111	\$115	\$4	Per Booking
Seasonal hourly usage		\$21	\$22	\$1	Per Hour
Seasonal daily usage		\$85	\$88	\$3	Per Day
Casual hourly usage		\$48	\$49.50	\$1.50	Per Hour
Casual daily usage		\$316	\$326	\$10	Per Day
Commercial - Casual hourly usage	Per Hour	\$71.50	\$59.50	-\$12	Per Hour
Commercial - Seasonal hourly usage	Per Hour	\$42	\$43.50	\$1.50	Per Hour
Cricket Training Nets			Free		Per Booking
Lighting	Per Hour	\$12	\$13	\$1	Per Hour
Lights Programming Fee		\$220	\$227	\$7	Per Booking

Turf

Admin Fee		\$111	\$115	\$4	Per Booking
Seasonal Hire	Daily Fee	\$500	\$516	\$16	Per Day
Casual Daily Hire		\$855	\$881	\$26	Per Day
Casual Hourly Hire Fee			\$150		Per Hour
Lighting	Per Hour	\$12	\$13	\$1	Per Hour
Lights Programming Fee		\$220	\$227	\$7	Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Grass Fields					
Admin Fee	Per Application	\$111	\$115	\$4	Per Booking
Seasonal Usage Per Hour		\$20.50	\$21.50	\$1	Per Hour
Seasonal Daily Usage		\$121	\$125	\$4	Per Day
Casual Usage Per Hour		\$61.50	\$63.50	\$2	Per Hour
Casual Usage Per Day		\$307	\$317	\$10	Per Day
Night Training Fee including lights	Seasonal Hire Only	\$32	\$33	\$1	Per Hour
Commercial Casual Usage Per Hour		\$71.50	\$74	\$2.50	Per Hour
Commercial Seasonal Usage Per Hour		\$42	\$43.50	\$1.50	Per Hour
Lighting	Per Hour	\$12	\$13	\$1	Per Hour
Light Programming Fee	Where required	\$220	\$227	\$7	Per Booking

Hensley Soccer Pitch & Athletic Track**Hensley Athletics Track & space for athletics field events**

Admin Fee		\$111	\$115	\$4	Per Booking
Track Full Day	8 Hours (per session)	\$1,480	\$1,525	\$45	Per Day
Track Full Day including lighting	12 hours (per session)	\$2,200	\$2,266	\$66	Per session
Track Hourly Usage	Minimum 2 hours	\$225	\$232	\$7	
Lighting	Per Hour (if required)		\$43		Per Hour
Security Bond	(if applicable)	\$1,000	\$1,000		Per Booking
Hensley Soccer Field					
Admin Fee	Per Application	\$111	\$115	\$4	Per Booking
Seasonal Match Hire	Per Hour	\$300	\$300		Per Hour

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Seasonal Night Training Hire	Mon-Fri (per hour)	\$200	\$200		Per Hour
Seasonal Day Rate	8 hours	\$2,380	\$2,380		Per Day
Seasonal Full Day Rate	12 hours	\$2,660	\$2,660		Per Day
Casual usage	Per Hour	\$409	\$410	\$1	Per Hour
Lighting	Per Hour	\$43	\$43		Per Hour
Security Bond	If Applicable	\$1,000	\$1,000		Per Booking
Little Athletics					
Admin Fee	Per Application		\$115		Per Application
Weekday Training Per Hour	Minimum 2 hours	\$46	\$46.50	\$0.50	Per Hour
Weekend Competition Per Hour	Minimum 4 hours	\$117	\$117		Per Hour
Six-a-Side Soccer					
Full Season - Seniors	15 Weeks	\$1,630	\$1,630		Per Season
Full Season - Juniors	15 Weeks	\$1,315	\$1,315		Per Season
Early Bird Registration Discount	Full season only	\$210	\$210		Per Booking
Half Season - Seniors	8 Weeks	\$1,030	\$1,030		Per Season
Half Season - Juniors	8 Weeks	\$815	\$815		Per Season
Recreational & Commercial Park Hire					
Commercial Sporting and Fitness Activities / Personal Training					
Admin Fee	Per Application	\$111	\$115	\$4	Per Booking
Group Fitness	Per 2 Hour Session	\$14	\$14.50	\$0.50	Per Booking
Group Fitness - Commercial	1-2 Participants (no equipment or fixed location)	\$370	\$382	\$12	Per Annum

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Group Fitness - Commercial	3-5 participants (with equipment and designated training area)	\$791	\$815	\$24	Per Annum
Group Fitness - Commercial	6-18 participants (with equipment and designated Training Area)	\$1,582	\$1,630	\$48	Per Annum
Triathlon / Fun Run permits / Cross Country					
Admin Fee	Per Application	\$111	\$115	\$4	Per Booking
Commercially organised Triathlons, Biathlons (or similar events) Per Day	(over 1,000 people)	\$2,645	\$2,645		Per Day
Commercially organised Triathlons, Biathlons (or similar events) Per Half Day	(over 1,000 people)		\$1,325		Per Day
Commercially organised Triathlons, Biathlons (or similar events) Per Day	(up to 1000 People)	\$1,322.50	\$1,325	\$2.50	Per Half Day
Commercially organised Triathlons, Biathlons (or similar events) Per Half Day	(up to 1,000 people)		\$665		Per Half Day
Community/Schools Triathlons, Biathlons(or similar events) Per Day	Outside LGA	\$1,287.50	\$640	-\$647.50	Per Day
Community/Schools Triathlons, Biathlons (or similar events) Per Half Day	Outside LGA		\$320		Per Half Day
Cross Country - Commercial	Per Day	\$250	\$300	\$50	Per Day
Cross Country - Community	Per Day	\$123	\$150	\$27	Per Day
Fun Runs - Commercial	Per Day		\$300		Per Day
Fun Runs - Community	Per Day		\$150		Per Day
Hire of Cook Park/ Beachfront for commercial sporting activities (e.g. windsurfing)					
Admin Fee	Per Application		\$115		Per Booking
3 monthly		\$581	\$599	\$18	Per Quarter

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Daily Hire		\$78	\$80.50	\$2.50	Per Day
6 Monthly		\$1,164	\$1,199	\$35	Bi-annual
Annual		\$2,328	\$2,398	\$70	Per Annum
Beach Volley Ball Courts Hire	Per Hour	\$23	\$24	\$1	Per Hour

Picnics, Events & Exhibitions**Picnics**

Community organisation or individual	Over 100 people or Including equipment such as jumping castle	\$88	\$91	\$3	Per Booking
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Corporate Picnics

Admin Fee	Per Application	\$111	\$115	\$4	Per Booking
Corporate Picnic	Less than 20 people	\$257	\$265	\$8	Per Booking
Corporate Picnic	21-50 People	\$319	\$329	\$10	Per Booking
Corporate Picnic	51-100 People	\$514	\$530	\$16	Per Booking
Corporate Picnic	100+ People	\$771	\$795	\$24	Per Booking
Security Bond	If Required	\$0-\$1000	\$0-\$1000		Per Booking

Dog Training

Admin Fee	Per Application		\$115		Per Seasonal Booking
Dog Training - Rental Fee	Per Hour	\$21	\$22	\$1	Per Hour

Weddings

Application fee	Weddings/Photos in Council Parks /Beachfront - Per 2 Hours	\$257	\$257		Per Booking
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Archery					
Admin Fee	Per Application		\$115		Per Seasonal Booking
Daily Hire Fee			\$75		Per Day
Circus Grounds					
Daily Rental Fee		\$1,035	\$1,067	\$32	Per Day
Electricity & Water usage	Per Day	\$152	\$157	\$5	Per Day
Security Bond		Minimum \$3,280	Minimum \$3,280		Per Booking
Commercial Filming on Council Property					
<i>Application fee</i>					
Low filming activity		\$158	\$163	\$5	Per Application
Medium filming activity		\$319	\$329	\$10	Per Application
High filming activity		\$524	\$540	\$16	Per Application
Approve parking plans or unit based plans, for filming on private property or areas not controlled by Council		\$174	\$180	\$6	Per Application
Major revision of filming application		75% of application fee	75% of application fee		Per Application
Late Application Fee		\$117	\$121	\$4	Per Application
<i>Assessment of traffic management plan</i>					
Low filming activity		\$105	\$109	\$4	Per Application
Medium filming activity		\$316	\$326	\$10	Per Application

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
High Filming Activity		In accordance with Council's adopted Road Closure fees	In accordance with Council's adopted Road Closure fees		Per Application
Cost Recovery for Services Provided by Council		To be determined upon lodgement of application	To be determined upon lodgement of application		Per Instance

Other Fees

Street Stall (promotions) - application fee			\$78		Per Application
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Botany Aquatic Centre**General Usage**

Adult		\$6.50	\$6.50		Per Admission
Child		\$4.50	\$4.50		Per Admission
Concession		\$4	\$4		Per Admission
Spectator fee		\$3	\$3		Per Admission
Student with school		\$4	\$4		Per Admission
Family	2 Adults & 2 Children	\$19	\$20	\$1	Per Admission
Admission booklet - adult		\$106	\$110	\$4	Per Item
Admission booklet - child		\$74	\$76.50	\$2.50	Per Item
Season pass - adult		\$370	\$381	\$11	Per Item
Season Pass - Child		\$225	\$232	\$7	Per Item

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Family Season Pass		\$920	\$948	\$28	Per Item
Concession Season Pass		\$220	\$227	\$7	Per Item
Aged Pensioner - Local Resident	Within Bayside LGA	Nil Charge	Nil Charge		Per Admission
Individual with Commonwealth companion card		Nil Charge	Nil Charge		Per Admission
Teacher (at school carnivals and events)		Nil Charge	Nil Charge		Per Admission
School Carnivals					
Local School Carnival - Full Day	Within Bayside LGA	\$480	\$495	\$15	Per Day
Local School Carnival - Half Day	Within Bayside LGA	\$330	\$340	\$10	Per Half Day
Local School Carnival - Additional Hour hire	Within Bayside LGA	\$125	\$129	\$4	Per Hour
Student Admission		\$3.50	\$3.50		Per Admission
Non-Local School Carnival - Full Day	Outside Bayside LGA	\$605	\$624	\$19	Per Day
Non-Local School Carnival - Half Day	Outside Bayside LGA	\$390	\$402	\$12	Per Half Day
Non-Local School Carnival- Additional Hour Hire	Outside Bayside LGA	\$140	\$145	\$5	Per Hour
Admin Charge	Per Application	\$140	\$115	-\$25	Per Booking
Night Carnivals					
Weeknights 7pm-10pm		\$830	\$855	\$25	Per Booking
Weekends or Public Holidays 7pm-10pm		\$1,260	\$1,298	\$38	Per Booking
Botany RSL Swimming Club		\$750	\$773	\$23	Per Booking
Seas the Limit		\$750	\$773	\$23	Per Booking
Admin Charge	Per Application	\$140	\$115	-\$25	Per Booking
Day Carnivals					
Day Carnival (9am-3pm)		\$1,615	\$1,664	\$49	Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Botany RSL Swimming Club		\$1,260	\$1,298	\$38	Per Booking
Seas the Limit		\$1,260	\$1,298	\$38	Per Booking
Exclusive use		\$4,100	\$4,223	\$123	Per Booking
Admin Fee	Per Application	\$140	\$115	-\$25	Per Booking
Squad Training					
Lane Hire		\$66	\$68	\$2	Per Hour
Casual Usage		\$16	\$16.50	\$0.50	Per Visit
Casual Usage or Seasonal Pass	1 visit	\$11	\$11.50	\$0.50	Per Visit
10 visits		\$100	\$140	\$40	Per Visit
20 visits		\$190	\$260	\$70	Per Visit
Lane Hire	Botany RSL Swimming Club (max. 3 lanes)	Nil Charge	Nil Charge		Per Entry
Learn to swim classes					
Pre-School Children					
10 week term - 1 lesson per week	1st child		\$185	\$185	Per Booking
10 week term - 1 lesson per week	2nd & subsequent child		\$159	\$159	Per Booking
10 week term - 2 lesson per week	1st child		\$305	\$305	Per Booking
10 week term - 2 lesson per week	2nd & subsequent child		\$295	\$295	Per Booking
Private lesson 5 pack	30 min session		\$236	\$236	Per Booking
Private lesson 10 pack	30 min session		\$469	\$469	Per Booking
School Age Children					
10 week term - 1 lesson per week	1st child	\$180	\$204	\$24	Per Booking
10 week term - 1 lesson per week	2nd & subsequent child	\$175	\$175		Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
10 week term - 2 lesson per week	1st child	\$298	\$335	\$37	Per Booking
10 week term - 2 lesson per week	2nd & subsequent child	\$288	\$325	\$37	Per Booking
Private lesson 5 pack	30 min session	\$260	\$260		Per Booking
Private lesson 10 pack	30 min session	\$500	\$516	\$16	Per Booking
Private lesson 5 pack	60 min session	\$470	\$485	\$15	Per Booking
Private lesson One on One	30 min session	\$56.50	\$56.50		Per Booking
Private lesson Two on One	30 min session	\$75	\$77.50	\$2.50	Per Booking
Private lesson Two on One	60 min session	\$136	\$141	\$5	Per Booking
Private lesson 5 pack Two on One	30 min session	\$350	\$361	\$11	Per Booking
Private lesson 5 pack Two on One	60 min session	\$625	\$644	\$19	Per Booking
Private lessons additional students above Two on One		\$20	\$21	\$1	Per Student
Exercise Classes					
Aquarobics		\$11	\$12	\$1	Per Visit
Aquarobics	Concession	\$8	\$9	\$1	Per Visit
Biathlon			\$16		Per Class
Yoga			\$12		Per Class
Storage Room Hire					
Soccer		\$265	\$273	\$8	Per Year
Botany RSL Club		\$265	\$273	\$8	Per Season
Picnic Area Hire					
Admin Charge		\$140	\$145	\$5	Per Booking
Small group	Up to 100 people	\$750	\$773	\$23	Per Booking

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Medium group	101-500 people	\$1,445	\$1,489	\$44	Per Booking
Large group	501+ people	\$2,040	\$2,102	\$62	Per Booking
Security/damage deposit		\$700	\$700		Per Booking
Site cleaning	At cost	Request quote	Request quote		Per hire

Squash Courts

Mutch Park

Court Hire Per Hour		\$26	\$27	\$1	Per Hour
Court Hire Per Half Hour		\$16	\$16.50	\$0.50	Per Half Hour
Schools		\$23	\$24	\$1	Per Hour
Permanent Bookings - per hour	Minimum 10. no refunds for cancellations	\$23	\$24	\$1	Per Hour
Racquet Hire		\$5	\$5.50	\$0.50	Per Session
Competitions	Court hire and balls	\$500	\$515	\$15	Per Session
Damage/security deposit	Permanent Hirers, schools, comp users	\$720	\$742	\$22	Per Booking
Hire of facility - on closed times		Request quote	Request quote		Per Booking

Tennis Courts

Casual Usage

Daytime		\$24	\$25	\$1	Per Hour
Evening		\$29	\$30	\$1	Per Hour
Permanent Rate					
Daytime		\$22	\$23	\$1	Per Hour
Evening		\$27	\$28	\$1	Per Hour

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
General Usage					
Pensioner Rate		\$17	\$17.50	\$0.50	Per Hour
Schools Rate		\$22	\$23	\$1	Per Hour
Licence Fee - Tennis Coach		\$18	\$19	\$1	Per Hour
Golf Course					
Banksmeadow					
<i>Adults</i>					
9 Holes		\$20	\$20		Per Session
18 Holes		\$25	\$25		Per Session
High Noon	9 Holes	\$15	\$15		Per Game
<i>Members</i>					
18 Holes		\$23	\$23		Per Session
<i>Senior/Pensioners</i>					
9 Holes		\$15	\$15		Per Session
18 Holes		\$20	\$20		Per Session
<i>Schools</i>					
9 Holes		\$13	\$13		Per Session
<i>Hire</i>					
Buggy Hire		\$6	\$6		Per Session
Golf club hire		\$25	\$25		Per Session

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Golf Lessons					
Golf Kids Clinic	Minimum 4 children 1 hour per session (all equipment supplied)		\$120		Per Session
Group of 3 (50 minute lesson)			\$135		Per lesson
Group of 4 (50 minute lesson)			\$160		Per lesson
Per person for 50 minutes			\$65		Per lesson
Per person for 50 minutes (2 people)			\$55		Per Person

2018-2021 Delivery Program & 2019-2020 Operational Program

Roads & Footpaths

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Reinstatement charges for road and footpath openings

Application fee - vehicular crossing, footway, Kerb & gutter	(non-refundable)	\$102	\$106	\$4	Per Application
Permit fee	(non-refundable)	\$140	\$145	\$5	Per Application
Site establishment		\$364	\$375	\$11	Per Application
Inspection fee - single dwelling		\$92	\$95	\$3	Per Application
Inspection fee - multi-unit, commercial, industrial		\$370	\$382	\$12	Per Application
Security / damage deposit	Calculated by: area of the proposed opening multiplied by the current road and footpath restoration fee or \$1000 whichever is greater.	As Calculated	As Calculated		Per Application

Service charges - general

Charges per application where applicable		At cost	At cost		Per Instance
Penalty fee when work undertaken without application		\$596	\$614	\$18	Per Instance

Service charges - roadways

AC (asphaltic concrete) on concrete base		\$695	\$716	\$21	Per Square Metre
Concrete pavement		\$673	\$694	\$21	Per Square Metre

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
AC (asphaltic concrete) on road base		\$489	\$504	\$15	Per Square Metre
Unsealed pavement		\$159	\$164	\$5	Per Square Metre
Asphalt full depth - up to 6sqm		\$397	\$409	\$12	Per Square Metre
Asphalt full depth - 6sqm - 30sqm		\$263	\$271	\$8	Per Square Metre
Asphalt full depth - 30sqm - 100sqm		\$187	\$193	\$6	Per Square Metre
Asphalt full depth - greater than 100sqm		\$177	\$183	\$6	Per Square Metre

Service charges - footpaths

Concrete		\$300	\$310	\$10	Per Square Metre
AC (asphaltic concrete)		\$262	\$270	\$8	Per Square Metre
Nature Strip - Formed on grassed area		\$120	\$124	\$4	Per Square Metre
Pavers - 80mm new		\$425	\$438	\$13	Per Square Metre
Pavers - 80mm re-use		\$217	\$224	\$7	Per Square Metre

Service charges - driveways

Driveways - Residential (125mm)		\$354	\$365	\$11	Per Square Metre
(Reinforced) - Industrial (150mm)		\$449	\$463	\$14	Per Square Metre
(Reinforced) - Industrial (200mm)		\$617	\$636	\$19	Per Square Metre

Segmental - Brick/Block Paving

Pavers on road base		\$372	\$384	\$12	Per Square Metre
Pavers on concrete base, domestic - 130mm		\$484	\$499	\$15	Per Square Metre
Pavers on concrete base, industrial - 150mm		\$500	\$516	\$16	Per Square Metre

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Kerb and Gutter

Dish crossing (standard or heavy duty at intersections)		\$415	\$428	\$13	Per Linear Metre
Pram / access ramp concrete		\$1,264	\$1,302	\$38	Per Ramp
Kerb only		\$259	\$267	\$8	Per Linear Metre
Gutter only (including asphalt restoration)		\$377	\$389	\$12	Per Linear Metre
Kerb & Gutter only (including asphalt restoration)		\$464	\$478	\$14	Per Linear Metre
Kerb stormwater outlet		\$128	\$132	\$4	Per Outlet
Small converter		\$316	\$326	\$10	Per Unit
Gully pit lintel - 0.9m - 1.2m		\$1,450	\$1,494	\$44	Per Linear Metre
Gully pit lintel - 1.8m		\$1,638	\$1,688	\$50	Per Linear Metre
Gully pit lintel - 2.4m		\$1,702	\$1,754	\$52	Per Linear Metre
Gully pit lintel - 3.0m		\$1,762	\$1,815	\$53	Per Linear Metre
Administration charge for generating invoices where areas specified in permit are understated		\$122	\$126	\$4	Per Instance

Vehicular entrances and reinstatement charges for restoration of surface damage**Footpath crossing & building damage***Prices per square metre*

50mm AC (asphaltic concrete) paving		\$221	\$228	\$7	Per Square Metre
50mm AC (asphaltic concrete) paving plus 150mm FCR/DGB20		\$263	\$271	\$8	Per Square Metre

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
75mm concrete paving (plain)		\$146	\$151	\$5	Per Square Metre
75mm concrete paving (faux-brix)		\$180	\$186	\$6	Per Square Metre
100mm AC (asphaltic concrete) paving		\$239	\$247	\$8	Per Square Metre
100mm AC (asphaltic concrete) paving plus FCR/DGB 20 base		\$288	\$297	\$9	Per Square Metre
125mm concrete paving (plain)		\$162	\$167	\$5	Per Square Metre
125mm concrete paving (faux-brix)		\$190	\$196	\$6	Per Square Metre
125mm reinforced concrete paving (plain)		\$175	\$181	\$6	Per Square Metre
125mm reinforced concrete paving (faux-brick)		\$204	\$211	\$7	Per Square Metre
150mm concrete paving (plain)		\$204	\$211	\$7	Per Square Metre
150mm concrete paving (faux brick)		\$242	\$250	\$8	Per Square Metre
150mm reinforced concrete paving (plain)		\$220	\$227	\$7	Per Square Metre
150mm reinforced concrete paving (faux-brix)		\$261	\$269	\$8	Per Square Metre
200mm reinforced concrete paving		\$264	\$272	\$8	Per Square Metre
Removal of existing material		\$46	\$47.50	\$1.50	Per Square Metre
<i>Prices per lineal metre</i>					
Concrete Kerb & Gutter		\$242	\$250	\$8	Per Lineal Metre
Concrete Kerb only (150mm & Mountable)		\$174	\$180	\$6	Per Lineal Metre
Concrete layback only		\$176	\$182	\$6	Per Lineal Metre
Curtailed layback and gutter		\$241	\$249	\$8	Per Lineal Metre
Modified Concrete Layback		\$254	\$262	\$8	Per Lineal Metre

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Brick Kerb and Gutter					
Brick Kerb only		\$299	\$308	\$9	Per Lineal Metre
Brick Kerb & Concrete Gutter		\$365	\$376	\$11	Per Lineal Metre
150mm thick heavy duty reinforced layback only		\$219	\$226	\$7	Per Lineal Metre
150mm thick heavy duty reinforced layback and gutter		\$279	\$288	\$9	Per Lineal Metre
Kerb stormwater outlet (per outlet)		\$130	\$134	\$4	Per Outlet
Saw Cutting					
Establishment fee		\$185	\$191	\$6	Per Instance
50mm deep asphaltic saw cutting		\$13	\$13.50	\$0.50	Per Lineal Metre
100mm deep asphalt saw cutting		\$17	\$18	\$1	Per Lineal Metre
25mm deep concrete saw cutting		\$26	\$27	\$1	Per Lineal Metre
100mm deep concrete saw cutting		\$29	\$30	\$1	Per Lineal Metre
150mm deep concrete saw cutting		\$34	\$35.50	\$1.50	Per Lineal Metre
Concrete kerb cuts (each)		\$56	\$58	\$2	Per Instance
Additional Works					
Additional works required within the road reserve		Estimate	Estimate		Per Instance
Emergency repair of road openings		Cost plus 20%	Cost plus 20%		Per Instance

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl.	Proposed Fee Incl.	Variation \$	Unit
		GST (where applicable)	GST (where applicable)		

Road Closures

Application fee for permanent closure of unnecessary road	(non-refundable)	\$453	\$1,000 plus costs	\$547	Per Application
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Minor encroachments on road reserves

Encroachments up to 10m along boundary		\$699	\$720	\$21	Per Annum
Encroachments of between 10m and 15m along boundary		\$1,074	\$1,107	\$33	Per Annum
Section 611 - pipeline, cables etc.		Fees to be determined by Valuation	Fees to be determined by Valuation		

Footpath crossing deposits

3.6 metre wide paved footpath	Minimum \$7,949	\$562	\$579	\$17	Per Metre
1.5 metre wide paved footpath	Minimum \$5,238	\$427	\$440	\$13	Per Metre
Dual occupancies		\$5,419	\$5,582	\$163	Per Development
Minor developments (including but not limited to carports, changes of use with no building works and minor extensions)		\$1,079	\$1,112	\$33	Per Metre

2018-2021 Delivery Program & 2019-2020 Operational Program

Strategic Planning

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Private drainage easement review fee		\$299	\$310	\$11	Per Review

Flood Advice

Flood / overland flow advice (standard)		\$134	\$160	\$26	Per Instance
Flood advice - multiple floods (change of use)		\$253	\$200	-\$53	Per Instance
Assessment of depth of gutter flow using Manning Equation for low level garages or carports (single dwellings, dual occupancies and additions only)		\$637	\$657	\$20	Per Assessment
Use of Council's flood model (consultant fees extra)		\$1,325	\$1,000	-\$325	Per Assessment

Environmental plans, codes and services

Environmental Planning Instruments

Rockdale LEP 2011 Written Instrument		\$232	\$239	\$7	Per Copy
Botany LEP		\$232	\$239	\$7	Per Copy

DCP's, Planning Policies and Codes

Rockdale or Botany DCP		\$116	\$120	\$4	Per Copy
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Copies and extracts

A4 Sheet		\$6	\$6.20	\$0.20	Per Sheet
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2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
A3 Sheet		\$12	\$12.50	\$0.50	Per Sheet
Certified copies or extracts of original documents		\$53	\$53		Per Copy

Enquiries

Written information requiring detailed research and investigation		\$180	\$186	\$6	Per Hour
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Application to amend Rockdale LEP/DCP or Botany LEP/DCP

Minor requests without map		\$15,405	\$15,868	\$463	Per Request
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Minor Planning Proposals (up to 2,000 sqm)

Planning proposal - Stage 1	Payable at formal lodgement of Planning Proposal - includes assessment, gateway determination & public exhibition	\$25,675	\$26,446	\$771	Per Proposal
Planning proposal - Stage 2	Payable at conclusion of public exhibition period - includes post exhibition assessment and submission to the Department of Planning & Environment	\$15,405	\$15,868	\$463	Per Proposal

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit

Major Planning Proposals (2,000-10,000 sqm or where Manager Strategic Planning deems a site less than 2,000 sqm has added complexities)

Planning proposal - Stage 1	Payable at formal lodgement of Planning Proposal - includes assessment, gateway determination & public exhibition	\$41,080	\$42,313	\$1,233	Per Proposal
Planning proposal - Stage 2	Payable at conclusion of public exhibition period - includes post exhibition assessment and submission to the Department of Planning & Environment	\$20,540	\$21,157	\$617	Per Proposal

Complex Planning Proposals (greater than 10,000 sqm)

Planning Proposal	Deed arrangement to be prepared and signed prior to lodgement of planning proposal. Agreed sum to be placed in Trust to cover indicative costs.		Cost Recovery via Deed		
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Additional fees

Independent traffic study - minimum \$10,000		Cost recovery via Deed	Cost recovery via Deed		Per Proposal
Design Review Panel - minimum \$25,000		Request Quote	Request Quote		Per Request

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl.	Proposed Fee Incl.	Variation \$	Unit
		GST (where applicable)	GST (where applicable)		
Urban design - minimum \$6,000		Request Quote	Request Quote		Per Request
Other studies - various		Request Quote	Request Quote		Per Request
Agreement		\$1,027	\$1,058	\$31	Per Request

Design Excellence Competition

Administration Fee		0.02% of cost of development	0.02% of cost of development		
Council Juror/ Jury Chair fee		At cost	At cost		

Voluntary Planning Agreement (VPA) requests

Preliminary assessment		\$278	\$287	\$9	Per Assessment
VPA - assessment		\$4,817	\$4,962	\$145	Per Assessment
VPA - Council will seek reimbursement from the applicant for any reasonable preparation costs such as, but not limited to, studies, reports, valuations, designs, and legal costs		At cost	At cost		Per Assessment
Advertising of VPA		At cost	At cost		Per Assessment

Certificates - fees and charges

Planning certificate

Section 10.7 (2) certificate		\$53	\$53		Per Certificate
Section 10.7 (2) (5) certificate		\$133	\$133		Per Certificate
Plus urgency fee		\$76	\$78.50	\$2.50	Per Certificate

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Copies of 10.7 certificates (where certificate has been issued more than 30 days prior)		\$50	\$52	\$2	Per Certificate
Urgency fee (next day) copy of 10.7 certificate		\$80	\$82.50	\$2.50	Per Certificate
Planning certificate section 10.7 (2) for Complying Development - Clause 3 in Schedule 4 of the Environmental Planning and Assessment Regulation 2000		\$40	\$40		Per Certificate

2018-2021 Delivery Program & 2019-2020 Operational Program

Traffic Services

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Traffic Facilities and Controls

Emergency traffic control - Business Hours		\$2,856	\$2,942	\$86	Per Shift
Emergency traffic control - Outside Business Hours		\$4,637	\$4,777	\$140	Per Shift
Steel plates		\$2,142	\$2,207	\$65	Per Plate
Development Engineer site visit		\$132	\$136	\$4	Per 45 mins
Line marking - thermo-plastic (set-up)		\$1,130	\$1,164	\$34	Per set-up
Line marking - thermo-plastic		\$8	\$8.25	\$0.25	Per metre
Line marking air atomised or airless application (set-up)		\$1,130	\$1,164	\$34	Per set-up
Line marking air atomised or airless application		\$8	\$8.25	\$0.25	Per metre
Traffic control crew - if required	Minimum 4 hours	\$84	\$87	\$3	Per hour
Checking of traffic management plan		\$297	\$306	\$9	Per Hours
Checking of other plans		\$238	\$246	\$8	Per Plan

Traffic control barrier - hire charges

Barricade/warning lights		\$28	\$29	\$1	Per Set Per Day
Delivery and return of barricades		\$116	\$120	\$4	Per Set

2018-2021 Delivery Program & 2019-2020 Operational Program

Tree Management

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Street tree removal fees

Small trees up to 2 metres in height - removal fee		\$300	\$310	\$10	Per Tree
Medium trees up to 3.5 metres in height - removal fee		\$600	\$618	\$18	Per Tree
Large trees based on contractors individual quotes (at cost + admin fee stated here)		\$300	\$310	\$10	Per Tree
Replacement tree planting fee		\$210	\$217	\$7	Per Tree

Trees inspections (DAs only)

Inspection application fees		\$210	\$217	\$7	Per Tree
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Private Tree Inspection Application Fee

Inspections (1-3 trees)		\$90	\$93	\$3	Per Tree
Inspections (4-10 trees)		\$185	\$191	\$6	Per Tree
Inspections (more than 10 trees)		Request quote	Request quote		Per Tree
Review of TMO determination		\$210	\$217	\$7	Per Tree

2018-2021 Delivery Program & 2019-2020 Operational Program

Waste

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
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Commercial waste & recycling charge - kerb side

240L Commercial waste bin		\$11.90	\$12.50	\$0.60	Per Lift
240L Recycling bin		\$6.10	\$6.30	\$0.20	Per Lift
1,100L Commercial waste bin		\$45	\$46.50	\$1.50	Per Lift

Commercial waste & recycling charge - on property

240L Commercial waste bin		\$11.90	\$12.50	\$0.60	Per Lift
240L Recycling bin		\$6.10	\$6.30	\$0.20	Per Lift

On-call refuse removal service (inc heavy items)

Pensioner

Up to 1 cubic metre		\$62.55	\$64.50	\$1.95	Per Lift
Up to 3 cubic metres		\$87.35	\$90	\$2.65	Per Lift

Non-Pensioner

Up to 1 cubic metre		\$155.50	\$161	\$5.50	Per Lift
Up to 3 cubic metres		\$210.50	\$217	\$6.50	Per Lift
Up to 6 cubic metres		\$292.95	\$302	\$9.05	Per Lift

Mobile garbage bin replacement

120/240 Litre Bin replacement		\$86.50	\$89	\$2.50	Per Bin Delivered
660 Litre Bin Replacement			\$300		Per Bin

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
1100 Litre Bin Replacement			\$425		Per Bin

Clothing recycling bins

Placement on Council controlled / owned land		\$425	\$438	\$13	Per Bin
Penalty for placement without approval		\$567.50	\$438	-\$129.50	Per Bin

Removal fees

Collection and transportation		\$152.5	\$158	\$5.50	Per Bin
Depot storage fees		\$12	\$13	\$1	Per Day

Event Waste Management

Off Peak Administration/Management Fee	This includes management, administration, and drop off / pick up of bins to occur between Monday and Friday (not including Public Holiday).		\$300		Per Delivery/pickup
Peak Administration/Management Fee	This includes management, administration, and drop off / pick up of bins to occur on Saturday, Sunday or on a Public Holiday.		\$600		Per Delivery/Pickup

2018-2021 Delivery Program & 2019-2020 Operational Program

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Per Garbage Bin 240L	Each event must have a minimum of 10 public communal standard recycling bins required per event. Additional bins may be required, please refer to terms and conditions.		\$12.50		Per Bin
Per Garbage Bin 660L	Each event stall is required to have one 660L bin.		\$30		Per Bin
Per Garbage Bin 1100L	Larger bins are available for larger stalls.		\$46.50		Per Bin
Per Recycling Bin 240L	Each event must have a minimum of 5 public communal standard recycling bins required per event. Additional bins may be required, please refer to terms and conditions.		\$6.30		Per Bin

2018-2021 Delivery Program & 2019-2020 Operational Program

Youth Services

Fee Name	Fee Description	Previous Fee Incl. GST (where applicable)	Proposed Fee Incl. GST (where applicable)	Variation \$	Unit
Youth group attendance fee		Cost Recovery	Cost Recovery		Per Day
Workshops		Cost Recovery	Cost Recovery		Per Activity
Youth week		Cost Recovery	Cost Recovery		Per Activity

Annex: Developer Contributions

Description

The Secretary's Practice Note: Local Infrastructure Contributions January 2019 identifies caps on contribution plan charges. This practice note should be read in conjunction with the relevant Contribution plan to determine the applicable charge.

Current Development Contribution Plans

City of Botany Bay Development Contributions Plan 2016 - Amendment 1

This plan is effective from 19 June 2018

City of Botany Bay S94A Development Contributions Plan 2016

This plan is effective from 22 June 2016

Rockdale Contributions Plan 2016 - Urban Renewal Area

This plan is effective in Wolli Creek and Bonar St Precinct for applications lodged on or after 30 March 2016

Rockdale Contribution Plan 2004 (Amendment No. 5)

This plan is effective from 4 November 2010

Rockdale Section 94A Development Contributions Plan 2008

This plan is effective from 1 July 2008

Ramsgate Commercial Centre Development Contributions Plan 2006

This plan is effective from 19 October 2006

Developer Contributions

Description

Superceded Development Contribution Plans

City of Botany Bay Section 94 Contributions Plan 2005-2010

This plan is effective from 10 January 2006 to 21 June 2016

City of Botany Bay Development Contributions Plan 2016

This plan is effective from 22 June 2016 - 18 June 2018

Mascot Station Precinct Section 94 Contributions Plan

This plan is effective from 6 August 2002 - 21 June 2016

Rockdale Contribution Plan 2004 (Amendment No. 4)

This plan is effective from 16 July 2009 to 3 November 2010

Rockdale Section 94 Contribution Plan 2004 (Amendment No.3)

This plan is effective from 31st October 2008 to 15 July 2009

Rockdale Section 94 Contributions Plan 2004 (Amendment No.2)

This plan is effective from 19 October 2006 to 30 October 2008

Rockdale Section 94 Contribution Plan 2004 (Amendment No.1)

This plan is effective from 21 September 2006 to 18 October 2006

Developer Contributions

Description

Rockdale Section 94 Contribution Plan 2004 (Original)
This plan is effective from 1 June 2004 to 20 September 2006

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ATTACHMENT 3

Table 1: New Fees for 2019/21

Fee Description	New Fee (incl. GST if applicable)	Comment	Page Ref #
Child Care Daily fees 1/1/2020 - 30/06/2020 Daily Fee incl. excursion	\$85.00	For administrative convenience a new optional loading for excursions has been added to the daily fee (set on a calendar year basis).	24
Child Care Daily fees 1/7/2019 - 31/12/2019 Daily Fee incl. excursion	\$85.00	For administrative convenience a new optional loading for excursions has been added to the daily fee (set on a calendar year basis).	24
Compliance Administration Fee Receival of Certificate of Annual Audit Completion for Cooling Towers	\$110.00	Introduced as a result of amendment to the Public Health Regulations 2012.	27
Compliance Administration Fee Receival of Certificate of Risk Management Plan completion for Cooling Towers	\$110.00	Introduced as a result of amendment to the Public Health Regulations 2012.	27
Compliance Food premises - temporary Registration Fee for new food premises (this includes retail food business, temporary food business and home based food business)	\$55.00	To recover administrative overheads associated with this activity.	29
Development Design Excellence Fee Per referral	\$2,000.00	To recover administrative overheads associated with this activity.	42
Library & Customer Service Hourly non-member computer usage	\$3.00	To recover administrative overheads associated with this activity.	74
Sport & Recreation Ador Reserve Synthetic Field Security Bond	\$1,000.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	83
Sport & Recreation Ador Reserve Synthetic Field Lights programming fee	\$227.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	83
Sport & Recreation Ador Reserve Synthetic Field Sporting Clubs & Community Groups - Outside the LGA Per hour	\$90.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	83

Fee Description	New Fee (incl. GST if applicable)	Comment	Page Ref #
Sport & Recreation School Picnics Schools Daily Usage	Schools Within Bayside LGA \$0 Schools Outside Bayside LGA \$91	Introduced to harmonise previous fee structure based upon former Council boundaries.	83
Sport & Recreation School Cross Country Schools Daily Usage	Schools Within Bayside LGA \$0 Schools Outside Bayside LGA \$127	Introduced to harmonise previous fee structure based upon former Council boundaries.	84
Sport & Recreation Grass / Synthetic Cricket Wickets Schools Daily Usage Fee	Grass wickets \$305.00 Synthetic wickets \$81.50	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	84
Sport & Recreation Cricket Wickets Casual Hourly Hire Fee	\$150.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	85
Sport & Recreation Hensley Athletics Track & space for athletics field events Lighting Per Hour (if required)	\$43.00	To recover administrative overheads associated with this activity.	86
Sport & Recreation Little Athletics Admin Fee Per Application	\$115.00	To recover administrative overheads associated with this activity.	87
Sport & Recreation Triathlon / Fun Run permits / Cross Country Commercially organised Triathlons, Biathlons (or similar events) Per Half Day (over 1,000 people)	\$1,325.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	88
Sport & Recreation Triathlon / Fun Run permits / Cross Country Commercially organised Triathlons, Biathlons (or similar events) Per Half Day (up to 1,000 people)	\$665.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	88
Sport & Recreation Triathlon / Fun Run permits / Cross Country Community/Schools Triathlons, Biathlons (or similar events) Per Half Day Outside LGA	\$320.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	88

Fee Description	New Fee (incl. GST if applicable)	Comment	Page Ref #
Sport & Recreation Triathlon / Fun Run permits / Cross Country Fun Runs - Commercial Per Day	\$300.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	88
Sport & Recreation Triathlon / Fun Run permits / Cross Country Fun Runs - Community Per Day	\$150.00	Introduced to amend a previous omission in fee structure, and provide greater clarity for users of the facilities.	88
Sport & Recreation Hire of Cook Park/ Beachfront for commercial sporting activities (e.g. windsurfing) Admin Fee - Per Application	\$115.00	To recover administrative overheads associated with this activity.	88
Sport & Recreation Dog Training Admin Fee Per Application	\$115.00	To recover administrative overheads associated with this activity.	89
Sport & Recreation Archery Admin Fee Per Application	\$115.00	To recover administrative overheads associated with this activity.	90
Sport & Recreation Archery Daily Hire Fee	\$75.00	To recover administrative overheads associated with this activity.	90
Sport & Recreation Learn to Swim Classes Pre-school Children 1 lesson per wk (10 wk term) – 1st child	\$185.00	GST-free: corrects previous taxation treatment of this activity	93
Sport & Recreation Learn to Swim Classes Pre-school Children 1 lesson per wk (10 wk term) – 2nd child	\$159.00	GST-free: corrects previous taxation treatment of this activity	93
Sport & Recreation Learn to Swim Classes Pre-school Children 2 lesson per wk (10 wk term) – 1st child	\$305.00	GST-free: corrects previous taxation treatment of this activity	93
Sport & Recreation Learn to Swim Classes Pre-school Children 2 lesson per wk (10 wk term) – 2nd child	\$295.00	GST-free: corrects previous taxation treatment of this activity	93
Sport & Recreation Learn to Swim Classes Pre-school Children Private lesson (5 pack)	\$236.00	GST-free: corrects previous taxation treatment of this activity	93

Fee Description	New Fee (incl. GST if applicable)	Comment	Page Ref #
Sport & Recreation Learn to Swim Classes Pre-school Children Private lesson (10 pack)	\$469.00	GST-free: corrects previous taxation treatment of this activity	93
Sport & Recreation Exercise Classes Bialthalon	\$16.00	Introduced in order to enhance opportunities for community participation in a range of exercise programs.	94
Sport & Recreation Exercise Classes Yoga	\$12.00	Introduced in order to enhance opportunities for community participation in a range of exercise programs.	94
Sport & Recreation Banksmeadow Golf Kids Clinic Minimum 4 children 1 hour per session (all equipment supplied)	\$120.00	Introduced to provide opportunities for community participation at the Bankmeadow facilities.	97
Sport & Recreation Banksmeadow Group of 3 (50 minute lesson)	\$135.00	Introduced to provide opportunities for community participation at the Bankmeadow facilities.	97
Sport & Recreation Banksmeadow Group of 4 (50 minute lesson)	\$160.00	Introduced to provide opportunities for community participation at the Bankmeadow facilities.	97
Sport & Recreation Banksmeadow Per person for 50 minutes	\$65.00	Introduced to provide opportunities for community participation at the Bankmeadow facilities.	97
Sport & Recreation Banksmeadow Per person for 50 minutes (2 people)	\$55.00	Introduced to provide opportunities for community participation at the Bankmeadow facilities.	97
Waste 660 Litre Bin Replacement	\$300.00	Introduced to meet demand for larger bin sizes	111
Waste 1100 Litre Bin Replacement	\$425.00	Introduced to meet demand for larger bin sizes	112
Waste Off Peak Administration fee (Delivery/pickup Mon-Fri)	\$300.00	New event waste management fees introduced to provide event organisers greater certainty regarding their obligations.	112
Waste Peak Administration fee (Delivery/pickup Sat & Sun)	\$600.00	New event waste management fees introduced to provide event organisers greater certainty regarding their obligations.	112

Fee Description	New Fee (incl. GST if applicable)	Comment	Page Ref #
Waste Per Garbage Bin 240l minimum 10 public communal standard recycling bins required per event	\$12.50	New event waste management fees introduced to provide event organisers greater certainty regarding their obligations.	113
Waste Per Garbage Bin 660l minimum one bin required per event stall	\$30.00	New event waste management fees introduced to provide event organisers greater certainty regarding their obligations.	113
Waste Per Garbage Bin 1100l	\$46.50	New event waste management fees introduced to provide event organisers greater certainty regarding their obligations.	113
Waste Per Recycling Bin 240l minimum 5 public communal standard recycling bins required per event	\$6.30	New event waste management fees introduced to provide event organisers greater certainty regarding their obligations.	113

Table 2: Change in Fees for 2019/21

Fee Description	Previous Fee (incl. GST if applicable)	New Fee (incl. GST if applicable)	Comment	Page Ref #
Certification Swimming Pools - Compliance Certificate	\$70.00	\$250.00	Reflects S13 of Swimming Pool Regs 2019	19
Child Care Vacation Care Daily fees	\$60.00	\$85.00	New fee structure inclusive of optional loading for excursions, previously excursion fees paid separately	24
Compliance Food Act 2003 and associated regulation Annual Administration fee - Charities	\$39.00	No charge	Correction to previously published error	31
Compliance Cats and dogs (Fixed by Companion Animals Regulation 2018 -) Warning signs for dangerous, menacing and restricted breed dogs (Companion Animals Regulation 33)	\$32.00	\$42.00	Fee has been adjusted to reflect overheads associated with providing this service	31
Development Pre-lodgement Services Up to \$500,000	\$ 663 (Botany) \$ 309 (Rockdale)	\$ 683 (Botany) \$ 419 (Rockdale)	Progressive alignment of fees between former Botany and Rockdale Councils	33-34
Development Pre-lodgement Services \$500,001 to \$1,000,000	\$ 663 (Botany) \$ 807 (Rockdale)	\$ 750 (Botany) \$ 809 (Rockdale)	Progressive alignment of fees between former Botany and Rockdale Councils	33-34
Development Pre-lodgement Services \$1,000,001 to \$2,000,000	\$ 884 (Botany) \$ 807 (Rockdale)	\$ 911 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	33-34
Development Pre-lodgement Services \$2,000,000 to \$5,000,000	\$ 1,110 (Botany) \$ 1,233 (Rockdale)	\$ 1,270 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	33-34
Development Pre-lodgement Services \$5,000,000 to \$20,000,000	\$ 2,209 (Botany) \$ 1,849 (Rockdale)	\$ 2 276 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	33-34
Development Pre-lodgement Services More than \$20,000,000	\$ 3,903 (Botany) \$ 1,849 (Rockdale)	\$ 4,021 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	33-34

Fee Description	Previous Fee (incl. GST if applicable)	New Fee (incl. GST if applicable)	Comment	Page Ref #
Development Outstanding health and building notices Outstanding notices (issued under sections 735A of the LGA 1993 & 121ZP of the EP&A Act 1979)	\$159 (Botany) \$104 (Rockdale)	\$164 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	41
Development Referral to Design Review Panel - former Rockdale City Council LGA < \$10M estimated cost of construction	\$3,164 (Botany) \$1,418 (Rockdale)	\$2,300 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	42
Development Referral to Design Review Panel - former Rockdale City Council LGA > \$10M estimated cost of construction and < \$50M	\$3,687 (Botany) \$2,363 (Rockdale)	\$3,110 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	42
Development Referral to Design Review Panel - former Rockdale City Council LGA > \$50M estimated cost of construction	\$4,211 (Botany) \$3,554 (Rockdale)	\$4,000 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	42
Development Advertising fees - under clause 252 EPA Regulations	\$1,105 (Botany) \$ 396 (Rockdale)	\$ 1,105 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	53
Development Subdivision certificate Including strata plans	\$488 (Botany) \$329 (Rockdale)	\$400 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	54-55
Development Subdivision certificate - former Rockdale City Council LGA Plus for each Lot	\$437 (Botany) \$91 (Rockdale)	\$200 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	54-55
Development Subdivision certificate - s88B checking fee	\$355 (Botany) \$228 (Rockdale)	\$366 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	54-55

Fee Description	Previous Fee (incl. GST if applicable)	New Fee (incl. GST if applicable)	Comment	Page Ref #
Development Miscellaneous fees Supply List of DAs (per annum)	\$1,264 (Botany) \$ 504 (Rockdale)	\$1,302 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	56
Development Miscellaneous fees Supply list of DAs - former Rockdale City Council LGA Monthly List of Das	\$ 127 (Botany) \$ 83 (Rockdale)	\$131 (Bayside)	Harmonisation of fees between former Botany and Rockdale Councils	56
Governance Subpoenas - conduct money Conduct money - payable on application	\$30.00	\$80.00	Fee has been adjusted to reflect overheads associated with providing this service	62
Governance Subpoenas - conduct money Urgency - additional fee for less than 10 business days	\$30.00	\$150.00	Fee has been adjusted to reflect overheads associated with providing this service	62
Library & Customer Service Lending charges to libraries Express	\$50.00	\$60.00	Fee has been adjusted to reflect overheads associated with providing this service	75
Sport & Recreation Recreational & Commercial Park Hire Cross Country - Commercial Per Day	\$250.00	\$300.00	Fee has been adjusted to reflect overheads associated with providing this service	90
Sport & Recreation Recreational & Commercial Park Hire Cross Country - Community Per Day	\$123.00	\$150.00	Fee has been adjusted to reflect overheads associated with providing this service	90
Sport & Recreation Aquatic Centre Learn to swim classes 1st child	\$298.00	\$335.00	Fee has been reviewed in order to more closely reflect market prices for this service	95
Sport & Recreation Aquatic Centre Learn to swim classes 2nd & subsequent child	\$288.00	\$325.00	Fee has been reviewed in order to more closely reflect market prices for this service	95

Fee Description	Previous Fee (incl. GST if applicable)	New Fee (incl. GST if applicable)	Comment	Page Ref #
Sport & Recreation Aquatic Centre Squad Training 10 visits	\$100.00	\$140.00	Fee has been reviewed in order to more closely reflect market prices for this service	95
Sport & Recreation Aquatic Centre Squad Training 20 visits	\$190.00	\$260.00	Fee has been reviewed in order to more closely reflect market prices for this service	95
Roads & Footpaths Road Closures Application fee for permanent closure of unnecessary road	\$453.00	\$1,000.00	Fee has been adjusted to reflect overheads associated with providing this service	105
Strategic Planning Flood Advice Flood / overland flow advice (standard)	\$134.00	\$160.00	Fee has been adjusted to reflect overheads associated with providing this service	108

Note: Excluded in Table 2 above are any fees and charges which are under \$10 and increases of less than \$5.

Table 3: Discontinued Fees for 2019/21

Fee Description	Previous Fee (incl. GST if applicable)	Comment
Aged Care Meals on Wheels Snack Pack	\$2.50-\$4.00	Not ordered by clients for at least 6 months and more affordable through the supermarket.
Aged Care Meals on Wheels Sustagen	\$2.00-\$3.00	Not ordered by clients for at least 6 months and more affordable through the supermarket.
Child Care Family Day Care Permanent care Recommended hourly range	\$9.85-\$13.15	Previously published fees were at 2 rates: inclusive and exclusive of the Administration Levy payable to Council. The exclusive fees are being removed as not relevant to educators.
Child Care Family Day Care Permanent care Outside core hours recommended hourly range	\$10.75-\$14.80	Previously published fees were at 2 rates: inclusive and exclusive of the Administration Levy payable to Council. The exclusive fees are being removed as not relevant to educators.
Child Care Family Day Care Casual care Recommended hourly range	\$10.10-\$14.80	Previously published fees were at 2 rates: inclusive and exclusive of the Administration Levy payable to Council. The exclusive fees are being removed as not relevant to educators.
Child Care Family Day Care Before and after school care Recommended hourly range	\$10.10-\$14.80	Previously published fees were at 2 rates: inclusive and exclusive of the Administration Levy payable to Council. The exclusive fees are being removed as not relevant to educators.
Child Care Family Day Care Weekend Care Recommended hourly rate	\$20.60-\$44.35	Previously published fees were at 2 rates: inclusive and exclusive of the Administration Levy payable to Council. The exclusive fees are being removed as not relevant to educators.
Child Care Family Day Care Public Holiday Care Recommended hourly rate	\$20.60-\$44.35	Previously published fees were at 2 rates: inclusive and exclusive of the Administration Levy payable to Council. The exclusive fees are being removed as not relevant to educators.
Certification Inspections Fees for Construction Certificates, Building Certificates, Occupation Certificates and Comply Development Certificates	\$171.00	Never charged - listed previously in error, not previously identified.
Compliance Post approval annual inspection fees for all commercial and licenced premises Involving liquor licence	\$482.00	No longer collected

Fee Description	Previous Fee (incl. GST if applicable)	Comment
Compliance Post approval annual inspection fees for all commercial and licenced premises Not Involving liquor licence	\$320.00	No longer collected
Compliance Post approval annual inspection fees for all commercial and licenced premises Subsequent inspections	\$261.00	No longer collected
Compliance Local Government Act 1993 Section 608(3) Fees Regulated water systems (includes inspection / audit of documentary records, operating manuals etc) Administration Fee for Annual Cooling Tower Audit Report.	\$55.00	Withdrawn by legislation and replaced by 2 other Administration fees
Library & Customer Service Computers DVD, CD & CDROM cleaning service	\$10.00	Service no longer offered
Library & Customer Service Research Fees House trace for 1st hour	\$50.00	Service no longer offered
Library & Customer Service Research Fees Each additional half hour	\$25.00	Service no longer offered
Library & Customer Service Miscellaneous Recyclable library bag	\$5.00	Replaced by 2 different sizes
Library & Customer Service Publications Lauriston Park Book	\$25.00	Still for sale, but included within "other publications"
Library & Customer Service Customer Service Scanning & saving documents CD	\$11.25	Service no longer offered
Library & Customer Service Customer Service Scanning & saving documents USB	\$22.50	Service no longer offered

Fee Description	Previous Fee (incl. GST if applicable)	Comment
Library & Customer Service Customer Service A2 plans	\$5.00	Size not available.
Library & Customer Service Customer Service A1 plans	\$7.00	Size not available.
Library & Customer Service Printing Charges A2 plans	\$5.00	Size not available.
Library & Customer Service Printing Charges A1 plans	\$7.00	Size not available.
Library & Customer Service Printing Charges A0 plans	\$10.00	Size not available.
Parking Driveway delineation Application fee	\$103.00	Application fee consolidated into one fee type for the service. Expected to reduce overall cost as Bayside is charging significantly more than surrounding LGAs
Parking Car Share Car share painted logo	At Cost	No longer provide painted logos, use signage only
Property Eastgardens and Sans Souci, Rockdale Library rooftop event space Access to laptop and/or data projector	\$40.00	Service no longer offered
Recreation Schools Cricket Wickets Usage Fee Daily	\$79.00	The scope of these fees has been changed to Bayside LGA/non-LGA - previously limited to former Rockdale LGA only
Recreation Schools Cricket Wickets Usage Fees Hourly	\$10.25	The scope of these fees has been changed to Bayside LGA/non-LGA - previously limited to former Botany LGA only
Recreation Schools Cricket Wickets Admin Fees	\$111.00	The scope of these fees has been changed to Bayside LGA/non-LGA
Recreation Schools Cricket Wickets Admin Fees	\$ -	Applied to former Botany LGA only; the scope of these fees has been changed to reflect Bayside LGA/non-LGA

Fee Description	Previous Fee (incl. GST if applicable)	Comment
Recreation Schools Picnics Daily Fee	\$88.00	The scope of these fees has been changed to Bayside LGA/non-LGA
Recreation Schools Cross-Country Daily Fee	\$123.00	The scope of these fees has been changed to Bayside LGA/non-LGA
Recreation Recreational Park Hire Cross-Country Clubs Outside LGA	\$175.00	Replaced by a fee structure distinguishing between the type of event (Commercial/Community)
Strategic Planning Flood Studies Use of Council's DRAINS drainage model	\$1,146.00	Model is no longer used.
Development Referral to Design Review Panel Urban Design Review Panel	\$2,568.00	Replaced by Design Excellence Fee

Council Meeting

10/04/2019

Item No	8.10
Subject	2018-19 Capital Program Carry Overs
Report by	Michael Mamo, Director City Performance
File	F09/744

Summary

As part of the development of the Draft 2019/20 City Projects Program, a review was completed on the current 2018/19 City Projects Program and this identified a number of projects that would not be completed this financial year (2018/19). These projects will be progressed in 2019/20 and they need to be deferred from 2018/19 budget and have been included in the Draft 2019-20 City Projects Program.

The proposed deferred projects all have a defined funding source and the drawdown of these funds will be deferred with the relevant expenditure and this will result in a nil impact on the current forecasted result for 2018/19.

Officer Recommendation

- 1 That the projects identified in the report be deferred from the 2018/19 City Projects Program and included in the draft 2019/20 City Projects Program.
 - 2 That in accordance with *Clauses 203 and 211 of the Local Government (General) Regulations 2005*, the proposed variations to the adopted revised budget detailed in this report are adopted by Council and the changes to funding and expenditure items in 2018/19 be voted.
-

Background

As part of the development of the Draft 2019/20 City Projects Program, a review was completed on the current 2018/19 City Projects Program and this identified a number of projects that would not be completed in the current financial year. These projects will be progressed in 2019/20 and therefore will need to be deferred from the 2018/19 City Projects Program and have been included in the Draft 2019/20 City Projects Program.

The proposed deferred projects all have a defined funding source and draw down of this funds will be deferred with the relevant expenditure and this will result in a nil impact on the current forecasted result for 2018/19.

The following projects or part projects and their identified funding sources are proposed for deferral from the 2018/19 City Projects program and are to be included in the Draft 2019/20 City Projects Program.

Project	Deferred Value	S711, VPA	Grants	Infrastructure Levy	Strategic Priorities	Asset Repalcement	General Funds
Botany Town Hall Roof Restoration	615,000	-	-	-	500,000	115,000	-
Botany Town Hall Access Improvements	250,000	250,000	-	-	-	-	-
Mutch Park Skate Park	1,250,000	1,250,000	-	-	-	-	-
Rockdale Park Water Feature Renewal	630,000	-	-	-	-	-	630,000
Playground Renewal - Chapel St	240,000	-	50,000	190,000	-	-	-
Wentworth Avenue / Baker Street & Page Street Intersection	4,586,000	4,586,000	-	-	-	-	-
Banksmeadow Town Centre Rehabilitation	150,000	150,000	-	-	-	-	-
Swinbourne Street - planning and design	825,000	825,000	-	-	-	-	-
Total	8,546,000	7,061,000	50,000	190,000	500,000	115,000	630,000
Funding Percentage		83%	1%	2%	6%	1%	7%

- Botany Town Hall roof restoration – awaiting the conservation management plan to be finalised (detailed design and documentation for roof restoration underway concurrently with Conservation Management Plan (CMP));
- Botany Town Hall Access Improvements – deferred until CMP is finalised as lift location will need to be consistent with CMP;
- Mutch Park Skate Park – commencement of construction was dependent on Development Approval. Construction has commenced and will continue into 2019/2020;
- Rockdale Park Water Feature Renewal – All Rockdale Park projects to be delivered at the same time and as one contract commencing August 2019;
- Wentworth Avenue / Baker Street & Page Street Intersection – as per Council report 13 March 2019;
- Banksmeadow Town Centre Rehabilitation – commencement May 2019 as per request from the Business community. Will be completed early in financial year 19/20;
- Swinbourne Street planning and design – pending traffic study outcome as consultation raised concerns relating to traffic that need to be addressed to finalise detailed design and documentation.

Financial Implications

Not applicable ☐

Included in existing approved budget ☒

Budget has been allocated in the current 2018/19 budget and the identified projects are being deferred for inclusion in the draft 2019/20 City Projects Program.

Additional funds required ☐

Community Engagement

Not Applicable.

Attachments

Nil

Council Meeting

10/04/2019

Item No	8.11
Subject	Statutory Financial Report for February 2019
Report by	Michael Mamo, Director City Performance
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 2019, Bayside Council had \$425.2m in cash and investments with an adjusted portfolio return on investments of 2.80%. Our income and expenditure cash-flow movements for the period primarily comprised the following:

- Income from operating activities totalled \$20.0m from rates, interest, grants, sale of assets and development planning contributions.
- Expenses from operating activities totalled \$16.4m for payments for employee costs, utilities, waste, contract and infrastructure work.

The restricted cash and investments funding dissection will be included in a future report to Council.

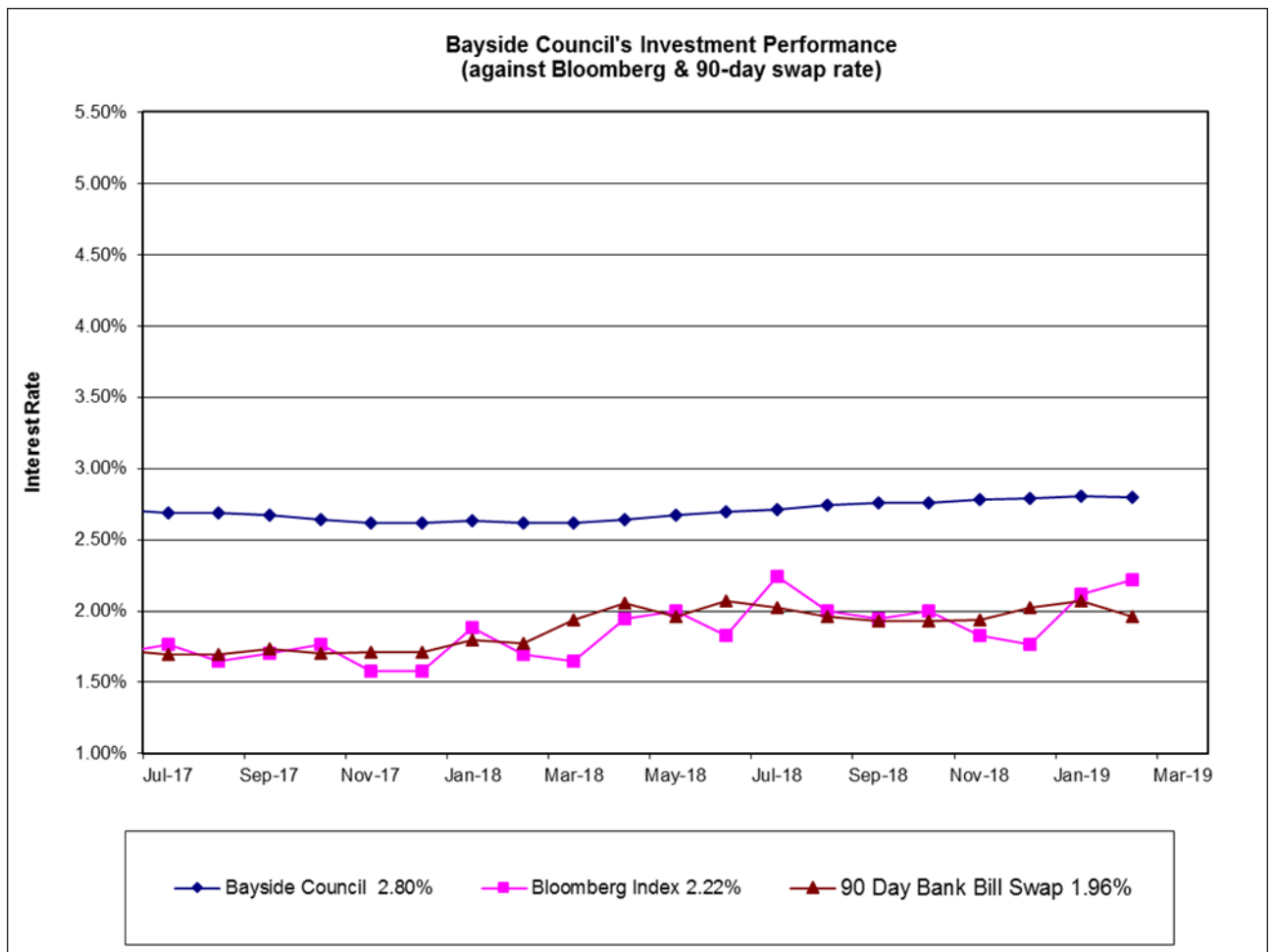
Officer Recommendation

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

Background

The following table shows the performance of Council's investments since July 2017. The Bloomberg (former UBS) Index is used for comparison as this is a generally accepted industry benchmark used by Australian businesses. The 90-day Bank Bill Swap Rate is the worldwide rate that is reviewed by the financial markets every 90 days. This rate underpins the majority of investments which makes it a meaningful comparison for measuring investment performance.

For the current period, Council outperformed the market by 58 basis points. As demonstrated by the investment performance graph, investment returns are stable and consistently above the industry benchmark and 90-day Bank Bill Swap Rate.



Statement of Bank Balances

The table below shows details of movements in Council's cash at bank for February 2019.

STATEMENT OF BANK BALANCES AS AT 28 February 2019		
	GENERAL FUND	
Cash at Bank (Overdraft) as per Bank Statement as at: 31/01/2019		\$724,310
Add: Income from Operating Activities for the Period		
- Rates and other receipts*	\$13,219,121	
- Port Botany Rates	\$671,410	
- Sundry Debtor Deposits	\$974,111	
- DA Fees, FCDs & Application & Construction Fees	\$415,245	
- Interest	\$741,226	
- Parking and Other Infringements	\$399,077	
- Rents, Leases, Booking Fees, Certificates & Licences	\$363,295	
- Sale of Assets	\$1,815,483	
- Long Service Levy	\$29,947	
- Grants	\$754,051	
- Childcare Income	\$329,236	
- Pool, Golf, Mutch Park & Library Income	\$153,648	
- S.94 & Planning Contributions	\$95,893	
Total Income from Operating Activities for the Period	\$19,961,743	
Less: Expenses from Operating Activities for the Period		
Accounts Paid for Period (includes urgent cheques & refunds)	-\$11,693,257	
Direct Payroll	-\$4,604,170	
Presented Cheques	-\$104,523	
Bank Charges (including Agency Fees)	-\$15,378	
Total Expenses from Operating Activities for the Period	-\$16,417,328	
Total Net Movement from Operating Activities:		\$3,544,415
Investment Activities for the Period		
- Investments redeemed	\$11,242,873	
- Transfer from Short-Term Money Market	\$30,700,000	
- Transfer to Short-Term Money Market	-\$17,870,000	
- New Investments	-\$25,000,000	
Net Investment Flows for the Period	-\$927,127	
Funding Activities for the Period		
Loan Repayments	\$0	
Net Funding Flows for the Period	\$0	
Total Net Movement from Investment & Funding Activities:		-\$927,127
Cash at Bank (Overdraft) as per Bank Statement as at: 28/02/2019		\$3,341,598
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 \$425.2m in investments and cash at call. In accordance with current accounting standards, investments are recorded at Fair Value (market value).

SCHEDULE OF INVESTMENTS HELD ON BEHALF OF BAYSIDE COUNCIL AS AT: 28/02/2019								
	Credit Rating	Purchase Price	Purchase Date	Maturity Date	Term Days	Prop %	Interest Rate	Market Value
Term Deposits								
Bank of Western Australia	A1	\$1,208,837	13/06/2018	13/03/2019	273	0.32%	2.75%	\$1,208,837
Bank of Western Australia	A1	\$5,193,991	20/06/2018	20/03/2019	273	1.39%	2.80%	\$5,193,991
Bank of Western Australia	A1	\$1,142,737	27/06/2018	26/03/2019	272	0.31%	2.80%	\$1,142,737
Bank of Western Australia	A1	\$1,238,546	03/07/2018	26/03/2019	266	0.33%	2.80%	\$1,238,546
Bank of Western Australia	A1	\$2,500,000	10/07/2018	11/04/2019	275	0.67%	2.80%	\$2,500,000
Bank of Western Australia	A1	\$1,300,000	17/07/2018	10/04/2019	267	0.35%	2.80%	\$1,300,000
Bank of Western Australia	A1	\$5,000,000	31/07/2018	02/05/2019	275	1.34%	2.80%	\$5,000,000
Bank of Western Australia	A1	\$5,000,000	09/08/2018	09/05/2019	273	1.34%	2.80%	\$5,000,000
Bank of Western Australia	A1	\$10,000,000	16/08/2018	16/05/2019	273	2.66%	2.80%	\$10,000,000
Bank of Western Australia	A1	\$5,000,000	24/08/2018	23/05/2019	272	1.34%	2.80%	\$5,000,000
Bank of Western Australia	A1	\$5,000,000	30/08/2018	30/05/2019	273	1.34%	2.75%	\$5,000,000
Bank of Western Australia	A1	\$5,000,000	05/09/2018	05/06/2019	273	1.34%	2.75%	\$5,000,000
Bank of Western Australia	A1	\$10,000,000	10/10/2018	10/07/2019	273	2.66%	2.70%	\$10,000,000
Bank of Western Australia	A1	\$5,000,000	14/11/2018	24/04/2019	161	1.34%	2.65%	\$5,000,000
Bank of Western Australia	A1	\$5,000,000	21/11/2018	13/06/2019	204	1.34%	2.65%	\$5,000,000
Bank of Western Australia	A1	\$5,000,000	28/11/2018	27/03/2019	119	1.34%	2.65%	\$5,000,000
						19.41%		
Illawarra Mutual Building Society	A2	\$3,077,104	30/05/2018	30/05/2019	365	0.82%	2.75%	\$3,077,104
Illawarra Mutual Building Society	A2	\$2,659,570	5/06/2018	05/06/2019	365	0.71%	2.75%	\$2,659,570
Illawarra Mutual Building Society	A2	\$5,000,000	6/06/2018	06/06/2019	365	1.34%	2.75%	\$5,000,000
Illawarra Mutual Building Society	A2	\$1,778,167	12/06/2018	12/03/2019	273	0.47%	2.68%	\$1,778,167
Illawarra Mutual Building Society	A2	\$1,500,000	16/07/2018	11/04/2019	269	0.40%	2.75%	\$1,500,000
Illawarra Mutual Building Society	A2	\$1,400,000	17/07/2018	11/04/2019	268	0.37%	2.75%	\$1,400,000
Illawarra Mutual Building Society	A2	\$5,000,000	30/08/2018	29/08/2019	364	1.34%	2.75%	\$5,000,000
Illawarra Mutual Building Society	A2	\$5,000,000	5/09/2018	03/04/2019	210	1.34%	2.70%	\$5,000,000
Illawarra Mutual Building Society	A2	\$5,000,000	28/02/2019	21/08/2019	174	1.34%	2.60%	\$5,000,000
						8.13%		
Newcastle Permanent Build Society	A2	\$6,000,000	31/01/2019	30/10/2019	272	1.60%	2.50%	\$6,000,000
						1.60%		
ME Bank	A2	\$1,000,000	08/05/2018	08/05/2019	365	0.27%	2.75%	\$1,000,000
ME Bank	A2	\$4,000,000	11/05/2018	10/05/2019	364	1.06%	2.75%	\$4,000,000
ME Bank	A2	\$2,000,000	22/05/2018	22/05/2019	365	0.52%	2.75%	\$2,000,000
ME Bank	A2	\$1,000,000	23/05/2018	22/05/2019	364	0.27%	2.75%	\$1,000,000
ME Bank	A2	\$1,000,000	12/07/2018	11/07/2019	364	0.27%	2.80%	\$1,000,000
ME Bank	A2	\$5,000,000	31/07/2018	01/08/2019	366	1.34%	2.80%	\$5,000,000
ME Bank	A2	\$5,000,000	06/12/2018	03/04/2019	118	1.34%	2.65%	\$5,000,000
ME Bank	A2	\$5,000,000	06/02/2019	07/08/2019	182	1.34%	2.70%	\$5,000,000
ME Bank	A2	\$5,000,000	06/02/2019	16/10/2019	252	1.34%	2.70%	\$5,000,000
ME Bank	A2	\$5,000,000	27/02/2019	27/11/2019	273	1.34%	2.65%	\$5,000,000
						9.09%		
Westpac	AA-	\$5,000,000	02/03/2018	04/03/2019	367	1.34%	2.62%	\$5,000,000
Westpac	AA-	\$5,000,000	23/03/2018	25/03/2019	367	1.34%	2.72%	\$5,000,000
Westpac	AA-	\$3,000,000	01/05/2018	01/05/2019	365	0.79%	2.76%	\$3,000,000
Westpac	AA-	\$5,000,000	06/06/2018	06/06/2019	365	1.34%	2.76%	\$5,000,000
Westpac	AA-	\$3,000,000	08/06/2018	11/06/2019	368	0.80%	2.76%	\$3,000,000
Westpac	AA-	\$10,000,000	31/07/2018	31/07/2019	365	2.67%	2.76%	\$10,000,000
Westpac	AA-	\$3,000,000	01/08/2018	01/08/2019	365	0.79%	2.76%	\$3,000,000
Westpac	AA-	\$5,000,000	09/08/2018	09/08/2019	365	1.34%	2.79%	\$5,000,000
Westpac	AA-	\$5,000,000	30/08/2018	29/08/2019	364	1.34%	2.74%	\$5,000,000
Westpac	AA-	\$5,000,000	10/09/2018	11/09/2019	366	1.34%	2.68%	\$5,000,000
Westpac	AA-	\$5,000,000	09/11/2018	06/11/2019	362	1.34%	2.76%	\$5,000,000
Westpac	AA-	\$5,000,000	28/11/2018	28/11/2019	365	1.34%	2.73%	\$5,000,000
Westpac	AA-	\$5,000,000	03/12/2018	04/12/2019	366	1.34%	2.73%	\$5,000,000
Westpac	AA-	\$5,000,000	02/01/2019	08/01/2020	371	1.34%	2.70%	\$5,000,000
Westpac	AA-	\$5,000,000	11/02/2019	11/02/2020	365	1.34%	2.76%	\$5,000,000
						19.79%		
AMP Bank	A1	\$3,000,000	12/06/2018	12/06/2019	365	0.80%	2.80%	\$3,000,000
AMP Bank	A1	\$5,000,000	21/02/2019	20/11/2019	272	1.34%	2.80%	\$5,000,000
						2.14%		

Schedule of Investments cont'd								
National Australia Bank	A1	\$1,000,000	14/06/2018	14/06/2019	365	0.27%	2.75%	\$1,000,000
National Australia Bank	A1	\$5,000,000	19/06/2018	19/03/2019	273	1.34%	2.70%	\$5,000,000
National Australia Bank	A1	\$2,000,000	11/07/2018	11/07/2019	365	0.53%	2.75%	\$2,000,000
National Australia Bank	A1	\$5,000,000	04/09/2018	04/09/2019	365	1.34%	2.65%	\$5,000,000
National Australia Bank	A1	\$5,000,000	22/11/2018	24/04/2019	153	1.34%	2.65%	\$5,000,000
National Australia Bank	A1	\$6,000,000	28/11/2018	12/06/2019	196	1.60%	2.65%	\$6,000,000
National Australia Bank	A1	\$5,000,000	06/12/2018	19/06/2019	195	1.34%	2.68%	\$5,000,000
National Australia Bank	A1	\$5,000,000	09/01/2019	08/05/2019	119	1.34%	2.65%	\$5,000,000
National Australia Bank	A1	\$5,000,000	09/01/2019	09/10/2019	273	1.34%	2.67%	\$5,000,000
National Australia Bank	A1	\$5,000,000	16/01/2019	17/07/2019	182	1.34%	2.67%	\$5,000,000
National Australia Bank	A1	\$10,000,000	06/02/2019	06/11/2019	273	2.67%	2.67%	\$10,000,000
NAB - Bank of QLD FRN	BBB+	\$1,000,000	29/10/2015	29/04/2019	1278	0.27%	3.22%	\$1,003,928
NAB - Newcastle Perm Build Soc FRN	BBB	\$2,000,000	22/03/2016	22/03/2019	1095	0.53%	3.68%	\$2,014,950
NAB - Suncorp FRN	A+	\$2,000,000	12/04/2016	12/04/2021	1826	0.53%	3.25%	\$2,033,417
						15.78%		
ING Direct	A	\$4,000,000	31/08/2017	04/09/2019	734	1.08%	2.75%	\$4,000,000
ING Direct	A	\$3,000,000	12/09/2017	12/09/2019	730	0.80%	2.75%	\$3,000,000
ING Direct	A	\$3,000,000	13/09/2017	18/09/2019	735	0.80%	2.75%	\$3,000,000
ING Direct	A	\$2,000,000	15/09/2017	25/09/2019	740	0.53%	2.75%	\$2,000,000
ING Direct	A	\$1,000,000	06/06/2018	06/12/2019	548	0.27%	2.80%	\$1,000,000
ING Direct	A	\$2,000,000	24/07/2018	04/09/2019	407	0.53%	2.53%	\$2,000,000
ING Direct	A	\$5,000,000	18/12/2018	24/06/2020	554	1.34%	2.70%	\$5,000,000
						5.35%		
Direct Investments (Floating Rate & Fixed Rate Term Deposits - TDs)								
CBA- AMP FRN	A	\$750,000	11/12/2015	11/06/2019	1278	0.21%	3.09%	\$750,623
CBA- Bank of QLD FRN	A-	\$2,000,000	26/02/2016	06/11/2019	1349	0.53%	3.09%	\$2,010,920
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	26/02/2016	18/08/2020	1635	0.53%	3.05%	\$2,013,840
CBA - Rabobank FRN	A+	\$2,000,000	04/03/2016	04/03/2021	1826	0.53%	3.38%	\$2,034,300
CBA- Westpac FRN	AA-	\$1,000,000	11/03/2016	10/05/2019	1155	0.28%	2.99%	\$1,003,160
CBA- Credit Union Australia FRN	BBB+	\$2,000,000	01/04/2016	01/04/2019	1095	0.53%	3.68%	\$2,014,200
CBA- Bank of QLD FRN	BBB+	\$1,000,000	18/05/2016	18/05/2021	1826	0.28%	3.43%	\$1,013,900
CBA- Greater Bank FRN	BBB-	\$3,000,000	07/06/2016	07/06/2019	1095	0.80%	3.59%	\$3,002,460
CBA FRN	AA-	\$2,000,000	12/07/2016	12/07/2021	1826	0.53%	3.27%	\$2,035,280
CBA- ME Bank FRN	BBB	\$3,000,000	09/08/2016	18/07/2019	1073	0.80%	3.51%	\$3,022,410
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	09/08/2016	19/09/2019	1136	0.53%	2.95%	\$2,016,460
CBA- Greater Bank FRN	BBB+	\$2,000,000	30/08/2016	30/08/2019	1095	0.53%	3.42%	\$2,004,320
CBA- Bendigo & Adelaide FRN	A-	\$2,000,000	21/11/2016	21/02/2020	1187	0.53%	3.01%	\$2,011,120
CBA FRN	AA-	\$3,000,000	17/01/2017	17/01/2022	1826	0.80%	3.17%	\$3,045,870
CBA- Greater Bank FRN	BBB-	\$4,000,000	24/02/2017	24/02/2020	1095	1.07%	3.34%	\$4,006,520
CBA- Rabobank FRN	A+	\$2,000,000	03/03/2017	03/03/2022	1826	0.53%	2.96%	\$2,017,860
CBA- Credit Union Australia FRN	BBB+	\$2,750,000	20/03/2017	20/03/2020	1096	0.74%	3.36%	\$2,779,920
CBA- Greater Bank FRN	BBB-	\$2,000,000	25/03/2017	29/05/2020	1161	0.53%	3.27%	\$2,001,920
CBA- ME Bank FRN	BBB+	\$3,000,000	06/04/2017	06/04/2020	1096	0.80%	3.31%	\$3,024,840
CBA- Greater Bank FRN	BBB-	\$1,000,000	04/08/2017	29/05/2020	1029	0.28%	3.27%	\$1,000,960
CBA- AMP FRN	A	\$2,000,000	06/10/2017	06/10/2020	1096	0.53%	2.81%	\$2,002,480
CBA - Heritage Bank FRN	BBB+	\$2,000,000	27/11/2017	04/05/2020	889	0.53%	3.34%	\$2,012,620
CBA - Newcastle Perm Build Soc FRN	BBB	\$2,000,000	29/11/2017	07/04/2020	860	0.53%	3.41%	\$2,020,100
ANZ - Heritage Bank FRN	BBB+	\$1,450,000	04/05/2017	04/05/2020	1096	0.40%	3.34%	\$1,458,622
Commonwealth Bank Fixed Rate TD	A1+	\$5,000,000	20/09/2018	17/04/2019	209	1.34%	2.58%	\$5,000,000
Bendigo Adelaide Bank Fixed Rate TD	A2	\$5,000,000	24/08/2018	23/05/2019	272	1.34%	2.68%	\$5,000,000
Bendigo Adelaide Bank Fixed Rate TD	A2	\$5,000,000	30/11/2018	28/08/2019	271	1.34%	2.70%	\$5,000,000
Bendigo Adelaide Bank Fixed Rate TD	A2	\$5,000,000	02/03/2018	01/03/2019	364	1.34%	2.55%	\$5,000,000
						18.71%		
FTD= Floating Rate Deposit								
FRN= Floating Rate Note								
Unlisted Community Bank Shares								
NRMA/IAG Shares	Unrated	\$7,552				0.01%		
Bendigo Bank	A2	\$5,000				0.00%		
Total Investments		\$373,961,504				100.00%		
Operating Accounts		\$3,341,598						
Cash Deposit Accounts		\$37,375,012						
AMP 31 Day Notice Account		\$10,552,217						
Total Investments and Cash		\$425,230,331						
Investment and Cash Flows for Bayside Council:								
	Jan-19	Feb-19	Total Net Movement					
Total Investments	\$360,204,377	\$373,961,504	\$13,757,127					
Operating Accounts	\$724,210	\$3,341,598	\$2,617,388					
Cash/Short Term Money Market	\$50,197,883	\$37,375,012	-\$12,822,871					
AMP 31 Day Notice Account	\$10,531,644	\$10,552,217	\$20,573					
TOTAL Investments and Cash:	\$421,658,114	\$425,230,331	\$3,572,217					
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 | <input checked="" type="checkbox"/> |
| Included in existing approved budget | <input type="checkbox"/> |
| Additional funds required | <input type="checkbox"/> |
-

Community Engagement

Not required.

Attachments

Nil

Council Meeting

10/04/2019

Item No	8.12
Subject	AMAC Conference 2019 – call for nominations to attend
Report by	Meredith Wallace, General Manager
File	SF18/3014

Summary

The Australian Mayoral Aviation Council's (AMAC) Conference is an annual event, providing opportunities for Councillors to share ideas and debate issues regarding Airport infrastructure and associated impacts within their Local Government Areas. It provides an opportunity for Councillors to meet and discuss issues facing local government and cooperate with the appropriate authorities and the airline industry generally, to achieve an acceptable and balanced solution to the obvious community issues associated with the movement of aircraft.

Officer Recommendation

- 1 That eligible Councillors nominate at this meeting to attend the 2019 AMAC Conference and associated functions.
 - 2 That an attendance report be provided to the first Ordinary Meeting of Council following conference attendance to provide Councillors with an overview and highlights from the conference.
-

Background

Council acknowledges that it has a responsibility to ensure that appropriate training and development opportunities are available to elected members to assist in the fulfilment of the duties and responsibilities associated with their office. Attendance at appropriate conferences is one way to achieve this.

The AMAC Conference is an annual event held for NSW Mayors and Councillors to come together to share ideas and debate issues regarding Airport infrastructure and associated impacts within their LGAs. It provides a significant opportunity for Councillors to meet and discuss issues facing local government and cooperate with the appropriate authorities and the airline industry generally, to achieve an acceptable and balanced solution to the obvious community issues associated with the movement of aircraft.

The 2019 AMAC Conference and associated functions Conference is being held from Thursday 2 to Friday 3 May 2019 at the Sheraton Hotel in Melbourne. This report is seeking Councillors who are interested in attending to nominate their interest.

The Expenses and Facilities Policy at 11.1 - Attendance at seminars, conferences, training, education and including Council business, states:

“Councillors, with the approval of Council or with the written approval of the Mayor and the General Manager are able to attend conferences, seminars, education and training courses etc subject to the following:

- *The conference, seminar etc relates to Local Government, its responsibilities and the functions of civic office;*
- *It is held within Australia; and*
- *All relevant costs are within the available budget.”*

This report seeks Councillors to nominate their interest in attending. It is estimated that attendance at the conference will be approximately \$2,400 per Councillor (plus incidental expenses).

Financial Implications

Not applicable	<input type="checkbox"/>	
Included in existing approved budget	<input checked="" type="checkbox"/>	Training and Education for 15 Councillors total value \$75K per annum
Additional funds required	<input type="checkbox"/>	

Council has provided budget to enable Councillors to attend conferences and meet costs associated with such attendance. Under the Expenses and Facilities policy, Council will cover the following costs for councillors attending the conference:

ITEM	COST
Registration to attend the conference including associated functions	\$1,870.00
Conference dinner	\$242.00
Accommodation (two nights Wed/Thurs)	\$320.00
TOTAL COST PER COUNCILLOR	\$2,432.00

Community Engagement

Not Applicable

Attachments

AMAC Conference Brochure 2019 [↓](#)

Australian Mayoral Aviation Council



2019 ANNUAL CONFERENCE & AGM



1-3 MAY 2019

Four Points by Sheraton
443 Docklands Drive
Dockland, Melbourne



History and Objectives

The Australian Mayoral Aviation Council was initiated through consensus by a number of local authorities meeting in Canberra in December 1982. The driving force behind AMAC's inception was the lack of transparency with regard to aviation matters and the lack of regard for airport communities in the formulation of aviation policy. Initially membership of the organisation was open to the Mayor, Warden and/or Councillor of local authorities throughout Australia affected, or potentially affected, by airport operations or aircraft noise. The Constitution has subsequently been amended such that the Council is now the member and so may be represented by Mayors, Councillors and/or relevant staff as the member Council may determine.

The current membership is organised on a State basis wherein members from each State are represented on an Executive Committee which is endorsed at the Annual General Meeting which is held in conjunction with the Conference.

AMAC's primary objective is to ensure that all reasonable measures are taken by relevant authorities to minimise the deleterious effect of aircraft and airport operations on local communities. AMAC also provides a forum to inform and educate member representatives on contemporary aviation issues.

The organisation, seeks development of an effective aviation system which serves the needs of the Nation while ensuring the rights of residents in communities adjacent to airports are recognised, respected and protected.

AMAC is not an anti-aviation organisation. Rather it seeks to cooperate with the appropriate authorities and the airline industry generally, to achieve an acceptable and balanced solution to the obvious community issues associated with the movement of aircraft.

Communication with Aviation Organisations

Since its inception, AMAC has pursued a course which has resulted in its acceptance by relevant Commonwealth Ministers and agencies so that it is, in effect, the umbrella organisation representing community views on aviation issues throughout Australia.

In response, the major authorities concerned with aviation, such as the Department of Infrastructure Regional Development and Cities, Airservices Australia and various airport and aviation interest groups, recognise and liaise with AMAC. AMAC has also established avenues for input into the legislative process, aviation policy development and operational requirements which may have an effect on community well-being.

A Learning Experience

Aviation is a fast moving and highly technical sector. To better represent community interest, it is essential that elected representatives have some understanding of the sector.

AMAC has been fortunate in attracting a diverse range of expert speakers to the Annual Conference able to equip delegates, whether Councillors or staff, with a better understanding of the direction aviation is taking and issues which might impact on their communities.

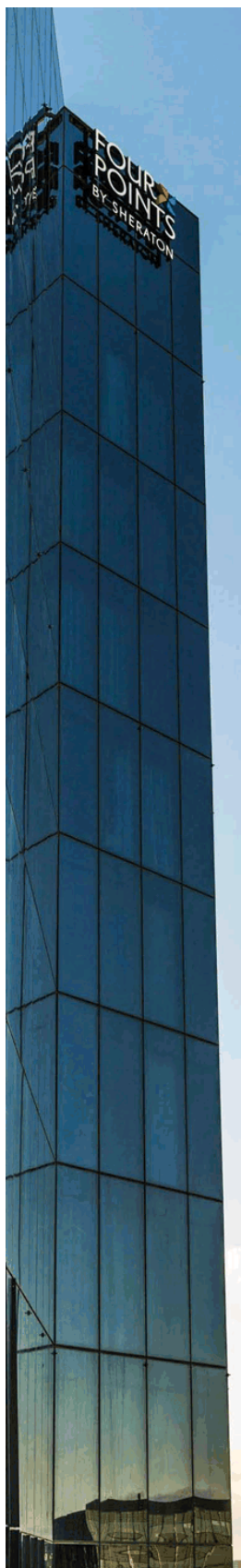
This knowledge in turn informs attendees and assists in building an understanding of the aviation sector thereby equipping attendees to better represent their community on airport related issues.

Information Source

In terms of advising members of activities, both current and future, AMAC produces a regular newsletter and convenes its most important forum, the National Conference, on an annual basis, coinciding with the Annual General Meeting.

Conferences are designed to provide delegates with the opportunity to meet and discuss issues, to hear and examine speakers on a wide variety of aviation topics and to determine the future of the organisation through the member forum of the Annual General Meeting. The Annual General Meeting provides an update on AMAC activities and provides the opportunity for direct input by members.





PROGRAM

Wednesday 1 May

6:30pm - 7:30pm Informal Welcome Cocktails – Best Brew Bar at the Hotel
from 7:30pm Evening Free – Docklands dining precinct nearby

Thursday 2 May

9:00am - 9:30am Arrival Tea & Coffee – Sky 1 and 2
9:30am - 10:15am Trent Kneebush
Managing Director Kneebush Planning
10:15am - 11:00am Michael Jarvis
Executive Planning, Melbourne Airport
11:00am - 11:30am *Morning Break*
11:30am - 12:15pm Peter Howe
Vice President, Australian Helicopter Industry Association
12:15pm - 12:45pm Amac Annual General Meeting
12:45pm - 1:45pm *Lunch*
1:45pm - 2:30pm Andrew Gear
Executive Director, Planning and Heritage
Victorian Department of Land, Water and Planning
2:30pm - 3:10pm Narelle Bell
Aircraft Noise Ombudsman
3:10pm - 3:25pm *Afternoon Break*
3:30pm - 3:45pm Transfer to the Pan Pacific Hotel, Docklands
Aviation Law Association of Australia and New Zealand (ALAANZ)
Conference
4:00pm - 5:00pm ALAANZ Panel Session – Aviation Law
5:15pm - 5:30pm Return to Four Points Hotel
7:00pm - 7:30pm Pre-Dinner Drinks – Best Brew Bar at the Hotel
7:30pm - 10:00pm Conference Dinner – Sky 1 and 2

Friday 3 May

9:00am - 9:30am Arrival Tea & Coffee – Sky 1 and 2
9:30am - 10:15am Andrew Ethell
Executive Director Amalgam Strategic
10:15am - 10:30am *Morning Break*
10:30am - 11:40am Greg Tyrrell
Executive Director, Australian Association for Unmanned Systems
Joe Urli
President, Australian Certified UAV Operators Inc.
11:40am - 11:45am Conference Wrap
11:45am - 12:30pm *Lunch*
12:30pm - 12:50pm Bus transfer to Essendon Fields Airport
12:50pm - 2:00pm Guided Airport Facilities Inspection
2:00pm - 2:30pm Bus transfer to Melbourne Airport and return to Conference Hotel



2019 Conference BACKGROUND INFORMATION

Wednesday 1 May

Delegates will have the opportunity to meet up over informal cocktails in the hotel's ground floor Best Brew Bar. From 7:30pm the remainder of the evening is free. Along with dining facilities at the hotel there are a range of dining options within easy walking distance of the hotel. There is also a free tram stop adjacent to the hotel servicing the Melbourne CBD.

Thursday 2 May – Speakers

Trent Kneebush is the principal at Kneebush Planning specialising in town planning and airport planning services including preparation of noise exposure contours and translation of ANEF contours into land use planning controls.

Michael Jarvis is head of strategic planning and safeguarding at Melbourne Airport. Michael will address the framework for development approval of works undertaken within airport boundaries.

Peter Howe is Vice President of the AHIA. Following training while serving in the Australian Army, Peter entered the commercial aviation sector operating single and multi-engine aeroplanes, jets and helicopters in charter, emergency medical, search and rescue and offshore (oil and gas) operations. He is a qualified Flight Instructor and holds a Flight Examiner rating.

Andrew Grear is a senior executive in the Victorian public service having previously been actively involved in the Planning Reform program in South Australia. In his present role Andrew is the Victorian contact and representative on the National Airports Safeguarding Advisory Group (NASAG) charged with development of the National Airport safeguarding Framework.

Narelle Bell has held the position as the Australian Aircraft Noise Ombudsman since February 2017. As ANO Narelle and her Office are charged with the independent review of Airservices Australia and Defences' management of aircraft noise related activities.

ALAANZ Panel Session. Delegates will transfer to the Pan Pacific Hotel to join with the Aviation Law Association in an afternoon panel session before returning to the AMAC Conference hotel.



Friday 3 May – Program

Andrew Ethell has previously served as a Senior Advisor to various Commonwealth Ministers, as Group Director, Corporate Affairs at Toll Holdings and as Chairman “Driver Reviver” Program. Andrew is currently an Infrastructure Australia Board member and serves as an Expert Panel Member on the National Transport Commission’s review of heavy vehicle laws.

Greg Tyrrell and **Joe Urli** are office bearers within their respective organisations with distinguished careers in the aerospace and unmanned aerial systems fields serving in both national and international industry advisory roles.

Essendon Fields Facilities Inspection. Formerly known as Essendon Airport it hosts a variety of regional air services, business jets, emergency service, rotor craft and aerial adventure tour operations. In addition to core aviation services the airport has successfully integrated a wide range of non-aviation developments into its operations. *Unlike airport inspections held in conjunction with previous conferences, the process for issue of security passes will not be required on this occasion.*

Post Inspection. Following the airport inspection the bus will *depart from Essendon Fields by 2:00pm* taking delegates wishing to return home on Friday afternoon/evening flights to Melbourne Airport. For those wishing to avail themselves of this service, there will be provision to take luggage from the conference hotel on the airport inspection and then to Melbourne Airport.

Following the Melbourne Airport drop-off the bus will return to the Four Points Hotel to drop all remaining delegates.



Registration

Delegates should complete the registration form included and forward it to AMAC accompanied by the relevant payment. Registrations should be forwarded no later than **Friday 12 April 2019**.

Electronic Funds Transfer (EFT) or cheque payments are accepted. We cannot process credit card transactions at this time.

Conference Fee Includes: Delegates welcome pack, attendance at the Annual General Meeting, Airport Inspection, conference sessions, arrival and daily tea breaks, lunch and attendance at the conference dinner and welcome function.

Additional Charges: Partner tickets to the conference dinner is an additional fee.

Dress Code: The dress code for the conference, including the airport tour and social dinner is smart casual. Closed in shoes are recommended for the Airport tour.



Cancellation Policy: All cancellations must be made in writing to the Australian Mayoral Aviation Council. Cancellations received by 5:00pm on Friday 12 April 2019 will be liable for a \$100.00 administration fee. Those received after this date will not be entitled to any refund. Transfer of registration will be accepted.

Hotel and Accommodation

The Four Points by Sheraton Hotel is situated in the heart of the Melbourne Docklands Precinct with a variety of cafes and restaurants within easy walking distance. It is also situated adjacent to a free tram stop servicing the Melbourne CBD as well as the shopping and entertainment venues.

The conference registration fee does not include accommodation. Accommodation can be secured online at a special government rate following these steps:

- Visit the hotel website www.fourpointsmelbournedocklands.com
- Input arrival and departure dates
- Select number of rooms and guest in each room
- Under "Special Rate" select "Government and Military"
- Click on "view rates" to show availability

Or contact the hotel direct on (03) 8578 0000

**FOUR
POINTS**
BY SHERATON



Conference and Registration Enquiries

John Patterson, Executive Director
Phone: 0414 276 464 | Email: amac@bayside.nsw.gov.au
Mail: PO Box 21, Rockdale NSW 2216

2019 REGISTRATION FORM

Delegate Information

Title (Dr, Mr, Ms, Mrs, Miss) _____

Given Name _____

Surname _____

Position Title _____

Council / Organisation _____

Address _____

Suburb/Town _____

State _____ Post Code _____

Phone _____ Fax _____

Mobile _____

Delegate Email _____

Contact Email _____

Special requirements (dietary, access or other) _____

Accompanying Guest

Title (Dr, Mr, Ms, Mrs, Miss) _____

Given Name _____

Surname _____

Special requirements (dietary, access or other) _____

Payment Options

- ☐ **Electronic Funds Transfer**
 Date: ____/____/____ Ref: _____
 Bank: CBA, Mascot Branch BSB: 062 200 Account: 100 213 87
 Account Name: Australian Mayoral Aviation Council
- ☐ **Cheque payable to Australian Mayoral Aviation Council**
 Please send with this completed form to:
 Australian Mayoral Aviation Council, PO Box 21, Rockdale NSW 2216
 T 0414 276 464 F 02 9562 1777 E amac@bayside.nsw.gov.au

Credit card transactions are not available.

- ☐ **Yes, I will attend the Friday afternoon Essendon Fields Tour – Please tick if attending.**
- ☐ **Yes, I wish to be dropped at Melbourne Airport following the Essendon Fields Tour.**

Conference Registration (GST incl.)

CONFERENCE DELEGATES PROGRAM	
AMAC Member @ \$1,870.00	\$
Non Member @ \$2,420.00	\$
Total	\$

Conference Registration includes:

Attendance at the Annual General Meeting, Conference sessions on Thursday and Friday, Morning / Afternoon Tea and Lunch where indicated on the program, Airport Inspection and attendance at the welcome function and Conference Dinner.

ACCOMPANYING GUEST TICKETS	
Conference Dinner @ \$242.00	\$
Total	\$

Total Payment

Delegates Program	\$
Accompanying Guest Tickets	\$
Total Payment Due	\$

Confirmation: Your registration will be acknowledged via email within 10 working days. A Tax Invoice will be provided for GST purposes. If you do not receive confirmation please contact John Patterson on 0414 276 464 or email amac@bayside.nsw.gov.au

Privacy: The information provided in this form is required to allow AMAC to process your registration.

Cancellation Policy: All cancellations must be made in writing to the Australian Mayoral Aviation Council. Cancellations received by 5:00pm on Friday 12 April 2019 will be liable for a \$100.00 administration fee. Those received after this date will not be entitled to any refund. Transfer of registration will be accepted.

Send this completed form to:

AMAC Executive Director
 PO Box 21, Rockdale NSW 2216
 T 0414 276 464 F 02 9562 1777
 E amac@bayside.nsw.gov.au



Australian Mayoral Aviation Council
PO Box 21, Rockdale NSW 2216

Council Meeting

10/04/2019

Item No	8.13
Subject	Response to Question - Angelo Anestis Aquatic Centre
Report by	Meredith Wallace, General Manager
File	F19/302

Question

At Council's meeting of 13 February, 2019 Councillor Tsounis asked the following questions:

- 1 Given the confusion and constant vehicle conflict at the entrance to the Angelo Anestis Aquatic Centre (AAAC), can the General Manager commission a report that investigates the reconfiguration of the entry to and exit from the carpark to the aquatic centre, making one an entry only and one an exit only? This will involve the relocation of the bus layover.
 - 2 If single entry/exit point is not possible then the current entry at AAAC needs to be expanded to accommodate two dedicated lanes, one for entry and one for exit with the possible loss of a small number of vehicle spaces. Can a report including costs be commissioned by the General Manager to investigate this second option?
 - 3 Can the General Manager bring both reports as requested above, including costing, to a GM briefing in April 2019 for consideration of the Traffic Committee if necessary, then implementation by June 2019?
 - 4 Can the General Manager commission a report with a scope of formalising the parking arrangements on Preddys Lane to accommodate the potential loss resulting from Items 1 and 2 and to provide additional parking to alleviate, albeit partially, the shortfall of parking at the centre?.
 - 5 Can the Council, in conjunction with the operator, revisit the plan for emergency vehicle access, as it was noted on recent site visits by councillors that access to the fire hydrant within the carpark was blocked by parked vehicles, and provide any future strategy to a GM briefing in April 2019?
 - 6 Can the General Manager provide a report to Council identifying the state of repair of the car park, particularly the surrounding low height walls and capping, and a long-term strategy for any repairs by the April 2019 GM briefing.
-

Response

The GM Briefing scheduled for 1 May 2019 will provide greater detail beyond the responses below.

- 1 Preliminary investigation has been undertaken to reconfigure the entrance to create separate ingress and egress to the carpark. To realise this the following is being considered and guidance from Council and Traffic Committee will be required:

- Demolition of existing traffic islands, dish drain and stormwater pit
- New kerb, re-sheeting of the intersection and relocated stormwater infrastructure
- Potential roundabout, traffic islands and pram ramps
- Signage and line marking
- Minor footpath changes
- Repositioning of three bus stops (public route as well as private bus drop off)
- Raising of service pit lids
- No change to parking availability

A survey is underway to confirm the extent of works required.

- 2 Preliminary investigations indicate that single entry/exit points can be achieved.
- 3 A larger proposed car park in Preddys Lane was part of the original aquatic centre design and achieved development approval prior to the project budget and scope of works reducing. The larger carpark was deleted when the project was adjusted to meet the allocated budget and was therefore not included in the scope of works adopted for construction.
- 4 The operator is currently attempting to keep the emergency access clear with the use of A-frame signs. Investigation is underway on potential to introduce signage, line marking and/or bollards.
- 5 Capping blocks to the retaining walls are susceptible to ongoing minor collision with vehicles. Maintenance of the car park is the responsibility of Blufit. Refixing the capping blocks is relatively simple and has been successfully refixed in the past. Damage to the kerbs on the ramps resulting from vehicles failure to negotiate the bends is also a problem. However, retaining walls and kerbs are effective in protecting pedestrians. Protection to pedestrians in these locations should be maintained.

Attachments

Nil

Council Meeting

10/04/2019

Item No	9.1
Subject	Minutes of the Extraordinary Risk & Audit Committee Meeting - 28 March 2019
Report by	Michael Mamo, Director City Performance
File	SF18/3014

Officer Recommendation

That the Minutes of the Extraordinary Risk & Audit Committee meeting held on 28 March 2019 be received and the recommendations therein be adopted.

Summary

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

Present

Jennifer Whitten, Independent External Member
Lewis Cook, Independent External Member
Catriona Barry, Independent External Member
Barry Munns, Independent External Member
Councillor Liz Barlow
Councillor Scott Morrissey

Also Present

Michael Mamo, Director City Performance
Fausto Sut, Manager Governance & Risk
Natasha Balderston, Coordinator Risk & Audit
Matthew Walker, Manager Finance

The Chairperson opened the meeting in the Level 2 Conference Room of the Administration Building at 6:40 pm.

1 Acknowledgement of Traditional Owners

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

2 Apologies

The following apologies were received:

Meredith Wallace, General Manager

Councillor Dorothy Rapisardi

David Nolan, Director Financial Audit Services - Audit Office of NSW

3 Disclosures of Interest

There were no disclosures of interest.

4 Reports

4.1 Project 2020 - Draft 2017-18 Financial Statements

Committee Recommendation

That the committee receive and note the report.

4.2 Finalised Management response to the draft Audit Management Letter for the year ended 30 June 2017

Committee Recommendation

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) General of the Local Government Act 1993, the attachment relates to the matters in this report are confidential, as it is considered that it is in the public interest that they not be disclosed to the public. In accordance with the Code of Conduct, the matters and the information contained within this report must not be discussed with or disclosed to any person who is not a member of the meeting or otherwise authorised.

- 2 That the final management response to the draft Audit Management letter for Bayside Council for the 2016/17 Financial Statements be received and noted.

4.3 Project 2020 - Draft 2017-18 General Purpose Financial Reports

Committee Recommendation

- 1 That the Risk & Audit Committee receives and notes the draft 2017/18 General Purpose Financial Reports.
- 2 That the Risk & Audit Committee receives and notes the comparative analysis presentation.

- 3 That the Risk & Audit Chair and Committee be invited to the future Council meeting where the audited financial reports will be presented.

5 General Business

6.1 Movement of Staff – Procurement/IT

A response was provided by the Director of City Performance.

6.2 Lateness of Business Paper

The late publication of the business paper was discussed.

6 Next Meeting

That the next meeting of the Risk and Audit Committee will be held in the Level 2 Conference Room at 6.30pm on Thursday, 23 May 2019.

The Chairperson closed the meeting at 7:54 pm.

Attachments

Nil

Council Meeting

10/04/2019

Item No	9.2
Subject	Minutes of the Bayside Traffic Committee Meeting - 3 April 2019
Report by	Michael McCabe, Director City Futures
File	SF18/3014

Officer Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 3 April 2019 be received and the recommendations therein be adopted.

Present

Councillor Dorothy Rapisardi Acting Convenor)
Mr Ron Hoenig, State Member for Heffron
Traffic Sergeant Frank Gaal, St George Police Area Command
Senior Constable Alexander Weissel, Botany Police Area Command
James Suprain, representing Roads and Maritime Services
Les Crompton, representing State Member for Kogarah
George Perivolarellis, representing State Member for Rockdale

Also Present

Traffic Sergeant Sandra Dodd, St George Police Area Command
Steven Nguyen, Roads and Maritime Services
Maritza Abra, Acting Manager City Infrastructure, Bayside Council
Pintara Lay, Coordinator Traffic and Road Safety, Bayside Council
Lyn Moore, NSW Pedestrian Council
Kathee Quirk, St George Bicycle User Group
Rabih Bekdache, Transit Systems
Glen McKeachie, Coordinator Regulations, Bayside Council
Malik Almuhanha, Traffic Engineer, Bayside Council
Agasteena Patel, Traffic Engineer, Bayside Council
Alex Silio, Asset Officer Traffic, Bayside Council
Sam Nguyen, Graduate Engineer, Bayside Council
Pat Hill, Traffic Committee Administration Officer, Bayside Council
Robbie Allen, Transport Planner, Bayside Council
Kylie Gale, Coordinator Events, Bayside Council (Item BTC19.60)

The Convenor opened the meeting in the Rockdale Town Hall, Pindari Room, Level 1, 448 Princes Highway, Rockdale at 9.20am and affirmed that Bayside Council respects the traditional custodians of the land, elders past and present and future leaders, on which this meeting takes place, and acknowledges the Gadigal and Bidjigal Clans of the Eora Nation.

1 Apologies

The following apologies were received:

Councillor Ed McDougall
Jeremy Morgan, Manager City Infrastructure, Bayside Council
David Darroll, Senior Parking Patrol Officer, Bayside Council
Harry Haidar, St George Cabs

2 Disclosures of Interest

There were no disclosures of interest.

3 Minutes of Previous Meetings

BTC19.043 Minutes of the Bayside Traffic Committee Meeting - 6 March 2019

Committee Recommendation

That the Minutes of the Bayside Traffic Committee meeting held on 6 March 2019 be confirmed as a true record of proceedings.

4 Reports

BTC19.044 Alexandra Parade, Rockdale - Detailed Design Drawings for the proposed traffic calming scheme

Committee Recommendation

- 1 That endorsement be given for the implementation of a right turning lane, upgraded traffic islands, and traffic calming measures on both approaches to the corner as per the attached design.
- 2 That the four transversal lines in Harrow Road at the intersection with Alexandra Parade be removed.

BTC19.045 Avenal Street, Arncliffe between Princes Highway and Marinea Street - Proposed P15 minutes parking in 90 degree angle parking spaces and full time 'No Stopping' zone

Committee Recommendation

That approval be given for the installation of the following restrictions along the northern kerb line of Avenal Street, Arncliffe, east of Marinea Street:

- 1 'P15 min 8.30 am – 4 pm School days' at the 90 degree angle parking spaces along the frontage of Arncliffe Public School
- 2 Existing 14m 'P15min 8.30 am – 9.30 am & 2.30 pm – 3.30 pm School Days' be changed to full time 'No Stopping' restrictions

BTC19.046 Banks Street, Monterey - Proposed 90 degree angle parking - detailed drawing

Committee Recommendation

That 90 degree parking, between No. 31 and No. 11 Banks Street, along the southern kerb line of Banks Street, be implemented as detailed drawing.

BTC19.047 122 and 124 Barton Street driveways, Monterey - proposed 'Parking motorbikes only' restriction

Committee Recommendation

That the existing parking condition between the driveways of 122 and 124 Barton Street be retained and the applicant be advised to contact Council Parking Officers to carryout parking enforcement if the access to their driveway is being blocked during business hours and to contact St George PAC after hours.

BTC19.048 47 Bestic Street, Rockdale, at Cameron Street - Proposed upgrade to existing refuge island to RMS standards, as part of conditions of consent for a child care centre

Committee Recommendation

- 1 That endorsement be given to the attached detailed plan of the pedestrian refuge island in front of 47 Bestic Street, Rockdale in satisfying the requirements of the RMS's Technical Directions TDT2011.01a- Pedestrian Refuge island.
- 2 That the existing 155m 'No Stopping' restriction along the southern kerblines of Bestic Street between Gibbs Street and George Street, Rockdale, be retained.
- 3 That the existing 148m 'No Stopping' restriction along the northern kerblines of Bestic Street from George Street, to Gibbs Street, Rockdale, be extended by 4m to allow for 20m sight distance on the western approach of Bestic Street to the refuge island.

BTC19.049 Caledonian Street between Queen Victoria Street and Dunmore Street North, Bexley - Proposed traffic calming scheme.

Committee Recommendation

- 1 That consultation be carried out with affected residents regarding the proposed traffic calming scheme including rubber cushion pads and painted kerb parking lanes in Caledonian Street.
- 2 That no further traffic calming devices be provided in Dunmore Street North, Park Avenue and Watkin Street.
- 3 That results of consultation be reported back to the Traffic Committee for further consideration.

BTC19.050 Coward Street between Botany Road and Henry Kendall Crescent - Proposed 'No Stopping', 6.30am-9.30am, Mon - Fri restriction along the northern kerblane

Committee Recommendation

That the existing 40m 'No Parking, 6.30 am – 9.30 am, Mon-Fri' restriction along the northern kerblane of Coward Street, between Botany Road and Henry Kendall Crescent, be changed to 'No Stopping, 6.30 am – 9.30 am, Mon-Fri'.

BTC19.051 Cross Lane between President Avenue and Green Street, Kogarah - proposed painting 'One way arrow' line marking to reinforce the existing 'One way' restriction

Committee Recommendation

It is recommended that four (4) 'One way street pavement arrows' are painted to reinforce the existing restrictions and enhance safety and awareness in Cross Lane between President Avenue and Green Street in Kogarah.

BTC19.052 Edward Street east Caroline Street Kingsgrove - proposal to move 'No Stopping' restriction next to pram ramp along southern kerb line 5m to the east.

Committee Recommendation

That approval be given to the relocation of the existing 'No Stopping' restriction adjacent to the pram ramp on the southern kerb line 5m east to improve the sight distance of pedestrians and west bound traffic.

BTC19.053 Henry Kendall Crescent and Elphick Avenue, Mascot - Proposed '3P, 8am-6pm, Mon -Fri, Permit Holders Excepted, Area 'C'.

Committee Recommendation

That the existing '3P, 8 am – 6 pm, Mon-Fri' restrictions in Henry Kendall Crescent and Elphick Avenue, Mascot, be converted to '3P, 8 am – 6 pm, Mon – Fri, Permit Holders Excepted, Area 'C' restriction to allow residents some parking permits to stay longer than 3 hours.

BTC19.054 Hollingshed Street and Frogmore Street, Mascot - Single Lane Roundabout

Committee Recommendation

That approval be given to the attached design for the construction of a new roundabout at the intersection of Hollingshed Street and Frogmore Street, Mascot which has secured \$90,000 (100% funding) under Commonwealth Government's 2018-2019 Blackspot Program.

BTC19.055 John Street between Bourke Road and O'Riordan Street Mascot - Replacement of existing ambiguous 'No Parking with times' and '1P with times' restrictions

Committee Recommendation

That the parking suggestion in John Street, Church Avenue and Bourke Street be reviewed in conjunction with the Mascot Railway Station Precinct Study.

BTC19.056 Magdalene Terrace east Mount Olympus Blvd Wolli Creek - Proposed 'Motorbike Parking Only' restriction

Committee Recommendation

That the parking matter in Magdalene Terrace near Mt Olympus Blvd be deferred.

BTC19.057 Maloney Street, Eastlakes - Detailed design drawings for traffic calming scheme

Committee Recommendation

That approval be given to the detailed plans for the traffic calming scheme in Maloney Street between Evans Avenue and George Street. This project includes the installation of rubber cushion pads, the upgrade to existing line marking and the construction of a new raised pedestrian crossing, as per the attached drawing.

BTC19.058 Page Street between Wentworth Avenue and Dalley Avenue, Pagewood - Proposed 'No Stopping, 3pm-7pm, Mon- Sat' and 'Bus Zone' Restrictions.

Committee Recommendation

- 1 That approval be given to the installation of 20m 'No Stopping' restriction along the western kerb line of Page Street, north of Dalley Avenue, Pagewood
- 2 That approval be given to the installation of parking restrictions along the eastern kerb line of Page Street north of Dalley Avenue
 - o 0 - 10m – Proposed 'No Stopping'
 - o 10m – 35m – Proposed 25m 'Bus Zone'
 - o 35m-55m – Proposed 20m 'No Stopping, 3 pm - 7 pm, Mon – Sat'.
 - o From 55m northward – retain existing parking restrictions.

BTC19.059 Preddys Road eastern kerb line north of Canonbury Grove - proposed 'No Stopping' restriction

Committee Recommendation

That the 'No Stopping' zone on the east side of Preddys Road, Bexley North, just north of Canonbury Grove be extended by 40m to improve stopping sight distance due to the slope of the street causing difficulty viewing on-coming traffic for motorists existing Canonbury Grove in conjunction with the high level footpath as follows:

- * From 0m to a point 10m – retain existing 'No Stopping' restriction.
- * From 10m to 50m – proposed 'No Stopping' restriction.
- * From 50m northward – retain existing restrictions.

BTC19.060 Ramadan Festival 2019

Committee Recommendation

- 1 That the inaugural Ramadan Event proposed for Saturdays 11, 18, 25 May and 1 June, 2019 dates be classified as Class 2 be referred to the Roads & Maritime Services for approval.
- 2 That endorsement be given to the road closure between 5 pm and 1 am, for the Ramadan Event to be held on Saturdays 11, 18, 25 May and 1 June, 2019 in Walz Street between Railway Street and Watkin Street, Rockdale.
- 3 That the taxi rank be relocated from Walz Street to the bus zone on the western side of Railway Street south of Parker Street between 5 pm and 1 am.

Note: "the RMS prefer Class 1, Police and Council prefer Class 2."

BTC19.061 Ramsgate Road, Ramsgate Beach - proposed pedestrian crossing and traffic adjustments**Committee Recommendation**

That approval be given to the construction of four raised pedestrian crossings in Ramsgate Road, Ramsgate Beach, east of Alfred Street. As per the attached design.

BTC19.062 39 Rhodes Street, Hillsdale at Brittain Crescent - Proposed 'Give Way' Restriction and double centre lines**Committee Recommendation**

That the approval be given for the provision of:

- 1 8m (BB) lines at Rhodes Street South of Brittain Crescent, Hillsdale.
- 2 8m (BB) lines at Rhodes Street North of Brittain Crescent, Hillsdale.
- 3 10m (BB) lines at Brittain Crescent East of Rhodes Street, Hillsdale.
- 4 'Give Way' priority control at Brittain Crescent East of Rhodes Street, Hillsdale.
- 5 'Give Way' priority control facing the driveway of No. 39 Rhodes Street, Hillsdale.
- 6 Installation of 10m 'No Stopping' restriction on the western kerbline of Rhodes Street north of driveway of No. 39 Rhodes Street, Hillsdale.
- 7 Installation of 10m 'No Stopping' restriction on the western kerbline of Rhodes Street south of driveway of No. 39 Rhodes Street, Hillsdale.

BTC19.063 Short Street at Carlton Parade, Carlton - Proposed raised pedestrian crossing slow point - funded by NSW State Government 2018/2019 Safer System Pedestrian Program**Committee Recommendation**

That approval be given for the construction of a new raised pedestrian crossing in Short St, Carlton based on the attached design.

BTC19.064 Sutherland Street, Mascot - Proposed provision of 7m '1P 8.30 am - 6 pm Mon-Fri' parking restriction**Committee Recommendation**

- 1 That the proposal of the installation of 7m '1P, 8.30 am – 6 pm Mon-Fri' parking restriction be noted.

- 2 That the applicant be contacted to be advised of alternative parking measures available nearby.
- 3 That the parking conditions along Sutherland Street between Wentworth Avenue and Hollingshed Street be reviewed and brought back to the Traffic Committee for further consideration.

BTC19.065 31B Terry Street, Arncliffe - Proposed provision of 7.2m '1/2 P' restriction

Committee Recommendation

- 1 That a 7.2m '1/2 P' restriction be provided in front of 31B Terry Street, Arncliffe.
- 2 That the applicant be advised that the 1/2P restriction in Terry Street, is all road users to use and the parking situation at this location be renewed every year.

BTC19.066 Toyer Avenue and Napoleon Street, Sans Souci intersection - Provision of 'No Stopping' restriction 10m from intersection

Committee Recommendation

That approval be given to the installation of 'No Stopping' signs on Toyer Avenue and Napoleon Street, Sans Souci 10m from the intersection as depicted in the attached drawings.

BTC19.067 Underwood Avenue, at Bay Street, Botany - Proposed delineation of 'Give Way' priority control and 10m double barrier lines

Committee Recommendation

That approval be given to the installation of:

- 1 Signs and linemarking for 'Give Way' priority control in the Underwood Avenue approach to Bay Street, Botany.
- 2 10m double barrier (BB) in Underwood Avenue south of Bay Street.

BTC19.068 York Street and George Street intersections with Bestic Street, Rockdale - Proposed double barrier lines

Committee Recommendation

That the approval be given for the provision of:

- 1 10m (BB) lines with raised pavement markers in York Street south of Bestic Street, Rockdale.

- 2 10m (BB) lines with raised pavement markers in George Street South of Bestic Street, Rockdale.

BTC19.069 Referral from Anti-Hooning Taskforce

Committee Recommendation

The Anti-Hooning Taskforce has not referred any matters for consideration of the Bayside Traffic Committee.

BTC19.070 Matters referred to the Bayside Traffic Committee by the Chair

Committee Recommendation

That the matters raised by the Chair be considered.

BTC19.071 General Business

Committee Recommendation

That a thank you letter be sent to Sergeant Frank Gaal who has been with the Traffic Committee for the last 3 years. He is being transferred to Mt Druitt PAC.

5 General Business

The Convenor closed the meeting at 12.25pm.

Attachments

Nil

Council Meeting

10/04/2019

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 - General Manager Performance Review and Agreement

In accordance with section 10A (2) (a) of the Local Government Act 1993, the matters dealt with in this report relate to personnel matters concerning particular individuals (other than Councillors).

- 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.