

ORDINARY COUNCIL MEETING

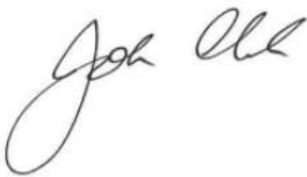
AGENDA

Notice is hereby given that an Ordinary Council Meeting will be held at the:

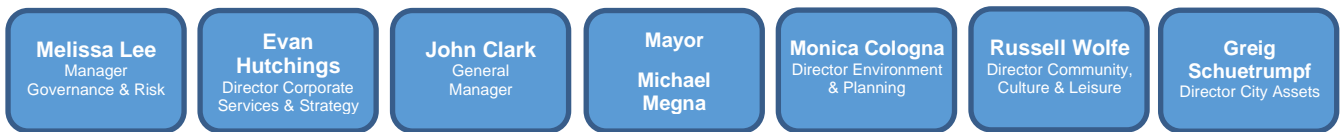
Council Chambers, City of Canada Bay Civic Centre, Drummoyne

Tuesday, 20 August 2024

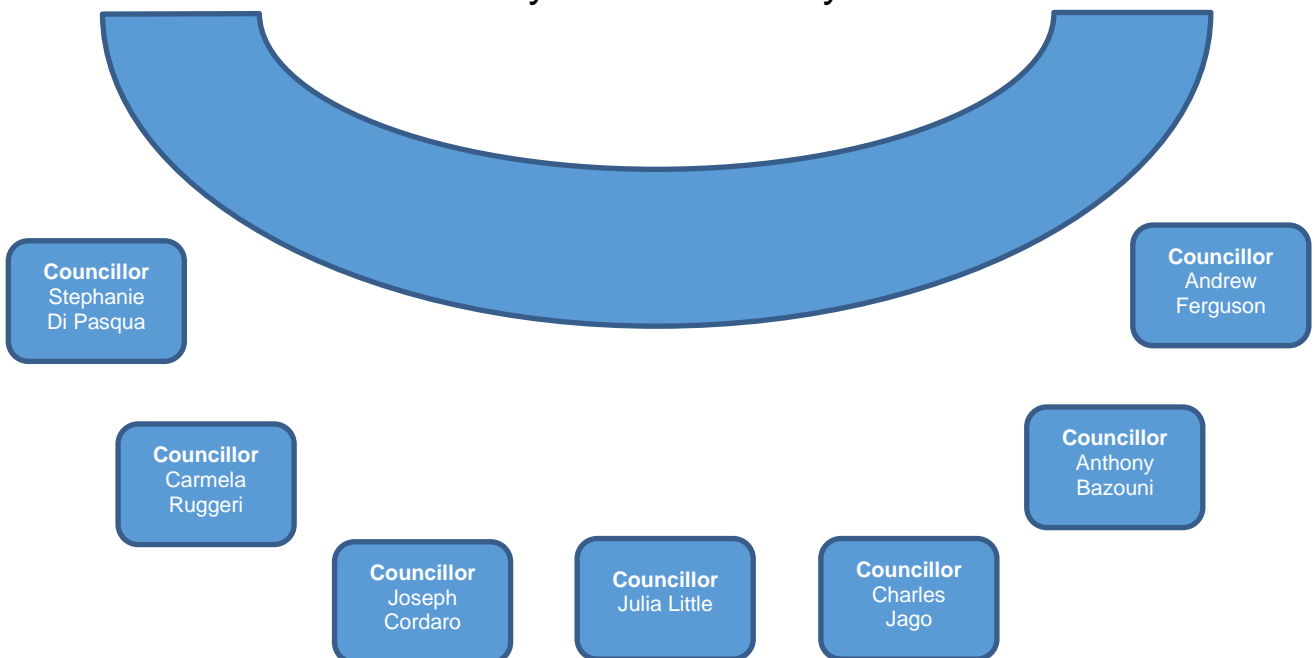
Beginning at 6:00 PM for the purpose of considering and determining matters included in this agenda.



John Clark
General Manager



**Councillors
City of Canada Bay**



Statement of Ethical Obligations

The Mayor and Councillors are bound by the Oath/Affirmation of Office made at the start of the Council term to undertake their civic duties in the best interests of the people of the City of Canada Bay and to faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act or any other Act, to the best of their skill and judgement.

It is also a requirement that the Mayor and Councillors disclose conflicts of interest in relation to items listed for consideration on the Agenda or which are considered at this meeting in accordance with Council's Code of Conduct and Code of Meeting Practice.

**Agenda for an Ordinary Council Meeting
to be held on Tuesday 20 August 2024
at the Council Chambers, City of Canada Bay Civic Centre, Drummoyne
Commencing at 6:00 PM**

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1 ACKNOWLEDGEMENT OF COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

2 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

In accordance with clauses 6.3, 6.4 and 6.5 of Council's Code of Meeting Practice, apologies must be received and accepted from absent Councillors and a leave of absence from the Council Meeting may be granted.

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 16 JULY 2024

RECOMMENDATION

That the minutes of the Ordinary Council Meeting of 16 July 2024 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

3.2 MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD 13 AUGUST 2024

RECOMMENDATION

That the minutes of the Extraordinary Council Meeting of 13 August 2024 copies of which were previously circulated, are hereby confirmed as a true and correct record of the proceedings of that meeting.

4 DISCLOSURES OF INTERESTS

In accordance with Part 16 of Council's Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

5 MAYORAL MINUTE(S)**ITEM 5.1 MAYORAL MINUTE - NSW LOCAL GOVERNMENT WEEK AWARDS**

Submitted by: Councillor Michael Megna (Mayor)

MOTION

That Council receive and note the report.

BACKGROUND

On August 1, Councils from across NSW were recognised at the Local Government Week Awards 2024 for their outstanding achievements over the past year.

The awards celebrate councils that demonstrate excellence across a range of categories, such as arts and culture, events, communications and planning.

I'm delighted to share with Council that at the Awards, the City of Canada Bay was recognised for one of the signature projects of this Council term, our Faster Local Approvals Grant (FLAG) program.

The FLAG program won the LGNSW Planning Award for Councils with populations between 30,000 - 100,000. Commencing in July 2022, the FLAG Project has seen a significant reduction in assessment times across all DAs, combined with a renewed focus on customer experience throughout the process.

The City of Canada Bay is committed to putting our residents at the centre of everything we do and the FLAG project has been a key example of this in action.

The project saw the City of Canada Bay introduce a new Clearing House process to better prioritise DAs, integrate with State Government portals, streamline its conditions of consent, and focus on customer service to reduce its assessment times.

Councils across Sydney are currently, and will continue to, face an unprecedented number of development applications following State planning reforms to promote housing growth across Sydney.

With more development applications to assess than ever before, we will continue to address the challenges and find time savings wherever possible, however it is encouraging to be recognised for our achievements in this space.

On behalf of Council, I would like to congratulate staff and leaders within our organisation for their hard work on the FLAG Project.

**Michael Megna**

MAYOR

6 PUBLIC FORUM

In accordance with Part 5 of the Code of Meeting Practice, residents, ratepayers, applicants or other persons may request to address Council in relation to any one matter related to the general business of Council but not the subject of a report on the agenda (Public Forum) and no more than two matters listed for consideration on the agenda (Public Address).

7 ITEMS RESOLVED BY EXCEPTION

In accordance with Part 13 of the Code of Meeting Practice, items that are dealt with by exception are items where the recommendations contained in the staff reports in the agenda are adopted without discussion.

8 EXECUTIVE SERVICES DIRECTORATE REPORTS

Nil

9 ENVIRONMENT AND PLANNING DIRECTORATE REPORTS

ITEM 9.1 DA DETERMINATIONS BY THE LOCAL PLANNING PANEL AND STAFF UNDER DELEGATION

Reporting Manager Manager Statutory Planning

Attachments: Nil

RECOMMENDATION OF DIRECTOR ENVIRONMENT AND PLANNING

That Council receive and note the information contained in the report on development application determinations by the Local Planning Panel, and Staff, under delegation for the period 1 July 2024 and 31 July 2024.

PURPOSE

This report outlines development application (DA) determinations by the Canada Bay Local Planning Panel (CBLPP) and Staff under delegation.

EXECUTIVE SUMMARY

This report provides Development Application statistical data in accordance with Council's resolution of 6 February 2018 on applications received, determined, and applications considered by the Canada Bay Local Planning Panel (CBLPP).

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 4: Ensure the built environment respect the unique neighbourhood character and responds deftly to evolving community needs

BACKGROUND/DISCUSSION

This report provides DA statistical data in accordance with Council's resolution of 6 February 2018 on applications received, determined and applications considered by the Canada Bay Local Planning Panel (CBLPP).

CBLPP Electronic Meeting on 2 July 2024

The following applications were listed for electronic determination by the CBLPP on 2 July 2024 (both DAs deferred from CBLPP meeting on 27 September 2023):

- DA2021/0193 – 104 Victoria Road, Drummoyne - Demolition of existing single storey structures and construction of a 4-storey mixed use building comprising 11 x fully-furnished room New Age Boarding House, plus one manager's room, a cafe at ground level and basement storage - *Approved subject to conditions.*
- DA2021/0298 – 184-190 Victoria Road, Drummoyne - Demolition of existing buildings on 4 titles, maintaining the facades to 3 titles, erection of a mixed-use building with ground floor shops to street, and four levels with 32 x fully furnished room New Age Boarding House, plus one manager's room - *Approved subject to conditions.*

CBLPP Meeting on 31 July 2024

Due to the reappointment of CBLPP members from July 2024, the CBLPP meeting scheduled on 31 July 2024 was cancelled.

Items for CBLPP Meeting on 28 August 2024

At the time of drafting this report, the following applications are listed for consideration at the CBLPP meeting on 28 August 2024:

- DA2023/0171 – 28 Edwin Street, Mortlake - Additions and alterations to existing strata title townhouse including extension to rear, replacement of balustrades of the front balconies, and amendment of rear landscaping.
- DA2023/0203 - 4 Mitchell Street, Five Dock - Additions to existing single storey home in heritage conservation area including additions to living, kitchen area and a second storey addition to rear with bedrooms.

Development Applications - Determined

The following Development Applications have been determined by staff under delegation between 1 July 2024 and 31 July 2024:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2021/0193	02.08.2021	104 Victoria Road, Drummoyne	Demolition of existing single storey structures and construction of a 4-storey mixed use building comprising 11 x fully furnished room New Age Boarding House, plus one manager's room, a cafe at ground level and basement storage	Approved – LPP 02.07.2024
DA2021/0298	29.10.2021	184-190 Victoria Road, Drummoyne	Demolition of existing buildings on 4 titles, maintaining the facades to 3 titles, erection of a mixed-use building with ground floor shops to street, and four levels with 32 x fully furnished room New Age Boarding House, plus one manager's room	Approved – LPP 02.07.2024
DA2024/0084	06.05.2024	96 St Georges Crescent, Drummoyne	Installation of a fixed adjustable umbrella adjacent to the existing pool at the rear of the site	Approved 04.07.2024
DA2024/0056	10.04.2024	15 Queen Street, North Strathfield	Construction of a 1-bedroom secondary	Approved

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
			dwelling to the rear of the site, with associated landscaping	04.07.2024
DA2024/0105	18.06.2024	38 St Albans Street, Abbotsford	Proposed Amalgamation of Two Lots into One Lot and Demolition of Existing Dwelling and Associated Works	Approved 04.07.2024
DA2023/0173	21.08.2023	74 Wilga Street, Concord West	Demolition of existing rear extensions and proposed 2 storey rear additions with swimming pool	Approved – Deferred Determination 05.07.2024
DA2023/0257	29.11.2023	13A Altona Street, Abbotsford	Demolition of existing buildings, construction of a two storey dwelling, swimming pool and related landscaping	Approved 05.07.2024
DA2024/0117	01.07.2024	19-19A Roseby Street, Drummoyne	Fit out of a new Petstock retail store in tenancies 113 and 113A on the Lower Ground Level of the Birkenhead Point Centre	Approved 05.07.2024
DA2024/0058	04.04.2024	153-165 Parramatta Road, North Strathfield	Erection of new signage	Approved 05.07.2024
DA2024/0008	23.01.2024	75 Byrne Avenue, Russell Lea	Demolition of existing structures on site and construction of a double storey dwelling with swimming pool	Approved – Deferred Determination 05.07.2024
DA2024/0054	02.04.2024	10 Raynor Avenue, Abbotsford	Construction of a single gable tiled roof carport	Approved 11.07.2024
DA2023/0292	02.01.2024	25 La Mascotte Avenue, Concord	Demolition of existing house and swimming pool. Retain the existing outbuilding in the backyard. Building of new house 2 storeys with basement garage and storage	Approved 11.07.2024

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
DA2024/0071	24.04.2024	75 Thompson Street, Drummoyne	Alterations and Additions to the rear ground floor of the existing dwelling and new dormer window to exist attic space, with modifications to existing brick garage to add WC and reduce area	Approved 12.07.2024
DA2024/0113	28.06.2024	19-19A Roseby Street, Drummoyne	Retail fitout of existing shop tenancy 127 for Optical Retail	Approved 16.07.2024
DA2024/0125	10.07.2024	19-19A Roseby Street, Drummoyne	Demolition of internal partition wall to consolidate Tenancies 113 and 113A on the Lower Ground Level of the shopping centre into a single tenancy	Approved 16.07.2024
DA2024/0127	12.07.2024	19-19A Roseby Street, Drummoyne	Minor alteration to existing retail store (Cue tenancy 208) at Birkenhead Point Shopping Centre, incorporating removal of joinery, alteration to change room, new lightweight plasterboard partition and signage behind POS counter	Approved 16.07.2024
DA2024/0047	21.03.2024	122 Correys Avenue, Concord	Alteration and additions including removal of existing structure, construction of a sunroom and deck at rear of the house and carport at side of house	Approved 18.07.2024
DA2024/0106	21.06.2024	9 Brussels Street, North Strathfield	Supply and install tandem carport	Approved 18.07.2024
DA2024/0109	25.06.2024	14 Therry Street, Drummoyne	Pruning of tree in rear yard of a property within a Heritage Conservation Area	Refused 18.07.2024
DA2024/0069	24.04.2024	50 Zoeller Street, Concord	Part Demolition and Alterations and	Approved

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT	DATE DETERMINED & DECISION
			Additions to Existing Semi-detached dwelling. Includes Rear Patio, front fence, and landscaping	19.07.2024
DA2024/0115	28.06.2024	3 Mackenzie Street, Concord West	Construction of a new dining room window	Approved 22.07.2024
DA2024/0135	24.07.2024	19-19A Roseby Street, Drummoyne	Retail fitout works to Shop 65 Level 2 in Birkenhead Point Shopping Centre	Approved 24.07.2024
DA2023/0282	21.12.2023	22 Rhonda Place, Concord	Demolition of an existing buildings, construction of a double storey dwelling with basement carpark, inground swimming pool, front fence and related landscaping works	Approved 24.07.2024
DA2023/0065	03.04.2023	13 Collingwood Avenue, Cabarita	Partial demolition of existing dual occupancy with additions to create a single dwelling home	Approved 25.07.2024
DA2024/0076	02.05.2024	12 Rickard Street, Rodd Point	Alterations and additions including first floor addition	Approved 26.07.2024
DA2024/0142	25.07.2024	19-19A Roseby Street, Drummoyne	Retail fitout of existing tenancy Shop 192-193 within Birkenhead Point Shopping Centre	Approved 26.07.2024
DA2023/0168	08.08.2023	53 Burnell Street, Russell Lea	Demolition of existing dwelling and construction of a new dwelling house with associated landscaping	Refused – Court 29.07.2024
DA2024/0011	19.01.2024	9 Barnstaple Road, Five Dock	Two new plunge pools to rear of existing dual occupancy dwellings	Approved 29.07.2024
DA2024/0136	24.07.2024	19-19A Roseby Street, Drummoyne	Proposed tenancy fit-out works to Shop 203 in Birkenhead Point Shopping Centre for “Bond Eye”	Approved 31.07.2024

Total Number of DAs Determined = 29

Development Applications - Lodged

The following Development Applications were lodged with Council during the same period, 1 July 2024 and 31 July 2024:

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2024/0117	01.07.2024	19-19A Roseby Street, Drummoyne	Fit out of a new Petstock retail store in tenancies 113 and 113A on the Lower Ground Level of the Birkenhead Point Centre
DA2024/0116	02.07.2024	33 Barnstaple Road, Five Dock	Demolition of an existing dwelling, and the construction of a new two-storey dwelling and swimming pool
DA2024/0121	03.07.2024	49 Nield Avenue, Rodd Point	Demolition of an existing dwelling house and construction of a new dwelling house
DA2024/0122	03.07.2024	55 Tranmere Street, Drummoyne	Tree removal in a conservation area
DA2024/0114	04.07.2024	16 Drummoyne Avenue, Drummoyne	Partial demolition, restoration of pool house, and construction of new pool within existing location, associated pool barriers and landscaping
DA2024/0120	05.07.2024	65 landra Street, Concord West	Alterations and additions to existing house including upper level and pool
DA2024/0118	08.07.2024	2 Cavendish Street, Concord West	Proposed construction of a secondary dwelling
DA2024/0123	09.07.2024	2 Noble Street, Rodd Point	Integrated development under the Water Management Act including demolition of existing buildings, construction of a two-storey dwelling, with basement, swimming pool and related landscaping
DA2024/0124	09.07.2024	13 Hezlet Street, Chiswick	Integrated development under Fisheries Management Act 1994 to demolish and reconstruct the existing Boatshed and Skid and construction of a Sea Retaining Wall and Water Access Steps
DA2024/0125	10.07.2024	19-19A Roseby Street, Drummoyne	Demolition of internal partition wall to consolidate Tenancies 113 and 113A on the Lower Ground Level of the shopping centre into a single tenancy
DA2024/0127	12.07.2024	19-19A Roseby Street, Drummoyne	Minor alteration to existing retail store (Cue tenancy 208) at Birkenhead Point Shopping Centre, incorporating removal of joinery, alteration to change room, new lightweight plasterboard partition and signage behind POS counter

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2024/0126	15.07.2024	44A Campbell Street, Abbotsford	Demolition of existing structures and construction of a new two storey dwelling with basement garage, swimming pool and related landscaping
DA2024/0129	16.07.2024	48 Rickard Street, Five Dock	Proposed rear two car garage with storage and a home studio and small WC above
DA2024/0132	17.07.2024	28 Collingwood Street, Drummoyne	Removal of three trees and pruning of a fourth tree within a heritage site
DA2024/0131	17.07.2024	85 Wareemba Street, Wareemba	Demolition of existing structures and construction of a two-storey dwelling with basement and swimming pool
DA2024/0134	22.07.2024	1 Nullawarra Avenue, Concord	To use the existing lower ground floor premises as a Recreation Facility (Indoor) - as a gymnasium with hours of operations being: Mon-Fri: 5am - 10am; 5pm -7:30pm, Sat:6am - 10am and Sun: 7am - 9am
DA2024/0128	24.07.2024	11 Wolseley Street, Drummoyne	Alterations to an existing heritage listed, 2 storey house, including reconfiguration of kitchen area, conversion of existing enclosed balcony to ensuite and a study/ office addition over garage
DA2024/0136	24.07.2024	19-19A Roseby Street, Drummoyne	Proposed tenancy fit-out works to Shop 203 in Birkenhead Point Shopping Centre for 'Bond Eye'
DA2024/0135	24.07.2024	19-19A Roseby Street, Drummoyne	Retail fitout works to Shop 65 Level 2 in Birkenhead Point Shopping Centre
DA2024/0137	24.07.2024	2 Napier Street, Drummoyne	Demolition of an existing garage, alterations and additions to an existing balcony, alterations to the existing residence, and construction of a new freestanding garage and front fence with associated landscaping and paving
DA2024/0138	24.07.2024	2 Denham Street, Rhodes	Integrated Development under the Water Management Act 2000 for demolition of existing structures (including three (3) existing dwellings), tree removal, construction of a three (3) level basement for 34 car parking spaces, 4 visitor spaces, 68 bicycle parking spaces and eight (8) motor cycle parking spaces, on-site loading bay with turntable for HRV access, construction of 34 dwellings, comprising 30 apartments (including five (5) adaptable apartments) and four (4) multi-dwelling housing (terraces), on-site landscaping, residential amenities and building services

DA NO	DATE LODGED	PROPERTY	DESCRIPTION OF DEVELOPMENT
DA2024/0142	25.07.2024	19-19A Roseby Street, Drummoyne	Retail fitout of existing tenancy Shop 192-193 within Birkenhead Point Shopping Centre
DA2024/0141	25.07.2024	19-19A Roseby Street, Drummoyne	Proposed development is for minor internal demolition works and the fit-out of a new Sheike retail store in Tenancy 201/201A on Level 1 of the Birkenhead Point Centre, including internal signage
DA2024/0139	26.07.2024	24 Barnstaple Road, Five Dock	Proposed Ground Floor and First Floor Alterations
DA2024/0143	29.07.2024	39 Byrne Avenue, Russell Lea	Demolition of existing building and construction of new two storey dual occupancy with related landscaping

Total Number of DAs Lodged = 25

Variations to development standards

There was one variation made to a development standard (e.g. Building Height, Floor Space Ratio) under the provision of Clause 4.6 of the *Canada Bay Local Environmental Plan, 2013* for the period 1 July 2024 and 31 July 2024.

DA NO	PROPERTY	LEP DEVELOPMENT STANDARD	JUSTIFICATION	EXTENT	DATE APPROVED
DA2024/0076	12 Rickard Street, Rodd Point	Maximum Floor Space Ratio, Clause 4.4	The resultant scale of the development will be compatible with the existing and desired future character of the area and will not result in any environmental impacts.	12.48m ² (8.46%)	26.07.2024

Land and Environment Court Appeals

The following provides an update on Land and Environment Court appeals as at 31 July 2024:

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
DA2023/0064	30-34 Leicester Avenue, Strathfield	Class 1 appeal against the deemed refusal of development application for alterations and additions to existing DA2021/0089, comprising amendments to the unit mix, and addition of 3 levels to result in an 8-storey	Matter is awaiting judgement by the Commissioner.

DA/APPEAL NO	PROPERTY	DESCRIPTION OF DEVELOPMENT	CURRENT STATUS
		building comprising 58 residential apartments.	
DA2023/0168	53 Burnell Street, Russell Lea	Class 1 appeal against the deemed refusal of development application for demolition of existing dwelling and vegetation, and construction of a new dwelling house with associated landscaping.	Appeal Dismissed and development application refused.
DA2023/0241	5 The Esplanade, Drummoyne	Class 1 appeal against the deemed refusal of development application for Integrated development (Water NSW) for the construction of an attached dual-occupancy and strata subdivision	Matter listed for a s34AA conciliation conference on 2 and 3 September 2024.
DA2023/0219	131 Henley Marine Drive, Drummoyne	Class 1 appeal against the deemed refusal of development application for demolition of the existing dwelling and associated structures, construction of a new part 2- part 3-storey dwelling with basement parking for 2 car spaces, a swimming pool, spa and associated landscaping	Matter listed for a s34AA conciliation conference on 1 and 2 October 2024.
DA2023/0189	9 Seabrook Avenue, Russell Lea	Class 1 appeal against the refusal of development application for Swimming pool and alterations to existing garage and front fence	Matter listed for a s34AA conciliation conference on 4 and 5 November 2024.
DA2023/0276	15-25 Hilly Street, Mortlake	Class 1 appeal against the deemed refusal of Integrated development including demolition of existing buildings and construction of a new mixed used development with 27 apartments with basement parking and associated external works	Matter listed for a s34 conciliation conference on 11 November 2024.
DA2024/0059	7 Concord Avenue, Concord West	Class 1 appeal against the deemed refusal of development application for demolition of existing buildings, construction of 105 industrial units, tree removal, installation of infrastructure and landscaping	Matter listed for a s34 conciliation conference on 4 December 2024.

There are six active appeals before the Land and Environment Court.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

This report is provided for Council's information in response to the Council resolution of 6 February 2018.

10 CITY ASSETS DIRECTORATE REPORTS**ITEM 10.1 CITY OF CANADA BAY LOCAL TRAFFIC COMMITTEE MINUTES - 25 JULY 2024****Reporting Manager** Manager Roads and Traffic**Attachments:** 1. **Local Traffic Committee Meeting Minutes - 25 July 2024 (Provided in Attachment Booklet)** [↗](#)

RECOMMENDATION OF DIRECTOR CITY ASSETS

That the minutes and recommendations of the City of Canada Bay Traffic Committee Meeting held 25 July 2024, attached to the report, be adopted.

PURPOSE

To report the City of Canada Bay Local Traffic Committee minutes of 25 July 2024 to Council.

REPORT

This report contains the minutes for the City of Canada Bay Local Traffic Committee held on 25 July 2024 for Council's adoption.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 4: Infrastructure and Transport

Goal IT 2: Manage traffic and parking to minimise congestion and increase road safety

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with the report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The City of Canada Bay Local Traffic Committee meetings are held in line with the Transport for NSW guidelines.

ITEM 10.2 TRANSPORT FOR NSW TEMPORARY DELEGATION TO COUNCIL**Reporting Manager** Manager Roads and Traffic**Attachments:** 1. [Instrument of Delegation and Authorisation](#) **RECOMMENDATION OF DIRECTOR CITY ASSETS**

That Council:

1. Delegates to the person holding the position, acting in or performing the duties of the General Manager or Director City Assets the powers, duties and functions set out in the Instrument of Delegation and Authorisation, subject to the conditions and limitations specified in the instrument.
2. Notes that the Instrument of Delegation and Authorisation to the General Manager and Director City Assets comes into force immediately upon adoption of this report.
3. Notes that the duties and functions set out in the Instrument of Delegation and Authorisation must be performed and executed in accordance with any policies of Council that may be required.

PURPOSE

This report summarises and presents the temporary delegations issued to Council by Transport for New South Wales (TfNSW) with advice to appoint sub-delegates the functions set out in the Instrument of Delegation and Authorisation (Instrument).

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 4: Infrastructure and Transport

Goal IT 2: Manage traffic and parking to minimise congestion and increase road safety

BACKGROUND/DISCUSSION

Under the Transport Administration Act 1988, TfNSW are responsible for all traffic management and safety functions on all public roads. TfNSW delegate some of these functions to Councils. Council may exercise these delegations only after it has sought the advice of the Local Traffic Committee (LTC). The current process is lengthy and relatively simple requests such as the installation of regulatory signage or the implementation of temporary road closures can take up to two months to approve.

TfNSW has issued temporary delegation of specific powers to Council to facilitate more efficient and localised decision making for minor pedestrian and streetscape improvements. The transfer of powers has been undertaken as:

- A Delegation under the NSW Roads Act 1993;
- An Authorisation under the Road Transport Act 2013.

Refer to the attachment titled "Instrument of Delegation and Authorisation".

Page 1, Section d) of the Instrument outlines that Council can appoint sub-delegates to undertake the duties and functions set out in the instrument, subject to the conditions and limitations specified. Council proposes to appoint the positions of General Manager and Director City Assets as sub-delegates. These two positions are strategically aligned to make the appropriate decisions relating to Councils roads infrastructure assets.

The new delegation is an alternative to, and in addition to, the method available under the main delegation i.e. referral to the LTC. Under the new temporary delegations, Council will be able to design and implement the following minor works within the restrictions set out in the delegation:

- a) Works to regulate parking;
- b) Pedestrian crossings;
- c) Pedestrian refuges;
- d) Conversion of existing pedestrian ('zebra') crossings to raised pedestrian ('wombat') crossings;
- e) Footpaths and continuous footpaths;
- f) Temporary or permanent works to enable alfresco dining;
- g) Temporary or permanent works to improve or expand footpaths or pedestrian space;
- h) Kerb buildouts to reduce crossing distance or manage vehicle speeds;
- i) Kerb modifications or median islands for tree planting, landscaping or water sensitive urban design;
- j) Treatments to manage vehicle speeds including road humps, road cushions, raised intersections, chicanes and slow points;
- k) Works to create (but not remove) bicycle parking, bicycle lanes, bicycle paths, shared paths, separated footpaths and contra flow access for bicycle riders.

Other major traffic management and pedestrian works not identified above will continue to be reported through the formal LTC meeting process and minutes of these meetings will go to a Council Meeting for adoption.

It should be noted that the temporary delegations will operate until **30 June 2026** unless amended or revoked sooner.

Notification of Delegated Works

As outlined in the Instrument, a "for information only" record of the works carried out, including any consultation with bus operators (where applicable), must be tabled at the relevant LTC as soon as practicable after completion of the works. The record of the works must also be made public on the Council website.

Benefits

Under this temporary delegation, Council will be able to respond to requests for minor works such as pedestrian crossings or speed humps without needing approval from an LTC. This change removes the red tape and makes it faster for Council to respond to a request and to implement its own priorities. This will also encourage the community to approach Council with more confidence.

Consultation

Council will apply its own policies and processes for engaging the community and stakeholders associated with any works. It should be noted that special conditions apply to works proposed on bus routes which are outlined in Schedule 4 of the Instrument. Council will ensure the specified requirements are adhered to.

Implementation Strategy

The Instrument will come into effect immediately upon adoption of this report.

FINANCIAL CONSIDERATIONS

No financial implications. The Instrument is consistent with Council's Procurement Policy.

LEGISLATIVE AND POLICY CONSIDERATIONS

No legislative and policy implications. The temporary delegation of powers to Councils elected sub-delegates are essential to enable the day-to-day operations of the Council to be performed.



INSTRUMENT OF DELEGATION AND AUTHORISATION

TRAFFIC MANAGEMENT AND PEDESTRIAN WORKS TEMPORARY DELEGATION TO COUNCILS No.2

Roads Act 1993
Road Transport Act 2013

On behalf of Transport for NSW, I, Josh Murray, Secretary of the Department of Transport:

- a) **REVOKE** the instrument of 24 February 2023 titled "*Instrument of Delegation and Authorisation – Traffic Management and Pedestrian Works – Temporary Delegation to Councils*"; and
- b) **REVOKE**, in the "*Roads and Maritime Services - Delegation to Councils*" dated 31 October 2011 ("the 2011 Delegation"), clause 6 of that Instrument (which relates to the prohibition on a sub-delegate from carrying out a function under Division 2 of Part 8 of the *Roads Act 1993*), **SUBJECT TO** the condition in paragraph 11 of **Schedule 4** of this Instrument; and
- c) **DELEGATE** under section 31(1) of the *Transport Administration Act 1988* (the 'Act') and all other enabling powers, the functions set out in **Schedule 1** to the councils set out in **Schedule 2**, **SUBJECT TO** the conditions set out in **Schedule 4**; and
- d) **AUTHORISE** those delegates, under section 31(2) of the Act, to sub-delegate the functions set out in **Schedule 1** to the persons set out in **Schedule 3**,

A failure to comply with the conditions set out in **Schedule 4** renders the delegation inoperative with respect to the functions being carried out.

In addition, I **AUTHORISE** under section 122(b) of the *Road Transport Act 2013*, the councils set out in **Schedule 2**, to install or display (or interfere with, alter or remove) any prescribed traffic control device as set out in the TfNSW "*Traffic Signs Database*" and indicated as "*Delegated to Council for Authorisation – Yes*", as required to give effect to functions exercised under this delegation, including any portable traffic control lights, but NOT any internally illuminated traffic control device.

This Instrument commences on the date it is made, and paragraphs (c) and (d) above will continue in force until 30 June 2026 unless revoked earlier.



Josh Murray
Secretary
Department of Transport

Date: 12/12/2023

SCHEDULE 1 - FUNCTIONS

1. The functions and powers of Transport for NSW under section 115(2) of the *Roads Act 1993* to regulate traffic on a public road for purposes other than those set out in therein, being the following types of works:
 - (a) Works to regulate parking;
 - (b) Pedestrian crossings;
 - (c) Pedestrian refuges;
 - (d) Conversion of existing pedestrian ('zebra') crossings to raised pedestrian ('wombat') crossings;
 - (e) Footpaths and continuous footpaths;
 - (f) Temporary or permanent works to enable alfresco dining;
 - (g) Temporary or permanent works to improve or expand footpaths or pedestrian space;
 - (h) Kerb buildouts to reduce crossing distance or manage vehicle speed;
 - (i) Kerb modifications or median islands for tree planting, landscaping or water sensitive urban design;
 - (j) Treatments to manage vehicle speed including road humps, road cushions, raised intersections, chicanes and slow points;
 - (k) Works to create (but not remove) bicycle parking, bicycle lanes, bicycle paths, shared paths, separated footpaths and contra flow access for bicycle riders.

SCHEDULE 2 - DELEGATES

A council constituted under the *Local Government Act 1993*.

SCHEDULE 3 – SUB-DELEGATES

The general manager of a council, or an employee of the council.

SCHEDULE 4 - CONDITIONS

A delegate or its sub-delegates may only exercise the functions in Paragraph 1 of Schedule 1 of this Instrument:

1. On unclassified public roads for which the delegate is the roads authority, and within the delegate's local government area under the *Local Government Act 1993*;
2. On a road or part of a road with a speed limit of 50km/h or less, except in relation to
 - (a) Works to regulate parking; or
 - (b) Conversion of existing pedestrian ('zebra') crossings to raised pedestrian ('wombat') crossings; or
 - (c) Works relating to footpaths, shared paths or separated footpaths;
3. Where there is no change to the operation of any clearway, bus lane, bus only lane, bus layover or transit lane in the carrying out of the works;
4. Without altering the number of continuous travel lanes, including lanes that may operate only at peak times, except where carrying out works to manage vehicle speed by way of chicanes or slow points.

Traffic Signals

A delegate or its sub delegate may not exercise any function in Paragraph 1 of Schedule 1 under this Instrument :

5. Within 20m of a traffic signal, unless the works are within areas or lanes currently used or available at any time for parking; or
6. Within 60m of a traffic signal, where the works being carried out
 - (a) reduce in length or modify the operating hours of any existing auxiliary, through or merge lane (including kerbside approach lanes managed by No Stopping or No Parking controls), or
 - (b) install any new crossing on the road which the signal controls.

Bus Routes

7. A delegate or its sub-delegates may only exercise the functions in Paragraph 1 of Schedule 1 on a road that is a regular bus route (as prescribed and indicated on a map published on the TfNSW website for the purposes of this Instrument called "*Bus Route Map*") where :

- (a) The design vehicle is no smaller than the length of the buses indicated for the road on the Bus Route Map; and
- (b) There is no reduction in the extent or operating hours of a bus zone, and no reduction in existing space available for entry and exit of buses from the bus zone; and
- (c) Local bus operators have been consulted on the design of the works (other than works to regulate parking) and have been supplied with swept path drawings on request; and
- (d) Local bus operators have been notified in writing of impending works under this delegation (other than works to regulate parking) with a minimum of 14 days notice.

Standards

- 8. A delegate or its sub delegates must use any relevant Transport for NSW established standards, specifications and Technical Directions, and relevant Austroads guidelines and Australian Standards when designing and carrying out works under this Instrument
- 9. A delegate or its sub delegates may not use this Instrument to carry out any novel designs or works where there are no established standards, technical directions, or guidelines, and any such works must be referred to Local Traffic Committee through existing processes.

Notification of Local Traffic Committee

- 10. A delegate or its sub-delegate must table a "for information only" record of the works carried out under this Instrument, including any consultation with bus operators (where applicable) at the relevant Local Traffic Committee as soon as practicable after completion of the works. The record of the works must also be made public on the Council website.

Sub-delegates carrying out Regulation of Traffic functions under the 2011 Delegation

- 11. A sub delegate may only carry out a function under Division 2 of Part 8 of the *Roads Act 1993* using the 2011 Delegation if the proposed works to be carried out or functions to be exercised have been referred to Local Traffic Committee under that Delegation, and the proposal has received unanimous support from the members of the Local Traffic Committee.

ITEM 10.3 OUTCOMES FROM THE PUBLIC EXHIBITION OF THE DRUMMOYNE OVAL PRECINCT PLAN OF MANAGEMENT AND MASTERPLAN**Reporting Manager Manager Project Management Office**

- Attachments:**
1. **Draft Plan of Management for Drummoyne Oval Precinct (Provided in Attachment Booklet) [⇨](#)**
 2. **Draft Masterplan for Drummoyne Oval Precinct (Provided in Attachment Booklet) [⇨](#)**
 3. **Drummoyne Oval Precinct PoM-MP Collated Feedback Schedule (Provided in Attachment Booklet) [⇨](#)**
-

RECOMMENDATION OF DIRECTOR CITY ASSETS

That:

1. Council adopts the draft Plan of Management and Masterplan for Drummoyne Oval Precinct.
 2. All stakeholders who have expressed an interest are notified of Council's decision.
 3. Crown Lands are informed of Council's decision and a copy of the adopted Plan of Management is forwarded for their records.
-

PURPOSE

This report outlines the outcomes from the public exhibition of the draft Plan of Management and Masterplan for Drummoyne Oval Precinct.

EXECUTIVE SUMMARY

The draft Plan of Management (PoM) for Drummoyne Oval Precinct has been publicly exhibited as per the required process for Crown Land and the associated Masterplan (MP) has also been exhibited. This report provides details on the response to the public exhibition and recommends the adoption of the final PoM and MP.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 1: Connected Community

Goal CC 5: Provide open space, facilities, and programs that promote active lifestyles

BACKGROUND/DISCUSSION

At the meeting of 5 December 2023, Council resolved that:

1. *The draft Plan of Management and Masterplan for Drummoyne Oval Precinct are referred to the Department of Planning and Environment - Crown Lands, for formal approval to place on public exhibition.*
2. *Following public exhibition, a report be prepared and submitted to Council for the formal adoption of the final Plan of Management and Masterplan for Drummoyne Oval Precinct.*

Process

The draft Plan of Management (PoM) and Masterplan (MP) were developed following an extensive engagement process with the community and stakeholder groups.

The draft PoM and MP were referred to Crown Lands for review and requesting approval to place the plans on public exhibition. Crown Lands subsequently provided the required approval and the

public exhibition commenced on 11 June until 22 July 2024 in accordance with the Crown Lands Act (2016).

The draft document was advertised on Council's 'Collaborate' community engagement portal. Respondents were asked to provide their comments / feedback on the proposed current and future management and operation of the Drummoyne Oval Precinct. In addition to promotion through Council's Collaborate site and social media, the public exhibition process included two on site drop-in sessions, engagement with key stakeholders and the placement of notices on site at Drummoyne Park, Drummoyne Oval and Taplin Park.

This report details the submissions from the public exhibition process and presents the draft PoM and MP for Drummoyne Oval Precinct (Attachment 1 and 2) to Council for adoption.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

The following statistics were reported through Council's Collaborate page:

- 734 page views
- 472 unique site visitors
- 12 people following for updates

Council received a total of thirty-seven (37) submissions during the public exhibition period as follows:

	Submissions	Commentary
Collaborate	25	<ul style="list-style-type: none"> • 8 submissions indicated support for the plans without change • 14 submissions indicated support for the plans with some changes • 3 submissions indicated opposition to the plans The most popular themes mentioned included: <ul style="list-style-type: none"> ➤ Support for tree planting being mindful of the species (6 noting one submission opposed) ➤ Improvements to the playground incl access, and a barrier ➤ More seating and shade
Email	10	<ul style="list-style-type: none"> • 6 submissions expressed support for the plans without change • 4 submissions expressed support for the plans with some changes • 0 submissions expressed opposition to the plans Consistent themes mentioned included: <ul style="list-style-type: none"> ➤ Access to playgrounds ➤ Support for upgrades to Drummoyne Oval ➤ Access to a public toilet in Drummoyne Park
Drop-In Sessions	2	These submissions related to operational and design items.

The majority of submissions are supportive or supportive with changes of the proposed plans. Many of these changes relate to design items for which further opportunity for input will be provided at the design stage.

It was evident that the intent to investigate options to provide increased public access to Drummoyne Oval was not adequately communicated in the draft MP and this has been amended to articulate this more clearly.

A schedule of all submissions, Council's response and any resulting changes to the draft documents is included in Attachment 3.

The draft PoM and MP have been on public exhibition for 42 days in line with the requirements of the Crown Lands Act 2016. In addition to promotion through Council's Collaborate site and social media, the public exhibition process has included two on site drop-in sessions and engagement with key stakeholders.

FINANCIAL CONSIDERATIONS

Council is developing an 'opinion of probable cost' for all elements of the draft MP which will inform the development of future projects for inclusion in the capital works programs and external funding applications over the next 10 years.

LEGISLATIVE AND POLICY CONSIDERATIONS

Following approval by Crown Lands for public exhibition, the exhibition process has been undertaken for 42 days as required by the Crown Lands Act 2016.

ITEM 10.4 **OUTCOMES FROM THE PUBLIC EXHIBITION AND ENGAGEMENT PROCESS UNDERTAKEN FOR THE DRAFT PLAN OF MANAGEMENT AND PRECINCT MASTERPLAN FOR TIMBRELL PARK.****Reporting Manager** **Manager Project Management Office**

- Attachments:**
1. **Draft Plan of Management for Timbrell Park** (*Provided in Attachment Booklet*) [⇨](#)
 2. **Draft Precinct Masterplan for Timbrell Park** (*Provided in Attachment Booklet*) [⇨](#)
 3. **Collated submissions and responses to engagement for planning for Timbrell Park Precinct** (*Provided in Attachment Booklet*) [⇨](#)

RECOMMENDATION OF DIRECTOR CITY ASSETS

That:

1. Council adopts the draft Plan of Management and Precinct Masterplan for Timbrell Park.
2. All stakeholders who have expressed an interest are notified of Council's decision.
3. Crown Lands are informed of Council's decision and a copy of the adopted Plan of Management is forwarded for their records.

PURPOSE

This report outlines the outcomes from the public exhibition of the draft Plan of Management and Precinct Masterplan for Timbrell Park.

EXECUTIVE SUMMARY

The draft Plan of Management (PoM) for Timbrell Park has been publicly exhibited as per the required process for Crown Land. Council subsequently undertook a Parking Study and developed a Parking Plan which together with the Open Space plans formed the Precinct Masterplan (MP).

This report provides details on the response and outcomes to the engagement process for and recommends the adoption of the final draft PoM and MP.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 1: Connected Community

Goal CC 5: Provide open space, facilities, and programs that promote active lifestyles

BACKGROUND/DISCUSSION

At the meeting of 19 July 2022, Council resolved that:

1. *The draft Plan of Management for Timbrell Park be referred to Crown Lands for formal approval to place on public exhibition.*
2. *Following public exhibition, the draft Plan of Management for Timbrell Park be reported back to Council with any submissions received for consideration of formal adoption.*

Process

The draft PoM was referred to Crown Lands for review and requesting approval to place the plans on public exhibition. Crown Lands subsequently provided the required approval in mid-2023 and the public exhibition commenced on 10 May to 20 June 2023 in accordance with the Crown Lands Act (2016).

The draft document was advertised on Council's 'Collaborate' community engagement portal. Respondents were asked to provide their comments / insight on the proposed current and future management and operation of Timbrell Park. In addition to promotion through Council's Collaborate site and social media, the public exhibition process included two on site drop-in sessions, engagement with key stakeholders and the placement of notices on site at Timbrell Park.

This report details and responds to the submissions from the public exhibition in 2023 and the engagement process undertaken in June-July 2024 and presents the draft PoM and Precinct MP for Timbrell Park (Attachment 1 and 2) to Council for adoption.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

There has been a significant level of engagement with the local community and stakeholders across an extended period which has informed the development of the draft Precinct Masterplan and Plan of Management.

Public Exhibition May-June 2023

The public exhibition of the draft PoM and MP took place from 10 May to 20 June 2023 and following statistics were reported through Council's Collaborate page:

- 1,134 views
- 540 unique site visitors
- 9 people following for updates

Council received a total of seventeen (17) submissions during the public exhibition period. There was majority support expressed for the draft plans with the most popular themes mentioned included:

- Parking and Traffic (9)
- Sportsfield upgrade and drainage (6)

In addition to promotion through Council's Collaborate site and social media, the public exhibition process included two on site drop-in sessions and engagement with key stakeholders.

The public exhibition engagement process demonstrated the need for broadening the planning scope across the precinct and specifically with the inclusion of traffic and parking.

Engagement on Traffic, Parking and Pedestrian Plan and Playing Field - Sept to Nov 2023.

The following statistics were reported through Council's Collaborate page:

- 2,904 page views
- 1,892 unique site visitors
- 42 people following the project for updates

Council received a total of twenty-five (25) responses comprising survey submissions, emails and from attendees at online information sessions.

Overall, the community showed support for the proposed traffic and parking improvements and safety was identified as a top priority. In addition to feedback on the traffic, pedestrian, and parking proposals, many respondents put forward additional ideas and suggestions to make the area safer.

Minimal feedback was received with regards to the playing fields. The most common ideas expressed were to construct more cricket nets, fix drainage issues and permit off-leash dog use.

Engagement on the Precinct Masterplan – June to July 2024

The following statistics were reported through Council's Collaborate page:

- 949 page views
- 664 unique site visitors
- 11 people following for updates.

Council received a total of twenty-five (25) submissions during the engagement period as follows:

	Submissions	Commentary
Collaborate	17	<ul style="list-style-type: none"> • 2 submissions indicated support for the plans without change • 15 submissions indicated support for the plans with some changes • 0 submissions indicated opposition to the plans The most popular themes mentioned included: <ul style="list-style-type: none"> ➤ Traffic Calming / Pedestrian Safety (7) ➤ Access & Inclusion (3) ➤ Shared path (3 noting one opposed to concept) ➤ Retention of forested area (3)
Email	7	7 submissions were received expressing multiple themes. The most popular themes mentioned included: <ul style="list-style-type: none"> ➤ Design suggestions (7) ➤ Bike access (2) ➤ DOLA (2) ➤ Playing field / site drainage (2) ➤ Lighting (2) ➤ Multi-use (2)
Drop-In Sessions	1	1 submission was received which included the following themes: <ul style="list-style-type: none"> ➤ Indigenous connection ➤ Site drainage ➤ Natural areas ➤ Shared path ➤ Retention of forested area

The majority of submissions are supportive or supportive with changes of the proposed plans. Many of these changes relate to design items for which further opportunity for input will be provided at the design stage.

A number of submissions expressed concern with the extent of the BMX trails in the forested area in the south of the park. The intent is for this area to be used safely by walkers as well as BMX riders and as a result the area depicting BMX trails has been significantly reduced in the final draft MP.

A schedule of all submissions, Council's response and any resulting changes to the draft documents is included in Attachment 3.

The draft PoM and MP has been on public exhibition for 42 days as required by the Crown Lands Act 2016.

FINANCIAL CONSIDERATIONS

The elements contained in the draft MP will be used to inform the development of future projects for inclusion in the capital works programs and external funding applications over the next 10 years.

LEGISLATIVE AND POLICY CONSIDERATIONS

Following approval by Crown Lands for public exhibition, the exhibition process has been undertaken for 42 days as required by the Crown Lands Act 2016.

11 COMMUNITY CULTURE AND LEISURE DIRECTORATE REPORTS

ITEM 11.1 DRUMMOYNE PUBLIC SCHOOL SPRING FETE

Reporting Manager Manager Place Management

Attachments: 1. **Sponsorship Policy (*Provided in Attachment Booklet*)** [↗](#)

RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That:

1. That Council enter into a sponsorship agreement with the Parents and Citizens Association of Drummoyne Public School for the school's Spring Fete, on the terms set out in the report.
 2. The General Manager be authorised to execute the sponsorship agreement on behalf of Council.
-

PURPOSE

To seek Council endorsement to sponsor Drummoyne Public School's 2024 Spring Fete, being held on Sunday, 25 August 2024.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

- Direction 1: Connected Community
- Goal CC 1: Foster an inclusive community where diversity is welcomed and celebrated
- Direction 3: Vibrant Urban Living
- Goal VUL 2: Improve access to local art, culture and creative activities
- Direction 5: Civic Leadership
- Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

BACKGROUND/DISCUSSION

Drummoyne Public School has recently contacted Council to enquire if it would consider sponsoring the Parents and Citizens Association to support the upcoming Spring Fete, to be held on Sunday, 25 August 2024. Council has been a long-standing supporter of this event in recognition of the benefit it provides to the local community.

Following a review of Council's Community Funding Programs in 2024, support for such events is now considered under a sponsorship agreement, as opposed to the previous Event Grants Program.

Prior to the review of Council's Community Funding Programs, in 2023/24 Council supported Drummoyne's Public School Spring Fete with a \$2,500 grant (excluding GST), fee waivers worth \$2,192 (including GST), free use of Council's Events Team's pop-up marquees and promotion of the event on Council's What's On website.

In June 2023, Council resolved to undertake a review of Council's Community Funding Programs, comprising of three separate grant programs: Events, Community and Environmental. The findings of the review and its associated recommendations were adopted by Council in February 2024. The recommendations included improvements to the governance of the program and the adoption of a new Community Grants Policy.

One of the matters considered by the review was the suitability of Council providing funding for fundraising activities, including school fundraising. At the time, Council resolved not to support purely fundraising activities. This decision reflected the fact that the Event Grant program has always been heavily oversubscribed (i.e. more applications are received than funding available) and therefore events which more closely aligned to Council's strategic objectives were prioritised.

One of the unintended consequences of that decision is that local schools are no longer eligible to apply for an Event Grant because, in part, the event typically involves fundraising for the school. Council officers recognise that events such as local school fetes have significant other community benefits, including both social and economic.

This report recommends Council enter into Sponsorship Agreement with the Parents and Citizens Association of Drummoyne Public School on the following terms: a \$2,500 grant (excluding GST), fee waivers worth \$1,670.91 (excluding GST), free use of Council's Events Team's available pop-up marquees and promotion of the event on Council's What's On website. It should be noted that the fee waiver amount reflects the 2024/25 Fees and Charges.

If supported, in return for Council's support, Drummoyne Public School's Parents and Citizens Association will be required to recognise the City of Canada Bay for its contribution in any speeches, media releases and promotional material associate with the event, including displaying Council's logo where appropriate.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Drummoyne Public School Spring Carnival is scheduled to take place on Sunday, 25 August 2024.

FINANCIAL CONSIDERATIONS

The total cost of the proposed Sponsorship Agreement is: a \$2,500 grant (excluding GST), fee waivers worth \$1,670.9124 (excluding GST) covering the cost of road closure, waste management and event booking, free use of Council's Events Team's available marquees (no cost) and promotion of the event on Council's What's On website (no cost).

Funding of this agreement is available in the Place Management and Environmental Sustainability Team's 2024/25 operating budget.

LEGISLATIVE AND POLICY CONSIDERATIONS

Sponsorship agreements are governed by Council's Sponsorship Policy, attached to the report. The nature and terms of the proposed Sponsorship Agreement with the Parents and Citizens Association of Drummoyne Public School, as detailed in this report, are eligible under the Sponsorship Policy.

ITEM 11.2	CITY OF CANADA BAY ARTS AND CULTURE COMMITTEE MEETING MINUTES - 18 JULY 2024
Reporting Manager	Manager Place Management
Attachments:	1. City of Canada Bay Arts and Culture Committee Meeting - 18 July 2024 ↓ 2. Creative Hoarding Policy ↓

RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That:

1. The minutes of the ordinary meeting of the City of Canada Bay Arts and Culture Committee held on 18 July 2024, attached to the report, be received and noted.
 2. Council's Creative Hoardings Policy, attached to the report, be amended to exclude the use of Generative Artificial Intelligence in the creation of bespoke artwork.
-

PURPOSE

To present the minutes of the City of Canada Bay Arts and Culture Committee, so that they may be noted.

REPORT

This report provides Council with the minutes of the City of Canada Bay Arts and Culture Committee meeting held on 18 July 2024.

The Committee's role is to advise and make recommendations on arts and culture issues as they relate to Council's operations, with a focus on the implementation and achievement of targets in Council's Cultural Plan 2033.

During the meeting the Committee discussed Council's Creative Hoarding Policy, attached to the report. The Committee expressed concern that the Creative Hoarding Policy did not prevent developers from using generative artificial intelligence to create a bespoke artwork, which in turn would deny artists the opportunity to be commissioned to deliver the required hoarding artwork. Council staff support the Committee's recommendation to update the Policy to close this loophole.

The Committee also received a presentation on the Drummoyne Art Trail. The Art Trail is currently managed by a management committee, comprising of local artists and representatives of Drummoyne Community Centre, Drummoyne Art Society and Drummoyne Community Markets. The management committee presented a proposal to hand over the management (development and promotion) of the Art Trail to Council. The Arts and Culture Committee recommend that Council officers investigate this proposal. Council staff will investigate this proposal and report back to the Arts and Culture Committee.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 2: Improve access to local art, culture and creative activities

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The City of Canada Bay Arts and Culture Committee Charter was endorsed by Council at the ordinary meeting held on 18 April 2023. Other related documents include: *Our Creative City – Cultural Plan 2033*; *Public Art Strategy*; *Art Collection Policy*, *Community Event Strategy & Policy*, and *Creative Hoarding Policy*.

CITY OF CANADA BAY ARTS AND CULTURE COMMITTEE MEETING

MINUTES

Held in the Civic Centre, Drummoyne

Thursday, 18 July 2024



**Minutes of the City of Canada Bay Arts and Culture Committee Meeting
Held on Thursday, 18 July 2024
At the Civic Centre, Drummoyne
Commencing at 6:00 PM**

Present:

Mayor Michael Megna	Chairperson
Cr Charles Jago	Councillor
Grant Jones	Community Member
Di Kapera	First Nations Cultural Representative/Arts Professional
Constantine Nicholas	Community Member
Julie Peadon	Arts Professional
Matt Poll	Arts Professional
Bruna Rodwell	Community Member

Officers in attendance:

Vincent Conroy	Place Management Coordinator
Rachel Hensman	Manager - Place Management
Russell Wolfe	Director - Community, Culture & Leisure

NOTES

The meeting commenced at 6.00pm and concluded at 7.44pm.



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1 ACKNOWLEDGEMENT OF COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

2 APOLOGIES

Kerrie Kenton	First Nations Cultural Representative/Arts Professional
Adele Mitchell	Arts & Culture Citizen of the Year 2023
Kym Shields	Community Member

LEAVE OF ABSENCE

Nil

3 DISCLOSURES OF PECUNIARY AND NON-PECUNIARY INTEREST

Julie Peadon & Bruna Rodwell disclosed a pecuniary interest in relation to Item 6.3 Presentation: Drummoyne Art Trail for the reason that they own a business involved in the Drummoyne Art Trail.

3 CONFIRMATION OF MINUTES**4.1 Minutes of the City of Canada Bay Arts and Culture Committee Meeting held on 2 May 2024.**

RESOLVED

That the minutes of the City of Canada Bay Arts and Culture Committee Meeting of 2 May 2024 are hereby confirmed as a true and correct record of that meeting.

Note: The minutes were acknowledged and adopted.

5 MATTERS ARISING FROM PREVIOUS MINUTES

Nil

6 REPORTS**ITEM 6.1 REGIONAL CYCLEWAY PROJECT**

RESOLVED

That the City of Canada Bay Arts and Culture Committee members note the presentation and support the proposed approach.

Note: Vincent Conroy – Place Management Coordinator presented on the artwork to be delivered as part of the Regional Cycleway Project including:

- *Project background, funding, timeline and proposed location of the artwork.*
- *Procurement process including the role of the Committee, Council and Create NSW.*
- *Artist brief including Acquisition Criteria, Standards and Public Art Principles.*
- *The Committee suggested some minor changes to the artist's brief.*

ITEM 6.2 CREATIVE HOARDINGS POLICY

RESOLVED

1. That the City of Canada Bay Arts and Culture Committee members note the presentation.
 2. That the Creative Hoardings Policy be amended to exclude the use of Generative Artificial Intelligence in the creation of bespoke artwork.
-

Note: Vincent Conroy – Place Management Coordinator presented on the Creative Hoardings Policy including:

- *Application of the Policy and the hoarding treatment options.*
- *The role of the Committee in the assessment and selection of appropriate artwork.*
- *An introduction to the licenced artwork currently available within Council's collection.*

The Committee recommended that the Creative Hoardings Policy be updated to exclude the use of Generative AI.

ITEM 6.3 DRUMMOYNE ART TRAIL

RESOLVED

That Council staff investigate the proposal for Council to take over responsibility for the development and promotion of the Drummoyne Art Trail.

Note: Julie Peadon and Bruna Rodwell presented an overview of the Drummoyne Art Trail including:

- *Guiding principles and key milestones.*
- *Outcomes of the pilot Art Trail Walks.*
- *Suggested future of the Drummoyne Art Trail.*

Note: At 7.29pm, Julie Peadon & Bruna Rodwell left the meeting having disclosed a pecuniary interest in this Item.

The Committee discussed the proposal to hand the Drummoyne Art Trail over to Council to manage and develop further. The Committee was generally supportive of this approach, pending further investigation by Council officers.

7 GENERAL BUSINESS

ITEM 7.1 COUNCIL COMMITTEES AND THE LOCAL GOVERNMENT ELECTIONS

RESOLVED

That the City of Canada Bay Arts and Culture Committee members note the information.

Note: Russell Wolfe – Director – Community, Culture & Leisure explained the process relating to Council Committees coming to the end of their term at the timing of the Local Government Elections. Given the recent establishment of the Arts and Culture Committee, Council officers will recommend to the new Council that the current members be re-appointed for the new term of Council.

ITEM 7.2 ACADEMIC STUDY – DRUMMOYNE COMMUNITY MARKET

RESOLVED

That the City of Canada Bay Arts and Culture Committee members note the information.

Note: Grant Jones shared information on an academic study of the Drummoyne Community Market. The research is investigating and analysing the role of social enterprises in fostering community development. Looking at social, economic and cultural growth within local communities.

ITEM 7.3 DATE OF THE NEXT MEETING

Note: To be confirmed following the election of the new Council.

CHAIRPERSON

Creative Hoarding Policy



CITY OF
CANADA BAY

CREATIVE HOARDING POLICY

Date of Adoption: 15 August 2023

Effective Date: 15 August 2023

Creative Hoarding Policy

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Creative Hoarding Policy

Purpose

This Policy contains direction for the application of creative hoarding in the City of Canada Bay Local Government Area (LGA). It sets out criteria for the requirement of creative hoarding, available options for artwork, graphics and images and suitability criteria used for the assessment of proposals.

Background

The City of Canada Bay is in Sydney's inner west, about 6-12km from Sydney's CBD. With its 16km of waterfront, our area is known for its picturesque landscape and vibrant communities. Public art and placemaking are important parts of cultural development in the City of Canada Bay and contribute to our dynamic village centres. This Policy relates to the goals and opportunities identified within the Cultural Plan and Public Art Strategy, including the display of creativity in the City, and supporting both community and artist cultural aspirations.

Under Section 138 of the *Roads Act 1993 and the Local Government Act 1993*, consent is required to erect a hoarding on public land. Council is responsible for issuing consent, and applicants wanting to erect hoarding must apply using the *Hoarding Permit Application Form* and meet the *Hoarding Permit Terms and Conditions*. Under this Policy, creative hoarding using artwork, graphics or photographic images are required if the proposal meets certain criteria. The options available to applicants for creative hoarding are also outlined within this Policy as well as the criteria used to assess creative hoarding submissions.

Objectives

1. To contribute to the visual amenity of the public domain and streetscape during the construction phase of development and minimise adverse visual impacts.
2. To support and promote art and artists within the City of Canada Bay.
3. To promote cultural development and placemaking within the City of Canada Bay.
4. To reflect the vibrant culture and history of our City and village centres.
5. To discourage bill posters and graffiti at construction sites.

Scope

This Policy applies to the City of Canada Bay LGA and is administered by Council's Place Management Team.

Roles & Responsibilities

Departments/Position	Responsibilities
Place Management Team	To administer this Policy and manage applicant enquiries.
Manager, Place Management	Oversee the administration of the City Art Committee and adherence to this Policy.
City Arts Committee	To assess the suitability of proposed creative hoarding according to the criteria set out in this Policy.
Health, Building & Compliance	Assess and issue approval for a hoarding application

Definitions

Term	Definition
City Arts Committee	The City Arts Committee is a sub-committee of Council. The Committee aims to promote and advocate for arts and cultural development in the City of Canada Bay, and comprises of Council staff, Councillors, and community representatives.
Creative hoarding	A hoarding is a temporary structure placed on the Council's land (footway/roadway) that encloses a building site during construction and separates the workspace from the public place. It may also include an overhead protective barrier. The display of artwork, graphics and images on these temporary structures are often called 'creative hoarding'.

1

Creative Hoarding Policy

Public Art	Artworks acquired, commissioned, or created to exist in the public domain (both indoor and outdoor), such as parks, precincts, building projects and streetscapes. Public art can refer to both permanent installations and ephemeral artworks such as temporary installations.
State classified road	The <i>Roads Act 1993</i> establishes the classification of roads. Under that Act, the following are identified as State classified roads: <ul style="list-style-type: none"> a. A main road b. A highway c. A controlled access road d. A secondary road
Zoning of land	The <i>Canada Bay Local Environment Plan (LEP) 2013</i> consists of a written document and a series of maps including land zoning. The LEP and public mapping identifying zones in the LGA can be found at canadabay.nsw.gov.au/development/plans-policies-and-controls/planning-controls-LEP-DCP

Criteria for Requiring a Creative Hoarding

Applications for a Type A or Type B hoarding proposed to be erected on public land which meet the following criteria will require creative hoarding:

- a. Hoardings proposed on land zoned B4 Mixed Use, B6 Enterprise Corridor, or SP2 Infrastructure under the *Canada Bay Local Environment Plan 2013* **and** to be erected for eight weeks or more

OR
- b. Hoardings proposed on land located along a State classified road, regardless of the zone, **and** erected for eight weeks or more

OR
- c. Hoardings proposed in any other location than that referred to in a. and b. above **and** erected for 12 weeks or more, **except where:**
 - i. The capital investment value of the work to which the hoarding relates is less than \$1 million

OR
 - ii. The land is zoned R2 Low Density Residential

OR
 - iii. The land is zoned R3 Medium Density Residential and located in a lane or street that does not have through traffic (e.g., a cul-de-sac or no through road).

Creative hoarding is not required for a narrow site (8 metres or less), minor works such as a new shopfront and shop fit outs, hoardings that are proposed to be in place for less than four weeks, or in exceptional circumstances as determined by the Manager Health, Building & Compliance.

Options for Creative Hoarding

At least 75 per cent of the surface area of a hoarding, including return end panels, major or large access gates and doors (wider than two metres) and fascia must be covered with a graphic display and the remaining surface must be finished and painted black or a complimentary colour. A small section of hoarding near the site entrance should be free from artwork for site safety signage and any other relevant regulatory information.

Applicants should only select one design per construction site and engage a large format print company to print and install the artwork.

Creative Hoarding Policy

When a creative hoarding treatment is required as part of an application, the applicant can choose from the following options:

a. Use a licenced artwork

Council has a range of artwork that is available to developers to use on hoardings free of any copyright charge. To discuss and view available artwork, the applicant must contact Council's Place Management Team.

b. Use historic images

Local historic photographic images of a suitable size and resolution from Council's Local Studies Collection. These images are made available to developers to use on hoardings free of any copyright charge. To discuss and view available images, the applicant must contact Council's Place Management Team.

c. Bespoke artwork

The developer may commission or create their own high quality, site-specific artwork for approval. Applicants must discuss their proposal with the Place Management Team prior to commissioning or commencing artwork design, and the suitability of the artwork will be assessed according to the criteria listed within this Policy.

As temporary structures are placed on land owned by Council, the City of Canada Bay reserves the right to require an applicant to display specific artwork, graphics, or community information about Council initiatives. This includes special events, festivals and other initiatives undertaken by Council from time to time.

Suitability Criteria for Creative Hoarding

The City Arts Committee will assess and select artwork and historical images referred to above having regard to the following criteria:

- Suitability of the proposed creative hoarding artwork/image/graphic to be produced in large format
- Relationship/appropriateness of the proposed creative hoarding to the locality
- Artistic excellence
- Ability of the proposed creative hoarding to engage with the public and add visual interest in the streetscape

Additionally, creative hoarding proposed along State roads, and/or near signalised intersections or signalised pedestrian crossings will require input from relevant stakeholders, including Transport for NSW.

Council strongly encourages applicants considering bespoke creative hoarding to refer to the City of Canada Bay's Public Art Principles and Themes contained within Council's Public Art Strategy. In approving any bespoke artwork, Council accepts no copyright responsibilities that the applicant may need to meet.

Enforcement

The provision of artwork to a hoarding is required to be completed to Council's satisfaction within 14 days of the installation of the hoarding. Failure to provide artwork to the hoarding within the nominated time period will be treated as a breach of the conditions of approval and may result in the withdrawal of the approval or otherwise enforcement action.

Legislation and Related Documents

Legislation

- Environmental Planning and Assessment Act 1979.
- Environmental Planning and Assessment Regulation 2000.
- Local Government Act 1993.
- Local Government (General) Regulation 2005.
- Roads Act 1993.
- Roads Regulation 2008.

Related Council Policies and Documents

- City of Canada Bay Cultural Plan
- Public Art Strategy

Creative Hoarding Policy

- Hoarding Permit Terms and Conditions

References

- Burwood Council, *Revised Hoarding Policy*, 2021.
- City of Sydney, *Guidelines for Hoardings and Scaffolding*, 2017.
- Wellington City Council, *Creative Hoardings Pilot Programme*, 2021.
- Woollahra Municipal Council, *Woollahra Creative Hoardings Policy*, 2020.

ITEM 11.3 CITY OF CANADA BAY RHODES COMMUNITY COMMITTEE MEETING MINUTES - 25 JULY 2024**Reporting Manager** Manager Place Management**Attachments:** 1. **Minutes of the City of Canada Bay Rhodes Community Committee Meeting - 25 July 2024** [↓](#)

RECOMMENDATION OF DIRECTOR COMMUNITY CULTURE AND LEISURE

That the minutes of the Rhodes Community Committee meeting held on 25 July 2024, attached to the report, be received and noted.

PURPOSE

To present the minutes of the City of Canada Bay Rhodes Community Committee meeting.

REPORT

This report provides Council with the minutes of the City of Canada Bay Rhodes Community Committee from the meeting held on 25 July 2024.

The Committee's role is to facilitate community representation, provide an avenue for two-way communication between Council and the community, and to inform strategic matters affecting the Rhodes peninsula.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 3: Vibrant Urban Living

Goal VUL 1: Creative vibrant local village centres and community hubs

Goal VUL 4: Ensure the built environment respect the unique neighbourhood character and responds deftly to evolving community needs

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The City of Canada Bay Rhodes Community Committee Charter was endorsed by Council at the ordinary meeting held on 19 April 2022.

CITY OF CANADA BAY RHODES COMMUNITY COMMITTEE MEETING

MINUTES

Held in the Event Space, The Connection, Rhodes

Thursday, 25 July 2024



**Minutes of a City of Canada Bay Rhodes Community Committee Meeting
Held on Thursday, 25 July 2024
At the Event Space, The Connection, Rhodes
Commencing at 6:00 PM**

Present:

Mayor Michael Megna	Chair
Cr Andrew Ferguson	Councillor
Chris Castley	Community Member
Geoff Coffill	Community Member
Jing Hong	Community Member
John Kipritidis	Community Member
Uma Srinivasan	Community Member
Chiral Yadava	Community Member
Nazia Zabin	Community Member

Officers in attendance:

Monica Cologna	Director – Environment & Planning
Vincent Conroy	Place Management Coordinator
Rachel Hensman	Manager – Place Management
Russell Wolfe	Director – Community, Culture & Leisure

NOTES

The meeting commenced at 6:05pm and concluded at 6.55pm.



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1 ACKNOWLEDGEMENT OF COUNTRY

The City of Canada Bay acknowledges the Wangal clan, one of the 29 tribes of the Eora nation and the traditional custodians of this land.

The City's Council pays respect to Elders past and present and extends this respect to all Aboriginal people living in or visiting the City of Canada Bay.

2 APOLOGIES

Harvey Baden	Community Member
Nathan Connor	Community Member
Trevor Oates	Community Member
Saskia Vromans	Place Manager Rhodes

LEAVE OF ABSENCE

Nil

3 DISCLOSURES OF PECUNIARY AND NON-PECUNIARY INTEREST

Nil

4 CONFIRMATION OF MINUTES

4.1 Minutes of City of Canada Bay Rhodes Community Committee Meeting held on 30 May 2024.

RESOLVED

That the minutes of the City of Canada Bay Rhodes Community Committee Meeting of 30 May 2024 are hereby confirmed as a true and correct record of that meeting.

Note: The minutes were acknowledged and adopted.

5 MATTERS ARISING FROM PREVIOUS MINUTES

Nil

6 REPORTS**ITEM 6.1 HOMEBUSH TRANSPORT ORIENTED DEVELOPMENT**

RESOLVED

That the City of Canada Bay Rhodes Community Committee members note the presentation.

Note: Presented by Monica Cologna, Director Environment & Planning

- Director – Environment & Planning provided an overview of the Homebush Transport Oriented Development recently announced by the NSW State Government Department of Planning, Housing & Infrastructure.
- Information was provided regarding the Rezoning Proposal including the location, key site maps and height impacts.
- Committee members were provided with an opportunity to raise questions regarding the Homebush TOD and concerns regarding the impact on the Rhodes community were raised.
- Information regarding the consultation period which closes on 16 August 2024 was provided to the committee.

ITEM 6.2 RHODES COMMUNITY COMMITTEE WRAP UP & COMMITTEE MEMBER REFLECTION

RESOLVED

1. That the City of Canada Bay Rhodes Community Committee members note the presentation.
 2. That Saskia Vromans, Place Manager Rhodes, be thanked for supporting the Rhodes Community Committee.
-

Note: Presented by Vincent Conroy, Place Management Coordinator

- The Place Management Coordinator provided a presentation on the achievements of the Committee over the last 3 years.
- Highlights included the strategies and plans reviewed by the Committee as well as a number of key infrastructure projects, events, activations and public art installations completed within the term of the Committee.
- Members of the Committee engaged in a discussion reflecting on their time on the Committee and their thoughts on how the experience of future Committee members could be further enhanced.
- The Committee recorded their thanks for Saskia Vromans, Place Manager Rhodes and her work in supporting both the Committee and the broader Rhodes community.

7 GENERAL BUSINESS**ITEM 7.1 FORMAL CLOSING OF THE RHODES COMMUNITY COMMITTEE TERM**

Note:

The Mayor took the opportunity to thank all Committee members for their active participation on the Rhodes Community Committee over the last 3 years.

CHAIRPERSON

12 CORPORATE SERVICES AND STRATEGY DIRECTORATE REPORTS**ITEM 12.1 SIX MONTHLY REPORT ON PROGRESS - JANUARY TO JUNE 2024****Reporting Manager** Director Corporate Services and Strategy**Attachments:** 1. **Six-monthly report on progress January to June 2024 (*Provided in Attachment Booklet*)** [↗](#)

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the six-monthly progress report for the period January to June 2024 be received and noted.

PURPOSE

To submit to Council the six-monthly progress report for the period January to June 2024 in accordance with section 4.9 of the Integrated Planning and Reporting Guidelines provided by the NSW government under section 406 of the Local Government Act 1993.

REPORT

The Local Government Act 1993 requires that the General Manager must provide a progress report to Council, 'with respect to the principal activities detailed in the Delivery Program, at least every six months.' The report on progress ensures that Council and the community are kept informed of the activities that Council is undertaking to deliver its commitment towards achieving the community's aspirations, as articulated in the Community Strategic Plan (CSP), Our Future 2036.

The six-monthly report on progress for January to June 2024 is attached to this report. It documents the status of the capital infrastructure projects and operational activities for 2023-24 that are listed in the Delivery Program 2022-26 and Operational Plan 2023-24.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

Goal CL 4: The City of Canada Bay community is well informed and eager to engage in issues and decisions that impact them

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

There are no risk considerations associated with this report.

FINANCIAL CONSIDERATIONS

There are no financial considerations associated with this report.

LEGISLATIVE AND POLICY CONSIDERATIONS

The six-monthly report on progress is made to fulfil the Integrated Planning and Reporting requirements of the Local Government Act 1993.

ITEM 12.2 GENERAL PURPOSE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2024**Reporting Manager Chief Financial Officer****Attachments: 1. General Purpose Financial Statements 2023-24 (*Provided in Attachment Booklet*) [⇒](#)**

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That:

1. Council confirms the receipt, certification and referral of the Draft Financial Statements for the year ended 30 June 2024 to Council's external auditor, the Audit Office of NSW, in accordance with section 413 of the Local Government Act 1993.
 2. The Statement by Councillors and Management for the General Purpose Financial Statements be signed by the Mayor, Deputy Mayor, the General Manager and the Responsible Accounting Officer, in accordance with Section 413(2)(c) of the Local Government Act 1993.
 3. An electronic copy of the audited financial statements be forwarded to the NSW Office of Local Government no later than 31 October 2024.
 4. The General Manager be authorised to set the date for public presentation of the audited financial statements, and to give public notice of the public presentation in accordance with section 418 of the Local Government Act 1993.
-

EXECUTIVE SUMMARY

In accordance with Section 413(1) of the Local Government Act 1993, Council is required to prepare and refer its Annual Financial Statements for audit as soon as practicable after the end of the relevant financial year. In accordance with Section 413(2)(C) of the Local Government Act 1993, Council must also prepare a statement on the General Purpose Financial Reports as to its opinion on the reports prior to formally referring them to the auditor. This report is presented to satisfy those requirements. Analyses of the financial performance of the Council for the year ended 30 June 2024 are also provided in this report.

The Draft Financial Statements show an operating surplus of \$62.863M including capital grants and contributions. Excluding capital grants and contributions, the operating result is a surplus of \$2.182M.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

BACKGROUND/DISCUSSION

In accordance with Section 413(2)(C) of the Local Government Act 1993, Council must prepare a statement on the General Purpose Financial Reports as to its opinion on the reports prior to referring them to audit.

The City of Canada Bay's Draft Annual Financial Reports for the period ended 30 June 2024 have been completed for external auditing.

The Director Corporate Services and Strategy, as the Responsible Accounting Officer has certified that the 2023/24 Financial Statements have been prepared in accordance with the applicable

Australian Accounting Standards and Interpretations issued by the Australian Accounting Standards Board, the Local Government Act 1993 and Regulation and the Local Government Code of Accounting Practice and Financial Reporting 2022–23 (the Code).

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

1. Income Statement
2. Balance Sheet
3. Statement of Changes in Equity
4. Cash Flow Statement
5. Notes to the financial report

and Special Schedules:

1. Permissible income for general rates
2. Report on infrastructure assets

Council's external auditor, the Audit Office of NSW, will formally commence their Audit in the week beginning 30 September 2024. These financial reports will also be presented to the Audit, Risk and Improvement Committee on 20 August 2024.

The following table summarises Council's Financial Performance and Position for the year end 30 June 2024.

Financial Performance and Position of Council as at 30 June 2024

Income Statement \$'000	Actual 2024	Actual 2023
Income from Continuing Operations	179,904	145,340
Expenses from Continuing Operations	117,041	104,687
Net Operating Result for the Year	62,863	40,653
Net Operating Result for the year before grants and contributions provided for capital purposes	2,182	2,433
Statement of Financial Position \$'000	Actual 2024	Actual 2023
Current Assets	155,613	109,927
Non-Current Assets	2,720,406	2,790,152
Total Assets	2,876,019	2,900,079
Current Liabilities	43,589	48,728
Non-Current Liabilities	16,706	19,034
Total Liabilities	60,295	67,762
Net Assets	2,815,724	2,832,317
Total Equity	2,815,724	2,832,317
Statement of Cash Flows \$'000	Actual 2024	Actual 2023
Net Cash Flow from Operating Activities	73,722	56,570

Net Cash Flow from Investing Activities	(75,979)	(33,157)
Net Cash Flow from Financing Activities	(1,206)	(1,381)
Net change in Cash	(3,463)	22,032
Plus: Cash at the beginning of the year	40,856	18,824
Cash at end of year	37,393	40,856
Plus: Investments on hand at end of year	141,150	108,500
Total Cash and Investments	178,543	149,356

RESULTS FOR THE YEAR

Operating Result

Council's operating result from continuing operations (\$62.863 million including depreciation and amortisation and impairment of non-financial assets expense of \$17.8 million) was \$22.2 million better than the 2022-23 result. The increase in operating result from continuing operations is mainly due to capital grants and contributions revenue (\$60.7 million) which has increased by \$22.5 million (37%) from 2022-23 due to the receipt of developer contributions associated with the delivery of Rhodes Recreation Centre. Further, this result includes an increase in rates and annual charges (\$7.1 million), an increase in user charges and fees (\$3.8 million), an increase in interest and investment income (\$3.2 million), and an increase in other revenue (\$1.0 million). The decrease in other income is mainly due to a reduced increment in the fair value of investment property as compared to the previous year increment. The previous year revaluation of investment property resulted in an increment of \$6.4M, whereas a \$3.2 million fair value increment on investment properties was recorded during 2023-24.

The net operating result before capital grants and contributions was \$200 thousand less than the 2022-23 result. This result includes an increase in total expenses of \$12 million, (11.5%) to \$117 million.

The operating surplus excluding revenue from capital grants and contributions of \$2.2 million compared to the \$2.4 million surplus in the previous year (2022-23) means that Council's expenditure on running its day-to-day operations together with the cost of depreciation of its assets remains less than operating income.

Further, when this result is adjusted to eliminate the fair valuation increment and the net loss from the disposal of assets, as is required in calculating the Operational Performance Ratio key performance indicator, the result is a surplus of \$2.6 million (2.28%) which is better than the target benchmark of >0%. This is an improvement over the previous year where the Operational Performance Ratio was below benchmark.

All Key Performance Indicators, as detailed in Note F4-1 to the Draft Financial Statements, are better than benchmark.

City of Canada Bay Council | Notes to the Financial Statements 30 June 2024

F4 Statement of performance measures

F4-1 Statement of performance measures – consolidated results

\$ '000	Amounts 2024	Indicator 2024	2023	Indicators 2022	2021	Benchmark
1. Operating performance ratio						
Total continuing operating revenue excluding capital grants and contributions less operating expenses ^{1,2}	<u>2,640</u>	2.28%	(1.52)%	0.34%	0.97%	> 0.00%
Total continuing operating revenue excluding capital grants and contributions ¹	<u>115,790</u>					
2. Own source operating revenue ratio						
Total continuing operating revenue excluding all grants and contributions ¹	<u>107,502</u>	60.92%	66.13%	56.98%	56.76%	> 60.00%
Total continuing operating revenue	<u>176,471</u>					
3. Unrestricted current ratio						
Current assets less all external restrictions	<u>70,513</u>	4.02x	4.14x	2.99x	2.68x	> 1.50x
Current liabilities less specific purpose liabilities	<u>17,528</u>					
4. Debt service cover ratio						
Operating result before capital excluding interest and depreciation/impairment/amortisation ¹	<u>21,036</u>	11.44x	7.08x	17.98x	17.71x	> 2.00x
Principal repayments (Statement of Cash Flows) plus borrowing costs (Income Statement)	<u>1,839</u>					
5. Rates and annual charges outstanding percentage						
Rates and annual charges outstanding	<u>2,796</u>	3.99%	4.05%	3.93%	4.36%	< 5.00%
Rates and annual charges collectable	<u>70,127</u>					
6. Cash expense cover ratio						
Current year's cash and cash equivalents plus all term deposits	<u>143,893</u>	15.95 months	13.00 months	16.44 months	21.36 months	> 3.00 months
Monthly payments from cash flow of operating and financing activities	<u>9,022</u>					

(1) Excludes fair value increments on investment properties, reversal of revaluation decrements, reversal of impairment losses on receivables, net gain on sale of assets and net share of interests in joint ventures and associates using the equity method and includes pensioner rate subsidies

(2) Excludes impairment/revaluation decrements of IPPE, fair value decrements on investment properties, net loss on disposal of assets and net loss on share of interests in joint ventures and associates using the equity method

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Council's external auditor, the Audit Office of NSW will formally commence its final phase of the audit focusing on the financial statements the week beginning 30 September 2024.

The Auditors will, amongst other things, form an opinion on the Financial Statements as to whether:

- the Council's accounting records have been kept in accordance with the requirements of the Local Government Act 1993, Chapter 13 part 3 Division 2; and
- the Financial Statements:

- have been presented in accordance with the requirements of this Division
- are consistent with the Council's accounting records
- present fairly the Council's financial position, the results of its operations and its cash flows; and
- are in accordance with applicable Accounting Standards and other mandatory professional reporting requirements in Australia.
- all information relevant to the conduct of the audit has been obtained; and
- there are no material deficiencies in the accounting records or financial statements that the auditors have become aware of during the course of the audit.

FINANCIAL CONSIDERATIONS

Council's performance against the performance measures and performance benchmarks set by the Office of Local Government (OLG) within the Department of Planning and Environment were all better than benchmark.

There are no financial impacts associated with the recommendations contained in the report.

LEGISLATIVE AND POLICY CONSIDERATIONS

Adoption of the recommendations contained in the report will achieve compliance with the Local Government Act 1993.

ITEM 12.3 CASH AND INVESTMENTS REPORT - JULY 2024

Reporting Manager Chief Financial Officer

Attachments: 1. **Investment Reports July 2024 (*Provided in Attachment Booklet*)**
[⇒](#)

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That the Cash and Investments Report for July 2024, attached to the report, be received and noted.

PURPOSE

To present Council’s Investment portfolio performance for July 2024.

EXECUTIVE SUMMARY

Council’s investments are reported monthly to Council in accordance with the Local Government Act 1993, the Local Government (General) Regulation 2021 and Council’s Investment Policy.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

BACKGROUND/DISCUSSION

This report incorporates the July 2024 Cash and Investments Reports, for Council’s consideration.

Certification - Responsible Accounting Officer

Evan Hutchings as the Responsible Accounting Officer have certified that the investments listed in the attached report have been made in accordance with Section 625 of the Local Government Act 1993, clause 212 of the Local Government General Regulation 2021 and Council’s Investment Policy.

TIMING / CONSULTATION AND / OR RISK CONSIDERATIONS

Summary position as of 31 July 2024

The Cash at Bank and Cash Investments are summarised below:

Month	Cash At Bank	Cash Investments	Total Cash
31 July 2024	\$2,060,689.48	\$178,152,006.81	\$180,212,696.29

The detailed Schedule of Investments held, for July are also provided over the next page.

STATEMENT OF CASH INVESTMENTS							
Maturity Date	Bank/Issuer	Long Term Rating	Fair Value	Term	Interest	Issue Date	Investment Type
01/08/24	Commonwealth Bank of Australia	AA-	\$2,000,000.00	195	4.91%	19/01/24	Term Deposits
08/08/24	National Australia Bank	AA-	\$2,000,000.00	196	5.15%	25/01/24	Term Deposits
15/08/24	National Australia Bank	AA-	\$2,000,000.00	196	5.08%	01/02/24	Term Deposits
22/08/24	ING Direct	A	\$3,000,000.00	365	5.37%	23/08/23	Term Deposits
29/08/24	Commonwealth Bank of Australia	AA-	\$3,000,000.00	59	4.99%	29/05/23	Term Deposits
05/09/24	Bank of Queensland	A-	\$2,000,000.00	274	5.39%	06/12/23	Term Deposits
12/09/24	Bank of Queensland	A-	\$3,000,000.00	287	5.40%	30/11/23	Term Deposits
19/09/24	National Australia Bank	AA-	\$2,000,000.00	223	5.20%	09/02/24	Term Deposits
26/09/24	National Australia Bank	AA-	\$2,000,000.00	217	5.13%	22/02/24	Term Deposits
03/10/24	National Australia Bank	AA-	\$3,000,000.00	217	5.11%	29/02/24	Term Deposits
10/10/24	ANZ	AA-	\$2,000,000.00	219	5.16%	05/03/24	Term Deposits
17/10/24	ANZ	AA-	\$2,000,000.00	224	5.14%	07/03/24	Term Deposits
23/10/24	National Australia Bank	AA-	\$5,000,000.00	183	5.10%	23/04/24	Term Deposits
07/11/24	National Australia Bank	AA-	\$2,000,000.00	230	5.08%	22/03/24	Term Deposits
14/11/24	ANZ	AA-	\$3,000,000.00	181	5.18%	17/05/24	Term Deposits
21/11/24	Commonwealth Bank of Australia	AA-	\$1,500,000.00	363	5.39%	24/11/23	Term Deposits
29/11/24	Auswide Bank	BBB	\$2,000,000.00	366	5.67%	29/11/23	Term Deposits
12/12/24	National Australia Bank	AA-	\$3,000,000.00	168	5.35%	27/06/24	Term Deposits
09/01/25	National Australia Bank	AA-	\$1,500,000.00	167	5.30%	26/07/24	Term Deposits
16/01/25	ANZ	AA-	\$3,000,000.00	244	5.19%	17/05/24	Term Deposits
23/01/25	National Australia Bank	AA-	\$5,000,000.00	275	5.10%	23/04/24	Term Deposits
30/01/25	National Australia Bank	AA-	\$3,000,000.00	217	5.39%	27/06/24	Term Deposits
06/02/25	ANZ	AA-	\$2,500,000.00	211	5.41%	10/07/24	Term Deposits
06/03/25	National Australia Bank	AA-	\$2,500,000.00	231	5.32%	18/07/24	Term Deposits
13/03/25	National Australia Bank	AA-	\$3,000,000.00	300	5.20%	17/05/24	Term Deposits
20/03/25	National Australia Bank	AA-	\$3,000,000.00	260	5.40%	03/07/24	Term Deposits
24/03/25	ING Direct	A	\$4,000,000.00	335	5.20%	23/04/24	Term Deposits
03/04/25	National Australia Bank	AA-	\$2,000,000.00	252	5.32%	25/07/24	Term Deposits
10/04/25	National Australia Bank	AA-	\$3,000,000.00	279	5.40%	05/07/24	Term Deposits
17/04/25	National Australia Bank	AA-	\$2,500,000.00	261	5.30%	30/07/24	Term Deposits
23/04/25	ING Direct	A	\$4,000,000.00	365	5.21%	23/04/24	Term Deposits
19/05/25	ING Direct	A	\$3,000,000.00	367	5.23%	17/05/24	Term Deposits
19/06/25	ANZ	AA-	\$3,000,000.00	366	5.24%	18/06/24	Term Deposits
03/07/25	National Australia Bank	AA-	\$3,000,000.00	365	5.45%	03/07/24	Term Deposits
10/07/25	National Australia Bank	AA-	\$3,000,000.00	371	5.45%	04/07/24	Term Deposits
17/07/25	National Australia Bank	AA-	\$3,000,000.00	377	5.45%	05/07/24	Term Deposits
18/07/25	ING Direct	A	\$2,500,000.00	365	5.33%	18/07/24	Term Deposits
31/07/25	National Australia Bank	AA-	\$2,500,000.00	366	5.30%	30/07/24	Term Deposits
16/02/26	National Australia Bank	AA-	\$2,000,000.00	731	1.04%	16/02/21	Term Deposits
21/10/24	Westpac Bank	AA-	\$1,500,000.00	91	5.25%	20/10/23	ESG TD
30/10/24	Westpac Bank	AA-	\$1,000,000.00	92	5.41%	30/10/23	ESG TD
14/11/24	Westpac Bank	AA-	\$1,500,000.00	185	1.62%	12/11/21	ESG TD
02/12/24	Westpac Bank	AA-	\$1,500,000.00	182	1.62%	03/12/21	ESG TD
17/02/25	Westpac Bank	AA-	\$2,000,000.00	273	2.02%	18/02/22	ESG TD
24/02/25	Westpac Bank	AA-	\$2,500,000.00	273	2.10%	25/02/22	ESG TD
20/11/25	Westpac Bank	AA-	\$1,500,000.00	549	1.87%	19/11/21	ESG TD
17/02/26	Westpac Bank	AA-	\$2,500,000.00	638	2.24%	18/02/22	ESG TD
24/02/26	Westpac Bank	AA-	\$2,000,000.00	638	2.31%	25/02/22	ESG TD
03/03/26	Westpac Bank	AA-	\$2,000,000.00	638	2.22%	04/03/22	ESG TD
29/08/24	ANZ	AA-	\$1,500,000.00	92	5.11%	29/08/19	Floating Rate Notes
14/11/24	Citibank	A+	\$1,000,000.00	184	5.25%	14/11/19	Floating Rate Notes
12/02/25	Macquarie Bank	A+	\$2,000,000.00	275	5.21%	12/02/20	Floating Rate Notes
06/05/25	RBC Covered	AA-	\$1,000,000.00	364	5.12%	06/05/22	Floating Rate Notes
17/10/25	ANZ (Suncorp) Covered	AAA	\$1,000,000.00	457	5.32%	17/10/22	Floating Rate Notes
09/12/25	Macquarie Bank	A+	\$2,000,000.00	546	4.84%	02/06/21	Floating Rate Notes
13/01/26	Commonwealth Bank of Australia	AA-	\$1,500,000.00	547	5.35%	13/01/23	Floating Rate Notes
24/02/26	RACQ Bank	BBB+	\$2,300,000.00	641	5.84%	24/02/23	Floating Rate Notes
15/05/26	Bendigo and Adelaide Bank	A-	\$1,000,000.00	730	5.62%	15/05/23	Floating Rate Notes
15/06/26	Teachers Mutual Bank	BBB+	\$850,000.00	728	5.05%	16/06/21	Floating Rate Notes
19/08/26	ING Bank Covered	AAA	\$500,000.00	821	4.74%	19/08/21	Floating Rate Notes
14/09/26	Macquarie Bank	A+	\$1,600,000.00	822	5.22%	14/09/23	Floating Rate Notes
23/12/26	Commonwealth Bank of Australia	AA-	\$2,000,000.00	912	4.80%	23/09/21	ESG FRN
22/03/27	ING Direct	A	\$1,000,000.00	1001	5.34%	22/03/24	Floating Rate Notes
14/05/27	Bendigo and Adelaide Bank	A-	\$800,000.00	1095	5.37%	14/05/24	Floating Rate Notes
18/08/27	Commonwealth Bank of Australia	AA-	\$1,100,000.00	1185	5.36%	18/08/22	Floating Rate Notes
13/01/28	Commonwealth Bank of Australia	AA-	\$1,500,000.00	1277	5.60%	13/01/23	Floating Rate Notes
19/01/28	Rabobank	A+	\$1,000,000.00	1279	5.65%	19/01/23	Floating Rate Notes
16/02/28	Westpac Bank	AA-	\$1,000,000.00	1371	5.33%	16/02/23	Floating Rate Notes
09/05/28	Bank of Queensland Covered	AAA	\$1,250,000.00	1461	5.58%	09/05/23	Floating Rate Notes
17/08/28	Commonwealth Bank of Australia	AA-	\$1,250,000.00	1553	5.30%	17/08/23	Floating Rate Notes
15/12/24	NTTC	AA-	\$2,000,000.00	366	1.00%	27/08/21	Fixed Rate Bond
15/06/25	NTTC	AA-	\$2,000,000.00	363	1.10%	11/05/21	Fixed Rate Bond
18/08/25	Commonwealth Bank of Australia	AA-	\$1,500,000.00	546	4.20%	18/08/22	Fixed Rate Bond
24/08/26	ANZ (Suncorp) Covered	AAA	\$2,000,000.00	910	3.25%	20/04/22	Fixed Rate Bond
	AMP Bank	BBB+	\$16,000,000.00		5.20%		AMP
	AMP Bank	BBB+	\$1,000.00		3.30%		AMP
	Macquarie Bank	A+	\$1,006.81		4.65%		Macquarie CMA
	Macquarie Bank	A+	\$0.00		4.15%		Macquarie CMA
	Commonwealth Bank of Australia	AA-	\$4,000,000.00		4.35%		CBA BOS
	Macquarie Bank	A+	\$0.00		3.00%		Macquarie CMA
	Commonwealth Bank of Australia	AA-	\$0.00		0.25%		CBA At Call
	Westpac Bank	AA-	\$0.00		0.00%		Westpac Community Solutions
	31/07/24		\$178,152,006.81				
	TOTAL INVESTMENTS at 30/06/2024		\$173,228,915.90				
	Net Increase/(Decrease) in Investments		\$4,923,090.91				

FINANCIAL CONSIDERATIONS

The adopted budget for 2024/25 forecasts interest earnings of \$6,850,000. Investment income earned for July 2024 amounted to \$527,043.85 which is in line with the monthly phased budget.

The Reserve Bank Board last met on the 6 August 2024 and determined that the cash rate remain unchanged at 4.35 per cent. While recent data indicates that inflation has moderated, it remains high. At its last meeting, the Board indicated that it will be some time yet before inflation is sustainably in the target range.

The path of interest rates that will best ensure that inflation returns to target in a reasonable timeframe will depend upon the data and the evolving assessment of risks, and a further increase in interest rates cannot be ruled out. The RBA board will meet again on 24 September 2024.

LEGISLATIVE AND POLICY CONSIDERATIONS

Council's investments are made in accordance with the Local Government Act (1993), the Local Government (General) Regulation 2021 and Council's Investment Policy. Section 212 of the Local Government (General) Regulation 2021 states:

- (1) The responsible accounting officer of a council:
 - (a) must provide the council with a written report (setting out details of all money that the council has invested under section 625 of the Act) to be presented;
 - (i) if only one ordinary meeting of the council is held in a month, at that meeting, or
 - (ii) if more than one such meeting is held in a month, at whichever of those meetings the council by resolution determines, and
 - (b) must include in the report a certificate as to whether or not the investment has been made in accordance with the Act, the regulations and the council's investment policies.
- (2) The report must be made up to the last day of the month immediately preceding the meeting.

ITEM 12.4 LOCAL GOVERNMENT NSW CONFERENCE 2024 - REGISTRATION**Reporting Manager** Manager Governance and Risk**Attachments:** 1. [Draft LGNSW Annual Conference 2024 Program](#) 

RECOMMENDATION OF DIRECTOR CORPORATE SERVICES AND STRATEGY

That:

1. Council notes the details of the upcoming Local Government NSW Conference 2024 provided in the report.
 2. A further report be submitted to the October 2024 Council Meeting to determine Council's voting delegates and any Motions Council wishes to submit.
-

PURPOSE

To advise Council of the upcoming Local Government NSW Conference to be held in Tamworth NSW, 17-19 November 2024.

REPORT**Conference details**

The Local Government NSW Annual Conference 2024 will be held from Sunday 17 to Tuesday 19 November 2024, at Tamworth Regional Entertainment and Conference Centre.

The conference is the main policy-making event for the local government sector, giving Council the opportunity to help set the advocacy agenda for the year ahead. Delegates will vote on motions which help determine the policies and priorities for LGNSW and the sector. It is a key event for local government where councillors come together to share ideas and debate issues that shape the way the sector functions and is governed.

Noting the timing of the upcoming Local Government Elections, key dates for the conference are as follows:

- Wednesday 17 July – Registration and Motions open
- Sunday 20 October – Final Motions due
- Wednesday 23 October – Registrations close
- Wednesday 6 November – Nominated voting delegate names due

In past years, Council has had the entitlement of 5 voting delegates at the conference. It is therefore recommended that Council hold a place for 4 voting delegates plus the Mayor to accompany the General Manager and Director Corporate Services and Strategy to the conference. A further report would be presented to the October meeting of Council to determine which will councillors are to be delegates, and any motions Council wishes to submit.

The registration fees per attendee are as follows (all incl GST):

- Early Bird - if paid by 25 September (excludes dinner): \$1,115.00
- Member Standard – from 26 September to 29 October (excludes dinner): \$1,485

There is also an optional Conference dinner on 18 November 2024 costing \$230 per attendee, and an optional ALGWA Breakfast on the following day.

Attached to this report is a copy of the Conference Program.

Motions

Motion submissions for the 2024 Annual Conference opened on Wednesday 17 July 2024.

Motions may be submitted by Sunday 20 October 2024.

STRATEGIC DIRECTION

This report supports Our Future 2036 outcome area:

Direction 5: Civic Leadership

Goal CL 1: Council is accountable, efficient, and ready to meet future challenges

Goal CL 4: The City of Canada Bay community is well informed and eager to engage in issues and decisions that impact them

FINANCIAL CONSIDERATIONS

The cost of attendance, travel and accommodation at this conference is able to be funded in accordance with the Council's Payment of Expenses and Provision of Facilities to Councillors Policy, with an allocation available in the 2024/25 budget.

LEGISLATIVE AND POLICY CONSIDERATIONS

Conference attendance is covered under the Payment of Expenses and Provision of Facilities to Councillors Policy.

Local Government NSW Annual Conference | 17-19 Nov 2024
Tamworth Regional Entertainment and Conference Centre (TRECC)

Sunday 17 November 2024 - TRECC	
12.30pm – 5.30pm	<p>12.30pm Registration - TRECC foyer</p> <p>1.00pm Trade Exhibition open</p> <p>1.00pm – 2.30pm Breakout session - Professional Development Session for Mayors and Councillors - STAR Room off TRECC foyer</p> <p>Plenary session – Main Plenary Area</p> <p>2.30pm to 3.00pm Afternoon Refreshments in Exhibition area</p> <p>3.00pm to 5.00pm Plenary sessions AR Bluett Memorial Awards President’s Welcome Reception address</p> <p>Bus transfers to Tamworth Town Hall (CBD – Tamworth)</p>
5.30pm-7.30pm	President’s Welcome Reception – Tamworth Town Hall. Bus transfers to selected hotels.
Monday 18 November 2024 – Business Session Day 1 – TRECC	
7.30am-8.40am	ALGWA NSW Breakfast – (TRECC)
7.30am	Registration opens. Light refreshments in exhibition area. Registration desk open from 7.30am to 6pm.
9.00am	Conference introduction, Conference Welcome Opening address
9.25am–5.00pm	<p>Opening of the Federal & State Conferences adoption of standing orders, business sessions and consideration of motions and conference business.</p> <p>Presentation of financial reports</p> <p>Commencement of consideration of motions and conference business</p> <p>Morning Refreshments</p> <p>Consideration of Conference Business continued</p> <p>Delegate lunch in Exhibition area</p> <p>Consideration of Conference Business continued</p> <p>Afternoon Refreshments in trade exhibition</p> <p>Consideration of Conference Business</p> <p>Networking in trade exhibition</p>
6.30pm – 10.30pm	LGNSW Conference Dinner & entertainment. Presentation LG Service Awards.
Tuesday 19 November 2024 – Business Session Day 2 – TRECC	
7.30am	LGNSW Information Desk and Exhibition and light refreshments – operational
9.00am–1.15pm	<p>Plenary and panel sessions</p> <p>Morning Refreshments</p> <p>Announcement of location for Annual Conference 2025</p>

Local Government NSW Annual Conference | 17-19 Nov 2024
Tamworth Regional Entertainment and Conference Centre (TRECC)

1.15pm	Grab and Go Lunch in trade exhibition Conference concludes at 2.00pm
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13 NOTICES OF MOTION**ITEM 13.1 NOTICE OF MOTION - CR DI PASQUA - VICTORIA ROAD AMENITY**

Submitted by: Councillor Stephanie Di Pasqua

MOTION

That:

1. Council officers prepare a report on the status of strategies that include potential tree and shrub planting, and upgrades to footpaths along Victoria Road.
 2. Council notes that potential funding for the works identified in 1 above is already contained in the Long-Term Financial Plan.
 3. The report referred to in 1 above be presented to a workshop to the newly elected Council following the September 2024 elections with a view to expediting the project.
-

BACKGROUND FROM COUNCILLOR STEPHANIE DI PASQUA

I have been contacted by local residents regarding Council's vision and plans to beautify Victoria Road, including for more tree and shrub planting and footpath improvements for Victoria Road.

I believe that Council should work with local businesses, the Drummoyne Chamber of Commerce and local residents to inform a plan for upgrades to footpaths along Victoria Road in Drummoyne which include tree and shrub planting. This will help to improve the amenity and overall condition of the pedestrian pathways along Victoria Road.

Council could look for examples from other LGAs to inform better design of footpaths on busy roads which are main thoroughfares.

Council has made significant investments in other town centres and on other roads that are state roads, such as Great North Road. I believe it is time for Drummoyne to receive attention.

**ITEM 13.2 NOTICE OF MOTION - CR DI PASQUA – AFTER HOURS CRECHE
SERVICE AT CONCORD OVAL RECREATION CENTRE**Submitted by: Councillor Stephanie Di Pasqua

MOTION

That:

1. Council officers investigate the feasibility of trialling the opening of the Concord Oval Recreation Centre's creche service after school (for children up to 14) so that parents can attend the gym in the evening or on weekends.
 2. A report on the outcome of the investigation to (1) above be presented to a Councillor workshop before the end of the year.
-

BACKGROUND FROM COUNCILLOR STEPHANIE DI PASQUA

I have spoken to parents who are members of the Concord Oval Recreation Centre about an after-hours Creche service.

ITEM 13.3 NOTICE OF MOTION - CR DI PASQUA – ROAD SAFETY - ADDRESSING SPEEDING IN LOCAL STREETS

Submitted by: Councillor Stephanie Di Pasqua

MOTION

That

1. Council officers investigate and prepare a report(s) on the need, feasibility and costs of:
 - a) Installing a smiley face speed monitoring sign in Great North Road after the Blackwall Point Road intersection at Abbotsford.
 - b) Installing a smiley face speed monitoring sign in East Drummoyne around Renwick, Alexandra, Collingwood Streets or St Georges Crescent, wherever traffic engineers deem most suitable.
 - c) Installing a smiley face speed monitoring sign in William Street, Five Dock.
 - d) Installing a pedestrian crossing on Great North Road, Wareemba at the Hampden Road intersection, or in the surrounding area.
 2. In conjunction with the investigation referred to in 1(b) above, Council officers consult with residents and the Drummoyne Traffic Residents Group.
 3. The outcome of the investigation referred to in 1(d) above be presented to the Traffic Committee before the end of the year.
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BACKGROUND FROM COUNCILLOR STEPHANIE DI PASQUA

I have been contacted by residents about road safety and addressing vehicle speeds in local streets.

14 NOTICES OF MOTION OF RESCISSION

Nil

15 MATTERS OF URGENCY

Nil

16 QUESTIONS WITH NOTICE

Nil

17 CONFIDENTIAL MATTERS

RECOMMENDATION

That

1. Council moves into closed session to deal with the matters listed below, which are classified as confidential under section 10A(2) of the *Local Government Act, 1993* for the reasons specified:

ITEM 17.1 RHODES STATION PRECINCT - VOLUNTARY PLANNING AGREEMENT

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

ITEM 17.2 153 PARRAMATTA ROAD, FIVE DOCK - VOLUNTARY PLANNING AGREEMENT

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

ITEM 17.3 LICENCE - DRUMMOYNE SAILING CLUB - PART OF SALTON RESERVE

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

ITEM 17.4 MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, as it deals with personnel matters concerning particular individuals (other than councillors).

Further it is considered that discussions of this matter in open Council would, on balance, be contrary to the public interest as it would prejudice Council's ability to secure the optimum outcome for the community.

2. Pursuant to section 10A(1), 10(2) and 10A(3) of the Local Government Act, the media and public be excluded from the meeting on the basis that the business to be considered is classified as confidential under section 10A(2) of the Local Government Act.
 3. The correspondence and reports relevant to the subject business be withheld from the media and public as provided by section 11(2) of the Local Government Act.
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4. The resolutions made by the Council in Closed Session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.

BACKGROUND/DISCUSSION

In accordance with section 10A(2) of the Act, Council may close part of its meeting to deal with business of the following kind:

- (a) Personnel matters concerning particular individuals (other than councillors).
- (b) Personal hardship of any resident or ratepayer.
- (c) Information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) Commercial information of a confidential nature that would, if disclosed:
 - (i) Prejudice the commercial position of a person who supplied it: or
 - (ii) Confer a commercial advantage on a competitor of Council;
 - (iii) Reveal a trade secret.
- (e) Information that would, if disclosed, prejudice the maintenance of law.
- (f) Matters affecting the security of Council, Councillors, Council staff and Council property.
- (g) Advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.
- (h) Information concerning the nature and location of a place or an item of Aboriginal significance on community land.
 - (i) Alleged contraventions of any Code of Conduct requirements applicable under section 440.

It is considered that the business listed in the recommendation is of a kind referred to in section 10A(2) of the Local Government Act 1993 and, under the provisions of the Act and the Local Government (General) Regulation 2021, should be dealt with in a part of the meeting that is closed to members of the public and the media.

Pursuant to section 10A(4) of the Act and clauses 14.9–14.10 of the City of Canada Bay Code of Meeting Practice, members of the public may make representations to the meeting immediately after the motion to close part of the meeting is moved and seconded, as to whether that part of the meeting should be closed.

18 CONFIDENTIAL RESOLUTIONS

In accordance with Part 14 of the Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting that is closed to the public must be made public by the chairperson as soon as practicable. The resolution must be recorded in the publicly available minutes of the meeting.
