

## AUBURN CITY COUNCIL

REPORTS TO THE  
**ORDINARY MEETING OF COUNCIL**  
TO BE HELD IN THE COUNCIL CHAMBERS  
CIVIC PLACE, 1 SUSAN STREET, AUBURN  
ON FEBRUARY 17, 2016  
COMMENCING AT 5.00PM

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**AUBURN CITY COUNCIL**

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

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**008/16      Disclosure of Interests**

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C-27-08/03      MB : MW

The provisions of Chapter 14 of the Local Government Act, 1993 regulate the way in which Councillors and nominated staff of Council conduct themselves to ensure that there is no conflict between their private interests and their public trust.

The Act prescribes that where a member of Council (or a Committee of Council) has a direct or indirect financial (pecuniary) interest in a matter to be considered at a meeting of the Council (or Committee), that interest and the reasons for declaring such interest must be disclosed as soon as practicable after the start of the meeting.

As members are aware, the provisions of the Local Government Act restrict any member who has declared a pecuniary interest in any matter from participating in the discussions or voting on that matter and further require that the member vacate the Chamber.

Council's Code of Conduct provides that if members have a non-pecuniary conflict of interest, the nature of the conflict must be disclosed. The Code also provides for a number of ways in which a member may manage non pecuniary conflicts of interest.

**RECOMMENDATION**

***That where necessary any person now disclose any interest and the reason for declaring such interest in the matters under consideration by Council at this meeting.***

**AUBURN CITY COUNCIL**

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

**009/16      Address by Invited Speakers**

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C-28-02/03      MB : MW

**SUMMARY**

There have been no requests to address the Ordinary Meeting at the time of printing the Business Paper.

**RECOMMENDATION**

- 1. That the report on Invited Speakers be received and the information therein noted.***
- 2. That standing orders be varied to allow each item to be dealt with following the speaker's address.***

**AUBURN CITY COUNCIL**

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

**010/16      Public Question Time**

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C-28-02/03      MB : MW

**SUMMARY**

This agenda item arises from the Council's decision at its meeting on 17<sup>th</sup> June, 2015 (refer Minute 121/15 i. to iv.) to amend the Code of Meeting Practice to incorporate within the meeting agenda the 'Public Question Time' previously scheduled for 6.00pm prior to each Ordinary Council Meeting.

The criteria for such Questions from the Public are detailed on the Council's website and incorporate the necessity for questions to be submitted in writing by not later than 4.00pm on the Monday preceding the Council Meeting.

**RECOMMENDATION**

- 1. *That Standing Orders be suspended so as to deal with any duly submitted questions from the public;***
- 2. *That any member of the public who has submitted questions be invited to address the Council.***



## AUBURN CITY COUNCIL

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

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**011/16      Notice of Intention to Deal with Matters in Closed Session**

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C-28-02/03      MB : MW

**SUMMARY**

It is necessary for the Council to adopt a resolution to formalise its intention to deal with a matter in Confidential Session. The report on this matter is incorporated in the "Confidential" business paper which has been circulated to the Interim Administrator and Executive Team only.

At Council's previous meeting, consideration of the matter listed below was conducted in Closed Session and accordingly it is listed for consideration under those provisions.

**RECOMMENDATION**

1. ***That pursuant to Section 10A(2)(d)(ii) of the Local Government Act, 1993, the following report be dealt with in Closed Session:***

***Notice of Rescission Motion - 13 John Street, Lidcombe.***

2. ***That the reason for dealing with the subject report above in Closed Session is that it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.***

**REPORT**

The Local Government Act, 1993 requires those matters to be identified and listed on the business paper which may be categorised as confidential in terms of Section 10A of the Local Government Act, 1993.

On completion of the consideration of this item in Confidential Session, Council is required to resolve to reconvene into Open Session and to make public the resolution made in Confidential Session as soon as practical after that part of the meeting has ended in accordance with clause 253 of the Local Government (General) Regulation.

**AUBURN CITY COUNCIL**

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

**012/16      Confirmation of the Minutes of Previous Ordinary Meeting -  
December 2, 2015**

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C-28-02/03      MB : MW

**SUMMARY**

Confirmation of the minutes of the previous Ordinary Meeting of Council held on December 2, 2015.

**RECOMMENDATION**

***That the minutes of the previous Ordinary Meeting of Council held on December 2, 2015 be confirmed.***

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**AUBURN CITY COUNCIL**

MINUTES OF THE  
**ORDINARY MEETING OF COUNCIL**  
HELD IN THE COUNCIL CHAMBERS  
CIVIC PLACE, 1 SUSAN STREET, AUBURN  
ON WEDNESDAY, DECEMBER 2, 2015  
COMMENCING AT 5.03PM

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**PRESENT**

Her Worship the Mayor (Clr Lam) (except from 5.12pm to 5.25pm and from 8.22pm to 10.42pm), Councillors Attie, Batik-Dundar (from 5.08pm, except from 7.00pm to 7.20pm and from 9.55pm to 9.57pm), Campbell (except from 9.29pm to 9.31pm), Mehajer (except from 5.21pm to 5.24pm, from 6.42pm to 6.44pm, 6.58pm to 6.59pm, 7.00pm to 7.41pm and from 8.31pm to 10.40pm), Oldfield, Oueik (except from 7.20pm to 7.41pm), Simms (except from 7.52pm to 7.54pm), Yang (except from 9.31pm to 9.33pm) and Zraika (except from 7.15pm to 7.16pm and from 8.06pm to 8.08pm).

**IN ATTENDANCE**

General Manager, Deputy General Manager Indirect, Deputy General Manager Direct, Executive Manager Planning, Executive Manager Operations, Executive Manager Corporate, Executive Manager Community Development, Manager Development Assessment, Manager Strategy and Governance Coordinator.

**APOLOGIES**

There were no apologies tendered.

**276/15 Disclosure of Interests**

C-27-08/03 MB : MW

In accordance with Council's Code of Meeting Practice, the Councillors listed below declared an interest in the matters as indicated:

Item 279/15	Clr Lam	Clr Lam declared a non-pecuniary conflict of interest as her brother-in-law was in partnership with Clr Mahejer.
Item 288/15	Clr Mehajer	Clr Mehajer declared a pecuniary interest as he has business dealings with the applicant of the subject Development Application.
Item 289/15	Clr Batik-Dundar	Clr Batik-Dundar declared a non-pecuniary conflict of interest as owners of property in the precinct subject to the Planning Proposal are clients and associates.
Item 289/15	Clr Mehajer	Clr Mehajer declared a pecuniary interest as he is an owner of property within the vicinity of the precinct subject to the Planning Proposal.
Item 290/15	Clr Mehajer	Clr Mehajer declared a pecuniary interest as he is an owner of property within the vicinity of the precinct subject to the Planning Proposal.
Item 290/15	Clr Oueik	Clr Oueik declared a pecuniary interest as he is the director of companies that own property within the vicinity of the precinct subject to the Planning Proposal.
Item C015/15	Clr Lam	Clr Lam declared a non-pecuniary conflict of interest as her brother-in-law was in partnership with Clr Mahejer.
Item C015/15	Clr Mehajer	Clr Mehajer declared a pecuniary interest as he is currently the applicant/purchaser of the subject property that is under contract.

***RESOLVED unanimously on the motion of Clr Lam, seconded Clr Attie that the report on the disclosures of interest be received.***

**277/15 Address by Invited Speakers**

C-28-02/03 MB : MW

The following persons had made application to address the meeting of Council:

<u>Speakers</u>	<u>Item No./Subject</u>
Mr C. McGaffin	289/15 – Adoption of 'Planning Proposal' for South Auburn (PP-3/2013).
Mrs G. Guy	289/15 – Adoption of 'Planning Proposal' for South Auburn (PP-3/2013).
Mr P. Cipollone	289/15 – Adoption of 'Planning Proposal' for South Auburn (PP-3/2013).
Ms N. Repin	289/15 – Adoption of 'Planning Proposal' for South Auburn (PP-3/2013).

Mr D. Hall	C015/15 – Notice of Rescission Motion - Re-submitted Item – 13 John Street, Lidcombe.
Mr P. Doroch	C015/15 – Notice of Rescission Motion - Re-submitted Item – 13 John Street, Lidcombe.
Mr M. El Dardiry	C015/15 – Notice of Rescission Motion - Re-submitted Item – 13 John Street, Lidcombe.

***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Oueik:***

- 1. That the report on Invited Speakers be received and the information therein noted.***
- 2. That standing orders be varied to allow the item to be dealt with following the speaker's address.***

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**277A/15      Matters Arising - Procedural Motion regarding the Listing of Speakers**

C-28-02/03      MB : MW

Moved Clr Simms, seconded Clr Attie that the speakers listed for Item 279/15 be combined with those speakers listed above in Item 277/15.

Clr Lam declared a non-pecuniary conflict of interest in the matter and left the Chamber before the consideration of the matter and remained outside the Chamber during all of the discussions and did not vote.

Clr Mehajer (Deputy Mayor) assumed the Chair and advised that he had legal advice stating he could remain in the Chamber for the presentation proposed in Item 279/15.

**Motion of Dissent**

During the debate on the matter Clr Campbell raised a Point of Order on basis that he was of the opinion that the Deputy Mayor could not Chair the meeting during this item as he has a Conflict of Interest in the matter.

**The motion of dissent was put to the vote and declared carried.**

For:            Councillors Batik-Dundar, Campbell, Oldfield, Simms and Zraika.

Against:      Councillors Attie, Mehajer, Oueik and Yang.

The Deputy Mayor left the Chamber and remained outside the Chamber during all of the discussions and did not vote.

**ELECTION OF CHAIRPERSON**

The General Manager announced that as the Mayor and Deputy Mayor were not present in the Chamber, he sought nominations from those Councillors present to Chair the meeting.

Clr Zraika nominated Clr Attie. The nomination was declined.

Clr Campbell nominated Clr Simms. The nomination was accepted.

Accordingly, that being the only nomination, the General Manager declared Clr Simms as Chairperson.

Clr Simms then assumed the Chair.

**The motion was put to the vote and declared carried.**

***RESOLVED unanimously on the motion of Clr Simms, seconded Clr Attie that the speakers listed for Item 279/15 be combined with those speakers listed above in Item 277/15.***

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**278/15                      Public Question Time**

C-28-02/03              MB : MW

***RESOLVED unanimously on the motion of Clr Simms, seconded Clr Attie:***

- 1. That Standing Orders be suspended so as to deal with any duly submitted questions from the public;***
- 2. That any member of the public who has submitted written questions be invited to address the Council.***

Dr. D. Neyle addressed the Council regarding the public infrastructure.

The Deputy General Manager (Direct) provided a response to the questions raised.

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**279/15                      Request from Councillor to Brief Council**

C-28-02/03              MB : PV

Note: Refer to Minute No. 277A/15 above for Council's determination in respect to this matter.

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**280/15                      Notice of Intention to Deal with Matters in Closed Session**

C-28-02/03              MB : MW

The General Manager advised that he had been notified that an observer from the Office of Local Government was in attendance in the Public Gallery and the Council's concurrence was sought for the observer to remain present during the Closed Session of the Meeting.

Moved Clr Zraika, seconded Clr Attie:

- 1. That pursuant to Section 10A(2)(d)(ii) of the Local Government Act, 1993, the following report be dealt with in Closed Session:**  
  
Notice of Rescission Motion - Re-submitted Item – 13 John Street, Lidcombe.
- 2. That the reason for dealing with the subject report above in Closed Session is that it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.**

3. That the observer from the Office of Local Government be allowed to be present in the Closed Session period of the Meeting.

Amendment

An amendment was moved Clr Campbell, seconded Clr Oldfield that the matter listed in Closed Session titled 'Item C015/15 – Notice of Rescission Motion - Re-submitted Item – 13 John Street, Lidcombe' be considered in Open Council.

**The amendment was put to the vote and declared lost.**

For: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

Against: Councillors Lam, Attie, Mehajer, Oueik, Yang and Zraika.

**The motion was put to the vote and declared carried.**

***RESOLVED on the motion of Clr Zraika, seconded Clr Attie:***

- 1. That pursuant to Section 10A(2)(d)(ii) of the Local Government Act, 1993, the following report be dealt with in Closed Session:***

***Notice of Rescission Motion - Re-submitted Item – 13 John Street, Lidcombe.***

- 2. That the reason for dealing with the subject report above in Closed Session is that it contains commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.***
- 3. That the observer from the Office of Local Government be allowed to be present in the Closed Session period of the Meeting.***

For: Councillors Lam, Attie, Mehajer, Oueik, Yang and Zraika.

Against: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

**281/15 Confirmation of the Minutes of Previous Ordinary Meeting**

C-28-02/03 MB : MW

***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Simms that the minutes of the previous Ordinary Meeting of Council held on November 18, 2015, be confirmed.***

**281A/15 Mayoral Minute - Recognition of Service by Councillor Oueik to Auburn City Council**

C-27-01/09 MB : MW

***RESOLVED unanimously on the motion Clr Lam that Council formally note its appreciation and congratulations to Councillor Ronney Oueik for his service as an elected Councillor and three terms as Mayor to Auburn City Council.***

**282/15 Notice of Business - Investigation into Alleged Misleading Pamphlets Circulated in Frances Street, Lidcombe - Cllr Simms**

C-27-12 MB : MW

Moved Cllr Simms, seconded Cllr Oldfield that Auburn City Council instruct the General Manager of Council to cause an investigation to be carried out in relation to the allegation that misleading pamphlets were letter boxed to Frances Street, Lidcombe residents stating that cars would be 'towed and removed by police as per DA approval' and thereafter provide a report to Council as to the outcome of the investigation including any further recommended action.

**The motion was put to the vote and declared lost.**

For: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

Against: Councillors Lam, Attie, Mehajer, Oueik, Yang and Zraika.

**283/15 Notice of Business - Investigation into the Practice and Procedure of Council in Considering Development Proposal - Cllr Campbell**

C-27-12 MB : MW

Moved Cllr Campbell, seconded Cllr Oldfield that Auburn City Council calls on the Minister for Local Government to order an investigation into the practice and procedure of Auburn City Council in considering development and planning proposals where such proposals might result in benefits to Councillors.

Point of Order

During the debate on the matter Cllr Attie raised a Point of Order on the basis that he was of the opinion that Cllr Campbell was out of order in misrepresenting other Councillors.

**The Mayor upheld the Point of Order and advised Cllr Campbell to speak to the facts of the motion only.**

**The motion was put to the vote and declared lost.**

For: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

Against: Councillors Lam, Attie, Mehajer, Oueik, Yang and Zraika.

**284/15 Notice of Business - Repealing of Section 451 Clauses 4 & 5 of the Local Government Act, 1993 - Cllr Campbell**

L-25-01/05 MB : MW

Moved Cllr Campbell, seconded Cllr Simms that, in letters to the Minister and Shadow Minister for Local Government, Auburn City Council congratulates the Government and Opposition for repealing Section 451 Clauses 4&5 of the Local Government Act.

**The motion was put to the vote and declared lost on the casting vote of the Mayor.**

For: Councillors Attie, Batik-Dundar, Campbell, Oldfield and Simms.

Against: Councillors Lam, Mehajer, Oueik, Yang and Zraika.



**285/15 Notice of Business - Banning of Developers and Real Estate Agents from being Councillors - Clr Campbell**

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C-27-12 MB : MW

Moved Clr Campbell, seconded Clr Simms that Auburn City Council calls on the State Government to ban developers and real estate agents from acting as Councillors on local councils.

Point of Order

During the debate on the matter Clr Mehajer raised a Point of Order on the basis that he was of the opinion that Clr Campbell motion was out of order pursuant to Clause 256 of the Local Government General (Regulations), 2005.

**The Mayor ruled that Clr Campbell could proceed with his motion.**

**The motion was put to the vote and declared lost.**

For: Councillors Campbell, Oldfield, Simms and Zraika.

Against: Councillors Lam, Attie, Batik-Dundar, Mehajer, Oueik and Yang.

**286/15 Notice of Business - Postponement of Planning Proposals and Rezoning - Clr Oldfield**

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C-27-12 MB : MW

Moved Clr Oldfield, seconded Clr Campbell:

1. That Auburn City Council postpones action in regard to recent planning proposals/rezonings where Auburn Councillors could have possibly declared a financial interest in relation to the same.
2. That Council requests a speedy investigation into the matter of possible non declared pecuniary interests in relation to the same planning proposals or rezonings to be carried out by the Minister for Local Government, the Honourable Paul Toole MP.

**The motion was put to the vote and declared lost.**

For: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

Against: Councillors Lam, Attie, Mehajer, Oueik, Yang and Zraika.

**287/15 Matters Determined without Further Debate**

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C-28-02/03 MB : MW

***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika:***

- 1. That Council identify those matters to be dealt with by the exception method.***
- 2. That items 288/15, 289/15, 290/15, 292/15, 293/15, 294/15, 296/15, 299/15, 301/15, 306/15, C015/15 and C016/15 be dealt with individually and the remaining matters and the recommendations therein be adopted.***

**288/15                      93-105 Auburn Road & 18 Harrow Road, Auburn**

DA-368/2013      KO : EG

Note: Clr Mehajer declared a pecuniary interest in the matter and left the Chamber before the consideration of the matter and remained outside the Chamber during all of the discussions and did not vote.

**RESOLVED on the motion of Clr Simms, seconded Clr Zraika that Development Application No. DA-368/2013/C for Section 96(1A) application to modify condition no. 4 to offset the public domain component of Section 94 contributions on land at 93-105 Auburn Road & 18 Harrow Road, Auburn be refused on the following grounds:-**

- 1) The proposed modification is considered to be inconsistent with the initial offer submitted to Council in conjunction with development application DA-368/2013 relating to the redevelopment of the site (Environmental Planning and Assessment Act 1979 s79C(1)(a)(iia)).**
- 2) The proposed modification would have an adverse economic impact insofar as the offset of the public domain component of S.94 contributions would have an impact on the funds available for nominated public domain works (Environmental Planning and Assessment Act 1979 s79C (1) (b)).**
- 3) In the circumstances of the case, approval of the application is not in the public interest (Environmental Planning and Assessment Act 1979 s79C (1) (e)).**

For:                      Councillors Lam, Batik-Dundar, Campbell, Oldfield, Oueik, Simms, Yang and Zraika.

Against:              Councillor Attie.

Note:                      Voting on the above motion was by way of a division.

**289/15                      Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)**

PP-3/2013              MC : EG

Note: Clr Batik-Dundar declared a non-pecuniary conflict of interest in the matter and Clr Mehajer declared a pecuniary interest in the matter and both Councillors left the Chamber before the consideration of the matter and remained outside the Chamber during all of the discussions and did not vote.

Mr C. McGaffin, Mrs G. Guy, Mr P. Cipollone and Ms N. Repin each in turn, addressed the Council on this matter.

Moved Clr Campbell, seconded Clr Simms that no further action be taken in respect to this matter.

Point of Order

During the debate on the matter Clr Zraika raised a Point of Order on the basis that he was of the opinion that Clr Campbell was not relatively keeping to the matter before Council.

**The Mayor upheld the Point of Order and advised Clr Campbell to focus on the relevant facts relating to the matter before Council.**

### Point of Order

During the debate on the matter Cllr Zraika raised a further Point of Order on the basis that he was of the opinion that Cllr Campbell was not relatively keeping to the matter before Council.

**The Mayor upheld the Point of Order and advised Cllr Campbell to address the matter before Council.**

### Amendment

An amendment was moved Cllr Zraika, seconded Cllr Yang:

1. That Council note the outcomes of community consultation for the South Auburn Planning Proposal (PP-3/2013), summarised at section 6.2 of the proposal;
2. That Council adopt (approve) and make (finalise) the draft Auburn Local Environmental Plan 2010 (Amendment No.13), associated Auburn LEP 2010 Maps and Map Cover Sheet as per Planning Proposal PP-3/2013 in accordance with section 59(2)(a) of the EP&A Act 1979;
  - a. That Council staff progress the legal drafting and production of associated Auburn LEP 2010 Maps and Map Cover Sheet to make the Auburn Local Environmental Plan 2010 (Amendment No 13) accordingly;
  - b. That Council authorise the General Manager as their Delegate to sign the final legal written instrument and Map Cover Sheet for Auburn Local Environmental Plan 2010 (Amendment No 13), on behalf of the Council;
  - c. That Council staff send the adopted Auburn Local Environmental Plan 2010 (Amendment No 13) to the Department of Planning and Environment for final notification (gazettal); and
  - d. That Council staff undertake an amendment to the Auburn Development Control Plan 2010 to address relevant development controls for PP-3/2013 after the notification (gazettal) of the Auburn Local Environmental Plan 2010 (Amendment No 13).

**The amendment was put to the vote and declared carried and became the motion.**

For: Councillors Lam, Attie, Oueik, Yang and Zraika.

Against: Councillors Campbell, Oldfield and Simms.

**The motion was put to the vote and declared carried.**

***RESOLVED on the motion of Cllr Zraika, seconded Cllr Yang:***

- 1. That Council note the outcomes of community consultation for the South Auburn Planning Proposal (PP-3/2013), summarised at section 6.2 of the proposal;***
- 2. That Council adopt (approve) and make (finalise) the draft Auburn Local Environmental Plan 2010 (Amendment No.13), associated Auburn LEP 2010 Maps and Map Cover Sheet as per Planning Proposal PP-3/2013 in accordance with section 59(2)(a) of the EP&A Act 1979;***

- a. That Council staff progress the legal drafting and production of associated Auburn LEP 2010 Maps and Map Cover Sheet to make the Auburn Local Environmental Plan 2010 (Amendment No 13) accordingly;**
- b. That Council authorise the General Manager as their Delegate to sign the final legal written instrument and Map Cover Sheet for Auburn Local Environmental Plan 2010 (Amendment No 13), on behalf of the Council;**
- c. That Council staff send the adopted Auburn Local Environmental Plan 2010 (Amendment No 13) to the Department of Planning and Environment for final notification (gazettal); and**
- d. That Council staff undertake an amendment to the Auburn Development Control Plan 2010 to address relevant development controls for PP-3/2013 after the notification (gazettal) of the Auburn Local Environmental Plan 2010 (Amendment No 13).**

For: Councillors Lam, Attie, Oueik, Yang and Zraika.

Against: Councillors Campbell, Oldfield and Simms.

Note: Voting on the above motion was by way of a division.

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**290/15                      DCP Amendment for the Marsden Street Precinct, Lidcombe**  
PP-3/2014                      MC : EG

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Note: Cllr Mehajer and Cllr Oueik each declared a pecuniary interest in the matter and left the Chamber before the consideration of the matter and remained outside the Chamber during all of the discussions and did not vote.

**RESOLVED unanimously on the motion of Cllr Zraika, seconded Cllr Attie:**

- 1. That Council note that the Auburn LEP 2010 (Amendment 14) was notified on 18 September 2015 (copy at Attachment A).**
- 2. That Council adopt the draft Auburn DCP 2010 (Amendment No. 6) pursuant to section 21(1)(a) of the Environmental Planning and Assessment Regulation 2000.**
- 3. That Council publish a public notice of its decision in the Auburn Review pursuant to section 21(2) of the Environmental Planning and Assessment Regulation 2000.**
- 4. That Council forward a copy of the effective DCP parts to the Secretary of the Director General, Department of Planning and Environment pursuant to section 25AB of the Environmental Planning and Assessment Regulation 2000.**

For: Councillors Lam, Attie, Batik-Dundar, Campbell, Oldfield, Simms, Yang and Zraika.

Against: Nil.

Note: Voting on the above motion was by way of a division.

**291/15**                      **Parramatta Road Urban Transformation Strategy**  
S-57-40                      MC : EG

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika that Council receive and note the report and endorse the submission as attached to the report that makes various recommendations to Urban Growth to incorporate into their final strategy for Parramatta Road.***

**292/15**                      **Councillor Attendance at Upcoming Conferences in Early 2016**  
C-27-10/03                      MW : MW

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***RESOLVED unanimously on the motion of Clr Zraika, seconded Clr Attie:***

- 1. That the Council approve of the attendance in accordance with Council's Civic Expenses Policy of those Councillors who confirm with Executive Manager Corporate their acceptance of the invitation to attend any of the conferences listed in the report below.***
- 2. That any Councillor who subsequently indicates an interest in attending one of the listed conferences be invited to make a written application for approval jointly by the Mayor and General Manager under delegated authority.***
- 3. That the Council meet the registration fee, travel, accommodation and out of pocket expenses in accordance with its Civic Expenses Policy for those Councillors who have confirmed their interest in attending a Conference as in 1. and 2. above.***
- 4. That Council note the requirement in its Civic Expenses Policy for a Delegates Report to be provided by attendees at such Conferences.***

**293/15**                      **Request to Waive Hire Fees for Sydney Korean Catholic Church Annual Fete - Hume Park, Silverwater**  
PKH05-01                      MW : MW

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Simms that the hire fees of \$295.00 for the use the Hume Park, Silverwater for the Sydney Korean Catholic Church Annual Fete be waived.***

**294/15**                      **Further Report on Rookwood Necropolis Trust - Partnering Proposal With Auburn City Council**  
C-08-02/04                      HM : MP

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Moved Clr Attie, seconded Clr Mehajer that authority be delegated to the General Manager to determine the best outcome for Council in respect to Council's contribution for the delivery of the shared bicycle and pedestrian path around the perimeter of Rookwood Necropolis.

**The mover, with the support of the seconder, withdrew the above motion.**

***RESOLVED unanimously on the motion of Clr Simms, seconded Clr Attie that Council's contribution to the proposal be the construction of the shared bicycle and pedestrian path on the Council owned road verge along East Street and Railway Street, Lidcombe, outside the Rookwood Necropolis perimeter fence.***

**295/15                      Auburn and Bardo Park Upgrade**

T-2015-010              PJF : MP

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika:***

- 1. That Council approve the amendment of the 2015 – 2016 Operational Plan to incorporate the upgrade of Auburn and Bardo Parks.***
- 2. That Council approve the notification to the community of the proposed upgrades.***
- 3. That Council approve the expenditure of \$4,300,000 to cover the cost of the upgrades.***

**296/15                      Auburn City Council Synthetic Surfaces Strategy**

P-02-26                      PJF : MP

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***RESOLVED unanimously on the motion of Clr Zraika, seconded Clr Attie:***

- 1. That Council adopt the recommendations outlined within the Synthetic Sports Surfaces Business Case as outlined in Attachment 1 to the report on this matter (Refer Trim Document No. T122272/2015).***
- 2. That Council endorse the commencement of consultation with park users and surrounding residents.***
- 3. That Council approve the commencement of a design process for synthetic surfaces at Progress Park, Lidcombe Oval and Webbs Avenue.***
- 4. That a further report be prepared for Council's consideration on the feasibility of a possible upgrade to Phillips Park, Lidcombe.***

**297/15                      Proposal for Establishment of MOU with the Canterbury-Bankstown Bulldogs Rugby League Club**

C-37-01/09              BE : PI

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika:***

- 1. That Council enter into a Memorandum of Understanding with the Canterbury-Bankstown Bulldogs Rugby League Club for the implementation of a one year Community Development Participation and Engagement Program.***
- 2. That the terms of the MOU be finalised and authorised under the delegated authority of the General Manager.***

**298/15 T-2015-016 - Tender for Sportsground Improvement Program – Drainage, Irrigation, Levelling and Turfing at Various Council Venues**

T-2015-016 PJF : MW

***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika that pursuant to Section 10A(2)(d)(i) (ii) & (iii) of the Local Government Act, 1993, the Tender Assessment Evaluation and Recommendation of this matter be dealt with in Closed Session as it contains commercial information of a confidential nature that would, if disclosed:-***

- (i) prejudice the commercial position of the person who supplied it; and***
- (ii) confer a commercial advantage on a competitor of the council; and***
- (iii) reveal a trade secret.***

**299/15 Minutes of the Sister Cities Committee Meeting held on November 18, 2015**

T-38-01/05 MW : MW

Moved Clr Zraika, seconded Clr Attie that the minutes of the Sister Cities Committee held on November 18, 2015 be received and the recommendations contained therein, adopted.

**Amendment**

An amendment was moved Clr Simms, seconded Clr Oldfield:

1. That the minutes of the Sister Cities Committee Meeting held on November 18, 2015 be received and the following recommendations therein be adopted:-
  - SC003/15 to SC006/15 both inclusive, and
  - SC008/15 to SC010/15 both inclusive.
2. That in respect to the matter dealt with in recommendation SC007/15, the relationship with Suyeomg-gu District, Busan, Korea be a Cooperative Partnership, not a formal Sister City Relationship.

**The amendment was put to the vote and declared lost.**

For: Councillors Campbell, Oldfield and Simms.

Against: Councillors Lam, Attie, Batik-Dundar, Mehajer, Oueik, Yang and Zraika.

**The motion was put to the vote and declared carried.**

***RESOLVED on the motion of Clr Zraika, seconded Clr Attie that the minutes of the Sister Cities Committee held on November 18, 2015 be received and the recommendations contained therein, adopted.***

For: Councillors Lam, Attie, Batik-Dundar, Mehajer, Oueik, Yang and Zraika.

Against: Councillors Campbell, Oldfield and Simms.

**300/15 Minutes of the Heritage Committee Meetings held on August 8, 2015 and October 6, 2015**C-29-45 MC : EG

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika that the minutes of the Heritage Committee meeting held on 8 August and 6 October 2015 be received and noted.***

**301/15 Council Owned Key Sites**L-01-01/04 GF : EG

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***RESOLVED unanimously on the motion of Clr Yang, seconded Clr Attie:***

- 1. That the report be received and the information therein noted.***
- 2. That Council investigate the possibility of developing some of the its key sites listed in the report for community facilities such as Childcare Centres, Function Centres, Arts, etc. and report back to Council on the matter.***

**302/15 Proposed Closure of Regents Park Railway Bridge For Reconstruction**R-02-07/03 HM : MP

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika that the report be received and the information therein noted.***

**303/15 Volunteering in Auburn City**C-37-01/09 BE : PI

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika that the report be received and the information therein noted.***

**304/15 Evaluation of the 2015 Refugee Camp in My Neighbourhood Project**C-37-17/02 BE : PI

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika that the report be received and the information therein noted.***

**305/15 Parramatta to Sydney Olympic Park Light Rail Campaign**T-28-23 HM : MP

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika:***

- 1. That Council continue to participate in the Westline Partnership and contribute a further once off payment of \$25,000 excluding GST.***
- 2. That any further contributions be brought back to Council for consideration.***



**306/15                      Urgency Motion - Use of Former Lidcombe RSL Facility for Parking - Clr Yang**

R-21-05                      MB : MW

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***RESOLVED unanimously on the motion of Clr Yang, seconded Clr Campbell that the Council as a matter of Urgency deal with the following motion in accordance with Clause 22 (3) of its Code of Meeting Practice.***

The Mayor accepted the item as a matter of urgency pursuant to Cl. 22(3)(b) of the Code of Meeting Practice.

***RESOLVED unanimously on the motion of Clr Yang, seconded Clr Campbell:***

- 1. That Council utilise the existing car park on the site of the former Lidcombe RSL Club as a temporary public car park up until the site under goes redevelopment.***
- 2. That the car park be made accessible to the public and signs be erected in line with those parking restrictions in the surrounding Town Centre.***

**307/15                      CLOSED SESSION**

C-04-07/03                      BC : MW

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Zraika that the Ordinary Meeting of Council convene in Closed Session to consider the following items:***

***C015/15      Notice of Rescission Motion - Re-submitted Item - 13 John Street, Lidcombe***

***The abovementioned item is considered confidential as it contains commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council, in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993.***

***C016/15      T-2015-016 - Tender for Sportsground Improvement Program – Drainage, Irrigation, Levelling and Turfing at Various Council Venues - Tender Assessment Evaluation and Recommendation***

***The abovementioned item is considered confidential as it contains commercial information of a confidential nature that would, if disclosed: (i) prejudice the commercial position of the person who supplied it, or (ii) confer a commercial advantage on a competitor of the council, or (iii) reveal a trade secret in accordance with Section 10A(2)(d) of the Local Government Act, 1993.***

*The Council convened in Closed Session at 8.22pm. The public and media left the Chamber.*

*On completion of the consideration and determination of the matters, Council resolved to reconvene in Open Session.*

***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Mehajer that Council move out of Closed Session and reconvene in Open Session.***

*The Council reconvened in Open Session at 10.42pm.*

*On resumption of Open Session, the Executive Manager Corporate announced that the Council in Closed Session had made its determinations as follows:*

**C015/15      Notice of Rescission Motion - Re-submitted Item - 13 John Street, Lidcombe**

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C-04-07/03      BC : MW

Note: Cllr Lam declared a non-pecuniary conflict of interest in the matter and left the Chamber before the consideration of the matter and remained outside the Chamber during all of the discussions and did not vote.

The General Manager advised those present in the Chamber that Cllr Mehajer had declared a pecuniary interest in the matter, however, Cllr Mehajer assumed the Chair at 8.27pm on his own legal advice that he was able to remain in the Chamber for the presentation.

Councillors sought advice from Council's Legal Panel Member – Mr Chris Gough in respect to Cllr Mehajer remaining in the Chamber for the presentation.

Mr Gough advised that he was of the opinion that Cllr Mehajer should not be present for any part of the presentation or consideration of this item.

Cllr Mehajer vacated the Chair at 8.31pm and left the Chamber before the consideration of the matter and remained outside the Chamber during all of the discussions and did not vote.

**ELECTION OF CHAIRPERSON**

The General Manager announced that as the Mayor and Deputy Mayor were not present in the Chamber, he sought nominations from those Councillors present to Chair the meeting.

***RESOLVED unanimously on the motion of Cllr Simms, seconded Cllr Attie that the election of Chairperson be determined by the method of open ballot.***

Cllr Campbell nominated Cllr Simms.

Cllr Zraika nominated Cllr Attie.

The General Manager, after his enquiry to the meeting, announced that nominations were closed and he proceeded to conduct the election.

He called for a show of hands for each candidate in turn and the voting was:

FOR Cllr Attie                      Councillors Attie, Oueik, Yang and Zraika.

FOR Cllr Simms                      Councillors Batik-Dundar, Campbell, Oldfield and Simms.

The General Manager announced that as there was an equality of votes, he needed to draw lots to determine a result.

The General Manager then proceeded in accordance with Clause 12 of Schedule 7 of the Local Government (General) Regulations 2005 with the drawing of lots and Councillor Attie's name was drawn.

Cllr Attie then assumed the Chair.

Prior to consideration, Mr P. Doroch and Mr M. El Dardiry addressed the Council on this matter, then vacated the Chamber.

Council's Legal Panel Member – Mr Chris Gough then addressed the Council on this matter.

***RESOLVED on the motion of Cllr Attie, seconded Cllr Oueik that the Council's resolution in Minute No. C013/15 relating to the Re-submitted Item – 13 John Street, Lidcombe, be rescinded.***

**The motion was put to the vote and carried on the casting vote of the Chairperson.**

For: Councillors Attie, Oueik, Yang and Zraika.

Against: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

***RESOLVED on the motion of Cllr Attie, seconded Cllr Yang:***

***1. That authority be delegated to the General Manager and the Council's Legal Representative - Mr Chris Gough to negotiate a proposed new contract with the applicant to replace the existing contract with Sydney Constructions and Developments Pty Ltd and which incorporates as a minimum the following terms:***

- *The proposed development to contain a Supermarket with a minimum floor area of at least 2,500m<sup>2</sup>.*
- *Sufficient car parking to be provided for public usage.*
- *A restriction on use be placed on the title to ensure conditions of the Development Approval are complied with and not varied.*
- *Completion date of contract within 3-6 months of Development Application consent.*
- *Call option for Council to reacquire the property if development not undertaken within 12 months of settlement.*
- *A purchase price in accordance with the valuation provided by McGee's Property.*
- *Deposit of 10%.*
- *Personal Guarantees for Contract not limited in amount.*
- *Applicant meet Council's costs associated with new contract.*
- *The contract to be automatically terminated if DA consent is not obtained by June 30, 2016.*
- *The contract to be automatically terminated if the JRPP refuse the Development Application.*
- *The Development Application must comply with the LEP, RFDS, SEPP 65, DCP, BCA and all other relevant design codes and controls, etc.*

***2. That the existing contract be terminated by mutual agreement if the negotiations as in 1. above, are not finalised by January 31, 2016.***

**The motion was put to the vote and carried on the casting vote of the Chairperson.**

For: Councillors Attie, Oueik, Yang and Zraika.

Against: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

**C016/15      T-2015-016 - Tender for Sportsground Improvement Program – Drainage, Irrigation, Levelling and Turfing at Various Council Venues - Tender Assessment Evaluation and Recommendation**

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T-2015-016      PJF : MW

***RESOLVED unanimously on the motion of Cllr Simms, seconded Cllr Attie:***

- 1. That pursuant to Clause 178(1)(b) of the Local Government (General) Regulation 2005, the Council decline to accept any of the tenders submitted for the Sportsground Improvement Program drainage, irrigation, levelling and turfing at various Council venues, and***
- 2. That the Council in accordance with Clause 178(3)(e) of that Regulation enter into negotiations with the highest ranked tenderer, or if necessary with the other tenderer in ranked order, with a view to entering into a contract for the Sportsground Improvement Program drainage, irrigation, levelling and turfing at various Council venues, and***
- 3. That Council note that it has not called fresh tenders as it is considered more advantageous to Council to negotiate with the tenderer(s), as per Recommendation 2.***
- 4. That the General Manager be delegated authority to undertake the negotiations with tenderer(s) as per Recommendation 2 and award the Contract.***

There being no further matters, the meeting was closed at 10.47pm.

CONFIRMED: \_\_\_\_\_

**MAYOR**

DATE: \_\_\_\_\_

**AUBURN CITY COUNCIL**

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

**013/16      Confirmation of the Minutes of Previous Extraordinary Meeting -  
January 27, 2016**

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C-28-02/03      MB : MW

**SUMMARY**

Confirmation of the minutes of the previous Extraordinary Meeting of Council held on January 27, 2016.

**RECOMMENDATION**

***That the minutes of the previous Extraordinary Meeting of Council held on January 27, 2016, be confirmed.***

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**AUBURN CITY COUNCIL**

MINUTES OF THE  
**EXTRAORDINARY MEETING OF COUNCIL**  
HELD IN THE COUNCIL CHAMBERS  
CIVIC PLACE, 1 SUSAN STREET, AUBURN  
ON WEDNESDAY, JANUARY 27, 2016  
COMMENCING AT 5.00PM

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**PRESENT**

Her Worship the Mayor (Clr Lam), Councillors Attie, Batik-Dundar, Campbell, Mehajer, Oldfield (from 5.11pm), Oueik, Simms, Yang (from 5.10pm) and Zraika.

**IN ATTENDANCE**

General Manager, Deputy General Manager Indirect, Deputy General Manager Direct, Executive Manager Operations, Executive Manager Corporate, Executive Manager Community Development, Chief Financial Officer and Governance Coordinator.

**APOLOGIES**

There were no apologies tendered.

**001/16                      Calling of Meeting**C-28-02/03                      MB : MW

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This meeting had been called pursuant to Clause 8 of Council's Code of Meeting Practice in response to the joint request from Councillors Lam, Oldfield, Simms, Yang and Zraika presented at the Councillor Briefing on January 20, 2016, formally requesting an Extraordinary Meeting of Council to be held to consider the matter dealt with at that Councillor Briefing.

An additional Item was added to the Agenda in light of recent proceedings affecting Council.

***RESOLVED unanimously on the motion of Clr Simms, seconded Clr Attie that the report be received and the information therein noted.***

**002/16                      Disclosure of Interests**C-27-08/03                      MB : MW

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There were no disclosures of interest.

**003/16                      Notice of Business - Clr Campbell - Submission to Boundaries  
Commission regarding Proposed Auburn City Council Merger**L-29-13                      MB : MW

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***RESOLVED unanimously on the motion of Clr Attie, seconded Clr Mehajer that no further action be taken in respect to this item.***

**004/16                      Submission to Boundaries Commission regarding Proposed Mergers**L-29-13                      BE : MW

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Moved Clr Campbell:

1. That Council oppose the NSW Government Merger Proposal concerning Auburn, Holroyd and Parramatta and the current Auburn Local Government Area remain intact with the existing Council area North of the M4 remaining as part any Merger Proposal.
2. That Council adopt the following as the electoral framework of the new Merger Proposals to maximise local representation of the community:
  - A total of 15 Councillors made up of 5 wards of 3 Councillors with a Councillor elected Mayor for a 2 year term.
3. That the General Manager be authorised to present Council's position at each public inquiry affecting Auburn City Council on February 2 and February 4, 2016.
4. That the General Manager be authorised to finalise and lodge the Council submission to the Council Boundaries Review Commission by February 28, 2016.
5. That in the event that the NSW Government not proceed with the implementation of structural reform in the Local Government sector that Council reverts to its status quo position of 'stand alone.'

**The motion lapsed for want of a seconder.**

Moved Cllr Simms, seconded Cllr Batik-Dundar:

1. That Council adopt a position of support for the Merger Proposals of the NSW Government subject to the following amendments being applied to the Merger Proposal concerning Auburn, Holroyd and Parramatta:
  - a) The current Auburn Local Government Area remain intact with the existing Council area North of the M4 remaining as part of the Merger Proposal.
  - b) An additional three minor boundary adjustments be made along the northern and eastern proposed boundary lines.
2. That Council adopt the following option as the electoral framework of the new Merger Proposals to maximise local representation of the community:
  - A total of 15 Councillors made up of 5 wards of 3 Councillors with a Councillor elected Mayor for a 2 year term.
3. That the General Manager be authorised to present Council's position at each public inquiry affecting Auburn City Council on February 2 and February 4, 2016.
4. That the General Manager be authorised to finalise and lodge the Council submission to the Council Boundaries Review Commission by February 28, 2016.
5. That in the event that the NSW Government not proceed with the implementation of structural reform in the Local Government sector that Council reverts to its status quo position of 'stand alone.'

Amendment

An amendment was moved Cllr Attie, seconded Cllr Oueik:

1. That Council adopt a position of support for the Merger Proposals of the NSW Government subject to the following amendments being applied to the Merger Proposal concerning Auburn, Holroyd and Parramatta:
  - a) The current Auburn Local Government Area remain intact with the existing Council area North of the M4 remaining as part of the Merger Proposal.
  - b) An additional three minor boundary adjustments be made along the northern and eastern proposed boundary lines as indicated in the report to Council on the matter, as well as the following additional boundary changes:-
    - That area of Regents Park beyond the Sydney Water Supply Line to the railway line at Birrong be incorporated in to the proposed merger.
    - The triangular shaped area bounded by Junction Road, Deniehy Street and Tennyson Street, Granville be incorporated in to the proposed merger.
    - The boundary be moved from Burnett Street, Mays Hill to Pitt Street, Merrylands/Mays Hill (only so as to include Western side of Pitt Street).
    - The entire area of the Rookwood Necropolis be incorporated in to the proposed merger.
2. That Council adopt the following option as the electoral framework of the new Merger Proposals to maximise local representation of the community:



- A total of 15 Councillors made up of 5 wards of 3 Councillors with a Councillor elected Mayor for a 2 year term.
- 3. That the General Manager be authorised to present Council's position at each public inquiry affecting Auburn City Council on February 2 and February 4, 2016.
- 4. That the General Manager be authorised to finalise and lodge the Council submission to the Council Boundaries Review Commission by February 28, 2016.
- 5. That in the event that the NSW Government not proceed with the implementation of structural reform in the Local Government sector that Council reverts to its status quo position of 'stand alone.'

**The amendment was put to the vote and declared carried and became the motion.**

For: Councillors Lam, Attie, Mehajer, Oueik, Yang and Zraika.

Against: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

**A foreshadowed amendment was then moved as below:-**

Foreshadowed Amendment

Moved Cllr Campbell:

1. That Council adopt a position of support for the Merger Proposals of the NSW Government subject to the following amendments being applied to the Merger Proposal concerning Auburn, Holroyd and Parramatta:
  - a) The current Auburn Local Government Area remain intact with the existing Council area North of the M4 remaining as part of the Merger Proposal.
  - b) An additional three minor boundary adjustments be made along the northern and eastern proposed boundary lines.
2. That Council adopt the following option as the electoral framework of the new Merger Proposals to maximise local representation of the community:
  - A total of 15 Councillors made up of 5 wards of 3 Councillors with a Councillor elected Mayor for a 4 year term.
3. That the General Manager be authorised to present Council's position at each public inquiry affecting Auburn City Council on February 2 and February 4, 2016.
4. That the General Manager be authorised to finalise and lodge the Council submission to the Council Boundaries Review Commission by February 28, 2016.
5. That in the event that the NSW Government not proceed with the implementation of structural reform in the Local Government sector that Council reverts to its status quo position of 'stand alone.'

**The foreshadowed amendment lapsed for want of a seconder.**

**The motion was put to the vote and declared carried.**

***RESOLVED unanimously on the motion of Cllr Attie, seconded Cllr Oueik:***

1. ***That Council adopt a position of support for the Merger Proposals of the NSW Government subject to the following amendments being applied to the Merger Proposal concerning Auburn, Holroyd and Parramatta:***
  - a) ***The current Auburn Local Government Area remain intact with the existing Council area North of the M4 remaining as part of the Merger Proposal.***
  - b) ***An additional three minor boundary adjustments be made along the northern and eastern proposed boundary lines as indicated in the report to Council on the matter, as well as the following additional boundary changes:-***
    - ***That area of Regents Park beyond the Sydney Water Supply Line to the railway line at Birrong be incorporated in to the proposed merger.***
    - ***The triangular shaped area bounded by Junction Road, Deniehy Street and Tennyson Street, Granville be incorporated in to the proposed merger.***
    - ***The boundary be moved from Burnett Street, Mays Hill to Pitt Street, Merrylands/Mays Hill (only so as to include Western side of Pitt Street).***
    - ***The entire area of the Rookwood Necropolis be incorporated in to the proposed merger.***
2. ***That Council adopt the following option as the electoral framework of the new Merger Proposals to maximise local representation of the community:***
  - ***A total of 15 Councillors made up of 5 wards of 3 Councillors with a Councillor elected Mayor for a 2 year term.***
3. ***That the General Manager be authorised to present Council's position at each public inquiry affecting Auburn City Council on February 2 and February 4, 2016.***
4. ***That the General Manager be authorised to finalise and lodge the Council submission to the Council Boundaries Review Commission by February 28, 2016.***
5. ***That in the event that the NSW Government not proceed with the implementation of structural reform in the Local Government sector that Council reverts to its status quo position of 'stand alone.'***

<b>005/16</b>	<b>Public Inquiry into Auburn City Council - Notification by Minister</b>
A-44-28	BC : MW

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Moved Cllr Attie, seconded Cllr Mehajer:

1. That based on the draft advice submitted by Colin Biggers & Paisley Lawyers, Council make a submission to the Minister for Local Government seeking that Council not be suspended during the period of the Public Inquiry into Auburn City Council under Section 438U of the Local Government Act, 1993 and authorise the General Manager to finalise the matter.
2. That Council's Legal Advisers clarify in the submission to the Minister that the property referred to in the Terms of Reference of the Public Inquiry should be 13 John Street, Lidcombe, not 13 John Street, Auburn.

#### Amendment

Moved Cllr Campbell, seconded Cllr Oldfield that Council accept the Ministers reasons for suspending the Council, but believe that the suspensions should be limited to those Councillors whose behaviour has contributed to the need for a Public Inquiry, however, if the Minister is unable to suspend part of the Council, Council accepts that the whole Council should be suspended.

**The amendment was put to the vote and declared lost.**

For: Councillors Lam, Attie, Batik-Dundar, Mehajer, Oueik, Simms, Yang and Zraika.

Against: Councillors Campbell and Oldfield.

**The motion was put to the vote and declared carried.**

***RESOLVED on the motion of Cllr Attie, seconded Cllr Mehajer:***

- 1. That based on the draft advice submitted by Colin Biggers & Paisley Lawyers, Council make a submission to the Minister for Local Government seeking that Council not be suspended during the period of the Public Inquiry into Auburn City Council under Section 438U of the Local Government Act, 1993 and authorise the General Manager to finalise the matter.***
- 2. That Council's Legal Advisers clarify in the submission to the Minister that the property referred to in the Terms of Reference of the Public Inquiry should be 13 John Street, Lidcombe, not 13 John Street, Auburn.***

For: Councillors Lam, Attie, Mehajer, Oueik, Yang and Zraika.

Against: Councillors Batik-Dundar, Campbell, Oldfield and Simms.

There being no further matters, the meeting was closed at 5.42pm.

CONFIRMED:

\_\_\_\_\_  
**MAYOR**

DATE:

**AUBURN CITY COUNCIL**

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

**014/16      Confirmation of the Minutes of Previous Extraordinary Meeting -  
February 15, 2016**

---

C-28-02/03      MB : MW

**SUMMARY**

Confirmation of the minutes of the previous Extraordinary Meeting of Council held on February 15, 2016.

The abovementioned minutes will be provided to the Interim Administrator and Executive Team prior to the meeting.

**RECOMMENDATION**

***That the minutes of the previous Extraordinary Meeting of Council held on February 15, 2016 be confirmed.***

## AUBURN CITY COUNCIL

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

## 015/16 Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)

PP-3/2013 MB : MW

Councillors Campbell, Simms and Oldfield have jointly given notice on January 4, 2016 of their intention to move:

***“That the Council’s resolution in Minute No. 289/15 relating to the Adoption of the ‘Planning Proposal’ for South Auburn (PP-3/2013), be rescinded.”***

The Council’s resolution in Minute No. 289/15 was as follows:-

*RESOLVED on the motion of Cllr Zraika, seconded Cllr Yang:*

1. *That Council note the outcomes of community consultation for the South Auburn Planning Proposal (PP-3/2013), summarised at section 6.2 of the proposal;*
2. *That Council adopt (approve) and make (finalise) the draft Auburn Local Environmental Plan 2010 (Amendment No.13), associated Auburn LEP 2010 Maps and Map Cover Sheet as per Planning Proposal PP-3/2013 in accordance with section 59((2)(a)) of the EP&A Act 1979;*
  - a. *That Council staff progress the legal drafting and production of associated Auburn LEP 2010 Maps and Map Cover Sheet to make the Auburn Local Environmental Plan 2010 (Amendment No 13) accordingly;*
  - b. *That Council authorise the General Manager as their Delegate to sign the final legal written instrument and Map Cover Sheet for Auburn Local Environmental Plan 2010 (Amendment No 13), on behalf of the Council;*
  - c. *That Council staff send the adopted Auburn Local Environmental Plan 2010 (Amendment No 13) to the Department of Planning and Environment for final notification (gazettal); and*
  - d. *That Council staff undertake an amendment to the Auburn Development Control Plan 2010 to address relevant development controls for PP-3/2013 after the notification (gazettal) of the Auburn Local Environmental Plan 2010 (Amendment No 13).*

### COMMENTS BY GENERAL MANAGER

To facilitate the Council’s subsequent considerations if the rescission motion is carried, a copy of the Report titled “Adoption of ‘Planning Proposal’ for South Auburn (PP-3/2013)”, is provided as an attachment.

### ATTACHMENTS

1. Previous Report on the matter submitted to December 2, 2015 Ordinary Meeting of Council - T122415/2015

Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)  
(cont'd)

**ATTACHMENT 1**

1

**AUBURN CITY COUNCIL**

December 02, 2015

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

**289/15 Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)**

PP-3/2013 MC : EG

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
2a.2.2.3	High quality urban development	Prepare Planning Proposals and Amend the LEP
2c.4	Attractive public spaces and town centres	Facilitate local investment, business growth, local jobs and employment opportunity

**SUMMARY**

This report provides information on the outcome of the community consultation for the "South Auburn" Planning Proposal (PP-3/2013) as a result of the revised Gateway Determination and seeks to make the plan.

**RECOMMENDATION**

- 1. That Council note the outcomes of community consultation for the South Auburn Planning Proposal (PP-3/2013), summarised at section 6.2 of the proposal;***
- 2. That Council adopt (approve) and make (finalise) the draft Auburn Local Environmental Plan 2010 (Amendment No.13), associated Auburn LEP 2010 Maps and Map Cover Sheet as per Planning Proposal PP-3/2013 in accordance with section 59((2)(a)) of the EP&A Act 1979;***
  - a. That Council staff progress the legal drafting and production of associated Auburn LEP 2010 Maps and Map Cover Sheet to make the Auburn Local Environmental Plan 2010 (Amendment No 13) accordingly;***
  - b. That Council authorise the General Manager as their Delegate to sign the final legal written instrument and Map Cover Sheet for Auburn Local Environmental Plan 2010 (Amendment No 13), on behalf of the Council;***
  - c. That Council staff send the adopted Auburn Local Environmental Plan 2010 (Amendment No 13) to the Department of Planning and Environment for final notification (gazettal); and***
  - d. That Council staff undertake an amendment to the Auburn Development Control Plan 2010 to address relevant development controls for PP-3/2013 after the notification (gazettal) of the Auburn Local Environmental Plan 2010 (Amendment No 13).***

Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)  
(cont'd)

**ATTACHMENT 1**

2

December 02, 2015

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Adoption of 'Planning Proposal' for South Auburn (PP-3/2013) (cont'd)

**REPORT**

**1.0 Background - Planning Proposal**

The "South Auburn" Planning Proposal (PP-3/2013) seeks to rezone land, amend associated height, FSR and development controls for land bounded by Auburn Road, Susan Street, Beatrice Street and Helena Street, Auburn (the subject land) is outlined in blue in Figure 1 below.



**Figure 1** - Subject land

Council last considered this planning proposal on 15 April and 20 May 2015 Council meetings and resolved to reduce the size of the proposed B4 Mixed Use component and applied R4 High Density Residential to the remainder of the block as shown in **Attachment 2** of this report. Since that time, Council staff have sought a and re-exhibited the planning proposal in accordance with the conditions of the Gateway Determination issued on 6 August 2015 (refer to **Attachment 3**).

A table outlining key milestones and dates for the planning proposal is outlined below:

Date	Key milestones for PP-3/2013
17 April 2013	Council resolved to prepare a Planning Proposal to rezone the subject land from R3 Medium Density Residential to part B4 Mixed Use and part R4 High Density under the <i>Auburn LEP 2010</i> , as per Council resolution of 20 October 2010 [Item 257/10], and Gateway Determination dated 9 October 2012 (PP_2012_AUBUR_002_00). [item 117/13]
28 March 2014	Planning Proposal PP-3/2013 was submitted to the (then) DP&I. The Planning Proposal included an Urban Design Study prepared by MG Planning and a Traffic, Transport and Accessibility Study prepared by Hyder Consulting.

Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)  
(cont'd)

**ATTACHMENT 1**

3

December 02, 2015

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Adoption of 'Planning Proposal' for South Auburn (PP-3/2013) (cont'd)

Date	Key milestones for PP-3/2013
28 May 2014	Department of Planning and Environment (DP&E) issued a Gateway Determination (PP_2014_AUBUR_001_00) to proceed with the Planning Proposal, subject to conditions, including community and public authority consultation.
29 July 2014 – 26 August 2014	Community and public authority consultation of Planning Proposal.
15 April 2015 and 20 May 2015	Council reported the community consultation outcomes and proposed two new rezoning options 2(a) and 2(b) for the subject land. Council (Item 081/15) resolved to proceed with rezoning option 2(a), revise the planning proposal and seek a revised Gateway Determination from the Department of Planning Environment.
15 June 2015	Council prepared and submitted a revised planning proposal to the Department.
6 August 2015	The Department issues a revised Gateway Determination.
25 August 2015 to 8 September 2015	Council re-exhibits the revised planning proposal and supporting information.
12 November 2015	The Department issues a revised Gateway Determination to extend the timeline for completion of the planning proposal.

**2.0 Council Meeting Resolution**

At its meeting of 20 May 2015 (081/15), Council resolved:

- "1. That Council receive and note the status of the current proposal, Gateway Determination and response to the post-Gateway community and public authority consultation process.*
- 2. That Council has reviewed alternative rezoning options presented in this Council report and resolves to progress reducing the B4 Mixed Use zone on the east side of Auburn Road to between Beatrice Street and 90 Auburn Road (comprising all lots from 74-78 to 90 Auburn Road, inclusive) and applying R4 High Density Residential to the remainder of the subject land including the following associated actions:*
  - That Council undertakes any necessary notification or amendments to studies as required.*
  - That after any required statutory notification or amendments to studies that Council adopt (approve) and make (finalise) the Auburn Local Environmental Plan 2010 (Amendment No 13) and associated Auburn LEP 2010 maps as per Planning Proposal PP-3/2013, in accordance with section 59(2(a)) of the EP&A Act 1979;*
  - That Council staff progress the legal drafting and production of associated Auburn LEP 2010 maps for Auburn Local Environmental Plan 2010 (Amendment No 13) accordingly;*
  - That Council authorise the General Manager as their Delegate to sign the legal written instrument and Map Cover Sheet for Auburn Local Environmental Plan 2010 (Amendment No 13), if adopted, on behalf of the full Council;*
  - That Council staff send the adopted Auburn Local Environmental Plan 2010 (Amendment No 13) to the Department of Planning and Environment for notification (gazetted); and*
  - That Council staff prepares amendments to the Auburn Development Control Plan 2010 to incorporate the new B4 Mixed Use zone within the boundary of Auburn Town*



Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)  
(cont'd)

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**ATTACHMENT 1**

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December 02, 2015

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Adoption of 'Planning Proposal' for South Auburn (PP-3/2013) (cont'd)

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*Centre, after notification of Auburn Local Environmental Plan 2010 (Amendment No 13)".*

Part 2 of Council's resolution above (shown in bold black), addresses the rezoning provisions proposed for the land. The resolved rezoning provisions, reduced the B4 Mixed Use zone on the east side of Auburn Road limiting to lots from 74-78 to 90 Auburn Road (inclusive), and applied R4 High Density Residential zone to the remainder of the block (refer to **Attachment 2** of this report to view the proposed land zoning map of the land showing the PP variation).

### **3.0 Revised Planning Proposal**

Following the meeting of 20 May 2015 (Item 081/15), Council revised planning proposal in accordance with the resolutions. On 15 June 2015, the revised planning proposal was submitted to the Department to seek a revised Gateway Determination, and is discussed in section 4.0 of the report.

### **4.0 Revised Gateway Determination and LEP Delegations**

On 6 August 2015, Council received a revised Gateway Determination (with Delegations) from the Department for the revised proposal (PP-3/2013) (refer to **Attachment 3** for the Determination).

The Determination outlined that:

- Community consultation was required under sections 56(2)(c) and 57 of the EP&A Act 1979 for a minimum of 14 days and Council must comply with the notice requirements for public exhibition of planning proposals as per section 5.5.2 of *A Guide to Preparing LEPs (Department of Planning and Infrastructure 2012)*;
- Consultation was required with public authorities such as the NSW Education and Communities, Department of Family and Community Services and NSW Health under section 56(2)(d) of the EP&A Act 1979; and
- The timeframe for completing the revised LEP was by 4 December 2015. However, a revised Gateway Determination was issued by the Department on 12 November 2015, to extend the timeframe for completing the revised LEP until 4 March 2016.

Council's Community Consultation carried out for the revised proposal is discussed in section 5.0 of the report.

### **5.0 Consultation with Public/State Authorities and Community**

In accordance with the requirements of the revised Gateway Determination, Council consulted the public authorities of NSW Education and Communities, Department of Family and Community Services, NSW Health and Transport for NSW as per section 56(2)(d) of the EP&A Act 1979 from 25 August to 8 September 2015. A submission received from Transport for NSW on 10 September 2015 provided no comments on the proposal (refer to Section C in Attachment 1 of this report).

Council has exhibited the planning proposal and supporting information from 25 August to 8 September 2015 for 15 days as required by the sections 56(2)(c) and 57 of the EP&A Act 1979.

Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)  
(cont'd)

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**ATTACHMENT 1**

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December 02, 2015

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Adoption of 'Planning Proposal' for South Auburn (PP-3/2013) (cont'd)

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Council has received five (5) written submissions, and no requests were received for a public hearing (refer to sections 6.2.1 and 6.2.2 of Attachment 1 of the report). Three submissions objected to the proposal, one submission outlined concerns about the proposal (but did not object), and the final submission had no comments on the proposal. All late submissions were accepted.

One of the main submission issues summarised and raised on the revised planning proposal are that:

- Council should not approve the proposed extension of the B4 Mixed Use Zone from the existing Town Centre boundary;
- The rezoning option 2(a) resolved by Council is not suitable;
- The proposal creates amenity issues, overshadowing, privacy/overlooking, security issues; and
- The proposal creates traffic and transport issues.

A table summarising all submissions are also included (refer to Appendix 9 of Attachment 1 of this report).

In light of the community consultation carried out, Council made only minor revisions to the revised planning proposal (refer to **Attachment 1** of the report) to incorporate submissions received, and to include the outcomes of the community consultation for Council's adoption.

**6.0 Next steps to proceed with proposal**

If Council adopts the planning proposal without further variations, Council staff will proceed to make and notify *Auburn LEP 2010 (Amendment No.13)* as follows:

- Seek and finalise the Parliamentary Counsel's (PC) opinion to make the legal written instrument;
- Prepare proposed draft Auburn LEP 2010 Maps and Map Cover Sheet (MCS);
- Get the final PC opinion and Auburn Map Cover Sheet 2010 signed by Council's Delegate on behalf of full Council as delegations issued; and
- Send the Auburn LEP 2010 Maps, MCS and the signed PC opinion to the Department for notification (gazettal).

Following this LEP amendment notification, Council staff will prepare an amendment to the *Auburn Development Control Plan 2010* (Auburn DCP 2010) to incorporate the site specific provisions (already exhibited) for Council's adoption.

**CONCLUSION**

It is recommended that Council adopt the 'revised planning proposal' including the community consultation outcomes without any variations or options. This enables Council to proceed, make and notify the *Auburn LEP 2010 (Amendment No.13)* by using delegations under section 59 of the EP&A Act 1979.

Council may wish to consider further variations to the planning proposal, for example zone all subject land to R4 High Density Residential zone or increase the FSR or height. However, further variations or options to the revised planning proposal, could trigger the need for a revised Gateway Determination, re-exhibition of the proposal.

Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)  
(cont'd)

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**ATTACHMENT 1**

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December 02, 2015

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Adoption of 'Planning Proposal' for South Auburn (PP-3/2013) (cont'd)

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**ATTACHMENTS**

1. Revised Planning Proposal for adoption – T115182/2015 (**previously circulated to Councillors under separate cover with the December 2, 2015 Business Paper**)
2. Proposed Land Zoning Map Showing the PP Variation for the Land - T115182/2015 (**included within Business Paper**)
3. Revised Gateway Determination – T119377/2015 (**previously circulated to Councillors under separate cover with the December 2, 2015 Business Paper**)

Notice of Rescission Motion - Adoption of 'Planning Proposal' for South Auburn (PP-3/2013)  
(cont'd)

**ATTACHMENT 1**

7

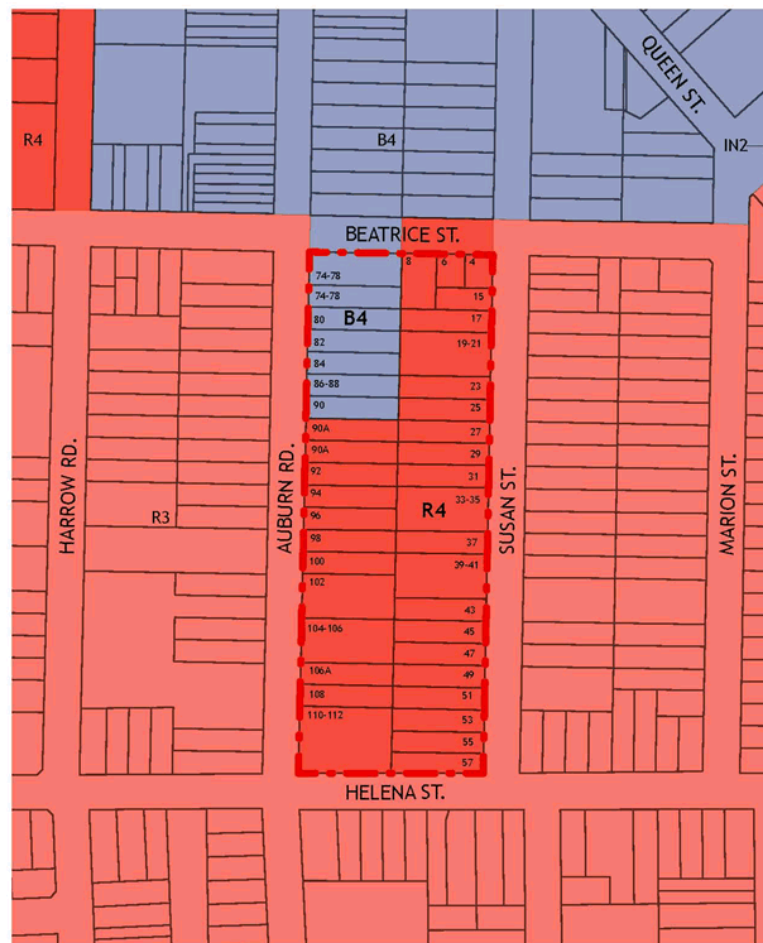
December 02, 2015

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

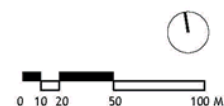
Adoption of 'Planning Proposal' for South Auburn (PP-3/2013) (cont'd)

**ATTACHMENT 2**



LEGEND

- R3 - MEDIUM DENSITY RESIDENTIAL
- R4 - HIGH DENSITY RESIDENTIAL
- B4 - MIXED-USE
- IN2 - LIGHT INDUSTRIAL
- SITE BOUNDARY



**AUBURN CITY COUNCIL**

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

**016/16      Matters Determined without Further Debate**

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C-28-02/03      MB : MW

**SUMMARY**

Council will determine those matters which it will adopt 'en globo' and those matters which it will consider individually.

**RECOMMENDATION**

- 1. That Council identify those matters to be dealt with by the exception method.***
- 2. That the remaining matters and the recommendations therein be adopted.***

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

**017/16      Exhibition of Draft Carter Street Precinct Development  
Contributions Plan 2016**

T-10-55

MC : EG

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

<b>Operational Plan Code</b>	<b>Relationship to Community Strategic Plan</b>	<b>Relationship to Operational Plan</b>
1b.4.1.1	Promotion of community wellbeing and social inclusion	Prepare new Section 94 Developer Contributions Plan

**SUMMARY**

The Department of Planning and Environment has rezoned the Carter Street Precinct for future residential and offices uses with potentially over 5,500 new residential dwellings and about 204,000 m<sup>2</sup> GFA commercial floor space for an estimated 6,800 jobs.

The current *Auburn Development Contributions Plan 2007* (Part D) for Carter Street is now outdated, and requires urgent revision to reflect the new Carter Street development provisions. Expected new development applications need to be levied for contributions to fund future Council-provided community infrastructure for the projected Carter Street population.

It is important that a more appropriate contributions plan for the precinct be progressed before DAs for sites within the precinct are lodged and determined.

The *Draft Carter Street Precinct Development Contributions Plan 2016* for Carter Street (Attachment 1) proposes a S94A contribution of **1%** of the construction cost of all new development to fund a draft 10 to 20 year works program for a range of new local park acquisitions, district park upgrades and sporting facilities, a community centre within the precinct, a proposed indoor recreation centre and other additional active recreational facilities, and local traffic management works.

**RECOMMENDATION**

- 1. That Council endorse the Draft Carter Street Precinct Development Contributions Plan 2016 (the draft plan) at Attachment 1 for public exhibition.***
- 2. That the Draft Carter Street Precinct Development Contributions Plan 2016 be publicly exhibited.***
- 3. That Council endorse the scope of the proposed draft Works Program for local and district community infrastructure with the indicative cost estimates shown in Schedule 4 of the draft plan (Attachment 1)***
- 4. That the cost estimates for the proposed Works Program be reviewed and finalised prior to and during the exhibition period, including land valuations for sites to be dedicated within the Carter Street Precinct***
- 5. That Council authorise the Executive Manager Planning may make minor modifications to any numerical, typographical, interpretation and formatting***

February 17, 2016

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Exhibition of Draft Carter Street Precinct Development Contributions Plan 2016 (cont'd)

***errors, if required, in preparation for the public exhibition of the Draft Plan.*****6. That the outcomes of the public exhibition be reported back to Council.****REPORT****Background**

The current *Auburn Development Contributions Plan 2007* (Contributions Plan 2007) that includes the Carter Street area, was prepared over 9 years ago and adopted in February 2008. The Plan envisaged continued industrial and office / business park redevelopment of the precinct and did not anticipate the Carter Street Urban Activation Precinct.

Several elements of the *Auburn Development Contributions Plan 2007* (ADCP 2007) now require updating, namely:

- Development and population forecasts (based on the Census 2011) and demand for future infrastructure and community facilities. The development potential of several local centres has been increased by various amendments to the *Auburn Local Environmental Plan 2010* (Auburn LEP 2010);
- Infrastructure requirements need to be reviewed. The scope of some infrastructure items have been reviewed and further developed. Some infrastructure items in the Contributions Plan 2007 have been commenced and completed, or need to be reviewed for currency to determine if they are still required.
- Cost estimates for all infrastructure items.
- Changes to the legislative and policy context. The changes include the opportunity to levy indirect contributions under Section 94A, and the introduction of a \$20,000/new dwelling 'cap' for direct contributions.
- The recent designation by the State Government of Urban Activation and Priority Precincts within Auburn City at Wentworth Point, Carter Street and within the Parramatta Road Corridor.

In March 2014, the Department of Planning and Environment (DP&E) exhibited the Draft Carter Street Urban Activation Precinct (UAP) Proposal ("draft proposal") and associated planning framework for the Carter Street Urban Activation Precinct (UAP). In December 2015 a new State Environmental Planning Policy (SEPP) amended the *Auburn Local Environmental Plan 2010* (ALEP) to rezone the Carter Street Precinct land and vary the development controls for maximum allowable building heights and floor space ratios.

The associated Development Control Plan (DCP) was adopted by the Secretary of the Department of Planning and Environment on 13 January 2016 and came into force on 13 January 2016.

**Existing Local Area Contributions Plans – Carter Street and Wentworth Point**

Within the *Auburn Development Contributions Plan 2007*, there are 2 district/local area development contributions plans currently in force:

- Part C - Homebush Bay West Precinct – the Wentworth Point area
- Part D - Carter Street Precinct

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Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

#### Exhibition of Draft Carter Street Precinct Development Contributions Plan 2016 (cont'd)

These Plans were formulated in 2004 and carried over into the current *Auburn Development Contributions Plan 2007*. The current Part D Carter Street Plan continues to be based on a 2004 Plan for future offices, technology and 'business park' style uses.

The Carter Street Precinct has been rezoned for future residential and offices uses with potentially over 5,500 new residential dwellings and about 204,000 m<sup>2</sup> GFA commercial floor space for an estimated 6,800 jobs.

Council's existing 2007 Part D Plan for Carter Street now requires urgent revision to reflect the new permissible development and future community infrastructure needs for the projected future Carter Street population.

#### **Carter Street Precinct – Revised Contributions Plan and Works Program**

A *Draft Carter Street Precinct Development Contributions Plan 2016* (the draft plan) is attached to this report. This draft plan:

- incorporates revised development assumptions and population projections for the Carter Street Precinct as formulated by the Department of Planning and Environment;
- includes a Works Program schedule (Part D) for both local community infrastructure within the Precinct and district facilities (including traffic management works) external to the Precinct that will also be required by the future Carter Street population.

#### **Works Program Schedule (Part D) for Future Community Infrastructure**

Under legislation introduced by the NSW Government in 1993, Councils can collect contributions from development to fund local infrastructure needed by people that will live and work in the development. Contributions must be in accordance with a Council's contributions plan. The plans identify the forecast population growth, infrastructure needed to support the growth in the form of a Works Program, and contributions needed to meet the infrastructure costs.

S94 development contributions relate to the funding of community infrastructure needs – such as new parks, sporting facilities, community centres, etc - rather than the needs of the individual. Further, s94 charges are targeted to new development and incoming population rather than being a general tax across the whole community.

Generally, contributions of a Works Program can only be sought for the following:

- capital costs, including land acquisition costs;
- public facilities that a council has responsibility to provide;
- public facilities that are needed as a consequence of, or to facilitate, new development.

In this regard, development has been ongoing in this Homebush Bay West area since the early 2000s and some of the infrastructure items envisaged within the Contributions Plan 2007 are now being delivered – such as a Library / Community Centre and road works at Wentworth Point.

Other district infrastructure facilities remain valid – including the upgrade of sporting facilities at Wilson Park (and other local parks) and a re-design of the Haslam's Creek bridge. Additional facilities have required a review based on changing circumstances, such as the



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Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Exhibition of Draft Carter Street Precinct Development Contributions Plan 2016 (cont'd)

inclusion of an Urban Activation Precinct at Wentworth Point, or as a consequence of increased dwelling production resulting in the need for increased recreation facilities and more comprehensive traffic management works, with a reconsideration of either the works item or its anticipated cost.

In the preparation of a new Contributions Plan for the Carter Street Precinct, infrastructure items with an initial indicative estimated value of \$35 million (2015/16) have been identified. These estimated costs at Part D Schedule 4A and 4B will be further scoped by Council's consultants, due to the significant cost of the infrastructure and the financial risk to Council of any contributions plan.

Additionally, studies undertaken since the Contributions Plan 2007 have informed new or revised infrastructure requirements. These studies include:

- Various traffic and transport studies undertaken by State agencies;
- Auburn Council – Draft Open Space, Recreation and Contributions Study 2016 (in progress)

**Current Funds, Future Infrastructure Funding and Carter Street Contribution Rates**

It is important to note that the majority of the district infrastructure items proposed within the *Draft Carter Street Precinct Development Contributions Plan 2016* are different and not relevant to those infrastructure item listed in the existing Contributions Plan 2007 – Part D (p123) as these were not based on a future residential population within the Precinct.

However, the funds that remain in the current Carter Street Plan (\$98,000 as at June 2015) will be expended as if they were funds received under any new s94 and s94A Plans.

As a consequence of the updated value of the infrastructure schedule of \$35 million, the corresponding contributions for each of the potential 5,500 dwellings in the Precinct will not exceed the \$20,000 per dwelling cap imposed by the NSW Government in September 2010.

The proposed *Draft Carter Street Precinct Development Contributions Plan 2016* is in the preferred form of a S94A plan requiring a levy based on 1% of the construction cost of future commercial and residential development. This type of contributions plan is commonly applied to large scale urban renewal projects, and is appropriate for the Carter Street Precinct where nexus details of the future population, such as dwelling mix, occupancy rates, population and demographic details are not known. Preliminary estimates indicate that the 1% levy will be sufficient to fund the proposed \$34 million works program. A levy above 1% would require Ministerial approval.

As noted above, the preliminary estimates will be investigated further during the exhibition period.

**Rollover of current Plans**

The new contributions planning framework will replace the current plan (Part D of the *Auburn Development Contributions Plan 2007*) which will need to be formally repealed by Council. Further, a Council resolution will also be required, at the time of adopting the new plans, regarding any unspent funds collected under the current plan. Council currently holds funds from the *Auburn Development Contributions Plan 2007*. It is recommended that unspent

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Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

#### Exhibition of Draft Carter Street Precinct Development Contributions Plan 2016 (cont'd)

funds collected through previous s94 and s94A Plans for the Carter Street area be expended as if they were funds received under any new s94 and s94A Plans.

#### **Next Steps**

The next steps for the Carter Street Precinct Contributions Plan are:

- exhibit the *Draft Carter Street Precinct Contributions Plan 2016* for 28 days;
- Council to reconsider the draft plan following public consultation and decide how to proceed.

#### **Financial Implications**

The draft plan maintains the principle of apportionment required by any development contributions plan in respect to the Traffic Management works program for selected intersections as listed in Schedule 4C, part of which has been apportioned to the Carter Street development, and which will also require contributions from the Sydney Olympic Park Authority and the Wentworth Point Plan. The draft plan is otherwise a fully funded plan.

#### **Community Engagement – Public Consultation**

Community consultation is prescribed by the Environmental Planning and Assessment Act 1979 which requires that draft Contributions Plans (including amendments) be publicly exhibited for a minimum of twenty-eight (28) days. Should Council endorse the draft plan, for public exhibition, notices will be placed in the local newspapers inviting the public to view the documents at Council's offices, libraries and on Council's web site. Any submission received would be reported back to Council for consideration before the draft plan can come into effect.

#### **Timing - Post Exhibition Process**

Should Council adopt the draft plan for public exhibition, a notice is likely to be placed within the local newspapers in February 2016. The draft plan will be exhibited for twenty-eight (28) days. The results of public exhibition will be reported to Council at the end of the exhibition period. Should Council adopt the draft plan at that meeting, it would take effect on the date a public notice is placed in the local newspapers.

There are no savings or transitional provisions under this plan. That is, if a development application has been lodged before the commencement of this plan in relation to land to which this plan applies and the application has not been finally determined before that commencement, the application shall be determined in accordance with the provisions of this plan.

#### **ATTACHMENTS (to be circulated to the Interim Administrator and Executive Team under separate cover)**

1. Draft Carter Street Precinct Development Contributions Plan 2016 – T010155/2016

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

**018/16      Heavy Vehicle Approvals For Selected Roads - Request For Higher Mass Limits Access in Holker St & others**

T-28-22

SS : CJ

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
2e.5.1.1	Monitor and Manage the condition of local and regional roads and footpaths	Repair regional, local roads and traffic facilities as identified

**SUMMARY**

This report seeks Council to consider requests from the National Heavy Vehicle Regulator for the approval of heavy vehicle access under higher mass limits on to selected Council roads. This proposal is not expected to increase the amount of traffic rather it allows heavier vehicles to access the industrial areas.

**RECOMMENDATION**

***That Council approve access for heavy vehicles under Higher Mass Limits onto selected Council roads namely:***

- ***Newington Road, Silverwater.***
- ***Holker Street (between Silverwater Road & Newington Road), Silverwater.***
- ***Hall Street (east of St Hilliers Road, Auburn.***
- ***Percy Street (north of Boorea Street), Auburn.***

**BACKGROUND**

Council considered a report on "Heavy Vehicle National Law and Approval for Heavy Vehicle Access on to Auburn City Council Roads" at its meeting held on 15 October 2014 and resolved inter alia:

- *That Council delegate authority to the General Manager, after he receives a determination from Council, to approve heavy vehicle access requests from the National Heavy Vehicle Regulator based on individual road sections.*
- *That Council review higher mass limit sections over a period of 12 months with respect to accelerated pavement damage due to extra loads and consider whether to revoke consent to the use.*

Following the above, five reports were presented at Council meetings held on 17 December 2014, 15 April 2015, 20 May 2015, 15 July 2015 and 7 October 2015 with names of Council roads that were requested by the National Heavy Vehicle Regulator (NHVR) for heavy vehicle access.

February 17, 2016

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Heavy Vehicle Approvals For Selected Roads - Request For Higher Mass Limits Access in  
Holker St & others (cont'd)

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At these meetings, Council approved access for heavy vehicles under Higher Mass Limits onto the following selected Council roads namely:

Auburn:

- *Adderley Street West*
- *Duck Street (from Parramatta Road to cul-de-sac end)*
- *Junction Street (from Parramatta Road to Short Street)*
- *Junction Street*
- *Highgate Street west of Rawson Street, Auburn*
- *Rawson Street (from Parramatta Road to Highgate Street)*
- *Short Street (from Junction Street to Duck Street)*
- *Short Street (west of Junction Street)*
- *Skarratt Street South*
- *Park Road, Auburn (between Vaughan Street and Helena Street)*

Lidcombe:

- *Birnie Avenue, Lidcombe*
- *Carter Street, Lidcombe*
- *Hill Road, Lidcombe (From M4 ramp to Old Hill Link Road)*
- *Nyrang Street, Lidcombe*
- *Vaughan Street, Lidcombe ( between Olympic Drive and Park Road)*

Regents Park:

- *Park Road (from Sydney Water Pipelines to Commercial Drive)*

Silverwater:

- *Carnarvon Street, Silverwater*
- *Churchill Street, Silverwater*
- *Clyde Street, Silverwater*
- *Derby Street, Silverwater (from Silverwater Road to 83 Derby Street)*
- *Fisher Street, Silverwater*
- *Stanley Street, Silverwater*
- *Stubbs Street (from Parramatta Road to Fisher Street), Silverwater*

**REPORT**

Council has received new requests from the National Heavy Vehicle Regulator for higher mass limit access for the following road sections in Auburn and Silverwater:

1. Newington Road, Silverwater.
2. Holker Street (between Silverwater Road & Newington Road), Silverwater.
3. Hall Street (east of St Hilliers Road, Auburn.
4. Percy Street (north of Boorea Street), Auburn.

February 17, 2016

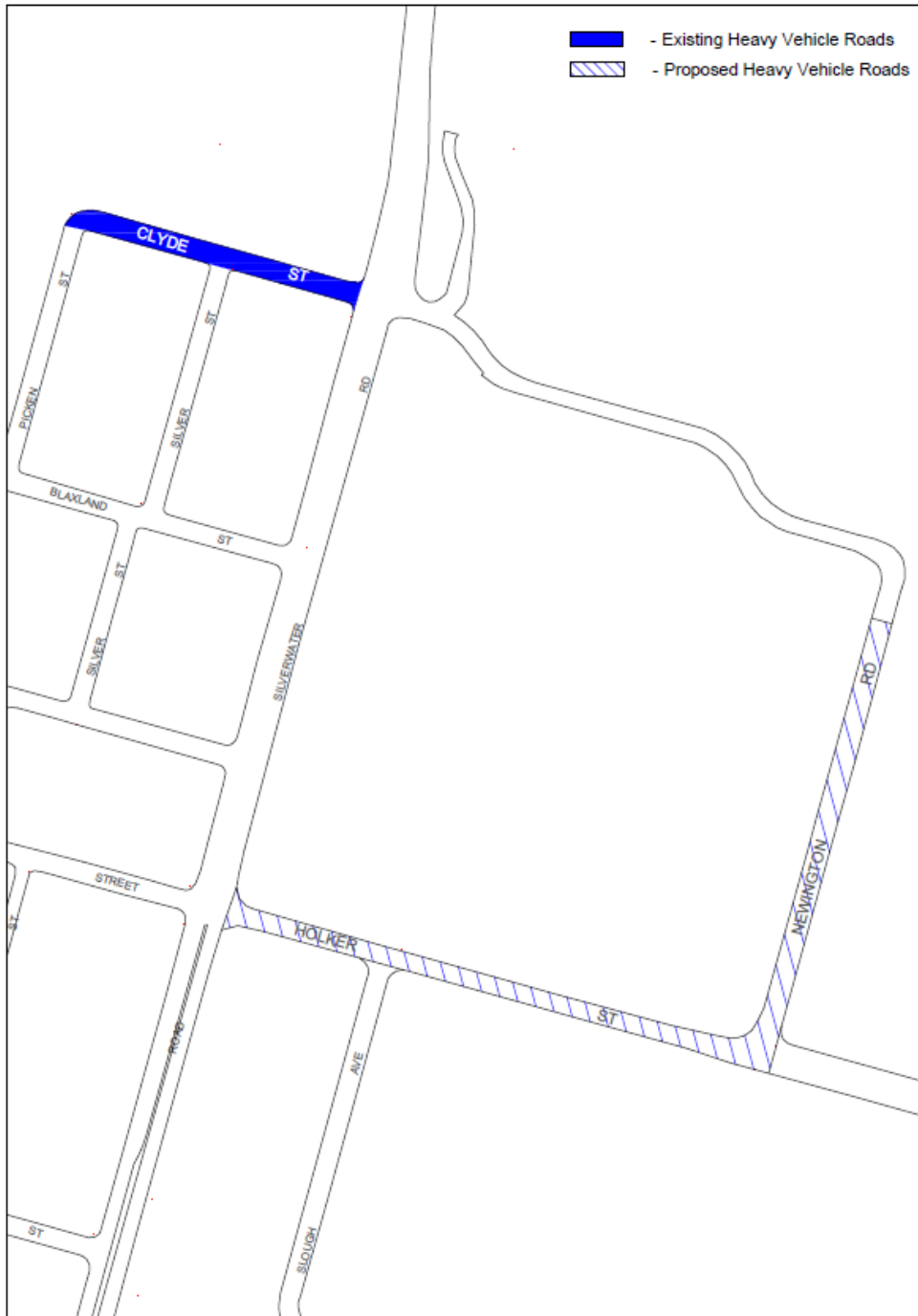
Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Heavy Vehicle Approvals For Selected Roads - Request For Higher Mass Limits Access in  
Holker St & others (cont'd)

All the above roads are in "general Industrial" zones and currently have heavy vehicle access under the **general** mass limits and the proposed approval under the **higher mass** limits will not have any additional impact on the amenity of the area.

The plans below show the new road sections requested for access in the Auburn Local Government Area.



Newington Road &amp; Holker St, Silverwater



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Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Heavy Vehicle Approvals For Selected Roads - Request For Higher Mass Limits Access in  
Holker St & others (cont'd)

Hall St &amp; Percy St, Auburn

-  - Existing Heavy Vehicle Roads
-  - Proposed Heavy Vehicle Roads

February 17, 2016

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

Heavy Vehicle Approvals For Selected Roads - Request For Higher Mass Limits Access in  
Holker St & others (cont'd)

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### **Assessment**

The requests for the Higher Mass Limit (HML) applications have been assessed by Council's Engineers.

As stated in the previous council reports on HML access, should the Council provide approval for HML access in the requested Streets, Council officers will assess whether any pavement deterioration is accelerated due to the HML approval.

Council has completed "Pavement Condition Survey" of all roads in the LGA. The survey is a visual assessment and provides an indication of the road surface and pavement condition in terms of two indices "Surface Condition Index" (SCI) and "Pavement Condition Index" (PCI).

Both of the above are commonly used indices in Australian and International road management and Council will monitor the conditions of the HML approved pavements.

In this regard, the Pavement Condition Survey of the requested streets has been assessed. In general, the road segments are in good overall condition and accelerated deterioration is not expected. As a result of this, there is no objection to grant the HML requests on the subject streets.

### **Conclusion**

The higher mass limit access requests in the following streets are considered acceptable and recommended for approval for

- Newington Road, Silverwater (full length)
- Holker Street (between Silverwater Road & Newington Road), Silverwater.
- Hall Street (east of St Hilliers Road), Auburn.
- Percy Street (north of Boorea Street), Auburn.

As all of the proposed sections currently have heavy vehicle access under the general mass limits, the proposal for higher mass limits on these roads will not have any additional impact on the amenity of the area. Council officers will continue to monitor the road pavement conditions.

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

**019/16      December Quarterly Report on the Operational Plan 2015/16**

S-57-34

MC : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

<b>Operational Plan Code</b>	<b>Relationship to Community Strategic Plan</b>	<b>Relationship to Operational Plan</b>
4a.7.2.1	4a.7 Implement Integrated Planning and Reporting framework	Produce and publish Operational Plan performance reports

**SUMMARY**

The Local Government Act 1993 requires Council to report on its Operational Plan at least every six months. Past practice has been for Auburn City Council to provide a progress report each quarter.

This report is a review of Council's progress implementing the 2015/16 Operational Plan during the period October to December.

**RECOMMENDATION**

- 1. That the information contained in this report be received; and***
- 2. That Council adopt the Operational Plan 2015/16 Progress Report for the Quarter Ending 31 December 2015 in accordance with the Local Government Act 1993 and Local Government (General) Regulations 2005.***

**REPORT**

On 16 May 2011, Council adopted its first suite of planning documents under the Integrated Planning reforms. This suite of documents includes the Community Strategic Plan, the Delivery Program, Resourcing Strategies and Operational Plan. The Operational Plan 2015/16 was updated this year, as required by the Local Government Act 1993 and adopted by Council on 17 June 2015.

The Operational Plan includes the individual projects and activities that Council will undertake in the specific year to which the Plan applies, to achieve the commitments made in the Delivery Program linked to the four year term of the Council.

Council is required to report on its progress in achieving the individual projects and activities specified in the current Operational Plan at least every six months. Council intends to report its progress every three months. In accordance with this schedule, Council has prepared a report of its activities and projects in the Operational Plan for the three months ending December 2016. This is the second quarterly report on the Operational Plan 2015/16.

In the second quarter of this financial year, 220 ongoing services were delivered to a satisfactory standard. These activities account for 92% of the Plan. At end December, 8% of activities in the Plan were delayed, compared to 3% last quarter. This percentage may be higher than usual due to some incomplete reports because of staff leave arrangements over



February 17, 2016

Executive Manager Planning's  
Report

To the Ordinary Meeting of Council

December Quarterly Report on the Operational Plan 2015/16 (cont'd)

the Christmas Holiday period. This data will be entered at a later date for the purposes of data analysis.

Projects delayed include:

- The Enterprise Risk Management Policy is delayed, awaiting a report from a consultant. (4a.4.6.1)
- Council was unsuccessful in securing a funding grant application for overland flow analysis of Duck River Catchment. (3a.4.1.2)
- The Information Security Policy is delayed but will be completed by the end of the current financial year. (4e.1.4.1)
- Preparation of a new Section 94 Developer Contributions Plan has been delayed due to competing priorities as well as ongoing negotiations with Urban Growth over their future contributions for the Wentworth Point Urban Activation Precinct. This project is anticipated to be completed during this year. (1b.4.1.1)
- The draft Regents Park Village Study will be reported to Council following review by management. Progress is held up due to a number of competing priorities including a number of complex planning proposals and the LEP Review. (2a.2.2.1)

Significant highlights include:

- Council successfully completed its 2014-15 Annual Report which was lodged on time with the Office of Local Government, along with the Audited Financial Statements for the same period. (4a.6.1.1)
- Council has implemented delivery of rate notices by email. There are currently 357 ratepayers subscribed to this service. (4b.2.1.4)
- 75 Mercury Vapour street lights were replaced with energy efficient LED lamps in the Newington area. (3b.1.2.1)
- Council has commenced delivering programs at Berala Community Centre with 24 sessions conducted to date. (1b.3.3.2)
- 6 more CCTV cameras were made operational in an effort to improve public safety. Council also moved 5 cameras in response to Council and Police location assessments. (1d.1.1.2)

**ATTACHMENTS (to be circulated to the Interim Administrator and Executive Team under separate cover)**

1. Draft Operational Plan 2015/16 Progress Report for the Quarter Ending December 2016 – T011827/2016

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**020/16      Quarterly Budget Review Statements for December 31, 2015**

L-22-04/05

RS : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

<b>Operational Plan Code</b>	<b>Relationship to Community Strategic Plan</b>	<b>Relationship to Operational Plan</b>
4a.6.1.3	Comply with all statutory reporting requirements	Co-ordinate budget quarterly review across business service units

**SUMMARY**

The Quarterly Budget Review Statement (QBRS) has been prepared for the period ended 30 December 2015. QBRS indicates that Council's financial position is satisfactory having regard to the actual year to date income and expenditure and the original and proposed revised estimates of income and expenditure.

**RECOMMENDATION**

- 1. That the Quarterly Budget Review Statement for the quarter ended 30 September 2015 be received and the information therein noted.***
- 2. That the December 2015 Quarter Budget Review of revised estimates of income and expenditure for 2015/2016 be hereby noted and approved.***

**REPORT**

Clause 203(2) of the Local Government (General) Regulation 2005 (the Regulation) requires Council's Responsible Accounting Officer to prepare and submit a Quarterly Budget Review Statement (QBRS) that shows, by reference to the estimate of income and expenditure set out in the Operational Plan adopted by Council for the relevant year, a revised estimate of the income and expenditure for that year.

QBRS provides a summary of Council's financial position at the end of each quarter, information to the Council and the community, in respect of Council's progress against the Operational Plan's original budget and the last revised budget, as well as recommended revisions identified as part of the budget review process.

QBRS for the period ended 31 December 2015 is attached to this report.

Significant material budget revisions proposed in the December 2015 quarter budget review for the period, from 1 October 2015 to 31 December 2015, are as follows:

- The projected net operating result for 2015/16 has decreased by \$0.2m (0.2% of total income) due to minor budget variations effecting income and expenses.
- The projected total capital expenditure has decreased \$0.8 million mainly attributable to the following:

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

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- \$1.4m due to cancellation of road projects.
  - \$0.3m for Waste trucks due to timing difference in fleet replacement schedule.
- The projected Cash and Investments position of \$55.172 million is considered adequate for the year ending 30 June 2016.

**ATTACHMENTS**

1. Consolidated Quarterly Budget Review Statement for 31 December 2016

February 17, 2016

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Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

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**ATTACHMENT 1**



# AUBURN CITY COUNCIL

## **QUATERLY BUDGET REVIEW STATEMENT**

For the period 01 October 2015 to 31 December 2015.

February 17, 2016

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

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**ATTACHMENT 1**

Auburn City Council

**Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15

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6. Contracts & Other Expenses Budget Review Statement	9

February 17, 2016

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

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**ATTACHMENT 1**

Auburn City Council

**Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15

**Report by Responsible Accounting Officer**

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

It is my opinion that the Quarterly Budget Review Statement for Auburn City Council for the quarter ended 31/12/15 indicates that Council's projected financial position at 30/6/16 will be satisfactory at year end, having regard to the projected estimates of income and expenditure and the original budgeted income and expenditure.

Signed:



date:



Richard Sheridan  
Responsible Accounting Officer

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1****Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15

Auburn City Council

**Income & Expenses Budget Review Statement**

Budget review for the quarter ended 31 December 2015

**Income & Expenses - Council Consolidated**

	Original Budget 2015/16	Approved Changes			Revised Budget 2015/16	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Sep QBRs	Dec QBRs					
<b>Income</b>									
Rates and Annual Charges	47,400		207		47,607	200	1	47,807	47,687
User Charges and Fees	6,933		(20)		6,913	(90)	2	6,824	3,561
Interest and Investment Revenues	2,370		50		2,420			2,420	1,176
Grants & Contributions - Operating	6,810	635	1,008		8,453			8,453	4,193
Grants & Contributions - Capital	7,320	(1,976)	227		5,571			5,571	3,833
Other Revenues	1,995	1,931	(23)		3,903			3,903	1,380
Sale of Assets	-				-			-	81
<b>Total Income from Continuing Operations</b>	<b>72,828</b>	<b>590</b>	<b>1,449</b>	<b>-</b>	<b>74,867</b>	<b>110</b>		<b>74,978</b>	<b>61,911</b>
<b>Expenses</b>									
Employee Costs	25,663	13	1		25,677	92	3	25,769	12,309
Borrowing Costs	1,237				1,237	(237)	4	1,000	406
Materials & Contracts	15,413	520	596		16,529	422	5	16,951	9,009
Depreciation	13,385		(1,911)		11,474			11,474	5,718
Legal Costs	298		(43)		255			255	71
Consultants	489		122		611			611	350
Other Expenses	8,152	57	(50)		8,159	18	6	8,177	4,784
Interest & Investment Losses					-			-	
Net Loss from disposal of assets					-			-	
Share of interests in Joint Ventures					-			-	
<b>Total Expenses from Continuing Operations</b>	<b>64,637</b>	<b>590</b>	<b>(1,285)</b>	<b>-</b>	<b>63,942</b>	<b>295</b>		<b>64,237</b>	<b>32,647</b>
<b>Net Operating Result from Continuing Operation</b>	<b>8,191</b>	<b>-</b>	<b>2,734</b>	<b>-</b>	<b>10,925</b>	<b>(185)</b>		<b>10,741</b>	<b>29,264</b>
Discontinued Operations - Surplus/(Deficit)					-			-	
<b>Net Operating Result from All Operations</b>	<b>8,191</b>	<b>-</b>	<b>2,734</b>	<b>-</b>	<b>10,925</b>	<b>(185)</b>		<b>10,741</b>	<b>29,264</b>
<b>Net Operating Result before Capital Items</b>	<b>871</b>	<b>1,976</b>	<b>2,507</b>	<b>-</b>	<b>5,354</b>	<b>(185)</b>		<b>5,170</b>	<b>25,431</b>

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xxx/xx/xx and should be read in conjunction with the total QBRs report

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To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1**

Auburn City Council

**Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/1**Income & Expenses Budget Review Statement**  
**Recommended changes to revised budget**

Budget Variations being recommended include the following material items:

**Notes Details**

- |   |  |
|---|--|
| 1 | Bring to account higher than expected Rates income (\$200k).   |
| 2 | Adjustment to Commercial Waste revenue as a result of services cancellation - \$90k.   |
| 3 | Bring to account saving in Employee costs which will be fully offset by higher cost in of Temp staff and Consultant - \$92k.     |
| 4 | Delay in borrowing requirement for the Ruth Everest Aquatic Centre project - \$237k.   |
| 5 | Higher cost of Temp staff which will be partly offset by savings in Salary - \$422k.   |
| 6 | Increase costs in Lifelong Learning Community Project which will be fully offset by savings in costs from other projects - \$18K |



To the Ordinary Meeting of Council

## Quarterly Budget Review Statements for December 31, 2015 (cont'd)

## ATTACHMENT 1

Quarterly Budget Review Statement  
for the period 01/10/15 to 31/12/15

Auburn City Council

## Capital Budget Review Statement

Budget review for the quarter ended 31 December 2015

## Capital Budget - Council Consolidated

	Original Budget 2015/16	Approved Changes			Revised Budget 2015/16	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Sep QBRs	Dec QBRs					
<b>(\$000's)</b>									
<b>Capital Expenditure</b>									
New Assets									
New Asset - Plant & Equipment	2,418	2,314	43		4,775	345	1	5,120	1,985
New Asset - Land & Building	15,408	3,627	780		19,815	(919)	2	18,896	4,893
New Asset - Road, Bridges, Footpaths	6,064	-	-		6,064	(1,406)	3	4,658	1,629
New Asset - Stormwater Drainage	-	-	-		-	80	4	80	70
New Asset - Other	2,679	913	(128)		3,464	824	5	4,288	741
Renewal Assets (Replacement)									
Renewal Asset - Plant & Equipment	795	-	-		795	-		795	19
Renewal Asset - Land & Building	2,237	1,340	1,000		4,577	-		4,577	838
Renewal Asset - Road, Bridges, Footpaths	6,004	-	1,671		7,675	173	6	7,848	928
Renewal Asset - Stormwater Drainage	400	-	-		400	18	7	418	300
Renewal Asset - Other	120	323	48		491	117	8	608	338
<b>Total Capital Expenditure</b>	<b>36,125</b>	<b>8,517</b>	<b>3,414</b>	<b>-</b>	<b>48,056</b>	<b>(768)</b>		<b>47,288</b>	<b>11,742</b>
<b>Capital Funding</b>									
Rates and Other United Funding	413	-	8,818		9,231	(889)	9	8,342	2,273
Capital Grants and Contributions	2,202	-	-		2,202	1,131	10	3,333	399
Reserves:									
- External Restrictions/Reserves	10,886	1,664	1,969		14,519	(94)	11	14,425	6,777
- Internal Restrictions/Reserves	16,475	6,853	(7,373)		15,955	(916)	12	15,039	2,293
New Loans	6,149	-	-		6,149	-		6,149	-
Receipts from Sale of Assets	-	-	-		-	-		-	-
- Plant and Equipment	-	-	-		-	-		-	-
- Land and Buildings	-	-	-		-	-		-	-
<b>Total Capital Funding</b>	<b>36,125</b>	<b>8,517</b>	<b>3,414</b>	<b>-</b>	<b>48,056</b>	<b>(768)</b>		<b>47,288</b>	<b>11,742</b>
<b>Net Capital Funding - Surplus/(Deficit)</b>	<b>-</b>	<b>(0)</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>(0)</b>		<b>(0)</b>	<b>0</b>

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xxxxxx and should be read in conjunction with the total QBRs report

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1**

Auburn City Council

**Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15**Capital Budget Review Statement**  
**Recommended changes to revised budget**

Budget Variations being recommended include the following material items:

**Notes Details**

1. Additional garbage Truck for Domestic Waste Management - \$345k

2. Delay in the progress of work on the Ruth Everuss Aquatic Centre project - \$919k. A project summary report is included with this statement notes to provide additional information.

3. Deferral, cancellation and scope reduction on a number Road projects and reversal of funds allocated for Special Rate Variation projects were the main reasons for the savings - \$1,406k.

4. Allocation for Drainage System Study - \$80k.

5. Bring forward budgeted allocation for the purchases of books for Wentworth Point Library project - \$824k.

6. Bring forward budgeted allocation for the design and construction of the Regent Park overbridge Development project - \$173k. A project summary report is included with this statement notes to provide additional information.

7. Allocation for Storm Water Drainage maintenance - \$18k.

8. Allocation for the Water &amp; Irrigation Eff. Improvement project - \$117k.

9. Reduction of funds previously allocated to a number of Roads Projects - \$889k.

10. Additional allocation from Grants and Contribution funds which will be utilised for a number of Roads and Bridges projects - \$1,131k.

11. Bring forward to this financial year funds allocated for the Wentworth Point Library project.

12. Reversal of funds previously allocated for Special Rate Variation - Road Projects. Road projects are funded from General Funds or Capital Grants.

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1****PROJECT SUMMARY REPORT - RUTH EVERUSS AQUATIC CENTRE****Commencement Date:** FINAL PHASE; August 2015**Estimated Completion Date:** FINAL PHASE; 29/11/2016**Total Project Cost:** \$23,272,727.27 EXCL.GST**Major Contractor:** Cockram Constructions Limited.**Project Status:**

As at the end of December 2015, excavation works have been tracking generally in line with the program, however identification of contaminated soil and materials continues to impact on project progress. New concreting works are continuing generally in line with the project program, with blockwork continuing on site. Structural steel and roofing to the grandstand is complete. The program has also been impacted by regular wet weather.

Tasks associated with the 50m pool are approximately 6 weeks behind program as a result of identified contaminated concrete stockpiles and associated remediation action plan. Work has commenced on remediation works required to bury the contaminated material below the new 50m pool construction works in accordance with EPA approvals.

The estimated completion date of the project has now been revised to 29/11/2016.

Original Contracted Completion Date	24th September 2016
Revised Approved Completion Date	28th October 2016
<b>Estimated Completion Date*</b>	<b>29th November 2016</b>
<i>*Cockram will submit a formal EOT once extent of remediation works confirmed</i>	

Project costings are being managed and monitored on a fortnightly basis between Cockram and Council's Project superintendent through formal tracking procedures. To date there has been no significant change to estimated budgets.

	<b>Budget</b>	<b>Claimed to Date</b>	<b>% Complete</b>
<b>Original Contract Value</b>	22,814,397.00	5,234,153.38	22.94%
<b>Approved Variations</b>	- 80,557.25	- 18,301.83	22.72%
<b>Other Consultancies</b>	538,887.52	99,134.40	18.40%
<b>Total</b>	<b>23,272,727.27</b>	<b>5,314,985.95</b>	<b>22.84%</b>

Report updated: 31st December, 2015

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1**

### **MAJOR PROJECT SUMMARY REPORT - REGENTS PARK OVERBRIDGE REDEVELOPMENT**

**Commencement Date: FINAL PHASE; 11/10/2013****Estimated Completion Date: FINAL PHASE; 31/07/2016****2015/2016 Project Cost: \$7,863,052 EXCL.GST****Major Contractor: Abergeldie Contractors Pty Limited.****Project Status:**

The Design for the Project had commenced in late December, 2012 and had been delayed by belated concessional changes instigated by Sydney Trains.

All documentation has been submitted to Sydney Trains for approval. Sydney Trains have recommended several minor changes which are currently being negotiated between Sydney Trains and Abergeldie.

Sydney Trains will be carrying out their rail infrastructure works beginning from their first possession date of mid-January 2016. The final program of track possessions for both Sydney Trains and Abergeldie is still being negotiated.

Currently it appears that the major track possession for replacement of the bridge superstructure will now be at the end of July 2016. However Sydney Trains is still trying to introduce another possession date in March 2016 which will then re-establish the original program. The information in relation to the reshuffling of possession dates should be resolved mid-January 2016.

	<b>Budget 15/16</b>	<b>Claim to Date</b>	<b>% Complete</b>
<b>Original Contract Value</b>	7,876,879.00	1,227,316.80	
<b>Other Consultancies</b>	-	5,614.20	
<b>Total</b>	7,876,879.00	1,232,931.00	15.65%

**Report updated: 31st December, 2015**

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1****Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15

Auburn City Council

**Cash & Investments Budget Review Statement**

Budget review for the quarter ended 31 December 2015

**Cash & Investments - Council Consolidated**

(\$000's)	Original Budget 2015/16	Approved Changes			Revised Budget 2015/16	Variations for this Dec Qtr	Notes	Projected Year End Result	Actual YTD figures
		Carry Forwards	Sep QBRs	Dec QBRs					
<b>Externally Restricted <sup>(1)</sup></b>									
Specific Purpose Unexpended Loans-Bridge	1,200				1,200	126		1,326	1,326
Developer Contributions - General	16,140	503	(3,792)		12,851	2,990		15,841	15,249
Specific Purpose Unexpended Grants	450		1,583		2,033	(572)		1,461	189
Domestic Waste Management	881				881	1		882	7,192
Stormwater Levy	1,289				1,289	(398)		891	686
<b>Total Externally Restricted</b>	<b>19,960</b>	<b>503</b>	<b>(2,209)</b>	<b>-</b>	<b>18,254</b>	<b>2,147</b>		<b>20,401</b>	<b>24,642</b>
(1) Funds that must be spent for a specific purpose									
<b>Internally Restricted <sup>(2)</sup></b>									
Plant & Vehicle Replacement	2,892				2,892	878		3,770	2,908
Infrastructure Replacement	4,013				4,013	(1,500)		2,513	2,513
Employees Leave Entitlement	2,825				2,825	0		2,825	2,313
Insurance Recovery	738				738	0		738	738
Organisation and System Development	741				741	215		956	726
Parks and Gardens Amenities	2,892	651	(48)		3,495	(748)		2,747	1,855
Sale of Land Unpaid Rates	121				121	0		121	121
Aquatic Centre Development	4,511				4,511	2,213		6,724	9,580
I.T Upgrades, Replacements	500				500	174		674	383
Regents Park Overbridge	2,915				2,915	(2,815)		100	3,986
Property Renewals and Upgrades	2,765	621	(43)		3,343	(789)		2,554	2,612
Carry-over Works						2,200		2,200	1,182
<b>Total Internally Restricted</b>	<b>24,912</b>	<b>1,272</b>	<b>(91)</b>	<b>-</b>	<b>26,093</b>	<b>(171)</b>		<b>25,922</b>	<b>28,917</b>
(2) Funds that Council has earmarked for a specific purpose									
<b>Unrestricted (i.e.. available after the above Restrict</b>	<b>10,826</b>		<b>-</b>	<b>-</b>	<b>10,826</b>	<b>1,977</b>		<b>8,849</b>	<b>15,550</b>
<b>Total Cash &amp; Investments</b>	<b>55,697</b>	<b>1,775</b>	<b>(2,300)</b>	<b>-</b>	<b>55,172</b>	<b>-</b>		<b>55,172</b>	<b>69,109</b>

This statement forms part of Council's Quarterly Budget Review Statement (QBRs) for the quarter ended xx/xx/xx and should be read in conjunction with the total QBRs report

To the Ordinary Meeting of Council

Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1**

Auburn City Council

**Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15**Cash & Investments Budget Review Statement****Comment on Cash & Investments Position**

Council's Cash & Investments position for 2015-16 at the end of this quarter is projected at \$55.172 million, \$0.525 million lower than the original budgeted position. This is mainly contributed by the delay in the Section 94 scheme (from Approval to Occupation).

**Investments**

Investments have been invested in accordance with Council's Investment Policy.

**Cash**

The Cash at Bank figure included in the Cash & Investment Statement totals \$69,109

This Cash at Bank amount has been reconciled to Council's physical Bank Statements.  
The date of completion of this bank reconciliation is 03/01/16

**Reconciliation Status**

The YTD Cash & Investment figure reconciles to the actual balances held as follows:

**\$ 000's**

Cash at Bank (as per bank statements)		366
Investments on Hand		68,899
less: Unpresented Cheques	(Timing Difference)	13
add: Undeposited Funds	(Timing Difference)	13
less: Identified Deposits (not yet accounted in Ledger)	(Require Actioning)	194
add: Identified Outflows (not yet accounted in Ledger)	(Require Actioning)	38
less: Unidentified Deposits (not yet actioned)	(Require Investigation)	-
add: Unidentified Outflows (not yet actioned)	(Require Investigation)	-
<b>Reconciled Cash at Bank &amp; Investments</b>		<b>69,109</b>
<b>Balance as per Review Statement:</b>		<b>69,109</b>
Difference:		(0)

To the Ordinary Meeting of Council

## Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1****Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15

Auburn City Council

**Contracts Budget Review Statement**

Budget review for the quarter ended 31 December 2015

**Part A - Contracts Listing** - contracts entered into during the quarter

Contractor	Contract detail & purpose	Contract Value	Start Date	Duration of Contract	Budgeted (Y/N)	Notes
COLLINS CONSTRUCTION MATERIAL	Landscape supplies	52,998	21/09/15	Completion of Project	Y	
STAPLES AUSTRALIA	Mobile Devices - Enterprise Asset Management mobility project	65,299	05/11/15	Completion of Project	Y	
CK DESIGN INTERNATIONAL PTY LTD	Interior Architectural Design Services for the Wentworth Point Library and Co	345,510	09/12/15	Completion of Project	Y	
PRICEWATERHOUSECOOPERS	Periodic Audit Services	242,000	03/12/15	36 Months	Y	
GTA CONSULTANTS PTY LTD	Bike Plan consultancy	76,340	14/12/15	Completion of Project	Y	
STAPLES AUSTRALIA	Stationary Supplies	71,002	05/11/15	Ongoing subject to requirements	Y	
STYDALL Pty Ltd T/as EXECUTIVE CO	Provision of Debt Recovery Services	155,559	14/12/15	36 Months	Y	
TURF DRAIN AUSTRALIA Pty Ltd	Sportsground Improvement Programs	1,386,740	16/12/15	6 Months	Y	
CLASSIC TRAILERS PTY LTD	Plant Hire Services	91,988	25/09/15	Ongoing subject to requirements	Y	
MEGA FENCING	Fencing works	53,154	24/11/15	Ongoing subject to requirements	Y	
SHARON QUANDT PHOTOGRAPHY	Photography services	56,844	09/11/15	Ongoing subject to requirements	Y	
		<b>2,597,434</b>				

Notes:

1. Minimum reporting level is 1% of estimated income from continuing operations of Council or \$50,000 - whatever is the lesser.
2. Contracts listed are those entered into during the quarter being reported and exclude contractors on Council's Preferred Supplier list.
3. Contracts for employment are not required to be included.

To the Ordinary Meeting of Council

## Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1**

Auburn City Council

**Quarterly Budget Review Statement**  
for the period 01/10/15 to 31/12/15**Consultancy & Legal Expenses Budget Review Statement**

## Consultancy &amp; Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	98,103	Y
Legal Fees	28,033	Y

**Definition of a consultant:**

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

**Comments**

Expenditure included in the above YTD figure but not budgeted includes:

**Details**

Consultancies	Actual	YTD Budget	Full Budget
1000 - Strategy Unit	164,852	79,241	158,482
1010 - Assessment	14,841	24,000	47,999
1060 - Domestic Waste	4,950	2,475	4,950
1120 - Administration	935	0	0
1160 - Finance	22,460	96,959	193,918
1190 - Technology Serv	18,719	42,500	85,000
1200 - Human Resources	17,437	7,500	15,000
1210 - Org Services	0	0	0
1220 - GM Department	7,000	0	0
1280 - Community Serv	44,355	(3,471)	27,955
1420 - Library	28,956	32,943	77,580
1990 - Building Engine	23,860	0	0
2290 - Traffic	860	0	0
2390 - Vehicles	607	0	0
	<b>349,832</b>	<b>282,147</b>	<b>610,884</b>

Legal Fees	Actual	YTD Budget	Full Budget
1000 - Strategy Unit	0	7,500	15,000
1010 - Assessment	20,764	31,500	63,001
1025 - Dev Compliance	0	18,750	37,500
1120 - Administration	9,640	13,545	27,089
1160 - Finance	0	2,500	5,000
1170 - Rates Admin	30,358	40,000	80,000
1490 - Works & Service	0	4,998	9,996
1990 - Building Engine	10,640	9,000	17,999
	<b>71,402</b>	<b>127,793</b>	<b>255,585</b>



February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

## Quarterly Budget Review Statements for December 31, 2015 (cont'd)

**ATTACHMENT 1****Credit Card Expenditure Statement  
for the period 01/10/2015 to 31/12/2015****Credit Card - General Manager**

Date	Details	Amount
27/08/2015	Parking - Burwood Council	6.50
31/08/2015	Parking - Wilson Parking Sydney	27.81
1/10/2015	Parking - QVB Sydney	46.00
16/11/2015	Parking - Sydney Airport	175.50
17/11/2015	Parking - QVB Sydney	46.00
26/11/2015	Parking - PCC Wentworth	9.00
26/11/2015	Parking - PCC Parramatta	7.00
26/11/2015	Parking - PCC Parramatta	6.50
26/11/2015	Parking - QVB Sydney	12.00
11/12/2015	Parking - PCC Wentworth	12.00
		<b>348.31</b>

**Credit Card - Mayor**

Date	Details	Amount
14/10/2015	Caltex Granville	67.80
2/11/2015	Annual Card Fee	26.67
		<b>94.47</b>

**Fleet/Petrol Card - General Manager**

Date	Location	Quantity/Litres	Amount
05/12/2015	CALTEX WYONG NORTH BOUND STAR MART	45.48	54.31
07/12/2015	CALTEX PORT MACQUARIE STAR SHOP	41.58	49.64
07/12/2015	BROOKVALE WOOLWORTHS S/STN	37.75	43.79
11/12/2015	GRANVILLE WOOLWORTHS S/STN	50.24	58.36
17/12/2015	NEUTRAL BAY CALTEX WOOLWORTHS	53.09	62.12
21/12/2015	CHULLORA WOOLWORTHS S/STN	33.53	35.43
24/12/2015	GRANVILLE WOOLWORTHS S/STN	35.38	38.19
01/11/2015	BROOKVALE WOOLWORTHS S/STN	36.58	43.54
07/11/2015	CALTEX GLADESVILLE STAR MART	59.25	71.52
09/11/2015	CHULLORA WOOLWORTHS S/STN	27.66	33.01
16/11/2015	BROOKVALE WOOLWORTHS S/STN	53.99	64.92
19/11/2015	CHULLORA WOOLWORTHS S/STN	35.76	37.20
24/11/2015	CHULLORA WOOLWORTHS S/STN	37.63	44.94
30/11/2015	CHULLORA WOOLWORTHS S/STN	52.11	58.29
02/10/2015	BEACON HILL CALTEX WOOLWORTHS	59.74	71.58
09/10/2015	CALTEX CONCORD WEST S/STN	32.29	35.97
12/10/2015	CHULLORA WOOLWORTHS S/STN	48.99	61.87
18/10/2015	CALTEX MANLY STAR MART	40.05	50.45
19/10/2015	CHULLORA WOOLWORTHS S/STN	41.36	46.31
23/10/2015	CHULLORA WOOLWORTHS S/STN	54.22	68.03
26/10/2015	GRANVILLE WOOLWORTHS S/STN	21.14	26.13
28/10/2015	CHULLORA WOOLWORTHS S/STN	26.25	31.82
			<b>1,087.42</b>

**Fleet/Petrol Card - Mayor**

Date	Location	Quantity/Litres	Amount
04/12/2015	CALTEX GRANVILLE STAR SHOP	41.23	53.07
17/12/2015	GREENACRE WOOLWORTHS S/STN	42.80	57.83
30/12/2015	CALTEX PADSTOW STAR MART	39.06	46.18
20/11/2015	CALTEX GRANVILLE STAR SHOP	40.87	51.09
			<b>208.17</b>

**Notes:**

- 1 This Statement of Credit Card Expenditure is reported in compliance with the resolution of Council Meeting on November 21, 2012 (Minute No. 250/12).

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**021/16 Environmental Factors for the Berala Station Upgrade**

R-14-03/04

BC : PV

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4a.5.1	Effective and accountable governance	Provide support to civic leadership

**SUMMARY**

Consideration is sought regarding the request by Transport NSW for comment in relation to the abovementioned issue.

**RECOMMENDATION**

- 1. That Council receive and note the advice of Transport NSW in respect to the proposed Upgrade Works at Berala Railway Station.***
- 2. That Council advise Transport NSW that it does not support the option of closing the Berala Railway Station for a period of four weeks during the construction period.***

**REPORT**

Transport NSW (TfNSW) by letter of 8<sup>th</sup> February 2016 referred to the planned public display of the Review of Environmental Factors for the Berala Station Upgrade and consultation under the State Environmental Planning Policy (Infrastructure) 2007.

Under the Transport Access Program (TAP), TfNSW proposed to undertake a series of works to improve transport access at the Berala Railway Station.

It advised that on Monday, 15 February 2016, TfNSW it will place the Review of Environmental Factors (REF) for the Berala Station Upgrade on public display.

The key design features of the Proposal include:

- installation of a lift from the underpass level to the station platform level
- extension of the existing platform canopy to the new lift
- demolition of the existing ticket office
- refurbishment of existing platform building to include a family assessable toilet, staff office and amenities
- provision of interchange facilities on adjacent streets including formal kiss and ride zones, accessible parking spaces and an upgrade bus shelter
- installation of sheltered bicycle racks adjacent to the Campbell Street entrance
- ancillary works including adjustments to lighting and ticketing machines, improvements to station communication systems with new infrastructure (including additional CCTV cameras) and improved wayfinding signage.

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

#### Environmental Factors for the Berala Station Upgrade (cont'd)

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A temporary construction compound would be required to accommodate a site office, amenities, laydown and storage area for materials.

Subject to approval, construction is expected to commence in mid-2016 and take approximately 18 months to complete. Due to access constraints at the site, an option is being considered to completely shut the station to the public for a period of four weeks in 2017. This option would reduce the construction period by approximately six months.

The following key impacts have the potential to occur should the Proposal proceed:

- temporary changes to vehicle and pedestrian movements to and around the station during construction
- temporary noise and vibration impacts during construction
- potential removal of trees/vegetation that would require planting offsets
- introduction of new elements such as the lift and extended canopy into the visual environment.

Council was therefore invited to provide feedback on the REF and specialist reports by 5pm Monday, 29 February 2016.

The Berala Station Upgrade would involve works on Council-managed/owned land including Campbell Street. The works would also involve:

- connections or impacts to the stormwater system
- disruptions to pedestrian and vehicle movements
- impacts to road pavements under Council's care and control
- impacts to Council-operated footpaths
- impacts to Berala Railway Station which is listed as an archaeological site under the *Auburn Local Environmental Plan 2010*.
- Works on land susceptible to flooding.

Accordingly TfNSW gave its written notice to Council as per the Infrastructure SEPP of its intention to carry out the abovementioned works.

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**022/16 Appointment of Committees and Delegates to External Agencies**

C-29-01/04

MW : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4a.5.1	Effective and accountable governance	Provide support to civic leadership

**SUMMARY**

Information is provided in relation to the Council Committees and agencies in which the Council has representation.

**RECOMMENDATION**

- 1. That those members previously appointed to the Committees and as representatives to those agencies and entities listed in the report be terminated due to the suspension of Council.*
- 2. The respective external agencies and entities be advised accordingly.*
- 3. That new members be appointed to the Committees and as representatives to those agencies and entities as detailed in the report in due course.*
- 4. That the Council's Manual of Standard Procedures be amended where necessary to accord with the above resolutions.*

**REPORT**

At the Extraordinary Meeting of Council held on September 23, 2015, Council determined that its membership of the Committees of Council and its delegates to external agencies for the Council was as follows:-

**Committees of Council**

<b>Committees of Council</b>	<b>Terms of Reference</b>	<b>Membership</b>
Auburn Floodplain and Haslam Creek Risk Management Committee	Matters related to floodplain development and implementation of a floodplain management plan.	<b>Clr Yang</b> <b>Vacancy – 1 Councillor</b> General Manager or nominee One Sydney Water Rep. One Dept. Planning & Natural Resources One Sydney Olympic Park Rep.
Sisters Cities Committee	To consider matters related to Sister City relationships	<b>Councillors Batik-Dundar, Campbell, Lam, Oldfield, Yang and Zraika</b> General Manager or nominee

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Appointment of Committees and Delegates to External Agencies (cont'd)**Committees of Council (cont'd)**

<b>Committees of Council</b>	<b>Terms of Reference</b>	<b>Membership</b>
Auburn Community Access Committee	To facilitate improved access opportunities in the Local Government Area	<b>Councillors Simms and Yang</b> <b>Vacancy – 2 Councillors</b> One Council Officer (GM or nominee)  <u>Community Reps</u> S. Abdo, B. Bennedick, C. Cassidy, J. Crosland, T. Di Paolo, J. El-Ahmed, R. Gibson, L.P. Gordon, B. Leauanae, R. Murray, E. Scott, K. Scott and A. Tessaema.
General Manager's Performance	To review the performance of the General Manager in accordance with contractual obligations	<b>Committee of the Whole of Council</b>
Governance Committee	To assist the Council in adhering to accounting and reporting practices under the Local Government Act.	<b>Councillor Campbell</b> Mr Peter Brown – Independent Chairperson Mr John Patterson – Independent External Member (not a member of the Council)
Heritage Committee	To facilitate the conservation, management, promotion and appreciation of the heritage of the Auburn LGA.	<b>Councillors Campbell, Oldfield and Simms</b>  <u>Community Reps</u> S. Ihram, P. Abboud, B. Mai, B. Ang, M. Rochecouste, K. Stanton, G. Milazzo, M.C. Peralta and M. Martinenko.

**External Agencies or Entities**

<b>Name</b>	<b>Representatives</b>
Western Sydney Academy of Sport	<b>Councillor Batik (and Yang)</b>
Western Sydney Regional Organisation of Councils	<b>Councillors Mehajer and Yang</b>
Floodplain Management Association (FMA)	<b>Councillors Mehajer and Yang</b> General Manager or nominee
Auburn Diversity Services Inc.	<b>Councillor Campbell</b>
Metro Pool (Group Insurance Agency)	<b>Mayor</b> General Manager (or their respective nominees)
Parramatta River Catchment Group	<b>Councillor Yang</b> <b>Councillor Simms (alternate)</b>
NSW Metropolitan Public Libraries Association (MLPA)	<b>Vacancy – 1 Councillor</b> General Manager or nominee

Pursuant to Section 438W of the Local Government Act, 1993, the Minister for Local Government, by notification on February 10, 2016, suspended all Councillors while the Public Inquiry into Auburn City Council is being conducted.

Mr Viv May has been appointed as Interim Administrator of Auburn City Council for the period during which the Council is suspended and has assumed the role and responsibilities of the elected council under the Local Government Act and any other related legislation. This includes deciding membership and functions of any committees and/or state government planning panels.

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Appointment of Committees and Delegates to External Agencies (cont'd)

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Accordingly, it is appropriate for the Interim Administrator to appoint the most suitable person to represent Council on each committee, agency and entity in due course, except the Council's delegates to the JRPP which were to be determined at the Extraordinary Meeting of Council to be held on Monday, February 15, 2016.

Additional information relative to the role of each committee and external agency and their respective meeting frequency is shown on the attachment.

**ATTACHMENTS**

1. Committees of Council – Role and Meeting Frequency

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Appointment of Committees and Delegates to External Agencies (cont'd)

**ATTACHMENT 1****Page 1 of 3****Committees of Council**

<b><u>Committee</u></b>	<b><u>Comment</u></b>	<b><u>Meeting Frequency</u></b>
Auburn Floodplain and Haslams Creek Risk Management Committee	<p>Formed in compliance with the Floodplain Manual 2005 which was gazetted pursuant to Section 733 of the Local Government Act, 1993.</p> <p>The Committee considers matters related to both the Auburn Floodplain and those related to the Haslams Creek Catchment in accordance with the Floodplain Manual and makes recommendations to the Council on such matters.</p> <p>Matters dealt with by this Committee could be dealt with by the full Council.</p>	As needed, but approximately once per annum.
Sister Cities Committee	Formed to make recommendations to Council on matters related to Sister City arrangements or proposals.	As needed and approximately three meetings per annum.
Auburn Community Access Committee	Formed to advise Council on issues concerning access for people, including those with disabilities, frail/aged people and those with children. It seeks to challenge and remove these barriers, physical and social which prevent people from participating fully within the community.	Bi-monthly.
General Manager's Performance Review Committee	<p>Formed in accordance with the contract terms to review the General Manager's performance.</p> <p>Comprised of all Councillors.</p>	In accordance with the relevant contract.
Governance Committee	Formed to review and recommend to the Council on accounting and reporting practices under the Local Government Act, 1993.	Quarterly.
Heritage Committee	Formed to advise Council on issues related to the conservation, management and promotion of heritage within the Auburn Local Government Area (LGA).	Bi-monthly.

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Appointment of Committees and Delegates to External Agencies (cont'd)

**ATTACHMENT 1****Page 2 of 3****External Entities and Agencies on which the Council is represented**

<b><u>Entity</u></b>	<b><u>Comment</u></b>	<b><u>Frequency of Meetings</u></b>
Western Sydney Academy of Sport (WSAS)	<p>Established by the Department of Sport and Recreation and comprised of one representative from each of 10 member councils in Western Sydney to provide advice to the Academy and to share information and best practice in sport and recreational matters.</p> <p>Auburn Council contributes approximately \$12,000.00 annually to a fund which is distributed for sports projects by WSAS on the recommendations of the Academy.</p>	Bi-monthly.
Western Sydney Regional Organisation of Councils (WSROC)	<p>WSROC is a limited guarantee company formed so as to provide an entity to secure, through research, lobbying, and the fostering of co-operation between member Councils, a sustainable lifestyle for the people of Western Sydney.</p> <p>The member Councils each contribute financially on an annual basis, and are entitled to nominate two elected member representatives who become Directors of the company.</p> <p>Note: The Delegates as Company Directors will be subject to the WSROC Constitution and Corporations Law.</p>	Bi-monthly or as necessary.
Floodplain Management Authorities	<p>This entity is comprised of member Councils of NSW and its objective is to facilitate the reduction of the impact of flooding and flood liability on property and to ensure community well being.</p> <p>It advises and lobbies for member Councils on State and Federal projects and funding.</p> <p>It also organises an Annual Conference for members, generally in a regional centre within the State.</p>	Once per year.
Auburn Diversity Services Inc.	This local group was formed to assist refugee groups within the community with information, referrals, case management and settlement services, etc.	Monthly
Metro Pool and United Independent Pool	<p>Metro Pool is a joint Committee formed under a Deed of Agreement between the Councils of Auburn, Botany Bay, Burwood, Holroyd, Hunters Hill, Kiama, Lane Cove, Marrickville and Rockdale.</p> <p>The objective is to provide insurance for member Councils for Public Liability, Professional Indemnity, Property, Motor Vehicle and other risks, primarily by self-insurance arrangements, and/or joint purchase from underwriters in the global market.</p> <p>United Independent Pool is a similar joint Committee comprising 19 Councils for the purpose of providing them with Building, Motor Vehicle and other insurances.</p> <p>The deeds stipulate that each member Council is to be represented on the Board of Management by its Mayor and General Manager, or the nominees of those respective individuals.</p> <p>A Management Committee and other specialist Committees comprised of staff from each council attends to day to day operational matters.</p>	Approximately Bi-Monthly.



February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Appointment of Committees and Delegates to External Agencies (cont'd)**ATTACHMENT 1****Page 3 of 3****External Entities and Agencies on which the Council is represented (cont'd)**

<b><u>Entity</u></b>	<b><u>Comment</u></b>	<b><u>Frequency of Meetings</u></b>
Parramatta River Catchment Group	This has the role improving the condition and ecological function of the Parramatta River, its tributaries and catchments by co-ordinating efforts in natural resource management of member Councils.  It is a sub-group of an independent statutory body established under the NSW Catchment Management Authority Act, 2003.	Twice yearly
NSW Metropolitan Public Libraries Association (MLPA)	To advise the Library Council of New South Wales on Library issues.	Quarterly

## AUBURN CITY COUNCIL

February 17, 2016

Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

**023/16 Overhead Tree Clearance Works Undertaken by Utility Providers**

S-10-60

PJF : MP

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
3a.5.1.1	Protect and enhance Auburn tree canopy	Develop Street Tree Master Plan

**SUMMARY**

To outline Council's current position on overhead tree clearance works undertaken by utility providers within the Auburn Local Government area, inform Council of regional initiatives that are currently being pursued and to seek approval to continue discussions with providers in order to obtain better economic and environmental outcomes for Auburn residents.

**RECOMMENDATION**

- 1. That Council note the contents of the report.***
- 2. That Council continue to pursue regional responses to address these issues through the Western Sydney Regional Organisation of Councils.***
- 3. That Council continue to progress its Street Tree Master Plan with emphasis on identifying suitable future species to grow under power lines.***
- 4. That Council continue to undertake discussions with utility providers to improve the health, structure and amenity of street trees throughout the Auburn Local Government Area and these discussions include the possibility of cost sharing for tree removal and replacement works.***

**REPORT**

Council has received complaints from Auburn residents regarding overhead tree clearance work undertaken by utilities providers on Council's urban forest.

In NSW utilities providers are legally permitted to undertake overhead clearance work to street trees. Clearance works are undertaken to ensure the safe supply of electrical and other services. The clearance works are undertaken to Australian Standards by qualified contractors. In order to ensure that there is a reasonable period of time between clearance works the utility providers are permitted to remove all vegetation within 1m of their infrastructure and they are permitted to take an additional allowance for one years' growth. There has been significant concern expressed by a number of Councils across Sydney about the impact of this tree clearance work on the appearance and the health of street trees. The utility provider bears the cost of the tree clearance works.

Within the Auburn LGA a significant number of large trees are located beneath overhead services and are routinely impacted by overhead clearance works. Most of the tree species located within the Auburn LGA respond poorly to these works, resulting in a disfigured urban forest that has a patchwork canopy and is riddled with epicormic growth.

February 17, 2016

Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

Overhead Tree Clearance Works Undertaken by Utility Providers (cont'd)

A range of options to address the impacts of the clearance works have been investigated, including their economic, ecological and operational considerations (see Table 1).

**Table 1**

<b>Management Option</b>	<b>Impacts</b>
Placing services underground	Economic – Significant cost for utility providers which would be passed onto consumers/residents Ecological – Allows trees to remain untouched Operational – Not feasible in all areas of LGA. Significant impacts on residents during installation.
Aerial bundling of services	Economic – Significant cost for utility providers which would be passed onto consumers/residents Ecological – Clearance work undertaken on a smaller scale with less impact. Operational – Not feasible in all areas of LGA. Some disruptions during bundling process.
Removal and Replacement	Economic – Significant cost to Council to remove and replace. Ecological – Significant loss of canopy at one time. An increased likelihood of tree senescence at the same time in the future. Opportunity to plant species that are more suitable for future and less likely to need works or respond poorly to work. Operational – Large project involving significant areas throughout all the LGA.

Both aerial bundling and the movement of services underground would address the impacts of the overhead clearance works on Council. These activities however can only be undertaken by the utility provider and are far more costly than the clearance works they currently undertake. There is potential to examine partnership agreements with utility providers.

A removal and replacement program would also address these impacts. This program would have significant costs for Council. A replacement program would need to be carefully staged over a 5-10 year period to ensure that large amounts of canopy were not removed at one point in time. A defined tree species list more suitable for placement underneath overhead power lines will need to be included as part of the Street Tree Master Plan currently being drafted. There is potential for Council to seek a contribution toward removal and replacement from the utility providers, given that the cost of recurrent clearance works will be reduced or removed in these areas. Further exploration of this option is recommended.

Appropriate overhead tree clearance works have become an issue for the majority of Local Government Areas in the Sydney basin. The Western Sydney Regional Organisation (WSROC) of Councils is addressing the issue on a regional basis. WSROC is pursuing the issues with Minister for Energy and Resources and the network regulators.

In addition to our support of regional action, Auburn Council should continue to undertake separate discussions with utility providers, in order to seek their input to an effective and efficient tree maintenance regime.

## AUBURN CITY COUNCIL

February 17, 2016

Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

**024/16 Request to Waive Community Centre and Park Hire Fees for Community Events and Disability Program - Category A Local Non Profit Community Groups**

S-57-22

BE : PI

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

<b>Operational Plan Code</b>	<b>Relationship to Community Strategic Plan</b>	<b>Relationship to Operational Plan</b>
1c.1.3.3	Implement strategies that achieve intercultural connection and promote cultural expression.	Provide event management support to external agencies in the planning and staging of community events.
1a.1.1.3	Enhance community participation, collaboration and engagement.	Initiatives to support new arrivals.
1b.3.3.3	Deliver a range of public education initiatives to address Council and community identified issues.	Implement community education programs to address Council and community identified issues.
4a.5.1	Effective and accountable governance.	Provide support to civic leadership.
1b.4.12.1	Plan and support service provision in response to community needs.	Implement the Auburn Ageing Strategy 2013 – 2023.
1b.4.8.1	Plan and support service provision in response to community needs.	Implement the Community Access Plan 2013 – 2017.

**SUMMARY**

Details are provided in relation to five requests for the waiving of hire fees for five community events and one monthly disability support program organised by local, non-profit, volunteer-run community groups in partnership with Council. Four of these events are part of the Auburn City Seniors Week program of events. This report recommends that Council waive fees amounting to \$2,099.80 in support of these events/initiatives.

**RECOMMENDATION**

- 1. That Council waive fees for the hire of Auburn Centre for Community Main Hall on Saturday 2 April 2016 and Auburn Botanical Gardens Community Picnic Area on Sunday 10 April 2016 by Auburn Tamil Society as part of the Auburn City Seniors' Week program of events.***
- 2. That Council waive fees for the hire of Auburn Centre for Community Main Hall and Outdoor BBQ area by Sierra Leonean Women's Wan Word Association on Saturday 9 April as part of the Auburn City Seniors Week program of events.***
- 3. That Council waive fees for the hire of Auburn Town Hall by Sri Om Foundation on Saturday 2 April as part of the Auburn City Seniors Week program of events.***
- 4. That Council waive fees for the hire of Auburn Park and Auburn Centre for Community by Kateb Hazara Association for the 2016 Nowruz Festival event on Sunday 3 April 2016.***
- 5. That Council waive fees for the monthly weekend hire of the Auburn Centre for Community Youth Space and Multipurpose Room by the Autism Community***

February 17, 2016

Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

Request to Waive Community Centre and Park Hire Fees for Community Events and Disability Program - Category A Local Non Profit Community Groups (cont'd)

***Network until the end of December 2016 to establish a support group for families affected by children with autism.*****REPORT****Seniors Week Program**

Each year, Council in collaboration with local community partners, organises a series of events and activities for local residents to celebrate Seniors' Week. Seniors' Week is celebrated throughout NSW and is an opportunity for the local community to recognise the contribution seniors make to their local community.

Entitled 'Healthy and Active Ageing in Age-Friendly Auburn City' the 2016 program features 30 events and activities between April 1 and April 10.

Many of the activities are delivered by local, volunteer-run community groups in partnership with Council. This enables Council to access and engage with seniors from diverse cultural backgrounds who may otherwise be hard to reach.

All events are either free or attract a minimal charge. The program is widely promoted and events are all open and inclusive of all seniors.

In 2015, approximately 10% of Auburn's seniors participated in the program, and Council is expecting the 2016 program to be similarly received.

Four of the community events are scheduled to be held on the weekend, which attracts a venue hire fee for use of Council facilities. All of these events are planned and delivered by volunteer-run, not for profit community groups which are largely funded by donations from their participants and the community, and will have difficulty covering the costs of the hire fees.

The organisations are therefore seeking Council's in kind support to waive the fees for the hire of the following facilities:

Date(s)	Event	Facility/Park	Organisation	Fee waive requested
<b>Saturday April 2</b> 2pm - 6pm	Seniors Week Forum	Auburn Centre for Community Main Hall	Auburn Tamil Society	\$112
<b>Sunday April 10</b> 10am - 3pm	Auburn Tamil Society Sports Carnival	Auburn Botanical Gardens Community Picnic Area	Auburn Tamil Society	\$294
<b>Saturday April 2</b> 10am - 3pm	Sri Om Seniors Week Concert	Auburn Town Hall	Sri Om Foundation	\$281
<b>Saturday April 2</b> 3pm - 6pm	Generation United African Community Celebration	Auburn Centre for Community Main Hall & Outdoor BBQ Area	Sierra Leonean Women's Wan Word Association	\$169
<b>TOTAL</b>				<b>\$856</b>

February 17, 2016

Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

Request to Waive Community Centre and Park Hire Fees for Community Events and Disability Program - Category A Local Non Profit Community Groups (cont'd)

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These events align with key actions identified in Council's *Positive Ageing Strategy 2013 - 2023* and compliment the diverse range of programs offered in the Auburn City Seniors' Week program coordinated by Council. All of the aforementioned events will be free to participate.

As Council is aware, under Council's Donations Policy, Financial Assistance can be considered where an event is 'identifiable as principally for the benefit of the residents of the Auburn Local Government Area (LGA)'.

If Council waives the fees for hire of facilities for these events, they will be included on the Auburn City Seniors Week program and Council will work with the community partners to plan and promote the events to local seniors. If Council decides not to waive the hire fees, the community organisations would be required to pay the fee as per Council's *Schedule of Fees & Charges 2015/2016* and may be unable to deliver the events as part of the Seniors' Week program.

This report recommends that Council waive fees amounting to \$856 in support of these events/initiatives.

### **Nowruz Festival**

Over the last five years, the Auburn LGA has received the second highest number of new arrivals in NSW (9,725 new arrivals), the highest number of Humanitarian Entrants per capita and the highest population of asylum seekers of any local government area in NSW. According to recent statistics from the Department of Immigration and Border Protection, there are also 1,367 Bridging Visa holders currently residing in the Auburn LGA, with the majority (86%) coming from Afghanistan.

Kateb Hazara Association and Human Care Welfare are two local, volunteer-run community organisations that provide a range of valuable community programs for the Afghan Hazara community in Auburn City, with a particular focus on community members who are isolated, socio-economically disadvantaged and at-risk.

These free programs assist new arrivals with their settlement and integration into Australia and include casework, bilingual English language classes, computer classes, youth programs, sports and cultural activities. For many years Council has worked closely with both organisations to engage this hard-to-reach and highly disadvantaged target group.

The essential services and programs provided by these organisations address identified community needs as outlined in the *Auburn City Community Strategic Plan 2013 – 2023*, specifically actions related to outcomes 1b: 'Promotion of community wellbeing and social inclusion' and 1b.4 'Plan and support service provision in response to community needs'.

In April 2015, Council provided support to Kateb Hazara Association and Human Care Welfare to plan and deliver a highly successful family-friendly community event to celebrate Nowruz (Persian New Year). The event attracted more than 1,200 people with a vibrant celebration showcasing Afghan Hazara culture including music, art and performances, information stalls, food and children's activities. The event provided an effective way for newly arrived residents to participate in their local community and to build relationships with Council, local service providers and the broader community.

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Deputy General Manager  
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To the Ordinary Meeting of Council

Request to Waive Community Centre and Park Hire Fees for Community Events and Disability Program - Category A Local Non Profit Community Groups (cont'd)

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The two organisations have approached Council seeking support to organise a 2016 Nowruz Festival. The event would be held on Sunday 3 April 2016 in Auburn Park from 10am to 5pm.

The Festival is an open and culturally inclusive community event for the local community which aims to build community harmony and connections for local families as well as celebrate a significant cultural celebration (Persian New Year which falls on 21 March 2016). It will also provide an opportunity to showcase Afghan Hazara culture to the broader Auburn community and improve connections between Afghan community members, service providers and Government agencies.

The event also aligns with key actions identified in Council's *Operational Plan* such as 'Implement initiatives to support new arrivals' and 'Implement community education programs to address Council and community identified issues'.

Council will participate in the Festival and undertake community education activities to engage with this highly disadvantaged and hard to reach target group.

Kateb Hazara Association (as the lead event organiser) is seeking Council's in kind support to waive the hire fees for the use of Auburn Park on Sunday 3 April 2016, 6am to 6pm and the Auburn Centre for Community Commercial Kitchen (4 hours) to hold the Festival. This amounts to \$514.20.

As Council is aware, under Council's Donations Policy, Financial Assistance can be considered where an event is 'identifiable as principally for the benefit of the residents of the Auburn Local Government Area (LGA)'.

If Council waives fees for this event it will be acknowledged as a sponsor of the event. If Council decides not to waive the hire fee, the community organisations would be required to pay the fee as per Council's *Schedule of Fees & Charges 2015/2016*.

The organisations are both non-profit organisations funded by donations from members and significant volunteer contributions, and will have difficulty covering the costs of the park and facility hire fees. The estimated financial value of volunteer hours contributed by both organisations to plan and deliver this event is \$6,478.64.

This report recommends that Council waive fees amounting to \$514.20 in support of this event in 2016.

### **Autism Support Group**

The Autism Community Network (ACN) is a not for profit community organisation that brings together over 800 families to create a support network for people with autism, their families and carers. ACN is active in many regions across Sydney, however, there is currently no support group operating in Auburn City.

The Autism Community Network has approached Council seeking support to hold regular support group meetings at the Auburn Centre for Community. The proposed Auburn support group meetings would initially be held once a month. The group would be facilitated by a local volunteer who is a parent of a child with autism and resident of the Auburn LGA, with support provided by ACN management.

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Deputy General Manager  
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To the Ordinary Meeting of Council

Request to Waive Community Centre and Park Hire Fees for Community Events and Disability Program - Category A Local Non Profit Community Groups (cont'd)

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In 2015, around 1 in 63 Australian school children had a diagnosis of autism. There are potentially hundreds of children with autism in the local community, both diagnosed and undiagnosed, who are currently unsupported.

The purpose of the proposed Auburn ACN support group would be to reach out to families affected by autism in the Auburn LGA, including siblings and carers, to provide a space to build capacity, and provide social and moral support.

A key principle of ACN is that cost must not be a barrier to accessing support. As such, ACN relies heavily on partnerships with Councils, clubs, and other community organisations to provide facilities and equipment so the support groups can continue to run.

It is proposed to run the monthly social and support group meetings on the weekend at the Auburn Centre for Community. The support group will be delivered utilising volunteer hours. ACN does not have funding to cover venue hire costs associated with the delivery of this program in Auburn.

ACN is therefore seeking Council's in kind support to waive the fees for the hire of the Auburn Centre for Community Youth Space and Multipurpose Room for 2 hours (plus setup) once a month on a Saturday to establish monthly support group meetings over an initial one year period. This amounts to a total of \$729.60 for the period.

The Auburn Centre for Community is an accessible venue with suitable indoor/outdoor facilities to enable the support group to function alongside suitable children's activities.

The project aligns with actions 26 and 29 of the *Auburn Community Access Plan 2013-2017*: 'Provide information and training to parents of children with disability' and 'Implement new initiatives in partnership with local services, people with disability and/or carers in response to identified community needs'. The estimated financial value of volunteer hours contributed by ACN to deliver this program is \$2,112.60.

Under Council's Donations Policy, Financial Assistance can be considered where an event is 'identifiable as principally for the benefit of the residents of the Auburn Local Government Area (LGA)'.

If Council waives this fee, Council will be acknowledged as a project partner in all promotional material associated with the program. If Council decides not to waive the hire fee, the support group will be unable to be delivered in Auburn City.

This report recommends that Council waive fees amounting to \$729.60 in support of this initiative.



## AUBURN CITY COUNCIL

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Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

**025/16 Peacock Gallery and Auburn Arts Studio Expansion Project**

C-32-29

BE : PI

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
1b.4.11.3	Manage community facilities.	Coordinate Peacock Gallery programming and operations.
1c.1.2.1	Prepare/implement the Cultural Plan.	Implement strategies identified in the <i>Cultural Plan 2007-2017</i> .
2.f.5.4.4	Enhance recreational use at sites currently underutilised.	Undertake upgrades and renew park and garden facilities.

**SUMMARY**

In accordance with Council's *Community Facilities Strategy 2014 – 2024*, Council prepared concept plans and costings for the Peacock Gallery and Auburn Arts Studio expansion project in 2015. Council also submitted a funding application under the NSW Government's Community Building Partnership Program for a contribution of \$125,000 towards the project, almost 50% of the project cost.

Council has obtained partial funding of \$60,000 from the NSW Government towards the project. Approval is sought to proceed with the expansion project and for Council to allocate \$200,000 to cover its planned contribution as well as the funding shortfall from the NSW Government. Sufficient funding is available in Council's building renewals budget for 2015/16.

**RECOMMENDATION**

- 1. That Council accept funding of \$60,000 from the NSW Government towards the cost of the Peacock Gallery expansion project.***
- 2. That Council approve the expenditure of \$200,000 to cover the remaining cost of the Peacock Gallery expansion project.***
- 3. That Council write to the NSW Office of Local Government to request confirmation that the Peacock Gallery expansion project can proceed in accordance with the Guidelines issued under Section 23A of the Local Government Act.***

**REPORT****Facility Background**

The Peacock Gallery and Auburn Arts Studio was opened by Council in 2009 as Auburn's first arts specific facility and aligns with actions included in the *Auburn Cultural Plan 2007 - 2017*. The development of the facility was initially supported by funding from the Federal

February 17, 2016

Deputy General Manager  
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To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

Government's Regional and Local Infrastructure Program and Arts NSW. In 2011, a further expansion of the facility was undertaken to create an additional gallery space with Federal and Council funding due to high utilisation by the local community and the success of onsite operations.

At present the facility houses one artist studio, two gallery spaces and an outdoor undercover workshop area. The facility accommodates a wide range of contemporary and traditional visual arts and crafts practice and supports artists and arts groups via its Residency and Exhibition Programs. A range of arts programs and workshops open to the broader community also operate from the site, as well as a number of civic, community and destination/cultural tourism events delivered on an annual basis by Council.

Gallery operations and programming are funded by Council and via annual Program funding from the NSW Government (Arts NSW). Projects and programs at the Gallery have been recognised through eight industry awards over the past 8 years of operation.

**Peacock Gallery and Auburn Arts Studio Expansion Project**

The *Community Facilities Strategy 2014 – 2024* was adopted by Council on July 16, 2014 and documents the need for the expansion project as follows:

Facility/Project Name	Project Description	Proposed Staging
Arts & Cultural Precinct Function & Activity Space.	Convert Bonsai Garden area adjoining Peacock Gallery and Auburn Arts Studio into a permanent covered outdoor function/cultural space suitable for Council, community and private function activities.	Short Term: 1 to 5 years.

The Expansion Project further aligns with strategies identified in the *Cultural Plan 2007-2017*, and specifically addresses the *Operational Plan 2015/16* action item 2.f.5.4.4 'Enhance recreational use at sites currently underutilised' and 'Undertake upgrades and renew park and garden facilities.'

The Expansion Project seeks to increase the capacity of the Peacock Gallery and Auburn Arts Studio facilities to accommodate new onsite programs and events. Expansion is into an adjacent disused bonsai garden and greenhouse area and includes: A covered multipurpose space; 3 secure artist studios; additional storage; performance area; wash up area; access ramp and extended outdoor space in keeping with the increased usage and demand for practical all weather space.

These new spaces will enable an increase in performances, community events and meetings, education workshops for artists and schools, and school holiday programs at the site. The expansion may also generate increased employment or professional development opportunities for local artists, facilitators, performers and community/cultural groups. Income generation activities from onsite workshops and sales may also increase as a result of the project.

At present, Council is unable to meet the current demand for public programs with the current facilities. There has been a rapid increase in excursions to the Peacock Gallery with many schools participating in arts workshops relevant to curriculum areas addressed in gallery exhibitions and the broader Auburn Botanic Gardens Precinct (e.g Aboriginal Studies

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Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

#### Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

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and Japanese Studies). Capacity to take large excursion groups is limited by lack of workshop space, undercover areas and storage.

Expanded infrastructure at the site will also improve access for artists to engage in professional and skills development opportunities. Many local artists face barriers to participation or are socially isolated. Improved meeting spaces and studio facilities will assist in delivering programs that are more accessible.

The expanded facilities would further provide longer term sustainability and would negate the need to hire event infrastructure such as marquees/stage for larger onsite events. Expanded infrastructure will provide more regular opportunities for performance and community gatherings.

Other project benefits and outcomes include:

- Better utilisation of facilities
- Brings facilities up to current building code standards
- Enhanced community participation
- Expanded facilities to cope with increased demand
- Improved access for those with a disability
- Better meets expectations concerning Work Health and Safety
- More cost effective facilities
- Supports delivery of organisation's programs and services

The estimated duration of the expansion project is 12 months with an anticipated completion date at the end of February 2017.

#### **Financial Impact of Expansion Project on Council**

On December 10, 2015, Council received correspondence from the NSW Premier notifying Council that it had been granted partial funding of \$60,000 for the Peacock Gallery Expansion Project under the 2015 NSW Government's Community Building Partnership Program. Council's funding application originally sought a contribution of \$125,000 towards the project (almost 50% of the project cost), with the remaining funds to be contributed by Council.

Due to the demonstrated need for this project and its ongoing benefits to the community, approval is now sought to proceed with the expansion project. This report recommends that Council allocate \$200,000 to cover its planned contribution to the project as well as the funding shortfall arising from the NSW Government's partial allocation. Sufficient funding is available in Council's building renewals budget to cover this amount in 2015/16.

Council would also be responsible for project management during the capital phase of the project, as well as the ongoing maintenance and operation of the expanded facility.

If approved, it is further recommended that Council write to the NSW Office of Local Government to request confirmation that the Peacock Gallery Expansion Project can proceed in accordance with the Guidelines for 'Council Decision Making During Merger Proposal Periods' issued by the Office of Local Government in December 2015.

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Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

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**ATTACHMENTS**

1. Notification from Premier of NSW - Community Building Partnership 2015 Successful
2. Project Summary: Peacock Gallery Expansion Project Presentation

February 17, 2016

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Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 1**



AUBURN COUNCIL

File No:

Reference: A1406443

10 DEC 2015

REFERRED TO

Mr Mark Brisby  
Auburn City Council  
1 Susan St  
Auburn NSW 2144

Dear Mr Brisby

I write to congratulate your organisation for the successful application in the 2015 NSW Government's Community Building Partnership (CBP) program.

The CBP program demonstrates the NSW Government's commitment to rebuilding NSW through the renovation of infrastructure and improvement of local facilities. I am pleased that we are able to support your organisation's worthwhile project through the CBP program.

Please find attached instructions on how to claim the approved funding of \$60,000 for **CBP15 - 3033 for Peacock Gallery and Auburn Arts Studio expansion.**

I wish you every success with your project which I am sure will provide improved local infrastructure for the benefit of your community.

If you would like further information please email [CBP2015@faci.nsw.gov.au](mailto:CBP2015@faci.nsw.gov.au) and a member of the CBP team will contact you to discuss your enquiry.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Mike Baird".

**MIKE BAIRD MP**  
Premier

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

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**ATTACHMENT 1**



## What's Next?

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Now that you have been informed of the funding allocation for your project/s, you may want to know what you need to do to get the money. Below are three simple steps you need to take:

### 1. Banking Details

- Your banking details are required because the Community Building Partnership (CBP) grants will be released by electronic fund transfer [EFT].
- Please fill in the *Contacts and EFT Details Form* attached to your successful project/s in the CBP grants portal. Here is the link - <https://communitybuildingpartnership.smartygrants.com.au>.
- Please ensure the correct banking details have been entered as funds transferred to an incorrect bank account may not be recoverable.

### 2. Funding Agreement

- We need to enter into a funding agreement to commence this partnership. A draft Funding Agreement has already been attached to your successful project/s.
- When you are ready, please log onto the CBP grants portal to access your funding agreement by visiting the above link
- Read the Terms & Conditions carefully, complete and return the Funding Agreement online.
- If you need help accessing or returning the funding agreement online, please contact the CBP team at [CBP2015@facs.nsw.gov.au](mailto:CBP2015@facs.nsw.gov.au).

### 3. Invoice

- Once the above two steps are complete and all of the required documents have been received (such as development consent/exemption and insurance coverage), your funding agreement will be counter-signed by the CBP and a purchase order will be raised.
- You will receive by email a copy of the signed funding agreement, a purchase order and information on what to include and where to send the invoice.
- You will be contacted if your invoice requires amending. If you wish to follow up with the progress of your payment after sending in the invoice you may contact the CBP team on:

Email Address: [invoicepayments@facs.nsw.gov.au](mailto:invoicepayments@facs.nsw.gov.au)

Phone Number: (02) 9765 3999

Fax Number: (02) 9765 5100

If you need assistance with any of the above steps, please contact the CBP team at [CBP2015@facs.nsw.gov.au](mailto:CBP2015@facs.nsw.gov.au).

February 17, 2016

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 2**

# Peacock Gallery & Auburn Arts Studio Expansion Project





February 17, 2016

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 2**

# Peacock Gallery & Auburn Arts Studio

## Current Facility Status

### A Brief History:

- Established in 2009.
- Expanded in 2011.
- Annual Program funding from NSW Government.
- Recognised through 8 industry awards over 8 years.



### Existing Facility:

- 2 galleries
- 1 artist studio
- Undercover workshop area
- Storage/ kitchenette
- Shopfront





February 17, 2016

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 2**

# Peacock Gallery & Auburn Arts Studio

## Current Facility Status

### CURRENT SNAPSHOT (2014)

- Visitor Numbers: 17,000
- Exhibitions: 10
- Artist in Residencies: 5
- Public Programs: 78
- (Workshops, exhibition launches, artist/curator talks, school excursions)
- Onsite Events

### GROWTH OPPORTUNITIES

- Expand school excursion and school holiday programs (potential income generation)
- Relocation of some existing events
- Triennial funding from NSW Government



February 17, 2016

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 2**

# Peacock Gallery & Auburn Arts Studio

## Current Limitations

- Cancellation of programs and events in the event of poor weather.
- Additional infrastructure hired for special events (\$35,000).
- No current suitable space for primary school activities.
- Poor visibility upon entry.
- No meeting space for artists, arts groups or staff.
- Artist in residence impacted when special events or programs are taking place.
- No office space.
- Insufficient storage space.
- No clean up area for school workshops.
- Limited space to store and use equipment.



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MANY CULTURES ONE COMMUNITY

To the Ordinary Meeting of Council

## ATTACHMENT 2



February 17, 2016

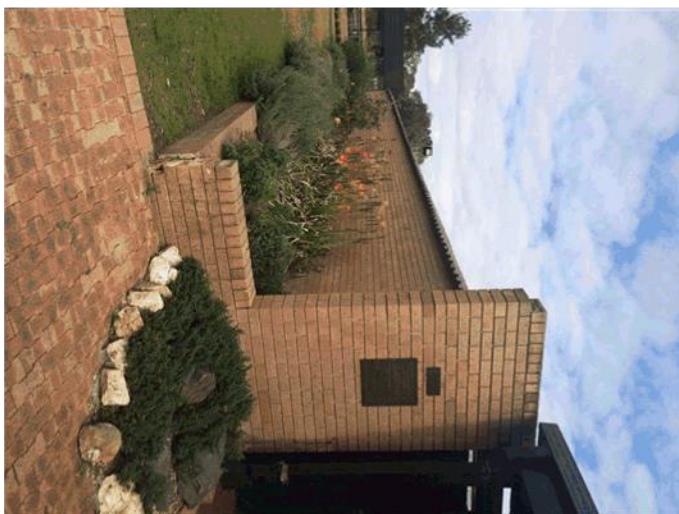
To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 2**

# Peacock Gallery & Auburn Arts Studio

## Current Condition



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Deputy General Manager  
Direct's Report

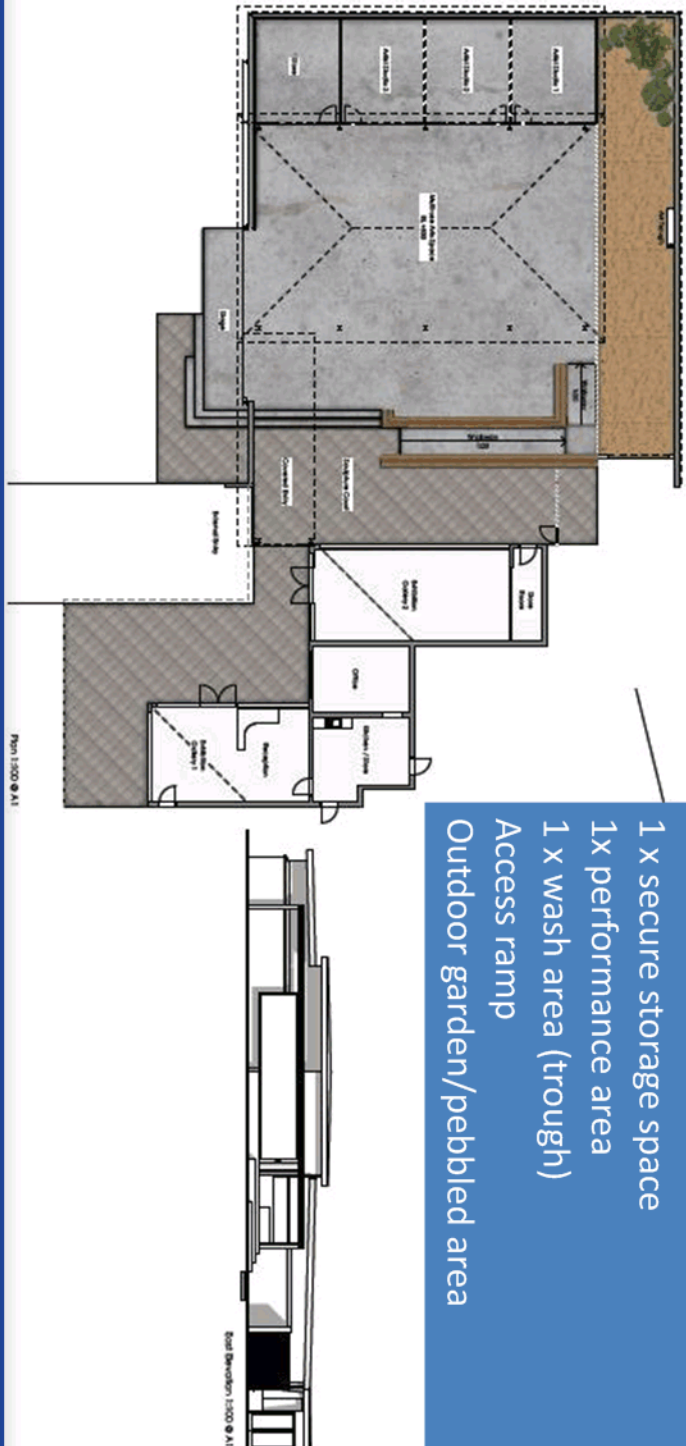
To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 2**

# Peacock Gallery & Auburn Arts Studio

## Expansion Concept



### New Spaces:

- 1 x covered multipurpose space (120)
- 3 x secure arts studios
- 1 x secure storage space
- 1x performance area
- 1 x wash area (trough)
- Access ramp
- Outdoor garden/pebbled area

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Deputy General Manager  
Direct's Report

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

ATTACHMENT 2

# Peacock Gallery & Auburn Arts Studio Expansion Concept

COST SUMMARY	TOTAL
DEMOLITION	\$10,000
OFFICE REFURBISHMENT WORKS	\$4,000
MULTI-USE SPACE (120 capacity)	\$144,000
ARTIST STUDIOS & STORE	\$62,400
OUTDOOR UTILITY/EXTERNAL AREA	\$10,760
CONTINGENCY	\$28,200
TOTAL	\$259,360



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February 17, 2016

To the Ordinary Meeting of Council

Peacock Gallery and Auburn Arts Studio Expansion Project (cont'd)

**ATTACHMENT 2**

# Peacock Gallery & Auburn Arts Studio

## Staff Recommendation

1. Allocate funding from Council's Building Renewals Budget to the Project.
2. Submit application for up to 50% of funding under NSW Community Building Program.
3. Continue to investigate funding opportunities for the project.
4. Finalise concept plan and report progress on funding opportunities to Council.



## AUBURN CITY COUNCIL

February 17, 2016  
To the Ordinary Meeting of Council

Committee Report

## 026/16 Minutes of the Heritage Committee Meeting held on December 1, 2015

C-29-45 MC : EG

### LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
1a.1	Communicate strategies, policies and plans to the Auburn Community	Develop and implement community engagement program to ensure ongoing opportunities for community involvement in major projects, planning and decision making processes
2g.1	Manage our natural and cultural heritage	Prepare/implement policies to manage our natural and cultural heritage
1b.3.3.3	Deliver a range of public education initiatives to address Council and community identified issues.	Implement community education programs to address Council and community identified issues.

### SUMMARY

This report provides the minutes of the last heritage committee meeting for Council's consideration.

### RECOMMENDATION

- 1. That the minutes of the Heritage Committee meeting held on 1 December 2015 be received and noted;***
- 2. That the Walking Tour of Rookwood Necropolis falling within Heritage Week 2016, guided by the Friends of Rookwood, and cross promoted by Council through the Lifelong Learning Program and monthly newsletters be noted; and***
- 3. That Council determine whether or not to proceed with an additional heritage focused walking tour, including an alternative date which avoids a clash with the Anzac day weekend.***

### REPORT

The Heritage Committee met on 1 December 2015 to discuss matters related to the conservation, management and promotion of heritage in Auburn LGA. Attachment 1 presents the minutes of that meeting.

The discussion focussed mainly on the organisation of a walking tour to celebrate Heritage Week in April 2016. A walking tour of the oldest section of Rookwood, guided by Friends of Rookwood, will take place on Sunday 17 April 2016. This tour will be open to any interested members of the community, and will be cross promoted by both Friends of Rookwood and



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Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

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Council, including through Council's Lifelong Learning Program, monthly newsletter, website and social media channels.

The Committee discussed and proposed an additional walking tour of the former Lidcombe Hospital site (in Botanica) on Saturday 23 April 2016. However due to the proposed date falling both on the Anzac Day long weekend and also within the NSW school holidays, it is recommended that should Council wish to proceed with the organisation and delivery of an additional walking tour that it be undertaken at a later date (for example, in May), and promoted during Heritage Week.

Should Council wish to proceed with an additional walking tour, organisation would involve:

- preparation of tour content and route;
- training of local Tour Guide; and
- promotion through Council's usual channels (including the Lifelong Learning Program, website and monthly newsletter), as well as to local residents of Botanica.

Furthermore it is recommended that if Council proceeds with this additional tour, the tour be priced so that it can be delivered with full cost recovery.

The following key issues were also discussed at the Committee meeting:

- The 'Heritage Near Me' program starting in 2016, which includes a heritage roadshow
- Attitude to heritage within Council – with request for this to be put on the agenda for a Councillor workshop.

## **CONCLUSION**

The minutes of the Heritage Committee meeting held on 1 December 2015 are provided to Council to be received and noted.

The Walking Tour of Rookwood Necropolis shall be undertaken during Heritage Week 2016, guided by the Friends of Rookwood, and cross promoted by Council through the Lifelong Learning Program and monthly newsletters.

Council will need to determine whether or not to proceed with an additional heritage focused walking tour, including an alternative date which avoids a clash with the Anzac day weekend.

## **ATTACHMENTS**

1. Minutes of the Auburn Heritage Committee held on 1 December 2015 - T127417/2015

Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

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**ATTACHMENT 1**

1

AUBURN CITY COUNCIL  
MINUTES OF THE AUBURN HERITAGE COMMITTEE MEETING HELD DECEMBER 1, 2015

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**AUBURN CITY COUNCIL  
AUBURN HERITAGE COMMITTEE**

**MINUTES**

HELD IN THE JACK LANG ROOM  
1 SUSAN STREET, AUBURN  
ON 1 DECEMBER 2015  
COMMENCING AT 4.30PM

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**PRESENT**

Clr George Campbell, Clr Irene Simms (left 5.51), Clr Tony Oldfield, Cecilia Peralta, Peter Abboud, Myra Martinenko, Michael Rochecouste (5.07pm), Bee Ang (5.05pm), Monica Cologna (Manager, Strategy), Terri Southwell (Senior Strategic Planner), Hayden Dayes (Student planner)

**1. APOLOGIES**

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Silma Ihram, Bing Mai, Thomas MacRea

Apologies were received and noted.

**2. CONFLICT OF INTEREST**

---

No conflicts of interest were identified.

**3. MINUTES OF LAST MEETING**

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Minutes of 6 October 2015 were accepted. Moved (m.) Clr Simms Seconded (s.) Clr Oldfield Carried.

**4. CORRESPONDENCE / MEDIA**

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In: From Grazia Milazzo – 6 October 2015 – Resignation from heritage committee due to work commitments.

From Office of Environment and Heritage – advising of launching of *Heritage Near Me* program in 2016.

Sydney Morning Herald – NSW Heritage grants available for 2016/17. Closes 16 December.

Out: To Health Administration Corporation (owner of Auburn Ambulance Station) – advising of existing of heritage committee and its aims, and requesting information on their future plans.

**Actions**

A1. Staff to write to Grazia and thank her for her contributions and wish her well.  
m. Cr Simms s. M. Martinenko. Carried

Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

**ATTACHMENT 1**

2

AUBURN CITY COUNCIL  
MINUTES OF THE AUBURN HERITAGE COMMITTEE MEETING HELD DECEMBER 1, 2015

Noted: Local Grants programs – discussed. TS advised that unlikely – it would be more focused on heritage studies.

**5. ACTIONS ARISING FROM PREVIOUS MEETING**

Meeting/ Action No.	Action	Response
Oct A1	Staff to organize for Ivor Jones photos to be included in Council's Calendar	2 of the photos are included in Council's annual calendar.  <i>A2. Let Mr Jones know that 2 photos were incorporated and calendar to be distributed in late December.</i>
Oct A2	Staff to send reminder to landowners of sites being investigated for heritage potential that the committee is considering seeking their addition to the heritage list.	Still to be done for most.  Meeting scheduled between staff and president of the trust for the Gallipoli Mosque to discuss potential heritage listing.  Councillor Oldfield raised the issue of application of heritage to the many other significant older buildings and the general attitude to the protection of heritage.  <i>A3. Staff to request that it be put it on the agenda for a Councillor workshop (weekend).</i>
Oct A3	Staff to ask G Francis if he knows how Auburn Central was forced to rebuild the façade in Sth Pde (2002) Cllr Simms to look through her paper work on the DA.	G. Francis was not here at the time and is not aware of how this occurred. Cr Simms provided excerpts of a council report on DA591/03 and modification of DA237/02 which states that the modification retains the relevant facades and sets the higher levels back.  The file on DA581/03 MO68/04 includes the following commentary: <i>'The original proposal sought to maintain the existing character of the traditional high street by retaining the original street wall....</i>  <i>Whilst the retention of the consistent street wall has considerable merit, the proposed modification with includes reconstruction of the facades will satisfactory reconcile the streetscape...</i>

Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

**ATTACHMENT 1**

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AUBURN CITY COUNCIL  
MINUTES OF THE AUBURN HERITAGE COMMITTEE MEETING HELD DECEMBER 1, 2015

		<p><i>the intent of the Business areas DCP is to retain the 2 storey shopfronts in the retail precinct. The intent is that any development above this would be set back from the frontages....It is preferable that some recognition of the existing retail built form be incorporated into design of new buildings so that they have some relationship with existing development and continue established themes whilst still providing greater scope in overall height behind.</i></p> <p>Discussion. Good argument for strengthening Council's DCP controls</p>
Oct A4	Staff to flag letter to Ambulance Station when minutes are reported to Council.	<p>Reference included in report to 2 December Council meeting, which includes minutes of last 2 meetings. Letter sent to landowner of Ambulance Station. Copy circulated at the meeting.</p> <p><i>A4. Staff to email copy to the committee.</i></p>
Oct A5	Clr Simms to ask estate agent if they own the Jack Lang plaque.	<p>Clr Simms found the plaque. Spoke to the Real Estate Agent. Left her details and has received no response back.</p> <p>T MacRea found newspaper articles, which appears to show the plaque higher than currently. TM coming to the conclusion that Council owns the plaque.</p> <p>Clr Simms recommended that Council send a letter to the building owner expressing our desire to relocate the plaque.</p> <p>Clr Campbell asked whether the plaque itself is actually of heritage value.</p> <p><i>A5. Staff to look up the inventory. (as been on the inventory since 1967).</i></p>
Oct A6	Staff to get another quote on Liberty Plains reprinting.	<p>T MacRea advises that this cannot be done till committee makes a decision on the format (hardcover, full reprint etc.)</p> <p><i>A6. Staff to get a quote on hard cover with 2 options:</i></p>

Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

**ATTACHMENT 1**

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AUBURN CITY COUNCIL  
MINUTES OF THE AUBURN HERITAGE COMMITTEE MEETING HELD DECEMBER 1, 2015

		<ul style="list-style-type: none"> <li>• <i>Reprint of the existing book with a supplement</i></li> <li>• <i>Reprint which includes a full update.</i></li> </ul> <p>m. Clr Simms s. P. Aboud. Carried.</p>
Oct A7	TMcR to collate some information for the next meeting on the history of the Botanic Gardens.	Auburn Botanic Gardens is already listed. Information no longer required.
Oct A8	<p>P Abboud to provide the contact details for Friends of Rookwood.</p> <p>Staff to contact Friends of Rookwood about the potential for a joint event in April.</p>	Friends of Rookwood contacted. See discussion below.
Oct A9	Everyone to think about the local walk around one of the town centres and bring ideas of how this event could be implemented to the next heritage committee meeting for discussion, including the role they could play in the walk.	See item 9.
Oct A10	Everyone to read the handout on initiatives of other councils.	See Item 10.
Oct A11	Clr Oldfield to check with relevant Council staff about the timber awning across the front of the Old Lidcombe Post Office	<p>No response yet received. Base of sandstone pillar also chipped.</p> <p><i>A7. Council staff to follow it up (with Glenn Francis).</i></p>
Oct A12	Clr Oldfield to check with relevant Council staff about rubbish being tipped from next door development onto the site of the Old Lidcombe Police Station.	<i>A8. Staff to follow this up with relevant Council staff.</i>

Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

---

**ATTACHMENT 1**

5

AUBURN CITY COUNCIL  
MINUTES OF THE AUBURN HERITAGE COMMITTEE MEETING HELD DECEMBER 1, 2015

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**6. LIBERTY PLAINS REPRINTING**

---

Discussed above.

**7. HERITAGE NEAR ME**

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Council staff met with officers from Office of Environment and Heritage to discuss potential ideas for the program. Program can be found at:

<http://www.environment.nsw.gov.au/Heritage/heritage-support.htm>

Committee noted:

Program focus areas are:

- a. Solutions – Roadshow team of 8 multi-disciplinary experts to build capacity for local decision making
- b. Incentives:
  - Heritage activation grants – funding to activate publicly accessible sites
  - Local heritage grants – for strategic projects – minor works, upskilling.
  - Heritage green energy grants – funding for additional costs due to heritage listing
- c. Information – developing improved databases and business information systems
- d. Engagement – supporting local communities to engage, share and celebrate their heritage.

**8. ANY ADDITIONAL SITES OR STREETSCAPES FOR POTENTIAL HERITAGE LISTING – OR DE-LISTING**

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Noted that the report to Council's meeting of February 2016 on the 5 year LEP Review includes the proposal to list St Andrew's Church Auburn and the Gallipoli Mosque.

**9. PROMOTION OF HERITAGE – HERITAGE WEEK 2016 (16 – 24 April 2016)**

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a. Rookwood event options

Robin Hawes, president of Friends of Rookwood, has advised that they could run a walk or bus trip on either Sunday 17 or 24 April 2016, from say 10am to 12.30. (Easter Sunday- 27 March, School holidays 9 -25 April)

The site is very large and a walk could not incorporate a range of historical local figures – eg Jack Lang and the Tooheys family are too far apart for walking. Options are therefore:

- i. A walk in the oldest part of the cemetery.  
Including Tooheys memorials, old rail connection into Rookwood, and a variety of interesting stories – both local and broader. The charge would be \$15 per head, which goes to restoration works.
- ii. A bus trip  
The bus trip would be able to take us around the different sections, and talk about the differing symbolisms of the different communities. Bus likely to be more expensive.

Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

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**ATTACHMENT 1**

6

AUBURN CITY COUNCIL  
MINUTES OF THE AUBURN HERITAGE COMMITTEE MEETING HELD DECEMBER 1, 2015

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We could bring cookies or cake to have afterwards (they have a nice spot where we can make tea and coffee as well). C. Peralta suggested private sponsorship for the food.

**Actions**

*A8. Committee to organize walking tour of oldest section of Rookwood for Sunday 17<sup>th</sup> April (ie promotion, food etc).*

*Staff to contact Friends of Rookwood to confirm tour guide/s.*

m. P. Aboud s. M. Martinenko Carried.

b. A local walk In one of the town centres

Main options discussed - Auburn, Lidcombe and Botanica (the Lidcombe Hospital site). A bus tour vs walking tour was discussed. There was a discussion about the purpose of the tour. What is the committee trying to showcase?

For Botanica, the following questions were asked:

- Could we get body corporate on board?
- Could we get access to the inside of a heritage building?
- Does Silma have contacts that could help?

It was also noted that Lidcombe Heritage Group may be able to help.

**Actions**

*A9. Bee will contact the Lidcombe Heritage Group.*

*A10. Staff to put the conservation management plan on the website and email the link to the committee members.*

*A11. Each committee representative to review the plan to decide which site/s they could present on the tour and report back to the next meeting.*

*A12. Committee to organize walking tour for Saturday 23 April (Anzac Day weekend) at Botanica.*

m. Clr Campbell s. B Ang. Carried.

c. Book launch

Noted that this may not be ready yet. May be able to ask people to register their interest.

**10. INCENTIVES**

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To be carried over to the next meeting.

Minutes of the Heritage Committee Meeting held on December 1, 2015 (cont'd)

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**ATTACHMENT 1**

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AUBURN CITY COUNCIL  
MINUTES OF THE AUBURN HERITAGE COMMITTEE MEETING HELD DECEMBER 1, 2015

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**11. OTHER BUSINESS – INCLUDING FUTURE AGENDA ITEMS**

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Clr Oldfield noted that the woman who owns the childcare centre in Mary St, received Council's letter asking whether she wanted to put it on the heritage list. She has advised Clr Campbell that she intends to sell and so she does not want to list it. Clr Oldfield noted that the exterior is well preserved, and the owner says the site has a history that may include Council use.

Priorities for the next meeting:

- Organisation of Heritage week event/s.
- Any responses from letters to or meetings with owners of potential heritage items
- Update on ongoing agenda items

**12. NEXT MEETING**

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Tuesday 9 February 4.30pm.

MEETING CLOSED at 6.07pm.



## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**027/16 Investment Portfolio Performance as at 31 January 2016**

A-05-01/05

RS : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4b.1.2	Financially sustainable Council	Apply prudent investment strategies

**SUMMARY**

For January 2016, Council's investment portfolio generated \$177,710 of interest revenue, the financial year to date figure is \$1,306,910. The budget for the 2015 / 2016 Financial Year is set at \$2,370,147.

**RECOMMENDATION**

*That the report be received and the information therein noted.*

**BACKGROUND**

Clause 212 of the Local Government (General) Regulation requires that Council be provided with a written report setting out details of all money that the Council has invested under section 625 of the Local Government Act 1993 and certifying that these investments have been made in accordance with the Act, regulations, Ministerial Investment Orders and Council's Investment Policy.

**DISCUSSION****Interest Income – Current Month**

For the month of January 2016 Council's cash investment portfolio generated interest earnings of \$177,710 or 7.5% of the full year budget of \$2,370,147. The YTD income of \$1,306,910 represents 55.14% of the total full year budget.

Council's investment portfolio posted a return in January of 3.03%pa versus the bank bill index benchmark return of 2.39%pa. For the financial year to date, Council's investment portfolio has exceeded the bank bill index benchmark by 0.47%pa (2.67%pa vs 2.20%pa)

**Portfolio Value**

Council's investment portfolio, as at 31 January 2016, has a current market value of \$65,644,019 which represents a premium of \$899,686 above the \$64,744,333 face value of the portfolio with the portfolio generating a 3.12% average purchase yield.

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

## Investment Portfolio Performance as at 31 January 2016 (cont'd)

The table below provides a summary by investment (asset) type as at 31 January 2016.

<b>Cash Assets Composition</b>			
<b>Fund Type</b>	<b>Face Value (\$)</b>	<b>Current Value (\$)</b>	<b>Current Yield (%)</b>
<b>Cash and Call Deposit</b>	638,443	638,443	0.7000
<b>Managed Funds</b>	1,605,890	1,605,890	2.2151
<b>Term Deposit</b>	48,500,000	49,258,268	2.9993
<b>Bonds</b>	1,000,000	1,057,467	6.0000
<b>Floating Rates Note</b>	13,000,000	13,083,951	3.5631
<b>Total</b>	<b>64,744,333</b>	<b>65,644,019</b>	<b>3.1167</b>

**Application of Investment Funds\***

<b>Estimated Restricted Assets</b>			
<b>Fund Type</b>	<b>31/01/2016</b>	<b>30/06/2015</b>	<b>Movements</b>
	\$	\$	\$
<b>Section 94 contribution</b>	15,249,000	19,356,371	(4,107,371)
<b>Other restrictions</b>	38,840,000	35,617,097	(3,222,903)
<b>Unrestricted cash assets</b>	10,655,333	11,856,542	(1,201,209)
<b>Total</b>	<b>64,744,333</b>	<b>66,830,010</b>	<b>(2,085,677)</b>

\*Estimated restricted cash and investments, including both externally and internally restrictions, are based on the actual restrictions at 30 June 2015 plus estimated movements since that date.

**INVESTMENT COMMENTARY**

Short term interest rates improved slightly in January with 3 month TDs from Australian ADIs largely in the 2.90%-3% area. Twelve month rates were largely unchanged over the month with the best of the majors in the 2.90% area.

The investment portfolio is regularly reviewed in order to maximise investment performance and minimise risk. Council's investment portfolio has been reviewed and rebalanced in favour of investments not subject to share market volatility. Comparisons are made between existing investments with available products that are not part of Council's portfolio. Independent advice is sought on new investment opportunities

**CERTIFICATION – RESPONSIBLE ACCOUNTING OFFICER**

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

**ATTACHMENTS**

1. Annexure 1 - Summary of Investment Portfolio as at 31 January 2016, Prudential Investment Services – T010907/2016
2. Annexure 2 - Economic and Investment Portfolio Commentary for 31 January 2016, Prudential Investment Services T010907/2016

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

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**ATTACHMENT 1**



**Investment Summary Report  
January 2016**



February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

ATTACHMENT 1

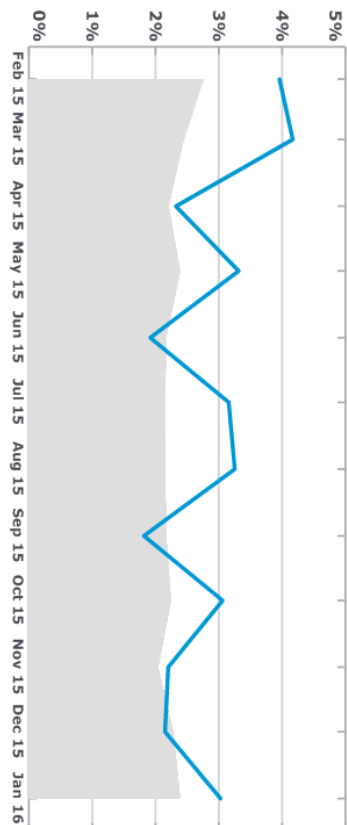
Auburn City Council  
Executive Summary



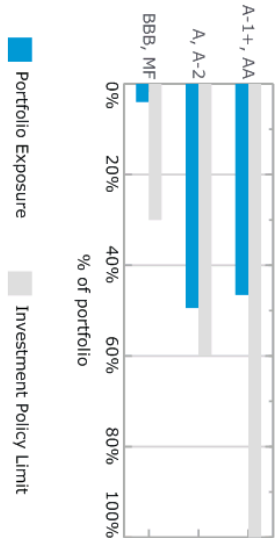
Investment Holdings

	Face Value (\$)	Current Value (\$)	Current Yield (%)
Bonds	1,000,000.00	1,062,132.31	6.0000
Cash	638,442.50	638,442.50	0.7000
Floating Rate Note	13,000,000.00	13,083,950.56	3.5631
Managed Funds	1,605,889.73	1,605,889.73	2.2151
Term Deposit	48,500,000.00	49,258,267.72	2.9993
	<b>64,744,332.23</b>	<b>65,648,682.82</b>	<b>3.1167</b>

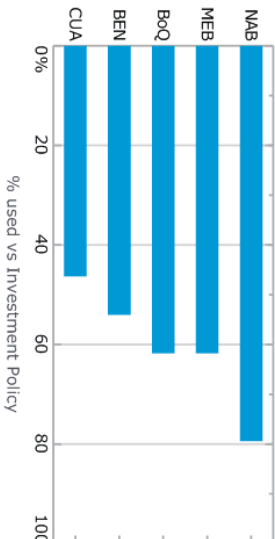
Investment Performance



Total Credit Exposure



Investment Policy Compliance  
Highest Individual Exposures



Term to Maturities

Maturity Profile	Face Value (\$)	Policy Max
Less than 1yr	47,744,332	74% 100%
Greater than 1yr	17,000,000	26% 60%
a. Greater than 3yrs	6,000,000	9% 30%
	<b>64,744,332</b>	



February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council****Investment Holdings Report**

<b>Cash Accounts</b>				<b>Institution</b>	<b>Credit Rating</b>	<b>Current Value (\$)</b>	<b>Deal No.</b>	<b>Reference</b>
<b>Face Value (\$)</b>	<b>Current Yield</b>							
638,442.50	0.7000%			Commonwealth Bank of Australia	A-1+	638,442.50	250385	#26
<b>638,442.50</b>	<b>0.7000%</b>					<b>638,442.50</b>		

<b>Managed Funds</b>				<b>Institution</b>	<b>Credit Rating</b>	<b>Fund Name</b>	<b>Current Value (\$)</b>	<b>Deal No.</b>	<b>Reference</b>
<b>Face Value (\$)</b>	<b>Current Yield</b>								
589,414.89	2.3322%			New South Wales T-Corp	MF	Cash Facility	589,414.89	204877	
1,016,474.84	2.1472%			New South Wales T-Corp	MF	Strategic Cash Facility	1,016,474.84	204878	
<b>1,605,889.73</b>	<b>2.2151%</b>						<b>1,605,889.73</b>		

<b>Term Deposits</b>										
<b>Maturity Date</b>	<b>Face Value (\$)</b>	<b>Rate</b>	<b>Institution</b>	<b>Credit Rating</b>	<b>Purchase Price (\$)</b>	<b>Purchase Date</b>	<b>Current Value (\$)</b>	<b>Deal No.</b>	<b>Accrued Interest (\$)</b>	<b>Coupon Frequency</b>
1-Feb-16	1,000,000.00	3.1000%	Credit Union Australia	A-2	1,000,000.00	10-Mar-15	1,027,781.20	503101	27,857.53	AtMaturity
8-Feb-16	1,000,000.00	3.2000%	ME Bank	A-2	1,000,000.00	9-Feb-15	1,031,299.28	502091	31,298.63	AtMaturity
15-Feb-16	1,000,000.00	3.1500%	National Australia Bank	A-1+	1,000,000.00	20-Feb-15	1,030,209.38	502201	29,860.27	AtMaturity
15-Feb-16	1,000,000.00	3.1000%	Credit Union Australia	A-2	1,000,000.00	10-Mar-15	1,027,900.30	503102	27,857.53	AtMaturity
22-Feb-16	1,000,000.00	3.2000%	ME Bank	A-2	1,000,000.00	9-Feb-15	1,031,451.84	502092	31,298.63	AtMaturity
26-Feb-16	1,000,000.00	3.0000%	National Australia Bank	A-1+	1,000,000.00	25-Mar-15	1,026,296.44	503251	25,726.03	AtMaturity
29-Feb-16	1,000,000.00	2.9000%	ME Bank	A-2	1,000,000.00	19-Oct-15	1,008,390.79	510191	8,342.47	AtMaturity
9-Mar-16	1,000,000.00	3.1300%	National Australia Bank	A-1+	1,000,000.00	4-Mar-15	1,029,569.70	503043	28,641.64	Annually
14-Mar-16	1,000,000.00	3.1300%	National Australia Bank	A-1+	1,000,000.00	9-Mar-15	1,029,227.97	503092	28,212.88	Annually
14-Mar-16	1,000,000.00	2.8500%	National Australia Bank	A-1+	1,000,000.00	26-Oct-15	1,008,387.12	510261	7,652.05	AtMaturity
21-Mar-16	1,000,000.00	3.0800%	National Australia Bank	A-1+	1,000,000.00	17-Mar-15	1,028,156.49	503172	27,087.12	Annually
28-Mar-16	1,000,000.00	3.1300%	National Australia Bank	A-1+	1,000,000.00	9-Mar-15	1,029,496.63	503093	28,212.88	Annually
4-Apr-16	1,000,000.00	2.9300%	National Australia Bank	A-1+	1,000,000.00	18-May-15	1,021,849.82	505181	20,790.96	AtMaturity
11-Apr-16	1,000,000.00	2.9300%	National Australia Bank	A-1+	1,000,000.00	10-Jun-15	1,020,113.76	506101	18,944.66	AtMaturity

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Investment Holdings Report

Term Deposits											
Maturity Date	Face Value (\$)	Rate	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Coupon Frequency	Reference
14-Apr-16	1,000,000.00	3.0000%	Bank of Queensland	A-2	1,000,000.00	6-Oct-15	1,010,117.03	510061	9,698.63	AtMaturity	
18-Apr-16	1,000,000.00	2.9000%	Bank of Queensland	A-2	1,000,000.00	13-Jul-15	1,016,325.33	507131	16,128.77	AtMaturity	
26-Apr-16	1,000,000.00	2.9000%	National Australia Bank	A-1+	1,000,000.00	11-Aug-15	1,015,170.53	508112	13,824.66	AtMaturity	
2-May-16	2,000,000.00	2.8200%	National Australia Bank	A-1+	2,000,000.00	31-Aug-15	2,026,275.94	508313	23,796.16	AtMaturity	
16-May-16	2,000,000.00	2.7900%	Commonwealth Bank of Australia	A-1+	2,000,000.00	31-Aug-15	2,026,109.95	508314	23,543.01	AtMaturity	
17-May-16	500,000.00	4.5500%	Westpac Group	A-1+	500,000.00	17-May-13	519,321.00	389374	16,205.48	Annually	
26-May-16	2,000,000.00	2.9500%	MyState Bank	A-2	2,000,000.00	23-Nov-15	2,012,417.89	511231	11,315.07	AtMaturity	
30-May-16	1,000,000.00	2.9000%	Bank of Queensland	A-2	1,000,000.00	18-Aug-15	1,013,609.44	508186	13,268.49	AtMaturity	
6-Jun-16	1,000,000.00	3.0000%	Credit Union Australia	A-2	1,000,000.00	1-Jun-15	1,020,785.55	506011	20,136.99	Annually	
16-Jun-16	1,000,000.00	2.8000%	National Australia Bank	A-1+	1,000,000.00	1-Sep-15	1,013,286.59	509017	11,736.99	AtMaturity	
21-Jun-16	1,000,000.00	3.0000%	National Australia Bank	A-1+	1,000,000.00	7-Jul-15	1,019,477.96	507072	17,178.08	AtMaturity	
23-Jun-16	2,000,000.00	2.7700%	Commonwealth Bank of Australia	A-1+	2,000,000.00	1-Sep-15	2,026,185.49	509016	23,222.47	AtMaturity	
4-Jul-16	1,000,000.00	2.9000%	Bank of Queensland	A-2	1,000,000.00	28-Sep-15	1,010,480.01	509281	10,010.96	AtMaturity	
12-Jul-16	1,000,000.00	3.0500%	National Australia Bank	A-1+	1,000,000.00	5-Jan-16	1,005,151.69	533024	2,256.16	AtMaturity	
21-Jul-16	2,000,000.00	3.0700%	ME Bank	A-2	2,000,000.00	3-Dec-15	2,012,816.41	512031	10,093.15	AtMaturity	
25-Jul-16	2,000,000.00	2.8500%	Bendigo and Adelaide Bank	A-2	2,000,000.00	24-Aug-15	2,025,645.46	508241	25,142.47	AtMaturity	
8-Aug-16	2,000,000.00	2.9000%	Bendigo and Adelaide Bank	A-2	2,000,000.00	6-Aug-15	2,028,913.21	508061	28,443.84	AtMaturity	
22-Aug-16	2,000,000.00	2.9000%	Credit Union Australia	A-2	2,000,000.00	11-Aug-15	2,027,339.79	508111	27,649.32	Annually	
5-Sep-16	1,000,000.00	3.7000%	ME Bank	A-2	1,000,000.00	2-Sep-14	1,019,445.44	490204	15,408.22	Annually	
19-Sep-16	1,000,000.00	3.1000%	ME Bank	A-2	1,000,000.00	18-Jan-16	1,001,612.12	533083	1,189.04	AtMaturity	
17-Oct-16	1,000,000.00	2.9000%	Commonwealth Bank of Australia	A-1+	1,000,000.00	16-Nov-15	1,010,934.82	511161	6,117.81	AtMaturity	
28-Aug-17	2,000,000.00	2.9500%	Bendigo and Adelaide Bank	A-	2,000,000.00	26-Aug-15	2,012,015.22	508261	25,701.37	Annually	
29-May-18	2,000,000.00	2.9800%	Commonwealth Bank of Australia	AA-	2,000,000.00	29-May-15	2,008,027.03	505291	10,287.12	SemiAnnually	
4-Jun-18	1,000,000.00	3.0500%	Bank of Queensland	A-	1,000,000.00	29-May-15	1,011,837.87	505292	20,723.29	Annually	
12-Jun-18	1,000,000.00	3.2000%	Bank of Queensland	A-	1,000,000.00	12-Jun-15	1,014,835.23	506121	20,515.07	Annually	
<b>48,500,000.00 2.9993%</b>							<b>49,258,267.72</b>	<b>745,375.89</b>			

February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Investment Holdings Report

Floating Rate Notes										
Maturity Date	Face Value (\$)	Current Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Next Coupon Reference Date
2-Aug-16	1,000,000.00	3.2950%	CBA Snr FRN (Aug16) BBSW+1.17%	A-1+	992,540.00	26-Aug-11	1,012,320.42	315358	8,150.42	2-Feb-16
7-Nov-16	1,000,000.00	3.3450%	BoQ Snr FRN (Nov16) BBSW+1.15%	A-2	1,000,000.00	31-Oct-13	1,011,218.08	401766	7,698.08	8-Feb-16
28-Nov-16	1,000,000.00	3.5200%	ME Bank Snr FRN (Nov16) BBSW+1.25%	A-2	1,000,000.00	28-Nov-13	1,009,605.62	402972	6,075.62	29-Feb-16
15-Feb-17	1,000,000.00	4.0700%	NAB Snr FRN (Feb17) BBSW+1.85%	AA-	1,000,000.00	15-Feb-12	1,023,216.03	336193	8,586.03	15-Feb-16
15-Feb-17	1,000,000.00	4.0700%	NAB Snr FRN (Feb17) BBSW+1.85%	AA-	1,015,350.00	29-Jun-12	1,023,216.03	354592	8,586.03	15-Feb-16
9-Mar-17	1,000,000.00	5.2000%	MAC Snr FRN (Mar17) BBSW+2.90%	A	1,000,000.00	9-Mar-12	1,007,683.15	339546	7,693.15	9-Mar-16
22-Dec-17	1,000,000.00	3.5550%	CUA Snr FRN (Dec17) BBSW+1.20%	BBB+	1,006,110.00	19-Nov-14	1,004,193.29	497132	3,993.29	22-Mar-16
25-Jul-19	1,000,000.00	3.0867%	ANZ Snr FRN (Jul19) BBSW+0.82%	AA-	1,002,162.05	25-Jul-14	995,311.97	472515	591.97	26-Apr-16
17-Sep-19	1,000,000.00	3.2800%	BEN Snr FRN (Sep19) BBSW+0.93%	A-	1,000,000.00	17-Sep-14	996,063.70	491129	4,133.70	17-Mar-16
6-Nov-19	1,000,000.00	3.2600%	BoQ Snr FRN (Nov19) BBSW+1.07%	A-	1,000,000.00	6-Nov-14	1,003,200.41	496124	7,770.41	8-Feb-16
11-Nov-19	1,000,000.00	3.0600%	ANZ Snr FRN (Nov19) BBSW+0.85%	AA-	1,000,000.00	11-Nov-14	1,004,734.52	497053	6,874.52	11-Feb-16
3-Mar-20	1,000,000.00	3.4000%	MAC Snr FRN (Feb20) BBSW+1.10%	A	1,000,000.00	3-Mar-15	999,909.04	502272	5,589.04	3-Mar-16
28-Jul-20	1,000,000.00	3.1783%	WBC Snr FRN (Jul20) BBSW+0.90%	AA-	1,000,000.00	28-Jul-15	993,278.31	507261	348.31	28-Apr-16
	<b>13,000,000.00</b>	<b>3.5631%</b>			<b>13,016,162.05</b>		<b>13,083,950.56</b>		<b>76,090.56</b>	
Fixed Rate Bonds										
Maturity Date	Face Value (\$)	Coupon	Security Name	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)	Deal No.	Accrued Interest (\$)	Purchase Yield Reference
15-Feb-17	1,000,000.00	6.0000%	NAB Snr Bond (Feb17) 6.00%	AA-	988,980.00	15-Feb-12	1,062,132.31	336191	27,692.31	6.2601%
	<b>1,000,000.00</b>				<b>988,980.00</b>		<b>1,062,132.31</b>		<b>27,692.31</b>	<b>6.2601%</b>



February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Accrued Interest Report

Accrued Interest Report									
Asset Type	Deal Number	Face Value (\$)	Settlement Date	Maturity Date	Interest Received (\$)	Days Accrued	Interest Accrued (\$)	Percentage Return	
Bonds									
NAB Snr Bond (Feb17) 6.00%	336191	1,000,000.00	15-Feb-12	15-Feb-17	0.00	31	5,109.89	6.00%	
					0.00		5,109.89	6.00%	
Cash									
Commonwealth Bank of Australia	250385	638,442.50	1-Jan-16	1-Feb-16		31			
Floating Rate Note									
CBA Snr FRN (Aug16) BBSW+1.17%	315358	1,000,000.00	26-Aug-11	2-Aug-16	0.00	31	2,777.26	3.27%	
BoQ Snr FRN (Nov16) BBSW+1.15%	401766	1,000,000.00	7-Nov-13	7-Nov-16	0.00	31	2,840.96	3.35%	
ME Bank Snr FRN (Nov16) BBSW+1.25%	402972	1,000,000.00	28-Nov-13	28-Nov-16	0.00	31	2,989.59	3.52%	
NAB Snr FRN (Feb17) BBSW+1.85%	336193	1,000,000.00	15-Feb-12	15-Feb-17	0.00	31	3,456.71	4.07%	
NAB Snr FRN (Feb17) BBSW+1.85%	354592	1,000,000.00	29-Jun-12	15-Feb-17	0.00	31	3,456.71	4.07%	
MAC Snr FRN (Mar17) BBSW+2.90%	339546	1,000,000.00	9-Mar-12	9-Mar-17	0.00	31	4,416.44	5.20%	
CUA Snr FRN (Dec17) BBSW+1.20%	497132	1,000,000.00	19-Nov-14	22-Dec-17	0.00	31	3,019.32	3.55%	
ANZ Snr FRN (Jul19) BBSW+0.82%	472515	1,000,000.00	25-Jul-14	25-Jul-19	7,408.90	31	2,545.96	3.00%	
BEN Snr FRN (Sep19) BBSW+0.93%	491129	1,000,000.00	17-Sep-14	17-Sep-19	0.00	31	2,785.75	3.28%	
BoQ Snr FRN (Nov19) BBSW+1.07%	496124	1,000,000.00	6-Nov-14	6-Nov-19	0.00	31	2,768.77	3.26%	
ANZ Snr FRN (Nov19) BBSW+0.85%	497053	1,000,000.00	11-Nov-14	11-Nov-19	0.00	31	2,598.90	3.06%	
MAC Snr FRN (Feb20) BBSW+1.10%	502272	1,000,000.00	3-Mar-15	3-Mar-20	0.00	31	2,887.67	3.40%	
WBC Snr FRN (Jul20) BBSW+0.90%	507261	1,000,000.00	28-Jul-15	28-Jul-20	7,662.47	31	2,597.07	3.06%	
					15,071.36		39,141.12	3.55%	
Managed Funds									
New South Wales T-Corp	204877	589,414.89	1-Nov-15	1-Feb-16	0.00	31	4,724.53	2.33%	
New South Wales T-Corp	204878	1,016,474.84	1-Nov-15	1-Feb-16	0.00	31	1,832.40	2.15%	



February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Accrued Interest Report

<b>Accrued Interest Report</b>									
<b>Asset Type</b>	<b>Deal Number</b>	<b>Face Value (\$)</b>	<b>Settlement Date</b>	<b>Maturity Date</b>	<b>Interest Received (\$)</b>	<b>Days Accrued</b>	<b>Interest Accrued (\$)</b>	<b>Percentage Return</b>	
<b>Term Deposit</b>									
National Australia Bank	501501	1,000,000.00	5-Jan-15	5-Jan-16	35,500.00	4	389.04	3.55%	
National Australia Bank	503232	1,000,000.00	23-Mar-15	11-Jan-16	24,325.48	10	827.40	3.02%	
ME Bank	501301	1,000,000.00	30-Jan-15	18-Jan-16	32,882.19	17	1,583.56	3.40%	
National Australia Bank	501191	1,000,000.00	19-Jan-15	25-Jan-16	36,083.56	24	2,334.25	3.55%	
Credit Union Australia	503101	1,000,000.00	10-Mar-15	1-Feb-16	0.00	31	2,632.88	3.10%	
ME Bank	502091	1,000,000.00	9-Feb-15	8-Feb-16	0.00	31	2,717.81	3.20%	
National Australia Bank	502201	1,000,000.00	20-Feb-15	15-Feb-16	0.00	31	2,675.34	3.15%	
Credit Union Australia	503102	1,000,000.00	10-Mar-15	15-Feb-16	0.00	31	2,632.88	3.10%	
ME Bank	502092	1,000,000.00	9-Feb-15	22-Feb-16	0.00	31	2,717.81	3.20%	
National Australia Bank	503251	1,000,000.00	25-Mar-15	26-Feb-16	0.00	31	2,547.95	3.00%	
ME Bank	510191	1,000,000.00	19-Oct-15	29-Feb-16	0.00	31	2,463.01	2.90%	
National Australia Bank	503043	1,000,000.00	4-Mar-15	9-Mar-16	0.00	31	2,658.36	3.13%	
National Australia Bank	503092	1,000,000.00	9-Mar-15	14-Mar-16	0.00	31	2,658.36	3.13%	
National Australia Bank	510261	1,000,000.00	26-Oct-15	14-Mar-16	0.00	31	2,420.55	2.85%	
National Australia Bank	503172	1,000,000.00	17-Mar-15	21-Mar-16	0.00	31	2,615.89	3.08%	
National Australia Bank	503093	1,000,000.00	9-Mar-15	28-Mar-16	0.00	31	2,658.36	3.13%	
National Australia Bank	505181	1,000,000.00	18-May-15	4-Apr-16	0.00	31	2,488.49	2.93%	
National Australia Bank	506101	1,000,000.00	10-Jun-15	11-Apr-16	0.00	31	2,488.49	2.93%	
Bank of Queensland	510061	1,000,000.00	6-Oct-15	14-Apr-16	0.00	31	2,547.95	3.00%	
Bank of Queensland	507131	1,000,000.00	13-Jul-15	18-Apr-16	0.00	31	2,463.01	2.90%	
National Australia Bank	508112	1,000,000.00	11-Aug-15	26-Apr-16	0.00	31	2,463.01	2.90%	
National Australia Bank	508313	2,000,000.00	31-Aug-15	2-May-16	0.00	31	4,790.14	2.82%	

February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

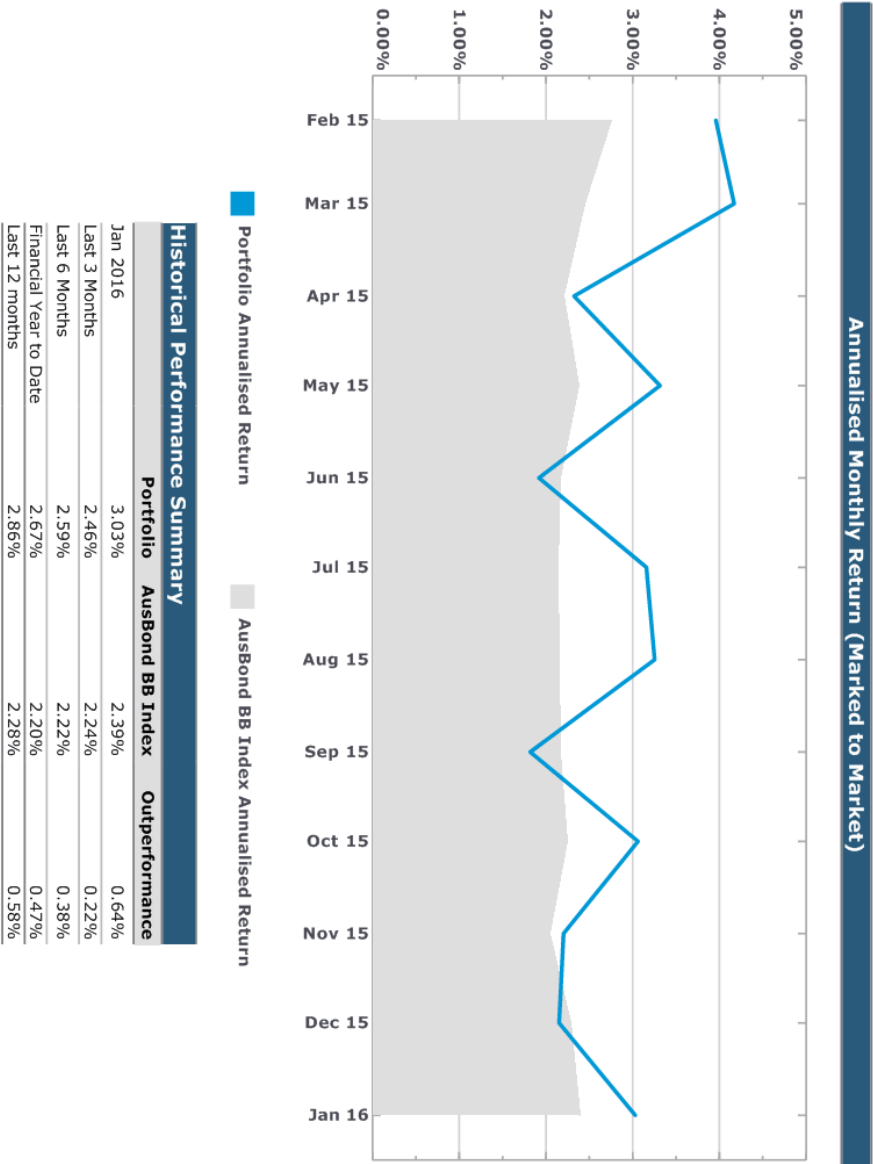
**ATTACHMENT 1****Auburn City Council**  
Accrued Interest Report

<b>Accrued Interest Report</b>										
<b>Asset Type</b>	<b>Deal Number</b>	<b>Face Value (\$)</b>	<b>Settlement Date</b>	<b>Maturity Date</b>	<b>Interest Received (\$)</b>	<b>Days Accrued</b>	<b>Interest Accrued (\$)</b>	<b>Interest Percentage Return</b>		
Commonwealth Bank of Australia	508314	2,000,000.00	31-Aug-15	16-May-16	0.00	31	4,739.18	2.79%		
Westpac Group	389374	500,000.00	17-May-13	17-May-16	0.00	31	1,932.19	4.55%		
MyState Bank	511231	2,000,000.00	23-Nov-15	26-May-16	0.00	31	5,010.96	2.95%		
Bank of Queensland	508186	1,000,000.00	18-Aug-15	30-May-16	0.00	31	2,463.01	2.90%		
Credit Union Australia	506011	1,000,000.00	1-Jun-15	6-Jun-16	0.00	31	2,547.95	3.00%		
National Australia Bank	509017	1,000,000.00	1-Sep-15	16-Jun-16	0.00	31	2,378.08	2.80%		
National Australia Bank	507072	1,000,000.00	7-Jul-15	21-Jun-16	0.00	31	2,547.95	3.00%		
Commonwealth Bank of Australia	509016	2,000,000.00	1-Sep-15	23-Jun-16	0.00	31	4,705.21	2.77%		
Bank of Queensland	509281	1,000,000.00	28-Sep-15	4-Jul-16	0.00	31	2,463.01	2.90%		
National Australia Bank	533024	1,000,000.00	5-Jan-16	12-Jul-16	0.00	27	2,256.16	3.05%		
ME Bank	512031	2,000,000.00	3-Dec-15	21-Jul-16	0.00	31	5,214.79	3.07%		
Bendigo and Adelaide Bank	508241	2,000,000.00	24-Aug-15	25-Jul-16	0.00	31	4,841.10	2.85%		
Bendigo and Adelaide Bank	508061	2,000,000.00	6-Aug-15	8-Aug-16	0.00	31	4,926.03	2.90%		
Credit Union Australia	508111	2,000,000.00	11-Aug-15	22-Aug-16	0.00	31	4,926.03	2.90%		
ME Bank	490204	1,000,000.00	2-Sep-14	5-Sep-16	0.00	31	3,142.47	3.70%		
ME Bank	533083	1,000,000.00	18-Jan-16	19-Sep-16	0.00	14	1,189.04	3.10%		
Commonwealth Bank of Australia	511161	1,000,000.00	16-Nov-15	17-Oct-16	0.00	31	2,463.01	2.90%		
Bendigo and Adelaide Bank	508261	2,000,000.00	26-Aug-15	28-Aug-17	0.00	31	5,010.96	2.95%		
Commonwealth Bank of Australia	505291	2,000,000.00	29-May-15	29-May-18	0.00	31	5,061.92	2.98%		
Bank of Queensland	505292	1,000,000.00	29-May-15	4-Jun-18	0.00	31	2,590.41	3.05%		
Bank of Queensland	506121	1,000,000.00	12-Jun-15	12-Jun-18	0.00	31	2,717.81	3.20%		
<b>Grand Totals</b>					<b>128,791.23</b>		<b>126,901.78</b>	<b>3.01%</b>		
					<b>143,862.59</b>		<b>177,709.72</b>	<b>3.12%</b>		

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

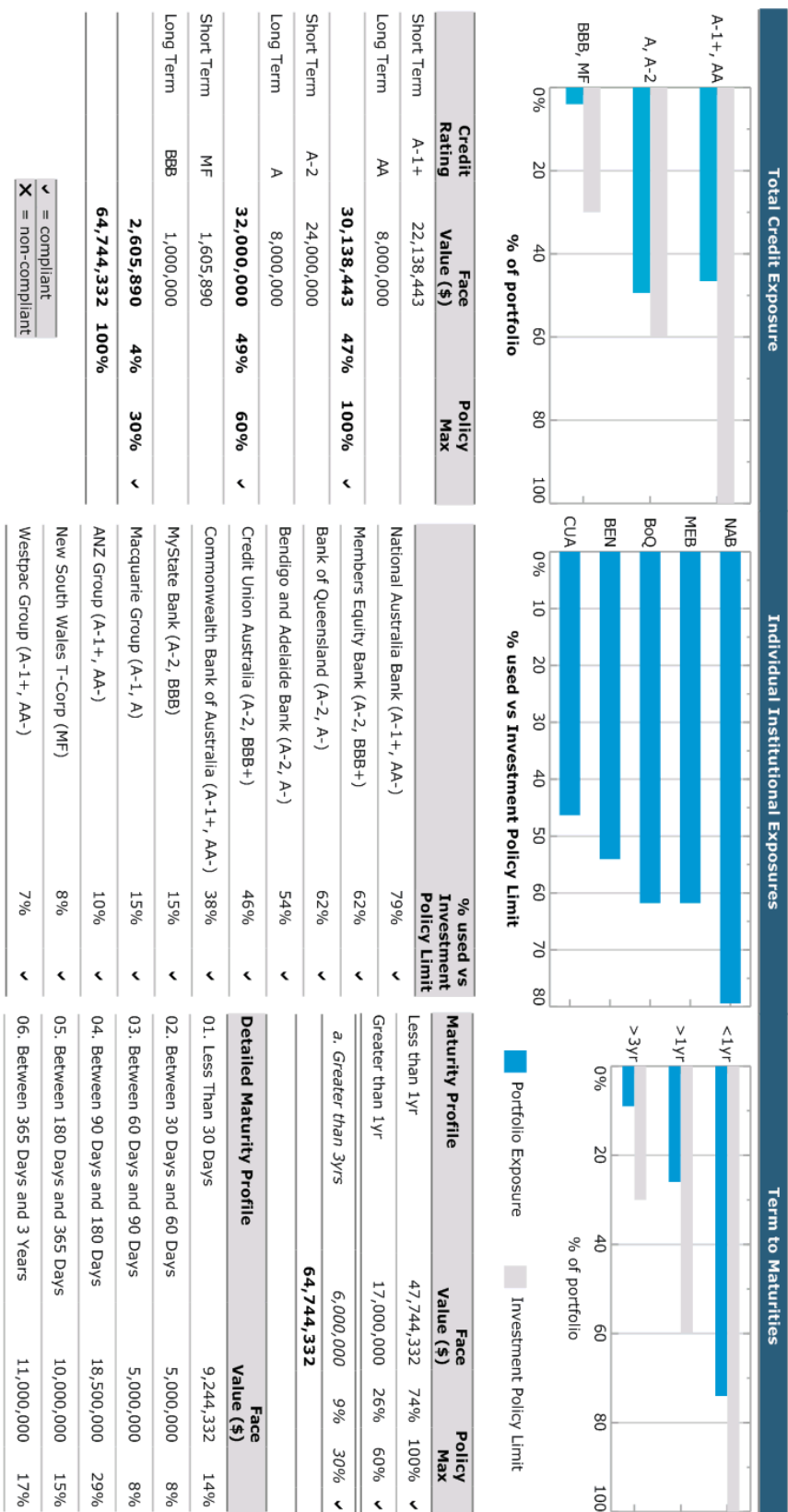
ATTACHMENT 1



February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Investment Policy Compliance Report

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

## ATTACHMENT 1

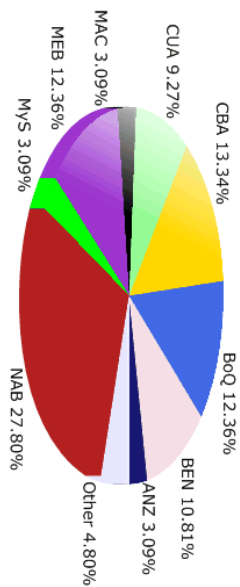
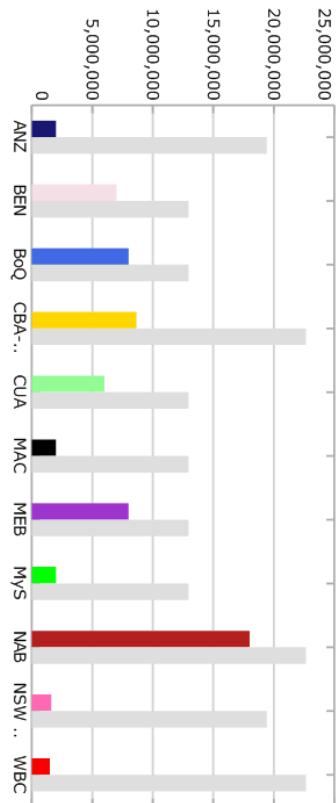
### Auburn City Council Individual Institutional Exposures Report



#### Individual Institutional Exposures

Parent Group	Credit Rating	Portfolio Exposure (\$)	Investment Policy Limit (\$)
ANZ Group	A-1+, AA-	2,000,000	19,423,300
Bank of Queensland	A-2, A-	8,000,000	12,948,866
Bendigo and Adelaide Bank	A-2, A-	7,000,000	12,948,866
Commonwealth Bank of Australia	A-1+, AA-	8,638,443	22,660,516
Credit Union Australia	A-2, BBB+	6,000,000	12,948,866
Macquarie Group	A-1, A	2,000,000	12,948,866
Members Equity Bank	A-2, BBB+	8,000,000	12,948,866
MyState Bank	A-2, BBB	2,000,000	12,948,866
National Australia Bank	A-1+, AA-	18,000,000	22,660,516
New South Wales T-Corp	MF	1,605,890	19,423,300
Westpac Group	A-1+, AA-	1,500,000	22,660,516
		<b>64,744,332</b>	

#### Individual Institutional Exposure Charts



February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Cash Flows Report

Current Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Received
5-Jan-16	501501	National Australia Bank	Term Deposits	Interest - Received	35,500.00
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Deal Total			1,035,500.00
		National Australia Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
Deal Total			-1,000,000.00		
Day Total					35,500.00
11-Jan-16	503232	National Australia Bank	Term Deposits	Interest - Received	24,325.48
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Deal Total			1,024,325.48
		Day Total			
18-Jan-16	501301	ME Bank	Term Deposits	Interest - Received	32,882.19
		ME Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
		Deal Total			1,032,882.19
		ME Bank	Term Deposits	Settlement Face Value - Paid	-1,000,000.00
Deal Total			-1,000,000.00		
Day Total					32,882.19
25-Jan-16	472515	ANZ Banking Group	Floating Rate Note	Coupon - Received	7,408.90
		Deal Total			7,408.90
		National Australia Bank	Term Deposits	Interest - Received	36,083.56
		National Australia Bank	Term Deposits	Maturity Face Value - Received	1,000,000.00
Deal Total			1,036,083.56		
Day Total					1,043,492.46
28-Jan-16	507261	Westpac Group	Floating Rate Note	Coupon - Received	7,662.47
		Deal Total			7,662.47
Day Total					7,662.47
Net Cash Movement for Period					2,143,862.59

February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Cash Flows Report

Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
<b>1-Feb-16</b>	503101	Credit Union Australia	Term Deposit	Interest - Received	27,857.53
		Credit Union Australia	Term Deposit	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,027,857.53
				<b>Day Total</b>	<b>1,027,857.53</b>
<b>2-Feb-16</b>	315358	Commonwealth Bank of Australia	Floating Rate Note	Coupon - Received	8,242.00
				Deal Total	8,242.00
				<b>Day Total</b>	<b>8,242.00</b>
<b>8-Feb-16</b>	401766	Bank of Queensland	Floating Rate Note	Coupon - Received	8,339.59
				Deal Total	8,339.59
		Bank of Queensland	Floating Rate Note	Coupon - Received	8,395.62
				Deal Total	8,395.62
	502091	ME Bank	Term Deposit	Interest - Received	31,912.33
		ME Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,031,912.33
				<b>Day Total</b>	<b>1,048,647.53</b>
<b>11-Feb-16</b>	497053	ANZ Banking Group	Floating Rate Note	Coupon - Received	7,712.88
				Deal Total	7,712.88
				<b>Day Total</b>	<b>7,712.88</b>
<b>15-Feb-16</b>	336191	National Australia Bank	Bonds	Coupon - Received	30,000.00
				Deal Total	30,000.00
		National Australia Bank	Floating Rate Note	Coupon - Received	10,147.12
				Deal Total	10,147.12
	354592	National Australia Bank	Floating Rate Note	Coupon - Received	10,147.12
				Deal Total	10,147.12
				<b>Day Total</b>	<b>10,147.12</b>
	502201	National Australia Bank	Term Deposit	Interest - Received	31,068.49
		National Australia Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,031,068.49
				<b>Day Total</b>	<b>1,031,068.49</b>
	503102	Credit Union Australia	Term Deposit	Interest - Received	29,046.58
		Credit Union Australia	Term Deposit	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,029,046.58
				<b>Day Total</b>	<b>2,110,409.32</b>
<b>22-Feb-16</b>	502092	ME Bank	Term Deposit	Interest - Received	33,139.73
		ME Bank	Term Deposit	Maturity Face Value - Received	1,000,000.00
				Deal Total	1,033,139.73
				<b>Day Total</b>	<b>1,033,139.73</b>

February 17, 2016

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1****Auburn City Council**  
Cash Flows Report

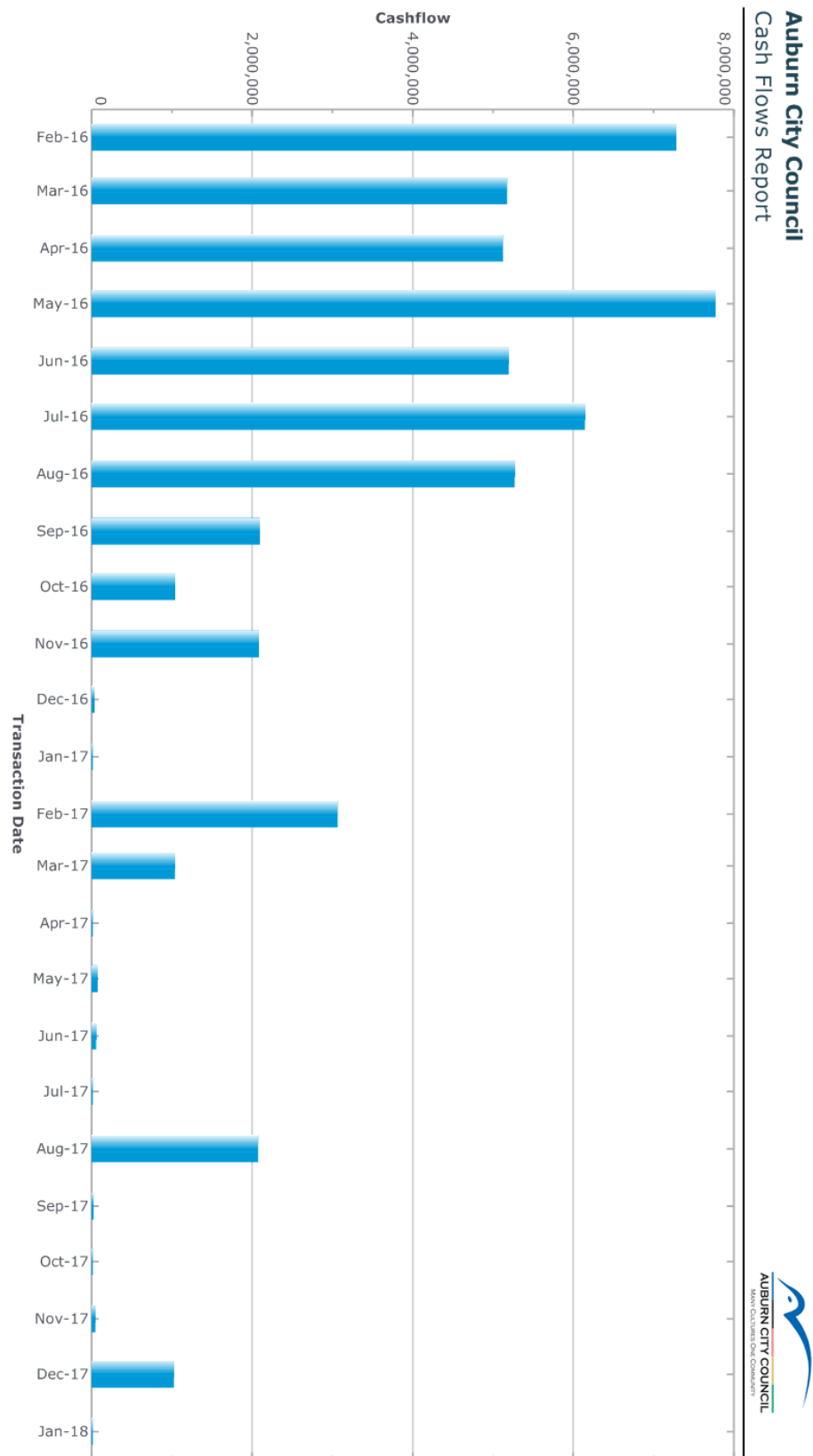
Next Month Cashflows					
Transaction Date	Deal No.	Cashflow Counterparty	Asset Type	Cashflow Description	Cashflow Due
26-Feb-16	503251	National Australia Bank National Australia Bank	Term Deposit Term Deposit	Deal Total	1,033,139.73
				Day Total	1,033,139.73
				Interest - Received	27,780.82
				Maturity Face Value - Received	1,000,000.00
				Deal Total	1,027,780.82
				Day Total	1,027,780.82
29-Feb-16	402972	ME Bank	Floating Rate Note	Coupon - Received	8,775.89
				Deal Total	8,775.89
				Interest - Received	10,567.12
				Maturity Face Value - Received	1,000,000.00
				Deal Total	1,010,567.12
				Day Total	1,019,343.01
Net Cash Movement for Period					7,283,132.82



To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 1**



To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 2****Auburn City Council  
Economic and Investment Portfolio Commentary  
January 2016****Global issues:**

- Global markets started the year on a poor note revolving around fears for weakening emerging market economies, particularly China, and sliding commodity prices.
- In the US, the Federal Reserve hinted at its concerns about global growth leaving the market to speculate that further rate hikes in the US will be off the agenda until well into 2016, if at all this year.
- Although good news for most consumers, the drop in oil prices to approx. US\$30/barrel has some more susceptible oil producing nations (and companies) facing default (bankruptcy). Further price falls are widely anticipated as large suppliers continue to produce beyond market demand.

**Domestic issues:**

- Australia's latest inflation data reflected the impact of the falling oil price with consumer prices only rising by 1.7% over 2015. The low inflation environment is expected to remain in place for the next couple of years.
- The pace of housing markets in Melbourne and Sydney levelled off at the end of 2015 after talk of growing price "bubbles" in these cities for most of the year.
- Global growth concerns, low domestic inflation and a slowing in housing market growth has economists expecting the RBA to keep rates unchanged well into 2016 with a bias to easing as the next move.

**Interest rates**

- Australia's official cash rate remains at 2%, unchanged since May 2015.
- Short term interest rates improved slightly in January with 3 month TDs from Australian ADIs largely in the 2.90%-3% area. Twelve month rates were largely unchanged over the month with the best of the majors in the 2.90% area.

**Investment Portfolio Commentary**

Council's investment portfolio posted a return in January of 3.03%pa versus the bank bill index benchmark return of 2.39%pa. For the financial year to date, Council's investment portfolio has exceeded the bank bill index benchmark by 0.47%pa (2.67%pa vs 2.20%pa)

Without marked-to-market influences, Council's investment portfolio yielded 3.12%pa for the month. This is based on the actual interest rates being received on existing investments and excludes the underlying changes to the market value of the securities/deposits.

To the Ordinary Meeting of Council

Investment Portfolio Performance as at 31 January 2016 (cont'd)

**ATTACHMENT 2**

Council has a well-diversified portfolio with 98% of its portfolio spread among the top three credit rating categories (A long term/A2 short term and higher). It is expected that Council can continue to achieve above benchmark returns with prudent investment selection for its short and long term holdings.

**Disclaimer:** The statements and opinions contained in this report are based on currently prevailing conditions in financial markets and are so contained in good faith and in the belief that such statements and opinion are not false or misleading. In preparing this report, Prudential Investment Services Corp has relied upon information which it believes to be reliable and accurate. Prudential Investment Services Corp believes that this report and the opinions expressed in this report are accurate, but no warranty of accuracy or reliability is given. Prudential Investment Services Corp does not warrant that its investigation has revealed all of the matters which a more extensive examination might disclose. This report may not be reproduced, transmitted, or made available either in part or in whole to any third party without the prior written consent of Prudential Investment Services Corp. AFS Licence No. 468145.

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**028/16      Quarterly Report - Councillor Attendance at Committee Meetings**

C-28-13

MW : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4a.5.1	Effective and accountable governance	Provide support to civic leadership

**SUMMARY**

To advise of the attendance of Councillors at the Committee meetings that they are a representative of.

**RECOMMENDATION**

***That the report be received and the information therein noted.***

**REPORT**

Council at its meeting of August 15, 2012 resolved, in part, as follows:-

*“That the attendance of Councillors at Council Committee meetings be reported quarterly to Council for the 2012/2016 period.”*

The following table indicates those committee meetings held in the second quarter of 2015/2016 financial year and the attendance of Councillors at those meetings:

Committee	Date	Representative	Attended
Heritage*	4 August 2015	Clr Campbell	✓
Heritage*	4 August 2015	Clr Oldfield	✓
Heritage*	4 August 2015	Clr Simms	✓
Heritage	6 October 2015	Clr Campbell	✗
Heritage	6 October 2015	Clr Oldfield	✓
Heritage	6 October 2015	Clr Simms	✓
Governance	2 October 2015	Mayor (Clr Lam)	✗
Governance	2 October 2015	Clr Campbell	✓
Auburn Community Access	15 October 2015	Clr Simms	✓
Auburn Community Access	15 October 2015	Clr Yang	✗
Sister Cities	18 November 2015	Mayor (Clr Lam)	✓
Sister Cities	18 November 2015	Batik-Dundar	✓

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Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

## Quarterly Report - Councillor Attendance at Committee Meetings (cont'd)

<b>Committee</b>	<b>Date</b>	<b>Representative</b>	<b>Attended</b>
Sister Cities	18 November 2015	Clr Campbell	✓
Sister Cities	18 November 2015	Clr Olfield	✓
Sister Cities	18 November 2015	Clr Yang	✓
Sister Cities	18 November 2015	Clr Zraika	✗
Heritage	1 December 2015	Clr Campbell	✓
Heritage	1 December 2015	Clr Oldfield	✓
Heritage	1 December 2015	Clr Simms	✓

\* = not recorded in previous quarterly report to Council.

## AUBURN CITY COUNCIL

February 17, 2016  
To the Ordinary Meeting of Council

Manager Corporate's Report

## 029/16 Monthly Legal Advice/Instructions Report

L-08-01/07 MW : MW

### LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4a.5	Effective and accountable governance	Provide support to civic leadership

### SUMMARY

Information is provided on Legal Advice/Instructions finalised by Council for the month of December, 2015.

### RECOMMENDATION

*That the report be received and the information therein noted.*

### REPORT

Council, at its meeting held on February 6, 2013, resolved as follows that it be provided with a report on a monthly basis giving details of all legal advice/instructions (refer Minute No. 008/13).

Accordingly, the following table provides brief details of each Legal Advice/Instructions finalised in the month of December, 2015 only:

Nature of the Request	Instigator	Cost	Request	Response
To act on behalf of Council on matters relating to the preparation of a new lease for Shop 5, Auburn Civic Car Park.	Property & Leasing Officer	\$1,398.10	Prepare a new lease.	Council's solicitors prepared a new lease as directed.
To act on behalf of Council on matters relating to the preparation of an assignment of lease (change of name) for Shop 2/58 Auburn Road, Auburn.	Property & Leasing Officer	\$958.94	Prepare an assignment of lease.	Council's solicitors prepared an assignment of lease as directed.
To act on behalf of Council on matters relating to the sale of car park, 13 John Street, Lidcombe.	General Manager	\$10,380.15	Provide legal advice to Council.	Council's solicitors attended Council meetings/provided legal advice as directed.
To act on behalf of Council on matters relating to the preparation of a temporary licence for the use of a car park area in Wyatt Park.	Property & Leasing Officer	\$1,508.10	Prepare a temporary licence.	Council's solicitors provided legal advice/prepared a temporary licence as directed.
To act on Council's behalf on matters relating to an outdoor dining operation at 7 Auburn Road, Auburn.	Property & Leasing Officer	\$812.35	Provide legal advice to Council.	Council's solicitors provided legal advice as directed.
To act on Council's behalf on matters relating to the preparation of a new lease for the tennis courts in Chisholm Road, Auburn.	Property & Leasing Officer	\$3,086.16	Prepare a new lease.	Council's solicitors provided legal advice/prepared a new lease as directed.

February 17, 2016  
To the Ordinary Meeting of Council

Manager Corporate's Report

Monthly Legal Advice/Instructions Report (cont'd)

Nature of the Request	Instigator	Cost	Request	Response
To act on Council's behalf on matters relating to the preparation of a new lease for the Carnarvon Golf Course, Lidcombe.	Property & Leasing Officer	\$5,502.23	Prepare a new lease.	Council's solicitors provided legal advice/ prepared a new lease as directed.

Please note that there were no Legal Advice/Instructions finalised by Council for the months of October and November, 2015.

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**030/16 Monthly Report on Formal GIPA Applications and Determinations**

IM-01-04

MW : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4a.5	Effective and accountable governance	Provide support to civic leadership

**SUMMARY**

Information is provided on formal GIPA applications received and determinations made by Council for the months of November, December, 2015 and January, 2016.

**RECOMMENDATION**

*That the report be received and the information therein noted.*

**REPORT**

Council, at its meeting held on May 1, 2013, resolved in part as follows:-

*"That Council be provided with a monthly report on Formal GIPA applications and determinations."*

Accordingly, the following table provides details on Formal GIPA applications received and determined by Council in the months of November 2015 and January, 2016.

**November, 2015**

Number	Date Received	Request	Type of Information Released	Determination Date
6/1516	15/10/2015	All documents, reports CCTV Footage, photographs of incident on 9 May 2015	Full Release	25/11/2015

**January, 2016**

Number	Date Received	Request	Type of Information Released	Determination Date
5/1516	08/10/2015	Name of cabling company working along Cumberland Road Auburn between 1 July 2014 and 4 July 2014.	Partial Release	11/01/2015

Please note that there were no formal GIPA applications received or determined by Council in the month of December, 2015.



## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**031/16 Report on Outstanding Actions from Council Decisions**

C-28-17

MW : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4a.4.7.1	Prepare/implement processes to enhance Governance	Resolutions of Council actioned in timely manner

**SUMMARY**

A summary is provided of the actions arising from the decisions of the Council which are yet to be finalised save for those decisions at the most recent December Ordinary Meeting.

**RECOMMENDATION**

*That the report be received and the information therein noted.*

**REPORT**

The table indicates the status of the action on those items not yet finalised and an estimated date by which the matter is expected to be finalised.

**OUTSTANDING ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	RESPONSIBLE DEPARTMENT	ACTION STATUS	ESTIMATED COMPLETION DATE
21/05/2014	133/14 – Milton Street, Lidcombe - Proposed Road Closure of Milton Street between Railway Parade and Clarence Street, Lidcombe	T046335/2014	Council approve the permanent closure of Milton Street between Railway Parade and Clarence Street, Lidcombe to expand the open space (park) area for the community for recreational purposes.	Corporate	Road Closure process commenced, surrounding owners notified and notification signs placed in street.  Design drawings also prepared.	March, 2016

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Outstanding Actions from Council Decisions (cont'd)

**OUTSTANDING ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	RESPONSIBLE DEPARTMENT	ACTION STATUS	ESTIMATED COMPLETION DATE
17/09/2014	270/14 – Proposed Heavy Vehicle Restrictions in Boorea Street and Surrounding Local Street Network	T085327/2014	<ul style="list-style-type: none"> <li>Council approve the installation of 'No Trucks' signage in the streets listed in the resolution subject to the approval of a traffic management plan by the Roads and Maritime Services.</li> <li>Council seek targeted enforcement from the Roads and Maritime Services (RMS)/Police as offered by RMS officials at the September 3, 2014 Councillor briefing.</li> <li>Council staff review the scheme in 6 months after the installation of the signage and report the findings back to Council.</li> </ul>	Planning	<p>Council has amended the Boorea Street Heavy Vehicle restriction scheme in accordance with Council resolution. The plans were forwarded to the RMS for preliminary comments and concurrence. The RMS has evaluated the plans and concurred with the proposal.</p> <p>Council has advertised the scheme in the local paper in accordance with the requirement of the Traffic Management Plan (TMP) guidelines. RMS has approved the Traffic Management Plan. Work Instruction has been issued and signage installed.</p> <p>Discussions held with RMS/Police regarding targeted enforcement strategy.</p> <p>Further report to Council will be prepared in 6 months.</p>	March, 2016
19/11/2014	C016/14 – T-2014-008 - Expressions of Interest for the Redevelopment and Future Use of the Former Lidcombe Tennis Centre	T110032/2014	Council enter into preliminary negotiations with the preferred respondent and the matter be reported back to Council detailing outcomes on the preliminary negotiations.	Corporate	<p>Successful and unsuccessful parties notified.</p> <p>Discussions with Dooleys are ongoing and a detailed proposal is being developed by Club for Council consideration.</p>	March, 2016

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Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Outstanding Actions from Council Decisions (cont'd)

**OUTSTANDING ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	RESPONSIBLE DEPARTMENT	ACTION STATUS	ESTIMATED COMPLETION DATE
17/12/2014	382/14 – Proposed Acquisition of Council Land for the Westconnex Motorway	T121146/2014	Council consent to the acquisition of the land and agree to accept compensation in the amount as determined by the Valuer General, seek compensation for the costs associated with the relocation of the existing advertising sign and for loss in revenue and the Mayor and GM be authorised to sign and seal all documents associated with the acquisition by the RMS.	Corporate	Several meetings held with RMS/ Westconnex/ APN Trading (Advertising Sign) to determine issues relating to the occupation of the site by Westconnex & the compensation claim. A DA is being prepared by APN (for sign relocation).  A Compensation Claim proposal (which includes the loss of rental income for the advertising sign) has been put to RMS by Council's solicitors.	March, 2016
18/02/2015	010/15 – Council Contribution Plan For Community Bus	T015498/2015	Council lobby the NSW State Government via a detailed submission for significantly improved public transport services within Auburn City and authorise the GM to discuss with Billbergia and any other developers the potential proposal to sponsor or operate a community bus for a route to get residents to major transport nodes especially Wentworth Point, Newington and Lidcombe.	Planning	Matter on hold due to NSW Government Merger Proposals.	March, 2016

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Outstanding Actions from Council Decisions (cont'd)

**OUTSTANDING ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

<b>DATE OF MEETING</b>	<b>MINUTE NO. / SUBJECT</b>	<b>TRIM NO. OF MINUTES</b>	<b>COUNCIL DECISION</b>	<b>RESPONSIBLE DEPARTMENT</b>	<b>ACTION STATUS</b>	<b>ESTIMATED COMPLETION DATE</b>
18/03/2015	036/15 – Procedure for Notification of Large Scale Development Applications	T027377/2015	Council endorse the modified procedure for community consultation associated with “significant” development proposals (i.e. >\$20 million) and minor modifications as listed in the resolution and the process be reviewed in 6 months and the findings reported back to Council.	Development Assessment	Procedure implemented and the process be reviewed in 6 months and the findings reported back to Council.	March, 2016
18/03/2015	038/15 – Berala Village Public Domain Plan	T027379/2015	Council endorse the plan for the implementation of the Berala Village Public Domain Plan as listed in the resolution and finalise the tender documentation for the construction of the public domain works.	Strategy	Specifications and Tender documents being prepared.	March, 2016
20/05/2015	086/15 – Review of Auburn LEP 2010 – Outcomes of Community Consultation and Way Forward	T051877/2015	Council proceed with the recommended changes to the Auburn LEP 2010 and prepare a planning proposal as per the listed items in the resolution and submit it to the Department of Planning and Environment for a Gateway Determination once all the technical studies have been completed and are acceptable to Council.	Planning	Planning Proposal and associated technical studies being prepared.  Briefing session for Councillors conducted on November 11, 2015.  Report to Council being prepared.	March, 2016

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Outstanding Actions from Council Decisions (cont'd)

**OUTSTANDING ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

<b>DATE OF MEETING</b>	<b>MINUTE NO. / SUBJECT</b>	<b>TRIM NO. OF MINUTES</b>	<b>COUNCIL DECISION</b>	<b>RESPONSIBLE DEPARTMENT</b>	<b>ACTION STATUS</b>	<b>ESTIMATED COMPLETION DATE</b>
19/08/2015	168/15 – Notice of Business - Nuclear Free Community - Clr Attie	T086258/2015	A report on the effectiveness of the Council's action arising from its resolution of November 16, 2011 (refer Minute No. 302/11) for the Auburn LGA to become a 'Nuclear Free Zone'.	Corporate	Report to Council being prepared.	March, 2016
19/08/2015	174/15 – Proposal for Sale of Land in Fraser Street, Auburn (Fraser Street Reserve)	T086279/2015	Council accede to the request to sell its 'Open Space' land at the rear of the properties at 28-40 Antwerp Street, Auburn as per the conditions in the resolution.	Corporate	Negotiations with respective owners ongoing.	March, 2016
07/10/2015	239/15 – Long Term License Agreements for Progress Park and Webbs Avenue Sportsgrounds	T104912/2015	Council call for an EOI for the use of both Progress Park Community Centre & Sportsgrounds and Webbs Avenue Sportsgrounds & associated buildings and a report be brought back to Council on the results of the EOI process.	Outdoor	EOI being prepared and published. Submissions closed on February 4, 2016. Further report to Council being prepared.	April, 2016
18/11/2015	250/15 – Notice of Business - Webbs Avenue Playing Fields - Clr Batik-Dundar	T122070/2015	Council reaffirm its adoption of the Short Term and Long Term Landscape Master Plan for the Webbs Avenue Playing Fields and the works required for the Short Term Landscape Master Plan, along with the seating for field 4, be completed by mid-March 2016, with the remainder of works be completed as soon as possible.	Outdoor	Tender for the Sportsgrounds Improvement Program, including drainage, irrigation, leveling and Turfing at Webbs Avenue being finalized with works required to be completed early in the new year.	April, 2016

February 17, 2016

Executive Manager Corporate's  
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To the Ordinary Meeting of Council

Report on Outstanding Actions from Council Decisions (cont'd)

**OUTSTANDING ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	RESPONSIBLE DEPARTMENT	ACTION STATUS	ESTIMATED COMPLETION DATE
18/11/2015	257/15 – Proposed Wentworth Point Library and Community Centre	T122078/2015	<ul style="list-style-type: none"> <li>• Council adopt the concept plans prepared by CK Design International for the proposed new library and community centre at 3 Burroway Road, Wentworth Point and conduct community consultation on the services and programs the new library and community centre will provide and show the concept design.</li> <li>• A further report be prepared for Council's information detailing the outcomes of the community consultation process.</li> <li>• Council prepare and lodge a DA in accordance with the concept plans prepared by CK Design International for the new library and community centre at 3 Burroway Road, Wentworth Point.</li> </ul>	Planning	Matter on hold due to NSW Government Merger Proposals.	March, 2016

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Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Outstanding Actions from Council Decisions (cont'd)

**OUTSTANDING ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

<b>DATE OF MEETING</b>	<b>MINUTE NO. / SUBJECT</b>	<b>TRIM NO. OF MINUTES</b>	<b>COUNCIL DECISION</b>	<b>RESPONSIBLE DEPARTMENT</b>	<b>ACTION STATUS</b>	<b>ESTIMATED COMPLETION DATE</b>
18/11/2015	258/15 – Environmental Upgrade Agreements (EUAs)	T122079/2015	Council endorse in principle, offering Environment Upgrade Agreements to eligible local businesses and the preparation of a draft Environmental Upgrade Agreement Policy to facilitate Council's implementation of Environmental Upgrade Agreements, to be reported to Council for consideration.	Strategy	Further report to Council being prepared.	March, 2016
18/11/2015	264/15 – NSW Police Force Staff Use of Susan Street Car Park	T122085/2015	Council allow the free use of the Susan Street Car Park for the parking of private motor vehicles for those NSW Police Force staff, Council negotiate with the NSW Police Force for a contribution to the ongoing costs of the car park, and the conditions of such use and related procedures be determined by the General Manager.	Direct	Negotiations with Commander Flemington Local Area Command underway.  Manual survey of car park occupancy being undertaken at various times and days to assess availability of vacant spots.	March, 2016

## AUBURN CITY COUNCIL

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

**032/16 Report on Completed Actions from Council Decisions**

C-28-17

MW : MW

**LINK TO INTEGRATED PLANNING AND REPORTING FRAMEWORK**

Operational Plan Code	Relationship to Community Strategic Plan	Relationship to Operational Plan
4a.4.7.1	Prepare/implement processes to enhance Governance	Resolutions of Council actioned in timely manner

**SUMMARY**

A summary is provided of the actions arising from the decisions of the Council which have been finalised in the month of November, December, 2015 and January, 2016 only.

**RECOMMENDATION**

*That the report be received and the information therein noted.*

**REPORT**

The table indicates the decision of Council, the actions undertaken to implement and complete the resolution and the date finalised.

**COMPLETED ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	ACTION UNDERTAKEN	COMPLETION DATE	RESPONSIBLE STAFF MEMBER
15/10/2014	C015/14 – Auburn Soccer Club - Proposal for 9 Northumberland Road, Auburn	T096811/2014	<ul style="list-style-type: none"> <li>The GM be authorised to obtain a valuation on the Council property at 9-17 Northumberland Road and 12 Station Road, Auburn and conduct preliminary negotiations with the Auburn Soccer Sports Club, Islamic Sciences and Research Academy Australia (ISRA) and Australian Capital Financial Management (ACapital) with respect of their intentions.</li> <li>A further report be presented to Council providing details of outcomes of the negotiations, including an investigation into the opportunities/feasibility of developing the site themselves.</li> </ul>	<p>Interested parties advised of Council decision, preliminary meetings/negotiations/investigations underway. Valuation obtained as per Council's resolution.</p> <p>Report provided to Council as a key owned property with details of the site and information as to the permissible uses. A further report on the possibility of developing the site for community facilities such as Childcare Centres, Function Centres, Arts, etc. to be prepared for Council.</p>	02/12/2015	Executive Manager Planning



February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Completed Actions from Council Decisions (cont'd)

**COMPLETED ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	ACTION UNDERTAKEN	COMPLETION DATE	RESPONSIBLE STAFF MEMBER
19/11/2014	336/14 – Lot 802 Main Avenue, Lidcombe	T109990/2014	Consideration of the matter be deferred and the applicant be requested to submit new plans that incorporate the main vehicle access driveway from Main Avenue, Lidcombe and to address the issues raised by the objector at the meeting.	Applicant of advised of Council's decision and issues identified to be addressed.  Amended plans exhibited, assessment completed and a further report prepared for consideration at the November 18, 2015 Ordinary Council Meeting.	05/11/2015	Manager Development Assessment
20/05/2015	081/15 – Notice of Rescission Motion - South Auburn Planning Proposal (PP-3/2013) - To Amend Zoning, Height, FSR and Development Controls for Land Bounded by Auburn Road, Susan Street, Beatrice Street and Helena Street, Auburn	T051870/2015	<ul style="list-style-type: none"> <li>Council's resolution in Minute No. 057/15 relating to the South Auburn Planning Proposal (PP-3/2013), be rescinded.</li> <li>Council progress reducing the B4 Mixed Use zone on the east side of Auburn Road to between Beatrice Street and 90 Auburn Road (comprising all lots from 74-78 to 90 Auburn Road, inclusive) and applying R4 High Density Residential to the remainder of the subject land as per the listed associated actions.</li> </ul>	<p>Council staff are working with the Department of Planning to finalise Planning Proposal and progress amendment as per Council's resolution.</p> <p>Further report prepared for consideration at the December 2, 2015 Ordinary Council Meeting.</p>	23/11/2015	Manager Strategy
09/09/2015	193/15 – Notice of Business - Various Issues regarding Councillor Conduct and Planning Matters - Cllr Campbell, Cllr Batik-Dundar, Cllr Oldfield and Cllr Simms	T090501/2015	Further consideration of the matter be deferred to enable Council to seek advice on the legality of matters as listed in the resolution.	<p>Council has briefed and instructed its Lawyers in relation to the subject resolution.</p> <p>Progress report provided at the October 7, 2015 Ordinary Meeting of Council and final report (with advice from Lawyers) prepared for consideration at the November 18, 2015 Ordinary Council Meeting.</p>	18/11/2015	General Manager

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Completed Actions from Council Decisions (cont'd)

**COMPLETED ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	ACTION UNDERTAKEN	COMPLETION DATE	RESPONSIBLE STAFF MEMBER
16/09/2015	200/15 – Exhibition of Berala Village Planning Proposal (PP-4/2014)	T096317/2015	Council resolve to amend the study accordingly before proceeding and adopt and request the DP&E to make (finalise) the Auburn Local Environmental Plan 2010 (Amendment No 18) and associated Auburn LEP 2010 maps, without variation, as per Planning Proposal.	Rescission motion lost at the October 7, 2015 Ordinary Meeting of Council.  Amendments made as per Council's resolution and documentation forwarded to the DP&E.	23/12/2015	Manager Strategy
07/10/2015	228/15 – Assessment of Planning Proposal Application for 1-17 Grey Street and 32-48 Silverwater Road (PP-3/2015)	T104884/2015	Council approve the planning proposal to proceed to Gateway for the rezoning of land at 1-17 Grey Street and 32-48 Silverwater Road, Silverwater (PP-3/2015) as per the conditions in the resolution.	Rescission motion lost at the October 7, 2015 Ordinary Meeting of Council.  Planning Proposal finalised as per Council's resolution and documentation forwarded to the DP&E for Gateway determination.	17/12/2015	Manager Strategy
07/10/2015	235/15 – Berala Carramar Hardcourt Tennis Association Inc - New Lease	T104891/2015	Council enter into a 10 year lease with the Association and the GM be authorised to determine the general terms and conditions of the new lease and be authorised to negotiate lease fees based on independent valuation advice.	BHCTA notified of Council's determination. Lease Agreement prepared by Council's solicitors, signed by both parties and executed.	18/12/2015	Executive Manager Corporate
07/10/2015	237/15 – Rookwood Necropolis Trust - Partnering Proposal with Auburn Council	T104893/2015	Council agree in principle to develop a shared bicycle and pedestrian path and enter into negotiations with the Trust in respect to an appropriate contribution and a report be brought back to Council on the outcome of the negotiations.	Negotiations with the Trust undertaken and further report outlining the proposal prepared for consideration at the December 2, 2015 Ordinary Council Meeting.	24/11/2015	Deputy General Manager Direct
18/11/2015	253/15 – Re-submitted Item - 222 Cumberland Road, Auburn	T122073/2015	DA-214/2014 for the use of unauthorised attic space & enclosed patio areas in conjunction with the secondary dwelling (granny flat) be refused for the reasons listed in the resolution.	DA Determination Notice for refusal issued to applicant.	23/11/2015	Manager Development Assessment

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Completed Actions from Council Decisions (cont'd)

**COMPLETED ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	ACTION UNDERTAKEN	COMPLETION DATE	RESPONSIBLE STAFF MEMBER
18/11/2015	254/15 – 6 & 8 Station Road, Auburn	T122074/2015	DA-197/2015 for removal of existing car park & trees & construction of 12 storey mixed use development comprising 52 residential units & ground floor commercial tenancy, over 3 levels of basement car parking for 107 vehicles with associated provision of site services & landscaping be approved as a deferred commencement consent for 24 months subject to the appropriate listed conditions.	DA Determination Notice for Deferred Commencement issued to applicant.	23/11/2015	Manager Development Assessment
18/11/2015	255/15 – Lot 802 Main Avenue, Lidcombe	T122075/2015	DA-146/2014 for construction of a two storey residential flat building comprising 8 x 1 bed, 8 x 2 bed, & 3 x 3 bed units over basement car parking and associated strata subdivision, provision of site services and landscaping (Stage 88a) be approved subject to the appropriate listed conditions.	DA Determination Notice for Approval issued to applicant.	02/12/2015	Manager Development Assessment
18/11/2015	256/15 – 62 Gallipoli Street, Lidcombe	T122077/2015	DA-280/2015 for the demolition of existing house and associated structures, the removal of six trees and the construction of a detached two storey dual occupancy on land at 62 Gallipoli Street, Lidcombe be approved subject to the appropriate listed conditions.	DA Determination Notice for Approval issued to applicant.	23/11/2015	Manager Development Assessment
18/11/2015	263/15 – Operational Arrangements Over Christmas/New Year Period	T122084/2015	<ul style="list-style-type: none"> <li>The recess period commence following the meeting of 2/15/2015 with the next Ordinary meeting being held on 17/02/2016 and during that period, authority be delegated to the Mayor and GM or, in their absence, to the persons acting in these roles, to jointly determine those matters which would ordinarily be determined by Council.</li> <li>A report on the use of the delegations be presented to the meeting on 16/03/2016 and the arrangements for administrative and operational services during the Christmas New Year period, as outlined in the report, be implemented.</li> </ul>	Council Staff advised of the Operational Arrangements Over Christmas/New Year Period and delegated authority report will be prepared for consideration at the March 16, 2015 Ordinary Council Meeting, if required.	18/01/2016	Governance Coordinator

February 17, 2016

Executive Manager Corporate's  
Report

To the Ordinary Meeting of Council

Report on Completed Actions from Council Decisions (cont'd)

**COMPLETED ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	ACTION UNDERTAKEN	COMPLETION DATE	RESPONSIBLE STAFF MEMBER
18/11/2015	265/15 – Auburn City Council Events Strategy and Proposed Program 2016	T122086/2015	Council adopt the 2016 Auburn City Council Events Strategy and Program.	Adopted 2016 Events Strategy and Program provided to internal and external stakeholders, including event sponsors and partners. Events Program under implementation with expected completion date in December 2016.	11/01/2016	Executive Manager Community Development
18/11/2015	266/15 – Minutes of the Governance Committee held on October 2, 2015	T122087/2015	The minutes of the Governance Committee Meeting held on October 2, 2015 be received and the recommendations contained therein, adopted.	Committee members advising of adoption of all Recommendations.	25/11/2015	Executive Manager Corporate
18/11/2015	267/15 – Minutes of the Auburn Community Access Committee Meeting held on October 15, 2015	T122089/2015	The minutes of the Committee meeting held on October 15, 2015 be received and the recommendations contained therein, adopted and Council amend the eligibility for Council's Seniors Units for Independent Living to deem applicants who are already residing in subsidised social housing ineligible for an Auburn City Council Independent Living Unit.	Actions implemented on an ongoing basis as per Council's resolution.	11/01/2016	Executive Manager Community Development
18/11/2015	274/15 – Legal Advice on Various Issues Regarding Councillor Conduct and Planning Matters	T122096/2015	In light of the continuing public outrage, Auburn City Council Councillors express the view that Councillor Mehajer ought to consider resigning from Council.	Letter sent to Cllr Mehajer, advising of Council's resolution.	24/11/2015	Executive Manager Corporate
18/11/2015	275/15 – Matter of Urgency - Sale of RMS Property - 31-33 Swete Street, Lidcombe - Cllr Campbell	T122097/2015	Council write to the listed Ministers urging that the RMS property at the Corner of Swete and Mills Streets, Lidcombe, be transferred to the Education Department for use by Lidcombe Public School to help meet the need of the school to expand due to Lidcombe's growing population.	Letters to respective Ministers as per Council's resolution.	25/11/2015	Executive Manager Corporate

February 17, 2016

Executive Manager Corporate's  
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To the Ordinary Meeting of Council

Report on Completed Actions from Council Decisions (cont'd)

**COMPLETED ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	ACTION UNDERTAKEN	COMPLETION DATE	RESPONSIBLE STAFF MEMBER
18/11/2015	C013/15 – Re-submitted Item - 13 John Street, Lidcombe	T122113/2015	Council terminate the contract for the purchase of 13 John Street, Lidcombe pursuant to Special Condition 14(l) of the contract as the development consent for the site was not issued.	Rescission Motion for this matter was carried at the November 18, 2015 Ordinary Meeting of Council. No further action required for this decision.	18/11/2015	Governance Coordinator
02/12/2015	288/15 – 93-105 Auburn Road & 18 Harrow Road, Auburn	T128340/2015	The Section 96(1A) application to modify condition no. 4 of DA-368/2013/C on land at 93-105 Auburn Road & 18 Harrow Road, Auburn be refused on the grounds listed in the resolution.	DA Determination Notice for refusal issued to applicant.	15/12/2015	Manager Development Assessment
02/12/2015	290/15 – DCP Amendment for the Marsden Street Precinct, Lidcombe	T128342/2015	Council adopt the draft Auburn DCP 2010 (Amendment No. 6), publish a public notice of its decision in the Auburn Review and forward a copy of the effective DCP parts to the Secretary of the Director General, Department of Planning and Environment.	Decision published in the Auburn Review and a copy of the effective DCP parts sent to the Secretary of the Director General, DP&E as per Council's resolution.	23/12/2015	Manager Strategy
02/12/2015	291/15 – Parramatta Road Urban Transformation Strategy	T128343/2015	Council endorse the submission as attached to the report that makes various recommendations to Urban Growth to incorporate into their final strategy for Parramatta Road.	Covering letter and submission sent to Urban Growth NSW as per Council's resolution.	11/12/2015	Manager Strategy
02/12/2015	293/15 – Request to Waive Hire Fees for Sydney Korean Catholic Church Annual Fete - Hume Park, Silverwater	T128345/2015	The hire fees of \$295.00 for the use the Hume Park, Silverwater for the Sydney Korean Catholic Church Annual Fete be waived.	Applicant notified of Council decision.	04/12/2015	Governance Coordinator
02/12/2015	294/15 – Further Report on Rookwood Necropolis Trust - Partnering Proposal With Auburn City Council	T128346/2015	Council's contribution to the proposal be the construction of the shared bicycle and pedestrian path on the Council owned road verge along East Street and Railway Street, Lidcombe, outside the Rookwood Necropolis perimeter fence.	Rookwood Necropolis Trust informed of Council's resolution and arrangements made for the project designers to meet with appropriate Council staff to progress the design of the project.	07/12/2015	Deputy General Manager (Direct)

February 17, 2016

Executive Manager Corporate's  
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To the Ordinary Meeting of Council

Report on Completed Actions from Council Decisions (cont'd)

**COMPLETED ACTIONS FROM COUNCIL MEETING RESOLUTIONS**

DATE OF MEETING	MINUTE NO. / SUBJECT	TRIM NO. OF MINUTES	COUNCIL DECISION	ACTION UNDERTAKEN	COMPLETION DATE	RESPONSIBLE STAFF MEMBER
02/12/2015	297/15 – Proposal for Establishment of MOU with the Canterbury-Bankstown Bulldogs Rugby League Club	T128349/2015	Council enter into a MOU with the Canterbury-Bankstown Bulldogs Rugby League Club for the implementation of a one year Community Development Participation and Engagement Program, and the terms of the MOU be finalised and authorised under the delegated authority of the General Manager.	MOU developed and executed by both parties on 8 December 2015.	08/12/2015	Executive Manager Community Development
02/12/2015	299/15 – Minutes of the Sister Cities Committee Meeting held on November 18, 2015	T128352/2015	The minutes of the Sister Cities Committee held on November 18, 2015 be received and the recommendations contained therein, adopted.	Correspondence sent to appropriate Cities advising of Council's resolution and invite for delegation visit sent to Seyhan Municipality.  Responses will formulate the Agenda for the next Sister City Committee Meeting.	21/12/2015	Governance Coordinator
02/12/2015	305/15 – Parramatta to Sydney Olympic Park Light Rail Campaign	T128358/2015	Council continue to participate in the Westline Partnership and contribute a further payment of \$25,000 and any further contributions be brought back to Council for consideration.	Email sent to Sydney Olympic Park Business Association advising of Council's resolution and payment arranged.	07/12/2015	Deputy General Manager (Direct)
02/12/2015	C016/15 – T-2015-016 - Tender for Sportsground Improvement Program – Drainage, Irrigation, Levelling and Turfing at Various Council Venues - Tender Assessment Evaluation and Recommendation	T128366/2015	Council decline to accept any of the tenders submitted for the Sportsground Improvement Program drainage, irrigation, levelling and turfing at various Council venues, and enter into negotiations with the highest ranked tenderer, or if necessary with the other tenderer in ranked order, with a view to entering into a contract.	Negotiations completed and Contract Awarded as per Council's resolution.	16/12/2015	Contracts Officer

## AUBURN CITY COUNCIL

February 17, 2016  
To the Ordinary Meeting of Council

General Manager's Report

**C033/16      CLOSED SESSION**

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C-04-07/03      MB : MW

**SUMMARY**

It is necessary for the Council to adopt a resolution to deal with the listed matter in Closed Session.

**RECOMMENDATION**

***That the Ordinary Meeting of Council convene in Closed Session to consider the following item:***

**C001/16      Notice of Rescission Motion - 13 John Street, Lidcombe**

***The abovementioned item is considered confidential as it contains commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the council, in accordance with Section 10A(2)(d)(ii) of the Local Government Act, 1993.***

**REPORT**

The report on this matter has been circulated to the Interim Administrator and Executive Team only.