

Holroyd City Council



Ordinary Council Meeting 15 March 2016

NOTE: THE REPORTS PRESENTED IN THIS BUSINESS PAPER FOR COUNCIL'S CONSIDERATION ONLY CONTAIN THE RECOMMENDATION. COUNCIL'S FINAL DECISION (THE RESOLUTION) MAY BE DIFFERENT.

RESOLUTIONS OF COUNCIL ARE SUBJECT TO RESCISSION.

A NOTICE OF MOTION OF RESCISSION CAN BE SUBMITTED ANY TIME UP TO 12 NOON ON THE THIRD BUSINESS DAY FOLLOWING A COUNCIL MEETING AT WHICH THE RESOLUTION WAS PASSED. RESOLUTION(S) WILL NOT BE CARRIED INTO EFFECT UNTIL ANY RESCISSION MOTION IS DEALT WITH AT THE NEXT COUNCIL MEETING.

10 March 2016

I have the honour to notify you that the Ordinary Meeting of the Council of the City of Holroyd will be held at 6.30 p.m. in the Council Chambers, Memorial Ave, Merrylands on Tuesday, 15 March 2016.

Business as below:

Yours faithfully

(Merv Ismay)
GENERAL MANAGER

BUSINESS

1. Opening Prayer / Acknowledgement of Country / National Anthem
2. Apologies
3. Confirmation of Minutes
4. Mayor's Minutes
5. Public Forum
6. Declaration of Interest and Political Donations Received
7. Reports of Finance and Works Committee
8. Reports of Holroyd Traffic Committee
9. Correspondence and Officers' Reports
10. Questions on Notice
11. Petitions
12. Response to Public Forum Questions
13. Corporate Briefing
14. Reports of Closed Council

*Minutes of the Ordinary Meeting of Holroyd City Council
Held on 15 March 2016*

General Manager

Mayor

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COTW007-16	ADDITIONAL NOMINATIONS FOR HOLROYD CITY COUNCIL COMMITTEES
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Note: Included in Closed Council in accordance with Section 10A(2)(a) of the Local Government Act as the information involves personnel matters concerning particular individuals (other than Councillors).

COTW008-16 2016 COUNCIL SCHOLARSHIP

Note: Included in Closed Council in accordance with Section 10A(2)(a) of the Local Government Act as the information involves personnel matters concerning particular individuals (other than Councillors).

COTW009-16 MERRYLANDS CITY CENTRE CARPARK STRATEGY

Note: Included in Closed Council in accordance with Section 10A(2)(c) of the Local Government Act as the information involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

COTW010-16 NEGOTIATIONS REGARDING VARIATIONS TO THE CONTRACT FOR RECEIVAL AND PROCESSING OF COUNCIL'S DRY RECYCLABLES

Note: Included in Closed Council in accordance with Section 10A(2)(c) of the Local Government Act as the information involves information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

HOLROYD CITY COUNCIL
16 Memorial Avenue, Merrylands (8.00am to 4.30pm)
Telephone: 9840 9840
TTY: 9840 9988
HCC@holroyd.nsw.gov.au

AGED AND DISABILITY SERVICES

Aged/Disability Team Leader.....	9840.9977
Disability Services Officer & Holroyd Peer Support Program	9840.9913
Holroyd Nutrition Services	
- CALD Centre Based Meals	
- Centre Based Meals	
- Meals on Wheels	
- Social Support Dementia – Supported Meals Program	
17 Miller Street, Merrylands	9840.9944
Holroyd Social Inclusion Services	
- Holroyd Neighbour Aid	
- Aboriginal & Torres Strait Islander Social Support	
- Centre Based Activities	
- Hall Hire	
90 O'Neill Street, Guildford	9632.2765
Information, Intake, Service and Volunteer Enquiries	
42 Lane Street, Wentworthville	9688 4751

ALL NSW EMERGENCY SERVICES000

CENTRAL GARDENS PARK (No Tennis Court Bookings)

Thames Street, Merrylands West (Ranger's Office).....	9636.8280
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CHILD PROTECTION HELPLINE132.111

CHILDREN'S SERVICES

Guildford West Children's Centre,	
50 Princes Street, Guildford West	9681.3793
Guildford West Out of School Hours Care,	
50 Princess Street, Guildford West	9721.2257
Holroyd Children's Centre, Banksia Babes,	
1 Goodlet Street, Merrylands.....	9637.3606
Holroyd Children's Centre, Gumnut Grove,	
13 Windsor Road, Merrylands	9637.9716
Merrylands / Family Day Care,	
74 Military Road, Guildford	9681.6511
Parramatta West Out of School Hours Care,	
57 Auburn Street, Parramatta West	9633.5246
Pemulwuy Children's Centre,	
1 Newport Street, Pemulwuy	9896.6118
Pemulwuy Out of School Hours Care,	
1 Newport Street, Pemulwuy	9896.6129
Pendle Hill Out of School Hours Care,	
Pendle Way, Pendle Hill	9631.8063
Ringrose Out of School Hours Care,	
18-36, Block K, Ringrose Avenue, Greystanes	9636.6586
Sherwood Grange Out of School Hours Care,	
50 Bruce Street, Merrylands.....	9892.4207
The Sometime Centre,	
54 Neil Street, Merrylands	9682.4918

The Sometime Centre, Pre School 3a McKern Street, Wentworthville	9631.6066
Wenty Children's Centre, 100 Damien Avenue, Greystanes	9896.1365
Widemere Out of School Hours Care, Nemesia Street, Greystanes	9757 1904
COMMUNITY BUS BOOKINGS	9840.9840
COMMUNITY FACILITIES	
Domain Community Rooms, 1 Oakes Street, Westmead	9840.9840
Greystanes Community Centre, 732 Merrylands Road	9631.0408
(Bookings)	9631.3544
Guildford Community Centre, Cnr Guildford Road & O'Neill Street.....	9632.2765
Holroyd Centre, Miller Street, Merrylands	9840.9900
Jones Park Hall, Burnett Street, Mays Hill (Bookings)	9840.9840
Merrylands Community Centre, 17 Miller Street, Merrylands	9840.9840
Red Gum Function Centre (Cnr Lane & Veron Streets), Wentworthville Bookings – Mr Dean Savetta.....	9840.9900
Toongabbie Community Centre, Cnr. Targo & Toongabbie Roads (Bookings)	9840.9840
Wentworthville Community Centre, 2 Lane Street (Bookings)	9840.9840
Westmead Progress Hall, Cnr Priddle & Hassall Streets, Westmead (Bookings)	9840.9840
EARLY CHILDHOOD CENTRES	
Greystanes, 732 Merrylands Road	9631.1862
Guildford, Stimson Street (Karitane).....	9632.9762
Wentworthville, Friend Park 3a McKern Street	9631.8258
EMERGENCIES (AFTER 4.30PM)	
Household Garbage Service	9721.2290
Animal Impounding Contractor	0412.064.676
HOLROYD COMMUNITY AID & INFORMATION SERVICE INC.	9637.7391
HOLROYD LOCAL AREA COMMAND	
Merrylands, 15-17 Memorial Avenue.....	9897.4899
LIBRARIES	
Greystanes, 732 Merrylands Road	9636.4160
Merrylands Central, Miller Street	9840.9960
Wentworthville, Lane Street	9631.7564
MERRYLANDS FIRE STATION	
Merrylands, 340 Merrylands Road	9682.4408
ORDINANCE INSPECTORS.....	9840.9840
Note: Calls to 9840.9840 after hours divert to Council's Paging Service and in cases of emergency to the Ordinance Inspector on Duty.	
PARRAMATTA AMBULANCE STATION	000
Parramatta, 153-155 Railway Street	
SENIOR CITIZENS' ORGANISATIONS	
Greystanes Over 50's Club.....	9636.3245

Merrylands, 17 Miller Street	9633.1103
Toongabbie, cnr Toongabbie & Targo Road	9631.1863
“Wenty” Club (RSL Day Care Club).....	9631.5452
Wentworthville Pensioners Welfare Inc.....	9631.4171

STATE EMERGENCY SERVICES

Foray Street, Guildford West.....	9892.1144
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SWIMMING CENTRES

Guildford (Heated Pool), Guildford Road	9632.1491
Merrylands, Burnett Street.....	9637.6618
Wentworthville, Dunmore Street	9631.9439

WORKS DEPOT

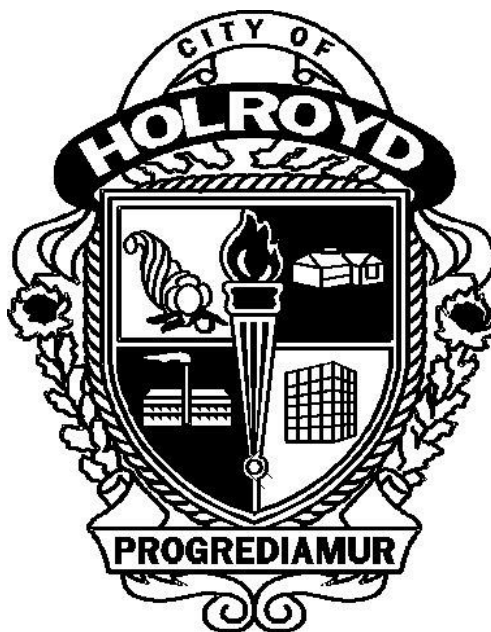
Duty Overseer, Fairfield Road, Guildford	8724.8652
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YOUTH CENTRES

Guildford, 367 Guildford Road, Guildford.....	9681.3316
Merrylands, 289 Merrylands Road	9637.1535
Wentworthville (behind Wenty Pool, Dunmore Street).....	9636.4969

COUNCILLOR CONTACT DETAILS

NORTH WARD	E-MAIL	FAX	MOBILE
Clr. Lake, Lisa	[clrlisalake@bigpond.com]		0427 955 589
Clr. Rahme, Joseph	[clrrahme@bigpond.com]		0427 855 693
Clr. Whitfield, Yvette	[clrwhitfield@bigpond.com]	9896 3271	0419 254 855
SOUTH WARD			
Clr. Dr. Brodie, John	[cldrbrodie@bigpond.com]	9681 4824	0477 210 155
Clr. Colman, Pam	[clrcolman@bigpond.com]	9632 6750	0400 554 959
Clr. Kafrouni, Nasr	[clrkafrouni@bigpond.com]	9636 9273	0428 464 776
EAST WARD			
Clr. Monaghan, Peter	[clrmonaghan@bigpond.com]	9682 3608	0416 550 890
Clr. Sarkis, Eddy	[clrsarkis@bigpond.com]	9896 5599	0425 348 000
Clr. Zaiter, Michael	[clrzaiter@bigpond.com]		0427 824 969
WEST WARD			
Clr. Cummings, Greg (Mayor)	[clrcummings@bigpond.com]	9631 6159	0404 081 397
Clr. Grove, Ross	[clrgrove@bigpond.com]	9756 1728	0412 897 130
Clr. Kafrouni, Nadima (Deputy Mayor)	[clrnadimakafrouni@bigpond.com]	9636 9273	0427 806 877



FINANCE AND WORKS COMMITTEE



FINANCE AND WORKS COMMITTEE

**Index of the Meeting of the Finance and Works
Committee of the Council of the City of Holroyd,
held in Council Chambers, Memorial Ave,
Merrylands on Tuesday, 15 March 2016.**

Summary:

FW009-16 SUBJECT: FEBRUARY 2016 INVESTMENT REPORT BP16/235 13

February 2016 Investment Report

Responsible Department: Corporate and Financial Services
 Executive Officer: Director of Corporate & Financial Services
 File Number: INFOC/16 - BP16/235
 Delivery Program Code: 19.1.1 Maintain Council's Financial Position

Summary:

Regulation 212(1) of the Local Government (General) Regulation 2005 stipulates that a written report is to be presented each month at an ordinary meeting of the Council detailing all money that Council has invested under Section 625 of the Local Government Act.

Darrell Jefferys, Responsible Accounting Officer, has submitted the following report for the month of February 2016.

Records of Cash Investments

Cash Investments which are required to be reported under Regulation 212(1) of the Local Government (General) Regulation 2005 are attached to this report.

Graphical Representation of Funds Invested

The attachment to this report provides, on a monthly basis, a graphical representation of Council's current year's investment operations compared to the previous two years. The first chart shows Council's total funds invested. The second chart compares both the monthly and cumulative interest earned on the total funds invested, and finally, the third chart provides a comparison of the average interest rates received.

Record of Quotations

A separate record of quotations is kept.

Local Government (General) Regulation 2005 212(1)(b) Certificate

I, Darrell Jefferys, Responsible Accounting Officer, certify that investments have been made in accordance with the Act, the Regulations and Council's Investment Policy.

Financial Implications:

Council's return on investments will continue to be affected by global events. Finance staff are continually looking at ways to invest Council's funds in secure products less affected by worldwide impacts.

The following comments are supplied by Council's Investment Advisor – CPG Research:

"Council's Investment Portfolio"

Performance	Council	AusBond BBI	Outperformance
1m (actual)	0.25%	0.19%	0.06%
1m % p.a.	3.20%	2.41%	0.79%
3m (actual)	0.79%	0.57%	0.22%
3m % p.a.	3.22%	2.31%	0.91%
FYTD % p.a.	3.45%	2.21%	1.24%
1 year	3.56%	2.25%	1.31%
2 years	3.85%	2.49%	1.36%
3 years	4.15%	2.59%	1.56%
5 years	4.81%	3.28%	1.53%

The total investment portfolio had another solid month, returning +0.25% (net actual) or +3.20% p.a. (annualised). It outperformed the AusBond Bank Bill Index¹, which returned +0.19% (actual) or +2.41% p.a. (annualised).

Council's returns, while lower in absolute terms than historically the case, remains very strong compared to short deposits rolling in the low 3%'s at best. Even the highest yielding 5-year deposit is now below 3½% again.

The portfolio's performance continues to be anchored by the longer-dated deposits, particularly those still yielding above 4%. Floating Rate Notes (FRNs), purchased at attractive margins, have also contributed positively to overall performance.

Cash continues to be a drag on performance following the Reserve Bank of Australia's (RBA's) multiple rate cuts in 2015.

Fixed Interest Market

Global and domestic longer-term bond yields plunged in February on a flight to safety.

¹ Previously UBS Bank Bill Index - the sale of the UBS index to Bloomberg, and subsequent change of names, is now effective.

Job growth in the US settled into a more sustainable pace in January and the unemployment rate dropped to an eight-year low of 4.9%, signs of a resilient labour market that is causing wage growth to stir.

Iron ore, which plummeted last year as world supply overwhelmed demand, has clawed its way back above \$US50 a metric ton – its highest level since late October.

The Australian dollar recently traded near six-week highs approaching US73 cents after a better than expected Q4 GDP figure was released. A spike in oil and iron ore prices buoyed commodity currencies and lifted broader sentiment across global markets.

Domestically, the unemployment rate jumped back to 6.0% in January (up from 5.8% in December), as the job market shrank by about 8000 and the number of people looking for work grew.

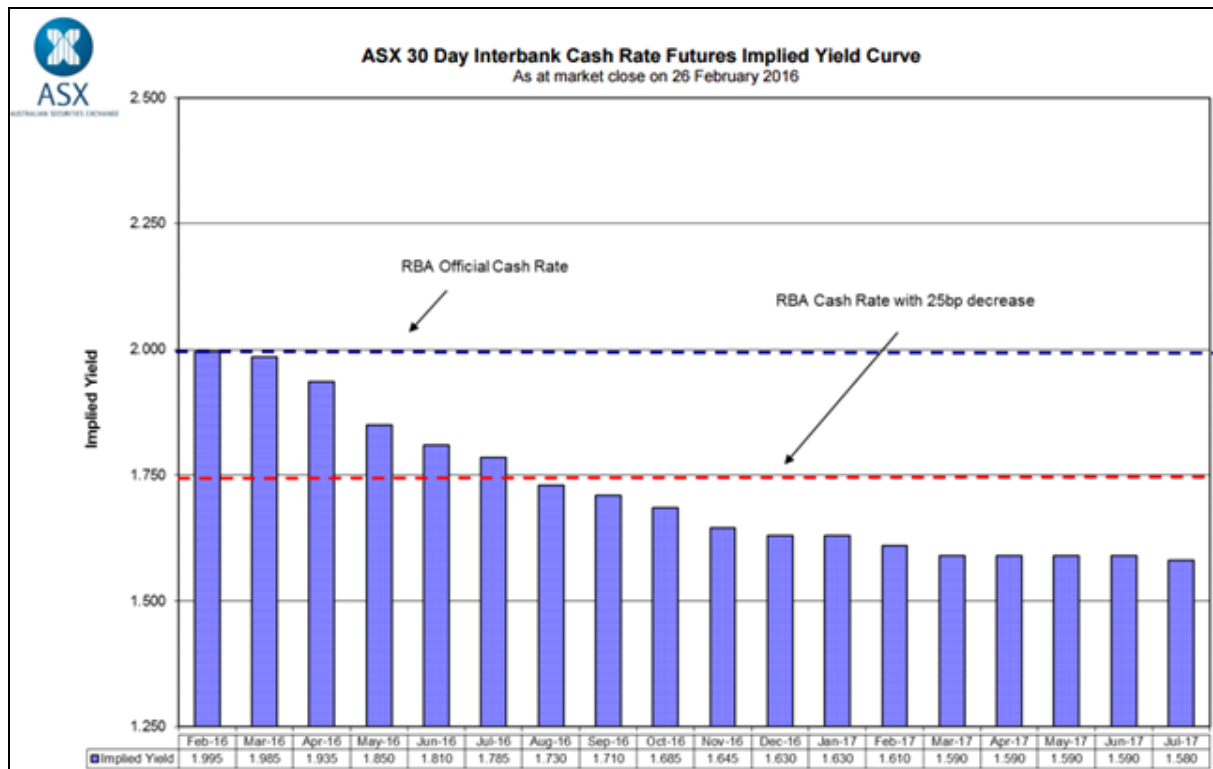
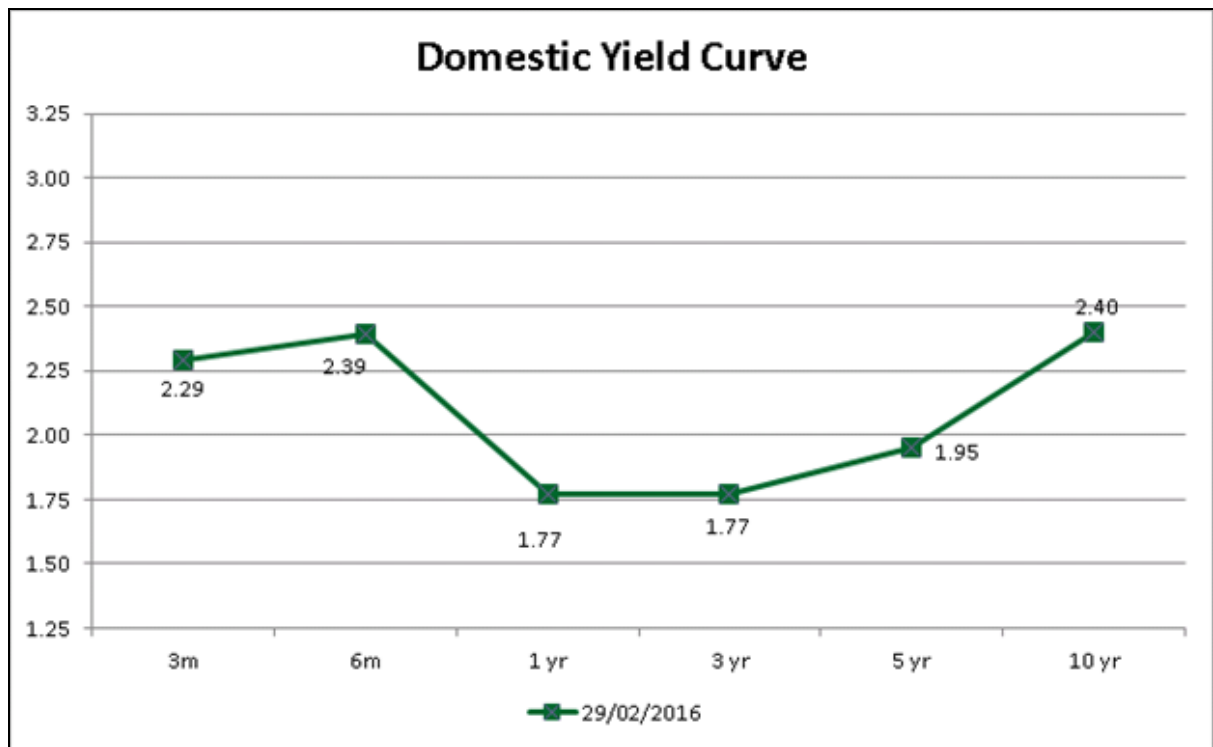
The Reserve Bank of Australia (RBA) kept interest rates unchanged at 2.00% in its meeting in March. The board indicated it will closely monitor labour market conditions and the ongoing “turbulence” in financial markets to assess if this would result in further weakness towards “global and domestic demand”.

Any immediate rate remains off the agenda – “the Board judged that there were reasonable prospects for continued growth in the economy, with inflation close to target. The Board therefore decided that the current setting of monetary policy remained appropriate.” However, they also noted that low inflation provides “scope” to cut again if needed – an easing bias language.

Market bets that the RBA will cut interest rates again this year strengthened amid the global rout since the start of the year, although most economists are sticking to their “on-hold” neutral forecasts for the foreseeable future unless domestic conditions deteriorate quickly. Money markets have again fully priced in another rate cut by the end of Q3 2016:

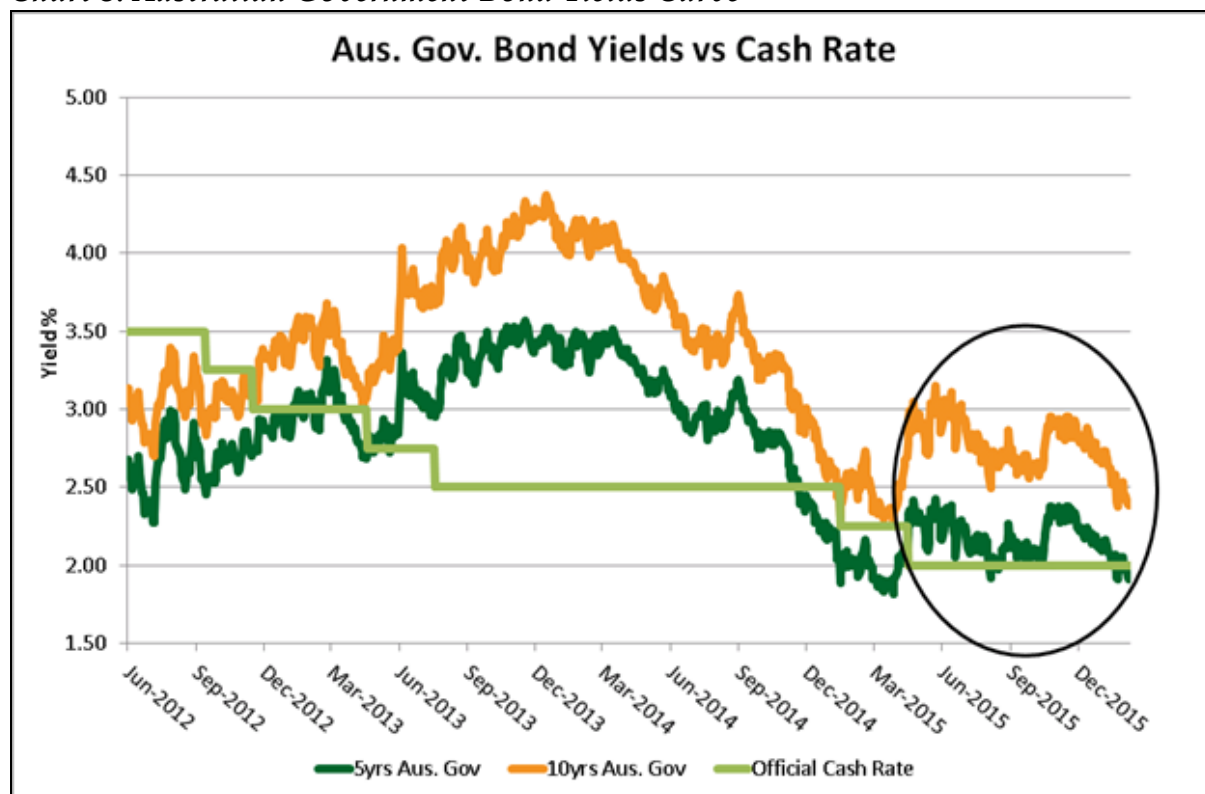
Chart 1: Futures Cash Rate

Source: ASX

**Chart 2: Domestic Yield Curve**

The inverse yield curve reflects the market pricing in another rate cut within the next 12 months, although it is still dependent on further economic weakness. Yields in the long-end of the curve have fallen sharply in February following the ongoing selloff in financial markets.

Chart 3: Australian Government Bond Yields Curve



Australian 10 year bond yields finished the month at 2.64%, down 24 basis point (bp) for the month, following global yields.

Term Deposit Recommendation

At month-end, deposits accounted for approximately 65% of the total investment portfolio. The weighted average duration of the deposit portfolio stood at approximately 11½ months - having been lengthened (compared to benchmark) during the RBA's easing cycle over the past few years.

This has produced a measurable uplift in yield at a time when deposit rates have plunged, and cushioned the RBA's rate cutting cycle.

It will provide strong protection to Council's budgeted income for the remainder of FY16, which we will be looking to support over the next 12 months. An average yield of 3.27% p.a. remains competitive against deposits even up to 3 years in today's market.

It is inevitable that returns will again ease from here, and this will accelerate as deposit margins continue to contract. Money markets have again fully priced in another rate cut by the end of Q3 2016, although it is largely data-dependent on further economic weakness.

The case for long deposits is now less compelling, and we expect to see further migration into a more balanced and liquid portfolio with FRNs offering excellent returns on a 2-year horizon.

Across the longer-end of the curve, deposit margins reversed the recent trend and actually widened in February on the back of falling swap rates. Amongst the highest paying Authorised Deposit Taking Institutions (ADIs), margins range between +100-130bp across short-medium terms. Shorter-terms remain under significant pressure, now generally under +75bp for terms up to 6 months.

Some above market rates ("specials") continue to be offered by the "BBB" and unrated ADIs, often through the broker intermediaries. Previously, A or AA banks tended to overpay relative to peers, providing a "free lunch" for yield and credit quality.

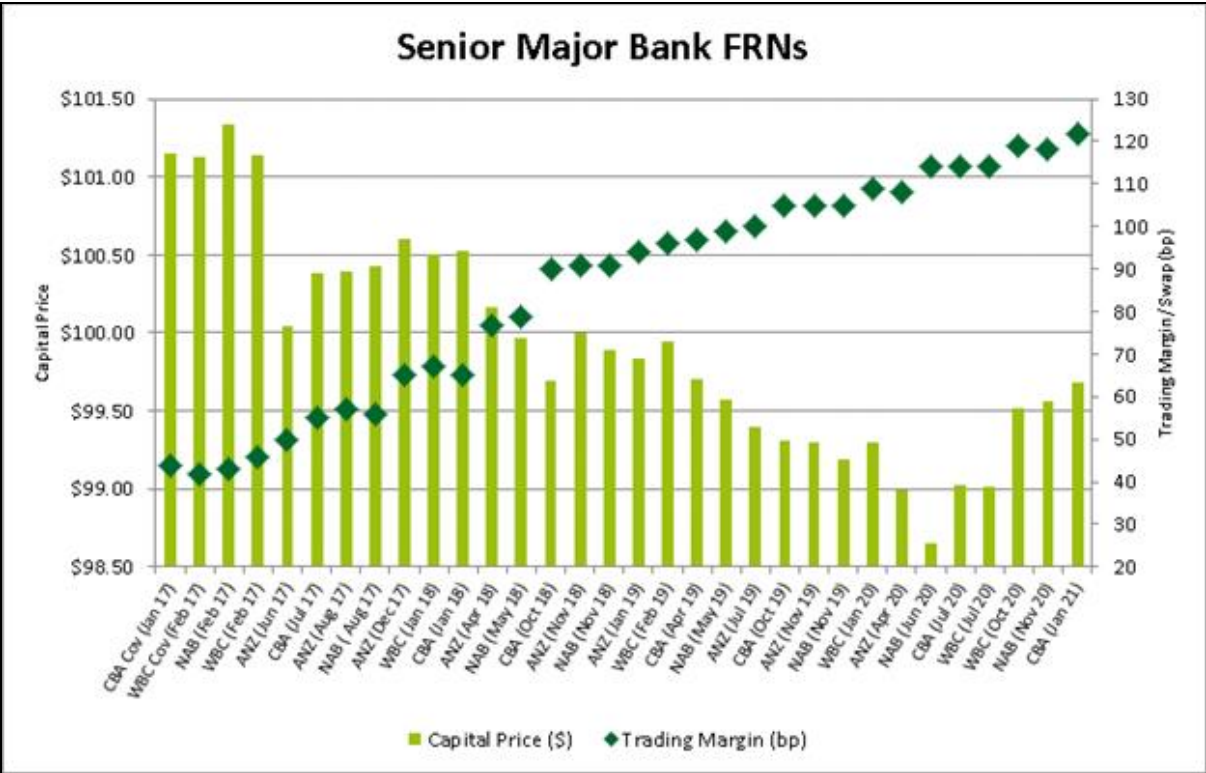
In previous years, we prioritised deposits over other longer-dated assets such as FRNs. However, at current margins, long T/Ds do not appear interesting in the mid 3%'s. If a steep curve brings some value through higher margins, deposits may be interesting again. Barring any one-off specials, we do not see any great value in deposits beyond 2 year terms in the current market place.

Market conditions are now much more favourable to FRN investments than at any time since 2012 – perhaps, since the immediate post-GFC period. This represents a significant reversal of what had been a long-standing theme for Council dating back to as early as 2010.

Securities (FRNs)

The wholesale senior major bank FRNs were sold off in February due to the ongoing market volatility. Given the relative margins on deposits, we believe newly issued bank FRNs are likely to be the highest yielding (and complying) source of returns going forward.

Chart 4: Senior Bank FRNs as at 29/02/2016



Despite the recent widening in physical credit margins, we continue to recommend selling any senior major bank FRNs maturing on or before 2017 as most are marked less than +55bp and the curve remains relatively steep. 2018 FRNs are now generally saleable at the higher credit qualities; lower rated institutions tend to see spreads converge only as they shorten very close to maturity – we flag the final year as the likely exit point for those. Still, switching may well be recommended opportunistically.

Apart from providing diversification and additional liquidity in a portfolio, this strategy has been highly lucrative - more so than (even unrated) ADI deposits over the past few years at times of most favourable pricing.

The gap between securities and deposits has now reversed from previous years - to a level which may see a prominent role for senior bank securities going forward, rather than an opportunistic / “satellite” allocation in a local government portfolio.

In a sense, this shift is a welcome development for investors, as they do not have to sacrifice liquidity for margins. However, it does mean a transition from recent practice that has served investors well.

Primary issues continue to be favoured over secondary market offers in the wholesale market although this may change if spreads widen and create viable purchase opportunities even after crossing spreads. Opportunities in the secondary market were presented in

February as credit spreads widened sharply. Secondary market offers are now a viable option given some issuances over the past year are now being offered at a significant discount.

For new issues, the regional ADIs (rated A or BBB) naturally offer a higher spread compared to the major banks due to their lower credit rating. Our FRN analytics suggest that the respective curves are relatively fair, with higher spread but greater difficulty extracting capital gains from regional bank FRNs.

Private placement FRNs or secondary market 'taps' can sometimes be offered, usually at a premium yield to the wholesale secondary market although we note they are generally less liquid due to their smaller issue sizes and daily turnover.

At this stage, we recommend that Council retain the remainder of its FRN portfolio and we look for an exit point in future, either as a switch opportunity or as an outright sale should spreads contract to levels that warrant sale."

Consultation:

There are no consultation processes for Council associated with this report.

Financial Implications:

Council's actual year to date return on investments for the 8 months to 29 February 2016 is \$1,761,891 which is ahead of the corresponding 8 month budgeted figure of \$1,393,315.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

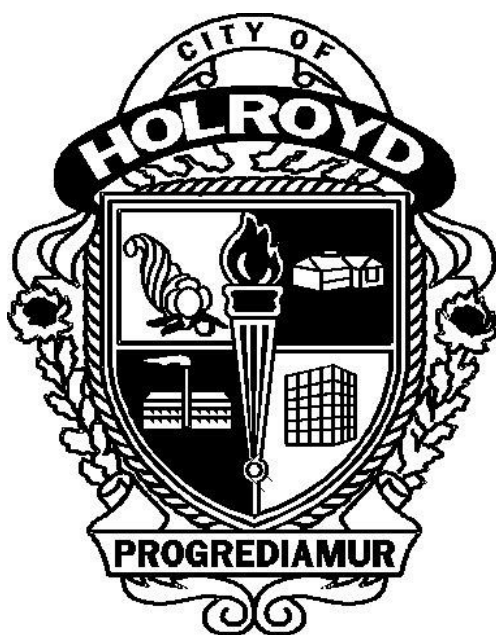
There are no communication / publication issues for Council associated with this report.

Report Recommendation

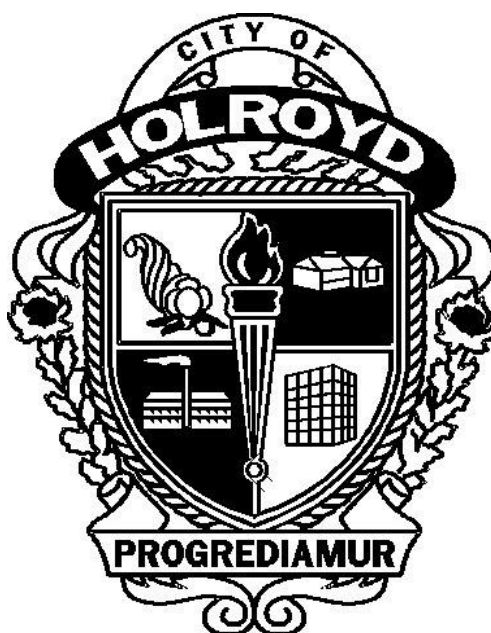
That the report be received.

Attachments:

1. February 2016 Council Investment Summary
2. February 2016 Council Investment Report



HOLROYD TRAFFIC COMMITTEE



HOLROYD TRAFFIC COMMITTEE

**Index of the Meeting of the Holroyd Traffic
Committee of the Council of the City of Holroyd,
held in Council Chambers, Memorial Ave,
Merrylands on Tuesday, 15 March 2016.**

Summary:

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HT017-16	SUBJECT: ITEM 1603/02 - NOWRA STREET, GREYSTANES - PROPOSED INSTALLATION OF 'NO STOPPING' RESTRICTIONS - CONSULTATION RESULTS BP16/226.....	31
HT018-16	SUBJECT: ITEM 1603/03 - INTERSECTION OF BURFORD STREET WITH MERRYLANDS ROAD, MERRYLANDS - INSTALLATION OF 'NO RIGHT TURN' RESTRICTION - TRAFFIC MANAGEMENT PLAN (TMP) APPROVAL BP16/227	37
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HT021-16	SUBJECT: ITEM 1603/06 - ANZAC SUNDAY MARCH AND SERVICE - SUNDAY, 17 APRIL 2016 - PROPOSED TEMPORARY SHORT TERM FULL ROAD CLOSURES BP16/230	49

Holroyd Traffic Committee Meeting - 2 March 2016

Responsible Department: Engineering Services
 Executive Officer: Director of Engineering Services
 File Number: INFOC/22 - BP16/224
 Delivery Program Code: 20.1.1 Council maintains effective working relationships with local MPs and their staff, government agencies and departments
 16.1.1 Ensure effective traffic movement within Holroyd town centres
 15.1.2 Facilitate coordinated approach to road and pedestrian safety

HT015-16

Summary:

The following matters were listed for consideration at the meeting of the Holroyd Traffic Committee held at 10:00am on Wednesday, 3 March 2016, in the Council Chambers, 16 Memorial Avenue, Merrylands.

Present

Clr. Yvette Whitfield	- Council Representative
Clr. Pam Colman	- Council (Representing Member for Fairfield Mr Guy Zangari, MP and Member for Granville Ms Julia Finn, MP)
Clr. Nasr Kafrouni	- Council (Representing Member for Prospect, Dr Hugh McDermott, MP)
Cnst. Andrew Hunt	- NSW Police
Mr. Peter Simpson	- Holroyd Access Committee
Mr. Nick Veljanovski	- Transit Systems
Mr. Darren Bell	- Council
Ms. May Azam	- Council
Mr. Dennis Urena	- Council
Ms. Chrystal McClelland	- Council
Ms. Dianne Davino	- Resident (Item 2 only)
Mr. Joe Tonna	- Resident (Item 2 only)
Ms. Connie Tonna	- Resident (Item 2 only)
Ms. Theresa Mansweto	- Resident (Item 2 only)

Apologies

Mr. Zulfi Khan	- Council/Chair
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Clr. Dr. John Brodie	-	Council (Representing Member for Parramatta, Dr Geoffrey Lee, MP)
Ms. Dina Hanna	-	Roads and Maritime Services

Schedule 1 & 2 Items

- 1603/01 - Minutes of the Holroyd Traffic Committee Meeting of 3 February 2016 Considered by Council at its Meeting of 16 February 2016
- 1603/02 - Nowra Street, Greystanes – Proposed Installation of ‘No Stopping’ Restrictions – Consultation results
- 1603/03 - Intersection of Burford Street with Merrylands Road, Merrylands – Installation of ‘No Right Turn’ Restriction – Traffic Management Plan (TMP) Approval
- 1603/04 - Driftway Drive, Pemulwuy – Request to Reduce ‘Bus Zone’ Restriction
- 1603/05 - ANZAC Day Dawn Service – Monday, 25 April 2016 – Proposed Temporary Short Term – Full Road Closure
- 1603/06 - ANZAC Sunday March and Service – Sunday, 17 April 2016 – Proposed Temporary Short Term – Full Road Closure

Consultation:

There are no consultation processes for Council associated with this report.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

The Holroyd Traffic Committee recommends that the report be received.

Attachments:

Nil

Item 1603/01 - Minutes of the Holroyd Traffic Committee Meeting of 3 February 2016 Considered by Council at its Meeting of 16 February 2016

Responsible Department: Engineering Services
 Executive Officer: Director of Engineering Services
 File Number: INFOC/22 - BP16/225
 Delivery Program Code: 20.1.1 Council maintains effective working relationships with local MPs and their staff, government agencies and departments
 16.1.1 Ensure effective traffic movement within Holroyd town centres
 15.1.2 Facilitate coordinated approach to road and pedestrian safety

Summary:

The Minutes of the Holroyd Traffic Committee meeting held on 3 February 2016 were considered by Council at its meeting held on 16 February 2016.

This report outlines the resolution of the Council meeting.

Report:

It was resolved on the motion of Cllr. Nadima Kafrouni, seconded Cllr. Whitfield that all the recommendations contained within the Holroyd Traffic Committee reports be adopted.

Consultation:

There are no consultation processes for Council associated with this report.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

The Holroyd Traffic Committee recommends that this report be received.

Attachments:

Nil

Item 1603/02 - Nowra Street, Greystanes - Proposed Installation of 'No Stopping' Restrictions - Consultation Results

Responsible Department:	Engineering Services
Executive Officer:	Director of Engineering Services
File Number:	INFOC/22 - BP16/226
Delivery Program Code:	20.1.1 Council maintains effective working relationships with local MPs and their staff, government agencies and departments 16.1.1 Ensure effective traffic movement within Holroyd town centres 15.1.2 Facilitate coordinated approach to road and pedestrian safety

Summary:

Council at its meeting of 2 December 2015 considered a report (vide HT150-15) regarding a request for the installation of parking restrictions on the corner of Nowra Street at the intersection with Greystanes Road, Greystanes. Council resolved that:

- "i) The installation of 'No Stopping' restrictions at the corner of Nowra Street at the intersection with Greystanes Road, Greystanes in accordance with the attached plan be supported.*
- ii) The installation of 'No Stopping' restrictions on northern side of Nowra Street, Greystanes in accordance with the attached plan be supported.*
- iii) The affected residents be consulted and the results of the consultation be reported to the Holroyd Traffic Committee if any objections are received."*

This report details the result of the consultation undertaken in accordance with Council's resolution.

Report:

Consultation was carried out following Council's resolution on this matter. Approximately 8 letters with an attached survey were distributed to residents and owners, 6 responses were received which were all objections.

The respondents that objected to the proposal provided comments which are detailed in the table below:

Issue	Residents Comments	Council Officers Comments
	Objected	
1	This seems that the residents which lodged the request don't live on the northern side of Nowra Street, how come only the northern side gets 'No Stopping' signs. I don't affect the intersection into Greystanes Road at all, as a matter of fact, its no. 1 Nowra which has a much tighter turn into Kiama Street, I would suggest that Council performs an inspection.	Noted. See recommendation of this report.
2	I have no objections to the signs near Greystanes Road to allow a clear space when turning into Nowra Street from Greystanes Road. I have lived here for almost 40 years, never had parking problems so I don't understand why the need for 'No Stopping' signs the whole length of the street, and I cannot park in front of my own house. What is the reason for this	<p>It is noted that under the <i>NSW Road Rules, Regulation 170</i>, a driver must not stop on a road within 10m from the nearest point of an intersecting road at an intersection without traffic lights. The installation of 'No Stopping' restrictions at the intersection of Nowra Street with Greystanes Road will reinforce the road rules.</p> <p>The installation of 'No Stopping' restrictions on the northern side of Nowra Street will allow adequate travel lanes for two vehicles to pass each other.</p>
3	We do agree that no stopping signs at the end of the street are required and we have chosen option two as we object to whole street of the northern side of the street becoming a no stopping zone and we would like you to consider implementing a weight restriction for vehicles	See 2.
4	<p>We are not in favour as this would impact on our household massively. The issues we are experiencing on the side street are:</p> <ul style="list-style-type: none"> - A truck that parks there (on the north side - A BMW parks on north side - lives on Greystanes Road - Staff and customers from accountant 	Noted.
5	I write in response to the above matter. We understand the need for these signs, as there are often cars parked on the	Noted.

	<p>corners of both sides of Nowra Street, making it difficult to both enter or exit Nowra street. Our problem with this proposal is the business which is a Tax Agent on the corner of Greystanes Road and Nowra Street.</p> <p>This business has very limited off street parking on only the driveway, so we have had both staff and clients parking in our very short street making it very busy, often leaving rubbish and sometimes making it difficult to reverse out of our driveway.</p> <p>We have had to put up with this problem for many years, often complaining to business in question.</p> <p>We would appreciate if you would consider this problem when setting up the 'No Stopping' signs.</p>	
6	<p>It's an unnecessary cost to Council and will restrict parking to the southern side, which will then cause visitors to the south side residents to park further away from the house that they visit.</p> <p>Nowra St has been used by residents of Greystanes Rd for occasional parking in order to not impede traffic on Greystanes Road. This restriction to the north side of Nowra St will more than likely cause Greystanes Road to have increased parking.</p>	Noted.
7	<p>After consulting with family and neighbours we are opposed to this proposal due to the need for parking for visitors and friends. I am of the age of 87 years old and I require assistance from carers, family and cleaners. I look forward to your response and decision on this matter.</p>	Noted.

All of the residents that objected to the proposal and are not in favour of 'No Stopping' restrictions on the northern side of Nowra Street as it will reduce on-street parking and impact residential amenity.

However, residents agreed with the installation of 'No Stopping' restrictions at the intersection of Nowra Street with Greystanes Road.

It is noted that under the *NSW Road Rules, Regulation 170*, a driver must not stop on a road within 10m from the nearest point of an intersecting road at an intersection without traffic lights.

The installation of 'No Stopping' restrictions at the intersection of Nowra Street with Greystanes Road will reinforce the road rules.

Conclusion:

All of the residents do not support the installation of 'No Stopping' restrictions on the northern side of Nowra Street, Greystanes. However, residents agreed with the installation of 'No Stopping' restrictions at the intersection of Nowra Street with Greystanes Road.

Holroyd Traffic Committee Comments

The first speaker presented at the meeting and provided the following comments:

- Has lived on Greystanes Road (for 15-16 years), household of 6 adults, 5 has car/drives and to provide 'No Stopping' on Nowra Street will greatly impact on their family
- House is built a little high up - too steep to park in driveway and is not safe
- Employs contractors locally to mow lawns and it's not safe along Greystanes Road and parks on side street
- Would like to understand why Council thinks 'No Stopping' is required – The Chair confirmed that it came from a resident complaint.
- Does not use the side street too often and has not witnessed anyone parked across a driveway.

The second speaker presented at the meeting and provided the following comments:

- Made statement regarding vehicles obstructing access to a driveway.
- Seeking clarification as to whose property is affected.
- Mother is elderly and requires visitations from family to assist with day to day living. Removing parking will affect their family.
- Speaker is not aware of the recommendations of this report.

The Holroyd Traffic Committee provided the following comments:

- The 'No Stopping' request relates to a resident complaint regarding narrow access whilst cars are parked in Nowra Street.
- All respondents objected to the proposal.
- The Holroyd Traffic Committee generally agrees with the recommendation of this report.

- The recommendations of this report were explained to the speakers.

Consultation:

Notification will be undertaken in accordance with the recommendation of this report.

Financial Implications:

The signage and linemarking works will be carried out as part of the Traffic Facilities Block Grant funding.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

The Holroyd Traffic Committee recommends that:

- i) The installation of 'No Stopping' restrictions at the corner of Nowra Street at the intersection with Greystanes Road, Greystanes in accordance with the attached plan be supported.
- ii) The installation of 'No Stopping' restrictions on northern side of Nowra Street, Greystanes in accordance with the attached plan not be supported.
- iii) The affected residents be notified of the outcome generally.

Attachments:

1. Plan – Proposed 'No Stopping' restrictions at the Intersection of Greystanes Road with Nowra Street, Greystanes
2. Previous Report – HT150-15

Item 1603/03 - Intersection of Burford Street with Merrylands Road, Merrylands - Installation of 'No Right Turn' Restriction - Traffic Management Plan (TMP)

Approval

Responsible Department:	Engineering Services
Executive Officer:	Director of Engineering Services
File Number:	INFOC/22 - BP16/227
Delivery Program Code:	20.1.1 Council maintains effective working relationships with local MPs and their staff, government agencies and departments 16.1.1 Ensure effective traffic movement within Holroyd town centres 15.1.2 Facilitate coordinated approach to road and pedestrian safety

Summary:

Council at its meeting of 2 December 2015 considered a report (vide HT146-15) regarding the consultation results of the proposed installation of a 'No Right Turn' restriction at the intersection of Burford Street with Merrylands Road, associated with the proposed mixed use development application at 1 Addlestone Road and 272-284 Merrylands Road, Merrylands. Council resolved that:

- "i) The installation of full time 'No Right Turn' restriction at the intersection of Burford Street with Merrylands Road, Merrylands in accordance with the attached plan be supported.*
- ii) A Traffic Management Plan (TMP) be submitted to the Roads and Maritime Services for approval and the matter be reported back to the Holroyd Traffic Committee following approval of the TMP.*
- iii) The affected businesses and residents be notified of the outcome generally."*

This report outlines the result of action undertaken in accordance with Council's resolution.

Report:

Following Council's resolution on this matter, Council's Officers prepared a Traffic Management Plan (TMP) and submitted it to the Roads and Maritime Services (RMS) in January 2016 for approval.

Council received a letter from the RMS in February 2016 advising that the submitted TMP for the proposed full time 'No Right Turn' restriction at the intersection of Burford Street with Merrylands Road, Merrylands has been approved.

Conclusion:

The submitted Traffic Management Plan (TMP) for the proposed full time 'No Right Turn' restriction at the intersection of Burford Street with Merrylands Road, Merrylands has been approved by the Roads and Maritime Services (RMS).

Holroyd Traffic Committee Comments

The Holroyd Traffic Committee generally agrees with the recommendation of this report.

Consultation:

Notification will be undertaken in accordance with the recommendation of this report.

Financial Implications:

The cost associated with the proposed signage and median shall be borne from the applicant of the development and at no cost to Council.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

The Holroyd Traffic Committee recommends that:

- i) The report be received.
- ii) The affected businesses and residents be notified of the outcome generally.

Attachments:

- 1. Plan – Intersection of Burford Street with Merrylands Road, Merrylands – 'No Right Turn' restriction and median
- 2. RMS TMP Approval

3. Previous Report – HT146-15
4. Previous Report - HT091-15
5. Previous Report – HT067-14

Item 1603/04 - Driftway Drive, Pemulwuy - Request to Reduce the Length of 'Bus Zone' Restriction

Responsible Department: Engineering Services
 Executive Officer: Director of Engineering Services
 File Number: INFOC/22 - BP16/228
 Delivery Program Code: 20.1.1 Council maintains effective working relationships with local MPs and their staff, government agencies and departments
 16.1.1 Ensure effective traffic movement within Holroyd town centres
 15.1.2 Facilitate coordinated approach to road and pedestrian safety

Summary:

Council has received a request to reduce the length of the existing 'Bus Zone' restriction at the indented bus bay located adjacent to properties 1 Lisk Road, 78 and 80 Driftway Drive, Pemulwuy (eastern side) and construct an indented parking bay on the opposite side of Driftway Drive (western side).

This report outlines the outcome of the investigation into this matter.

Report:

Council has received a request to reduce the length of the existing 'Bus Zone' restriction at the indented bus bay located adjacent to properties 1 Lisk Road, 78 and 80 Driftway Drive, Pemulwuy (eastern side) and construct an indented parking bay on the opposite side of Driftway Drive (western side).

Driftway Drive is a local road that runs in a north-south direction and has a posted speed limit of 50km/h. It has a width of approximately 7m and parking is permitted at the indented parking bays / otherwise as signposted. Land use on this street is generally residential.

Council's Officers have investigated the request and found that the existing 'Bus Zone' restriction at the indented bus bay in front of the property between 78 and 80 Driftway Drive cannot be reduced as the minimum length required of a 'Bus Zone' cannot be achieved in accordance with relevant State Transit Guidelines and RMS Supplement. Transit Systems objects to the proposal due to the length of the proposed 'Bus Zone'. It is not adequate for a bus to pull in safely.

In regards to the construction of an indented parking bay on the opposite side of Driftway Drive (western side), it is noted that Council has no plans to construct

additional parking bays at this stage as it would require extensive remedial works and additional construction costs. Therefore, the request for additional indented parking bays is not supported at this time.

Conclusion:

The proposal to shorten the existing 'Bus Zone' would provide one additional on-street parking space without impacting on the required 'Bus Zone' restriction.

Holroyd Traffic Committee Comments

The Holroyd Traffic Committee provided the following comments:

- Transit Systems objects to the proposal due to the length of the proposed 'Bus Zone'. It is not adequate for a bus to pull in safely. Guidelines state that it should be 25 metres.
- The NSW Police does not support the reduction to the 'Bus Zone'.

Consultation:

Notification will be undertaken in accordance with the recommendation of this report.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

The Holroyd Traffic Committee recommends that:

- i) The proposed 'Bus Zone' restriction adjacent to properties 1 Lisk Road, 78 and 80 Driftway Drive, Pemulwuy in accordance with the attached plan not be supported.
- ii) The request for indented parking bay on the western side of Driftway Drive (opposite 78 and 80 Driftway Drive) not be supported.

- iii) The affected residents and bus operator be notified of the outcome generally.

Attachments:

1. Plan – Driftway Drive, Pemulwuy – 'Bus Zone'

Item 1603/05 - ANZAC Day Dawn Service - Monday, 25 April 2016 - Proposed Short Term Full Road Closure

Responsible Department:	Engineering Services
Executive Officer:	Director of Engineering Services
File Number:	INFOC/22 - BP16/229
Delivery Program Code:	20.1.1 Council maintains effective working relationships with local MPs and their staff, government agencies and departments 16.1.1 Ensure effective traffic movement within Holroyd town centres 15.1.2 Facilitate coordinated approach to road and pedestrian safety

Summary:

Council has received an application from Merrylands RSL regarding a short term full road closure of Military Road, Newman Street, Memorial Avenue, Merrylands Road and Miller Street, Merrylands for the ANZAC Day Dawn Service to be held on Monday 25 April 2016 between 5:00am to 7:00am.

This report outlines the outcome of the investigation into the matter.

Report:

The ANZAC Day Dawn Service will be held on Monday, 25 April 2016 between 5:00am to 7:00am. The Merrylands RSL has submitted a proposal to Council for a short term full road closure of Military Road, Newman Street, Memorial Avenue, Merrylands Road and Miller Street, Merrylands.

This event is classified as a Class 4 special event under the Roads and Maritime Services (RMS) 'Guide to Traffic and Transport Management for Special Events' and as such, the following conditions are to be satisfied by the organisers:

- a) The organisers shall carry out a letterbox drop and personal communication to all business proprietors and residents.
- b) The applicant shall obtain a road occupancy licence from the Transport Management Centre and seek clearance from NSW Police and all relevant emergency service authorities including Fire and Ambulance Services.
- c) The organisers shall produce evidence of Public Liability Insurance, which is valid for the duration of the set-up, running and pull down of the event.
- d) The organisers shall ensure that a four metre wide emergency vehicle lane is maintained.

- e) The organisers shall ensure that access is provided for motorists and pedestrians with legitimate business within the closed section of roadway.
- f) The organisers shall ensure that noise is controlled, as required by the Protection of the Environment Operations (Noise Control) Regulation 2000.
- g) The organisers reimburse Council for the costs of any damage to Council assets.
- h) The organisers comply with Council's Environmental and Planning Policies (Compliance).
- i) The organisers shall ensure that the area is maintained in a clean and tidy condition.

Conclusion:

It is recommended that Council approve the temporary short term full road closure of Military Road, Newman Street, Memorial Avenue, Merrylands Road and Miller Street, Merrylands for the ANZAC Day Dawn Service on Monday, 25 April 2016 between 5:00am to 7:00am generally in accordance with the plan accompanying this report.

Holroyd Traffic Committee Comments

The Holroyd Traffic Committee provided the following comments:

- The organiser for the road closure set up (before the event) needs to be confirmed to the NSW Police.
- The NSW Police advised to ensure that Traffic Controllers are accredited, including SES.
- Generally there are no issues with the Traffic Management Plan (TMP).
- The Holroyd Traffic Committee generally agrees with the recommendation of this report.

The RMS provided the following comments via email:

- The RMS has no issue with this special event subject to the event classified as a class 4 event and will be fully managed by the police (police written approval will be required). Given that the road closure is within 100m from a traffic signal, the event organiser is to contact TMC for the ROL and also to contact RMS Network Operation Officer, Frank Cavaleri to discuss if any changes to the traffic signal will be required.

Consultation:

There are no consultation processes for Council associated with this report.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

The Holroyd Traffic Committee recommends that:

- i) The classification of the temporary short term full road closure of Military Road, Newman Street, Memorial Avenue Merrylands Road and Miller Street, Merrylands for the ANZAC Day Dawn Service on Monday, 25 April 2016 between 5:00am to 7:00am, identified as a Class 4 Event in accordance with 'Guide to Traffic and Transport Management for Special Events' be supported.
- ii) The temporary short term full road closure of Newman Street (between Memorial Avenue and Military Road) and Miller Street (between Newman Street and Post Office Lane), Merrylands for the ANZAC Day Dawn Service on Monday, 25 April 2016 between 5:00am to 7:00am be approved subject to the following conditions:
 - a) The organisers shall carry out a letterbox drop and personal communication to all business proprietors and residents.
 - b) The applicant shall obtain a road occupancy licence from the Transport Management Centre and seek clearance from NSW Police and all relevant emergency service authorities (including Fire and Ambulance Services)
 - c) The organisers shall produce evidence of Public Liability Insurance, which is valid for the duration of the set-up, running and pull down of the event.
 - d) The organisers shall ensure that a four metre wide emergency vehicle lane is maintained.
 - e) The organisers shall ensure that access is provided for motorists and pedestrians with legitimate business within the closed section of roadway.
 - f) The organisers shall ensure that noise is controlled, as required by the 'Protection of the Environment Operations (Noise Control) Regulation 2000.
 - g) The organisers reimburse Council for the costs of damage to Council assets.
 - h) The organisers comply with Council's Environmental and Planning Policies (Compliance).
 - i) The organisers shall ensure that the area is maintained in a clean and tidy condition.
 - j) The Merrylands RSL and organisers shall approach the NSW Police for assistance prior to closure and use RMS Certified Traffic Controllers to manage the road closures.

Attachments:

1. Plan - ANZAC Day Dawn Service – Proposed Short Term Full Road Closure Plan

Item 1603/06 - ANZAC Sunday March and Service - Sunday, 17 April 2016 - Proposed Temporary Short Term Full Road Closures

Responsible Department:	Engineering Services
Executive Officer:	Director of Engineering Services
File Number:	INFOC/22 - BP16/230
Delivery Program Code:	20.1.1 Council maintains effective working relationships with local MPs and their staff, government agencies and departments 16.1.1 Ensure effective traffic movement within Holroyd town centres 15.1.2 Facilitate coordinated approach to road and pedestrian safety

Summary:

Council has received an application from Merrylands RSL regarding a temporary short term full road closure of Military Road, Newman Street, Memorial Avenue, Merrylands Road and Miller Street, Merrylands for ANZAC Sunday March and Service to be held on Sunday, 17 April 2016, between 10.00am and 12.00 noon.

This report outlines the outcome of the investigation into the matter.

Report:

The ANZAC Sunday March and Service will be held on Sunday, 17 April 2016 between 10.00am and 12.00 noon. The Merrylands RSL has submitted a proposal to Council for a temporary short term full road closure for the March Service which will travel along Military Road (southbound), Newman Street (westbound), Memorial Avenue (northbound), Merrylands Road (eastbound) and Miller Street (southbound), Merrylands.

This event is classified as a Class 4 special event under the Roads and Maritime Services (RMS) 'Guide to Traffic and Transport Management for Special Events' and as such, the following conditions are to be satisfied by the organisers:

- a) The organisers shall carry out a letterbox drop and personal communication to all business proprietors and residents.
- b) The applicant shall obtain a road occupancy licence from the Transport Management Centre and seek clearance from NSW Police and all relevant emergency service authorities including Fire and Ambulance Services.

- c) The organisers shall produce evidence of Public Liability Insurance, which is valid for the duration of the set-up, running and pull down of the event.
- d) The organisers shall ensure that a four metre wide emergency vehicle lane is maintained.
- e) The organisers shall ensure that access is provided for motorists and pedestrians with legitimate business within the closed section of roadway.
- f) The organisers shall ensure that noise is controlled, as required by the Protection of the Environment Operations (Noise Control) Regulation 2000.
- g) The organisers reimburse Council for the costs of any damage to Council assets.
- h) The organisers comply with Council's Environmental and Planning Policies (Compliance).
- i) The organisers shall ensure that the area is maintained in a clean and tidy condition.

In previous years, a similar closure has occurred with no complaints received from the public. The Merrylands RSL and organisers shall approach the NSW Police for assistance and use RMS Certified Traffic Controllers to manage the road closures.

Conclusion:

It is recommended that Council approve the temporary short term full road closure of Military Road, Newman Street, Memorial Avenue, Merrylands Road and Miller Street, Merrylands for the ANZAC Sunday March and Service on Sunday, 17th April 2016 in accordance with the plan accompanying this report.

Holroyd Traffic Committee Comments

The Holroyd Traffic Committee provided the following comments:

- The organiser for the road closure set up (before the event) needs to be confirmed to the NSW Police.
- The NSW Police advised to ensure that Traffic Controllers are accredited, including SES.
- Generally there are no issues with the Traffic Management Plan (TMP).
- The Holroyd Traffic Committee generally agrees with the recommendation of this report.

The RMS provided the following comments via email:

- The RMS has no issue with this special event subject to the event classified as a class 4 event and will be fully managed by the police (police written approval will be required). Given that the road closure is within 100m from a traffic signal, the event organiser is to contact TMC for the ROL and also to contact RMS Network

Operation Officer, Frank Cavaleri to discuss if any changes to the traffic signal will be required.

Consultation:

There are no consultation processes for Council associated with this report.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

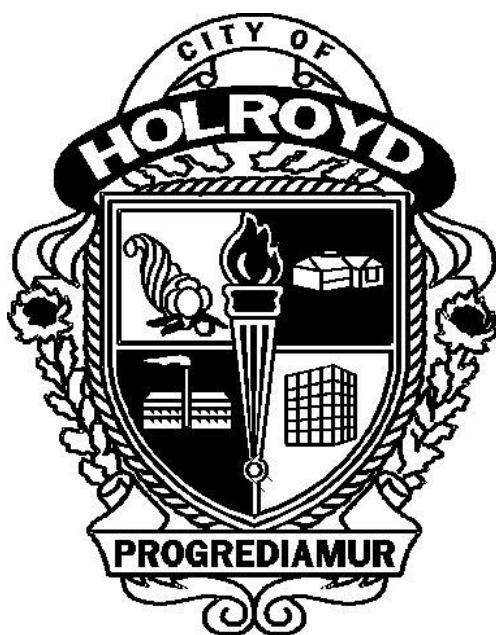
The Holroyd Traffic Committee recommends that:

- i) The classification of the temporary short term full road closure of Military Road, Newman Street, Memorial Avenue, Merrylands Road and Miller Street, Merrylands for the ANZAC Sunday March and Service to be held on Sunday, 17th April 2016, between 10.00am and 12 noon as a Class 4 Event in accordance with 'Guide to Traffic and Transport Management for Special Events' be supported.
- ii) The temporary short term full road closure of Military Road, Newman Street, Memorial Avenue, Merrylands Road and Miller Street, Merrylands for the ANZAC Sunday March and Service to be held on Sunday, 17th April 2016, between 10.00am and 12 noon be approved subject to the following conditions:
 - a) The organisers shall carry out a letterbox drop and personal communication to all business proprietors and residents.
 - b) The applicant shall obtain a road occupancy licence from the Transport Management Centre and seek clearance from NSW Police and all relevant emergency service authorities (including Fire and Ambulance Services).
 - c) The organisers shall produce evidence of Public Liability Insurance, which is valid for the duration of the set-up, running and pull down of the event.
 - d) The organisers shall ensure that a four metre wide emergency vehicle lane is maintained.
 - e) The organisers shall ensure that access is provided for motorists and pedestrians with legitimate business within the closed section of roadway.

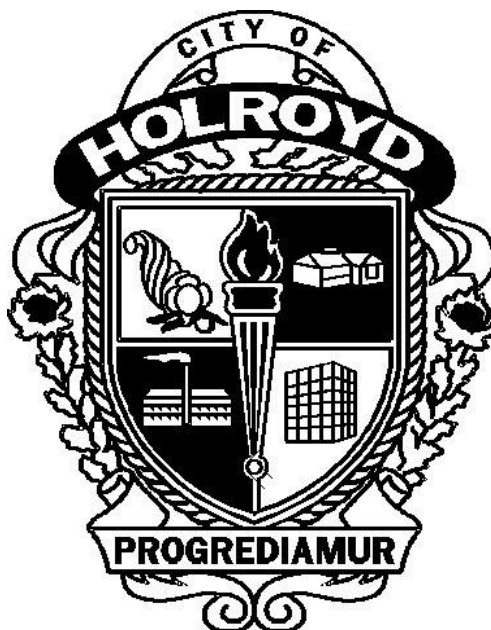
- f) The organisers shall ensure that noise is controlled, as required by the 'Protection of the Environment Operations (Noise Control) Regulation 2000.
- g) The organisers reimburse Council for the costs of damage to Council assets.
- h) The organisers comply with Council's Environmental and Planning Policies (Compliance).
- i) The organisers shall ensure that the area is maintained in a clean and tidy condition.
- j) The Merrylands RSL and organisers shall approach the NSW Police for assistance prior to closure and use RMS Certified Traffic Controllers to manage the road closures.

Attachments:

1. Plan - ANZAC Sunday March and Service - Traffic Management Plan



COUNCIL



COUNCIL

**Index of the Meeting of the Council of the City
of Holroyd, held in Council Chambers,
Memorial Ave, Merrylands on Tuesday, 15
March 2016.**

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Linnwood Estate Reserve - Tamplin Road Reserve

Responsible Department: Corporate and Financial Services
 Executive Officer: Director of Corporate & Financial Services
 File Number: INFOC/1 - BP16/211
 Delivery Program Code: 5.4.1 Undertake a review of Heritage items and conservation areas and provide initiatives to conserve heritage

CCL013-16

Summary:

The purpose of this report is to provide an update on the Linnwood Estate Reserve – Tamplin Road Reserve matter and to seek Council’s direction as to how it wishes to proceed with the sale of the Tamplin Road Reserve site.

Report:

Council, at its meeting of 15 December 2015, considered report CCL092-15 (copy included as an attachment to this report) in relation to the sale of the Tamplin Road Reserve site and, in particular, the necessary documentation required to pursue the subdivision of the Tamplin Road Reserve site, and resolved:

“That a report come back to Council following the outcome of the meeting with the Minister for Heritage, The Hon. Mark Speakman SC MP, to be held in January 2016.”

This report provides an update on the outcome of discussions held with representatives from the Minister for Heritage and officers from the Heritage Division of the Office of Environment and Heritage (Heritage Division) for the subdivision application.

On 20 January 2016, Council met with Dominic Kelly, Senior Policy Advisor to the Minister for Heritage, seeking approval of the application for subdivision of the Tamplin Road Reserve site currently before the NSW Heritage Council. At the conclusion of that meeting, it was agreed that a meeting be set between officers of the Heritage Division and Council to reconsider the extent of the additional information required to satisfy the Heritage Council’s requirements for the subdivision application and what Council was willing to provide as part of the integrated development application.

Council Officers subsequently met with representatives of the Heritage Division on 1 February 2016 to discuss varying elements for the subdivision development application, and the development application lodged for the demolition of the laundry. At that meeting Council Officers conveyed their concerns regarding the delays experienced from the Heritage Division in progressing this matter further, the onerous requirements

for additional information that have been imposed on Council and the fact that both applications have been with the Heritage Division for such a lengthy amount of time.

The representatives from the Heritage Division were receptive to the concerns of Council and reported those concerns to the Heritage Council Approvals Committee Meeting held on 3 February 2016. A further meeting was set with the representatives of the Heritage Division to discuss the Heritage Council Approvals Committee's revised requirements.

On 12 February 2016, Council received an update from the Heritage Division in response to its request and was provided the following information:

"The Heritage Council considered matters related to Council's IDA for subdivision again at its 3 February meeting. The HC supports the conservation of Linnwood House and its community use and appreciates the role being played by the Holroyd City Council. The Heritage Council reviewed and clarified the level of information required to consider the applications in response to a request from Holroyd City Council. The Heritage Council has also offered to provide funding for up to \$30,000 to assist Holroyd City Council in providing the necessary information to enable determination of the IDAs.

A meeting has been organised on 17 February 2016 between the Heritage Division and Officers of Holroyd City Council to work out the IDA determination process. Once the necessary information is available the Heritage Council or its delegates will determine the application."

At its meeting of 3 February 2016 the Heritage Council Approvals Committee resolved to require the following additional information from Council to enable the integrated development application to progress:

1. Requests that the concept layout plan needs to be completed to understand the rationale for the subdivision plan, and the general massing allowed on the site. The additional elements identified in the concept layout plan should be incorporated in and managed under the DCP.
2. Request sufficient identification of significant archaeology on the site that will need to be protected in any future development.
3. Provide broad intentions and priorities for application of funds and the use of the remainder of the site.
4. Agrees that the Executive Director, Heritage Division, OEH exercise delegation to issue approval.

Council Officers met with representatives of the Heritage Office on 17 February 2016 to discuss the draft resolution of the Heritage Council Approvals Committee in detail. The Heritage Council Approvals Committee has provided delegated authority to the Heritage Division to approve the integrated development applications, once the information required to satisfy the Heritage Division has been received from Council. Subsequent to the Heritage Council's information request of 3 February 2016, the Heritage Division on 17 February 2016, in clarifying the Heritage Council's request, has requested the following information be provided:

- Public access easement on the northern boundary – to allow public access through the site to view the heritage items as an alternative to a semi-public path and common open viewing area for occupants of the development as specified by the DCP.
- Concept plan – indicating 2D and 3D building envelope areas resulting from a combination of the maximum height standard, roof pitch control, setback controls and curtilage around the laundry building in the case that it is retained.
- Supplementary archaeological research – using primary sources to provide further detail on the potential for archaeological relics and their location.
- Business case – indicating the expected value of the site and broad intentions and costs for the expenditure of funds.

Parallel to the approval sought for the subdivision application, Council officers will continue to pursue the demolition of the laundry application currently with the Heritage Division.

Timing and Costs Associated with Additional Information to Satisfy Heritage Council Requirements for Determining the Integrated Development Application

It should be noted that should Council consider providing the additional information required to satisfy the Heritage Council's requirements to determine the integrated development applications, the following costs and associated timeframe are anticipated:

Detail	Cost
Costs expended to date for DAs	\$26,500
<i>Indicative Future Costs for Second DA*</i>	
Preparation of Business Case (including the engagement of: <ul style="list-style-type: none"> - Quantity Surveyor - Financial Advisor 	\$20,000
Heritage Consultant	\$10,000
Desktop Archaeological Report	\$5,000

Preparation of Concept Plan	\$7,000
Indicative Total	\$42,000
*Costs indicative only	

Detail	Indicative Completion Date
Preparation of Concept Plan	June 2016
Investigation of Options for the Laundry Building	June 2016
Desktop Archaeological Study	June 2016
Preparation of a Business Plan (dependent upon the research for the DCP)	June 2016
Submit additional information to existing subdivision DA	July 2016
Determination of Subdivision	October 2016
Draft Subdivision Plan Lodged with LPI	December 2016

Options for Consideration by Council

Having regard to the information provided above, the following options are presented to Council for consideration:

1. Note the draft resolutions from the Heritage Council Approvals Committee to submit further information to satisfy the requirements to determine the integrated development applications for the subdivision of the Tamplin Road Reserve and demolition of the laundry, and engage the relevant consultants to undertake the necessary work.
2. Council, as Trust Manager of the Linnwood Estate (R1031568) Reserve Trust and Tamplin Road (R1031588) Reserve Trust, resolve to resign from its role as Trust Manager of both the Linnwood Estate Reserve Trust and Tamplin Road Reserve Trust and return care, control, management and restoration of the Trusts to Crown Lands.

Consultation:

There are no consultation implications for Council associated with this report.

Financial Implications:

Should Council resolve to engage consultants to undertake the necessary work to satisfy the requirements of the Heritage Council Approvals Committee, costs in the order of \$42,000 will be associated with the appointment of consultants and preparation of the additional documentation. The Heritage Office has committed \$30,000 to assist Council in this regard. The \$12,000 shortfall will be funded from the proceeds of sale of the Tamplin Road Reserve site.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

That Council resolve in accordance with Option 1 or Option 2 as outlined in this report.

Attachments:

1. CCL092-15 of 15 December 2015 - Linnwood Estate Reserve - Tamplin Road Reserve

Registration of Restriction on the Use of Land and Positive Covenant on Various Development Sites

Responsible Department: Engineering Services
 Executive Officer: Director of Engineering Services
 File Number: INFOC/1 - BP16/234
 Delivery Program Code: 6.3.2 Implement floodplain management actions/plans

CCL014-16

Summary:

Approval is sought to affix the Common Seal of Council on the Restriction on the Use of Land and Positive Covenant relating to the Stormwater Management and overland flowpath.

Report:

A number of development sites require the provision of an On-site Stormwater Detention (OSD) system, Pollution Control Device (PCD), Overland Flowpath (OF) as a condition of consent. The following sites are:

Development Consent	Address	Stormwater Management (OSD, PCD, OF)	Lot and Deposited Plan
2008/629	13 Rubina Street, Merrylands West	OSD	Lot 1, DP 1166369
2014/340	61 Garfield Street, Wentworthville	OSD	Lot 67, DP 8202

As the detention systems are now complete, the owner of the properties listed above are required to lodge a Restriction on the Use of Land and Positive Covenant with the Department of Lands NSW, to ensure protection and ongoing maintenance of the detention systems.

These documents are required to be executed by Council under its Common Seal.

Consultation:

There are no consultation processes for Council associated with this report.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

There are no communication / publication issues for Council associated with this report.

Report Recommendation:

That the Common Seal of Council be affixed to the "Request Forms (13RPA & 13PC)" in respect of the following properties:

Development Consent	Address	Stormwater Management (OSD, PCD, OF)	Lot and Deposited Plan
2008/629	13 Rubina Street, Merrylands West	OSD	Lot 1, DP 1166369
2014/340	61 Garfield Street, Wentworthville	OSD	Lot 67, DP 8202

Attachments:

Nil

Register of Reports to be Considered by Council

Responsible Department: Corporate and Financial Services
Executive Officer: Director of Corporate & Financial Services
File Number: INFOC/1 - BP16/301
Delivery Program Code: 17.2.1 Deliver efficient administrative support and governance on a corporate basis for Councillors, staff and community

Summary:

The purpose of this report is to provide Councillors with a Register of Reports to be considered by Council as at 15 March 2016.

Report:

The Register of Reports to be considered by Council for the period as at 15 March 2016 is attached to this report.

Consultation:

There are no consultation processes for Council associated with this report.

Financial Implications:

There are no financial implications for Council associated with this report.

Policy Implications:

There are no policy implications for Council associated with this report.

Communication / Publications:

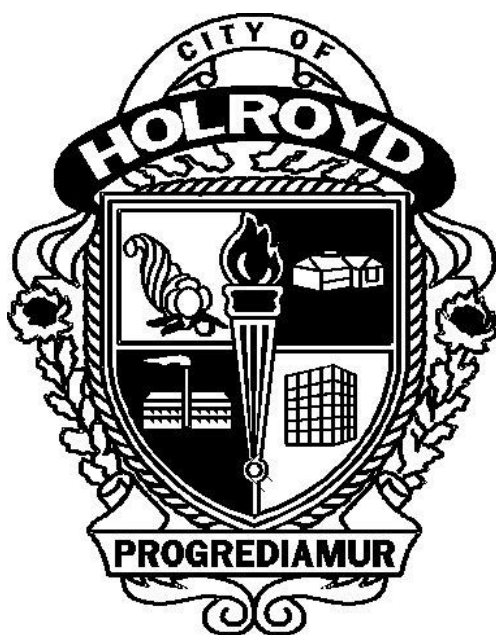
There are no communication / publication issues for Council associated with this report.

Report Recommendation:

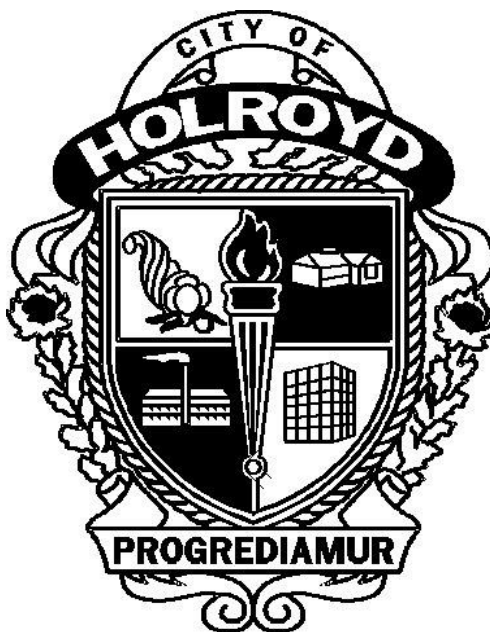
That the report be received.

Attachments:

1. Register of Outstanding Reports as at 15 March 2016



CLOSED COUNCIL



CLOSED COUNCIL

**Index of the Meeting of the Closed Council of
the Council of the City of Holroyd, held in
Council Chambers, Memorial Ave, Merrylands
on Tuesday, 15 March 2016.**

Summary:

- COTW007-16 SUBJECT: ADDITIONAL NOMINATIONS FOR HOLROYD
CITY COUNCIL COMMITTEES BP16/214
- COTW008-16 SUBJECT: 2016 COUNCIL SCHOLARSHIP BP16/204
- COTW009-16 SUBJECT: MERRYLANDS CITY CENTRE CARPARK
STRATEGY BP16/311
- COTW010-16 SUBJECT: NEGOTIATIONS REGARDING VARIATIONS TO
THE CONTRACT FOR RECEIVAL AND PROCESSING OF
COUNCIL'S DRY RECYCLABLES BP16/6