

Ordinary Council Meeting 15 March 2016

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ATTACHMENTS

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HOLROYD CITY COUNCIL

FINANCE AND WORKS COMMITTEE

ATTACHMENTS

15 March 2016

DOCUMENTS ASSOCIATED WITH

FW009-16

FEBRUARY 2016 INVESTMENT REPORT

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	HOLRO	OYD CITY COUNCIL FEBRUARY 20	ESTMENT SUI	MMAR	Υ		
		Feb-16	D Current Year		Feb-15	YTI) Previous Ye
Total Cash Investment - Beginning of the Period	\$	73,884,984	\$ 66,385,669	\$	62,150,369	\$	54,010,624
Reinvestments	\$	-	\$ -	\$	-	\$	-
Cash Investments for the period							
Cash Deposits Cash Withdrawals	\$	3,317,119	\$ 11,843,860 (13,121,383)	\$	304,096	\$	4,921,679 (8,032,034
New Term Deposit	\$	1,000,000	\$ 29,000,000	\$	3,000,000	\$	12,980,00
Term Deposits Matured	\$	(3,000,000)	\$ (17,000,000)	\$	(4,000,000)	\$	(6,000,00
Senior Floating Rate Notes and Bonds			\$ (3,478,445)			\$	1,998,68
Total Increase/(Decrease) in Investment for the period	\$	1,317,119	\$ 7,244,032	\$	(695,904)	\$	5,868,32
Income Earned							
Appreciation / (Depreciation)	\$	-	\$ -	\$	-	\$	-
Interest Earned	\$	189,490	\$ 1,761,891	\$	197,112	\$	1,772,63
Total Interest Earned for the period	\$	189,490	\$ 1,761,891	\$	197,112	\$	1,772,63
Total Cash Investment - End of the Period	\$	75,391,592	\$75,391,592	\$	61,651,577	\$	61,651,577
TOTAL INCOME EARNED FOR THE PERIOD	\$	189,490	\$ 1,761,891	\$	197,112	\$	1,772,63
Average Investment Balance	\$	74,638,288	\$ 70,888,631	\$	61,900,973	\$	57,831,10
Interest Earned for the period %		0.25%	2.41%		0.32%		3.07
Estimated Annualised Interest Earned %		3.05%	3.61%		3.82%		4.60
Actual Annualised Interest Earned %					4.30%		4.30

Bench Marking

Bench Mark	Bench Mark %	Actual %
UBSA Bank Bill Index Rate	2.41%	2.99%
Pacarya Bank Cash Pafaranca Pata	2.00%	1.66%

Performance by Type

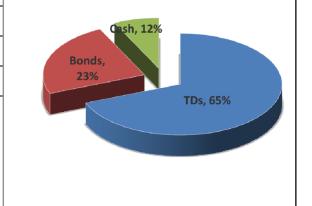
Category	Balance \$	Average Interest Rates	Difference to Benchmark	Percentage of Total Portfolio
Cash at Call	8,846,512	1.83%	-0.17%	11.73%
Term Deposit	48,980,000	3.01%	0.60%	64.97%
Senior Fixed & Floating Rate Notes and Bo	17,565,080	2.92%	0.51%	23.30%
Total	75,391,592	2.85%	0.64%	100%

INVESTMENT REPORT FEBRUARY 2010

Restricted Funds

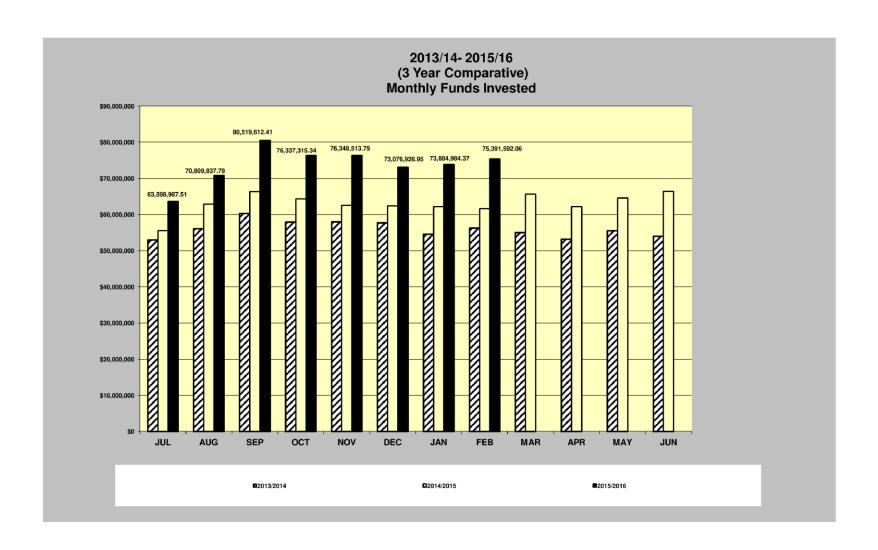
Restriction Type	Balance \$
External Restrictions - Sec 94	19,171,770
External Restrictions - Other	10,279,453
Internal Restrictions	17,065,952
Unrestricted	28,874,418
Total	75,391,592

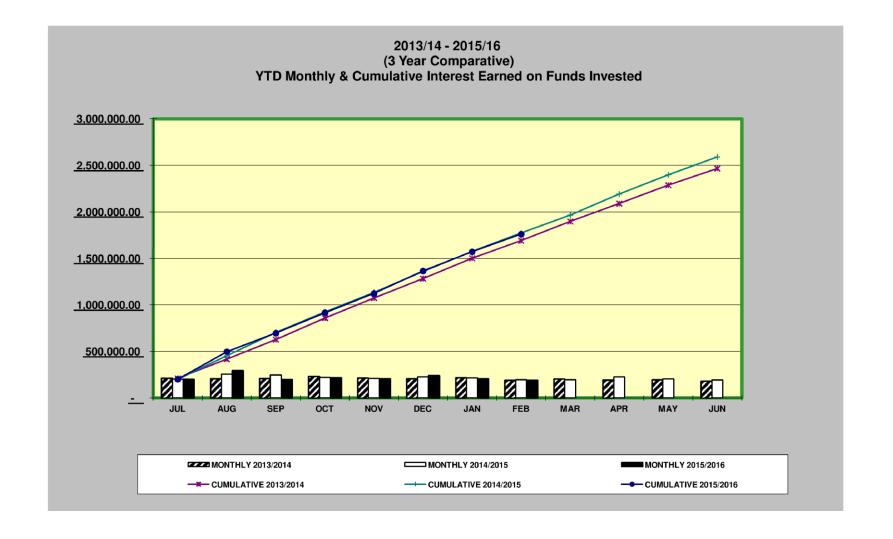
Allocation by Product Type

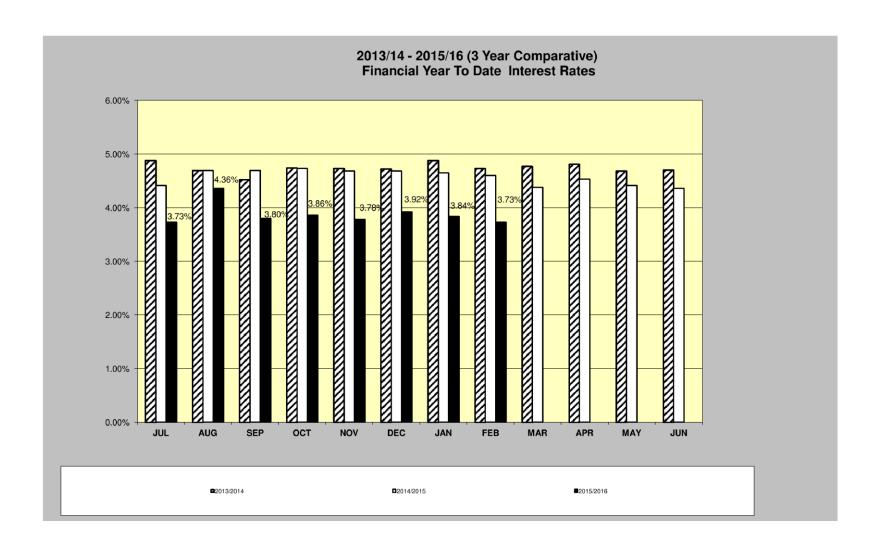


										I
INVESTMENT HOLDINGS FEBRUAR	Y 2016	Ι			T					
Fund	Lodgement	Maturity	ADI S&P Issuer Rating / Product Rating ***	Interest		FYTD		Total Funds Invested	%	
Manager <u>Ferm Deposits</u>	Date	Date		Rate %		INCOME		Invested	Holding	
AMP Bank	7&14/08/2015	7&14 /02/2017	A+ / A+	3.10%	\$	85,695.89		\$ 5,000,000.00	6.63%	
ANZ Bank	24/02/2016	24/08/2016	AA- / AA-	3.15%	\$	58,105.75		\$ 2,000,000.00	2.65%	
ANZ Bank	16/09/2015	18/01/2016	AA- / AA-	3.00%	\$	20,383.56	*	\$ -	0.00%	
AUSWIDE BANK	1/10/2015	3/10/2017	BBB/BBB	2.95%	\$	23,020.54		\$ 1,000,000.00	1.33%	
BANK of QUEENSLAND	25/02/2016	25/08/2016	A- / A-	3.15%	\$	19,553.44		\$ 1,000,000.00	1.33%	
BANK of QUEENSLAND	11/10/2013	11/10/2016	A- / A-	4.50%	\$	30,082.20		\$ 1,000,000.00	1.33%	
BENDIGO & ADELAIDE BANK	1/09/2015	31/08/2017	A- / A-	2.90%	\$	71,745.21		\$ 5,000,000.00	6.63%	
BENDIGO & ADELAIDE BANK	10/09/2015	13/09/2017	A- / A-	2.92%	\$	13,760.00		\$ 1,000,000.00	1.33%	
BENDIGO & ADELAIDE BANK	1/10/2015	2/10/2017	A- / A-	3.00%	\$	24,821.92		\$ 2,000,000.00	2.65%	
EYOND BANK	8/08/2014	8/08/2017	BBB+/BBB+	4.10%	\$	27,408.20		\$ 1,000,000.00	1.33%	
CITI BANK	11/01/2016	11/07/2016	A- / A-	2.90%	\$	19,520.57		\$ 1,000,000.00	1.33%	
CITI BANK	14/09/2015	15/03/2016	A- / A-	3.10%	\$	53,301.09		\$ 3,000,000.00	3.98%	
COMMONWEALTH BANK	10/05/2013	11/05/2016	AA- / AA-	4.55%	\$	30,416.43		\$ 1,000,000.00	1.33%	
COMMONWEALTH BANK	3/06/2014	3/06/2017	AA- / AA-	4.20%	\$	28,076.69		\$ 1,000,000.00	1.33%	
COMMONWEALTH BANK	25/07/2014	25/07/2017	AA- / AA-	4.05%	\$	27,074.00		\$ 1,000,000.00	1.33%	
COMMONWEALTH BANK	27/08/2014	27/08/2016	AA- / AA-	3.75%	\$	24,817.80		\$ 990,000.00	1.31%	
COMMONWEALTH BANK	27/08/2014	27/08/2017	AA- / AA-	3.90%	\$	25,810.53		\$ 990,000.00	1.31%	
NG BANK	2/09/2013	2/09/2015	A- / A-	0.00%	\$	7,276.72	*	\$ -	0.00%	
NG BANK	5/09/2013	9/09/2015	A- / A-	0.00%	\$	8,247.68	*	\$ -	0.00%	
ME BANK	4/03/2013	4/03/2016	BBB+/BBB+	4.05%	\$	27,074.00		\$ 1,000,000.00	1.33%	
ME BANK	5/08/2014	4/08/2017	BBB+/BBB+	4.05%	\$	54,147.93		\$ 2,000,000.00	2.65%	
NATIONAL AUSTRALIA BANK	27/02/2015	27/08/2015	AA- / AA-	0.00%	\$	4,973.70	*	\$ -	0.00%	
NATIONAL AUSTRALIA BANK	27/08/2015	27/05/2016	AA- / AA-	2.80%	\$	52,752.88		\$ 3,000,000.00	3.98%	
NATIONAL AUSTRALIA BANK	4/09/2015	4/06/2016	AA- / AA-	2.80%	\$	19,315.16		\$ 1,000,000.00	1.33%	
IATIONAL AUSTRALIA BANK	7/09/2015	7/07/2016	AA- / AA-	2.77%	\$	38,395.62		\$ 2,000,000.00	2.65%	
NATIONAL AUSTRALIA BANK	9/09/2015	9/08//2016	AA- / AA-	2.80%	\$	19,301.37		\$ 1,000,000.00	1.33%	
NATIONAL AUSTRALIA BANK	2/09/2015	2/06/2016	AA- / AA-	2.80%	\$	34,805.47		\$ 2,000,000.00	2.65%	
NATIONAL AUSTRALIA BANK	20/03/2014	18/03/2016	AA- / AA-	4.03%	\$	26,940.28		\$ 1,000,000.00	1.33%	
NATIONAL AUSTRALIA BANK	1/04/2014	1/04/2016	AA- / AA-	4.08%	\$	27,274.53		\$ 1,000,000.00	1.33%	
NATIONAL AUSTRALIA BANK	2/09/2014	2/09/2015	AA- / AA-	0.00%	\$	6.400.00	sk	s -	0.00%	

Fund	Lodgement	Maturity	ADI S&P Issuer Rating / Product Rating ***	Interest		FYTD			Total Funds	%	
Manager	Date	Date		Rate %		INCOME			Invested	Holding	
RABO DIRECT BANK	3/09/2014	1/09/2016	A+ / A+	3.70%	\$	24,734.42		\$	1,000,000.00	1.33%	
RABO BANK	20/11/2015	22/05/2018	A+ / A+	3.10%	\$	21,616.35		\$	2,000,000.00	2.65%	
RABO BANK	8/12/2015	10/07/2015	A+ / A+	3.10%	s	14,140.90		\$	2,000,000.00	2.65%	
	7/08/2013	7/08/2015		0.00%	\$	8,953.45	ale	\$	-	0.00%	
SUNCORP METWAY			A+ / A+				T	·			
SUNCORP METWAY	30/08/2013	28/08/2015	A+ / A+	4.20%	\$_	13,578.13	*	\$		0.00%	
SUNCORP METWAY	5/11/2015	4/11/2015	A+ / A+	3.01%	\$	44,661.91		\$	2,000,000.00	2.65%	
TERM DEPOSITS TOTAL					\$	1,068,589.81		\$	48,980,000.00	64.97%	
SENIOR FIXED & FLOATING RATE NOTES											
BANK of QUEENSLAND	10/07/2014	12/06/2018	A- / A-	3.35%	\$	32,348.83		\$	1,500,000.00	1.99%	
BANK of QUEENSLAND	8/08/2014	24/06/2019	A- / A-	3.47%	\$	22,241.12		\$	1,000,000.00	1.33%	
BANK of QUEENSLAND	6/11/2014	6/11/2019	A- / A-	3.35%	\$	21,697.51		\$	1,000,000.00	1.33%	
SENDIGO & ADELAIDE BANK	17/05/2013	17/05/2017	A- / A-	3.43%	\$	22,599.96		\$	1,000,000.00	1.33%	
SENDIGO & ADELAIDE BANK	17/09/2014	17/09/2019	A- / A-	3.28%	\$	31,602.33		\$	1,500,000.00	1.99%	
SENDIGO & ADELAIDE BANK	18/08/2015	18/08/2020	A- / A-	3.34%	\$	17,593.26		\$	1,000,000.00	1.33%	
OMMONWEALTH BANK	24/12/2010	24/12/2015	AA- / AA-	0.00%	\$	19,746.56	*	\$	-	0.00%	
OMMONWEALTH BANK	22/02/2012	24/12/2015	AA- / AA-	0.00%	\$	42,238.23	*	\$	-	0.00%	
REDIT SUSSIE BANK	6/08/2014	16/07/2019	A/A	0.00%	\$	24,255.20	*	\$	-	0.00%	
REDIT SUSSIE BANK	29/04/2015	29/04/2020	A/A	3.44%	\$	22,070.14		\$	1,000,000.00	1.33%	
CREDIT UNION OF AUSTRALIA	20/03/2014	20/03/2017	BBB+/BBB+	3.66%	\$	23,550.93		\$	1,000,000.00	1.33%	
CREDIT UNION OF AUSTRALIA	28/05/2014	20/03/2017	BBB+/BBB+	3.66%	\$	23,550.94		\$	1,000,000.00	1.33%	
GREATER WESTERN BUILDING SOCIETY	15/04/2013	15/04/2016	BBB / BBB	3.81%	\$	12,330.76		\$	500,000.00	0.66%	
GREATER WESTERN BUILDING SOCIETY	7/06/2013	7/06/2016	BBB / BBB	3.76%	\$	24,335.07		\$	1,000,000.00	1.33%	
IERTIAGE BANK	19/06/2012	20/06/2017	BBB+/BBB+	0.00%	\$	96,300.53	*	\$	-	0.00%	
IERTIAGE BANK	25/06/2013	20/06/2017	BBB+/BBB+	7.25%	\$	51,619.92		\$	1,065,080.00	1.41%	
IERTIAGE BANK	14/06/2013	14/06/2016	BBB+/BBB+	3.65%	\$	23,469.80		\$	1,000,000.00	1.33%	
ERTIAGE BANK	7/05/2015	7/05/2018	BBB+ / BBB+	3.43%	\$	22,246.58		\$	1,000,000.00	1.33%	
EWCASTLE BUILDING SOCIETY	7/04/2015	7/04/2020	BBB+/BBB+	3.67%	\$	23,664.82		\$	1,000,000.00	1.33%	
INITED BANK OF SWITZERLAND	27/08/2014- 17/09/2014	27/08/2019	A-/A-	3.22%	\$	41,745.36		\$	2,000,000.00	2.65%	
ENIOR FIXED & FLOATING RATE NOTES	TOTAL				 	599,207.85		\$	17,565,080.00	23.30%	
				FYTD		,			,,		
Cash Funds_				Return % p.a.							
NZ - Busienss on line	21/06/2011		AA- / AA-	1.30%	\$	9,725.31		\$	1,000,000.00	1.33%	
CBA - Business on Line			AA- / AA-	1.90%	\$	84,368.51		\$	7,846,512.06	10.41%	
CASH FUNDS TOTAL					\$	94,093.82		\$	8,846,512.06	11.73%	
TOTAL	1				1.	1,761,891.48		\$	75,391,592.06	100%	







HOLROYD CITY COUNCIL

HOLROYD TRAFFIC COMMITTEE

ATTACHMENTS

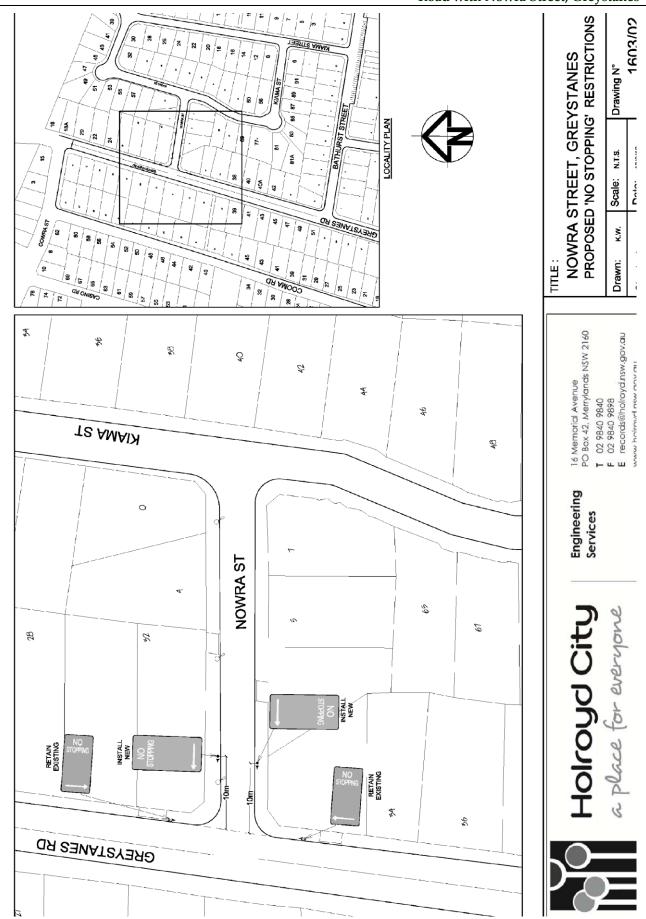
15 March 2016

DOCUMENTS ASSOCIATED WITH

HT017-16

ITEM 1603/02 - NOWRA STREET, GREYSTANES - PROPOSED INSTALLATION OF 'NO STOPPING' RESTRICTIONS CONSULTATION RESULTS

1	Plan – Proposed 'No Stopping' restrictions at the Intersection	
	of Greystanes Road with Nowra Street, Greystanes	17
2	Previous Report - HT150-15	19



HT150-15 2 December 2015

Item 1512/16 - Late Item - Intersection of Nowra Street with Greystanes Road, Greystanes - Proposed Installation of 'No Stopping' Restrictions

Responsible Department: Engineering Services

Executive Officer: Director of Engineering Services

File Number: INFOC/22 - BP15/1734

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 for the installation of parking restrictions on the corner of Nowra Street at the intersection with Greystanes Road, Greystanes.

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

Report:

Council has received a request to consider the installation of 'No Stopping' restrictions at the corners of Nowra Street at the intersection with Greystanes Road, Greystanes.

Council Officers have investigated the request by undertaking a site inspection. The site inspection revealed that when cars are parked too close to the intersection, sufficient sight distance may not always be available. Under the Australian Road Rules, vehicles are prohibited from parking within 10 metres of any unsignalised intersection. Where the demand for on-street parking is high and formal 'No Stopping' signs are absent, the potential exists for drivers to 'ignore' this rule.

Conclusion:

It is considered that the installation of 'No Stopping' restrictions at the corners of Nowra Street at the intersection with Greystanes Road will significantly improve sight distance for motorists at this location thereby improving safety and reducing the potential for crashes.

Holroyd Traffic Committee Comments

Holroyd City Council

HT150-15 – Item 1512/16 - Late Item - Intersection of Nowra Street with Greystanes Road, Greystanes - Proposed Installation of 'No Stopping' Restrictions

HT150-15 2 December 2015

The Holroyd Traffic Committee commented that the installation of parking restrictions was previously considered and supported by Council (approximately 20 years ago). The poles were erected for the parking restrictions, however they were removed by residents.

The Committee commented that the installation of 'No Stopping' restrictions at the corners of Nowra Street at the intersection with Greystanes Road will improve safety for all road users. The Committee also commented that when cars are parked on both sides of Nowra Street, adequate travel lanes for two vehicles passing each other is not available. Therefore, the installation of 'No Stopping' restrictions on northern side of Nowra Street to improve traffic movement is supported.

Consultation:

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

Financial Implications:

The signage 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 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.

Holroyd City Council

 $\rm HT150-15-Item~1512/16$ - Late Item - Intersection of Nowra Street with Greystanes Road, Greystanes - Proposed Installation of 'No Stopping' Restrictions

HT150-15 2 December 2015

Council Resolution

Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Rahme that:

- 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.

Attachments:

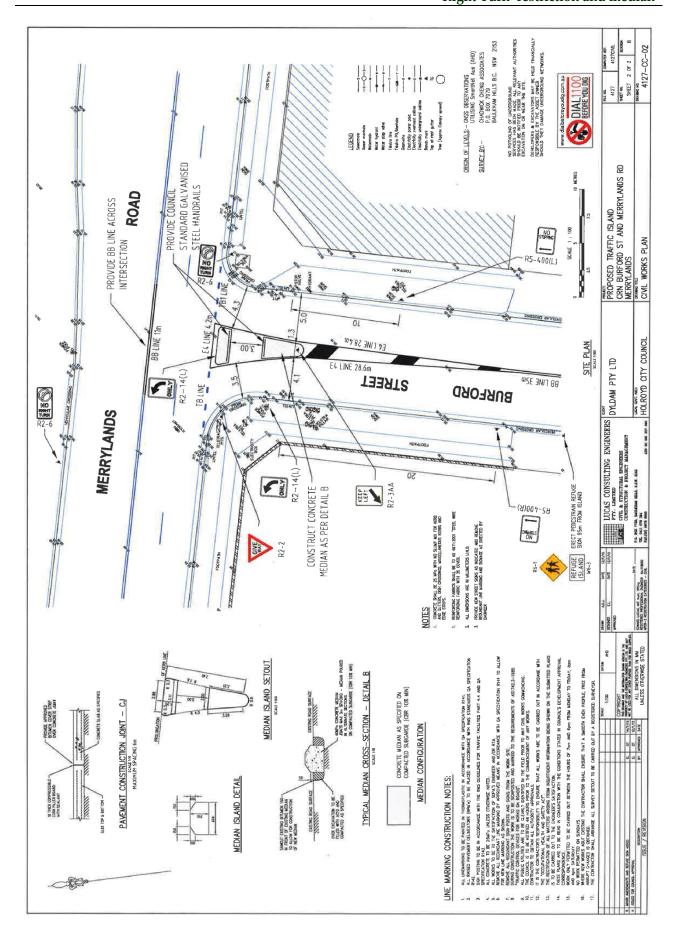
 Plan – Nowra Street, Greystanes – Proposed installation of 'No Stopping' Restrictions

DOCUMENTS ASSOCIATED WITH

HT018-16

ITEM 1603/03 - INTERSECTION OF BURFORD STREET WITH MERRYLANDS ROAD, MERRYLANDS - INSTALLATION OF 'NO RIGHT TURN' RESTRICTION - TRAFFIC MANAGEMENT PLAN (TMP) APPROVAL

1	Plan – Intersection of Burford Street with Merrylands Road	,
	Merrylands – 'No Right Turn' restriction and median	25
2	RMS TMP Approval	27
3	Previous Report – HT146-15	29
4	Previous Report - HT091-15	37
5	Previous Report – HT067-14	41





Traffic Management Plan

Summary

Holroyd City Council has submitted a Traffic Management Plan (TMP) in accordance with the Roads and Maritime Services *Procedures for Use in the Preparation of a Traffic Management Plan (2001)*. The TMP proposed to install a full time 'No Right Turn' restriction and pedestrian refuge at the intersection of Burford Street with Merrylands Road in Merrylands. The implementation of restrictions is in association with the nearby proposed mixed use development application on Addlestone Road and Merrylands Road

Merrylands Road is a collector road that runs in an east-west direction. It has a width of 13m and parking is not permitted on both sides. Land use on this street is generally residential with mixed use and enterprise corridor in Merrylands Town Centre. Burford Street is a local road that runs in a north-south direction. It has a width of 10m and parking is permitted on both sides. Land use on this street is generally residential.

Council received a request for the installation of a 'No Right Turn' restriction at the intersection of Burford Street with Merrylands Road, in association with the proposed mixed use development application at 1 Addlestone Road and 272 – 284 Merrylands. The traffic impact assessment report indicated that the proposed development will generate 126 peak hour vehicle trips with the intersection of Merrylands Road with Burford Street operating at a level of service (LOS) 'E' in the morning and LOS 'F' in the afternoon peak.

Council in not proposing any modifications to ameliorate the impact of re-assigned traffic. Traffic flow on Burford Street wanting to travel east onto Merrylands Road would require an alternative route from other local streets such as Addlestone Road or Memorial Avenue. Eastbound traffic on Merrylands Road wanting to travel onto Burford Street would require alternative routes such as Chetwynd Road or Cambridge Street.

Public transport is not affect by the proposal as there are no public transport services running through Burford Street.

Emergency will not be affected as the proposal has been designed to accommodate 12.5m vehicles. In addition, emergency vehicles are exempt from the proposed turn restrictions.

There are no heavy vehicle routes along Merrylands Road and Burford Street.

Pedestrian and cyclist access is not restricted.

Council completed a public consultation with the affected residents and business owners for the proposal. Of the 239 letters distributed 24 responses were received with 14 in support and 10 objections. The majority of the objections received were in regards to the inconvenience and access restriction caused for traffic travelling to and from Buford Street.

In Council's opinion the proposed 'No Right Turn' restrictions and pedestrian refuge will improve traffic flow on Merrylands Road under the existing and future conditions as it will stop right turning vehicles from blocking through vehicles.

Recommendation

The submission from Holroyd City Council has satisfactorily addressed the necessary requirements of the TMP and is **Recommended for Approval**.

RECOMMENDED



Mark Carruthers

Traffic Engineering Officer Network and Safety Services

CONCURRENCE



Dina Hanna

Network and Safety Officer Network and Safety Services

CONCURRENCE

KRah

1/02/16

Kshitij Shah

Senior Network and Safety Officer Network and Safety Services

CONCURRENCE



Daryl Ninham

Manager Network and Safety Services Network and Safety Services

APPROVAL



8/2/16

Mary Whalan

A/Network and Safety Manager

Network and Safety

APPROVAL

9/2/16

✓ Steven Head

6

Network General Manager Sydney

Sydney Region

Item 1512/12 - Intersection of Burford Street with Merrylands Road, Merrylands - Proposed 'No Right Turn' Restriction Associated with a Proposed Development - Consultation Results

Responsible Department: Engineering Services

Executive Officer: Director of Engineering Services

File Number: INFOC/22 - BP15/1730

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 5 August 2015 considered a report (vide HT091-15) regarding a request for the installation of 'No Right Turn' restrictions at the intersection of Burford Street with Merrylands Road, in association with the proposed mixed use development application at 1 Addlestone Road and 272 – 284 Merrylands Road, Merrylands. Council resolved that:

- "i) The installation of the proposed 'No Right Turn' restriction and the median at the intersection of Burford Street with Merrylands Road, Merrylands in accordance with the attached plan be supported.
- ii) The affected residents and businesses be consulted and the results of the consultation be reported to the Holroyd Traffic Committee if any objections are received.
- iii) A Traffic Management Plan (TMP) be submitted to the Roads and Maritime Services for approval.
- iv) The applicant and Council's Environmental and Planning Services section be notified of the outcome generally."

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

Holroyd City Council

Report:

Consultation was carried out following Council's resolution on this matter. There were 239 letters with an attached survey and plan distributed to residents and owners, 24 responses were received with 14 in support and 10 objections.

Residents that supported and objected to the proposal provided the following comments in the table below:

#	Resident Comments	Council Comments	
	Sup	pport	
1	It is very dangerous to cross this road as I am elderly and live at the corner unit. It would be good if the 'No Right Turn' sign became a permanent sign. Also a set of lights or a pedestrian crossing would also be advisable as a measure for safety for all pedestrians and cars. Thank you	The proposed median island in Burford Street at the intersection with Merrylands Road includes a pedestrian refuge which will provide safety for pedestrians crossing the road.	
2	I agree with Councils proposal as it is not safe in peak traffic to make a right turn from Burford into Merrylands Road	Noted.	
3	Less accident	Noted.	
4	I am in favour for 'No Right Turn' restriction continually thank you	Noted.	
	Obje	ection	
5	After consultation with Senior Traffic Engineer, Ali Shahi the installation of a part time 'No Right Turn' restriction is in fact a permanent installation and would be a detriment to the accessibility of Burford St for residents.	Installation of the proposed 'No Right Turn' restriction and the median at the intersection of Burford Street with Merrylands Road, Merrylands, will improve safety for both pedestrians and motorists.	
6	I am against the proposed 'No Right Turn' it's the way I am supposed to go to work	Alternate routes are available to access the road network in the area	
7	It is coming at a stage where we cannot turn right into any street from Merrylands Road coming the westerly direction. Oxford Street and Chetwynd Street are already no right turn and that leaves only Cambridge and Burford	See 5	

Holroyd City Council

Streets were we can turn right. If Holroyd Council stops cars from entering right into Burford Street all cars from the neighbourhood coming from the westerly direction will have to use Cambridge Street and that will create more bank up of cars on Merrylands road turning right into one street. Then it wont be long before you guys will also stop cars entering Cambridge Street because of the bank up cars. This is ridiculous, why should we drive an extra kilometre to get to our place around the block?

Before Holroyd Council approved the application of the massive building block at 272-284 Merrylands Road I personally wrote and warned Council not to approve such a massive block of units because it will create a lot of traffic in the area which is already bad. I suggested a much smaller block of units up to only 4 storey instead of the current 9 storey. Your office rejected my application.

Holroyd Council has completely lost the plot and cannot plan anything right and now we are about to suffer the consequences because of bad planning. It's no wonder why the state government wants to merge the councils. Councils like Holroyd Council are the cause of the merging. I have seen this issue only last week on the media, that Council's gone out of control with building all these high rise in the wrong spots and creating massive problems. Council are only interested in one thing, and this is making more money from land rates. I don't know why your department is asking the public for their opinion when your office already has taken the decision to go ahead with what they want.

Holroyd City Council

0	Handing and towards the share-in-	Soc 5
8	Heading east towards the shopping	See 5
	centre there is already a 'No Right	
	Turn' at Oxford Street so this would	
	create only 1 right turn between	
	Chetwynd Road and Addlestone	
	Street. A lot of traffic would be forced	
	into Cambridge Street which already	
	has traffic due to Merrylands Bowling	
	Club	
9	Why should this cause an	See 5
	inconvenience to the residents on	
	Burford Street? If the property	
	1 1 2	
	developers want unrestricted access	
	they should enter from the other side	
	(on Addlestone Road) also. They're	
	blocking off parking so people cannot	
	park on the street. Who gave them	
	permission to do this? There is limited	
	parking already on Burford Street	
	without them preventing us from	
	using half the street.	
10	I am not in favour of the proposed	See 5
	installation of part time 'No Right	
	Turn' restriction at junction of	
	Merrylands Road and Burford Street.	
	Burford Street is relatively quiet and	
	* *	
	light in traffic turning into	
	Merrylands Road. Residents at	
	Burford Street have always the	
	convenience of right turning to	
	Merrylands Road at all times. As	
	matter of principle it is not fair that	
	residents should be disadvantaged	
	and inconvenienced due to adverse	
	traffic impact of the proposed	
	development at 1 Addlestone Road	
	and 272-284 Merrylands.	
	The proposed development at 1	
	Addlestone Road and 272-284	
	Merrylands Road is going to increase	
	the traffic volume at Burford Street	
	many times making traffic conditions	
	worse with more than 200 vehicles	
	going in and out of the proposed	
	development at Burford Street.	
	The proposed part time 'No Right	

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	Turn' restriction at junction of	
	Merrylands Road and Burford Street	
	is going to reduce vehicles right	
	turning into Merrylands Road at peak	
	hours. The additional traffic at	
	Burford Street due to the proposed	
	development will have vehicles at	
	other times banking up waiting to	
	make right turns to Merrylands Road.	
	In the long run, the junction of	
	Merrylands Road and Burford Street	
	should be signalised to allow safe and	
	regulated flow of traffic from Burford	
	Street to Merrylands Road going both	
	directions, and vice versa.	
	As the local traffic conditions at	
	Burford Street will be made worse as	
	consequence of the proposed	
	development, it is fair and reasonable	
	for the developer to pay for the	
	junction of Merrylands Road and	
	Burford Street to be signalised to	
	provide a long term solution.	
11	Please consider 2 hour parking limits	Paring study shall be undertaken in
	in Burford Street. People park all day	the area for the installation of time
	in street walk to rail station and catch	limited parking restrictions
	train to work. At times they park very	
	close to driveways. It's very	
	dangerous to exit our driveway. I	
	have seen several near accidents.	
	Please reply to my appeal.	

Based on the above comments the following Options can be considered by the Holroyd Traffic Committee:

- **Option 1:** Installation of full time 'No Right Turn' restriction at the intersection of Burford Street with Merrylands Road.
- Option 2: Do nothing.

Conclusion:

The installation of the proposed median island will improve safety for pedestrians and motorists.

Holroyd City Council

Holroyd Traffic Committee Comments

The RMS representative commented that additional 'No Right Turn' sign shall be installed on the proposed median island advising motorists of the right turn restriction.

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 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:

- 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.

Council Resolution

Resolved on the motion of Clr. Dr. Brodie, seconded Clr. Rahme that:

 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.

Holroyd City Council

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.

Attachments:

- 1. Plan Intersection of Burford Street with Merrylands Road Proposed 'No Right Turn' restriction and median
- Previous Report HT091-15 Intersection of Burford Street with Merrylands Road, Merrylands - Proposed Part Time 'No Right Turn' Restriction Associated with a Proposed Development
- 3. Previous Report HT067-14 Intersection of Burford Street with Merrylands Road, Merrylands Proposed part time 'No Right Turn' restriction associated with a proposed development

HT091-15 5 August 2015

Item 1508/11 - Intersection of Burford Street with Merrylands Road, Merrylands - Proposed Part Time 'No Right Turn' Restriction Associated with a Proposed Development

Responsible Department: Engineering Services

Executive Officer: Director of Engineering Services

File Number: INFOC/22 - BP15/1047

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 4 June 2014 considered a report (vide HT067-14) regarding a request for the installation of part time 'No Right Turn' restrictions at the intersection of Burford Street with Merrylands Road, in association with the proposed mixed use development application at 1 Addlestone Road and 272 – 284 Merrylands Road, Merrylands. Council resolved in part that:

- "i) The installation of 'No Right Turn' restriction and 'seagull' median on Burford Street to restrict right turn movements at the intersection of Merrylands Road with Burford Street be supported.
- ii) The installation of the 'No Right Turn' restriction and 'seagull' median be undertaken as part of the proposed development at 1 Addlestone Road and 272 284 Merrylands Road, Merrylands. The applicant to prepare plans in accordance with Australian Standards, Austroads and RMS Supplement which shall be reported to the Holroyd Traffic Committee."

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

Report:

Council received a development application for a mixed use development at 1 Addlestone Road and 272-284 Merrylands Road, Merrylands (i.e. the entire frontage of Merrylands Road between Burford Street and Addlestone Road). The proposed development will consist of a 9 storey building comprising of 146 residential units (16 x

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HT091-15 5 August 2015

1 bedrooms, 118 x 2 bedrooms and 12 x 3 bedrooms), 7 commercial tenancies (1957m2 on ground floor and 280m2 on first floor) and 246 off-street parking spaces.

Following Council's resolution on this matter, the applicant has prepared a plan of the 'No Right Turn' restriction and 'seagull' median at the intersection of Burford Street with Merylands Road, Merrylands.

Council's Officer has reviewed the plan to ensure the design complies with the requirements of the relevant guidelines and standards.

Holroyd Traffic Committee Comments

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

Conclusion:

It is considered that the installation of the proposed 'No Right Turn' restriction and the median at the intersection of Burford Street with Merylands Road, Merrylands, will improve safety for both pedestrians and motorists. Therefore, the installation of the proposed 'No Right Turn' restriction and the median in accordance with the attached plan is supported.

Consultation:

Consultation 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 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 installation of the proposed 'No Right Turn' restriction and the median at the

Holroyd City Council

HT091-15 5 August 2015

intersection of Burford Street with Merrylands Road, Merrylands in accordance with the attached plan be supported.

- ii) The affected residents and businesses be consulted and the results of the consultation be reported to the Holroyd Traffic Committee if any objections are received.
- iii) A Traffic Management Plan (TMP) be submitted to the Roads and Maritime Services for approval.
- iv) The applicant and Council's Environmental and Planning Services section be notified of the outcome generally.

Council Resolution

Resolved on the motion of Clr. Sarkis, seconded Clr. Whitfield that:

- i) The installation of the proposed 'No Right Turn' restriction and the median at the intersection of Burford Street with Merrylands Road, Merrylands in accordance with the attached plan be supported.
- ii) The affected residents and businesses be consulted and the results of the consultation be reported to the Holroyd Traffic Committee if any objections are received.
- iii) A Traffic Management Plan (TMP) be submitted to the Roads and Maritime Services for approval.
- iv) The applicant and Council's Environmental and Planning Services section be notified of the outcome generally.

Attachments:

- Plan Proposed 'No Right Turn' restriction and median at the intersection of Burford Street with Merrylands Road, Merrylands
- 2. Previous Report HT067-14

Item 1406/09 - Intersection of Burford Street with Merrylands Road, Merrylands - Proposed part time 'No Right Turn' restriction associated with a proposed development

Responsible Department: Engineering Services

Executive Officer: Director of Engineering Services

File Number: 2013/450-02 - BP14/735

Delivery Program Code: 20.1.1 Council maintains effective working relationships

with local MP's 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 for the installation of a part time 'No Right Turn' restriction at the intersection of Burford Street with Merrylands Road, in association with the proposed mixed use development application at 1 Addlestone Road and 272 – 284 Merrylands Road, Merrylands.

This report outlines the outcome of the assessment of the proposal.

Report:

Merrylands Road is a collector road that runs in an east-west direction. It has a width of 13m and parking is not permitted on both sides. Land use on this street is generally residential with mixed use and enterprise corridor in Merrylands Town Centre.

Burford Street is a local road that runs in a north-south direction. It has a width of 10m and parking is permitted on both sides. Land use on this street is generally residential.

Merrylands Road and Burford Street form a T-intersection with priority on Merrylands Road.

The latest Roads and Maritime Services (RMS) crash data indicates 8 crashes have been reported at the junction of Merrylands Road with Burford Street within the last 5 years.

Council has received a development application for a mixed use development at 1 Addlestone Road and 272 – 284 Merrylands Road, Merrylands (i.e. the entire frontage of

Holroyd City Council

Merrylands between Burford Street and Addlestone Road). The proposed development will consist of a 9 storey building comprising of 146 residential units (16 x 1 bedrooms, 118 x 2 bedrooms and 12 x 3 bedrooms), 7 commercial tenancies (1957m² on ground floor and 280m² on first floor) and 246 off-street parking spaces.

Access driveways to the site are proposed on Addlestone Road (for commercial at grade carpark) adjacent to the existing speed hump and on Burford Street (for commercial and residential basement).

A traffic impact assessment report prepared by the applicant's traffic engineer consultant (Thompson Stanbury Associates, 2013) has been submitted to Council as part of the development application.

The report indicated that the proposed development will generate 126 peak hour vehicle trips (83 peak hour vehicle trip for commercial taking into account 20% reduction as the proposal is in the town centre and 43 peak hour vehicle trips for the residential).

SIDRA intersection analysis was undertaken and the results indicated that the surrounding streets will operate at a satisfactory level of service (LOS) except the intersection of Merrylands Road with Burford Street. Merrylands Road with Burford Street operates at LOS 'E' in the morning and LOS 'F' in the afternoon peak. However, the degree of saturation will be within the acceptable levels.

Therefore, it was proposed that a part time 'No Right Turn' restriction during peak periods is to be installed at the intersection. SIDRA intersection analysis indicated that the installation of the proposed part time 'No Right Turn' restriction will improve the LOS of Merrylands Road with Burford Street intersection from 'E'/'F' to 'B' in the morning. The afternoon will remain poor at LOS 'F', however with improved average delay and degree of saturation.

As a result of the proposed part time 'No Right Turn' restriction, right turning vehicles will be redistributed to Merrylands Road with Addlestone Road intersection. It is projected that the traffic volume at this intersection will increase up to 150 veh/hr during peak periods due to the proposed development. SIDRA analysis was undertaken which indicated that the intersection will operate within acceptable LOS and degree of saturation.

A road safety assessment was also undertaken at Addlestone Road with Merrylands Road, particularly with regard to the safety of the pedestrian crossing across Addlestone Road. The traffic report indicated:

Holroyd City Council

"A raised marked pedestrian crossing provided over Addlestone Road at its junction with Merrylands Road. The facility, when combined with a sign posted High Pedestrian Activity 40km/h speed limit along both Merrylands road and Addlestone Road, approaching warning signage and good sight distance between the crossing and the approach roads is considered to provide pedestrians with a safe and efficient management facility to cross Addlestone Road."

"It is however acknowledged that the likelihood of turning movements from Merrylands Road to Addlestone Road being delayed by these pedestrians utilising the facility could be increased. Such delays are however unlikely to have any unreasonable impacts on the efficiency of existing through Merrylands Road traffic movements as the existing pavement width (and existing parking restrictions) allow trailing through vehicles to pass decelerating or stationary vehicles wishing to undertake left and right turning movements. In consideration of this and the above discussion, no additional measures are considered to be warranted or therefore recommended for implementation."

Council Officers have assessed the development application and the proposed 'No Right Turn' restriction during peak periods at Merrylands Road with Burford Street.

The proposed part time 'No Right Turn' restriction during peak periods will improve the operation of the Merrylands Road with Burford Street intersection and the redistribution of traffic into the intersection of Merrylands Road with Addlestone Road will unlikely have significant impact on this intersection. However, as a consequence of the proposed part time 'No Right Turn' restriction traffic will be redistributed to the intersection of Merrylands Road with Cambridge Street.

Council Officers' previously undertook a road safety assessment of Merrylands Road between Chetwynd Road and Treves Street. The assessment indicated that there have been some crashes involving right turn movement at the intersection of Merrylands Road with Cambridge Street. However, considering the previous report (vide HT063-13) recommended 'No Right Turn' restrictions onto Oxford Street access will be restricted to the R4 high density residential zone lands and Merrylands Bowling Club, south of Merrylands Road.

A study should be undertaken to determine an access strategy for Merrylands Road following the turn restrictions. The study should investigate providing right turn movements from Merrylands Road into Burnett Street. As part of the Section 94 development contribution study for Merrylands CBD, a ring road collector road route to bypass Merrylands CBD was recommended between Military Road and Pitt Street via St Ann Street, Chetwynd Road, Lockwood Street and Walpole Street.

Conclusion:

The proposed development at 272-284 Merrylands Road and 1 Addlestone Road will increase traffic in the area and a part time 'No Right Turn' restriction for peak period

Holroyd City Council

can be considered at the intersection of Merrylands Road with Burford Street. This proposal has merits and issues which has been detailed in this report.

Holroyd Traffic Committee Comments:

The following comments were provided at the Holroyd Traffic Committee Meeting:

- 'No Right Turn' restriction is supported considering the close proximity to the signalised intersection of Merrylands Road with Treves Street.
- The 'No Right Turn' restriction should be all day and physical restricted with a 'seagull' median on Burford Street.
- A raised median on Merrylands Road cannot be implemented due to the carriageway width of Merrylands Road.
- The applicant raised no issue with the installation of a 'seagull 'median on Burford Street.
- The RMS representative commented that Burford Street is too narrow for parking and two way flow. The installation of 'No Stopping' will be investigated separate to the development application.

Consultation:

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

Financial Implications:

The cost associated with any works on public roads shall be sought from the applicant 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:

Holroyd City Council

i) The installation of 'No Right Turn' restriction and 'seagull' median on Burford Street to restrict right turn movements at the intersection of Merrylands Road with Burford Street be supported.

- ii) The installation of the 'No Right Turn' restriction and 'seagull' median be undertaken as part of the proposed development at 1 Addlestone Road and 272 284 Merrylands Road, Merrylands. The applicant shall prepare plans in accordance with Australian Standards, Austroads and RMS Supplement which shall be reported to the Holroyd Traffic Committee.
- iii) The installation of 'No Parking' restriction on Burford Street be investigated and the result reported back to the Holroyd Traffic Committee.
- iv) The affected businesses and residents be consulted and the result be reported back to the Holroyd Traffic Committee if objections are received.
- v) The applicant and Environmental Planning Services be notified of the outcome generally.

Council Resolution

<u>Note:</u> Standing Orders were suspended to permit the following speaker to address the meeting: Ms. Gillian Kirby.

On resumption, it was resolved on the motion of Clr. Colman, seconded Clr. Whitfield that:

- The installation of 'No Right Turn' restriction and 'seagull' median on Burford Street to restrict right turn movements at the intersection of Merrylands Road with Burford Street be supported.
- ii) The installation of the 'No Right Turn' restriction and 'seagull' median be undertaken as part of the proposed development at 1 Addlestone Road and 272 – 284 Merrylands Road, Merrylands. The applicant to prepare plans in accordance with Australian Standards, Austroads and RMS Supplement which shall be reported to the Holroyd Traffic Committee.
- iii) The installation of 'No Parking' restriction on Burford Street be investigated and the result reported back to the Holroyd Traffic Committee.
- iv) The affected businesses and residents be consulted and the result be reported back

Holroyd City Council

to the Holroyd Traffic Committee if objections are received.

v) The applicant and Environmental Planning Services be notified of the outcome generally.

Attachments:

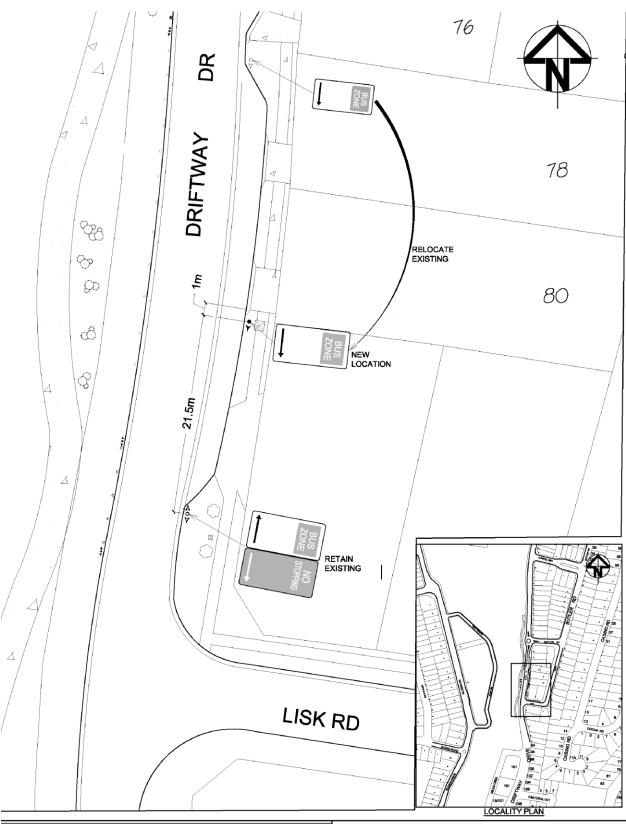
- 1. Traffic Letter Report 1 Addlestone Road & 272-284 Merrylands Road, Merrylands 2014
- 2. Traffic Report 1 Addlestone Road & 272-284 Merrylands Road, Merrylands 2013
- 3. Redistribution of Traffic Flow Diagram Merrylands Road between Fowler Road and Treves Street
- 4. Crash Diagram Right Turn Crashes Merrylands Road between Fowler Road and Treves Street

DOCUMENTS ASSOCIATED WITH

HT019-16

ITEM 1603/04 - DRIFTWAY DRIVE, PEMULWUY - REQUEST TO REDUCE THE LENGTH OF 'BUS ZONE' RESTRICTION

1	Plan – Driftwa	y Drive, Pemulwuy –	'Bus Zone'	49
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Engineering Services

16 Memorial Avenue PO Box 42, Merrylands NSW 2160

- T 02 9840 9840 F 02 9840 9898
- E records@holroyd.nsw.gov.au www.holroyd.nsw.gov.au

DRIFTWAY DRIVE, PEMULWUY PROPOSED CHANGES OF BUS ZONE

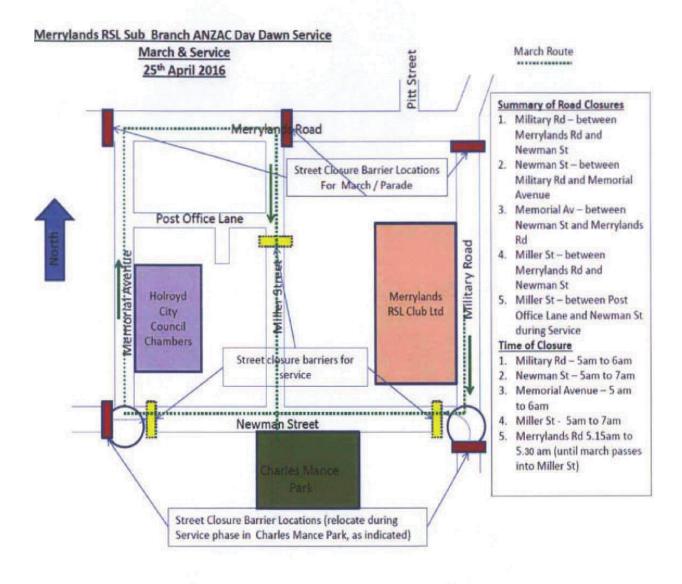
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DOCUMENTS ASSOCIATED WITH

HT020-16

ITEM 1603/05 - ANZAC DAY DAWN SERVICE - MONDAY, 25 APRIL 2016 - PROPOSED SHORT TERM FULL ROAD CLOSURE

1	Plan - ANZAC Day Dawn Service – Proposed Short Term Full	
	Road Closure Plan	.53

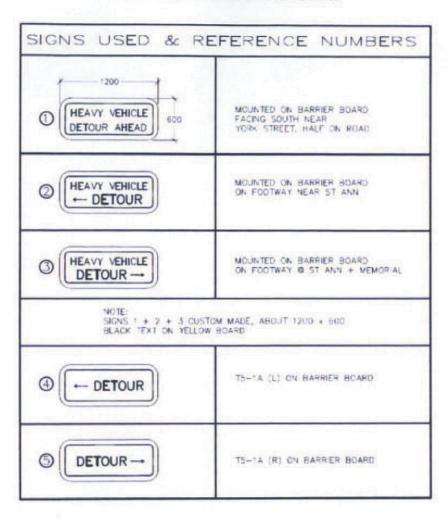




MERRYLANDS RSL SUB BRANCH



"THE PRICE OF LIBERTY IS ETERNAL VIGILANCE"



TEMPORARY ROAD CLOSURE ANZAC Day Dawn Service 5:00 AM TO 7:00 AM

MONDAY 25TH APRIL 2016

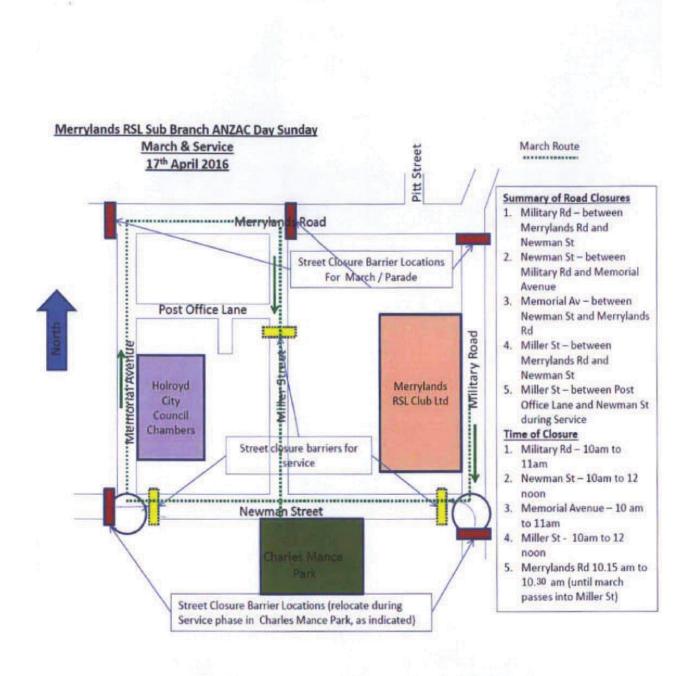


DOCUMENTS ASSOCIATED WITH

HT021-16

ITEM 1603/06 - ANZAC SUNDAY MARCH AND SERVICE SUNDAY, 17 APRIL 2016 PROPOSED TEMPORARY SHORT TERM FULL ROAD CLOSURES

1	Plan - ANZAC Sunday March and Service - Traffic
	Management Plan57





MERRYLANDS RSL SUB BRANCH



"THE PRICE OF LIBERTY IS ETERNAL VIGILANCE"

SIGNS USED & R	REFERENCE NUMBERS
THEAVY VEHICLE DETOUR AHEAD 600	MOUNTED ON BARRIER BOARD FACING SOUTH NEAR YORK STREET, HALF ON MOAD
② HEAVY VEHICLE ← DETOUR	MIGURTED ON BARRIER BOARD ON FOOTWAY PRAIR TANN
③ HEAVY VEHICLE DETOUR →	MICUNTED ON BARRIER BOARD ON FOOTWAY 80 ST ANN + VEMOR AL
NOTE: SICNS 1 + 2 + 3 CUS BLACK FEXT ON YELLS	STON MADE, AROUT 1709 x 560 W HOARD
⊕ ← DETOUR	TS-"A (L) GY HARRIER HCARD
⑤ DETOUR →	TS-"A (R) ON BARRER BOARD

TEMPORARY ROAD CLOSURE ANZAC SUNDAY 10:00 AM TO 12:30 SUNDAY 17^h APRIL 2016



HOLROYD CITY COUNCIL

COUNCIL

ATTACHMENTS

15 March 2016

DOCUMENTS ASSOCIATED WITH

CCL013-16

LINNWOOD ESTATE RESERVE TAMPLIN ROAD RESERVE

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

Linnwood Estate Reserve - Tamplin Road Reserve

Responsible Department: Corporate and Financial Services

Executive Officer: Director of Corporate & Financial Services

File Number: INFOC/1 - BP15/1805

Delivery Program Code: 5.4.1 Undertake a review of Heritage items and

conservation araes and provide initiatives to conserve

heritage

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.

Council at its meeting of 17 November 2015, resolved in accordance with Option 1, being 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.

Council received a valid Notice of Motion of Rescission in relation to this matter, and in accordance with Council's Code of Meeting Practice, considered the Rescission Motion at the next Ordinary Council Meeting of 1 December 2015. The Rescission Motion was passed, and a replacement resolution was provided as follows:

"Resolved on the motion of Clr. Grove, seconded Clr. Zaiter that Council return item CCL085-15 to the meeting of 15 December 2015 for consideration."

It should be noted that since the Council meeting of 1 December 2015 a meeting has now been confirmed for January 2016 with the Minister for Heritage, The Hon Mark Speakman, SC MP to review the outstanding approvals required from the Heritage Council to proceed with the subdivision of the site.

This report is now presented to Council for consideration in accordance with the resolution of 1 December 2015.

Report:

On 28 October 2014, Council considered report (COTW020-14) in relation to the sale of the Tamplin Road Reserve site, the proceeds of which will be used for the restoration and ongoing maintenance of the Linnwood Estate. At that meeting, Council considered a number of options for the sale of the site, and resolved:

Holroyd City Council

CCL092-15 – Linnwood Estate Reserve - Tamplin Road Reserve

CCL092-15

15 December 2015

- "i) That Council resolve in accordance with Option 2, being sale by Request for Tender, in relation to the process for sale of the Tamplin Road Reserve site.
- ii) That Council resolve in accordance with Option B, being to engage a third party organisation to market the Tamplin Road Reserve Site, in relation to the marketing of the Tamplin Road Reserve site."

The following is an update on the progress made in relation to the integrated development applications lodged with Council, and referred to the Heritage Office, necessary to progress the sale of the Tamplin Road Reserve site. The date was revised as at August 2015, however provides further progress since that date:

<u>Timeline for Sale of Tamplin Road Reserve Site:</u>

No	Detail	Date	Revised Date	Revised As at August 2015
Sale	Options			
1	Conditional Consent granted by Minister	29-Jul-14	No change	No change
2	Appointment of Legal Adviser	24-Sep-14	No change	No change
3	Initial meeting with Council's legal adviser and Crown Lands regarding sale process	16-Oct-14	No change	No change
Sale	Options (cont)			
4	Council resolve option for sale of land and any conditions imposed	28-Oct-14	No change	No change
Subd	ivision of Land			
5	Application for subdivision lodged (Includes preparation and approval of survey plan from Crown Lands, preparation of planning and consultant reports, application for demolition of laundry on proposed land to be subdivided, integrated development notification and referrals and assessment of	1-Dec-14	3-Feb-15	3-Feb-15
6	application) Determination of subdivision application by Council resolution	3 / 17 March 2015	5 / 19 May 2015	6 / 20 Oct-15
7	Draft Plan of Subdivision referred to Crown Lands for authorisation to lodge with the Land and Property Information	30-Mar-15	30-May-15	31-Oct-15
8	Draft Plan of Subdivision lodged with Land and Property Information (registered plan may take up to 8 weeks)	17-Apr-15	15-Jun-15	13-Nov-15
Sale	Negotiations and Finalisation			
9	Contract for Sale prepared (using draft Plan of Subdivision) and any tender documentation (as	17-Mar-15	No change	27-Nov-15

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CCL092-15 - Linnwood Estate Reserve - Tamplin Road Reserve

	resolved by Council)			
10	Contract for sale and tender (if required) documentation referred to Crown Lands for authorisation and confirmation to proceed, including a draft governance structure for the distribution of proceeds of sale towards Linnwood Estate	30-Mar-15	No change	11-Dec-15
11	Marketing the sale of land (maximum 6 weeks)	May-15	No change	Jan-15
12	Receipt of registered Plan of Subdivision	Jun-15	Aug-15	29-Jan-16*
13	Council resolve purchaser and price / Contracts exchanged	Jul-15	Oct-15	Feb-16
14	Submission to Crown Lands with preferred buyer and price	Aug-15	Nov-15	Feb / Mar- 16
15	Ministerial consent granted and sale finalised	Sep-15	Dec-15	Apr-16

Delays Experienced in Obtaining Response from the Heritage Office:

The application for subdivision (consolidation of two lots into one and subdivision of the one lot into two) was lodged with the Heritage Office on 18 February 2015. The Heritage Office provided comment to Council's Planning Section that no assessment would be made of the application until Council's public exhibition of the subdivision application closed, and any submissions received be referred to the Heritage Office to be incorporated into the application. Submissions closed on 27 March 2015, with one submission received from the Guildford Leagues Club. This submission was referred to the Heritage Office.

In accordance with the Heritage Office's "The Approvals Process" document, they must make a determination on any application within 21 days of the receipt of the submissions.

On 11 June 2015, Council's Planning Section were advised by the Heritage Office that comments will be received by Council shortly, "more than likely sometime next week".

On 23 June 2015, Council's Strategic Planning Section received a call from the Heritage Office regarding the subdivision and demolition applications. The Heritage Office apologised for the delay in the assessment of the applications, giving the reason that the applications were only reallocated to a new officer last week. At this time, there was discussion whether the applications would be assessed separately or together. At this time, Council's Strategic Planning Section was advised that the applications would be assessed separately and that they "both complied with the policies of the CMP".

On 29 June 2015, Council's Strategic Planning Section received another call from the Heritage Office. The Heritage Office officer confirmed that the applications would be

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assessed separately and that a report on the subdivision application would be prepared and signed off the following week. The Heritage Office confirmed that the application for the laundry demolition would be referred to the Approvals Committee, which would meet in early August 2015.

On 10 July 2015, Council's Strategic Planning Section received a call from the Heritage Office regarding the subdivision and demolition applications. At this time, the Heritage Office had made enquiries for confirmation surrounding "the removal of the footings and excavation around the laundry, noting that the site has high archaeological potential". It was at this time that Council's Strategic Planning Section had noted that Council may be required to provide a basic archaeological report and to nominate an archaeologist to be on site during the demolition. Both Council's Strategic Planning Section and Planning Section received a call from the Heritage Office confirming that a baseline archaeological report would be required to be submitted for assessment with the proposal for the demolition. At this time, Council's Strategic Planning Section expressed the concern that the applications had been with the Heritage Office for quite some time and that it may appear "unfair" to request additional information so late in the process. The officer from the Heritage Office said they would investigate whether the provision of an archaeological report and archaeologist requirement can be conditioned. It was at this time the matter was escalated to Council's Director of Corporate & Financial Services and Director of Planning Services to contact the Director of the Heritage Office.

On or about 17 July 2015, Council's Directors contacted the Director of Heritage and requested escalation of the assessment of the subdivision and demolition applications. At this time, the Heritage Director confirmed that <u>both</u> applications would be referred to the Approvals Committee in August 2015.

On 17 July 2015, Council's Planning Section received an email from the Heritage Office requesting further and supplementary information in relation to both applications. The Heritage Office gave a turnaround time of three days for Council to provide this information, which entailed an external report, to enable the matter to be referred to the August 2015 Approvals Committee.

Council's Planning and Strategic Planning Sections confirmed that Council would not have the necessary supplementary and further information available by the required deadline and asked that the matter be referred to the September 2015 Approvals Committee. Parallel to the correspondence between the Heritage Office and Council, a consultant was appointed to prepare the baseline archaeological report and further information in response to the Heritage Office's requirements.

The matter was considered by the Heritage Council Approvals Committee on 2 September 2015. Council received an email on 18 September 2015 (over two weeks

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after the date of the meeting being held) from the Heritage Office providing the resolution from the Approvals Committee, with the following additional requirements to be provided by Council:

- "1. The Heritage Council of NSW requires the preparation and submission of a Masterplan and Development Control Plan (DCP) for the Linnwood site prior to consideration of the Integrated Development Application (IDA) for the subdivision proposal. The DCP is to provide guidelines for future development including proposed heights (conceptual elevations), setbacks, density, landscape requirements, footprint, building envelopes, roof forms and access requirements to Linnwood from both Tamplin and Byron Roads (including cycle or pedestrian links).
- 2. Requires the preparation and submission of a business plan which provides details of financial arrangements to ensure proceeds of the sale are used for conservation of Linnwood estate, taking into account s94 fees arising from subdivision, and involvement of Crown Lands and the Trust.
- 3. Resolves to defer the IDA for the demolition of the Laundry Building until the endorsement of the Masterplan and the determination of the IDA for the subdivision of the site.
- 4. Requests that the Heritage Division to investigate the need or role of a heritage agreement."

Council responded to the Heritage Office on Friday, 18 September 2015 to advise of their attendance at the Supplementary Approvals Committee Meeting to be held on 22 September 2015 and provided a copy of Council's Development Control Plan for the site as well as the conditional Ministerial Consent for the sale of the Tamplin Road Reserve site. In response to the resolution of the Approvals Committee above, the following was provided to the Heritage Office:

- 1. The requirement of a Masterplan, in my view, would be the responsibility of any developer for the site. Council does not yet know the types of development that will exist on the site and therefore, should not be required to submit a Masterplan. Council's adopted DCP provides guidance for building controls, etc.
- 2. Council will develop a business plan, with the full financial arrangements ensuring the proceeds of the sale are used for the conservation of Linnwood in line with the requirements of the State Government. In this regard, and as Council in conjunction with Crown Lands, is yet to determine the future use of the site the requirement to submit a business plan is premature.
- 3. Noted.

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4. Unsure of this requirement of the Heritage Division and will this delay the approval of any subdivision and/or demolition application until such time as the scope and/or agreement has been entered into by the Heritage Office?

The meeting was held on 22 September 2015 between the Heritage Council Approvals Committee and Council Officers and Heritage Adviser. The following resolutions were received from the Heritage Council NSW:

- 1. Acknowledges importance of maintaining and conserving Linnwood and Holroyd City Council's efforts in this regard.
- 2. Advises Holroyd City Council that in accordance with S91A of the Environmental Planning and Assessment Act 1979 it is not prepared to issue an approval under S63 of the Heritage Act 1977 for the following reasons:
 - a. The proposed demolition of the laundry building will result in the loss of a surviving built structure, assessed of high significance that provides evidence of the 1920s service upgrade for the Truant School period. The demolition of the laundry will diminish the identified historical associations with this significant occupation phase of the site.
 - b. Insufficient information has been submitted to demonstrate that options for retention and/or interpretation of the laundry building have been explored.
- 3. Advises Holroyd City Council that the Approvals Committee invites the application to be resubmitted with the following information:
 - a. A detailed archaeological assessment and research design that assesses the potential impact of the proposed subdivision on the significance of Linnwood SHR item. The assessment is to be prepared by a suitably qualified archaeologist. Qualifications of the Archaeologist are to be provided.
 - b. A Development Control Plan (DCP) and concept master plan for the whole Linnwood SHR site, that provides guidelines for future development of the Linnwood site, including proposed heights (conceptual sections and elevations), setbacks, density, landscape requirements, footprint, topography and spatial relationships, building envelopes, roof forms and how access from both Tamplin and Byron Roads would be achieved (including cycle, vehicular, and pedestrian links). The DCP should consider the broader context and wider public domain.
 - c. The Master Plan and DCP for the site should recognise the extant values of the Laundry building and its association / relationship with the Dormitory and Truant school occupation phase and provide appropriate guidelines for conservation, options for retention and / or interpretation of the Laundry building as part of any future development, such as possible incorporation into open space.
 - d. A Business Case, or business plan for Linnwood outlining financial arrangements to ensure proceeds of the sale (noting what funds are anticipated from the sale) are used

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for the conservation of Linnwood. This should include a schedule of immediate conservation works and ongoing maintenance, taking into account S94 contribution fees (under the Environmental Planning and Assessment Act 1979) arising from the subdivision, and involvement of Crown Lands and the Trust.

- 4. The Committee notes that this information will benefit both Holroyd City Council and potential future purchasers, to ensure certainty and the long term benefits for the whole Linnwood SHR site.
- 5. The Committee requests that the application for the demolition of the laundry be considered as part of any future subdivision application.

Council's Director of Environmental and Planning Services and Director of Corporate and Financial Services met with the Director of Heritage on 21 October 2015 to discuss the resolutions handed down by the Heritage Council Approvals Committee and to request the delegation of any future application to the Heritage Office. Further, on 2 November 2015 Council Officers met with staff of the Heritage Office to clarify the level of detail required for any future application to be lodged for the demolition of the laundry and the subdivision of Tamplin Road Reserve.

It is noted from the delay in the assessment of both of Council's integrated development applications (subdivision and demolition of laundry), the numerous requests for further information and evidence of professional credentials of Council's consultants, CityPlan, who have been involved with the Linnwood Estate and Conservation Management Plan since the early 2000s, that the burden upon Council to continue with the sale of the Tamplin Road Reserve site, and ultimately, the care, control, management and restoration of the Linnwood Estate may wish to be reviewed by Council.

<u>Indicative Timeline and Costs of a New Development Application:</u>

Should Council wish to engage the consultants to prepare the necessary documentation for a second development application for the demolition of the laundry and subdivision of Tamplin Road Reserve, the following indicative timeline is provided:

Detail	Indicative Completion Date
Preparation of amended detailed DCP to cover the entire Linnwood Estate (including a minimum of 24 day exhibition)	May 2016 (4 to 6 months)
Investigation of Options for the Laundry Building	January 2016 (1 to 2 months)
Detailed Archaeological Study	January 2016 (1 to 2 months)

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Preparation of a Business Plan (dependent upon the research for the DCP)	July 2016 (1 to 2 months)
Resubmit combined DA – Subdivision and demolition of Laundry	August 2016
Determination of Subdivision and Demolition of Laundry	December 2016
Draft Subdivision Plan Lodged with LPI	January 2017

The following indicative costs are also provided for a new development application:

Detail	Cost		
Costs expended to date for DAs	\$26,500		
Indicative Future Costs for Second DA*			
Quantity Surveyor	\$15,000		
Heritage Consultant	\$15,000		
Detailed Archaeological Report	\$15,000		
Preparation of Master Plan / Business Plan Revision of DCP	\$10,000 - \$30,000		
Financial Advisor	\$5,000		
DA Fees	\$2,000		
Indicative Total	\$82,000		

^{*}Costs indicative only, subject to Heritage Office clarifying the detail required to be submitted to ensure satisfying Heritage Council

Aboriginal Land Claim:

It is noted that the Linnwood Estate Reserve (Linnwood House) is not susceptible to an Aboriginal Land Claim due to the activity currently on the site, ie community use consistent with the purpose of the reservation in accordance with Government Gazette dated 25 February 2011.

However, the Tamplin Road Reserve (vacant land) is susceptible to an Aboriginal Land Claim at any time, but especially when the proposed sale of the land is advertised / gazetted. Any Aboriginal Land Claim lodged for the Tamplin Road Reserve will halt the progress for the proposed sale of the Tamplin Road Reserve site.

Options for Consideration by Council:

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In this regard, the following options are presented to Council for consideration:

 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.

It is noted that Council accepted the appointment of Trust Manager to the Tamplin Road Reserve Trust conditional upon the Minister providing consent to the sale of the Tamplin Road Reserve site, the proceeds of which will be applied to the restoration and ongoing maintenance of the Linnwood Estate. Council has now exhausted its attempts at reconciling the continued requests for further information from the Heritage Office, noting the sale of the Tamplin Road Reserve site has been part of the Conservation Management Plan and on the agenda of a number of State Government agencies since the early 2000's.

2. Note the comments from the Heritage Council Approvals Committee, and re-submit a fresh integrated development application for the consolidation and subdivision of the two sites into one, including the demolition of the laundry building, in accordance with the comments received from the Heritage Office.

Consultation:

Should Council resolve to re-submit a fresh integrated development application, including the additional documentation requested by the Heritage Office, Council will be required to consult further with the community on this matter, including the development of an amended Development Control Plan, as well as consultation on the new integrated development applications for the subdivision and demolition of the laundry building.

Financial Implications:

Should Council resolve to re-submit a fresh integrated development application for the consolidation and subdivision of the two sites into one, including the demolition of the laundry building, in accordance with the comments received from the Heritage Office, significant costs will be associated with the appointment of consultants and preparation of the additional documentation, in the order of \$82,000 and which has not been provided for in Council's current budget. These costs will need to be allocated from Council's existing budget.

Policy Implications:

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

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Communication / Publications:

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

Report Recommendation:

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

Council Resolution

Resolved on the motion of Clr. Grove, seconded Clr. Lake 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.

Attachments:

- Nil

DOCUMENTS ASSOCIATED WITH

CCL015-16

REGISTER OF REPORTS TO BE CONSIDERED BY COUNCIL

1	Register of	Outstanding	Reports as at	15 March	20167
	- 0				

Matters to be Considered by Council as at 15 March 2016					
	Item No	Subject	Referred To	File No/Comments	Status
15.12.2015	Matter Arising	Reallocation of funds to be invested into Council's Building Renewal Program	DLCS	HC-06-13-24	A report from Council's Library and Community Services be presented to Council in April 2016 providing options for the reallocation of \$1.6 million from Council's SRV Program, options to include the Wentworthville Long Day Care Centre, and the expansion of other existing Long Day Care Centres in order to meet regulatory changes / industry standards.
01.12.2015	COTW025-15	Offer to Purchase Land for Open Space	DCFS	HC-07-01-9	Negotiations are underway with the relevant property owners and a report on the outcome of successful negotiations will be provided.
10.11.2015	CCL082-15	Notice of Motion - Future Resource and Advocay Priorities of the Westmead Alliance	DEPS	HC-08-07-30	Report to be prepared considering the future resourcing and advocacy priorities of the Westmead Alliance, with a view to lifting the profile of the Westmead precinct on the State and Federal Government's infrastructure agenda for Council's consideration. It is anticipated this report will be provided to Council in March / April 2016.
03.11.2015	Matter of Urgency	Affordable Housing in the Holroyd Local Government Area	DEPS	HC-19-08-2	Report to be prepared for Council's consideration that examines the need for affordable housing in the Holroyd Local Government Area in June / July 2016.
03.03.2015	Min. 53	Development of a Governance and Probity Plan for Future Planning and Major Development Proposals	GM	SC125	The Governance and Probity Plan for Future Planning and Major Development Proposals was referred to the Audit and Governance Committee to progress the development of the Plan. The Audit and Governance Committee met on 8 February 2016 (report attached to the 16 February 2016 Council Meeting Agenda) which has deferred this matter to the following Audit and Governance Committee for consideration.
Matters Finalised as at 15 March 2016					
Date	Item No	Subject	Referred To	File No/Comments	Status
15.12.2015	CCL092-15	Linnwood Estate Reserve - Tamplin Road Reserve	DCFS	PR-122-11-0/05	Report to this meeting.