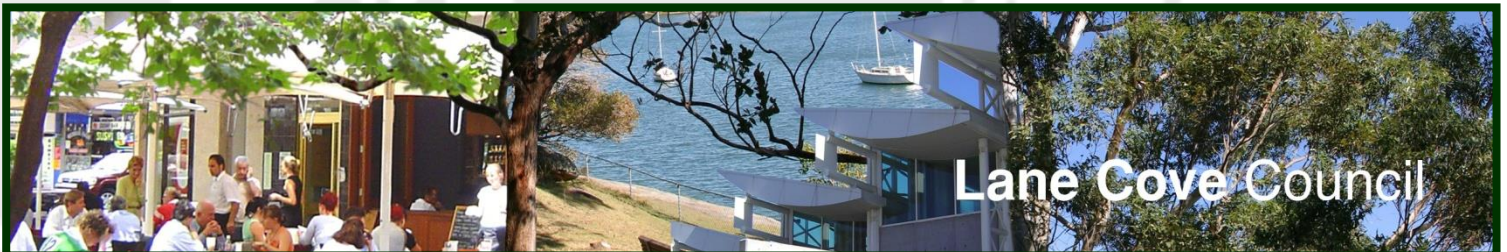


Agenda Ordinary Council Meeting 8 December 2022

Council will commence consideration of
all business paper agenda items at 7.00 pm.



Notice of Meeting

Dear Councillors,

Notice is given of the Ordinary Council Meeting, to be held in the Council Chambers on Thursday 8 December 2022 commencing at 7pm. The business to be transacted at the meeting is included in this business paper.

In accordance with clause 3.26 of the Code of Meeting Practice Councillors are reminded of their oath or affirmation of office made under section 233A of the Act, and of their obligations under the Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

Yours faithfully

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Craig Wrightson
General Manager

Council Meeting Procedures

The Council meeting is chaired by the Mayor, Councillor Andrew Zbik. Councillors are entitled to one vote on a matter. If votes are equal, the Chairperson has a second or casting vote. When a majority of Councillors vote in favour of a Motion it becomes a decision of the Council. Minutes of Council and Committee meetings are published on Council's website www.lanecove.nsw.gov.au by 5.00 pm on the Tuesday following the meeting.

The Meeting is conducted in accordance with Council's Code of Meeting Practice. The order of business is listed in the Agenda on the next page. That order will be followed unless Council resolves to modify the order at the meeting. This may occur for example where the members of the public in attendance are interested in specific items on the agenda.

The Public Forum will hear registered speakers from the Public Gallery as well as online using the web platform Zoom. All speakers wishing to participate in the public forum must register by using the [online form](#) no later than midnight, on the day prior to the meeting (Wednesday, 07 December 2022) and a Zoom meeting link will be emailed to the provided email address of those registered as an online speaker. Please note that the time limit of three minutes per address still applies, so please make sure your submission meets this criteria. Alternatively, members of the public can still submit their written address via email to service@lanecove.nsw.gov.au. Written addresses are to be received by Council no later than midnight, on the day prior to the meeting. (500 words maximum).

Please note meetings held in the Council Chambers are recorded on tape for the purposes of verifying the accuracy of minutes and the tapes are not disclosed to any third party under the Government Information (Public Access) Act 2009, except as allowed under section 18(1) or section 19(1) of the PPIP Act, or where Council is compelled to do so by court order, warrant or subpoena or by any other legislation. Should you require assistance to participate in the meeting due to a disability; or wish to obtain further information in relation to Council, please contact Council's Executive Manager – Corporate Services on (02) 9911 3550.

DECLARATIONS OF INTEREST

APOLOGIES

ACKNOWLEDGEMENT TO COUNTRY

MINUTE OF SILENCE FOR RELECTION OR PRAYER

NOTICE OF WEBCASTING OF MEETING

PUBLIC FORUM

Members of the public may address the Council Meeting on any issue for 3 minutes.

CONFIRMATION OF MINUTES

1. ORDINARY COUNCIL MEETING - 24 NOVEMBER 2022

ORDERS OF THE DAY

NOTICES OF MOTION

- 2. NOTICE OF MOTION - ABOLISH NUCLEAR WEAPONS CITIES APPEAL 5**
- 3. NOTICE OF MOTION - IMPLEMENTATION OF RESOLUTION TRACKER 7**
- 4. NOTICE OF MOTION - LANE COVE HOME ENERGY AND WATER MAKEOVER
PROGRAM..... 8**
- 5. NOTICE OF MOTION - OPPOSING BUS PRIVATISATION IN LANE COVE 10**
- 6. NOTICE OF MOTION - CAR FREE SUNDAY 11**
- 7. NOTICE OF MOTION - CAR BOOT COMMUNITY MARKET 12**
- 8. NOTICE OF MOTION - SOFT PLASTIC WASTE SOLUTION 13**
- 9. NOTICE OF MOTION - BUSHLAND TREES ILLEGAL POISONING AND
REMOVAL..... 14**
- 10. NOTICE OF MOTION - OPERATION OF ST LEONARDS SOUTH LEP SITE
CONSOLIDATION CLAUSE 16**

OFFICER REPORTS FOR DETERMINATION

- 11. 2024 LOCAL GOVERNMENT ELECTIONS..... 17**
- 12. SPORT AND RECREATION FACILITY - DECEMBER PROGRESS UPDATE..... 19**
- 13. PROPOSED PARTIAL ROAD CLOSURE - BERRY LANE 23**
- 14. TRAFFIC COMMITTEE - NOVEMBER 2022..... 27**
- 15. TRIAL OF ON-STREET ELECTRIC VEHICLE CHARGERS..... 28**
- 16. BLACKMAN PARK SKATE PARK UPDATE 30**

17. LANE COVE AQUATIC LEISURE CENTRE - AQUATIC AND RECREATION INSTITUTE AWARD AND THEIR RECENT ROYAL LIFESAVING AUSTRALIA SAFETY AUDIT.....	32
18. REPLACEMENT DOG ADVISORY COMMITTEE MEMBER	34
19. DELEGATION OF AUTHORITY TO THE GENERAL MANAGER	35
20. DELEGATION OF AUTHORITY DURING CHRISTMAS AND ORDINARY COUNCIL MEETING RECESS.....	37
21. REVIEW OF COUNCIL'S CODE OF CONDUCT POLICY	38
22. SCHEDULE OF ORDINARY COUNCIL MEETINGS FOR 2023	40
OFFICER REPORTS FOR INFORMATION	
23. COUNCIL SNAPSHOT NOVEMBER 2022	41

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - ABOLISH NUCLEAR WEAPONS CITIES APPEAL

Subject: Notice of Motion - Abolish Nuclear Weapons Cities Appeal
Record No: SU8642 - 69163/22
Division: Lane Cove Council
Author(s): Councillor Andrew Zbik; Councillor Kathy Bryla; Councillor David Roenfeldt

Executive Summary

This Notice of Motion recommends that Council endorse the International Campaign to Abolish Nuclear Weapons Cities Appeal.

Discussion

In August 1945, the US dropped atomic bombs on Hiroshima and Nagasaki resulting in over 100,000 deaths. These figures exclude subsequent deaths due to radiation-induced cancers and leukaemia.

[The yield of each of these bombs was less than 30 kilotons, an amount proximate to the yield of today's so-called tactical or non-strategic nuclear weapons. Hiroshima: 66,000 deaths; uranium bomb, 15 kilotons (TNT). Nagasaki: 39,000 deaths; plutonium bomb, 25 kilotons (TNT)]

Today's strategic nuclear weapons, which are those that could be used against larger targets such as cities, have yields up to ten times that of the bomb dropped on Hiroshima.

[Thermonuclear weapons have a yield of up to 1.2 megaton yields]

If a nuclear weapon were to be detonated over a city today, it would be an existential disaster, just as devastating as the impacts of climate change but with the added horror of its brutal immediacy.

[The International Committee of the Red Cross predicts that, if a city were attacked, first responders - hospitals, firefighters, aid organisations - would simply be unable to help. This is based on evidence that 90 per cent of physicians and nurses in Hiroshima were killed or injured by the atomic bomb and 42 out of 45 hospitals were rendered non-functional.]

[70 per cent of victims had combined injuries including, in most cases, severe burns. All of the dedicated burn beds around the world would be insufficient to care for the survivors of a single nuclear bomb on any city.]

We are in a position where the risk of nuclear weapons being used seems greater now than at any time since the height of the cold war. Russia has made open threats about possible nuclear weapon use in the context of the war in Ukraine.

However, a Treaty prohibiting nuclear weapons entered into force in January 2021, which is binding on the states that have ratified it.

The goal of the Treaty is to establish a comprehensive and universal rule banning the testing, transfer, and use of nuclear weapons in the same manner that biological and chemical weapons are universally prohibited under international treaty and customary law.

The Australian Red Cross, Australian Medical Association, and dozens of civil society organisations have called on Australia to sign the treaty, a move which is supported by 79% of the public. [Ipsos, November 2018]

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - ABOLISH NUCLEAR WEAPONS CITIES APPEAL

[More than 250 state and federal parliamentarians from across the political spectrum have pledged to work for Australia to sign and ratify the TPNW.]

In Australia, more than 35 local councils have expressed their support for the treaty. And in June this year, the Australian Local Government Association passed a resolution in support of Australia signing the treaty.

Cities and towns have been the target of nuclear attacks before. But cities and towns can play a crucial role in raising awareness and building support for efforts to ban nuclear weapons.

Local government representatives have a responsibility to act to protect citizens from the threat of nuclear conflict.

In November, it was confirmed with Council's investment advisers that none of Council's investment have any exposure to companies that are involved in nuclear weapons.

RECOMMENDATION

That Council:-

- a. Endorses the International Campaign to Abolish Nuclear Weapons Cities Appeal, and the following statement:

Lane Cove Council is deeply concerned about the grave threat that nuclear weapons pose to communities throughout the world. We firmly believe that our residents have the right to live in a world free from this threat. Any use of nuclear weapons, whether deliberate or accidental, would have catastrophic, far-reaching and long-lasting consequences for people and the environment.

- b. Write to the Federal Minister of Foreign Affairs and the Federal Attorney General requesting that Australia signs and ratifies the Treaty on the Prohibition of Nuclear Weapons by the United Nations in 2017, without delay.
- c. Confirms that as of the 11th November 2022 Council did not hold any investments in companies or securities issuers that were exposed to the creation of nuclear weapons.
- d. Council resolves to provide instructions to its investment advisers to not recommended in the future any investments in companies, securities issuers or the like that have an exposure to the creation of nuclear weapons.

Councillor Andrew Zbik
Councillor

Councillor Kathy Bryla
Councillor

Councillor David Roenfeldt
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - IMPLEMENTATION OF RESOLUTION TRACKER

Subject: Notice of Motion - Implementation of Resolution Tracker
Record No: SU832 - 69632/22
Division: Lane Cove Council
Author(s): Councillor Merri Southwood

Executive Summary

The report requests Council to investigate the implementation of resolution tracking tools to be incorporated into Council's website design to provide detail of the stages of implementation of resolutions of Council.

Background

Council's Community Strategic Plan includes the following strategies:-

6.1.1 Ongoing identification of initiatives to enhance transparency of Council decision-making and performance.

6.1.2 To provide assistance to Councillors and support the organisation to operate within its legal framework.

6.2.5 Identify continuous improvements to Council's governance structure, processes and systems.

Council's Delivery Program includes the following action:-

6.1.1.1 Ensure Council resolutions are implemented effectively and in a timely manner.

It is important for public confidence in the governance of Council for the public to be able to track clearly the implementation of all of Council's resolutions.

The Council website is the main Council interface with the public. It is appropriate that the website offer a full resolution tracking facility.

RECOMMENDATION

That Council:-

1. Investigate resolution tracking tools to be incorporated into Council's website design to provide detail of the stages of implementation of all resolutions of Council from January 2022 (or earlier, if possible);
2. Include in this investigation the resolution tracking tool of Inner West Council; and
3. Report to the Council Operational and Planning Workshop in February 2023 on the resolution tracking tool recommended to meet the requirements detailed in Council's Community Strategic Plan and Delivery Program and the cost thereof, with a view to inclusion in the Council's Operational Plan for 2023-24.

Councillor Merri Southwood
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

<p style="text-align: center;">Ordinary Council Meeting 08 December 2022 NOTICE OF MOTION - LANE COVE HOME ENERGY AND WATER MAKEOVER PROGRAM</p>
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Subject: Notice of Motion - Lane Cove Home Energy and Water Makeover Program
Record No: SU4595 - 69824/22
Division: Lane Cove Council
Author(s): Councillor Rochelle Flood

Executive Summary

The report recommends Council investigate the feasibility, potential scope, and cost of developing a home energy and water makeover program for Lane Cove.

Discussion

While progress has been made towards broader sustainability in our community, within Lane Cove, we still have approximately 279,000 tonnes of Co2 emissions each year; the majority of which comes from residential properties. Looking at the emissions by source, it is clear that most emissions (59%) are from electricity generation using fossil fuels. In addition, water use within our LGA remains high. Again, the majority of water use (80%) is within the residential sector - and nearly half of all water used is for non-drinking purposes (including laundry, washing etc).

Lane Cove Council's Sustainability Plan has set a goal for a 20% reduction in emissions by 2024, and no net increase in water usage by 2024 (both based on financial year 16/17 baselines). This plan includes a goal for our community living sustainably; the success metrics for this include an increase in renewable energy use and a decrease in water use. In order to meet the goals and targets under our Sustainability plan, there are further initiatives to consider, to help make it easier for all members of our community to reduce their energy and water use. One such initiative is to explore the expansion of rebates to the community, for key home sustainability items.

Depending on the size, a standard solar panel system in NSW, can cost anywhere from just under \$4,000 up to \$8,000 for larger systems (figures from Canstar Blue). Similarly, water saving mechanisms can be quite costly - particularly for low to middle income households. The Federal Government has a program offering solar rebates for property owners, however, this is limited in its scope as it does not capture renters. It also leaves a significant portion of the costs to still be covered by individuals. Some states, including Victoria, have included additional rebates on top of the Federal Government offered incentives.

In NSW, additional rebates have not been offered - only limited feed-in tariffs and some concessions for those on very low incomes. Some local councils including Randwick, have stepped in to offer further rebates to help improve local uptake. There is a potential role for Lane Cove Council here, in helping to increase the affordability and accessibility of renewable energy in residential properties, and therefore making it easier to reach our sustainability targets. Similarly, there are opportunities for Council to increase the accessibility and affordability of household water saving measures.

RECOMMENDATION

That Council:-

1. Investigate the feasibility, potential scope and cost of developing a home energy and water makeover program for Lane Cove, including rebates for eligible residents (owners and renters), with a view to including this in the delivery plan for 2023/2024 for items/services including;
 - a. Home energy assessment (provided by Australian Energy Foundation);
 - b. Purchase/installation of rooftop solar;
 - c. Purchase/installation of battery storage;
 - d. Purchase/installation of electric vehicle charging infrastructure;
 - e. Purchase/installation of an electric heat pump or a rooftop solar hot water system for property and/or residential pool; and
 - f. Purchase and professional installation of insulation.
2. Investigate expanding the water efficiency program to residential properties (in addition to strata buildings). Contact Sydney Water about promoting uptake of WaterFix Residential, within Lane Cove;
3. Contact other councils such as Randwick City Council, Willoughby Council and others, to discuss how they have implemented their renewable rebate program, and to determine the effectiveness and uptake of rebate and renewable programs to date; and
4. Provide a report back to the corporate planning weekend in early 2023 on items 1-3.

Councillor Rochelle Flood
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - OPPOSING BUS PRIVATISATION IN LANE COVE

Subject: Notice of Motion - Opposing Bus Privatisation in Lane Cove
Record No: SU5856 - 69826/22
Division: Lane Cove Council
Author(s): Councillor Rochelle Flood

Executive Summary

This report expresses concerns of the negative impact of bus privatisation in Lane Cove.

Discussion

In January this year, Busways took over the region 7 buses (including those servicing Lane Cove). While assurances were given at the time of the take-over, that the outsourcing of the bus routes would not result in diminished services, it has become apparent that services are suffering.

Residents are reporting significant delays and extensive service cancellations, including routes into and from the city - through to Lane Cove West. In September, the NSW Legislative Council Inquiry into the privatisation of bus services, handed down its report. This report found the privatisation of bus services had *"created an incentive for private companies to sacrifice the needs of more vulnerable people in order to cut costs"*. The privatisation has also resulted in *"more limited service delivery, higher costs for passengers and worse pay and conditions for bus drivers."*

Submissions made to the inquiry detail the impact of the privatisation on region 7, including decreased and cancelled services, alongside staffing shortages on buses (resulting from worsening employment conditions following privatisation). Importantly, this committee inquiry handed down a recommendation, calling on the NSW Government to consider reversing the privatisation of contract regions 6, 7, 8, and 9.

RECOMMENDATION

That Council:-

1. Write to the NSW Minister for Transport, David Elliott, and Member for Lane Cove, Anthony Roberts:-
 - a. Expressing concerns about the negative impact of bus privatisation in Lane Cove on services for residents; and
 - b. Endorsing the recommendation of the Legislative Council Inquiry into bus privatisation, to reverse the privatisation of Sydney metropolitan busses (including region 7).
2. Establish a reporting mechanism on the council website for local residents to lodge complaints about cancelled and/or significantly delayed bus services in Lane Cove. Collate this information to share with Transport for NSW, the transport minister and other relevant stakeholders.

Councillor Rochelle Flood
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - CAR FREE SUNDAY

Subject: Notice of Motion - Car Free Sunday
Record No: SU3040 - 69829/22
Division: Lane Cove Council
Author(s): Councillor Kathy Bryla; Councillor David Roenfeldt; Councillor Andrew Zbik

Executive Summary

This Notice of Motion recommends Council to research the approach of instigating a car free day in Lane Cove in September 2023.

Background

Air pollutant emissions from vehicles are a major factor in respiratory illness, cardiovascular disease and even cancer, with poor air quality causing an estimated 3.5 million premature deaths a year worldwide. According to the Climate Council, transport is Australia's third largest source of greenhouse gas emissions, with cars accounting for around half of the country's transport emissions. Every year, on the 22nd of September the world marks Car Free Day, to mark the importance of a clean environment. On this day people are encouraged to not drive just by themselves in their cars and instead use public transport, join a carpool, ride a bicycle or walk.

RECOMMENDATION

That:-

1. Lane Cove Council research the approach of instigating car free day in September 2023; and
2. Council to include in the agenda at the Council Operational and Planning workshop in February 2023.

Councillor Kathy Bryla
Councillor

Councillor David Roenfeldt
Councillor

Councillor Andrew Zbik
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - CAR BOOT COMMUNITY MARKET

Subject: Notice of Motion - Car Boot Community Market
Record No: SU3040 - 69832/22
Division: Lane Cove Council
Author(s): Councillor Kathy Bryla

Executive Summary

This Notice of Motion asks Council to investigate the viability and logistics of holding a quarterly “car boot market” in a Council space.

Background

The aim is for communities to work towards a circular economy, where recycling and waste reduction becomes our normal. These markets encourage communities to sell unwanted goods rather than sending them to landfill or placing the strain on charity organisations who end up sending oversupply to landfill offshore. It is becoming a popular marketplace with communities in Avalon, Narrabeen, Riverwood and Lismore.

RECOMMENDATION

That:-

1. Council investigate the viability and logistics of holding a quarterly “car boot market” in a Council space;
2. Council to add to the agenda to the Council Operational and Planning workshop in February 2023 budget; and
3. Council to present final report and results to a Council Ordinary Meeting in the first quarter 2023 or as otherwise agreed at the Operational and Planning workshop.

Councillor Kathy Bryla
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - SOFT PLASTIC WASTE SOLUTION

Subject: Notice of Motion - Soft Plastic Waste Solution
Record No: SU4595 - 69834/22
Division: Lane Cove Council
Author(s): Councillor Kathy Bryla; Councillor Bridget Kennedy

Executive Summary

This Notice of Motion recommends Council investigate a soft plastic recycling program.

Background

For a number of years REDCYCLE have been contracted to Coles and Woolworths to provide soft plastic collection until early November. Australia leads the world in plastic use with an average of almost 3000 pieces per person each year (Australian National Data). We must continue to advocate for the illumination of single use plastic but in the meantime since the close of REDCYCLE's contract with the major supermarkets, find options to save soft plastic waste from landfill. There are smaller recycling programs one of which is Curby (Curbyit.com) which operates in four councils in NSW: Central Coast, Willoughby, Mosman and City of Newcastle. In addition, Hornsby and Albury council have made arrangements for recycling their soft use plastic, Hornsby at a drop off point at The Thornleigh Community Recycling Centre for their residents and Albury in a trial with Halfwaste (<https://halvwaste.com.au/soft-plastic-trial/>).

RECOMMENDATION

That:-

1. Council contact Curby to discuss Lane Cove council adopting soft plastic recycling with their program;
2. Council contact Hornsby and Albury councils to discuss how they have organised soft plastic recycling options for their community;
3. Council review our soft plastic recycling options as researched in items 1 and 2 above and our single use plastic illumination strategy and place as an item agenda for discussion when updating the 2023/24 Delivery and Operation plan in February next year; and
4. Council report back to the February 2023 Council Meeting in regard to the findings from items 1 and 2 above.

Councillor Kathy Bryla
Councillor

Councillor Bridget Kennedy
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
NOTICE OF MOTION - BUSHLAND TREES ILLEGAL POISONING AND REMOVAL

Subject: Notice of Motion - Bushland Trees Illegal Poisoning and Removal
Record No: SU6209 - 69861/22
Division: Lane Cove Council
Author(s): Councillor Kathy Bryla; Councillor Bridget Kennedy

Executive Summary

This Notice of Motion aims to address the escalation in the number and severity of bushland trees being killed in Lane Cove.

Background

Since 2019 there has been an escalation in the number and severity of bushland trees being killed by those other than our official arborist approved council means. The impact is leaving large gaps in our natural bushland in certain locations.

One such location is the bushland at Tambourine Bay Reserve. The trees killed by unknown persons since 2019 are: 30 – 40 *Pittosporum undulatum* (Sweet Pittosporum), 7 *Angophora costata* (Sydney Red Gum), 2 *Ceratopetalum gummiferum* (Christmas Bush), 2 *Ficus* sp. (Fig Tree).

As the council team have informed me, the poisoning of these trees could negatively affect the health of the remaining trees. A concentration of dead trees compromises the structural resilience of the surrounding vegetation which makes the area more vulnerable to damage by storms. Dead trees do not absorb excess water, nor do they provide effective windbreaks during severe weather. Sudden removal of trees, while providing opportunities for colonising species like the *Omalanthus populifolius* (Bleeding Heart), could adversely affect the remaining mature trees' ability to process nutrients and minerals. Forest species have a symbiotic relationship with each other which is sometimes referred to as the 'Wood Wide Web'. There is a good explanation of this emerging concept from the ABC at <https://www.abc.net.au/news/science/2022-08-03/trees-and-fungi-how-they-communicate/101276836>.

In the past there have also been poisonings in Manns Point, Woodford Bay Reserve, Holloway Reserve and Shell Park. These actions of tree killing are not only destructive and illegal but rob our next generations of the benefits of the nature bushland. Our council team are working hard and tirelessly to try to stop this form of vandalism but are fighting a tough battle. This motion recognises the council teams passionate and dedicated efforts to protect and save the bushland trees.

RECOMMENDATION

That:-

1. Council write to Kylea Tink, Federal Member for North Sydney, to invite her to walk through the Tambourine Bay Reserve and observe firsthand with our council team the destruction to this area. Subsequently to talk about possible federal action that could be advocated for to address the vandalism and destruction of our native bushland;
2. Council write to Anthony Roberts, Local State Member, to invite him to walk through the Tambourine Bay Reserve and observe firsthand with our council team the destruction to this area. Subsequently write to Anthony Roberts to ask for state action to raise the fines for tree vandalism and also seek suggestions for further actions that aim to combat the vandalism of our native bushland;
3. Council to raise this concern at NSROC meeting in first quarter 2023; and
4. Council to review what will be needed to raise the profile of this issue at the Council Operational and Planning workshop in February 2023.

Councillor Kathy Bryla
Councillor

Councillor Bridget Kennedy
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

<p style="text-align: center;">Ordinary Council Meeting 08 December 2022 NOTICE OF MOTION - OPERATION OF ST LEONARDS SOUTH LEP SITE CONSOLIDATION CLAUSE</p>

Subject: Notice of Motion - Operation of St Leonards South LEP Site Consolidation Clause
Record No: SU6338 - 70578/22
Division: Lane Cove Council
Author(s): Councillor Merri Southwood

Executive Summary

This Notice of Motion requests for Council to receive a report in relation to Clause 4.6(8) (cb) in the St Leonards South LEP.

Discussion

The St Leonards South Master Plan (SLS Plan) was a re-zoning proposal initiated and managed by Council.

On 20 May 2020 Council voted to adopt amendments to the Lane Cove Local Environmental Plan 2009 (LEP) to implement the SLS Plan.

Incentive Height and Floor Space Ratio (FSR) provisions were specifically included in the LEP to prevent applicants from making application for Clause 4.6 variations in respect of these controls. The incentives also include a requirement to achieve the preferred site consolidation pattern and minimum site area. Despite not being included in the LEP exhibition, the final LEP includes at Clause 4.6 (8)(cb), a provision that does not preclude an applicant from seeking a variation to minimum site area for a development.

The recent Development Application for areas 1,2 and 4, has seen the first use of this clause. It is important that the history of its inclusion, its interaction with the applicable LEP FSR control and how the provision operates in terms of assessment of any Development Application is widely understood.

RECOMMENDATION

That Council receive a report in relation to the history of the inclusion of Clause 4.6(8) (cb) in the LEP, its interaction with the LEP FSR and how the provision operates in terms of assessment of any Development Application.

Councillor Merri Southwood
Councillor

ATTACHMENTS:

There are no supporting documents for this report.

Subject: 2024 Local Government Elections
Record No: SU9089 - 66485/22
Division: Corporate Services Division
Author(s): Stephen Golding

Executive Summary

The next Ordinary Election of Council will be held in September 2024. Pursuant to section 296AA of the Local Government Act 1993 (NSW) ("the Act") all NSW councils are required to determine arrangements for the conduct of the 2024 Local Government Elections by 13 March 2023. Councils must resolve whether to administer their own elections or appoint the NSW Electoral Commissioner (NSWEC) to conduct the election.

Background

Lane Cove Council entered into an election arrangement NSW Electoral Commissioner (NSWEC) to administer the 2021 Local government election for Lane Cove Council, including polls and constitutional referenda. It must be noted that with the new preference counting rules that come into effect from the last election no longer allows for manual counting of votes as specialist software is required that effectively precludes Council from conducting its own election. It is recommended that Council engage the NSW Electoral Commissioner to conduct the election.

Discussion

The NSWEC is the dominant provider of election services in a highly concentrated market, with just one other private provider being the Australian Election Company. Its dominance is reinforced by government ownership and its position as sole provider of electoral services to the NSW Government. The market for private commercial providers is limited in that their customer base is restricted to local government, companies, clubs, and associations with no access to State and Federal markets. Furthermore, the potential for business is further limited by the periodic four (4) year Local Government Election cycle.

The Act, Section 296AA, (1) (a) allows for Council to enter into an arrangement with the Electoral Commissioner, by contract or otherwise, for the Electoral Commissioner to administer elections of the council.

Therefore, the engagement of the NSW Electoral Commission complies with the Act and presents the lowest risk to Council in terms of transparency, independence, and impact of staffing resources.

Council will have sufficient funds in its Election Reserve to meet the anticipated costs associated with the NSW Electoral Commission managing the 2024 Local Government Election.

Conclusion

Council must resolve by 13 March 2023 whether to engage the NSW Electoral Commission (NSWEC) to conduct its 2024 local government election or that the elections of the council are to be administered by an electoral services provider engaged by the council.

RECOMMENDATION

That:-

1. The report be received and noted; and
2. Pursuant to Section 296AA. (1) (a) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council with respect to the 2024 Local Government Elections.

Steven Kludass
Executive Manager - Corporate Services
Corporate Services Division

ATTACHMENTS:

There are no supporting documents for this report.

<p style="text-align: center;">Ordinary Council Meeting 08 December 2022 SPORT AND RECREATION FACILITY - DECEMBER PROGRESS UPDATE</p>

Subject: Sport and Recreation Facility - December Progress Update
Record No: SU7396 - 69804/22
Division: General Managers Unit
Author(s): Craig Wrightson; David Stevens

Executive Summary

This report provides an update in relation to the Sport and Recreation Facility project. In summary the Development Application has been lodged for the eight court option. Council has been successful in obtaining a \$5 million grant for the project and Council's \$10 million loan has been approved with a 50% interest rate subsidy. Council has also commenced planning for the 18 month period which the golf course will be impacted during the construction programme. With the lodgement of the Development Application Council is in a position not to acquire the property at 194 River Road, Northwood. It is recommended the report be received and noted.

Background

Council at its meeting of 27 October 2022, resolved that Council:-

1. *Received and note the report;*
2. *Lodge a Development Application based on the 8 Court Option included as **AT-1**, for a sustainable building that aligns with good practice design principles of local and international environmental standards as specified by consultants Steensen & Varming;*
3. *Commit to a total project budget of \$75M, to be targeted through design development for the project;*
4. *At a Councillor Workshop, Councillors receive a briefing and review the targeted areas to reach a sustainable building that aligns with good practice design principles of local and international environmental standards as specified by consultants Steensen & Varming;*
5. *Adopt the Business Case for the project;*
6. *Prepare design documentation, tender specifications, and a draft contract for approval by Council prior to the release of tender and RFT documentation for the project;*
7. *Commence the process to establish the interim arrangements for the Lane Cove golf Course during the construction period through Council's Sport and Recreation Advisory Committee; and*
8. *Program in at least one further community workshop similar to the Bob Campbell Oval session in particular for the program spaces during the Detailed design phase.*

This report provides an update on progress since 27 October 2022.

Ordinary Council Meeting 08 December 2022
SPORT AND RECREATION FACILITY - DECEMBER PROGRESS UPDATE

Discussion

Council is currently progressing the project in line with the following timetable:-

Activity	Council Res. Req'd	Start	Finish	Status
Selection of preferred option and Community Consultation 'Fine Tuning' Concept Design	Yes	Aug-22	Sep-22	Complete
Approval for DA Lodgement	Yes	Oct-22	Oct-22	Complete
Development Application Assessment Period		Nov-22	Mar-23	In Progress
Design documentation to 90% - The Canopy Delivery Model		Nov-22	Mar-23	
Tender Specification and Draft Contract preparation		Feb-23	Mar-23	
Status Report to Council – Proceed to Tender/RFQ	Yes	Mar-23	Mar-23	
Tender/RFQ Period 1 - Demolition and Sediment Control		Mar-23	April-23	
Tender/RFQ Award 1 - Demolition and Sediment Control		Apr-23	Apr-23	
Tender Period 1 - Construction		Apr-23	May-23	
Tender Evaluation, Tender Award 1 - Construction	Yes	Apr-23	Jun-23	
Work Commencement - Demolition and Sediment Control		Jun-23	Jun-23	
Detailed Site Investigation Stage 2 and Clearance		Jul-23	Jul-23	
Work Commencement - Construction		Aug-23	Jan-25	
Commissioning		Feb-25	Mar-25	
Opening		Apr-25		

Lodgment of a Development Application

In line with the project timeframe a Development Application was lodged on 29 November 2022 for the new revised 8 court layout. The Development Application exhibition process commenced on 30 November 2022 and will run through to 13 January 2023. Key aspects to the project include:-

- Demolition and site preparation works;
- Lot consolidation and amalgamation;
- Construction of two (and part three-storey/mezzanine) multi-purpose sport facility comprising 6,800m² of GFA apportioned to the following uses:
 - - 3,221m² of indoor sports hall (4 courts);
 - - 277m² Bistro (including additional 204m² for outdoor seating);
 - - 654m² of multipurpose space shared between 4 rooms;
 - - 118m² of lounge space and 64m² of office space;
- Construction of four new outdoor multi-purpose courts (3,665m² GFA);

Ordinary Council Meeting 08 December 2022
SPORT AND RECREATION FACILITY - DECEMBER PROGRESS UPDATE

- Lower ground parking level with 248 parking spaces including 6 accessible parking spaces, plus 12 bicycle parking spaces and 16 motorbike parking spaces; and
- Landscaping works including extensive tree planting, which exceeds councils 2:1 tree replacement commitment. A total of 226 trees are proposed to be planted to compensate canopy loss (79 trees to be removed) and enhance biodiversity of the proposed development.

With the lodgement of the Development Application it is proposed to formally resolve that Council indicates it does not wish to acquire the property at 194 River Road, Northwood, which was required for the Northwood Roundabout that has been abandoned.

NSW Government's Multi-Sport Community Facility Fund

Council has been advised that it was successful in obtaining a \$5 million grant for the project under the NSW Government Multi Sport Community Facility grants program. As previously reported to Council, this grant program requires construction to commence by 1 July 2023 and be completed by December 2025. The project timetable outlined above provides a pathway for this to occur, with an estimated construction time of 18 months commencing in June 2023.

NSW Government's Low-Cost Loans Initiative

Also, as part of the funding strategy for the project, Council has been successful in obtaining approval for a T-Corp \$10M, 10 Year fixed rate loan, with the actual rate aligned to the draw down date. It is anticipated the rate will be circa 4.6% fixed.

Council made a further application under the NSW Government Low-Cost Loan Initiative and was successful in obtaining a grant of an additional \$599,701, for an increased interest rate subsidy, with the total subsidy now up to \$1,414,040. This returns Council's interest rate subsidy to 50% of the 10 Year fixed rate, circa net 2.3%. Formal documentation supporting the interest subsidy commitment is expected from the Department of Planning and Environment in the coming days.

Interim Arrangements for the Lane Cove Golf Course during the Construction Period

Council's Sport and Recreation Precinct Advisory Committee (**AT-1**) met on and discussed the following options during the construction period:-

1. Retain a fully operational Golf course with a modified 9 hole layout;
2. Retain a limited operation Golf course with a less than 9 hole layout; and
3. Not operate a golf course, maintain the general course condition to minimise reactivation costs post construction and allow general community access in the interim.

The construction program will see the course impacted for 18 months and therefore all three options are under consideration. The Committee will meet again early in 2023 to consider the relative strengths and weaknesses of each option. A key issue will be provision of suitable temporary parking should Options 1 and 2 be pursued. The Golf Club representatives on the Committee will consider this in developing a temporary alternate golf course layout concept for discussion.

Conclusion

The development application has been lodged with the consultation period occurring between 30 November 2022 and 13 January 2023. It is also proposed not to acquire the property at 194 River Road, Northwood as it is no longer needed due to changes with access to the site. Partial funding for the program has also been approved via a successful grant application and a loan from T-Corp. Further progress updates will be reported to Council in due course.

RECOMMENDATION

That:-

1. the report be received and noted; and
2. Council not proceed with the acquisition of the property at 194 River Road, Lane Cove.

Craig Wrightson
General Manager
General Managers Unit

ATTACHMENTS:

AT-1 [View](#) DRAFT Recreation Precinct Advisory Meeting
Minutes - 22 November 2022

3 Pages Available
Electronically

Subject: Proposed Partial Road Closure - Berry Lane
Record No: SU8525 - 70232/22
Division: General Managers Unit
Author(s): David Stevens

Executive Summary

This report recommends commencement of the partial closure of Berry Lane, St Leonards at the southern end to facilitate the proposed residential flat building(s) for development in Area's 22 and 23 in the St Leonards South Precinct. Part C "Residential Localities" Locality 8 of Council's Development Control Plan (**DCP**), states "Close Berry Lane and incorporate into development sites, with equivalent area dedicated to Council along the Park Road frontage" and, "Provide interim connections to maintain function of Berry Lane in a coordinated manner until fully developed" (**AT-1**). Division 3 of Part 4 of the *Roads Act* 1993 (**Roads Act**) sets out the procedures for the closing of council public roads by councils. The process includes, inter alia, the requirement for community consultation. This report outlines the proposed consultation process for the proposed partial closure of Berry Lane and endorsement that subject to the partial closure proceeding, it is Council's intention to undertake a land swap in respect of Area 22 (for the equivalent land on the Park Road frontage), and land sale in respect of that part of Berry Lane located within Area 23 at market value.

Background

Council's DCP has mandated several planning-related actions within Locality 8 (St Leonards South Precinct) for new connections, infrastructure, services, open space and the like (**AT-2**). Council's Development Control Plan (DCP), Part C "Residential Localities", Locality 8, Section 5 -Access, states "Close Berry Lane and incorporate into development sites, with equivalent area dedicated to Council along the Park Road frontage" (**AT-1**). Per the DCP, Area's 21, 22 and 23 within the LEP require the existing Berry Lane for integration into the proposed development.

The DCP outlines that the developer will undertake a land swap of the Lane area with the developer in exchange for dedicating an equal amount of land along the Park Road frontage. While a land swap is possible for Area 22, in the case of Area 23, it is not possible to dedicate an equal amount of land along the Park Road frontage, and therefore the developer would need to purchase the land.

Discussion

Council has confirmed that the area of road proposed to be closed represents a council public road that has formally been dedicated to Council and constitutes a council public road for the purposes of making an application for road closure pursuant to Division 3 of Part 4 of the *Roads Act* 1993. The land on closure ceases to be public road and becomes freehold Operational Land, allowing it to be sold if Council determine to do so.

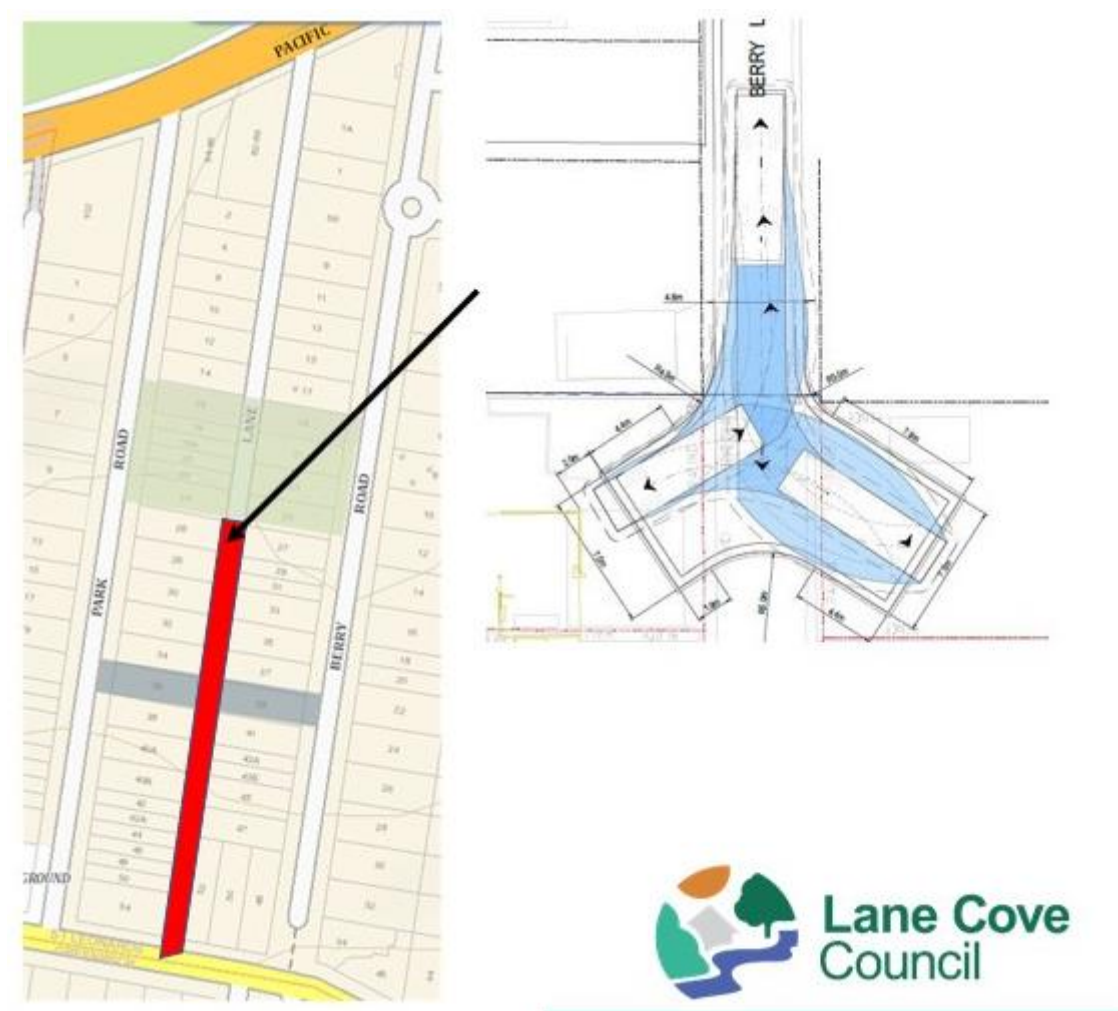
The first step in the process of road closure is to ensure that the Council is entitled to close the road having regard for the criteria set out in s 38A of the *Roads Act* which provides that the Council may close the road if it is satisfied that the road is not reasonably required as a road for public use (whether for present or future needs; the road is not required to provide continuity for an existing road network; and if the road provides vehicular access to a particular land, another public road provides lawful and reasonably practicable vehicular access to that land. These criteria are noted as being satisfied in this instance.

Ordinary Council Meeting 08 December 2022
PROPOSED PARTIAL ROAD CLOSURE - BERRY LANE

The next step in the road closure process is the requirement for public notification in accordance with s 38B of the Roads Act and subsequent consideration of submissions pursuant to s 38C of the Roads Act prior to a decision being made on the proposed road closure by Council after having considered submissions pursuant to s 38D of the Roads Act.

The developer of Areas 22 and 23 has requested Council commence the partial Road Closure process for the southern end of Berry Lane.

As Berry Lane is actively used to access rear to property garages and for the collection of garbage, it is proposed to only seek to close the southern end of the Lane, from 26 Park Road / 27 Berry Road to the intersection of River Road. If the closure proceeds, it is incumbent upon Council (and developer) to provide interim connections and services until the northern end of Berry Lane no longer requires access. To this end, should the partial closure proceed, the developer has proposed a traffic turning solution ("hammerhead design") enabling vehicles including waste vehicles to safely turn after collecting waste before ultimately exiting the northern end of Berry Lane during the construction phase for Areas 22 and 23.



As outlined above, for Area 23 it will not be possible to swap the Lane land for an increased setback to Park Road as the DCP has only a 4m setback to Park Road to provide a wider 'Green Spine' and improved solar access to the new dwellings. Subject to the road closure proceeding it will be necessary for the developer to purchase the land from Council. The transfer of Berry Lane

between the developer and Council will occur on commercial terms based upon a fair market valuation undertaken by a qualified and accredited property valuer.

The relevant sections of the *Roads Act 1993* to commence the closure process are as follows:-

38A When council may close council public road

A council may propose the closure of a council public road for which it is the roads authority if—

- (a) the road is not reasonably required as a road for public use (whether for present or future needs), and*
- (b) the road is not required to provide continuity for an existing road network, and*
- (c) if the road provides a means of vehicular access to particular land, another public road provides lawful and reasonably practicable vehicular access to that land.*

38B Notification of proposal to close council public road

(1) A council that is proposing to close a council public road must cause notice of the proposal—

- (a) to be published in a local newspaper, and*
- (b) to be given to—*
 - (i) all owners of land adjoining the road, and*
 - (ii) all notifiable authorities, and*
 - (iii) any other person (or class of person) prescribed by the regulations.*

(2) The notice—

- (a) must identify the road that is proposed to be closed, and*
- (b) must state that any person is entitled to make submissions to the council with respect to the closing of the road, and*
- (c) must indicate the manner in which, and the period (being at least 28 days) within which, any such submission should be made.*

38C Public submissions and formal objections

- (1) Any person may make submissions to the council with respect to the closing of the road in the manner and within the period specified in the notice published under section 38B.*
- (2) Without limiting subsection (1), a notifiable authority in relation to the road may include a statement in the authority's submission to the effect that the authority formally objects to the closing of the road. The authority may withdraw the objection any time by written notice given to the council.*

Community Consultation

Statement of Intent

The consultation is designed to inform nearby residents and authorities of the proposed partial closure of Berry Lane, St Leonards. Any comments received will be reviewed and evaluated to determine whether or not to proceed with the partial closure of Berry Lane, St Leonards.

Ordinary Council Meeting 08 December 2022
PROPOSED PARTIAL ROAD CLOSURE - BERRY LANE

Method

Level of Participation	Consult	Consult
Form of Participation	Open	Targeted
Target Audience	Lane Cove Community and community groups	Berry Road, Park Road and adjoining Pacific Hwy property owners Public Authorities
Proposed Medium	Public Exhibition and Website Exhibition eNewsletter	Notification Letters
Indicative Timing	<i>Late January 2023 for 6 weeks</i>	<i>Late January 2023 for 6 weeks</i>

This is the first stage of two where upon Council will replicate this process to close the northern end of Berry Lane in proximity to Area 21, when access is no longer required.

Conclusion

Under the Lane Cove DCP, Council has proposed to “Close Berry Lane and incorporate into development sites, with equivalent area dedicated to Council along the Park Road frontage”. Subject to the partial closure of the southern end of Berry Lane proceeding, Council will seek to undertake a land swap with the developer in respect of Area 22 (for the equivalent land on the Park Road frontage), and land sale in respect of Area 23.

RECOMMENDATION

That Council:-

1. The report be received and noted;
2. Commence undertaking Community Consultation and public notification for the partial closure of the southern end of Berry Lane, as outlined in the report;
3. A further report on the outcome of the Community Consultation be submitted to Council for a decision on the road closure by Council;
4. Subject to the partial closure of the southern end of Berry Lane proceeding, indicate to the developer its intention to undertake a land swap in respect of Area 22 (for the equivalent land on the Park Road frontage), and land sale in respect of Area 23 at market value; and
5. Receive a further report should the closure proceed in relation to any proposed land swap and/or sale transaction.

Craig Wrightson
General Manager
General Managers Unit

ATTACHMENTS:

AT-1 View	Locality 8 DCP Access - St Leonards South	1 Page	Available Electronically
AT-2 View	Locality 8 Map - New Connections - St Leonards South	1 Page	Available Electronically

Subject: Traffic Committee - November 2022
Record No: SU1326 - 68998/22
Division: Open Space and Urban Services Division
Author(s): Dennis Anthonysamy

Executive Summary

The Lane Cove Traffic Committee has met and has submitted recommendations for Council's consideration. It is recommended that the recommendations of the Committee be adopted.

Background

The Lane Cove Traffic Committee is a requirement of Transport for NSW and is primarily a technical review committee, which provides advice to the Council on matters referred to it by Council. These matters must be related to prescribed traffic control devices and traffic control facilities for which Council has delegated authority. The Committee makes has no decision-making powers, it makes recommendations for the Council to consider, but the Council is not bound by the advice.

Discussion

The Lane Cove Traffic Committee Meeting was held on Tuesday, 15 November 2022. The Agenda is included as **AT-1**. The Traffic Committee recommendations are shown in the Minutes of the Meeting, included as **AT-2**.

RECOMMENDATION

That Council adopts the recommendations of the Lane Cove Traffic Committee Meeting held on Tuesday, 15 November 2022

Martin Terescenko
Executive Manager - Open Space and Urban Services
Open Space and Urban Services Division

ATTACHMENTS:

AT-1 View	Agenda - Traffic Committee - November 2022	10 Pages	Available Electronically
AT-2 View	Minutes - Traffic Committee - November 2022	5 Pages	Available Electronically

Subject: Trial of On-Street Electric Vehicle Chargers
Record No: SU4595 - 69797/22
Division: Environmental Services Division
Author(s): Bernadette Riad

Executive Summary

The purpose of this report is to inform Council of our intention to participate in an Australian Renewable Energy Agency (ARENA) funded trial of on-street electric vehicle (EV) chargers.

Announced on 30 August 2022 the trial will be an Australian first, with the deployment of 50 EV chargers installed on street side power poles to service EV owners without off-street parking across New South Wales.

Council has nominated a total of 13 sites across Lane Cove, Greenwich, St Leonards, and Lane Cove North, 7 of which have been deemed suitable. The final approval of these sites for inclusion in the trial is expected to be confirmed early 2023 with installation to follow between April and June.

Background

ARENA awarded \$871,000 in funding to Intellihub for the deployment of 50 pay for use electric vehicle (EV) chargers on existing roadside power poles in August 2022.

With a total value of \$2.04 million, the 12-month trial will be delivered in partnership with a consortium of partners and local councils. Schneider Electric will provide the charging infrastructure, EVSE will be managing the charging service, and Origin Energy will supply 100% GreenPower for the project.

Usage of the chargers and their impact on the electricity network will be monitored and will feed into the development of a technical, regulatory and commercial blueprint for industry, councils and network providers to roll out on-street charging using existing power pole infrastructure.

Discussion

The NSW Government's EV Strategy (2021) outlines one of the top 3 barriers to EV uptake as being charging availability. With many of our residents living in units and apartment complexes and unable to charge from home, the availability of public charge stations can help increase the uptake of EVs in Lane Cove.

Council's existing charging network includes 17 EV charge stations in our car parks (15 owned by Council), with another 6 to open in St Leonards in early 2023. With the addition of this new project, there is the potential for 28 EV chargers to be publicly available in the Lane Cove Local Government area. As can be seen in the table below, this is a considerable offering compared to nearby councils.

Ordinary Council Meeting 08 December 2022
TRIAL OF ON-STREET ELECTRIC VEHICLE CHARGERS

Council	Number of Council provided Chargers
Ryde	5
Inner West	2
Ku-ring-gai	9
North Sydney	10
Randwick	9
Lane Cove	15 + 6 to open in St Leonards in early 2023

The rollout of on-street chargers across the LGA will further improve accessibility to charging infrastructure for our residents and visitors alike.

The usage of GreenPower for the trial is also in line with Council's sustainability objectives and compliments our use of 100% GreenPower and the renewable energy generated from the 438kW of solar installed on our facilities. It is worth noting, that this local renewable generation is also considerable when compared to that of neighbouring councils such as North Sydney and Willoughby Council, who have a total installed capacity of 499kW and 400kW respectively.

Participation in the trial is at no cost to Council, with Intellihub providing nominal funding to assist with any line marking or parking signage. Parking at trial sites to be limited to 2 hours to provide both adequate charge times and turnover.

Council has nominated a total of 13 sites across Lane Cove, Greenwich, St Leonards, and Lane Cove North, 7 of which have been deemed suitable:

1. 1a Phoenix St, Lane Cove
2. 11 Little Street, Lane Cove
3. 180 Longueville Road, Lane Cove
4. 83 Greenwich Road, Greenwich
5. 4 Oxley Street, St Leonards
6. Cnr Oxley and Nicholson Street, St Leonards
7. 20 Mindarie Street, Lane Cove North

Council will be suggesting additional sites for consideration prior to the final approval of sites for inclusion in the trial in early 2023. Waverley, Woollahra, Randwick, Inner West, Parramatta, Ryde, Mosman, Northern Beaches, Lake Macquarie, and Singleton Councils are also in discussions for site nominations.

At the end of the trial, participating Councils have the option to either; appoint Intellihub to continue as the site operator, appoint themselves or a third party as the site operator, or terminate services.

RECOMMENDATION

That Council receive and note the report.

Mark Brisby
Executive Manager
Environmental Services Division

ATTACHMENTS:

There are no supporting documents for this report.

Subject: Blackman Park Skate Park Update
Record No: SU8992 - 69154/22
Division: Open Space and Urban Services Division
Author(s): Helen Haigh

Executive Summary

At the Council meeting in September 2021 Council endorsed the investigation for the expansion of the Skate Park at Blackman Park.

Council engaged consultants - Convic to carry out the investigation into upgrading the Skate Park, including drawing up a concept design for community consultation. This report is an update on the progress to date.

Background

At the Council meeting held on 20 September 2021 Council endorsed the investigation for the expansion of the Skate Park at Blackman Park.

The report noted:

“The 2020 Tokyo summer Olympics saw the debut of a number of new, non-traditional sports. One of these sports being skateboarding. This sport had competitions in both men’s and women’s and offered two different types of contests, park and street. The sport attracted skaters from over 18 different countries.

The average age of the women's skateboarding medalists was just over 14 years old; four women aged 16 or younger, including a 12-year-old, who won a medal. In the men’s park, Australia won the men’s finalist.

World Skate announced that skateboarding has been officially confirmed as part of the Paris 2024 Olympic Games program.”

The 2022/23 – 2024/25 Delivery Program and 2022/23 Operational Plan includes the following action in response:-

“1.4.2.c Investigate opportunities to upgrade the Blackman Park Skate Park.”

Discussion

Pre-Design Community Workshops

The first phase of the project was to carry out community workshops. Two (2) workshops were held on Wednesday 26 October. At the workshops Convic were able to gain an insight into how the community currently use the skate park and what community would like to see in a new skate park.

To help inform what to include in the new design the participants were shown what skate parks are located nearby. They were also shown images of the different skate park elements/styles of skating to choose from: street and plaza, bowl and transition. Consideration was also given to differing skill level, other users (e.g. scooters), themes and identity and other amenities (e.g.

bubblers, seating). Convic collected the information via a questionnaire and are now preparing a draft concept design.

A number of people unable to attend the workshop were sent the questionnaire electronically to complete.

A Pre-Design Consultation Summary Report is attached at **AT-1**.

Project Steps

The next steps involve Convic drafting a concept plan for a second round of community consultation in early 2023.

Phase 1 – Project conception and pre-design consultation (*complete*)

- Pre-design workshops (x2)

Phase 2 – Concept design

- Draft concept design
- Draft concept design consultation
- Final concept design

Phase 3 – Detailed design

90% detailed design for construction

Conclusion

Councils consultant – Convic have carried out phase 1, pre-design workshops, of the investigation into the upgrade of the Blackman Park Skate Park. The second phase, draft concept plans, are currently being prepared and will be ready for community consultation early 2023.

RECOMMENDATION

That Council receive and note the report.

Martin Terescenko

Executive Manager - Open Space and Urban Services
Open Space and Urban Services Division

ATTACHMENTS:

AT-1 View	Blackman Park Skate Park Pre-Design Consultation Summary Report	18 Pages	Available Electronically
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Ordinary Council Meeting 08 December 2022
LANE COVE AQUATIC LEISURE CENTRE - AQUATIC AND RECREATION INSTITUTE
AWARD AND THEIR RECENT ROYAL LIFESAVING AUSTRALIA SAFETY AUDIT.

Subject: Lane Cove Aquatic Leisure Centre - Aquatic and Recreation Institute Award and their recent Royal Lifesaving Australia Safety Audit.

Record No: SU2706 - 69590/22

Division: Human Services Division

Author(s): Jane Gornall

Executive Summary

Lane Cove Aquatic Leisure Centre has won the 2022 AH Pierce Memorial Facility of the Year Award at the recent Aquatic and Recreation Institute (ARI NSW) awards, recognising excellence across the NSW aquatic and recreation sector.

The AH Pierce Memorial Facility of the Year award is an Australia wide Award which recognises facilities that have implemented best practice processes and provide quality service to its community.

In addition to the recent Award win, Bluefit also had a Royal Lifesaving Saving Australia Safety Audit of the Centre achieving a high score of 93%. The age of the facility was a factor in not scoring higher including the fact that the concourse widths in the indoor pool area no longer meet the required current standards needing to be over two metres wide and the ramps no longer comply with the current standards.

It is recommended that Council write to Bluefit and congratulate them on winning the 2022 AH Pierce Memorial Facility of the Year Award at the recent Aquatic and Recreation Institute (ARI NSW) awards, which recognises excellence across the NSW aquatic and recreation sector and also congratulate them on the recent Royal Lifesaving Australia Safety Audit result.

Background

Bluefit has managed the Aquatic Centre at Lane Cove since 2007 and was the first Centre that Bluefit managed. Todd McHardy, CEO of Bluefit had previously been at the Centre since as part of the John Nicholas and Associated who had managed the Indoor Pool since its opening in 2001.

Like many service industries COVID had a large impact on the running of Aquatic Centres with some Department of Health mandated closures. Council and Bluefit have worked together over this time to ensure that when re-opened the Centre will continue to meet community needs.

Discussion

There has been a swimming pool on the current Lane Cove site since the 1960's. Since that time the swimming pool complex have been through a number of upgrades, including the building of the Indoor complex which opened in 2001, renovations which enlarged the gym, added a new entrance and redesigned the existing entrance and in 2020 with the replacement of the 50 metre pool and grandstand. Bluefit have been on site since 2007.

With the North Sydney Olympic Pool closed for major renovations and works pending at Willoughby Leisure Centre, the Lane Cove Aquatic Leisure Centre (LCALC) is currently serving a wider community than normal while also hosting the Lane Cove Swim Club and being the location for more than 5,000 swim lessons per week with enrolments of 3,000 children in the Learn to Swim program.

Ordinary Council Meeting 08 December 2022
LANE COVE AQUATIC LEISURE CENTRE - AQUATIC AND RECREATION INSTITUTE
AWARD AND THEIR RECENT ROYAL LIFESAVING AUSTRALIA SAFETY AUDIT.

In the period July to October 2022, there have been 295,156 visitors to the Centre.

Welcoming the ARI Award, BlueFit Chief Executive, Todd McHardy stated "we are thrilled that Lane Cove Aquatic's dedication to its customers, strong leadership team and its commitment to the local community have been recognised.

"The partnership with the Lane Cove Council has been the template for how to deal with COVID impacts and challenges on utility pricing.

The local team has done an outstanding job in the face of extreme challenges. Facility Manager Scott Luff works tirelessly to live out the BlueFit values of community, safety, transparency, quality, innovation and partnership."

As noted above, the Centre has also recently scored 93% in its most recent Royal Lifesaving Saving Australia Safety Audit. The Audits have traditionally been done annually but COVID has meant that Royal Life have not had the staffing available to undertake the survey until recently.

The survey which looks at all aspects of the facility and is targeted at providing best practice guidance in aquatic risk management to reduce the occurrence and seriousness of incidents in aquatic locations.

The survey includes assessing health and safety systems; First Aid preparedness; the safety and operation of the plant rooms; the signage, condition and operation of the pools – indoor and outdoor, including the way that the pools are supervised and the programs.

Conclusion

Bluefit have managed the Lane Cove Aquatic Leisure Centre since 2007, the recent Excellence Award and the outcome of the Royal Lifesaving Australia Safety Audit demonstrate that the Centre is being operated in a highly professional and customer-focused manner.

RECOMMENDATION

That Council:-

1. Receive and note the Report; and
2. Write to Bluefit and congratulate them on winning the 2022 AH Pierce Memorial Facility of the Year Award at the recent Aquatic and Recreation Institute (ARI NSW) awards, which recognises excellence across the NSW aquatic and recreation sector and also congratulate them on the recent Royal Lifesaving Australia Safety Audit result.

Jane Gornall
Executive Manager - Human Services
Human Services Division

ATTACHMENTS:

There are no supporting documents for this report.

Subject: Replacement Dog Advisory Committee Member
Record No: SU827 - 69366/22
Division: Open Space and Urban Services Division
Author(s): Helen Haigh

Executive Summary

This report recommends that Council endorse the appointment of the new nominee for the representation of the community representative vacant position.

Nominations for the Community Dog Advisory Committee was endorsed at the September Council meeting. One of the community representatives - *One (1) local dog owner from the veterinary profession* positions has since resigned. A new nominee has been selected.

Background

The Representative Nominations for the Community Dog Advisory Committee was put forth for consideration at the Monday, 18 August 2022 Ordinary Council meeting, however due to a lack of Quorum the matter could not be voted upon and was therefore postponed until the September Ordinary Council meeting.

At the Ordinary Council meeting on Thursday, 29 September 2022, Council endorsed the representatives for the Dog Advisory Committee

Discussion

Council was advised in October 2022 that Vanessa Walker has resigned from the position 'local dog owner from the veterinary profession'. Following a review of the applicants' skills, experience, and interests of the original nominees for the Dog Advisory Committee, the Council Selection Committee recommended that Tanya Phillips be appointed 'local dog owner from the veterinary profession' on the Dog Advisory Committee.

RECOMMENDATION

That Council:-

1. Note Vanessa Walker has resigned from the Dog Advisory Committee;
2. Endorse Tanya Phillips as the community representative from the local veterinary profession; and
3. Advise the nominee of its decision.

Martin Terescenko
Executive Manager - Open Space and Urban Services
Open Space and Urban Services Division

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
DELEGATION OF AUTHORITY TO THE GENERAL MANAGER

Subject: Delegation of Authority to the General Manager
Record No: SU5070 - 5037/22
Division: Corporate Services Division
Author(s): Stephen Golding

Executive Summary

Section 380 of the Local Government Act (1993) requires Council to review its delegations and make any changes considered appropriate within 12 months after each ordinary election. It is recommended Council endorse the existing delegations to the General Manager.

Discussion

In accordance with [Section 377 \(1\)](#) of the *Local Government Act 1993*, a Council may, by resolution, delegate to the General Manager or any other person or body (not including another employee of the Council) certain powers, duties and functions for the efficient and effective management of the daily operations of the organisation. This section also specifies those matters, which cannot be delegated, but must be dealt with by Council.

In turn, the General Manager may sub delegate, any of the powers, duties and functions of a General Manager, other than this power of delegation, to any person or body, including another employee of the Council ([Section 378](#)).

Council has previously resolved to delegate its functions, as per the above, to the General Manager who in turn delegates functions to designated staff. The [General Manager's delegation](#) was last reviewed by Council at its meeting on [19 February 2018](#), at the commencement of the previous Council term and it is not proposed to change the General Manager's delegation.

The delegations are granted to the position of General Manager, not the individual. Council has achieved a great deal of efficiency in the day to day operation of the Council through the utilisation of delegated authority. The General Manager's delegations to staff are regularly reviewed, with the next review proposed for early 2023.

RECOMMENDATION

That Council pursuant to the powers of delegation conferred to it by Section 377 and Section 381 of the NSW Local Government Act, 1993, and pursuant to every other power it hereunto enabling, Lane Cove Council, hereby delegates to the holder for the time being of the office of General Manager the power to exercise all the functions, powers, duties and authorities conferred upon the Council pursuant to:-

1. The NSW Local Government Act, 1993;
2. The Environmental Planning & Assessment Act, 1979;
3. State Emergency & Rescue Management Act 1989;
4. All other Acts, whatsoever under which Council has functions, powers, duties and authorities; and
5. All regulations, by-laws, rules and the like made by, or under any other Act referred to in 1, 2, 3 or 4 above. Always subject to any resolution made from time to time by Lane Cove Council and provided that such delegation of powers shall not be deemed to be extended to:

<p style="text-align: center;">Ordinary Council Meeting 08 December 2022 DELEGATION OF AUTHORITY TO THE GENERAL MANAGER</p>

- i. Any of the matters expressly reserved to the Council in Section 377 of the Local Government Act, 1993;
- ii. The alteration of the meeting cycle of Council;
- iii. The overview and direction of business activities;
- iv. The role of the Mayor as provided for and determined under Section 226 of the Local Government Act 1993;
- v. Major unique items where no policy, practice or code of the Council exists;
- vi. Adoption of Local Environmental Plans (other than where the relevant Minister has delegated such authority to the General Manager), development control plans and S94 contribution plans pursuant to the Environmental Planning Assessment Act 1979;
- vii. Adoption of Council policies and codes;
- viii. Items in respect of which the Mayor or a Councillor has specifically requested the General Manager, in writing, to place before Council for determination by Council;
- ix. Items in respect of which Council has specifically resolved that they be placed before Council;
- x. The acceptance of tenders which will have significance to the Lane Cove Community; and
- xi. Write off debts above \$1,000.

Steven Kludass
Executive Manager - Corporate Services
Corporate Services Division

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
DELEGATION OF AUTHORITY DURING CHRISTMAS AND ORDINARY COUNCIL MEETING
RECESS

Subject: Delegation of Authority During Christmas and Ordinary Council Meeting Recess
Record No: SU5070 - 52788/22
Division: Corporate Services Division
Author(s): Emma McLennan

Executive Summary

The purpose of this report is to delegate authority to a Committee comprising of the Mayor and the General Manager to deal with urgent matters arising during the Christmas and Ordinary Council Meeting recess.

Discussion

It is the normal practice to grant authority to the Mayor and General Manager to determine any urgent matters which may arise during the Christmas and Ordinary Council Meeting recess.

Section 226(d) of the *Local Government Act 1993* provides that the role of Mayor includes: “(d) to exercise, in cases of necessity, the policy-making functions of the governing body of the council between meetings of the council”.

Section 377(1) of the *Local Government Act 1993* provides that Council may: “...delegate to the general manager or any other person or body (not including another employee of the council) any of the functions of the council under this or any other Act...” The exercise of this power is confined by a list of matters that cannot be delegated. This has worked well in the past by ensuring that the delegation is exercised in relation to urgent matters and that Council’s policies will apply. Where no such policies exist, appropriate caution will be exercised.

RECOMMENDATION

That Council, in accordance with Section 377 of the *Local Government Act 1993*, appoint a Committee comprising of the Mayor and the General Manager, or in their absence a delegate of the Mayor and/or the person acting as General Manager, to deal with and determine, urgent matters arising during the Christmas and Ordinary Council Meeting recess until 23 February 2023, in such cases applying Council’s policies, or where no such policies exist, exercising appropriate caution.

Steven Kludass
Executive Manager - Corporate Services
Corporate Services Division

ATTACHMENTS:

There are no supporting documents for this report.

<p style="text-align: center;">Ordinary Council Meeting 08 December 2022 REVIEW OF COUNCIL'S CODE OF CONDUCT POLICY</p>

Subject: Review of Council's Code of Conduct Policy
Record No: SU836 - 50046/22
Division: Corporate Services Division
Author(s): Emma McLennan

Executive Summary

Council must, within 12 months after each ordinary election, review its adopted Code of Conduct and make such adjustments as it considered appropriate and are consistent with the Model Code of Conduct (section 440 Local Government Act 1993).

Council must adopt a Code of Conduct that incorporates the provisions of the model Code of Conduct made by the Office of Local Government (OLG). A Code of Conduct has no effect to the extent that it is inconsistent with the Model Code of Conduct in force at the time.

Councillors and staff must comply with the applicable provisions of the Code of Conduct.

Background

Council revised and adopted the Code of Conduct on 19 October 2020 in accordance with the Model Code of Conduct for NSW Councils 2020. The Model Code of Conduct is prescribed to Council by the Office of Local Government in accordance with the *Local Government Act 1993* and Council is required to implement the Model Code of Conduct.

Discussion

The attached Code of Conduct (**AT-1**) was adopted by Council on 19 October 2020 in response to changes made by the OLG at the time. Since that time there have been no further changes proposed by the Office of Local Government with respect to the Model Code of Conduct.

Similarly, Council officers are of the opinion the adopted Code does not require amendments at this point in time as the current adopted Code of Conduct continues to serve Council well in terms of reinforcing general conduct obligations, dealing with conflicts of interest, gifts and benefits, access to information and the use of council resources. The Code is considered one of Council's primary policy documents and features in induction programs and corporate orientation days for the benefit of Councillors, staff, volunteers, and advisory committee members.

Should Councillors consider the current adopted Code of Conduct requires amendment, then those amendments would need to be considered in light of the Model Code of Conduct statutory provisions and if deemed consistent with the Model Code of Conduct would then require community consultation, in accordance with the Statement of Intent outlined in the next section below.

It is also important to note that Council has the opportunity, at any point in time during its term, to review and propose amendments to the adopted Code of Conduct document.

Ordinary Council Meeting 08 December 2022
REVIEW OF COUNCIL'S CODE OF CONDUCT POLICY

Community Consultation

Statement of Intent

The consultation would be designed to provide the community with an opportunity to provide input into Council's adopted Code of Conduct October 2022 and any proposed amendments of same. The consultation would take place for a period of six (6) weeks and any comments received would be reviewed and evaluated to determine whether any revisions would be necessary to the Code of Conduct October 2022 document.

Method

Level of Participation	Inform	Consult
Form of Participation	- Website - eNewsletter	- Written Submissions
Target Audience	Lane Cove Community	Lane Cove Community

Conclusion

The OLG has not released any proposed amendments to the Code of Conduct since the adoption of Council's Code of Conduct in October 2020. Similarly, Council Officers have reviewed the adopted Code of Conduct October 2022 document and do not believe any amendments are necessary at this point in time.

RECOMMENDATION

That Council endorse the adopted Code of Conduct October 2020 document, without amendment.

Steven Kludass
Executive Manager - Corporate Services
Corporate Services Division

ATTACHMENTS:

AT-1 [View](#) Code of Conduct (Adopted October 2020)

41 Available
Pages Electronically

<p style="text-align: center;">Ordinary Council Meeting 08 December 2022 SCHEDULE OF ORDINARY COUNCIL MEETINGS FOR 2023</p>

Subject: Schedule of Ordinary Council Meetings for 2023
Record No: SU1915 - 52740/22
Division: Corporate Services Division
Author(s): Emma McLennan

Executive Summary

Council is required to adopt its annual Ordinary Council Meeting Schedule. It is recommended that the meeting schedule outlined below be adopted.

Discussion

With respect to the Schedule of Ordinary Council Meetings for 2023, the following dates are proposed:

- Thursday 23 February 2023
- Thursday 23 March 2023
- Thursday 20 April 2023
- Thursday 18 May 2023
- Thursday 22 June 2023
- Thursday 20 July 2023
- Thursday 24 August 2023
- Thursday 21 September 2023
- Thursday 19 October 2023
- Thursday 23 November 2023
- Thursday 07 December 2023

In preparing the proposed Schedule of Ordinary Council Meetings for 2023, regard was had for designated public holidays and the timing of the LGNSW Annual Conference which is typically held in late October each year.

RECOMMENDATION

That Council adopt the proposed Ordinary Council Meeting Schedule for 2023.

Steven Kludass
Executive Manager - Corporate Services
Corporate Services Division

ATTACHMENTS:

There are no supporting documents for this report.

Ordinary Council Meeting 08 December 2022
COUNCIL SNAPSHOT NOVEMBER 2022

Subject: Council Snapshot November 2022
Record No: SU1556 - 69759/22
Division: General Managers Unit
Author(s): Craig Wrightson

Attached for the information of Councillors is a review of Council's recent activities. This report provides a summary of the operations of each division in November 2022. Some information is not available due to the short timeframes arising from Council meeting earlier in the month. The attached report includes a more detail 'Resolution Tracker' for items from the October Council Meeting going forward.

RECOMMENDATION

That the report be received and noted.

Craig Wrightson
General Manager
General Managers Unit

ATTACHMENTS:

AT-1 [View](#) Council November Report

41
Pages

Council Snapshot – November 2022



CORPORATE SERVICES

GOVERNANCE

Community Consultation and Engagement

During November 2022, Council consulted with the community, via various methods, on the following matters:

- Draft Disability Inclusion Action Plan 2022 – 2026 – Consultation closed on 28 November 2022;
- Lane Cove Village and St Leonards Parking Study – Consultation closed on 29 November 2022;
- Mowbray Road Data Centre via the State Government – Consultation closed on 30 November 2022;
- Sponsorship Policy – Consultation is currently underway and will close on 1 December 2022;
- Melbourne Cup Screening – Consultation is currently underway and will close on 9 December 2022;
- Policy on Payment of Expenses and Facilities for Councillors – Consultation is currently underway and will close on 9 December 2022;
- Annual Financial Statements – Year Ended 30 June 2022 – Consultation is currently underway and will close on 16 December 2022;
- Draft Urban Forest Strategy - Consultation is currently underway and will close on 19 December 2022; and
- Public Art Project - Consultation is currently underway and will close on 03 January 2022.

GIPAs

Four (4) formal GIPAs were received during the month of November 2022 and One (1) Notice of Decision was issued during the month of November 2022.

Tenders

No new Tenders were advertised during the month of November 2022.

Formal Complaints

One (1) formal complaint was received during the month of October 2022 and finalised in the month of November 2022.

Matters Outstanding from Council Resolutions

PRE October 2022

Meeting Date	Res No	Details	Action Required	Division	By
21/2/22	18	Lane Cove North Neighbourhood Centre	Write to landowners within the Lane Cove North/Mowbray Precinct area who own land zoned R4 who have not yet lodged a Development Application to ask their level of interest in developing a 'Neighbourhood Shop' to support a local convenience store and/or local shops; and A report be provided back to Council on what is required to further the proposal should the owners display interest in progressing the matter.	ESD	Upon receipt of formal response
21/3/22	52	Notice of Motion - Report Into Affordable Council Childcare	Following the result of the Federal election being finalized, Councillors receive a briefing on how anticipated Federal and/or State Government policies may impact the provision of affordable childcare in the Lane Cove LGA.	HSD	Dec 2022
21/7/22	148	Traffic Modelling Possible Closure of Canberra Avenue	Council receive a further report once construction of projects in Canberra Avenue have commenced, outlining the process to consider a road closure, including the associated consultation processes and proposed design/configuration of the Duntroon Ave/Canberra Avenue intersection.	OSUS	May 2023
27/10/22	185	Bob Campbell Oval - Draft Masterplan	Following the exhibition period, draft masterplan for Bob Campbell Oval, together with a report on any submissions received and any proposed amendments, be considered at the Council meeting to be held in February 2023.	OSUS	Feb 2023
27/10/22	192	Draft Urban Forest Strategy	Following the exhibition period, the Draft Urban Forest Strategy, together with a report on any submissions received and any proposed amendments, be considered at the Council meeting to be held in February 2023.	OSUS	Feb 2023

29/9/22	194	Draft Disability Inclusion Action Plan (DIAP)	A report be submitted to Council following the public exhibition period.	HSD	Feb 2023
29/9/22	195	Lane Cove Village and St Leonards Parking Study	A further report be submitted to Council following the exhibition period, to consider the final Study for adoption.	OSU S	Feb 2024
29/9/22	197	Expression of Interest to Operate a Community Toy Library at 47 Burns Bay Rd, Lane Cove	Report back to Council twelve months after the commencement of the services to evaluate the project.	HSD	Feb 2024

Ref	Meeting Date and Minute No.	Item Reference	Div'n	Resolution	Status	Target Date
1	24 November 2022 Min No.	Notice of Motion - Converting Council Chambers Meeting Room to Multi Functional Performance Space	HSD	<ol style="list-style-type: none"> Council conduct, in late January 2023, after school returns, a workshop with local cultural groups of a size that would potentially utilise a Theatre, delivered by the conversion of the existing Council Chambers into a multi-use facility incorporating both Council Meetings and Cultural Performances, to:- <ol style="list-style-type: none"> Determine the needs of the local cultural groups for the project; and Review the initial planning ideas having regard to the identified needs of the groups; Understanding that a DA is required due to a change of use of the space and that the requirements of the Building Code of Australia and Disability Discrimination Act will need to be addressed, Council investigate and determine the process for progressing the project in the shortest possible timeframe to allow for the implementation of the performance space in the 2023/24 Operational and Delivery Plan; A presentation on the outcomes of the workshop be presented at the 2023 	<p>Initial discussions held with possible workshop facilitators regarding the January workshop.</p> <p>Invitation to be sent by 14 December once Date and list of invitees arranged</p>	December 2022

Ref	Meeting Date and Minute No.	Item Reference	Div'n	Resolution	Status	Target Date
				Corporate Planning Weekend; and 4. A report be submitted to the February 2023 Council Meeting on the outcome of the workshop together with an outline of the process that would be required for the project to proceed, with the aim of including in the 2023/24 Operational and Delivery Plan.		
2	24 November 2022 Min No.	Notice of Motion - Parking Near Development Sites for Businesses Providing Medical Services	ESD	<p>1. For large developments requiring SNPP approval, that Council as part of its assessment process, identify and/or upon request, businesses that provide medical and allied health services and discuss with them concerns that may impact the provision of medical and allied health services due to the pending approval of the development;</p> <p>2. If the development is approved, meet with adjoining residents and the medical service provider impacted, and develop a plan to address time restriction and enforcement controls that will assist their needs;</p> <p>3. Council's Compliance team carryout regular surveillance of these developments to ensure parking availability is maintained;</p> <p>4. The concerns around 266 Longueville Road go to the next Traffic Committee meeting for consideration of what parking arrangement is currently there and what improvements can be made including the possible introduction of signage such as No Parking Motor vehicles Accepted; and</p> <p>5. Council staff undertake a review of all existing SNPP approved projects and undertake the process</p>	<p>Confirm that the area is being patrolled daily in relation to the timed parking spaces.</p> <p>A review of the existing SNPP approved projects will be undertaken in relation to item 5.</p>	February 2023

Ref	Meeting Date and Minute No.	Item Reference	Div'n	Resolution	Status	Target Date
				outlined in parts 1 and 3 above.		
3	24 November 2022 Min No.	Notice of Motion - Security Cameras and Security Generally Over the Christmas Period	GMU HSD	<ol style="list-style-type: none"> 1. The General Manager and/or the Mayor discuss at the next North Shore Police Area Command meeting the possible installation of security cameras at the entrance/exit points of our LGA and/or other measures that would assist Police in catching criminals. The Mayor and/or General Manager are to provide a report back, to the following Ordinary Council meeting including any recommendations for consideration; and 2. The General Manager contact our local Police and develop and implement an information campaign to provide residents and the business community that assists them in protecting their personal/business property from crime over the Christmas period 	Will be discussed at the next area command meeting and reported back to Council.	February 2023
4	24 November 2022 Min No.	Notice of Motion - Community Organisations Consultation	HSD	<ol style="list-style-type: none"> 1. The General Manager contact the President of the Lane Cove Chamber of Commerce with the express purpose of arranging a community forum that explains the different types of structures that best represent community members interests; and 2. Prior to the forum the General Manager circulate the materials to be presented. 	Will be discussed with the President of the Chamber to agree on format and date for the workshop	December 2022
5	24 November 2022 Min No.	Notice of Motion - Rise of Anti-Semitism	HSD	<ol style="list-style-type: none"> 1. Contact the Jewish Board of Deputies and the Sydney Jewish Museum to develop appropriate strategies that addresses the concerns of antisemitism and that Lane Cove Council provide the use of its Library facilities for this purpose; and 2. Report back to Council after the meeting on what has been discussed and proposed. 	Name of the contact obtained with view to arranging meeting.	February 2023

Ref	Meeting Date and Minute No.	Item Reference	Div'n	Resolution	Status	Target Date
6	24 November 2022 Min No.	Notices of Motion Relating to Bushland	ESD OSUS	<ol style="list-style-type: none"> 1. Develop and adopt changes to the DCP Part H - Bushland at the next DCP review based on the 6 best practice design principals of the <i>National Light Pollution Guidelines for Wildlife</i>, to ensure external lighting is designed to minimise harmful light spill on any adjoining bushland; 2. Develop a set of standard Development Consent conditions that reflect the 6 best practice design principals of <i>National Light Pollution Guidelines for Wildlife</i>; 3. Commence development of a process to involve the community in the selection of a name for the area currently known as the Northwood Slope along the western edge of the Golf Course; 4. Consider increasing the current Golf Course Bush Regeneration budget by \$10k in next financial year's budget to be used to focus on regeneration in the area of the Northwood Slope; 5. Continue designing an educational poster with accompanying guidelines; 6. Use the educational materials and conduct outreach programs and identification of specific areas where enforcement of encroachment issues is required; and 7. Add bushland encroachments that Council is in the process of investigating into the monthly Snapshot report to Council and consider having information about encroachment on Councils website. 	<p>ESD has commenced work on developing a new condition to be applied to new DAs adjoining bushland.</p> <p>The Sustainability DCP review has commenced, due by 30 June 2022.</p>	March 2023
7	24 November 2022 Min No	Draft Community Engagement Strategy	CSD	<ol style="list-style-type: none"> 1. Adopt, for the purpose of public exhibition, the Draft Community Engagement Strategy; 2. Council undertake community consultation for a 	Community Consultation to begin 30 November 2022 and conclude 29	February 2023

Ref	Meeting Date and Minute No.	Item Reference	Div'n	Resolution	Status	Target Date
				<p>period of six (6) weeks as per the consultation plan outlined in the report; and</p> <p>3. Following the exhibition period, the Draft Community Engagement Strategy, together with a report on any submissions received and any proposed amendments, be considered at the Council meeting to be held in February 2023.</p>	January 2023.	
8	24 November 2022 Min No	Lucretia Baths - Options for the Future	HSD	<p>1. Undertake Community Consultation as outlined in the report on the future of the Baths, with the options to include:-</p> <p>a. Rebuilding of the Baths to attract and retain community use;</p> <p>b. Demolition of the Baths and the rejuvenation of the area; and</p> <p>c. Requesting the community to suggest other options.</p> <p>2. Include in the consultation material information about the history of the Baths;</p> <p>3. Erect signage at the Baths to deter usage of the Baths due to safety concerns;</p> <p>4. Liaise with Transport for NSW – (TfNSW) about the options for the future of the Baths; and</p> <p>5. Receive a report after the Community Consultation has concluded.</p>	<p>Signage prepared for closure with site visit to ensure signage is placed to still allow access to the beach and water if feasible.</p> <p>Initial consultation material being prepared.</p> <p>Community Consultation to begin late January 2023 and conclude March 2023</p>	March 2023
9	24 November 2022 Min No	LEP Amendment No 40 – Subdivision of Existing Approved Dual Occupancy Dwellings	ESD	<p>1. Support the amended version of the LEP clause 4.1A amendment;</p> <p>2. Forward the amended Planning Proposal to the Department of Planning and Environment to request the issuing of a Gateway determination on behalf of the Council; and</p> <p>3. Grant delegated authority to the General Manager to</p>	The final Planning Proposal will be submitted in December to the DPE for consideration for Gateway.	April 2023

Ref	Meeting Date and Minute No.	Item Reference	Div'n	Resolution	Status	Target Date
				correct any minor anomalies of a non-policy and administrative nature that may arise during the amendment process.		
10	24 November 2022 Min No	Annual Customer Satisfaction Survey Results 2022	GMU	<ol style="list-style-type: none"> 1. The report be received and noted; 2. Subject to appropriate budget provision in the Operational Plan 2023/24, a working group of Council staff and a suitably qualified external consultant be established to review the design and content of the Annual Customer Satisfaction Survey to ensure that Council can track trends but at the same time can identify new priorities and expectations of the community; and 3. That the Annual Customer Satisfaction Survey to be conducted in 2023 shall incorporate the recommendations of this working group. 	Investigation for consultant underway	March 2023

FINANCE**Investments as at 25 November 2022**

Total Cash and Investments \$ 124,727,500

Actual Interest Return for the Month of November 2022 \$ 265,322

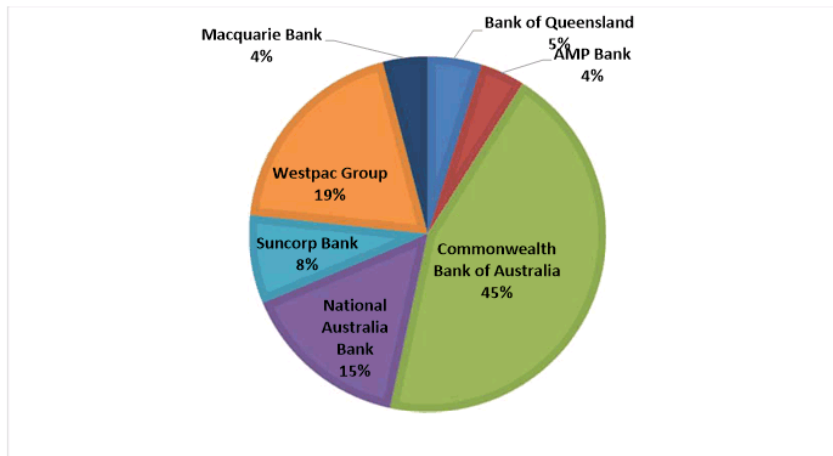
Return on Investments for the Month of November 2022 2.55%

Please note this is estimate due to completing prior to month end.

Cash Accounts								
	Face Value (\$)	Current Rate (%)	Institution	Credit Rating				Current Value (\$)
	5,044,069.52	2.8000%	Macquarie Bank	A+				5,044,069.52
	10,073,523.66	2.3500%	CBA Business Online Saver	AA-				10,073,523.66
	4,883,125.60		CBA General Fund	AA-				4,883,125.60
	20,000,718.78	2.8000%						20,000,718.78

Term Deposits								
Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date		Current Value (\$)
14-Dec-22	2,000,000.00	0.7000%	Bank of Queensland	BBB+	2,000,000.00	14-Dec-21		2,013,309.59
14-Dec-22	3,000,000.00	1.1000%	AMP Bank	BBB	3,000,000.00	14-Dec-21		3,031,372.60
6-Jan-23	3,000,000.00	3.3200%	Commonwealth Bank of Australia	AA-	3,000,000.00	6-Jul-22		3,039,021.37
20-Feb-23	4,000,000.00	2.7700%	Commonwealth Bank of Australia	AA-	4,000,000.00	18-May-22		4,058,283.84
22-Feb-23	4,000,000.00	0.5600%	National Australia Bank	AA-	4,000,000.00	24-Feb-21		4,016,876.71
14-Mar-23	2,000,000.00	3.8100%	Commonwealth Bank of Australia	AA-	2,000,000.00	19-Jul-22		2,027,139.73
6-Apr-23	3,000,000.00	3.7100%	Commonwealth Bank of Australia	AA-	3,000,000.00	6-Jul-22		3,043,605.21
19-Apr-23	3,000,000.00	3.9200%	Commonwealth Bank of Australia	AA-	3,000,000.00	19-Jul-22		3,041,884.93
17-May-23	10,000,000.00	4.1800%	Suncorp Bank	A+	10,000,000.00	17-Nov-22		10,010,306.85
18-May-23	10,000,000.00	3.1200%	Commonwealth Bank of Australia	AA-	10,000,000.00	18-May-22		10,164,120.55
8-Jun-23	4,000,000.00	3.6300%	Bank of Queensland	BBB+	4,000,000.00	8-Jun-22		4,068,025.21
15-Jun-23	5,000,000.00	0.5200%	National Australia Bank	AA-	5,000,000.00	15-Jun-21		5,011,682.19
6-Jul-23	4,000,000.00	3.8600%	Commonwealth Bank of Australia	AA-	4,000,000.00	6-Jul-22		4,060,490.96
12-Jul-23	10,000,000.00	0.6500%	National Australia Bank	AA-	10,000,000.00	12-Jul-21		10,024,397.26
19-Aug-23	9,000,000.00	4.0000%	Westpac Group	AA-	9,000,000.00	19-Aug-22		9,004,931.51
21-Aug-23	6,000,000.00	3.9800%	Commonwealth Bank of Australia	AA-	6,000,000.00	19-Aug-22		6,064,770.41
31-Aug-23	2,000,000.00	4.2500%	AMP Bank	BBB	2,000,000.00	31-Aug-22		2,020,260.27
3-Nov-23	5,000,000.00	4.5500%	Commonwealth Bank of Australia	AA-	5,000,000.00	3-Nov-22		5,014,335.62
16-Nov-23	10,000,000.00	4.3600%	Westpac Group	AA-	10,000,000.00	17-Nov-22		10,010,750.68
23-Nov-23	5,000,000.00	4.4400%	Westpac Group	AA-	5,000,000.00	24-Nov-22		5,001,216.44
	104,000,000.00	3.1488%			104,000,000.00			104,726,781.93

Total Cash and Investments								124,727,500.71
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Legal Matters

Legal costs for the month of November 2022 were as follows: -

Firm/Matter	Previous Costs	Current	Total	Status	Category
HWL Ebsworth Lawyers					
Advice on Car park levy Scheme	\$ 2,510.20	\$ 0.00	\$ 2,510.20	Final	Legal Advice
LEC 50716/2022 113A Northwood Road	\$ 69,853.00	\$ 0.00	\$ 69,583.00	Ongoing	Legal Advice
LEC 2021/273374 1 Gatacre Ave & 5 Allison Ave – Lane Cove	\$ 108,309.00	\$ 11,200.00	\$ 119,509.00	Ongoing	Legal Advice
Marsdens Law Group					
LEC 2022/00167608 30 Landers Road Lane Cove	\$ 7,926.60	\$ 0.00	\$ 7,926.60	Ongoing	Legal Advice
LEC 2022/00187048 16A Brooks St Linley Point	\$ 9,390.91	\$ 0.00	\$ 93,90.91	Ongoing	Legal Advice
Schmidt- Liermann Pty Ltd					
General Advice	\$ 23,100.40	\$ 26,222.36	\$ 49,322.76	Ongoing	Legal Advice

Total Legal Expenses for November 2022: \$ 37,422.36

Budget Impact				
General Ledger Account Details "Legal"	Account Number	Budget 2022/23	Actual 2022/23	Budget Available
Environmental Operating Expenses	50019.2000.2106	\$ 315,000	\$ 265,204	\$ 49,796
Development and Health Operating Expenses	50020.2000.2106	\$ 15,000	\$ -	\$15,000
Planning Operating Expenses	50035.2000.2106	\$ 100,000	\$49,323	\$ 50,677
Human Services Operating Expenses	50080.2000.2106	\$ 7,900	\$ -	\$ 7,900
Urban Services Operating Expenses	50163.2000.2106	\$ 28,000	\$ 11,888	\$ 16,112

PEOPLE & CULTURE

Staff Establishment

Equivalent Full-time Staff	191
Total number of positions	208
Total Headcount	241

Staff Turnover

Staff Turnover – November 2022	1.57%
Staff Turnover – Year to Date	6.81%
Staff Commenced – November 2022	7 Permanent
Staff Separations – November 2022	3 Permanent
Vacancy Rate	10%

GENERAL MANAGER UNIT

St Leonards Over Rail Plaza

The main community focus this month was the removal of the luffing crane on Canberra Avenue and the breakdown of the concrete crane base. Since the start of construction, this work was anticipated to have significant impact on surrounding residents and businesses given the noise and vibrations associated with jackhammering the base. Arengo and Council's communications teams are to be commended for keeping the community well informed throughout the process with multiple letter-drops and electronic notifications. The crane and base removal were completed on Friday, 25 November 2022 and the pedestrian protection screen removal was completed on Tuesday, 29 November 2022.

In addition to the removal of the crane and crane base, construction work undertaken during November included:-

- Completion of waterproofing membrane;
- Completion of waterproofing concrete protection slab;
- Completion of the drainage cell;
- Completion of electrical and communication conduits and pits on plaza;
- Demolition of existing bridge balustrade and concrete hob on Pac Hwy;
- Pour infill slab between L-girder and existing Pac Hwy footpath; and
- Completion of GST posts and troughing.

St Leonards Over rail Bridge – Indicative Programme	
Sydney Trains Configuration Control Board Gate 3 approvals and permits – completed (Mar 2022)	Mar 2022
Temp Closures - Lithgow Street Pedestrian Underpass Works	Sep 2021– early 2023
Temp Closures – Canberra Ave (between Pac Hwy and Marshall Ave)	Nov 2021 - Jun 2023
Completion of Construction Main Works (PC)	April 2023

Lane Cove Sport & Recreation Precinct

The Lane Cove Sport and Recreation Precinct Development Application (DA) was lodged on Tuesday 29 November with resident notification letters issued shortly thereafter. Council was advised by the NSW Office of Sport on Friday 25 November that our grant application under the Multi-Sport Community Facility Fund was successful for the full amount available of \$5M.

COMMERCIAL OPERATIONS**Leases**

- Greenwich Flying Squadron (GFS) – Head lease, sub lease and Deed of Consent to sub lease has been approved and executed by TfNSW with final documentation issued to GFS on Friday 25 November 2022.
- Macquarie University – Lease renewal pending for Boatshed in Tambourine Bay and lessee works which have now been completed on the pontoon. The bush track works have been costed and approval granted to proceed at the tenant's cost. A quote (and subsequent quote with an expanded scope of works) have been received.
- Council's revised Community Land Plan of Management (Crown Reserves with Council Manager) was adopted at the October Ordinary Meeting and it was resolved that Council:
 1. Includes on the first page of the Lane Cove Community Land Plan of Management 21 October 2019 a notation that the plan does not apply to land that is included in the Lane Cove Community Land Plan of Management - Crown Reserves with Council Manager
 2. Uploads both the above documents to Council's website; and
 3. Includes both documents on Council's Open Space Plan page.Work is underway to publish the plans
- Viva Pipeline following adoption of the POM iCouncil will now proceed to re-engage the lessee for negotiation of commercial terms.
- Council has issued a draft lease and sub-licence to the 12 Foot Skiff Club to enter into a new long-term arrangement. Council and the Club have agreed a tiered (transition) rent structure in recognition of a deterioration in membership numbers since 2018. TfNSW's request for minor changes prior to execution have been attended to by Council and returned to TfNSW for their review.
- Greenwich Baths - The proposed lease was exhibited on 14 October 2022 (28 days, closing 11 November) with a public notification on site and resident notification letters delivered on the same day. Council staff are reviewing community submissions.
- The month of October saw Lane Cove Gift Card redemptions of \$1,489 via 48 transactions. The total load value is now \$94,591 since program inception after \$2,805 were loaded in October. Council staff have geared up for a marketing and awareness push into the Christmas School Holidays and festive Season including three days of card sales at The Canopy in December.

Voluntary Planning Agreements

- The Draft VPA at the St Leonards South for Areas 16 and 17 is currently being negotiated, whilst terms have been agreed for Area's 22 and 23 which will be exhibited in December 2022 simultaneously with the associated Development Application (DA).

ENVIRONMENTAL SERVICES

STRATEGIC PLANNING

Planning Proposals - Snapshot						
Project	Preparation of Plan and/or Report to Council	Advice from Local Planning Panel	Gateway Approval	Public Exhibition stage	Final decision by Council	Finalisation by NSW Planning & Environment
Proposed Strata Sub-Division of Dual Occupancies	Proposal prepared	Meeting 8/11/22	n/a	n/a	Submit to Gateway 24/11/22	n/a

Planning Proposal - Proposed Strata Sub-Division of Dual occupancies

Council at its 24 November 2022 Ordinary meeting resolved to submit the Planning Proposal to the DPE for a Gateway determination. The PP is to allow the strata sub-division of dual occupancies that were approved prior to 16 June 2022.

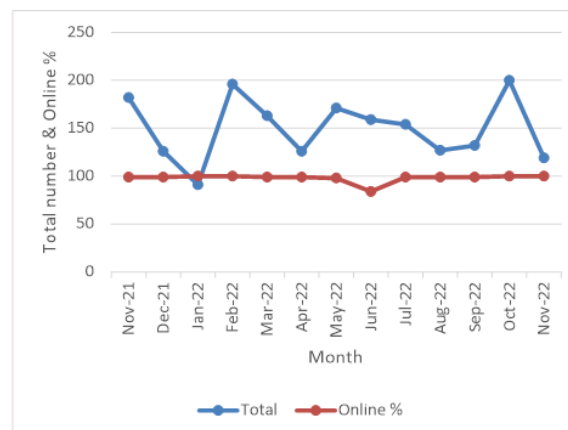
Section 10.7 Certificates (Property Certificates Stating Zoning etc)

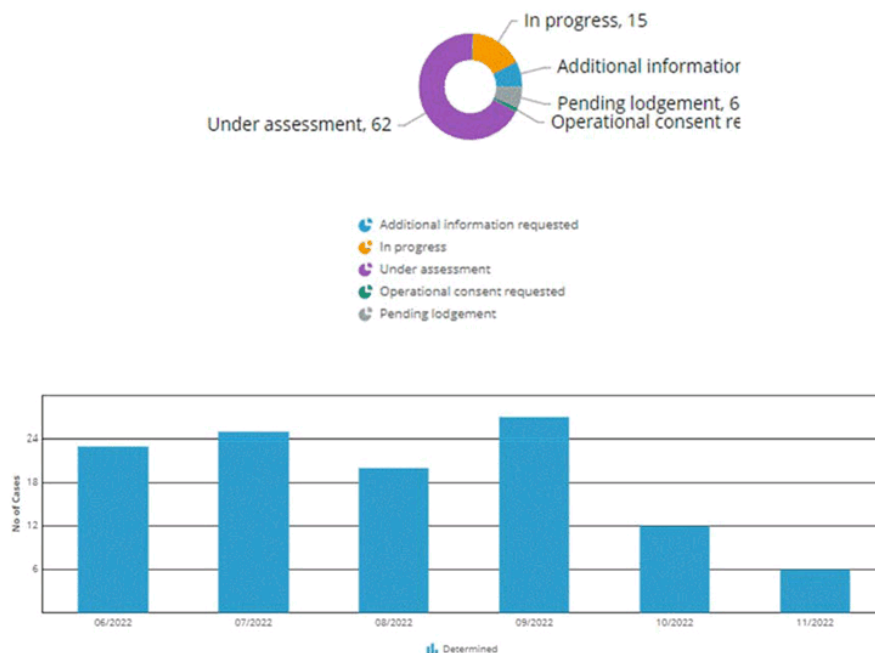
The total number of Section 10.7 Certificates lodged with Council provides an on-going indicator for property sales and demand within the Local Government Area.

The total number of certificates processed was lower compared to the previous period last year, although the percentage of online certificates was higher. Approximately 98 per cent of all applications are processed within 2-3 working days. There is a continuing use of online certificate ordering.

Total and Online Figures

	Sept-21	Oct-21	Nov-21	Sep-22	Oct-22	Nov-22
Total number	169	181	182	132	200	119
Online %	100	100	99	99	100	100



DEVELOPMENT**Development Applications Determined and Outstanding as at 24 November 2022****Average Processing Days YTD = 64****Median Processing Days YTD = 53****The Lane Cove Local Planning Panel**

Address	Description	Determination
6 Ford Street, Greenwich	Section 4.55(1A) modification to an existing heritage dwelling house	Approved with conditions
21-25 Austin Street, Lane Cove	S8.2 review of Multi-Dwelling Housing Development	Deferred Commencement approval with conditions
Planning Proposal No 40	Strata sub division of existing dual occupancies	Supported with amendments.

The Sydney North Planning Panel

There was no meeting of the Sydney North Planning Panel in November

Court Appeals as at November 2022

Address and DA number	Date Lodged	Solicitor	Planner	Type of Appeal	Issues	Stage
1 Gatacre Avenue and 5 Allison Avenue, Lane Cove	24 September 2021	HWL Ebsworth	Rajiv Shankar	Appeal against determination	Height, SEPP 65, amenity of dwellings, setbacks	LEC Hearing 29/11/22 – 1/12/22
113A Northwood Road, Northwood	21 February 2022	HWL Ebsworth	Neil Lynch	Appeal against Development Control order.	Development not in accordance with consent	LEC Hearing 25/09/22. Awaiting decision.
1A and 3 Bridge Street DA169/21	27 May 2022	Marsdens Law Group	Andrew Bland	Appeal against determination	Tree removal	Withdrawn.
30-32A Landers Road, Lane Cove DA24/22	9 June 2022	Marsdens Law Group	Greg Samardzic	Deemed refusal appeal	Carparking and pedestrian safety	S34 Conciliation Conference 26 October 2022. Hearing: TBA
113A Northwood Road, Northwood	6 July 2022	HWL Ebsworth	Rajiv Shankar	Appeal against Lane Cove determination (boundary wall)	Height of side boundary wall	LEC Hearing 25/09/22. Awaiting decision.
19 Upper Cliff Road, Northwood DA48/2022	29 August 2022	Marsden Law Group	Andrew Bland	Appeal against Council determination	Roof Top Terrace	S34 Conciliation Conference 19 & 20 Dec 2022.

Development Applications determined as at 24 November 2022

DA/CDC No	Address	Description
DA153/17	Stuart Street, Longueville	S4.55 Modification of Consent
DA6/18	71-79 Lithgow Street and 82-90 Christie Street, St Leonards	S4.55 Modification of Consent
DA11/19	1A Tambourine Bay Road, Lane Cove	S4.55 Modification of Consent
DA157/21	6 Ford Street, Greenwich	S4.55 Modification of Consent
DA162/21	13-19 Canberra Avenue, St Leonards	S4.55 Modification of Consent
DA22/22	10 Miramont Avenue, Riverview	S4.55 Modification of Consent
DA72/22	47a Penrose Street, Lane Cove West	Demolition and construction of 8 townhouses with shops
DA102/22	43 Cliff Road, Northwood	Alterations and additions
DA104/22	106 Arabella Street, Longueville	Alterations and additions and pool
DA113/22	91A Tambourine Bay Road, Lane Cove	Demolition, construction of a 2 storey dwelling

DA/CDC No	Address	Description
DA114/22	21 Miramont Avenue, Riverview	Demolition, construction of a 2 storey dwelling
DA117/22	5 Panorama Road, Lane Cove	Alterations and additions and pool
DA121/22	2 Taleeban Road, Riverview	Demolition and new dwelling house

Unauthorised Work as at 24 November 2022

Address	Complaint	Action
84 Gordon Crescent, Lane Cove North	Development not in accordance with consent – basement garbage ventilation system	Written Directions (Completed)
157 Burns Bay Road, Lane Cove	Unauthorised temporary advertising signage	Written Directions (Completed)
35 Vista Street, Greenwich	Development not in accordance with consent (excavation)	Written Direction (Completed)
51 Burns Bay Road, Lane Cove	Unauthorised temporary advertising signage	Written Directions (Completed)
13 Yallambee Road, Riverview	Development not in accordance with consent (height and privacy)	Written Directions (Completed)
15 Austin Street, Lane Cove	Development not in accordance with consent (site conditions)	Written Directions (Completed)
24 Dettmann Avenue, Longueville	Unauthorised Building Work (Swimming Pool)	Written Directions (Completed)
1 Seville Street, Lane Cove	Principal Certifier signage missing	Written Directions (Completed)
27 Seville Street, Lane Cove	Principal Certifier signage missing	Written Directions (Pending)
27 Seville Street, Lane Cove	Construction Certificate not lodged with Council prior to commencement	Written Directions (Completed)
28 Anglo Road, Greenwich	Illegal building works	Written Directions (Pending)
31 Fox Street, Lane Cove	Development not in accordance with consent (excavation without structural support to adjoining land)	Written Directions + Order (Pending)

Address	Complaint	Action
2 Barwon Road, Lane Cove	Development not in accordance with consent (height and privacy)	Written Directions (Completed)
88 Burns Bay Road, Lane Cove	Development not in accordance with consent (height and privacy)	Written Directions (Completed)
3 Private Road, Northwood	Construction of driveway in proximity to remnant tree without consent	Written Directions (Completed)
17 Portview Road, Greenwich	Development without consent	Written Directions (Completed)
33 Greenwich Road, Greenwich	Development not in accordance with consent (rubbish storage/deposit on Council land)	Written Directions (Completed)
31 Austin Street, Lane Cove	Development not in accordance with consent (swimming pool)	Written Directions (Completed)
41-45 Mindarie Street, Lane Cove North	Unauthorised temporary advertising signage	Written Directions (Completed)
50 Gordon Crescent, Lane Cove North	Unauthorised temporary advertising signage	Written Directions (Completed)
8-14 Mindarie Street, Lane Cove North	Development not in accordance with consent (site conditions)	Written Directions (Completed)
72 Burns Bay Road, Lane Cove	Non compliance with conditions of development consent.	Written Directions (Pending)
500 Pacific Highway, St Leonards	Public Safety (balustrade and handrail)	Written Directions (Pending)
18 Sarnar Road, Greenwich	Development not in accordance with consent (glass balustrade installed in not trafficable area)	Written Directions (Pending)
246 Burns Bay Road, Lane Cove	Development without consent (carpark)	Written Directions (Pending)
76 Burns Bay Road, Lane Cove	Non-compliance with hours of operation	Written Directions (Completed)

Address	Complaint	Action
62 Northwood Road, Northwood	Unauthorised temporary advertising signage	Written Directions (Completed)
9 Tambourine Bay Road, Lane Cove	Principal Certifier signage missing	Written Directions (Pending)

Infringements Issued – Development & Building Compliance, as at 24 November 2022

4 Merinda Street	\$ 6000	Development Consent – breach of hours of operation.
4 Merinda Street	\$ 6000	Development Consent – no permit to stand plant.
23 Landers Road	\$ 1500	Development Consent – breach of hours of operation.
17 Dettman Avenue	\$ 3000	Development Consent – breach of hours of operation.
56 Austin Street	\$1500	Store building material on public land.
2A Greenwich Road	\$ 6000	Development Consent – breach of hours of operation.
104 Centennial Road	\$ 6000	Development Consent – no road closure permit.
30 Taleeban Road	\$ 3000	Tree removal without permit.
3 Fourth Avenue	\$ 1500	Development Consent – no road closure permit.
26 Wilona Avenue	3000	Tree removal without permit.

WASTE MANAGEMENT

Tonnages between 01/11/22 - 15/11/22	
General	279.63
Comingle	61.42
Paper	56.83
Vegetation	176.86
Clean Up	41.26

Between November 1st and November 15th, 280 tonnes of red bin waste, 61 tonnes of mixed containers (yellow recycling bin), 57 tonnes of paper/cardboard (blue recycling bin), 177 tonnes of vegetation (green recycling bin), 41 tonnes of bulky clean-up materials, and 0.5 tonne of metals for recycling was collected through our kerbside services.

Monitoring of illegal dumping during the period between November 1st and November 15th has found 9 instances of illegal dumps investigated by Council. All 9 have been removed at Council's expense.

SUSTAINABILITY & RESILIENCE**Single Use Plastic Ban**

With the single use plastic ban coming into effect on 1st November, Council partnered with the Great Plastic Rescue to facilitate a local collection hub to divert any excess single-use plastics from landfill. The banned items included:-

- Plastic single-use cutlery;
- Plastic single-use plates and bowls;
- Plastic single-use straws and stirrers; and
- Expanded polystyrene food ware.

Council staff visited local retail and food business to advise them of the ban and encourage them to register to dispose of any unused stock so it could be recycled and remanufactured into sustainable products with longer, useful lifespans. The majority of businesses visited were well prepared for the ban, and were already using sustainable alternatives, and no excess stock was registered.

Staff Swap

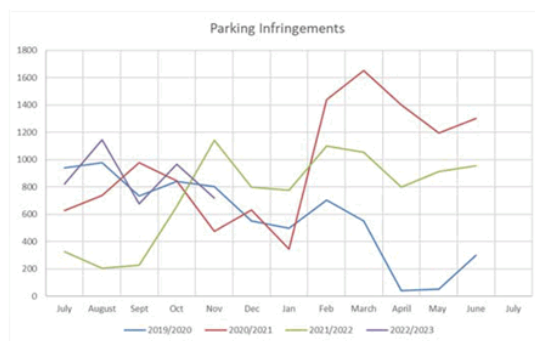
Running from 7-13 November, Planets Ark's National Recycling Week showcases various recycling programs. This year's theme was 'Waste isn't waste until it's wasted'. To support National Recycling Week, Council held an internal 'Swap Your Stuff' event for staff to bring in pre-loved items such as books, clothes, toys and homewares so they could find a new home. These items were then swapped for free, with unclaimed items donated to charity.

Social Cohesion Program

A community breakfast was held for residents at the Elena apartment complex in Lane Cove North as part of the community-led resilience program. The breakfast was well attended, with approximately 60 residents workshopping with staff from Council and the Australian Red Cross on potential risks and opportunities to improve resilience and build connection.

Emergency Preparedness

Council and the Red Cross delivered an Emergency Preparedness workshop to our aged community on the potential causes of emergency, and things to consider in planning for preparedness. The workshop was well received, with participants working with facilitators to download the 'Get Prepared' app and work through an emergency plan.

Comparative Data (4 Years) Infringements Issued Per Month

Note: The data shows trends for the past 4 operational years. Significant variations in enforcement activity can be seen during 2020 and 2021 operational years which is due to the Covid.

PARKING CONTROL

Council's Rangers regularly monitor parking activities within the Local Government Area. The purpose of monitoring parking areas is to encourage safe parking practices and ensuring the efficient circulation and access to parking in high demand locations, such as the shopping areas and school zones.

Following the easing of restrictions (Covid-19 Public Health Order) there has been an increase in demand for parking during across the LGA.

HUMAN SERVICES

LIBRARY SERVICES

Displays and Exhibitions

- Ebbs and Flows: Poetry & Photographic Exhibition (Festival by the River event). This exhibition featured 24 poems written by 13 poets from the Poets in Residence group.
- Hallow's Eve in Display Cabinet and on display shelving
- Christmas Tree of Joy
- Christmas display in cabinet and on display shelving
- Artworks by Marjery Dennis are on display, including two works of the Sydney skyline and Figtree House at Hunters Hill.

COMMUNITY EVENTS

Library Events

Date	Event	Sessions	Attendance
Children & Youth Programs - attendance includes carers			
1, 8, 15, 22 November	Lane Cove Baby Bounce	4	347
3, 10, 17, 24 November	Lane Cove Storytime	4	163
7, 14, 21 November	Greenwich Storytime	3	19
4, 11, 18, 25 November	Hunters Hill Baby Bounce	4	71
2, 9, 16, 23 November	Hunters Hill Storytime	4	84
	Sub Total (up to 25 November)	19	684
	Class Visits		
	Kindy Cove	2	30
	Lane Cove Occasional Care	2	39
	Birralee	6	108
	Curranbena Preschool	3	56
	Currambena Primary	4	62
	Sub Total (up to 25 November)	17	295
	Total Children's Programs (up to 25 November)	36	979
General Library Programs			
1, 8, 15, 22 November	English Conversation Classes (three levels)	12	116
2 November	Meet Eda Utku, <i>Live the Gift</i>	1	53

3 November	Knit-in @ Lane Cove	1	6
4 November	In Conversation with Rachel Johns, <i>The Work Wives</i>	1	20
8 November	Crafternoon Tea @ Greenwich	1	3
10, 17 November	Learn to Love Your Laptop	2	7
15 November	Tech Savvy Seniors: Introduction to Tablets: iPad	1	9
16 November	Library Lovers with Maya Linnell (features Alice Zaslavsky and Ali Watts) – online event presented by Overdrive (Libby)	1	19
22 November	Ben's Book Club: Craig Silvey, <i>Runt</i> . Online event presented by Overdrive (Libby)	1	24
24 November	Writers in Residence	1	4
Total Adult's Programs (up to 25 November)		22	261
Total Library Programs (up to 25 November)		58	1,240

Upcoming Events

Library Events

Date	Event
Children & Youth Programs	
29 November 6, 13 December	Lane Cove Baby Bounce
1, 8, 15 December 5, 12, 19 January	Lane Cove Storytime
28 November 5, 12 December	Greenwich Storytime
2, 9, 16 December 30 November 7, 14, 21 December 4, 11, 18, 25 January	Hunters Hill Baby Bounce Hunters Hill Storytime
1 December – 31 January	Summer Reading Club (Shorelink Libraries program)
1 – 24 December	Mystery Christmas Craft bags
14 December	Christmas Card Making for Kids
15, 21 December	Christmas Storytime
4 January	Panda Craft @ Lane Cove
5 January	Ozobot Mazes @ Lane Cove
6 January	Panda Craft @ The Yarn, Hunters Hill
9 January	Summer Treat Crafts @ Greenwich
10 January	Summer Treat Crafts @ Lane Cove
10, 19 January	Osmo Magical Maths @ Lane Cove
11 January	Frame Art for Teens @ The Yarn, Hunters Hill
12 January	Holiday Movie – Minions: The Rise of Gru Rated PG
13 January	Summer Treat Crafts @ The Yarn, Hunters Hill
14 January	Creative Writing Workshop with Keith Whelan
16 January	Buzzy Bug Craft @ Greenwich

17 January	Buzzy Bug Craft @ Lane Cove
18 January	Frame Art for Teens @ Lane Cove
20 January	Buzzy Bug Craft @ The Yarn, Hunters Hill
23 January	Ozobot Mazes @ Greenwich
23, 24 January	Dash Bot Discovery @ Lane Cove
24 January	Aussie Weaving Creations @ Lane Cove
25 January	Comic Strip Creations @ Lane Cove
27 January	Ozobot Mazes @ The Yarn, Hunters Hill
General Programs	
17 November – 8 December	Christmas Tree of Joy
28 November	Poets in Residence
29 November, 6, 13 December	English Conversation Classes (three levels)
30 November	Moments in Music – The Story of Modern Popular Music. Presented by local musician Graham Ball.
30 November	Crafternoon @ The Yarn, Hunters Hill
From 1 December	Mystery Christmas Craft bags
1 December – 21 December	Christmas Hamper Draw
1 December	Knit-in @ Lane Cove
8 December	LaVoce Community Choir Carols
13 December	Christmas Crafternoon Tea @ Greenwich
13 December	Introduction to 3D Printing: Design your own makers mark or stamp
13 December	Military History Talk – Falklands War (with the Lane Cove RSL Sub Branch)
14 December	Book Sale
14 December	Crafternoon Tea @ The Yarn, Hunters Hill
14 December	Christmas with Ben & Maya (Online event via Overdrive or the Libby App)
15 December	Writers in Residence
19 December	Poets in Residence
14 February	Military History Talk – New Britain 1943 -1945 and Operation Cartwheel (with the Lane Cove RSL Sub Branch)
21 February	Author Talk – Emma Partridge, <i>The Widow of Walcha</i>

COMMUNITY SERVICES BRANCH**Events/Programs/Activities**

Date	Event	Venue	Attendance
3	Men's Cooking	Living and Learning Centre (LLC)	8
9	Different Degrees	LLC	9 in person + 2 on Zoom
16	Different Degrees	LLC	9 in person + 2 on Zoom
17	Men's Cooking	LLC	8

18	Variety Activate Inclusion Sports Day in partnership with Variety Club and Ryde Council	Ryde Aquatic Centre	Students from a range of local schools
23	Different Degrees	LLC	7 in person + 2 on Zoom
24	Get that Job!	Terrace Function Room	8
30	Different Degrees	Ensemble Workshop	

Meetings in November

Date	Event	Attending staff
2	Zero Barriers Advisory Committee Meeting	Various Council Representatives
3	Test Run for World Pride Walking Route	CDO & Bushland Interpretation Officer
8	Lower North Shore Multicultural Network meeting	Manager Community Services
9	Community Services Professional Officers Group	Manager Community Services
14	Local Area Network	Community Development Officer Seniors, Disability and Social Inclusion (CDO SDSI)
15	Age Friendly Committee Meeting	Manager Community Services, CDO SDSI
15	Bluefit Meeting – School Holiday Planning	Youth Workers
22	Northern Sydney Disability Networking Meeting	Seniors and Disability Project Officer
25	Clinic-16 Meeting – Workshop Planning	Youth Workers

Upcoming events/Programs/Activities

Date	Event
1 Dec	1 Minute Silence for Violence at the Plaza
7 Dec	Lane Cove Choristers Concert
8 Dec	Tree of Joy Gift collection closes
9 Dec	Synergy Christmas Party
14 Dec	Access and Inclusion Committee Meeting

Current Programs and Projects

- **DIAP**

The draft plan was on six-week public exhibition which closed 28 November 2022. Comments received will now be considered with a report to Council in February 2023.

- **Rainbow City**

As part of Sydney World Pride, Lane Cove Council have submitted an entry for Rainbow City, and initiative to celebrate 45 years of Mardi Gras and promote places of interest to the wave of tourism ascending on Sydney between 17 Feb and 5 March 2023.

- **Development Applications**

Two big DA's for St Leonards were reviewed by the Infrastructure Levy Planner and CDO SDSI, tasks in TRIM were completed and recommendations submitted.

- **Different Degrees Drama Ensemble Workshop**

Sydney Community Services, with support from Council, were successful in obtaining a small funding grant from WayAhead to enable a relaunch event and attract returning members. This was to be part of Mental Health Month celebrations. The event had to be rescheduled and is now being held on 30 November as part of the International Day of People with Disability celebrations. The purpose of the workshop is to showcase the ensemble's work in accessible arts, their preparation and warm up activities and their performance skills.

- **Men's Community Cooking Group**

The group continues to meet twice a month at the Living and Learning Centre. A three-course meal is prepared by participants with supervision and support provided by a Home Economist. Participants learn cooking skills, how to follow a recipe and meal planning. The cost of ingredients is shared by those attending.

- **Variety Activate Inclusion Sports Day**

Variety Activate Inclusion Sports Days (AISD) give kids the opportunity to try sports they might otherwise miss out on. Aimed at kids aged 5-18 with learning difficulties, intellectual, sensory and physical disabilities, the day was an opportunity to have a go in a fun and inclusive environment.

- **Get that Job!**

8 people attended the November Get that Job! workshop. A participant from the October program has just secured a position in the NSW Department of Education. This person attended the workshop with the goal of moving from the school environment into an education policy role and has now achieved her goal.

- **Launching Zero Barriers**

Zero Barriers is program to support local businesses become more connected with their communities by improving access for people with disability. The program was listed in the Council newsletter 'In Focus' and published on social media channels. The directory is now listed on Council's website.

Synergy Youth Centre

Drop-in Numbers:

Total: 724

Female: 219

Male: 491

Gender Diverse: 14

Drop in Ages:

10	11	12	13	14	15	16	17	Unknown
1	121	174	255	106	35	24	2	6

Schools represented at Synergy:

Most of the young people who came to Synergy Youth Centre in November were from Hunters Hill High School or Lane Cove Public School (for the younger cohort). The other schools that young people came from included:

Primary Schools:

- Chatswood Public School
- Greenwich Public School
- Mowbray Public School
- Mt Druitt Public School
- North Shore Demonstration School
- Our Lady of Assumption Catholic Primary School
- Saint Michael's Catholic Primary School
- Waverley Public School

Secondary Schools:

- Cammeraygal High School
- Chatswood High School
- Granville South High School
- Holy Cross College
- Kogarah High School
- Monte Sant'Angelo Mercy College
- Riverside Girls High School

Combined Primary and Secondary Schools:

- Arden Anglican School
- Marist Catholic College North Sydney
- Saint Ignatius' College Riverview
- St Augustine's College
- St Aloysius Catholic College
- St Joseph's College

Other:

- Luz All Abilities

Highlights of the Month:

Sports competitions:

This month, youth workers held a table tennis competition at Synergy. This was very popular with young people and marked the first of many upcoming competitions at the centre. We have a number of registrations for upcoming competitions in:

- Pool
- Foosball
- Basketball scoring
- Volleyball
- X-Box/Nintendo Switch games

Healthy Eating:

Synergy continues to promote healthy eating at the youth centre. Cut fruit is available every day. Young people regularly request extra fruit when the initial amount provided by youth workers runs out which shows the popularity of this program. Youth workers also provide the ingredients for young people to make their own sandwiches. This includes salad ingredients (cucumber, tomato, lettuce, onion), sandwich meats (salami, ham, chicken, silverside), and cheese. This not only encourages healthy eating but teaches young people essential life skills as they become more confident making their own sandwiches.

Youth Conference:

Youth workers attended the Youth Action NSW annual youth conference in November. This was a valuable opportunity to engage with youth services from across NSW and learn about different youth work approaches. Over the course of the two days, youth workers attended sessions on:

- The role of a youth voice in rights-based programming
- Working better with First Nations young people and their organisations
- Community based programs and their role in better throughcare for young people
- Evidence-based practice
- How to incorporate advocacy and policy into your programming
- Showcase of innovation in programming
- Better practice in youth participation
- Sexual health and consent
- Asset based community development

Challenges and Future Projects:

Wednesday BBQ:

In November, youth workers noticed some young people who did not eat during Wednesday BBQ as the sausages were not halal. Youth workers will provide halal sausages at the youth centre in future.

There were low participant numbers in the boxing program in November. This correlates with generally low participation numbers in structured programs at Synergy. Youth workers will continue to evaluate program delivery to ensure it aligns with the interests and aspirations of young people.

Female participant numbers were low at Synergy in November. Youth workers will continue to work towards making the space welcoming for young females in future.

Trends/Observations of Note:

Participant numbers, though generally high, fluctuated considerably throughout November. Many

young people had end-of-year exams and assessment tasks which appeared to be a factor in fluctuating participant numbers. The weather may also have been a factor.

Young people are now familiar with our green composting bins and make regular use of them.

There have been several enquiries from community members about the centre and its programs in November.

In November, youth workers have observed generally higher engagement with young people. Young people have been more willing to engage with youth workers in conversation and to request the participation of youth workers in games and activities.

Program Numbers and Engagement:

Date	Event	Venue	Participant Total
Full Month	Weekly Riddle Competition	Synergy Youth Centre	30 (8F, 22M)
Full Month	Weekly Art and Craft	Synergy Youth Centre	35 (27F, 8M)
01/11/22 – 22/11/22	Tuesday Workshop: Boxing with DAYSS	Synergy Youth Centre	6 (3 F, 3M)
02/11/22 – 30/11/22	Wednesday BBQ and Chill	Synergy Youth Centre	129 (34 F, 92 M, 3 Oth)
04/11/22 – 25/11/22	Friday Cook-Up	Synergy Youth Centre	247 (73 F, 160 M, 4 Oth)
29/11/22	Tuesday Workshop: Clinic-16	Synergy Youth Centre	23 (9F, 14M)

Weekly Riddle

Synergy's Weekly Riddle competition has been very popular this month.

Weekly Art and Craft

In November, youth workers changed "Creative Thursdays" to "Weekly Art and Craft", as many people who were interested in participating in the art and craft activities were not able to attend the centre on Thursdays. Craft activities this month included:

- Clay/Pottery
- Painting
- Beading
- Origami

Tuesday Workshops: Boxing with DAYSS

DAYSS (Drug and Alcohol Youth Support Service) facilitated one boxing session at Synergy

Youth Centre in December. Two sessions were cancelled (one due to staff shortages, the other due to lack of participants). In the session they facilitated, participants paired off to practise boxing sequences. DAYSS teaches non-contact boxing. As such, all boxing was conducted against boxing pads with no direct hits to people.

As part of the session, DAYSS staff discussed strategies for managing or avoiding substance use when there is peer pressure.

Wednesday BBQ:

Wednesday BBQ continues to be popular amongst young people at Synergy, with greater participant numbers this month. Youth workers currently provide vegan and vegetarian options each Wednesday and will start providing halal sausages in December.

Friday: Cook-Up

This month for Friday Cook-Up, youth workers encouraged young people to come up with recipe suggestions or bring their own recipes from home. In accordance with young people's suggestions, we cooked pitta-bread pizzas, wraps, Moroccan couscous and chicken salad, and chicken burritos. There were high levels of engagement in the cooking process this month. Young people were encouraged to make their own pizzas, wraps and burritos. One young person liked the Moroccan couscous and chicken salad so much that they took the recipe and cooked it for their family the next day.

Information, Advocacy and Referrals:

Youth workers did not make any referrals for young people in need this month.

Advocacy & Support	In Person:	0	Digital:	0
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Social Media:

Site	Posts	Views	Engagement (likes, comments)
Facebook	13	608	18

Services Engaged With:

- Luz All Abilities
- DAYSS (Drug and Alcohol Youth Support Service)
- Clinic-16
- BlueFit

COMMUNICATIONS

- Continued work on new brand guidelines to support the new operational logo
- Continued to support the web redevelopment project

eNewsletter stats

12 campaigns sent to 19,654 email addresses.

Open rate = 48.7%

New followers:

Facebook: 100 new followers

Instagram: 32 new followers

Top Facebook posts (organic reach & engagement):

1. [St Leonards Library](#) – 22 November 2022
 Reach: 14,228
 Engagement: 2,448
 Reactions: 189
 Comments: 40
 Shares: 9
2. [Bluey Live Christmas Experience](#) – 24 November 2022
 Reach: 5,477
 Engagement: 476
 Reactions: 52
 Comments: 41
 Shares: 7
3. [Food & Wine by the River](#) – 6 November 2022
 Reach: 4,365
 Engagement: 918
 Reactions: 84
 Comments: 13
 Shares: 0

CULTURAL PROGRAMS AND EVENTS

Events Held		
1 November	Melbourne Cup An annual event, the Melbourne Cup was screened across the Plaza and The Canopy.	80

2 November	Small Business Breakfast Lane Cove was again joined by marketing expert Carolyn Miller who provided attendees with insight on how to leverage customer interaction over the Christmas period	35
3 November	Play Garden (The Canopy)	50
4 November	First Fridays: Waterways Fun Lane Cove Plaza locals were treated to some fun activities in the Lane Cove Plaza as locals were taught about the waterways and how to protect nature into the future.	60
5 November	Ride On Mechanical Animals (activation at The Canopy)	140
6 November	Lane Cove's Food and Wine by the River This year Food and Wine by the River was moved to Burns Bay Reserve which saw more people attending than ever before. Mudgee Wine Region was in attendance many wineries selling out on the day.	5000
10 November	Screen on the Green: Surf's Up (G)	120
10 November	St Ignatius Riverview Concert	100
11 November	Remembrance Day Service Lane Cove Council was joined by Lane Cove RSL Sub-Branch in running the annual Remembrance Day Service. This year the Sub-Branch honoured local resident Beryl Guy as part of the day.	200
12 November	Saturday Sounds: Forty Degrees South and MaD aDaM Run as part of Festival by the River, Lane Cove Plaza was serenaded by two wonderful sea shanty acapella groups.	300
16 November	Australian Citizenship Ceremony The Largest Ceremony in 2022, the Mayor of Lane Cove welcomed 42 new Australians to Lane Cove in front of their family and friends.	75 (42 conferees)
18 November	Movie Night: Christopher Robin (G)	100
26 November	Community concert Series: Lane Cove Concert Band	100
29 November	World Cup Soccer	15
30 November	Lane Cove Public School Concert	100
30 November	World Cup Soccer	

Meetings Held	
2 November	Remembrance Day meeting Cultural Services met with the Lane Cove RSL Sub-Branch to finalise the details for Lane Cove's Remembrance Day Service.
14 November	Events Network Meeting LGNSW hosted an information session for Events teams across the state including available training sessions through LGNSW
23 November	Arts POG The team met with others in the Northern Sydney Region to discuss current activations and future collaboration potential.

Upcoming Events	
2 December	Christmas in Lane Cove: Lighting of the Christmas Tree and Bluey Live Christmas Experience
2 and 3 December	World Cup Soccer
10 December	Saturday Sounds: Cam Atkins
10 December	Rumours: Fleetwood Mac Tribute
11 December	Carols at the Canopy
17 December	Sydney Mandolin Orchestra
17 December	DC Duo
19 December	Chanukah in Lane Cove Plaza
22 December	Play Garden
31 December	Plastic Soul

KINDY COVE

Placements for 2023 have been finalised with offers to families on the wait list now confirmed.

November has seen the children enjoying experiences outside with the warmer weather. They have been curious about the fresh leaves and flowers growing on plants and lots of insects exploring our play spaces.

Some families took up the opportunity to have a brief speech screening undertaken for their child, to identify any possible issues with their speech and language development. Early intervention is always the best strategy to support children to reach their potential, so identify needs and providing targeted support and therapy as soon as possible is critical.

All the children enjoyed a lively music session with African Beats. The children had the opportunity to use their listening and responding skills, promote left/right brain co-ordination, improve their memory and build confidence. The session also promoted an awareness of the African cultural and appreciation for diversity.

Healthy eating has continued to be a strong part of the program. Children have been creating food pyramid diagrams to remind them how to eat a rainbow every day. We also had a visit from our Munch and Move rep to review our menus and

Our occupancy at the end of November is 98%.

COUNCIL FACILITY REPAIRS UNDERTAKEN AND PLANNED

Completed Adhoc Work:

Site	Additional work Request	Comments
Aquatic Centre	Replacement of Failed 100mm Containment RPZ	11/11/22
Aquatic Centre	Replaced & installed 9 corroded smoke detectors	PO Raised waiting on start date
Civic Centre	Repaired roof – Quote 13376	Completed 10/11/22
Greenwich Seniors	Repaired roof – Quote 13248	Completed 10/11/22
Lane Cove Library	Replaced Zip unit	Completed 1/11/22
47 Burns Bay Rd	Topographic Survey & boundary peg carried out	
Synergy Youth Centre	Installed Acoustic Lattice	Completed 30/11/22
Civic Centre	Installation of new walkway on the roof	Getting additional quotes
Golf Club	Worked on leaking roof due to cracked tiles	4/11/22
Carisbrook House	Pressure cleaned downpipes	11/11/22 Completed
Aquatic Centre	Replaced & installed 9 corroded smoke detectors	PO Raised waiting on start date
Carisbrook House	Replaced damaged bollards including one at Waterview community centre	Completed 30/11/22
Waterview Community	Found heat recovery units isolated electrically. Reconfigured InfoTech controllers. Recommissioned system replaced cap on Daikin indoor fan. Replaced filter media	Completed 12/11/22

Completed Work: Internal staff

Site	Work Completed
Occasional Care	Fix trip hazard on wooden path, filled in hole in kids cubby house
Carisbrook	Checked down pipes, & reset pavers that caused trip hazard
Greenwich Baths	Fixed gate due to gate not functioning properly
Stokes Street	Montessori Inspection of roof
Living & Learning	Replaced two ceiling tiles lower ground
Civic Centre	Patched ripped carpet on level 1
Kindy Cove	Installed kickboard, installed rubber footing on kids' accessories, and replaced rotten wood boards in decking.
Girl Guides	Repaired floor tiling outdoors to make more even

AQUATIC CENTRE – MANAGED BY BLUEFIT

As these figures are produced monthly, they were not available for tabling at this meeting

OPEN SPACE AND URBAN SERVICES

OPEN SPACE

Rainfall

- There was 59mms of rain recorded in Lane Cove during November.

Bob Campbell Oval

- The Draft Master Plan for Bob Campbell Oval community consultation will commence in November and conclude in February.

Urban Forest Strategy

- The Draft Urban Forest Strategy is out for community consultation for 6 weeks, concluding Sunday 19 December.

Central Park Amenities Upgrade

- Construction works continue in November for the amenity block. The accessible footpath drawings are complete and construction for the accessible footpath will commence in December.

Blackman Park Sports Grounds lighting upgrade

- All trenching and piling have been completed for B3 and B4 turf grounds, 3x3 basketball, cricket nets and pathway, poles.
- Cable and conduit works have commenced.
- The specialist soil works has been demobilised and clearance certification has been received.

Sports Grounds

- Bob Campbell Oval has been fertilised and over sown with rye grass to thicken up the current coverage in preparation for the Greenwich Games in early December.
- All other ovals are in very good condition.

Bushland Activities	Outcomes November
Bushcare Volunteer hours	<ul style="list-style-type: none"> • Bushcare hours = 152.5* • Bushcare sites worked = 19*
Community Nursery activities	<ul style="list-style-type: none"> • Number of volunteers = 38* • Number of volunteer hours = 121.3*
Community Nursery production	<ul style="list-style-type: none"> • Number of seed trays prepared = 4.5* • Number of plants potted = 1375* • Number of outgoing plants = 527*
Backyard Habitat	<ul style="list-style-type: none"> • The Backyard Habitat Officer, Vickie Lee who created the program, retired in October. The position has been advertised and interviews scheduled for Dec 1.
Bush Friends	<ul style="list-style-type: none"> • Number of supervised Bush Friends sessions = 14 (3 nature strips and pocket parks, 11 Bush Friends)

	<ul style="list-style-type: none"> Number of supervised Bush Friends field hours (incl. nature strips) = 59 (5 nature strips and pocket parks, 54 Bush Friends) New Bush Friends volunteers signed up = 1 Worked across 9 different bushland reserves and 4 verges/parks. 59 plants installed across nature strips and reserves.
Bushcare Events	<ul style="list-style-type: none"> Riverside Spotlight Walk: 12 attendees joined this walk at Ventemans Reach. Tawny Frogmouths, Ringtail and Brushtail Possum and Geckoes were spotted along with many spiders and insects. The bat detector picked up noise that was likely to be microbats along the walk next to the mangroves. Frogs and Frog Bogs: 15 people attended a talk by Frog and Tadpole Study group at the Community Nursery on local frogs, who brought along a few local species to view. Roxy discussed how to make a frog bog with those interested to know more. Waterbug Blitz: 2 attendees at Stringybark Creek this month. Bushcare Christmas Party: 62 attendees have RSVP'd for this end of year celebration of Bushcare volunteer achievements. Held at Thyne Reid boatshed, Linley Point
Bush Kids Program	<ul style="list-style-type: none"> There were 5 activities in November with 96 participants attending. Activities were held at Blackman Park, Stringybark Reserve and Gore Creek Reserve.
Every Child a Bush Experience	<ul style="list-style-type: none"> No excursions this month.
Harbourcare	<ul style="list-style-type: none"> 1 Harbourcare event was cancelled due to issues with kayak vendor 0 Harbourcare participants active this month. 0kgs of litter was collected this month.

Note: * Statistics incomplete due to ongoing scheduled Bushcare and Nursery events 25/11/22-30/11/22.

Trees

- The tree assessment process is currently running on a three-week turnaround from application to inspection. There were 0 referrals to Independent Tree Review Expert Arbiter (ITREA) during November 2022.

Applications Processed	November
Total Number of applications processed	42
Total Number of 'Fast Track' applications processed (included in figures above)	2
Total Number of trees processed within the applications	157
Total number of trees processed for removal	61
Total number of trees processed to be pruned	96
Number of trees permitted to be removed (including additional trees requested at time of inspection)	76
Number of trees permitted to be pruned (including additional trees requested at time	91

Applications Processed	November
Total Number of applications processed	42
of inspection)	
Number of trees refused removal and/or pruning	9
Number of removals processed as 'Fast Track' (included in figures above)	2
Number of pruning's processed as 'Fast Track' (included in figures above)	10
Number of non-compliant 'Fast Track' applications	2
Street and park trees trimmed	0
Street and park trees removed	0
Street trees planted	4

URBAN SERVICES

Schedule for Road Maintenance				
Road Name	Segment	Area	Time Frame	Completed
Oscar St	Carlotta St to Greenwich Rd		2nd	
Bridge St	River Rd to Ross Smith Pde		2nd	
Gordon Cres	Elizabeth Pde to Girraween Ave		2nd	Oct-22
Elizabeth Pde	Gordon Cres to Centennial Ave		3rd	Oct-22
Mowbray Rd	Lynvale Close to Ralston St		1st	Oct-22
Figtree St	Centennial Ave to Burns Bay Rd		3rd	
Tantallon Rd	Epping Rd to Johnston Cres		2nd	
Northwood Rd	Cliff Rd to Point Rd		4th	
Penrose St	Burns Bay Rd to Best St		3rd	
Rothwell Cres	Kerb and gutter sections		3rd	
Central Ave	Longueville Rd to Little St		1st	Sep-22
Sutherland St	Burns Bay Rd to Coxs Lane		1st	Aug-22
Coxs Lane	Finlayson St to Sutherland St		1st	Aug-22
Oscar St	Carlotta St to Greenwich Rd		4th	Jul-22
Bridge St	River Rd to Ross Smith Pde		1st	

Schedule for Footpath Maintenance				
Road Name	Segment	Side	Time Frame	Completed
Arabella St	Stuart St to Woodford St	both	2nd	Oct-22
Cullen St	Banksia Cl to Alder Ave	L	1st	Jul-22
Yethonga Ave	Cullen St to Barwon Rd	R	2nd	Oct-22
Cliff Rd	Private Rd to Cliff Rd	L	3rd	
Greenwich Rd	River Rd to Pacific Hwy	L	3rd	
Molesworth Lane	Arabella St to Kenneth St	L	2nd	
St Vincents Rd	Dead end to Gore St	L	4th	
Elizabeth Pde	Gordon Cres to Centennial Ave	both	2nd	Jul-22
Pacific Hwy	Berry Ln to Portview Rd	L	2nd	Nov-22
Sam Johnston Way	Epping Rd to Orion Rd	L	4th	
Mars Rd	Sirius Rd to Banksia Cl	both	4th	Nov-22
Schedule for Stormwater Maintenance				
Road Name	Description		Time Frame	Completed
Kenneth St	Reconstruct existing kerb and gutter between Dunois St and Stuart St			
Ross Smith Pde and Howell Ave	Construct a new dish drain			
Bent Lane	Reconstruct the access driveway for the maintenance of the existing GPT			
Stormwater Infrastructure Condition Assessment	Gore Creek Catchment			Oct-22
130 Burns Bay Rd	Reconstruct the existing stormwater line			
Kurri St and Karilla Ave	Construct a new KIP at Kurri St and reconstruct the existing stormwater line at Karilla Ave			
20 Pengilly St	Reconstruct existing stormwater pipe and converter			
Best St	Construct a new GPT			
100 Burns Bay Rd	Reconstruction existing kerb and gutter or install a new stormwater line			

Arundel St	Construct new kerb and gutter on the western side and reconstruct the existing open channel on the eastern side in front of the properties			Sep-22
Annual GPTs cleaning	Cleaning 13 GPTs five times a year			Sep-22
Cumberland Ave	Reconstruct existing stormwater line			
Emergency Works	Such as collapsed pipes/pits, dislodged pipes, blocked pits and pipes that were found during the CCTV condition assessment and require to reline, patches and pressure clean			
Northwood Rd/Upper Cliff Rd	Reconstruct and extend existing stormwater line			
34 Fleming St	Construct new stormwater line			
Tambourine Bay Rd	Reconstruct new kerb and gutter 300mm back to the existing			Aug-22
14 Sofala Ave	Remove tree roots and install patches at joints that tree roots penetrated			Sep-22
300 Burns Bay Rd	Remove massive tree roots at the outlet pipe and patch all the joints that penetrated			Sep-22
12 Mary Street	Remove existing opening channel and install a new 375mm stormwater pipe			Sep-22
Myee Crescent	Construct Gabion wall, new drop pit and replace stormwater lines at dead end (No. 12)			Oct-22