

# Agenda Ordinary Council Meeting 27 October 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 27 October 2022 commencing at 7:00 PM. 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



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](http://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, 26 October 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](mailto: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**

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**MATTERS RECOMMENDED BY THE GENERAL MANAGER TO BE CONSIDERED IN CLOSED COMMITTEE**

<b>21. MAYORAL MINUTE - GENERAL MANAGER'S PERFORMANCE REVIEW 2021/22</b>	
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*It is recommended that the Council close so much of the meeting to the public as provided for under Section 10A(2) (a) of the Local Government Act, 1993, on the grounds that the matter will involve the discussion of personnel matters concerning a particular individual; it further being considered that discussion of the matter in open meeting would be, on balance, contrary to public interest by reason of the foregoing and as the report contains personal information about the performance of a staff member.*

**Ordinary Council Meeting 27 October 2022**  
**MAYORAL MINUTE - EVERYAGE COUNTS, INVITATION TO JOIN EVERYAGE COUNTS COALITION**

**Subject:** Mayoral Minute - EveryAGE Counts, Invitation to join EveryAGE Counts Coalition  
**Record No:** SU5300 - 58068/22  
**Division:** Lane Cove Council  
**Author(s):** Councillor Andrew Zbik

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### **Executive Summary**

Council has received an invitation to become a supporter of the EveryAGE counts coalition. The coalition is a non-party political coalition which is committed to working to end ageism. Part of becoming a supporter is to take a pledge to stand for a world without ageism.

The coalition says “Our vision is a society where every person is valued, connected and respected regardless of age. We will achieve this by working in our communities to positively change thinking about ageing, to re-imaging getting older and to set foundations for current and future generations to age well”

This project sits well with the principles in Council’s Age-friendly Strategy as well as a range of actions throughout Council’s Community Strategic Plan and its Operational and Delivery Plan.

### **Background**

As the EveryAge Counts website – [everyagecounts.org.au](http://everyagecounts.org.au) - states “Ageism has a profound impact on our community. It can negatively impact the job prospects, confidence, health, quality of life and control over life decisions of our community members. Ageism can limit people from participating in our communities as full citizens. Ageism also has proven negative impacts on our physical health, mental health and longevity of our community.’

Council has recognised the issues of ageism and has developed its Strategy for an Age-Friendly Lane Cove to actively look at all its normal core duties ‘through and age-friendly lens’. The purpose of the age-friendly initiative was to assist the Council to respond to the challenges of an ageing population, and to foster an environment that enables active ageing and community engagement.

The Disability Inclusion Plan (DIAP) – both the draft that is currently on display and the previous plan both recognise the fact that the likelihood of having disability increases with age and that many of the actions in the Plan may also be relevant to older people.

Joining the coalition and signing the Pledge will highlight the work of the Age-Friendly strategy to the community and also raise the awareness of the issues that ageism can bring.

### **Discussion**

The EveryAGE Counts coalition recognises that change can take years to be effective. It hopes that its works will help in reducing the issues of ageism by providing a national coalition for action; with an active, broad-based social movement; with effective advocacy and political engagement.

Council’s within Australia have joined the EveryAGE counts coalition and in New South Wales both City of Sydney and Orange Councils are members.

The Pledge that Council would sign says:

“We stand for a world without ageism where all people of all ages are valued and respected and their contributions are acknowledged. We commit to speak out and take action to ensure older people can participate on equal terms with others in all aspects of life.”

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**MAYORAL MINUTE - EVERYAGE COUNTS, INVITATION TO JOIN EVERYAGE COUNTS**  
**COALITION**

As well as signing the pledge we will join the coalition and will work with likeminded communities to over time reduce the issue of ageism.

### **Conclusion**

It is recommended that Council agree to join the EveryAGE Counts coalition and also signs the Pledge and promotes the signing of the Pledge to the general community.

The coalition and its works sits well with Council's Strategy for an Age-Friendly community as well as strategies and actions in Liveable Lane Cove – Community Strategic Plan and Council's Delivery and Operational Plan.

### **RECOMMENDATION**

That Council:-

1. Supports the EveryAGE Counts campaign to end ageism and join with others in our communities to create a society where every person is valued, connected and respected regardless of age
2. Takes the Pledge to stand for a world without ageism where all people of all ages are valued and respected and their contributions are acknowledged. We commit to speak out and take action to ensure older people can participate on equal terms with others in all aspects of life.
3. Encourages Council staff to Take the Pledge and to create opportunities to build awareness of ageism and its impacts.
4. Promotes Council's signing of the pledge to end ageism amongst residents, and raise awareness of the impacts of ageism
5. Informs relevant Federal and State parliamentarians of our support for EveryAGE Counts and that we have taken the pledge to end ageism
6. Writes to Council's Age Friendly Committee to advise them of Council's resolutions in regard to signing the Pledge

Councillor Andrew Zbik  
**Councillor**

### **ATTACHMENTS:**

**AT-1** [View](#) EveryAGE Counts

2 Pages Available  
Electronically

**Ordinary Council Meeting 27 October 2022**  
**NOTICE OF RESCISSION - CANCELLATION OF CONSULTATION FOR THE SCREENING OF**  
**THE MELBOURNE CUP**

**Subject:** Notice of Rescission - Cancellation of Consultation for the Screening of the Melbourne Cup  
**Record No:** SU7808 - 60663/22  
**Division:** Lane Cove Council  
**Author(s):** Councillor Scott Bennison; Councillor Katherine Mort; Councillor David Brooks-Horn

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### **Executive Summary**

This Notice of Rescission aims to rescind resolution 88/2022 dated 29 September 2022, in relation to the screening of the Melbourne Cup at The Plaza and The Canopy.

### **Discussion**

At the Council Meeting of 29 September 2022, Councillors Flood and Southwood moved a motion to ban the screening of this year's Melbourne Cup at the Plaza and the Canopy as a panacea to reducing domestic violence and cruelty to animals.

The Council resolved to defer consideration of the banning of the screening of the Melbourne Cup until 2024 and once the Council has undertaken community consultation on this issue.

The Councillors that spoke in favor of this motion did not provide any evidence that connects the screening of the Melbourne Cup to increased domestic violence or cruelty to animals.

The RSPCA in its 2020-2021 National Statistics identified that there were 73,301 reports of cruelty to animals with 426 prosecutions.

Cruelty to animals is a broader issue than singling out the horse racing industry and banning the screening of the Melbourne Cup will do nothing to help the 73,301 animals that were subject to cruelty.

It is also important to note that no horse died during the running of the Melbourne Cup in 2021 mainly due to the improvements made in the horse racing industry for the protection of racing horses.

Racing Victoria has implemented changes, including additional independent vet checks and bans on foreign horses that have had a previous major fracture or orthopedic surgery.

There is also now a cap on overseas runners of 24 (down from an uncapped peak of 42 in 2018), all of which will only be permitted to compete in one other Australian race in the lead up to the Cup.

All competitors, both local and international, will also be made to undergo CT scans of their legs, which will be analysed by an independent panel of equine surgeons and diagnostic imaging experts appointed by Racing Victoria.

"Our sole focus is on ensuring that horses and riders compete safely, and we are committed to delivering these important enhancements in 2021 and beyond," RV Chairman, Brian Kruger.

One Woman a week dies from domestic violence in Australia which is an appalling statistic.

Resolving domestic violence is a complex issue and simply 'turning off the TV' will do nothing to save women from domestic violence.

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Furthermore, the movers of the motion showed no consideration of the enjoyment that community receives from being with friends and works college in the Plaza or at The Canopy enjoying a Melbourne Cup lunch and watching the race.

Additionally, no consideration was given to the financial impact on local small business from the banning of the screening of the Melbourne Cup.

Not all our local business survived the lockdowns from COVID-19 and the ones that have rely on Council providing events such as the screening of the Melbourne Cup to recoup the losses incurred during the lockdowns.

Small business is also struggling with higher rents, supplies, wages and staff shortages.

Resolution 188/22 dated 29 September 2022 should be rescinded for the following reasons:

- There was no evidence provided that banning the screening of the Melbourne Cup will reduce domestic violence or cruelty to animals;
- Lane Cove local small businesses will financially suffer;
- Community consultation on this issue is a waste of Council resources; and
- The screening of the Melbourne Cup in the Plaza and at The Canopy is an extremely popular event in lane Cove the ban the screening of the Melbourne Cup will take enjoyment away from our residents.

In conclusion, turning off the TV will not resolve domestic violence or cruelty to animals.

## **RECOMMENDATION**

That resolution 188/2022 dated 29 September 2022 be rescinded, viz:-

*“That Council:-*

- 1. Undertakes Community Consultation to ascertain whether the community would support Council no longer screening, promoting, or advertising the Melbourne Cup at The Canopy stage, The Plaza, or other Council open spaces from 2023 onwards; and*
- 2. Investigates opportunities for other events or activities in the plaza on Cup Day that better align with community and family values, and help drive business/trade in the plaza.”*

Councillor Scott Bennison  
**Councillor**

Councillor Katherine Mort  
**Councillor**

Councillor David Brooks-Horn  
**Councillor**

## **ATTACHMENTS:**

There are no supporting documents for this report.

**Ordinary Council Meeting 27 October 2022**  
**NOTICE OF MOTION - COLLECTION FOR LOCAL WOMEN'S REFUGE FROM SCREENING**  
**OF THE MELBOURNE CUP**

**Subject:** Notice of Motion - Collection for Local Women's Refuge from Screening of the Melbourne Cup  
**Record No:** SU7808 - 60722/22  
**Division:** Lane Cove Council  
**Author(s):** Councillor Scott Bennison; Councillor David Brooks-Horn; Councillor Katherine Mort

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**Note: This Notice of Motion will only be considered if ‘*Notice of Recission – Cancellation of Consultation of the Screening of the Melbourne Cup*’ is carried.**

**RECOMMENDATION**

That Council delegate to the General Manager the authority to develop a means whereby a collection be raised from the community on Melbourne Cup Day where the proceeds are given to our local women's refuge.

Councillor Scott Bennison  
**Councillor**

Councillor David Brooks-Horn  
**Councillor**

Councillor Katherine Mort  
**Councillor**

**ATTACHMENTS:**

There are no supporting documents for this report.

**Subject:** Notice of Motion - Live Music Zone  
**Record No:** SU8713 - 60258/22  
**Division:** Lane Cove Council  
**Author(s):** Councillor Scott Bennison; Councillor David Brooks-Horn; Councillor Katherine Mort

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### **Executive Summary**

The aim of this report is to transform a space at the Canopy into a 'Live Music Zone' to promote small performances of live music.

### **Discussion**

Paul Bennett, a musician that plays locally and known to many has suggested that small performances be allowed in the space know as 'Live Music Zone' (see **AT-1**).

The idea is to promote small performances of live music with 1 or 2 musicians that are not suited to the large stage at the Canopy.

He has also requested, if possible, that power be connected to the site.

### **RECOMMENDATION**

That the General Manager be delegated this task to:

- a. Determine the suitability of small live performances being performed in this space and is power is able to be connected to the site;
- b. If suitable, prepare and document policies and procedures required to give to effect (a.)
- c. If possible, give effect to (a.) by 1 December 2022.

Councillor Scott Bennison  
**Councillor**

Councillor David Brooks-Horn  
**Councillor**

Councillor Katherine Mort  
**Councillor**

### **ATTACHMENTS:**

**AT-1** [View](#) Live Music Zone Proposed Site

1 Page

Available  
Electronically

**Ordinary Council Meeting 27 October 2022**  
**NOTICE OF MOTION - REPRESENTATION FROM DEREGISTERED COMMUNITY ASSOCIATIONS**

**Subject:** Notice of Motion - Representation from Deregistered Community Associations  
**Record No:** SU8085 - 60260/22  
**Division:** Lane Cove Council  
**Author(s):** Councillor Scott Bennison; Councillor David Brooks-Horn; Councillor Katherine Mort

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**Executive Summary**

This report aims to ensure that only registered associations can address Council through the means of the public gallery at Council meetings or submitting a written submission for consideration by Council in relation to an agenda item for a Council meeting.

**Discussion**

Over the last couple of years and in more recent times, I have received correspondence from a local Community Association that purports to represent the 'Community'.

Residents and some Councillors have relied upon information provided by this local community association in their public forum address and Council debates.

According to the Department of fair Trading this Community Association has been deregistered.

I am not sure how long this Community Association has been deregistered, however in its current legal status of been deregistered, Lane Cove Council should not have any regard to emails, submissions or nor should the representative be allowed to speak at Council meetings as representative of that association.

**RECOMMENDATION**

That the General Manager where he is in receipt of a submission, email, or request to speak at Lane Cove Councils public gallery:

1. Determine if the association is registered with the Department of Fair Trading;
2. If not, then advise the sender that Lane Cove Council is unable to formally accept their submission; and
3. Will be required to register to speak at Lane Cove Council public forum in their personal capacity and not in a representative capacity of the association that is not registered.

Councillor Scott Bennison  
**Councillor**

Councillor David Brooks-Horn  
**Councillor**

Councillor Katherine Mort  
**Councillor**

**ATTACHMENTS:**

There are no supporting documents for this report.

**Ordinary Council Meeting 27 October 2022**  
**FINALISATION OF AN 8 COURT DESIGN FOR THE SPORT AND RECREATION FACILITY AT**  
**180 RIVER ROAD (GOLF COURSE) SITE**

**Subject:** Finalisation of an 8 Court Design for the Sport and Recreation Facility at 180 River Road (Golf Course) Site  
**Record No:** SU7396 - 59770/22  
**Division:** General Managers Unit  
**Author(s):** David Stevens; Craig Wrightson

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### **Executive Summary**

Council has completed the consultation process for the proposed 8 Court Sport and Recreation Facility at 180 River Road (Golf Course) Site. This report considers the feedback from the formal consultation conducted in October 2022 which followed on from the community workshop held in September 2022. Having considered the community feedback, Option 2 is AJ+C's and Council staff's recommended option.

Mitchell Brandtman, Quantity Surveyors have undertaken a new full estimation of Option 2, and determined the new estimated project value to be \$ 78.09M. This is a \$458k increase from the previous desktop estimate, however Council has committed to a total project budget of \$75M which will be targeted through design development. Council has progressed the project, including; lodging a \$5M grant application, making an application for a \$10M loan; obtaining a peer review of the Business Case, which support the original business cases; and lodgement with the Office of Local Government a Capital Expenditure review for the project, which the OLG assessed and determined that Council had addressed the criteria required in the Guidelines and Council can proceed with the project.

Council, having considered all the matters as outlined above, there are no impediments to Council proceeding with the lodgement of the Development Application as proposed in the adopted timeline for the project. AJ + C have developed a package which will be the basis for the Development Application, that will undergo further development prior to lodgement by the end of November, as per the timetable.

It is recommended that Council lodge a Development Application for Option 2 design and proceed with preparation of the procurement phase of the project and preconstruction planning.

### **Background**

Council its meeting of 29 August, 2022 passed an 18 part resolution, that staff have progressed for the proposed Sport and Recreation Facility at 180 River Road (Golf Course) Site. This reports addresses the following parts of the resolution:-

*"2. Proceeds with concept planning and design to achieve a total project budget of up to \$75 million and by so doing:-*

...

- c. Engages Steensen Varming (currently the Sustainability Consultant on the project) to prepare target goals to reach the equivalent of the Green Building Council of Australia (GBCA) 5 Star Rating and as part of this process conducts a workshop for Councillors to review targets to reach the equivalent of the Green Building Council of Australia (GBCA) 5 Star Rating to incorporate into the design for a Development Application for the Sports and Recreation Facility;*
- d. Procures a report on the indicative cost of an 8 and 7 court concept by Mitchell Brandtman or other quantity surveyor appointed by Council for this purpose;*

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5. *During the consultation period, procures a peer review of the revised business case detailed in 2b. for the information of the Council and Community.*
6. *Upon the conclusion of the community consultation, reviews at a Council Workshop the:-*
  - a. *Report on the outcomes of the community consultation process and recommendations on possible inclusion of comments into the Development Application Design; and*
  - b. *The updated report and design details for the incorporation of the proposed 5 star Green Star targets.*
7. *Council to review the draft Development Application package of an 8 court option at the October Council Meeting and subject to endorsement, authorise the submission of the 8 Court Development Application to the Sydney North Planning Panel;*  
...
12. *Lodges a Capital Expenditure Review for the project with the Office of Local Government;*
13. *Delegates authority to the General Manager to enter into a fixed loan agreement for \$10 million over 10 years with TCorp utilising the NSW Department of Planning, Industry and Environment interest rate subsidy under the Low-Cost Loans Initiative;*
14. *Lodge an application under the NSW Government's Multi-Sport Community Facility Fund for \$5M funding towards the project;"*

Per the August resolution, Council further considered the matter at its meeting of 29 September 2022 and resolved:-

- “1. *The report be received and noted;*
2. *Concept Plan Option 2 be adopted for the purposes of further consultation, to be undertaken in accordance with the consultation strategy outlined in the report;*
3. *A further report be submitted to the October Council Meeting for the purpose of proceeding to DA application and reporting the outcomes of the consultation; and*
4. *The traffic signal access option to the precinct be Council's preferred arrangement, and Council not proceed with the roundabout at River Road/Northwood Road.”*

## **Discussion**

Council undertook the consultation on Option 2 (Refer **AT-1**) per the Community Consultation Plan contained in the September report, except Council was unable to conduct a public display at the Village Fair as the event was cancelled due to weather.

The consultation was designed to inform the community of the selected concept design for the Lane Cove Golf Course site and provide the opportunity for final community feedback to ‘fine tune’ prior to the preparation of the Development Application Plans. Due to the restricted time frame, the consultation period was limited to 14 days.

Council received a total of 106 submissions, 93 for and 13 against. A full copy of the submissions with a summary index has been circulated separately to Councillors for information. The majority of the comments did not relate to the Option 2 design but expressed support or objections to the proposal. In relation to the design on the facility, of the 5 submissions which dealt with design issues, many of the matters were addressed in the August Report (Refer **AT-2**) and September report to Council (Refer **AT-3**) where Council selected the Option 2 design. The following are new matters not previously addressed:-

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1. The deletion of one indoor court (20m) has not reduced the building length by 20m.

This is correct, 9 metres was utilised for the new expanded reception and amenities adjacent to the outdoor court, and 2 metres was provided to expand 'the wedge' amenities between the two twin court areas. The overall building length was reduced by 9 metres at the southern end which was utilised for the expanded external drop off area and external parking.

2. A smaller stage and backup area than previously.

The concept plans are indicative of this area, any configuration will have capacity for a similar sized stage.

3. Removal of the large glazed area on the north-western end of the sports hall 2 courts due to inclusion of amenities.

AJ+C believe the tradeoff is warranted, as the inclusion of the glass in the original DA scheme was to provide visibility from the arrival plaza to create a sense of activation. With the deletion of the arrival plaza, the amenities are considered more important.

4. There could be improvement in the proportions of the function/recreation space by raising the roof.

The design of the function/recreation space includes a floor to ceiling height ranging from 3.5 - 3.8 metres. The sloped nature of the roofing is to allow for passive ventilation to the main corridor through high level louvres in the main corridor which draw air in above the roof line of the function/recreation space.

5. Alternative Entry Southern End of the Building

Slide 21 of the AJ+C presentation (Refer **AT-1**) explored the option of a new entrance at the southern end of the building. Ultimately it was not recommended as it created security / control issues to the building as it would have provided multiple entrances to the single main central corridor, which cannot be designed so as to provide separate access for the different uses within the building.

6. Concern about slope of River Road to accommodate traffic signals.

The draft civil design for the traffic signals indicates that the intersection is fully compliant with standards for slope to accommodate traffic signals.

7. Concern about the Bulk and Scale of the Building.

The building is the same in height as the scheme submitted in DA 64/21, the only change being a reduction in the building length to the south of 9m and a reduction in the outdoor court area length by the removal of the arrival plaza, approximately 20m.

8. Option for new Reception and Office Area to sell takeaway refreshments.

The Reception and Office Area will have, subject to operational requirements capacity to sell takeaway refreshments rather than requiring them to be obtained from the Bistro area.

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**180 RIVER ROAD (GOLF COURSE) SITE**

Having considered the community feedback, Option 2 is AJ+C's recommended option based on the following:-

Vehicular Entry & Drop-Off, a summary of key improvements:-

- + Likely that at least two additional trees can be retained.
- + More generous area for vehicular movements.
- + Additional length for queuing.
- + Additional area for pedestrian drop-off.
- + Additional on-grade parking provided.

Parking & Golf Facilities, a summary of key improvements:-

- + Additional parking created.
- + Maintained golf amenities and pro shop per original DA.
- + 15 min parking / drop-off adjacent to the pro shop.

Central Wedge, a summary of key improvements:-

- + Increase in the number of amenities.
- + Level 3 Multipurpose Room increases by 10-15%, minimum width 8 metres to maximum width 20 metres.

Building Entry, a summary of key improvements:-

- + More generous reception area.
- + Reception with clear sightlines to outdoor courts.
- + Offices located behind reception.
- + Additional amenities provided serving outdoor courts and bistro.

It is recommended Council select Option 2 as the preferred design for the project.

*Steensen Varming - Green Building Council of Australia (GBCA) 5 Star Equivalent Pathway.*

As reported to the September Council Meeting, Steensen Varming have confirmed that:-

- As the built form has been designed on "Passive First" principles, no change is required to the design to be submitted in a Development Application in order to achieve a 5 Star Green Star equivalency rating.
- To move beyond the initial first pass of items to be targeted to achieve an equivalent 5 Star Green Star rating, further design development with the various sub-consultants is required, which is not normally undertaken pre-Development Approval.
- Based on this, it will not be possible for Steensen Varming to prepare target goals at this stage of the project beyond the scope included in the [10 August 2022 Steensen Varming report](#) (with targeted initiatives for a % Star rating listed from Page 12 of the report).
- It is a mandatory requirement to achieve a 5 star rating, that "The project must comply with all three of the following criteria:-
  - Site Ecological Value
  - Managing Light Pollution Impacts
  - Wetland Management Plan"

### *Updated QS Report*

Council requested an updated estimate of the preferred concept, Option 2 Concept Plans, with a Five Star Green Star rating. Mitchell Brandtman has undertaken a new full estimation based on the plans for Option 2, and determined the new estimated project value to be \$ 78.09M. This is a \$458k increase from \$77.63M, the previous desktop estimate based on a reduction of the 9 court facility plans to an 8 court facility. Council has committed to a total project budget of \$75M and therefore this amount will be targeted through design development. A full copy of the detailed estimate has been circulated separately to Councillors on a confidential basis for information.

### *Peer Review of Business Case*

Council engaged PMY (formerly Montemare Consulting) to undertake a peer review of the Lane Cove Sport and Recreation precinct Business Case prepared by Xypher Sport + Leisure (**AT- 4**). PMY's review confirmed that the Business case drew on the data and analysis completed over many studies dating back to 2013, and the most recently completed feasibility and business case completed for Willoughby Council (Gore Hill Project).

The methodology that was applied in the Gore Hill Project, was based on a first-principles approach, using actual participation rates (for each sport/activity), population projections, and court capacity to determine court demand and required court provisions to meet that demand. This is aligned with industry benchmarks and best practice standards, and the findings have been consistently verified by various independent studies and supported in local and State Government forums.

In Summary, the Key Findings of the review are:-

- The assessment approach and underlying assumptions of market size, characteristics and demand are aligned to industry benchmarks and standards.
- Levels of projected usage are set at conservative levels.
- Diversification of the program for the centre has the capacity to provide greater community activities and revenue opportunities.
- Pricing benchmarks indicate the pricing used in the venue financial projections are conservative, being below comparable venue rates in the catchment.
- Expense allowances across the model are lean, however given the significant opportunity to increase pricing and introduce new service offering and revenues, we expect any additional expenses can be managed.

PMY concluded their report with the following statement of recommendation "Overall, we find the feasibility financial projections conservative. This is consistent with the "community first" approach which the model was predicated upon.

### *Grant Application*

Council made an application under the Multi-Sport Community Facility Fund 2022/23 for a Grant of \$5M which closed 2 September 2022. The applications for this round are currently being assessed and outcomes will be advised from "November 2022 onwards".

**Ordinary Council Meeting 27 October 2022**  
**FINALISATION OF AN 8 COURT DESIGN FOR THE SPORT AND RECREATION FACILITY AT**  
**180 RIVER ROAD (GOLF COURSE) SITE**

*Capital Expenditure Review*

The Capital Expenditure Review for the Sport and Recreation Facility was considered by the Office of Local Government (OLG) in October. The OLG's Capital Expenditure Guidelines aim to:

- “encourage councils to evaluate major capital expenditure by means of a consistent methodology
- improve the quality of council's analysis performed in supporting all forms of project funding and capital expenditure
- enable the financial impact of projects on a council to be quantified, identified and controlled.”

The process ensures that Council's evaluation of the proposed capital expenditure is consistent and transparent, that the merits of projects can be compared, and that resource allocation can be made on an informed basis. The review also covered Council's governance framework for the project such as a breakdown of the project team's capacity and experience, probity plan, risk management plan and reporting requirements. After reviewing the information provided by Council, which included the revised Long-Term Financial Plan, the OLG determined that Council had addressed the criteria required in the Guidelines and Council can proceed with the project.

*Loan Funding*

Council has made an application for the proposed loan of \$10M as part of the funding plan for the project. The current interest rate is 4.95% fixed for 10 years, and approval is expected within the next two weeks. Council has also made an application for an increase in the interest rate subsidy under the NSW Government's low-cost loans initiative, to reduce the interest payable to 2.475%. A decision in relation to this is pending.

*Progression of the Project - Submission of a Development Application*

Council, having considered all the matters as outlined above, Council can proceed with the lodgement of the Development Application as proposed in the adopted timeline for the project that was included in the August Council Report, (Refer **AT-5**). This timeline provides for the lodgement of the revised Development Application by the end of November 2022. Given the short time frame between the conclusion of the consultation and the Council meeting, AJ + C have developed the following package which will be the basis for the Development Application:-

1. Architectural plans, including an eastern and western elevation, (Refer **AT -6**). Like any project, the plans will continue to be developed, however the Development Application envelope and inclusions will be consistent with the plans. As an example, one design element which is currently under review is the alignment between the indoor courts and outdoor courts. Council exhibited two options (Refer **AT-7**), one where the first two outdoor courts are at an angle to the sports hall and an option where the first two outdoor courts are in the same alignment as the indoor courts. AJ + C have sourced landscape and structural advice in relation to the relative benefits of each scheme and the Development Application will be lodged with the preferred option.
2. A list of all the sub-consultants that will be preparing reports to support the Development Application (Refer **AT -8**), many of these reports will be the same or similar to the reports lodged in respect of DA64/2021. The consultants had been requested to include a summary at the front of each report that describes the differences between the new report and the old report. This is designed to assist the public to understand if there are changes as a result of the revised scheme, without having to read the whole report.

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In addition, the summary will include, where applicable, a statement that design development will improve outcomes in respect of the topic area, as Council has committed to achieving an equivalent Five Star Green Star rating. This is because the reports for a Development Application may not be required to achieve the standard set for an equivalent Five Star Green Star rating, and the higher standard does not form part of the Development Application assessment. The improved outcomes will be realised during the design development phase of the project, which is post Development Application determination.

AJ+C have advised that they are on track to lodge the application by the end of November 2022 for Option 2, subject to Council approval.

### **Conclusion**

Council, having considered all the matters as outlined above, Council can now proceed with the lodgement of a Development Application as proposed in the adopted timeline for the project. AJ + C have developed a package that will be the basis for the Development Application, which will undergo further development prior to lodgement by the end of November, as per the timetable.

In parallel, work will continue to progress the preparation of the procurement phase of the project and preconstruction planning.

### **RECOMMENDATION**

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 Green Building Council of Australia (GBCA) 5 Star Equivalent building;
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 the equivalent of the Green Building Council of Australia (GBCA) 5 Star Rating;
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.

Craig Wrightson  
**General Manager**  
**General Managers Unit**

**Ordinary Council Meeting 27 October 2022**  
**FINALISATION OF AN 8 COURT DESIGN FOR THE SPORT AND RECREATION FACILITY AT**  
**180 RIVER ROAD (GOLF COURSE) SITE**

**ATTACHMENTS:**

<b>AT-1</b>	<a href="#">View</a> LCSRP - Community Workshop Presentation - FINAL	59	Available
		Pages	Electronically
<b>AT-2</b>	<a href="#">View</a> August 2022 - Final Report - Provision of a Sport and Recreation Facility	29	Available
		Pages	Electronically
<b>AT-3</b>	<a href="#">View</a> September Report - Progression on a Sport and Recreation facility at 180 River Road (Golf Course) Site - 8 Court Concept Plan	14	Available
		Pages	Electronically
<b>AT-4</b>	<a href="#">View</a> LCSRP - Business Case Review	17	Available
		Pages	Electronically
<b>AT-5</b>	<a href="#">View</a> Sport and Recreation Facility Delivery Timetable	1	
		Page	
<b>AT-6</b>	<a href="#">View</a> LCSRP - Draft DA Drawings - October Council Report	6	
		Pages	
<b>AT-7</b>	<a href="#">View</a> Lane Cove Sport and Recreation Plans with Areas 30.09.22 for Community Consultation	4	Available
		Pages	Electronically
<b>AT-8</b>	<a href="#">View</a> Lane Cove Sports and Recreation Precinct - List of Consultants Engaged for DA	1	Available
		Page	Electronically



Document Reference: 60156/22

### Sport and Recreation Facility Delivery Timetable – August 2022

The program below illustrates the projected timeline to construction such that Council meet the mandatory (Multi Sport Facility Fund) construction commencement date of July 2023.

Activity	Council Resolution Required	Start	Finish	Time - Months
Selection of preferred option and Community Consultation 'Fine Tuning' Concept Design	Yes	Aug-22	Sep-22	1
Approval for DA Lodgement	Yes	Oct-22	Oct-22	1
Development Application Assessment Period		Nov-22	Mar-23	4
Design documentation to 90% - The Canopy Delivery Model		Nov-22	Mar-23	4
Tender Specification and Draft Contract preparation		Feb-23	Mar-23	2
Status Report to Council – Proceed to Tender/RFQ	Yes	Mar-23	Mar-23	1
Tender/RFQ Period 1 - Demolition and Sediment Control		Mar-23	April-23	2
Tender/RFQ Award 1 - Demolition and Sediment Control		Apr-23	Apr-23	1
Tender Period 1 - Construction		Apr-23	May-23	2
Tender Evaluation, Tender Award 1 - Construction	Yes	Apr-23	Jun-23	2
Work Commencement - Demolition and Sediment Control		Jun-23	Jun-23	1
Detailed Site Investigation Stage 2 and Clearance		Jul-23	Jul-23	1
Work Commencement - Construction		Aug-23	Jan-25	18
Commissioning		Feb-25	Mar-25	1
Opening		Apr-25		

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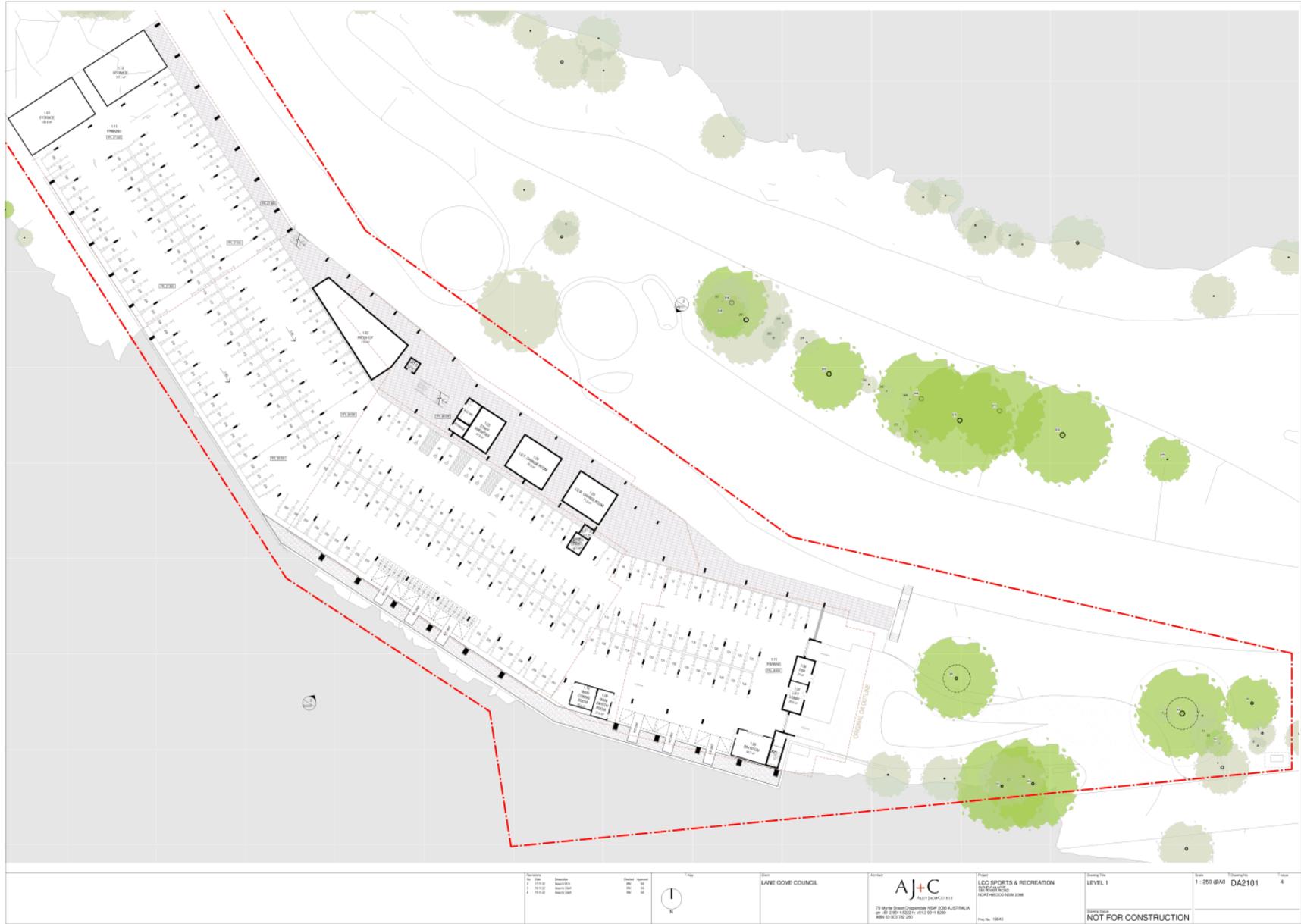
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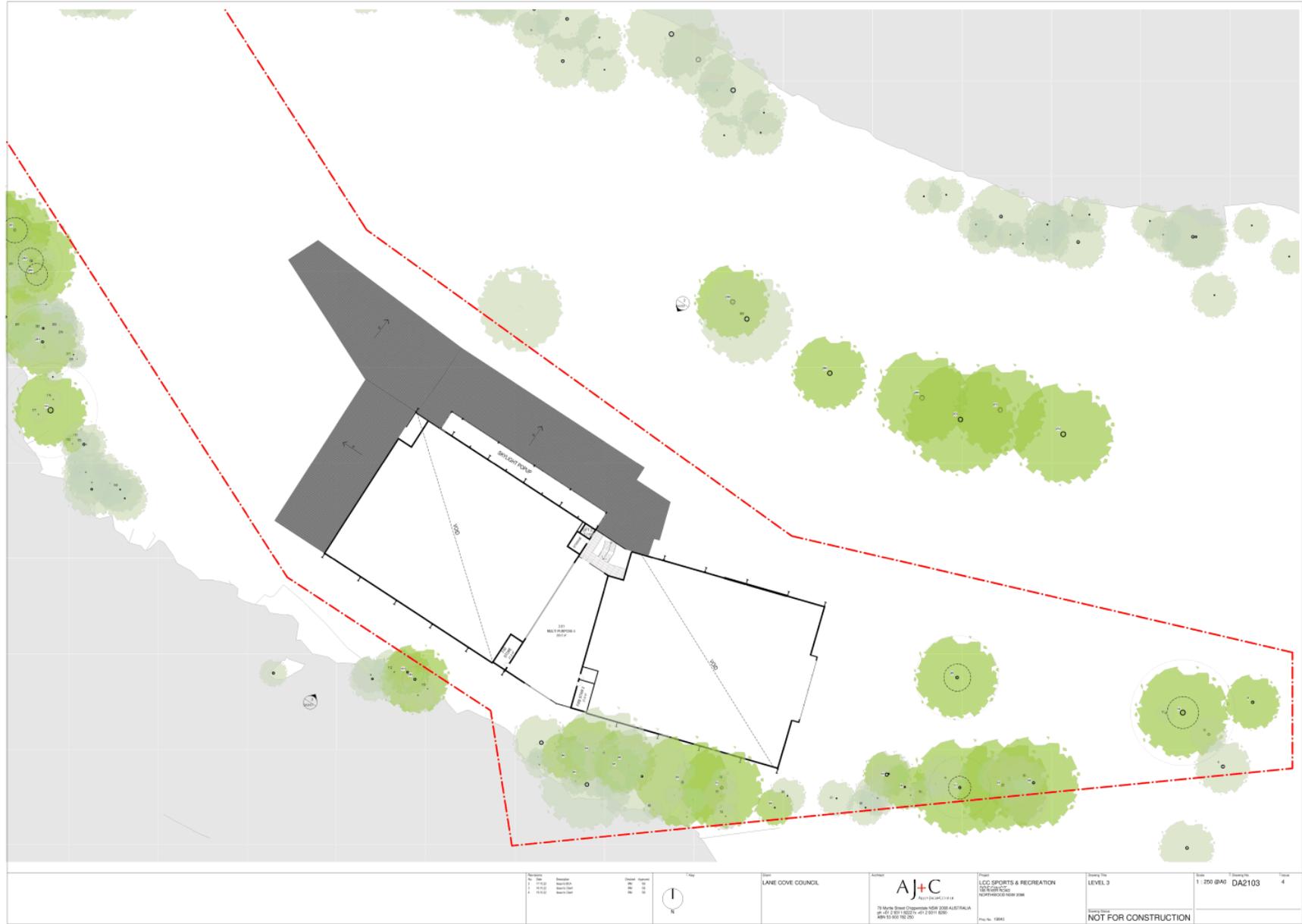


No. 1000 Date: 10/11/20 Revision: 00000000	Project: Lane Cove Council Drawing: 10000000	Scale: 1:1000 Date: 10/11/20	Title: 3D VIEWS	Client: LANE COVE COUNCIL	Designer: AJ+C 75 Myrtle Street, Chippendale NSW 1500 AUSTRALIA 02 9439 1000   02 9439 1001   41 21011 8000 888 53 532 102 250	Project: LCC SPORTS & RECREATION 10000000 NORTH RIVER NORTH RIVER NORTH RIVER	Drawing No: 10000000 3D VIEWS	Scale: 1:1000 Drawing No: DA0002	Status: NOT FOR CONSTRUCTION
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**Subject:** Bob Campbell Oval - Draft Masterplan  
**Record No:** SU8695 - 59040/22  
**Division:** Open Space and Urban Services Division  
**Author(s):** Ted Webster

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### **Executive Summary**

Council engaged Taylor Brammer Landscape Architects to carry community stakeholder workshops and prepare a draft masterplan for Bob Campbell Oval. Three community workshops have been held and the draft masterplan has been developed in response to the feedback.

The draft masterplan for Bob Campbell Oval (**AT - 1**) is recommended for adoption for the purposes of undertaking community consultation, as outlined in the report.

### **Background**

Council engaged Taylor Brammer Landscape Architects (TBLA) to develop the Bob Campbell Oval masterplan and carry out community stakeholder consultation in the form of workshops as resolved by Council on 21st March 2022.

As part of the workshops facilitated by TBLA the following community stakeholders were invited (Mayoral minute 19 April 2022);

*2 representatives from Greenwich Sports Club  
2 representatives from Natural Grass at Bob Campbell Inc  
2 representatives from Greenwich Community Association Inc  
2 representatives from Northwood Action Group  
2 representatives from the Greenwich Games Committee  
2 persons with expertise in Bushcare management  
2 representatives from Northern Suburbs Football Association  
2 representatives from Northern Suburbs Cricket Association  
2 representatives from North Shore Junior Cricket Association  
2 representatives from the Greenwich Public School  
2 Representatives from Northern Suburbs Ultimate Frisbee  
1 representative of the Osborne Park Residents Association  
A Councillor from Central Ward and West Ward can choose to attend (as per Council's Resolution of 24th January 2022)*

### **Discussion**

#### *Summary of Workshops*

Three workshops were facilitated by TBLA on 28 April, 2 June, and 25 August. Consultation Workshop 1 sought to understand the background and drivers behind each group. Workshop 2 utilised the feedback from workshop 1 to present three masterplan options for Bob Campbell Oval and surrounds. These options incorporated the needs and requirements of the stakeholders. Workshop 3 consolidated comments from the prior workshops and proposed a masterplan which provided a cohesive outcome for the oval and immediate surroundings that formed the study area.

*Proposed Masterplan*

The Bob Campbell Oval Masterplan **(AT-1)** package by TBLA includes an introduction to the project, site analysis, community consultation process and summary, opportunities and constraints, the design response, and a final draft masterplan.

The executive summary from package encompasses the vision; to provide a place of recreation that fulfills the community's aspirations and needs of the place'.

In achieving these aspirations this masterplan provides a cohesive design response that integrates best practice for all users while reinforcing and enhancing the environmental qualities of place.

The main outcomes are:

- A park design that facilitates contemporary and future recreation needs as called for by the community.
- A park that acknowledges current uses (football, cricket, informal recreation) and realises its potential by becoming a more inclusive community destination.
- A reuse of existing assets where possible
- A place that provides a range and choice of benefits and experiences that include active and passive recreation within a natural bushland setting

The draft Masterplan includes;

- Existing bushland retained and managed through ongoing bushland management
- New amenities building
- New natural turf playing field and cricket pitch
- Relocated fitness equipment
- New carpark for 22 cars
- New overflow parking for 24 cars
- New open turf picnic area with shade shelters and BBQs
- New shared pathway to Gore Road
- New broad stairs connecting park to harbour
- Additional nature play within RE1 zoning
- New storage building for Council use

## 6.1 Masterplan

### Legend

- 1 Existing bushland retained and managed through ongoing bushcare
- 2 New amenities building
- 3 New carpark for 22 cars
- 4 New natural turf playing field and cricket pitch
- 5 New overflow parking for 24 cars
- 6 New shared pathway to Gore Road
- 7 Additional nature play within RE1 zoning
- 8 Relocated fitness equipment
- 9 New open turf picnic area with shade shelters and BBQs
- 10 New broad stairs connecting park to harbour
- 11 New storage building for council use

- Legend**
- Gore Creek Reserve Boundary
  - New Playing Fields
  - Existing Bushland
  - New Car Parking
  - New Playground
  - New Shared Path
  - New Amenities Building
  - Picnic facilities
  - New Tree Planting



Bob Campbell Oval

Draft Masterplan Report | Bob Campbell Oval  
 Taylor Brammer Landscape Architects Pty Ltd 38

## Community Consultation

### Statement of Intent

The consultation is designed to gauge the level of community support for the draft Bob Campbell Oval Masterplan. The consultation will take place for a period of six (6) weeks and any comments received will be reviewed and evaluated to determine whether to proceed with draft Bob Campbell Oval Masterplan.

### Method

Level of Participation	Inform	Inform	Consult
Form of Participation	Open	Targeted	Open
Target Audience	Lane Cove Community	Stakeholders who attended the workshops	Lane Cove Community
Proposed Medium	eNewsletter Onsite Signage	Notification Letters / Email	Public Exhibition, Website Exhibition and Survey (if applicable)
Indicative Timing	Timing of consultation (October – December 2022)	Timing of consultation (October – December 2022)	Timing of consultation (October – December 2022)

## **Conclusion**

Community workshops have been carried out with stakeholders and Taylor Brammer Landscape Architects have refined the draft Master Plan from 3 options to one. The draft masterplan is now ready for wider community consultation.

## **RECOMMENDATION**

That:-

1. Council adopt for the purpose of public exhibition, the draft masterplan for Bob Campbell Oval;
2. Council undertake community consultation for a period of six (6) weeks as per the consultation strategy outlined in the report; and
3. 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.

Martin Terescenko

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

## **ATTACHMENTS:**

AT-1 [View](#) Bob Campbell Oval DRAFT Master Plan

43      Available  
Pages      Electronically

**Ordinary Council Meeting 27 October 2022**  
**DCP AMENDMENT NO 21 - SETBACKS TO PEDESTRIAN LINK ST LEONARDS SOUTH -**  
**POST-EXHIBITION REPORT**

**Subject:** DCP Amendment No 21 - Setbacks to Pedestrian link St Leonards South - Post-exhibition report  
**Record No:** SU8975 - 58783/22  
**Division:** Environmental Services Division  
**Author(s):** Terry Tredrea; Christopher Pelcz

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### **Executive Summary**

The purpose of this report is to outline the results of community consultation for a proposed amendment to the *Lane Cove Development Control Plan* (DCP) to clarify the setback controls along the east-west pedestrian link in the St Leonards South Precinct as set out in Table "Building Envelope" page 45 in DCP *Part C – Residential Localities - Locality 8 St Leonards South Precinct*. (see **AT-1**). In addition, a savings clause for the DCP is proposed (see **AT-1**).

Council resolved at its 18 August 2022 meeting to exhibit this proposed amendment and to receive a report back on the results of community consultation (**AT-2 & AT-3**).

A public exhibition was held from Monday 26 September 2022 to Sunday 23 October 2022. **Three (3)** submissions were received during the exhibition period. **One (1)** was in favour of the proposal, **One (1)** supported the intent of the proposal but in a modified form, and **One (1)** was opposed.

The submissions can be summarised as follows; Supports a wide (or wider) pedestrian link, Potential loss of viability threatens development; Make wording consistent with that of other setbacks in DCP Part C – St Leonards South.

The issues raised are addressed within this Report. Based on the submissions, it is recommended that Council adopt the amendments with revised wording similar to that proposed in one submission.

It is noted that the exhibition period finishes after the deadline for the completion of the reports for the Council Ordinary meeting. If further submissions are received they will be reviewed and provided to Council via an addendum prior to the meeting.

### **Background**

*Lane Cove Council Development Control Plan 2010* (the DCP) contains site specific controls for *Part C Residential Localities - Locality 8 St Leonard's South Precinct*. Included in the controls for building envelopes is the provision for Setbacks from property boundaries to the buildings. In all, there are six (6) different types of building setbacks, one of which ("F") applies to setback of buildings along the entire length of the east-west 15m pedestrian link.

Setback "F" is being strengthened by further clarification of its application regards to the pedestrian link, which is currently only fully depicted in the corresponding figure but not in the text.

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**POST-EXHIBITION REPORT**



Figure 1 Setbacks map showing blue "F" setback extending full length of east-west link

### Public Exhibition

The proposed amendment was on public exhibition from 26 September 2022 to 23 October 2022, as per the planning regulations and the *Lane Cove Community Participation Plan 2019*, and included the following: -

- E-newsletter distributed to 6,000+ registered residents;
- Lane Cove community groups, including the Greenwich Community Association;
- Notice of the proposal ( approx.1200 letters) distributed to:
  - affected property owners and tenants;
  - adjoining Local Government Areas (Willoughby and North Sydney);
  - NSW Dept of Planning and Environment.
- On-line exhibition on Council's website (Have Your Say); and
- Poster at the Lane Cove Civic Centre.

Note that due to COVID-19 restrictions Council was unable to include:

- Hard copy documents for viewing at Council's Civic Centre, and Lane Cove & Greenwich Libraries.

### Discussion

The three issues raised in the public submissions (see above) are discussed below.

#### A. For the amendment

##### 1. Width of pedestrian link

While supporting the amendment the submitter has suggested that the E-W pedestrian link be widened.

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*Comment:*

The width of the E-W pedestrian link was the result of extensive Urban Design studies and analyses undertaken as part of the Masterplan process. The proposed amendment is not intended to revisit the width of the link but to clarify the required building setback controls.

2. Make the wording consistent with other setbacks in DCP Part C - St Leonards South.

The submission suggests that the language proposed is not consistent with that of the DCP.

The following wording is proposed.

**- 6m at park level (Areas 21 and 22) and pathway reservation level (Areas 5, 6, 7, 8, 14, 15, 16 and 17)**  
**- +3m at and above Level 5.”**

*Comment:*

It is agreed in principle that the DCP should be consistent in its form and wording. To be consistent with the other setbacks, the Area numbers belong in the LOCATION box. As a result it is agreed that the draft amendment should be adjusted as follows;

See Table 1 below (proposed changes in red):

Building Envelope			
No.	CONTROL	PROVISION	NOTES/LOCATION
1	<b>Building setbacks F (Refer to Figure 9)</b>	<ul style="list-style-type: none"> <li>6m at park <b>and east-west pathway reservation level</b></li> <li>+3m at and above Level 5</li> </ul>	<ul style="list-style-type: none"> <li><b>To Local Park (eastern buildings of Areas 21 and 22) and</b></li> <li><b>to east-west pathway reservation as shown in Figure 5(b) (for Areas 5, 6, 7, 8, 14, 15, 16 and 17).</b></li> </ul>

*Table 1 DCP Part C - St Leonards South – Proposed Building Setback F*

**B. Against the amendment**

The submission raises concern that any further changes to controls will impact the viability of developments along the pathway by reducing the potential yields.

*Comment:*

It should be noted that the amendment is not proposing any reduction in dwelling yield nor does it propose further restrictive controls. The amendment merely seeks to clarify the wording of the existing clause.

Design Review Panel

The proposed amendment was submitted to Council’s Design Review Panel for advice. **(AT-4)** The Panel believes the proposed amendment clarifies the original intent of the Masterplan and the interpretation made by most Proponents to date – that is, by providing clarity and certainty of wording early in the design and development application process. However, The Panel observes some uncertainty within the DCP regarding nomenclature, namely whether a building’s ground

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**POST-EXHIBITION REPORT**

level is named “Ground Level” or “Level 1”. They therefore recommend further clarification be provided within the DCP by changing the amendment text to read:

- 6m at level 1 to level 4 (4 storeys)
- 9m at Level 5 and above (above 4 storeys)

Further to this, the Panel raised no objection to the retrospective application of these amendments (Section A.1.6B), since no change is proposed to the setback provisions.

The Panel also noted that an absence of building articulation and modulation to the facades of the residential towers facing the green spines, contributes to a ‘canyon effect’. They suggest that bay windows and other minor articulation be permitted to extend up to 1 m into the east-west building separation zone across the green spines. “If adopted this may have the benefit of providing enhanced building articulation and modulation as well as capturing additional solar access into living spaces and balconies.” This it is argued would not be inconsistent with the broad scale of the LEP Height map and,

“The provision of additional building envelope articulation and solar access to the inner facades would directly support other objectives of the Lane Cove LEP 2009 Clause 7.6 Design Excellence, ADG and Lane Cove DCP.”

*Comment:*

While the Panels suggestion adds further clarity, it would require an edit of the entire Setbacks table, beyond the scope of this amendment and as such is not supported.

In relation to the Panels observations of the height controls relating to the green spine this is not an appropriate DCP amendment. It would require an amendment to the Local Environmental Plan and is not supported.

## **Conclusion**

After considering the public submissions and advice of the Design Review Panel, it is recommended that Council:

- a. Clarify the wording for “Setback F” in Lane Cove DCP Part C - St Leonards South to use the same language style and table format as that adopted elsewhere in the Setback control (see Table 1 above); and
- b. proceed with the savings clause as exhibited. That is, include a new Section A.1.6B as follows:

*The provisions of this DCP as amended by Lane Cove Development Control Plan 2009 (Amendment No. 21) apply to development applications made both before and after Lane Cove Development Control Plan 2009 (Amendment No. 21) came into effect, despite any other provision of this DCP.*

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**POST-EXHIBITION REPORT**

**RECOMMENDATION**

That Council:

1. proceed with the proposed DCP Amendment No 21 in relation to Building Setback F along the east-west pedestrian link with the following amendments:-
  - a. replace the existing Building Envelope Table for Building Setback F with:

Building Envelope			
No.	CONTROL	PROVISION	NOTES/LOCATION
1	<b>Building setbacks F</b> (Refer to Figure 9)	<ul style="list-style-type: none"> <li>• 6m at park <b>and east-west pathway reservation level</b></li> <li>• +3m at and above Level 5</li> </ul>	<ul style="list-style-type: none"> <li>• <b>To Local Park (eastern buildings of Areas 21 and 22) and to east-west pathway reservation as shown in Figure 5(b) (for Areas 5, 6, 7, 8, 14, 15, 16 and 17).</b></li> </ul>

- b. Include a new Section A.1.6B as follows;

*The provisions of this DCP as amended by Lane Cove Development Control Plan 2009 (Amendment No. 21) apply to development applications made both before and after Lane Cove Development Control Plan 2009 (Amendment No. 21) came into effect, despite any other provision of this DCP.*

Mark Brisby  
**Executive Manager**  
**Environmental Services Division**

**ATTACHMENTS:**

<b>AT-1</b> <a href="#">View</a>	Draft amendment as exhibited	1 Page	Available Electronically
<b>AT-2</b> <a href="#">View</a>	REPORT DCP Amendment No 20 Part storeys	12 Pages	Available Electronically
<b>AT-3</b> <a href="#">View</a>	Minutes - DCP Amendment No 20 Part Storeys	1 Page	Available Electronically
<b>AT-4</b> <a href="#">View</a>	NSROC Design Review Panel Minutes	3 Pages	Available Electronically

**Subject:** Draft Urban Forest Strategy  
**Record No:** SU8181 - 57551/22  
**Division:** Open Space and Urban Services Division  
**Author(s):** Helen Haigh

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## **Executive Summary**

Council engaged a consultant ArborCarbon to assist in preparing an Urban Forest Strategy for the Local Government Area (LGA). The purpose of the strategy is to provide a holistic approach to protect and improve the Urban Forest of the LGA through effective management of the existing tree canopy whilst increasing public knowledge to facilitate enhanced understanding of the value of trees.

The development of the strategy has involved; engagement with Council staff and the local community; analysis of Council's tree database (Tree Plotter); and obtaining aerial vegetation imagery, aligned with the land use zones from the Local Environmental Plan (LEP). From this information targets have been developed for canopy cover using the NSW Government Greener Neighbourhood Guide or using the mean canopy cover for individual land use zones.

Four principles have been created to assist in addressing the purpose of the strategy; Protect and Retain, Expand and Improve, Connect and Monitor. These principles are further broken down into objectives and actions.

The draft Urban Forest Strategy (**AT – 1**) is recommended for adoption for the purposes of undertaking community consultation, as outlined in the report.

## **Background**

Council declared a climate emergency in 2019. Since 2019 Council have been implementing actions to reduce carbon emissions and increase sustainability and resilience measures. Projects that have been focused around trees and canopy cover have been funded by Councils Sustainability Levy and successful NSW state government grants. These projects have included on ground mapping using TreePlotter software, aerial imagery mapping of canopy cover, Longueville Street Tree Project and Park Remnant Replacement Project.

### *Tree Plotter and Aerial imagery*

Over the last 3 years Council has been improving the systems used to manage public trees and increase canopy cover. Tree Plotter software and on ground mapping has allowed Council to map all street and park trees on public land. It is a database which allows monitoring of age, health and general condition of the tree as well as the distribution of species. A public interface also allows residents to look up their favourite tree and find out its *Eco Benefits* such as air quality, carbon stored and stormwater runoff. Acquisition of aerial imagery in 2021 has provided the baseline data for the urban forest strategy. The imagery is detailed enough to provide vegetation cover in different classifications from canopy tree >20m through to ground cover vegetation 0-3m in height.

### *What is an Urban Forest?*

Trees across the urban Local Government Area (LGA) collectively form an 'urban forest', this includes trees on both private and public land. An urban forest is not only composed of trees and vegetation, but also other essential components such as soil, water and supporting ecology which are essential to sustain the urban forest. This draft refers to the urban forest canopy across the LGA of both private and public land but excludes canopy of bushland (C2).

The urban forest on public land is managed differently to areas of urban bushland. Bushland is managed separately as a functioning ecosystem through the Bushland Plan of Management; the urban forest provides crucial connectivity for fragmented urban bushland. Street and park trees in public spaces make up the urban forest, they provide amenity and shade amongst other benefits and are managed differently to bushland. Management, for example, of these trees, could include pruning for sightlines, consideration of underground services and provision of future pedestrian footpaths to ensure public safety and asset protection.

Another aspect for urban forest management is consideration of species diversity and age class. Unsurprisingly *Myrtaceae* (this includes gum trees) was the most common family across the LGA. Trees with long life expectancies made up the most common age class. A healthy urban forest requires a range of different species, age classes and ages.

## **Discussion**

### *Legislation*

The draft Urban Forest Strategy aligns with multiple state plans and State Environmental Planning Policies (SEPP), for example the Greater Sydney Regional Plan and North District Plan. Council plans that specifically align with the draft Strategy include the Climate Resilience Plan – (*Action 4.02 Develop an Urban Forestry Strategy and Community Strategic Plan – Objective 14: Urban Forest*) and the delivery Program, 22/23 – 24/25 and Operational Plan 22/23 – (*Action 3.2.2.2 Develop and implement Urban Forest Strategy*).

### *Consultation*

The development of the strategy has involved engagement with Council staff, the local community and the Aboriginal Heritage Office (AHO). This information was used to inform the implementation plan within the strategy. Council also used the consultation as an opportunity to establish the community's willingness to plant trees on private land as well as their knowledge of Council's existing tree related education programs.

### *Targets*

Canopy targets have been developed for the Lane Cove LGA using the 'Greener Neighbourhood Guide' (DPE, 2021) and when this was not possible targets were developed using current mean canopy cover targets. These targets have been developed through detailed analysis of current canopy cover using land zones (identified in the LEP).

The NSW Government has set a target of 40% (which includes bushland) for Lane Cove to be achieved by 2036. Whilst this has been achieved, Council needs to ensure there is no net canopy loss. This strategy assesses canopy cover across the LGA excluding bushland (current canopy cover is 35.4%). The overall proposed canopy target increase is 1.2% the equivalent to 2,284 trees.

Whilst 1.2% appears a small amount over 10 years, this will ensure there is a continuous positive increase and Council are able to maintain an above 40% canopy cover. Council acknowledges the existing challenges in finding available planting space on public open space land and difficulty in encouraging community to embrace trees on private property. 2,284 trees will be in addition to Councils tree replenishment program which will continue to replace existing street and park trees as they decline or are removed for safety reasons.

#### *Principles and Objectives*

Four principles (Protect and Retain, Expand and Improve, Connect, and Monitor) provide the themes for the subsequent objectives and actions (Implementation Plan) for the Urban Forest Strategy.

*Protect and Retain* - Retain existing canopy cover by protecting trees.

*Expand and Improve* - Increase canopy cover by planting more trees on public land and encourage private landowners to do the same. Improve the resilience of the urban forest by increasing diversity and connectivity.

*Connect* - Engage the community, businesses, schools, and other organisations to encourage their involvement in the management of the urban forest. Maximising community support will allow for improved urban forest outcomes.

*Monitor* - Regularly monitor the urban forest to track progress on the targets and objectives of the Strategy and inform management.

#### *Implementation Plan*

The Implementation Plan lists the actions for each objective and prioritises the actions. The table acknowledges current actions already taking place that should continue (Ongoing) as well as ranking High, Medium and Low priorities.

### **Community Consultation**

#### *Statement of Intent*

The consultation is designed to gauge the level of community support for the draft Urban Forest Strategy to obtain feedback regarding the content as well as to ascertain if any amendments are required. The consultation will take place for a period of six (6) weeks and any comments received will be reviewed and evaluated to determine whether any revisions are required to the draft Urban Forest Strategy prior to adoption.

**Ordinary Council Meeting 27 October 2022  
DRAFT URBAN FOREST STRATEGY**

Method

<b>Level of Participation</b>	Involve	Inform	Consult
<b>Form of Participation</b>	Open	Targeted	Open
<b>Target Audience</b>	Council representatives  Lane Cove Community  Aboriginal Heritage Office	Lane Cove Community  Bushcare Management Advisory Committee  Lane Cove Bushland and Conservation Society	Lane Cove Community  Bushcare Management Advisory Committee  Lane Cove Bushland and Conservation Society
<b>Proposed Medium</b>	Website Exhibition, eNewsletter, survey and social media	Website Exhibition, eNewsletter and social media	Website Exhibition with survey, eNewsletter and social media
<b>Indicative Timing</b>	Timing of consultation (2 December 2021 – 14 February 2022) (completed)	Timing of consultation (October 2022 – December 2022)	Timing of consultation (October 2022 – December 2022)

**Conclusion**

The Draft Urban Forest Strategy has been developed over the last year in consultation with the community, Council staff and the Aboriginal Heritage Office. Consultants have analysed aerial imaging and tree plotter data alongside the consultation information to produce the Draft. The Urban Forest Strategy will guide Council over the next 10 years. It is now ready for community consultation.

**RECOMMENDATION**

That:-

1. Council adopt for the purpose of public exhibition, the Draft Urban Forest Strategy;
2. Council undertake community consultation for a period of six (6) weeks as per the consultation strategy outlined in the report; and
3. 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.

Martin Terescenko

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

**ATTACHMENTS:**

AT-1 [View](#) Draft Urban Forest Strategy

88            Available  
Pages        Electronically

**Ordinary Council Meeting 27 October 2022**  
**MINISTERIAL CORRESPONDENCE RECEIVED IN RELATION TO THE ST LEONARDS & CROWS NEST 2036 PLAN AND UNOCCUPIED DWELLINGS IN LANE COVE**

**Subject:** Ministerial Correspondence Received in Relation to the St Leonards & Crows Nest 2036 Plan and Unoccupied Dwellings in Lane Cove  
**Record No:** SU1802 - 59785/22  
**Division:** General Managers Unit  
**Author(s):** Jessica Quilty

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### **Executive Summary**

Council resolved in May 2022 to write to the Minister of Planning, Anthony Roberts MP and the NSW Member for North Shore, Felicity Wilson MP requesting a review of the height and floor space ratio (FSR) controls within the St Leonards & Crows Nest 2036 Plan, specifically in relation to the planning proposals at 448-456 Pacific Highway (car wash site) and 524-542 Pacific Highway (Telstra exchange site).

Council also resolved in July 2022 to write to the Minister of Planning, Anthony Roberts MP, the Minister for Local Government, Wendy Tuckerman and the NSOC Chair in relation to unoccupied dwellings and the impact on housing supply.

The relevant Minister and the Chair of NSROC have responded to Council's correspondence and are attached for Council's information. It is recommended that the report be received and noted.

### **Background**

In relation to St Leonards & Crows Nest 2036 Plan, Council resolved at its meeting 19 May 2022 that:-

- F.** The Council write to the Minister of Planning – Anthony Roberts MP and the NSW Member for North Shore – Felicity Wilson MP:-
- i. Advising the reasons why Council rejected Planning Proposal No. 39 (448-456 Pacific Highway, St Leonards);
  - ii. Advising of the reasons why Council in March 2020 (resolution 39/2020) rejected Planning Proposal No. 31 (524-542 Pacific Highway, St Leonards); and
  - iii. Requesting a review to reduce the height and FSR controls of the two above mentioned sites in the St Leonards & Crows Nest 2036 Plan given Council's Local Housing Strategy has been adopted which states no further re-zonings are required in the Lane Cove LGA.

In relation to Unoccupied Dwellings in Lane Cove, Council resolved at its meeting 21 July 2022 to:-

1. Write to the Minister for Local Government, The Hon. Shelley Hancock and the Minister for Planning and Homes, The Hon. Anthony Roberts, asking them to:-
  - a. Explore more fully methods to identify unoccupied dwellings;
  - b. Consider reforms to the Local Government rating system, and the NSW land tax system, to provide a financial incentive for property owners to ensure their investment property holdings are being utilised for permanent residential accommodation purposes; and
  - c. Implement measures to ensure any additional Council Rate revenue derived from such unoccupied dwellings must be directed to acquisition of key worker/affordable housing.

**Ordinary Council Meeting 27 October 2022**  
**MINISTERIAL CORRESPONDENCE RECEIVED IN RELATION TO THE ST LEONARDS & CROWS NEST 2036 PLAN AND UNOCCUPIED DWELLINGS IN LANE COVE**

2. Recognising that this is an issue across the Sydney metropolitan area, Lane Cove Council write to the Chair of NSROC, seeking support for a joint letter, calling for the actions in point one (a-c).

### **Discussion**

The relevant Minister and the Chair of NSROC have responded to Council's correspondence and are attached for Council's information.

### **RECOMMENDATION**

That the report be received and noted.

Craig Wrightson  
**General Manager**  
**General Managers Unit**

### **ATTACHMENTS:**

<b>AT-1</b>	<a href="#">View</a>	Response Minister Roberts - St Leonards and Crows Nest 2036 Plan	2 Pages	Available Electronically
<b>AT-2</b>	<a href="#">View</a>	Response Minister Tuckerman - Unoccupied dwellings	2 Pages	Available Electronically
<b>AT-3</b>	<a href="#">View</a>	Response NSROC Chair - Unoccupied dwellings	1 Page	Available Electronically

**Ordinary Council Meeting 27 October 2022**  
**COMMUNITY LAND PLAN OF MANAGEMENT - COMMUNITY CONSULTATION**

**Subject:** Community Land Plan of Management - Community Consultation  
**Record No:** SU264 - 59253/22  
**Division:** General Managers Unit  
**Author(s):** David Stevens

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### **Executive Summary**

A Draft Community Land Plan of Management (PoM) for the care, control and management of community land in Lane Cove LGA and proposed categories for parcels of Crown Land were endorsed for public exhibition at the Ordinary Council Meeting on 20 May 2019.

The Draft "Lane Cove Community Land Plan of Management" dated October 2019 and post-consultation report was submitted to Council and adopted on 21 October 2019. The Draft was then submitted to Crown Lands for Ministerial approval. Crown Lands raised matters to be clarified and amended. The resultant amended draft re-titled "Plan of Management (Crown Reserves with Council Manager) dated July 2021 received Ministerial approval on 8 October 2021.

Legislation requires Council to exhibit the amended Plan of Management as approved by The Minister prior to adoption by Council. Council reexhibited the plan from 1 April to 13 May 2022 and it is now recommended that Council adopt the Community Land Plan of Management.

One (1) submission was received during the community consultation phase run between 1 April and 13 May 2022 seeking clarification on park names, boundaries and legislative matters, for example zone categories C2 and E2.

### **Background**

As a result of reforms set out within the *Crown Land Management Act 2016*, Council now manages dedicated or reserved Crown Land, where it has been appointed as Crown land Manager, as public land for use by the general community, in accordance with Section 36 of the *Local Government Act 1993*, rather than under Crown Lands legislation.

The Community Land Plan of Management (CLPOM) authorises Council to grant leases, licenses, hire arrangements or other estates required for the use of the land and/or buildings on the land, in accordance with Section 46 of the *Local Government Act 1993*.

The Draft Community Land Plan of Management (**AT-1**) was revised to include Crown Lands now managed under the Local Government Act as community land. The Plan identifies categories of community land use by the general public and provides objectives for each of these categories.

As a result of the reforms, Crown Land that has been identified as under Council control is now incorporated into Council's Community Land Asset Register.

### **Discussion**

Council resolved on 21 March 2022 and placed the draft CLPOM on public exhibition from 1 April to 13 May 2022 with one (1) submission received (**AT-2**). The respondent proposed that information pertaining to Hodgson Park, Tambourine Park and Warraroon Reserve required clarification with regard to naming convention, boundaries, zoning and categorisation.

**Ordinary Council Meeting 27 October 2022**  
**COMMUNITY LAND PLAN OF MANAGEMENT - COMMUNITY CONSULTATION**

The name Hodgson Park is used in this draft CLPOM as, while not in common use, it is the name assigned to the reserve on the foreshore of Tambourine Bay by the Geographical Names Board and Crown Lands.

The details given in the draft CLPOM for Reserve 89059 Tambourine Park and Hodgson Park are correct and are consistent with the information contained in the Crown Land Manager Reserves Portal.

Tambourine Park and Hodgson Park together form an almost continuous reserve along the foreshore and both extend beyond the Crown Reserve itself, around the Tambourine Bay foreshore and north to River Road through Warraroon Reserve. The map below shows the land identified by Crown Lands as Reserve 89059 Tambourine Park and Hodgson Park in red and included in this draft CLPOM.

**Extract from Council CLM Reserves Portal – see [Council Crown land manager \(nsw.gov.au\)](https://www.nsw.gov.au/council-crown-land-manager)**



The Department of Planning and Environment – Crown Lands, as the owner of the Crown Lands, requires a plan of management for those Crown Reserves with Council Crown Lands Manager. These Crown Reserves have been identified with the relevant property information.

For each category of community land there are two tables describing the land included (pages 5 and 12 of the Draft CLPOM respectively).

The first table identifies each Crown Reserves by reserve number, name, area and purpose and its proposed categorisation in the draft CLPOM. The property information in this table is taken directly from the Crown Land Manager Reserves Portal.

The second table provides a brief description for each reserve and its zoning. In this table, the descriptions cover the broader reserve area, which in many cases is larger than the Crown Reserve alone, as is the case for Tambourine Park and Hodgson Park. This information is based on a variety of Council sources and assigned names are used where they exist.

There have been recent administrative changes as part of the NSW Government's planning reforms to some of the environmental planning instruments referred to in the draft CLPOM. Zone category C2 has replaced E2 for the Environmental conservation zone.

**Ordinary Council Meeting 27 October 2022**  
**COMMUNITY LAND PLAN OF MANAGEMENT - COMMUNITY CONSULTATION**

Several other changes to relevant environmental planning and statutory instruments have occurred recently:

*SEPP (Biodiversity and Conservation) 2021* has consolidated various SEPPs into the one document, and includes the following relevant chapters:

- Ch 2 Vegetation in Non-Rural Areas - planning rules and controls for the clearing of native vegetation in NSW on land zoned for urban and environmental purposes that is not linked to a development application
- Ch 6 Bushland in Urban Areas - provisions seeking to protect and preserve bushland within public open space zones and reservations
- Ch 10 Sydney Harbour Catchment - provisions to manage and improve environmental outcomes for Sydney Harbour and its tributaries

*SEPP (Resilience and Hazards) 2021* has consolidated various SEPPs includes Ch 2 Coastal Management.

*SEPP (Transport and Infrastructure) 2021* includes Ch 2 Infrastructure Division 12 Parks and other public reserves.

The draft CLPOM has been amended to reflect the *Local Government (General) Regulations 2021* changes.

Council (Bushland and Planning) staff met with the respondent directly to discuss the above zoning and legislative matters raised, including Kallaroo Road.

### **Conclusion**

It is recommended that no changes be made to the name and descriptions (nor boundaries) for Hodgson Park and Tambourine Park(s) in the draft CLPOM. Further, Zone category C2 has replaced E2 for the Environmental conservation zone and is therefore correctly noted in Council's draft CLPOM.

### **RECOMMENDATION**

That Council:

1. Note and receive the Report:
2. Adopt the Community Land Plan of Management

Craig Wrightson  
**General Manager**  
**General Managers Unit**

### **ATTACHMENTS:**

<b>AT-1</b> <a href="#">View</a>	Approved Plan of Management PoM Lane Cove Community Land Plan of Management (Crown Reserves with Council) Manager	68 Pages	Available Electronically
<b>AT-2</b> <a href="#">View</a>	CLPOM - Submission - PDF Version	1 Page	Available Electronically

**Ordinary Council Meeting 27 October 2022**  
**PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREA'S 1, 2 AND 4 - ST**  
**LEONARDS SOUTH PRECINCT**

**Subject:** Proposed Voluntary Planning Agreement for Area's 1, 2 and 4 - St Leonards South Precinct  
**Record No:** SU8525 - 58815/22  
**Division:** General Managers Unit  
**Author(s):** David Stevens

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### **Executive Summary**

Council undertook community consultation on the proposed Voluntary Planning Agreement (VPA) for 1-5 Canberra Avenue, 4-8 Marshall Avenue and 2-8 Holdsworth Avenue (Areas 1, 2 and 4 at the St Leonards South Precinct) between 2 September and 30 September 2022. The VPA provides for the construction and dedication to Council of Infrastructure and public benefit supporting the St Leonards South Precinct as outlined in the Lane Cove Development Control Plan Part C – Residential Localities – Locality 8, for which no Section 7.11 Contribution offset is available. No amendments to development standards are provided by this proposed VPA. The purpose of this report is to outline the results of the consultation and recommends that Council enter into a VPA with the proponent(s), SLS Canberra Residences Pty Ltd and SLS Holdsworth Residences Pty Ltd.

### **Background**

At the Council Meeting of 7 December 2020, Council resolved in part to grant delegated authority to the General Manager to exhibit in conjunction with relevant Development Applications, VPA's received in respect of the precinct whose incentives accord with Council's previously adopted incentives contained in the DCP for each Area and then be reported to Council for consideration.

SLS Canberra Residences Pty Ltd and SLS Holdsworth Residences Pty Ltd propose to undertake a development on the land that comprises a multi-story residential flat building(s) compliant with the Lane Cove LEP 2010 and Lane Cove Development Control Plan, Part C – Residential Localities - Locality 8. The Development utilises Part 7 Additional local provisions - St Leonards South Area under Lane Cove LEP 2010. No amendments to these development standards are provided by this proposed Voluntary Planning Agreement.

Subject to the granting of development consent for the Development, the VPA provides for the construction and dedication to Council of Infrastructure and public benefit supporting the St Leonards South Precinct as noted in Schedule 4 of the VPA.

### **Discussion**

From a public benefit perspective, in addition to the S7.11 Developer Contributions to fund precinct wide community infrastructure, the 1-5 Canberra Avenue, 4-8 Marshall Avenue and 2-8 Holdsworth works will deliver the following in accordance with the *"Specifications for Private Open Space in the St Leonards South Precinct"*:-

1. Dedication (free of cost) to Council in perpetuity of a parcel of land of approximately 900sqm of public open space in Area 1; and
2. Dedication (free of cost) to Council in perpetuity of a parcel of land of approximately 400sqm of public open space in Area 2;
3. Dedication (free of cost) to Council in perpetuity fourteen (14) affordable housing dwellings in Area 1 comprising of: minimum two (2) bedrooms; internal area of at least 70m<sup>2</sup> (plus storage); and, one (1) car space;

**Ordinary Council Meeting 27 October 2022**  
**PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREA'S 1, 2 AND 4 - ST**  
**LEONARDS SOUTH PRECINCT**

4. Dedication (free of cost) to Council in perpetuity seven (7) affordable housing dwellings in Area 2 comprising of: minimum two (2) bedrooms; an internal area of at least 70m<sup>2</sup> (plus storage); and, one (1) car space; and,
5. Dedication (free of cost) to Council in perpetuity seven (7) affordable housing dwellings in Area 4 comprising of: minimum two (2) bedrooms; an internal area of at least 70m<sup>2</sup> (plus storage); and, one (1) car space.

On 2 September 2022 the VPA was placed on public exhibition for community consultation, with submissions received until 30 September 2022. Of the submissions received regarding DA22/79-01, five (5) referred directly to the draft planning agreement, stating:-

1. VPAs with Council have been rushed through by the applicant to obtain the additional height, more mass, excessive FSR, reduced setbacks, breaches in SEPP 65, breaches in ADG, additional height, exhausting of infrastructure and services, reduced open space and green spaces;
2. 26 affordable units and 2 pocket parks are not sufficient value. The units are not of good quality as they do not receive sufficient sunlight among other issues such as no parking;
3. This VPA and the S7.11 of the St Leonards South contributions plan do not extract the greatest benefit for the area nor create the advantages required by the community.
4. It seems that this VPA is in place to obtain FSR and height uplift through the application of Clause 4.6 of LEP;
5. Approving the VPA at this time promotes the isolation of 2 Marshall Ave and deprives the public of Lane Cove and its community with this green space connecting the SLS with the amenities at St Leonards Station and its surrounds; and,
6. Council has an obligation to facilitate the full amalgamation of Area 1 into this DA as was intended in Council's LEP. I and my family are actively seeking contact with New Hope Evergreen and there is no valid reason for this developer not to purchase my site.

As outlined previously in this Report, the draft VPA does not provide for amendments to development standards captured in the Lane Cove LEP 2010 and Lane Cove Development Control Plan (DCP) Part C – Residential Localities - Locality 8.

All benefits subject to a VPA in the ST Leonards South Precinct, including the amount of affordable housing to be included in a development, was determined through valuation analysis undertaken by Hill PDA at the Planning Proposal stage and is considered appropriate. The DCP includes "*Specifications for Affordable Housing in the St Leonards South Precinct*" such that these dwellings (28 in Areas 1,2 and 4) comprise a minimum two (2) bedrooms and an internal area of at least 70m<sup>2</sup> (plus storage) and one (1) car space.

Overall (SLS) objectives, per Locality 8 in the DCP include, but are not limited to: an accessible, well-designed public open space network that provides active and passive recreation space(s); communal open space that is functional and shared by residents; suitable transition and interfaces to adjoining zones and open space; provide transitional built form at edges of the precinct; encourage a stepped-back building form in order to reduce building bulk and scale to the street; step the heights from tallest adjacent to the Railway Station, reducing with distance to the south and west; create additional streets and paths that will reduce pressure on the existing road and pedestrian infrastructure; and, achieve a safe and convenient pedestrian environment that encourages walkability, public transport use and social interaction.

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**PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREA'S 1, 2 AND 4 - ST**  
**LEONARDS SOUTH PRECINCT**

The VPA does not deal with property isolation as this matter is part of the planning process, only the collection of monetary contributions and / or works-in-kind to deliver the aforementioned public infrastructure and services benefit(s).

### **Conclusion**

The proposed VPA will benefit the community and future residents of the proposed development of Areas 1, 2 and 4 (1-5 Canberra Avenue, 4-8 Marshall Avenue and 2-8 Holdsworth Avenue) at the St Leonards South Precinct via the dedication (free of cost) to Council of approximately 1,300m<sup>2</sup> of open public space and twenty eight (28) affordable housing dwellings. No amendments to these development standards are provided by this proposed Voluntary Planning Agreement.

It is therefore recommended that Council note the submissions received during the community consultation process and proceed with the proposed Voluntary Planning Agreement for Areas 1, 2 and 4 (1-5 Canberra Avenue, 4-8 Marshall Avenue and 2-8 Holdsworth Avenue) at the St Leonards South Precinct.

### **RECOMMENDATION**

That Council:-

1. Council receive and note the report;
2. Council enter into a Voluntary Planning Agreement with New Golden St Leonards Pty Ltd in respect of the development of Areas 1,2 and 4 (1-5 Canberra Avenue, 4-8 Marshall Avenue and 2-8 Holdsworth Avenue) at the St Leonards South Precinct; and
3. The General Manager review the trustee assignment provisions of the VPA and be authorised to finalise the wording of the proposed Voluntary Planning Agreement and sign the Agreement on behalf of Council.

Craig Wrightson  
**General Manager**  
**General Managers Unit**

### **ATTACHMENTS:**

There are no supporting documents for this report.

**Ordinary Council Meeting 27 October 2022**  
**PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREAS 18, 19 AND 20 - ST LEONARDS SOUTH PRECINCT**

**Subject:** Proposed Voluntary Planning Agreement for Areas 18, 19 and 20 - St Leonards South Precinct  
**Record No:** SU8525 - 41373/22  
**Division:** General Managers Unit  
**Author(s):** David Stevens

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### **Executive Summary**

Council undertook community consultation on the proposed Voluntary Planning Agreement (VPA) for 21-31 Holdsworth Avenue, 22-34 Berry Road and 42-46 River Road (Areas 18, 19 and 20 in the St Leonards South Precinct) between 7 September and 5 October 2022. The VPA operates to secure the construction and dedication to Council of infrastructure and public benefit supporting the St Leonards South Precinct as outlined in Lane Cove Development Control Plan Part C – Residential Localities – Locality 8, for which no Section 7.11 Contribution offset is available. No amendments to development standards are provided by this proposed VPA. The purpose of this report is to outline the results of the consultation and recommends that Council enter into a VPA with the proponent(s), CIFI St Leonards Pty Ltd and Greaton St Leonards Holdings Pty Ltd.

### **Background**

At the Council Meeting of 7 December 2020, Council resolved in part to grant delegated authority to the General Manager to exhibit in conjunction with relevant Development Applications, VPA's received in respect of the precinct whose incentives accord with Council's previously adopted incentives contained in the DCP for each Area and then be reported to Council for consideration.

CIFI St Leonards Pty Ltd and Greaton St Leonards Holdings Pty Ltd propose to undertake a development on the land that comprises multi-story residential flat building(s) compliant with the Lane Cove LEP 2010 and Lane Cove Development Control Plan (DCP) Part C – Residential Localities - Locality 8. The Development utilises Part 7 Additional local provisions - St Leonards South Area under Lane Cove LEP 2010. No amendments to these development standards are provided by this proposed VPA.

Subject to the granting of development consent for the Development, the VPA provides for the construction and dedication to Council of infrastructure and public benefit supporting the St Leonards South Precinct as noted in Schedule 4 of the VPA.

### **Discussion**

From a public benefit perspective, the 21-31 Holdsworth Avenue, 22-34 Berry Road and 42-46 River Road works will deliver the Dedication (free of cost) to Council in perpetuity, a parcel of land identified as part of 28 Berry Road, St Leonards being part of Lot 26 in Section 2 in DP 7259 and 27 Holdsworth Avenue, St Leonards, being part of Lot 18 in Section 2 in DP 7259 constructed to form a 6m wide pedestrian and bicycle link connecting Holdsworth Avenue and Berry Road in accordance with the *"Specifications for Private Open Space in the St Leonards South Precinct"*.

On 7 September 2022 the VPA was placed on public exhibition for community consultation with submissions received until 5 October 2022. Four submissions were received relating to the draft planning agreement, which raised the following issues:-

1. A DA that delivers more units, limited streetscape upgrades, a narrow unsafe public through site connection contributes to the financial benefit of the developer is not reason enough to contravene controls and provide a VPA;

**Ordinary Council Meeting 27 October 2022**  
**PROPOSED VOLUNTARY PLANNING AGREEMENT FOR AREAS 18, 19 AND 20 - ST**  
**LEONARDS SOUTH PRECINCT**

2. The proposal relies on the incentive scheme to gain additional height;
3. Increased height as incentives will decrease sunlight; and
4. The developer should provide monetary contributions towards local and regional transport infrastructure.

As mentioned previously in this Report, the draft VPA does not provide for amendments to development standards captured in the Lane Cove LEP 2010 and Lane Cove Development Control Plan (DCP) Part C – Residential Localities - Locality 8. In terms of monetary contributions made towards local and regional transport infrastructure, this is covered by the NSW Government's State Special Infrastructure Contributions (SIC) which is imposed as part of the Development Consent.

### **Conclusion**

The proposed VPA will benefit the community and future residents of the proposed development of Areas 18, 19 and 20 (21-31 Holdsworth Avenue, 22-34 Berry Road and 42-46 River Road) at the St Leonards South Precinct via the dedication (free of cost) to Council of a (constructed) 6m wide pedestrian and bicycle link connecting Holdsworth Avenue and Berry Road. No amendments to development standards are provided by this proposed VPA. It is therefore recommended that Council note the submissions received during the community consultation process and proceed with the proposed Voluntary Planning Agreement for Areas 18, 19 and 20 (21-31 Holdsworth Avenue, 22-34 Berry Road and 42-46 River Road) at the St Leonards South Precinct.

### **RECOMMENDATION**

That:-

1. Council receive and note the report;
2. Council enter into a Voluntary Planning Agreement with CIFI St Leonards Pty Ltd and Groaton St Leonards Holdings Pty Ltd. in respect of the development of Areas 18,19 and 20 (21-31 Holdsworth Avenue, 22-34 Berry Road and 42-46 River Road) at the St Leonards South Precinct; and
3. The General Manager review the trustee assignment provisions of the VPA and be authorised to finalise the wording of the proposed Voluntary Planning Agreement and sign the Agreement on behalf of Council.

Craig Wrightson  
**General Manager**  
**General Managers Unit**

### **ATTACHMENTS:**

There are no supporting documents for this report.

**Subject:** Traffic Committee - September 2022  
**Record No:** SU1326 - 57773/22  
**Division:** Open Space and Urban Services Division  
**Author(s):** Dennis Anthonysamy

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### **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, 20 September 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 adopt the recommendations of the Lane Cove Traffic Committee Meeting held on Tuesday, 20 September 2022.

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

### **ATTACHMENTS:**

<b>AT-1</b> <a href="#">View</a>	Agenda - Traffic Committe - September 2022	19 Pages	Available Electronically
<b>AT-2</b> <a href="#">View</a>	Minutes - Traffic Committee - September 2022	7 Pages	Available Electronically

**Ordinary Council Meeting 27 October 2022  
ST LEONARDS OVER RAIL PLAZA PROJECT - UPDATE**

**Subject:** St Leonards Over Rail Plaza Project - Update  
**Record No:** SU7134 - 60085/22  
**Division:** General Managers Unit  
**Author(s):** Simone Bordin

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### **Executive Summary**

In September 2021 Council commenced construction of the St Leonards Over Rail Plaza to deliver a project which will provide an accessible, active, and vibrant public open space for the community.

The installation of the final girder in October 2022 marked a critical project milestone with the completion of the plaza deck upon which the green space will be built. Upcoming work will include removal of the crane, commencement of landscaping and electrical work, completion of the lifts, and finalisation of the playground design. It is recommended that the report be received and noted.

### **Background**

Arenco (NSW) Pty Ltd were appointed as the Head Contractor by Council following the tender process in July 2021. Early works commenced in September 2021 with the establishment of a construction zone on Canberra Avenue. Excavation, pavement demolition, piling work and the construction of temporary pedestrian stairs was completed by January 2022.

### **Discussion**

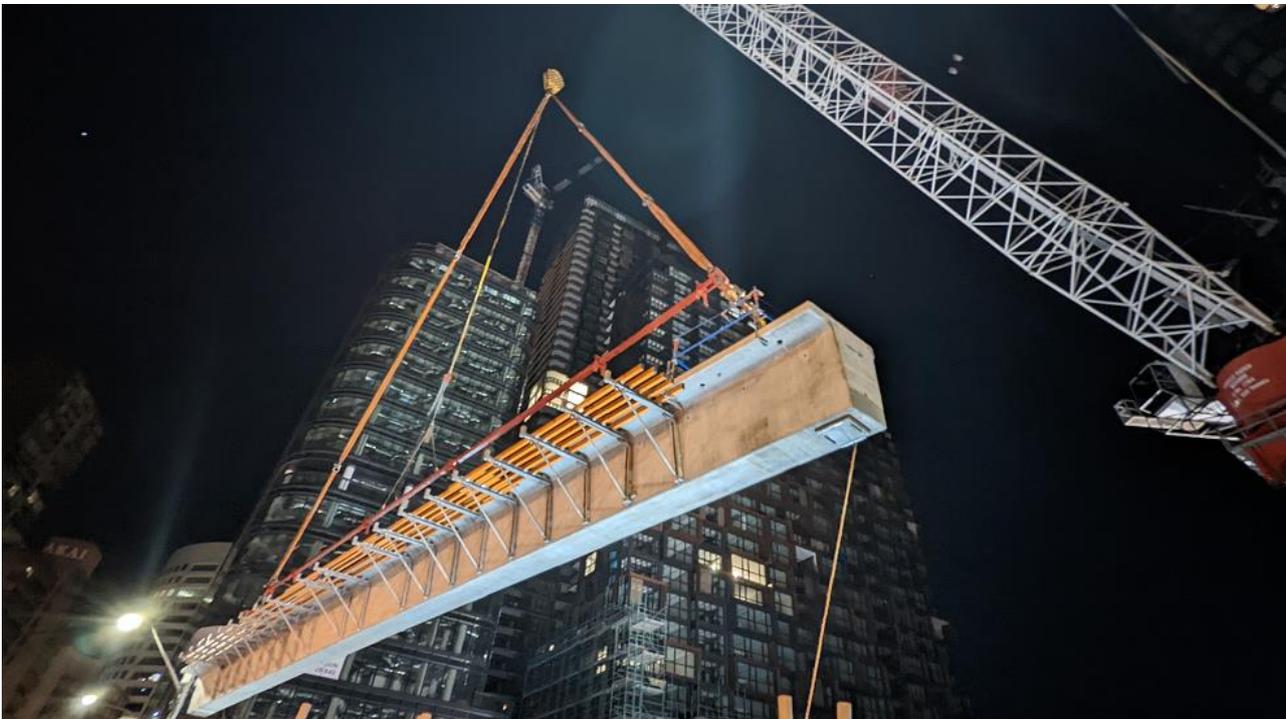
The installation of 37 Super-T concrete girders and one 170 tonne L-shaped girder has been a primary construction focus over the past months. Extensive consultation with relevant authorities and the community was undertaken to ensure approvals were obtained, and impacts to residents and business, mitigated.

All AFC design documentation has been approved and construction of the super structure – namely the eastern and western abutment and the plaza deck - has been completed.

The installation of the final concrete girder in October 2022 marked a critical project milestone. With the concrete platform now complete, dismantling the crane, waterproofing, electrical work and landscaping can commence. Contractors are now able to conduct work without being reliant on obtaining rail corridor access approvals.



Ordinary Council Meeting 27 October 2022  
ST LEONARDS OVER RAIL PLAZA PROJECT - UPDATE



**Conclusion**

The current agreed project program completion date remains on track for completion by late June 2023.

**RECOMMENDATION**

That Council receive and note the report.

Craig Wrightson  
**General Manager**  
**General Managers Unit**

**ATTACHMENTS:**

There are no supporting documents for this report.

**Ordinary Council Meeting 27 October 2022**  
**POLICY ON PAYMENT OF EXPENSES AND FACILITIES TO COUNCILLORS**

**Subject:** Policy on Payment of Expenses and Facilities to Councillors  
**Record No:** SU834 - 49916/22  
**Division:** Corporate Services Division  
**Author(s):** Stephen Golding

### **Executive Summary**

The purpose of this report is to consider a revised Policy on Payment of Expenses and Provision of Facilities to Councillors, developed in accordance with sections 252-254 of the Local Government Act 1993.

The revised policy has incorporated the NSW Office of Local Government (OLG), Better Practice template as reference in the [NSW OLG Circular 17-17 Councillor Expenses and Facilities Policy – Better Practice Template](#)

It is recommended that Council adopt the revised Policy subject to community consultation.

### **Background**

This policy was last reviewed, amended, and adopted at the Ordinary Meeting of Council on 15 February 2021, Council Resolution 20.

Section 252 of the Local Government Act 1993 requires a Council within the first twelve (12) months of each council term to adopt a policy concerning the payment of expenses and provision of facilities to Councillors. Council must give public notice for 28 days of the intention to adopt the policy and consider any submissions made before adopting the policy.

### **Discussion**

The draft policy attached has been reviewed and amended based on the NSW OLG Councillor Expenses and Facilities Policy - Suggested Template, **AT-1**. This has been highlighted in red with references to the NSW OLG template policy highlighted in purple **AT-2**.

These coloured references will be removed upon adoption of the policy.

### **Community Consultation**

#### Statement of Intent

The consultation is designed to consult with community. Any comments received will be reviewed and evaluated and will be reported will be back to Council.

<b>Level of Participation</b>	Inform	Consult
<b>Form of Participation</b>	Open	Open
<b>Target Audience</b>	Lane Cove Community	Lane Cove Community
<b>Proposed Medium</b>	eNewsletter	Public Exhibition, Website Exhibition

## **Conclusion**

This revised policy has been drafted to incorporate the NSW OLG better practice template to ensure accountability and transparency in the reasonable and appropriate reimbursement of expenses and the provision of facilities to Councillors to help them undertake their civic duties. It is therefore recommended that Council give public notice of its intention to adopt this revised policy and subject to no objections being received, adopt this policy.

## **RECOMMENDATION**

That:-

1. Public notice be given of the intention to amend and adopt Council's Policy on Payment of Expenses and Provision of Facilities to Councillors, dated 29 September 2022 and shown attached as **AT-2**; and
2. Subject to no objections being received, Council adopt the amended Policy on Payment of Expenses and Provision of Facilities to Councillors.

Steven Kludass

**Executive Manager - Corporate Services**  
**Corporate Services Division**

## **ATTACHMENTS:**

<b>AT-1</b> <a href="#">View</a>	NSW OLG - Councillor Expenses and Facilities Policy - Suggested Template	15 Pages	Available Electronically
<b>AT-2</b> <a href="#">View</a>	Proposed draft revised Policy on Payment of Expenses and Facilities for Councillors - 2022	15 Pages	Available Electronically

**Subject:** Pecuniary Interest Returns 2022  
**Record No:** SU2095 - 49717/22  
**Division:** Corporate Services Division  
**Author(s):** Stephen Golding

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### **Executive Summary**

The purpose of this report is to table the Pecuniary Interest Returns of Designated Staff and Councillors as required by the Local Government Act 1993. This report recommends that Council notes the tabling of these returns.

### **Background**

The disclosure of interest returns, written declarations and the disclosure of pecuniary interests at Council and Council committee meetings, supports community confidence in local government and ensures staff act honestly and responsibly, when carrying out Council functions.

Section 440AAB of the Local Government Act 1993 ("LG Act") requires (1) the general manager must keep a register of returns disclosing interests that are required to be lodged with the general manager under a code of conduct, and (2) Returns required to be lodged with the general manager must be tabled at a meeting of the council, being the first meeting held after the last day specified by the code for lodgment, or if the code does not specify a day, as soon as practicable after the return is lodged.

The Model Code of Conduct for Local Councils in NSW, requires that all Councillors must lodge a written return of interests with the General Manager within three months of the 30 June of each year (4.21).

### **Discussion**

Council's Code of Conduct replicates the Model Code of Conduct for Local Councils in NSW and supports the Local Government Act, that requires that Councillors and designated persons to complete and lodge with the General Manager, a return disclosing his or her pecuniary interests within three (3) months of:-

- Becoming a Councillor or designated person;
- 30 June of each year, and
- Becoming aware of a new interest that must be disclosed in the return.

A designated person refers to:-

- The General Manager and Senior staff;
- A staff member who holds a position as a designated person because it involves the exercise of a function that could give rise to a conflict of interest; and,
- Members of Committee where the Committee is exercising a function that could give rise to a conflict of interest.

All returns for Councillors and Designated Staff in office as at 30 June 2022 have been lodged by the 30 September deadline.

**RECOMMENDATION**

That Council note the Report and tabling of Pecuniary Interest Returns of Designated Staff and Councillors for the return period 1 July 2021 to 30 June 2022.

Steven Kludass  
**Executive Manager - Corporate Services**  
**Corporate Services Division**

**ATTACHMENTS:**

There are no supporting documents for this report.

**Subject:** Annual Financial Statements - Year Ended 30 June 2022  
**Record No:** SU772 - 49722/22  
**Division:** Corporate Services Division  
**Author(s):** Sarah Seaman

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### **Executive Summary**

Following completion of the annual external audit, Council's Annual Financial Statements for the year ended 30 June 2022 are presented to Council for adoption and subsequent lodgement with the Office of Local Government by 31 October 2022. It is recommended that Council adopt the Annual Financial Statements and invite the Audit Office of NSW and auditors Grant Thornton Australia to attend the next Council meeting to present the Auditors Report.

### **Background**

The audit of the Annual Financial Statements for the year ended 30 June 2022 has been completed by Council's Auditors, the Audit Office of NSW and Grant Thornton Australia.

The 2022 draft audited Financial Statements were presented to the Internal Audit Committee by Mr James Winter of Grant Thornton Australia on Tuesday 4 October 2022. The Committee endorsed the Statements without modification. Subsequent to the Internal Audit Committee Meeting, an Audit Clearance Meeting between the External Auditors and the Executive Management Team was held on Wednesday 5 October 2022.

The Auditors Report is currently in the process of being finalised and will be lodged, together with the audited Financial Statements, with the Office of Local Government by the due date of 31 October 2022.

It should be noted that Section 418 of the Local Government Act 1993, requires that as soon as practicable after a council receives a copy of the Auditors Report:-

- a. It must fix a date for the meeting at which it proposes to present its audited financial reports, together with the auditor's reports, to the public; and
- b. It must give public notice of the date so fixed.

Notice will be given via Council's website of the intention to present the Annual Financial Statements for the year ended 30 June 2022, together with the Auditors Report at the 24 November 2022 Council Meeting and invite members of the public to make written submission, should they wish to do so.

Representatives from the Audit Office of NSW and Grant Thornton Australia will attend the 24 November 2022 Council meeting to present the Auditors Report and respond to any questions Councillors may have.

## **Discussion**

### Financial Result

Council's overall financial result for the year was an operating surplus of \$7.609 million before capital grants and contributions and \$28.892 million including capital grants and contributions.

The financial result reflects Council's ongoing strong financial position and performance established and maintained over many years. The financial result is particularly pleasing given the range of adverse financial impacts the COVID-19 pandemic has had on Council's services and operations, particularly between the period July 2021 and February 2022 and the inflationary impacts on materials and services, particularly during the last quarter of the financial year.

Once again, Council has exceeded industry benchmarks in each of the key financial indicators, with the exception of the debt service cover ratio as Council has no borrowings. It is noted that the outstanding rates ratio remains relatively high (but still within industry benchmark) and is likely to be a reflection of the financial impacts the COVID-19 pandemic has had on our community. Council has witnessed a small increase in the number of ratepayers who have entered into rate payment arrangements over the course of the past 12 months, which have been accommodated under council's Debt Management Policy.

### Audit Findings

In its Engagement Closing Report, the Audit Office of NSW has indicated it will be issuing Council with an unqualified audit opinion of its General Purpose Financial Statements. Furthermore, the Audit Office of NSW assessed and evaluated a range of key issues and audit risks as part of their audit scope. No matters arose from those issues or risks.

A Copy of the Annual Financial Statements for the year ended 30 June 2022 is attached at **AT-1**.

### Statement by Councillors and Management

In accordance with Section 413(2)(c) of the Local Government Act, 1993, Council is required to include with the Annual Financial Statements a "Statement by Councillors and Management" signed under resolution of Council, by the Mayor, one other Councillor (generally, the Deputy Mayor), the General Manager and the Responsible Accounting Officer, which will enable Council to complete the Annual Financial Statements and submit them to the OLG by 31 October 2022.

This statement is presented on Page 5 of the General Purpose Financial Statements and is separately attached as **AT-2**.

## **Conclusion**

Council's financial position and performance for the period ending 30 June 2022 is strong. There were no major external audit findings, indicating that Council's internal controls, systems and processes are robust and working in an effective manner.

## RECOMMENDATION

That Council:-

1. Adopt the Annual Financial Statements (**AT-1**) for the year ended 30 June 2022;
2. In accordance with Section 413(2)(c) of the Local Government Act, 1993, authorise the Mayor, one other Councillor, the General Manager and the Responsible Accounting Officer to sign the "Statement by Councillors and Management" (**AT-2**) for the General Purpose Financial Statements and lodge them with the Office of Local Government by 31 October 2022;
3. Note that the Annual Financial Statements will be placed on Council's website for public comment; and
4. Invite the Audit Office of NSW and Grant Thornton Australia to attend the Council meeting of 24 November 2022 to present the Auditors Report.

Steven Kludass  
**Executive Manager - Corporate Services**  
**Corporate Services Division**

## ATTACHMENTS:

<b>AT-1</b> <a href="#">View</a>	Draft Annual Financial Statements for the year ended 30 June 2022	70 Pages	Available Electronically
<b>AT-2</b> <a href="#">View</a>	General Purpose Financial Statements 2022 - Statement by Councillors and Management	1 Page	Available Electronically

**Subject:** Council Snapshot September 2022  
**Record No:** SU220 - 57905/22  
**Division:** General Managers Unit  
**Author(s):** Craig Wrightson

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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 September 2022.

**RECOMMENDATION**

That the report be received and noted.

Craig Wrightson  
**General Manager**  
**General Managers Unit**

**ATTACHMENTS:**

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

39  
Pages

**Council Snapshot – September 2022**



## **CORPORATE SERVICES**

### **GOVERNANCE**

#### **Community Consultation and Engagement**

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

- Community Workshop – Sport and Recreation Precinct Concept Design – Workshop held 17 September 2022;
- Revised Long Term Financial Plan – Consultation closed on 28 September 2022;
- Draft VPA; 1-5 Canberra Avenue, 4-8 Marshall Ave, 2-8 Holdsworth Avenue St Leonards – Consultation closed on 30 September 2022;
- Draft VPA: 21-31 Holdsworth Avenue, 22-34 Berry Road, 42-46 River Road, St Leonards – Consultation closed on 05 October 2022; and
- St Leonards South – Setback to Pedestrian Link – Consultation is currently underway and will close on 23 October 2022.

#### **GIPAs**

No formal GIPAs were received in the month of September 2022 and no Notice of Decisions were issued during the month of September 2022.

#### **Tenders**

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

#### **Formal Complaints**

There were no formal complaints received during the month of September 2022.

## Pending Reports

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
21/2/22	25	Notice of Motion - Improving Community Collaboration and Communication	<p>c. Preparing an options paper on:-</p> <p>i. How Council's existing and potential digital and other communication channels can be improved and integrated as a formal source of engagement and feedback in the Community Participation Plan and Community Engagement Policy; and</p> <p>ii. How Council can utilise initiatives such as search engine marketing, adoption of an 'opt-in' text messaging service; and further segmentation of Council's email database to achieve more efficient and targeted communication to segments of our community.</p>	CSD	Dec 2022
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
19/7/21	111	Golf Course Alternate Operating Model	Receive a further report at the end of the 12-month trial on the results from the alternate operating model.	GMU	Nov 2022

23/6/22	119	Notice of Motion - Recognise and Protect from impacts the bushland adjacent to the western side of The Golf Course	That Council investigate and report back to a Councillor Workshop for further discussion, the process, costs and resources required to identify opportunities to consolidate and extend the existing Northwood slope C2 zoning to cover adjacent remnant patches of bushland on public land.	23/6/22	Nov 2022
21/7/22	147	Notice of Motion - Address Reported Bushland Encroachments by Private Users on Public C2 Land and Identify Education Opportunities	Council investigate developing a publicly advertised process to address reported encroachments to ensure the boundaries are clear and encroached land is restored to the public domain and its natural state.	OSUS	Nov 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
29/9/22	187	Notice of Motion - Council Liaison with Community and Transport for NSW - Greenwich Point Wharf Upgrade	Will report back to Council on the outcomes of the workshop.	OSUS	Nov 2022
29/9/22	190	Progression on a Sport and Recreation Facility at 180 River Road (Golf Course) Site - 8 Court Concept Plan	A further report be submitted to the October Council Meeting for the purpose of proceeding to DA application and reporting the outcomes of the consultation.	GMU	Oct 2022
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.	OSUS	Feb 2024

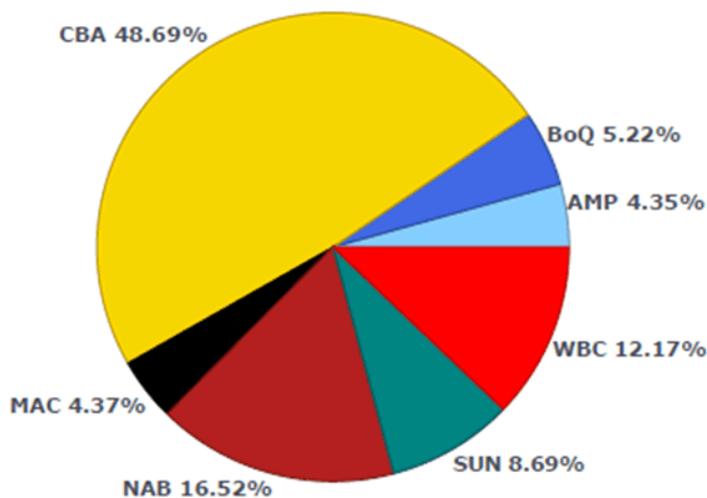
**FINANCE****Investments as at 30 September 2022**

Total Cash and Investments	\$ 127,173,054.80
Actual Interest Return for the Month of September 2022	\$ 223,131.44
Return on Investments for the Month of September 2022	2.25 %

**Investment Holdings Report – September 2022**

Cash Accounts					
	Monthly Return (%)	Fund Name	Purchase Price (\$)	Purchase Date	Current Value (\$)
	2.1500%	Macquarie Bank	5,000,000.00		5,023,580.14
	1.8500%	CBA Business Online Saver	10,000,000.00		10,033,048.63
			<b>15,000,000.00</b>		<b>15,056,608.77</b>
<b>Cash at Bank</b>			<b>2,173,054.80</b>		

Term Deposits							
Maturity Date	Face Value (\$)	Current Rate (%)	Institution	Credit Rating	Purchase Price (\$)	Purchase Date	Current Value (\$)
18-Oct-22	3,000,000.00	2.0700%	Commonwealth Bank of Australia	AA-	3,000,000.00	18-May-22	3,023,138.63
1-Nov-22	8,000,000.00	0.7200%	Commonwealth Bank of Australia	AA-	8,000,000.00	2-Nov-21	8,052,550.14
17-Nov-22	3,000,000.00	2.2900%	Commonwealth Bank of Australia	AA-	3,000,000.00	18-May-22	3,025,597.81
17-Nov-22	7,000,000.00	0.6000%	Commonwealth Bank of Australia	AA-	7,000,000.00	18-Nov-21	7,036,476.71
17-Nov-22	10,000,000.00	2.4500%	Suncorp Bank	A+	10,000,000.00	19-May-22	10,090,616.44
24-Nov-22	5,000,000.00	0.6000%	Westpac Group	AA-	5,000,000.00	24-Nov-21	5,003,123.29
14-Dec-22	2,000,000.00	0.7000%	Bank of Queensland	BBB+	2,000,000.00	14-Dec-21	2,011,161.64
14-Dec-22	3,000,000.00	1.1000%	AMP Bank	BBB	3,000,000.00	14-Dec-21	3,026,309.59
6-Jan-23	3,000,000.00	3.3200%	Commonwealth Bank of Australia	AA-	3,000,000.00	6-Jul-22	3,023,740.27
20-Feb-23	4,000,000.00	2.7700%	Commonwealth Bank of Australia	AA-	4,000,000.00	18-May-22	4,041,284.38
22-Feb-23	4,000,000.00	0.5600%	National Australia Bank	AA-	4,000,000.00	24-Feb-21	4,013,440.00
14-Mar-23	2,000,000.00	3.8100%	Commonwealth Bank of Australia	AA-	2,000,000.00	19-Jul-22	2,015,448.77
6-Apr-23	3,000,000.00	3.7100%	Commonwealth Bank of Australia	AA-	3,000,000.00	6-Jul-22	3,026,529.04
19-Apr-23	3,000,000.00	3.9200%	Commonwealth Bank of Australia	AA-	3,000,000.00	19-Jul-22	3,023,842.19
18-May-23	10,000,000.00	3.1200%	Commonwealth Bank of Australia	AA-	10,000,000.00	18-May-22	10,116,252.05
8-Jun-23	4,000,000.00	3.6300%	Bank of Queensland	BBB+	4,000,000.00	8-Jun-22	4,045,747.95
15-Jun-23	5,000,000.00	0.5200%	National Australia Bank	AA-	5,000,000.00	15-Jun-21	5,007,693.15
6-Jul-23	4,000,000.00	3.8600%	Commonwealth Bank of Australia	AA-	4,000,000.00	6-Jul-22	4,036,802.19
12-Jul-23	10,000,000.00	0.6500%	National Australia Bank	AA-	10,000,000.00	12-Jul-21	10,014,424.66
19-Aug-23	9,000,000.00	4.0000%	Westpac Group	AA-	9,000,000.00	19-Aug-22	9,042,410.96
21-Aug-23	6,000,000.00	3.9800%	Commonwealth Bank of Australia	AA-	6,000,000.00	19-Aug-22	6,028,132.60
31-Aug-23	2,000,000.00	4.2500%	AMP Bank	BBB	2,000,000.00	31-Aug-22	2,007,219.18
	<b>110,000,000.00</b>	<b>2.2515%</b>			<b>110,000,000.00</b>		<b>110,711,941.64</b>



### Legal Matters

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

Firm/Matter	Previous Costs	Current	Total	Status	Category
<b>HWL Ebsworth Lawyers</b>					
Advice on Swimming Pool Act	Nil	\$ 6,569.75	\$ 6,569.75	Final	Legal Advice
LEC 50716/2022 113A Northwood Road	\$ 56,867.25	\$ 10,415.90	\$ 67,283.15	Ongoing	Legal Advice
LEC 2021/273374 1 Gatacre Ave & 5 Allison Ave – Lane Cove	\$ 93,961.15	\$ 56,961.01	\$ 150,922.16	Ongoing	Legal Advice
Advice on Waste / Hoarder 4 Banksia St Lane Cove West	\$ 14,100.81	\$ 3,465.55	\$ 17,566.36	Ongoing	Legal Advice
<b>Schmidt- Liermann Pty Ltd</b>					
General Advice	\$ 15,201.40	\$ 2,843.47	\$ 18,044.87	Ongoing	Legal Advice

**Total Legal Expenses for September 2022: \$ 80,255.68**

<b>Budget Impact</b>				
<b>General Ledger Account Details "Legal"</b>	<b>Account Number</b>	<b>Budget 2022/23</b>	<b>Actual 2022/23</b>	<b>Budget Available</b>
Environmental Operating Expenses	50019.2000.2106	\$ 215,000	\$ 109,427	\$ 105,573
Development and Health Operating Expenses	50020.2000.2106	\$ 15,000	\$ -	\$15,000
Planning Operating Expenses	50035.2000.2106	\$ 100,000	\$ 26,539	\$ 73,461
Human Services Operating Expenses	50080.2000.2106	\$ 7,900	\$ -	\$ 7,900
Urban Services Operating Expenses	50163.2000.2106	\$ 28,000	\$ 7,213	\$ 20,787

## PEOPLE & CULTURE

### Staff Establishment

Equivalent Full-time Staff	174
Total number of positions	190
Total Headcount	238
Current Vacancy Rate	12.5%

### Staff Turnover

Staff Turnover – September 2022	1.15%
Staff Turnover – Year to Date	4.58%
Staff Commenced – September 2022	5 Permanent, 1 Temporary
Staff Separations – September 2022	2 Permanent

## GENERAL MANAGER UNIT

### St Leonards Over Rail Plaza

WE10 possession went ahead with the final Super T-girder installed and the removal of the hoarding and walkway on girder 1 in anticipation of the installation of the L-girder in early October. The plaza deck concrete slab was completed including an additional 140 tonne of reinforcement tied and 510m<sup>3</sup> of concrete poured.

Concrete plinths for the plaza lighting columns as well as waterproofing membrane has commenced, the latter being hampered by consistent inclement weather. September saw the delivery of three 50 tonne concrete L-girder segments. Stitched together on site using high strength concrete, 51 post tensioning steel cable strands and stressed to 350 tonnes of force in preparation for installation.

The lift shaft on Canberra Avenue has progressed with the lift walls poured to full height leaving roof and landing slabs to be completed early October.

Formal conclusion to the PIA is yet to be announced with union and media comments suggesting no immediate end is in sight despite ongoing negotiations. This continues to provide uncertainty in project planning. Additional possession opportunities later in the year have been presented and, while less beneficial, have been notionally embraced. Currently all available possessions up to WE19 have been applied for with Sydney Trains.

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)	June 2023

### Lane Cove Sport & Recreation Precinct

Subsequent to the Report tabled at the September Meeting, Options “2A and 2B” have been publicly exhibited on Council’s website and will be reported upon at the October Meeting. This same report will include updated architectural drawings and QS Estimate for the proposed 8 court scheme at the 180 River Road site to assist Council determination on lodging a Development Application for the Lane Cove Sport and Recreation Precinct.

**COMMERCIAL OPERATIONS****Leases**

- Greenwich Flying Squadron (GFS) – Head lease, sub lease and Deed of Consent to sub lease have been executed by GFS and Council. Council awaits TfNSW execution of the Deed of Consent to sub lease.
- 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. Council and UMQ await quotes and / or further due diligence on the related sea wall project at the site.
- VIVA Pipeline – Council's Plan of Management (POM) approval has been received by Crown Lands thereby recommencing the licence process at this site. The POM community exhibition is now complete with only one submission received which is largely procedural in nature, i.e. naming conventions for a small number of community parks. Consequently, the revised POM will be taken to the October Ordinary Council Meeting.
- Sydney Community Services – lease executed.
- Sun Property – lease executed and 10 years' rent in advance received for the Sera St Car Park site to the rear of 56-60 Burns Bay Road.
- 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 have responded with a request for minor changes prior to execution.
- Greenwich Baths - The original lease expired June 2021, however between 2018 and 2021, TfNSW would not sign the lease incorporating a sub-lease involving Council, Bluefit and TfNSW because they (TfNSW) objected to having a sub-lease contained within the head lease. This scenario required Council to enter into a deed of consent to sub-lease and sub-lease of TfNSW land to Bluefit and separate sub-lease of Council land to Bluefit. In other words, the original lease expiring June 2021 was not supported by associated lease and sub-lease by TfNSW. The proposed January 2023 expiry date coincides with the head lease between Council and TfNSW of the TfNSW land such that all documentation is aligned. Commercial terms with Bluefit were re-negotiated for a new rent of \$10,000 during COVID and was part of a broader relief package provided to the tenant. 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. Greenwich Baths attendance numbers will be available from the November Meeting onwards on a monthly in arrears basis.
- The month of August saw Lane Cove Gift Card redemptions of \$1,745 via 82 transactions. The total load value is now \$91,210 since program inception. Council staff have geared up for a marketing and awareness push into the Christmas School Holidays and festive Season.

**Voluntary Planning Agreements**

- Five Draft VPA's at the St Leonards South (SLS) site have been agreed with the respective proponents, all have been (or are being) publicly exhibited with a report due to Council at the October Meeting for Areas 1,2 and 4 and Areas 18, 19 and 20 at SLS.
- Three further Draft VPA's at the same site are under negotiation and are due to be finalised in the second quarter of FY23.

## ENVIRONMENTAL SERVICES

### STRATEGIC PLANNING

#### Planning Proposals - Snapshot

Summary of Current Projects						
Preparation of Plan and/or Report to Council	Finalisation by NSW Planning & Environment					
Proposal to be prepared	n/a					

#### Planning Proposal - Proposed Strata Sub-Division of Dual occupancies

Council at its 23 June Ordinary meeting resolved to prepare a Planning Proposal to allow the strata sub-division of dual occupancies that were approved prior to 16 June 2022 and registered as either company title or tenants in common.

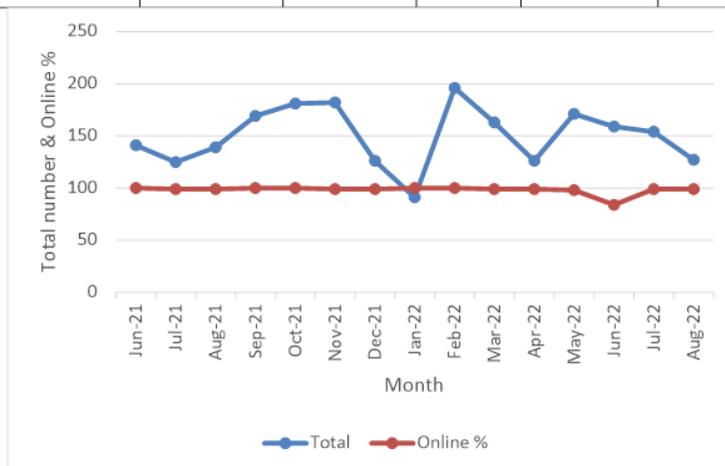
#### **Section 10.7 Certificates (Property Certificates Stating Zoning etc)**

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.

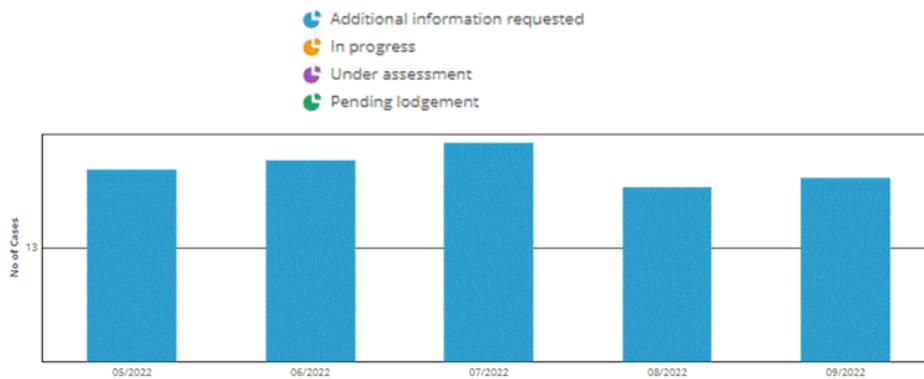
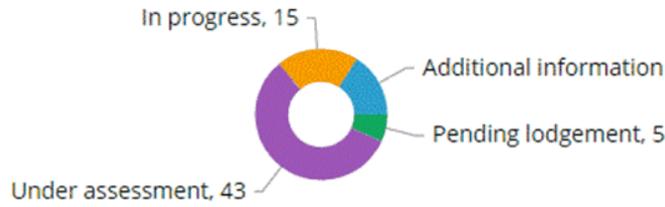
#### Total and Online Figures

	June-21	July-21	Aug-21	June-22	June-22	Aug-22	Sep-22
Total number	141	125	139	159	154	127	132
Online %	100	99	99	84	99	99	99



**DEVELOPMENT**

**Development Applications Determined and Outstanding as at September 2022**



**Average Processing Days YTD = 76**

**Median Processing Days YTD = 46**

**Clause 4.6 Variation to LEP Development Standards**

The Department of Planning and Environment requires a report to Council each quarter advising of variations to development standards approved by Council using Clause 4.6 of Lane Cove LEP 2009. A 4.6 variation seeks to vary an LEP height and/or floor space control. This report details Development Applications approved in the period of 1 July to 30 September 2022 with a Clause 4.6 variation:

DA No	Address	Description	Extent of variation and standard varied	Justification of variation	Delegation and date of determination
DA122/21	6 Mary Street Longueville	Residential	Height Standard: 9.5m, Proposed Height: 10.74m (11.55% variation) under assessment	Cl 4.6 - height breach	LPP 5/7/2022
DA58/22	9 Carlotta Street Greenwich	Residential	FSR Standard: 0.5m, a variation of 2.5%	Cl 4.6 - height breach	Council 18/7/2022
DA110/21	60 Cliff Road Northwood	Residential	Height Standard: 9.5m, Proposed Height: 11.44m (20.4% variation)	Cl 4.6 - height breach	LPP 20/9/2022

**The Lane Cove Local Planning Panel**

The Local Planning Panel met on 20 September 2022 and determined the following:

Address	Proposal	Outcome
60 Cliff Road, Northwood	Part demolition and significant alterations to the dwelling house including a rear addition, a swimming pool and related landscaping.	Deferred commencement
229/25 Best Street, Lane Cove	Construction of part 3 and part 4-storey multi-dwelling housing with basement carparking.	Refused

**The Sydney North Planning Panel**

There were no meetings of the Sydney North Planning Panel in September.

**Court Appeals as at September 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	Hearing adjourned by the Court. 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. LEC adjourned until 25/10/22.
1A and 3 Bridge Street DA169/21	27 May 2022	Marsdens Law Group	Andrew Bland	Appeal against determination	Tree removal	LEC Hearing 8 & 9 November 2022.
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.
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. LEC adjourned until 25/10/22.
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 Dec 2022.

## Development Applications determined for September 2022

DA/CDC No	Address	Description
DA156/16	11 Norfolk Road, Longueville	s4.55 Modification of Consent
DA6/18	71-79 Lithgow and 82-90 Christie Street, St Leonards	s4.55 Modification of Consent
DA119/19	17 Dettmann Avenue, Longueville	s4.55 Modification of Consent
DA142/19	16 Portview Road, Greenwich	s4.55 Modification of Consent
DA42/21	14 Currawong Avenue, Lane Cove West	s4.55 Modification of Consent
DA99/21	21-41 Canberra Avenue and 18-32 Holdsworth Avenue, St Leonards	s4.55 Modification of Consent
DA110/21	60 Cliff Road, Northwood	S8.2 Review of Determination – Deferred Commencement consent
DA168/21	178-180 Pacific Highway, Greenwich	s4.55 Modification of Consent
DA177/21	Kenneth Street, Longueville	s4.55 Modification of Consent
DA11/22	20 First Avenue, Lane Cove	Alterations and additions
DA44/22	1 Angus Avenue, Lane Cove	Alterations and additions
DA71/22	20 Murrallah Place, Lane Cove	Alterations and additions
DA73/22	4 Wingadee Street, Lane Cove North	Pool, retaining walls and front fence
DA85/22	176 Pacific Highway, Greenwich	Alterations and additions
DA86/22	28 Ralston Street, Lane Cove North	Retaining wall and boundary fence
DA87/22	6-8 Evelyn Street, Greenwich	Two lot Torrens title subdivision
DA88/22	25 Flaumont Avenue, Riverview	Carport
DA91/22	28 Morrice Street, Lane Cove	Hard stand parking space and new crossover with layback
DA92/22	1/28A Johnston Crescent, Lane Cove North	Replace existing deck and awning with covered deck
DA93/22	5 Beta Road, Lane Cove	Alterations and additions
DA94/22	3/59-61 Finlayson Street, Lane Cove	Pergola
DA96/22	2/66-70 Helen Street, Lane Cove North	Air conditioner on balcony
DA99/22	80 Greenwich Road, Greenwich	Alterations and additions, change carport to garage
DA100/22	14 Robertson Street, Greenwich	Alterations and additions
DA101/22	14 Hallam Avenue, Lane Cove West	Demolition
DA103/22	29 Lane Cove Plaza, Lane Cove	Change signage and extend hours of operation
DA107/22	166 Epping Road, Lane Cove West	Alterations and additions

## Unauthorised Work for September 2022

Address	Complaint	Action
28 Ralston Road, Lane Cove North	Development not in accordance with consent (CDC)	Referred to certifier for advice.
86 Northwood Road, Northwood	Illegal building work (heritage item)	Notice of Intention / BIC Application sought.
13 Yallabee Road, Riverview	Development not in accordance with consent (building height)	Referred to certifier for investigation

Address	Complaint	Action
84-90 Gordon Crescent, Lane Cove North	Development not in accordance with consent (tree / landscaping conditions)	Written Direction
496-520 Pacific Highway, St Leonards	Site signage (illuminated)	Written Direction (completed)
13 Gore Street, Greenwich	Development not in accordance with consent (scaffolding)	Referred to certifier for advice.
6 Taleeban Road, Riverview	Development not in accordance with consent (sediment control)	Referred to certifier for advice.
50 Gordon Crescent, Lane Cove North	Development without consent	Written Direction (completed)
28 Wilona Avenue, Greenwich	Pollution event (chlorine water)	Orders issued.
3 Second Avenue, Lane Cove	Development not in accordance with consent (site fencing, excavation, signage, use of Road and Council Land without permit)	Referred to Certifier (Written Direction issued)
9 Mitchell Street, Greenwich	Pollution event	Orders issued.
15 Parklands Avenue, Lane Cove North	Public Safety (wall)	Notice of Intention issued.
2 Illawong Avenue, Riverview	Development not in accordance with consent (structure erected close to boundary)	Referred to certifier for advice.
2-4 Merinda Street, Lane Cove North	Development not in accordance with consent (site fencing)	Referred to certifier for advice.
347 Burns Bay Road, Lane Cove West	Development not in accordance with consent (site fencing / alterations to approved plans)	Referred to certifier for advice.

#### Infringements Issued – Development & Building Compliance, September 2022

4 Northwood Rd, Northwood	\$6000	Working out of hours contrary to DA
68 Wood St, Lane Cove West	\$1500	Work out of permitted hours contrary to DA
20 Kingslangley Rd, Greenwich	\$3000	Removal of the tree contrary to DA
20 Kingslangley Rd, Greenwich	\$3000	Removal of the tree contrary to DA
20 Kingslangley Rd, Greenwich	\$3000	Removal of the tree contrary to DA
20 Kingslangley Rd, Greenwich	\$3000	Removal of the tree contrary to DA

**WASTE MANAGEMENT**

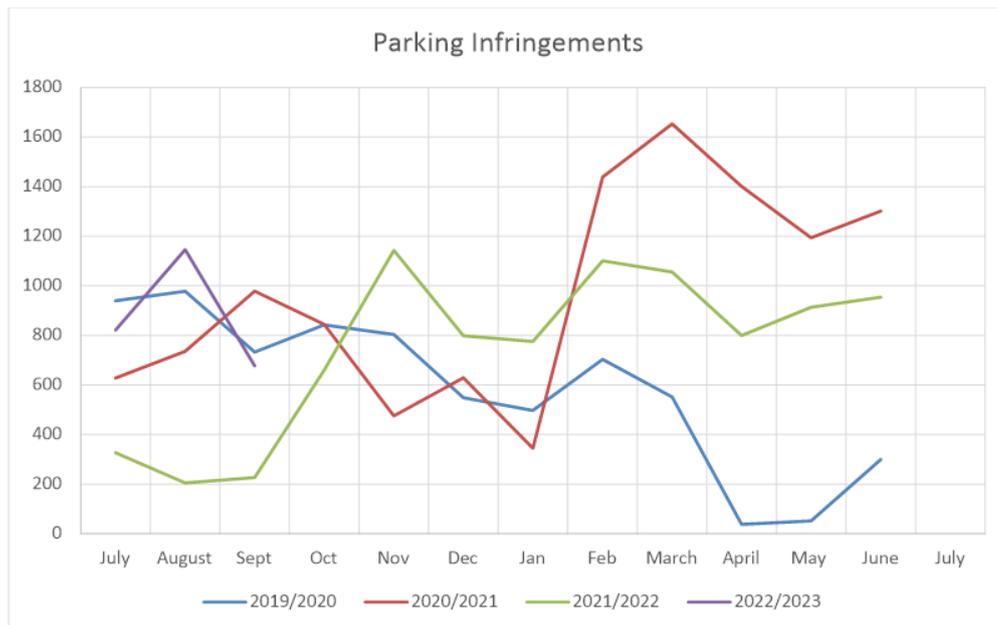
During the month of September, 588 tonnes of red bin waste, 128 tonnes of mixed containers (yellow recycling bin), 95 tonnes of paper/cardboard (blue recycling bin), 278 tonnes of vegetation (green recycling bin), 70 tonnes of bulky clean-up materials, and 1 tonne of metals for recycling was collected through our kerbside services.

Monitoring of illegal dumping has seen a decrease to the number of incidents during the month with 5 illegal dumps investigated by Council, compared to the recorded 18 in the same period last year. Of those recorded, only 2 dumps were removed at Council's expense.

**Recycle Smart Partnership**

The Recycle Smart program, has also seen the collection of 248 bags from 120 pickups of tricky-to-recycle items (i.e. soft plastics, e-waste, clothing, batteries and bulbs). The majority of these items were textiles and soft plastics.

**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.

**SUSTAINABILITY****Adoption of the SAP**

Following a detailed review and successful exhibition, Council adopted the Sustainability Action Plan 2022-2025 at its September 29 meeting. The Plan provides a robust framework for Council to continue to pursue excellence in sustainability. It was developed with extensive stakeholder engagement with Council's diverse range of functional areas, members of Councils Advisory Committees, and the broader community.

**Climate Resilience Program**

Two community-led resilience workshops were held as part of Councils' climate resilience program during September, engaging 85 residents from two apartment complexes at St Leonards and Lane Cove North. September also saw two emergency preparedness workshops delivered in partnership with the Australian Red Cross and Willoughby City Council for a CALD community group, engaging a total of 28 seniors.

**HUMAN SERVICES****LIBRARY SERVICES****Library Loans**

Items lent	Sep 2022	Sep 2021	Sep-2020	July – Sep 22	July – Sep 21
Lane Cove Library	40,447	4,283	38,498	126,980	10,115
Lane Cove LTYD (includes Librarian's Choice)	10	1,515		33	3,863
Greenwich Library	1,445	72	1,425	4,583	231
The Yarn, Hunters Hill	640			1,924	5
Hunters Hill LTYD (includes Librarian's Choice)		259		10	401
eResource	4,659	5,758	5,157	13,839	17,071
<b>Total</b>	<b>47,201</b>	<b>11,887</b>	<b>45,080</b>	<b>147,369</b>	<b>31,686</b>

In September 2022 Lane Cove Libraries lent 35,314 more items than September 2021 and 2,121 more than September 2020.

**Library Visits**

Visits to Library	Sep 2022	Sep 2021	Sep 2020	July – Sep 22
Lane Cove	29,715	322	14,487	91,154
Greenwich	678	0	645	1,962
<b>TOTAL</b>	<b>30,393</b>	<b>322</b>	<b>15,132</b>	<b>93,116</b>

In September 2022, 30,071 more people visited Lane Cove Libraries compared to September 2021 and 15,261 more than September 2020.

Please note that due to COVID-19 health measures Lane Cove Library was closed July – September 2021 (first quarter) and Greenwich Library was closed July – October 2021.

### Outreach Services

The Home Library Service currently has 110 individual clients and eight institutional members in the Lane Cove and Hunters Hill Local Government Areas. The Home Library service made 177 visits and lent 1,162 items during September.

### Volunteers

There are five young people undertaking the Duke of Edinburgh program at the Library.

### Local Studies & Archives

Local Studies staff answered 24 information requests and 346 visits were made to the Reading Room.

Local Studies staff have begun a project to scan Community Archive listings so they can be added to the catalogue – 26 listings have been scanned to date.

### Displays and Exhibitions

- Vale Queen Elizabeth II display in the foyer cabinet.
- Vale Queen Elizabeth II book display
- Caroline Jones AO Exhibition in the Local Studies Display Cabinet
- Exhibition – Who's Been Living in my House?: Elizabeth Anderson's sketches of Lane Cove's present and past heritage buildings
- Exhibition of Aboriginal Art from the Lane Cove Municipal Art Collection

## COMMUNITY EVENTS

### Library Events

Date	Event	Sessions	Attendance
<b>Children &amp; Youth Programs - attendance includes carers</b>			
6, 13, 20 September	Lane Cove Baby Bounce	3	319
1, 8, 15, 29 September	Lane Cove Storytime	4	147
5, 12, 19 September	Greenwich Storytime	3	26
2, 9, 16, 23 September	Hunters Hill Baby Bounce	4	76
7, 14, 21, 28 September	Hunters Hill Storytime	4	77
15 September	HSC Exam Conditions Study Space	1	1
27 September	Spanish Storytime and Craft	1	35
27 September	My First Spanish Lesson	1	12
28 September	Family Movie – Ferdinand (Rated G)	1	40
30 September	HSC Study Night	1	40
	<b>Sub Total</b>	<b>23</b>	<b>773</b>
	<b>School Holiday Programs</b>		

26 September (Lane Cove & Greenwich)	Rainbow Craft	2	50
28 September (The Yarn)	Mandela Art for Teens	1	0
29 September (Lane Cove)	Comic Strip Creations for Teens	1	11
30 September (The Yarn)	Rainbow Craft	1	19
	<b>Sub Total</b>	<b>5</b>	<b>80</b>
	<b>Class Visits</b>		
	Lane Cove Occasional Care	1	19
	Birralee	4	92
	Currambena Primary	1	17
	<b>Sub Total</b>	<b>6</b>	<b>128</b>
	<b>Total Children's Programs</b>	<b>34</b>	<b>981</b>
<b>General Library Programs</b>			
6, 13, 20 September	English Conversation Classes (three levels)	9	71
1 September	Knit-in @ Lane Cove Library	1	6
6 September	Adult Learners Week Technology Expo	1	42
8, 15 September	Learn to Love Your Laptop	2	8
13 September	Crafternoon Tea @ Greenwich Library	1	2
13 September	Introduction to 3D Printing – Print, Bake, Eat	1	8
20 September	Ben's Book Club: Jacqui Byron, <i>Happy Hour</i> . Online event presented by Overdrive (Libby)	1	16
20 September	Tapas and Salsa Class	1	17
21 September	Moments in Music – Music from the Movies Presented by local musician Graham Ball.	1	34
21 September	Library Lovers with Maya Linnell (features Dani Vee and Victoria Devine) – online event presented by Overdrive (Libby)	1	14
23 September	Seated Zumba	1	14
26 September	Poets in Residence	1	12
28 September	Crafternoon @ The Yarn, Hunters Hill	1	3
29 September	Writers in Residence	1	8
	<b>Total Adult's Programs</b>	<b>23</b>	<b>255</b>
	<b>Total Library Programs</b>	<b>57</b>	<b>1,236</b>

### Upcoming Events

#### Library Events

Date	Event
<b>Children &amp; Youth Programs</b>	
11, 18, 25 October	Lane Cove Baby Bounce
6, 13, 20, 27 October	Lane Cove Storytime
10, 17, 24, 31 October	Greenwich Storytime
14, 21, 28 October	Hunters Hill Baby Bounce

12, 19, 26 October	Hunters Hill Storytime
7 October	Meerkat Storytime with Aura Parker
26 October	Silly Spooky Evening Storytime
28 October	Celebrate your Grandparents Craft
<b>School Holiday Programs</b>	
4 October (Lane Cove)	Osmo Playspace
4 October (Lane Cove)	Sea Creature Craft
5 October (Lane Cove)	Mandela Art for Teens
6 October (Lane Cove)	Makey Makey Music Maker
7 October (The Yarn)	Osmo Playspace
<b>HSC Study Support</b>	
7 October	HSC Study Night
<b>General Programs</b>	
6 October	Knit-in @ Lane Cove Library
11 October	Crafternoon Tea @ Greenwich Library
11, 18, 25 October	English Conversation Classes (three levels)
11 October	Military History Talk (with the Lane Cove RSL Sub Branch) – The Defence of Sydney during World War II
13, 20 October	Learn to Love Your Laptop
18 October	Meet Jan Latta, <i>Doing it my way</i>
19 October	Library Lovers with Maya Linnell (features Jane Harper & Richard Pritchard) – online event presented by Overdrive (Libby)
25 October	Ben's Book Club: Petronella McGovern, <i>The Liars</i> . Online event presented by Overdrive (Libby)
26 October	Moments in Music – A History of Jazz. Presented by local musician Graham Ball.
26 October	Crafternoon @ The Yarn, Hunters Hill
27 October	Writers in Residence
31 October	Poets in Residence
1 – 13 November	Ebbs and Flows: Poetry & Photographic Exhibition
2 November	Meet Eda Utku, <i>Live the Gift</i>
4 November	In Conversation with Rachel Johns, <i>The Work Wives</i>

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

Date	Event	Venue	Attendance
1	Men's Cooking	Living and Learning Centre	8
4-11	National Child Protection Week	Online information/activity book for parents and children	
7	Stepping on talk about Council programs and next steps	Living and Learning Centre	10
8	RU OK? Day @ Synergy – workshop	Youth Centre	15
12	Understanding Access Legislation and Universal Design in Buildings - Training	Online	2 from LCC
15	Men's Cooking	Living and Learning Centre	8

17	Open Day at Synergy	Youth Centre	14 parents and children
20	Talk Time with Karen Smith from the Aboriginal Heritage Officer	Youth Centre	16
21	Small Fish Big Pond	Online	72
26	Minute 2 win it games – School Holiday program	Youth Centre	5
27	Baking @ Synergy – school holiday program	Youth Centre	2
28	Arts and Crafts @ Synergy – School holiday program	Youth Centre	14
28	<i>The Next James Bond</i> - Different Degrees Theatre Group Performance	Terrace Function Room	24
29	Spray Painting @ Synergy with StreetWork - School holiday program	Youth Centre	9
30	Djembe Drumming @ Synergy with DAYSS – School holiday program	Youth Centre	3

### Meetings

Date	Meeting	Attending staff
1	North Shore CDAT	Community Development Officer Youth/Generalist
1	Lower North Shore Youth Interagency – Shoreshocked review meeting	Community Development Officer Youth/Generalist
4	Age Friendly Survey Update - Katherine Hastings	Manager Community Services (MCS), Community Development Officer Seniors Disability and Social Inclusion (CDO SDSI)
5	Child Protection Forum	Community Development Officer Youth/Generalist
7	Lower North Shore Youth Interagency	Community Development Officer Youth/Generalist
14	Access and Inclusion Advisory Committee Meeting	MCS and CDO SDSI
10	Bush to Beach – Northern Sydney Network meeting for people working with older people and people with disability	CDO SDSI
11	Luz All Abilities Meeting – meeting with disability services provider focusing on young people accessing Synergy Youth Centre	MCS, CDO SDSI and Youth Workers
12	Understanding Access Legislation and Universal Design in Buildings - Training	CDO SDSI
29	Disability Inclusion Action Plan - Webinar from Department of Communities and Justice regarding changes to plan development processes and legislation	Manager Community Services CDO - SDSI
29	Age Friendly Advisory Committee Meeting	MCS and CDO SDSI
30	Introduction meeting with new Community Development Officer – Sydney Multicultural Community Services	MCS and Resilience Coordinator

**Upcoming events/Programs/Activities**

<b>Date</b>	<b>Event</b>
4 Oct	Synergy School Holiday Program – Boxing with DAYSS
5 Oct	Synergy School Holiday Program – Basketball with Triple Threat Basketball
6 Oct	Synergy School Holiday Program – Drama Games
7 Oct	Synergy School Holiday Program – Pool Day
12 Oct	Stepping on – First session of the new term – Lane Cove staff welcome attendees and provide information on Council and local services
13 Oct	Small Fish Big Pond – transition to high school webinar
18 Oct	Pool Safety and Drowning Prevention Workshop
19 Oct	Mental Health Month – Guest Speaker: Ryan Usher from Chatswood Headspace
20 Oct	Age Friendly Meeting
26 Oct	Different Degrees Relaunch for Mental Health Month
28 Oct	Spooky Friday (Halloween Celebration)

**Current Programs and Projects**

- **Disability Inclusion Action Plan:**  
The draft plan was presented to Council and has been endorsed for the purpose of public exhibition. The plan will be on exhibition for six weeks commencing in October.
- **Different Degrees Theatre Group**  
The Group performed live at the Terrace Function Room on Wednesday, 28 September. The performance was titled *The Next James Bond*.
- **Men's Community Cooking Group**  
This group continues to meet on the first and third Thursday of the month to prepare a three-course meal together which they then sit down together and eat. Menus are planned by the group and the cost of the ingredients are shared by those attending. The program is supervised by a home economist and teaches kitchen skills and food hygiene.
- **Stepping On**  
Stepping On is a falls prevention initiative coordinated by the Northern Sydney Local Health District. It has been running in Greenwich for some time and is now also running a program at the Living and Learning Centre. This month Council's Community Development Officer – Seniors, Disability and Social Inclusion welcomed the new group and provided information about programs and services offered by Council.
- **National Child Protection Week**  
As part of National Child Protection Week Council developed an information and activity booklet for children and parents. The booklet included information about services and activities for children.
- **Small Fish Big Pond**  
Small Fish Big Pond was a webinar to support parents of children who are transitioning from primary to high school. The webinar was provided in partnership with Headspace and KYDS Youth Development Service and provided information for parents and guardians on how to support their child with the transition, signs to look out for that their child may not be coping and strategies to help support their child.

**Highlight of the Month – Stepping On**

Stepping On – Falls Prevention, have piloted their first program successfully at the Living and Learning Centre and have subsequently booked the next term. This gives the Northern Sydney Local Health District and Lane Cove Council the opportunity to work in partnership and allows Council staff working with Seniors (Road Safety & CDO) access to a captive audience to promote Council programs and activities each term with new enrolments. It also better utilises the space at the Living and Learning Centre and helps our more frail community members stay active and connected.

**Synergy Youth Centre**

<b>Total attendance for September</b>	<b>634</b>
Female	187
Male	422
Gender diverse/non-binary	16
Did not disclose	9
<b>TOTAL</b>	<b>634</b>

**Age range of all drop-in attendance for September:**

10	11	12	13	14		15	16	17
6	109	186	170	111		32	12	8

**School Holidays (First Week):**

10	11	12	13	14	15	16	17
6	14	55	18	18	9	3	0

**Schools students attend:**

Most of the young people who came to Synergy Youth Centre in September 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:**

- Artarmon Public School
- North Sydney Public School
- Lane Cove West Public School
- Greenwich Public School
- Currambena Primary School
- Neutral Bay Public School
- North Shore Demonstration School
- Saint Michael's Catholic Primary School

**Secondary Schools:**

- North Sydney Boys High School
- Holy Cross College
- Normanhurst Boys High School
- Fort Street High School
- Saint Pius X High School
- Ryde Secondary College
- Rose Bay Secondary College
- Cameraygal High School
- Saint Patrick's Marist College
- Knox Grammar School
- Abbotsleigh
- Monte Sant'Angelo Mercy College

**Combined Primary and Secondary Schools:**

- Barker College
- Marist Catholic College North Sydney
- St Augustine's College
- Ravenswood School for Girls
- St Aloysius Catholic College
- Saint Ignatius' College Riverview
- Lindfield Learning Village

**Other:**

- Intensive English Centre

**Highlights of the Month:**

**Healthy Snacks:** This month, youth workers have introduced healthier snacks at the youth centre, transitioning away from chips and cordial in favour of water and fruit. Youth workers have also introduced salad sandwiches and toasted sandwiches to the centre, encouraging young people to make their own afternoon snacks. This has been very popular amongst the young people.

**Participant Numbers:** Youth workers have observed an increase in participant numbers at Synergy throughout September. Fridays have seen a particular upsurge in numbers with 78 participants on one Friday and 60 participants on another. There have also been greater numbers on Saturdays, with 26 participants on one Saturday (more than the new youth workers have ever seen on a Saturday).

**Open Day (17 September):** Synergy Youth Centre had an Open Day on 17 September where young

people and their families were invited to come to the centre, play games and look around. This was a great opportunity for parents and younger children to explore the centre and see what is on offer for young people. About 6 families attended the Open Day as well as 15 young people. For lunch, there were bacon and egg rolls, chocolate scrolls and fruit. Overall, it was a pleasant and relaxed day and we hope to see a few new faces at the centre in future as a result.

**Challenges and Future Projects:** It can be a challenge to accommodate large numbers in the centre on a rainy day as space is limited. Youth workers re-arranged the indoor space in August to create more space and clearer thoroughfares. So far, this new layout has been successful.

Throughout September, several people have approached youth workers at Synergy wanting to know what (and who) the centre is for. At present, there is no clear signage at Synergy identifying it as a youth centre. This could be useful in future.

**Trends/Observations of Notes:** This month, youth workers coordinated two term programs (Tuesday Talk-Time and Friday Night Feast) and ran 5 programs for the first week of the school holidays. During the school term, Wednesdays, Thursdays and Saturdays were drop-in days without planned activities. Youth workers observed several new young people attending the centre in September, either coming for the first time or returning after a long period away. In particular, there were a number of new female and LGBTQIA+ participants.

### Events and Activities

**RU OK? Day:** Youth workers ran a stress-ball-making workshop with young people. This was a fun and interactive way of introducing ideas around mental wellbeing and coping mechanisms for stress.

**Tuesday Talk-Time:** This month, we only had one Talk Time Workshop. The workshop was run by Karen Smith, the Aboriginal Education Officer from the Aboriginal Heritage Office. Karen provided a 45-minute presentation on Aboriginal history and culture, with an emphasis upon the Lane Cove area. The presentation included information about land management, food gathering, housing practices, the impacts of colonialism and key Aboriginal figures and freedom fighters. Participants also had the chance to learn some words from the Sydney language.

**Friday Cook-Up:** Friday Cook-Up remains popular among the young people attending Synergy. Youth workers cook dinner with young people each Friday, involving young people in both the cooking and cleaning process. This teaches essential life skills and promotes responsibility. This month we did two BBQs and cooked spaghetti bolognaise. Fridays are the busiest day at Synergy with 60+ participants in the last three weeks of the term.

### School Holiday Programs:

**Minute 2 Win It Games:** Participants had great fun playing Minute 2 Win It Games on the first day of the school holidays. There were 6 games in total including:

- 1) Keeping two balloons in the air for one minute
- 2) Stacking 36 cups in a pyramid
- 3) Moving smarties from one plate to another with a straw
- 4) Picking up cotton balls with a bit of petroleum jelly on their nose and moving it from one plate to another
- 5) Moving an Oreo from their forehead to their mouth in one minute without using hands
- 6) Bouncing a table tennis ball on a table and then into a bucket

**Bake Day:** A quiet day at Synergy on Tuesday so only two participants in the bake day. However, both participants thoroughly enjoyed making vegan chocolate chip cookies and even took copies of the recipe so they could make them again at home.

### Art and Craft Day:

Activities:

- Pom-Pom Making
- Painting
- Bracelet Making (Beads)

The young people really enjoyed the art and craft activities at Synergy. All three activities were popular, with bracelet making perhaps the most popular.

**Spray Painting with StreetWork:** The weather did not allow for Spray Painting so StreetWork facilitated a sketching and design workshop. Participants had the opportunity to design signs for Synergy, alternatives to the Australian flag, or to let their creativity reign with a sketch of their own. There were some very talented artists amongst the group.

**Djembe Drumming with DAYSS:** DAYSS facilitated a DRUMBEAT session with a few of our participants. It was another quiet day at the youth centre, so only three participants in total. As part of the session, participants learnt how to play the listening song, talked about daily rhythms, and played some drumming games which showed the importance of listening and paying attention in relationships.

**COMMUNICATIONS**

**Tantallon Oval Pavilion** formally opened on 17 September 2022. Sports clubs, State and Federal members attended the opening. Plaques were unveiled.

**Queen’s commemoration**

Books of condolence were available for signing at The Canopy & Library. 220 signatures received. Books to be sent to the Dept Premier & Cabinet for forwarding to Buckingham Palace and archiving

Aired documentary of the Queen’s 1954 Australian tour at The Canopy. 25 people attended.

Live streamed the Queen’s funeral in The Canopy

**Other activities**

Support for Rotary Fair

Planning Food & Wine marketing/comms

Support for St Leonards Green Space activities

**eNewsletters**

16 campaigns sent to 37,163 emails

**New followers:**

Facebook: 77 new followers (79.1% increase)

Instagram: 28 new followers (7.7% increase)

New likes and follows

Facebook Page new likes



Instagram new followers



**Top Facebook posts** (organic reach & engagement):

1. [Longueville Road paving](#) – 27 September  
Reach: 5,292  
  
Engagement: 849  
  
Reactions: 155  
  
Comments: 16  
  
Shares: 7
2. [Greenwich Baths opening](#) – 30 September  
Reach: 4,809  
  
Engagement: 344  
  
Reactions: 61  
  
Comments: 5  
  
Shares: 5
3. [The Queen's passing](#) – 9 September  
Reach: 2,398  
  
Engagement: 443  
  
Reactions: 107  
  
Comments: 13  
  
Shares: 11

## CULTURAL PROGRAMS AND EVENTS

Events Held		
Date	Event	Attendance
2 September	<b>First Fridays – Bush Tucker</b> A fun and education event to launch Cameraygal Week. Charlie from Koori Kinnections performed a cooking demonstration and treated attendees to pre-made damper. Participants were able to then learn about Aboriginal culture through, song, dance, games and artifacts.	60
5 September	<b>Indigenous Practices and Yarning Circle</b> The wet weather stayed away for a lovely evening celebrating First Nations culture with Uncle Les and Marc Cottee. Participants were able to take part in a smoking ceremony and were taught about the traditions of fire. They were then treated to the sounds of the Didgeridoo.	15
10 September	<b>Saturday Sounds: Maryqueenofsax</b> Council's regular Saturday Sounds program attracted many people to the Plaza to be serenaded by Maryqueenofsax. A successful event saw customers lingering in cafes and enjoyment by the people walking through.	150
15 September	<b>Lane Cove Live Music, The Canopy: Dave and Errol Duo</b> Despite it raining quite heavily, Lane Cove locals were still able to enjoy this regular music program.	40
17 September	<b>Official Opening of Tantallon Oval Pavilion</b> Council was blessed with beautiful weather for the official opening of the Tantallon Oval Pavilion. Councillors were joined by State MP Anthony Roberts and Federal MP Kylea Tink as well as all the sporting clubs who contributed to the construction. Attendees were offered a light breakfast and coffee between speeches.	50
17 September	<b>Community Piano Performance: Phillip De Villiers</b> To activate the newly installed Community Piano in Lane Cove Plaza, Council hired Philip De Villiers to play the piano and entertain the crowds over two hours of the morning. Those in coffee shops and walking through were able to enjoy the professional sounds as well as join in and learn some piano skills. A very successful activation.	250
19 September	<b>Queen Elizabeth II's 1954 Visit to Australia and funeral</b> To mark the life of the Queen, a video following the Queen's first trip to Australia in 1954 was shown on The Canopy screen. Condolence books were placed on the stage for members of the public to sign. The funeral was shown from 8:00pm until it finished.	25
21 September	<b>Australian Citizenship Ceremony</b> 25 of Lane Cove's newest Citizens received their certificate as part of Lane Cove's official ceremony. All conferees received a special gift from Council.	25 Conferees 30 guests
28 September	<b>'At Your Request' Concert</b> Attendees were treated to amazing Jazz music performed by professional musicians as they requested music to be performed. Attendees were able to sit in the Civic Centre Foyer with a glass of wine and light refreshments	59
29 September	<b>Screen on the Green: Cult Classics</b> Cancelled due to wet weather forecast	Cancelled

**KINDY COVE**

Classroom Placements for children for the year 2023 have been finalised and sent to current families and have commenced the process of offering placements to external families.

Educators have conducted Parent Teacher interviews with families, and we've had a very positive response to the meetings.

Kindy has joined councils' composting initiative and been very excited to incorporate ideas of reuse as a part of our sustainability practices through composting.

Over the past month a range of topics have been explored by the children and educators in our classrooms. Many of the areas of interest have come from the children themselves, as well as their families.

In the Blue Room (Toddler Room), children have been involved in recognising feelings and understanding others feelings as a part of behaviour management strategies. They are currently progressing in their investigation of emergency services.

The Pre-schoolers are continuing with their pre-writing, pre-reading skills as a part of their school readiness sessions for school leavers.

In the nursery room children have been interested in looking at spiders/insects, plants and exploring the natural environment. This learning was extended when the Stick insects enclosure arrived at Kindy.

Children and educators have been very excited to have the Stick insect enclosure at Kindy and this has provided us with many opportunities for embracing and learning about Nature. Some of ideas we've explored so far are insects/body parts, animal habitats, life cycles, camouflage, animal food etc.

Occupancy at the end of September is 98%.

**COUNCIL FACILITY REPAIRS UNDERTAKEN AND PLANNED****Completed Adhoc Work: Contractors**

Site	Additional work Request	Comments
Lane Cove Library	Roof & Gutters Cleaned	Completed 7/09/22
Civic Centre	Roof & Gutters Cleaned	Completed 9/09/22
Meeting House	Roof & Gutter Cleaned	Completed 31/08/22
Lane Cove Occasional Care	Fixed roof leaks effecting the kitchen, staff bathroom and storeroom.	Completed 5/09/2022
Waterview Community Centre	Replaced existing floor boxes (power & data) x 2	Completed 6/09/22
Civic Centre	Replaced hot water system (125Ltr) in staff kitchen due to leaking and rusting	Completed 1/09/22
Centre House	Roof & Gutters cleaned	Completed 8/09/22
Greenwich Library	Roof & Gutters cleaned	Completed 8/09/22

Kingsford Smith Oval	Roof & Gutters cleaned	
Greenwich Community Hall	Replaced gutters and down pipes and replaced fascia due to rotting	Completed 29/09/22
Greenwich Baths	Annual moving of sand & shaping of beach conducted	Started 19/09 – Completed 27/09/22
Kindy Cove	Replaced Zip hot water boiler unit in staff kitchen	Will be completed in October 22
Art Centre	Upgraded the HVAC to get operational	Have commenced 14/09 will be completed in October 22
Greenwich Seniors	Disconnected and replaced new hot water unit in ground floor kitchen	Completed 1/09/22
Civic Centre	Removed concrete pavers Phoenix Street side, to make retaining wall safe.	Completed 28/09/22

**Obtaining quotes for the following works:**

Site	Description	Decision
Greenwich Seniors	Temporary fix of roof leaks	To be repaired in October

Fire Report

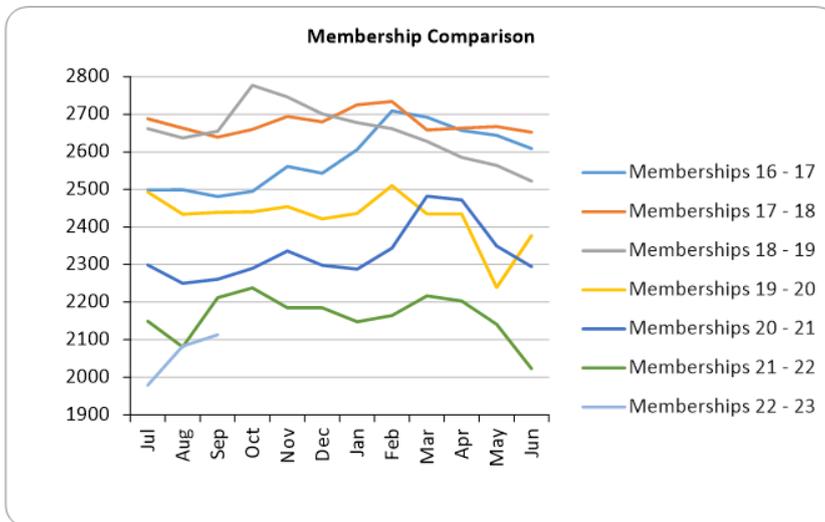
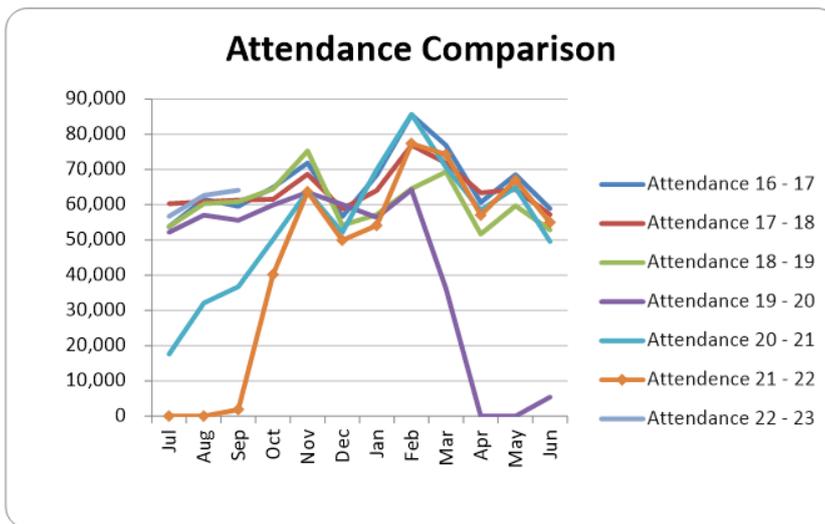
Site	Fire Inspection	CO2 Ext.	Air/ Water Ext.	Dry Chem	Fire blanket	Foam Ext.	Fire Hose	Emergency Light testing	Comments
LCMC – 47 Burns Bay Rd	L2 Annual inspection	3.5KG	9.0Ltr		ZFB			Work Performed By: C25 - Patriot Electrical Date: 09/08/2022 09:30 AM Customer Equipment: F008 Emer Evacuation Lighting Sys- SN9220 Serial: SN922009	
Golf Club Greenkeepers Shed	L2 Annual inspection			1.0Kg	ZFB	9.00Kg			
Mindarie Park (Pick me up Café)	L2 Annual Inspection			2.5Kg	ZFB				
Carrisbrook House	L2 Annual Inspection	3.5 Kg		9.0Kg & 4.5Kg	ZFB			From: 01-AUG-2022 To: 31-JAN-2023 For the systems listed below: F008 Emer Evacuation Lighting Sys	
Puppy Café Blackman Park	L2 Annual inspection			2.5Kg	ZFB				
Burns Bay Rd Reserve	L2 Annual Inspection			4.5Kg	ZFB				
Pottery Green Oval	L2 Annual Inspection			4.5Kg	ZFB				
Manns Point Park	L2 Annual Inspection			4.5Kg	ZFB				
Aquatic Park Cnr of Stuart & Mary St Longueville	L2 Annual Inspection			4.5Kg	ZFB				
Tantallon Oval	L2 Annual Inspection			4.5Kg	ZFB				Fire Hose Reel Not Tested
Greenwich Community Centre	L2 Annual Inspection		9.0Kg	4.5Kg	ZFB				Dry Chem Not Tested

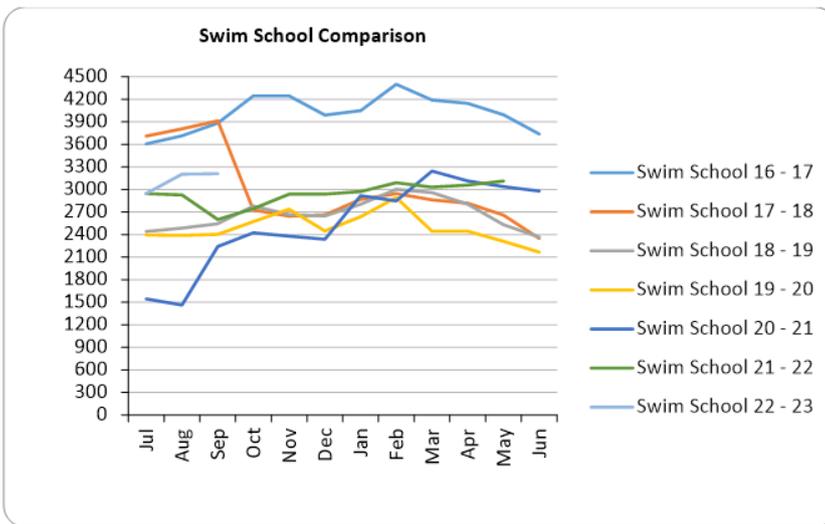
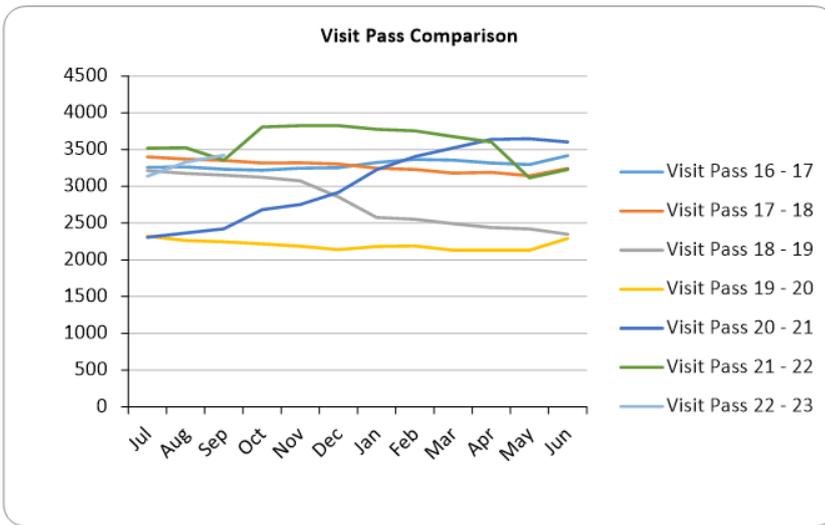
Site	Fire Inspection	CO2 Ext.	Air/ Water Ext.	Dry Chem	Fire blanket	Foam Ext.	Fire Hose	Emergency Light testing	Comments
Greenwich Seniors Centre	L2 Annual Inspection			4.5Kg & 1.5Kg	ZFB			From: 01-AUG-2022 To: 31-JAN-2023 For the systems listed below: F008 Emer Evacuation Lighting Sys	1.5Kg Dry Chem Ext. L4 Pressure test 5 yearly.
Blackman Park Scouts Hall	L2 Annual Inspection	5Kg			ZFB		Fire Hydrant		
Centre House	L2 Annual Inspection	3.5Kg & 5Kg	9.0Kg		ZFB				
Living & Learning	L2 Annual Inspection	3.5Kg	9.0Kg	4.5Kg	ZFB			— From: 01-AUG-2022 To: 31-OCT-2022 - For the systems listed below: F008 Emer Evacuation Lighting Sys D900 Survey General - 0062 Passive Fire D024 Smoke Doors 0006 Emergency Warning Systems 0002 Fire Detection System Seniors 180 LONGUEVILLE ROAD LANE COVE Site No: U100173992 From: 01-AUG-2022 To: 31-JAN-2023 For the systems listed below: F008 Emer Evacuation Lighting Sys	L4 Pressure test done on 3.5Kg Co2 Ext & 9.0Kg Air/Water Ext. 5 Yearly test.
Synergy Youth Centre	L2 Annual Inspection	5.0Kg			ZFB		Fire Hydrant	F008 Emer. Evacuation lighting system 28/08/22	Fire hydrant failed; quote approved to fix issue. Fire Hose Passed
Civic Centre	L2 Annual Inspection	3.5Kg x 11 & 5Kg x 5	9.0Kg x 8	4.5Kg x 2	ZFB x 7		Fire Reel x 11 & Fire Hydrant x 3	From: 01-AUG-2022 To: 31-OCT-2022 For the systems listed below: Amount D078 Sound System D002 Fire Detection System F008 Emer Evacuation Lighting Sys D900 Survey General D151 Hydrant Point Flow Test D124 Hydrant Electric Pumpset p'i, A' D043 Hose Reel Pumpsets D011 Fire Doors Hinged & Pivoted D003 Fire Hydrant System	1 x 9.0ltr Air/Water Ext. not tested (xaw0900-2) & Lvl 4 Pressure test on 4.5Kg Dry Chem ext. (5yrlly) (xabe0450-4)

Site	Fire Inspection	CO2 Ext.	Air/ Water Ext.	Dry Chem	Fire blanket	Foam Ext.	Fire Hose	Emergency Light testing	Comments
Kindy Cove	Emergency Evacuation Lighting							From: 01-AUG-2022 To: 31-OCT-2022 For the systems listed below: F008 Emer Evacuation Lighting Sys D900 Survey General D151 Hydrant Point Flow Test D003 Fire Hydrant System D002 Fire Detection System	
Art Centre	Emergency Evacuation Lighting							From: 01-AUG-2022 To: 31-OCT-2022 For the systems listed below: D122 Sprinkler Electric Pumpset D014 Drenchers (Wall Wetting) F008 Emer Evacuation Lighting Sys D900 Survey General D006 Emergency Warning Systems D002 Fire Detection System	
Lane Cove Library	Emergency Evacuation Lighting							From: 01-AUG-2022 To: 31-OCT-2022 For the systems listed below: F008 Emer Evacuation Lighting Sys D900 Survey General D151 Hydrant Point Flow Test D011 Fire Doors Hinged & Pivoted D006 Emergency Warning Systems D003 Fire Hydrant System D002 Fire Detection System	
Waterview Community Centre	Emergency Evacuation Lighting							304-314 Burns Bay Rd 304-314 Burns Bay Road Lane Cove Site No: U100173970 From: 01-AUG-2022 To: 31-JAN-2023 For the systems listed below: F008 Emer Evacuation Lighting Sys	
Kingsford Smith Oval	Level 2 Annual fire Inspection								KINGSFORD SMITH OVAL 29/08/22 XABE0450 Ext Dry Chem ABE 4.5kg L2 ANNUAL SERVICE Anti Tamper Seal

**AQUATIC CENTRE – MANAGED BY BLUEFIT**

Casual swimmers	Jan-22	Feb-22	Mar-22	Apr-22	May-22	Jun-22	Jul-22	Aug-22
Casual swim	10,200	10,005	9,514	8,365	6,967	4,314	6,439	6,795
Fitness passport	1,356	1,280	1,475	1,382	1,298	1,279	1,237	2,098
Visit Pass	6,056	7,189	7,531	6,291	7,171	6,375	6,752	7,827
<b>Total</b>	<b>17,612</b>	<b>18,474</b>	<b>18,520</b>	<b>16,038</b>	<b>15,436</b>	<b>11,968</b>	<b>14,428</b>	<b>16,720</b>





## OPEN SPACE AND URBAN SERVICES

### OPEN SPACE

#### Rainfall

- There was 90 mms of rain recorded in Lane Cove during September.

#### Henningham Playground

- Contractors were invited to quote on the demolition and installation of the playground. Two quotes were received and are currently being assessed.

#### Bob Campbell Oval

- Taylor Brammer is finalising the Draft Master Plan for Bob Campbell Oval. The draft plan will be reported at the October Council meeting. Community consultation will then follow.

#### Central Park Amenities

- Contractors have been engaged to carry out the refurbishment of the amenities block.

#### Sports Grounds

- Fertilizing, slicing, cricket pitches uncovered, and post removals have all taken place during the changeover period. Top dressing was unable to take place due to the ovals being so soft.
- Bob Campbell reserve has been seeded to increase coverage for the Greenwich Village Games.

#### Lovetts Reserve Remediation Site

- For the third time, the remediation contractors have removed additional contaminants from the areas that failed the validation tests. All areas have now passed the tests. The contractors have chosen a Victorian waste facility to dispose of the contaminants as this is cheaper than NSW. They are waiting for transport clearance of contaminated materials from the Victorian EPA .
- Revegetation and track upgrade works are due to start early October.

#### Ventemans Reach Contaminated Site

- Council has requested quotes from 3 external planners for development application documentation and services.

Bushland Activities	Outcomes September
Bushcare Volunteer hours	<ul style="list-style-type: none"> <li>• Bushcare hours = 121.9</li> <li>• Bushcare sites worked = 14</li> </ul>
Community Nursery activities	<ul style="list-style-type: none"> <li>• Number of volunteers = 48</li> <li>• Number of volunteer hours = 179.25</li> </ul>

Community Nursery production	<ul style="list-style-type: none"> <li>• Number of seed trays prepared = 18</li> <li>• Number of plants potted = 891</li> <li>• Number of outgoing plants = 1418</li> </ul>
Backyard Habitat	<ul style="list-style-type: none"> <li>• 4 new Backyard Habitat consultations</li> <li>• 2 Follow up Backyard Habitat consultations</li> <li>• 630 native plants planted in wildlife corridors on private land.</li> </ul>
Bush Friends	<ul style="list-style-type: none"> <li>• Number of supervised Bush Friends sessions = 18 (6 nature strips and pocket parks, 12 Bush Friends)</li> <li>• Number of supervised Bush Friends field hours (incl. nature strips) = 89 (39 nature strips and pocket parks, 50 Bush Friends)</li> <li>• New Bush Friends volunteers signed up = 1</li> <li>• Worked across 8 different bushland reserves and 5 verges/parks.</li> <li>• 191 plants installed across nature strips and reserves.</li> </ul>
Bushcare Events	<ul style="list-style-type: none"> <li>• Mana Badangai Bushwalk: 15 people attended this walk along Ventemans Reach with Karen Smith from the AHO.</li> <li>• Growing Native Wildflowers: 6 people attended this workshop on how to grow native plants from cuttings.</li> <li>• Plant for Wildlife @ Stringybark Creek: 37 people attended this Bushcare's Big Day out event at Batten Reserve. Popular event supported by SBCRA with 260 tubestock planted. Participants also went on a guided walk and enjoyed a morning tea.</li> </ul>
Bush Kids Program	<ul style="list-style-type: none"> <li>• There were 6 activities in September with 119 participants attending. One activity had to be rescheduled due to the Queen's Memorial Day. Activities were held at Gore Creek Reserve, Blackman Park and Tambourine Bay Park.</li> </ul>
Every Child a Bush Experience	<ul style="list-style-type: none"> <li>• No excursions this month.</li> </ul>
Harbourcare	<ul style="list-style-type: none"> <li>• 1 Individual Harbourcare collection was recorded and 5kg of litter collected.</li> <li>• 1 Harbourcare event took place with 8 participants and 16kg of litter collected.</li> <li>• 9 Harbourcare participants active this month.</li> <li>• 21kgs of litter was collected this month.</li> </ul>

### 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 Arbitrator (ITREA) during September 2022.

<b>Applications Processed</b>	<b>September</b>
Total Number of applications processed	71
Total Number of 'Fast Track' applications processed (included in figures above)	0
Total Number of trees processed within the applications	200
Total number of trees processed for removal	124
Total number of trees processed to be pruned	76
Number of trees permitted to be removed (including additional trees requested at time of inspection)	136
Number of trees permitted to be pruned (including additional trees requested at time of inspection)	95
Number of trees refused removal and/or pruning	24
Number of removals processed as 'Fast Track' (included in figures above)	0
Number of pruning's processed as 'Fast Track' (included in figures above)	0
Number of non-compliant 'Fast Track' applications	0
Street and park trees trimmed	36
Street and park trees removed	24
Street trees planted	0

**URBAN SERVICES**

<b>Schedule for Road Maintenance</b>				
<b>Road Name</b>	<b>Segment</b>	<b>Area</b>	<b>Time Frame</b>	<b>Completed</b>
Oscar St	Carlotta St to Greenwich Rd		4th	
Bridge St	River Rd to Ross Smith Pde		1st	
Gordon Cres	Elizabeth Pde to Girraween Ave		2nd	
Elizabeth Pde	Gordon Cres to Centennial Ave		3rd	
Mowbray Rd	Lynvale Close to Ralston St		1st	Oct-22
Figtree St	Centennial Ave to Burns Bay Rd		2nd	
Tantallon Rd	Epping Rd to Johnston Cres		2nd	
Northwood Rd	Cliff Rd to Point Rd		3rd	
Penrose St	Burns Bay Rd to Best St		4th	

Rothwell Cres	Kerb and gutter sections		3rd	
Central Ave	Longueville Rd to Little St		1st	
Sutherland St	Burns Bay Rd to Coxs Lane		1st	
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	
<b>Schedule for Footpath Maintenance</b>				
Road Name	Segment	Side	Time Frame	Completed
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	1st	
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	Innes Rd to Allison Ave	L	3rd	
Sam Johnston Way	Epping Rd to Orion Rd	L	4th	
Mars Rd	Sirius Rd to Banksia Cl	both	4th	
<b>Schedule for Stormwater Maintenance</b>				
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