



Finance, Community & Services Committee Meeting

Monday, 2 May 2022
6.30pm

Minutes



Finance, Community & Services Minutes

Monday 2 May 2022

Table of Contents

Item	Subject	Pages
D1	Confirmation of Minutes of Meeting held on 4 April 2022	5
D2	Woollahra Local Traffic Committee Minutes - 5 April 2022	5
Y1	Edgecliff Road, Woollahra - Mid-Block Traffic Signal Upgrade	6
Y2	Jersey Road, Woollahra - Timed Loading Zone Restrictions	6
Y3	Glenmore Road, Paddington - Motor Bike Only Parking Restriction	7
Y4	New Beach Road, Darling Point - Timed Parking Restrictions	7
Y5	Iluka Street, Rose Bay - Formalisation of 45 Degree Angle Parking	8
D3	Woollahra Local Traffic Committee Minutes - 26 April 2022 - (See Item R12)	8
Y1	Knox Street, Double Bay - Permanent Road Closure and One-Way Traffic Conditions - (See Item R13)	8
D4	Monthly Financial Report - March 2022 Investments Held as at 30 April 2022	9
D5	Closing and Sale of Part Road Reserve Adjoining the Rear of 7 Fisher Ave, Vaucluse (SC1015)	9
R1	Knox Street Pedestrian Plaza – Public Exhibition	10
R2	Cooper Park Community Garden Licence Renewal	11
R3	Funding request application for Lumiere Sculpture Festival at Gap Park, Signal Hill Reserve and Lighthouse Reserve	12
R4	2021/22 Budget Review for the Quarter ended 31 March 2022	12
R5	Investment Policy Review	13
R6	Land Owners Consent for Development Application - Equipment Shed Extension, Woollahra Golf Club	14
R7	Owners Consent - Development application - Redleaf Kiosk Double Bay - Upgrade of Premises	14
R8	Closing and Sale of Part Road Reserve Adjoining the Rear of 7 Fisher Ave, Vaucluse (SC1015) - (See Item D5)	15
R9	Development of the Grants Program Policy	15
R10	Draft Donations and Sponsorship Policy	15
R11	Capital Works Program - Quarterly Progress Report March 2022	16
R12	Woollahra Local Traffic Committee Minutes - 26 April 2022	16
R13	Knox Street, Double Bay - Permanent Road Closure and One-Way Traffic Conditions	17

Finance, Community & Services Committee

Minutes of the Meeting held on 2 May 2022 at 6.35pm.

Present: Her Worship the Mayor, Councillor Susan Wynne ex-officio

Councillors: Sarah Swan (Chair)
Peter Cavanagh
Luise Elsing
Nicola Grieve
Mark Silcocks
Merrill Witt
Toni Zeltzer (Opening to R1) – via Zoom

Staff	Emilio Andari	(Manager – Engineering Services)
	Roger Faulkner	(Team Leader Open Space & Rec Planning) – via Zoom
	Micaela Hopkins	(Team Leader Environment & Sustainability) – via Zoom
	Richard Ladlow	(Manager – Capital Projects)
	Sue Meekin	(Director – Corporate Performance)
	Henrietta McGilvray	(Corporate Accountant)
	Zubin Marolia	(Manager – Property & Projects) – via Zoom
	Caitlin Moffat	(Project manager – Open Space)
	Vicki Munro	(Manager Community & Culture)
	Patricia Occelli	(Director – Community & Customer Experience)
	Tom O’Hanlon	(Acting General Manager)
	Paul Ryan	(Chief Financial Officer)
	Helen Tola	(Manager – Governance & Council Support)
	Caroline Tunney	(Senior Property Officer)

Also in Attendance: Orit Meylakh (Consultant for Council) – via Zoom
Grace Lee (Consultant for Council) – via Zoom
Jonathon Busch (Consultant for Council) – via Zoom
Andy Yung (Consultant for Council) – via Zoom

Councillor Jarvis	(Items D3 & R1) – via Zoom
Councillor Regan	(Items D3 & R1)
Councillor Robertson	(Items D3 & R1) – via Zoom
Councillor Shields	(Items D3 & R1)
Councillor Shapiro	(Items D3 & R1)
Councillor Price	(Items D3 & R1)

1. Opening

The Chair declared the Finance, Community & Services Committee of 2 May 2022 open and welcomed Councillors, staff and members of the public who are watching and listening to this evenings meeting.

2. Acknowledgement of Country (Gadigal People and Birrabirrigal People)

The Chair read the following Acknowledgement of Country:

I would like to acknowledge that we are here today on the land of the Gadigal and Birrabirrigal people, the traditional custodians of the land. On behalf of Woollahra Council, I acknowledge Aboriginal or Torres Strait Islander people attending today and I pay my respects to Elders past, present and emerging.

3. Acknowledgement of the Sovereign of the Day (Queen Elizabeth II)

The Chair read the following Acknowledgement of the Sovereign of the Day (Queen Elizabeth II):

I also acknowledge Queen Elizabeth II.

4. Leave of Absence and Apologies

Nil

5. Late Correspondence

Late correspondence was submitted to the committee in relation to Items D3 (Y1), D4, R1 & R8.

6. Declarations of Interest

Councillor Swan declared a Non-Significant, Non-Pecuniary Interest in relation to Item D3 (Woollahra Local Traffic Committee Minutes – 26 April 2022) and Item R1 (Knox Street Pedestrian Plaza – Public Exhibition) as Councillor Swan knows John Comino as he is the Deputy President of Local Government Group for Liberal Members, Marilyn Koch and many of the speakers listed to address the Committee. Councillor Swan remained in the meeting, participated in debate and voted on the matter

The Mayor, Councillor Wynne declared a Non-Significant, Non-Pecuniary Interest in relation to Item D3 (Woollahra Local Traffic Committee Minutes – 26 April 2022) and Item R1 (Knox Street Pedestrian Plaza – Public Exhibition) as The Mayor, Councillor Wynne knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. The Mayor, Councillor Wynne remained in the meeting, participated in debate and voted on the matter.

Councillor Cavanagh declared a Non-Significant, Non-Pecuniary Interest in relation to Item D3 (Woollahra Local Traffic Committee Minutes – 26 April 2022) and Item R1 (Knox Street Pedestrian Plaza – Public Exhibition) as Councillor Cavanagh knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Cavanagh remained in the meeting, participated in debate and voted on the matter.

Councillor Jarvis declared a Non-Significant, Non-Pecuniary Interest in relation to Item D3 (Woollahra Local Traffic Committee Minutes – 26 April 2022) and Item R1 (Knox Street Pedestrian Plaza – Public Exhibition) as Councillor Jarvis knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Jarvis remained in the meeting, participated in debate however did not vote on the matter as Councillor Jarvis is not a voting Councillor of the Finance, Community & Services Committee.

Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in relation to Item D3 (Woollahra Local Traffic Committee Minutes – 26 April 2022) and Item R1 (Knox Street Pedestrian Plaza – Public Exhibition) as Councillor Zeltzer knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

Councillor Grieve declared a Non-Significant, Non-Pecuniary Interest in relation to Item R3 (Funding request application for Lumiere Sculpture Festival at Gap Park, Signal Hill Reserve and Lighthouse Reserve) as Lieutenant GJ Grieve Memorial, Watsons Bay is the memorial in memory of Councillor Grieves late great grandfather. Councillor Grieve remained in the meeting, participated in debate and voted on the matter.

Items to be Decided by this Committee using its Delegated Authority

Item No: D1 Delegated to Committee
Subject: **CONFIRMATION OF MINUTES OF MEETING HELD ON 4 APRIL 2022**
Author: Sue O'Connor, Governance Officer
File No: 22/67924
Purpose of the Report: The Minutes of the Finance, Community & Services Committee of 4 April 2022 were previously circulated. In accordance with the guidelines for Committees' operations it is now necessary that those Minutes be formally taken as read and confirmed.
Alignment to Delivery Program: Strategy 11.1: Facilitate community led decision-making that is open, honest and ethical and benefits the broader community.

(Elsing/Silcocks)

Resolved:

THAT the Minutes of the Finance, Community & Services Committee Meeting of 4 April 2022 be taken as read and confirmed.

Item No: D2 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 5 APRIL 2022**
Author: Emilio Andari, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/67692
Purpose of the Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

(Wynne/Elsing)

Resolved:

THAT the Recommendations Y1-Y5 contained in the minutes of the Woollahra Traffic Committee held on Tuesday 5 April 2022 be adopted.

Item No: Y1
Subject: **EDGECLIFF ROAD, WOOLLAHRA - MID-BLOCK TRAFFIC SIGNAL UPGRADE**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/50996
Purpose of the Report: Improved pedestrian safety with enhanced pedestrian crossing facilities.
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

(Wynne/Elsing)

Resolved:

THAT the design plan for the upgrade to the existing mid-block signalised pedestrian crossing with associated signs and line markings on Edgecliff Road, Woollahra (as per Attachment 1 - Design Plan) be approved.

Item No: Y2
Subject: **JERSEY ROAD, WOOLLAHRA - TIMED LOADING ZONE RESTRICTIONS**
Author: Ever Fang, Traffic & Transport Engineer
Approvers: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Emilio Andari, Manager Engineering Services
File No: 22/54757
Purpose of the Report: To improve loading and unloading activities safely for local businesses.
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

(Wynne/Elsing)

Resolved:

THAT the installation of a seven (7) metre 'Loading Zone 8:30am-12pm Mon-Fri' and '1P 12pm-6pm Mon-Fri, 8:30am-6pm Sat-Sun' restrictions be introduced within the existing 1P timed parking zone on the southern side of Jersey Road, Woollahra, near Rush Street, as shown in Attachment 1, in order to improve loading and unloading activities safely for local businesses.

Item No: Y3
Subject: **GLENMORE ROAD, PADDINGTON - MOTOR BIKE ONLY PARKING RESTRICTION**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/58547
Purpose of the Report: Request from a local resident for motorbike parking
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

(Wynne/Elsing)

Resolved:

THAT a five (5) metre 'Motor Bike Only' parking restriction be installed on western side of Glenmore Road, Paddington, immediately adjacent to the driveway at property No.400 Glenmore Road, Paddington, as shown in Attachment 1.

Item No: Y4
Subject: **NEW BEACH ROAD, DARLING POINT - TIMED PARKING RESTRICTIONS**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/58815
Purpose of the Report: Request from local residents to discourage long term parking.
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

(Wynne/Elsing)

Resolved:

THAT '4P 8:30am-6pm Thursday' restrictions be approved for installation along the western side of New Beach Road, Darling Point, between Yarranabbe Road and Loftus Street, as shown in Attachment 1, in order to ensure a fair and equitable use of the limited kerbside parking in the area.

Item No: Y5
Subject: **ILUKA STREET, ROSE BAY - FORMALISATION OF 45 DEGREE ANGLE PARKING**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/58995
Purpose of the Report: Review of existing parking conditions to create additional opportunities.
Alignment to Strate 6.1: Facilitate an improved network of accessible and safe
Delivery Program: gy alternate transport options.
(Wynne/Elsing)

Resolved:

THAT 45 degree angle parking restrictions be installed with associated line markings in Iluka Street, Rose Bay, as shown in Attachment 1, to formalise the existing parking arrangement and create additional car parking opportunities.

Procedural Motion

(Wynne/Elsing)

Resolved:

THAT Item D3 & R1 be considered together.

Item No: D3 Delegated to Committee
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 26 APRIL 2022**
Author: Emilio Andari, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/79359
Purpose of the Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee
Alignment to Strategy 6.1: Facilitate an improved network of accessible and safe
Delivery Program: alternate transport options.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council at the request of the Acting General Manager as original Item D3 and Item R1 were considered together. **(See Item R12)**

Item No: Y1
Subject: **KNOX STREET, DOUBLE BAY - PERMANENT ROAD CLOSURE AND ONE-WAY TRAFFIC CONDITIONS**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/76978
Purpose of the Report: To create a public pedestrian area in Knox Street, Double Bay
Alignment to Strategy 6.1: Facilitate an improved network of accessible and safe
Delivery Program: alternate transport options.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council at the request of the Acting General Manager as original Item D3 and Item R1 were considered together. **(See Item R13)**

Item No: D4 Delegated to Committee
Subject: **MONTHLY FINANCIAL REPORT - MARCH 2022
INVESTMENTS HELD AS AT 30 APRIL 2022**
Author: Toby Andreassen, Financial Accountant
Approvers: Paul Ryan, Chief Financial Officer
Sue Meekin, Director Corporate Performance
File No: 22/68556
Purpose of the Report: To present the monthly financial report for March 2022 and to present a list of investments held as at 30 April 2022.

Note: Late correspondence was tabled by Council's Chief Financial Officer, Paul Ryan.

(Elsing/Wynne)

Resolved:

THAT the Committee:

- A. Receive and note the Monthly Financial Report – March 2022.
- B. Note that Council's 12-month weighted average return for March 2022 on its direct investment portfolio of 0.64% exceeds the benchmark 90 day AusBond Bank Bill Index of 0.05%.
- C. Note that the interest income for the nine months to 31 March of \$314k is currently performing a little better than our revised budget for the same period of \$287k.
- D. Receive and note the list of Council's investments held as at 30 April 2022.

Item No: D5 Recommendation to Council
Subject: **CLOSING AND SALE OF PART ROAD RESERVE ADJOINING THE
REAR OF 7 FISHER AVE, VAUCLUSE (SC1015)**
Author: Caroline Tunney, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/79109
Purpose of the Report: To consider the proposal for the closure and sale of part road reserve adjoining the rear of 7 Fisher Av, Vacluse
Alignment to Delivery Program: Strategy 11.4: Maintain Council's strong financial position.

Note: This matter was determined at the Committee meeting under delegation as a 'Delegated item'.

Note: Late correspondence was tabled by Council's Senior Property Officer, Caroline Tunney.

(Silcocks/Wynne)

Resolved:

- A. THAT the proposal to permanently close part of road reserve adjoining the rear of 7 Fisher Ave, Vacluse (Gilliver Av) be advertised, with view to proceeding to sell the portion of road reserve to the owner of 7 Fisher Ave, Vacluse.
- B. THAT a further report be submitted to the Committee following completion of the 28 day public advertising period.

Items to be Submitted to the Council for Decision with Recommendations from this Committee

Item No: R1 Recommendation to Council
Subject: **KNOX STREET PEDESTRIAN PLAZA – PUBLIC EXHIBITION**
Author: Caitlin Moffat, Project Manager Civil Works
Approvers: Emilio Andari, Manager Engineering Services
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/32695
Purpose of the Report: Adoption of Knox Street Concept Design from public exhibition
Alignment to Delivery Program: Strategy 9.3: Maintain a high quality public domain to support and promote local business.

Note: Councillor Swan declared a Non-Significant, Non-Pecuniary Interest in relation to this Item, as Councillor Swan knows John Comino as he is the Deputy President of Local Government Group for Liberal Members, Marilyn Koch and many of the speakers listed to address the Committee. Councillor Swan remained in the meeting, participated in debate and voted on the matter.

Note: The Mayor, Councillor Wynne declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as The Mayor, Councillor Wynne knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. The Mayor, Councillor Wynne remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Cavanagh declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Cavanagh knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Cavanagh remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Jarvis declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Jarvis knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Jarvis remained in the meeting, participated in debate however did not vote on the matter as Councillor Jarvis is not a voting Councillor of the Finance, Community & Services Committee.

Note: Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Zeltzer knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Malcolm Young, Councillor Toni Zeltzer, Elizabeth Sapir, Ben Stephens – Solotel, Bike East, Brett Maynard and Aaron Gadiel of Mills Oakley.

Note: Charlotte Stanfield, Barbara Mortimer of Double Bay Residents Assoc., Tom Pongrass, Brett Maynard on behalf of the Double Bay Community Alliance, George Schiffer, Paul Walter Pacific East Property Projects Trust at 27 Knox Street, John Comino, Tony Hewitt, John Comino, Danni Uglow, Greg Kelly, Alka Parti, Martin Border, Melissa Neighbour from Sky Town Planning on behalf of Ed Quest one trust Double Bay, Aaron Gadiel on behalf of Cosmopolitan Double Bay and owners Strata Plan 82068 and Eduard Litver.

Note: The Committee amended Part A and Part B and added new Part C to the Recommendation.

(Zeltzer/Silcocks)

Recommendation:

THAT:

- A. Council adopt the Knox Street Pedestrian Plaza concept design (as shown in Attachment 1) and exhibited during the public exhibition, subject to the following amendments to the concept design:
- i Reduction of the secret garden by approximately a third from the Bay Street end;
 - ii Consider increasing the length of the pavilion to give a presence to make it a feature of the multipurpose space, noting the potential cost implications. The design should be light weight and transparent;
 - iii Where possible, public seating to be designed with the ability to be moved;
 - iv Remove changed paving patterns for the proposed outdoor dining pads, paving to be consistent throughout the plaza;
 - v Consider options to retain some or all of the existing trees on Knox Street at New South Head Road whilst maintaining the proposed functional components of the road. If trees cannot be retained, consider other options for greening of this section; and
 - vi Incorporating cycle storage facilities.
- B. Council proceed to detailed design and construction, subject to confirmation that all legislated approval processes have been undertaken.
- C. Notes that the Recommendation D3 (Y1) contained in the minutes of the Extraordinary Woollahra Traffic Committee meeting held on Tuesday 26 April 2022 will be referred to the full Council meeting on 23 May 2022 for consideration.

Item No:	R2 Recommendation to Council
Subject:	COOPER PARK COMMUNITY GARDEN LICENCE RENEWAL
Authors:	Micaela Hopkins, Team Leader Environment & Sustainability Michelle Rose, Environmental Education Officer
Approver:	Tom O'Hanlon, Director - Infrastructure & Sustainability
File No:	22/73154
Purpose of the Report:	To support the continuation of the Cooper Park Community Garden and propose an additional three year Deed of Licence (User Agreement).
Alignment to Delivery Program:	Strategy 1.3: Provide places and spaces for people to connect and interact.

Note: Late correspondence was tabled by Micaela Hopkins, Team Leader Environment and Sustainability.

Note: The Committee amended Part A of the Recommendation.

(Elsing/Wynne)

Recommendation:

- A. THAT a Deed of Licence (User Agreement) between Woollahra Municipal Council and the Cooper Park Community Garden Inc. be prepared for a further three years with an option for Council to extend the agreement for a further two year period, noting that the Public Liability required will be increased to \$20,000,000 in the new agreement.
- B. THAT the Cooper Park Community Garden Inc. volunteers be congratulated and thanked for creating a valuable and vibrant space for the Woollahra community.

Item No: R3 Recommendation to Council
Subject: **FUNDING REQUEST APPLICATION FOR LUMIERE SCULPTURE FESTIVAL AT GAP PARK, SIGNAL HILL RESERVE AND LIGHTHOUSE RESERVE**
Author: Paul Fraser, Manager Open Space & Trees
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/56400
Purpose of the Report: To seek Council support to assist the Lumiere Sculpture Art Festival.
Alignment to Delivery Program: Strategy 1.1: Provide and facilitate a range of community projects, programs and events.

Note: Michael Gerondi & Anna Meyerowitz, addressed the Committee.

Note: Councillor Shapiro addressed the Committee.

Note: The Committee amended Part B of the Recommendation.

(Elsing/Wynne)

Recommendation:

- A. THAT Council note the pending submission of a Development Application to run a 10-day sculpture exhibition titled, Lumière Sculpture Festival along the coastal footpath from Gap Park to Lighthouse Reserve.
- B. That Council waive the fees and charges associated with this event (limited to park hire and waste management) and provide marketing assistance (which is expected to be in the order of \$17,000).
- C. That Council notes the considerable amount of staff time undertaken to get the proposal where it is currently at and further notes that it is expected more staff hours will be required as discussed in the report.

Item No: R4 Recommendation to Council
Subject: **2021/22 BUDGET REVIEW FOR THE QUARTER ENDED 31 MARCH 2022**
Authors: Henrietta McGilvray, Corporate Accountant
Paul Ryan, Chief Financial Officer
Approvers: Sue Meekin, Director Corporate Performance
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/72904
Purpose of the Report: To report on the review of the 2021/22 Budget for the quarter ended 31 March 2022.

(Elsing/Wynne)

Recommendation:

- A. THAT Council receive and note the report on the Budget Review for the quarter ended 31 March 2022.

- B. THAT Council note the statement from the Responsible Accounting Officer, Council's Chief Financial Officer, that the projected financial position at 30 June 2022, based on the forecasts outlined in this report, will remain satisfactory however Council's ability to mitigate the impact of pressures on its budget as outlined in the report will reduce as Cash Reserves are drawn down and will need to be addressed longer term.
- C. THAT Council adopt the recommended variations to the 2021/22 budget as outlined in this report titled 2021/2022 Budget Review for the Quarter Ended 31 March 2022, noting the funding drawn of \$2million from the Property reserve and \$190,000 from the Domestic Waste Management Reserve to manage the working funds impact of the one-off redundancy costs associated with the staffing review.

Item No: R5 Recommendation to Council
Subject: **INVESTMENT POLICY REVIEW**
Authors: Paul Ryan, Chief Financial Officer
Henrietta McGilvray, Corporate Accountant
Approver: Sue Meekin, Director Corporate Performance
File No: 21/137348
Purpose of the Report: To provide the Finance, Community & Services Committee with an opportunity to review Council's Investment Policy.

(Elsing/Silcocks)

Recommendation:

THAT Council:

- A. Approve Council's Investment Policy be amended to:
- i Include that, without compromising the risk and return profile of the investment portfolio, Council gives preference to Environmentally Responsible Investments (ERI) which can demonstrate:
 - a. the rate of return on investment is greater than or equal to the rates of other Authorised Deposit-Taking Institutions (ADIs) which comply with Council's investment policy and are available at the time of investment
 - b. the avoidance of funding fossil fuel in the investment product
 - c. that the financial institution and product are otherwise compliant with Council's policy,noting that the criteria for ERI above are all preferred and not mandatory requirements.
 - ii Allow up to 60% of the portfolio to be invested with A Category ADIs and 40% of the portfolio be invested with BBB Category ADIs.
 - iii Amend the Minimum Allocation of short term funds from 20% to 10%
- B. Adopt the revised Investment Policy with changes from A above marked-up, presented as Annexure 1 to this report, as Council's Investment Policy.
-

Item No: R6 Recommendation to Council
Subject: **LAND OWNERS CONSENT FOR DEVELOPMENT APPLICATION - EQUIPMENT SHED EXTENSION, WOOLLAHRA GOLF CLUB**
Author: Zubin Marolia, Manager - Property & Projects
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/74826
Purpose of the Report: To seek Council approval to grant landowner's consent for submission of a DA.
Alignment to Delivery Program: Strategy 11.4: Maintain Council's strong financial position.

Note: Michael Caldwell, addressed the Committee.

(Wynne/Elsing)

Recommendation:

THAT Council, in its capacity as Landowner, grants landowner consent to enable the Licensee, Woollahra Golf Club to lodge a Development Application (DA) for the alterations and additions to the equipment shed, consistent with the Plans attached as **Attachment 1** to this report.

Item No: R7 Recommendation to Council
Subject: **OWNERS CONSENT - DEVELOPMENT APPLICATION - REDLEAF KIOSK DOUBLE BAY - UPGRADE OF PREMISES**
Author: Caroline Tunney, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/77442
Purpose of the Report: To obtain Landowner's Consent for the purpose of lodging a Development Application (DA) consistent with Lease clause 16. Upgrade of Premises
Alignment to Delivery Program: Strategy 11.4: Maintain Council's strong financial position.

(Wynne/Cavanagh)

Recommendation:

THAT Council, in its capacity as Landowner, grants landowner consent to enable the Lessee, Cafe Industries Pty Ltd, to lodge a Development Application (DA) for consent to install a new motorised retractable roof system at Redleaf Kiosk, consistent with the plans attached as Attachment 2 to this report.

Item No: R8 Recommendation to Council
Subject: **CLOSING AND SALE OF PART ROAD RESERVE ADJOINING THE REAR OF 7 FISHER AVE, VAUCLUSE (SC1015)**
Author: Caroline Tunney, Senior Property Officer
Approvers: Zubin Marolia, Manager - Property & Projects
Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/79109
Purpose of the Report: To consider the proposal for the closure and sale of part road reserve adjoining the rear of 7 Fisher Av, Vacluse
Alignment to Delivery Program: Strategy 11.4: Maintain Council's strong financial position.

Note: This matter was determined at the Committee meeting under delegation as a 'Delegated item'. - **(See Item D5)**

Item No: R9 Recommendation to Council
Subject: **DEVELOPMENT OF THE GRANTS PROGRAM POLICY**
Author: Vicki Munro, Manager Community & Culture
Approver: Patricia Occelli, Director Community & Customer Experience
File No: 22/77492
Purpose of the Report: To present to Council for consideration a Draft Grant Policy and Draft Guidelines for the purpose of public exhibition.
Alignment to Delivery Program: Strategy 2.1: Foster and build community partnerships and networks.

(Wynne/Grieve)

Recommendation:

THAT Council endorses the Draft Grants Policy presented as **Attachment 1** and Draft Grants Guidelines presented as **Attachment 2** for the purpose of public exhibition for a period of 28 days.

Item No: R10 Recommendation to Council
Subject: **DRAFT DONATIONS AND SPONSORSHIP POLICY**
Authors: Vicki Munro, Manager Community & Culture
Helen Tola, Manager - Governance & Council Support
Approvers: Patricia Occelli, Director Community & Customer Experience
Sue Meekin, Director Corporate Performance
File No: 22/78859
Purpose of the Report: To present the Draft Donations and Sponsorship Policy for adoption post public exhibition.
Alignment to Delivery Program: Strategy 11.1: Facilitate community led decision-making that is open, honest and ethical and benefits the broad community.

(Wynne/Cavanagh)

Recommendation:

- A. THAT Council notes that no submissions have been received during the public exhibition of the Draft Donations and Sponsorship Policy.
- B. THAT the Draft Donations and Sponsorship Policy, presented as **Attachment 1** be adopted.

Item No: R11 Recommendation to Council
Subject: **CAPITAL WORKS PROGRAM - QUARTERLY PROGRESS REPORT
MARCH 2022**
Authors: Petrina Duffy, Coordinator Strategy & Performance
Henrietta McGilvray, Corporate Accountant
Approvers: Tom O'Hanlon, Director - Infrastructure & Sustainability
Sue Meekin, Director Corporate Performance
File No: 22/78627
Purpose of the Report: To provide the Committee with an update on the status of projects in the 2021/22 Capital Works Program, for the quarter ended 31 March 2022.

(Wynne/Cavanagh)

Recommendation:

THAT the Capital Works Program – Quarterly Progress Report for the quarter ended 31 March 2022 be received and noted.

Item No: R12 Recommendation to Council
Subject: **WOOLLAHRA LOCAL TRAFFIC COMMITTEE MINUTES - 26 APRIL 2022**
Author: Emilio Andari, Manager Engineering Services
Approver: Tom O'Hanlon, Director - Infrastructure & Sustainability
File No: 22/79359
Purpose of the Report: For the Committee to consider the recommendations of the Woollahra Local Traffic Committee
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council at the request of the Acting General Manager as original Item D3 and Item R1 were considered together.

Note: Councillor Swan declared a Non-Significant, Non-Pecuniary Interest in relation to this as Councillor Swan knows many of the speakers listed to address the Committee. Councillor Swan remained in the meeting, participated in debate and voted on the matter.

Note: The Mayor, Councillor Wynne declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as The Mayor, Councillor Wynne knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. The Mayor, Councillor Wynne remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Cavanagh declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Cavanagh knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Cavanagh remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Jarvis declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Jarvis knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Jarvis remained in the meeting, participated in debate however did not vote on the matter as Councillor Jarvis is not a voting Councillor of the Finance, Community & Services Committee.

Note: Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Zeltzer knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.

Note: Late correspondence was tabled by Malcolm Young in relation to Y1 (Knox Street, Double Bay – Permanent Road Closure and One-Way Traffic Conditions).

(Wynne/Zeltzer)

Recommendation:

THAT the Recommendation Y1 contained in the minutes of the Extraordinary Woollahra Traffic Committee held on Tuesday 26 April 2022 be referred to the full Council meeting on 23 May 2022 for adoption.

Item No: R13 Recommendation to Council
Subject: **KNOX STREET, DOUBLE BAY - PERMANENT ROAD CLOSURE AND ONE-WAY TRAFFIC CONDITIONS**
Author: Caitlin Bailey, Acting Team Leader - Traffic & Transport
Approver: Emilio Andari, Manager Engineering Services
File No: 22/76978
Purpose of the Report: To create a public pedestrian area in Knox Street, Double Bay
Alignment to Delivery Program: Strategy 6.1: Facilitate an improved network of accessible and safe alternate transport options.

Note: In accordance with Council's meeting procedures and policy this matter is referred to full Council at the request of the Acting General Manager as original Item D3 and Item R1 were considered together.

Note: Councillor Swan declared a Non-Significant, Non-Pecuniary Interest in relation to this Item, as Councillor Swan knows John Comino as he is the Deputy President of Local Government Group for Liberal Members, Marilyn Koch and many of the speakers listed to address the Committee. Councillor Swan remained in the meeting, participated in debate and voted on the matter.

Note: The Mayor, Councillor Wynne declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as The Mayor, Councillor Wynne knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. The Mayor, Councillor Wynne remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Cavanagh declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Cavanagh knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Cavanagh remained in the meeting, participated in debate and voted on the matter.

Note: Councillor Jarvis declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Jarvis knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Jarvis remained in the meeting, participated in debate however did not vote on the matter as Councillor Jarvis is not a voting Councillor of the Finance, Community & Services Committee.

- Note:** Councillor Zeltzer declared a Non-Significant, Non-Pecuniary Interest in relation to this Item as Councillor Zeltzer knows John Comino as he is the Deputy President of Local Government Group for Liberal Members. Councillor Zeltzer remained in the meeting, participated in debate and voted on the matter.
- Note:** Late correspondence was tabled by Malcolm Young, Councillor Toni Zeltzer, Elizabeth Sapir, Ben Stephens – Solotel, Bike East, Brett Maynard and Aaron Gadiel of Mills Oakley.
- Note:** Charlotte Stanfield, Barbara Mortimer of Double Bay Residents Assoc., Tom Pongrass, Brett Maynard on behalf of the Double Bay Community Alliance, George Schiffer, Paul Walter Pacific East Property Projects Trust at 27 Knox Street, John Comino, Tony Hewitt, John Comino, Danni Uglov, Greg Kelly, Alka Parti, Martin Border, Melissa Neighbour from Sky Town Planning on behalf of Ed Quest one trust Double Bay, Aaron Gadiel on behalf of Cosmopolitan Double Bay and owners Strata Plan 82068 and Eduard Litver.

(Wynne/Zeltzer)

Recommendation:

THAT the Recommendation Y1 contained in the minutes of the Extraordinary Woollahra Traffic Committee meeting held on Tuesday 26 April 2022 be referred to the full Council meeting on 23 May 2022 for consideration:

THAT:

- A. *The concept design plan for the proposed permanent road closure for Knox Street, Double Bay, between Bay Street and Goldman Lane, and the proposed 'one-way' eastbound traffic flow for Knox Street, Double Bay, between Goldman Lane and New South Head Road, with proposed parking restrictions and associated signs and line markings (as per Attachment 2 - Concept Design Plan) be approved, subject to a detailed design plan being provided to Transport for NSW (TfNSW) and NSW Police for review and concurrence prior to construction; and*
- B. *A Traffic Management Plan (TMP) for the proposed permanent road closure and the 'one-way' eastbound traffic flow in Knox Street, Double Bay, be submitted to Transport for NSW (TfNSW) for consideration and approval.*

There being no further business the meeting concluded at 10.25pm.

We certify that the pages numbered 1 to 18 inclusive are the Minutes of the Finance, Community & Services Committee Meeting held on 2 May 2022 and confirmed by the Finance, Community & Services Committee on 6 June 2022 as correct.

Chairperson

Secretary of Committee