



# Woollahra Municipal Council

## Annual Report 2017/18

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**Part 3 Statutory Information**

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## Community Grants

Local Government (General) Regulation 2005 cl 217 (1) (a5)

Council continued its commitment to the provision of community grants in 2017/18 by granting \$113,360 to 36 organisations and local primary schools and preschools for community, cultural and environmental purposes (see table below).

A section 356 grant was also made to Holdsworth Community of \$952,058 for 2017/18 towards services provided at Holdsworth Community Centre and Gaden Centre.

### General Community Grants



ORGANISATION	PURPOSE	FUNDING
Community Grants		
4 Churches + Rose Bay Good Neighbour Group (auspiced by St Michaels Anglican Church)	The annual Rose Bay Neighbourhood Christmas Carols at Pannerong Reserve is hosted by the Rose Bay Good Neighbour Group, Rose Bay retailers, and the Catholic, Greek, Anglican and Presbyterian Churches. It will include a free sausage sizzle and carols, as well as a performance by the Woollahra Philharmonic Orchestra.	\$5,000
Australian Art Events Foundation	Each year during the Art Month Sydney festival, Art Month produces a bespoke experience for the arts community and audiences of the east. In 2018, funding is requested for curated walking tours and Art at Night: Paddington and Woollahra precincts.	\$5,500
Beaches Outreach Project (BOP)	BOP's 'Save a Mate' project aims to empower young people to care for each other and provide their friends and community with support to reduce the harm and shame caused by drug/alcohol abuse. The project will also empower young people experiencing depression and other forms of psychological distress associated with domestic abuse and bullying to reach out to their friends and service providers for help.	\$7,500
Critical Path	Critical Path are based at the Drill Hall, in Rushcutters Bay. Funding requested for Research Residencies for two local choreographic artists (one Indigenous) to explore what it means to acknowledge country. The artists will engage with the community in addressing how we consider the land, heritage and living culture. The project culminates in a presentation, free of charge for the community.	\$6,988
Eastern Sydney Suicide Prevention Network	The ESSPN will partner with Jewish Care and the Haymarket Foundation to set up a monthly 'Suicide Impacting Me' Group (SIM Group) to allow a safe place where people worried by aspects of suicide can find support and access professional advice from trained clinicians. Funding requested for promotional material and clinicians for 12 months.	\$4,825

Inala (Miroma)	The annual Miroma Art Exhibition showcases the creative talents of individuals living with disability who live in the Eastern Suburbs. The exhibition will be held at Gaden Cafe, Woollahra in September.	\$7,401
Marnie Ross	Funding requested to run the 'Little Things Art Competition', encouraging local artists to bring attention to small things that make them happy and express them creatively in a small format. This competition has run successfully in 2015 and 2016.	\$2,670
NSW Friendship Circle	The 'Friendship Walk' is an annual family fun day in support and celebration of young people living with disability. Held in August, the walk ends at Vacluse Primary School where there are children's activities and a sausage sizzle. Funding requested for this component.	\$3,500
REELise Inc.	The REELise Film Festival uses pocket filmmaking to build digital empathy - changing the culture surrounding passive acceptance of cyberbullying and promoting positive mental health outcomes. The 2018 Festival project theme TBH (to be honest) encourages the sharing of authentic stories by young people 10 – 18 years about what it's like to navigate adolescence and adulthood in a digital world.	\$7,500
Sailability Rushcutters Bay	The 'Sailing Access' project engages people with a disability and their carers in sailing activities in Sydney Harbour. The project is accessed by people from across Sydney.	\$3,000
Sir Roden & Lady Cutler Foundation Inc.	Funding requested for the Pick Me Up service, which provides free door to door medical related transport to people in the Woollahra LGA who are physically, mentally, socially or financially disadvantaged. Funding is to cover insurance costs for the fleet of cars used for the service.	\$7,500
St Francis Social Services	DRUMBEAT is a ten-week structured learning program that uses drumming, psychology and neurobiology to build social connections and explore themes such as social responsibility, peer pressure and teamwork. Funding requested to deliver DRUMBEAT to vulnerable young people within the Woollahra LGA, while also creating community events by having each group end with a public performance.	\$2,960
The Paddington Society	'The Definitive History of Paddington' will be a hardcover print book describing the development and many lives of Paddington, including Indigenous life, European settlement, early land grants and subdivision, and Paddington today. Funding requested for the purchase of digital images necessary for the book's production.	\$7,500
WAYS Youth & Family	"A WAYS Safe Summer" (AWSS) is a youth based peer education project which aims to provide health promotion and education regarding STI's, the importance of getting tested, safe sex practices and the risks associated with alcohol and other drugs to young people in Eastern Sydney including Woollahra.	\$7,500
Woollahra Philharmonic Orchestra (WPO)	The Orchestra plans a continuation of its core program, delivering eight symphonic concerts. They aim to provide access to orchestral performances to the community, including family- and children-focused programming.	\$7,500
Jewish Family Centre	Funding requested for the Fertility Friends pilot program - an opportunity for women struggling with fertility issues to have a close contact with someone who has been through the process themselves. The emphasis is on building a secure and trusting relationship with a peer.	\$1,800

Waverley Woollahra Art School	In December 2016 WWAS launched the 9x5 Impressionism Prize, open to amateur to professional submissions alike and culminating in an exhibition. Funding requested for this year's prize money.	\$2,000
Woollahra Primary Schools Recognition	Funding provided annually to primary schools in the area to recognise community-mindedness in its pupils. Schools to advise how they will use the funding.	\$700
Derby Street Community Reserve	Funding requested for plants, a water tank, hose, and compost bins to replant and maintain Derby Street Reserve, Vaucluse, with native plants to provide a habitat for native fauna and a space for Woollahra residents to enjoy. The project is managed by a group of local volunteers who began the project in 2017, with 24 local residents planting 134 new plants in the reserve in consultation with Council's Open Space & Trees staff.	\$2,000
Responsible Runners Rose Bay	Responsible Runners Rose Bay meet each Sunday evening to help clean up pollution on the Rose Bay beach front. Funding requested for t-shirts for volunteers, rakes for clean-up, local area promotion and admin support / website development, with an aim to double the number of volunteers in the next year.	\$650
Sisters of Charity Outreach	The Sisters of Charity Outreach Visit Program supports socially isolated people living in Sydney's East through one-to-one fortnightly visits and an end of year social opportunity. The program will deliver a minimum of 20 visits to a minimum of 10 clients in the Woollahra LGA.	\$2,000
W.O.R.M. (Windsor Organic Residents Meet)	Funding requested to host a Neighbour Day activity in March 2018, to celebrate community and strengthen relationships with neighbours by inviting them to share Pizzas in the Patch at Windsor Street. The event has run successfully for the last three years through the Neighbour Day program.	\$350
Windsor Street Edible Garden	Funding requested to maintain and enhance the existing edible garden at the centre of Windsor Street cul de sac, and host an event around the garden, as well as to build and maintain a street library located adjacent to the garden, encouraging book swaps.	\$1,500
Waverley Community Men's Shed	"Funding requested to facilitate community and individual woodworking projects in the Men's Shed by purchasing and installing a new pedestal drill to replace the old one, which after much use by many men has a bent shaft.	\$2,000
Woollahra Singing Group	Seed funding requested to trial an inclusive, all-abilities singing group for beginners and those who were always told they couldn't sing. The 10-week term would be provided at a cost of \$150 per person, with the goal of the singing group to become financially independent through full membership in future terms. Funding is to pay the musical director and accompanist for the group.	\$2,000
<b>Sub Total Community Grants</b>		<b>\$101,844</b>

<b>Environmental Grants</b>		
Rose Bay Community Garden	'Which Came First': Purchase and manage a hen house for up to 10 chickens. The chickens will provide eggs to all members and help to manage common garden pests. Garden members and their families will look after the chickens and gain an appreciation for animal life cycles.	\$1,000
Rose Bay Community Garden	'The Great Gabion Wall': Formalise and secure the edge of the Rose Bay Community Garden mound, which will improve access to the garden's communal bed through the construction of a 30m Gabion retaining wall that will be created using recycled waste from local building sites, diverting bricks and rocks from landfill.	\$1,400
St Stephen's Children's Centre	'Upgrade our Chicken Coop': Upgrade the existing chicken coop to continue educating the children about sustainability and animal welfare. The children and educators will continue to look after the chickens at the childcare centre.	\$595
Angels of the Bay Preschool	'Centre Waste Reduction and Recycling Education Program': The program aim is to reduce paper use at the centre through engagement of the children and their families. The program will include hands-on activities for the children who attend the preschool.	\$750
Kincoppal Rose Bay School - Joigny Centre	'Joigny Vegetable Garden': Restart a vegetable garden in a new permanent area onsite so the preschool children continue to grow, taste and cook with the fruits and vegetables produced in the garden.	\$1,200
Kambala - Hampshire House	'Vertical Garden': Greening the garden with vertical beds so the children are able to further practice gardening. Grow native plants in the vertical garden to attract native birds to the preschool.	\$571
Responsible Runners Rose Bay	'Volunteer Beach Clean-up – Rose Bay': To collect rubbish from the Rose Bay harbour beach and, in doing so, educate members of the community (especially children) about plastic pollution in the harbour and our waterways.	\$1,000
Cooper Park Community Garden	'The Garden Shed': Build a lockable shed to provide safe storage for all tools and materials needed to establish and maintain the garden plots. The shed will also be used to host workshops and public talks to help educate the community in gardening skills, while promoting sustainable activities in the local area.	\$2,000
Laneway Community Space	'Laneway Beautification Project': To establish and maintain vertical herb gardens and grow lemon, lime and passionfruit aspalias that will help keep the laneway clean and healthy for children to play and support community gatherings.	\$1,000
Ballykin Early Learning Centre	'Ballykin Community Edible Garden Extension': Build raised garden beds and a rainwater tank to provide the children with an environment where they can observe and practice gardening to help create an understanding about how food reaches our tables.	\$1,000
Vaucluse Public School	'School Motto Sustainable Signage': Reduce playground litter and raise the profile of nude food lunches to reduce school waste and help embed sustainability across the school. The signage will be used to effectively communicate the school's sustainability values with the school community.	\$1,000
	<b>Sub Total Environmental Grants</b>	<b>\$11,516</b>
	<b>Total General Community and Environmental Grants</b>	<b>\$113,360</b>

## Contracts

Local Government (General) Regulation 2005 cl 217 (1) (a2)

The following major contracts for works and services were awarded during 2017/18:

NATURE OF CONTRACT	CONTRACTOR/S	CONTRACT TERMS	CONTRACT AMOUNT (ex GST)
Code of Conduct Review Panel – Appointment of respondents as Council's Code of Conduct Review Panel.	<ul style="list-style-type: none"> <li>▪ Centium Group,</li> <li>▪ Nemesis Consulting,</li> <li>▪ O'Connor Marsden,</li> <li>▪ PKF Forensic &amp; Risk,</li> <li>▪ Prevention Partners,</li> <li>▪ SINC Solutions,</li> <li>▪ Strategic Risk Solutions, and</li> <li>▪ Train Reaction.</li> </ul>	4 year period commencing 14 August 2017.	N/A
Panel agreement for the provision of linemarking services.	<ul style="list-style-type: none"> <li>▪ Avante Linemarking Services,</li> <li>▪ Complete Linemarking Services,</li> <li>▪ Workforce Road Services Pty Ltd, and</li> <li>▪ Guidance Road Management.</li> </ul>	3 year period with option to extend for a further two x 12 month periods.	\$120,000.00 pa
Supply and management of temporary staff panel.	<ul style="list-style-type: none"> <li>▪ Challenge Recruitment Ltd,</li> <li>▪ Hunternet (Labour Co) Ltd,</li> <li>▪ Allstaff Australia,</li> <li>▪ Drake Australia Pty Ltd,</li> <li>▪ RNTT Pty Ltd,</li> <li>▪ McArthur Management Pty Ltd,</li> <li>▪ Adecco Group,</li> <li>▪ Logo Management Pty Ltd,</li> <li>▪ Pulse Staffing Australia Pty Ltd,</li> <li>▪ Hoban Recruitment,</li> <li>▪ Hayes Executive,</li> <li>▪ Cox Purtell Staffing Services</li> <li>▪ Ranstad Pty Ltd</li> <li>▪ Recruitment Edge, and</li> <li>▪ Inspired Management Pty Ltd.</li> </ul>	Three Year Period with option to extend for a further two by 12 month periods.	N/A
Supply and installation of CCTV street camera system for Double Bay.	Unified Security Group Pty Ltd.	13 weeks.	\$253,096.60
Kiaora Place Cleaning.	Pickwick Pty Ltd.	3 years.	\$297,786.81 pa



NATURE OF CONTRACT	CONTRACTOR/S	CONTRACT TERMS	CONTRACT AMOUNT (ex GST)
Supply and delivery of plants and trees.	<ul style="list-style-type: none"> <li>▪ Alpine Nursery Sales Pty Ltd,</li> <li>▪ Andreasens Green (NSW) Pty Ltd, and</li> <li>▪ Greening Australia NSW Ltd.</li> </ul>	3 years.	\$50,000.00 pa
Provision of Bush Regeneration Services.	<ul style="list-style-type: none"> <li>▪ Bushland Management Solutions Pty Ltd,</li> <li>▪ Dragonfly Environmental Pty Ltd,</li> <li>▪ National Trust of Australia (NSW),</li> <li>▪ Southern Habitat (NSW) Pty Ltd,</li> <li>▪ Sydney Bush Regeneration Company Pty Ltd,</li> <li>▪ Symbiota Ecology Pty Ltd,</li> <li>▪ Toolijooa Pty Ltd and Total Earth Care Pty Ltd, and</li> <li>▪ ATF Irrawong Trust.</li> </ul>	3 years with option of two by 12 month extensions.	\$100,000.00 pa
Supply & delivery of hardware & associated products.	<ul style="list-style-type: none"> <li>▪ J. Blackwood &amp; Son Pty Ltd,</li> <li>▪ The L &amp; H Group Pty Ltd, and</li> <li>▪ Winc Australia Pty Ltd.</li> </ul>	3 years.	\$150,000.00 pa
Underwood Street, Paddington - Stage 4 roadworks (footpath and kerb ramps renewal in Underwood Street between William Street and Elizabeth Street).	Stateline Asphalt Pty Ltd.	3.5 weeks.	\$129,973.00
Lyne Park, Rose Bay Seawall Reconstruction - Stage 4 works (to complete reconstruction oof seawall at Lyne Park, Rose Bay).	GPM Constructions Pty Ltd.	8 weeks.	\$345,811.73
Tingira Reserve, Rose Bay Seawall Reconstruction - Stage 4.	GPM Constructions Pty Ltd.	8 weeks.	\$148,549.80
Derby Street, Vacluse – Street Upgrade Project (reconstruction of kerb and gutter, sections of footpaths, driveways and drainage pit upgrades).	KK Consultants Pty Ltd.	7 weeks.	\$314,555.00
Electrical Services (General electrical maintenance; inspection and testing of RCD; inspection, testing and tagging of portable power tools, and regular checks and re-globing of all park & street lighting).	<ul style="list-style-type: none"> <li>▪ Katopia Holdings Pty Ltd, and</li> <li>▪ Madah Electrical.</li> </ul>	3 years.	\$230,551.00 pa



## Legal Proceedings

Local Government (General) Regulation 2005 cl 217 (1) (a3)

Council is required to disclose a summary of amounts incurred during the year in relation to legal proceedings taken by or against the council and a summary of the state of progress of each legal proceeding and the result.

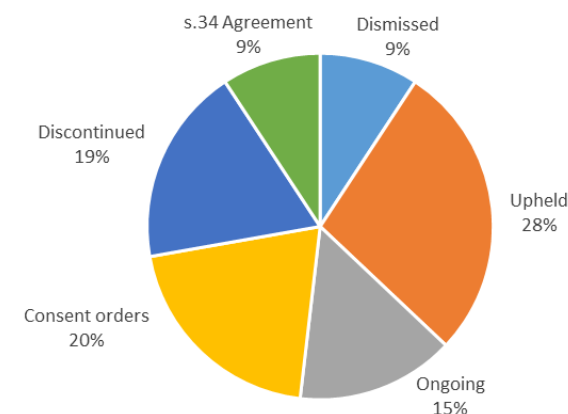
Council’s legal proceedings expense for 2017/18 was \$1,315,011.

A summary of costs and the current status/outcome of each case is provided below:

Development Control cases over \$20,000		
Address	Cost \$	Outcome
13-15A Coolong Road, Vaucluse - DA487/2017/1	20,113	Dismissed.
6 Rawson Road, Rose Bay - DA221/2016/1	22,157	Upheld subject to conditions.
252-256 Old South Head Road, Bellevue Hill - LEC proceedings 277814	22,928	Upheld.
60 Cameron Street, Edgecliff - DA562/2016/1	23,055	Upheld with amended plans.
40 Fitzwilliam Road, Vaucluse - DA14/2013/3	23,483	Upheld subject to conditions.
49 Drumalbyn Road, Bellevue Hill - DA378/2017/1	31,608	Upheld.
12-16 William Street, Double Bay - DA367/2016/1	33,363	Ongoing.
240 New South Head Road, Edgecliff - DA590/2016/1	34,208	Dismissed – costs to Council.
528-536 Old South Head Road, Rose Bay - DA9/2017/1	37,153	Dismissed – costs to Council.
18 Bay Street, Double Bay - DA286/2016/2	49,690	Upheld.
2A Oxford Street, Woollahra - DA33/2015/2 & BC24/2016/1	50,590	Consent orders issued.
29 Coolong Road, Vaucluse - DA244/2015/1	64,600	Upheld subject to conditions.
9A Cooper Park Road, Bellevue Hill - DA169/2017/1	66,001	Upheld.
98 Manning Road, Double Bay - DA3/2017/1	77,392	Ongoing.
188 New South Head Road, Edgecliff - DA460/2016/1	81,710	Upheld with amended plans.

Development Control cases between \$10,000 and \$20,000		
Address	Cost \$	Outcome
6 & 8 Queens Avenue, Vaucluse - DA502/2016/1	11,067	Consent orders.
52-56 Old South Head Road, Vaucluse - DA589/2016/1	11,737	Consent orders.
348-350 New South Head Road, Double Bay - DA365/2016	11,989	Discontinued.
12/100 New South Head Road, Edgecliff - DA404/2009/5	14,279	S34 Agreement – amended plans submitted.
40 Fitzwilliam Road, Vaucluse - BC62/2016/1	15,028	Discontinued.
27 Derby Street, Vaucluse - DA464/2017/1	15,497	Upheld with amended plans.
42-44 Old South Head Road, Vaucluse - DA591/2016/1	15,793	Upheld with amended plans.
11 Etham Avenue, Darling Point - DA194/2017/1	17,252	S34 Agreement – amended plans submitted.
21-23 Cranbrook Rd, Bellevue Hill - DA226/2017/1	17,678	Dismissed.
11 Black Street, Vaucluse - DA38/2017/1	19,212	Upheld.

Development Control case outcomes



Development Control cases under \$10,000		
Address	Cost \$	Outcome
434-436, 438-440 New South Head Road, Double Bay -	242	Upheld.
19 Alton Street, Woollahra - DA292/2016/1	341	Upheld subject to conditions.
9A Cooper Park Road, Bellevue Hill - DA607/2015/1	387	Consent orders with amended plans.
252-256 Old South Head Road, Bellevue Hill - DA429/2016/1	607	Upheld with amended plans.
6 New Beach Rd - Balderstone v WMC - DA 418/2017	652	Discontinued.
52 Hopewell Street, Paddington - DA110/2016/1	734	Consent orders.
49 Wentworth Road, Vaucluse - DA274/2017/1	1,498	Discontinued.
15 Walker Street, Edgecliff - DA505/2016/1	1,535	Discontinued.
5 Conway Avenue, Rose Bay - DA189/2017/1	2,259	Discontinued.
1/7 Salisbury Street, Watsons Bay - DA553/2011/3	2,579	S34 Agreement.
13 Cove Street, Watsons Bay - DA502/2015/1	2,792	S34 Agreement – costs to Council.
54-56 Wunulla Road, Point Piper - DA220/2017/1	3,735	Discontinued.
15 Towns Road, Vaucluse - DA475/2016/1	4,138	Consent orders.
19 Gurner Street, Paddington – DA128/2016/2 - LEC proceedings	4,810	Consent orders with amended plans.
4/47 New Beach Road, Darling Point - DA27/2017/1	4,948	Consent orders with amended plans.
12-16 William Street, Double Bay - DA367/2016/1	5,479	Dismissed.
448 Edgecliff Road, Edgecliff - DA558/2016/1	5,507	Ongoing.
404 Edgecliff Road, Woollahra - DA389/2017	5,522	Ongoing.
43 Manning Road, Double Bay - DA410/2016/1	5,758	Discontinued.
39 Glenview Street, Paddington - DA180/2016/3	5,831	Consent orders with amended plans.
25 Military Road, Watsons Bay - DA208/2017/1	6,205	Ongoing.
63 New South Head Road, Vaucluse - DA404/2017/1	6,245	Ongoing.
37 Bundarra Road, Bellevue Hill - DA57/2018/1	6,457	S34 Agreement.
58-60 Newcastle Street, Rose Bay - DA649/2017/1	6,639	Ongoing.
30-36 Bay Street & 2 Guilfoyle Av, Double Bay - DA359/2017/1	7,282	Ongoing.

Development Control cases under \$10,000		
Address	Cost \$	Outcome
2 Queens Road, Paddington - DA31/2017/2	7,378	Discontinued.
52 Mona Rd - Fredrick Shane Fryer v WMC – DA 497/2016	9,323	Consent orders.
5 Victoria Road, Woollahra - DA320/2017/1	9,434	Discontinued.
67 Fitzwilliam Road, Vaucluse - DA116/2017/1	9,687	Consent orders.
<b>Total Development Control costs</b>	<b>\$915,587</b>	

Building & Compliance cases over \$10,000		
Address	Cost \$	Outcome
48 Cambridge Avenue, Vaucluse - breach of CDC 097-0315	14,104	Discontinued.
40 Fitzwilliam Road, Vaucluse - BC62/2016/1	18,307	On determination of Class 1 appeal by agreement Compliance matters discontinued.
20 The Crescent, Vaucluse - class 4 proceedings	49,187	Ongoing.

Building & Compliance cases under \$10,000		
Address	Cost \$	Outcome
23 Stafford Street, Paddington	330	Compliance achieved.
1 Victoria St, Paddington	816	Discontinued.
143 Queen Street, Woollahra	1,200	Advice.
13 Benelong Crescent, Bellevue Hill - class 4 enforcement	1,461	Ongoing.
87 Adelaide Parade, Woollahra - class 4 enforcement -	1,604	Ongoing.
13 Victoria St Watsons Bay - DA470/2015	2,657	Proceedings not commenced.
38 Edward Street, Woollahra	2,998	Compliance achieved.
4 Marine Parade, Watsons Bay	3,485	Conviction plus costs.
18 Bay Street, Double Bay - enforcement of condition I.6	3,895	Ongoing.
140 Boundary Road, Paddington - class 1 appeal	3,901	Ongoing.
42 Drumalbyn Road, Bellevue Hill - class 4	4,318	Unlawful use ceased.
28 Bay Street, Double Bay - The Royal Oak Hotel	4,319	Ongoing.
9A Milton Street, Woollahra - local court prosecution	5,088	Withdrawn.

<b>Building &amp; Compliance cases under \$10,000</b>		
<b>Address</b>	<b>Cost \$</b>	<b>Outcome</b>
36 Mona Road, Darling Point	9,197	Ongoing.
<b>Total Building &amp; Compliance Costs</b>	<b>\$126,867</b>	

<b>Fire Safety Management</b>		
<b>Address</b>	<b>Cost \$</b>	<b>Outcome</b>
11 Black Street, Vaucluse - appeal 'Fire upgrade order'	882	Appeal upheld.
2C Greenoaks Ave, Darling Point - Owners Strata Plan 01000	2,113	Section 10A. Costs to Council.
<b>Total Fire Safety Management Costs</b>	<b>\$2,995</b>	

<b>Ranger Services</b>		
<b>Address</b>	<b>Cost \$</b>	<b>Outcome</b>
7 Loftus Rd, Darling Point	7,146	Conviction plus costs.
26 Wyuna Rd, Point Piper	6,444	Conviction plus costs.
<b>Total Ranger Services Costs</b>	<b>\$13,590</b>	

<b>Animal Control</b>		
<b>Address</b>	<b>Cost \$</b>	<b>Outcome</b>
12 Military Road, Watsons Bay - Dog matter	7,146	Ongoing.
17 Court Rd, Double Bay - Dangerous Dog Prosecution (Pepper)	13,460	Ongoing.
<b>Total Animal Control Costs</b>	<b>\$20,605</b>	

<b>Environment &amp; Public Health Services</b>		
<b>Address</b>	<b>Cost \$</b>	<b>Outcome</b>
63 Fitzwilliam Road Vaucluse - Environmental health Action	8,529	Ongoing.
6/21 Guilfoyle Avenue, Double Bay - enforcement council	23,531	Ongoing.
1-5 Dover Road, Rose Bay - enforcement of order 332/2016	3,198	Compliance achieved.
1-5 Dover Road, Rose Bay - legal advice	655	Advice.
7 Village High Road, Vaucluse - Unhealthy Premises Order	7,416	Discontinued. Costs to Council.
<b>Total Environmental &amp; Public Health Services Costs</b>	<b>\$43,328</b>	

<b>Executive</b>		
<b>Matter</b>	<b>Cost \$</b>	<b>Outcome</b>
LG Review – Fit for Future	\$192,835	Amalgamation did not proceed.
<b>Total Executive Costs</b>	<b>\$192,835</b>	

<b>Total Legal Proceedings Costs</b>	<b>\$1,315,011</b>	
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## Companion Animal Management

Local Government (General) Regulation 2005 cl 217 (1) (f)

Companion Animal functions are undertaken by Council's Rangers and Companion Animal Officer.

During the year there were 365 new companion animal registrations on the New South Wales Companion Animals Register for our area, with approximately 94% of these animals being de-sexed. Furthermore, 167 barking dog matters were reported and investigated and no nuisance dog declarations were issued. 4 dogs were declared dangerous with one of these ordinarily kept in the Waverley LGA. There were 2 menacing dog declarations issued and there were no restricted dog orders. A total of 26 dog related fines were issued.

Four areas within the Municipality are currently declared as 'off-leash' areas where dogs are permitted to be exercised off-leash at all times. There are a further seven areas where dogs are permitted off-leash during prescribed times.

Council operates and supports a Companion Animal's Advisory Committee comprising representatives from the local community, animal professionals and Council Officers. Council's Animal Advisory

Committee meets as required when matters are referred by Council for consideration or advice on Companion Animal issues.



Council utilises the services of the Sydney Dogs Home at Carlton as its animal pound. The Sydney Dogs Home is responsible for managing unclaimed animals and for implementing strategies that seek alternatives to euthanasia of unclaimed animals.

The 2017/18 income and expenditure relative to the Council's Animal Control function is provided in the table below.

INCOME	
Dog Licences	26,837
Dog Fines	9,400
<b>Total Income</b>	<b>\$36,237</b>

EXPENDITURE	
Staffing	86,436
Materials	3,090
State Debt Recovery Office Processing Charges	501
Impounding	13,350
Legal	20,605
Vehicle	6,603
<b>Total Expenditure</b>	<b>\$130,585</b>

Council is committed to encouraging responsible pet ownership and providing adequate exercise space for animals. Further information regarding Companion Animal Management is available on Council's website and from Council's Customer Information Centre.

Council lodged all required pound and dog attack data with the Office of Local Government as required during 2017/18.

## Environmental and Infrastructure Renewal Levy

Rate Variation Condition of Approval

The Environmental Levy was first introduced in 2002, allowing Council to fund a range of specific improvement projects under the Environmental Works Program. In 2006, Council extended the Environmental Levy to include a program of infrastructure renewal projects. The new combined Environmental & Infrastructure Renewal Levy (E&IRL) was approved for a period of 5 years.

In 2011 the Independent Pricing & Regulatory Tribunal (IPART) approved the permanent renewal of the E&IRL. This Levy will provide ongoing funding for environmental and infrastructure renewal projects.

In granting that approval, IPART required Council to report on a number of matters in its annual report.

### The program of expenditure on environmental and infrastructure renewal listed in its special variation application.

Council's application envisaged spending \$4.952m per annum on its environmental and infrastructure renewal program, adjusted for inflation. The adjusted figure for 2017/18 was \$5.913m.

The E&IRL provides funding towards initiatives and projects undertaken in its Sustainability cost centre in its operating budget and its Environmental Works Program and Infrastructure Renewal Program capital budgets. Expenditure across the three cost centres in 2017/18 totalled \$6.928m using \$3.897m of E&IRL funding.

### The outcomes achieved as a result of the special variation.

Put simply, the E&IRL enables renewals to roads, kerbs and guttering, footpaths, seawalls and retaining walls that would otherwise continue to deteriorate to below acceptable community standards. Details of capital projects funded by the E&IRL are contained in Part 5 of the Annual Report.

It also supports Council's continuing implementation of the Woollahra Environmental Sustainability Action Plan which sets out actions and environmental targets to improve and conserve biodiversity, reduce energy, water and waste and improve sustainable transport options. Highlights and achievements in this regard are contained in Part 2 of the Annual Report under Goals 7 and 8 – Protecting our Environment and Sustainable use of Resources.





### Its asset renewal and maintenance expenditure

Council's total asset renewal and maintenance expenditure is reported in special schedule 7 included in the annual financial statements in Part 4 of the Annual Report. The 2017/18 expenditure relevant to the E&IRL is:

Asset renewal \$4.7m  
Asset maintenance \$7.0m

Examples of renewals works undertaken during 2017/18 can be found on pages 15 – 19 of Part 2 of the Annual Report.

### Its actual productivity savings achieved

Council demonstrates productivity savings in broad terms through its continual adoption of balanced budgets while not exceeding the rate peg limit.

Council has a rigorous and stringent budget process guided by its annual budget strategy adopted in December each year for the following year's budget. Among the strategies and parameters set each year are providing sufficient funding for all continuing services, providing funding for recommended service expansions while adopting a balanced budget. Inherent in this process is the achievement of productivity savings.



Council's continuous improvement culture is demonstrated through its ongoing Best Service Program that encourages staff from across Council to identify opportunities to improve their day-to-day jobs, ensuring efficiency gains and service improvements are part of the way we do business.

### Any significant variations from its financial results as forecast in its Long Term Financial Plan and any corrective action taken or to be taken.

The long term financial plan submitted to IPART in 2011 painted a less than optimal picture of Council's financial future through not meeting a number of key performance indicators over the life of the plan. This highlighted the importance of retaining the E&IRL as an important source of funding for asset renewal and environmental works.

Council's financial position has improved significantly from that forecast as a consequence of:

- the ongoing rigour of the budget setting process and Council's continuous improvement culture
- proceeds from the sales of assets totalling some \$64m
- the outstanding financial success of the Public Private Partnership development at Kiaora Place, Double Bay.

Council's updated long term financial plan demonstrates that Council now has the financial capacity to meet all key financial indicators well into the future.

## Stormwater Management Services and Coastal Protection Services Levy

Local Government (General) Regulation 2005 cl 217 (1) (e), (e1)

### Stormwater Management Services

Council's annual Stormwater Capital Works Program is funded by the Stormwater Management Charge.

2017/18 STORMWATER MANAGEMENT PROJECTS		
Project	Project Description	Status as at 30 June 2018
Stormwater Network Condition Assessment	This is a proactive inspection program of Council's stormwater network which aims to assess the condition of the assets and prioritise future capital works programs. Stormwater CCTV program is currently being implemented targeting known drainage problem areas. The data is also being incorporated into Council's Stormwater Defects Register which Council's Civil Operations Team use to formulate their maintenance programs. This is an on-going project which will be undertaken in stages.	Ongoing
Stormwater Small Works	This is for stormwater and drainage improvement projects. Works completed in 2017/18 included dish drain works in Paddington, construction of a pit and lintel in Balfour Road, stormwater pit works in Glenmore Road, stormwater pipe works in Bellevue Road, stormwater works in Belah Gardens and emergency works in New South Head Road.	Completed
Inlet Capacity Increase Program	Upgrading and improving stormwater inlets to improve the capacity of the stormwater network. This is an ongoing program that involves kerb inlet upgrade works at various locations across the municipality to improve the efficiency of Council's overall stormwater network.	Ongoing
Pit upgrade – The Crescent, Vaucluse	The project involved upgrading a stormwater pit to improve the efficiency of drainage network.	Completed
Bellevue Road Conduit Scheme	This project involves the construction of a new stormwater pipeline and pits to the tunnel entry under Carlotta Road.	Design/Scope of Works
Pit Upgrade – Harris Street, Paddington	A complex pit upgrade project to be completed in stages. This stage, stage 3, includes the upgrade and relocation of a main Stormwater pipe in the street to the Council drainage reserve and the construction of a large Stormwater pit at the cul-de-sac end of Harris Street.	In Progress
Flood mitigation works - Trumper Park at Cecil Street	This project builds on the flood mitigation work completed at Trumper Oval and Cecil Lane. It involves the construction of stormwater infrastructure between Cecil Street and Trumper Oval.	In Progress
Watsons Bay Flood Diversion Wall – Stage 1 – Design	The project is in planning and design stage. Subject to stakeholder and community support works will commence generally along the boundary of the Sydney Harbour National Park along Cliff Street between Short Street and Victoria Road.	In Progress
Emergency Stormwater works – Drumalbyn Road	Investigation and repair of Council's Stormwater line in the drainage reserve adjacent to 93 Drumalbyn Road.	In Progress

### Coastal Protection Services Levy

Council does not levy an annual charge for Coastal Protection Services.



## Subsidised Work on Private Property

Local Government (General) Regulation 2005 cl 217 (1) (a4)

Council did not carry out any subsidised work on private land during 2017/18.

## Partnerships with other Organisations

Local Government (General) Regulation 2005 cl 217 (1) (a8)

### Public Private Partnerships

A Public Private Partnership (PPP) is “an arrangement between a council and a private person for the purposes of: (a) providing public infrastructure or facilities (being infrastructure or facilities in respect of which the council has an interest, liability or responsibility under the arrangement), or (b) delivering services in accordance with the arrangement, or both”.

### Cross Street Car Park Cinema Development Proposal

In July 2016 Council selected the Palace Cinemas/Built/Axiom Consortium as the preferred proponent for the Cross Street Car-park Cinema Development proposal and resolved to enter into formal negotiations with the consortium with a view to preparing draft commercial terms.

Arising from this decision, Council advised the Office of Local Government of its intention to progress negotiations with the consortium as a PPP.

More recently, in August 2017, Council endorsed in-principle commercial terms for the development proposal. Negotiations have continued with the consortium since. Council is working toward signing a non-binding heads of agreement with the consortium late in 2018.

## Other Partnerships

### Double Bay and Districts Business Chamber

Council works alongside the Double Bay and Districts Business Chamber which was founded to help the growth of Double Bay with a commitment to helping the local business community. Following on from participation in the Future Cities Program, Double Bay now has a Place Plan, a single plan for the future of Double Bay. The Plan, which has been endorsed by the Chamber and Council, sets out an ambitious series of strategies, priorities and actions aimed at achieving a new vision and place story for Double Bay.

Council considers annually its involvement with the Chamber. In 2017/18 Council resolved to contribute an amount not exceeding \$80,000 for the purpose of undertaking the activities set out in the Chamber's funding submission "Double Bay and Districts Business Chamber Business Plan 2015 - 2018".

### Paddington Business Partnership

Paddington Business Partnership (PBP) is an inclusive group of Paddington business people working closely with residents and local councils to help nurture and protect their unique precinct. In 2017/18 Council provided funding of \$32,000 to the PBP to carry out activities contained in the Paddington Business Partnership Plan 1 October 17 to 30 June 18 and \$25,000 for the 2017 William Street Festival.

## Holdsworth Community

Holdsworth Community is a non-government membership based incorporated association working for the community. Holdsworth Community offers a range of programs that are responsive to the identified need of all residents living within the Woollahra local government area and surrounding suburbs.

Council has in place a funding agreement providing financial funding and use of premises/maintenance. The financial support and in-kind support from Council is to help Holdsworth Community to continue to provide community services, meal services and community transport.

### Waverley / Woollahra State Emergency Service (SES)

The State Emergency Service is an emergency and rescue service dedicated to assisting the community with temporary restoration of flood and storm damage.

The Waverley/Woollahra SES facility is located under Syd Einfeld Drive in Bondi Junction on a space leased from Roads and Maritime Services. The facility includes an operations centre for use during storm and floods, training facilities, equipment and vehicle stores and offices.

The Waverley/Woollahra SES is largely made up of volunteers from within the Waverley and Woollahra local government areas. Other volunteer members are drawn from the Sydney metropolitan area.

### Waverley / Woollahra Alexandria Depot Facility

Waverley and Woollahra Councils jointly own and run their Alexandria Integrated Depot Facility under a collaboration agreement.

**Council is a member of the following organisations:****Premsure**

Premsure is a Local Government Mutual Self Insurance Pooling Group for Public Liability/Professional Indemnity Insurance. The members of Premsure during 2016/17 were Manly, Waverley and Woollahra Councils.

The Pooling Group has not operated for some years and has been managing existing claims on their books. All claims have now been finalised. An actuary is providing advice in relation to the distribution of funds remaining in the Pool.

**Southern Sydney Regional Organisation of Councils (SSROC)**

SSROC is a regional organisation of councils in the southern area of Sydney. SSROC provides a forum for the councils to deal with issues they have in common, particularly those that cross boundaries. Key issues under consideration include the environment, transport, procurement, waste, library services and planning.

**Sydney Coastal Councils Group**

The Sydney Coastal Councils Group is a group councils adjacent to Sydney marine and estuarine environments and associated waterways. The Group was established in 1989 to promote the co-ordination between member councils on environmental issues relating to the sustainable management of the urban coastal environment.

### Companies controlled by Council

Local Government (General) Regulation 2005 cl 217 (1) (a7)

The Council did not have a controlling interest in any companies in 2017/18.

### Functions delegated to other Organisations

Local Government (General) Regulation 2005 cl 217 (1) (a6)

There are no external bodies exercising Council functions.



### Planning Agreements

Environment Protection Act Sec 93G (5)

Council has the following current planning agreement(s) in place:

AGREEMENT WITH	PURPOSE	DATE	COMPLIANCE
The Presbyterian Church (New South Wales) Property Trust	<ul style="list-style-type: none"> <li>• Dedicate land to Council (approximately 1,366.1m<sup>2</sup>) for the purposes of extending the area of the public open space contained within Dillon Street Reserve;</li> <li>• Procure a range of external works associated with the upgrade of the land to form part of the extended Dillon Street Reserve; and</li> <li>• Dedicate land to Council for the purposes of the future widening of the existing footpath along southern Stephen Street, in order to provide a benefit for the public in terms of the increased area of public open space and the improvement of pedestrian access associated with Dillon Street Reserve.</li> </ul>	21/9/17	The agreement requires that the developer transfer the Dedicated Land to Council within 3 months after issue of any occupation certificate for Stage 2 of the development. The agreement anticipates completion of Stage 2 in April 2019. The relevant subdivision is in train. Advice has been received that the external works will be completed by early to mid-2019.

## Rates Written Off

Local Government (General) Regulation 2005 cl 132

The amount of Rates and Annual Charges written off by Council in 2017/18:

CATEGORY	AMOUNT
Pensioner Rebates - mandatory <sup>1</sup>	\$226,270
Pensioner Rebates - voluntary <sup>2</sup>	\$115,548
Rates - other (including Postponed Rates)	\$22,353
Interest (including postponed interest)	\$2,354
Domestic Waste Management Charges	\$7,856
Stormwater Management Charges	\$1,804
<b>Total Rates and Annual Charges Abandoned</b>	<b>\$376,185</b>

1. The mandatory rebate granted is 50% of the Rates and Annual Charges levied to a maximum of \$250. The State Government reimburses Council 55% of the total rebates granted.
2. In addition to the mandatory rebate, Council rebates 100% of the Environmental and Infrastructure Renewal Levy to all eligible pensioners.

## Councillor Expenses

Local Government (General) Regulation 2005 cl 217 (1) (a1)

The Council has adopted a policy that governs the expenses allowable for conferences and seminars, the types and monetary limits of expenses Councillors can claim reimbursement for and the facilities to be made available to the Mayor and Councillors.

The cost of Councillor expenses and provision of facilities to Councillors in accordance with Council's Policy for the 2017/18 financial year was as follows:

Expense / Facility	2017/18 Cost \$
Provision of dedicated office equipment allocated to Councillors	Nil
Telephone fixed line, mobile calls, internet, travel and parking reimbursements	\$19,392
Attendance at conferences and seminars	\$10,158
JRPP attendance	\$3,600
Training and skill development expenses	\$3,734
Interstate visits undertaken by Councillors	\$1,450
Overseas visits undertaken by Councillors	Nil
Expenses of spouse or partners	Nil
Expenses involved in the provision of child care	Nil
Stationery & miscellaneous goods and services	\$1,402
<b>Total</b>	<b>\$39,736</b>

## Overseas Visits

Local Government (General) Regulation 2005 cl 217 (1) (a)

There were no overseas visits undertaken by Councillors, Council staff or other persons representing the Council during 2017/18 financial year.

## Privacy and Personal Information Protection

Annual Reports (Statutory Bodies) Regulation 2010 CI 10 (3)

### Privacy and Personal Information Protection Act 1998

Clause 8(1) of the Annual Reports (Statutory Bodies) Regulation requires Council to include in its Annual Report the following information:

- (a) A statement of the action taken by Council in complying with the requirements of the Privacy and Personal Information Protection Act, and
- (b) Statistical details of any review conducted by or on behalf of the Council in relation to possible actions by Council that may have contravened the Privacy and Personal Information Protection Act 1998.

### Statement of the action taken in complying with the requirements of the Act

The Privacy and Personal Information Protection Act provides for the protection of personal information and for the protection of the privacy of individuals. It establishes twelve (12) Information Protection Principles which cover the collection, storage, use, disclosure of and access to an individual's personal information.

Council is also required to protect the health information of individuals through the Health Records and Information Privacy Act 2002. This Act establishes fifteen Health Privacy Principles which cover the collection, storage and security, use, disclosure of and access to an individual's health information.

Council's Privacy Management Plan is based on the Model Privacy Management Plan for Local Government prepared by the Office of Local Government and the requirements of the Privacy and Personal Information Protection Act 1998 and the Health Records and Information Privacy Act 2002.

The Privacy Management Plan details how Council will manage an individual's personal and health information and specifically addresses:

- Definitions;
- Public Registers;
- Information Protection Principles (PIIPA);
- Health Information Protection Principles (HRIPA);
- Promoting Privacy and Implementation of the Privacy Management Plan;
- Review Rights and Complaints; and
- Other Relevant Matters.

### Statistical details of any review conducted by or on behalf of the Council

There were no applications for review of Council's actions under the Privacy and Personal Information Protection Act during the period 1 July 2017 to 30 June 2018.



## Equal Employment Opportunity Management Plan

Local Government (General) Regulation 2005 cl 217 (1) (a9)

The EEO Management Plan is integral to the maintenance of our cultural values not just a matter of legislative compliance.

We build these values and our commitment to EEO in the way we structure our Workforce Plan which in turn forms part of the overall Resourcing Strategy.

In accordance with Council's Equal Employment Opportunity Management Plan the following activities have been undertaken during the financial year 2017/18.



Respect  
Integrity  
Service  
Communication

### Equal Employment Opportunity Policy

- The EEO policy was reviewed and is available to all staff through, noticeboards, briefings and employee self-service. The policy can also be accessed through council's intranet.
- All new employees are provided with the EEO policy in their new starter pack.
- The two hour EEO module is delivered at every corporate induction.
- Refresher EEO training is conducted on a biennial basis across Council and in 2017/18, 8 courses were scheduled with a total of 100 placements. 50 staff also received basic EEO instruction at induction.
- All employees are required to undertake an EEO refresher course once every 2 years.



## Remuneration Package – General Manager

Local Government (General) Regulation 2005 cl 217 (1) (b)

The General Manager's remuneration package consists of:

1. Salary component
2. Employer's contribution and / or salary sacrifice to a superannuation scheme
3. Non-cash benefits (motor vehicle)
4. Amount payable by Council by way of Fringe Benefit Tax for non-cash benefits

The total of the remuneration package for the General Manager for components 1, 2 and 3 above was \$350,550 and the amount payable by Council by way of FBT for non-cash benefit was \$14,785.

## Remuneration Package – Senior Staff

Local Government (General) Regulation 2005 cl 217 (1) (c)

Council has four senior staff positions (as defined by the Local Government Act), being:

- Director Corporate Services,
- Director Planning & Development,
- Director Technical Services and
- Director Community Services.

The remuneration packages of senior staff consist of:

1. Salary component
2. Employer's contribution and / or salary sacrifice to a superannuation scheme
3. Non-cash benefits (motor vehicle)
4. Amount payable by Council by way of Fringe Benefit Tax for non-cash benefits

The combined total of the remuneration packages for Senior Staff for components 1, 2 and 3 above was \$1,080,485. And the amount payable by Council by way of FBT for non-cash benefit was \$41,216.