



8 MAY 2015

LATE ITEMS

**Ordinary Meeting of Council Meeting No. 8/15
TUESDAY, 12 MAY 2015**

**Council Chambers, Level 6, Civic Centre,
1 Devlin Street, Ryde - 7.30pm**

Meeting Date: Tuesday 12 May 2015
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

Council Meetings will be recorded on audio tape for minute-taking purposes as authorised by the Local Government Act 1993. Council Meetings will also be webcast.

NOTICE OF BUSINESS

Item	Page
<u>LATE ITEMS</u>	
PRECIS OF CORRESPONDENCE	
4	OFFICE OF LOCAL GOVERNMENT - FIT FOR THE FUTURE EXPERT PANEL 1
CONFIDENTIAL ITEMS	
9	LEC PROCEEDINGS 10093 OF 2015 - Class 1 Appeal against deemed refusal of Development Application LDA2014/0365 - 75 Rowe Street, Eastwood 4
10	LEC PROCEEDINGS 10252 OF 2015 - Class 1 Appeal against deemed refusal of Development Application LDA2014/0558 - 27-31 College Street, Gladesville 7

PRECIS OF CORRESPONDENCE**4 OFFICE OF LOCAL GOVERNMENT - FIT FOR THE FUTURE EXPERT
PANEL**

Report prepared by: Executive Assistant to Group Manager
File No.: CSG/14/3/22 - BP15/594

CORRESPONDENCE:

Submitting correspondence from Marcia Doheny, Chief Executive, Office of Local Government, dated 28 April 2015. This circular is regarding the announcement of the Independent Pricing and Regulatory Tribunal (IPART) undertaking the role of the Expert Panel in assessing councils' Fit for the Future proposals.

RECOMMENDATION:

That the correspondence be received and noted.

ATTACHMENTS

- 1 Office of Local Government - Circular 15-13 dated 28 April 2015

Report Prepared By:

Lorraine Abboud-Safi
Executive Assistant to Group Manager

Report Approved By:

Roy Newsome
Group Manager - Corporate Services

PRECIS OF CORRESPONDENCE 4 (continued)

ATTACHMENT 1

Strengthening local government



Office of
Local Government

Circular to Councils

Circular Details	15-13 / 28 April 2015 / A419983
Previous Circular	14-23, 14-28
Who should read this	Councillors / General Managers
Contact	One Stop Shop – onestopshop@fitforthefuture.nsw.gov.au
Action required	Information

Fit for the Future Expert Panel

What's new or changing

- The Minister for Local Government has announced that the Independent Pricing and Regulatory Tribunal (IPART) will undertake the role of the Expert Panel in assessing councils' Fit for the Future proposals.
- IPART will be inviting submissions on the proposed assessment methodology.

What this will mean for your council

- Councils will have the opportunity to shape the assessment methodology before finalising and submitting their proposals.

Key points

- The appointment of the Expert Panel marks the next step in the Fit for the Future process (see Ministerial Circular 15-03).
- The Premier has appointed an additional tribunal member, Mr John Comrie, to support IPART in its deliberations. Mr Comrie has extensive knowledge of the local government sector and has previously provided advice to the Independent Local Government Review Panel and Local Government NSW on council sustainability issues.
- The Terms of Reference for the Expert Panel were developed in consultation with Local Government NSW, Local Government Professionals Australia and the United Services Union.
- IPART will conduct four regional workshops during May as part of the consultation process. Details of times and venues are available on IPART's website.
- The OLG will continue to offer support to councils preparing their submissions via the One Stop Shop. All enquiries regarding the assessment methodology consultation should be directed to IPART.

Where to go for further information

- Details of the IPART consultation process are available at: <http://www.ipart.nsw.gov.au>
- Support for councils preparing their Fit for the Future proposals is available at: <http://www.fitforthefuture.nsw.gov.au/one-stop-shop>.



Marcia Doheny

Office of Local Government
5 O'Keefe Avenue NOWRA NSW 2541
Locked Bag 3015 NOWRA NSW 2541
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209
E olg@olg.nsw.gov.au W www.olg.nsw.gov.au ABN 44 913 630 046

CONFIDENTIAL ITEMS**9 LEC PROCEEDINGS 10093 OF 2015 - Class 1 Appeal against deemed refusal of Development Application LDA2014/0365 - 75 Rowe Street, Eastwood**

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Report prepared by: General Counsel

File No.: GRP/09/5/8 - BP15/612

Page No: 4

10 LEC PROCEEDINGS 10252 OF 2015 - Class 1 Appeal against deemed refusal of Development Application LDA2014/0558 - 27-31 College Street, Gladesville

Confidential

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

Report prepared by: General Counsel

File No.: GRP/09/5/8 - BP15/613

Page No: 7