

AGENDA

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

Wednesday 3 May 2017

Beginning at 7:00pm for the purpose of considering and determining matters included in this agenda.

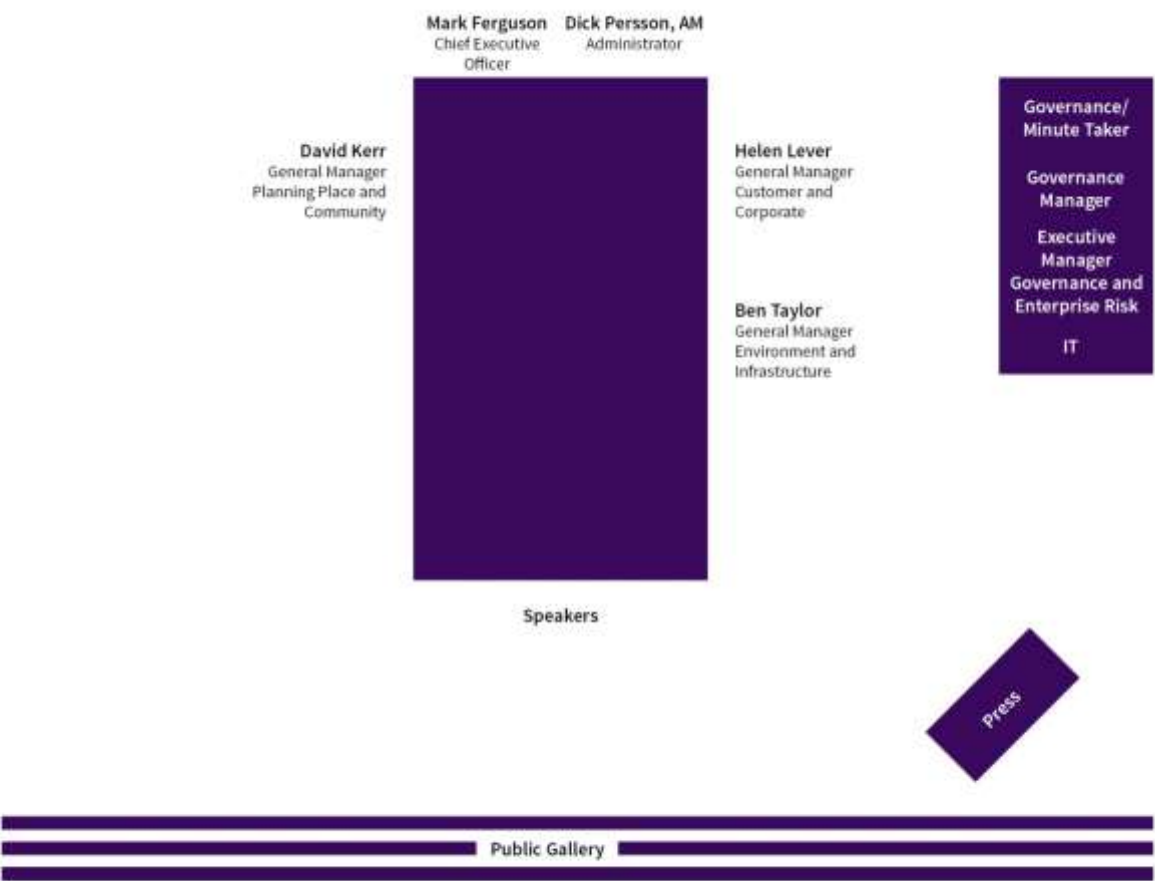


Mark Ferguson
Chief Executive Officer

Issued: 28/04/2017

OUR VALUES

Respect
Empowerment
Service
Wellbeing
Equity



**Agenda for an Extraordinary Meeting of Council
to be held on Wednesday 3 May 2017
at the Civic Centre, Dee Why
Commencing at 7:00pm**

ACKNOWLEDGEMENT OF COUNTRY

- 1.0 APOLOGIES**
- 2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST**
- 3.0 PUBLIC FORUM**
- 4.0 ADMINISTRATOR'S MINUTES.....**
- 4.1 Administrator's Minute No 3/2017 - Merger Savings Funding – Investment in new Programs
(Report not available at time of publishing and will be circulated prior to the meeting)
- 5.0 CHIEF EXECUTIVE OFFICER'S REPORTS.....4**
- 5.1 Draft Northern Beaches Council Operational Plan 2017/18 (For Exhibition).....4
- 6.0 CUSTOMER & CORPORATE SERVICES DIVISION REPORTS**
Nil
- 7.0 ENVIRONMENT & INFRASTRUCTURE DIVISION REPORTS**
Nil
- 8.0 PLANNING PLACE & COMMUNITY DIVISION REPORTS12**
- 8.1 Draft Northern Beaches S94A Plan 201712
- 9.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION**
Nil
- 10.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION**

5.0 CHIEF EXECUTIVE OFFICER'S REPORTS

ITEM 5.1	DRAFT NORTHERN BEACHES COUNCIL OPERATIONAL PLAN 2017/18 (FOR EXHIBITION)
REPORTING MANAGER	CHIEF FINANCIAL OFFICER & EXECUTIVE MANAGER CORPORATE STRATEGY & PLANNING
TRIM FILE REF	2017/108990
ATTACHMENTS	1 ➡ Draft Operational Plan 2017/18 and Long Term Financial Plan 2017-2027 (Included In Attachments Booklet) 2 ➡ Draft Fees and Charges 2017/18 (Included In Attachments Booklet)

2

EXECUTIVE SUMMARY

PURPOSE

To seek approval for public exhibition of the Northern Beaches Council's Draft Operational Plan 2017/18 (the Plan).

SUMMARY

This is the first fully integrated Operational Plan for the Northern Beaches Council.

It has been prepared to guide Council following elections planned for September 2017 with consolidated financial information and a Budget that continues to set a high standard for service delivery for the community.

It has been framed on the basis of a draft Community Strategic Plan (CSP) Framework (vision, aspirations, outcomes, goals and strategies) which was developed following extensive community engagement during the first 11 months of the new Council's operations.

This draft Operational Plan 2017/18 has been developed based on the former Council's Delivery Programs and the Statement of Vision and Priorities considered by Council in December 2016. It provides for the maintenance of service levels across the Northern Beaches.

RECOMMENDATION OF CHIEF EXECUTIVE OFFICER

That:

- A. Northern Beaches Council's Draft Operational Plan 2017/18, including Fees and Charges and 2017-2027 Long Term Financial Plan at Attachments 1 and 2 be placed on public exhibition for a minimum of 28 days;
 - B. Following the public exhibition period a further report be brought to Council outlining any submissions received.
-

REPORT

BACKGROUND

Councils are required to adopt an Operational Plan 2017/18 detailing activities and programs to be delivered over the next 12 months by 30 June 2017. The Operational Plan must also include an estimate of income for the year, rates proposed to be levied, borrowings and Fees and Charges. Prior to adoption it must be placed on public exhibition for a period of at least 28 days after which submissions must be considered by Council (*S405 Local Government Act 1993*).

The Operational Plan is a key element of a council's Integrated Planning and Reporting (IP&R) framework as shown below.



The Operational Plan would normally be developed from a council's previously adopted four year Delivery Program. The Northern Beaches Council is in the process of developing both a Community Strategic Plan (CSP) for the Northern Beaches and a supporting Delivery Program for adoption by 30 June 2018.

The Department of Premier and Cabinet in guidelines titled *Managing change: Guidance for key staff* of May 2016 provides additional direction for newly created councils. This provides that:

- By December 2016 newly merged councils will develop a statement of vision and priorities which will provide "*direction for the preparation of the operational plan and budget for 2017/18*" (page 11)
- New councils must prepare fully integrated operational plans 2017/18, within the usual timeframes (page 41)
- Council must prepare a five year costed capital renewal works program (*Characteristics of a Strong Council*)

The Operational Plan 2017/18 has been developed based on the former Council's Delivery Programs and the Statement of Vision and Priorities considered by Council in December 2016.

STATEMENT OF VISION AND PRIORITIES

In December 2016, Council endorsed for further consultation the community's draft vision, aspirations and priorities for the area. These were identified following extensive consultation with more than a thousand community members.

The draft vision, aspirations and priorities form the foundation for the draft CSP Framework and are outlined below:

Draft Vision:

"Northern Beaches – a safe, inclusive and connected community that values its natural and built environment."

Draft Key Aspirations of the Northern Beaches community are:

- We are inspired by our bush, beaches and waterways
- Our streets are safe, clean and family-friendly
- We have vibrant spaces with diverse arts and cultural experiences
- We celebrate local villages and communities
- Growth is sustainable and balanced
- Our communities and businesses are connected and inclusive
- Development is balanced with our lifestyle and environment
- Businesses have the infrastructure to grow locally and globally
- Transport is seamless and integrated
- We demonstrate strong community leadership and environmental stewardship
- Local businesses thrive and grow
- Our governance is open and transparent
- We have a say in what happens in our local area

Community priorities:

- Population growth, development and infrastructure
- Transport and connectivity / Traffic, roads and congestion
- Environmental management and protection (including climate change)
- Clean environment
- Open space and diverse recreation
- Housing affordability
- Economic development
- Arts/ culture/ creative activities and spaces

The identified aspirations and priorities from the engagement have been used to develop a framework for the Community Strategic Plan consisting of the draft vision and aspirations as well as community outcomes, goals and strategies. This draft CSP Framework is contained in the SHAPE 2028 Discussion Paper March 2017 which is on exhibition until 30 April 2017.

The draft CSP Framework includes eight outcome areas which have been used to structure the Operational Plan 2017/18. These outcomes are aligned with the quadruple bottom line reporting standard (environment, social/community, economic/transport and civic) as shown below:

Environment

- Environmental Sustainability
- Protection of the Environment

Social/community

- Places for People
- Community and Belonging

Economic

- Vibrant Local Economy
- Transport, Infrastructure and Connectivity

Civic

- Good Governance
- Participation and Partnerships

ABOUT THE DRAFT OPERATIONAL PLAN AND BUDGET

The draft Operational Plan 2017/18 is based on the assumption of no decrease in service delivery in each of the former local government areas but targeted service level increases across the Northern Beaches.

The Plan identifies a set of indicators. These will be further refined in step with the development of the new Community Strategic Plan and Delivery Program.

KEY HIGHLIGHTS AND BUDGET OVERVIEW

The 2017/18 Northern Beaches Council budget projects a strong financial position with:

- Total expenditure of \$434.5 million, including a capital works program of \$114.1 million that will deliver significant benefits to the northern beaches
- A Surplus from Continuing Operations before Capital Grants and Contributions of \$13.73 million
- Cash and Investments of \$161.2 million
- Net Assets of \$4.5 billion

The Budget is focused on maintaining 'business as usual' - delivering on key capital projects and maintaining existing service levels to the community while we gradually implementing our transition plan and integrate systems, processes and people into the new Council.

The scale and capacity of the new Northern Beaches Council allows it to deliver greater benefits to the community, namely through better regional strategic and environmental planning and a stronger advocacy position on the issues that matter to the community, but are beyond the direct influence of Council (such as transport, health, housing, and employment).

This increased capacity also enables new projects that were not funded by the former councils to be delivered, such as synthetic sportsfields to start addressing our field shortage, and the \$32.6 million Connected Communities projects. This includes a connected pathway and cycleway from Manly to Palm Beach, a regional network of accessible playgrounds and \$4 million for sporting facilities and surf life savings clubs.

Many other key projects will be delivered across environmental, social/community and economic and transport areas:

Environment

- Stormwater infrastructure will receive \$8 million for upgrades and renewals to mitigating the impacts of growth and flooding on our assets and natural and built environments.
- We will protect public infrastructure and assets by spending \$8 million on coastal protection works at Fairy Bower and Collaroy-Narrabeen.
- \$6 million will be invested in the Kimbriki Resource Recovery Centre to improve our recycling and resource recovery capacity.

Social/community

- Sportsgrounds and facilities will receive \$5.5 million towards improvements and upgrades. This includes an additional synthetic playing surface (all weather) at Cromer Park for increased play, preparatory work for new synthetic playing fields at Lionel Watts Reserve to be constructed in 2018/19, and \$0.5 million for the upgrade of Warriewood Rugby Park clubhouse facilities.
- \$10.8 million is being spent across the region on village and town centres improvements such as paving, seating, lighting and landscaping. Significant work will occur in Dee Why, Balgowlah Plaza and Manly laneways.
- Our Surf Life Saving Clubs and beach infrastructure are a key focus, with funding allocated to progress Mona Vale and Long Reef Surf Club rebuilding/renewal. These are the highest priority clubs requiring redevelopment and are planned to be upgraded in the next four years. More than \$1 million will also be invested to maintain and improve safety accessibility and facilities.
- Almost \$5 million will be spent improving and rebuilding public amenities. The amenities lost to storm damage at Marine Parade in Manly will be rebuilt, new facilities will be provided at Church Point and Collaroy Beach, as well as other improvements at sports fields and reserves.
- \$4.05 million will go to creating and improving playgrounds. \$3 million of this will be allocated to promoting creativity as well as the inclusion of children of all abilities in playground experiences.
- We will continue to maintain our rockpools with \$1.1 million allocated to ensure that they can continue to be enjoyed by the community now and into the future.
- The community will benefit from \$2.75 million in community centres. This includes funding allocated for the new Community Centre in Warriewood Valley, and Avalon and Beacon Hill Community Centres will receive a \$0.38 and \$0.88 million face lift.

- Foreshore areas and reserves will receive \$2 million in design, renewal and improvement expenditure. This includes \$0.45m on landscaping, seating, and access for all abilities along Marine Parade in Manly.
- \$1.3 million will be injected into libraries for new book and other items, technology, and minor building upgrades.

Economic/transport

- We will continue to improve active travel with \$12.4 million invested in footpaths and cycleways. Significant progress in this year will be made on the Manly to Palm Beach pathway, new footpaths and cycleway in Warriewood Valley, a boardwalk in Little Manly, \$0.9 million for the Church Point boardwalk extension, and widening to parts of the Narrabeen Lagoon trail adjacent to Wakehurst Parkway.
- \$5.7 million will be invested completing the road re-alignment, boardwalk and new car parking infrastructure at Church Point. With another \$2 million allocated across the region on car parking infrastructure and renewal, including working towards a consistent user experience.
- Wharves including Church Point, Currawong and Mackerel Beach, will receive \$1.8 million for upgrades, improving access to our waterways and remote communities. Dinghy storage and boating facilities will also be improved across the area at a cost of \$0.75 million.
- A total of \$21.6 million will be spent on roads and associated infrastructure, improving quality, connectivity, and traffic flow. Warriewood Valley will see the completion of significant improvements to McPherson Street, including a bridge and culvert to mitigate the impacts of flooding and traffic. Scotland Island residents will benefit from drainage and road improvements. Almost \$6.5 million has been ear-marked for road surface re-sheeting throughout the region to extend the life of roads and improve ride quality.

RATES 2017/18

The rates for the 2017/18 financial year are set in accordance with the Local Government Act and have been increased in accordance with Independent Pricing and Regulatory Tribunal (IPART) determination. The maximum rates increase determined by IPART for 2017/18 is 1.5% (rate peg).

In addition to this, the former Warringah Council have an IPART approved Special Rate Variation (year four of four) that allows a total rate increase of 9.4% (including the rate peg). This Special Rate Variation is only applicable to the former Warringah Council area and was the purpose of maintaining financial sustainability. As a result the proposed rate increase is as follows:

- Manly related properties – 1.5%
- Pittwater related properties - 1.5%
- Warringah related properties – 9.4%

The increase reflects the approved rate path granted by the IPART to the former Councils and ensures the long term financial sustainability of Northern Beaches Council while maintaining existing service levels to the community.

Rates will continue to be levied in accordance with the pre amalgamation rating structures until June 2020.

FIRE AND EMERGENCY SERVICES LEVY

The State Government has passed legislation that will see changes to the way the Fire and Emergency Services Levy (FESL) formerly the Emergency Services Levy will be collected. Previously the FESL was collected through insurers as a part of property insurance premiums but will now be collected by Council. Council will remit these funds directly to the State Government. The changes will occur from 1 July 2017 and be itemised separately on the rates notices.

RATES – LAND VALUATIONS

Property owners across the Northern Beaches would have received new property valuations from the Valuer General advising of their revised property value. This signifies the alignment of the property valuation cycle of the Northern Beaches Council local government area as a result of the introduction of the Fire and Emergency Services Levy with all property owners now having a common property valuation base date of 1 July 2016 (former Councils were previously on different valuations cycles).

The new property valuation will result in some ratepayers having an increased rates burden (higher than the rate peg) due to the relative increase in their property valuation. This usually occurs when a property's percentage value has increased above the average property percentage value increase. By law, Council can only increase its rates in accordance with IPART determination (rates peg or Special Rate Variation) and will not generate any additional revenue as a result of the new property valuations.

The rating category mix for each constituent Council has remained the same for the 2017/18 financial year.

REBATES AND HARDSHIP

All pensioner rebates and discounts policies will remain the same for each former Council for the 2017/18 financial year. Council recognises that ratepayers may at times encounter difficulty in paying their annual rates and charges and has a Hardship Policy that provides a framework for providing relief to any ratepayers who are suffering genuine financial hardship.

DRAFT FEES AND CHARGES 2017/18

The Northern Beaches Fees and Charges has been consolidated into one schedule. Statutory fees and similar fees have been harmonised across the area, but a number of fees and charges have yet to be consolidated. Harmonisation of fees has resulted in movement in fees as the pricing of the former councils differed.

This report recommends that the 2017/18 Draft Fees and Charges be placed on public exhibition with the Operational Plan.

PUBLIC EXHIBITION

The Draft Operational Plan 2017/18 and supporting documents will be placed on public exhibition following Council endorsement of the draft Plan. In accordance with legislative requirements, the Plan will be on exhibition for a minimum period of 28 days, with estimated timing being from 5 May to 4 June 2017.

Consultation activities will include:

- Public Notice in the Manly Daily;
- Hardcopies of the document available for viewing at each of Northern Beaches Council main offices (Manly, Mona Vale, Avalon and Dee Why) as well as at all Council libraries; and
- Information and links to online documents on Council's website

- Budget Roadshow – dates and venues to be confirmed.

Community members will be encouraged to make a submission on the draft Plan. All submissions, will be reported to Council upon close of the public exhibition period for their consideration.

TIMING

The exhibition of the Operational Plan 2017/18 is proposed for a minimum 28 day period being 5 May 2017 until 4 June 2017, and utilises a variety of engagement methods outlined in this report.

FINANCIAL IMPACT

The 2016/17 Northern Beaches Council budget projects a strong financial position with a total expenditure of \$434.5 million, including a capital works program of \$114.1 million; a Surplus from Continuing Operations before Capital Grants and Contributions of \$13.73 million; cash and Investments of \$161.2 million; and Net Assets of \$4.5 billion.

SOCIAL IMPACT

The Plan would provide an overall positive social impact for the community of the Northern Beaches. It allows the continuation of existing programs to enhance the wellbeing of the Northern Beaches community. It also provides a range of new initiatives such as the implementation of Council's Disability inclusion Access Plan; works on footpaths, cycleways and new playgrounds via the Connecting the Communities programs and the commencement of work on building a new community centre in Warriewood Valley.

ENVIRONMENTAL IMPACT

The Plan outlines a range of programs and projects which will protect and enhance our natural environment through management of beach and coastal issues, implementing catchment management initiatives, and undertaking comprehensive environmental works in our urban and bushland settings. There will be a net positive benefit as a result of the planned investments into our environment, namely through upgrades of stormwater infrastructure throughout the local government area; Warriewood Valley Creek line works; and coastal protection works at Collaroy Narrabeen Beach and Fairy Bower at Manly.

8.0 PLANNING PLACE & COMMUNITY DIVISION REPORTS

ITEM 8.1	DRAFT NORTHERN BEACHES S94A PLAN 2017
REPORTING MANAGER	EXECUTIVE MANAGER STRATEGIC LAND-USE PLANNING
TRIM FILE REF	2017/100191
ATTACHMENTS	1 📄 Draft Northern Beaches Council Section 94A Plan 2017 (Included In Attachments Booklet)

EXECUTIVE SUMMARY

PURPOSE

To seek Council's endorsement to publicly exhibit the Draft Northern Beaches S94A Plan 2017 (Draft Plan) and update the Section 94A (S94A) and Section 94 (S94) works Program for the former Warringah Local Government Area (LGA).

SUMMARY

Section 94A of the *Environmental Planning and Assessment Act 1979*, allows Council to levy a flat rate contribution (currently 1% of development costs), towards or to recoup the capital cost of providing or extending facilities, infrastructure and services necessary to meet the increased demand created by new development in its area.

Council has undertaken an annual review of its S94A Plan and has identified proposed changes to the Draft Plan. These include administrative updates and updates to the S94 and S94A Works Schedules for the former Warringah LGA to align with Council's Operational Plan and Budget 2017/18.

The Draft Plan must be exhibited in accordance with the Environmental Planning and Assessment Regulation 2000 prior to adoption.

The outcomes of the exhibition period will be reported to Council.

RECOMMENDATION OF GENERAL MANAGER PLANNING PLACE & COMMUNITY

That Council endorses the public exhibition of the Draft Section 94A Plan 2017 for a period of at least 28 days and the results be reported back to Council.

REPORT

BACKGROUND

Council's S94A Plan (Draft Plan) for the former Warringah LGA is updated annually. The Draft Plan incorporates funds collected between 2001 and 2006 under the *Warringah Section 94 Development Contributions Plan 2001* and funds collected since 2006 under the 'Fixed' development consent levies system under S.94A of the *Environmental Planning and Assessment Act 1979*.

The Draft Plan (Attachment 1) makes minor administrative changes and revises the current Section 94 (S94) and Section 94A (S94A) Schedule of Works for the former Warringah LGA. The purpose of the review is to:

- Remove projects that have or will be completed within the 2016/17 financial year
- Remove projects that have exhausted their S94 or S94A funding
- Identify new S94A projects for the 2017/18 financial year and future years
- Ensure that the works program for S94A and S94 aligns with Council's budget, Capital Expenditure Plan and Community Strategic Plan.

Section 94A

Delivery of the 2016 Section 94A Schedule of Works

Council is on track to deliver most projects as outlined in the 2016 Section 94A Schedule of Works (see Table 1). Changes to delivery of these projects were due to:

- A reduction in the scope of works for Walter Gors Park (BN5856), due to a lesser requirement to undertake remedial works.
- The extension of the following projects into the 2017/18 financial year:
 - Berry Reserve (BN6039): Initially scheduled for completion in 2016/17, this project was put on hold to give priority to works associated with the B-Line.
 - Narrabeen Beach Viewing Tower (BN6455): Initially scheduled for completion in 2016/17, this project was put on hold to allow works to be carried out during the lifeguard's off-season so as not to disrupt service provision.

Projected Balance of Section 94A Reserves

At the completion of the 2016/17 financial year, Council is expected to have approximately \$9.6M in S94A Developer Contributions. Of this, \$8.4M will be available for capital works projects, whilst \$1.2M is allocated toward administration and planning.

It is noted that the amount of funds collected is variable and relies on the amount of development within the former Warringah LGA in any year, which in turn is dependent on market conditions.

Table 1 – 2016 S94A Schedule of Works and Progress on projected expenditure for 2016/17 (excludes Phase 2 and 3 of the Dee Why Town Centre upgrades as no expenditure was projected for 2016/17)

Project	Project No	Description	2016/2017 S94A Allocation	2016/17 Updated expected S94A expenditure	S94A Funding Status
New Traffic Facilities and Streetscape Upgrades – Phase 1: - Pittwater Road (Central) - Redman Road Plaza (East) - Oaks Avenue (West) - Link Road - Howard Avenue (West) - St. David Avenue - Pocket Park	BN6061	Multi-phase project delivering upgrades to the Dee Why Town Centre streetscape and public domain as identified in the Dee Why Town Centre Masterplan.	\$110,000	\$17,632	Ongoing
	BN6429		\$588,807	\$0	Ongoing. S94A expenditure delayed due to rain.
St Matthews Farm Reserve, Cromer – Skate Park	BN5845	Design and construction of a skate park in St Matthews Farm Reserve.	\$300,000	\$499,306	Completed. Increased expenditure due to confirmation of project cost through tender process.
Walter Gors Reserve and Dee Why Parade Shared Path	BN5856	Construction of a reserve, embellishments and associated facilities to serve the Dee Why	\$2,109,751	\$1,096,162	Completed. Reduced remediation works required.
Sports Club Capital Assistance Program	BN5881	Grant funding to assist with embellishment of reserves within former Warringah LGA.	\$147,453	\$147,453	Ongoing however no S94A funds allocated to 2017/18
Footpath Program – New Works	BN6022	Ongoing construction of new footpaths as prioritised by the Pedestrian Access Mobility Plan (PAMP).	\$350,000	\$350,000	Ongoing
Bike Plan Implementation Program	BN6027	Ongoing construction for new bike paths as prioritised by Warringah Bike Plan (2010). These include pedestrian/bicycle shared paths, and on road bicycle facilities.	\$100,000	\$100,000	Ongoing
Berry Reserve and Jamieson park, Narrabeen – New Works	BN6039	Implementation of the Berry Reserve Masterplan, providing additional new infrastructure to support anticipated demand.	\$120,000	\$36,605	Extended
Traffic Works Program	BN6225	Construction of new traffic facilities as identified in Council's traffic facilities program.	\$200,000	\$176,170	Ongoing however no S94A funds allocated to 2017/18
Birdwood Park, Narrabeen – New Works	BN6433	Implementation of the Birdwood Park section of the North Narrabeen Beach Masterplan, raising the quality of service to the community and increasing capacity in the area.	\$200,000	\$201,600	On Track for completion in 2016/17
Narrabeen Beach lifeguard viewing tower	BN6455	Delivery of a lifeguard tower at Narrabeen Beach to improve the level of service to beach goers and to reduce WHS risks to professional lifeguards.	\$150,000	\$50,000	Extended
New Library Technology	BN6553	The New Library Technology project to deliver technologies to enhance customer service delivery and increase the range of digital services available to customers whilst enabling the development staff digital capability.	\$41,515	\$41,515	Completion date extended from June 2016 to June 2017
	Totals		\$4,417,526	\$2,716,443	

Administrative Amendments to the Draft Plan

The Draft Plan incorporates following minor administrative changes:

- References to Council and State strategies
- Changes to Ministerial Directions made under Section 94E of the *Environmental Planning and Assessment Act 1979*
- Updates based on a review of S94A Plans within the Sydney Metropolitan Region
- An update on the expected development and demand for Public Facilities
- Map sheets to identify the location of the S94 and S94A projects for the 2017/18 financial year.

Proposed 2017 Section 94A Schedule of Works

The Draft Plan updates the S94A Schedule of Works consistent with Council's annual budget/financial planning cycle. Approximately \$5.9 million of capital works expenditure is proposed for the 2017/18 financial year (See Table 2). The assessment of individual projects has been undertaken based on community need, community safety, and risk to Council.

Table 2 shows the Schedule of Works with the S94A Funding Status for each project, including:

- New projects to be funded through S94A
- Projects from the 2016/17 S94A Schedule of Works which are either:
 - Extended from the 2016/17 financial year
 - Ongoing as part of an existing program of works
- Future Projects to be funded through S94A

Key future S94A Projects are identified to highlight upcoming large scale projects that will influence Council's Schedule of Works in the coming years. This includes the following multi-phase project:

- Dee Why Town Centre New Traffic Facilities and Streetscape Upgrades (BN01016 & BN01017):
 - A project to deliver upgrades to the Dee Why Town Centre streetscape and public domain as identified in the Dee Why Town Centre Masterplan:
 - Phase 1 is currently underway and funded, however development of the new Link Road and St David Park is subject to redevelopment of the adjoining properties. The timing for this is currently unknown.
 - Phases 2 and 3 are subject to future developer contributions from the expected increased development in Dee Why Town Centre. These developer contributions are subject to a separate or increased developer contributions plan.

Table 2 – 2017 S94A Schedule of Works with S94A Funding Status

S94A Project Funding Status	Bid Number	Bid Number	Description	2017/18 S94A	Estimated Total Project Cost	Estimated Completion
Extended from 2016	BN01002*	Berry Reserve – New Works	Implementation of the Berry Reserve Masterplan, providing additional new infrastructure to support anticipated demand.	\$126,000	\$250,000	2018
	BN01043*	Narrabeen Beach Viewing Tower	Delivery of a lifeguard tower at Narrabeen Beach to improve the level of service to beach goers and to reduce WHS risks to professional lifeguards.	\$200,000	\$250,000	2017
New Projects	BN01001	Collaroy Beach accessibility project	The construction of an accessible toilet facility adjacent to the Collaroy rockpool and a new access ramp connecting Beach Rd to Collaroy Beach.	\$1,130,000	\$1,130,000	2018
	BN01003	Allambie Oval – New Works	New inclusive and accessible playground, basketball half court and pathway connections at Allambie Heights Oval per adopted Open Space Strategy.	\$40,000	\$300,000	2019
	BN01004	Parkes Rd Inclusive Playground	New inclusive neighbourhood level playground and pathway lighting at Plateau Rd Reserve per adopted Open Space Strategy.	\$25,000	\$225,000	2019
	BN01046	Playgrounds - New and Upgrades	Project to fund the service level gap between existing asset renewal and the required upgrade to meet the current expected level of service. This year's program will fund accessibility/inclusiveness upgrades to Fairway, Orara, Quarrie and Ryrie.	\$50,000	\$330,000	Ongoing
	BN01047	Sportsgrounds - New and Upgrades	Project to improve facilities at sportsgrounds to allow the sportsgrounds to cope better with existing use/increase the amount of use that they can cater for. This year's program will fund additional works at Killarney Heights Oval in accordance with the Masterplan.	\$140,000	\$140,000	2018
	BN01077	Aquatic Centre Accessibility	To enable appropriate and effective accessibility at the Warringah Aquatic Centre.	\$12,000	\$12,000	2018
	BN01082	Forestville War Memorial Playing Fields	Duplication of existing hard courts and installation of lighting for all courts to cater for the increase in demand for netball training in this region. Forest netball numbers have increased from 300 to 750 in four years.	\$270,000	\$270,000	2018
	BN01083	Cromer Park Field 2 – Synthetic	To upgrade Cromer 2 to a level of service consistent with Cromer 1 enabling both men's and women's representative teams to play on a similar surface. To upgrade the surface to provide carrying capacity to handle the current and projected use of the facility	\$1,600,000	\$1,600,000	2018
Ongoing Projects	BN01010*	Footpath Program – New Works	Ongoing construction of new footpaths as prioritised by the Pedestrian Access Mobility Plan (PAMP).	\$350,000	Ongoing	Ongoing
	BN01028*	Bike Plan Implementation Program	Ongoing construction for new bike paths as prioritised by Warringah Bike Plan (2010). These include pedestrian/bicycle shared paths, and on road bicycle facilities. This year's program will fund works in Blackbutts Road, Frenchs Forest.	\$100,000	Ongoing	Ongoing
	BN01016 & BN01017*	Dee Why Town Centre New Traffic Facilities and Streetscape Upgrades	Phase 1 - Pittwater Road (Central) - Redman Road Plaza (East) - Oaks Avenue (West) - Howard Avenue (West)	\$1,857,990	\$20,000,000	2017-2019
			Phase 1 - Link Road - St. David Avenue Pocket Park	\$0		TBA
Future Projects	BN01016 & BN01017	Dee Why Town Centre New Traffic Facilities and Streetscape Upgrades	Phase 2 - Redman Road Plaza (West) - Pittwater Road (Central) - Howard Avenue (East) - Woolworths Lane - Triangle Park (North and South)	\$0	\$11,000,000**	2020-2025
			Phase 3 - Dee Why Town Centre New Traffic Facilities and Streetscape Upgrades - Pittwater Road (North and South) - Fisher Road - Mooramba Road - Sturdee Parade - Pacific Avenue - Oaks Avenue (East) - Dee Why Parade - Drainage Channel	\$0	\$23,000,000**	2026-2036
				Total	\$5,900,990	

* New project numbers allocated

** Subject to future development contributions

Section 94

The purpose of updating the S94 works program is to enable the effective delivery of outstanding S94 projects in-line with funding sources.

Formal exhibition of the revised S94 works program will occur as part of the exhibition of the updated works program under the Draft Plan.

Delivery of the 2016 Section 94 Schedule of Works

Council is on track to deliver the projects as outlined in the 2016 Section 94 Schedule of Works. All S94 Projects are ongoing and associated with the Dee Why Town Centre upgrades. As these projects are jointly funded by the S94A Program, comments relating to the progress of these projects are discussed above.

Proposed 2017 Section 94 Schedule of Works

The Draft Plan's S94 Schedule of Works incorporates approximately \$6.7 million for the 2017/18 financial year (Table 3). All S94 Projects are ongoing and associated with the Dee Why Town Centre upgrades.

Table 3 – 2017 S94 Schedule of Works with S94A Funding Status

S94 Funding Status	Project No	Name	Suburb	2017/2018 S94 Allocation	Reserve	Estimated Total Project Cost	Estimated Completion
Ongoing	BN01094	Walter Gors Reserve New Works and Dee Why Parade Shared Walk	Dee Why	\$20,000	E7 – Open Space for Dee Why Town Centre and Surrounds	\$5,225,000	2017
	New Traffic Facilities and Streetscape Upgrades – Phase 1						
	BN01014	Redman Road Plaza East – Stage 1	Dee Why	\$1,918,466	E7 – Open Space for Dee Why Town Centre and Surrounds	\$20,000,000	2017-2019
	BN01016	Dee Why Town Centre – Design of New Traffic Facilities and Streetscape	Dee Why	\$900,000			
	BN01017	Dee Why Town Centre – Streetscape Improvement Works	Dee Why	\$3,892,010			
S94 Estimated Expenditure 17/18				\$6,730,476			

Projected Balance of S94 Reserves

At the completion of the 2016/2017 financial year, Council is expected to have approximately \$6.7M in S94 Developer Contributions. The existing reserves are unlikely to grow via contributions, but will continue to earn interest.

The S94 Reserve funds are committed to supporting the increased development that is occurring within the Dee Why Town Centre. Council's objective is for the funds in these reserves to be spent and the reserves closed upon completion of the projects.

Closure of S94 Reserves

The following S.94 Reserves are expected to be exhausted before 1 July 2017 based on S94 funding as allocated by *Northern Beaches S94A Plan 2016*:

- E6 – Open Space Medium Density
- E8 – Roads and Traffic Management

The following S.94 Reserves are expected to be exhausted before 1 July 2018, pending the delivery of projects identified in the *Northern Beaches S94A Plan 2017*:

- E7 – Open Space for Dee Why Town Centre and Surrounds

On closure of the above final S94 Reserves, Council is expected to have exhausted all funds collected between 2001 and 2006 under the Warringah Section 94 Development Contributions Plan 2001. This will mark the completion of the S94 Program for the former Warringah LGA.

CONSULTATION

Clause 32 of the *Environmental Planning and Assessment Regulation 2000* (the Regulation) states that a Council may only amend a Contributions Plan by adopting a new Contributions Plan.

Clause 26(4) of the Regulation requires Council to exhibit the Draft Plan for a minimum of 28 days. It is proposed that the Draft Plan be placed on public exhibition for a period of at least 28 days to invite public comment.

Consultation will include:

- Notification in the Manly Daily
- Information at the Civic Centre
- Information on Council's website.

TIMING

Following a review of all submissions received during the public exhibition period, the Draft Plan will be reported to the 27 June 2017 Council Meeting.

FINANCIAL IMPACT

Adoption of the Draft Plan will guide the collection and expenditure of Council's Section 94A (S94A) works Program and the Section 94 (S94) works program for the former Warringah LGA.

SOCIAL IMPACT

Adoption of the Draft Plan will enable Council to deliver a works program aimed at providing community facilities in line with need and identified through the Community Strategic Plan.

ENVIRONMENTAL IMPACT

Any environmental impacts resulting from the works program will be mitigated through appropriate environmental assessment and management.

NORTHERN BEACHES COUNCIL

