

additional **information**

required under the local government act

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additional information

freedom of **information report**

Freedom of Information (FOI) requests have increased during the past year. A review of practices and procedures was required as a result of the introduction of the Privacy and Personal Information Act.

A consequence was the need for people to submit FOI applications where the other legislation did not permit access e.g. residential building plans.

In accordance with the *Freedom of Information Act, 1989* (FOI), S.12

of the Local Government Act, and the *Privacy and Personal Information Act* the public has a right to view Council records. Requests for information can be made under the relevant legislation to Council's Customer Service Centre, Civic Centre, Dee Why.

	schedule of FOI activity	2000-2001	2001-2002
Section A	New requests	116	510
	Requests completed	107	497
	Requests withdrawn	2	5
	Total requests processed	109	502
	Unfinished	8	8
Section B	Requests granted in full	94	485
	Requests granted in part	10	10
	Requests refused	1	8
	Requests deferred	1	0
	Requests completed	106	502
Section C	Ministerial Certificates issued	0	0
Section D	Requests requiring formal consultations	28	19
Section E	Amendment requests	0	0
Section F	Requests of notation	0	0
Section G	Requests granted in part or refused/disallowed	0	11
Section H	Costs processed	800	0
	Fees received	3201	15300
Section I	Applications eligible for financial discounts	2	31
	Applications for significant correction of records	0	0
Section J	Applications completed within 0-21 days	103	495
	Applications completed over 21 days	4	7
Section K	Applications processed within 10 hours	107	26
Section L	Internal reviews or Ombudsman reviews	1	0

privacy and personal **information protection act**

Council's Privacy Management Plan was adopted on 30 June, 2000. There has been minimal activity in terms of formal applications for review or changes.

Reviews Conducted

Number	Privacy Commissioner Action	Tribunal Action
1	Yes	No

statement on **access and equity**

Warringah Council is committed to promoting a more inclusive community by ensuring its services are responsive to community need and diversity.

Warringah's Social Plan, adopted by Council in April 2001, is a central strategy in responding to the needs and priorities for achieving a fair and cohesive community.

Warringah's Social Plan is also intended to highlight the need to make services and facilities more accessible to all people and especially those with special needs (such as a disability) and to other target groups.

A human needs assessment was undertaken to identify the needs of seven target groups. These groups were:

- Children
- Young people
- Women
- Older people
- People with disabilities

- Aboriginal people
- People from culturally and linguistically diverse backgrounds.

Community participation and consultation played a vital role in the development of Warringah's Social Plan, particularly in recommending key actions and priority initiatives to be included in the document.

In short, Council has developed a social plan to:

- Improve the liveability of the community
- Ensure fairer access to resources
- Develop a coordinated approach to planning

High priority projects in the Social Plan were incorporated into Council's management plan - warringahPLAN 2001-2004 - and were the cornerstone of Council's access and equity initiatives for the year.

It should be noted that these activities are in addition to the many services and programs Council provides on a continuing basis to support particular target

groups in the community through its Safety and Community Services and Childcare, Recreation and Youth Services departments. This includes services and programs for:

- Older people
- Young people
- People with disabilities
- Children and families

as well as direct support and facilitation of community-based networks and programs, and the distribution of grant money under Council's Community Development Grants Program.

The following is a summary of access and equity activities for 2001-2002.

High priority Social Plan projects were included in the 2001-2002 Management Plan, in the three-year rolling plan section. That section includes who is responsible for implementing the action, and a target date for completion where applicable. The high priority projects are listed below.

Community Enhancement

Objective	Action and Update	Source Document Reference
Establish consultative committees for special needs groups to provide an advisory role to Council on issues relevant to the target group.	<ul style="list-style-type: none"> · Establish and continue Aboriginal, Cultural, YAC, Access, Affordable Housing, Safety, and Social Plan committees. 	Social Plan Action 133
Continue to support and develop policies and programs in conjunction with other service providers, to provide appropriate services to meet community needs.	<ul style="list-style-type: none"> · Review Council's Community Grants Program and redefine the criteria in line with the priority areas outlined in the Social Plan. This was completed in October 2001. · Develop a Children's Services strategic plan. This plan is currently a draft plan, due for adoption in late 2002. 	<p>Social Plan Action 3</p> <p>Plan Action 16</p>

statement on **access and equity**

Community Enhancement

Objective

Ensure service delivery is more accessible and appropriate to clients.

Action and Update

- Evaluate and review, in consultation with Youth Services, the types of youth services provided to ensure current and future needs of young people are met. A number of NSW youth programs were implemented in 2001-2002.

Source Document Reference

Social Plan Action 19

- Investigate the development of a shopfront or other more accessible youth facility in or close to Dee Why centre. This is being investigated for possible inclusion in the Dee Why Town Centre re-development.

Social Plan Action 21

Recognise and promote Warringah's Aboriginal culture and heritage while responding to the current needs of the region's indigenous population.

- Investigate opportunities to establish and resource the shared position of Aboriginal Community Development Officer. This position was established for 12 months and based at Manly Community Centre. Council is providing ongoing support for this position.

Social Plan Action 19

- Participate in the Northern Sydney Aboriginal Social Plan implementation committee through NorthPlan. Council is actively involved in the implementation of this plan and sits on the steering committee overseeing the action plan.

Social Plan Action 21

- Support and promote the development of educational resources to be included in packages for schools and other educational institutions, in liaison with Guringai Local Aboriginal Educational Consulting Group. The NSW Department of Education and Training is implementing this action with the support of Northern Sydney Councils.

Social Plan Action 26

- In conjunction with Aboriginal Educational Hostels Ltd and community workers, involve Aboriginal students in local activities and events.

Social Plan Action 28

additional information

Community Enhancement

Objective

Enhance staff and community understanding of the diversity of the Warringah community.

Action and Update

- Review Council's Human Resource recruitment and training policies to ensure they are non-discriminatory and culturally appropriate. Policies were reviewed in 2001 and found to be non-discriminatory however, it is an ongoing process of updating the HR policy so that it is more 'culturally active'.

Source Document Reference

Social Plan Action 40

- Refine processes by which Council reports on access and equity to the Department of Local Government. This was reviewed in August - September 2001.

Social Plan Action 42

- Develop an ongoing information and education strategy to promote the concept of healthy ageing. This is an ongoing program implemented by Aged Services.

Social Plan Action 44

- Develop and facilitate projects and/or events to actively promote a 'positive image of ageing' in the community to reduce discriminatory and paternalistic attitudes to older people. This is an ongoing program implemented by Aged Services.

Social Plan Action 48

Enhance recreation and leisure activities for the Warringah community.

- Implement the recommendations of the Disability Discrimination Act Action Plan in relation to the planning and construction of sporting and recreational facilities. A staged implementation program is being developed through Council's Capital Expenditure Program.

Social Plan Action 50

- Promote adherence to the 'Physical Activity Guidelines for Local Government' in the planning of recreation facilities and services.

Social Plan Action 59

- Promote Warringah's library services.

Social Plan Action 73

- Monitor older people's needs in regard to support services through the local and regional HACC forums.

Social Plan Action 103

additional information

statement on **access and equity**

Community Enhancement

Objective	Action and Update	Source Document Reference
Enhance recreation and leisure activities for the Warringah community.	<ul style="list-style-type: none">• Promote the needs of older people and their carers, and maintain planning and advocacy in relation to the development and provision of HACC services, dementia care, and respite services. These actions are currently being implemented.	Social Plan Action 108
To ensure the people of Warringah have the opportunity for genuine involvement in Council's decision-making and policy development.	<ul style="list-style-type: none">• Establish consultative committees for special needs groups to provide an advisory role to Council on issues relevant to the target group. This is being investigated by Strategic Land Use Planning Group.	Social Plan Action 133
To ensure the Warringah community is well informed about Council's service provision as well as issues, strategies, and plans that may directly or indirectly affect them.	<ul style="list-style-type: none">• Implement Consultation Strategy.	Social Plan Action 141
	<ul style="list-style-type: none">• Publicise Council's accessible facilities in a variety of languages. This publication is now available. The ongoing translation process has been implemented beginning with Serbian and Chinese.	Social Plan Action 145
Continue to enhance library services in Warringah.	<ul style="list-style-type: none">• Undertake a Library Strategic Plan that takes account of changing local demographics, in consultation with the community. This plan is due for adoption in late 2002.	Social Plan Actions 49 and 147
Ensure the community has opportunities to provide feedback on Council's overall performance and quality of service.	<ul style="list-style-type: none">• Undertake regular community surveys to seek community feedback on Council's services and facilities. A customer satisfaction survey is being undertaken in late 2002.	Social Plan Actions 150
Enhanced educational opportunities for all groups in Warringah.	<ul style="list-style-type: none">• Raise awareness of cultures and heritage, and their issues, in schools and child care services by disseminating information from Aboriginal and Ethnic Heritage projects. This is being implemented by Council's integration resource team.	Social Plan Actions 154

additional information

Community Enhancement

Objective

Improve the provision of 'special needs' transport in the Warringah area.

Action and Update

· Through the regional HACC Forum, advocate and support initiatives to provide personal medical transport services for frail people and people with a disability. Council is continuing to lobby and advocate for the needs of the HACC target group.

Source Document Reference

Social Plan Action 194

Urban Development

Establish a joint venture with neighbouring councils to seek funding from PlanningNSW through the Local Government Housing Initiatives Program to employ a housing research and education officer.

· Seek funding and develop agreements. Warringah and Manly Councils have been successful in securing NSW State Government funding for a regional housing coordinator to develop affordable housing for the region project commencing 2002-2003.

Social Plan Action 123

Develop a comprehensive transport strategy for Warringah and Northern Beaches.

· Develop a Transport Strategy

Social Plan Action 188

Improve regional transport planning and development.

· Implement SHOROC's 2000-2001 and 2001-2002 Transport Plans. Several initiatives including the 'park and ride program' have been implemented.

Social Plan Action 189

Infrastructure

Develop an Asset Management Strategy.

· Develop an interim data management system for asset management.

Social Plan Action 169

· Develop a permanent data management system for asset management.

Enhance public infrastructure.

· Undertake an audit of public authority signs in Warringah. Prepare recommendations for the rationalisation of such signs.

Social Plan Action 173

Enhance access to infrastructure and facilities.

· Review the Physical Access Policy to ensure it reflects current community needs, Council's statutory obligations, and current standards. A review was undertaken in early 2002.

Social Plan Action 179

statement on **access and equity**

Infrastructure

Objective	Action and Update	Source Document Reference
Improve the availability and accessibility of car parking facilities for older people and people with disabilities.	<ul style="list-style-type: none"> Review current car parking arrangements and regulations to ensure arrangements are adequate to meet the needs of people with disabilities and older people. 	Social Plan Action 191

Health and Safety

Objective	Action and Update	Source Document Reference
To improve the safety of the Warringah Local Government Area.	<ul style="list-style-type: none"> Review and update the Safe Warringah Strategy to ensure continuing relevance and appropriateness of strategies and priorities. 	Social Plan Action 76
	<ul style="list-style-type: none"> Research and report on local crime statistics and compare to community perceptions of crime. 	Social Plan Action 78
	<ul style="list-style-type: none"> Work within the framework of the SHOROC Safe Communities Project to address water safety issues for people of culturally and linguistically different backgrounds. 	Social Plan Action 86
	<ul style="list-style-type: none"> Advocate for improved public transport throughout the local area, particularly at night. 	Social Plan Action 88
Work with other agencies to improve the health and well being of the Warringah community.	<ul style="list-style-type: none"> Seek improved access to rehabilitation facilities for young people in conjunction with Peninsula Youth Services Inc. 	Social Plan Action 94
	<ul style="list-style-type: none"> Advocate to the NSW Department of Health for a new model of service provision for Early Childhood Health Centres. 	Social Plan Action 99
To ensure the Warringah community is well informed about Council's service provision as well as issues, strategies, or plans that may directly or indirectly affect them.	<ul style="list-style-type: none"> Establish a 1800 phone number to provide community members, and especially those unable to read the Mayor's Message and Council notices in the local papers, with up-to-date Council information. 	Social Plan Action 140
	<ul style="list-style-type: none"> Investigate ways of making Council's web site more accessible to people with disabilities, and particularly to sight impaired people. 	Social Plan Action 137

additional information

Executive Management

Objective

Enhance employment services and facilities in Warringah.

Action and Update

· Review Council's Human Resources policies to ensure they are culturally appropriate to employees who are Aboriginal, and from culturally and linguistically diverse backgrounds or have a disability.

Source Document Reference

Social Plan Action 166

Corporate Support

To ensure the people of Warringah have the opportunity for genuine involvement in Council's decision making and policy development.

· Review the composition of all Council committees to ensure they are representative of the Warringah community (in terms of culture, disability, gender etc).

Social Plan Action 134

· Develop protocols which identify appropriate methods for consulting with young people, Aboriginal people, people from culturally and linguistically diverse backgrounds and people with disabilities. This was implemented via Council's Community Consultation Matrix and Toolkit.

Social Plan Action 135

statement on bush fire hazard reduction activities

The Warringah Pittwater District of the Rural Fire Service has been extremely active in reducing hazards within the District through the compilation and implementation of the 2001 and 2002 fuel management programs.

This has involved assessing bushland areas, particularly those adjoining the urban interface and area identified within the Warringah Pittwater Bushfire Risk Management Plan to determine which would require fuel management works during the 2001/2002 season. Proposals were made for 51 hazard reduction burns in the 2001 season, with 92 per cent of all hazard reduction

burns completed during the reporting period. A total of 99.5 per cent of the proposed area was completed (254.5 hectares).

Proposals were made for 81 hazard reduction burns within the district for the 2002 hazard reduction season. Due to unfavourable weather and the success of the 2001 season (resulting in delays in the assessment process) only two hazard reduction burns were completed prior to the end of the financial year, covering 1.45ha.

Ecological piles burns were carried out on approximately 27 sites during the reporting period in conjunction with Warringah

Council's bush regeneration and fuel management program.

The Warringah Pittwater office also supervised trail maintenance. This occurred on 5.7 km of trail throughout the district.

The Warringah Pittwater District Office continues to provide comprehensive protection to the community in other areas of hazard reduction via town planning advice, issuing of permits and inspection of hazard enquiries in addition to a comprehensive Community Education Program.

additional information

state of the **environment** report

The 2001/2002 State of the Environment Report (SoE) has been developed to give a snapshot of the environment in Warringah from the 1st of July 2001 to the 30th of June 2002.

It is designed to supplement the Warringah Council 1999/2000 comprehensive State of the Environment Report.

The document outlines the current state of Warringah's environment, the pressures impacting on it and the responses that Council and the community have been undertaking.

This report has also been structured to correspond directly with Warringah's Environmental Strategy, with a particular emphasis on long-term sustainability.

To present an accurate and up to date picture, the level of consultation with community groups and government agencies has been extensive. Council encourages all stakeholders including the community to have input into the State of the Environment Report.

The complete report is available on Council's website: <http://www.warringah.nsw.gov.au> or at any of Council's libraries.

grants and sponsorship **received by council**

Summary of sponsorship funds received for \$300 or more, to support community events and charitable functions.

Company	Value \$	Description
Macquarie University	318	Equipment Purchases
NSW Attorney General's Department	5,000	BEAT Graffiti Grant
NSW Department of Sport and Recreation	4,530	Active Kids Project
Department of Education and Training	1,000	ArtStart Youth Arts Festival
Department of Education and Training	1,000	ArtStart - Female DJ Course
Forestville RSL Sub-Branch	200	Community Funding Program
Department of Family and Community Services	213,074	SUPS Program
NSW Dept of Community Services	7,618	Allambie Vacation Care Centre
NSW Dept of Community Services	16,754	Beacon Hill Vacation Care Centre
NSW Dept of Community Services	8,387	Cromer Juniors Vacation Care Centre
NSW Dept of Community Services	8,376	Cromer Seniors Vacation Care Centre
NSW Dept of Community Services	8,368	Forestville Vacation Care Centre
Department of Family and Community Services	832	Cromer Seniors Vacation Care
Department of Family and Community Services	1,560	Beacon Hill Juniors Vacation Care
Department of Family and Community Services	3,302	Allambie Vacation Care
NSW Dept of Community Services	270,594	Family Day Care
NSW Dept of Community Services	40,599	Mobile Occasional Care
NSW Dept of Community Services	31,814	Belrose Long Day Care Centre
Department of Family and Community Services	10,140	Belrose Long Day Care Centre
NSW Dept of Community Services	27,363	Brookvale Long Day Care Centre
Macquarie University	318	Equipment Purchases

additional information

grants and sponsorship **received by council**

Company	Value \$	Description
Department of Family and Community Services	3,835	Brookvale Long Day Care Centre
NSW Department of Community Services	49,707	Dee Why Long Day Care Centre
Department of Family and Community Services	5,460	Dee Why Long Day Care Centre
NSW Department of Community Services	40,840	Narrabeen Long Day Care Centre
Department of Family and Community Services	40,213	(YAZZ) Co-ordinator Program Grant
Department of Family and Community Services	20,835	(YAZZ) Family Support Worker Program Grant
NSW Dept of Community Services	10,742	Community Services Grants Program
NSW Premier's Dept	2,000	Youth Week Grant - Matched by Council
Dee Why RSL Club	9,000	Dee Why and Narrabeen Australia Day Events
Kimbriki Waste and Recycling Centre	529	Warringah Garden Awards
Palm Land and Sydney Wildflower Nursery	536	Warringah Garden Awards
Travelodge	1,500	Symphony on the Sand
State Library of NSW	249,276	Library Services
Northern Sydney Area Health Service	2,000	Falls prevention fridge magnet
RTA	6,000	The Faster You Go the Harder You Hit Residential Speeding Campaign
RTA	3,500	Don't Let Your Best Friend Get Smashed Drink Drive Education Project
RTA	3,500	Drink Drive Surf Club Project
IPWEA	4,000	U-Turn the Wheel Young Driver Awareness Project
IPWEA	5,000	Safe Celebrating Peer Education Project
RTA Road User Safety	5,000	The Faster You Go The Harder You Hit Road Safety Program
RTA Road User Safety	2,050	Don't Let Your Best Friend Get Smashed Project
RTA Road User Safety	2,500	Buckle Up Babies and Toddlers Information Kit
ADD and HC	6,485	Seniors Week Program Initiative
NS Health Promotion	1,000	Multicultural Dance Festival for Seniors
NSW Safe Communities Fund/ NSW Health	5,000	Safe partying kit for SHROC region
NS Health Promotion	2,000	Falls prevention fridge magnet
Department of Family and Community Services	3,500	Project for IYOV
IPWEA	5,000	Road Safety - Peer Support Project
IPWEA	4,000	Road Safety - U-Turn the Wheel Project
RTA	3,500	Responsible Service of Alcohol and Surf Clubs Project
RTA	4,500	Drinksafe Nights
RTA	6,000	Residential speed awareness campaign
Department of Community Services	10,300	Salary subsidy for Manager SCS
Section 94 fund	15,000	Barbeque and playground installation
Rival Sportswear	1,800	In kind for swim caps and backstroke flags
Rival Sportswear		10 per cent discount on merchandising

additional information**grants and sponsorship received by council**

Company	Value \$	Description
Manly Daily	4,198	In-kind donation Mayoral Charity Golf Classic
Wakehurst Golf Club	3,248	In-kind donation Mayoral Charity Golf Classic
United Resource Management	3,300	Mayoral Charity Golf Classic
Travelodge Manly-Warringah	1,000	Mayoral Charity Golf Classic
Dee Why RSL Club	1,200	Mayoral Charity Golf Classic
Alliance Equipment Finance	1,200	Mayoral Charity Golf Classic
Doyle Spillane	1,200	Mayoral Charity Golf Classic
Manly Warringah Credit Union	1,200	Mayoral Charity Golf Classic
Varney's The Professionals	1,200	Mayoral Charity Golf Classic
Carlton United Breweries	500	In-kind donation Mayoral Charity Golf Classic
Bimbadgen Wines	840	In-kind donation Mayoral Charity Golf Classic
Narrabeen Butchery	100	In-kind donation Mayoral Charity Golf Classic
Bonville	500	In-kind donation Mayoral Charity Golf Classic
Schweppes Cottees	180	In-kind donation Mayoral Charity Golf Classic
Pro Marks Sports	350	In-kind donation Mayoral Charity Golf Classic
Club Car Pty Ltd	280	In-kind donation Mayoral Charity Golf Classic
Bakers Delight	1,000	Donation Mayoral Charity Golf Classic
PK Catering	10	In-kind donation Mayoral Charity Golf Classic

additional information

contracts over \$100,000 awarded by council

Contractor	Goods or Services Provided	Value \$
Maincon Pty Ltd	Construction of the Cromer Depot Administration Centre	3,700,000
Custom Service Leasing	Fleet management	2,160,000
Boral Asphalt	Road works	1,059,026
Kingston Industries Pty Ltd	Narrabeen Lagoon Entrance Clearance Project	669,468
Capital Finance Aus Ltd	IT leasing	500,000
Storm International	Consolidated cleaning services	480,000
Telstra	Land acquisition	360,000
Gough and Gilmour	Purchase of equipment	295,164
Spencer Steer	Audit	240,000
Patterson Britton & Partners Pty Ltd	SEE/EIS Manly Lagoon	224,149
Kizan Pty Ltd (trading as A & J Paving)	Road works	216,706
Pavement Salvage Operations Pty Ltd	Road works	162,641
Kelbon Pty Ltd	Road works	133,344

grants and sponsorship **to community groups**

Grants, contributions and donations	Amount \$
Manly and Warringah Councils, NSW Govt partially Funded Affordable Housing Program	12,301
Manly Drug Education and Counselling Centre for the operation of the Drug Education at TAFE Project	4,000
Forest Youth Expo	2,000
Terrey Hills Community Library	16,000
Narrabeen Book Lovers	1,000
Manly Warringah Choir Inc.	800
Forest Care Combined Forest Churches	500
Manly Warringah War Memorial Park Remembrance Trust	1,500
Manly Warringah Pipe Band	1,200
Combined Forest Churches Funday Committee	1,000
Harbord Community Library	1,800
Mr Paul Whiting	1,200
Northern Beaches Youth Centre	1,000
Annex Dramatics	600
Collaroy Plateau Youth and Community Club	1,300
Warringah Printmakers Studio	600
Northern Beaches Chorus	1,500
Tongan Community Church of Hephizibah	1,500
Freshwater Surf Life Saving Club	900
Soundlines	1,100
Aunties & Uncles - Warringah Local Government Area	1,000

additional information

grants and sponsorship **to community groups**

Grants, contributions and donations	Amount \$
Belrose & Terrey Hills Computer Pals	1,700
Casimir Foundation	1,500
DARTS	800
Dee Why Food Share	1,500
Frenchs Forest Lions Club	500
Hope for the Children Foundation	2,197
House with No Steps	1,500
Hyperactivity Attention Deficit Association	1,000
Learning Links	1,000
Learning Links	1,500
Hope for the Children Foundation	2,197
House with No Steps	1,500
Hyperactivity Attention Deficit Association	1,000
Learning Links	1,000
Learning Links	1,500
Literacy Network Manly	1,500
Lone Parents Family Support	700
Manly Youth Council	1,500
Northern Beaches Computer Pals	1,000
Northern Beaches Interchange	600
Northern Beaches Interchange	450
Northern Beaches Multiple Births	1,000
Pioneer Clubhouse	1,850
Tongan Community Church of Hephzibah	1,200
Youthreach - St Vincent De Paul	1,200
Manly Warringah Pittwater Community Aid	3,800
Manly Warringah Pittwater Community Transport	3,000
Peninsula Toy Repair Group	316
Terrey Hills Senior Citizens Association	350
Northern Beaches Food Services Inc.	13,000
Dee Why Senior Citizens Club	100
Dee Why School for Seniors	100
Forestville Senior Citizens Club	100
Terrey Hills Senior Citizens Club	100
Manly Warringah Pittwater Branch of Combined Pensioners and Superannuants	100
North Manly Therapy Centre (Chesalon)	100
Kaddy Club	100
Dee Why RSL Day Care Centre	100

additional information

grants and sponsorship **to community groups**

Grants, contributions and donations	Amount \$
Dee Why Community Restaurant (Northern Beaches Food Services)	100
Forestville Community Restaurant (Northern Beaches Food Services)	100
Narrabeen Community Restaurant (Northern Beaches Food Services)	100
Northern Beaches Neighbourhood Services Inc. - Volunteers Party	100
Northern Beaches Neighbourhood Services	23,800
Northern Beaches Neighbourhood Services - Mobile Information Service	600
Northern Beaches Neighbourhood Service - Rent subsidy	8,000
SLS Sydney Northern Beaches Branch	10,485
Warringah Surf Rescue Operations	6,620
Equipment purchases for SLS volunteers	7,190
Freshwater Surf Life Saving Club	4,985
South Curl Curl Surf Life Saving Club	4,985
North Curl Curl Surf Life Saving Club	4,985
Dee Why Surf Life Saving Club	4,985
Long Reef Surf Life Saving Club	4,985
Collaroy Surf Life Saving Club	4,985
South Narrabeen Surf Life Saving Club	4,985
North Narrabeen Surf Life Saving Club	4,985
Narrabeen Surf Life Saving Club	4,985

statement on **competitive neutrality**

In April 1995, the Council of Australian Governments signed the Competition Principles Agreement. This committed each State to implementing policy changes to ensure a 'level playing field' for business competition.

The NSW Government published its Policy Statement on the Application of National Competition Policy in August 1996. This imposed a number of National Competition Policy (NCP) obligations on Councils. As well, exemptions previously given to Local Government from certain provisions of the Trade Practices Act were removed.

Councils were required to examine their operations, identify business activities and classify them according to guidelines laid down by the Department of Local Government. Business activities may be classified as:

Category 1 - annual sales turnover greater than \$2 million a year, or;

Category 2 - annual sales turnover less than \$2 million a year.

Category 1 activities are required to have separate internal reporting and to apply full cost attribution, which includes tax equivalent payments, debt guarantee fees if the business benefits from Council's lower borrowing rate, and return on capital invested.

The effect of cost attribution is to ensure that prices charged by Council's businesses reflect the same kind of costs borne by the private sector (tax, borrowing costs, and the need to make a profit).

Category 2 activities have less demanding requirements placed on them. Full cost attribution should apply where practicable, and Council is free to determine the extent of separation of the business in Council's internal reporting.

However, as with Category 1 businesses, Council must make explicit any subsidies paid into the business and operate within the same regulatory framework as private business.

Council has examined its activities and classified them as follows:

Category 1 Business Activities:

- Children's Services (Child Care)
- Kimbriki Waste and Recycling Centre
- Reserves and Sportsfields Maintenance
- Glen Street Theatre

Category 2 Business Activities:

- Warringah Aquatic Centre
- The Construction Certificate Certification activity of the Urban Development Approvals Service

Special purpose financial reports are prepared and audited annually to demonstrate application of the National Competition Policy requirements to the six declared Business Activities.

additional information

statement of companies in which council held a controlling interest; partnership, cooperatives and joint ventures

The activities of each of the services below are coordinated by separate joint committees on which Warringah is represented by elected Councillor delegates and senior Council officers.

Kimbriki Recycling & Waste Disposal Joint Venture

Council is a joint venturer with Manly, Mosman and Pittwater Councils in the management and disposal of rubbish and recycling of waste materials at the Centre. The Council's interests in the assets, liabilities and output of this joint venture is dependent on the usage by the co-venturers, and as at 30 June 2001 was 55.91 per cent. The joint venture agreement expires on 1 January 2007.

Warringah Pittwater Rural Fire Committee Joint Venture

Council has a fifty per cent interest in the assets and liabilities of a joint venture project with Pittwater Council for the provision, control and management of bush fires. The joint venture will continue on a year-to-year basis until dissolved in accordance with the terms of the deed of agreement.

Both Councils have signed a Service Level Agreement with the Commissioner of the NSW Rural Fire Services to cover the provision of these services.

SHOROC

Warringah is an equal member of the SHOROC along with Manly, Mosman and Pittwater Councils. The SHOROC group is an advisory body that develops regional strategies and initiatives of benefit to the member Councils.

Warringah Pittwater State Emergency Service

Council has a two-thirds interest in the assets and liabilities of the Joint State Emergency Service for Warringah-Pittwater.

organisations with delegated authority from council

External organisations exercising functions delegated by Council during 2001-2002:

- Manly Warringah Sporting Union;
- Warringah Pittwater Joint Rural Fire Service;
- Warringah Pittwater Joint SES Committee;
- Glen Street Theatre Board of Management;
- Warringah Manly Mosman Pittwater Joint Services Committee.

additional information

advisory committees and external bodies to which council appointed delegates

Abbott Road Land Steering Committee	Narrabeen Lagoon Joint Estuary and Floodplain Management Committee	Warringah, Manly, Mosman, Pittwater Joint Services Committee
Aboriginal Land Working Party	Northern Beaches Neighbourhood Service Committee	Warringah Pittwater Community Safety Committee
Affordable Housing Committee	Organisation of Sydney Coastal Councils	Warringah Pittwater Rural Fire Brigades Advisory Committee
Allambie School Community Centre Management Committee	Oxford Falls Peace Park Committee	Warringah Pittwater Rural Fire Management Committee
Australia Day Advisory Committee	Road Safety Steering Committee	Warringah Pittwater Joint Rural Fire Service Committee
Brookvale Park Advisory Committee	Sister Cities Advisory Committee	Warringah Pittwater S.E.S. Committee
Companion Animals Advisory Committee	Manly Warringah Pittwater Local Emergency Management Committee	Waste Management Committee
Council Property Committee	Manly Warringah Pittwater Sportsground Improvement Fund Committee	Youth Recreation Facility Development Steering Committee
Cromer Park Management Committee	SHOROC	
Cultural Heritage Committee	SHOROC Transport Steering Committee	
Dee Why/Curl Curl Lagoon Estuary Management Committee	Sportsfield Rectification Advisory Committee	
Environmental and Stormwater Management Committee	Stony Range Flora and Fauna Reserve Advisory Committee	
Ethics Committee	Surf Club Liaison Committee	
Internal Audit Committee	Warringah Coastal Management Committee	
Legal Services Advisory Committee		
Manly Lagoon Joint Estuary and Floodplain Management Committee		

warringah's **community committees**

The following community-based Committees exercised functions for the Council under s.355 of the Local Government Act, 1993:

Allambie Public Hall

Beacon Hill Memorial Hall

Cromer Community Centre

Curl Curl Sports Centre

Curl Curl Youth and Community Centre

Forest Community Arts Centre/Forestville Memorial Hall/Senior Citizens Centre

Forestville Youth Centre

Frenchs Forest Showground Pavilion

Harbord Literary Institute

Lionel Watts Shared Use Facility

Terrey Hills Community and Seniors and Youth Centres

Tramshed Arts and Community Centre

Wyatt Ave Tennis Centre

additional information

expenditure **under s.67**

The accounts of Council do not include any expenditure during 2001-2002 made under the Local Government Act 1993, s.67 — for work on private land.

consolidation of **controlled entities**

The accounts of Council include the consolidation of controlled entities, which contributed to the operating result.

senior management **remuneration**

General Manager	\$ 220,000
Director, Public Office	\$ 169,112
Director, Services	\$ 169,112
Director, Strategy	\$ 169,112
Total Senior Staff — 4 positions	\$ 727,336

mayor & councillors **fees and reimbursements**

Councillors' fees:	\$134,820
Mayoral allowance:	\$ 38,500
Phones:	\$ 7,852
Vehicles:	\$ 6,687
Out of pocket:	\$ 629

There were no overseas visits by Councillors on behalf of or representing Council.

The policy for payment of expenses incurred by and provision of facilities to the Mayor, Deputy Mayor and Councillors outlines the facilities such as telephones, computers etc. that will be made available to Councillors. It also specifies official business expenses that may be claimed for travel costs, use of private vehicles, conferences, annual fees, legal assistance and insurance and health maintenance programs.

Councillors can claim a per-kilometre allowance for use of private vehicles for travel from their homes to attend Council meetings, inspections and conferences defined in the policy.

legal proceedings

Council is required to report on legal proceedings taken by or against the Council during the year. This report does not include other expenditure on legal services.

	Description	Address	Cost \$	Status
6518	Defence of infringement - parking matter.	Aranda Dr, Davidson	256	Closed
6457	Prosecution of registered owner of a dog under the <i>Companion Animals Act 1998</i> .	Truman Ave, Cromer (owner)	452	Closed
6469	Defence of infringement - dog loose on street under <i>Companion Animals Act 1998</i> .	Calca Cres, Forestville (owner)	436	Closed
6474	Prosecution of registered owner of a dog under the <i>Companion Animals Act 1998</i> .	Mills Pl, Beacon Hill (owner)	1,020	Closed
6492	Defence of infringements - dog loose on street and impounded under the <i>Companion Animals Act 1998</i> .	Allambie Rd, Allambie Heights (owner)	200	Closed
6521	Dog declared dangerous - owners Appeal under the <i>Companion Animals Act 1998</i> .	Woodbine St, Nth Balgowlah (owner)	218	Closed
6527	Defence of infringements - dog not registered and loose on the street under the <i>Companion Animals Act 1998</i> .	Hudson Cl, Turramurra (owner)	276	Closed
6533	Dogs were witnessed upon property killing the owner's chickens under the <i>Companion Animals Act 1998</i> .	Morgan Rd, Belrose (owner)	884	Closed
6546	Prosecution of registered owner of a dog under the <i>Companion Animals Act 1998</i> .	Akora St, Frenchs Forest (owner)	394	Current
6564	Prosecution of registered owner of a dog under the <i>Companion Animals Act 1998</i> .	Allambie Rd, Allambie Heights (owner)	561	Closed
6496	Issue of an order - air pollution nuisance under the <i>Environmental Planning and Assessment Act 1979</i> .	The Strand, Dee Why	4,580	Current
6504	Action against owners of premises converted to a dual occupancy without consent under the <i>Environmental Planning and Assessment Act 1979</i> .	Pitt Rd, Nth Curl Curl	2,273	Current
6517	Defence of infringement for breach of development consent conditions under the <i>Environmental Planning and Assessment Act 1979</i> .	Oaks Ave, Dee Why	381	Closed
6529	Action against owners - non compliance with Council's orders under the <i>Environmental Planning and Assessment Act 1979</i> .	Warringah Rd, Frenchs Forest	2,448	Current

legal proceedings

	Description	Address	Cost \$	Status
6531	Appeal against the issue of orders - illegal residential flat building and breach of Development Consent conditions Issue of Orders under the <i>Environmental Planning and Assessment Act 1979</i> .	Tanderra Pl, Curl Curl	7,665	Current
6557	Unauthorised and illegal demolition of dwelling house under the <i>Environmental Planning and Assessment Act 1979</i> .	Myoora Rd, Terrey Hills	3,203	Current
6598	Action against owners of a dwelling creating a Public Health Nuisance under <i>Environmental Planning and Assessment Act 1979</i> .	Lodge Ln, Harbord	1,438	Current
6502	Defence of Appeal - illegal Land Use under the <i>Environmental Planning and Assessment Act 1979</i> .	Homestead Ave, Collaroy	4,630	Current
6503	Enforce compliance with order - illegal Land Use under the <i>Environmental Planning and Assessment Act 1979</i> .	Fisher Rd, Nth Cromer	2,207	Current
6532	Enforce compliance with order - illegal Land Use under the <i>Environmental Planning and Assessment Act 1979</i> .	Oxford Falls Road, Oxford Falls	1,657	Current
6618	Enforce compliance with order - demolition of dwelling under the <i>Environmental Planning and Assessment Act 1979</i> .	Owen Stanley St, Beacon Hill	573	Current
6465	Defence of infringement - Abandoned Motor Vehicle in a public place.	Bushland Ave, Forestville	532	Closed
6455	Prosecution under <i>Protection of the Environment Operation Act</i> - pumping of heavy sediment laden water directly into stormwater.	Fisherman's Beach, Long Reef	14,125	Current
6509	Removal of Spruce Tree without Council consent in breach of Warringah Council's Tree Preservation Order.	Stratford Dr, Belrose	536	Closed
6510	Removal of Spruce Tree without Council consent in breach of Warringah Council's Tree Preservation Order.	Nimbey Ave, Narraweena	526	Closed
6516	Attempt to remove tree. Tree damaged to the extent that removal is required in breach of Warringah Council's Tree Preservation Order.	Tyalla Ave, Frenchs Forest	385	Closed
6454	Class 1 Appeal against refusal of DA for three lot subdivision.	Lurnea Cres, Forestville	5,588	Discontinued
6458	Class 1 Appeal against Council's deemed refusal of DA for Hotel/Tavern	Pittwater Rd, Narrabeen	48,535	Appeal Withdrawn
6459	Class 1 Appeal against Council's deemed refusal of DA for proposed residential development for aged and disabled persons.	Booralie Rd, Terrey Hills	109,417	Current
6471	Class 1 Appeal against Council's refusal of DA SEPP 5 development for nineteen (19) self-care units and community centre for older persons.	Brooker Ave, Beacon Hill	4,192	Current

Description

Address

Cost \$

Status

6473	Class 1 Appeal against deemed refusal of a DA for proposed subdivision of two (2) lots into six (6) lots and the construction of four (4) new dwellings.	Consul Rd, Brookvale	12,989	Current
6475	Class 1 Appeal against deemed refusal of a DA for a residential flat building.	Delmar Pde, Dee Why	46,856	Current
6476	Class 1 Appeal against deemed refusal of a DA for a residential flat building.	Kingsway, Dee Why	21,664	Current
6481	Class 1 Appeal against deemed refusal of a DA for demolition of four (4) dwelling houses, subdivision and erection of townhouses.	Burchmore Rd, Manly Vale	86,821	Current
6488	Class 1 Appeal against deemed refusal of a DA for a residential flat building.	The Avenue, Collaroy	11,510	Discontinued
6498	Class 1 Appeal against deemed refusal of a DA for demolition of existing residential flat building and replacement with new apartment.	Queenscliff Rd, Queenscliff	26,956	Current
6508	Class 1 Appeal against deemed refusal of Section 96 application for modification of consent.	Crown Rd, Queenscliff	6,873	Discontinued
6512	Class 1 Appeal against refusal of DA for demolition of existing dwelling and construction of three (3) storey residential flat building.	Pacific Pde, Dee Why	20,719	Current
6519	Class 1 Appeal against refusal of DA for subdivision of one (1) lot into two(2) lots.	Ashton Ave, Forestville	12,564	Current
6522	Class 1 Appeal against deemed refusal of DA for demolition of existing dwellings and construction of a residential flat building with basement parking.	Funda Pl, Brookvale	6,321	Current
6523	Class 1 Appeal against deemed refusal of DA for residential flat building.	Pittwater Rd, Collaroy	3,935.00	Current
6537	Class 1 Appeal against deemed refusal of DA for demolition of existing dwelling and construction of residential flat building.	Jenkins St, Collaroy	21,157	Current
6541	Class 1 Appeal against deemed refusal of DA for subdivision of one (1) lot into two (2) lots.	Warringah Rd, Frenchs Forest	15,722	Current
6545	Class 1 Appeal against deemed refusal of DA for a residential flat building.	Lagoon St, Narrabeen	2,121	Current
6551	Class 1 Appeal against refusal of DA for a mixed commercial/residential flat building.	Ocean Grv, Collaroy	1,385	Discontinued
6558	Class 1 Appeal against refusal of DA for a residential flat building.	Sturdee Pde, Dee Why	19,019	Current
6599	Class 1 Appeal against deemed refusal of Section 96 modification of consent.	Queenscliff Rd, Queenscliff	15,175	Current
6567	Class 1 Appeal against refusal of DA for swimming pool development.	Albert St, Harbord	19,972	Current
6568	Class 1 Appeal against refusal of DA for alterations to an existing dwelling.	Headland Rd, Nth Curl Curl	1,348	Current
6570	Class 1 Appeal against refusal of DA for demolition and construction of residential flat building.	Kingsway, Dee Why	4,108	Current

legal proceedings

Description	Address	Cost \$	Status
6575 Class 1 Appeal against the deemed refusal of DA for the construction of a warehouse / industrial building.	Victor Rd, Dee Why	1,889	Current
6584 Class 1 Appeal against refusal of DA for construction of two (2) townhouses.	Pacific Pde, Dee Why	3,265	Current
6593 Class 1 Appeal against deemed refusal of DA for residential flat building.	Queenscliff Rd, Queenscliff	2,008	Current
6594 Class 1 Appeal against refusal of Section 96 application for modification and building certificate.	Old Pittwater Rd, Brookvale	38,996	Current
6597 Class 1 Appeal against deemed refusal of DA for alterations and additions to a dwelling.	Florence Crt, Nth Balgowlah	1,396	Current
6559 Class 1 Appeal against refusal of DA for a residential flat building.	Delmar Pde, Dee Why	6,424	Current
6601 Class 1 Appeal against deemed refusal of DA for a residential flat building.	Pittwater Rd, Narrabeen	2,921	Current
6607 Class 1 Appeal against refusal of Section 96 application for modification of consent.	Greycliff St, Queenscliff	5,498	Current
6619 Class 1 Appeal against refusal of DA for a supermarket.	Green St, Brookvale	3,683	Current
6553 Class 4 Appeal - orders for construction not in accordance with DA consent.	Old Pittwater Rd, Brookvale	5,282	Current
6628 Class 4 Appeal - defence to applicant's claim for declaration that consent is void and of no effect.	Pittwater Rd, Collaroy	4,250	Current
6590 Class 5 Appeal - Prosecution of Private Certifier for issuing invalid Construction Certificate.	Old Pittwater Rd, Brookvale	14,399	Current
6514 Non compliance with consent conditions and building approval - illegal landfill matter.	Oxford Falls Rd, Oxford Falls	1,863	Current
6494 Non compliance with Court Order - unauthorised works, not in compliance with development consent.	Delmar Pde, Dee Why	2,185	Current
6485 Application for leave to Appeal to High Court - SEPP 5 permissibility.	Campbell Ave, Dee Why	35,307	Current
6588 Defence of application for special leave to Appeal to High Court.	Campbell Ave, Dee Why	1,074	Current
6654 Public Liability - Claim A		2,042	Closed
6654 Public Liability - Claim B		8,995	Current
6654 Public Liability - Claim C		382	Closed
6654 Public Liability - Claim D		4,265	Current
6654 Public Liability - Claim E		4,027	Current

legal proceedings

Description	Address	Cost \$	Status
6654 Public Liability - Claim F		3,739	Current
6654 Public Liability - Claim G		4,835	Current
6654 Public Liability - Claim H		593	Current
6654 Public Liability - Claim I		1,841	Current
6654 Public Liability - Claim J		2,589	Current
6654 Public Liability - Claim K		2,246	Current
6654 Public Liability - Claim L		9,144	Current
6654 Public Liability - Claim M		1,665	Current
6654 Public Liability - Claim N		320	Closed
6654 Public Liability - Claim O		9,102	Current
6654 Public Liability - Claim P		4,299	Current
6659 Workers Compensation - Claim A		1,100	Current
6659 Workers Compensation - Claim B		251	Current
6659 Workers Compensation - Claim C		8,927	Current

additional information

sportsfield rectification **special rate variation**

Council was granted approval by the Minister for Local Government for a special variation to increase its rates income above the permissible limit in 1998/1999. The result of this special variation was that an amount of two per cent of rate income each year would be applied to address subsidence problems in relation to sportsgrounds constructed on land fill sites.

Council has established a community committee to recommend the annual program for expenditure of the funds and this program is included in the Council's annual Operational Plan. The following is a report on expenditure from the program during 2001/2002.

	\$
Balance at 1 July 2001	629,968
Add Rate Levy	880,039
	1,510,007
LESS EXPENDITURE	
St. Matthews Farm, Cromer	2,050
Abbott Road Soccer	266,638
John Fisher Park	13,000
Frank Grey Hockey Fields	40,000
	321,688
Balance at 30 June 2002	1,188,319

environmental stormwater **special rate variation**

Council was granted approval by the Minister for Local Government for a special variation to increase its rates income above the permissible limit in 1996/1997. The result of this special variation was that an amount of 6.9 per cent of rate income each year would be applied to address a number of problems in relation to environmental management, stormwater and drainage matters.

Council has established a community committee to recommend the annual program for expenditure of the funds and this program is included in the Council's annual Operational Plan. The following is a report on expenditure from the program during 2001/2002.

	\$
Balance at 1 July 2001	0
Add Rate Levy	3,131,406
	3,131,406
LESS EXPENDITURE	
Coasts and Estuaries	305,574
Bushland	737,728
Stormwater	25,013
Construction and Maintenance Works	659,550
Environmental Education (ECO Schools)	48,606
Maroia Crescent Allambie Heights	58,910
Brookvale Creek GPT and Rehabilitation	57,789
Collaroy Narrabeen Access Steps	27,341
Alumina Road Terrey Hills - GPT Water Quality Device	5,950
Creek Management and Enhancement Works	137,670
Manly Lagoon Deepening Under Pittwater Road	21,682
Drainage Upgrade Yallumba Cl Forestville	17,050
Stormwater Drainage Calool Cres Belrose	28,515
Drainage Upgrade Brown Street Forestville	63,262
	2,194,640
Balance at 30 June 2002	936,767

