

CITY PLANNING REPORT

PLAN 01

ITEM NO: PLAN 01
FILE NO: 2009/1578
SUBJECT: AUSTRAL LEPPINGTON NORTH PRECINCTS - REQUEST FOR
COUNCIL TO BE ACQUISITION AUTHORITY

RECOMMENDATION

That Council writes to the NSW Department of Planning and Infrastructure advising that it declines the request to be the land acquisition authority under the State Environmental Planning Policy (Sydney's Growth Centres) in the Austral and Leppington North Precincts.

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Harle**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

Councillors voted unanimously for this motion.

Note: Cllr Waller was absent from the meeting when this item was voted on.

PLAN 02

ITEM NO: PLAN 02
FILE NO: 2005/0541
SUBJECT: GEORGES RIVER ESTUARY COASTAL ZONE MANAGEMENT PLAN

RECOMMENDATION

That Council:

1. Notes the minutes of the Georges River Estuary Management Committee Meeting held on 30 May 2012.
2. Endorse the draft Georges River Estuary Coastal Zone Management Plan for the purposes of undertaking public exhibition of the plan.
3. Authorises the General Manager to provide a written commitment on behalf of Council to adopt the final Coastal Zone Management Plan for the purposes of seeking certification of the plan by the Minister for the Environment under the Coastal Protection Act 1979.

COUNCIL DECISION

Motion: **Moved: Cllr Harle** **Seconded: Cllr Hadid**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

PLAN 03

ITEM NO: PLAN 03
FILE NO: RZ-8/2011
SUBJECT: LEN WATERS ESTATE DRAFT AMENDMENT NO. 24 TO LIVERPOOL
LOCAL ENVIRONMENTAL PLAN 2008 - PUBLIC EXHIBITION
OUTCOMES

RECOMMENDATION

That Council proceeds with the making of draft amendment 24 to Liverpool Local Environmental Plan 2008 and forwards the Planning Proposal to the Department of Planning and Infrastructure for finalisation.

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Harle**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

Councillors voted unanimously for this motion.

Note: Cllr Waller was absent from the meeting when this item was voted on.

PLAN 04

ITEM NO: PLAN 04
FILE NO: 2009/0880
SUBJECT: SUBMISSION TO THE DEPARTMENT OF PLANNING AND
INFRASTRUCTURE OPPOSING THE PROPOSED CAMDEN GAS
PROJECT NORTHERN EXPANSION

RECOMMENDATION

That Council:

1. Opposes the proposed Camden Gas Project Northern Expansion for the reasons outlined in this report.
2. Makes a submission to the public exhibition of the proposed development by the Department of Planning and Infrastructure opposing the proposed Camden Gas Project Northern Expansion for the reasons outlined in this report.

COUNCIL DECISION

Motion: **Moved: Cllr Harle** **Seconded: Cllr Stanley**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

Councillors voted unanimously for this motion.

Note: Cllr Waller was absent from the meeting when this item was voted on.

CITY SERVICES REPORT**CITS 01**

ITEM NO: CITS 01
FILE NO: 2012/1939
SUBJECT: DONATIONS REPORT

RECOMMENDATION

That Council endorses the Financial Contribution Panel's recommendations for the provision of \$74,075 under the General Community Donations Program as summarised in the table below:

General Community Donations	Amount
City of Liverpool Meals on Wheels	\$3,250
Liverpool District Combined Senior Citizens Progress Association Inc	\$5,500
Fairfield Liverpool Youth Health Team auspiced by Yfoundations	\$6,500
Disability South West Inc	\$3,500
Outer Liverpool Community Services Inc	\$2,000
Liverpool Migrant Resource Centre	\$6,500
Liverpool Migrant Resource Centre	\$6,500
Liverpool Family and Children's Services Interagency auspiced by Liverpool City Council	\$5,000
Liverpool Migrant Resource Centre	\$9,000
South West Child, Adolescent and Family Services	\$6,000
Miller Art and Fact Inc	\$2,500
The Junction Works Ltd	\$2,325
Treehouse Theatre Inc	\$6,000
Miller Art and Fact Inc	\$4,500
Liverpool Community Kitchen and Hub auspiced by Inspire Community Services Inc	\$5,000

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Karnib**

That Council:

1. Endorses the Financial Contribution Panel's recommendations for the provision of \$57,075 under the General Community Donations Program as summarised in the table below:

General Community Donations	Amount
City of Liverpool Meals on Wheels	\$3,250
Liverpool District Combined Senior Citizens Progress Association Inc	\$5,500
Fairfield Liverpool Youth Health Team auspiced by Y foundations	\$6,500
Disability South West Inc	\$3,500
Outer Liverpool Community Services Inc	\$2,000
Liverpool Family and Children's Services Interagency auspiced by Liverpool City Council	\$10,000
South West Child, Adolescent and Family Services	\$6,000
Miller Art and Fact Inc	\$2,500
The Junction Works Ltd	\$2,325
Treehouse Theatre Inc	\$6,000
Miller Art and Fact Inc	\$4,500
Liverpool Community Kitchen and Hub auspiced by Inspire Community Services Inc	\$5,000

2. Considers the allocation of funds recommended by Council staff to the Liverpool Migrant Resource Centre directly to the proposed beneficiaries rather than through the (LMRC).
3. Refers future requests for financial assistance for "General Community Donations" that are multicultural based to the newly established Multicultural Advisory Committee for consideration rather than the existing Financial Contributions Panel.
4. Invites the LMRC be a member to the Multicultural Advisory Committee.

On being put to the meeting the motion was declared CARRIED.

CITS 02

ITEM NO: CITS 02
FILE NO: 2010/1497
SUBJECT: LIVERPOOL NEIGHBOURHOOD CONNECTIONS WAIVER OF COUNCIL FEES AND CHARGES FOR COMMUNITY PROGRAMS

RECOMMENDATION

That Council:

1. Approve the waiver of fees and charges for Liverpool Neighbourhood Centre for the term of the licence agreement, being 1 January 2013 to 31 December 2014, for the use of the various Council community facilities as per the attached list.
2. Further reviews the needs of Liverpool Neighbourhood Centre for running its community programs at the expiry of the 2 year licence agreement.

COUNCIL DECISION

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Hadid**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

COMMITTEE REPORTS

COMM 01

ITEM NO: COMM 01
FILE NO: 2011/6251
SUBJECT: LIVERPOOL YOUTH COUNCIL MINUTES OF THE MEETINGS HELD
ON 19 JUNE, 18 SEPTEMBER AND 23 OCTOBER 2012

RECOMMENDATION

That Council receives and notes the minutes of the Liverpool Youth Council meetings held on 19 June, 18 September and 23 October 2012.

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Karnib**

That the committee reports be moved as a whole.

On being put to the meeting the motion was declared CARRIED.

COMM 02

ITEM NO: COMM 02
FILE NO: 2005/0603
SUBJECT: LOCAL TRAFFIC COMMITTEE MINUTES OF THE MEETING HELD ON 7 NOVEMBER 2012

RECOMMENDATION

That Council:

1. Notes the minutes of the LTC meeting held on 7 November 2012.
2. Adopts the following recommendations of the LTC meeting held on 7 November 2012:

a. Item 1 M5 Widening - Traffic Construction Management Plan for the Use of Graham Reserve

- i. The proposed construction management plan be modified to restrict heavy vehicle movements to the following roads:
 - Compounds 2 and 3 - Reilly Street, between the Hume Highway and Liverpool Street, as well as Liverpool Street between the compounds.
 - Compound 1 – Graham Avenue, between the Compound and the Hume Highway.
- ii. Traffic movements at the Hume Highway/Graham Avenue intersection be restricted to left in/left out and the applicant to provide a strategy including advisory signage approved by the RMS for this configuration.
- iii. Applicant to provide sealed shoulder along the section of Graham Avenue fronting the proposed Compound 1.
- iv. Applicant to provide Council with a detailed dilapidation report and undertake required remedial works (including the removal of all signage) after the use of the affected local streets, at no cost to Council.
- v. The Construction Traffic Management Plan for the use of Compounds 1, 2 and 3 be reviewed after three months by the LTC.
- vi. Abigroup to use the M5 for entry and exit when appropriate/possible to and from the Compounds to minimise heavy vehicle movements on the local roads.
- vii. All residents along the affected local roads be notified and copies of the notification and any complaints received and treatment strategies be provided to Council.
- viii. Abigroup to remove all signage associated with the construction traffic management plan at the end the road widening.
- ix. In consultation with the Transport Management Centre the applicant is to limit heavy vehicle movements along the local streets to a total

of 25 trucks movements per day; that is 10 trucks during day-time hours and 15 trucks during night-time.

b. Item 2 Ascot Drive and Charlton Avenue, Chipping Norton – Proposed Traffic Calming

- i. The proposed traffic calming devices in Charlton Avenue (between Ascot Drive and Wolverton Avenue) be supported for Council's approval.
- ii. Design for traffic calming devices for the remaining section of Charlton Avenue be forwarded to RMS and the Police for review and approval by the LTC.
- iii. Prior to any construction, affected residents should be consulted about the scheme and the impact on their individual properties.
- iv. The existing chevron markers in front of the property opposite Charlton Avenue is to be relocated (in accordance with the RMS standards).
- v. Council should assess whether a turning path of a 12.5m vehicle can be accommodated at the proposed intersection treatment.

c. Item 3 Brickmakers Drive, Moorebank - Five (5) Tonne Load Limit

- i. Council submit TMP for the proposed load limit to the RMS for its approval.
- ii. Council refer the proposed load limit to the LTC following RMS approval.

d. Item 4 Airfield Drive, Len Waters Estate – B-Double Route

- i. LTC notes that Council has approved a 25m B-Double route along the following roads:
 - Airfield Drive between Cowpasture Road and Aviation Road,
 - Aviation Road between Airfield Drive and Blackbird Close, and
 - Blackbird Close, Len Waters Estate be approved for operation 7.00am-9.30am, 4.00pm-6.30pm Mon-Fri (and if required traffic conditions be reviewed on Saturdays).
- ii. The Roads and Maritime Services be requested to publish the route in the Government Gazette.
- iii. The applicant be advised accordingly of Council's decision.

e. Item 5 Stuart Road, West Hoxton – Traffic Calming

- i. Installation of rubber speed cushions and associated kerb blisters/garden beds and sign postings at the following two locations on Stuart Road:
 - 12m north of property side boundary of House No. 2 Stuart Road and

- 6m south of property side boundary of House No. 18 Stuart Road be approved.
- ii. Funding of these facilities be made available from the Traffic and Transport 2012/2013 budget.
- iii. The effectiveness of the rubber speed cushions be monitored and reported back to the LTC in approximately 12 months time.
- iv. All stake holders be advised accordingly of Council's resolution.

f. Item 6 Proposed Local Traffic Committee Meeting Dates for 2013

- i. The LTC meet on the following dates in 2013:
 - 6 February
 - 13 March
 - 15 May
 - 17 July
 - 18 September
 - 6 November
- ii. The LTC meeting dates be placed in the Corporate Diary.

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Karnib**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

COMM 03

ITEM NO: COMM 03
FILE NO: 2012/4152
SUBJECT: BUDGET AND FINANCE COMMITTEE MINUTES OF THE MEETING
HELD ON 10 DECEMBER 2012

RECOMMENDATION

The Council:

1. Receives and notes the minutes of the Budget and Finance Committee meeting held on 10 December 2012.
2. Endorses an amendment to the Budget and Finance Committee Charter to read half plus one as the quorum.
3. Endorses that future options for the Scott Street premises be explored and works proposed for Scott Street to be postponed until this is completed.

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Karnib**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

COMM 04

ITEM NO: COMM 04
FILE NO: 2012/4153
SUBJECT: ECONOMIC DEVELOPMENT COMMITTEE MINUTES OF THE MEETING HELD ON 10 DECEMBER 2012

RECOMMENDATION

The Council:

1. Receives and notes the minutes of the Economic Development Committee meeting held on 10 December 2012.
2. Endorses that unspent funding from the TIF program be suspended and that the Council consider using these funds to fund an urban redevelopment program, including the development of the Georges Riverbank areas and Liverpool Weir and other future actions resulting from the strategic review of the city centre.
3. Endorses the delivery of business forums in 2013.

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Karnib**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

COMM 05

ITEM NO: COMM 05
FILE NO: 2012/4153
SUBJECT: TOURISM AND EVENTS COMMITTEE MINUTES OF THE MEETING
HELD ON 10 DECEMBER 2012

RECOMMENDATION

The Council:

1. Receives and notes the minutes of the Tourism and Events Committee meeting held on 10 December 2012.
2. Endorses an amendment to the Tourism and Events Committee Charter to include a representative from the management body of Council's Whitlam Centre.

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Karnib**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

CORRESPONDENCE REPORTS

CORR 01

ITEM NO: CORR 01
FILE NO: 2011/0467
SUBJECT: INCOMING AND OUTGOING CORRESPONDENCE

RECOMMENDATION

That Council receives and notes the report.

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Hadchiti**

That the recommendation be adopted.

On being put to the meeting the motion was declared CARRIED.

QUESTIONS WITH NOTICE**QWNO 01**

ITEM NO: QWNO 01
FILE NO: 2012/0284
SUBJECT: QUESTIONS WITH NOTICE - CLR HADCHITI

RECOMMENDATION

- 1. Council officers have previously presented options for a possible road from Governor Council officers have previously presented options for a possible road from Governor Macquarie Drive to Scrivener Street in Warwick. Have any of the options been formally costed?**

As stated in the Council Report of 26 March 2012 and as advised at a Council briefing of 9 July 2012, three preliminary road alignment options have been developed for possible bypasses to Manning Street and the horse trainer precinct. The subsequent cost estimates are for concept designs to assess the broader financial viability of the bypass.

The estimates have not been peer reviewed by external Quantity Surveyors, however, as reported during the Councillor briefing, the costs are based on current contractor rates for similar works and broadly represents the challenging environmental and engineering constraints that exist at this site.

- 2. In relation to the above, has Council commissioned any reports i.e. Geotech etc?**

Following selection of an option, numerous technical studies and investigations will need to be undertaken to inform the detailed design process. At this stage, no studies have been undertaken as there are no budget provisions in the current program year to commission the relevant studies and designs.

- 3. Can an update be given on the progress of the L&E Court proceedings between Council and Bencluth (Direct Freight) relating to the DA refusal for opening hours?**

As you may be aware, Commission Hussey handed down his judgement on 15 October 2012, where approval was granted to extend the hours of operation for a 12 month trial basis. It is important to note that the approval was not given for the full 24 hours as originally sought by the applicant. Rather the Court approved an extension in hours of operation in the evening until 10pm and an extension to the morning hours of operation which commence at 4am.

The Commissioner was of the view that this would be an acceptable balance between the competing interests of the existing residents and operators within the industrial area.

The Commissioner thought that a 12 month trial be appropriate to allow opportunity for the following to occur:

- The traffic management plan prepared by the applicant could be implemented and the trial would provide opportunity for the effectiveness of the plan to be reviewed;
- Allow opportunity for the development of a noise and traffic monitoring plan which would assist Council in any future enforcement issues; and
- Enable Council to progress the strategic planning for this area particularly the development and implementation of a Local Traffic Management Plan (as per Council resolution) which could include restrictions on B-Double route.

The Commissioner in his judgement did allow for both the Applicant and Council to make submissions in regards to his findings which would include the preparations of draft conditions of consent.

Council in accordance with the Commissioners directions prepared draft conditions which was reflective of the above Commissioners findings. While the applicant has disputed some of the conditions, Council's legal representation is maintaining dialogue between the applicant's legal officers to ensure appropriate conditions are imposed.

Specific concern was raised in relation to the following conditions put forward by the applicant:

- The applicant's submission of a 2.5m minimum acoustic wall gives Council no certainty as to the finished height of the acoustic wall.
- The applicant's submission of "substantial compliance" is concerning to Council. The condition as drafted by the applicant gives no certainty to Council or concerned residents who have objected to the development.

However, it will be for the Court to now impose the conditions that are reflective of his judgement in the final Court orders. A further report to Council will be prepared once the final orders have been made and when the matter is finalised.

ADDENDUM BOOKLET REPORTS**GMRR 02**

ITEM NO: GMRR 02
FILE NO: 2008/0302
SUBJECT: AMENDMENT TO THE INDEPENDENT HEARING AND ASSESSMENT
 PANEL CHARTER

RECOMMENDATION

That Council adopts the following amendments to the IHAP Charter:

1. Amendments Clause 1.3 of the IHAP Charter to read as:

"1.3 Any building over three (3) storeys that is in the Liverpool CBD area, as defined in Liverpool Development Control Plan 2008. Unless, where there are less than three (3) unresolved objections and where the Director of City Planning is satisfied the planning objectives pertaining to architectural design quality as prescribed by Liverpool Local Environmental Plan 2008 are achieved."

2. Adds a new Definition Clause to the IHAP Charter as follows:

"10.0 Definitions

10.1 Unresolved Objection

A written submission in response to Council's notification/exhibition of a development application, which in the opinion of the Director of City Planning and/or Manager of Statutory Planning raises specific issues for the refusal of the application or would otherwise require significant changes or restrictions to the proposed development."

COUNCIL DECISION

Motion: **Moved: Cllr Stanley** **Seconded: Cllr Shelton**

That Council defers this item due to the late notice of addendums.

Foreshadowed motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Harle**

That Council adopts the following amendments to the IHAP Charter:

1. Amendments Clause 1.3 of the IHAP Charter to read as:

"1.3 Any building over three (3) storeys that is in the Liverpool CBD area, as defined in Liverpool Development Control Plan 2008. Unless, where there are less than three (3) unresolved objections and where the Director of City Planning

is satisfied the planning objectives pertaining to architectural design quality as prescribed by Liverpool Local Environmental Plan 2008 are achieved."

2. Adds a new Definition Clause to the IHAP Charter as follows:

"10.0 Definitions

10.1 Unresolved Objection

A written submission in response to Council's notification/exhibition of a development application, which in the opinion of the Director of City Planning and/or Manager of Statutory Planning raises specific issues for the refusal of the application or would otherwise require significant changes or restrictions to the proposed development."

On being put to the meeting the motion was declared LOST. The foreshadowed motion became the motion was declared CARRIED.

CORS 07

ITEM NO: CORS 07
FILE NO: 2009/0109
SUBJECT: LOCAL INFRASTRUCTURE RENEWAL SCHEME - ROUND 2

RECOMMENDATION

That Council:

1. Submits an application for an interest rate subsidy in Round 2 of the Local Infrastructure Renewal Scheme by 5.00pm on 31 December 2013.
2. Prioritises the identified works for inclusion in the application noted in point 1.
3. Reports back in 2013 on the outcome of the application.

COUNCIL DECISION

Motion: **Moved: Cllr Balloot** **Seconded: Cllr Ristevski**

That Council:

1. Submits an application for an interest rate subsidy in Round 2 of the Local Infrastructure Renewal Scheme for \$10 million by 5.00pm on 31 December 2013 to construct additional car parking in the City Centre.
2. Reports back in 2013 on the outcome of the application.

On being put to the meeting the motion was declared CARRIED.

CORS 08

ITEM NO: CORS 08
FILE NO: 2009/0109
SUBJECT: PAYMENT OF EXPENSES AND PROVISION OF FACILITIES TO
MAYOR AND COUNCILLORS POLICY

RECOMMENDATION

That Council:

1. Adopts the Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy, as exhibited and as attached to this report, subject to the following amendments:
 - After the words "NSW State Contract" in Clause 2 (a) add "to a maximum amount of \$59,000 including GST".
 - Insert the words "up to a maximum of \$30,000 per annum" to clause 2(n) of the Policy.
2. Considers the resources required for the efficient running of the mayoral office and identifies an appropriate level and source of funding.

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Mamone**

That Council:

1. Adopts the Payment of Expenses and Provision of Facilities to Mayor and Councillors Policy, as exhibited and as attached to this report, subject to the following amendments:
 - That Clause 2(a) read: "A dedicated vehicle of a type deemed suitable to the position of Mayor of Liverpool to a maximum amount of \$59,000 excluding GST".
 - Insert the words "up to a maximum of \$30,000 per annum" to clause 2(n) of the Policy.
 - Amend the mailing allowance to read \$6,000 per annum instead of \$500 per month.
2. Directs the General Manager to recruit a professional senior assistant/policy advisor in "Councillor and Executive Support" similar to the Parramatta Council approach, to enable the efficient and effective running of the Mayoral Office due to the significant increase in workload, to be funded from the existing salaries budget.

On being put to the meeting the motion was declared CARRIED.

Clr Stanley and Clr Karnib requested that their names be recorded as voting against the motion.

That Council moves into Closed Session to consider items GMRR 01 and Motion of Urgency.

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Hadid**

On being put to the meeting the motion was declared CARRIED.

The public, media representatives and Council officers departed the Chambers.

Council moved into Closed Session at 9.51pm.

GENERAL MANAGER'S REPORT**GMRR 01**

ITEM NO: GMRR 01
FILE NO: 2012/3188
SUBJECT: AUSTRALIA DAY AWARDS

RECOMMENDATION

That Council:

1. Endorses the recommended award recipients as proposed in the confidential attachment.
2. In the spirit of the Awards, keeps confidential the report supplied under separate cover containing the recommended award recipients until they are announced on Australia Day.

COUNCIL DECISION

That Council:

1. Endorses the recommended award recipients as proposed in the confidential attachment for the Awards: - Citizen of the Year; Young Citizen of the Year and the Fraser Environment Award.
2. Reconvenes the Australia Day Award Committee to consider the Sports Award because a nomination was not received by Council.
3. Allows the Mayor and General Manager to determine the award winner in this instance due to the short time before Australia Day.
4. Review the submission process of both the Australia Day and Order of Liverpool Awards with a view to ensuring that all awards submitted are considered. That the process be available on line and that in future all nominators have their nominations acknowledged on receipt. (Notification is provided that nominators should check nominations are received if such acknowledgment is not received.)
5. Provide a report to Council regarding item 4 at its meeting in April 2013.
6. In the spirit of the Awards, keeps confidential the report supplied under separate cover containing the recommended award recipients until they are announced on Australia Day.

7. Creates a new *Mayoral Macquarie Award* for Australia Day, to be determined by the Mayor, for the purpose of recognising a body or group who have made a significant contribution to servicing the needs of and/or advancing Liverpool no more than two awards provided per year.
8. Amends the Australia Day Guidelines to include the annual Mayoral Macquarie Award.

On being put to the meeting the motion was declared CARRIED.

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Harle**

That an extension of time be granted until 11.30pm.

On being put to the meeting the motion was declared CARRIED.

Motion of Urgency was discussed and deemed to be an operational matter which will be investigated by the General Manager.

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Stanley**

Open Council resumed at 10.34pm

On re-opening the meeting to the public, the resolution of Council was read by the Chairperson:

GMRR 01

That Council:

1. Endorses the recommended award recipients as proposed in the confidential attachment for the Awards: - Citizen of the Year; Young Citizen of the Year and the Fraser Environment Award.
2. Reconvenes the Australia Day Award Committee to consider the Sports Award because a nomination was not received by Council.
3. Allows the Mayor and General Manager to determine the award winner in this instance due to the short time before Australia Day.
4. Review the submission process of both the Australia Day and Order of Liverpool Awards with a view to ensuring that all awards submitted are considered. That the process be available on line and that in future all nominators have their nominations acknowledged on receipt. (Notification is provided that nominators should check nominations are received if such acknowledgment is not received.)
5. Provide a report to Council regarding item 4 at its meeting in April 2013.
6. In the spirit of the Awards, keeps confidential the report supplied under separate cover containing the recommended award recipients until they are announced on Australia Day.
7. Creates a new *Mayoral Macquarie Award* for Australia Day, to be determined by the Mayor, for the purpose of recognising a body or group who have made a significant contribution to servicing the needs of and/or advancing Liverpool no more than two awards provided per year.
8. Amends the Australia Day Guidelines to include the annual Mayoral Macquarie Award.

On being put to the meeting the motion was declared CARRIED.

NOTICE OF MOTION OF RESCISSION

ITEM: IHAP 04
SUBJECT: CONSTRUCTION OF A RESIDENTIAL FLAT BUILDING COMPRISING A TOTAL OF 28 UNITS WITH ASSOCIATED BASEMENT PARKING, VEHICULAR ACCESS PROVIDED FROM DONCASTER AVENUE AND THE SUBDIVISION OF ONE LOT INTO TWO TORRENS TITLE LOTS

RECOMMENDATION

That Council rescinds IHAP 04 19 December 2012 - Construction of a residential flat building comprising a total of 28 units with associated basement parking, vehicular access provided from Doncaster Avenue and the subdivision of one lot into two torrens title lots.

Signed:



Clr Anne Stanley



Clr Sabrina Mamone



Clr Ali Karnib

COUNCIL DECISION

Motion: **Moved: Clr Stanley** **Seconded: Clr Mamone**

That the recommendation be adopted.

On being put the meeting the motion was declared CARRIED.

Clr Ristevski left the chambers at 8.36pm

For: Mayor Mannoun, Clr Hadchiti, Clr Hadid, Clr Mamone, Clr Balloot, Clr Harle, Clr Karnib, Clr Ristevski, Clr Stanley

Against: Clr Shelton

Matters Requiring Further Reports to Council

Date of Meeting	Report Number	Council Resolution/Council Request	Director	Target Date	Status
28 Nov 2012	ASST 01	That Council defers the Draft Permit Parking Policy for a discussion at the next briefing session and prepare a report to the next council meeting.	Director City Assets	19 Dec 2012*	
28 Nov 2012	ASST 02	That Council defers the Pensioner Parking Scheme for a discussion at the next briefing session and prepare a report to the next council meeting.	Director City Assets	19 Dec 2012*	
27 Feb 2012	CORS 06	That a further report comes back to Council detailing a feasibility study on the three options for the disposal of 39 Heckenberg Avenue, Sadlier.	Director Corporate Services	19 Dec 2012	Investigations regarding options for disposal are underway
28 Nov 2012	CORS 02	Be provided with a further report on the Code of Meeting Practice following the receipt and review of any public submissions	Director Corporate Services	6 Feb 2013*	
19 Dec 2011	NOMO 02	That a further report comes back to Council regarding the cost of Carbon Tax on ratepayers.	Director Corporate Services	27 Feb 2013	Awaiting further industry investigations.
27 Feb 2012	PLAN 01	That a subsequent report comes back to Council advising of the progress (and ultimate determination) regarding the Class 1 Appeal in the Land and Environment Court – Appeal against the refusal to application to modify development consent 1096/2007 and providing an estimate of potential legal costs.	Director City Planning	27 Feb 2013	Awaiting final orders from court.

Date of Meeting	Report Number	Council Resolution/Council Request	Director	Target Date	Status
8 Oct 2012	CORS 01	Notes that a further report will be submitted to Council outlining the outcomes of the Expression of Interest campaign for the former Council Administration building site at 1-3 Hoxton Park Road, Liverpool	Director Corporate Services	27 Feb 2013	Submissions closed. Review by Tender Evaluation Committee commenced.
19 Dec 2012	Mayoral Minute	That a report comes back to Council regarding the Green Valley documentary "Whatever Happened to Green Valley".	General Manager	27 Feb 2013	
19 Dec 2012	Mayoral Minute	That the General Manager prepares a report to Council in early 2013 on the "Better, Stronger, Local Government – The Case for Sustainable Change" paper.	General Manager	27 Feb 2013	
19 Dec 2012	Mayoral Minute	That Council receives a report on the potential of making outdoor dining permanent.	Director City Planning	27 Feb 2013	
28 Nov 2012	CORS 01	That City Planning reports back to Council in March 2013 with the results on the number of development applications processed and the amount of funds used.	Director City Planning	27 Mar 2013	
28 May 2012	PLAN 04	That Council receives a subsequent report advising of the progress (and ultimate determination) of the matter relating to the Land and Environment Court Class 1 Appeal against refusal of DA-394/2011 and providing an estimate of potential legal costs.	Director City Planning	27 Mar 2013	Awaiting Court Order.
5 Nov 2012	NOMO 02	Provides a report on vehicles for sales by road sales to March 2013.	Director City Services	27 Mar 2013	

Date of Meeting	Report Number	Council Resolution/Council Request	Director	Target Date	Status
5 Nov 2012	CITS02	Defers the adoption of an Internal Review Panel until further advice is received from the SDRO.	Director City Services	27 Mar 2013	
27 Feb 2012	PLAN 03	That a further report comes back to Council outlining the results of the public authority consultation and public exhibition for the draft Amendment No 27 to LLEP.	Director City Planning	31 Jul 2013	
28 May 2012	PLAN 02	That Council receives a subsequent report advising of the progress (and ultimate determination) of the matter relating to the Class 1 Appeal against the refusal of DA-957/2010 and providing an estimate of potential legal costs.	Director City Planning	27 Mar 2013	Awaiting final court orders.
19 Dec 2012	GMRR 01	That a report come back to Council on the review of the submission process for both the Australia Day and Order of Liverpool Awards with a view of ensuring that all awards submitted are considered and acknowledged.	General Manager	24 Apr 2013	
28 May 2012	ASST 03	That the traffic issues within Greenway Views Estate be revisited within 12 months of the line markings being drawn and those findings be remitted to Council for review to ascertain the efficacy of the remediation works proposed.	Director City Assets	29 May 2013	Line markings were completed in July 2012.
19 Dec 2012	CORS 07	That a report comes back to Council on the application for Round 2 of the Local Infrastructure Renewal Scheme.	Directors Corporate Services	31 Jul 2013	

Date of Meeting	Report Number	Council Resolution/Council Request	Director	Target Date	Status
6 Feb 2012	CITS 01	That a further report comes back to Council with a progress report in the Graffiti Management Strategy 2012-2015.	Director City Services	28 Aug 2013	
6 Feb 2012	CITS 01	That a further report comes back to Council with a final evaluation upon completion of the Graffiti Management Strategy.	Director City Services	2015	

**These items will be presented at this Council meeting*

LIVERPOOL CITY COUNCIL

MAYORAL REPORT

ORDINARY MEETING

06/02/2013

ITEM NO:	MAYR 01	FILE NO:	2012/4177
SUBJECT:	ECONOMIC DEVELOPMENT COMMITTEE		
COMMUNITY STRATEGIC PLAN REFERENCE:	LIVERPOOL HAS A RANGE OF BUSINESS AND EMPLOYMENT OPPORTUNITIES		

EXECUTIVE SUMMARY:

The purpose of this report is to acknowledge Councillor Stanley's resignation from the Economic Development Committee and to recommend that Council nominate a replacement member.

DETAILED REPORT:

The Economic Development Committee was established to primarily provide relevant advice and recommendations to Council staff which relate to the local economic development of the Liverpool local government area, specifically in regards to the Liverpool City Centre, including commercial investment, safety, transport, recreation, tourism and events. Councillor representation is designated in the Committee's charter as the Mayor (or delegate) and seven other Councillors.

Current Council representation comprises Mayor Mannoun, Deputy Mayor Hadid, Councillor Stanley, Councillor Harle, Councillor Mamone, Councillor Ristevski, Councillor Balloot, Councillor Hadchiti and the General Manager.

Councillor Stanley has notified myself, as Chairperson, of her resignation from the Committee due to the meeting times conflicting with her work commitments.

It is recommended that Council nominate a replacement member for the Economic Development Committee.

FINANCIAL IMPLICATIONS:

There are no financial implications that arise from this report.

RECOMMENDATION:

That Council:

1. Notes the resignation of Councillor Stanley from the Economic Development Committee.
2. Nominates a replacement member for the Economic Development Committee.

SIGNED BY:

Ned Mannoun
Mayor

LIVERPOOL CITY COUNCIL

NOTICE OF MOTION

ORDINARY MEETING

06/02/2013

ITEM NO:	NOMO 01	FILE NO:	2013/0335
SUBJECT:	TREE REMOVAL POLICY		
AUTHOR:	CLR TONY HADCHITI		
COMMUNITY STRATEGIC PLAN REFERENCE:	THE COMMUNITY IS SUPPORTED BY A WELL MANAGED AND RESPONSIVE COUNCIL		

BACKGROUND:

Liverpool City has a significant variety of healthy trees across the local government area.

Although healthy, some of these trees may be causing a nuisance for several reasons including overgrown roots that cause damage to footpaths or general over growing.

In some cases some of these trees may have been planted by residents on their properties initially.

This motion is calling on Council to review at its tree policy to allow the removal of such trees.

NOTICE OF MOTION:

That Council:

1. Reviews the current Tree Management Policy to consider allowing the removal of trees which can be shown to be causing damage.
2. Allows flexibility for the removal of trees that were initially planted by residents on their private properties of their own accord.

FINANCIAL IMPLICATIONS:

There are no financial implications as a result of this Notice of Motion.

GENERAL MANAGER'S COMMENT:

Council's Tree Management Policy was adopted by Council in 2011 and is due for review in June 2013. Removal of nuisance trees will be considered during the review of the policy.

Please note however, that the current Tree Management Policy already outlines factors that are considered by Council when determining whether a tree removal application has merit to warrant approval. These factors include:

- Damage to service pipelines or structures;
- Tree/s health, vigour and structural integrity;
- Target area (the area under the tree and frequency of use);
- Visual prominence (the impact removal is likely to have on the visual amenity of an area);
- Historical significance;
- Habitat significance;
- Practical alternatives to removal and cost; and
- Potential for effective pruning.

When considering an application to remove a tree from private property, Council is committed to providing a reasonable balance between the interests of the land owner in solving a problem, and the wider community in ensuring amenity and environment is preserved.

LIVERPOOL CITY COUNCIL

NOTICE OF MOTION

ORDINARY MEETING

06/02/2013

ITEM NO:	NOMO 02	FILE NO:	2013/0335
SUBJECT:	SMART PHONE APPLICATION		
AUTHOR:	CLR TONY HADCHITI		
COMMUNITY STRATEGIC PLAN REFERENCE:	THE COMMUNITY IS SUPPORTED BY A WELL MANAGED AND RESPONSIVE COUNCIL		

BACKGROUND:

Given the capabilities of Smartphones and tablets their popularity has increased since their inception.

More and more people rely on these devices to do their banking, pay their bills and the list goes on.

This motion is calling on Council to investigate the cost of developing a Liverpool City Council application where residents would be able to see what's on, report issues and pay rates just to name a few functions.

NOTICE OF MOTION:

That Council

1. Investigate the cost of developing a Liverpool City Council smart phone application.
2. Report these costs including features of application, to Council at its March meeting.

FINANCIAL IMPLICATIONS:

There are no financial implications as a result of this report. Costs and benefits of introducing a council mobile device (Smart phone) application will be reported to Council at the earliest opportunity.

GENERAL MANAGER'S COMMENT:

Information and communication technology is in a constant state of change that reshapes the way we deliver services. In response to this, the information technology team have been investigating the development and implementation of a Council mobile device application. Investigations commenced in mid-2012 and focussed on two applications; an internal staff only application offering better staff interaction with corporate applications; and a resident application offering major functionalities such as, but not limited to:

- Fee/Rates payment
- Garbage collection requests
- Bin rotation information
- Events, notices, feedback, etc.
- Surveys

There are a number of considerations that need to be taken into account when planning for a mobile application (or any other application) to ensure that Council receives the best outcome. Evaluating these can take some time depending on the complexity of both the existing system and applications and the requirements of the proposed system. Consideration needs to be given to:

- Functional specification of the application
- Whether our systems support the application
- Designing and documenting the wrapper
- Development planning stage
- Evaluation stage (phased)
- Implementation stage (phased)
- Considerations, alternatives and options (Off the shelf vs Custom Development)

To ensure that the information technology team are addressing the concerns of Councillors, it is recommended that an information session be held with Councillors to discuss in more detail the types of applications and functionalities that are available; and that following those discussions a further report come back to Council outlining estimated costs.

LIVERPOOL CITY COUNCIL

NOTICE OF MOTION

ORDINARY MEETING

06/02/2013

ITEM NO:	NOMO 03	FILE NO:	2013/0335
SUBJECT:	PROPOSAL TO DUMP HAZARDOUS WASTE AT SITA SITE ELIZABETH DRIVE KEMPS CREEK		
AUTHOR:	CLR STANLEY		
COMMUNITY STRATEGIC PLAN REFERENCE:	THE COMMUNITY IS SUPPORTED BY A WELL MANAGED AND RESPONSIVE COUNCIL		

BACKGROUND:

In the early 1900's industrial activity contaminated soil on a property at Hunters Hill. There is a proposal by the NSW State Government for contaminated soil from this site to be stored at the SITA facility at Kemps Creek; potentially impacting the health and land values of property owners in our local government area. Given the sites proximity to the Growth Corridor, farming and other activities in the area administered by Liverpool Council; this motion seeks to oppose any move by the NSW State Government to dump this potentially hazardous waste on Liverpool's boundary effecting our residents and businesses.

NOTICE OF MOTION:

That Council:

1. Notes that Liverpool Local Government area is a Nuclear Free Zone.
2. Is opposed to the use of the SITA site at Elizabeth Drive Kemps Creek as a storage facility for any hazardous materials especially the potentially radioactive material being repatriated from Hunters Hill. It is noted that this waste will require monitoring for at least 300 years.
3. Writes to the Premier of NSW and NSW Planning Minister advising the Government of Liverpool Council's opposition to the dumping of waste which has the potential to harm our residents now and into the future at the SITA on Elizabeth Drive Kemps Creek. Further the letter should detail our opposition on the basis of the potential of harm to residents' health; security and devaluation of land values in our Local Government Area.

4. Seeks assurances, from responsible government agencies and SITA management that any by products such as land fill or soil provided by the SITA facility will not include dangerous materials.
5. Notes the previous assurances given by Mr O'Farrell regarding the inappropriateness of placing the waste in Western Sydney.
6. Writes to the Mayor and Councillors of Penrith Council to advise them of this motion and our opposition to the use of the SITA for the disposal of hazardous waste.

FINANCIAL IMPLICATIONS:

There are no financial implications as a result of this Notice of Motion.

GENERAL MANAGER'S COMMENT:

Council wrote to the Premier, Director General and Penrith Council regarding this matter in late 2011 to early 2012. Copies of Councils correspondence and the responses received are attached.