Liverpool city council
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Liverpool Youth Council

Minutes

Meeting:	**Liverpool Youth Council**
Venue:	**Liverpool City Library – Purple Room**
Date:	**19 June 2012**
Time:	**5.30pm – 7.45pm**

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1. **WELCOME**
Chairperson Winnie Jobanputra opened the meeting at 5.40pm.

2. **ATTENDANCE / APOLOGIES**

Members:	Winnie Jobanputra	Chairperson
	Michael Rutherford	Secretary
	Diana Vincent	Vice Chairperson
	Nikole Vamarasi	Vice Secretary
	Bradley Birnie	Media Representative
	Adrian Vincent	Youth Councillor
	Cassandra Veale	Youth Councillor
	Christian Atkins	Youth Councillor
	Jessica Follers	Youth Councillor
	Jessica Marcellienus	Youth Councillor
	Kadhum Al-khuzai	Youth Councillor
	Mark Helou	Youth Councillor
	Neha Indap	Youth Councillor
	Anita Leighton	Liverpool City Council
	Emmy Phongphila	Liverpool City Council
Apologies:	Mayor Waller	Liverpool City Council
	Councillor Mannoun	Liverpool City Council
Observers:	Audrey Figues	Young person
	Daniel Conifer	Young person
	Katherine Fausset	Young person
	Mikaela Conners	Young person
	Paola Patti	Young person
	Sachin Kinger	Young person
	Stanley M'mangwa	Young person

3. **CONFIRMATION OF THE PREVIOUS MINUTES**
The minutes of the meeting held on Tuesday 22 May 2012 were confirmed as a true record of that meeting. Moved by Bradley Birnie and seconded by Adrian Vincent.

4. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**

4.1 Annual Report
Youth Councillor Diana Vincent thanked all Youth Councillors who contributed towards the Annual Report 2011-2012.

4.2 RADAR Training
Discussion was deferred to the agenda item of this meeting.

4.3 Youth Councillors Volunteering at Community Events
It was noted that Daniel Conifer volunteered at the Liverpool Safety Expo, and fulfilled the role of co-emcee.

It was noted that Paola Patti will be attending the Refugee Week training session on Friday 22 June 2012.

4.4 Lighting at Collimore Park
There was no update available regarding the lighting and basketball netting at Collimore Park.

Action: Community Development Assistant (Youth/Aged) to enquire about the lighting at Collimore Park.

5. **CORRESPONDENCE**
5.1 Youth Donations Funding Applications
Two youth donations funding applications were tabled at the meeting. It was noted that Youth Councillors had considered these applications through e-mail correspondence. The application from Hatice Tenkin was recommended to be approved, and the other from Jordan Kerr was not recommended for approval as the applicant did not reside or attend school in the Liverpool Local Government Area.

5.2 Invitation to Youth Council to attend the.space Launch
An invitation to Youth Council was distributed to attend the.space refurbishment launch on Tuesday 26 June 2012. There was interest expressed by Mikaela Conners to attend.

5.3 Refugee Week 2012 – 'Restoring Hope'
Information about Council celebrations and activities for Refugee Week from Wednesday 20 June to Friday 22 June 2012 was tabled. There was interest expressed by Paola Patti to attend the training session for community service organisations.

6. **TREASURERS REPORT**

Andrew Olivares tabled the Treasurer's report. It was noted that the budget of $10,000 for the 2011-2012 period was expended. It was also noted that there were some variations in expenditure to the planned expenditure for this financial year. A summary of the budget was tabled.

Youth Council Budget 2011-2012

Item	Expenditure	Planned Expenditure
Carry Over from 2010-2011	$2500	$2500
Catering	$895	$640
Youth Week	$5000	$5000
Australia Day	$384.72	$500
Training	$534	$700
Printing	$520	$200
Buffer (Stationary)	$59.52	$460
Total Balance	$9893.24 ($106.76)	$10000

7. **CARNES HILL DEVELOPMENT PROJECT CONSULTATION**

Council's Coordinator Social Planning conducted a consultation with the Liverpool Youth Council in relation to the Carnes Hill Project Development Project.

The Youth Council members present at the meeting provided the following feedback:

- In relation to safety for young people:
  - Consider the proximity of cars to the bikes on the ring road
  - Consider the pedestrian traffic flow from the residential areas on the other side of Cowpasture Road.
- In relation to promoting safety and decreasing anti-social behaviour:
  - Remove some vegetation from the park to encourage passive surveillance and to reduce the likelihood of anti-social behaviour such as graffiti and vandalism
  - Consider CCTV. It was noted that the costs of CCTV involve not just the set up, or equipment but also maintenance and monitoring of the footage.
  - Consider erecting a graffiti art wall at the site
- To promote exercise and healthy living:
  - Offer bike hire. It was noted that this could possibly be linked to Council's current Healthy Communities Project
  - Keep the basketball rings there permanently
- In relation to the proposed skate park:
  - The location is good
  - Having it open allows for passive surveillance
  - Deterrence of graffiti by having it open
  - Ensure there is a big enough distance between the skate park and Dan Murphy's
  - Examples of skate parks in other areas were tabled: Bonnyrigg Skate Park (not lighted at night and vandalism has been observed at the site) and Lumeah Skate Park (lighted at night and works well to deter vandalism)
- In relation to promoting access to young people:
  - Consider bus and transport to the site, especially in light of extensions to Kurrajong Road
  - Provide free parking at the site
- Question: how environmentally sustainable is the site?

8. CODE OF CONDUCT TRAINING

Training about Council's Code of Conduct was presented by Council's Governance Officer.

Action: Community Development Assistant (Youth/Aged) to forward information to invitees who were unable to attend.

9. STANDING AGENDA ITEMS

9.1 Youth Worker's Report

A Facebook 'like' page for the Youth Council has been approved, with Council's Communications section to administer the page.

The draft of the Youth Strategy 2012-2017 and Action Plan 2012-2013 is now on public exhibition until Wednesday 27 June 2012. The Youth Strategy and Action Plan can be viewed and commented on at the Customer Service desk on the ground floor of the library or online. The Strategy and Action Plan were devised in consultation with young people in Liverpool, with the top issues identified as drugs and alcohol, crime and safety, employment, transport and education.

The dates have been set for Youth Week 2013 and they are within the school holiday period.

South West Sydney Youth Peer Education (SWYPE) is delivering a basketball competition in the school holidays on 9 July at the Whitlam Centre, with an opportunity for Youth Council to be featured on the flyer. Youth Councillors are also welcome to volunteer or attend.

The new youth info card has been finalised and will be printed shortly. The wallet sized folding card contains the details of youth services in Liverpool. Youth Councillor Christian Atkins' artwork is featured on the cover.

9.2 Annual Report

The draft of the 2011-2012 LYC Annual Report is complete, except for the final budget which will be completed by the end of July 2012.

Youth Councillor Diana Vincent thanked all Youth Councillors for the articles they contributed.

9.3 RADAR

RADAR remains off air due to the renovations and new panel; however the new equipment is an improvement on the old location, with the station now broadcasting in digital. Youth Councillor Adrian Vincent has maintained contact with the station contact person Carol, and training has been organised. The Youth Council congratulates Youth Councillors Adrian Vincent and Mark Helou on all their efforts with the RADAR program over the past two years.

9.4 Media Report

A report about the Street University and its positive impact on the lives of young people aired on Channel 10's The Project, which created a good image of Liverpool.

It was also noted that coverage of Youth Council in the local media has increased over the last term.

10. GENERAL BUSINESS

10.1 End of Term Celebration

It was decided that Youth Councillors would participate in an end of term celebration activity, with a date to be confirmed.

There being no further business, the meeting closed at 7.35pm.

Liverpool city council
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Liverpool Youth Council

Minutes

Meeting:	**Liverpool Youth Council**
Venue:	**Liverpool City Library – Purple Room**
Date:	**18 September 2012**
Time:	**5.30pm – 7.45pm**

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1. WELCOME & ATTENDANCE / APOLOGIES

Nikole Vamarasi opened the meeting at 5.36pm on behalf of Chairperson Daniel Conifer.

Members:	Daniel Conifer	Chairperson
	Audrey Figues	Secretary
	Adrian Vincent	Vice Chairperson
	Paola Patii	Vice Secretary
	Sarah Yahya	Media Representative
	Sachin Kinger	Treasurer
	Sindhu Ravichandar	Publicity Assisstant
	Marcelo Lacardi-Rauth	Youth Councillor
	Mikaela Conners	Youth Councillor
	Nikole Vamarasi	Youth Councillor
	Stanley M'mangwa	Youth Councillor
	Emmy Phongphila	Liverpool City Council
	Rebekah Richards	Liverpool City Council
Apologies:	Adrian Vincent	Vice Chairperson
	Sachin Kinger	Treasurer
	Katherine Fausset	Youth Councillor
	Anita Hanna	Liverpool City Council

2. CONFIRMATION OF THE PREVIOUS MINUTES

No minutes were confirmed as this was the first official meeting.

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES

There was no business arising from the previous minutes.

4. CORRESPONDENCE

4.1 Email in regards to 'Letter of Thanks'

It was noted that the letter was sent to the General Manager. The letter of thanks to Councillor Waller needs to be sent.

Action: Youth Councillor Audrey Figues to draft the letter for Councillor Wendy Waller.

5. TREASURER'S REPORT

Deferred to next meeting.

6. YOUTH WORKER'S REPORT

6.1 Community Development Worker (Youth) Position Update

The Community Development Worker (Youth) position is currently vacant. Council's Community Development Worker (Funding & Support) will be working with LYC until the position is filled.

It has been noted that all email correspondence needs to be through the Yahoo group and the subject title should specify to whom the email is directed to, to ensure effective communication.

7. RADAR REPORT

Deferred to next meeting.

8. MEDIA REPRESENTATIVE'S REPORT

8.1 Publicity with Local Newspaper

It was noted that two Youth Councillors were present at a publicity opportunity with the local paper. To date, there has not been an article published.

Action: Community Development Assistant (Youth/Aged) to follow up the article with Council's Communications Officer.

8.2 Social Media

It was discussed that social media was a useful tool to heighten the positive image of young people in Liverpool. Further discussion will occur at the next meeting.

8.3 Newsletter

It was suggested that LYC develop a quarterly or half-yearly newsletter. Further discussion will occur at the next meeting.

8.4 Building Relationship with Local Organisations

It was discussed to invite guest speakers from local organisations to present on their projects and possibilities for Youth Councillors to volunteer.

Action: Youth Councillors to research possible guest speakers and make recommendations to the Community Development Assistant (Youth/Aged).

9. GENERAL BUSINESS

9.1 Guest Speaker

Chairperson Daniel Conifer suggested a colleague with a social media background be invited as a guest speaker.

9.2 Australia Day 2013

LYC will have a stall on the day. A working group meeting has been arranged on Tuesday 25 September 2012 to start planning youth activities for the event.

9.3 Mayoral Concert 2012

There is an opportunity to volunteer at the 2012 Mayoral Concert. The dates are Wednesday 31 October, Thursday 1 November and Friday 2 November 2012. Several Youth Councillors have expressed interest in volunteering.

Action: Youth Councillors to contact the Community Development Worker (Aged & Disability) directly about volunteering.

9.4 Youth Donation Application

A request for a youth donation from Natasha Lay was tabled. The request was for $500 to participate at the eighth International Youth Conference in Qatar. Further consideration will be done through email.

Action: Community Development Assistant (Youth/Aged) to follow up recommendations made by Youth Council.

9.5 Upcoming Events

The Community Development Worker (Funding & Support) provided information about upcoming events that LYC could get involved in. Subcommittees for each event are as follows:

- ***Mayoral Concert 2012 (October- November)*** - An event held by the Liverpool Seniors Network and Liverpool City Council. About 2-3 volunteers are needed per day.
- ***CBD Exposed (January)*** - A collaborative event with The Street University. About 2-3 volunteers are needed. This will be organised closer to the date.
- ***Australia Day 2013 (January)*** - Subcommittee members are Marcelo Lacardi-Rauth, Daniel Conifer, Mikaela Conners, Stanley M'mangwa and Audrey Figues have volunteered to be a part of this committee. The first meeting will occur on Tuesday 25 September 2012.
- ***Youth Week 2012 (April)*** - Delivery of 'Street Legacy III'. Subcommittee members are Sarah Yahya, Marcelo Lacardi-Rauth, Audrey Figues, Nikole Vamarasi, Paola Patti and Sindhu Ravichandar. The first meeting will be organised for November.

Action: Community Development Assistant (Youth/Aged) to send a reminder about the upcoming events and subcommittee members.

9.6 Key Issues for Young People in Liverpool

At the LYC Team Building session in August 2012, a list of key issues and priorities for young people in Liverpool was developed. It was agreed that LYC would work through priorities at its meetings throughout the term. The perception of Liverpool and community pride was discussed. Youth Councillors suggested that positive programs in youth centres and schools, newsletters, social media and work with the local media to promote a positive image of Liverpool were ways the issue could be addressed. It was suggested that LYC could collaborate with other groups.

Action: Youth Councillor Sarah Yayha will contact the Mandean youth group for possible collaboration on future projects.

There being no further business, the meeting closed at 7.36pm.

Liverpool city council
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Youth Council Liverpool

Minutes

Meeting:	**Liverpool Youth Council**
Venue:	**Liverpool City Library – Purple Room**
Date:	**23 October 2012**
Time:	**5.30pm - 7.45pm**

1. WELCOME

Community Development Assistant (Youth/Aged) and Community Development Worker (Funding & Support) opened the meeting at 5.35pm on behalf of Chairperson Daniel Conifer.

2. ATTENDANCE / APOLOGIES

Members:	Audrey Figues	Secretary
	Paola Patti	Vice Secretary
	Sarah Yahya	Media Representative
	Sachin Kinger	Treasurer
	Sindhu Ravichandar	Publicity Assistant
	Marcelo Lacardi-Rauth	Youth Councillor
	Mikaela Conners	Youth Councillor
	Nikole Vamarasi	Youth Councillor
	Emmy Phongphila	Liverpool City Council
	Rebekah Richards	Liverpool City Council
Apologies:	Daniel Conifer	Chairperson
	Adrian Vincent	Vice Chairperson (on leave for HSC)
	Stanley M'mangwa	Youth Councillor (on leave for HSC)
	Katherine Fausset	Youth Councillor
Observers:	Clr Balloot	Liverpool City Council
	Clr Mamone	Liverpool City Council

3. CONFIRMATION OF THE PREVIOUS MINUTES

The minutes of the meeting held on Tuesday 18 September 2012 were confirmed as a true record of that meeting. Moved by Paola Patti and seconded by Sindhu Ravichandar.

4. BUSINESS ARISING FROM THE PREVIOUS MINUTES

4.1 Guest Speakers

Liverpool Youth Council (LYC) discussed potential guest speakers for future meetings, including Police and RADAR representatives.

Action: Community Development Assistant (Youth/Aged) to invite Rachel Kennedy from Liverpool Police as a guest speaker.

Action: Community Development Assistant (Youth/Aged) to invite a representative from RADAR as a guest speaker.

4.2 Mayoral Concert 2012

There is an opportunity for Youth Councillors to volunteer at the Mayoral Concert 2012 on Wednesday 31 October, Thursday 1 November and Friday 2 November 2012. Paola Patti volunteered for Wednesday 31 October and Audrey Figues for Thursday 1 November.

4.3 Youth Donation Application

Youth Council recommended that the request for a youth donation of $500 from Natasha Lay to participate at the eighth International Youth Conference in Qatar be endorsed for funding under the Youth Donations Program.

4.4 Key Issues for Young People in Liverpool

It was agreed that LYC will continue to develop key strategies to address priority issues for young people in Liverpool as identified at Team Building held on 3 August 2012.

5. CORRESPONDENCE

5.1 General Manager Response to LYC Director's Panel letter

The General Manager thanked LYC for their feedback and proposed an informal afternoon tea be held to meet the new Mayor of Liverpool, Councillor Ned Mannoun. A date will need to be confirmed with the General Manager's Office and Mayor's Office.

Action: Community Development Assistant (Youth/Aged) to liaise with the General Manager's Office and Mayor's Office to arrange an afternoon tea with LYC.

5.2 CCTV Cameras in Liverpool

A meeting was held on Monday 22 October 2012 regarding the possible establishment of CCTV Cameras in the Liverpool City Centre. Chairperson Daniel Conifer informed Youth Councillors of the event however noone was available to attend.

5.3 Youth Action Policy Association (YAPA) Forum

YAPA is currently accepting applications for the Western Sydney Youth Forum 2013. The Forum is a group of enthusiastic young people aged 12-24 that are active in their local communities and are committed to making Western Sydney a better place for young people through a range of activities and events.

5.4 Liverpool City Council News

LYC had an article in the current Liverpool City Council Newsletter. The article discusses the role of Youth Councillors, the function of LYC and how people can get in touch with LYC.

5.5 Get Healthy. Get Active.

The Australian Government Department of Health and Ageing has developed a media campaign targeting children and young people that promotes the benefits of being physically active and some ideas to get out and be active.

5.6 National Young Leaders Day

Youth Councillors are encouraged to apply and participate in the National Young Leaders Day. Previous Youth Councillors have attended and said that it is a great opportunity. Applications close on Monday 29 October 2012.

6. **TREASURER'S REPORT**

Sachin Kinger tabled the Treasurer's report. It was noted that the budget of LYC is $10,000 for the 2012-2013 financial year. A summary of the budget was tabled.

Youth Council Budget 2012-2013

Item	Planned Expenditure 2012-2013	Expenditure 2011-2012
Catering	$800	$895
Youth Week	$5,000	$5,000
Australia Day	$500	$384.72
Training	$1,000	$534
Printing	$700	$520
Buffer (Stationary)	$2,000	$59.52
Total Balance	$10,000	$7,393.24 ($2606.76)

7. **YOUTH WORKER'S REPORT**

7.1 Community Development Worker (Youth) Position Update

The Community Development Worker (Youth) position is currently vacant. Council's Community Development Worker (Funding & Support) will be working with LYC until the position is filled.

7.2 Community Development Assistant (Youth/Aged) Position Update.

The recruitment process for the Community Development Assistant (Youth/ Aged) position has been completed. Emmy Phongphila has been appointed to the position permanently. LYC congratulated Emmy on her appointment.

8. **RADAR REPORT**

Deferred to next meeting.

9. **MEDIA REPRESENTATIVES REPORT**

9.1 Mandaean Community

The Mandaean Youth Group were contacted and are excited to have the opportunity to collaborate with LYC on future projects. They would like further insight into the function of LYC and clarification on what they can expect to work on with LYC.

Action: Youth Councillor Sarah Yahya to liaise with the Mandaean Youth Group.

9.2 Local Newspapers

Youth Councillors discussed media opportunities. It was noted that the LYC profile has not appeared in local papers. The aim of the article is to introduce Youth Councillors and the function of LYC to the community. It was decided to write a new article to forward to local papers. It was noted that any communication with the local media will need to be reviewed and approved by Council's Communications Team.

Action: Youth Councillor Sarah Yahya to draft and forward a new article about LYC to Youth Councillors for review at next meeting.

9.3 YAPA "Shift This" Conference

Youth Councillors Sarah Yahya and Sindhu Ravichandar attended the YAPA "Shift This" Conference. The workshops were great, however it was noted that the majority of conference attendees were from the North Shore and only six were from the Western Sydney.

10. GENERAL BUSINESS

10.1 "Put a Boot to Bullying" Workshop

Youth Councillor Marcelo Lacardi-Rauth is on the Student Representative Council of Miller Technology High School. Students recently participated in a workshop called "Put a Boot to Bullying" to stop bullying attacks among teenagers.

10.2 LYC Facebook Page

The LYC Facebook page now has 41 likes. LYC will need to consider information to post on the page to ensure that information on upcoming events and issues relevant to young people is communicated. Some possible updates to be discussed at the next meeting include:

- A link to the LYC page on Council's website
- Change the cover photo to new LYC members
- A weekly profile of a Youth Councillor

Action: Community Development Assistant (Youth/Aged) to request the cover photo on the LYC Facebook page be changed to a photo of the new Youth Councillors.

Action: Community Development Assistant (Youth/Aged) to investigate Media Training options for LYC.

10.3 Council Meeting 8 October 2012

Councillor Sabrina Mamone informed LYC that at its last meeting Council mainly revised policies and discussed the installation of CCTV cameras around Liverpool City Centre.

10.4 Australia Day 2013

Council's Senior Events Coordinator is seeking suggestions for youth activities at the Liverpool Australia Day Celebration 2013. There is also an opportunity for LYC to hold a stall at the Open Air Cinemas as part of the 2012-2013 Summer Event Program.

Action: LYC to discuss at next Australia Day Committee meeting Tuesday 13 November 2012 from 6.30pm – 7.45pm at Liverpool City Library.

10.5 National Youth Week 2013

National Youth Week 2013 will be held from Friday 5 April to Sunday 14 April 2013. The theme has not yet been released.

There being no further business, the meeting closed at 7.40pm.

LIVERPOOL CITY COUNCIL

COMMITTEE REPORTS

ORDINARY MEETING **19/12/2012**

ITEM NO:	COMM 02	FILE NO:	2005/0603
SUBJECT:	LOCAL TRAFFIC COMMITTEE MINUTES OF THE MEETING HELD ON 7 NOVEMBER 2012		
COMMUNITY STRATEGIC PLAN REFERENCE:	NEIGHBOURHOODS AND VILLAGES ARE WELL DESIGNED, SAFE AND CLEAN		

EXECUTIVE SUMMARY:

This report provides a summary of the minutes of the Local Traffic Committee (LTC) meeting held on 7 November 2012. The LTC considered six agenda items along with four technical design issues and two general business items.

The minutes of LTC meeting are attached under separate cover.

DETAILED REPORT:

The LTC, at its meeting on 7 November 2012, considered the following six agenda items for Council's consideration and resolution on the associated LTC recommendations. A summary of these six agenda items, outcomes of associated discussions and recommendations are as follows:

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

Council has received an application from Abigroup Constructors Pty Ltd for construction traffic management plan associated with the use of two compounds off the M5 Motorway referred to as Graham Avenue Reserve, for approval.

The use of these compounds relates to road widening of the M5 west (between King Georges Road and Camden Valley Way) being carried out by Abigroup. Environmental approval has been given by the Minister for Planning including the use of the Graham Avenue Reserve. The use of these reserves requires traffic movements on a number of local streets.

The LTC has considered the local traffic impact on the construction traffic management plan (from the use of the Graham Avenue Reserves and recommended approval subject to the conditions as listed in the LTC recommendations below.

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

The Committee previously considered this matter for intersection treatment of the Ascot Drive/Charlton Avenue intersection as well as traffic calming on the remaining section of Charlton Avenue at its meeting on 11 July 2012.

The Roads and Maritime Services (RMS) requested minor changes to the intersection treatment. The Committee considered a revised drawing and recommended approval subject to the recommendations listed below.

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

Council has been receiving representations from local residents along Brickmakers Drive and the developer of the Georges Fair Residential Precinct since its opening to traffic two months ago, to impose a load limit on Brickmakers Drive to maintain road safety and residential amenity.

The Committee considered Council's proposal to impose a five tonne load limit on the road and noted that should the load limit be imposed vehicles with destination including buses and garbage vehicles to the Georges Fair Residential Precinct would still be able to provide the required services. RMS requested that a traffic management plan (TMP) for the proposed load limit should be submitted for RMS approval prior to the load limit being approved. Council will be preparing the required TMP and liaise with RMS for the approval.

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

Council has received an application (from RMS and Mirvac) for a B–Double route along Airfield Drive, Len Waters Estate to be approved and gazetted.

The application has been submitted by the Roads and Maritime Services (RMS) as part of its assessment of an application by Australian Container Freight Services (ACFS) to operate Higher Performance Vehicles (HPV) along Airfield Drive. Before the RMS can issue the requested permit, Airlfield Drive has to be an approved BB route.

The Committee considered and raised no objection to the following roads in the industrial precinct being approved and gazetted as B-Double routes subject to the conditions listed in the LTC recommendation:

- Airfield Drive between Cowpasture Road and Aviation Road,
- Aviation Road between Airfield Drive and Blackbird Close, and
- Blackbird Close, Len Waters Estate.

Item 5 Stuart Road, West Hoxton – Traffic Calming

Council at its meeting on 20 August 2012, adopted a recommendation of Liverpool Traffic Committee meeting held on 11 July 2012 for two speed cushions to be installed at the approaches to the residential section of Stuart Road.

The Committee considered the outcome of stakeholder consultation and a sketch of the proposed speed cushions and supported installation subject to the conditions listed below.

Item 6 Proposed Local Traffic Committee Meeting Dates for 2013

The Committee discussed and agreed to its 2013 LTC meeting dates. The LTC meeting dates and associated Council meetings for the LTC recommendations to be considered are as follows:

Proposed Traffic Committee Meeting	Council's Ordinary Meeting
Wednesday 6 February 2013	Wednesday 27 February 2013
Wednesday 13 March 2013	Wednesday 24 April 2013
Wednesday 15 May 2013	Wednesday 26 June 2013
Wednesday 17 July 2013	Wednesday 28 August 2013
Wednesday 18 September 2013	Wednesday 30 October 2013
Wednesday 6 November 2013	Wednesday 18 December 2013

Technical Discussion and General Business Items

In addition to the above agenda items the Committee considered the following technical discussion and two general business items.

Technical Discussion

- Campbell Street, Liverpool – Proposed Modification to the Existing Pedestrian Crossing
- Sanderling Street, Hinchinbrook – Traffic Calming Facilities
- Warwick Farm Precinct – Key Facilities of a Local Area Traffic Management Plan
- Request for Additional Car Parking Provision in the Liverpool City Centre in the Evenings

General Business Items

- Road Safety Officer 2011-12 Program Report
- Traffic Facilities under Delegated Authority

Council is to note the information contained in the technical design and general business items.

FINANCIAL IMPLICATIONS:

Item 1	All associated signage and line marking to be carried out to no cost to Council.
Item 2	Traffic calming works will be included for consideration for funding in Council's Traffic Facilities 2013/2014 budget, or be funded from Council's Traffic Facilities Material Budget (in the 2012/2013 budget).

Item 3	The recommendation will only require sign posting and the developer will be requested to install the required signage. There will therefore be no impact on Council's Budget.
Item 4	The recommendation will have no impact on Council's budget.
Item 5	Total cost for the supply and installation of rubber speed cushions with appropriate advisory at two locations including traffic management is estimated at $6,480.00. This work is to be funded from Council's Traffic and Transport 2012/2013 budget.
Item 6	No budget impact as this report deals with meeting dates only.

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.

SIGNED BY:

Farooq Portelli
General Manager

Attachment: Local Traffic Committee minutes of meeting on 7 November 2012 (under separate cover).

LIVERPOOL CITY COUNCIL

CORRESPONDENCE REPORTS

ORDINARY MEETING **19/12/2012**

ITEM NO:	CORR 01	FILE NO:	2011/0467
SUBJECT:	INCOMING AND OUTGOING CORRESPONDENCE		
COMMUNITY STRATEGIC PLAN REFERENCE:	THE COMMUNITY IS SUPPORTED BY A WELL MANAGED AND RESPONSIVE COUNCIL		

EXECUTIVE SUMMARY:

Council at its meeting of 28 April 2010 resolved the establishment of a new standing agenda item in all Council meeting agendas called "Correspondence". All incoming and outgoing correspondence, in whatever form, including emails, faxes, letters and submission resulting from a Council resolution must be tabled in Chambers and be put on the agenda at the next scheduled Council meeting. Council notes rule 27 of the Code of Meeting Practice.

DETAILED REPORT:

INCOMING CORRESPONDENCE			
Date	**From**	**To**	**Details**
15 November 2012	Felicity Greenway, NSW Planning & Infrastructure	Farooq Portelli, General Manager	Moorebank Intermodal (SSD – 5066) Moorebank Avenue, Liverpool
26 November 2012	Hon Barry O'Farrell - Premier of New South Wales	Farooq Portelli, General Manager	Financial Assistance CCTV Cameras
29 November 2012	Hon Jason Clare MP Minister for Home Affairs, Minister for Justice	Farooq Portelli, General Manager	CCTV Cameras

OUTGOING CORRESPONDENCE			
Date	**From**	**To**	**Details**
23 November 2012	Farooq Portelli, General Manager	Felicity Greenway, NSW Planning & Infrastructure	Moorebank Intermodal (SSD – 5066) Moorebank Avenue, Liverpool

FINANCIAL IMPLICATIONS:

There are no financial implications arising from this report.

RECOMMENDATION:

That Council receives and notes the report.

SIGNED BY:

Farooq Portelli
General Manager

Attachments:

1. Letter from Felicity Greenway, NSW Planning & Infrastructure to Farooq Portelli regarding Moorebank Intermodal (SSD – 5066) Moorebank Avenue, Liverpool.
2. Response from Farooq Portelli to Felicity Greenway, NSW Planning & Infrastructure regarding Moorebank Intermodal (SSD – 5066) Moorebank Avenue, Liverpool.
3. Letter from Hon Barry O'Farrell, Premier of New South Wales
4. Letter from Hon Jason Clare MPMinister for Home Affairs, Minister for Justice regarding CCTV Cameras.

Attachment 1

NSW GOVERNMENT | Planning & Infrastructure

Contact: Swati Sharma
Phone: (02) 9228 6221
Fax: (02) 9228 6335
Email: swati.sharma@planning.nsw.gov.au

Our ref.: 10/22474

Received By
15 NOV 2012
Records

Mr Milan Marecic
Director City Planning
Liverpool City Council
Locked Bag 7064
LIVERPOOL BC NSW 1871

Dear Mr Marecic

Moorebank Intermodal Terminal (SSD – 5066) Moorebank Avenue, Liverpool

As you are aware, the Commonwealth Department of Finance and Deregulation (the Applicant) submitted a request for Director-General's environmental assessment requirements (DGRs) for the above development, which is State Significant Development (SSD) under Section 89C of the *Environmental Planning and Assessment Act 1979* (EP&A Act).

The Minister for Planning & Infrastructure is the determining authority for this development, for which the DGRs were issued on 27 February 2012, and are available on the Department's website.

The Applicant has now submitted a request for the Department to prepare a Planning Proposal, for the purposes of amending the *Liverpool Local Environmental Plan 2008* (Liverpool LEP 2008), in relation to land on which the above-mentioned development is to be situated. Pursuant to Section 89E(5) of the EP&A Act, the Director-General is the Relevant Planning Authority for this Planning Proposal.

The land on which the intermodal facility component of the development is proposed is zoned SP2 Infrastructure (Defence) and IN1 General Industrial. Under the Liverpool LEP 2008, development of this kind would be prohibited under the SP2 zoning and permissible with consent under the IN1 zoning. The land on which the rail link connection component is proposed is zoned RE1 Public Recreation and W1 Waterways. Rail infrastructure is prohibited under these zonings.

Notwithstanding the above, under Division 15 Railways of the *State Environmental Planning Policy (Infrastructure) 2007*, part of the development proposed on land zoned IN1 General Industrial and SP2 Infrastructure (excluding warehouse and commercial components of the proposal) may be carried out with consent, although this does not extend to land zoned W1 Waterways or RE1 Public Recreation.

Whilst the development can be determined by the Minister for Planning & Infrastructure, due to the provisions of Section 89E(3) of the EP&A Act, the request for the preparation of a Planning Proposal has been made to achieve a consistent planning framework for the site and to reflect the types of land uses proposed by the development under the Liverpool LEP 2008, by:

- rezoning the land from SP2 Infrastructure (Defence) to partly E3 Environmental Management and IN1 (General Industrial) (refer to Figure 1 attached); and
- amending Schedule 1 of the Liverpool LEP 2008, to allow development of parts of the project in zones RE1 Public Recreation and W1 Waterways and E3 Environmental Management.

The objectives of these amendments are to:

- make the zoning of the land consistent with the use of the land for the development (assuming the SSD application is approved);
- enhance amenity to the development site and improve the public domain in the surrounding area by creating a dedicated green belt along the western edge of the development site; and
- ensure that the existing vegetation to the east of Moorebank Avenue is retained to provide a buffer distance between the proposed development and the adjoining residential development, and provide potential offset land for future conservation outcomes.

Please note that the Department is preparing the Planning Proposal concurrently with the consideration of the SSD application.

In light of the above, the Department requests Council's preliminary response to the request, if any, which will be considered in the Department's preparation of the Planning Proposal. Should Council wish to provide advice, a response should be submitted to the Department no later than **Friday 23 November 2012**.

Please also note that should the Minister for Planning and Infrastructure proceed with the Planning Proposal under a Gateway determination (refer to Section 56 of the EP&A Act), further consultation with Council would be undertaken at that time.

If you have any enquiries relating to this matter, please contact Ms Swati Sharma on the above contact details.

Yours sincerely

Felicity Greenway 14/11/12

Felicity Greenway
A/Director
Infrastructure Projects

Department of Planning & Infrastructure 23-33 Bridge Street, Sydney NSW 2000 GPO Box 39, Sydney NSW 2001
Phone 02 9228 6111 Fax 02 9228 6455 Website planning.nsw.gov.au

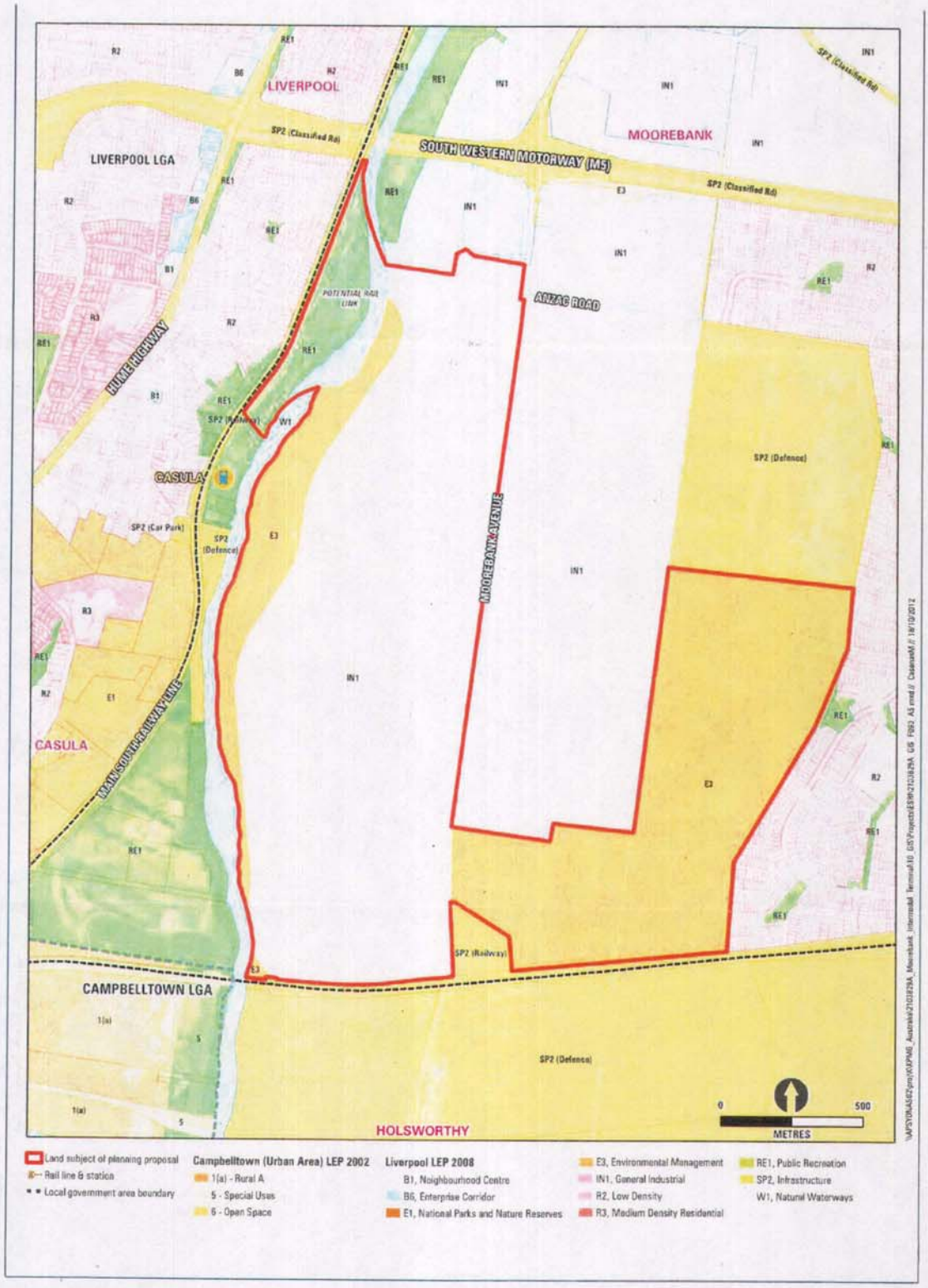

Figure 1: Proposed Amendments to the Liverpool LEP 2008 Zoning Map

Attachment 2

Liverpool city council
creating our future together

Our Ref: 269092.2012
Contact: Theo Zotos
9821 9317

23 November 2012

Felicity Greenway
Department of Planning and Infrastructure
23-33 Bridge Street
SYDNEY NSW 2000

Dear Mrs Greenway

Re: Moorebank Intermodal Terminal, Moorebank Avenue, Liverpool

I write in response to your letter dated 14 November 2012 which relates to the proposal to amend the Liverpool LEP 2008 as it applies to Lot 3001 Moorebank (Army) Avenue Moorebank, part of the Georges River and Council land identified as Mill Park, Casula.

As you may be aware, Council has resolved on several occasions to oppose both freight intermodal facilities proposed for Moorebank. Further resolutions of Council have denied access to Council land for the purpose of undertaking environmental and other technical investigations.

Council objects to the proposal to amend Schedule 1 of the Liverpool LEP 2008 affecting land zoned RE1 Public Recreation and W1 Natural Waterways on the basis of Councils resolutions to date, and that rail infrastructure supporting an intermodal and warehousing is not consistent with the objectives of either zone.

Council also objects to the proposal to rezone land owned by the Commonwealth to IN1 General Industrial and E3 Environmental Management until Council has been given the opportunity to review the Environmental Assessment and supporting studies. Following the review, Council will then be in a position to recommend appropriate zones for the land.

As stated in your letter, the Minister for Planning and Infrastructure has the ability to determine the proposal regardless of the land rezoning and LEP provisions.

Should you require any further information on this matter, please do not hesitate to contact Mr Milan Marecic, Director City Planning, (02) 9821 9511.

Yours sincerely

Farooq Portelli
General Manager

Customer Service Centre Level 2, 33 Moore Street, Liverpool NSW 2170, DX 5030 Liverpool
All correspondance to The General Manager, Locked Bag 7064 Liverpool BC NSW 1871 **Call Centre** 1300 36 2170
Fax 9821 9333 **Email** lcc@liverpool.nsw.gov.au **Web** www.liverpool.nsw.gov.au **TTY** 9821 8800 **ABN** 84 181 182 471

Attachment 3

NSW GOVERNMENT

Premier of New South Wales

2012-149360
TCO/09115

2 6 NOV 2012

Mr Farooq Portelli
General Manager
Liverpool City Council
Locked Bag 7064
LIVERPOOL BC NSW 1871

Received By
3 0 NOV 2012
Records

Dear Mr Portelli

Thank you for your recent letter seeking financial assistance from the NSW Government to establish and implement Closed Circuit Television in the Liverpool City Centre.

I understand Liverpool City Council may be eligible for funding for aspects of its crime prevention activities under the NSW Crime Prevention Grants Program, administered by the Department of Attorney General and Justice. I have therefore forwarded your correspondence to the Attorney General and Minister for Justice, the Hon Greg Smith SC MP, for consideration and reply.

I trust this information is of assistance and I thank you once again for writing to me on this important matter.

Yours sincerely

Barry O'Farrell MP
Premier

GPO Box 5341, Sydney NSW 2001 ■ P: (02) 9228 5239 ■ F: (02) 9228 3935 ■ www.premier.nsw.gov.au