



## MINUTES OF THE ORDINARY MEETING HELD ON 5 NOVEMBER 2012

### **PRESENT:**

Mayor Ned Mannoun  
 Councillor Balloot  
 Councillor Hadchiti  
 Councillor Hadid  
 Councillor Harle  
 Councillor Karnib  
 Councillor Mamone  
 Councillor Ristevski  
 Councillor Shelton  
 Councillor Stanley  
 Mr Farooq Portelli, General Manager  
 Mrs Julie Hately, Director - Corporate Services  
 Mr Milan Marecic, Director - City Planning  
 Mr Paul Scully, Acting Director - City Services  
 Mr Gino Belsito, Acting Director - City Assets  
 Ms Billie Sankovic, Manager - Council and Executive Support

The meeting commenced at 7:00 pm

**OPENING** 7:00pm

**PRAYER** The prayer of Council was read by the Acting Director City Services Mr Paul Scully.

**APOLOGIES** Cllr Wendy Waller

**Motion:** **Moved: Cllr Hadchiti** **Seconded: Cllr Karnib**

**CONDOLENCES**

The Hon. George Paciullo (Mayor Mannoun and Cllr Stanley)  
 Sapper Jordan Penpraze  
 Australian Soldier (name withheld)

**The Hon. George Paciullo (read by Mayor Mannoun)**

On Tuesday 9 October 2012, it was with great regret that we learnt of the passing of the Hon. George Paciullo, former State Member of Liverpool and Mayor of Liverpool City Council.

Mr Paciullo was an Alderman of Liverpool City Council from 1959 – 1970 during which he served as the Mayor of Liverpool from 1968 – 1969. He was again elected as Mayor from 1994 – 2003 when he returned to local politics after an illustrious career in State politics.

In 1971 Mr Paciullo entered State politics as the Member for Liverpool and held a number of portfolios including Sport, Recreation and Tourism, Roads, Industry and Small Business, Consumer Affairs, Aboriginal Affairs and finally Police and Emergency Services.

He is best known for introducing random breath testing in the early 1980s.

He was also honoured and awarded:

- The Order of the President of the Solidarity Star of Italy in 1972,
- The Companion of the Order of Liverpool in 1990.
- The Medal of the Order of Australia - General Division (OAM) in 1999.
- The Centenary Medal - general list in 2003.

Mr Paciullo was instrumental to Liverpool's development and a significant figure in the local community as well as the political sphere.

We conveyed our sincere condolences to Mr Paciullo's family and friends at the time of their great loss.

**The Hon. George Paciullo (read by Cllr Stanley)**

I second the condolence motion for Hon George Paciullo who passed away on 9th October 2012. George represented Liverpool and the interests of its residents for almost 40 years from 1959 until 2003. He was the Member for Liverpool in the State Parliament for 18 years until his retirement in 1989, serving as a Minister over several portfolios, he was instrumental in the introduction random breath testing. Although by no way his only achievement in politics it certainly has saved countless lives and families and changed the culture of drink driving not only in our State.





## DECLARATIONS OF INTEREST

Clr Hadchiti declared a less than significant, non-pecuniary interest on the following items:

<b>Item IHAP 02 &amp; PLAN 06</b>	MODIFICATION TO DEVELOPMENT CONSENT DA-787/2005 MODIFICATION TO DEVELOPMENT CONSENT DA-491/2012
<b>Reason:</b>	The applicant is the owner of a premise that the Liberal party leased at commercial rates during the 2012 Council elections.

Clr Hadchiti will not leave the Chambers for the duration of this item.

Clr Balloot declared a less than significant, non-pecuniary interest on the following items:

<b>Item IHAP 02 &amp; PLAN 06</b>	MODIFICATION TO DEVELOPMENT CONSENT DA-787/2005 MODIFICATION TO DEVELOPMENT CONSENT DA-491/2012
<b>Reason:</b>	The applicant is the owner of a premise that the Liberal party leased at commercial rates during the 2012 Council elections.

Clr Balloot will not leave the Chambers for the duration of this item.

Clr Mamone declared a less than significant, non-pecuniary interest on the following items:

<b>Item IHAP 02 &amp; PLAN 06</b>	MODIFICATION TO DEVELOPMENT CONSENT DA-787/2005 MODIFICATION TO DEVELOPMENT CONSENT DA-491/2012
<b>Reason:</b>	The applicant is the owner of a premise that the Liberal party leased at commercial rates during the 2012 Council elections.

Clr Mamone will not leave the Chambers for the duration of this item.

Clr Ristevski declared a less than significant, non-pecuniary interest on the following items:

<b>Item IHAP 02 &amp; PLAN 06</b>	MODIFICATION TO DEVELOPMENT CONSENT DA-787/2005 MODIFICATION TO DEVELOPMENT CONSENT DA-491/2012
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<b>Reason:</b>	The applicant is the owner of a premise that the Liberal party leased at commercial rates during the 2012 Council elections.
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Clr Ristevski will not leave the Chambers for the duration of this item.

Clr Hadid declared a less than significant, non-pecuniary interest on the following items:

<b>Item IHAP 02 &amp; PLAN 06</b>	MODIFICATION TO DEVELOPMENT CONSENT DA-787/2005 MODIFICATION TO DEVELOPMENT CONSENT DA-491/2012
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<b>Reason:</b>	The applicant is the owner of a premise that the Liberal party leased at commercial rates during the 2012 Council elections.
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Clr Hadid will not leave the Chambers for the duration of this item.

Clr Harle declared a less than significant, non-pecuniary interest on the following items:

<b>Item IHAP 01</b>	INTERSECTION UPGRADE ROAD WORKS OF GOVERNOR MACQUARIE DRIVE AND MUNDAY STREET, WARWICK FARM
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<b>Reason:</b>	Family members residing in the adjacent area.
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Clr Harle will not leave the Chambers for the duration of this item.

Mayor Mannoun declared a less than significant, non-pecuniary interest on the following items:

<b>Item IHAP 02 &amp; PLAN 06</b>	MODIFICATION TO DEVELOPMENT CONSENT DA-787/2005 MODIFICATION TO DEVELOPMENT CONSENT DA-491/2012
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<b>Reason:</b>	The applicant is the owner of a premise that the Liberal party leased at commercial rates during the 2012 Council elections.
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Mayor Mannoun will not leave the Chambers for the duration of this item.

## **PUBLIC FORUM**

Allan Corben addressed Council regarding the Intermodal Proposal.

## **SPEAKERS FORUM**

Vladimir Skataric addressed Council on the following item:

**Item – NOMO 01**

ESTABLISH COMMUNITY CONSULTATIVE  
COMMTTEES

John Anderson addressed Council on the following item:

**Item – MAYR 01**

MOOREBANK INTERMODAL

Brian Bruce addressed Council on the following item:

**Item – MAYR 01**

MOOREBANK INTERMODAL

Andy Trigas addressed Council on the following item:

**Item – MAYR 01**

MOOREBANK INTERMODAL

Goran Jadranki addressed Council on the following item:

**Item – NOMO 01**

ESTABLISH COMMUNITY CONSULTATIVE  
COMMTTEES

Tracey Armstrong addressed Council on the following item:

**Item – PLAN 01**

LIVERPOOL RETAIL CENTRES HIERARCHY  
REVIEW

Clr Hadid left the Chambers at 7.42pm

George Mandilis addressed Council on the following item:

**Item – PLAN 01**

LIVERPOOL RETAIL CENTRES HIERARCHY  
REVIEW

Clr Hadid returned to the Chambers at 7.44pm



Julie Bindon addressed Council on the following item:

**Item – PLAN 01 & PLAN 02**

LIVERPOOL RETAIL CENTRES HIERARCHY  
REVIEW  
DRAFT AMENDMENT NO.22 TO LIVERPOOL  
LOCAL ENVIRONMENTAL PLAN 2008 –  
BRAND OUTLET PREMISES AT 5 VISCOUNT  
PLACE WARWICK FARM

**Motion:**

**Moved: Cllr Hadchiti**

**Seconded: Cllr Hadid**

That a five minute extension of time be given to Julie Bindon.

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

Harshane Kahagalle addressed Council on the following item:

**Item – PLAN 02**

DRAFT AMENDMENT NO.22 TO LIVERPOOL  
LOCAL ENVIRONMENTAL PLAN 2008 –  
BRAND OUTLET PREMISES AT 5 VISCOUNT  
PLACE WARWICK FARM

**Motion:**

**Moved: Cllr Hadchiti**

**Seconded: Cllr Shelton**

That a five minute extension of time be given to Harshane Kahagalle.

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

Peter Leyshon addressed Council on the following item:

**Item – PLAN 01 & PLAN 02**

LIVERPOOL RETAIL CENTRES HIERARCHY  
REVIEW  
DRAFT AMENDMENT NO.22 TO LIVERPOOL  
LOCAL ENVIRONMENTAL PLAN 2008 –  
BRAND OUTLET PREMISES AT 5 VISCOUNT  
PLACE WARWICK FARM

Mayor Mannoun left the chambers at 8:07pm and vacated the Chair.

Deputy Mayor Cllr Hadid accepted the Chair at 8.07pm.

Mayor Mannoun returned to the room at 8.09pm and resumed the Chair.

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Shelton**

That a five minute extension of time be given to Peter Leyshon.

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

- 1) Wayne Gersbach addressed Council on the following item:

<b>Item – PLAN 05</b>	607 – 611 (LOTS 5-7 DP 15667) HUME HIGHWAY CASULA PROPOSED REZONING TO PERMIT THE DEVELOPMENT OF A 4300SQM SUPERMARKET, WITH CONSENT
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**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Shelton**

That a five minute extension of time be given to Wayne Gersbach.

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

Clr Hadid left the chambers at 8.23pm

- 2) Paul Hume addressed Council on the following item:

<b>Item – IHAP 01</b>	INTERSECTION UPGRADE ROAD WORKS OF GOVERNOR MACQUARIE DRIVE AND MUNDAY STREET, WARWICK FARM
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Clr Hadid returned to the chambers at 8.24pm

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Hadid**

That item CORS 06 be brought forward.

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

**CORS 06**

**ITEM NO:** CORS 06  
**FILE NO:** 2005/2473  
**SUBJECT:** ANNUAL FINANCIAL REPORTS 2011/2012

**RECOMMENDATION**

That Council:

1. Allows Council's auditor, Mr Dennis Banicevic from PricewaterhouseCoopers to make a presentation with regard to Council's audited 2011/2012 Financial Reports.
2. Approves a transfer of \$293k to the Capital Works Reserve (for the redevelopment of the Depot and other capital projects) from the working funds balance as at 30 June 2012.
3. Receives and notes the report.

**COUNCIL DECISION**

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

That Council:

1. Allows Council's auditor, Mr Dennis Banicevic from PricewaterhouseCoopers to make a presentation with regard to Council's audited 2011/2012 Financial Reports.
2. Create a Tourism and Events Reserve.
3. Approve the following transfers of:
  - \$100k to the Tourism and Events Reserve,
  - \$35K to the construction of a footpath on Tooma Place, Heckenberg,
  - \$100k to Councillor Reserve,
  - \$58k to the Intermodal Fighting Fund.
4. Receives and notes the report.

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

Cllr Anne Stanley left the Chambers at 8.33pm.

Cllr Balloot left the Chambers at 8.39pm.

Cllr Anne Stanley returned to the Chambers at 8.40pm.

Cllr Balloot returned to the Chambers at 8.42pm.

Clr Hadchiti left the Chambers at 8.46pm.

Clr Hadchiti returned to the Chambers at 8.48pm

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Hadid**

That Council resumes the meeting agenda at 8.48pm.

On being put to the meeting the motion was CARRIED

## **MAYORAL MINUTE**

**Subject: Conduct of Local Government Election – September 2012**

**Report:**

Council, at its meeting on 17 October 2011, resolved that the NSW Electoral Commission would conduct the September 2012 election on behalf of Council. Mr Jack Somers was subsequently appointed as the Returning Officer.

The election was managed and administered efficiently in Liverpool. Mr Somers and his team were highly experienced and knowledgeable in regards to all election matters, with advice and support provided in a timely and professional manner.

I would like to thank Mr Somers and his team for the service they provided to Council and local candidates.

I note that a letter from the General Manager has been sent to Mr Colin Barry, NSW Electoral Commissioner, acknowledging the exemplary service provided to Council.

**Motion: Mayor Mannoun**

That this Mayoral Minute be received and noted.

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

## MAYORAL MINUTE

**Subject: Certificate of Recognition to Former Councillors September 2008 to September 2012**

**Report:**

As the Mayor of Liverpool City, I would like to recognise and acknowledge the former Councillors for their hard work, dedication and commitment as elected members throughout the previous Council term (September 2008 to September 2012).

During that time, the Council were successful in achieving a number of milestones, including:

- ensuring that Council was in a sound and stable financial position with most indicators improving
- becoming the top performing NSW Council in recycling
- delivering over \$200m of diverse capital works
- approving over 5,000 development applications
- signing significant Memorandum of Understandings with local stakeholders such as TAFE and NSW Health to support better outcomes for the Liverpool community

**Motion: Mayor Mannoun**

In appreciation of the former Council's services, I would like to move that:

1. Council allows the General Manager and I to present a Certificate of Recognition to former Councillors, to acknowledge their contribution to the Liverpool community.
2. The Certificate of Recognition be forwarded to former Councillors who were not available to attend the meeting tonight.

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

## MAYORAL MINUTE

**Subject: Car Donation**

**Report:**

As part of the opening of the newly renovated building at Liverpool City Council's Depot, Casula Powerhouse Arts Centre donated a disused car (which was originally donated to Casula Powerhouse Arts Centre to be used as an old Powerhouse prop for an exhibition) to two Council staff members from the Civil and Maintenance Team, Mr Craig Matthews and Mr Duncan Odgers, to enter into the "Camp Quality" charity bash.

The car has been sitting in storage for some time as numerous attempts to find a new home for the car have failed. It is currently unregistered and will require repairs so it can be made roadworthy and eligible for registration.

In their own time and at their own cost, Mr Matthews and Mr Odgers will modify the car and enter it into the "Camp Quality" charity bash.

Camp Quality is an Australian organisation that believes in improving the quality of life for children living with cancer. Since it was established in 1983, Camp Quality has been synonymous with bringing laughter, fun therapy and optimism to children living with cancer and their families.

Mr Matthews and Mr Odgers have plans for a "beach theme" and will paint the car and add accessories to go along with this idea, such as waves and surfboards.

Both Liverpool Council and Casula Powerhouse Arts Centre logos will be added to the car as sponsors.

I congratulate Mr Matthews and Mr Odgers for instigating this highly valuable initiative and sharing their time and resources for a worthwhile charity.

**Motion: Mayor Mannoun**

That Council match the funds raised by Mr Craig Matthews and Mr Duncan Odger as part of the "Camp Quality" charity bash to a value of \$5,000.

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

## MAYORAL MINUTE

**Subject: Ingham Institute**

**Report:**

As the Mayor of Liverpool City, I would like to inform you of the recent opening of the Ingham Institute. The Ingham Institute was conceived through the foresight and generosity of Bob Ingham AO, who wanted to address health challenges facing south-western Sydney.

The Ingham Institute is a collaboration between the University of New South Wales, the South Western Sydney Local Health District and the University of Western Sydney, and is based at Liverpool Hospital. The Institute will house 200 researchers and has received \$46.9 million in funding from the federal government.

The Ingham Institute is focused on seven key areas of health that most impact the local south-western Sydney community:

- Cancer Research
- Cardiovascular Disease
- Community and Population Health
- Early Years (childhood diseases)
- Infectious and Inflammatory Disease
- Injury (trauma)
- Mental Health

In appreciation, I would like to thank Bob Ingham AO, investors in the Ingham Institute and the federal government for investing in Liverpool and acknowledge their future contribution to Liverpool and the broader communities.

**Motion: Mayor Mannoun**

That Council receives and notes the report.

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



## MAYORAL MINUTE

### **Subject:     The Biggest Loser**

Last week the producers of the national TV show, The Biggest Loser, Shine Australia, signed an agreement with Belgravia Leisure to film the opening episode of upcoming season of the Biggest Loser in Liverpool Council's Whitlam Centre.

This represents an exciting opportunity for Council to showcase itself as Sydney's third regional City and to provide hundreds of thousands of dollars of free advertising for our City.

This is a major achievement for our City.

This event is to be filmed on December 8<sup>th</sup> 2012 and the producers of the show would like the 2500 seats that are available to be filled by residents or employees within the Liverpool area.

This Mayoral Minute calls upon Council to support this event and to delegate to the General Manager and Mayor the authority to assist the filming of the Biggest Loser as efficient and welcoming as possible for Channel Ten and Shine Australia as guests of our City and to action other opportunities relating to this that can benefit the people of Liverpool.

### **Motion:     Mayor Mannoun**

That Council:

1. Write to Belgravia Leisure congratulating them and their staff on a job well done in securing this event for Liverpool
2. Support this event and to delegate to the General Manager and Mayor the authority to assist the filming of the Biggest Loser as efficient and welcoming as possible for Channel Ten and Shine Australia as guests of our City and to action other opportunities relating to this that can benefit the people of Liverpool.

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

## **MAYORAL MINUTE**

### **Subject: Delegations to the Mayor**

Subject to Section 377 and Section 379 of the Local Government Act 1993 and as a matter of policy, Council delegates to the Mayor, on an ongoing basis, the following functions (to be exercised in a manner consistent with Council's policies and decisions as applicable from time-to-time), additional to those contained in the Local Government Act 1993.

### **INTERPRETATION OF DELEGATIONS**

- (a) This instrument of delegation should be construed as operating in a manner which is valid and within the powers conferred on the Council under the Local Government Act 1993
- (b) References to the decisions of the Council are references to decisions made by the Council from time-to-time
- (c) References to policies of the Council are references to policies adopted by Council from time-to-time
- (d) These delegations are not intended to limit the Mayor's ability to carry out such other functions and exercise such other powers as the Council may determine from time-to-time or as may be functions of the Mayor under the Local Government Act 1993 or Regulations

### **DELEGATIONS**

#### **(1) Management of Council Meetings and Business**

- (a) The authority to call and schedule meetings of the Council and Council Committees, briefings of Councillors and site inspections by Councillors
- (b) To request the General Manager to include items on agendas for Council and Committee Meetings subject to the requirements of the Code of Meeting Practice and in accordance with any resolution of the Council.
- (c) The authority to request the General Manager to brief the Mayor when requested about the upcoming Council agenda
- (d) To request the General Manager to invite certain guests to briefing sessions or Council committees to make presentations that the Mayor deems to be in the best interest of Council.

**(2) External Relations and Representations**

- (a) To determine which events Council will sponsor in consultation with the General Manager and within Councils approved budget.

**(3) Authority to Obtain Legal and other Professional or Expert Services**

- (a) Where there is a situation (such as a planning, financial, or investment matter) and the Mayor determines that it is in the best interest of the Council to seek a second opinion to assist Council in making a decision, the Mayor, in consultation with the General Manager, may direct the General Manager to obtain such independent advice and provide it to Councillors using the General Manager.

**(4) Mayoral and Civic Role**

- (a) To use the Council Crest on Mayoral stationary or other formats of communication such as email, website, etc.
- (b) The Mayor is to hold 'mobile offices' at locations and frequency at their discretion and to be provided with the resources to assist with this including but not limited to staffing, mailing and advertising of the mobile office, tables, chairs etc funded from the Councillor Reserve

**(5) In Between Meetings**

- (a) To approve committee meeting minutes and recommendations after the minutes of the committee have been circulated to all Councillors and no objection within 3 business days from a Councillor has been received.

**Motion: Mayor Mannoun**

That the Mayoral Minute regarding delegations to the Mayor be considered under CORS 01.

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

Mayoral minute was withdrawn and discussed under CORS 01.

## **MAYORAL REPORT**

**ITEM NO:** MAYR 01  
**FILE NO:** 2008/1534  
**SUBJECT:** MOOREBANK INTERMODAL

## **RECOMMENDATION**

That Council change the No Intermodal Working Party to the No Intermodal Committee.

## **COUNCIL DECISION**

**Motion:** **Moved: Mayor Mannoun**

That Council:

1. Changes the No Intermodal Working Party to the No Intermodal Committee.
2. Acknowledges that the committee's purpose is to assist the residents in their fight against the Intermodal.
3. Acknowledges the goal of the committee is oppose the proposed Intermodals and ensure they Intermodals are placed in more appropriate locations for the benefit of all of Sydney, rather than areas that are close to residential homes and already significantly affected by traffic congestion.
4. Delegates to the Mayor the ability to appoint up to 5 voting community members to the committee and up to 5 alternate community members.
5. Nominates the Mayor and 4 Councillors to the committee as voting.
6. Delegates to the General Manager the authority to nominate themselves or any number of Council staff whom they determine to attend the committee as non-voting members.
7. Distributes all minutes and agendas for the Committee electronically only in order to minimise Council resources or in written form if requested.
8. Replaces the Charter of the No Intermodal Working Party to reflect the above changes.

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

Nominations were called for the No Intermodal Committee.

Declared elected: Cllr Hadchiti, Cllr Mamone, Cllr Harle, Cllr Ristevski

Cllr Hadchiti requested that his name be recorded as voting for the motion.

Adjournment of the meeting was called by the Chair for 15 minutes at 9.11pm.

Council resumed at 9:31pm.

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

That all City Planning Reports be brought forward.

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

## CITY PLANNING

# PLAN 01

**ITEM NO:** PLAN 01  
**FILE NO:** 2011/5401  
**SUBJECT:** LIVERPOOL RETAIL CENTRES HIERARCHY REVIEW

## RECOMMENDATION

That Council:

1. Adopts the Liverpool Retail Hierarchy Review (October 2012).
2. Updates the Liverpool Business Centres and Corridors Strategy in line with the findings of the Liverpool Retail Hierarchy Review (October 2012) and make the Strategy available through Councils website.
3. Notes the submissions to the Draft Liverpool Retail Hierarchy Review 2012.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Hadid**

That Council:

1. Defers the Liverpool Retail Hierarchy Review (October 2012) to the 28 November 2012 meeting.
2. Organises a full briefing for Councillors on issues raised from tonight's Council meeting.
3. Obtains legal opinion on the recommendation that Council officers provide on this matter.

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

**PLAN 02****ITEM NO:** PLAN 02**FILE NO:** RZ-7/2011**SUBJECT:** DRAFT AMENDMENT NO. 22 TO LIVERPOOL LOCAL ENVIRONMENTAL PLAN 2008 - BRAND OUTLET PREMISES AT 5 VISCOUNT PLACE WARWICK FARM**RECOMMENDATION**

That Council:

1. Supports the use of the site as a 'brand outlet premises' and proceeds with the making of Liverpool Local Environmental Plan 2008 (draft Amendment No.22);
2. Forwards the Planning Proposal to the regional branch of the Department of Planning and Infrastructure for Parliamentary Counsel consideration and requests that the wording of the amendments be confirmed with Council prior to being made.
3. Writes to the Department of Planning and Infrastructure requesting clearer policy direction in relation to outlet centre retailing in NSW.

**COUNCIL DECISION****Motion:****Moved: Clr Hadchiti****Seconded: Clr Hadid**

That Council:

1. Defers the decision on the making of LLEP 2008 Draft Amendment No. 22 to the next Council meeting.
2. Provides a legal opinion on any recommendation on this matter.

Vote for: Clr Hadchiti, Clr Balloot, Clr Mamone, Clr Shelton, Clr Ristevski,  
Clr Karnib, Clr Harle, Clr Hadid, Mayor Mannoun

Vote against: Clr Stanley

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

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

**PLAN 03**

**ITEM NO:** PLAN 03  
**FILE NO:** RZ-1/2012  
**SUBJECT:** DRAFT AMENDMENT NO. 26 TO LIVERPOOL LOCAL ENVIRONMENTAL PLAN 2008 - PUBLIC EXHIBITION OUTCOMES

**RECOMMENDATION**

That Council proceed with the making of draft amendment 26 to Liverpool Local Environmental Plan 2008 and forward the Planning Proposal to the Department of Planning and Infrastructure for finalisation.

**COUNCIL DECISION**

**Motion:** **Moved: Clr Stanley** **Seconded: Clr Karnib**

That the recommendation be adopted.

For: Clr Stanley, Clr Karnib, Clr Shelton, Clr Mamone,

Against: Mayor Mannoun, Clr Harle, Clr Ristevski, Clr Hadchiti, Clr Hadid, Clr Balloot

**Motion:** **Moved: Clr Hadchiti** **Seconded: Clr Hadid**

That the item be resubmitted.

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

**Motion:** **Moved: Clr Hadchiti** **Seconded: Clr Hadid**

That Council defers this item.

Clr Stanley foreshadowed an intention to put forward a motion to adopt the recommendation.

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

Against: Clr Stanley, Clr Karnib

On being put to the meeting the motion was declared CARRIED and the foreshadowed motion LAPSED.



## PLAN 04

**ITEM NO:** PLAN 04  
**FILE NO:** RZ-4/2012  
**SUBJECT:** 402 (LOT 5 DP 1036695) HOXTON PARK ROAD, PRESTONS  
 PROPOSED REZONING FROM IN2 - LIGHT INDUSTRIAL AND IN3 -  
 HEAVY INDUSTRIAL TO B6 - ENTERPRISE CORRIDOR

## RECOMMENDATION

That Council:

1. Proceeds to amend the current land use zoning in the Liverpool Local Environmental Plan 2008 and the land use zoning map to rezone 402 (Lot 5 DP 1036695) Hoxton Park Road, Prestons from IN2 - Light Industrial and IN3 - Heavy Industrial to B6 - Enterprise Corridor.
2. Forwards the attached Planning Proposal to the Minister for Planning and Infrastructure seeking Gateway Approval in accordance with section 56 of the Environmental Planning and Assessment Act 1979.

## COUNCIL DECISION

**Motion:** **Moved: Cllr Hadchiti** **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.

## PLAN 05

**ITEM NO:** PLAN 05  
**FILE NO:** RZ-3/2012  
**SUBJECT:** 607-611 (LOTS 5-7 DP 15667) HUME HIGHWAY CASULA PROPOSED REZONING TO PERMIT THE DEVELOPMENT OF A 4300SQM SUPERMARKET, WITH CONSENT.

## RECOMMENDATION

That Council:

1. Refuses the application to amend the Liverpool Local Environmental Plan 2008 to rezone land at 607-611 (Lots 5-7 DP 15667) Hume Highway, Casula from B6 - Enterprise Corridor to B2 Local Centre.
2. Refuses the application to amend the Liverpool Local Environmental Plan 2008 to add a clause to Schedule 1 to allow and additional permitted use for 607-611 (lots 5-7 DP 15667) Hume Highway, Casula, being that, "Development for the purpose of commercial premises is permitted with consent up to a maximum of 4300sqm."
3. Writes to the applicant outlining Council's resolution in this regard.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Hadid**

That the recommendation be adopted.

Clr Ristevski foreshadowed an intention to put forward a motion to defer this item.

On being put to the meeting the motion was declared CARRIED and the foreshadowed motion LAPSED.

Vote for:      Clr Stanley, Clr Shelton, Clr Hadchiti Clr Balloot, Clr Hadid,  
Clr Karnib

Vote against: Mayor Mannoun, Clr Ristevski, Clr Harle, Clr Mamone

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

## PLAN 06

**ITEM NO:** PLAN 06  
**FILE NO:** DA-491/2012/A  
**SUBJECT:** MODIFICATION TO DEVELOPMENT CONSENT DA-491/2012

## RECOMMENDATION

That Council approves modification (DA-491/2012/A) which seeks to modify Development Consent DA-491/2012 at Lot 215 DA 1104356, 20 Mustang Close, Middleton Grange subject to the amendments contained within the draft Notice of Determination.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Hadid**

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 07**

**ITEM NO:** PLAN 07  
**FILE NO:** 2007/0734  
**SUBJECT:** CLAUSE 4.6 (SEPP 1) QUARTERLY REPORT

**RECOMMENDATION**

That Council receives and notes this report.

**COUNCIL DECISION**

**Motion:** **Moved: Clr Stanley** **Seconded: Clr Karnib**

That the recommendation be adopted.

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

Councillors voted unanimously for this motion.

**Motion:** **Moved: Clr Hadchiti** **Seconded: Clr Hadid**

That GMMR 01 be deferred to the end of the meeting.

On being put to the meeting the motion was CARRIED

## NOMO 01

**ITEM NO:** NOMO 01  
**FILE NO:** 2012/0295  
**SUBJECT:** ESTABLISH COMMUNITY CONSULTATIVE COMMITTEES

## RECOMMENDATION

That Council establish culturally and linguistically diverse community consultative committees that meet twice a year in the following languages:

- Arabic
- Indian
- Vietnamese
- Macedonian
- Serbian
- Bosnian
- Spanish
- Philippines

## COUNCIL DECISION

**Motion:** Moved: Clr Ristevski      **Seconded:** Clr Hadchiti

## That Council

1. Establish a multicultural advisory committee open to all that meets annually.
2. Council then establish up to 10 sub committees at the first multicultural advisory committee based on demand of the various ethnic groups that meets annually.
3. Appoints five Councillors to the committees.

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

Mayor Mannoun, Clr Hadchiti, Clr Ristevski, Clr Balloot, Clr Mamone requested that their names be recorded as voting for the motion.

Nominations were called for the Multicultural Advisory Committee.

Declared elected: Mayor Mannoun, Clr Mamone, Clr Ristevski, Clr Balloot, Clr Hadchiti

Clr Hadid left the room at 10:02pm

**NOMO 02**

**ITEM NO:** NOMO 02  
**FILE NO:** 2012/0295  
**SUBJECT:** VEHICLES FOR SALE BY ROAD SIDES

**RECOMMENDATION**

That Council

1. Formulate a policy that restricts the practice of parking cars for sale along the side of the road.
2. Identify areas of Liverpool where this practice has the potential to cause obstruction and annoyance to residents or road users, (for example Kurrajong Road, Casula and Flowerdale Road Liverpool).
3. Provides a report to Council for its March 2012 meeting which addresses the following:-
  - i. Legal comment regarding Council's ability to fine under the Local Government Act
  - ii. Specific locations in Liverpool where the practice should be controlled
  - iii. Communication and implementation strategy
  - iv. Any other relevant information

**COUNCIL DECISION**

**Motion:** **Moved: Clr Stanley** **Seconded: Clr Hadchiti**

That Council:

1. Formulate a policy that restricts the practice of parking cars for sale along the side of the road subject to the Point 3 i,ii,iii,iv.
2. Identify areas of Liverpool where this practice has the potential to cause obstruction and annoyance to residents or road users, (for example Kurrajong Road, Casula and Flowerdale Road Liverpool)
3. Provides a report to Council for its March 2013 meeting which addresses the following:-
  - i. Legal comment regarding Council's ability to fine under the Local Government Act
  - ii. Specific locations in Liverpool where the practice should be controlled
  - iii. Communication and implementation strategy
  - iv. Any other relevant information

Clr Hadid returned to the Chambers at 10:03pm

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

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

## INDEPENDENT HEARING AND ASSESSMENT PANEL REPORT

### IHAP 01

**ITEM NO:** IHAP 01  
**FILE NO:** DA-28/2012  
**SUBJECT:** INTERSECTION UPGRADE ROAD WORKS OF GOVERNOR  
 MACQUARIE DRIVE AND MUNDAY STREET, WARWICK FARM

### RECOMMENDATION

That Council:

1. Approves DA-28/2012 for intersection upgrade road works of Governor Macquarie Drive and Munday Street, Warwick Farm at Lot 1 in DP 1040353 and portion of road reserve of Governor Macquarie Drive and Munday Street, Warwick Farm, subject to the attached draft conditions of consent.
2. Notifies the persons who made a submission with regard to the proposed development in writing of Council's decision.

### COUNCIL DECISION

**Motion:** **Moved: Clr Stanley** **Seconded: Clr Shelton**

That the recommendation be adopted.

Vote for: Clr Stanley, Clr Shelton, Clr Hadchiti, Clr Balloot, Clr Karnib

Vote against: Mayor Mannoun, Clr Harle, Clr Hadid, Clr Ristevski,  
 Clr Mamone

The Mayor's used his casting vote and declared the motion by Clr Stanley LOST.

**Motion:** **Moved: Clr Hadchiti** **Seconded: Clr Stanley**

That the item be resubmitted.

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

**Motion:** **Moved: Clr Stanley** **Seconded: Clr Hadchiti**

That an extension of time be granted until 11:30pm.

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

**Motion:**

**Moved: Clr Hadchiti**

**Seconded: Clr Stanley**

That Council:

1. Approves DA-28/2012 for intersection upgrade road works of Governor Macquarie Drive and Munday Street, Warwick Farm at Lot 1 in DP 1040353 and portion of road reserve of Governor Macquarie Drive and Munday Street, Warwick Farm, subject to the attached draft conditions of consent.
2. Notifies the persons who made a submission with regard to the proposed development in writing of Council's decision.

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

Vote For:

Mayor Mannoun, Clr Stanley, Clr Shelton, Clr Mamone,  
Clr Balloot, Clr Karnib, Clr Hadchiti

Vote Against:

Clr Harle, Clr Ristevski, Clr Hadid



## IHAP 02

**ITEM NO:** IHAP 02  
**FILE NO:** DA-787/2005/B  
**SUBJECT:** MODIFICATION TO DEVELOPMENT CONSENT DA-787/2005

## RECOMMENDATION

That Council:

1. Approves modification application DA-787/2005/B which seeks to modify Development Consent DA-787/2005 pursuant to Section 96(1A) of the Environmental Planning and Assessment Act 1979, subject to the modified conditions of consent contained within the draft Notice of Determination.
2. Supports the variation to Clause 4.4 - Floor Space ration made pursuant to Clause 4.6 of Liverpool Local Environmental Plan 2008.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr 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 was voted on.

## CORPORATE SERVICES REPORT

### CORS 01

**ITEM NO:** CORS 01  
**FILE NO:** 2009/0179  
**SUBJECT:** UPDATE AND REVIEW OF COUNCILLOR RELATED POLICIES

### RECOMMENDATION

That Council:

1. Receives and notes the changes to the policies presented in Attachment 1 to this report
2. Adopts the following policies as attached:
  - Mayor's Policy Making Functions Between Council Meetings Policy
  - Media Representation Policy
  - Councillor Access to Information Interaction with Staff Policy
  - Use of Council Branded Administrative Policy
  - Civic and Ceremonial Functions and Representation Policy

### COUNCIL DECISION

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

That Council:

1. Receives and notes the changes to the policies presented in Attachment 1 to this report
2. Adopts the following policies as attached:
  - Mayor's Policy Making Functions Between Council Meetings Policy
  - Media Representation Policy
  - Councillor Access to Information Interaction with Staff Policy
  - Use of Council Branded Administrative Policy
    - General Manager obtains legal advice in writing in relation to political parties on letterhead.
  - Civic and Ceremonial Functions and Representation Policy
    - Delete the word on p118, point 4.1.10, "light" on the second line.
    - Add the word on p118, point 4.1.8, "parks" before facilities

3. Adopts the Delegations to the Mayor Policy, as follows:

Subject to Section 377 and Section 379 of the Local Government Act 1993 and as a matter of policy, Council delegates to the Mayor, on an ongoing basis, the following functions (to be exercised in a manner consistent with Council's policies and decisions as applicable from time-to-time), additional to those contained in the Local Government Act 1993.

**INTERPRETATION OF DELEGATIONS**

- (a) This instrument of delegation should be construed as operating in a manner which is valid and within the powers conferred on the Council under the Local Government Act 1993
- (b) References to the decisions of the Council are references to decisions made by the Council from time-to-time
- (c) References to policies of the Council are references to policies adopted by Council from time-to-time
- (d) These delegations are not intended to limit the Mayor's ability to carry out such other functions and exercise such other powers as the Council may determine from time-to-time or as may be functions of the Mayor under the Local Government Act 1993 or Regulations

**DELEGATIONS**

**(1) Management of Council Meetings and Business**

- (a) The authority to call and schedule meetings of Council Committees, briefings of Councillors and site inspections by Councillors
- (b) To request the General Manager to include items on agendas for Council and Committee Meetings subject to the requirements of the Code of Meeting Practice and in accordance with any resolution of the Council.
- (c) The authority to request the General Manager to brief the Mayor when requested about the upcoming Council agenda
- (d) To request the General Manager to invite certain guests to briefing sessions or Council committees to make presentations that the Mayor deems to be in the best interest of Council.

**(2) External Relations and Representations**

- (a) To determine which events Council will sponsor in consultation with the General Manager and within Councils approved budget.

**(3) Authority to Obtain Legal and other Professional or Expert Services**

- (a) Where there is a situation (such as a planning, financial, or investment matter) and the Mayor determines that it is in the best interest of the Council to seek a second opinion to assist Council in making a decision, the Mayor, in consultation with the General Manager, may direct the General Manager to obtain such independent advice and provide it to Councillors using the General Manager.

**(4) Mayoral and Civic Role**

- (a) To use the Council Crest on Mayoral stationary or other formats of communication such as email, website, etc.
- (b) The Mayor is to hold 'mobile offices' at locations and frequency at their discretion and to be provided with the resources to assist with this including but not limited to staffing, mailing and advertising of the mobile office, tables, chairs etc funded from the Councillor Reserve

**(5) In Between Meetings**

- (a) To approve committee meeting minutes and recommendations after the minutes of the committee have been circulated to all Councillors and no objection within 3 business days from a Councillor has been received.

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.

**CORS 02**

**ITEM NO:** CORS 02  
**FILE NO:** 2011/6207  
**SUBJECT:** COMMUNITY ENGAGEMENT STRATEGY 2012-13

## RECOMMENDATION

That Council endorses the Draft Community Engagement Strategy 2012.

## 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.

**CORS 03**

**ITEM NO:** CORS 03  
**FILE NO:** 2010/0455  
**SUBJECT:** PROPOSED DEVELOPMENT OF LOT 536 DP 865435, 54 NINETEENTH AVENUE, HOXTON PARK

## RECOMMENDATION

That Council:

1. Proceeds with the subdivision of Lot 536 DP 865435, 54 Nineteenth Avenue, Hoxton Park into 5 single residential lots;
2. Keeps confidential the attachment supplied under separate cover containing Council's development strategies and analysis, pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
3. Apportions the net proceeds from the sale between the relevant Section 94 Contribution Fund and the Property Development Reserve on the basis of their contribution to the development;
4. Approves the expenditure required to fund the development of the property as outlined in the confidential attachment.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadid**                      **Seconded: Clr Balloot**

That the recommendation be adopted.

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

**CORS 04**

**ITEM NO:** CORS 04  
**FILE NO:** 2012/0308  
**SUBJECT:** ACQUISITION OF PART LOT 1 DP 1170977 KURRAJONG ROAD,  
PRESTONS FOR THE EXTENSION OF KURRAJONG ROAD

## RECOMMENDATION

That Council:

1. Approves the acquisition of part Lot 1 DP 1170977 Kurrajong Road, Prestons, containing an area of approximately 420 square metres for the price and terms outlined in the confidential attachment;
2. Dedicates the constructed road area as road in accordance with the Roads Act 1993;
3. Keeps confidential the report supplied under separate cover containing the acquisition price pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
4. Authorises its delegated officer to execute any documents, under Power of Attorney necessary to give effect to this decision.

## COUNCIL DECISION

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

That Council defers this item to the end of the agenda and moves into closed session.

On being put to the meeting the motion moved by Cllr Hadchiti was declared CARRIED.

**CORS 05**

**ITEM NO:** CORS 05  
**FILE NO:** 2010/2562  
**SUBJECT:** ACQUISITION OF PART OF LOT 265 AND 266 DP 2475, 75 AND 85  
 FLYNN AVENUE, MIDDLETON GRANGE FOR DRAINAGE  
 PURPOSES

**RECOMMENDATION**

That Council:

1. Approves the acquisition of part of Lot 265 and 266 DP 2475, 75 and 85 Flynn Avenue, Middleton Grange, containing an area of approximately 2,011.75 square metres for the price and terms outlined in the confidential attachment;
2. Upon settlement of the acquisition, classifies part of Lot 265 and 266 DP 2475, 75 and 85 Flynn Avenue, Middleton Grange as 'Community' land;
3. Keeps confidential the attachment supplied under separate cover containing the acquisition price pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business;
4. Authorises its delegated officer to execute any documents, under power of attorney necessary to give effect to this decision.

**COUNCIL DECISION**

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

That the recommendation be adopted.

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



**CORS 07**

**ITEM NO:** CORS 07  
**FILE NO:** 2007/1892  
**SUBJECT:** STATUTORY INVESTMENT REPORT SEPTEMBER 2012

## RECOMMENDATION

That Council receives and notes the report.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Balloot**

That the recommendation be adopted.

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

## CITY SERVICES REPORT

### CITS 01

**ITEM NO:** CITS 01  
**FILE NO:** 2012/1938  
**SUBJECT:** DONATIONS AND SPONSORSHIP

### RECOMMENDATION

That Council:

- Endorses the Financial Contribution Panel's recommendations for the provision of \$11,900 under the Sporting Donations Program as summarised in the table below:

1. Sporting Donations	2. Amount
Natalie Tuialii	\$200
Shivani Murti	\$500
Cameron Parsons	\$200
Jeremy Smith	\$200
Matthew Doorey	\$200
Meg Vandenheuvel	\$500
Joshua Tuialii	\$200
Madison Maxwell	\$100
Luis Rauth	\$200
Jade Martin	\$200
Connor Welch	\$200
Chipping Norton FC	\$500
Renee Small	\$200
Joseph Mawson	\$500
Meegan Jimenez	\$100
Jayden Jimenez	\$100
Alexandra Ussia	\$100
Thomas Ussia	\$100
John P A Albarico	\$100
Kim A Albarico	\$100
Anthea Michael	\$100
Jon Cox	\$100
Paul Icho	\$100
Rhys Henriques	\$100
Ashish Narayan Singh	\$500
Shivam Swamy	\$500
Shane Shelvin Kumar	\$500
Trushal Nath Prabhakar	\$500
Ashwin Shandil	\$500
Sumendra Veer Singh Pooni	\$500
Devashnil Prasad	\$500

Rohitendra Ritesh Kant Sharma	\$500
Pritish Pameel Charan	\$500
Prashant Prashikar Charan	\$500
Sudhir Lal	\$500
Anand Swamy	\$500
Richard Sharma	\$500
Ram Kumar	\$500

2. Endorses the Financial Contribution Panel's recommendations for the provision of \$500 under the Youth Donations Program as summarised in the table below:

<b>Youth Donations</b>	<b>Amount</b>
Natasha Lay	\$500

3. Endorses the Financial Contribution Panel's recommendations for the provision of \$1,100 under the School Donations Program as summarised in the table below:

<b>School Donations</b>	<b>Amount</b>
Ashcroft High School	\$100
Cecil Hills High School	\$100
Christadelphian Heritage College	\$100
Hoxton Park High School	\$100
James Busby High School	\$100
John Edmondson High School	\$100
Lawrence Hargrave School	\$100
Liverpool Girls High School	\$100
Miller Technology High School	\$100
Moorebank High School	\$100
William Carey Christian School	\$100

4. Endorses the Financial Contribution Panel's recommendations for the provision of in-kind support under the Corporate Sponsorship Program as summarised in the table below:

<b>Corporate Sponsorship</b>	<b>Amount</b>
Hunts Charity Christmas Party	In-Kind

## COUNCIL DECISION

**Motion:**

**Moved: Clr Stanley**

## Seconded: Clr Hadid

That the recommendation be adopted.

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

## CITS 02

**ITEM NO:** CITS 02  
**FILE NO:** 2012/0294  
**SUBJECT:** ISSUING PENALTY INFRINGEMENT NOTICE POLICY

## RECOMMENDATION

That Council:

1. Notes the proposed changes to the Service Level Agreements between councils across the State and the SDRO and their potential impact on Council implementing an Internal Review Panel.
2. Defers the adoption of an Internal Review Panel until further advice is received from the SDRO.

## COUNCIL DECISION

**Motion:** **Moved:** Clr Hadchiti **Seconded:** Clr Stanley

That the recommendation be adopted.

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

**CITS 03**

**ITEM NO:** CITS 03  
**FILE NO:** 2012/0294  
**SUBJECT:** PARKING ENFORCEMENT POLICY

**RECOMMENDATION**

That Council adopts the proposed Penalty Infringement Notice Policy.

**COUNCIL DECISION**

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

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:** 2011/0372  
**SUBJECT:** ENVIRONMENT ADVISORY COMMITTEE MEETING MINUTES OF 6 SEPTEMBER 2012

## RECOMMENDATION

That Council notes the reports and minutes from the Environment Advisory Committee Meeting held on 6 September 2012.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadid**                      **Seconded: Clr Stanley**

That the recommendation be adopted.

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

## COMM 02

**ITEM NO:** COMM 02  
**FILE NO:** 2006/0983  
**SUBJECT:** LIVERPOOL CITY SPORTS COMMITTEE MINUTES OF 31 MAY 2012

## RECOMMENDATION

That Council receives and notes the minutes of the Liverpool City Sports Committee meeting held on 31 May 2012.

## COUNCIL DECISION

**Motion:**                      **Moved: Cllr Hadid**                      **Seconded: Cllr Stanley**

That the recommendation be adopted.

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



**COMM 03**

**ITEM NO:** COMM 03  
**FILE NO:** 2005/0603  
**SUBJECT:** LIVERPOOL TRAFFIC COMMITTEE MINUTES OF THE MEETING  
 HELD ON 5 SEPTEMBER 2012

**RECOMMENDATION**

That Council:

1. Notes the minutes of the LTC meeting held on 5 September 2012.
2. Adopts the following recommendations of the LTC meeting held on 5 September 2012:

**a. Item 1 Bathurst Street, Liverpool – Replacement of No Stopping Zone, Across a Redundant Driveway, Opposite 53 Bathurst Street**

- i. The No Stopping zone, across the redundant driveway opposite 53 Bathurst Street, Liverpool be replaced with 2P ticket zone, 9am-6pm Monday to Friday and 9am-12.30pm Saturday.
- ii. The existing kerb to be replaced with an SA as per the Australian Standard at the redundant driveway.
- iii. Funding for the sign replacement be made available from the Traffic and Transport 2012/2013 budget.
- iv. All stakeholders (including the Ingham Enterprises Property Manager) be advised of Council's decision.

**b. Item 2 Pick-Up and Drop-Off Zones Liverpool City Centre**

- i. Installation of one 15 minute parking space in the Liverpool City Centre at the following locations is approved:
  - 234-236 Macquarie Street
  - 279 Macquarie Street
  - 51 Goulburn Street
  - 20-22 Bigge Street
  - 211-231 Northumberland Street (Centrelink)
  - 181 Bigge Street.
- ii. The proposed space in front of 17-21 Moore Street be investigated further and reported back to the LTC members for approval.
- iii. The relocation of the existing No Parking space from 265 Macquarie Street to 279 Macquarie Street and conversion of this space to 15 minute parking be approved.
- iv. That all stakeholders be advised of Council's decision.

**c. Item 3 Intersection of Marsden Road and O'Brien Parade, Liverpool – Proposed Intersection Treatment**

- i. The installation of appropriate splitter islands at all approaches of the T-intersection of O'Brien Parade and Marsden Road, Liverpool, be deferred.
- ii. All adjoining residents be consulted by letterbox drop for their comments prior to the installation of the proposed treatment.
- iii. All stakeholders be advised of the continuing investigation.
- iv. After the recommended design amendments the treatment is to be reported to the LTC for approval.

**d. Item 4 Parking Restriction to Prohibit Vehicles for Sale Along a Local Street**

- i. One Hour (1P) parking restrictions be installed on both sides of Kurrajong Road between Box Road and Napier Avenue as per attached scheme.
- ii. Council to monitor effectiveness of enforcement of parking restrictions on illegal sale of motor vehicles.

**e. Item 5 Alfred Road, Chipping Norton - Request for Parking Restriction in front of 85–111 Alfred Road**

- i. Council further investigate parking restrictions and if required report to LTC.
- ii. All stakeholders be advised of the outcome.

**f. Item 6 Wilson Road, Hinchinbrook – Request for BB Line Marking and No Stopping on the Western Side of Wilson Road**

- i. Approve installation of 'No Stopping' signs along the western side of Wilson Road, between Hoxton Park Road and Topnot Avenue, Hinchinbrook.
- ii. The RMS be requested to install the above signposting.
- iii. LAC Police be requested to enforce illegal U-turn movements in Wilson Road at Hoxton Park Road performed by parents after dropping off school children in the morning.
- iv. Consider installation of bollards along the eastern side of Wilson Road and a median island with pedestrian refuge island for school children, at Hoxton Park Road.

## COUNCIL DECISION

**Motion:**

## Moved: Clr Hadid

**Seconded: Clr Stanley**

That the recommendation be adopted.

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

## GENERAL MANAGER'S REPORT

# GMRR 01

**ITEM NO:** GMRR 01  
**FILE NO:** 2011/6267  
**SUBJECT:** COUNCIL COMMITTEES AND APPOINTMENT OF COUNCILLORS TO COMMITTEES

## RECOMMENDATION

That Council:

1. Endorses and appoints Councillors as representatives to the following committees:
  - i. Aboriginal Consultative Committee
  - ii. Casula Powerhouse Arts Centre Board
  - iii. Environment Advisory Committee
  - iv. Ethics and Audit Committee
  - v. Floodplain Management Committee
  - vi. Heritage Advisory Committee
  - vii. Liverpool Access Committee
  - viii. Liverpool Sports Committee
  - ix. Order of Liverpool Committee
  - x. Street Naming Committee
  - xi. Youth Council
2. Appoints Councillors as representatives to the following endorsed committees:
  - i. Budgets and Finance Committee
  - ii. Economic Development Committee
  - iii. Tourism and Events Committee
  - iv. Planning Committee
3. Receives a further report to consider and endorse the charters for the nominated committees.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Harle**

That Council:

1. Endorses and appoints Councillors as representatives to the following committees:
  - i. Aboriginal Consultative Committee
  - ii. Casula Powerhouse Arts Centre Board
  - iii. Environment Advisory Committee
  - iv. Ethics and Audit Committee
  - v. Floodplain Management Committee
  - vi. Heritage Advisory Committee

- vii. Liverpool Access Committee
- viii. Liverpool Sports Committee
- ix. Order of Liverpool Committee
- x. Street Naming Committee
- xi. Youth Council

2. Appoints Councillors as representatives to the following endorsed committees:

- i. Budgets and Finance Committee
- ii. Economic Development Committee
- iii. Tourism and Events Committee

3. Receives a further report to consider and endorse the charters for the nominated committees.

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

#### **NOMINATIONS:**

- i. Aboriginal Consultative Committee  
Declared elected – Mayor
- ii. Casula Powerhouse Arts Centre Board  
Declared elected – Mayor, Clr Stanley, Clr Ristevski
- iii. Environment Advisory Committee  
Declared elected – Clr Harle, Clr Stanley,
- iv. Ethics and Audit Committee  
Declared elected – Clr Shelton, Clr Harle, Clr Balloot
- v. Floodplain Management Committee  
Declared elected – vacant
- vi. Heritage Advisory Committee  
Declared elected – Mayor
- vii. Liverpool Access Committee  
Declared elected – Clr Mamone
- viii. Liverpool Sports Committee  
Declared elected – Mayor
- ix. Order of Liverpool Committee  
Declared elected – Clr Harle, Clr Karnib
- x. Street Naming Committee  
Declared elected – Mayor
- xi. Youth Council  
Declared elected – Clr Mamone, Clr Harle

- i. Budgets and Finance Committee  
Declared elected – Clr Ristevski, Clr Mamone, Clr Harle
- ii. Economic Development Committee  
Declared elected – Clr Waller, Clr Stanley, Clr Karnib, Clr Shelton,  
Clr Balloot,
- iii. Tourism and Events Committee  
Declared elected – Clr Mamone, Clr Ristevski

CLOSE

**THE MEETING CLOSED AT 11:30PM**

Note: The following reports will be included in the Council meeting agenda on 28 November 2012:

CORS 04 ACQUISITION OF PART LOT DP 1170977 KURRAJONG ROAD,  
PRESTONS FOR THE EXTENSION OF KURRAJONG ROAD  
CORR 01 INCOMING AND OUTGOING CORRESPONDENCE  
QWNO 01 QUESTIONS WITH NOTICE – CLR HARLE  
QWNO 02 QUESTIONS WITH NOTICE – CLR SHELTON  
QWNO 03 QUESTIONS WITH NOTICE – MAYOR MANNOUN