



**MINUTES OF THE ORDINARY MEETING
HELD ON 1 FEBRUARY 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
Councillor Karnib
Councillor Macnaught
Councillor Rhodes
Mr John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Acting Director Corporate Services
Ms Tina Bono, Director Community & Culture
Ms Lina Kakish, Acting Director Planning & Compliance
Mr Jason Breton, Acting Director City Presentation
Mr Michael Zengovski, Acting Director Economy and Commercial Development
Mr John Lac, Acting Director Infrastructure & Environment
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr John Milicic, Manager Property Service
Mr Lance Northey, Communications Lead
Mr George Georgakis, Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.03pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION**

The prayer of the Council was read by Reverend Bruce Hammonds from Liverpool Presbyterian Church.

Deputy Mayor Hadid declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 04 – Legal Affairs Report – Charles Street

Reason: Deputy Mayor Hadid is friends with the applicants.

Note: Deputy Mayor Hadid did not receive the report in his Agenda.

Deputy Mayor Hadid left the Chambers for the duration of the item.

Farooq Portelli, Acting Director Corporate Services declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 03 – Legal Affairs Report.

Reason: He was a Board Member for the Australian Islamic House until his resignation in September 2022.

Mayor Mannoun declared a non-pecuniary, but significant interest in the following item:

Item: CONF 04 – Legal Affairs Report – Charles Street.

Reason: Mayor Mannoun is related to the owner.

Note: Mayor Mannoun did not receive the report in his Agenda.

Mayor Mannoun left the Chambers for the duration of the item.

Clr Ammoun declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 03 – Legal Affairs Report.

Reason: Clr Ammoun was the Public Officer for the Australian Islamic House.

Clr Ammoun left the Chambers for the duration of the item.

PLANNING & COMPLIANCE REPORT

ITEM NO: PLAN 01
FILE NO: 449213.2022
SUBJECT: Regional Affordable Housing Strategy & Scheme

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Rhodes**

That Council:

1. Note the Western Planning Partnership is preparing a Western Sydney Regional Affordable Housing Strategy and Contributions Scheme, in consultation with the nine Partnership Councils, the Greater Cities Commission and the Department of Planning and Environment;
2. Contribute \$10,000 to the development of a Western Sydney Regional Affordable Housing Strategy and Scheme through the existing Strategic Planning Consultant budget and continue in-kind participation of Council staff;
3. Note that contribution of funds does not commit Council to the adoption or endorsement of the Western Sydney Regional Affordable Housing Strategy and Contributions Scheme; and
4. Receive a further report once the Draft Western Sydney Regional Affordable Housing Strategy and Contributions Scheme has been prepared by the Western Sydney Planning Partnership.

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

ITEM NO: PLAN 03
FILE NO: 004103.2023
SUBJECT: Street Naming- Chinook Street, Edmondson Park

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Macnaught**

That Council:

1. Supports the Street name "Chinook" Street, Edmondson Park;
2. Forwards the name to the Geographical Names Board, seeking formal approval;
3. Publicly exhibits the name in accordance with Council's Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
4. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no objections received during public exhibition.

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

CORPORATE SERVICES REPORT

ITEM NO: CORP 01
FILE NO: 374519.2022
SUBJECT: Council Committee Governance Transformation

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Goodman**

That:

1. Council adopts the consolidated Governance Committee Charter;
2. Council determines that the Governance Committees (except the Audit Risk and Improvement Committee which will continue to meet quarterly) will convene once a month on a Tuesday;
3. Council notes that the Governance Committees will commence in March 2023;
4. Council delegates authority to the Governance Committees to exercise their functions in line with section 377 of the *Local Government Act 1993*;
5. The CEO is the non-voting member until the Subject Matter Expert is recruited;
6. Council approves the changes to the reporting lines of the current Community Committees in line with table A of this report. In doing so, authorise staff to make the necessary changes to the Community Committees’ respective Charters to reflect these changes;
7. Council approves the alterations of the Community Committees in line with table A overleaf i.e. the deletion of the Strategic Panel and the Budget Review Panel and the recategorisation of the Audit, Risk and Improvement Committee to the “Governance Committee tier”;
8. Council notes that a further report will come to Council with the Governance committees meeting procedure and subject matter expert recommendations for each Committee for its approval; and

9. Council notes that the remaining community committees are as follows;

- Aboriginal Consultative
- Community Safety and Crime Prevention Committee
- Civic Advisory Committee
- Companion Animal Advisory
- Environment Advisory Committee
- Heritage Advisory Committee
- Intermodal Precinct Committee
- Liverpool Access Committee
- Liverpool Sports Committee
- Tourism and CBD committee
- Youth Council
- Traffic Committee

10. Council pilot a three month trial to determine if successful including providing data on attendance at community committees; and

11. Should the motion be successful, that Council appoint council representatives to the community committees (as per their charters) and external committees immediately.

Foreshadowed Motion: Motion: Clr Harle Seconded: Clr Green

That this item be deferred for an extensive briefing session.

On being put to the meeting the motion (moved by Mayor Mannoun) was declared CARRIED and the Foreshadowed motion (moved by Clr Harle) therefore lapsed.

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That Council appoint the following Councillors to Community Committees and Affiliated Bodies:

Aboriginal Consultative Committee

2023 Representative Clr Green

Audit, Risk and Improvement Committee

2023 Representatives Deputy Mayor Hadid and Clr Rhodes

Civic Advisory Committee

2023 Representatives Mayor and all Councillors

Companion Animal Advisory Committee

2023 Representative Clr Rhodes

Community Safety and Crime Prevention Advisory Committee

2023 Representatives Mayor and all Councillors

District Forums

Representatives One Councillor to chair.

*2023 Rural District
Chairperson* Clr Harle

*2023 New
Release/Established
District Chairperson* Clr Hagarty (Clr Harle as alternate)

*2023 - 2168 District
Chairperson* Clr Green and Clr Ammoun

*2023 Eastern District
Chairperson* Clr Macnaught

Environment Advisory Committee

2023 Representatives Clr Rhodes, Clr Kaliyanda and Clr Harle

Heritage Advisory Committee

2023 Representatives Clr Rhodes and Clr Harle

Intermodal Precinct Committee

2023 Representatives Clr Rhodes and Clr Macnaught

Liverpool Access Committee

2023 Representatives Clr Harle and Clr Rhodes

Liverpool Sports Committee

2023 Representatives Clr Goodman and Clr Ammoun

Tourism & CBD Committee

2023 Representatives Clr Rhodes, Clr Macnaught and Clr Hadid

Youth Council

2023 Representatives Clr Macnaught Clr Kaliyanda

External Affiliated Committees

Civic Risk Mutual Ltd Members Assembly

2023 Representatives Mayor Mannoun and Clr Rhodes

Georges River Combined Councils Committee (GRCCC)

2023 Representatives Clr Macnaught and Clr Harle

Traffic Committee

2023 Representatives Clr Rhodes and Clr Goodman

Macarthur Bushfire Management Committee

2023 Representative Clr Harle

NSW Metropolitan Public Libraries Association (NSW MPLA)

2023 Representative Clr Green

Sydney Western City Planning Panel

2023 Representatives Mayor Mannoun and Clr Rhodes (Clr Harle as alternate)

South West Sydney Academy of Sport (SWSAS)

2023 Representative Clr Kaliyanda (Clr Rhodes as alternate)

Western Sydney Regional Organisation of Councils (WSROC)

2023 Representatives Clr Rhodes and Clr Macnaught

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 013842.2023
SUBJECT: Question with Notice - Clr Hagarty - Senior Advisor / Policy Officer

Background

In October 2022 a question was taken on notice regarding QWN 01 (Question with Notice – Clr Hagarty – Staff Vacancies) about a Senior Policy Officer role. The following response was provided:

The Senior Policy Officer role was advertised in April and no suitable applications were received.

The position was retitled to Senior Advisor in July at the request of the Acting CEO and readvertised. Positions are typically advertised on seek and Council's website.

A number of applications were received in the second round, and six or seven were interviewed by a panel of three staff members. A report was written with a recommendation for the A/CEO to consider.

Questions:

Please address the following:

1. Was the Senior Advisor position filled from the pool of those interviewed in the second round?
2. If not:
 - a. was a preferred candidate found for the Senior Advisor position during the second round?
 - b. is Council still seeking to fill the Senior Policy Officer / Senior Advisor role?

Response (provided by Corporate Services)

1. **Was the Senior Advisor position filled from the pool of those interviewed in the second round?**

Council has not had success securing suitable applicants, therefore the position was not filled.

2. If not:

- a. was a preferred candidate found for the Senior Advisor position during the second round?**
- b. is Council still seeking to fill the Senior Policy Officer / Senior Advisor role?**

A preferred candidate was not found for the Senior Advisor position during the second round.

Recruitment for the position is now on hold until later in the year when we are clearer about Council's position around advocacy.

ITEM NO: QWN 02
FILE NO: 013989.2023
SUBJECT: Question with Notice - Clr Green - Progress of Referred Investigation
 September 2022

Background

At the Extraordinary Council Meeting of September 15, 2022, a motion was passed to write to the relevant legislative agencies asking for an urgent and immediate investigation to take place into the ***alleged*** leaking of confidential information.

The Office of Local Government was also to be notified of this motion.

Can Council please provide:

1. An update of the progress of the investigation.
2. If the investigation has completed, has Council received an official report and if not
 - a. what is the anticipated timeline to completion

And if so,

- b. When will Councillors be informed of the investigation outcome?

Response (provided by Acting Internal Ombudsman)

Council wrote to the Office of Local Government and Minister on 17 October 2022 asking for an urgent and immediate investigation to take place into the alleged leaking of confidential information. The Minister for Local Government responded that the matter “is being reviewed by our office and we will respond to you at our earliest convenience”. No further response has been provided to Council.

In addition, Council wrote to NSW Ombudsman, ICAC, and NSW Police. The NSW Ombudsman responded that the matter is outside the jurisdiction of the NSW Ombudsman. ICAC and NSW Police requested further information.

Council is awaiting a concluded position from the Office of Local Government, ICAC and NSW Police before deciding on next steps.

ITEM NO: QWN 03
FILE NO: 015565.2023
SUBJECT: Question with Notice - Clr Kaliyanda - Council Maintenance of Sporting Venues and Facilities

Please address the following:

1. What are Council's processes for determining whether maintenance of community sporting facilities/venues is required and is included as part of the capital works plan?
2. Is this different to the processes used for addressing urgent or unexpected repairs?
3. If so, what checks and balances are used to ensure maintenance is performed in a timely manner to the standard expected of Council?
4. Is there a separate budget allocation for emergency or unexpected works/maintenance of Council sporting venues or facilities?
5. How does Council ensure that all relevant contact points of Council are across the situation where such works or maintenance occurs?

Response (provided by City Presentation)

- 1. What are Council's processes for determining whether maintenance of community sporting facilities/venues is required and is included as part of the capital works plan?**
 - Capital works planning and developing Social infrastructure is managed via LCC guidelines. These projects are delivered by Infrastructure and Environment in conjunction with Properties.
 - Final stage of the delivery process is to ensure funds are allocated for ongoing maintenance prior to handing over to City Presentation / Community and Culture
- 2. Is this different to the processes used for addressing urgent or unexpected repairs?**
 - Dependent on the extent of the urgent /unexpected repairs, it may be covered within the budget. High cost urgent and unexpected repairs may be over and above budget and it will require an application for additional funding.
- 3. If so, what checks and balances are used to ensure maintenance is performed in a timely manner to the standard expected of Council?**
 - Facilities perform maintenance to the relevant Schedule and/or AU/NZ standards. IE: Fire, HVAC, Electrical reticulation, hydraulic, HVAC, Fall arrest, HAZMAT remediation, other as required.
 - Works carried out under the contract RCL are inspected upon practical completion.
 - Unforeseen breakdowns and vandalism are "made good" in the first instance then

detail repairs are made as soon as practical.

4. Is there a separate budget allocation for emergency or unexpected works/maintenance of Council sporting venues or facilities?

- For emergency works <\$10k facilities use the allocated "Repair and Maintenance" budget which we hold. All recurrent maintenance is provided by Community & Culture – Recreation and Community Facilities.
- Recreation and Community Facilities also provide funding for minor capital.<\$50k

5. How does Council ensure that all relevant contact points of Council are across the situation where such works or maintenance occurs?

- Facilities will provide correspondence to Recreation and Community on any scheduled or unforeseen repair works. Recreation then decipher that information to relevant parks stakeholders.

2. Write to local Federal MPs Ms Anne Stanley, MP and Ms Dai Le, MP to encourage their support of the reinstatement of the previous level of mental health care, 20 sessions, for our community;
3. Write to Ms Jenny Ware, MP, to congratulate her on her advocacy petitioning the Federal Government to reverse their slashing of mental health funding, and reiterate Council's support for the reinstatement of 20 Medicare funded psychology sessions; and
4. Formally write to Ms Prenter, who spoke at the Council meeting earlier in the public forum section, to thank her for her continuous advocacy on this matter for our local community.

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

RECESS

Mayor Mannoun called a recess at 3.21pm.

RESUMPTION OF MEETING

The meeting resumed at 3.37pm in Open Session with all Councillors present.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01

FILE NO: 427918.2022

SUBJECT: Acquisition of Lot 850 in DP 2475, 235 Tenth Avenue, Austral

COUNCIL DECISION

Motion:

Moved: Clr Hadid

Seconded: Clr Ammoun

That Council:

1. Approves the acquisition of Lot 850 in DP 2475, 235 Tenth Avenue, Austral, within the terms outlined in this confidential report;
2. Resolves to classify Lot 850 in DP 2475 as “Operational” land in accordance with the *Local Government Act 1993*;
3. Authorises the CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision; and
4. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business.

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

THE MEETING CLOSED AT 3.56pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 1 March 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 1 February 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

.....

Chairperson



**MINUTES OF THE ORDINARY MEETING
HELD ON 1 MARCH 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Harle
Councillor Kaliyanda (arrived at 2.17pm)
Councillor Karnib
Councillor Macnaught
Councillor Rhodes
Mr John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Acting Director Corporate Services
Ms Tina Bono, Director Community & Culture
Ms Lina Kakish, Acting Director Planning & Compliance
Mr Jason Breton, Acting Director City Presentation
Mr John Lac, Acting Director Infrastructure & Environment
Mr John Milicic, Manager Property, Economy and Commercial Development
Ms Jessica Saliba, Coordinator Governance
Mr Karl Adderley, Waste Project Officer
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr George Georgakis, Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.00pm

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

DECLARATIONS OF INTEREST

There were no declarations of interest with relation to the Council meeting however, Cllr Ammoun wanted to declare that he has been nominated for the State seat of Liverpool on behalf of the Liberal Team in the upcoming State Election.

Therefore, as a result of this, and in accordance with clauses 4.1.9 and 4.1.10 of Council's Civic Expenses and Facilities Policy (where a Councillor who is endorsed as a candidate for Federal or State election may choose to voluntarily take leave of absence and / or voluntarily donate their allowance during their candidacy), Cllr Ammoun would like to donate this month's Councillor allowance as follows:

- \$1,000 to AusRelief for the Turkey/Syria disaster;
- \$1,000 to the core community in Miller; and
- the balance of his allowance to PCYC Miller.

PUBLIC FORUM

Presentation – items not on agenda

Nil.

Representation – items on agenda

Nil.

MAYORAL MINUTE

ITEM NO: MAYOR 01
SUBJECT: Expressing Support for the Metro Liverpool to Bankstown Extension
REPORT OF: Mayor Ned Mannoun

I would like to express our full support for the proposed Metro line connecting Liverpool to Bankstown. This is an exciting project that will bring significant benefits to our local community, including improved transportation options, reduced traffic congestion, and increased economic growth.

The City of Liverpool welcomes the NSW Government's decision to progress this project, and we thank them for their commitment to improving public transport in our area. We recognise that this is a significant investment that will provide long-term benefits to our region.

However, it is disappointing to see the Opposition's resistance to this project. We urge them to reconsider their position and support this vital infrastructure development. The proposed metro line will not only provide much-needed transportation solutions but also create new job opportunities and promote economic growth across the region.

Therefore, I would like to write to the NSW Opposition leader to request that they change their position on this project and support the NSW Government's efforts to deliver better transport options for our community. Together, we can work towards building a more connected, sustainable, and prosperous region for all.

RECOMMENDATION

That Council:

1. Write to the NSW Government to thank them for the \$270 million dollar investment to complete the business cases for the Metro extension, connecting Liverpool to Bankstown.
2. Write to the NSW Opposition Leader to request that they change their position on the Metro extension project.
3. Notes that three additional stations at Austral, Kemps Creek and Rossmore could have been part of the Western Sydney Airport line to Parramatta.
4. Continue to lobby the NSW Government and the Opposition for an express service from Liverpool to Bankstown (via Cabramatta) to be established on the remainder of the T3 line when the Metro opens in 2024.

Note: Clrs Green, Kaliyanda and Karnib did not vote for or against the motion. Therefore, in accordance with Clause 11.4 of Council's Code of Meeting Practice (as shown below), they are recorded as voting against the motion:

"A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion."

PLANNING & COMPLIANCE REPORT

ITEM NO: PLAN 01
FILE NO: 445104.2022
SUBJECT: Liverpool Local Environmental Plan Review - Post Early Engagement Report

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Macnaught**

That Council defer this item for discussion at a workshop regarding the LEP plan review.

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

Vote for: Mayor Mannoun, Cllr Ammoun, Cllr Goodman, Cllr Green, Cllr Hadid, Cllr Harle, Cllr Karnib, Cllr Macnaught and Cllr Rhodes.

Vote against: Nil.

Note: Cllr Kaliyanda was not in the Chambers when this item was voted on and Cllr Hagarty was an apology for the meeting.

Clr Kaliyanda arrived at the meeting at 2.17pm.

COMMUNITY & CULTURE REPORT

ITEM NO: COM 01
FILE NO: 013651.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Macnaught**

That Council:

1. Endorses the funding recommendation of **\$4890** (GST exclusive) under the **Community Grant Program** for the following project; and

Applicant	Project	Recommended
Australian Arab Cultural Forum	Short Story Writing Competition	\$4890

2. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Matching Grant Program** for the following project.

Applicant	Project	Recommended
Moorebank Sports Soccer Club	Installation of Xtragrass at Hammondville Ovals	\$15,000

3. Endorse retrospective funding of \$10,000 from Council's Community Sponsorship program to SSDPSA for the "Holi Mela – Festival of Colours" event delivered on 25-26 February 2023; and
4. Amend the Grants, Donations and Community Sponsorship Policy to allow Council to assess and approve retrospective funding for community events within a one month timeframe from the date of the event.

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

ITEM NO: CORP 02
FILE NO: 039342.2023
SUBJECT: Functional Design Review

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

1. Approves the proposed functional design and senior management structure with CEO and six director positions as outlined in Attachment 1.
2. Approves the application of the pre-31 August 2022 interim structure as provided in Attachment 2 until a final management defined organisational structure is finalised and approved by Council.

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

ITEM NO: CORP 03
FILE NO: 036707.2023
SUBJECT: Governance Committees Meeting Procedure

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

in line with option 2, alter the resolution from February as follows;

1. Council adopts a consolidated Governance Advisory Committee Charter;
2. Council determines that the Governance Committees (except the Audit Risk and Improvement Committee which will continue to meet quarterly) will convene once a month on the third Tuesday of every month and that the minutes go to the next Council meeting;
3. Council notes that the Governance Committees will commence in April 2023;
4. The CEO is the non-voting member;
5. Council approves the deletion of the Strategic Panel and the Budget Review Panel and the recategorisation of the Audit, Risk and Improvement Committee to the "Governance Committee tier";
6. Council pilot a three-month trial to determine the effectiveness of the Governance Committees including providing data on attendance at community committees; and
7. Council notes that the remaining community committees are as follows;
 - Aboriginal Consultative
 - Community Safety and Crime Prevention Committee
 - Civic Advisory Committee
 - Companion Animal Advisory
 - Environment Advisory Committee
 - Heritage Advisory Committee
 - Intermodal Precinct Committee
 - Liverpool Access Committee
 - Liverpool Sports Committee
 - Tourism and CBD committee
 - Youth Council
 - Traffic Committee

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 04
FILE NO: 378921.2022
SUBJECT: Independent Professional Advice Policy

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council defer this item to the Governance Committee for discussion.

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

ITEM NO: CTTE 02
FILE NO: 029507.2023
SUBJECT: Minutes of the Liverpool Local Traffic Committee meeting held on 1 February 2023

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Kaliyanda**

That Council adopts the following Committee recommendations:

Item 1 – Pearce Street, Liverpool – Proposed One Way Access into Gillespie Street

- a) For community consultation to be carried out regarding the proposed one-way arrangement from Pearce Street into Gillespie Street, as shown in Attachment 1.
- b) Subject to the outcome of the community consultation, detailed design to be prepared and presented at a future Committee meeting for further consultation.

Item 2 – Liverpool City Centre Special Event - Festival of Chariots

- a) Approves in principle this year's Festival of Chariots Street parade through the Liverpool City Centre on 24 June 2023.
- b) Classifies the event as a Class 2 Special Event with the required associated conditions.
- c) Liaises with the event organisers, Police, and local bus companies to discuss and implement measures that would minimise traffic impacts of the event. A separate meeting is to be organised before the event.
- d) Submits a Special Event Traffic Management Plan to TfNSW for endorsement.

Item 3 – Sarah Hollands Drive, Carnes Hill – Proposed Pedestrian Crossing Facility

- a) Installation of a marked pedestrian crossing across the Sarah Hollands Drive near its intersection with Strzelecki Drive.
- b) Detailed design of the marked pedestrian crossing is to be forwarded to Transport for NSW for comments prior to installation.

Item 4 – First Avenue, Hoxton Park – Proposed Traffic Management Changes

- a) Prepare detailed design for the extension of the northbound right turn lane between Twentieth Avenue and Hoxton Park Road and submit to the Committee for endorsement.
- b) Undertake design investigation including community consultation for connection of

First Avenue to Nineteenth Avenue including other options, which would minimise traffic flow on First Avenue.

- c) Installation of indented parking bays along Frist Avenue, in accordance with Attachment 4.1.

Item 5 – Railway Street Shared Spaces Demonstration Project - Opening Event

- a) Road closure of Railway Street, for the opening of the Railway Street demonstration project on 18 March 2023.
- b) Classifies the road closure as a Class 2 Special Event.
- c) Liaises with the event organisers, and the Police, and implement measures to minimise traffic impacts of the event.
- d) Submits a Special Event Traffic Management Plan to TfNSW for endorsement.

Item 6 – Weir Crescent, Lurnea and Cecil Hills/Elizabeth Hills – Requests for Traffic Calming Devices and Local Area Traffic Management (LATM) Study

- a) Request the Police to continue ongoing speed enforcement along Weir Crescent and the network within Elizabeth Hills and Cecil Hills.
- b) Carry out speed classifications along the distributor, collector and critical local roads within Elizabeth Hills and Cecil Hills to identify locations where additional traffic calming devices may be required, as part of a Local Area Traffic Management Plan (LATM) and present to a future Committee meeting.

Item 7 – Regentville Drive, Elizabeth Hill – Full or Partial Road closure at Gowanlea Avenue intersection

- a) Undertakes community consultation on full or partial closure of Regentville Drive at its intersection with Gowanlea Avenue, as part of a local area traffic study, and present the outcome to a future Committee meeting.
- b) Subject to the outcome of the community consultation, prepare design and present to a future Traffic Committee meeting.

Item 8 –Approved Items Under Delegated Authority

Notes the approved items under delegated authority.

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

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

Division called:

Vote for: Clr Ammoun, Clr Green, Clr Hadid, Clr Harle, Clr Kaliyanda, Clr Karnib and Clr Macnaught.

Vote against: Mayor Mannoun*, Clr Goodman and Clr Rhodes

*Mayor Mannoun did not vote for or against the motion. Therefore, in accordance with Clause 11.4 of Council's Code of Meeting Practice (as shown below), he is recorded as voting against the motion:

"A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion."

RECESS

Mayor Mannoun called a recess at 3.11pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 3.31pm in Open Session with all Councillors present.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 044184.2023
SUBJECT: Question with Notice - Clr Green - Implementation of New Public Interest Disclosures Act 2022

The new Public Interest Disclosures Act 2022 (PID) is a complete rewrite of the 1994 PID Act. The changes are intended to encourage and facilitate disclosures - in the public interest of wrongdoing in the public sector - which includes local government.

While the new PID Act 2022 is recognised as simpler to navigate, provide more comprehensive protections for witnesses and imposes a clear duty on authorities to take the appropriate steps to deal with received disclosures, the new PID Act introduces improved measures to encourage a 'speak up culture' within agencies.

The new PID Act 2022 comes into force 18 months after assent, that is October 2023.

Please address the following:

1. What steps is Council taking towards implementing the new Act?
2. Does Council have an implementation timeframe for the training of all staff in understanding their roles and responsibilities in reporting public interest disclosures under the new Act including the requirements of handling protected disclosures?
3. What measures does Council currently have in encouraging a 'speak up culture' and in what ways will this be enhanced in building and supporting staff confidence in reporting public interest disclosures?
4. Is there a timeframe in implementing new guidelines and Council policies?

Responses (provided by Corporate Services)

1. What steps is Council taking towards implementing the new Act?

The NSW Ombudsman oversees the operation of the Public Interest Disclosures Act (PID Act) across the NSW public sector.

Council's Acting Internal Ombudsman and Acting Coordinator Governance have attended a number of training and information sessions conducted by ICAC and NSW Ombudsman in relation to the new PID Act. The training has provided insight into how the new *Public Interest Disclosures Act 2022* (PID Act 2022) is different from the *Public Interest Disclosures Act 1994* (PID Act 1994). This has helped us to understand Council's obligations and what support is available from the NSW Ombudsman.

Council also subscribes to receive regular updates on the new legislation through the NSW Ombudsman e-newsletters.

In addition, Council has nominated to be on the pilot program coordinated by NSW Ombudsman to trial tools, resources, fact sheets, e-learning modules and training packages to ensure it is fit for purpose for Council.

2. Does Council have an implementation timeframe for the training of all staff in understanding their roles and responsibilities in reporting public interest disclosures under the new Act including the requirements of handling protected disclosures?

Council will work within the timeframes and guidelines provided by the NSW Ombudsman.

3. What measures does Council currently have in encouraging a 'speak up culture' and in what ways will this be enhanced in building and supporting staff confidence in reporting public interest disclosures?

Council has posters displayed at all worksites reminding staff to report corrupt conduct.

There are also alternating screen saver messages which remind staff to "speak up" when they see wrongdoing.

4. Is there a timeframe in implementing new guidelines and Council policies?

Council will work within the timeframes and guidelines provided by the NSW Ombudsman.

ITEM NO: QWN 02
FILE NO: 044196.2023
SUBJECT: Question with Notice - Clrs Green and Hagarty - Regular Maintenance Scheduling

The care of Council assets and environment are core aspects of Council functions and expectations of residents and ratepayers in providing quality services.

There are several ways residents and ratepayers might alert Council of maintenance issues in contacting Customer Services, posting the issue on Council pages on social media or making direct contact with Councillors.

One of the topics that has frequently been stated or discussed in this Council term is getting 'back to basics' in providing our residents, ratepayers and communities with timely services of a high standard.

To support Council in meeting community expectations, could Council advise:

1. How is regular maintenance of parks, hedges, roundabouts, dredging of drains, ponds and waterways scheduled?
2. How frequently is the schedule reviewed?
3. What particular challenges exist in meeting regular maintenance of our assets and environment?

Responses (provided by City Presentation)

- 1. How is regular maintenance of parks, hedges, roundabouts, dredging of drains, ponds and waterways scheduled?**
 - Parks are currently on a 3 week programmed schedule for all park maintenance.
 - Hedges are only attended to when pedestrian and vehicle access is affected along identified pathways or roadways. Hedges at Liverpool Council facilities such as Childcares and Community Centres are assessed on the regular 3 weekly program.
 - Roundabouts are on an 8-week programmed schedule for maintenance.
 - Waterways, creeks, ponds we have no activities for cleaning.
 - Gross Pollutant Traps x 200+ are cleaned quarterly by contractors.
 - Street drains are generally reactive maintenance.
 - Larger canals are generally on a quarterly program but we are working towards reducing the time gap.
 - Smaller linear drains 6 monthly/reactive.
 - Waterways and ponds are considered an asset and as such is not a maintenance issue but an asset renewal so there is no schedule.

2. How frequently is the schedule reviewed?

These schedules do not have an identified review in place.

3. What particular challenges exist in meeting regular maintenance of our assets and environment?

At present the most present challenge is resourcing.

- Suitably qualified and experienced staff to conduct the works are in high demand and recent recruitment has shown a noticeable drop in applicants for advertised positions.
- Specialised machinery is in high demand and with recent years pandemics limiting overseas production, a long waiting time exists in purchasing of the machinery required.

Combined with resourcing is the recent extreme weather events which has limited access to sites on a regular occurrence putting programs behind. With the limited access means that when access returns and programs can recommence the maintenance work can be extended in time due to the increased work involved.

ITEM NO: QWN 03
FILE NO: 044626.2023
SUBJECT: Question with Notice - Cllr Harle - Consultants

Background

Council hires external consultants for a range of matters that inhouse staff may not have the necessary overall expertise.

As a Councillor I am interested in the budgetary impact of hiring external consultants.

Please address the following:

1. How much has Council spent on external Consultants, in each of the areas below, for this financial year to date?
 - a. Finances.
 - b. Legal and Governance.
 - c. Major construction projects.
 - d. Planning.
2. Who were these consultants?
3. What projects did these consultants work on?
4. Were consultants hired for areas other than those mentioned above, if so, what are they and what were their overall costs?

Responses to these questions will be provided in the 29 March 2023 Council meeting business paper.

ITEM NO: QWN 04
FILE NO: 045816.2023
SUBJECT: Question with Notice - Cllr Green & Cllr Kaliyanda - Prevalence of Food Insecurity

The problem of food insecurity in South West Sydney is recognised as growing concern associated with poor health outcomes. Research shows food insecurity affects physical, mental and emotional well-being of families and individuals (Foodbank 2016).

Food insecurity is defined as not being able to afford food, worrying about food running out, cutting out meal sizes, missing meals or going without meals to ensure children or other vulnerable members of the family are fed.

A local health survey found 13% of respondents experienced food insecurity in answer to the question *'In the last 12 months, were there any times you ran out of food and could not afford to buy more?'* (South West Sydney: Our Health in 2019)

Can Council advise;

1. What does Council know about the prevalence of food insecurity in our LGA?
2. How does Council work with agencies involved in responding to and providing services to people in our community experiencing food insecurity?
3. What advocacy is Council currently engaged in concerning the growing problem of food insecurity in our community?

Responses (provided by Community and Culture)

1. What does Council know about the prevalence of food insecurity in our LGA?

Response: The significance of food insecurity across Liverpool is difficult to determine, however anecdotally, demand for free food and low-cost groceries in Liverpool is an ongoing concern, as reported by community organisations, charities, and religious groups.

Though demand for food hampers and low-cost groceries is not currently as high as it was during the height of the COVID-19 pandemic, general feedback from some local free food service providers that engage with Council suggests the demand for low-cost and free groceries is increasing due to the rising costs of living and their impact on household incomes, particularly in areas of low socioeconomic status.

2. How does Council work with agencies involved in responding to and providing services to people in our community experiencing food insecurity?

Response: Council regularly receives enquiries from charities and religious groups

wanting to establish new free food services in Liverpool. Council's Community Development and Planning team works closely with community organisations, charities and religious groups to ensure vital free food services are supported to meet community need and coordinate a balanced delivery of free food services across the Liverpool community. Food services are encouraged to support one another by way of sharing space and resources, and coordinating their efforts to ensure a constant delivery of service across various days, times and locations. This ensures that free food services are consistently available to the community and manages food and material waste (such as packaging, cutlery and other material items).

Council supports the coordination and delivery of the Liverpool Uniting Church Community Hub (LUCCH) and the Liverpool Loaves and Fishes Free Restaurant (managed by the Exodus Foundation) based in the Liverpool Uniting Church at Pirie Street. The restaurant provides a twice-daily meal service on-site, as well as offering take-away meals and material goods such as clothing.

The LUCCH provides a weekly outreach program where community members can access key services such as housing and income support, mental health and homelessness services on-site to help address the social issues that may be contributing to food insecurity in Liverpool.

Council provides a schedule of known Free Food Services to community members, which is available on Council's website and is updated and shared regularly with Council's community partners for distribution to their client cohort.

3. What advocacy is Council currently engaged in concerning the growing problem of food insecurity in our community?

Response: Council has previously engaged with state and federal government representatives and community organisations in round table discussions which aim to address food insecurity from a social and economic standpoint.

Further, Council is a convening partner of the Fairfield/Liverpool Homelessness Interagency (together with Fairfield City Council). This group meets regularly to discuss homelessness and related concerns, including food insecurity, and develops strategies and programs which work to address these issues. These strategies aim to raise awareness of homelessness, poverty and food insecurity in Liverpool and Fairfield through programs which acknowledge significant government and non-government community initiatives such as Anti-Poverty Week and Homelessness Week.

Council regularly engages with community organisations to support the delivery programs in targeted areas of the LGA, such as Miller and Warwick Farm, which work to address the social and economic issues that can contribute to food insecurity such as low employment and education and the related effects on household incomes and resources.

Clr Hadid left the Chambers at 3:45pm.
Clr Hadid returned to the Chambers at 3:47pm.

ITEM NO: QWN 05
FILE NO: 045899.2023
SUBJECT: Question with Notice - Clr Kaliyanda - Supporting Local Restaurants and Cafes

Please address the following:

Council has an active role in supporting local businesses. Many of our local restaurants and cafés provide catering services. The conventional practice in providing a light, healthy meal options prior to Council meetings is a practical opportunity for Council to show support to these businesses.

Can Council

1. Invite Expressions of Interest for local restaurants or cafes in the provision of healthy, light meal options prior to Council meetings.
2. Cost of EOI must not exceed the current budget.

Response (provided by Corporate Services)

Should Council resolve to support items 1 and 2 above, staff will carry out an expression of interest and evaluation process for the purpose of awarding the catering services to one or more local restaurant/café.

Note: *At the meeting on 1 March 2023, the CEO advised that staff would look into this matter and will come back to Councillors with a proposal.*

ITEM NO: QWN 06
FILE NO: 045940.2023
SUBJECT: Question with Notice - Clr Kaliyanda - Phillips Park Playing Field

Please address the following:

The development of Phillips Park Hub included a sorely needed playing field meeting the needs of sporting clubs in the Lurnea community.

While there have been unanticipated problems concerning the playing field that Council is working with contractors to rectify, could Council advise;

1. When will the sporting field be available for play?
2. When will an open Expression of Interest round that is transparent enabling fair access scheduled to enable sporting clubs to book seasonal use for play and training of the playing field?
3. How will Council ensure that the space can be accessed by the broadest cross-section of our community and utilised to its full potential?

Responses (provided by Community and Culture)

Council has been notified that the playing fields at Phillips Park, Lurnea will be available for use effective from 1 March 2023.

Upon closure of Phillips Park, Council provided an undertaking to existing hirers that the (at the time) bookings would be honored upon re-opening for an initial period of two years. To this extent, South West Sydney Wanderers have a hire agreement for winter sports hire for 2023. The nature of that booking allocates field space as follows:

- a. Weekdays: 3.30-10.00pm
- b. Weekends 7.00am – 5.00pm

Outside of these times, the fields are available for community groups, schools and other hirers, some of whom have made daytime bookings.

A summer agreement is yet to be drafted, however as noted above this has been honored to Fairfield Liverpool Cricket on a limited capacity.

Council is currently undertaking a review of all sports club licenses and field hire agreements. This review will frame seasonal hire agreements and licenses and all associated hire fees to ensure, as far as reasonably possible, fair and equitable access to sporting venues.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 044968.2023
SUBJECT: Victims of the Kahramanmaras earthquake in Turkey and Syria

On 6th February, 2023 a 7.8 magnitude earthquake struck southern and central Turkey, and western Syria. It was followed by an unusually strong aftershock of 7.7 magnitude nine hours later, to the northeast of the main shock.

To date, more than 37,300 people have lost their lives, including two Australians. It is estimated that 13.5 million people have been affected in Turkey, and 10.9 million people affected in Syria – close to half of the population.

Rescue efforts have been hampered by storms and snow fall, and the estimated damage bill is upward of \$84 US Billion.

Liverpool is home to a large number of people of Turkish and Syrian ancestry, and we value the contribution these families make to our vibrant and diverse community. Many people in our LGA remain deeply distressed about the tragedy in Turkey and Syria, and its impact on such a large number of communities abroad, as well as ongoing concerns for the welfare and safety of their families and loved ones in the affected region.

Our thoughts and prayers are with these communities both locally and abroad during this most difficult time.

NOTICE OF MOTION (submitted by Cllr Macnaught)

That Council:

1. Write to the Turkish and Syrian Consulate expressing our condolences;
2. Donate \$20,000 (from general funds) to AusRelief to support the victims of the Kahramanmaras earthquake in Turkey and Syria; and
3. The \$20,000 donation to be sourced from Council's general funds.

ITEM NO: NOM 02
FILE NO: 046091.2023
SUBJECT: Notice of Motion- Clr Rhodes - Online Confidentiality

Since all Government COVID restriction having been lifted, Council has move to hold the majority of Council Committee meetings both online and or through hybrid meetings of Council.

It is not uncommon in such meetings to discuss confidential information that is not to be shared outside the meetings.

On the Council Website there is a reminder that confidential information from Council meetings is not to be shared with Family members or other people.

However there is a growing risk increased by the number of online meetings held by Council where confidentiality could be either intentionally or unintentionally breached because attendees are joining meetings from places that might be outside even the attending members complete security control.

It is not uncommon for Councillors and Committee members to join Council online meetings from places such as their home, their car, or places of work where one would expect other people to possibly be at that location.

Council has codes of Conduct for Councillors or similar regulations within Community Committee Charters that Council relies upon for compliance enforcement should any confidentiality breach occur, but Council does not have any regulations regarding how attendance online might be better controlled that might better address the risk of confidentiality.

In saying this, no one is accusing anyone that any such breach may have occurred, it is purely to raise the risk to Council that either intentional or unintentional breach of confidentiality may occur though attending online meetings...

Council does not have any form of independent power to ensures participants at confidential online meetings are indeed alone at all times during those meetings and therefore can by no means guarantee that such online meetings are in fact confidential.

The risk issue is further hampered by the encouraged practice of online attendees in fact turn off their cameras and Mics in a bid to maintain better connections and less interference during the meetings.

The only mention in the Office of Local Government Meeting practice procedures regarding confidentiality is as below:

14. What obligations do council officials have in relation to information about matters that were considered in a part of a meeting that was closed to the public?

Under the Model Code of Conduct for Local Councils in NSW, all council officials have an obligation to maintain the integrity and security of confidential documents or information in their possession, including confidential business papers. In particular, all council officials must:

- protect confidential information
- only release confidential information if they have authority to do so
- only use confidential information for the purpose it is intended to be used
- not use confidential information for the purpose of securing a private benefit for themselves or for any other person
- not use confidential information with the intention to cause harm or detriment to the council or any other person or body
- not disclose any information discussed during a confidential session of a council meeting.

It is also an offence under section 664(1A) of the Act to disclose information about a matter that was considered in a meeting that was closed to the public under section 10A.

15. What happens if a council official inappropriately discloses information about a matter that was considered in a part of a meeting that was closed to the public?

Where a council official fails to comply with their obligations in relation to the protection of confidential information they may face disciplinary action. This might include termination of employment for council staff or suspension or disqualification from civic office for a councillor. Guidelines on the Closure of Council Meetings April 2013 13 A council official may also face prosecution under section 664 of the Act if they disclose information about a matter that was considered in a meeting that was closed to the public under section 10A. The inappropriate disclosure of such information can also have broader ramifications for the trust and constructive working relationships between staff and councillors so necessary to the effective functioning of a council.

The matter might be addressed by amendments to Council Charter rules that all online participants must attend through ear plug attachment assuring there is no sound is emitting from the connecting device and that the Camera and Mic must be left on at all times.

I acknowledge the above suggestions might add to the instability of connections and I acknowledge that Council staff may have recommendations on how this growing risk might be best addressed.

NOTICE OF MOTION (submitted by Cllr Rhodes)

That Council:

1. Write to the Office of Local Government to raise the concerns of risk regarding confidentiality and online Council Committee Meetings and inquire if they are intending to amend regulations contained in the Council Meeting Practice Procedures that might address the growing risk in holding online meetings and possible increased opportunities for breach of confidentiality.

ITEM NO: NOM 03
FILE NO: 046112.2023
SUBJECT: Notice of Motion - Clr Rhodes - RV Park

Background

A motion was first resolved by Council through the Tourism and CBD Committee to investigate the opportunity for Liverpool to engage and provide an RV Park in Liverpool LGA in 2018.

The Campervan & Motorhome Club of Australia (CMCA) who is a national organisation that establishes RV parks on Local Government land that is not being otherwise used by Council **and is predominantly in flood zones.**

The RV parks opportunity for the Liverpool LGA are for the temporary use by members of the Campervan & Motorhome Club of Australia only. They are only permitted to stay no longer than a few days. The RV Vehicles must be totally self-sufficient requiring no services such as power or toilet facilities as they must have those facilities in their RVs to be entitled to use the park.

There is no infrastructure permitted such as in hard stand buildings to be provided in the parks. There is just one access road that need not be a sealed road but perhaps a gravel road, one water supply facility (a tap) for the RV's to Fill up their onboard needs and a Dump station that enables the RV's to dispose of wastes from their vehicles into existing sewerage services close to the area. The water access, Dump stations and access road are all provided and maintained at CMCA Cost.

There is no cost to Council at all.

CMCA leases the land from Council, thus enabling at least some additional funds for Council that they would otherwise not be received from the flood prone land and such funds would contribute to the needs of our Liverpool Constituents.

There would be a one access road built and maintained by CMCA into the site that simply provides areas designated for the RVs to park on Grassed areas for their short term stay.

The Park is managed by a full time on site manager employed by CMCA whose duty is to keep the park clean at all times and manage the booking of the Club Members so that the site has only the number of permitted RVs on the site at any time and that no RV overstays the short term regulations.

Through Questions With Notice at the Council Meeting Wednesday 16th November 2022, Council provided the following advice:

2. What possible sites were looked at?

Multiple sites were explored during CMCA's visit to Liverpool in February 2021 including: - Heron Park, Chipping Norton –

Angle Park, Chipping Norton –

Casula Parklands, Casula –

Bringelly Community Centre –

Barefoot Water Ski, Moorebank - Casula Parklands

CMCA was hesitant about exploring opportunities near Western Sydney Airport due to their criteria for access to major transport infrastructure, manoeuvrability and access for RVs, proximity to shopping centres and public transport, public open space and potentially waterbased outlook sites.

CMCA identified a potentially suitable location adjacent to the NSW Barefoot Water Ski Club in Helles Park, Moorebank. Negotiations progressed with the Ski Club and CMCA. They both indicated in-principle support for the proposal.

*However, because the site is in a **high-risk flood area**, the Liverpool Development Control Plan 2008 part 1.9 (high flooding risk) prevents development of an RV park on the site. and*

4. What determined that outcome?

Because the site is in a high-risk flood area, the Liverpool Development Control Plan 2008 part 1.9 (high flooding risk) prevents development of an RV park on the site. There are also risks in electrical and sewage systems and consideration of evacuation routes for an RV Park.

Clearly the only objection to the possible RV Park was the flooding issue.

To which the following has not been fairly considered.

- 1. The CMCA RV Parks are evacuated and closed upon the first advice of POSSIBLE flooding allowing the vehicles to simply drive out in a timely manner before exit roads are cut.**
- 2. There is no electrical supply in the intended RV parks.**
- 3. There is no hard stand infrastructure in the RV park.**
- 4. The Dump facility is into existing sewerage system and poses no additional risk.**
- 5. The Georges River being down stream from the majority of catchments areas result in possible flooding warnings at Liverpool with up to 12hrs warning.**

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 034048.2023
SUBJECT: 2024 Local Government Elections

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council do not use the NSW Electoral Commission and engage a private provider.

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

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Macnaught, Clr Rhodes and Clr Hadid.

Vote against: Clr Green, Clr Harle, Clr Kaliyanda and Clr Karnib.

OPEN SESSION

Mayor Mannoun opened the meeting at 4.29pm and read the above motion that was resolved in Closed Session.

ONE MINUTE SILENCE

One minute silence was then observed for the victims of the Kahramanmaras earthquake in Turkey and Syria as resolved in Item No: NOM 01 - Victims of the Kahramanmaras earthquake in Turkey and Syria.

THE MEETING CLOSED AT 4.31pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 29 March 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 1 March 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.



MINUTES OF THE ORDINARY MEETING HELD ON 29 MARCH 2023

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
Councillor Karnib
Councillor Macnaught (online)
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Acting Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Acting Director Planning & Compliance
Ms Julie Scott, Acting Director City Futures
Ms Anna Rizos, Acting Director Customer & Business Performance
Mr Jason Breton, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr George Georgakis, Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.00pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

Clr Hadid non declared a non-pecuniary, less than significant interest in the following item:

Item: PLAN 02 - Liverpool Local Environmental Plan 2008 Amendment: 22 Box Road, Casula.

Reason: Clr Hadid's friends live on the same street who he meets occasionally.

Clr Hadid remained in the Chambers for the duration of the item.

Clr Goodman declared a non-pecuniary, less than significant interest in the following item:

Item: PLAN 02 - Liverpool Local Environmental Plan 2008 Amendment: 22 Box Road, Casula.

Reason: Clr Goodman lives on the same street.

Clr Goodman remained in the Chambers for the duration of this item.

Clr Hagarty declared a non-pecuniary, less than significant interest in the following items:

Item: BUS 01 - 2023 Local Government Remuneration Review - Recategorisation of Liverpool.

Reason: It deals with a matter relating to the NSW Government and as Clr Hagarty has recently been elected as a State Member of Parliament, he declared an interest.

Clr Hagarty remained in the Chambers for the duration of this item.

Item: COM 02 - Carnes Hill Recreation and Community Precinct Stage 2 - Update to Masterplan following successful WestInvest Aquatic and Leisure Centre Grant.

Reason: It deals with a matter relating to the NSW Government and as Clr Hagarty has recently been elected as a State Member of Parliament, he declared an interest.

Clr Hagarty left the Chambers for the duration of this item.

Clr Kaliyanda declared a non-pecuniary, less than significant interest in the following item:

Item: BUS 01 - 2023 Local Government Remuneration Review - Recategorisation of Liverpool.

Reason: It deals with a matter relating to the NSW Government and as Clr Kaliyanda has recently been elected as a State Member of Parliament, she declared an interest.

Clr Kaliyanda remained in the Chambers for the duration of this item.

Clr Kaliyanda declared a non-pecuniary, but significant interest in the following item:

Item: COM 02 - Carnes Hill Recreation and Community Precinct Stage 2 - Update to Masterplan following successful WestInvest Aquatic and Leisure Centre Grant.

Reason: It deals with a matter relating to the NSW Government and as Clr Kaliyanda has recently been elected as a State Member of Parliament, she declared an interest.

Clr Kaliyanda left the Chambers for the duration of this item.

PUBLIC FORUM

Presentation – items not on agenda

Nil.

Representation – items on agenda

Nil.

MAYORAL MINUTES

1. Harry Hunt Bridge
2. NSW State Election
3. The Project

ITEM NO: MAYOR 01
SUBJECT: Harry Hunt Memorial Bridge
REPORT OF: Mayor Ned Mannoun

At its meeting on 31 August, Council resolved to name the bridge on Kurrajong Road that connects Prestons to Carnes Hill 'Harry Hunt Memorial Bridge' in commemoration of the late Harry Hunt.

It is my great honour to raise this Mayoral Minute to propose a Civic Ceremony to officially name the bridge and unveil the plaque. This ceremony is a testament to the deep respect and appreciation that we hold for Harry and who was a pillar of our community. It is a time for us to reflect on his selfless service and to honour his memory.

The naming of this bridge serves as a fitting tribute to Harry's legacy, and it will stand as a symbol of his unwavering commitment to the people of Liverpool for generations to come.

I would like to extend my deepest gratitude to all those involved in making this bridge naming possible, including the residents, the Council staff, and Harry's family and friends. Your efforts have helped us to commemorate a great man and ensure that his contributions to our city will never be forgotten.

In conclusion, it is my privilege to officially dedicate the 'Harry Hunt Memorial Bridge' on Kurrajong Road, and I invite you all to join me in commemorating this important milestone in our city's history. Thank you.

RECOMMENDATION

That Council hold a Civic Ceremony to celebrate the naming of the 'Harry Hunt Memorial Bridge' on Kurrajong Road, in memorandum of the late 'Harry Hunt'.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

ITEM NO: MAYOR 02
SUBJECT: NSW State Election
REPORT OF: Mayor Ned Mannoun

I would like to congratulate The Hon. Chris Minns, MP on being elected as the 47th Premier of New South Wales.

Furthermore, I would like to acknowledge and congratulate my councillor colleagues Nathan Hagarty and Charishma Kaliyanda on their successful election to the Parliament of New South Wales in the State seats of Leppington and Liverpool.

As they embark on this new journey, I would like wish Nathan and Charishma all the best.

I look forward to the great things you will accomplish in the years to come.

RECOMMENDATION

That Council:

1. Write to The Hon. Chris Minns, MP to congratulate him on being elected as the Premier of New South Wales and express Council's willingness to work with the NSW Government to deliver much needed infrastructure and services for our region.
2. Write to all newly elected Members of NSW Parliament who represent electorates within the Liverpool LGA boundary to offer Council's congratulations and outline the infrastructure and service priorities for the City of Liverpool.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun

That the recommendation be adopted.

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

ITEM NO: MAYOR 03
SUBJECT: The Project
REPORT OF: Mayor Ned Mannoun

As the Mayor of Liverpool City Council, I believe I have an obligation to remind everyone of the importance of respecting one another - irrespective of race, religion, gender or creed. We are a diverse and multicultural community, and at the cornerstone of what makes our social fabric so unique and special is the way we celebrate our differences.

It is with great disappointment that I feel compelled to address the comments made by comedian Reuben Kaye on Network Ten's "The Project". Reuben Kaye's comments have outraged Christians and Muslims across the world.

It is unacceptable to ridicule someone's beliefs and values, especially on National TV. It is critical that as a Council Organisation, we stand up against hate speech and bigotry, and continue to work towards fostering and advocating inclusivity and harmony in our LGA as we have always done.

We must remember that freedom of speech comes with a responsibility to use it wisely and respectfully. It is important to express our views and opinions without resorting to hate speech or insults. We must ensure that our words and actions do not harm others, and that we uphold the values of tolerance, acceptance, and diversity.

In conclusion, let us remember that we are all part of a larger community and that we have a responsibility to ensure that everyone is treated with dignity and respect. Let us strive to build bridges between our differences, rather than walls, and work towards creating a more tolerant and compassionate society.

RECOMMENDATION

That Council writes to the Australian Communications Media Authority (ACMA) on behalf of residents to condemn the highly offensive and crude "religious joke" made during a segment on Network Ten's, The Project on 28 February 2023. Council calls on the ACMA to make a statement regarding Reuban Kaye's comments.

NOTE: This matter was considered at the end of the meeting and is shown as the last item of these minutes.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 059121.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Green**

That Council:

1. Endorses the funding recommendation of **\$5000** GST exclusive) under the **Community Grant Program** for the following project;

Applicant	Project	Recommended
Australian Sickle Cell Advocacy Incorporated	World Sickle Cell Day Awareness Activities	\$5000

2. Endorses the funding recommendation of **\$25,050** GST exclusive) under the **Matching Grant Program** for the following project;

Applicant	Project	Recommended
Sumer Association for Culture and Arts Incorporated	Sound of Terra 2023	\$14,050
Preston Hornets Cricket Club	Scott Park cricket pitch	\$11,000

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

Cllrs Hagarty and Kaliyanda left the Chambers at 2:20pm.

ITEM NO: COM 02
FILE NO: 084226.2023
SUBJECT: Carnes Hill Recreation and Community Precinct Stage 2 - Update to Masterplan following successful WestInvest Aquatic and Leisure Centre Grant

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

1. Receives and notes this report; and
2. Endorse the updated Carnes Hill Recreation Precinct Masterplan, to include a 50-metre pool.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 069325.2023
SUBJECT: City Presentation Parks Review

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council acknowledge the outcomes described in this Parks Review with a further update on our progress in September 2023.

The Outcomes described in this review be presented to Council in satisfaction of the Resolution and in response to Councils Delivery Program 2022-2026 and Operational Plan 2022-2023. These are, in summary:

1. A comprehensive register developed of all Council's assets.
2. A comprehensive program of activities led by the incoming CEO.
3. Expand the use of the Asset Management Software called Brightly®
4. Prepared its Parks Maintenance Work Standards (Appendix A) which details a baseline delivery service offering.
5. A more collegiate and collaborate industrial model.
6. Modelled resource levels through to 2031.
7. Re-opening of the Western Depot; and
8. Research and develop green efficiencies.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 080194.2023
SUBJECT: Question with Notice - Clr Harle - Consultants

Background

Council hires external consultants for a range of matters that inhouse staff may not have the necessary overall expertise.

As a Councillor I am interested in the budgetary impact of hiring external consultants.

Please address the following:

1. How much has Council spent on external Consultants, in each of the areas below, for this financial year to date?
 - a. Finances.
 - b. Legal and Governance.
 - c. Major construction projects.
 - d. Planning.
2. Who were these consultants?
3. What projects did these consultants work on?
4. Were consultants hired for areas other than those mentioned above, if so, what are they and what were their overall costs?

Response (provided by Corporate Support)

Attached is a schedule of 'consultants' engaged by Council from July 2022 through to February 2023. The total overall figure is \$2,128,215.

By definition, a consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high-level specialist or professional advice to assist decision making by management. Generally, it is the advisory nature of the work that differentiates a consultant from other contractors.

On this basis, the attached schedule excludes:

- contracted staff engaged through recruitment agencies.
- temporary staff directly appointed on vacant positions.
- representatives on design excellence and planning panels.
- legal firms engaged to provide advice and represent council on various legal matters.
- contractors engaged to work under specific direction of council staff on various projects.

ITEM NO: QWN 02
FILE NO: 081379.2023
SUBJECT: Question with Notice - Clr Green - Cumberland Plain Woodland Protection and Preservation

Cumberland Plain Woodlands are considered special and unique to western Sydney and have been listed as critically endangered facing a high risk of extinction. Only 6% of Cumberland Plain Woodland remains with less than 2% protected in National Parks.

Cumberland Plains Woodlands are known to be found in a number of western and south western LGAs including Liverpool.

Ecologically Cumberland Plains Woodland is important as a vital habitat for native birds, animals and plants and as such play a critical role in the ecosystem.

Can Council provide:

1. An update on the presence and locations of unique Cumberland Plain Woodlands in Liverpool LGA.
2. The actions Council currently takes in protecting and preserving Cumberland Plains Woodlands in Liverpool including ensuring the removal of vegetation species does not occur in the context of development applications.
3. Community can play an important role in preserving and protecting Cumberland Plains Woodlands, how does Council involve the community in this activity, and what community education does Council provide and/or conduct?
4. What programs does Council actively lead and/or support community led organisations in the active regeneration of Cumberland Plains Woodlands in our LGA?

Response (provided by Operations)

- 1. An update on the presence and locations of unique Cumberland Plain Woodlands in Liverpool LGA.**

The vegetation communities within the LGA, including Cumberland Plain Woodland, were last mapped by Council in 2019. This mapping indicates that there is approximately 3,000 ha of Cumberland Plain Woodland within the LGA. Most stands of Cumberland Plain Woodland are highly degraded and fragmented. Some stands occur within land managed by council, but a large portion is within private land.

2. The actions Council currently takes in protecting and preserving Cumberland Plains Woodlands in Liverpool including ensuring the removal of vegetation species does not occur in the context of development applications.

Development applications for land that contains native vegetation are typically referred to an internal technical officer for expert advice. Cumberland Plain Woodland is listed as a critically endangered ecological community under the *Biodiversity Conservation Act 2016*. Development applications for land that contains Cumberland Plain Woodland are assessed in accordance with the *Biodiversity Conservation Act 2016*, which sets the reporting and assessment requirements including the need to avoid certain impacts. However, large portions of the LGA have been biodiversity certified by the State Government, which limits Council's ability to consider impacts to biodiversity for development applications on that land.

3. Community can play an important role in preserving and protecting Cumberland Plains Woodlands, how does Council involve the community in this activity, and what community education does Council provide and/or conduct?

Council involves the community through the Environment Restoration Plan (ERP), which provides many opportunities to become involved in environmental activities. Typical community activities include planting native plants, weeding, restoration and litter removal. Other activities that volunteers can be involved in include water testing, bird watching and nature safari type programs. Participants don't need to have any special skills or knowledge to be involved as all sessions are guided by experienced staff members or external facilitators.

Council runs 12 active environmental volunteer groups which undertake on-ground works to help improve the health of bushland, including sites with Cumberland Plain Woodland. Council also hosts 8 community tree planting events per year to enhance public reserves and bushland areas by increasing the cover of native species.

Council produces four Sustaining Liverpool newsletters per year to showcase case studies & environmental activities, including topics related to native plant communities such as Cumberland Plain Woodland. A minimum of 10 community sustainability workshops are also held each year, which include sessions that inform the community about the species that live on the Cumberland Plain and their importance.

4. What programs does Council actively lead and/or support community led organisations in the active regeneration of Cumberland Plains Woodlands in our LGA?

Under the ERP, Council has a team of bush regenerators, including Council staff and contractors that routinely manage bushland, including Cumberland Plain Woodland, within Council Reserves. The outcomes of this program are regularly reported to Council's Environmental Advisory Committee.

The ERP also includes environmental projects, programs, and on-ground works that further help improve the natural environment of Liverpool by:

- Protecting and restoring Liverpool's threatened ecological communities and other bushland through bush regeneration activities – a minimum of eight bush regeneration projects are carried out each year.
- Building community networks and partnerships.
- Supporting environmental projects.
- Installing fencing and access paths for environment protection.

Last year, 54,000 plants were installed and maintained under the ERP.

ITEM NO: QWN 03
FILE NO: 083280.2023
SUBJECT: Question with Notice - Clr Green - Heavy Vehicle Parking in LGA

The following questions were taken on notice at the Council meeting of 1 February 2023 in relation to agenda item **Plan 02 Review of parking permit policy**;

1. *If Council knew how many trucks were parking illegally in residential streets across Liverpool LGA and,*
2. *Has there been an audit which looked into that?*

It is noted that between January 2022-January 2023 Council received 1012 complaints regarding illegal parking of heavy vehicles in the Liverpool Local Government Area.

The majority of these complaints related to illegal parking in residential areas and 30 complaints related to illegal parking in the CBD.

Can Council please advise:

1. Out of 1012 complaints received by Council in the stated period how many fines were issued and if not why?
2. What steps is Council taking to encourage heavy vehicles compliance to parking restrictions in residential areas?

Responses (provided by Planning and Compliance)

1. ***Out of 1012 complaints received by Council in the stated period how many fines were issued and if not why?***

Fines will always be issued by officers for illegally parked heavy vehicles if the offence is proven. From 1 January 2022 to 31 January 2023, Council officers issued 1195 fines for breaches of the Road Rules relating to heavy vehicles.

2. ***What steps is Council taking to encourage heavy vehicles compliance to parking restrictions in residential areas?***

Council has published information on its Facebook page to advise the community of the NSW Road Rules, including that of heavy vehicles in residential areas not being permitted. The information advises that 15 road sections in industrial areas have been line marked and signposted to permit heavy vehicle parking after business hours. This is encouraging drivers to comply with the parking restrictions in residential areas. A link to the Facebook page is as follows:

<https://www.facebook.com/photo heavy vehicles in residential areas>

Arrangements will be made to also have this information posted on Council's webpage.

.....

Clr Green left the Chambers at 2:45pm.

ITEM NO: QWN 04
FILE NO: 084827.2023
SUBJECT: Question with Notice - Clr Kaliyanda - NSW Government Core and Cluster Program: Building Refuges for Women and Children Escaping Domestic Violence

The NSW Government has committed \$426.6million to establish and commence operation of newly built (and refurbished) core and cluster refuges for women and children escaping domestic and family violence over four years from 2022-2026. This represents the most significant capital investment.

Domestic and family violence is a serious problem, the most recent crime data shows Liverpool recorded a 3.2% increase in the offence of domestic violence assault (NSW Recorded Crime Statistics 2018-2022, BOSCAR).

Currently in southwest Sydney there are 5 existing women's refuges, under the Core and Cluster Program it is anticipated between 12-15 new refuges and 1-2 Aboriginal led women and children's refuges will be established (Communities and Justice Core and Cluster Discussion Paper, May 2022).

A briefing for Local Government was delivered on-line in the latter part 2022 that included a Local Government NSW presentation to mayors, councillors, social policy and housing professionals to gain information and resources to support the Core and Cluster Program. This is because local government is recognised as having a key role to play in partnering with and supporting local organisations that apply for funding in this program.

The third and last tranche for providers to apply for funding will be opening soon.

Please address the following:

1. Since local organisation preparing to participate in the Core and Cluster Program are primarily services providing direct crisis support and accommodation to women and children escaping domestic and family violence what practical steps is Council taking in providing support and assistance?
2. Partnership and collaboration is recognised as central to the Core and Cluster Program in the delivery of these new refuges. How will Council work in partnership with local services planning to build and operate new refuges in our LGA?

Response (provided by Community & Lifestyle and Corporate Support)

- 1. Since local organisation preparing to participate in the Core and Cluster Program are primarily services providing direct crisis support and accommodation to women and children escaping domestic and family violence what practical steps is Council taking in providing support and assistance?**

Response: Council became aware of the Core and Cluster Program in October 2022. In November 2022, Council officers from Planning and Compliance and Community and Culture attended a briefing meeting with Homelessness NSW who are working on the Program and a local support service intending to apply for funding to establish a women refugee in Liverpool.

From a service gap and demand analysis and increasing rates of domestic violence in Liverpool, the project was discussed as an important project to support. Council continued liaising with the local service provider during November and December to develop a project proposal, outlining the project scope and the support required from Council. A project proposal was submitted to Council on 20 December, seeking partnership with Council, whereby Council provides suitable land for this project that meeting their needs. Council's Property Services has been reviewing potential sites that would be suitable and immediately available.

- 2. Partnership and collaboration is recognised as central to the Core and Cluster Program in the delivery of these new refuges. How will Council work in partnership with local services planning to build and operate new refuges in our LGA?**

Response: An opportunity exists for Council to identify and provide a suitable site for local services to build and operate new refuges in our LGA.

Council has been approached by Bonnie Support Services Ltd (BSSL) a Specialist Homelessness Service (SHS), providing support to women and their accompanying children across Liverpool and Fairfield Local Government Areas (LGA).

BSSL is seeking a partnership with Liverpool Council, whereby Council provides suitable land (ideally a site of approximately 1,000sqm zoned residential and classified as operational land) for this project to construct and operate a women's refuge. They are seeking a site that is accessible to public transport, in a safe location, well located near schools and suitable for a build that could accommodate 6 independent units alongside the core of services.

They require identification of a site prior to the EOI for first tranche of funding on 27 April 2023.

Options for the business model, comparable to that at their location in Fairfield LGA would be for a 25–50-year lease between Liverpool Council and BSSL to provide

long term security of service, as long as the property is being used for its agreed upon purpose. In a similar partnership BSSL has subsidised rent, council rates are waived and BSSL is responsible for repairs and maintenance of the property.

It should be noted that Council has previously been approached, by other Not for Profit service providers also seeking Council land for establishment of Womens refuge. The lack of suitable surplus sites has been an issue in Council providing assistance.

A site that could potentially accommodate the requirements has been identified at 75-77 Hill Road, Lurnea (comprising Lot 1 DP 513777, Lot 2 DP 513777, Lot 3 DP 513777 and Lot 4 DP51377). This is a Council owned site that is zoned R3 Medium Density and classified as operational land with a total area of 2,770 sqm situated opposite Phillips park, Lurnea. The CT Lewis Centre is identified for demolition in conjunction with the adjacent Aged Care Building currently tenanted by Afford on a month to month tenancy. This site would require a subdivision to accommodate the proposal. This property was estimated to have a value of \$2.8M



Subject site 75-77 Hill Road, Lurnea shown edged red on the above map.

It should be noted that in a Confidential report to Council on 30 June 2021 “Further investigation of Surplus Properties” dealt with this property. This report followed previous reports in respect to the identification of potential surplus Council land.

The report identified the potential to provide a funding source for the construction of the new Liverpool Animal Shelter through the investigation and sale of the following sites.

- 75-77 Hill Road, Lurnea (comprising Lot 1 DP 513777, Lot 2 DP 513777, Lot 3 DP 513777 and Lot 4 DP51377)

- 22 First Avenue, Hoxton Park (comprising Lot 1 DP 1220807, Lot 2 DP 1220807 and Lot 3 DP 1220807)
- 9 McLean St, Liverpool (Lot 7 DP 238364)

Council resolved to endorse further investigations into the suitable uses of these properties and to receive a further report upon completion of investigations.

The investigation into the suitable uses for these properties identified the following options:

1. Retain the properties unless a future alternative community need is identified or a funding source is required from these properties for the provision of new/upgraded open space/community facilities in the future.
2. Consider an EOI process for the engagement of community/cultural and Not for Profit organisations for proposals for the use of these sites for community benefit on a potential long term lease basis with a market return.
3. Consider the sale of the properties, subject to determining a Reserve Price and a further report to Council.

Upon undertaking further investigation, it was identified that all three properties may provide future benefit to Council in facilitating a potential land swap required with NSW Housing at Miller or as part of negotiations in the NSW Crown Lands, Land Negotiation Program in addition to potentially realising income from sale.

Even if disposal was an option, given the nature of the property market, it was considered that any potential surplus properties should be retained until the income is required for the provision of new/upgraded open space/community facilities in the future, to ensure that Council captures any capital gains in a rising market.

On this basis it was recommended that Council retain the properties, unless a future alternative community need is identified, or a funding source is required from these properties for the provision of new/upgraded open space/community facilities in the future.

Council resolved to endorse the recommendation to retain the following properties subject to future requirements on the terms outlined in the report.

Based on the current request from BSSL, Council would need to provide approval to proceed with an MOU with BSSL for part of the site (up to 1,000sqm) at 75-77 Hill Road, Lurnea (comprising Lot 1 DP 513777, Lot 2 DP 513777, Lot 3 DP 513777 and Lot 4 DP51377), which would involve a nominal long term lease for a women's refuge.

This would involve a direct negotiation, noting that other providers have previously approached Council and an EOI, process would not have been undertaken.

This would also result Council foregoing any potential capital value in the site estimated at \$2.8M for the term of a long term lease, which could otherwise be utilised for meeting Council's budget requirements.

Accordingly, direction is required from Council to determine if it will consider entering directly into an MOU for a long-term lease at a nominal rental to BSSL for the provision of up to 1,000sqm of land at 75-77 Hill Road, Lurnea.

ITEM NO: CONF 04
FILE NO: 004062.2023
SUBJECT: Liverpool Local Planning Panel (LLPP) - Engagement of Additional Panel Members

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Hagarty**

That Council defer this item and investigate further members for the Liverpool Local Planning Panel (LLPP).

Ensure the criteria includes a demonstrated connection to, and understanding of, the area.

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

ITEM NO: MAYOR 03
SUBJECT: The Project
REPORT OF: Mayor Ned Mannoun

As the Mayor of Liverpool City Council, I believe I have an obligation to remind everyone of the importance of respecting one another - irrespective of race, religion, gender or creed. We are a diverse and multicultural community, and at the cornerstone of what makes our social fabric so unique and special is the way we celebrate our differences.

It is with great disappointment that I feel compelled to address the comments made by comedian Reuben Kaye on Network Ten's "The Project". Reuben Kaye's comments have outraged Christians and Muslims across the world.

It is unacceptable to ridicule someone's beliefs and values, especially on National TV. It is critical that as a Council Organisation, we stand up against hate speech and bigotry, and continue to work towards fostering and advocating inclusivity and harmony in our LGA as we have always done.

We must remember that freedom of speech comes with a responsibility to use it wisely and respectfully. It is important to express our views and opinions without resorting to hate speech or insults. We must ensure that our words and actions do not harm others, and that we uphold the values of tolerance, acceptance, and diversity.

In conclusion, let us remember that we are all part of a larger community and that we have a responsibility to ensure that everyone is treated with dignity and respect. Let us strive to build bridges between our differences, rather than walls, and work towards creating a more tolerant and compassionate society.

RECOMMENDATION

That Council writes to the Australian Communications Media Authority (ACMA) on behalf of residents to condemn the highly offensive and crude "religious joke" made during a segment on Network Ten's, The Project on 28 February 2023. Council calls on the ACMA to make a statement regarding Reuben Kaye's comments.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun

That the recommendation be adopted.

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

Councillors voted unanimously for the motion.

THE MEETING CLOSED AT 3.04pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 26 April 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 29 March 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.



**MINUTES OF THE ORDINARY MEETING
HELD ON 26 APRIL 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Hagarty (online)
Councillor Harle
Councillor Kaliyanda
Councillor Karnib
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Acting Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Acting Director Planning & Compliance
Ms Anna Rizos, Acting Director Customer & Business Performance
Ms Julie Scott, Acting Director City Futures
Mr Jason Breton, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr Charles Wiafe, Manager Transport Management
Ms Michaela Sisk, Acting Manager Strategic Projects Construction
Mr Eric Benedicic, Acting Chief Information Officer
Mr George Georgakis, Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.04pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

ITEM NO: COND 01

SUBJECT: Condolence - Ms Dorothy Nell Brain B.E.M (read by Mayor Mannoun)

Today, we pause to honour the memory of Dorothy Nell Brain, who passed away on 13 April 2023. She was a prolific contributor to the Liverpool community and was passionate about the preservation and promotion of Liverpool's history and heritage.

Dorothy and her late husband Gordon were the lifeblood of the City of Liverpool and District Historical Society during the 1970s and 80s, and Dorothy was awarded life membership by the Society in 2017.

Volunteering was a significant part of Dorothy's life and she worked tirelessly for the community, from working on the local P&C to Scripture teaching at the Holy Trinity Anglican Church in Lurnea, to visiting aged care centres and organising craft groups.

Dorothy was recognised for her service in 1981 by being awarded the British Empire Medal and awarded a Member of the Order of Liverpool in 2009.

Dorothy is survived by her children Vicki, Dianne, Arthur and families. She was a cherished Grandmother and Great-Grandmother. On behalf of Liverpool City Council, I humbly express my deepest condolences to her family and friends. Our thoughts and prayers are with Dorothy's loved ones during this difficult time.

May she rest in peace.

That a three minute extension of time be given to the speaker.

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

2. **Ms Zoe Condoleon-Arcuri** addressed Council on the following item:

PLAN 03 – Issues and Options Report: Sirius Road, Voyager Point.

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to the speaker.

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

3. **Ms Astra Staines** addressed Council on the following item:

PLAN 03 – Issues and Options Report: Sirius Road, Voyager Point.

4. **Ms Astra Staines** addressed Council on the following item:

PLAN 04 – Post Exhibition Report – Liverpool Local Environmental Plan 2008 Amendment 80 at 2 MacArthur Drive, Holsworthy.

5. **Mr Stephen Pettit** addressed Council online on the following item:

PLAN 04 – Post Exhibition Report – Liverpool Local Environmental Plan 2008 Amendment 80 at 2 MacArthur Drive, Holsworthy.

6. **Mr Tim Moore** of Architectus addressed Council online on the following item:

PLAN 06 – Liverpool Local Environmental Plan Review – Post Early Engagement Report.

7. **Mr Goutham (Tom) Bangalore** addressed Council online on the following item:

PLAN 06 – Liverpool Local Environmental Plan Review – Post Early Engagement Report.

ITEM NO: PLAN 06
FILE NO: 110180.2023
SUBJECT: Liverpool Local Environmental Plan Review - Post Early Engagement Report

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

1. Notes the results of public authority and community consultation from the Early Engagement period;
2. Proceed with reduced Height of Building development standards as per the Scoping Report, as exhibited;
3. Proceed with the zoning and development standards for the 2168 area as per the Scoping Report, as exhibited;
4. Delegates to the CEO to prepare a Principal Planning Proposal for the creation of a new Liverpool Local Environmental Plan, and present the planning proposal to the Local Planning Panel and Council for endorsement;
5. Begin a review of the Liverpool Centres and Corridors Strategy to align with Council's 100 day plan to reduce the heights of centres to 12m in certain suburbs. This review should create a strategy to focus high density development in centres with high amenity that are serviced by rail / transport infrastructure and / or high amenity and supporting services; and
6. Notify submitters of Council's decision.

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

Councillors voted unanimously for this motion.

RECESS

The Mayor called a recess at 3.35pm.

RESUMPTION OF MEETING

The meeting resumed at 3.59pm with all Councillors present.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 072210.2023
SUBJECT: Framework for Community Owned and Led Community Gardens

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Kaliyanda**

That:

1. Council notes and receives this report;
2. Council adopt the *Establishing a Community Owned and Led Garden on Council Land or Council Managed Land Application Form* as the framework to enable residents to construct and operate community gardens on community land; and
3. A report is brought back to Council after 12 months which details all applications that were successful, unsuccessful and why they were unsuccessful, if they were.
4. The report also include information on the nature of the applications, for example, were they in apartments were they in specific areas, so that Council can look at trends and what is encouraging some of our community groups to put these ideas forward.
5. Council thank staff on all the work that was done on this.

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

ITEM NO: COM 02
FILE NO: 079886.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That Council:

1. Endorses the funding recommendation of \$3000 (GST exclusive) under the **Community Grant Program** for the following project.

Applicant	Project	Recommended
Association For Community Development Incorporated	Ramadan Shopping Festival	\$3000

2. Endorses the funding recommendation of **\$5000** (GST exclusive) under the **Sustainable Environment Grant Program** for the following project.

Applicant	Project	Recommended
City of Liverpool Meals on Wheels Inc.	Compostable Food Containers	\$5,000

3. Endorses the funding recommendation of **\$20,000** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
Western Sydney Wanderers Football Club	Western Sydney Wanderers Football Clinic	\$10,000
Vedic Festival Inc.	Festival of Chariots 2023	\$10,000

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

ITEM NO: CTTE 05
FILE NO: 099180.2023
SUBJECT: Minutes of the Liverpool Local Traffic Committee meeting held on 15 March 2023

This matter was dealt with later in the meeting in Closed Session pursuant to the provisions of Section 10A(2)(a) of the Local Government Act 1993 because it contains personal matters concerning particular individuals (other than councillors).

ITEM NO: CTTE 07
FILE NO: 127258.2023
SUBJECT: Minutes of the Governance Committee Meetings held on 18 April 2023

COUNCIL DECISION

This item was dealt with later in Closed Session pursuant to the provisions of s10A(2)(c) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

PRESENTATIONS BY COUNCILLORS

ITEM NO: PRES 01

1. Clr Kaliyanda made a presentation on the incredible Dawn Service and ANZAC Display organised by Kelli Hill and Stephan Cheers of Wattle Grove that she attended with Clr Green

This display came about as a result of Stephan's research and passion for military history and they have organised it for over the last four years. The display features about 60 to 70 Australian military uniforms and other field gear starting from about 1915 right through to the current period and also includes things like peacekeeping missions, nurses uniforms and a range of other artefacts that have either been painstakingly collected by the residents or donated from people far and wide. It was also really heart-warming to see the community support and enthusiasm for the display itself. Over the last four years, their neighbours have participated in both the dawn service that they organised and about 250 residents from all around the area attended this year and their neighbours are happy to close down their street to facilitate this broader community participation.

Clr Kaliyanda and Clr Green were touched at the event and felt that it was just a really heart-warming display of community togetherness and wanted to ensure, in this forum, that it was noted what our residents have done.

ITEM NO: PRES 02

2. Clr Ammoun made a presentation on the Blessed Nights Event

Clr Ammoun wanted to thank Liverpool Council on behalf of the Liverpool community as a whole and surrounding areas on the Blessed Nights event that Council hosted and that concluded last Sunday. He has received a lot of positive feedback. The hard work Council staff, Director Community and Lifestyle and the team and everyone that worked on that festival is much appreciated. Everyone was amazed from the local community and even people from outside the community came to Liverpool and noted that around in excess of 300,000 people attended the festival. So on behalf of the people that Clr Ammoun had spoken to, they wanted to request that Clr Ammoun thank Liverpool City Council on their behalf.

Mayor Mannoun requested that a report be brought to Council at the June 2023 Council meeting on the economic benefit to this City of the Blessed Nights, and include some data to inform Council's decision making to see how else we can apply this to when we do things and evaluate to see what worked and didn't work.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01

FILE NO: 078269.2023

SUBJECT: Minutes of the Heritage Advisory Committee of 5 December 2022

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That:

1. Council receives and notes the Minutes of the Liverpool Heritage Advisory Committee meeting held on 5 December 2022;
2. Council endorse the recommendations of this report; and
3. A tour be organised with regards to the building mentioned in the confidential report on page 691 (point 4).

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

2. Provide a variation to the contract with ATL increasing the scope of works to provide project management services to support the delivery of the design and construction works to be provided by John Holland and provide legal authority representation for Council.
3. Express the urgency of delivering this project.

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

Item 5 - Kurrajong Road, Lyn Parade and Beech Road Intersection Upgrade to Signalised Intersection, Prestons

- Approves the Kurrajong Road, Lyn Parade and Beech Road intersection upgrade and associated signs and line marking scheme as shown in Attachments 5.1 to 5.5.
- Council to submit the required traffic signal phasing design of the intersection to TfNSW for approval prior to installation.

Item 6 - Bernera Road Upgrade, Yarrowa Street to Yato Road (Approximately 300m), Prestons

- Approves road upgrade of approximately 300m of Bernera Road, between Yarrowa Street and Yarrunga Street/Yato Road intersection and associated signs and line marking scheme as shown in Attachment 6.

Item 7 – Carnes Hill and Edmondson Park - High Pedestrian Activity Areas Traffic Study

- Approves in-principle the proposed traffic facilities to establish high pedestrian activity zones in Carnes Hill and Edmondson Park town centres.
- Prepare detailed designs and resubmit to the committee for its support prior to installations.

Item 8 – Leacocks Lane, Casula - Proposed Traffic Facilities

- Approves installation of four speed humps across sections of Leacock Lane in front of House Nos. 113/115 and 24, as well as Glen Regent Reserve and edge line marking as shown in Attachments 8.1 and 8.2.

Item 9 - Fourth Avenue, Tenth and Eleventh Avenue Intersections, Austral – Proposed Interim Roundabouts

- Approves installation of single lane temporary roundabouts at the intersections of Fourth Avenue/Tenth Avenue and Fourth Avenue//Eleventh Avenue intersections, Austral as shown in Attachments 10.1 and 10.2.
- Detailed designs are to be submitted to TfNSW and the Police for their review, prior to construction.

Item 10 – Cecil Hills High School – Proposed Traffic Management Changes

- Deferred for the applicant to carry out additional assessments addressing concerns about traffic impact of the proposed second pedestrian crossing and a need for construction of off-street parking in the vacant lane within the school boundary.

Item 11 - Approved Items Under Delegated Authority

- Notes the approved items under delegated authority.

That **Item GB5** (as shown below and page 224 of the Council Agenda) be resubmitted to the Traffic Committee for further discussion.

GB5 – 50 Hill Road, Lurnea – Bus Stop Relocation

The Committee noted that the bus stop has been relocated to the previous location in front of House No. 48 Hill Road.

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

ITEM NO: CONF 03
FILE NO: 088889.2023
SUBJECT: Exemption from Tender - Content Manager Transition to Cloud

COUNCIL DECISION

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Kaliyanda**

That Council:

1. Agrees that a satisfactory result would not be achieved by inviting tenders for the transition of Content Manager to a SaaS platform and ongoing provision of the supported service (the proposed contract), for the following reasons:
 - Competition between resellers is deemed minimal as licencing and the product roadmap is governed by the proprietary owner MicroFocus. Council has a long-term business partnership with the reseller Kapish Services who have provided a professional and cost-effective service.
 - There is high levels of customisation.
 - The cost benefit analysis does not favour replacement of the Council's core enterprise system at this time and planning an alternative approach will require a period of years. In the meantime, the existing system must be maintained to avoid business disruption.
 - Council will not gain the intended regulatory and cost benefits if Content Manager remains on the current on-premise model.
2. Authorises the Chief Executive Officer or delegate to negotiate and enter into the proposed contract with Kapish Services Pty Ltd, noting the proposed contract term and indicative pricing.
3. Authorises the Chief Executive Officer or delegate to agree and execute all documents necessary to give effect to these resolutions by Friday 28 April 2023 to avoid any price increases.

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

Councillors voted unanimously for this motion.

Clr Hadid left the Chambers at 5:14pm.

Clr Ammoun left the Chambers at 5:14pm.

Acting Director Corporate Support declared a non-pecuniary, less than significant interest in Item No: CONF 08 – Legal Affairs Report as he was an ex board member of one of the organisations listed in the report.

ITEM NO: CONF 08
FILE NO: 114208.2023
SUBJECT: Legal Affairs Report

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Goodman**

That Council direct the CEO to prepare a confidential brief for Councillors within 14 days.

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

Councillors voted unanimously for this motion.

THE MEETING CLOSED AT 5.54pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 31 May 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 April 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

.....

Chairperson



**MINUTES OF THE EXTRAORDINARY MEETING
HELD ON 23 MAY 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Hagarty (online)
Councillor Harle
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Acting Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Acting Director Planning & Compliance
Ms Anna Rizos, Acting Director Customer & Business Performance
Ms Julie Scott, Acting Director City Futures
Mr Jason Breton, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)
Ms Melissa Wray, Committees Officer

OPENING 4.36pm

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION TO BE READ BY** The prayer of the Council was be read by Father Anthony Morgan from St George and Prince Tados Coptic Orthodox Church.

NATIONAL ANTHEM The National Anthem was played at the meeting.

CORPORATE SUPPORT REPORT

ITEM NO: CORP 01
FILE NO: 145180.2023
SUBJECT: For Public Exhibition - Draft Delivery Program 2022-2026 and Operational Plan and Budget 2023-2024, including Revenue Pricing Policy, (fees and charges) and Draft Long-Term Financial Plan

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council:

1. Endorses to place the draft Delivery Program 2022-2026, draft Operational Plan and Budget 2023-2024, Statement of Revenue Pricing Policy (fees and charges) and draft Long-Term Financial Plan on public exhibition for 28 days from 25 May 2023 to 21 June 2023, subject to the following amendments:

Add		
Synthetic Fields and Hammondville Oval Upgrades	\$3m	Intermodal contribution fund
Citizenship and Civic	\$100k	
SBS Attraction Strategy	\$100k	
Re-allocate		
CPAC to Michael Wenden	\$470k	General Reserve
McGirr Park and Ron Darcy to Michael Wenden Upgrade	\$2,180,000	General Reserve and contributions
Woodward Park Masterplan and Activation to Lighhorse Park and Community Activation Program and Animal Shelter Masterplan and dog parks	\$550,000	General Reserve

2. Notes the proposed amendments to the 2022-2026 draft Delivery Program as tabled in Attachment E;
3. Receives a further report at the June 2023 Council meeting to review public submissions and any associated changes; and

4. Directs the CEO to investigate and report back to Council with funding source and costs for the following:

- Chipping Norton Park amenity upgrades (including river walk)
- Epsom Road resurfacing
- Jardine Park upgrade
- Kemps Creek Hall – repainting
- Kayak stops - Georges River (Lighthorse to CPAC)
- Park upgrade - Green Valley
- Craik Park
- Scott Memorial Park

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

PRESENTATIONS BY COUNCILLORS

ITEM NO: PRES 01

SUBJECT: Motherland African Festival

Clr Ammoun made a presentation on the Motherland African Festival that was held from 19th to 21st May 2023, which Liverpool Council hosted. Clr Ammoun received a lot of positive feedback on the festival. He stated that he was touched when a resident commented that she felt that she was back at home. Clr Ammoun wanted to pass his thanks to the Community and Lifestyle Team on a job well done.

THE MEETING CLOSED AT 4.53pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 31 May 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 23 May 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

.....

Chairperson

**MINUTES OF THE ORDINARY MEETING
HELD ON 31 MAY 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun (online)
Councillor Goodman
Councillor Green (online)
Councillor Hadid
Councillor Hagarty (online)
Councillor Harle
Councillor Kaliyanda (online)
Councillor Karnib
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Acting Director Planning & Compliance
Ms Anna Rizos, Acting Director Customer & Business Performance
Ms Julie Scott, Acting Director City Futures
Mr Jason Breton, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr John Milicic, Manager Property Service
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Melissa Wray, Committees Officer
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.00pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION**

The prayer of the Council was read by Reverend Tim Booker from St Lukes Anglican Church.

NOTICES OF MOTION

ITEM NO: NOM 02
FILE NO: 159746.2023
SUBJECT: Liverpool LGA Safety

BACKGROUND

Constituents have identified the need for Liverpool to improve lighting and camera surveillance throughout the Liverpool LGA.

One of the areas identified being in desperate need of lighting for safety reasons is Lt Cantello Reserve.

Lt. Cantello Reserve, Hammondville, is a beautiful public space that is used by many people for various activities. However, although a gate stops vehicular access down the unlit isolated access road, it is still being used by pedestrian residents who still need to use the reserve for personal exercise or for their dogs during limited day light hours in Winter. It is for this reason constituents have expressed a need for solar lighting and cameras to be installed in the:

- a) Dog Park
- b) In the toilets.

The gates to the road is currently shut at sunset to vehicular access and walking the uneven potholed ridden road in the dark is not easy even with the assistance of a torch.

For dog owners who are still tasked with exercising their dogs at the off leash dog area within the park after work which during Autumn and Winter falls into a time slot after sunset and when it is dark they have asked that the access road be lit and until it is lit that the gate be left open to 8pm to enable residents using the park to access the park in the safety of their cars.

I am therefore heartened that Council will be providing Photovoltaic lighting for the access road in the forward budget 24/25.

I am also being informed that it would be possible for solar lighting that can be installed within the existing budget already allocated and without further funding required for solar lights and cameras to be installed in the Dog Park and in the toilets in the current Budget so that the area is functional to members of the public, so they can still exercise their dogs after sunset and after they have finished work.

By installing motion activated solar lighting, we can ensure that the reserve is well-lit at all times and that people can use the park and its facilities safely. The installation of more Cameras in the Park will act as a deterrent and capture evidence of undesirable activities in this isolated Liverpool Council facility.

Areas identified by Liverpool constituents that are of safety concern not is not restricted to Lt. Cantello Reserve.

The Liverpool CBD is another area that would benefit from low cost string solar lighting and deliver maximum benefit to the Liverpool CBD

It is acknowledged by Council that the Liverpool CBD suffers from a long time perception of Safety Concerns.

By taking action to address this perception now will assist to encourage much needed business back into the CBD. It would assist in promoting new business into possible lease agreements into Liverpool CBD Office space.

Improved lighting through string solar lights that would greatly benefit the Liverpool CBD was on display at the Railway Street Opening event to the appreciation of our constituents. The lighting of Railway Street instantly improved the perception of safety in that area as well as making visiting Liverpool more inviting and welcoming.

Liverpool needs to address the perceptions of safety concerns in the CBD and the installation of low cost string solar lighting wrapped around existing trees or Council infrastructure is a low cost improvement that would have a huge benefit in addressing the perception of Safety in our CBD.

We need to remember that the safety of our community should be a top priority. By investing in solar lighting and cameras, we can make both Lt. Cantello Reserve and the Liverpool CBD safer places for our constituents.

We need to create a safer and more secure community for ourselves and future generations.

NOTICE OF MOTION (submitted by Cllr Rhodes)

That Council:

1. Include in the Lt Cantello Reserve Project identified in the 2023|24 Budget, that is providing lighting to the access Road at Lt. Cantello Reserve, the purchase and installation of motion activated solar lights and cameras to also be installed at Lt Cantello Reserve toilets and off leash dog park within the identified existing allocation to the Budget.
2. That Council leave the Lt Cantello Access Road Gate open to 8pm to allow safe vehicular access along the road until the lights are installed.
3. A report to be presented to the June Council Meeting 2023 on the intended plans for CDB Lighting that informs:
 - a) The lighting strategy including an activation design plan and intended application

of Lighting Solutions for the CBD that may facilitate also Pop-up Activation options and other measures of benefit to the CBD.

- b) A Cost/Benefit Analysis of Purchase vs Lease of solar strings lights that might be used as an immediate solution during the longer rollout of the permanent solution outlined in the CBD Lighting Strategy Report.
- c) A timeframe for inclusion in the budget and the rolling anticipated delivery times to ensure the Liverpool CBD is well lit and provides the perception of a warm welcoming and safe CBD.

COUNCIL DECISION

Motion

Moved: Cllr Rhodes

Seconded: Cllr Macnaught

That:

1. Council include in the Lt Cantello Reserve Project identified in the 2023|24 Budget, that is providing lighting to the access road at Lt. Cantello Reserve, the purchase and installation of motion activated solar lights and cameras to also be installed at Lt Cantello Reserve toilets and off leash dog park within the identified existing allocation to the Budget.
2. Council leave the Lt Cantello Access Road Gate open to 8pm to allow safe vehicular access along the road until the lights are installed.
3. Council direct the CEO to bring a report to be presented to the June Council Meeting 2023 on the intended plans for CBD lighting that informs:
 - a) The lighting strategy including an activation design plan and intended application of Lighting Solutions for the CBD that may facilitate also Pop-up Activation options and other measures of benefit to the CBD.
 - b) A Cost/Benefit Analysis of Purchase vs Lease of solar strings lights that might be used as an immediate solution during the longer rollout of the permanent solution outlined in the CBD Lighting Strategy Report.
 - c) A timeframe for inclusion in the budget and the rolling anticipated delivery times to ensure the Liverpool CBD is well lit and provides the perception of a warm welcoming and safe CBD.
4. Appropriate signage be installed at Lt Cantello Reserve to advise that it's a shared zone with vehicles and pedestrians in the area.

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

Cllr Harle asked that his name be recorded as having voted against the motion.

Clr Macnaught left the Chambers at 2:51pm.

MAYORAL MINUTES

ITEM NO: MAYOR 01

SUBJECT: Major Events

REPORT: Mayor Mannoun

Today I would like to recognise the tremendous success of three recent events that brought our community together: Most Blessed Nights, ANZAC Day and Motherland African Festival. All three events were executed with great care and detail by council staff.

Most Blessed Nights and the Motherland African Festival were cultural festivals that showcased the diversity of our community through food and entertainment. These events attracted tens of thousands of visitors and provided a platform for local businesses and community groups to connect and engage with each other. Both events were a fantastic celebration of the multicultural fabric that makes Liverpool a vibrant and inclusive city.

ANZAC Day was also very successful, with a moving Dawn Service March and Commemoration, and a community event, that paid tribute to the sacrifices of our brave servicemen and women. The event was attended by many residents and visitors, who came together to honour the ANZAC spirit and reflect on the importance of remembrance.

I want to express my heartfelt gratitude to all the council staff who worked tirelessly to make these events a success. Their hard work, dedication and commitment to our community have been truly exceptional.

Further to the above, I propose that we make Warren Serviceway Carpark parking free on public holidays and weekends to encourage greater community participation in events such as these, and visitation to businesses in the CBD. This will not only promote accessibility but also alleviate any potential financial barriers that may prevent some residents from attending these community events and spending more time in the CBD.

I urge my fellow council members to support this motion, as it would be a significant step towards promoting community engagement and fostering a strong sense of unity within our city.

RECOMMENDATION:

That Council:

1. Recognises and celebrates the outstanding success of the Most Blessed Nights, ANZAC Day and Motherland events and commends the council staff for their efforts in organising and delivering these events.

Clr Macnaught returned to the Chambers at 2.53pm.

MAYORAL MINUTE

ITEM NO: MAYOR 02

SUBJECT: Naming the Lurnea Community Hub

REPORT: Mayor Mannoun

I would like to put forth a motion to name the building at Phillips Park after the distinguished and highly esteemed Harry Hunt OAM.

The Lurnea Community Hub is an integral part of our city's social fabric, providing essential services, fostering community connections, and serving as a gathering place for residents.

Harry Hunt is an individual that embodied the values and spirit of our city. His unwavering dedication, outstanding achievements, and tireless commitment to the betterment of our community make him an exemplary choice for this honour.

For over four decades, Harry Hunt was a prominent figure in our community, devoting himself to numerous philanthropic initiatives and making a lasting impact in the lives of countless individuals. His selfless service, strong leadership, and unwavering advocacy for education, healthcare, and social welfare have had far-reaching effects, transforming our community for the better.

His tireless efforts have provided countless opportunities for growth, learning, and development, shaping the future of our community for generations to come.

Not only has Harry Hunt contributed to the infrastructure and services of our community, but he has also been a steadfast supporter of the arts, culture, and sports. His belief in the power of these endeavours to bring people together and foster unity has inspired countless individuals to pursue their passions and achieve their dreams.

By naming the new building at Phillips Park after Harry Hunt OAM, we would not only honour an extraordinary individual, but we would also celebrate the values of generosity, compassion, and dedication that he has consistently exemplified. The Harry Hunt OAM Building would stand as a beacon of inspiration, reminding future generations of the profound impact one person can have on a community.

I urge my fellow council members to support this proposal and acknowledge the invaluable contributions of Harry Hunt to our community. Let us commemorate his exceptional achievements by naming the new building at Phillips Park in his honour, ensuring that his legacy endures for years to come.

MAYORAL MINUTE**ITEM NO: MAYOR 03****SUBJECT: Federal Budget****REPORT: Mayor Mannoun**

The recent Federal Budget was centred around the crucial theme of 'cost of living relief' and prioritising those who are most in need. I am pleased to share with you some of the key positive initiatives that I believe are relevant to the plight of Liverpool's citizens.

- On the outset it is important to acknowledge the Albanese governments' two-year plan to allocate \$1.5 billion to electricity bill relief, helping more than 5 million households and 1 million small businesses. Eligible households will receive up to \$500 and small businesses up to \$650. That's approximately between one-quarter to one-third of a household's average annual spending on electricity bills – a welcomed announcement for the people of Liverpool.
- Further to this, \$1.9bn over five years will be provided to financially support single parents. Around 57,000 single parents are expected to benefit.
- The Child Care Subsidy announced in October's 2022 Budget begins 1 July. Families earning up to \$530,000 per annum will be eligible, with the subsidy rate tapering down as family income increases. Around 1.2 million families will see childcare costs fall.
- Previously announced changes to the Paid Parental Leave Scheme will give a \$0.5bn boost for families. Around 180,000 families across Australia will benefit.
- JobSeeker payments, Austudy and Youth Allowance will increase by \$40 per fortnight. Eligibility for a higher JobSeeker base rate will expand to people over 55 years old who have received the payment for more than nine consecutive months. Those eligible will get an extra \$92.10 a fortnight.

Commentary on the Federal budget regarding increased immigration numbers over the next two years is of some concern to the Council.

As reported in the press the respected AMP Chief Economist Shane Oliver warned that the projected immigration increases along with the rapid rebound in immigration over the last 18 months after the pandemic roughly equates to demand for more than 200,000 additional dwellings at the same time as supply of new dwellings has significantly slowed with labour shortages, cost blow outs and supply chain disruptions.

Indeed, we are witnessing the collapse of a few building and development companies in this market. The budget forecasts nearly a doubling of migration this year to 400,000 and 715,000 over the two years. Liverpool is a proud migration success story, and we warmly

MOTION OF URGENCY

ITEM: URG 01

SUBJECT: 600 Cowpasture Road, Len Water Estate

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

Mayor Mannoun requested Council accept a Motion of Urgency relating to 600 Cowpasture Road, Len Water Estate.

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

In accordance with Clause 9.3 of Council's Code of Meeting Practice, the Chairperson Mayor Mannoun, ruled the above matter as urgent and as such it was dealt with at the meeting as shown below.

Motion: Moved: Clr Rhodes Seconded: Clr Macnaught

That Council approves borrowing of funds up to \$32.7 million from Commonwealth Bank of Australia in accordance with the facility outlined in the report.

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

COMMUNITY & LIFESTYLE REPORTS**ITEM NO:** COM 01**FILE NO:** 118120.2023**SUBJECT:** Grants Donations and Community Sponsorship Report**COUNCIL DECISION****Motion****Moved: Cllr Hadid****Seconded: Cllr Harle**

That Council:

1. Endorses the funding recommendation of **\$5,000** (GST exclusive) under the **Community Grant Program** for the following project.

Applicant	Project	Recommended
Shining Stars Foundation	Liverpool Homeless Outreach	\$5,000

2. Endorses the funding recommendation of **\$19,950** (GST exclusive) under the **Sustainable Environment Grant Program** for the following project.

Applicant	Project	Recommended
Wattle Grove Public School	Water Wise Wattees	\$5,000
St Catherine of Siena Primary School	Waste Separation System	\$5,000
Good Samaritan Catholic College	Think Global Eat Local	\$5,000
Outer Liverpool Community Services Inc	Garden of the Senses	\$4,950

3. Endorses the funding recommendation of **\$9,870** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
The Business Concierge	Survivor Life Skills	\$9,870

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

Mayor Mannoun returned to the Chambers at 3:15pm and became Chairperson.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 157855.2023
SUBJECT: Question with Notice - Clr Hagarty - Update on Warwick Farm Precinct Structure Plan

Please address the following:

1. Can an update be provided on the Warwick Farm Precinct Structure Plan?
2. What updates have and will be provided to the landowners and residents of Warwick Farm on the Update on Warwick Farm Precinct Structure Plan?

Responses (provided by Planning and Compliance)

At the 24 November 2021 Council meeting, PLAN 05 was considered. This report detailed the submissions from the public exhibition of the Warwick Farm Racing Precinct, draft Structure Plan, draft Planning Proposal and draft Contributions Plan.

It was resolved unanimously that:

“That Council defer this matter until Council is provided with information that allows Council to make fully informed and fully educated decisions on this matter, including the finalised Regional Flood Evacuation Study.”

Since this time the Georges River Regional Flood Evacuation Study was finalised. This technical study modelled 3,700 vehicles needing to evacuate from the precinct in a flood event based on the future development facilitated by the draft controls. A high-level calculation demonstrates that the road network has theoretical capacity to evacuate approximately 860 vehicles. The study did not recommend a shelter in place approach due to the amount of time that hazardous flood waters would surround the precinct.

Since this time, the State Government has also released the Flood Inquiry in response to the 2022 floods. The Inquiry recommends that the State Government start a process of revising all flood planning level calculations in the state’s high-risk catchments, of which the Georges River is one. While this Inquiry has been completed, implementation of the various recommendations has not yet occurred. As a result, clarity in relation to land use planning on flood prone land is yet to be established by the State Government.

It is noted that Moore Point has progressed past the Gateway stage which would suggest that planning proposals can again be assessed by DPE. However, significant technical

analysis and consultation with state agencies is required prior to this project progressing further. Given the significant cost involved with this and uncertainty present at a policy level, Council has deferred further analysis for the Warwick Farm Racing Precinct to await further clarification from DPE and state agencies. This will ensure that once clarification is received, Council can once again consider the proposal with all relevant information in accordance with the November 2021 resolution.

Council has provided updates to all landowners and interested parties who have requested an update in the last 18 months. The consistent advice has been that Council needs clarity in relation to flood planning from state agencies prior to further work occurring.

ITEM NO: QWN 02
FILE NO: 158837.2023
SUBJECT: Question with Notice - Clr Green - Road Classification, Responsibility and Maintenance

Council is largely responsible for the maintenance and care of the road network across the LGA. Recognised as critical infrastructure, various published Council reports acknowledge the particular challenges in the maintenance of the network of roads to an expected standard capable of handling increased traffic linked to population growth and transport movement such as Moorebank Intermodal, the ongoing development in designated growth areas of our LGA, the ongoing construction of Western Sydney International Airport and Aerotropolis.

Road management is a shared responsibility between Transport for New South Wales and local Council based on road classification system.

Could Council advise:

1. What is the cost in maintaining road network of LGA?
2. How many roads is Council currently maintaining that meet the requirements for classification as a state road and are the responsibility of Transport for New South Wales?
3. What is the administrative process for arrangement of road classification?
4. As a growth Council what additional funding has State and Federal governments allocated to ensure the road network of Liverpool is sufficient to meet the transport demands and safety requirements?
5. Given the Roads and Transport Directorate annual *Local Roads Congress of New South Wales* will be held at NSW Parliament House on Monday June 5, 2023, Mayors, councillors and Council executives attend to discuss road and transport policy issues. The theme this year is Sustainable Investment covering topics including Natural Disaster Recovery Funding and Road Asset Benchmarking.
 - a. Will Council be represented and participate in the Congress?

Responses (provided by Operations and Planning and Compliance)

1. What is the cost in maintaining road network of LGA?

It is very hard to put a figure on it as we are reactive. We will get a clear indication in the net financial year after the extreme weather conditions we have endured and with the assistance of the grant.

2. How many roads is Council currently maintaining that meet the requirements for classification as a state road and are the responsibility of Transport for New South Wales?

Council is currently maintaining the following regional and local roads, with increasing traffic volumes and characteristics that are approaching the requirements outlined in the TfNSW administrative road classification framework, for transfer to state or regional roads. Hence, Council has made submissions to a Road Classification Panel, established by the State Government to reclassify under a current road classification review, for the following reclassifications:

No	Road Name	Current Classification	Requested Classification
1	Edmondson Avenue, Bringelly Road to Fifteenth Avenue, Austral	Local	Regional – Accepted by the Review Panel and being recalified
1	Governor Macquarie Drive, Chipping Norton	Regional	State
2	Moorebank Avenue, Moorebank	Local	State
3	Fifteenth Avenue, Austral	Local	State
4	Kings Street/Devonshire Road, Kemps Creek	Regional	State
5	Badgerys Creek Road, Bringelly	Regional	State
6	Kurrajong Road between Bernera Road and Cowpasture Road, Prestons	Local	Regional
7	Bernera Road between Yarrowa Road to Kurrajong Road, Prestons	Local	State

Council is yet to receive the outcomes of the reclassification review.

3. What is the administrative process for arrangement of road classification?

Transport for NSW, as the peak state road organisation, has published a framework for administrative road classification.

The administrative framework has grouped the public road network into a three-tier administrative classification system of State, Regional and Local Roads.

In general, state roads are managed by Transport for NSW whilst regional and local roads, within local government areas, are managed and financed by the relevant Councils.

Some regional roads perform an intermediate function between the state and local roads, are either classified or unclassified regional roads. Due to their network significance, TfNSW provides maintenance grants to Councils for maintenance of some regional roads.

The current schedule of roads classified under the Roads Act 1993 can be found via the following link:

<https://www.transport.nsw.gov.au/system/files/media/documents/2023/classified-roads-schedule-1.pdf>

TfNSW has identified an initiative to undertake a regular review of NSW Road Classification Review under its Future Transport 2056 Strategy.

A regular review of NSW road classification reflects a dynamic road management system which enables both the state government and local governments to adjust their roles and responsibilities in managing and maintaining state public road network.

The process involves Councils and TfNSW making submission for a Road Classification Review panel. The panel prepares recommendations to the Minister for Regional Roads, to review and approve the roads to be reclassified.

The current review of the road classification commenced in 2019 and is yet to be completed.

4. As a growth Council what additional funding has State and Federal governments allocated to ensure the road network of Liverpool is sufficient to meet the transport demands and safety requirements?

TfNSW provides financial assistance (i.e., maintenance grants) to Councils for management of classified regional roads.

Over the last approximately 10 years, Council has been receiving financial assistance under two programs: block grant and repair program, to maintain regional roads. The current annual allocation is \$328,000.

In addition, Council has received funding on a dollar-for-dollar basis, under the repair program. This financial year, Council has been successful in securing the \$300,000 funding maximum allocation, under the program and it was matched with the block grant to undertake regional road maintenance.

5. Given the Roads and Transport Directorate annual *Local Roads Congress of New South Wales* will be held at NSW Parliament House on Monday June 5, 2023, Mayors, councillors and Council executives attend to discuss road and transport policy issues. The theme this year is Sustainable Investment covering topics including Natural Disaster Recovery Funding and Road Asset Benchmarking.

Will Council be represented and participate in the Congress?

Acting Director, Operations will be attending the Local Roads Congress of NSW on behalf of LCC.

Clr Kaliyanda returned to the meeting online at 3.16pm

ITEM NO: QWN 03

FILE NO: 159766.2023

SUBJECT: Question with Notice - Clr Kaliyanda - Resident Request Follow Up

Can Council Officers:

1. Please advise what is the current system in place when residents call the Council Customer Service Centre to notify Council of issues to be followed up?
2. What measures currently exist to make sure that issues do not fall through the cracks and are followed up to ensure completion?

Responses (provided by Customer and Business Improvement)

- 1. Please advise what is the current system in place when residents call the Council Customer Service Centre to notify Council of issues to be followed up?**

The current system uses a unique customer reference number to enable the customer service team to follow up any enquiry when a resident calls the Customer Service Centre. Customer requests are updated by Council Officers when progress has occurred with a request. Issues are escalated via an internal process when required.

- 2. What measures currently exist to make sure that issues do not fall through the cracks and are followed up to ensure completion?**

Reports are generated identifying outstanding requests and internal escalations are activated when required.

ITEM NO: QWN 04
FILE NO: 159767.2023
SUBJECT: Question with Notice - Clr Kaliyanda - Street Landscaping Consultation

Please address the following:

1. Please advise where street landscaping works have recently taken place, including but not limited to, the installation of plants/trees along verges?
2. What community consultation has taken place with local residents or businesses in relation to these?
3. What the approach to engagement with the local community is in relation to street landscaping is?

Responses (provided by Operations)

1. Please advise where street landscaping works have recently taken place, including but not limited to, the installation of plants/trees along verges?

Council undertakes general streetscaping works on a regular basis as part of infrastructure projects along verges and nature strips; examples include footpath, streetscape and open space projects, both capital and operational in nature. Street tree plantings may take place for several reasons including as offset plantings for trees removed to facilitate installation, or new tree plantings by design. The most recent examples of street tree plantings can be seen through the implementation of Council's Urban Forest Strategy program which saw over 230 trees planted in the Liverpool CBD in April and May this year, significantly enhancing natural shade, cooling and aesthetics in and around the city.

Please see the below table (or attachment) for a list of locations where street tree plantings were recently undertaken as part of Council's Urban Forest Strategy:

Hart Street	Drummond Street	Forbes Street
Goulburn Street	Bigge Street	George Street
Tindall Avenue	Castlereagh Street	Lachlan Street
Bathurst Street	Northumberland Street	Campbell Street
Secant Street	Memorial Avenue	Norfolk Street
Macquarie Street	Terminus Street	Pirie Street
Charles Street	Speed Street	

2. What community consultation has taken place with local residents or businesses in relation to these?

The level and type of community consultation undertaken is dependent on the scope and scale of street tree plantings proposed to take place. As a minimum, impacted residents and businesses are notified via letter ahead of any impending works. For works of a greater scale or impact, a more comprehensive consultation process is typically carried out with community members and stakeholders to seek feedback regarding tree species, planting locations etc to ensure the best overall outcome; this also serves to educate the community about the benefits, and obtain stakeholder buy in, for any proposed works. This level of comprehensive consultation was undertaken by Council's Urban Design Team to guide development of the Liverpool City Centre Public Domain Master Plan and aforementioned Urban Forest Strategy.

3. What the approach to engagement with the local community is in relation to street landscaping is?

As per the response for point 2.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 157748.2023
SUBJECT: Family Friendly Apartments in Liverpool CBD

BACKGROUND

Despite a surge in development in Liverpool, most apartments are one or two bedrooms and not family-friendly

Recent study conducted by the University of Wollongong interviewed residents living in the Liverpool CBD about their preferences for apartment living and shows a mismatch between demand for larger, family-friendly apartments (i.e. 3-bedrooms) and what is currently being delivered which is – mostly 1-2 bedroom apartments.

<https://www.uow.edu.au/media/2023/wanted-family-friendly-apartments-but-what-do-families-want-fromapartments.php>

The UOW Study found in the Liverpool CBD in Sydney, half the apartments are occupied by families with children and that is twice the average for metropolitan Sydney.

This high proportion of families living in apartments challenges the assumptions Apartments are often seen as “stepping stones” for singles and couples on their way to detached houses, or a convenient lifestyle option for downsizers and empty-nesters.

The UOW Study found that families prioritise large, centrally located apartments over detached car-dependent dwellings.

The Study also found there’s a lack of larger apartments designed to meet families’ needs in Liverpool.

Despite half of all apartment occupiers having children, the proportion of family-sized apartments hasn’t increased. In recent years, it actually fell.

Just over 15% of the high-rise housing stock in the CBD comprised three bedrooms or more at the 2011 and 2016 censuses. By 2021, it had fallen below 14%.

Without planning controls, the supply of large, family-friendly apartments is unlikely to increase. Developers, juggling their own material and credit costs, will always seek to maximise the number of dwellings they can build on their lots.

Meeting demand for high-rise housing in town centres requires a triple-barrelled approach. Construction quality, planning control and reconfigured financial incentives are all needed to encourage family-friendly products.

There is little doubt high-rise needs a more central place at the national urban policy table.

And, at a more local level, there are steps councils can take. These include introducing minimum requirements for three-bedroom apartments in development control plans and negotiating density bonuses for developers that deliver such apartments.

Council needs to address the Council Planning regulations to encourage a greater proportion of Family friendly apartments are built in Liverpool to meet the Market needs.

NOTICE OF MOTION (submitted by Cllr Rhodes)

That Council:

1. Investigate amendments to the Liverpool Development Control Plan 2008 for the Liverpool CBD to better encourage the development of larger, family friendly apartments.
2. Investigate improved quality and design requirements that matches the specific needs of families living in apartments in the Liverpool CBD.
3. Write to Federal and State Planning Ministers calling for incentives to encourage family friendly apartments.

COUNCIL DECISION

Motion

Moved: Cllr Rhodes

Seconded: Cllr Macnaught

That Council:

1. Investigate amendments to the Liverpool Development Control Plan 2008 for the Liverpool CBD to better encourage the development of larger, family friendly apartments.
2. Investigate improved quality and design requirements that matches the specific needs of families living in apartments in the Liverpool CBD.
3. Write to Federal and State Planning Ministers calling for incentives to encourage family friendly apartments.
4. That the report be brought to the Governance Committee which further investigates the needs of families with children.

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

THE MEETING CLOSED AT 3.49pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 June 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 31 May 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.



**MINUTES OF THE ORDINARY MEETING
HELD ON 28 JUNE 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman (online)
Councillor Green
Councillor Hadid
Councillor Hagarty (online)
Councillor Harle
Councillor Kaliyanda (online)
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Ms Julie Scott, Acting Director City Futures
Mr Terry Bilal, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nandan, Chief Financial Officer
Ms Karen Visman, Coordinator Environment Management
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.01pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION**

The prayer of the Council was read by Reverend David Clarke from Hoxton Park Anglican Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

CONDOLENCES

ITEM NO: COND 01

SUBJECT: Condolence Motion - Aunty Maggie Neale (read by Mayor Mannoun)

Today we pause to honour the memory of Aunty Maggie Neale, who passed away last month on Saturday 8 April 2023 after a period of ill health. Aunty Maggie was a long-time resident of Liverpool having lived in Lurnea for many years.

Aunty Maggie was a well-known and respected Elder in the local First Nations community. She was a long-standing member of Gandangara Local Aboriginal Land Council (GLALC) and was a regular fixture at community events and members meetings. Aunty Maggie was a strong advocate for the Aboriginal and Torres Strait Islander community both through her involvement with GLALC and her role on the Liverpool City Council Aboriginal Consultative Committee (ACC). She was passionate about using this platform to support improved outcomes for all local First Nations people.

Aunty Maggie also had a long career as a nurse and was involved in the State Emergency Service (SES) for many years.

Maggie was a wonderful woman who loved her community and was very dedicated to her work with GLALC and the Liverpool ACC. Her vibrant personality and cheeky sense of humour endeared her to many. She will be sorely missed by GLALC, the local First Nations community, and all of us here at Council.

I humbly express my deepest condolences to Aunty Maggie’s family and friends. Our thoughts and prayers are with her loved ones during this difficult time.

May she rest in peace.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Cllr Rhodes

That Council writes to the family of Aunty Maggie Neale expressing our condolences for their loss.

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

One minute silence was then observed for Aunty Maggie Neale

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Michael Byrne** (President, East Liverpool Progress Association) addressed Council on the following item:

Matter: Moorebank Intermodal

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to the speaker.

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

Representation – items on agenda

1. **Mr Wayne Gersbach** addressed Council on the following item:

PLAN 02 – Planning Proposal request to amend development standards in the Liverpool Local Environmental Plan 2008 at 368 – 370 Cowpasture Road, Middleton Grange.

MAYORAL MINUTES

1. Liverpool Innovation Precinct (LIP).
2. Aquatopia Passes for Year 6 Graduates in Liverpool LGA.

MAYORAL MINUTE

Item No: MAYOR 01

Subject: Liverpool Innovation Precinct (LIP)

Report of: Mayor Mannoun

The Liverpool Innovation Precinct is more than just a physical precinct of our city centre; it is a catalyst for economic growth and social transformation. It is where businesses focused on medical health and research fields come together centred around the Liverpool Hospital precinct to push boundaries, break barriers, and revolutionise industries collectively. Within the precinct we are cultivating an ecosystem that nurtures innovation, supports startups, and attracts industry leaders.

On the 8 June the Liverpool Innovation Precinct Partnership hosted a launch for the *Investment Prospectus* at the Western Sydney University's Liverpool Campus. The Prospectus, as the name suggests aims to attract investment into the precinct and into Liverpool, was launched by the NSW Treasurer Hon Daniel Mookhey MLC.

The event also included a panel session of three representative companies who are invested into the precinct. Local state members of parliament Mr Nathan Hagarty MP, Ms Charishma Kaliyanda MP, and Mrs Tina Ayyad MP, shared their vision for Liverpool. I also acknowledge Councillors and senior staff who attended the launch.

I particularly would like to acknowledge the exceptional work of two individuals who played pivotal roles in the formation and development of this groundbreaking initiative: Lance Chia and David Borger.

Lance hales from Liverpool as a former school captain of Liverpool Boys High and had the foresight and determination to champion the concept of the Liverpool Innovation Precinct, understanding the potential to transform our city's future. Lance's unwavering commitment to this vision has been instrumental in shaping the direction of the LIP.

David Borger is well known to Council as a respected advocate for urban development and strategic planning for western Sydney and provided invaluable guidance and expertise throughout the formulation of the Liverpool Innovation Precinct.

I propose that Council staff prepare a report into the Liverpool Innovation Precinct area identifying land use changes through planning and place making opportunities to assist the further growth and development of the precinct and to attract more business investment and the best minds and dedicated workers to come to Liverpool.

The report should consider:

MAYORAL MINUTE

Item No: MAYOR 02

Subject: Aquatopia Passes for Year 6 Graduates in Liverpool LGA

Report of: Mayor Mannoun

Finishing primary school is a remarkable accomplishment in the lives of our students. It signifies the end of their early education, a period of growth, learning, and personal development. As a community, it is our duty to recognise and celebrate this important moment in their lives.

As Mayor, I propose the allocation of funds to provide discounted Aquatopia passes for all Year 6 students graduating in the Liverpool Local Government Area (LGA) in 2023/24 and 2024/25 periods.

With cost-of-living pressures, this gesture will again allow our young residents to have an unforgettable experience and celebrate the significant milestone of finishing primary schooling. It will also commemorate the achievements of our young students as they transition to secondary education.

By providing discounted passes to Year 6 students, we not only celebrate their accomplishments but also provide an opportunity for them to relax, rejuvenate, and create lasting memories with their friends and families.

The proposed funding for this initiative in 2023 is approximately \$80k. This will allow us to negotiate discounted rates with Fairfield City Council for a specified number of Aquatopia passes. I believe it is crucial to make this opportunity available to all Year 6 graduates, ensuring inclusivity and equal access to this experience.

The benefits of this initiative extend beyond providing recreational opportunities for our youth. It will promote physical well-being, encourage social engagement, and strengthen community ties among our graduating students.

It is important that we acknowledge the hard work, dedication, and growth exhibited by our Year 6 students. They have embraced challenges, acquired new skills, and formed lasting friendships during their primary schooling years. This initiative is a way to express our pride in their achievements and to acknowledge their commitment to education.

I propose that the distribution of the passes be coordinated through the respective schools within the Liverpool LGA as a Civic function. This will ensure efficient administration and equal distribution to all Year 6 graduates.

Division called (for Mayor Mannoun’s motion)

Vote for: Mayor Mannoun, Clr Ammoun, Clr Harle, Clr Macnaught, Clr Rhodes and Clr Hadid.

Vote against: Clr Goodman*, Clr Green, Clr Hagarty, Clr Kaliyanda and Clr Karnib.

***Note:** Clr Goodman’s camera was not working. He stated that he was voting for but as his camera must be on and therefore in accordance with Clause 11.4 of Council’s Code of Meeting Practice (as shown below), Clr Goodman is recorded as voting against the motion:

Clause 11.4 - “A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion.”

- b. To request School Infrastructure NSW to share with Council its current plans to service the growing population of Austral,
- c. To request School Infrastructure NSW identify to Council all land/s acquired and to be acquired for the future construction of public schools in Austral, and
- d. To request School Infrastructure NSW to work cooperatively with Council to understand dwelling / population projections, local character, and local planning factors to enable the forward planning and construction of public schools to meet the current and future needs of families in Austral,
- e. To request SINSW consider establishing temporary school(s), as per the north-west growth areas, in Austral to relieve capacity of surrounding schools, relieve some pressure on congested roads, and to ensure that students are able to attend a school closer to home.

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

Councillors voted unanimously for this motion.

Mayor Mannoun returned to the Chambers at 3.07pm and resumed as Chair.

ITEM NO: PLAN 02

FILE NO: 161949.2023

SUBJECT: Planning Proposal request to amend development standards in the Liverpool Local Environmental Plan 2008 at 368-370 Cowpasture Road, Middleton Grange

COUNCIL DECISION

Motion:

Moved: Cllr Hadid

Seconded: Cllr Harle

That Council:

1. Notes this report, and the advice of the Local Planning Panel;
2. Endorses in principle the planning proposal request to amend the land use zoning to E3 Productivity Support, Floor Space Ratio to 0.75:1; Height of Building development standards to 12m and Minimum lot size of 2000sqm in the *Liverpool Local Environmental Plan 2008* at 368-370 Cowpasture Road, Middleton Grange;
3. Delegates the CEO (or delegate) to prepare the formal planning proposal, including any typographical or editing amendments if required;
4. Forwards the planning proposal to Department of Planning and Environment pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination;
5. Subject to Gateway Determination, undertake community consultation in accordance with the conditions of the Gateway determination and the Liverpool Community Participation Plan 2022; and
6. Receives a further report on the outcomes of public exhibition and community consultation.

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

Councillors voted unanimously for this motion.

Clr Kaliyanda left the meeting at 3.08pm.

Clr Hagarty declared an interest and left the meeting at 3.08pm.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01

FILE NO: 151523.2023

SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion:

Moved: Clr Hadid

Seconded: Clr Harle

That Council:

1. Endorses the funding recommendation of **\$42,896** (GST exclusive) under the **Community Grant Program** for the following projects.

Applicant	Project	Recommended
Lifeline Macarthur and Western Sydney	Lifeline Macarthur & Western Sydney 60th Anniversary Diamond Ball	\$5,000
The Liverpool Meals on Wheels	Oliver 1308 Sealing Machine	\$4,500
Holsworthy Preschool	Indigenous Mural	\$3,500
Usman Khawaja Foundation	Chance to Shine Education and Cricket Program	\$5,000
Liverpool City Robins Football Club	Coaching Clinic	\$5,000
Newbridge Heights Public School Parents and Citizens Association	Breakfast Club	\$4,896
Miracle Babies Foundation	Peer-developed resources for families of premature and sick babies in Liverpool NICU	\$5,000
Canterbury Bankstown Chamber of Commerce Inc.	CEO for a Day!	\$5,000

CORE Community Services	Domestic and Family violence Conference	\$5,000
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2. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Matching Grants Program** for the following project.

	Project	Recommended
The Salvation Army, Greater Liverpool	The Salvation Army Liverpool Corps Community Meal Program	\$15,000

3. Endorses the funding recommendation of **\$60,000** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
Western Sydney Community Forum	2023 ZEST Community Awards	\$10,000
Sydney Malayalee Association Inc	SydMal Carnival 2023	\$10,000
Little Wings Limited	Return and Earn for Aircraft Fuel	\$10,000
Friends of India Australia Incorporated	Ganeshotsava	\$10,000
Thomas Hassall Anglican College	Southwest Festival	\$10,000
Turbans 4 Australia Inc.	Unity Walk Liverpool Birth of Guru Nanak	\$10,000

4. Notes that a grant application previously denied needs to be reassessed and if deemed acceptable will be brought to the July Council meeting for endorsement. Should Council endorse the grant application, that Council conduct a cheque presentation to the recipient.

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

Clr Hagarty returned to the meeting at 3.12pm.

ITEM NO: COM 02

FILE NO: 181112.2023

SUBJECT: Report back to Council - expansion of the 2168 Children's Parliament

COUNCIL DECISION

Motion:

Moved: Clr Hadid

Seconded: Clr Harle

That Council:

1. Receives and notes this report;
2. Recognises the significance of the 2168 Children's Parliament as a key mechanism for Council to build positive community outcomes for children and young people in the Liverpool LGA; and
3. Subject to availability of funding, begins implementation of the expansion of the 2168 Children's Parliament program in up to a further ten (10) schools across Liverpool.

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

ITEM NO: COM 04
FILE NO: 187285.2023
SUBJECT: Proposed redesign of Liverpool District Forums

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

1. Receive and note this report;
2. Defer this item until reviewed and continue the district forums in the same current format of delivery as they currently exist, until this matter is resolved by Council; and
3. Values the opinions and information provided by our constituents through the current delivery of the district forums.

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

ITEM NO: COM 05
FILE NO: 192745.2023
SUBJECT: Draft Hammondville Park Leisure Precinct Masterplan Community Consultation & next steps

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes the report.
2. Supports the masterplan concepts and spatial framing; and
3. Proceeds to a stakeholder consultation including public exhibition roadshow for community information and feedback to inform the development of the overall precinct masterplan.

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

Division called:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Hadid, Clr Macnaught and Clr Rhodes.

Vote against: Clr Goodman*, Clr Green, Clr Hagarty, Clr Harle and Clr Karnib.

Note: Clr Kaliyanda was not in the meeting when the motion was voted on.

*Clr Goodman did not vote for or against the motion. Therefore, in accordance with Clause 11.4 of Council’s Code of Meeting Practice (as shown below), Clr Goodman is recorded as voting against the motion:

Clause 11.4 - “A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion.”

RECESS

Mayor Mannoun called a recess at 3.34pm.

RESUMPTION OF MEETING

The meeting resumed at 3.41pm with all councillors present.

Item 3 – Miller CBD - 40km/hr High Pedestrian Activity Area Traffic Study Recommendation

- The recommendations of additional traffic facilities to be installed in the Miller Town Centre as indicated in Attachment 3, to establish and support a High Pedestrian Activity Area in the streets surrounding the town centre.
- Community consultation to be undertaken and feedback be included in the detailed design.
- A copy of the detailed designs be sent to TfNSW prior to installation.

Item 4 – Miller Public School, Miller – Proposed Installation of a Raised Pedestrian Crossing

- Supports upgrade to a marked raised pedestrian crossing across the northern section of Miller Public School, as shown in Attachment 4.
- Undertake community consultation with the school and affected residents prior to installation.
- Detailed design to ensure adequate flood lighting and a copy be submitted to TfNSW for review prior to installation.

Item 5 – Kurrajong Road, Lyn Parade to Amity College, Prestons – Revised Lane Configuration

- The proposed carriageway changes as a continuation of the lane configuration for the Kurrajong Road, Lyn Parade, Beech Road intersection upgrade and as shown in the Attachments 5.1 and 5.2.
- Detailed design of the revised lane configuration to be prepared in consultation with TfNSW and M7 Westlink.
- Submit the detailed design to the committee at a future meeting for further consideration.

Item 6 - Lismore Street, Hoxton Park – Request for Improved Traffic Conditions

- Proposed speed hump and entry kerb blister in Lismore Street as shown in Attachment 6.1.
- Undertake community consultation with local residents on possible reopening of First Avenue/Nineteenth Avenue intersection as shown in Attachment 6.2.
- A copy of the detailed design be submitted to TfNSW for review prior to installation.

Item 7 – Henderson Road, Edmondson Park – Request for Installation of Indented Parking Bays

Supports a revised indented bay parking arrangement retaining two or three trees within the road carriageway and two kiss and drop spaces and planter boxes along the section of Henderson Road between Soldiers Parade and Sergeant Street.

Item 8 – Hill Road, Lurnea – Review of Parking Arrangement and Request for Ambulance Parking Space

Investigate speeding along Hill Road to assess whether traffic calming device is required to reduce speed and improve safety of the exit movements from the medical centre.

Item 9 – Request for Indented Parking Bays Along Sections of Esk Avenue and Brunswick Heads Crescent, Hoxton Park

- Installation of 'No Stopping' signs (R5-404) along the southern and eastern sections during school periods, in front of House Nos. 1 – 7 Brunswick Head Crescent.
- Both streets to be added to Council's Priority list for the design of indented parking bays when funding becomes available.

Item 10 – Cecil Hills High School, Cecil Hills – Proposed Traffic Management Changes

Approves the traffic management changes including a second raised pedestrian crossing and associated signs and line marking along sections of Frederick Road and Spencer Road fronting the school.

Revised detailed design drawings to be submitted to TfNSW and Council for approval and installation of the traffic facility.

Item 11 – Items Approved Under Delegated Authority

Notes the approved items under delegated authority.

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

ITEM NO: CORP 03
FILE NO: 188560.2023
SUBJECT: Endorsement of Delivery Program 2022-2026 and Operational Plan and Budget 2023-2024, Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan 2024-2033.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Hadid**

That Council:

1. Adopt the Delivery Program 2022-2026 and Operational Plan 2023-2024 including Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan 2024-2033 incorporating the amendments outlined in this report;
2. Notes submissions received during the public exhibition period and associated recommendations; and
3. Notes the report to Council regarding funding source and costs for the following:
 - Chipping Norton Park amenity upgrades (including river walk)
 - Epsom Road resurfacing
 - Jardine Park upgrade
 - Kemps Creek Hall – repainting
 - Kayak stops - Georges River (Lighthouse to CPAC)
 - Park upgrade - Green Valley
 - Craik Park
 - Scott Memorial Park

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

PRESENTATIONS BY COUNCILLORS

Nil.

ITEM NO: CONF 05
FILE NO: 179875.2023
SUBJECT: Liverpool Youth Council Member Nominations 2023 and amendments to the Liverpool Youth Council Charter

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

1. That Council endorse the proposed members of the Liverpool Youth Council 2023 – 2025:

<u>Name:</u>	<u>Suburb:</u>
Ethan Zhang	Hinchinbrook
Nina Stanimirovic	Liverpool
Ella-Jay Nuttall	West Hoxton
Yohana Assi	Liverpool
David Sweet	Liverpool
Tiaan Vamarasi	Wattle Grove
Faiza Alhaboub	Edmondson Park
Stevanija Rasipanov	Liverpool
Tamirirashe Matara	Edmondson Park
Fariha Dean	Green Valley
Emily Organa	West Hoxton
Janice Rodrigues	Edmondson Park

2. That Council endorse the recommended changes to the Liverpool Youth Council Charter subject to the following amendment:

That the words “(every two months)” be added after the word “bi-monthly” in clause 12.1 in the Charter.

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

THE MEETING CLOSED AT 4.01pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 26 July 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 28 June 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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**MINUTES OF THE ORDINARY MEETING
HELD ON 26 JULY 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman (online) arrived at 2.13pm
Councillor Green
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Ms Julie Scott, Acting Director City Futures
Mr Jason Breton, Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr Thomas Wheeler, Heritage Officer
Mr Craig Lambeth, Manager Community Recreation
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Melissa Wray, Committees Officer (minutes)

The meeting commenced at 2.02pm.

Clr Ammoun left the chambers at 2.06pm.
Clr Ammoun returned at 2.09pm

ITEM NO: COND 01
SUBJECT: Condolence Motion - Rale Rasic

Today we pay tribute to a remarkable individual that left an indelible mark on our community and the world of football.

The late Rale Rasic was a legendary figure in the world of sport and his contributions have forever shaped the landscape of football in Australia.

Born in an orphanage in the former Yugoslavia, Rale Rasic immigrated to Australia in the early 1960s, bringing with him a wealth of knowledge and experience in football.

He enjoyed imminent success – so much so, that he was appointed coach of the national team by 1970. In 1974, he led the "Socceroos," to their first-ever appearance in the FIFA World Cup. This historic achievement put Australia on the global football map – and was not repeated until 2006.

Rale was not just a coach; he was a visionary, a mentor, and a source of inspiration for generations of football enthusiasts. Through his coaching prowess and unwavering dedication, Rale Rasic not only impacted the lives of his players but also shaped the destiny of the sport in Australia.

Rale Rasic's contributions extended far beyond the football field. He was a tireless advocate for multiculturalism and social cohesion, using the beautiful game to unite people from diverse backgrounds. Rale embodied the spirit of Liverpool as a vibrant and multicultural community.

Rasic was inducted into the Sport Australia Hall of Fame in 1989, and in 2001 he was awarded the Australian Sports Medal and the Centenary Medal for "services to soccer". In 2004 he received the Medal of the Order of Australia.

His legacy lives on through the countless players who have gone on to achieve greatness and make a positive impact in the world of football.

Today, as we mourn the loss of Rale Rasic, let us also celebrate the incredible legacy he has left behind. His vision, leadership, and unwavering commitment to the game will continue to inspire generations to come. It is our duty to ensure that his contributions are never forgotten.

May he rest in peace.

ITEM NO: COND 02
SUBJECT: Condolence Motion - Dr Tony Mosca

Today we pause to honour the memory of Dr Tony Mosca, who passed away on Saturday 15 July 2023.

Tony was a long-time local resident and dentist in Liverpool. He was loved and respected by the local community.

Born in Calabria, Italy in 1952 and migrated to Australia with his parents. He attended schooling in Australia and enrolled at the prestigious University of Sydney in 1970, and in 1975 he graduated with a Bachelor of Dentistry.

Tony's entrepreneurial spirit led him to open the doors of Liverpool Dental Centre on Memorial Avenue in 1979 and he was fondly known as 'The Boss'. Tony was also known for his kind and gentle nature. In 2019 he hung up his white coat after 40 years of serving the community. We were lucky to have him in our community.

Tony leaves behind his wife Maria, his children Marco, Robert and Lisa and their partners, his grandchildren, and a bereaved extended family.

I humbly express my deepest condolences to Dr Mosca's family, colleagues and friends.

Our thoughts and prayers are with his loved ones during this difficult time.

May he rest in peace.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Cllr Rhodes

That Council writes to the families of Dr Tony Mosca expressing our condolences for their loss.

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

One minute silence was then observed for Dr Tony Mosca.

Councillor Kaliyanda declared a non-pecuniary, but less than significant interest in the following item:

- Item:** MAYOR 01 - Liverpool Olympic and Liverpool Rangers
- Reason:** Cllr Kaliyanda has provided grant funding to Liverpool Olympic and Liverpool Rangers in her capacity as State MP for Liverpool.

Councillor Kaliyanda decided to stay in the chambers for the duration of this item.

The Hon John Ajaka, Chief Executive Officer declared a non-pecuniary, but less than significant interest in the following item:

- Item:** PLAN 06 – Lot 6 Newbridge Road, Moorebank – Planning Investigations
- Reason:** He had previously assisted and advised in a former role and organisation.

The CEO left the meeting for the duration of this item.

Mr Farooq Portelli, Director Corporate Support, declared a non-pecuniary, but less than significant interest in the following item:

- Item:** CONF 06 - Legal Affairs Report - April to June 2023
- Reason:** Mr Portelli was a board member for an organisation named in the report until his resignation in September 2022.

PUBLIC FORUM

Presentation – items not on agenda

1. **Ms Emma Eldridge** (Aboriginal Consultant Committee Member), addressed Council on the following item:

Item – Declined wording on Gabrogal Welcome Sign.

Item – Liverpool Pioneers Memorial Park Stage 2, Park on Cemetery.

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to the speaker.

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

Representation – items on agenda

2. **Mr Brian Macdonald** addressed Council on the following item:

Item – PLAN02 – Update on the Interim Heritage Order for 124 Moore, Liverpool

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to the speaker.

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

Representation – items on agenda

3. **Ms Vicki Andrews** addressed Council on the following item:

Item – PLAN01 – Collingwood Activation Plan

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to the speaker.

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

MAYORAL MINUTE

ITEM: MAYOR 01
Subject: Liverpool Olympic FC and Liverpool Rangers FC
Report: Mayor Ned Mannoun
DATE: 26 July 2023

Soccer is an integral part of the sporting landscape in South West Sydney, particularly in Liverpool. The region has long been a hotbed for football talent, producing numerous Socceroos who have represented Australia on the international stage.

That is why it is with great excitement that today I extend my congratulations to two local clubs who recently celebrated milestone anniversaries.

Liverpool Olympic Football Club (FC) was first formed in 1982, with a vision to unite the local community “through the beautiful game”. Initially, the club played at Liverpool Boys High School before finding a home at Phillips Park in Lurnea. In 1990 the club moved to its current location at Hoxton Park Reserve, where they have flourished ever since.

The club's rich Greek heritage has been an integral part of its identity, contributing to its vibrant spirit and strong sense of community. Over the past four decades, Liverpool Olympic has nurtured talent, fostered sportsmanship, and provided countless opportunities for players to grow both on and off the field.

On behalf of Liverpool City Council, I extend a heartfelt congratulations to the Liverpool Olympic FC on celebrating their 40th anniversary.

I would also like to acknowledge and congratulate the Liverpool Rangers Football Club on the momentous occasion of their 60th anniversary. This milestone is a testament to the club's enduring legacy, commitment to grassroots football, and contributions to our community.

Established in 1963, Liverpool Rangers holds the esteemed distinction of being one of the oldest clubs in the Southern Districts Soccer Football Association. Situated at Ireland Park, just 2.5km from the heart of Liverpool City Centre, the club boasts three full-sized fields, one mod field, and one mini field. The club's colours of royal blue and white pay homage to the esteemed Glasgow Rangers Football Club, a symbol of pride and inspiration.

Liverpool Rangers has been a beacon of grassroots football; providing male and female players of all ages with the opportunity to participate and grow in the sport they love. In 2022, the club achieved a record number of junior female teams and proudly fielded three senior female teams for the first time in its history, highlighting their commitment to gender equality in the sport.

MAYORAL MINUTE

ITEM: MAYOR 02
Subject: 2023 Australia Day and King's Birthday Honours
Report: Mayor Ned Mannoun
DATE: 26 July 2023

The Australia Day and King's Birthday Honours recognises and celebrates those who make a difference, those who achieve their best and those who serve others.

On behalf of Liverpool City Council, I would like to extend congratulations to the following members of our community who were honoured in the 2023 Australia Day and King's Birthday Honours:

- **Mr Phillip Coleman OAM – Director of the Liverpool Catholic Club** - awarded the Medal of the Order of Australia on Australia Day for service to the community through the Catholic Church, and to the club industry.
- **Lieutenant Colonel Christopher John Holcroft RFD (Retd) OAM of Hammondville** - awarded the Medal of the Order of Australia on Australia Day for service to youth, and to the community through Scouts Australia, the Australian Army Reserve and Australian Cadets.
- **Mr Robert Grimson OAM of Lurnea** - awarded the Medal of the Order of Australia on the King's Birthday for service to the community through the a range of roles at Lions International, City of Liverpool Lions Club, Liverpool Hospital and other volunteer organisations.
- **Mrs Ruth Grimson OAM of Lurnea** - awarded the Medal of the Order of Australia on the King's Birthday for service to the community through the a range of roles at Lions International, City of Liverpool Lions Club, Liverpool Hospital and other volunteer organisations.
- **Mr Vinod Daniel OAM of Wattle Grove** - awarded the Medal of the Order of Australia on the King's Birthday for service to conservation and the environment during his role of Chairman of AusHeritage, Head of Cultural Heritage and Science Initiative Branch at the Australian Museum and other executive roles at the Australia Museum and International Council of Museums.

MOTION OF URGENCY

ITEM NO: MOU 01
FILE NO: 240996.2023
SUBJECT: Request for Interim Heritage Order

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Macnaught**

In accordance with Clause 9.3 of Council's Code of Meeting Practice, the Chairperson Mayor Mannoun requested Council accept a Motion of Urgency relating to the request for Interim Heritage Order that was sent to Councillors confidentially (MOU 01) prior to the meeting and that it be dealt with later in the meeting in Closed Session pursuant to the provisions of s10A(2)(b)(c) of the *Local Government Act* because it contains matters concerning the personal hardship of any resident or ratepayer; AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

ITEM NO: PLAN 02
FILE NO: 192504.2023
SUBJECT: Update on the Interim Heritage Order for 124 Moore Street, Liverpool

COUNCIL DECISION

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

That:

1. Council does not prepare a planning proposal to amend the Liverpool Local Environmental Plan 2008 to list 124 Moore Street, Liverpool under Schedule 5 – Environmental Heritage.
2. The Interim Heritage Order be lifted off the site.

Foreshadowed Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Green**

That Council:

1. Defer this item and refer this matter to a Governance Committee Meeting for further consultation with the landowners.
2. Discuss at the Governance Committee Meeting how we prevent this happening in the future.

On being put to the meeting the motion (moved by Deputy Mayor Hadid) was declared LOST

The Foreshadowed motion (moved by Cllr Rhodes) therefore became the motion and on being put to the meeting was declared CARRIED.

Councillors voted unanimously for this motion.

Clr Ammoun left the Chambers at 3:13pm.
Clr Ammoun returned to the Chambers at 3.15pm.

ITEM NO: PLAN 03
FILE NO: 210054.2023
SUBJECT: Conservation Zones Study

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Receives and notes this report;
2. Undertakes a Conservation Zones Study as part of the Principal LEP Review project;
3. Allocate funding to the LEP Review budget to complete this Study;
4. Further investigates the rezoning of 1 Sirius Road, Lot 68 Sirius Road and Lot 75 Sirius Road, Voyager Point along with other identified sites, as part of the broader Conservation Zones Study; and
5. Examine any other sources of funding outside of the budget, including any grants from State and/ or Federal Government.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 04
FILE NO: 210476.2023
SUBJECT: Display of Goods on Footpaths - Local Approvals Policy

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That:

1. Council adopt the Display of Goods on Footpaths – Local Approvals Policy.
2. All footpath displays must be retained within a perimeter marked by Council and be of neat and tidy appearance. The use of shopping trolleys, milk or bread crates is prohibited. The preference is for council approved style display containers.
3. Council to receive a further report considering an approval process for regular or temporary display of goods for sale in nearby covered areas along the Macquarie Mall. Such display must comply to this policy and be in return for a fee to Council.
4. Council direct the CEO to amend the policy under Section 7 to note:
“Any display will not be utilised for advertising, other than for advertising the goods being displayed for sale.”

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

Councillors voted unanimously for this motion

ITEM NO: PLAN 05
FILE NO: 217398.2023
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun Seconded: Deputy Mayor Hadid**

That Council:

- 1. Receives and notes this report; and
- 2. Express its extreme dissatisfaction with DA-221/2021 being granted a 14.4% variation in height which is an extra 2.6 metres.

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

Councillors voted unanimously for this motion.

.....
Chairperson

CEO returned to the chambers at 3.37pm

MOTION OF URGENCY

ITEM NO: MOU 01
FILE NO: 240996.2023
SUBJECT: Request for Interim Heritage Order

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Macnaught**

Mayor Mannoun requested that this item be dealt with now in closed session pursuant to the provisions of s10A(2)(b)(c) of the Local Government Act because it contains matters concerning the personal hardship of any resident or ratepayer; AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

CLOSED SESSION

This matter was dealt with in closed session as shown below.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Ammoun**

That council does not proceed.

Foreshadow Motion: **Moved: Clr Rhodes** **Seconded: Clr Kaliyanda**

That Council:

1. Issue an Interim Heritage Order.
2. Allocate \$5,000 to engage an Independent Heritage Consultant to undertake a Heritage Significance Assessment.
3. Notify the landowner of the Council's decision.
4. Engage with the applicant of the DA detailed in the confidential report and to investigate opportunities to integrate the cottage at Interim Heritage Order into a revised development.

On being put to the meeting the motion moved by Mayor Mannoun was declared CARRIED and the foreshadowed motion (moved by Clr Rhodes) therefore lapsed.

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Macnaught, Clr Karnib and Clr Hadid.

Vote against: Clr Green, Clr Hagarty, Clr Harle, Clr Kaliyanda and Clr Rhodes.

Recess at 3.58pm

Resumption of meeting at 4.20pm with all councillors present.

Except Clr Hagarty, Clr Kaliyanda and Clr Goodman.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01

FILE NO: 203043.2023

SUBJECT: Grants Donations and Community Sponsorship Report

Motion: **Moved: Clr Rhodes** **Seconded: Deputy Mayor**

That Council:

- Endorses the funding recommendation of **\$17,157** (GST exclusive) under the **Community Grant Program** for the following projects.

Applicant	Project	Recommended
Organisation Of Hindu Malayalees Inc NSW	PA system purchase	\$2,261
Good360 Australia	Bridging the Digital Divide in Liverpool LGA	\$5,000
Melkite Charitable Foundation	Stepping On Program for the Elderly	\$5,000
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Arabic Women's Wellbeing Circle	\$4,896

2. Endorses the funding recommendation of **\$17,029** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
Southern District Soccer Football Association Inc	2023 SDSFA Liverpool Knockout Competition	\$7,029
International Sports Karate Association	ISKA World Cup	\$10,000

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

Amendment Motion: Moved: Cllr Hagarty Seconded: Cllr Kaliyanda

That Council:

1. Endorse the proposed amalgamation of the District Forums into a one forum to commence in September/October 2023.
2. Promotion advising constituents of the amalgamation of current District Forums into one forum to be prominently displayed on all Council web and social media outlets as well as an unaddressed letter box delivery before the September/October start date.
3. Promotion before each forum to include the opportunity for constituents to raise issues to be included on the Agenda by submitting an agenda request form.
4. The Agenda and previous minutes for each meeting to be distributed no later than one week before the scheduled forum that includes the intended Council and or other authorised presentations and which Directors and or staff will be present together with issues submitted by the constituents.
5. All questions or issues raised by constituents to be addressed within a month of each meeting conclusion.
6. Specific forums and engagement opportunities can be delivered where appropriate.
7. The forum Constituent Agenda application form to be prominently presented on the Council websites for Constituents to submit requests for Agenda Items.

On being put to the meeting the amendment moved by Cllr Hagarty was declared LOST.

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 218837.2023
SUBJECT: Investment Report June 2023

COUNCIL DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Cllr Rhodes**

That Council receive and note this report.

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

ITEM NO: CORP 02
FILE NO: 219922.2023
SUBJECT: Governance Committee Pilot and Structure

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Deputy Mayor Hadid**

That Council:

- 1. Endorse to continue to operate the Governance Committees in line with the attached charter; and
- 2. Determines that the Governance Committees will convene once a month on the second Tuesday of every month and that the minutes go to the next Council meeting.

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

ITEM NO: CORP 03
FILE NO: 220878.2023
SUBJECT: Warren Serviceway Car Park - Provision of Free Parking

COUNCIL DECISION

Motion: **Moved: Clr Macnaught Seconded: Clr Ammoun**

That Council provides free parking at Warren Serviceway Car Park each weekend between 6pm Friday and midnight Sunday.

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

ITEM NO: CORP 04
FILE NO: 224356.2023
SUBJECT: LGNSW Annual Conference and Board Election

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That:

1. Any Councillors who wish to attend the LGNSW Conference at Rosehill Gardens Racecourse from Sunday 12 to Tuesday 14 November to notify the Councillor Support Officer by 15 September 2023.

2. Council receives a further report at the August 2023 Council meeting to consider motions to be submitted to the Conference.

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

OPERATIONS REPORTS

ITEM NO: OPER 01

FILE NO: 195943.2023

SUBJECT: Carnes Hill Community and Recreation Precinct - Facility Facade Rectification

COUNCIL DECISION

Motion:

Moved: Clr Rhodes

Seconded: Clr Ammoun

That Council allocate a budget of \$250,000 from General Funds for financial year 2023/24 to replace Aluminium Composite Panels present in the façade of the library and community centre building at the Carnes Hill Community and Recreation Precinct.

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

ITEM NO: OPER 02
FILE NO: 213017.2023
SUBJECT: Middleton Drive Extension - Contractor Negotiation

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun Seconded: Clr Macnaught**

That Council defer this item.

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

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ITEM NO: OPER 03
FILE NO: 223477.2023
SUBJECT: Assetic Asset Management System - Works Planner and Maintenance Module Implementation

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

Councillor Hagarty requested that Council accept a Motion of Confidentiality relating to Assetic Asset Management System.

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

In accordance with section 10A 2(c) of the *Local Government Act 1993*, the Chairperson Mayor Mannoun, ruled the above matter as confidential and as such it was dealt with at the end of the meeting in closed session.

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 225443.2023

SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 17 April 2023

COUNCIL DECISION

Motion: **Moved: Deputy Mayor Hadid Seconded: Cllr Rhodes**

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 17 April 2023.

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

ITEM NO: CTTE 02
FILE NO: 218935.2023
SUBJECT: Minutes of Intermodal Precinct Committee 5 June 2023

COUNCIL DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Cllr Rhodes**

That Council receives and notes the Minutes of the Intermodal Precinct Committee 5 June 2023.

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

ITEM NO: COM 04
FILE NO: 236527.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

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

That Council:

1. Endorses the funding recommendation of **\$10,000** (GST exclusive) under the **Community Sponsorship Program** for the following project.

Applicant	Project	Recommended
Macarthur Region Nepalese Community	Teej Festival 2023	\$10,000

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 227711.2023
SUBJECT: Question with Notice - Cllr Hagarty - Temporary Asphalt Paths

Background

Council has previously laid asphalt footpaths in growing suburbs and Camden Council have recently laid several kilometres in Leppington North.

These provide a satisfactory temporary solution for residents to walk or ride to school, shops, parks and public transport stops safely until permanent footpaths are constructed.

Please address the following:

1. Does Council have plans to construct temporary asphalt paths in our growing suburbs?
2. If so, when and where?

Response (provided by Operations Directorate)

Generally, council do not construct asphalt footpaths as the cost differences between an asphalt footpath and a concrete footpath are not significantly different. Asphalt footpaths can be up to approximately 20-30% less than a concrete footpath of equivalent width depending on the type and location of construction.

However, the majority of costs associated with footpath construction (both asphalt and concrete) comprises of site establishment, labour, traffic control and plant/ equipment costs, which are similar between both footpath types, resulting in limited cost savings.

Further to this, the useful life of asphalt vs concrete footpaths is significantly different, with concrete footpaths having a useful life of 75 to 100 years compared to asphalt footpaths which have a 10-to-20-year useful life at best.

This results in asphalt footpaths being an uneconomical solution in comparison to concrete footpaths for the medium to long term.

As such, asphalt footpaths are typically utilised as an ad-hoc and temporary solution in locations where footpaths are needed for a relatively short time frame, or to fill gaps in the footpath network temporarily until development works are completed and developers construct permanent concrete footpaths, such as in new release areas.

A recent example includes an asphalt footpath along the Southern side of Camden Valley Way, between Bernera Road and 2094 Camden Valley Way, to serve as temporary access until a permanent path can be constructed.

ITEM NO: QWN 02
FILE NO: 228184.2023
SUBJECT: Question with Notice - Clr Kaliyanda - Grants for Planning

Recently, the NSW Government announced grants of \$25,000 to fund tuition fees for planning cadets in order to ease the significant demand for planners across NSW and the impact of this on local governments. Liverpool City Council was not announced as one of the 64 applicants for this grant.

Please address the following:

1. Why did Liverpool City Council not put in an application for this funding, given the significant constraints on the capacity of the Planning Directorate and the ongoing issue of lack of staff?
2. How much did Liverpool City Council spend on the outsourcing of assessment of DAs, and other Planning and Compliance processes in the 2022/23 financial year?
3. How much is budgeted for such outsourcing in the 2023/24 financial year?
4. How much did Liverpool City Council spend on consultants and the development of reports specifically in relation to planning and development applications in the 2022/23 financial year?
5. How much is budgeted for expenditure on consultants and reports related to development applications in the 2023/24 financial year?

Responses (Provided by Corporate Support and Planning & Compliance Directorate)

- 1. Why did Liverpool City Council not put in an application for this funding, given the significant constraints on the capacity of the Planning Directorate and the ongoing issue of lack of staff?**

The strong start cadetship program funding of \$25,000 was not available for existing student planner positions which were filled recently in March and April 2023. The funding could only be applied to vacant positions and at the time, there were no vacancies in the existing student planner roles. The only provision for Council to apply for this funding is to employ new student planners. To facilitate this, an additional budget per Student Planner of \$57,654.90 plus super per year (based upon the salary figures for Financial Year 2022/23) would be required.

In addition, engaging in the program requires a commitment of Council to employ the planning cadet for the duration of their study and the program funding must be expended on tuition fees for a NSW university listed within the Strong Start Cadetship Program – Program Guidelines.

Based on the above, it was decided that this program was not financially sustainable for Council.

Notably, Liverpool Council has successfully been able to recruit student and entry level planners. The challenges mostly relate to the ability to recruit skilled senior planners to carry out the assessment of complex development applications.

2. How much did Liverpool City Council spend on the outsourcing of assessment of DAs, and other Planning and Compliance processes in the 2022/23 financial year?

Total expenditure on outsourcing assessment of DA's and other planning and compliance processes for 2022-23 was \$1,817,918. For the financial year 2022/23, 1.5 million was covered by salary savings.

3. How much is budgeted for such outsourcing in the 2023/24 financial year?

There is no budget allocated for outsourcing in 2023-24. Similar to last financial year if required savings from salaries will be utilized. Approximate salary savings for FY2021-22 and FY2020-21 were \$550,212 and \$88,152.

4. How much did Liverpool City Council spend on consultants and the development of reports specifically in relation to planning and development applications in the 2022/23 financial year?

Overall expenditure on outsourcing assessment of DA's for 2022-23 was \$1,817,918.

5. How much is budgeted for expenditure on consultants and reports related to development applications in the 2023/24 financial year?

There is no budget allocated for expenditure on consultants and reports related to development application in 2023-24. If required, savings from salaries can be utilised.

ITEM NO: QWN 03
FILE NO: 228307.2023
SUBJECT: Question with Notice - Cllr Hagarty - Schedule of Contracts Awarded

Background

At the June 2022 Council meeting the following motion was passed:

That Council direct the Acting Chief Executive Officer to:

- *Bring a report detailing all tenders awarded by Council for financial year 2021/22, regardless of dollar value, to the August Council Meeting; and*
- *Report subsequent tenders, regardless of dollar value, to Council on a quarterly basis*

An annual report was brought to the August 2022 meeting and a quarterly report was brought to the October 2022 meeting. Since then, this motion does not appear to have been fulfilled.

Please address the following:

1. Can an update be provided on the status of the quarterly Schedule of Contracts Awarded?

Response (provided by Corporate Support)

As a result of staff and structural changes, this was unintentionally overlooked.

Please find attached the 31 December 2023 quarter report, 31 March 2023 quarter report and 30 June 2023 quarter report for information.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 226397.2023
SUBJECT: Governance Committee

NOTICE OF MOTION

Background

Council determined in March 2023 to establish and operate several strategic governance committees.

These Committees have been meeting since May 2023 with the stated Strategic Objective to "demonstrate a high standard of transparency and accountability through a comprehensive governance framework."

Over this period the minutes of the Governance Committees have been included as an addendum to the Council Agenda.

The current practice of placement of these Minutes as an addendum does not meet the stated objective or standards of transparency and accountability in good governance.

In the interest of reviewing and improving the operation of the governance committees, I move the following motion.

NOTICE OF MOTION

That Council:

1. Refer the minutes of the Governance Committees to a Council meeting where they can be included with other council reports that allow appropriate consideration time and not be provided as an addendum.
2. Refer the recommendations of each Governance Committee are included as standalone items to be presented and endorsed by Council
3. Ensure the minutes of the Governance Committees are available on the Council website and consistent in format to the Council Meeting Business papers and minutes to ensure public accessibility

Councillor Hagarty withdrew this item.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 195757.2023
SUBJECT: Purchase of Lot 1117 DP 2475, 265 Fifth Avenue, Austral for RE1 Public Recreation and SP2 Local Drainage

COUNCIL DECISION

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

That Council:

1. Purchase Lot 1117 DP 2475, 265 Fifth Avenue, Austral for the price and terms as outlined in this report.
2. Upon settlement classifies Lot 1117 DP 2475 as "Operational Land".
3. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business; and
4. Authorises the CEO or delegate to execute any documents necessary to give effect to this decision.

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

ITEM NO: CONF 02
FILE NO: 198457.2023
SUBJECT: Acquisition of a Drainage Easement from 275 Fifteenth Avenue, Austral, for Basin 29 Austral

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Hadid**

That Council defer this item to the 30 August 2023 Council Meeting.

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

ITEM NO: CONF 03
FILE NO: 201832.2023
SUBJECT: Proposed Acquisition and/or Dedication of Pt Lot 82 in DP 740973, 85 Boyd Street, Austral for road purposes

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Harle**

That Council:

1. Approves the acquisition and/or dedication of Pt Lot 82 in DP 740973, 85 Boyd Street, Austral, within the terms outlined in this confidential report;
2. Resolves to classify Pt Lot 82 in DP 740973, 85 Boyd Street, Austral as “Operational” land in accordance with the *Local Government Act 1993*;
3. Authorises the CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision; and
4. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business.

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

ITEM NO: CONF 04
FILE NO: 215654.2023
SUBJECT: Moorebank Intermodal Precinct Committee - appointments to vacant positions

COUNCIL DECISION

Motion: **Moved: Clr Macnaught Seconded: Clr Ammoun**

That council move into closed session to deal with this item, this item is confidential pursuant to the provisions of s10A(2)(a) of the *Local Government Act 1993* because it contains personal matters concerning particular individuals (other than councillors).

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

This item was dealt with at the end of the meeting in closed session.

ITEM NO: CONF 05
FILE NO: 216174.2023
SUBJECT: Liverpool Civic Place Continuation of Project Director

COUNCIL DECISION

Motion: **Moved: Cllr Harle** **Seconded: Cllr Rhodes**

That Council:

1. Agrees to contract with an Independent Property Analysts to continue to provide Tim Gavan as Council’s representative and project director for the Liverpool Civic Place project for the next nine (9) months; and
2. Agrees that continuity is required in Council’s representation and project direction to deliver the Liverpool Civic Place project and that, for the purposes of section 55(3)(i) of the *Local Government Act 1993*, these are extenuating circumstances such that a satisfactory result would not be achieved by inviting tenders.

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

Deputy Mayor Hadid and Clr Ammoun left the chambers at 5.20pm.

ITEM NO: CONF 06
FILE NO: 225093.2023
SUBJECT: Legal Affairs Report - April to June 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council notes the contents of the report.

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

The meeting moved into closed session and the gallery left at 5.25pm.

CLOSED SESSION

Deputy Mayor Hadid and Clr Ammoun returned to the meeting at 5.22pm.

ITEM NO: OPER 03

FILE NO: 223477.2023

SUBJECT: Assetic Asset Management System - Works Planner and Maintenance Module Implementation

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Macnaught**

That Council:

- 1) Resolves to:
 - a) Not seek public tenders for procurement of the Assetic Works Planner Module, Migration of existing Assetic modules to a cloud-based platform; and Consulting services for refinement and implementation of the Assetic Works Planner and Maintenance modules.
 - b) Accept the fee proposal outlined the Statement of Works provided by the company in the report (Attached) and;
 - c) Delegate authority to the CEO to negotiate directly with the company in the report to extend their engagement with Council, for provision of annual software license renewals and maintenance of the Assetic system, for up to five (5) years (to 30 June 2028) in accordance with Section 55(3)(i) of the *Local Government Act 1993*, due to the proprietary nature of the Assetic system resulting in unavailability of competitive tenderers for this software and associated modules.
- 2) Resolves to approve operational expenditure of as stated in the report from general funds in the 2023-2024 Program Year, for the engagement of the company named in the report, and 2023-2024 Assetic subscription fee, in accordance with the Statement of Works provided by the company named in the report (Attached); with funding to be made immediately available for this engagement in the Operations Directorate budget following this resolution.

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

ITEM NO: CONF 04
FILE NO: 215654.2023
SUBJECT: Moorebank Intermodal Precinct Committee - appointments to vacant positions

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

The Council make appointments for the vacant positions.

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

Division:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Green, Clr Hagarty, Clr Kaliyanda, Clr Macnaught, Clr Karnib and Deputy Mayor Hadid.

Vote against: Clr Harle and Clr Rhodes.

The meeting went back into open session at 5:41pm and Mayor Mannoun read out the above resolution.

THE MEETING CLOSED AT 5.42pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 30 August 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 July 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

.....

Chairperson



MINUTES OF THE ORDINARY MEETING HELD ON 30 AUGUST 2023

PRESENT:

Mayor Ned Mannoun

Councillor Ammoun

Councillor Goodman

Councillor Green

Councillor Hadid

Councillor Hagarty

Councillor Harle

Councillor Kaliyanda

Councillor Karnib (Online)

Councillor Macnaught

Councillor Rhodes

Hon John Ajaka, Chief Executive Officer

Mr Farooq Portelli, Director Corporate Support

Ms Tina Bono, Director Community & Lifestyle

Ms Lina Kakish, Director Planning & Compliance

Ms Michelle Mcilvenny, Director Customer & Business Performance

Mr Shayne Mallard, Director City Futures

Mr Jason Breton, Director Operations

Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement

Mr Vishwa Nadan, Chief Financial Officer

Mr Charlies Wiafe, Principal Transport Planner (online)

Ms Jessica Saliba, Acting Manager Council and Executive Services

Ms Melissa Wray, Council and Executive Support Officer (minutes)

The meeting commenced at 2.00pm

STATEMENT REGARDING WEBCASTING OF MEETING

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The prayer of the Council was read by Reverend Paul Mosiejczuk from Liverpool Baptist Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib requested permission to attend the meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Clr Kaliyanda

That Clr Karnib be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

Nil

ITEM NO: COND 01
SUBJECT: Condolence Motion – Peter Donald Fraser (1936 to 2023) (read by Mayor Mannoun)

Tonight, we pause to honour the memory of Peter Donald Fraser, former Liverpool City Council Alderman. Peter passed away on **April 6, 2023, aged 86.**

Peter was born on October 12, 1936, in Coogee and attended local schools, St Bridget's Primary and De La Salle College. His interest in the environment appears to have started early; Peter spent his time before and after school swimming and fishing at the nearby beach and collecting empty bottles for threepence so he could go to the movies.

After finishing school Peter worked in several different jobs and completed National Service army training. In 1959 he married his wife Joan, and they had four children.

Peter's connection with the Liverpool area began when he started working for Standard Telephones and Cables in Moorebank. Peter and Joan soon moved to the area, settling initially into a temporary house on Memorial Avenue, Liverpool. Over the next four years Peter oversaw the construction of their permanent home on the same block.

From early in his residence in Liverpool Peter became actively involved in local affairs. He was a member of the Labor Party and was elected to Liverpool City Council at the local government elections on September 24, 1983.

Peter served on Council until 1987. He also worked locally for Cablemakers and Grace Brothers in Liverpool until his retirement in 1991. After his retirement Peter continued working closely with Council and served on several committees including the Environmental Advisory Committee, Access Committee, Civic Advisory Committee and Liverpool Floodplain Management Committee.

A passion for environmental conservation was always at the heart of Peter's tireless community activism. He was particularly involved with Liverpool's floodplain management, and he lived for several decades near Maxwells and Cabramatta Creeks.

In 1988 Peter's commitment was recognised by Liverpool Council creating 'The Fraser Environment Award' in his honour. Presented each year at Council's Australia Day Awards, the award remains one of Council's most important accolades.

As a wheelchair user, Peter was also a long-term member of the Access Committee.

He advocated for enhancing footpaths and pedestrian crossings, improving disability access particularly on public transport, and curbing illegal dumping in the area.

Peter Fraser embodied all the best qualities of a truly dedicated local citizen. His contribution to Liverpool was immense and our community owes him a debt of gratitude for his lifetime of service.

Peter is survived by his wife of over 60 years, Joan. I humbly express my deepest condolences to his family and friends. Our thoughts and prayers are with Peter's loved ones during this difficult time.

May he rest in peace.

Councillor Harle's Condolence Motion

I knew Peter for many years, I lived in the same street, Memorial Avenue, for several decades. Peter was always a staunch environmental supporter for the community, hence the Peter Fraser Environmental Award named after him.

Peter was well known as a concerned community Councillor for many years and well liked. Peter was easily recognised travelling on his mobile scooter wearing an Akubra Hat and proudly displaying an Aussie flag wherever he went. As the Mayor stated, Peter was involved in many Council committees over many years and for several decades after retiring as an elected Councillor. Peter will be sadly missed for the good he did, often with extreme passion, for the overall good of the community.

ITEM NO: COND 02
SUBJECT: In Memory of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs
REPORT: Mayor Ned Mannoun
DATE: 30 August 2023

It is with great sadness that we pay our respects and offer our heartfelt condolences to the families of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs. These four exceptional individuals, members of the 6th Aviation Regiment of the Australian Army Aviation based at the

Holsworthy Army Barracks, were engaged in a noble duty, serving our country, and striving to ensure our safety and security.

We mourn the loss of four brave souls who tragically lost their lives in a devastating incident that has left our community and our nation in deep sorrow. Captain Lyon, Lieutenant Nugent, Warrant Officer Laycock, and Corporal Naggs were sons, brothers, friends, colleagues, and guardians of our nation's values.

As we reflect on the tragedy that has befallen us, let us also remember the countless hours of training, the camaraderie, and the unyielding sense of duty that defined their lives. Their contributions, both in uniform and as members of our community, have left an indelible mark on our city and our nation.

In this moment of profound grief, we extend our unwavering support to the families and loved ones left behind. Please know that as a community, we share in your pain and sorrow. To assist during this tough time, Council initiated a fundraising campaign. I would like to move that Council donates \$5,000 to the Holsworthy Community Group to support the families and loved ones during this tough time.

Let us honour the legacy of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs by continuing to uphold the values they dedicated their lives to protect.

I encourage all of us to unite as a city, to provide strength to those who need it most, and to remember that even in the darkest of times, the light of unity and compassion can guide us through.

Lest We Forget.

RECOMMENDATION:

That Council:

1. Writes to the families of Captain Dannie Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs expressing our condolences for their tragic loss
2. Donates \$5,000 to the Holsworthy Community Group to support the families of Captain Dannie Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs
3. Observe a minute of silence in their memory.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun Seconded: Cllr Ammoun**

That the recommendation be adopted.

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

One minute silence was then observed for Captain Dannie Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, Corporal Alexander Naggs and Mr Peter Donald Fraser.

CONFIRMATION OF MINUTES

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That the minutes of the Ordinary Meeting held on 26 July 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Councillor Hagarty declared a non-pecuniary interest, but less than significant in the following items:

Item: COM 02 – Grants Donations and Community Sponsorship Report

Reason: Cllr Hagarty has an association with one of the organisations,

Item: COM 05 – Permanent Home for the City of Liverpool Historical Society

Reason: Cllr Hagarty is a current member of the Historical Society

Item: CONF 02 – Liverpool Access Committee Member Nominations 2023

Reason: Cllr Hagarty has an association with the applicants and nominees.

Councillor Hagarty remained in the chamber.

Councillor Kaliyanda declared a non-pecuniary interest, but less than significant in the following items:

Item: COM 02 – Grants Donations and Community Sponsorship Report

Reason: Councillor Kaliyanda has an association with one of the organisations,

Item: COM 05 – Permanent Home for the City of Liverpool Historical Society

Reason: Councillor Kaliyanda is a current member of the Historical Society

Councillor Kaliyanda remained in the chamber.

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

Item: Plan 01 – Planning Proposal to amend the Liverpool Local Environmental Plan 2008 at 93-145 Hoxton Park Road, 51 Maryvale Avenue and 260 Memorial Avenue, Liverpool.

Reason: Mayor Mannoun has previously worked at the Real Estate as a consultant in 2016 and 2021 and has provided advice to the owner.

Item: Plan 06 – Variation to VPA – 11 (146 Newbridge Road, Moorebank)

Reason: Mayor Mannoun has made comments on social media, which could be perceived as having influence and a position on this matter.

Item: CONF 01 – Proposed Acquisition of Lot 161 DP17134, 31 Rickard Road, Chipping Norton under the Moorebank Voluntary Acquisition Scheme

Reason: Mayor Mannoun is family friends with the owners.

Mayor Mannoun left the chamber during these items.

Councillor Goodman declared a non-pecuniary interest, but less than significant in the following item:

Item: PLAN 08 – Amendment to Fees & Charges for Planning Certificates and Private Certifier Certificate Registrations

Reason: Cllr Goodman’s brother is a private certifier.

Councillor Goodman left the chambers during this item.

PUBLIC FORUM

Nil.

MAYORAL MINUTES

ITEM NO: MAYOR 01
SUBJECT: Western Sydney University
REPORT: Mayor Ned Mannoun
DATE: 30 August 2023

Western Sydney University's substantial investment of \$340 million into the new Bankstown City campus is a remarkable development that holds great promise for the entire South West Sydney region. This forward-looking initiative reflects the university's commitment to nurturing educational excellence and fostering innovation. The innovative design of the 18-storey campus, with its emphasis on technology-rich environments and specialised focus on health, advanced manufacturing, and education, is poised to equip students with the skills and knowledge needed to thrive in the modern workforce.

Moreover, Western Sydney University's dedication to sustainability, as exemplified by the 6-Star Green Star design rating of the campus, showcases its responsible stewardship of the environment. This commitment not only aligns with global environmental goals but also sets a shining example for other institutions to follow.

In the context of Liverpool, Western Sydney University's presence in the heart of the city stands as a testament to the university's role as a positive force in the community. The outstanding campus in Liverpool, coupled with the new Bankstown facility, reinforces WSU's significant contribution to the educational, economic, and social growth of South-West Sydney. These campuses are not just physical structures; they represent centres of learning, innovation, and community engagement and play an active role in shaping the future of our region.

The City of Liverpool is particularly fortunate to be a beneficiary of Western Sydney University's commitment. The university's influence extends beyond the confines of its campuses, reaching into our local neighbourhoods and impacting lives through education, research, and community involvement. As Liverpool and the surrounding areas continue to evolve and grow as part of Australia's fastest-growing region, the contributions of Western Sydney University remain invaluable and deeply appreciated.

COUNCIL DECISION

Motion: **Moved:** **Mayor Mannoun** **Second:** **Clr Green**

That Council:

1. Recognises the remarkable impact Western Sydney University has had on South West Sydney and the Liverpool LGA
2. Writes to the Vice Chancellor of Western Sydney University, Barney Glover AO and Board Members, congratulating WSU on their incredible new Bankstown City Campus and enduring contribution to education in South Western Sydney

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

Councillors voted unanimously for this motion.

ITEM NO: MAYOR 02
SUBJECT: Introduction of a Project Control Committee
REPORT: Mayor Mannoun
DATE: 30 August 2023

The city of Liverpool is experiencing substantial growth and development, leading to an influx of 7.11 Developer Contributions designated for infrastructure projects to accommodate this expansion.

The delays in the investment of 7.11 Developer Contributions infrastructure funding have resulted in additional costs to our ratepayers due to missed opportunities and the depreciation of funds in a rapidly evolving market. The current market conditions indicate a significant and continuous increase in the cost of building materials, further highlighting the urgency of prompt investment to prevent the devaluation of allocated funds.

The creation of the Project Control Committee is crucial to address the challenges presented by delays in infrastructure project investment. By establishing this committee, we affirm our commitment to responsible fiscal management, timely project execution, and the realisation of projects that contribute to the well-being and growth of our community.

Therefore, I move that Council recognises the need for a dedicated ‘Project Control Committee’ to oversee and ensure the timely and efficient execution of infrastructure projects funded by 7.11 & 7.12 Developer Contributions and Voluntary Planning Agreements (VPAs), to maximise the benefits of these funds for our community, with the below charter and responsibilities.

RECOMMENDATION:

That Council:

1. Establishes a ‘Project Control Committee with the below Charter.

Charter:

The Project Control Committee is established to provide oversight and guidance on the design, planning, and execution of all Council infrastructure projects funded by 7.11 Developer Contributions. The committee's primary focus is to ensure that these funds are utilised effectively and efficiently, delivering high-quality infrastructure that meets the needs of our growing community.

Responsibilities:

- Review project proposals and designs, ensuring alignment with community needs, Council goals, and relevant regulations.
- Monitor project timelines and budgets to prevent delays and cost overruns, with the aim of delivering projects within approved schedules.

COUNCIL DECISION

Mayor Mannoun then moved the below motion.

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

1. Establishes a 'Project Control Committee with the below Charter.

Charter:

The Project Control Committee is established to provide oversight and guidance on the design, planning, and execution of all Council infrastructure projects funded by 7.11 Developer Contributions. The committee's primary focus is to ensure that these funds are utilised effectively and efficiently, delivering high-quality infrastructure that meets the needs of our growing community.

Responsibilities:

- Review project proposals and designs, ensuring alignment with community needs, Council goals, and relevant regulations.
- Monitor project timelines and budgets to prevent delays and cost overruns, with the aim of delivering projects within approved schedules.
- Collaborate with relevant departments and stakeholders to ensure transparent communication and coordination throughout project life cycles.
- Regularly assess the impact of market trends on project costs and adjust plans accordingly to optimise the utilization of funds.
- Guide the contribution of plans and implementation of them to ensure the community receives the benefit as soon as possible.
- Provide recommendations to the Council for necessary adjustments or reallocation of funds based on changing project requirements or unforeseen circumstances.

2. Committee Composition:

The Project Control Committee shall consist of five Councillors appointed by a vote on the floor of Council, reflecting a diverse representation of the community's interests and expertise.

3. Meeting Frequency:

The committee shall convene monthly at a time to be determined by the Chair to review project progress, discuss challenges, and make informed decisions regarding project design, timelines, and budget allocation.

4. A draft charter and report will be brought back to council.

5. All members of council will be on the committee.

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

ITEM NO: MAYOR 03
SUBJECT: Implementation of GANT Chart for Comprehensive Tracking of Council Projects and Reports
REPORT: Mayor Ned Mannoun
DATE: 30 August 2023

Effective and transparent management of Council projects and reports is paramount to the successful delivery of services and initiatives that benefit the community of Liverpool. The availability of accurate and up-to-date data on project timelines and budgets is essential for Councillors, enabling them to make informed choices that best serve the interests of the community.

The demand for consistent and clear information from Council staff regarding project progress, changes in timeline, and budget adjustments has been emphasised by Councillors as a vital requirement for effective governance. The implementation of a comprehensive and clear GANTT Chart system for tracking Council projects and reports is recognised as a valuable tool to provide a visual representation of project schedules, milestones, and financial allocations.

The primary objective of the GANTT Chart system is to enhance the transparency and efficiency of project and report management within the Council by providing a visual representation of project timelines, milestones, and budget allocations. This tool will facilitate effective decision-making, communication, and accountability among Councillors and staff.

The demand for consistent and clear information for Councillors underscores the necessity of implementing a GANTT Chart system. The availability of timely, accurate, and visually represented project data will empower Councillors to make well-informed decisions that align with the community's best interests. Furthermore, understanding the history of a matter including changes to budget and timelines is paramount to Councillors making considerate decisions on behalf of the community.

The implementation of a GANTT Chart system for Council projects and reports will be a significant step towards enhancing accountability, and effective governance. By adopting this system, Council reaffirms its commitment to providing comprehensive and reliable information to its members and to serving the community more effectively.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Introduces a GANTT Chart system for integration into the Council's existing project management and reporting processes to ensure seamless tracking and updating of information.

The GANTT Chart system will offer a visual timeline representation of project phases, milestones, and key deadlines, enabling Council members to have a clear overview of project progress.

The system should incorporate mechanisms for highlighting changes to project timelines and budgets, ensuring that Council members are promptly informed about any adjustments.

2. Budget allocations and reallocations shall be graphically represented within the GANTT Chart, offering a comprehensive understanding of the financial aspects of each project or report.
3. Council staff shall be responsible for updating the GANTT Chart system as projects progress, ensuring that the information remains accurate and up to date.
4. The Council will organise training sessions to familiarise Council members and staff with the GANTT Chart system, ensuring its effective utilisation for decision-making and reporting purposes.
5. Adds the GANTT Charts to the monthly Council Meeting Agenda as a standing item.

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

ITEM NO: MAYOR 04
SUBJECT: Public Art in Bigge Park
REPORT: Mayor Ned Mannoun
DATED: 30 August 2023

Bigge Park stands as a cherished public space within our community, offering respite and solace to residents and visitors alike, including visitors from Liverpool Hospital. A Public Arts program in the park has the potential to play a special role in enhancing the cultural experience of the park's patrons.

In this context, it is just to acknowledge the Holy Mother Mary's role as a universal symbol of hope, compassion, and healing. Throughout history, the Mother Mary has been venerated as a source of comfort, especially by those facing illnesses and challenges. Incorporating elements of the Mother Mary's symbolism into the park's artistic endeavours can provide a deeper sense of solace to individuals who frequent the park, particularly those seeking respite or having loved ones in the nearby Liverpool Hospital.

Moreover, the strategic proximity of Bigge Park to Liverpool Hospital highlights the significance of this motion. As a place that witnesses the convergence of diverse emotions and experiences, the park can offer a serene environment for patients, families, and healthcare providers to find moments of reprieve from the demands of medical care. A thoughtful integration of artistic elements that pay homage to the Holy Mother Mary's symbolism can contribute to fostering a sense of calm and hope in those navigating challenging medical journeys.

Taking the above into consideration, I move that Council undertakes a comprehensive investigation into a Public Art program at Bigge Park. This investigation should aim to explore how artistic interventions inspired by the Holy Mother Mary's symbolism can be integrated sensitively into the park's environment, with the goal of providing a space of solace, reflection, and healing. I am confident that this initiative will not only enrich the emotional fabric of our community but also align with our commitment to supporting the well-being of individuals facing health-related difficulties.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Investigates and implements a Public Art program at Bigge Park.
2. Collaborates with local artists, community members, and relevant stakeholders to ensure that the artistic interventions are culturally respectful and sensitive to the

needs of our diverse community.

3. Considers as part of the investigation process the appropriate placement of artistic installations within the park, considering the flow of foot traffic, natural elements, accessibility and activation be considered as part of this.
4. Evaluates potential funding sources, including grants and community contributions, to support the development and maintenance of the Public Art program.
5. A report will be brought back to council.

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

Mayor Mannoun left the chamber at 2.50pm and Councillor Hadid, Deputy Mayor, became the chairperson.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 190451.2023
SUBJECT: Planning proposal to amend the Liverpool Local Environmental Plan 2008 at 93-145 Hoxton Park Road, 51 Maryvale Avenue & 260 Memorial Avenue, Liverpool.

COUNCIL DECISION

Motion: **Moved: Deputy Hadid** **Seconded: Cllr Green**

That council defer this item and direct the CEO to consult with the community.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 06
FILE NO: 284301.2023
SUBJECT: Variation to VPA-11 (146 Newbridge Road Moorebank)

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That Council:

1. Endorse for public exhibition, the amended Voluntary Planning Agreement VPA-11 and the deed of variation for 28 days in accordance with section 7.5 Environmental Planning and Assessment Act; and
2. Delegate authority the Chief Executive Officer, subject to the considerations noted in the report, to execute the Voluntary Planning Agreement in the form that is publicly exhibition or with minor administrative changes, post exhibition.

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

Mayor returned to chambers at 2.57pm and assumed as Chairperson.

ITEM NO: PLAN 02

FILE NO: 237800.2023

SUBJECT: Provisions for Electric Vehicle Infrastructure in various Development Control Plans

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That Council defer this item and bring a report back to council with the financial implications of the infrastructure including the installation costs and operational costs.

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

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Clr Hadid left the Chambers at 3:06pm.

ITEM NO: PLAN 03
FILE NO: 242404.2023
SUBJECT: Moorebank Intermodal Street Naming

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Supports the war dogs and transportation and logistics theme names, including: Cargo Street, Consignment Place, Container Place, Dispatch Loop, Distribution Street, Logistic Street, Transport Street, Demi Street, Marcus Street, Tank Lane, Tiber Place and Trajan Place;
2. Forwards the names to the Geographical Names Board, seeking formal approval;
3. Publicly exhibits the names in accordance with Council’s Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
4. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no objections received during public exhibition.

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

ITEM NO: PLAN 04
FILE NO: 249463.2023
SUBJECT: Street Naming - Middleton Grange

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Supports the renaming of the Street sections Flynn Avenue/Hall Circuit/Sixteenth Avenue East/Qantas Boulevard to Flynn Avenue, Middleton Grange.
2. Endorses staff to write to the affected residents located on the Street sections of Southern Cross Ave/Seventeenth Ave East/Hall Circuit, Middleton Grange with seven options to vote on the renaming of these street sections.
3. Supports the seven additional street names being Ansett, Rex, Bonza, Jetstar, Bird- Walten, Pilot and Wirraway Street and/or any other name that is consistent with the Australian Aviation Industry to be used in the forthcoming future town centre and subdivisions nearing completion that have varied the current ILP of the suburb.
4. Forwards the names to the Geographical Names Board, seeking formal approval;
5. Publicly exhibits the names in accordance with Council’s Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
6. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no objections received during public exhibition.

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

ITEM NO: PLAN 05
FILE NO: 266539.2023
SUBJECT: Parking Enforcement Policy

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council:

1. Endorse the draft 'Parking Enforcement Policy' for public exhibition for a period of not less than 28 days (Attachment 1).
2. Delegates to the CEO the finalisation of the 'Parking Enforcement Policy', should no submissions be received; or report back to Council the details of the submissions upon conclusion of the exhibition period.
3. To provide a report back to council on how many fines were issued and the dollars collected since the mayor put his motion in his first term when motion was declared illegal.
4. Consider a permit system and how the verges and parking bays can be maintained including an opt out system.

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

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01

FILE NO: 248426.2023

SUBJECT: Endorsement of the Reconciliation Action Plan 2023 - 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council defer this item to the 27 September Council Meeting so that councillors can have a workshop prior to the Council meeting.

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

ITEM NO: COM 02
FILE NO: 258133.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Cllr Ammoun** **Seconded: Cllr Rhodes**

That Council:

1. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Community Grants Program** for the following projects.

Applicant	Project	Recommended
Grand Pacific Health headspace Liverpool	Speaking of Mental Health in Liverpool	\$5,000
Ladies Like to Lunch Limited	The Wellness Centre - Meditation Classes	\$5,000
The City of Liverpool & District Historical Society Incorporated	Council Collage Restoration	\$5,000

2. Endorses the funding recommendation of **\$20,000** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
Australian Arab Cultural Forum	A dialogue between the Self and the Others Conference	\$10,000
Art of Living Foundation	Move Breathe Rest - Triathlon for Holistic Wellbeing	\$10,000

3. Sponsor for the Community Kitchen Cafe Gala event which is being held on the 13 October 2023 in Sadleir (2168) for a value of \$5,000.00.

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

ITEM NO: COM 03
FILE NO: 266864.2023
SUBJECT: Amendments to Civic Events and Ceremonial Functions Policy

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Macnaught**

That Council defer this item to a Governance Committee Meeting.

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

ITEM NO: COM 06
FILE NO: 275662.2023
SUBJECT: Report back on the amendment of the Grants, Donations and Community Sponsorship Policy

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Ammoun**

That Council defer this item and bring it back to a Governance Committee Meeting.

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

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CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 241113.2023
SUBJECT: Employment of Apprentices & Trainees by Council

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Harle**

That Council develops in the 2023/24 financial year the initiative outlined within the *LCC Workforce Management Plan* related to the trainee/cadet/apprenticeship program through an approach that includes the re-introduction of effective programs and associated enhancements in the post-pandemic work environment.

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

ITEM NO: CORP 02
FILE NO: 246325.2023
SUBJECT: Biannual Progress Report - June 2023

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Hadid**

That Council receives and notes the Biannual Progress Report January to June 2023 which outlines the progress of principal activities detailed in the Delivery Program 2022-2026 and Operational Plan 2022-2023.

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

ITEM NO: CORP 03
FILE NO: 261646.2023
SUBJECT: Investment Report July 2023

COUNCIL DECISION

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

That Council receive and note this report.

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

ITEM NO: CORP 04
FILE NO: 274961.2023
SUBJECT: Functional Design Review

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Notes the original functional design and senior management structure adopted on 1 March 2023 as outlined in Attachment 1.
2. Approves the final functional design and senior management structure with CEO and six director positions as outlined in Attachment 2.
3. Approves the management structure as provided in Attachment 3.
4. Provide a cost benefits analysis, financial report on the employment costs and number of vacant positions contained within the functional design and senior management structure as a future ongoing agenda item that will begin in October 2023 onwards for the Governance Committee Meeting so that fine tuning if necessary may be advocated.

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

RECESS

Mayor Mannoun called at 3.43pm

RESUMPTION OF MEETING

The meeting resumed at 4.02pm with all Councillors present except Clr Kaliyanda.

OPERATIONS REPORTS

ITEM NO: OPER 01

FILE NO: 176514.2023

SUBJECT: WSROC Waste and Sustainable Materials Strategy 2022 – 2027

COUNCIL DECISION

Motion:

Moved: Clr Rhodes

Seconded: Clr Harle

That:

1. Council endorse the Western Sydney Regional Waste and Sustainable Materials Strategy 2022-2027.
2. Liverpool Council continues the conversation of the waste energy being incorporated in the Strategy.

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

ITEM NO: OPER 03
FILE NO: 266740.2023
SUBJECT: 2022-23 Capital Works Carryover of Projects

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Macnaught**

That Council approves the works and services listed in Attachment 1 with a remaining budget of \$70,773,490 to be carried over from the 2022-23 Program Year to the 2023-24 Program Year.

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

ITEM NO: OPER 04
FILE NO: 267120.2023
SUBJECT: Telematics

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Harle**

That Council acknowledge the Report in the 30 August Agenda (in satisfaction of its own resolution of 26 October 2022 PRES 01, Chain of Responsibility – Telematics) and endorse its ongoing introduction into Councils operating methodology.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 246304.2023
SUBJECT: Minutes of the Companion Animals Advisory Committee Meeting held on 6 June 2023

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Rhodes**

That Council Receives and notes the Minutes of the Companion Animals Advisory Committee Meeting held on 6 June 2023.

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

ITEM NO: CTTE 02
FILE NO: 250334.2023
SUBJECT: Minutes of the Liverpool Local Traffic meeting held on 19 July 2023

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Rhodes**

That Council adopts the following Committee recommendations:

Item 1 - Fifteenth Avenue and Edmondson Avenue Intersection, Austral – Request for Roundabout

- Approves in-principle, installation of an interim roundabout at the Fifteenth Avenue and Edmondson Avenue intersection, as indicated in Attachment 1.
- Detailed design along with swept path analysis is to be submitted to TfNSW prior to installation.

Item 2 – Spencer Road near Leopold Street, Cecil Hills – Request to Improve Pedestrian Safety

- Approves installation of a kerb blister and raised threshold in Spencer Road on its southbound approach to Leopold Street, as shown in Attachment 2.1A.
- Approves installation of speed hump, in Spencer Road for the northbound traffic, on its departure side of Marion Street as shown in Attachment 2.2.

Item 3 – Flynn Avenue, Middleton Grange – Request for Raised Pedestrian Crossing

- Approves in-principle, installation of a raised marked pedestrian crossing as shown in Attachment 3.
- The proponent be requested to carry out additional investigations and submit a revised detailed design to a future meeting for approval.

Item 4 – Edmondson Park, Carnes Hill and Miller Shopping Precincts – Proposed Traffic Calming Devices to Establish 40km/h High Pedestrian Activity Areas

- Approves staged installation of the proposed traffic facilities and associated signs and line markings in Edmondson Park, Carnes Hill and Miller shopping precincts, as shown in Attachments 4.1 to 4.26.
- Detailed designs to be submitted to TfNSW for its review, prior to installations.

Item 5 – Kurrajong Road and Mowbray Road Intersection, Preston – Proposed Signalised Intersection Upgrade

- Approves Kurrajong Road and Mowbray Road intersection upgrade from a seagull island to a signalised intersection with associated signs and line markings as shown in Attachments 5.1-5.3.
- Detailed design including the traffic signal phasing design is to be submitted to TfNSW for its approval, prior to installation.

Item 6 - Campbell Street and Castlereagh Street Intersection, Liverpool – Request for Median Island

- Approves in-principal installation of approximately 155m long median island in Campbell Street between its intersections with Hume Highway and Bathurst Street, as shown in Attachment 6.
- Detailed design and a Transport Management Plan is to be submitted to TfNSW for its approval, prior to installations.

Item 7 – Green Valley Road, Green Valley – Request for Traffic Calming Devices

- Approves in-principle for designs of traffic calming devices consisting of the following to be carried out:
 - Horizontal deflections along Green Valley Road at its intersections with Crocodile Drive and Rocco Place
 - Speed humps close to House Nos. 234/236 and 284/309 as shown in Attachment 7.
 - Speed hump in front of Heckenberg Community Centre (at approximately 230m west of the roundabout at St Johns Road).
 - Double barrier line marking to replace the existing separation lines between Whitford Road to St Johns Road.
- Carry out community consultation and for the outcome be incorporated in the designs and be presented to a future meeting.

Item 8 – Bardia Parade, Holsworthy – Request for Treatment to Address Speeding Concern

- Approves installation of a speed hump close to the Bardia Parade and Village Way intersection as shown in Attachment 8.
- Carry out designs to improve deflections at the two roundabouts at the intersection with Buna Street and Mivo Street and revised extent of the existing double barrier line marking and present to a future meeting.

Item 9 – Lachlan Street, Drummond Street and Forbes Street, Liverpool - Liverpool Public School Development – Proposed Pedestrian Crossing and Pedestrian Refuges

- Approves in-principle, installation of two pedestrian refuges across sections of Lachlan Street/Forbes Street and Lachlan Street/Drummond Street intersections and a raised marked pedestrian crossing across Lachlan Street, as shown the report.
- The proponent to carry out detailed design, to be submitted to a future meeting for further consideration.

Item 10 – Items Approved Under Delegated Authority

Notes the approved items under delegated authority.

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

ITEM NO: CTTE 03
FILE NO: 250625.2023
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 2 June 2023

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Rhodes**

That Council receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 2 June 2023.

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

ITEM NO: CTTE 04
FILE NO: 251610.2023
SUBJECT: Minutes of the Liverpool Access Committee Meeting held on 13 July 2023

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Rhodes**

That Council:

1. Receives and notes the Minutes of the Liverpool Access Committee meeting held on 13 July 2023; and
2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 05
FILE NO: 271445.2023
SUBJECT: Minutes of Liverpool Sport Committee Meeting held 26 July 2023

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Rhodes**

That Council:

1. Receives and notes the Minutes of the Liverpool Sports Committee Meeting held on 26 July 2023.
2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 06
FILE NO: 273711.2023
SUBJECT: Minutes of the Audit, Risk and Improvement Committee meeting held on 21 July 2023

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Rhodes**

That Council:

1. Receives and notes the Minutes of the Audit, Risk and Improvement Committee Meeting held on 21 July 2023; and

2. Endorse the recommendations in the Minutes.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 273729.2023
SUBJECT: Question with Notice - Clr Green - Restructure

Please address the following:

The current organisational restructure, including directorate changes, have been in progress for several months.

Can Council provide:

A report of the organisational restructure including but not limited to:

a. The progress of the restructure

Basically, the corporate structure is completed as at the 30 August 2023 Council meeting although there a few smaller teams that will be progressed during September through the Joint Consultative Committee process with the union as well as ongoing tweaking which is always possible on an ongoing basis.

b. Number of positions including full and/or part time deleted and/or made redundant and the affected Directorate/s

Three from Community and lifestyles all managed and negotiated with relevant staff.

Two from Corporate Support (Internal Ombudsman and Deputy IO) replaced with a Complaints and Investigation Lead to be located within Governance.

c. Number of newly created positions including full and/or part-time including enhancement of seniority or award or remuneration of the created position and in which Directorate/s

Seven (7) new in Futures being 1 Director, 2 Managers and 4 technical/support staff.

Three (3) in Community and Lifestyles (Co-Ordinator Recreation and Community (amalgamation of 2 roles), Venues Coordinator and Visitors Economy)

Four (4) in Corporate Support (Recruitment, Property Officers x 2), Senior Investigation Officer

Four (4) in Planning and Compliance (2 Managers, 1 Coordinator and 1 technical/administration officer)

Twenty-eight (28) in Operations

Four (4) in Civil maintenance (footpath)

Three (3) in open space operatives Seven

(7) in facilities management

Thirteen (13) in Operations Support – trades and other operatives

One (1) in resource recovery

- d. Confirm the final number of Directorates of the organisation and its corresponding Director.

There are six final confirmed directorates of the organisation and these consist of: City

Futures	Shayne Mallard
Operations	Jason Breton
Community and Lifestyle	Tina Bono
Planning and Compliance	Lina Kakish
Customer and Business performance	Michelle Mcilvenny
Corporate Support	Farooq Portell

ITEM NO: QWN 02
FILE NO: 273963.2023
SUBJECT: Question with Notice - Clr Green - Progress of Tree Planting and Monitoring of Liverpool's Tree Canopy

QUESTION WITH NOTICE

Please address the following:

1. Progress of Tree Planting and Monitoring of Liverpool's Tree Canopy

Liverpool's tree canopy is stated as less than 10% (*Liverpool Climate Action Plan* pg6.). The recent LEP Review Survey indicated the natural environment is strongly supported by residents (*LEP Review Project Q11*) with public submissions stating the importance of trees with residents requesting increased tree canopy, the retention of trees and bush regeneration.

Additionally, submissions indicated the management of urban heat as very important. It is well established that a key measure in reducing urban heat is increasing the vegetation and tree coverage. Modelling based on research undertaken by the NSW Office of Environment and Heritage found for every 10% increase in tree coverage can result in reduced land temperatures by more than 1C.

Increased temperatures in the form of heatwaves are expected to be more frequent, hotter and longer as the climate changes has direct impact of human health and wellbeing. The Community Action Plan refers to the development of urban heat resilience and of greening standards (*Liverpool Climate Action Plan, 2022, pg18*)

Could Council advise:

1. What strategies will or have been implemented or integrated to encourage urban greening, minimizing urban heat and mitigating climate change in the assessment of development applications.

Council is currently developing a new tree management framework. This will involve updating Council's Tree Management Policy, developing a Tree Management Strategy and associated guidelines, and reviewing pertinent sections of Council's Development Control Plan.

The Tree Management Strategy, which is currently being drafted, aims to increase the extent and quality of the urban canopy cover. Canopy cover analysis is being refined as part of the Strategy development, with preliminary assessment indicating that the canopy cover for the LGA is approximately 20-26%. Canopy cover targets and monitoring are proposed to be included within the Strategy. A key focus is to ensure that species selection is suitable for our changing climate, and targeting

canopy cover increases in urban areas with extensive planting opportunities.

2. What efforts have been made towards increasing and/or maintaining Liverpool's tree canopy
 - a. Is there a defined tree planting goal
 - b. How many trees are planted annually

The Tree Management Strategy will include canopy cover targets. This approach is considered to a more robust way to respond to this issue given that planting goals alone do not recognise factors such as canopy size at maturity and planting success.

Council's tree team have forecast that approximately 800 trees will be planted in a calendar year under their works program.

During National Tree Day 2023, 3200 plants were installed at Gough Park, Cecil Hills.

Council has been successful in applying for grants over the last few years to contribute to the urban canopy cover, including the following projects:

- Georges River Casula Parklands – 210 trees
- Street Tree Program, Bugong St Prestons – 50 trees
- Liverpool City Centre Urban Forest – 335 trees
- Apex Park Upgrade – 801 trees

Council's current Tree Management Policy requires that for each tree removed either by council or private resident that one tree of 15L size is to be replanted as close to the position of the removed tree. It is anticipated that the revised policy or Tree Management Strategy will include (or exceed) this replacement planting requirement.

3. In the protection of green cover including trees on private land, what measures are available for Council in instances where unauthorized removal of bushland and /or vegetation occurs.

In accordance with Council's Enforcement Policy and the relevant legislation, there are a wide range of options Council can take when unauthorised land clearing has been observed, subject to obtaining the required standard of evidence. Council may choose to issue warnings/cautions, Penalty Notices (on the spot fines), commence proceedings in the Local Court (jurisdictional limit of \$100,000) or for the most serious offences a prosecution in the NSW Land and Environment Court (NSWLEC) where there is a maximum penalty of \$5 Million. Council can also take civil proceedings either by way of Restoration Orders or requiring offenders to restore areas via obtaining Court Orders in the NSW LEC

4. What proactive measures has/can Council take in discouraging the unauthorised

removal of bushland, especially native vegetation?

The implementation phase of the Cumberland Plain Conservation Plan includes a monitoring program by DPE of potential unauthorised clearing events based on the review of aerial photography. Council intends to raise public awareness of this monitoring to act as a disincentive for unauthorised clearing.

Council's Environment Restoration Plan program includes community planting activities to raise community awareness and ownership of local bushland areas. Plant selection for these events includes, but is not limited to, canopy species to improve and expand bushland areas for biodiversity outcomes. This program has the additional benefit of expanding canopy cover, among other community and biodiversity outcomes. It is anticipated that by raising awareness and ownership, community members will be less likely to vandalise natural areas and report any unauthorised activities they observe.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 270802.2023
SUBJECT: Keeping Cats and Wildlife Safe

Background

Legislative reforms are required to ensure responsible ownership of cats that would keep them safe, while preventing predation on wildlife.

Pet cats are both a valued companion animal and one of the world's most successful predators. Pet cats allowed to freely roam outside kill an estimated 323 million native Australian animals and an additional 223 non-native animals annually.

Despite these impacts on our native wildlife, the NSW Companion Animals Act 1998 does not currently include requirements for cats to be secured at home and prevented from roaming, this is often termed a cat curfew or cat containment. NSW and WA are the only States in Australia that do not enable councils to consider cat containment through State legislation.

For example, the respective companion animal management legislation in Victoria, Tasmania, Queensland, and South Australia supports local governments to create locally specific laws for pet containment.

Councils should have the flexibility to introduce containment policies in consultation with the local community that meet the specific needs of their area and community, including phase-in periods, selection of which areas within their jurisdiction the policy applies and monitoring frameworks including consideration of resource allocation.

I call on Council to support my call for the NSW Government to make amendments to the Companion Animals Act 1998 that would equip local governments with the necessary powers to implement cat containment at a local level.

NOTICE OF MOTION (submitted by Cllr Rhodes)

1) That council notes that:

- a) Keeping cats at home is the safest option for wildlife, community and the cats themselves.

- b) Pet cats allowed to freely roam outside kill an estimated 323 million native Australian animals and an additional 223 non-native animals annually.^{1,2}
- c) Roaming cats are a direct threat to species which are found in our local bushland.
- d) Unlike in other states and territories, the NSW Companion Animals Act 1998 does not currently allow local councils the flexibility to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and protect local wildlife.
- e) Cat containment and responsible pet ownership policies would require cat owners to keep their pet within the bounds of their property, as is currently the case for dogs, livestock and other pets.
- f) The Local Government Association of NSW supports “Amendments to legislation to enable councils to more effectively manage the nuisance effects of cats on residents and wildlife, including streamlining the process of animal registration and limiting the roaming of cats beyond their owner’s property.”³
- g) Cats that are kept safely at home live up to 10 years longer. According to the RSPCA NSW, two in three cat owners have lost a cat to a roaming-related incident and one in three to a car accident⁴.
- h) The NSW Government through the NSW Environmental Trust is working with RSPCA NSW and 11 councils to deliver the ‘Keeping Cats Safe at Home’ project to encourage owners to improve responsible pet ownership and reduce the number of roaming pet and stray cats through education and subsidised desexing programs.
- i) In addition to cat containment, desexing pet cats is a key practice that can help reduce the number of roaming cats that result from unintentional breeding and animal abandonment.

2) That Council write to the Minister and Shadow Ministers for Local Government, Environment and Animal Welfare; our local Members of Parliament; the NSW Greens and independent Members of Parliament drawing their attention to this motion and calling for:

¹ Legge, S, Woinarski, JCZ, Dickman CR, Murphy, BP, Leigh-Ann, W & Calver MC 2020, ‘We need to worry about Bella and Charlie: the impacts of pet cats on Australian Wildlife’, *Wildlife Research*.

² Stobo-Wilson et al. 2011, ‘Counting the bodies: estimating the numbers and spatial variation of Australian reptiles, birds and mammals killed by two invasive mesopredators’, *Diversity and Distributions*.

³ Local Government NSW Policy Platform, April 2022. Available at: https://www.lgnsw.org.au/common/Uploaded%20files/Policy/LGNSW_Policy_Platform_2022_V2.pdf

⁴ RSPCA NSW Keeping Cats Safe at Home project. Viewable at: <https://www.rspcansw.org.au/keeping-cats-safe/>

- i. Changes to the Companion Animals Act 1998 to bring NSW into line with other states and territories by allowing local government to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and community, including phase-in periods, selection of areas within the LGA to which the policy applies, monitoring frameworks and resource allocation.
- ii. The establishment of a \$10 million three-year state-wide grant program to support councils to implement domestic cat containment policies and associated responsible cat ownership programs to increase containment, desexing, identification and registration.
- iii. Implementation of a state-wide 'Safe cat, safe wildlife' campaign that includes the development of a central, state-wide online platform, in consultation with councils, relevant agencies and animal welfare bodies to make responsible pet ownership information easily accessible.

3) That Liverpool Council shares the Invasive Species Council, Birdlife Australia, Australian Wildlife Society, Nature Conservation Council of NSW and WIRES support website to enable Councillors to register their individual support for the matters raised in this motion.

**4) Supplied attachments to form part of the presentation of this motion
Attachment 2 - Sydney Morning Herald article 9 June - death toll of cats
Attachment 3 – NSW Responsible Pet Ownership
Letter Help Advocate for Cat Containment**

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That the recommendation be adopted.

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

NOTICES OF MOTION

ITEM NO: NOM 02
FILE NO: 276577.2023
SUBJECT: Toda Student Exchange

Background

Council's relationship with its sister city, Toda, stretches back 30 years. As a city with a new international airport being constructed on our doorstep, Liverpool's sister city relationship has enabled our cultural ties to enhance commercial opportunities.

A key pillar of this relationship is the student exchange program.

The exchange program allows students from Japan to be based and study at local Liverpool schools. These exchanges have been extremely successful and resulted in strong and fruitful bonds between our two cities.

With Liverpool positioning itself as the third CBD and an international airport set to open in 2026, Japan is a key relationship for our city. The future bonds that will deliver the opportunity promised by Western Sydney Airport and Bradfield, may well be formed through our sister city student exchange.

As Councillor Rhodes wisely stated in 2017:

I remind Council that the single most important objective raised by our fellow Councillors from Toda last year was their wish that Liverpool re-engage in the Student Exchange Program with them...

It would be a great disappointment to our Sister City if this was not to happen because the schools participating are from socio-economic disadvantaged areas.

Council's financial assistance to make it happen would go a long way to promoting the Program at the participating schools and ensuring greater interest and the on-going success of the program in following years.

The cultural exchange through participating schools is not to be under estimated in measuring positive outcomes, not only for the participating Students but also for the Liverpool economy by encouraging business and other cultural exchanges and opportunities that can only be of benefit to the entire Liverpool Community.

NOTICE OF MOTION (submitted by Cllr Hagarty)

That Council direct the CEO to bring a report back to Council at the September 2023 meeting on:

1. Costs to Council in previous years specifically for the student exchange program with Toda students coming to Liverpool;
2. Potential costs to fund the student exchange program for Toda students coming to Liverpool in July 2024; and
3. Potential sources for funding the student exchange program in July 2024, including but not limited to:
 - Liverpool Council
 - Western Sydney Airport
 - Japan Local Government Centre
 - Consul General of Japan
 - AusTrade

COUNCIL DECISION

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Rhodes**

That the recommendation be adopted.

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

MOTION OF URGENCY

Clr Macnaught requested Mayor Mannoun accept a Motion of Urgency in relation to Nuwarra Road vehicle weight limit. She stated it was urgent due to the item being required to be tabled at the next Traffic Committee meeting and in the interest of public safety.

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun ruled the above matter as urgent and as such it was dealt with at this meeting as shown below:

ITEM NO: MOU 01
SUBJECT: Nuwarra Road vehicle weight limit

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Kaliyanda**

That Council:

1. Introduces a 5 tonne weight limit to vehicles travelling along Nuwarra Road, south of Newbridge Road.
2. Investigates the feasibility and costs of roadworks that entail widening of Nuwarra Road to provide two southbound lanes, south of Brickmakers Drive, and the widening of Brickmakers drive Westbound to two lanes from Christiansen Blvd to Nuwarra Rd.

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

Mayor Mannoun left the chambers at 4.27pm and Cllr Hadid, the Deputy Mayor, became the chairperson.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01

FILE NO: 210709.2023

SUBJECT: Proposed Acquisition of Lot 161 DP17134, 31 Rickard Road, Chipping Norton under the Moorebank Voluntary Acquisition Scheme

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That Council:

1. Approves the acquisition of Lot 161 DP 17134, 31 Rickard Road, Chipping Norton under the provisions of the Moorebank Voluntary Acquisition Scheme, for the price and terms outlined in this confidential report;
2. Upon settlement of the acquisition, classifies Lot 161 DP 17134, 31 Rickard Road, Chipping Norton as 'Community' land;
3. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business; and
4. Authorises its delegated officer to execute any documents, under Power of Attorney necessary to give effect to this decision.

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

Mayor Mannoun returned to chambers at 4.29pm and resumed as chairperson.

ITEM NO: CONF 02

FILE NO: 243642.2023

SUBJECT: Liverpool Access Committee Member Nominations 2023 and amendments to the Liverpool Access Committee Charter

COUNCIL DECISION

Motion:

Moved: Cllr Rhodes

Seconded: Cllr Green

That Council:

1. Endorse the proposed members of the Liverpool Access Committee 2023-2025:

Name	Suburb	Representation Category
Ellie Robertson	Holsworthy	Category 1
Shereena Townsend	Liverpool	Category 1
Karen Pritchard	Liverpool	Category 1
Lana Zilla	Wattle Grove	Category 1
Amanda Roa	Liverpool	Category 2
Grace Fava	Liverpool	Category 2
Kaye Bruce	Liverpool	Category 2
Dimitrios Mavro	West Hoxton	Category 2
Mhari Paterson	Liverpool	Category 3
Theresa Tran	Liverpool	Category 3
Christopher Bourke	Liverpool	Category 3
Theodora Hatzihrisafis	Liverpool	Category 3

2. That Council endorses the recommended changes to the Liverpool Access Committee Charter.

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

ITEM NO: CONF 03
FILE NO: 252300.2023
SUBJECT: Dedication of the section of 'old' Kurrajong Road at Prestons as public road in accordance with the Roads Act 1993

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Harle**

That Council:

1. Dedicates residue land comprised in the Certificates of Title of Volume 1553 Folios 195 & 196, that were provided for as road in the private subdivision as DP 2539 circa 1889, as public road in accordance with the *Roads Act* 1993, being the alignment of 'old' Kurrajong Road at Prestons, from the centreline of Cabramatta Creek at its boundary with Lot 201 in DP 1194243 to the alignment of the 'new' Kurrajong Road at Prestons which was dedicated as public road in DP 1236888.
2. Authorises its Delegated Officer to execute any documentation, under Power of Attorney, necessary to give effect to this decision.
3. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business.

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

ITEM NO: CONF 04
FILE NO: 259182.2023
SUBJECT: Five (5) year approval to engage LinkedIn Learning as a library supplier

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Harle**

That Council:

1. Allows the library to continue to offer access to LinkedIn Learning for a period of five (5) years and agrees in accordance with section 55(3)(i) of the Local Government Act 1993 that a satisfactory result would not be achieved by inviting tenders due to the unavailability of competitive tenderers and other extenuating circumstances, including that:
 - a. LinkedIn Learning is a product that offers online training to users to utilise at their own pace;
 - b. It is a unique product that enables users of all abilities to increase their skills and confidence, enabling them to upskill and increase their ability to obtain employment or extend their skills;
 - c. LinkedIn Learning has been offered by the library to the community for several years and is a well used and respected product;
2. LinkedIn are the sole suppliers of the LinkedIn Learning platform.

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

ITEM NO: CONF 06
FILE NO: 266730.2023
SUBJECT: West Invest Program - Procurement Exemption for Specialist Scheduling and Control Services

RECOMMENDATION

That Council:

1. Resolves to not seek public tenders for procurement of specialist project scheduling and control services for the West Invest Program of works, in accordance with Section 55(3)(i) of the Local Government Act 1993, due to extenuating circumstances and that a satisfactory result would not be achieved by inviting tenders for this service.

2. Resolves to continue with the services of iPlan Pty Ltd as project scheduling and control specialists under the West Invest Program for a period of up to 18 months.

UPDATED RECOMMENDATION

1. Resolves to not seek public tenders for procurement of specialist project scheduling and control services for the West Invest program of works, in accordance with section 55(3)(i) of the Local Government Act 1993, and agrees that a satisfactory result would not be achieved by inviting tenders due to extenuating circumstances, including that:
 - a. Council’s procurement of a recognised list of contractors is ongoing;
 - b. The current provider of the services should be retained to maintain continuity of project scheduling and control services;
 - c. Changes or gaps in service provision and knowledge would be detrimental at this time to the success of the West Invest program of works.

2. Resolves to continue with the services of iPlan Pty Ltd as project scheduling and control specialists under the West Invest Program for a period of up to 18 months.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That the updated recommendation be adopted.

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

ITEM NO: CONF 07
FILE NO: 275998.2023
SUBJECT: Liverpool Civic Place Early Education and Care Centre Cost Benefit Report

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Harle**

That Council defer this item and direct the CEO to come back to Council with a comprehensive business plan.

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

ITEM NO: CONF 08
FILE NO: 259251.2023
SUBJECT: Closing and Transfer of a Temporary Public Road between Ninth Avenue and Estoc Street in Austral being Lots 47 & 48 in DP 1223299.

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council:

1. Approve the closure of the temporary road identified as Lots 47 & 48 in Deposited Plan 1223299, between Ninth Avenue and Estoc Street in Austral.
2. Approve the transfer of Lots 47 & 48 in Deposited Plan 1223299 to the original subdivider, AUSTENT150 Pty Limited, or their successor in title.
3. Approve the release and creation of easements, as required, to facilitate the closure and transfer of the temporary public road, identified as Lots 47 & 48 in Deposited Plan 1223299 between Ninth Avenue and Estoc Street in Austral.
4. Authorises its Delegated Officer to execute any documentation, under Power of Attorney, necessary to give effect to this decision.

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

ITEM NO: CONF 09
FILE NO: 277472.2023
SUBJECT: Dedication of Part Lot 22 DP 1287246, 115 Croatia Avenue, Edmondson Park

COUNCIL DECISION

Motion: **Moved: Cllr Harle** **Seconded: Cllr Ammoun**

That Council:

1. Accepts the dedication of Pt Lot 22 in DP 1287245 (which includes Contributions Plan item RPS34), 115 Croatia Avenue, Edmondson Park within the terms outlined in this confidential report;
2. Resolves to classify Pt Lot 22 in DP 1287246, 115 Croatia Avenue, Edmondson Park as "Operational" land in accordance with the *Local Government Act* 1993;
3. Authorises the CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision; and
4. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business.

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

ITEM NO: CONF 10
FILE NO: 276243.2023
SUBJECT: Question with Notice - Cllr Rhodes - Clarification of Dates

Questions and responses were published in the 30 August 2023 Confidential Book which was provided to Councillors.

Item CONF 10 is confidential pursuant to the provisions of s10A(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM NO: CONF 11
FILE NO: 268942.2023
SUBJECT: Liverpool Civic Place Project Update

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That:

1. Council agree to proceed with the design and construction of the office fitout for levels 8-11 of Liverpool Civic Place.
2. Council authorise the CEO or his delegate to add the office fitout to the Council Works under the PDA and take all necessary steps to allow commencement of the fitout works.
3. Council agree a revised budget for the Liverpool Civic Place project as set out in the report.
4. Council agree to seek a 5-year variable interest only loan of \$23m for the Liverpool Civic Place project.
5. Council agree to investigate selling property described in the Confidential Report and request that a further report be presented to Council providing a more detailed assessment of the proposed sale, including a current valuation, and seeking authorisation for any proposal to market the property for sale.
6. Council authorise application of the Common Seal of Council to any document required to be executed under seal to give effect to these resolutions.
7. Council approve the updated Long-Term Financial Plan.
8. Council authorise the CEO or his delegate to take all necessary steps and execute any documents required to give effect to these resolutions, including:
 - making and progressing a loan application;
 - obtaining consent from current lenders to the proposed loan; and
 - amending existing loan agreements for the Liverpool Civic Place project.
9. The Mayor to write to the community advising them of the financial implications of Civic Place.

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

Mayor Mannoun asked that he be recorded as having voted against the motion.

Clr Goodman left the chambers at 4.57pm.

ITEM NO: PLAN 08

FILE NO: 285028.2023

SUBJECT: Amendment to Fees & Charges for Planning Certificates and Private Certifier Certificate Registrations

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council endorse the increase of statutory fees & charges as detailed in the EP&A Regulation 2021 as amended; and update Council's Fees & Charges Online Portal accordingly.

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

Clr Goodman returned to the chamber at 4.58pm.

ITEM NO: COM 07
FILE NO: 285518.2023
SUBJECT: Community Shuttle Bus Service

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Green**

That Council:

1. Receive and notes this report;
2. Support the extension of the Community Shuttle Bus service contract with Big Bus Company until 1 July 2024;
3. Support the implementation of a marketing campaign to maximise awareness of the shuttle bus service;
4. Provide a further report in early 2024 outlining use of, and awareness of the Shuttle Bus Service and recommendation for continuance.

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

2. Make representation to the State and Federal government to urgently implement the findings of mental health services and accessibility report of University of Sydney, Western Sydney University and University of Wollongong¹ to:
 - Fund the development of more community-based psychosocial, primary and community mental health services, as alternatives to hospital care.
 - Invest in boosting the role and capacity of NGOs and other services providers.

¹: The Integrated Mental Health Atlas of South West Sydney

ii. Medicare Psychology Services

Background

Last December the Federal Government took the decision to slash access to psychology services for our community. This decision went directly against the recommendations of the extensive government-commissioned evaluation of Medicare psychology services, conducted by the University of Melbourne. This, at a time when interest rates and the cost of living pressures are mounting, is an abandonment of our most vulnerable people.

Statistics illustrate that up to 40 percent of people aged 15-24 years report suffering from a mental health condition. The majority of access to Medicare funded psychology services has been provided to young people within the community, particularly young women. Extensive research indicates that 18-20 psychology sessions is required to assist with moderate mental health issues – a far cry from the 10 sessions the government has landed on.

MOTION

That LGNSW Government of Association write to the Federal Health Minister, the Hon Mark Butler MP, expressing its objection in the strongest terms to the slashing of Medicare funded psychology services, and immediately call for the reinstatement of 20 Medicare funded sessions.

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

ITEM NO: CTTE 07
FILE NO: 276009.2023
SUBJECT: Minutes of the Governance Committee meeting held on 22 August 2023

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Rhodes**

That Council:

- 1. Receives and notes the Minutes of the Governance Committee meeting held on 22 August 2023, subject to the following amendments to be made:

The Mayor and CEO declared an interest in Item 06 – Strategic Planning Work Program.

- 2. Endorse the recommendations in the Minutes.

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

PRESENTATIONS BY COUNCILLORS

1. Cllr Macnaught made a presentation on the Lifeline Macarthur and Western Sydney 60th Anniversary Diamond Ball as follows:

Cllr Kaliyanda, Councillor Harle and Councillor Macnaught recently attended a function where Council was presented with a certificate of appreciation from Lifeline Macarthur and Western Sydney for Council's support of their 60th Anniversary Diamond Ball.

Cllr Macnaught wanted to thank everyone for their support.

2. Cllr Rhodes made a presentation on the Western Sydney Regional Organisation of Councils (WSROC) Annual Report as follows:

WSROC Regional Partnerships Projects generate significant economies and regional improvements and collaborations that results in savings for member Councils.

- \$2.1m of grant funding managed on behalf of Member Councils.
- \$1.3m in joint Australian and NSW Government Funding to address heat risks in Greater Sydney.
- 100% renewable Power Purchase agreement through Local Government Procurement; and
- \$36m in energy savings for member Councils to date in energy costs, capital costs and maintenance charges through sustainable energy products.

Advocacy and Policy outcomes for 2022/23

Heatwave Risk Funding. Heat wave was included as an eligible hazard under National Emergency Management Agency Funding programs.

WSROC worked with Green Building Council of Australia to develop heat resilience credits in version 2 of its Green Star Communities tool.

After urging by WSROC, the NSW Government is to establish an independent review of the financial arrangements for Council.

The Western Sydney Energy program efforts resulted in a reduction of 536,714 tonnes of CO2 emissions.

After 7 years of WSROC Advocacy urging Government to make Motorway Tolls simpler, fairer the NSW Government agreed to review the road tolls.

WSROC provides input to the development of the Australian Governments National Electric Vehicle Strategy.

The WSROC 2022/3 Annual Report is now available and Clr Rhodes' urges Council to distribute through the Councillor update.

3. Clr Kaliyanda made a presentation as follows:

Clr Kaliyanda and Clr Macnaught recently attended the Teej Festival that Council provided some funds for through the corporate sponsorship grants.

The Macarthur Region Nepalese Association was very thankful for Council's support.

Clr Kaliyanda wanted to thank her fellow councillors and council staff for all of their support for the organisation.

THE MEETING CLOSED AT 5.05pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 27 September 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 30 August 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.



MINUTES OF THE ORDINARY MEETING HELD ON 27 SEPTEMBER 2023

PRESENT:

Mayor Ned Mannoun

Councillor Ammoun

Councillor Goodman

Councillor Green

Councillor Hadid

Councillor Hagarty (Online)

Councillor Harle

Councillor Kaliyanda

Councillor Karnib (Online)

Councillor Macnaught

Councillor Rhodes

Hon John Ajaka, Chief Executive Officer

Mr Farooq Portelli, Director Corporate Support

Ms Tina Bono, Director Community & Lifestyle

Ms Lina Kakish, Director Planning & Compliance

Ms Julie Scott, Acting Director City Futures

Mr Jason Breton, Director Operations

Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement

Mr Vishwa Nadan, Chief Financial Officer

Mr John Lac, Manager Project Delivery

Ms Jessica Saliba, Acting Manager Council and Executive Services

Ms Susan Ranieri, Council and Executive Services Coordinator

Ms Melissa Wray, Council and Executive Services Officer (minutes)

The meeting commenced at 2.01pm.

STATEMENT REGARDING WEBCASTING OF MEETING

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The prayer of the Council was read by Pastor Steve Riethmuller from Cartwright Gospel Chapel.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib and Clr Hagarty requested permission to attend the meeting via MS Teams.

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Macnaught**

That Clr Karnib and Clr Hagarty be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

NIL.

CONDOLENCES

NIL.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Rhodes** **Seconded: Deputy Mayor Hadid**

That the minutes of the Ordinary Meeting held on 30 August 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Councillor Kaliyanda declared a non-pecuniary interest, but less than significant in the following item:

Item: COM 02 – Grants Donations and Community Sponsorship Report
Reason: Councillor Kaliyanda has an association with one of the organisations,

Councillor Kaliyanda remained in the chamber.

Councillor Macnaught declared a non-pecuniary interest, but less than significant in the following item:

Item: CONF 02 – Order of Liverpool Awards 2023
Reason: Councillor Macnaught has an association with members listed in the report.

Councillor Macnaught remained in the chamber.

Councillor Hagarty declared a non-pecuniary interest, but less than significant in the following items:

Item: COM 02 – Grants Donations and Community Sponsorship Report
Reason: Councillor Hagarty has an association with one of the organisations.
Item: CONF 02 – Order of Liverpool Awards 2023
Reason: Councillor Hagarty has an association with members listed in the report.

Councillor Hagarty remained online.

Councillor Rhodes declared a non-pecuniary interest, but less than significant in the following item:

Item: MOU 01 – Logistical support for the ‘Battle of Beersheba Memorial Service’

Councillor Rhodes left the chamber during this item.

ITEM NO: CORP 01
FILE NO: 299607.2023
SUBJECT: Election of Deputy Mayor

MOTION TO BRING ITEM FORWARD

Motion **Moved: Mayor Mannoun** **Seconded: Clr Ammoun**

That Council bring the item CORP 01 forward.

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

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Determines the method of open voting to be used for the election of Deputy Mayor;
and
2. Once determined, the returning officer to conduct the election of the Deputy Mayor for the period of 27 September 2023 – September 2024.

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

Nominations

Nominations were called for the position of Deputy Mayor by the Chief Executive Officer as the Returning Officer.

The Returning Officer advised that two nominations had been received, being for Clr Macnaught and Clr Green.

The following votes were recorded:

Councillor	Clr Macnaught	Clr Green
Mayor Mannoun	*	
Clr Ammoun	*	
Clr Goodman	*	
Clr Green		*
Clr Hadid	*	
Clr Hagarty		*

Clr Harle		*
Clr Kaliyanda		*
Clr Karnib		*
Clr Macnaught	*	
Clr Rhodes	*	

Clr Macnaught was declared the Deputy Mayor for the term 28 September 2023 – September 2024.

All ballot papers be collected and destroyed by the returning officer.

Mayor Mannoun thanked the outgoing Deputy Mayor, Clr Hadid for his service to the role.

MAYORAL MINUTES**ITEM NO:** MAYOR 01**SUBJECT:** Congratulating Skinny Hussein on his induction into the Australia Boxing Hall of Fame**REPORT:** Mayor Ned Mannoun**DATE:** 27 September 2023

I am excited to congratulate Liverpool's very own Nedal "Skinny" Hussein on his recent induction into the Australia Boxing Hall of Fame. Skinny's illustrious career was filled with unforgettable moments in the ring.

His versatility and skill saw him secure numerous Australian, Asia Pacific and World titles in multiple weight divisions. Famously, Skinny was cheated of a victory over the legendary Manny Pacquiao, with the referee of that controversial bout recently coming out and admitting to his corrupt behaviour.

Nedal "Skinny" Hussein's journey in boxing serves as an inspiration to all aspiring athletes in our nation. Since retiring as a fighter, Skinny has given back to the sport and back to the community by running his gym - the 'Body Punch Boxing Gym' in Prestons.

His dedication to the sport, exceptional skill, and sportsmanship have earned him a well-deserved place in the Australia Boxing Hall of Fame.

On behalf of Liverpool City Council, I extend our heartfelt congratulations to Nedal "Skinny" Hussein for this prestigious accolade. May his legacy continue to inspire future generations of boxers, and may he enjoy continued success in all his endeavours.

RECOMMENDATION:

That Council:

1. Congratulates Nedal "Skinny" Hussein on his recent induction into the Australia Boxing Hall of Fame.
2. Recognises his enduring contribution to the community of Liverpool as a respected role model and boxing coach through his work at 'Body Punch Boxing Gym' in Prestons

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Congratulates Nedal "Skinny" Hussein on his recent induction into the Australia Boxing Hall of Fame.
2. Recognises his enduring contribution to the community of Liverpool as a respected role model and boxing coach through his work at 'Body Punch Boxing Gym' in Prestons
3. Forward Nedal "Skinny" Hussein as an nomination for the sporting category candidate for the Australia Day Awards.

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

ITEM NO: MAYOR 02
SUBJECT: Congratulating Moemoana Safa'ato'a Schwenke and Recognising Matavai Liverpool's Pacific Cultural Arts Centre
REPORT: Mayor Ned Mannoun
DATE: 27 September 2023

Congratulations Moemoana Safa'ato'a Schwenke, on being crowned Miss Samoa 2023 – 2024. Moemoana's Miss Samoa title comes some 26 years after her mother, the brilliant Maryjane, won the same crown.

Many of us know Maryjane through her work at Matavai - Liverpool's Pacific Cultural Arts Centre. Matavai Liverpool's Pacific Cultural Arts Centre at Lurnea Community Hall has been instrumental in nurturing and promoting the cultural heritage of our Samoan community.

The centre has become the beating heart of Samoan culture in Australia, a legacy that we fought tirelessly to establish in Liverpool.

I wish to extend my heartfelt gratitude to everyone involved in providing a home for Matavai Liverpool's Pacific Cultural Arts Centre. Your support has enabled the Samoan community to thrive and strengthen our identity as Australia's multicultural capital.

Finally, on behalf of Liverpool City Council, I would like to wish Moemoana all the very best as she goes on to participate in the 'Miss Pacific Island' Pageant.

RECOMMENDATION:

That Council:

1. Congratulates Moemoana Safa'ato'a Schwenke on being crowned Miss Samoa 2023 – 2024
2. Recognises and thanks Matavai for their contribution to Liverpool through their work at Lurnea Community Hall

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun Seconded: Cllr Rhodes**

That Council:

1. Congratulates Moemoana Safa'ato'a Schwenke on being crowned Miss Samoa 2023 – 2024

2. Recognises and thanks Matavai for their contribution to Liverpool through their work at Lurnea Community Hall

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

ITEM NO: MAYOR 03
SUBJECT: Pyrotechnics Deepawali Mela Event
REPORT: Mayor Ned Mannoun
DATE: 27 September 2023

Deepawali is always a memorable event, rife with traditional ceremonies, brilliant dance performances, and of course, incredible Indian food. I encourage Councillors to support our local Hindu community by supporting this Mayoral Minute.

The symbolism of fireworks at Deepawali is tied to the very essence of what Deepawali is about. Fireworks at Deepawali signify the victory of light over darkness, of knowledge over ignorance and good over evil.

I move that Council organises pyrotechnics for the Ram Krishna Temple's Deepawali Mela event, to the value of \$10, 000.

RECOMMENDATION:

That Council:

1. Organises pyrotechnics and fireworks for the Ram Krishna Temple's Deepawali Mela event, to the value of \$10, 000.
2. Wishes the entire community a 'Happy Deepawali'

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Goodman**

That Council:

1. Organises pyrotechnics and fireworks for the Ram Krishna Temple's Deepawali Mela event, to the value of \$10, 000.
2. Wishes the entire community a 'Happy Deepawali'

On being put to the meeting the motion was declared CARRIED

ITEM NO: MAYOR 04
SUBJECT: Congratulating Uncle Troy Davis on his election to Chair of the Gandangara Land Council
REPORT: Mayor Ned Mannoun
DATE: 27 September 2023

I am delighted to take this moment to extend my warmest congratulations to Uncle Troy Davis on his appointment as Chair of the Gandangara Land Council. This significant milestone is not only a testament to Uncle Troy's dedication and leadership but also a moment of pride for our community.

Uncle Tony Scholes has served our community with dedication and passion during his tenure as Chair of the Gandangara Land Council. His commitment to the preservation of our indigenous heritage has been truly remarkable, and his leadership will be fondly remembered.

As we welcome Uncle Troy Davis to this pivotal role, I would also like to express our heartfelt appreciation to Uncle Tony Scholes for his outstanding contributions. His leadership has paved the way for progress, and his dedication has left an indelible mark on our community.

I look forward to working closely with Uncle Troy and the Gandangara Land Council as we embark on a shared journey to co-create a better Liverpool for all residents. It is through collaboration and understanding that we can make meaningful progress towards a more inclusive, sustainable, and harmonious future.

I wish Uncle Troy Davis all the best in his new position as Chair of the Gandangara Land Council and extend our sincere thanks to Uncle Tony Scholes for his unwavering commitment and leadership.

RECOMMENDATION:

That Council:

1. Congratulates Uncle Troy on his new position as Chair of the Gandangara Land Council and extends our sincere thanks to Uncle Tony Scholes for his unwavering commitment to the Indigenous community and leadership.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 173198.2023
SUBJECT: Post Exhibition Report - Liverpool Local Environmental Plan Amendment 97 -
61-71 Goulburn Street (Liverpool Private Hospital)

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun Seconded: Clr Kaliyanda**

That Council:

1. Notes this report, the Gateway determination dated 5 December 2022 for *Liverpool Local Environmental Plan 2008 (Amendment 97)*, the submissions received from the State Agencies, and members of the public;
2. Proceeds with Amendment 97 to increase the permissible Height of Building to 79m and Floor Space Ratio to 6.9:1 for the purpose of a Health Services Facility;
3. Delegates authority to the Chief Executive Officer (or his delegate) to forward the planning proposal to the Department of Planning and Environment as the plan making authority for this planning proposal; and
4. Notes that a private hospital can be developed onsite as is regardless of any flooding concerns.
5. Notifies the submitters of Councils decision.

Councillors voted unanimously for this motion.

ITEM NO: PLAN 02
FILE NO: 247515.2023
SUBJECT: Amendments to Liverpool Development Control Plan - Family Friendly Apartments and Apartment Design Guide Update

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That Council:

1. Receive and note this report;
2. Supports in principle the proposed amendment to Part 3.7 Residential Flat Buildings (Outside Liverpool City Centre) and Part 4 (Development in Liverpool City Centre) of the Liverpool Development Control Plan 2008;
3. Delegates authority to the CEO (or delegate) to make minor or topographical changes to the DCP prior to public exhibition;
4. Undertake Public Exhibition of the draft DCP Amendment, for 28 days in accordance with the Liverpool Community Participation Plan;
5. As part of the community consultation period, present the draft Liverpool Part 3.7 amended Development Control Plan to the Design Excellence Panel (DEP), in accordance with clause 15 of *Environmental Planning and Assessment Regulations 2021*.
6. Receives a further report detailing the outcomes of the Design Excellence Panel and outcome of the public exhibition period including any submissions received.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 03
FILE NO: 238513.2023
SUBJECT: Local Heritage Management Policy

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Green**

That Council:

1. Receives and notes this report.
2. Places the Draft Policy on public exhibition for a period of 28 days.
3. Notes that a report be prepared for Council after the exhibition period outlining any submissions received and the relevant responses.

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

Councillors voted unanimously for this motion

ITEM NO: PLAN 06
FILE NO: 303967.2023
SUBJECT: Street Naming - Middleton Grange

COUNCIL DECISION

Motion: **Moved: C/r Green** **Seconded: C/r Harle**

That Council:

1. Notes the assessment of the endorsed street names being Ansett, Rex, Bonza, Jetstar, Bird- Walton, Pilot and Wirraway Street
2. Supports the alternate list of six additional street names being Jetstream Avenue, Nacelle Street, Pilot Street, Radome Street, Skypport Street and Wirraway Street to be used in the forthcoming future town centre and subdivisions nearing completion that have varied the current ILP of the suburb.
3. Forwards the names to the Geographical Names Board, seeking formal approval;
4. Publicly exhibits the names in accordance with Council’s Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
5. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no objections received during public exhibition.

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

ITEM NO: PLAN 07
FILE NO: 304160.2023
SUBJECT: Provisions for Electric Vehicle Infrastructure in Development Control Plans - Financial Implications Report

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Kaliyanda**

That Council:

1. Receives and notes the financial implications including installation and operational cost associated with EV infrastructure in new dwellings;
2. Endorses the draft amendments of the Liverpool Development Control Plan 2008, Liverpool Growth Centre Precinct Development Control Plan, and Edmondson Park South Development Control Plan 2012 to include controls for EV charging stations as detailed in (**Attachment 1**);
3. Place the draft amendments to the Liverpool Development Control Plan 2008, Liverpool Growth Centre Precinct Development Control Plan and Edmondson Park South Development Control Plan 2012 on public exhibition for a minimum period of 28 days; and
4. Delegates to the CEO the finalisation of the draft Development Control Plans should no objections be received; or receive a report summarising the details of the submissions upon conclusion of the exhibition period.

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

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 288913.2023
SUBJECT: Report on Most Blessed Nights 2023

COUNCIL DECISION

Motion: **Moved:** Cllr Ammoun **Seconded:** Cllr Rhodes

That Council:

1. Receives and notes the report.
2. Adopts for Most Blessed Nights 2024 to expand onto Macquarie Street.
3. Approves \$100,000 towards the expansion of the event in the next quarterly review.
4. Congratulates the events team on the successful event.

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

ITEM NO: COM 02
FILE NO: 297917.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Cllr Green** **Seconded: Cllr Rhodes**

That Council:

1. Endorses the funding recommendation of **\$10,000** (GST exclusive) under the **Community Grants Program** for the following project:

Applicant	Project	Recommended
Western Sydney Migrant Resource Centre	Liverpool Education and Employment Expo	\$5000
Global Women	Breast Cancer Awareness Program	\$4000

2. Endorses the funding recommendation of **\$16,000** (GST exclusive) under the **Community Sponsorship Program** for the following projects:

Applicant	Project	Recommended
Multicultural Association of Asia & Pacific Incorporated	Fiji Day Australia Festival	\$10,000
Delta TV	Music Festival	\$6000

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 02
FILE NO: 299731.2023
SUBJECT: TfNSW proposed Construction Lease over Council land being part of Lot 5000 DP 855173 off Albemarle Place, Cecil Hills

COUNCIL DECISION

Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Rhodes**

That Council:

- 1. Resolves that it has no objection to TfNSW compulsorily acquiring a construction lease, for a period of 4 years, over Part Lot 5000 DP 855173, situated off Albemarle Place, Cecil Hills and having an area of 820 square metres, for compensation payable to Council as outlined in this report.
- 2. Authorises its delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision.
- 3. Requests that every one tree taken out will be replaced with two trees in the same location and that TfNSW will comply with tree management regulations and climate action plan of council.

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

ITEM NO: CORP 03
FILE NO: 303281.2023
SUBJECT: Investment Report August 2023

COUNCIL DECISION

Motion: **Moved:** Clr Harle **Seconded:** Clr Rhodes

That Council receive and note this report.

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

ITEM NO: CORP 04
FILE NO: 305061.2023
SUBJECT: NSW Grants Commission - Financial Assistance Grants Policy

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council receives and notes this report.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 301942.2023
SUBJECT: Managing Drainage Channels and Waterways

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Macnaught**

That Item OPER 01 to be dealt later in the meeting.

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

ITEM NO: OPER 02
FILE NO: 306650.2023
SUBJECT: 29 March 2023 OPER 01 City Presentation Parks Review - September update

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council acknowledge the provided updates from April 2023 Council Meeting.

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

ITEM NO: OPER 03
FILE NO: 312427.2023
SUBJECT: McGirr Park Playground

COUNCIL DECISION

Motion: **Moved:** **Clr Macnaught** **Seconded:** **Clr Rhodes**

That Council resolves to immediately allocate \$600k in S7.11 Developer Contribution funding to the McGirr Park Playground Project to serve as Council’s Co-contribution for the DPE Green Space Program and proceed with project delivery. In addition, seek approval through the Club Grants Program for the reallocation of \$300k grant funding, originally slated for Ron Darcy Oval, to the McGirr Park Playground project.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 302405.2023

SUBJECT: Minutes of the Tourism and CBD Committee 29 August 2023

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That Council:

1. Receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 29 August 2023.
2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 03
FILE NO: 312784.2023
SUBJECT: Minutes of the Civic Advisory Committee meeting held on 17 August 2023

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council move CTTE 03 into closed session.

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

This item was dealt with at the end of the meeting.

ITEM NO: CTTE 04
FILE NO: 313379.2023
SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 19 June 2023

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. receives and notes the Minutes of the Environment Advisory Committee Meeting held on 19 June 2023.

2. amend the Charter to extend the duration of the meetings from two (2) hours to three (3) hours.

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

ITEM NO: CTTE 05
FILE NO: 301679.2023
SUBJECT: Minutes of the Liverpool Heritage Advisory Committee

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Ammoun**

That Council defer this item to the Governance Committee Meeting.

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

ITEM NO: CTTE 06
FILE NO: 314578.2023
SUBJECT: Minutes of Community Safety & Crime Prevention Advisory Committee held on 7 September 2023

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes the Minutes of the Community Safety and Crime Prevention Advisory Committee Meeting Thursday 7 September 2023.
2. Endorse the recommendations in the Minutes.

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

RECESS

Mayor Mannoun called a recess at 3.05pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 3.20pm with all councillors present.

QUESTIONS WITH NOTICE

Due to technical issues QWN 02 was dealt with now.

ITEM NO: QWN 02

FILE NO: 313930.2023

SUBJECT: Question with Notice - Clr Kaliyanda - Lot 633 DP 1245754 Edmondson Park

QUESTION WITH NOTICE

Lot 633 DP 1245754 in Edmondson Park has been set aside as recreational open park space by the developer and will be soon handed over to Council.

The primary issue is resident access to the open space in particular pedestrian access with a walkway required which has not been formalised and, according to prior correspondence from Liverpool Council, requires a DA for construction of it.

The primary concern for residents living in close proximity and walking distance from the park is if the walkway is not included to facilitate pedestrian access the only access will be by car which will require a round trip.

Please address the following:

1. the status of the proposed open space Lot 633 DP 1245754 and
2. if a DA is required for the construction of the needed walkway
3. the time frame expected the parkland to be handed over to Council for public use.

Response

It is advised that Lot 633 DP 1245754 was previously rezoned to R1 residential, on the basis that Council had acquired additional land on the south western portion of the Basin 14 (Edmondson Park) site, to provide for additional open space to accommodate a playground and leash free dog area.

Lot 633 DP 1245754 is currently being utilised by the developer Okinawa Pty Ltd as a temporary detention basin, until Basin 14 is constructed, which will allow the developer to connect to the drainage to Basin 14 and allow residential development of the land. There is provision in the DCP for a walkway to be provided through Lot 633 DP 1245754 to connect

to the Basin 14 and associated open space area. This walkway is unlikely to be delivered until Basin 14 has been completed by Council to allow Okinawa Pty Ltd to decommission the temporary basin and lodge a DA for the site.

Discussion has previously been held with Allam Property Group regarding Lot 633 DP 1245754 (pedestrian access walkway to Basin 14). It was advised that any action associated with Lot 633 was contingent upon Basin 14 being completed by Council, as access could not be provided until the requirement for the temporary basin was removed and the area filled for development (subject to DA consent).

It was identified that as the site of the proposed DCP (walkway) is within the temporary basin site, it was not considered practical to excise this area out, as additional consent and works would be required for any amendment to the current temporary basin site use and that Allam Property Group would seek payment of these costs by Council. At the time Allam Property Group identified that it would be seeking to prioritise progressing the preparation of a DA for the residential development of Lot 633 DP 1245754 which would include addressing the DCP requirement for the walkway as part of the DA.

This may be another 12 to 18 months, as it is also subject to a DA and decommissioning of the temporary basin and the associated civil works required by Allam Property Group to level the site for residential development and provision of the DCP walkway.

ITEM NO: QWN 01
FILE NO: 311644.2023
SUBJECT: Question with Notice - Cllr Hagarty - Parks in Austral

QUESTION WITH NOTICE

Please address the following:

1. Please specify all parcels of land which have been acquired by Council in the last 5 years in the suburbs of Austral and Leppington for the purpose of establishing local parks and open space
2. Please specify any and all local parks which are planned to be delivered and open for public use in the suburbs of Austral and Leppington in budget year 23/24
3. Please specify any and all local parks which are planned to be delivered and open for public use in the suburbs of Austral and Leppington in budget year 24/25

Response

In relation to Points 1 and 3 a report addressing the above recommendations will be presented at a future meeting.

Council is in the process of planning for specific priority recreation and open space in Austral and Leppington. Within this, Council has an active acquisition program to purchase land for key local parks for the area and begin concept designing to deliver on the new planned open space.

Council is currently prioritising planning and delivery on the following 5 sites:

- Scott Memorial Park – 160 Fifth Avenue, 1.2 hectares has been recently acquired and will be amalgamated into the existing park – A To stage masterplan (short and long term) is currently underway with a focus on site remediation and delivering an initial \$500K renewed play space by mid-2024.
- Craik Park (Crown land) – no further acquisition required – masterplan is currently underway with a focus on delivering a stage one- \$500K renewed play space by mid-2024.
- Local Park 2 – recently acquired – site will undergo remediation and removal of structures. Open Space Construction and City Works will then assess the delivery of improvements and potential for early opening.

- Local Park 22- recently acquired – site will undergo remediation and removal of structures. The site is located adjacent to Austral Public School and further discussions with School Infrastructure NSW will be scheduled in the planning of this open space given the current school development plans.
- Local Park (51&52) – site is heavily constrained for early access by drainage and vegetation, further design work on the drainage and basin layouts will be conducted.

We are in the process of active acquisition negotiations with landowners on several basins and future open space priorities.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 312621.2023
SUBJECT: Narrow Road Widths

BACKGROUND

Liverpool Constituents are suffering because our residential streets are being built too narrow to adequately serve the needs of our constituents.

With our ever-increasing population, Liverpool’s reliance on private car ownership is unlike inner city areas of Sydney where greater public transport infrastructure has been provided.

Council therefore needs to advocate that State Planning regulations is not a one size fits all Liverpool Constituents need private transport to be able to perform the bare necessities such as going to work, shopping and taking the kids to school.

Liverpool is not like the inner city where there is public transport infrastructure and therefore does not rely on private vehicles.

Liverpool has been neglected by State and Federal Government by their lack of public transportation infrastructure despite our population increases.

The State Government needs to fully recognise and consider Liverpool’s needs are different from other Sydney areas in relation to dependency of privately owned vehicles.

The State Government’s dream of the 15 minute walkable cities does not pass the reality test for our people who live in Liverpool.

Our constituents are more concerned about where are they going to park their car and will they be able to safely manoeuvre their car out of their very narrow streets despite the ever increasing number of vehicles that is a result of ever increase housing and population densities, that inevitably mean increased number of vehicles all being crammed into the same little narrow streets in Liverpool.

Streets that are too narrow for emergency vehicles to be able to access if there are cars parked on both sides of the street, should not be acceptable.

Streets that are too narrow for cars to park without parking on the verge, should not be acceptable.

The cost of housing has meant that children are staying home longer also increasing the number of vehicles in any given street.

These are all matters of concern that Liverpool Council must address with the State and Federal Governments on behalf of our constituents.

We understand that the State Government has encouraged us to all believe that private cars will not exist in their imagined future of 15 minute walkable cities, but todays reality is that privately owned vehicles are a necessary means of transport in Liverpool.

We understand the concern about being able to afford the build and maintenance costs of residential streets, but what is the difference in building and maintaining a street that enables traffic in either direction and cars parked on both sides of the street when compared to the width of very narrow, not fit for purpose residential streets that we are currently delivering?

We understand that the Governments has led us to believe narrow streets are all about safety.

However equally safe and perhaps even more safe are wider residential streets built to meet the practical needs of today's residents that address safety through other commonly used traffic calming devices rather than making the streets so narrow they no longer enable access for emergency vehicles.

Council needs to address the Constituents concerns about their issues surrounding narrow, not fit for purpose streets.

Councillors need to be fully informed about the challenges to Council in order to consider the Constituents concerns.

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Green**

That Council:

Bring a report back to a November Workshop that identifies the challenges, opportunities and cost implications for the following:

1. The build and maintenance of current residential narrow street widths when compared to a new minimum width, increased in width to address the practical needs of our residents and that includes traffic calming devices that ensures the same safety concerns as was proposed by making the streets so narrow.
2. Any increase in the cost of Housing as a result of increased Residential Street widths in new developments if implemented.

3. Councils advice on challenges and appetite to object to the SEPPs that might override Councils vision to increase the minimum residential street widths, if implemented.
4. The current cost to provide in-bay-parking in existing and new narrow streets.

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

ITEM NO: NOM 02
FILE NO: 313919.2023
SUBJECT: Planting Trees in Edmondson Park

BACKGROUND

Many residents of Edmondson Park have expressed concerns for a number of years about the lack of street trees in the suburb.

Planting street trees will enhance the landscape and beauty of the suburb, help regulate temperature by addressing the Urban Heat Island effect and create better sustainable living conditions.

Recently, Council undertook a tree planting event in partnership with Landcare in Cecil Hills for National Tree Day, which was well attended by many local residents and especially local children.

Many local roads are still bare throughout Edmondson Park, and there is still a significant need for local green spaces and recreational facilities for local residents. Engagement around such an initiative is also quite important.

COUNCIL DECISION

Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Green**

That Council:

1. Develop a series of tree planting initiatives for Edmondson Park; and
2. Engage with local residents to develop and promote these initiatives.

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

Clr Rhode left the chambers during this item at 3.26pm.

ITEM NO: MOU 01

SUBJECT: Logistical support for the 'Battle of Beersheba Memorial Service'

Clr Macnaught requested Mayor Mannoun accept a Motion of Urgency in relation to logistical support for the 'Battle of Beersheba Memorial Service' that will be held on 29th October 2023. She stated it was urgent due to the event taking place in the next month and that it could not wait until the 25 October 2023 Council meeting.

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun, ruled the above matter as urgent and as such it was dealt with at this meeting as shown below:

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That Council provides logistical support for the 'Battle of Beersheba Memorial Service' that is held annually in Liverpool, to be held this year on the 29th of October.

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

Clr Rhodes returned to the chambers at 3.28pm.

ITEM NO: OPER 01

FILE NO: 301942.2023

SUBJECT: Managing Drainage Channels and Waterways

COUNCIL DECISION

Motion:

Moved: Clr Harle

Seconded: Clr Green

That Council defers the implementation and for the report to come back to the 25 October 2023 Council Meeting and direct the CEO to organise a visit of relevant sites.

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

Clr Hagarty asked that he be recording as having voted against the motion.

Clr Macnaught returned at 4.09pm

MOTION TO MOVE INTO CLOSED SESSION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Green**

That Council move into Closed Session to deal with the following items:

- Items **CONF 01** – Liverpool Local Planning Panel (LLPP) – Replacement Community Representative, **CONF 02** – Order of Liverpool Awards 2023 and **CTTE 03** Minutes of the Civic Advisory Committee are confidential pursuant to Section 10A(2)(a) of the Local Government Act 1993 because it contains *personal matters concerning particular individuals (other than councillors)*.
- Item **CONF 03** - Report on Surge Pricing is confidential pursuant to the provisions of s10a(2)(d i) of the *Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*
- Item **CONF 04** - Fire and Rescue Referrals is confidential pursuant to *the provisions of s10A(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*
- Items **CONF 05** - Purchase of Lot 25 DP 1249950, Winterhead Street, Austral for local drainage, item **CONF 09** – Purchase of Lot 1 DP 1257931, 62 Kelly Street, Austral for RE1 Public Recreation and Item **CONF 10** - Exemption from Tender - Australian Election Company are *confidential pursuant to the provisions of s10A(2)(c) of the Local Government Act because they contain information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*
- Item **CONF 06** - Proposed Waste Precinct are confidential *pursuant to the provisions of s10A(2)(d i) (d ii) (d iii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council; AND commercial information of a confidential nature that would, if disclosed reveal a trade secret.*
- Item **CONF 07** - Circular Economy Project (CEP) 1 is *confidential pursuant to the provisions of s10A(2)(d i) (d ii) (d iii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council; AND commercial information of a confidential nature that would, if disclosed reveal a trade secret.*

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- **CONF 08** - WT3265 - Hammondville Park - Synthetic Turf Soccer Oval Tender is confidential pursuant to the provisions of s10A(2)(d ii) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

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

Clr Macnaught returned to the Chambers at 4.09pm.

RECESS:

Mayor Mannoun called a recess of Council at 4.09pm to allow members of the gallery to leave the Chambers.

CLOSED SESSION:

The meeting resumed at 4.12pm in Closed Session with all Councillors present.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 271963.2023
SUBJECT: Liverpool Local Planning Panel (LLPP) - Replacement Community Representative

Mayor Mannoun and Clrs Rhodes, Ammoun, Goodman, Hadid and Macnaught left the Chambers at 4.19pm.

As there was no quorum, the item was then deferred by the CEO so that Councillors can return to the Chambers.

The CEO stated that he will then submit to Council that his view is that Council now needs to make a decision as to whether the CEO proceeds to appointing the community members or if Council are going to consider appointing the members and it will come back to the next council meeting with recommendations.

Mayor Mannoun and Clrs Rhodes, Ammoun, Goodman, Hadid and Macnaught returned to the Chambers at 4.21pm.

The CEO then advised the Councillors that there was no quorum. He stated that as CEO he had no choice but to defer to the next council meeting. It is now a matter for Council to determine whether they wish to move another motion or simply allow this item to be deferred to the next council meeting.

Council then resubmitted the motion and the item was then dealt with as shown below:

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Rhodes**

That Council:

1. Object to Councillors being involved in the appointment of independent community members of the Liverpool Local Planning Panel; and
2. Delegate to the CEO the appointment of independent community members of the Liverpool Local Planning Panel.

Foreshadowed Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Green**

That Council defer this item to the next meeting.

On being put to the meeting the motion (moved by Clr Hadid) was declared CARRIED and the Foreshadowed motion (moved by Clr Kaliyanda) therefore lapsed.

Division: (for the motion moved by Clr Hadid)

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Macnaught and Clr Rhodes.

Vote against: Clr Green, Clr Hagarty, Clr Harle, Clr Kaliyanda and Clr Karnib*.

*Note: Clr Karnib’s camera was not on and therefore in accordance with Clause 11.4 of Council’s Code of Meeting Practice (as shown below), Clr Karnib is recorded as voting against the motion:

Clause 11.4 – “A councillor who is present at the meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion.”

ITEM NO: CONF 02
FILE NO: 285053.2023
SUBJECT: Order of Liverpool Awards 2023

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council:

- 1. Endorse the award recipients as recommended by the Civic Advisory Committee at its meeting on 17 August 2023;
- 2. Amend the Policy and the Charter to allow people who work, volunteer or serve the City of Liverpool to qualify for this;
- 3. Undertake proper checks on people nominated;
- 4. Review the process to ensure that it's a more appropriate one;
- 5. That the nominees (that have been excluded) be reconsidered based on the above at a future date;
- 6. If a member of the committee nominates someone for an award they should not be scoring or voting on that award but that the Policy is amended to allow Councillors to nominate people but still participate;
- 7. When nominations are made, that it is stipulated what award they are being nominated for;
- 8. Notes that two of the candidates being recommended for the Member of Order of Liverpool award are honorary as they do not reside in Liverpool; and
- 9. A report to come back to Council with an updated Policy and Charter.

Clr Hadid retired from the meeting at 4.58pm.
 Clr Ammoun left the chambers at 4.58pm
 Clr Ammoun returned to the Chambers at 5.01pm.

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

ITEM NO: CONF 04
FILE NO: 287315.2023
SUBJECT: Fire and Rescue Referrals

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Rhodes**

That Council:

1. Note the inspection report by Fire and Rescue NSW, as shown in Attachment 1.
2. Not exercise its powers to issue a Fire Safety Order at this time to address the identified fire safety deficiencies at 4-6 Browne Parade Warwick Farm.

The deficiencies are instead to be addressed by sending a corrective action letter to the owners. These include rectifying minor defects to the fire hydrant system, final exit gate, lightweight construction and overdue AFSS.

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

ITEM NO: CONF 05
FILE NO: 294384.2023
SUBJECT: Purchase of Lot 25 DP 1249950, Winterhead Street, Austral for local drainage

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Rhodes**

That Council:

- 1. Purchases Lot 25 DP 1249950, Winterhead Street, Austral for the price and terms as outlined in this report.
- 2. Upon settlement classifies Lot 25 DP 1249950 as "Operational Land".
- 3. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business; and
- 4. Authorises the CEO or delegate to execute any documents necessary to give effect to this decision.

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

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Chairperson

ITEM NO: CONF 06
FILE NO: 299826.2023
SUBJECT: Proposed Waste Precinct

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Ammoun**

That Council

1. Receive and note this report;
2. Investigate an extra yellow bin pick up for the Christmas season and report to the next council meeting;
3. Investigate the frequency of pick-ups in the Liverpool CBD and report back to the next Council meeting with regards to the specific issues regarding Ibis birds.

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

ITEM NO: CONF 07
FILE NO: 303058.2023
SUBJECT: Circular Economy Project (CEP) 1

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That Council:

1. That Council acknowledge this Report

2. That Council delegate the CEO (or delegate) to enter into negotiations around a service agreement with interested Councils

3. Note that the agreed service charge will be included as part of the Fees and Charges setting process 2024/2025; and

4. That Council delegate the CEO (or delegate) to investigate proposed options around the financing and funding arrangements for the Project and report back to Council.

5. Direct the CEO to bring a report back to Council.

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

ITEM NO: CONF 09
FILE NO: 310936.2023
SUBJECT: Purchase of Lot 1 DP 1257931, 62 Kelly Street, Austral for RE1 Public Recreation

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Green**

That Council:

1. Purchase Lot 1 DP 1257931, 62 Kelly Street, Austral for the price and terms as outlined in this report.
2. Upon settlement classifies Lot 1 DP 1257931 as “Community Land”.
3. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business; and
4. Authorises the CEO or delegate to execute any documents necessary to give effect to this decision.

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

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Chairperson

ITEM NO: CONF 10
FILE NO: 312181.2023
SUBJECT: Exemption from Tender - Australian Election Company

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That:

1. Council agree to contract with the Australian Election Company to administer the elections of the Council.
2. Council agree pursuant to section 55(3)(i) of the Local Government Act 1993 not to tender the contract to administer the elections of the Council as, due to the following circumstances, a satisfactory result would not be achieved by inviting tenders:
 - Council resolved on 1 March 2023 to engage a private provider;
 - There is only one private provider that can deliver the service.
3. Council authorise the Chief Executive Officer or delegate to take all steps necessary to implement these resolutions.
4. Staff work with the Australian Election Company to negotiate any possible further savings.

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

ITEM NO: CTTE 03
FILE NO: 312784.2023
SUBJECT: Minutes of the Civic Advisory Committee meeting held on 17 August 2023

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Green**

That Council:

1. Receives and notes the Minutes of the Civic Advisory Committee meeting held on 17 August 2023;
2. Endorse the actions in the Minutes; and
3. Endorse the updated Civic Awards Policy.

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

OPEN SESSION

Mayor Mannoun moved the meeting into Open Session at 5.28pm. Mayor Mannoun read the resolutions for CONF 01, CONF 02, CONF 03, CONF 04, CONF 05, CONF 06, CONF 07, CONF 08, CONF 09, CONF 10 and CTTE 03 that were resolved in Closed Session.

THE MEETING CLOSED AT 5.30pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 25 October 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 27 September 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

.....

Chairperson



**MINUTES OF THE ORDINARY MEETING
HELD ON 25 OCTOBER 2023**

PRESENT:

Mayor Ned Mannoun (arrived 2.25pm)

Councillor Ammoun

Councillor Goodman (online)

Councillor Green

Councillor Hadid

Councillor Hagarty

Councillor Harle

Councillor Kaliyanda

Councillor Karnib (online)

Councillor Macnaught

Councillor Rhodes

Hon John Ajaka, Chief Executive Officer

Mr Farooq Portelli, Director Corporate Support

Ms Tina Bono, Director Community & Lifestyle

Ms Lina Kakish, Director Planning & Compliance

Ms Michelle Mcilvenny, Director Customer & Business Performance

Mr Shayne Mallard, Director City Futures (online)

Mr Jason Breton, Director Operations

Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement

Mr Vishwa Nadan, Chief Financial Officer

Mr Charles Wiafe, Principal Transport Planner

Ms Melissa Wray, Support Officer

Ms Susan Ranieri, Coordinator Council & Executive Services (minutes)

The meeting commenced at 2.00pm

Cllr Macnaught, as the Deputy Mayor, assumed the Chair in Mayor Mannoun's absence.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Deputy Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION**

The prayer of the Council was read by Father Anthony Morgan from St George and Prince Tadros Coptic Orthodox Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Councillors Karnib and Goodman have requested permission to attend this meeting via MS Teams.

Motion: **Moved C/r Kaliyanda** **Seconded: C/r Ammoun**

That Councillors Karnib and Goodman be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

Nil.

CONDOLENCES

Motion: **Moved: C/r Ammoun** **Seconded: C/r Kaliyanda**

That Council:

1. Move a condolence motion for the children that have passed since 7th October 2023 in the current conflict; and
2. Hold a one minute silence.

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

A one minute silence was then observed.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Green** **Seconded: Clr Rhodes**

That the minutes of the Ordinary Meeting held on 27 September 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Clr Hagarty declared a non-pecuniary, less than significant interest in the following item:

Item: PLAN 04 -Minor Amendment to LLEP 2008 - 15 Stante Close and 430
Cowpasture Road, Middleton Grange

Reason: Clr Hagarty has had dealings with the club located on this parcel of land.

Clr Hagarty remained in the Chambers for the duration of the item.

Clr Kaliyanda declared a non-pecuniary, less than significant interest in the following item:

Item: PLAN 04 -Minor Amendment to LLEP 2008 - 15 Stante Close and 430
Cowpasture Road, Middleton Grange

Reason: Clr Kaliyanda has previously met and interacted with the owners/board of the organisation that owns the land at this location through her role as a Councillor.

Clr Kaliyanda remained in the Chambers for the duration of the item.

PUBLIC FORUM

Presentation – items not on agenda

- 1. **Mr Peter Whitney** addressed Council on the following item:

Removal of a tree.

Representation – items on agenda

- 1. **Mr Craig Thomason** (PWC, Audit Partner) and **Ms Lawrissa Chan**, Director Financial Audit (NSW Audit Office) gave a presentation on Council’s Annual Financial Reports 2022-2023.

Item: CORP 03 – Annual Financial Reports 2022-23.

Mayor Mannoun arrived at the meeting at 2.25pm.

Motion: **Moved: Clr Rhodes** **Seconded Clr Ammoun.**

That the annual financial reports be accepted.

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

Deputy Mayor Macnaught vacated the Chair at 2.28pm and Mayor Mannoun assumed as Chairperson.

MOTION OF URGENCY

The CEO requested Mayor Mannoun accept a Motion of Urgency in relation to Project Control Advisory Committee Charter. The CEO gave a brief summary of the report and resolution for item MAYOR 02 – Introduction of a Project Control Committee from the 30 August 2023 Council meeting.

The report and proposed draft Project Control Advisory Committee Charter were circulated to Councillors on 24 October 2023.

In accordance with Clause 9.3 of Council’s Code of Meeting Practice, Mayor Manoun, ruled the matter as urgent and as such it was dealt with at this meeting as shown below:

ITEM: MOU 01
SUBJECT: Project Control Advisory Committee Charter

COUNCIL DECISION:

Motion: Moved: Clr Rhodes Seconded: Clr Ammoun

That:

1. Council endorse the draft charter attached to this report;
2. Council determines that the Project Control Advisory Committee will meet monthly commencing in November 2023 at a time to be determined by the Chair.
3. An amendment be made to the Draft Charter as follows:

In Point 4 under the heading Function in the first paragraph, the word “goal” be replaced with “Strategic Plan”.

Therefore it should read as follows:

4. FUNCTION

- Review project proposals and designs, ensuring alignment with community needs, Council’s Strategic Plan, and relevant regulations.

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

MOTION OF URGENCY

ITEM NO: MOU 02
SUBJECT: Battle of Beersheba Memorial Service

Clr Macnaught raised an urgency motion regarding the Battle of Beersheba Memorial Service event .

Clr Macnaught stated it was urgent as the Battle of Beersheba Memorial Service will take place this coming Sunday 29th October 2023.

In accordance with Clause 9.3 of Council’s Code of Meeting Practice, Mayor Manoun, ruled the matter as urgent and as such it was dealt with at this meeting as shown below:

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council allocate \$2500 from the General Funds to cover the costs associated with the Battle of Beersheba Memorial Service being held this coming Sunday 29th October 2023.

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

MAYORAL MINUTES

- 1. Yellamundie – The Story Teller
- 2. Back in Black
- 3. Vibrancy Reforms
- 4. Planning Assessment Reforms
- 5. Ross Whelan
- 6. Bill Crews Foundation

MAYORAL MINUTE

ITEM: MAYOR 01
SUBJECT: Yellamundie - The Story Teller
REPORT OF: Mayor Ned Mannoun
DATE: 25 October 2023

Story telling is powerful.

Through story we learn, we share, we feel - we do many things.

We tell stories in many ways, through word, through art, around a fire, around a kitchen table.

Our First Nations Brothers and Sisters have been telling stories for tens of thousands of years.

Through each story wisdom is passed on from todays Elder to Tomorrows elder.

The line continues unbroken, from the first generation, to todays generation, to the end of time.

We must never underestimate the power and importance of telling story.

Today we acknowledge the importance that Liverpool’s community places on story.

Representing every nation and culture in the world - our stories are those of humanity combined.

On the 2nd of December we will open our new library named Yellamundie - The Story Teller.

This multi-million dollar investment in this building is a place where our stories will be told because we value stories, we value knowledge, we value learning.

Minutes of the Ordinary Council Meeting held on Wednesday, 25 October 2023 and confirmed on Wednesday, 22 November 2023

.....
 Chairperson

In Yellamundie there is much symbolism in its form and architecture.

Its White symbolises Peace, Purity, and Innocence.

The Oval symbolises rebirth, fertility, and immortality

The Circles represent equality.

The books and stories represent Knowledge and Light.

All these attributes are so needed in our World - not just today, but always.

We constantly see our world engulfed in darkness.

In this darkness we lose innocent human life, in particular the most innocent - our Children.

When Humans fail innocent Children die.

If we ever had one metric that measured the success of humanity, it would be how many innocent children died because the conflicts caused by man.

Our goal as humans is to make this 0.

Children are innocent and we have an obligation to protect them at all costs. There is no distinction between any of them and all are equal.

Unfortunately we keep on failing children.

Today as we speak children are being bombed, killed, orphaned because humans failed.

Innocent children. Rather than surrounding an ice cream truck choosing what ice cream they want got buy, they now lie in that iced cream truck dead - in a body bag - because the morgues are full of dead innocent children.

Their stories need to be told.

We have to be reminded of what we lost.

We have to tell their stories to future generations so they can learn from our mistakes.

Today I move that Yellamundie tell their story - forever.

Today I move that Yellamundie be dedicated to the innocent children of the world who are killed in conflict.

MAYORAL MINUTE

ITEM: MAYOR 02
SUBJECT: Back in Black
REPORT OF: Mayor Ned Mannoun
DATE: 25 October 2023

In 2021/22, Council posted a deficit net operating result of \$11.9m. The incoming Council set a budget target of an \$8.4m deficit net operating result for 2022-23 with an aim to achieve a surplus position in 3 years.

As Mayor, I have been determined to ensure our Budget is in order. That is why I am proud to share that Council has recorded a surplus operating result for 2022-23, which is well ahead of its target. This is the first time Council has achieved a Surplus Operating Result since 2018/19. In 2023/24, Council has budgeted for a \$3.7m deficit and will work towards achieving another surplus position.

Council has achieved this whilst increasing the quality of our critical services. Given the current economic climate, this has not been an easy task – so I would like to acknowledge the efforts of the Councillors and Council Staff that made this possible. Whilst this achievement is a fantastic step in the right direction, there is still much more work to do.

RECOMMENDATION:

That Council:

1. Notes that Liverpool City Council has achieved a Surplus Operating Result for the first time since 2018/19; and
2. Thanks Councillors and Council Staff for their continued effort to ensure our Budget is in a Surplus Position.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun Seconded: Cllr Ammoun**

That Council:

1. Notes that Liverpool City Council has achieved a Surplus Operating Result for the first time since 2018/19; and
2. Thanks Councillors and Council Staff for their continued effort to ensure our Budget is in a Surplus Position.
3. Continues to work on filling, where there are vacant positions, front line services.

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

Clr Hadid left the Chambers at 3:00pm.
 Clr Hadid returned to the Chambers at 3:03pm.

ITEM: MAYOR 03
SUBJECT: Vibrancy Reforms
REPORT OF: Mayor Ned Mannoun
DATE: 25 October 2023

To build Liverpool as the Capital of South West Sydney we need to ensure that the quality of life in Liverpool is of a high standard and as a Council, it is important that we support our local entertainment zones, our live music scene, and our local economy – especially at a time where NSW’s hospitality industry is struggling.

It is for these reasons that I welcome the Minns Government’s proposed Vibrancy Reforms, which will remove red tape across the sector. The Reforms are logical and sensible. For example, there are currently 7 agencies that accept noise complaints (including Councils). The proposed reforms will streamline the process and make Liquor and Gaming NSW the sole manager of noise complaints against licensed venues.

It is worth noting the proposal from the Minister for the Special Minister of State, Minister for Roads, Arts, Music the Night-time Economy, Jobs and Tourism the Hon John Graham, to expand the success of the Enmore Road Special Entertainment Precinct to other areas via a new framework for councils. This concept has been delivered with the intent of making it easier to deliver vibrant, safe going-out destinations supported by adequate and reliable transport and good lighting.

Further to this, I was excited to learn of rule changes to outdoor dining, which will allow venues to make the most of their outdoor space with a quicker, light-touch application process.

I would like to propose that Council invites the Hon John Graham and the 24-Hour Economy Commissioner to Liverpool for a site visit to discuss how Liverpool can maximise the potential of our CBD’s Nighttime Economy in light of the Vibrancy Reforms.

RECOMMENDATION:

That Council:

1. Welcomes the Minns Government’s Vibrancy Reforms;
2. Invites the Hon John Graham, Special Minister of State, Minister for Roads, the Arts, Music, the Night-time Economy, Jobs and Tourism and the 24-Hour Economy Commissioner to Liverpool for a site visit, noting Councils support for the Vibrancy Reforms;

3. The City Economy Unit prepare a report after the visit on the potential for a Nighttime Economy for Liverpool CBD, taking into account our vibrant multiculturalism and our emergence as a University City.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun Seconded: Clr Rhodes**

That:

1. Council welcomes the Minns Government’s Vibrancy Reforms;
2. Council invites the Hon John Graham, Special Minister of State, Minister for Roads, the Arts, Music, the Night-time Economy, Jobs and Tourism and the 24-Hour Economy Commissioner and also invites the local State Representatives within the LGA to Liverpool for a site visit, noting Council’s support for the Vibrancy Reforms);
3. The City Economy Unit prepare a report after the visit on the potential for a Nighttime Economy for Liverpool CBD, taking into account our vibrant multiculturalism and our emergence as a University City.

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

Clr Ammoun wanted to thank Council staff on their recent successful event, Primavera Latin American Festival, which was held on 20-22 October 2023. He stated he received once again great feedback on another successful event and wanted to congratulate and thank the Director of Community and Lifestyle and Council’s events team staff on the success of this event.

MAYORAL MINUTE

ITEM: MAYOR 04
SUBJECT: Planning Assessment Reforms
REPORT OF: Mayor Ned Mannoun
DATE: 25 October 2023

Dear Colleagues,

I am presenting this Mayoral Minute in response to recent reports of excessive time required for the assessment of development applications within our city. The information reported upon was one statistic in isolation and not surprisingly taken out of context with regard to the overall successful reforms and improvements that our Council is delivering lead by our CEO Hon John Ajaka and newly appointed Director of Planning Lina Kakish and her team.

When the new Council was elected and I took over as Mayor the Council’s planning assessment system was quite frankly broken. In recognition of the issues particularly the long delays in assessing development applications, the backlog of applications and the difficulty retaining planning staff, our council took proactive steps by restructuring the planning department under the guidance of a new CEO and new director. This reorganization has led to a substantial reduction in the number of development applications, decreasing the backlog inherited from 1100 to 450. It's worth noting that, on average, 60 new applications are lodged each week.

To address the challenges in our assessment system, our initial focus was on the older and more complex outstanding applications. This approach was necessary to clear the backlog and allocate resources to fast tracking complying applications. However, this has inadvertently resulted in a distortion of the average time taken to assess applications and an increase in refusals. We understand the concerns this may raise among applicants and the community at large.

I am pleased to inform the Council that last week, we organized a highly successful Developer Investment Forum. This event saw the active participation of over 120 local stakeholders, including developers and community representatives. The forum provided an invaluable platform for these stakeholders to engage with the Council and openly discuss the challenges we all face. I congratulate the City Economy Team under City Futures Directorate for this successful event.

In conclusion, while we have made substantial progress in addressing the issues related to the assessment of development applications, we acknowledge that there is more work to be done. We must find a balance between expediting assessments and ensuring that our decisions align with the best interests of our community.

I believe that with the support and collaboration of all stakeholders, including our council members, we can continue to improve our processes and make Liverpool an even better place for residents, businesses, and developers alike.

RECOMMENDATION:

That Council:

1. Notes the positive progress of reforms in Development assessment processes at Liverpool City Council.
2. Notes the success of the recent Developer Investment Forum held by the City Economy team.
3. Thanks Council staff for their exceptional work in regards to DA Determinations.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That the recommendation be adopted.

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

MAYORAL MINUTE

ITEM: MAYOR 05
SUBJECT: Thanking Ross Whelan
REPORT OF: Mayor Ned Mannoun
DATE: 25 October 2023

This item was dealt with in Closed Session at the end of meeting pursuant to the provisions of s10A(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

MAYORAL MINUTE

ITEM: MAYOR 06
SUBJECT: Bill Crew Foundation – Liverpool
REPORT OF: Mayor Ned Mannoun
DATE: 25 October 2023

The Bill Crews Foundation has provided food, healthcare, social welfare, education, love and compassion to those that need it most for over 30 years.

In our community, they do fantastic work, notably at the Liverpool Uniting Church. Last Thursday I popped down to the Uniting Church to see the team in action as they hosted their Anti-Poverty Week Community Hub BBQ. It was a fantastic initiative and I commend everyone involved in this event.

Whilst visiting, I could not help but notice how heavy their portable BBQ was. It is for this reason that I would like to move that Council donates \$2000.00 to support the Bill Crews Foundation in purchasing a new BBQ and relevant appliances for their charitable efforts. I urge Councillors to support this motion.

RECOMMENDATION:

That Council:

1. Recognises and thanks the Bill Crews foundation for their commitment to social welfare
2. Donates \$2000.00 to assist with the purchasing of a new BBQ and other relevant appliances to assist their charitable efforts.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun** **Seconded: Cr Green**

That Council:

1. Recognises and thanks the Bill Crews foundation for their commitment to social welfare
2. Donates \$2000.00 from the General Reserve to assist with the purchasing of a new BBQ and other relevant appliances to assist their charitable efforts.

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

Clr Ammoun left at 3.15pm
Clr Ammoun returned at 3.17pm.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 282412.2023
SUBJECT: Endorsement to Participate in Non-LED Street Light Replacement Program

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded Clr Harle**

That Council:

1. Notes its participation in the Endeavour Energy non-energy efficient street light replacement program.
2. Approves a budget of approximately \$815,000 for additional payments for street light management for this financial year.
3. Notes the participation in the street light replacement program will assist Council in achieving one of its key actions in its adopted climate change action plan.

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

ITEM NO: PLAN 02
FILE NO: 293642.2023
SUBJECT: Proposed Amendments to Liverpool Development Control Plans - Social Impact Assessment

RECOMMENDATION

That Council:

1. Supports in principle the proposed amendments to the Liverpool Development Control Plan 2008, Part 1 Chapter 27 Social Impact Assessment;
2. Delegates authority to the CEO (or delegate) to make minor or typographical changes to the DCP prior to public exhibition;
3. Undertake public exhibition of the draft LDCP 2008 amendment, in accordance with the Liverpool Community Participation Plan; and
4. Delegates to the CEO the finalisation of the draft LDCP 2008 Part 1 Chapter 27 Social Impact Assessment, should no objecting submissions be received; or receive a report summarising the details of the submissions upon conclusion of the exhibition period.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council defers this item to the next Governance Committee meeting for a briefing on what outcomes this Policy has achieved.

Foreshadowed motion: **Moved: Cllr Hagarty** **Seconded: Cllr Karnib**

That the recommendation be adopted.

On being put to the meeting the motion (moved by Mayor Mannoun) was declared CARRIED and the Foreshadowed motion (moved by Cllr Hagarty) therefore lapsed.

ITEM NO: PLAN 03
FILE NO: 332952.2023
SUBJECT: Completion of VPA - 44 Planning Agreement - 5 Melito Court, Prestons

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Deem Voluntary Planning Agreement, VPA-44, 5 Melito Court Prestons as complete with no outstanding obligations; and

2. Support the removal of VPA 44 from title.

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

ITEM NO: PLAN 05
FILE NO: 336031.2023
SUBJECT: Planned Arterial Road Network for Western Sydney Aerotropolis

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Harle**

That Council:

1. Notes that TfNSW has assessed and identified the arterial road network required to facilitate the rezoned urban development in the Western Sydney Aerotropolis as indicated in the report.
2. Notes that TfNSW has received Federal and State Governments funding to prioritise and prepare strategic business cases for seven arterial roads including six within the Liverpool LGA, to be completed in December 2023.

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

ITEM NO: PLAN 06
FILE NO: 341302.2023
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught Seconded: Cllr Hadid**

That Council receives and notes this report.

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

COMMUNITY & LIFESTYLE REPORTS**ITEM NO:** COM 01**FILE NO:** 319171.2023**SUBJECT:** Grants Donations and Community Sponsorship Report**COUNCIL DECISION****Motion:****Moved: Clr Hadid****Seconded: Clr Macnaught**

That Council:

1. Endorses the funding recommendation of **\$10,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	Project	Recommended
Heroes with Ability	Heroes with Ability Schools Gala Day and 2023 International Day for People with Disability Inclusion Day	\$10,000

2. Endorses the funding recommendation of **\$14,800** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	Project	Recommended
Learning Links	Learning Links' Aboriginal Education Program	\$14,800

3. Endorses the funding recommendation of **\$5,000** (GST exclusive) under the **Sustainable Environment Program** for the following project:

Applicant	Project	Recommended
Kemps Creek Public School	Waste Warriors & Gardeners	\$5000

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 335014.2023
SUBJECT: Tabling Annual Pecuniary Interest Returns for Councillors and Designated Persons

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

1. Note the annual pecuniary interest returns of Councillors and designated persons, as at 30 June 2023, are now tabled before the Council in accordance with clause 4.25 of the Model Code of Conduct; and
2. Agree to make redacted copies of the annual pecuniary interest returns available to the public, as set out in the report.

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

ITEM NO: CORP 02
FILE NO: 338890.2023
SUBJECT: Investment Report September 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Rhodes**

That Council receive and note this report.

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

Clr Hagarty left the Chambers at 3:37pm.
 Clr Ammoun returned to the Chambers at 3:37pm.
 Clr Hagarty returned to the Chambers at 3:38pm.

ITEM NO: CORP 03
FILE NO: 341853.2023
SUBJECT: Annual Financial Reports 2022-23

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

1. Receives and endorses the 2022-23 audited financial reports;
2. Authorises the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer (Chief Financial Officer) to sign the prescribed statement that will form part of the financial reports;
3. Authorises the Chief Executive Officer to:
 - a) forward a copy of the financial reports together with the auditor's report to the Office of Local Government in accordance with Section 417(5) of the Local Government Act 1993;
 - b) issue a public notice containing a summary of financial results and put the financial statements on exhibition for 7 days to seek public submissions;
 - c) Note that the financial statements and a summary of public submissions received will be presented to Council at its next meeting for consideration and adoption.

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

RECESS

Mayor Mannoun called a recess at 3.39pm.

RESUMPTION OF MEETING

The meeting resumed at 4.05pm in Open Session with all Councillors present.

ITEM NO: OPER 03
FILE NO: 344758.2023
SUBJECT: Managing Drainage Channels and Waterways

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Hadid**

That Council:

1. Receives and notes this report
2. Endorses Hopkins Creek Modification Option 1 (without the footpaths) as reported on 30 August 2023 for improvement, existing creek condition, performance, and maintenance requirements.
3. Endorses to proceed with the community consultation on Option 1 with the residents and property owners bordering Hopkins Creek.

Amended motion **Moved: Clr Goodman** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes this report.
2. Endorses Hopkins Creek Modification Option 4 as reported on 30 August 2023 for improvement, existing creek condition, performance, and maintenance requirements.
3. Endorses to proceed with the community consultation on Option 4 with the residents and property owners bordering Hopkins Creek.

Councillors voted for the Amended motion (moved by Clr Goodman) to be put first and become the motion, which was carried. The Amended motion (moved by Clr Goodman) then became the motion and on being put to the Council was declared CARRIED.

Clr Harle asked that he be recorded as having voted against the motion.

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 331913.2023
SUBJECT: Minutes of the Liverpool Local Traffic meeting held on 20 September 2023

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Rhodes**

That Council adopts the following Committee recommendations:

Item 1 - Sarah Hollands Drive, Carnes Hill – Proposed Central Median Island

Approves installation of a central median island, two blister islands and associated signs and line markings in Sarah Holland Drive, between Kurrajong Road and Stonequarry Way, as shown in the Attachment Booklet.

Item 2 – Elizabeth Hills – Proposed Local Area Traffic Management (LATM)

- Notes the proposed treatments outlined in the Elizabeth Hills LATM study report as indicated in the Attachment Booklet.
- Undertakes community consultation and its outcome with detailed designs to be presented in future meeting prior to staged installation.

Item 3 – First Avenue and Nineteenth Avenue Intersection, Hoxton Park - Proposed Road Extension

- Approves implementation of a 5-tonne load limit in Lismore Street, subject to the submission of a Transport Management Plan to TfNSW for its endorsement, prior to implementation.
- Undertakes further community consultation with First Avenue residents prior to reopening of the closed First Avenue and Nineteenth Avenue intersection as shown in the Attachment Booklet.

Item 4 – Nuwarra Road, Moorebank – Proposed 5-Tonne Load Limit

- Approves implementation of a 5-tonne load limit along Nuwarra Road, south of Newbridge Road, subject to the submission of a Transport Management Plan for its endorsement, prior to implementation.

- Undertakes community consultation including placement of Variable Message Boards along at the northern and southern approaches of the road section, prior to implementation.

Item 5 – Liverpool Public School Development – Proposed Traffic Facilities

- Notes the installation of a Children crossing across Lachlan Street and a pedestrian refuge at Lachlan Street/Drummond Street and associated signs and line marking scheme to be approved under delegated authority.
- Undertakes community consultation prior to installations of the traffic facilities.

Item 6 - Yarrunga Street and Kookaburra Road (N), Prestons – Half Road Reconstruction Signs and Linemarking Scheme

Approves installation of two median islands and associated signs and line markings as part of the half road reconstruction as shown in the Attachment Booklet.

Item 7 – Pacific Palms Circuit, Hoxton Park – Request for Raised Threshold

Notes that installation of a raised threshold across the section of Pacific Palms Circuit between White Cliffs Avenue and Tilpa Place, is not warranted at this stage.

Item 8 – Edmondson Avenue Upgrade, Austral - Proposed Signs and Line Marking Scheme

- Notes the Edmondson Avenue Upgrade Stage 1 design and associated signs and line marking, as shown in the Attachment Booklet.
- Notes that the detailed design including a signalised intersection at Edmondson Avenue/Fifth Avenue intersection be submitted to TfNSW for its approval.
- Undertakes community consultation with local residents, businesses and schools, prior to the road upgrade.

Item 9 – Fourth Avenue and Gurner Avenue, Austral – Proposed Traffic Facilities

- Notes installation of an interim roundabout and a Children’s crossing at a location east of the College driveway, with required kerb and guttering, to be approved under delegated authority.
- Investigates future upgrade of the interim roundabout to future traffic signals.

Item 10 – Flynn Avenue, Middleton Grange – Request for Raised Pedestrian Crossing

- Notes installation of a raised marked pedestrian crossing facility to be approved under delegated authority.
- Undertakes community consultation including Transit Systems, prior to installation.

Item 11 – Items Approved Under Delegated Authority

Notes the traffic facilities approved under delegated authority in the period between August 2023 and September 2023.

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

ITEM NO: CTTE 02
FILE NO: 337996.2023
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 7 September 2023

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Rhodes**

That Council:

1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 7 September 2023.
2. Endorse the recommendations in the Minutes.

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

Note: Clr Rhodes wanted to request that for future more detail be put in to the minutes. She gave an example of page 305 (of the Council Agenda) point 4.1 under the heading, Dual Naming at Civic Place (as shown below):

4.1 Dual Naming at Civic Place

Committee member Emma Eldrige gave an update on the dual naming of meeting rooms and spaces at Civic Place. Emma has contacted traditional Cabrogal custodians and discussed including the Cabrogal words for the seven seasons as names in the Civic Tower.

Clr Rhodes stated she doesn't know what words were included. She thought that more detail could have been provided in the minutes so that she or anyone could understand from the minutes.

.....
Chairperson

ITEM NO: CTTE 03
FILE NO: 336964.2023
SUBJECT: Minutes of the Liverpool Access Committee Meeting held on 14 September 2023

COUNCIL DECISION

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Rhodes**

That Council:

1. Receives and notes the Minutes of the Liverpool Access Committee meeting held on 14 September 2023;
2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 04
FILE NO: 347249.2023
SUBJECT: Minutes of the Governance Committee meeting held on 10 October 2023

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Rhodes**

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 10 October 2023; and
2. Endorse the recommendations in the Minutes.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 345417.2023
SUBJECT: Question with Notice - Clr Rhodes - Koala Kill Zone Heathcote Road

Background

Mitigation to help preserve and protect Koala population in the South West Sydney area remains a great responsibility of all South West Sydney Councils including Liverpool and Sutherland, who apart from being home to recently identified colonies, it is recognised that our mutual LGA's are also a known migration path for Koalas from the Campbelltown area through Liverpool and Sutherland and back into Campbelltown LGA.

Studies have shown an alarming increase in Koala Kill zones along Heathcote Road and Liverpool Council has been collaboratively engaged to assist to mitigate the threat of Road kill along this road. The koala kill zone at Deadmans Creek goes from around the bottom of the hill coming down from Pleasure Point to the Deadmans Creek bridge. Koalas have been killed around the quarry also, but the main area they are hit is at the bottom of that hill.

There has been a request from constituents that there is a need for more and or repositioning of Koala road signs and/or speed limits imposed on this section of Heathcote Road.

The below map has identified the additional need for Koala signs on Heathcote Road up to the Pleasure Point intersection, making sure the signs are positioned before you enter the recognised kill zone from both directions not after you have passed the kill zone.



The attached Transport for NSW report shows options to reduce Koala vehicle strike along Heathcote Road, near Deadman's Creek.

Please address the following:

- 1. What mitigation measures are being delivered by any, or each of the collaboration partners, to reduce the koala road kill along Heathcote Road and when they will be delivered?**

Response (Provided by the Operations Directorate)

Transport for NSW (TfNSW) is the principal land manager for Heathcote Road.

Council officers have been actively involved in advocating for increased koala protection within the LGA, including Heathcote Road.

Some of the mitigation measures that have been or are being delivered to increase koala protection along Heathcote Road include:

- Installation of koala warning signs along Heathcote Road to alert drivers that they are entering a 'Koala Zone'. This approach is taking key learnings from other koala hotspot areas in NSW.
- TfNSW in partnership with the NSW Koala Strategy, NSW Environment and Heritage has deployed two temporary trailer mounted variable message signs (VMS) on Heathcote Road facing east and west for 12 weeks during the current peak koala breeding season (from August to February). A further six permanent static signs have been installed at koala vehicle strike hot spots along Heathcote Road to complement the VMS at these hotspots.
- The NSW Koala Strategy and Council sought advice from Campbelltown City Council to gain insights into their trailer-based VMS program. Similar phrasing on the signs for consistency is used across nearby local government areas (e.g. "Koala Breeding Season", "Be Alert Koalas About").
- A fauna underpass has been constructed by the NSW Koala Strategy in partnership with TfNSW along Deadman's Creek, underneath Heathcote Road. The underpass was delivered as part of the Heathcote Road upgrade works, creating a safe passage for koalas to cross. Council staff were involved in consultation on the design and installation of the underpass.
- In response to the report commissioned by TfNSW, *Options to Reduce Koala Vehicle Strike Along Heathcote Road, Near Deadmans Creek*, dated December 2021 prepared by WSP Pty Ltd, TfNSW and the NSW Koala Strategy is planning to install fauna fencing (koala exclusion fencing) along Heathcote Road in the next 18 months.

TfNSW and Defence are discussing the fencing design to address security concerns in relation to Defence land.

- The NSW Koala Strategy will provide funding for Liverpool City Council and Sutherland Shire Council to each purchase a trailer mounted VMS and vehicle activated signs to be deployed when required in their LGAs. The additional two VMS in areas along and around Heathcote Road will complement Campbelltown City Council's VMS. It is anticipated that the funding for the additional two VMS will be available by December 2023.
- TfNSW is undertaking monitoring to assess whether the VMS trailers have any influence on driver behaviour. This will help guide future decisions about the VMS trailers and future koala roadkill mitigation measures.

Council is also involved with related roadkill mitigation communications. A variety of communication channels are used, including but not limited to:

- Council's Sustainable Living newsletters
- Koala Conservation Project's Facebook Page. *The Southwest Sydney Koala Project* can be followed on Facebook: <https://www.facebook.com/swskoalaproject/>
- Council's social media pages
- School newsletters (to target parents/guardians dropping off kids) at the surrounding schools that are in close proximity to the koala population around Heathcote Road. Communication is ongoing and increases during the koala breeding season.

Motion:

Moved: Cllr Rhodes

Seconded: Cllr Macnaught

That:

1. Council continue collaboration with TfNSW, Department of Defence, Department of Planning NSW, Campbelltown and Sutherland Councils and advocate for the Wildlife fencing to be erected as soon as possible to address the Koala breeding seasons threat of road strikes;
2. Council explore opportunities for collaboration with all parties for a combined Koala awareness campaign to address the threat of road strikes in the absence of the wildlife fencing at the time of the Koala breeding season;
3. Council advocate for collaboration with all parties to provide an annual, mutual education program based on promoting Koala awareness during the Koala breeding season each year;
4. Council investigate and replace if necessary the Koala sign that has been taken from Cumberland Avenue;
5. An update be provided to Council on the progress of collaboration and advocacy for the wildlife fence and possible combined awareness programs; and
6. After points 1 to 5 have been undertaken, Council direct the CEO to come back to Council with a report and if there is any financial implications then that would be part of that report.

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

ITEM NO: PLAN 07
FILE NO: 351557.2023
SUBJECT: Draft Aerotropolis S7.12 Contribution Plan - Post Public Exhibition and Ministerial Submission

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Green**

That Council:

1. Notes the post exhibition report of the draft Liverpool City Council s7.12 Aerotropolis Contribution plan fulfilling the requirement of Min179769.2023 (2) *‘provide a further report to Council on completion of the public exhibition period’*;
2. Support the minor administrative amendments and changes to the draft Liverpool City Council s7.12 Aerotropolis Contribution Plan and Background report as generally expressed within in this report;
3. Acknowledge the minor levy increase of 0.1% (levy now 4.6%) which captured the increase in land values within the Aerotropolis precinct;
4. In accordance with *Environmental Planning and Assessment Act 1979, section 7.12 (5) and Environmental Planning and Assessment Regulations 2021, section 7.17(1)(d)* forward the final *Draft Liverpool City Council s7.12 Aerotropolis Contribution Plan 2023* to the Department of Planning and Environment for assessment and Ministerial approval; and
5. Receive a further report, post Ministerial assessment and recommendation, of the draft Liverpool City Council s7.12 Aerotropolis Contribution Plan.

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

PRESENTATIONS BY COUNCILLORS

Clr Macnaught made a presentation to Council on the 11th Annual Research Excellence Awards she recently attended by Ingham Institute as follows:

It is with great excitement that I share the exceptional achievements of the 11th Annual Research Excellence Awards, hosted by the Ingham Institute for Applied Medical Research on Thursday, 12th October, which was attended by myself and the CEO. The awards celebrated the outstanding research contributions in South Western Sydney, a testament to our region's commitment to advancing healthcare and research excellence.

Professor Annemarie Hennessy won the Distinguished Researcher Award for her remarkable strides in the field of preeclampsia academia. Her exceptional career spans over two decades, marked by significant research achievements and an impressive track record of mentoring and supervising numerous higher degree students.

Her pioneering work has led to groundbreaking insights into the prevention and treatment of preeclampsia, with her ongoing research poised to have a substantial impact on clinical practice in the coming years.

This is something close to my heart as I have worked in the field of obstetrics for many years, and have cared for numerous women and their unborn babies experiencing complications of preeclampsia, including my own sister.

Dr Zhihong Xu, the recipient of the Early Career Researcher Award, has demonstrated exceptional prowess in his research on pancreatic cancer and chronic pancreatitis.

His innovative studies have not only contributed to international research efforts but have also paved the way for novel therapeutic approaches in the field.

Dr. Xu's groundbreaking discoveries regarding the metastasis of pancreatic cancer cells have drawn significant attention, leading to promising collaborations and potential breakthroughs in treatment strategies.

Heena Sareen, the recipient of the Higher Degree Student Award, has exhibited exemplary dedication and achievement in her research on brain cancer biomarkers. Her thorough investigation and insightful publications have contributed significantly to the understanding and prognosis of brain cancer.

Professor Josephine Chow, recipient of the Excellence in Teaching Award, has demonstrated an unwavering commitment to fostering learning and research development in the South Western Sydney Local Health District. Her innovative approach to education, particularly through the implementation of the Quarantine Research Time Program, has not only inspired numerous students but has also significantly contributed to the advancement of research skills among nurses and midwives.

Kylie Dundas, the recipient of the Best Research Support Award, has exhibited exceptional dedication and contribution to the facilitation and coordination of critical research endeavours within the medical and oncology community. Her extensive knowledge and support have been instrumental in ensuring the smooth execution of research projects, effective collaborations, and the maintenance of ethical standards in clinical trials.

Mr Mayor, in acknowledgement of these achievements, I hereby propose a motion to commend and recognise the exemplary accomplishments of the distinguished awardees:

I urge Councillors to unanimously support this motion to celebrate the exceptional achievements of these esteemed individuals and their invaluable contributions to the South Western Sydney and broader community.

Thank you.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01

FILE NO: 318494.2023

SUBJECT: Liverpool Community Safety & Crime Prevention Advisory Committee Member Nominations 2023 and amendments to the Liverpool Community Safety & Crime Prevention Advisory Committee Charter

COUNCIL DECISION

Motion:

Moved: Cllr Rhodes

Seconded: Cllr Green

That Council:

1. Endorse the proposed members of the Liverpool Community Safety & Crime Prevention Advisory Committee 2023-2025:

- Liverpool City Police Area Command
- NSW Health including Drug Health and Injury Prevention
- Core Community Services
- Royal Life Saving Society NSW
- Odyssey House NSW
- Lifeline Macarthur and Western Sydney
- MTC Australia
- Hume Community Housing

2. That Council endorses the recommended changes to the Liverpool Community Safety & Crime Prevention Advisory Committee Charter.

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

ITEM NO: CONF 02
FILE NO: 328762.2023
SUBJECT: Acquisition of Lot 15 in DP 1254457, Lot 15 Monoplane Avenue, Middleton Grange

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That Council:

1. Approves the acquisition of Lot 15 in Deposited Plan 1254457, Lot 15 Monoplane Avenue, Middleton Grange within the terms outlined in this report.
2. Resolves to classify Lot 15 in Deposited Plan 1254457 as “Operational” land in accordance with the *Local Government Act 1993*.
3. Authorises its delegated officer/s to execute any documents, under Power of Attorney, necessary to give effect to this decision.
4. Keeps confidential this report pursuant to the provisions of Section 10(A)(2)(c) of the *Local Government Act 1993* as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

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

ITEM NO: CONF 03
FILE NO: 330195.2023
SUBJECT: Schedule of Contracts - Financial Year 2023 - 2024

COUNCIL DECISION

Motion: **Moved: C/r Rhodes** **Seconded: C/r Macnaught**

That Council receives and notes the contents included in this report.

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

ITEM NO: CONF 04
FILE NO: 339827.2023
SUBJECT: Purchase of Lot 100 in Plan of Acquisition DP 1284142 (Part Lot D DP 105925), 184 Fifth Avenue, Austral for local drainage

COUNCIL DECISION

Motion: **Moved:** Clr Hadid **Seconded:** Clr Ammoun

That Council:

1. Purchase Lot 100 in Plan of Acquisition DP 1284142 (Part Lot D DP 105925), 184 Fifth Avenue, Austral for the price and terms as outlined in this report.
2. Upon settlement classifies Lot 100 in Plan of Acquisition DP 1284142 (Part Lot D DP 105925) as "Operational Land".
3. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business; and
4. Authorises the CEO or delegate to execute any documents necessary to give effect to this decision.

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

ITEM NO: CONF 05
FILE NO: 337732.2023
SUBJECT: Hammondville Park Leisure Precinct Masterplan and Plan of Management

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Macnaught**

That Council:

1. Receives and notes the report;
2. Approves the draft Masterplan for Hammondville Park for public exhibition for community information and feedback for a period of 28 days;
3. Approves the draft Plan of Management for Hammondville Park for public exhibition for community information and feedback for a period of 28 days and allowing 42 days from the date of public exhibition for submissions, as required by the Local Government Act 1993; and
4. Authorises the CEO to:
 - (a) explore disposal of operational land at Hammondville Park (currently the subject of an offer from Moorebank Sports Club) for best value; and
 - (b) provide a further report will to Council prior to any commitment to proceed to a sale.

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

Councillors Kaliyanda, Green, Hagarty and Harle asked that they be recorded as having voted against the motion.

ITEM NO: CONF 06
FILE NO: 346664.2023
SUBJECT: Michael Wenden Aquatic Centre - Development of Design Concepts

COUNCIL DECISION

Motion: **Moved: Cllr Ammoun** **Seconded: Cllr Macnaught**

That Council receives and notes this report.

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

ITEM NO: CONF 07
FILE NO: 356803.2023
SUBJECT: Liverpool Civic Place - Additional \$23m Loan

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Karnib**

That Council:

1. Approves borrowing of \$23 million from NSW Treasury Corporation in accordance with the facility outlined in the report.
2. Authorise application of the Common Seal of Council to any document required to be executed under seal to give effect to these resolutions.
3. Authorise the CEO or his delegate to take all necessary steps and execute any documents required to give effect to these resolutions, including:
 - obtaining consent from current lenders to the proposed loan; and
 - amending existing loan agreements for the Liverpool Civic Place project.

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

THE MEETING CLOSED AT 4.44pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 22 November 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 25 October 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.



MINUTES OF THE ORDINARY MEETING HELD ON 22 NOVEMBER 2023

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green (online)
Councillor Hadid
Councillor Hagarty (online)
Councillor Harle
Councillor Kaliyanda (online)
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Jason Breton, Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms Claire Scott, Coordinator Contributions Planning
Ms Melissa Wray, Council and Executive Services Support Officer
Ms Susan Ranieri, Council and Executive Services Coordinator (minutes)

The meeting commenced at 2.09pm

CONDOLENCES

ITEM: COND 01
SUBJECT: Vale Dr Gorur ‘Harry’ Harinath OAM
REPORT OF: Mayor Ned Mannoun

It is with great sadness that I offer my deepest condolences to the family of Dr Gorur ‘Harry’ Harinath OAM.

Dr Harinath was a gentle giant of the Indian Australian community, a GP, a family man, and a very decent human being. A friend to many of us here in Liverpool, Dr Harinath’s warm presence and kind spirit will be sorely missed.

A champion for unity, Dr Harinath was extended the honour of being the first ‘Chairperson Emeritus’ appointed to the Multicultural NSW Advisory Board. The honour was bestowed by the Premier of NSW and the Minister for Multiculturalism. Dr Harinath stepped down from the role of Chairperson of the Multicultural NSW Advisory Board at the end of June 2022, a position he had held for 8 years.

Dr Harinath was awarded an Order of Australia Medal in the 2009 Queen’s Birthday Honours for service to cricket through executive roles at state and national level, and to the community. He was also awarded the Pravasi Bharatiya Samman (Medal) by the President of India in 2017, the highest honour conferred to Indians living overseas.

May He Rest in Eternal Peace.

One minute silence was observed for Dr Gorur ‘Harry’ Harinath OAM.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Hadid** **Seconded: Clr Harle**

That the minutes of the Ordinary Meeting held on 25 October 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Clr Hadid declared a non-pecuniary, but significant interest in the following item:

Item: CONF 06 - Legal Affairs Report - July to September 2023.

Reason: Clr Hadid is the president of an association of one of the items listed in the report.

Clr Hadid left the Chambers for the duration of the item.

Clr Hadid declared a non-pecuniary, less than significant interest in the following item:

Item: PLAN 02 - Post Exhibition Report to amend the Liverpool Local Environmental Plan: 22 Box Road (Mimosa Park)

Reason: He has friends that live on Box Road.

Clr Hadid left the Chambers for the duration of the item.

Mr Farooq Portelli, Director Corporate Support declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 06 - Legal Affairs Report - July to September 2023

Reason: He is a member and previous board member until September 2022 of one of the associations listed in the report.

Mr Portelli remained in the Chambers for the duration of the item.

Mayor Mannoun declared a non-pecuniary, significant interest in the following item:

Item: PLAN 01 - Pre Gateway Exhibition of Planning Proposal to amend the Liverpool Local Environmental Plan 2008 at 93-145 Hoxton Park Road, 51 Maryvale Avenue & 260 Memorial Avenue, Liverpool.

Reason: Mayor Mannoun has previously provided advice in the past on the matter when he was not an elected official.

Mayor Mannoun left the Chambers for the duration of the item.

Clr Kaliyanda declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 08 - 2024 Australia Day Awards

Reason: Clr Kaliyanda knows one of the recommended recipients for an award through her work in the community.

Clr Kaliyanda remained in the Chambers for the duration of the item.

Clr Hagarty declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 08 - 2024 Australia Day Awards

Reason: Clr Hagarty knows one of the recommended recipients for an award through his work in the community.

Clr Hagarty remained in the Chambers for the duration of the item.

Clr Hagarty declared a non-pecuniary, less than significant interest in the following item:

Item: COM 01- Grants Donations and Community Sponsorship Report

Reason: He is an ordinary member of one of the recommended recipients.

Clr Hagarty remained in the Chambers for the duration of the item.

Clr Ammoun declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 06 - Legal Affairs Report - July to September 2023

Reason: Clr Ammoun declared an interest with regards to one of the organisations listed in the report.

Clr Ammoun remained in the Chambers for the duration of this item.

Clr Goodman declared a non-pecuniary, less than significant interest in the following item:

Item: PLAN 02 - Post Exhibition Report to amend the Liverpool Local Environmental Plan: 22 Box Road (Mimosa Park)

Reason: Clr Goodman lives across the road from Box Road.

Clr Goodman left the Chambers for the duration of the item.

PUBLIC FORUM

Presentation – items not on agenda

1. **Bataoul Salman** addressed Council on the following item:

Gaza, Palestine.

2. **Astra Staines** addressed Council on the following item:

Programme for seniors at Lurnea Community Hub.

3. **Ellen Russell** addressed Council on the following item:

Thank you for Battle of Beersheba Memorial Service.

Presentation – items on agenda

1. **Tony Owen** addressed Council on the following item:

Item: PLAN 01 – Pre Gateway Exhibition of planning proposal to amend the Liverpool Local Environmental Plan 2008 -at 93-145 Hoxton Park Road, 51 Maryvale Avenue & 260 Memorial Avenue, Liverpool.

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to the speaker.

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

This item was dealt with again at the end of the meeting and a further point (point 6) was resolved to be added to the resolution as shown below:

1. That Council call on the Australian Government to:
 - a) Urge for a ceasefire and peace negotiations in the Middle East;
 - b) Work with the international community to end the humanitarian disaster unfolding in Gaza and its nearly one million Palestinian children and to restore access to food, electricity, water, fuel and medicine for around two million Palestinian civilians living in Gaza.
 - c) Call on the Israeli Government to implement all United Nations Security Council resolutions relating to the conflict in the Middle East.
2. That Council writes to The Prime Minister Anthony Albanese, Foreign Minister Penny Wong and the NSW Premier Chris Minns to notify them of this motion and to express our support for peace in the region.
3. Direct the CEO, at an upcoming event Liverpool Council is recognising, to honour and dedicate to the women of Gaza. The event is the International Day for the Elimination of Violence Against Women.
4. That Council work with local community organisations to provide support for those who are experiencing trauma or mental health distress as a result of events in the Middle East currently.
5. That Council thanks the community for their peaceful protests regarding the overseas conflicts and encourages people to continue to be respectful in their protests.
6. That Council also writes to the Opposition Leader (Federal) Peter Dutton and Opposition Leader (State) Mark Speakman to notify them of item MOU 01 and to express our support for peace in the region.

MAYORAL MINUTE**ITEM: MAYOR 01****SUBJECT: Federal Government's Infrastructure Cuts****REPORT OF: Mayor Ned Mannoun**

Liverpool's transport networks are undergoing severe duress and congestion due to lack of State and Federal investment and planning. I must express my profound disappointment at the recent infrastructure funding cuts by the Federal Government, particularly regarding the cancellation of crucial projects in South West Sydney.

The cancellation of the \$116 million toward the M7-M12 Interchange and \$15 million toward Western City Road Transport Network is devastating news. It's vital that the Federal Government reinstate and implement these vital upgrades before our communities are left grappling with enduring repercussions.

It's disheartening that while Liverpool City Council is under pressure to meet the increasing demand for housing, the promised upgraded infrastructure vital for supporting this growth has been withdrawn. This lack of support from the Federal Government will significantly impact our community for years to come, especially in the areas surrounding the new Airport.

TfNSW previously advised that the Federal and State Governments, in March 2022 provided funding for the agency to prioritise and prepare strategic business cases for seven arterial roads to support development of the Western Sydney Aerotropolis Precinct Plan.

Of the seven roads that were to be prioritised, six are in the Liverpool Local Government Area:

- Eastern Ring Drive (To replace the northern section of Badgerys Creek Road to be closed to accommodate future additional airport runway).
- Devonshire Road
- Badgerys Creek Road (South)
- Bradfield Metro Link (A new road between Devonshire Road and Eastern Ring Drive)
- Pitt Street
- Fifteenth Avenue (west) extension to the Badgerys Road (South)

The prioritised roads include four roads which are currently local roads under the care and control of Council. It is expected that after project delivery by TfNSW most of these roads (apart from Pitt Street) would be reclassified as State Government roads, to be managed by the agency.

With the announced withdrawal of federal government funding, the State Government would

have to allocate funds from the Western Sydney Aerotropolis developer contribution, for the road network development to continue.

I note that our neighbouring LGA's face similar challenges - it's imperative that all South Western Sydney Councils, including Liverpool, Campbelltown, Camden, Fairfield, and Wollondilly, unite in urging stronger commitment from the State and Federal Government for infrastructure delivery. The impending surge in traffic, particularly due to the Airport and aerotropolis, requires immediate action on critical road and transport upgrades that have been regrettably axed.

I call upon all stakeholders to collaborate and advocate vigorously for the reinstatement and swift delivery of these essential infrastructure projects, ensuring the sustained growth and well-being of our community.

RECOMMENDATION:

That:

1. Council writes to Prime Minister Anthony Albanese, Federal Treasurer Jim Chalmers and the Hon Catherine King MP, Minister for Infrastructure, Transport, Regional Development and Local Government, to call for the reinstatement of \$116 million toward the M7-M12 Interchange and \$15 million toward the Western City Road Transport Network, noting that both projects are crucial for connectivity to the new Western Sydney International airport and growth areas;
2. Expresses Council's strong opposition to the Australian Government's decision to cut significant infrastructure funding from important projects across NSW noting that the infrastructure funding cuts will hamper the ability of communities to accommodate growth and increased housing supply, and harm productivity improvements required for the growing freight task; and
3. Council writes to the Hon Chris Minns MP, NSW Premier, seeking the NSW Government's support for joint advocacy on this matter to the Australian Government.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

Councillors voted unanimously for this motion.

Clr Mannoun left the Chambers at 3:00pm. Clr Macnaught, as the Deputy Mayor, became the Chairperson.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01

FILE NO: 308129.2023

SUBJECT: Pre Gateway Exhibition of Planning Proposal to amend the Liverpool Local Environmental Plan 2008 at 93-145 Hoxton Park Road, 51 Maryvale Avenue & 260 Memorial Avenue, Liverpool.

RECOMMENDATION

That Council:

1. Notes the submissions received from members of the public;
2. Notes the advice of the Liverpool Local Planning Panel;
3. Endorses in principle the planning proposal request to amend development standards on the land at 93-145 Hoxton Park Road, 51 Maryvale Avenue and 260 Memorial Avenue, Liverpool, being to increase the maximum height of buildings to 21m, increase the floor space ratio to 1.5:1, and include an additional permitted use in Schedule 1 to allow '*Retail Premises*' with a maximum gross floor area for each premises of 200m² (not exceeding a combined total of 1,200m²);
4. Delegates to the CEO authority to prepare the formal planning proposal including any typographical or minor amendments if required;
5. Forwards the planning proposal to the Department of Planning and Environment pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination;
6. Endorses in principle the draft amendments of the Liverpool Development Control Plan 2008;
7. Delegates to the CEO Authority to negotiate a Voluntary Planning Agreement (VPA) with the proponent, agree the terms of the offer with the proponent, and report back to Council the details of a draft VPA prior to exhibition of the planning proposal, consistent with the Council's Planning Agreements Policy;
8. Subject to Gateway determination and endorsement of the VPA, undertake community consultation for the planning proposal, VPA, and the site-specific Development Control Plan (DCP) in accordance with the conditions of the Gateway determination and the Liverpool Community Participation Plan 2022;

9. As part of the community consultation period, present the site-specific Development Control Plan to the Design Excellence Panel (DEP), in accordance with clause 15 of *Environmental Planning and Assessment Regulations 2021*; and

10. Receives a further report on the outcomes of post-Gateway public exhibition and community consultation period.

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Goodman**

That the recommendation be adopted.

Foreshadowed motion: **Moved: Clr Green** **Seconded: Clr Rhodes**

That Council defer this item subject to a consultation with residents, in regards to the objectivity of increasing the height, via a public meeting and a report brought back to Council as soon as is practical from that public consultation.

The Foreshadowed motion (moved by Clr Green) was voted on first and became the motion and on being put to the meeting was declared CARRIED.

Vote for (Clr Green’s motion):

Clr Green, Clr Hagarty, Clr Harle, Clr Kaliyanda, Clr Karnib, Clr Rhodes, Clr Hadid

Vote against (Clr Green’s motion):

Clr Ammoun, Clr Goodman and Clr Macnaught .

Note: Mayor Mannoun was absent from the chambers when this item was voted on.

Clr Mannoun returned to the Chambers at 3.24pm and resumed as Chairperson.

Clr Hadid and Clr Goodman left the Chambers at 3.24pm.

ITEM NO: PLAN 02
FILE NO: 327703.2023
SUBJECT: Post Exhibition Report to amend the Liverpool Local Environmental Plan: 22 Box Road (Mimosa Park)

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Notes this report, the Gateway determination dated 6 June 2023 for Liverpool Local Environmental Plan 2008 (Amendment 98), the submissions received from State agencies, members of the public, and the outcome of the public hearing.
2. Proceed with Amendment 98 to rezone 22 Box Road, Casula to R2 Low Density Residential, apply a Floor Space Ratio of 0.6:1, a Height of Building Control of 8.5m, a minimum lot size of 300m², and reclassify the site from Community to Operational land.
3. Delegates authority to the Chief Executive Officer (or his delegate) to forward the planning proposal to the Department of Planning and Environment as the plan making authority for this planning proposal; and
4. Notifies submitters and public hearing attendees of Council decision.

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

ITEM NO: PLAN 05
FILE NO: 363127.2023
SUBJECT: Street Naming - Hoxton Park and Edmondson Park

COUNCIL DECISION

Motion: **Moved: Clr Macnaught Seconded: Clr Rhodes**

That Council:

1. Supports the proposed Street names “Tinonee” Street, Hoxton Park and “Gula” Street, Edmondson Park.
2. Forwards the names to the Geographical Names Board, seeking formal approval;
3. Publicly exhibits the names in accordance with Council’s Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
4. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no submissions received during public exhibition.

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

ITEM NO: PLAN 08
FILE NO: 382945.2023
SUBJECT: Amendment S3.22 of SEPP - Sydney Region Growth Centre - Zoning Map

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Hadid**

That Council:

1. Receive and note this report; and
2. Submit a s3.22 amendment request to the Department of Planning and Environment, to amend the Zoning Map for 110 Eighteenth Avenue, Austral 2179 as per this report.

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

Councillors voted unanimously for this motion.

ITEM NO: COM 01
FILE NO: 356560.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That Council:

- Endorses the funding recommendation of **\$8,500** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	Project	Recommended
CORE Youth Services	BBQ in the Park – Youth Outreach Program	\$3,500
Non-Resident Nepali Association (NRNA)	Empowering Women’s Health and Safety Awareness Program	\$5,000

- Endorses the funding recommendation of **\$5,744** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	Project	Recommended
The City of Liverpool & District Historical Society	Collection Storage	\$5,744

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

ITEM NO: COM 02
FILE NO: 315241.2023
SUBJECT: Council Meeting Dates - January to December 2024

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That Council:

1. Confirms the Council meeting time as 2.00pm and Council meeting dates to occur on the fourth Wednesday of the month except for November and December for the 2024 calendar year.
2. Confirms Briefing sessions are to follow Governance Committee meetings and are to be held on the second Tuesday of the month except for November and December for the 2024 calendar year.
3. Direct the CEO to bring a report back to the next Council meeting with those dates.

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 376983.2023
SUBJECT: 2023/24 - Quarter 1, Budget Review

COUNCIL DECISION

Motion: **Moved: Cllr Harle** **Seconded: Cllr Green**

That Council approves the identified budget variations in accordance with this report.

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

CUSTOMER & BUSINESS PERFORMANCE REPORTS

ITEM NO: BUS 01
FILE NO: 379576.2023
SUBJECT: Audit, Risk and Improvement Committee Charter

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Harle**

That Council adopts the Audit, Risk and Improvement Committee Charter.

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

OPERATIONS REPORTS

ITEM NO: OPER 01

FILE NO: 336127.2023

SUBJECT: LHP Kayak Launch Facility Procurement Exemption

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council receives and notes the report.

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

ITEM NO: OPER 02
FILE NO: 363604.2023
SUBJECT: Carnes Hill Recreational Precinct Stage 2 (CHRPS2) - Amended Masterplan

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council adopts the amended master plan for the Carnes Hill Aquatic and Recreational Precinct.

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

ITEM NO: OPER 03
FILE NO: 372238.2023
SUBJECT: Early Introduction of Mattress Processing - Fees and Charges

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council endorses the fees and charges in this report pending a thirty-day public exhibition period.

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

.....
Chairperson

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 358199.2023

SUBJECT: Minutes of the Companion Animals Advisory Committee Meeting held on 5 September 2023

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That Council receives and notes the Minutes of the Companion Animals Advisory Committee Meeting held on 5 September 2023.

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

ITEM NO: CTTE 04
FILE NO: 370418.2023
SUBJECT: Audit, Risk and Improvement Committee minutes 13 October and 24 October 2023

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That Council approves the Minutes of the Audit, Risk and Improvement Committee Meeting held on 13 October 2023 and 24 October 2023.

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

Clr Ammoun left the Chambers at 3:39pm.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 382389.2023
SUBJECT: Question with Notice - Clr Harle - Lieutenant Cantello Reserve, Access Road Solar Lighting.

When this matter came to Council previously, I expressed reservations about the use of Solar lighting along the road leading to the reserve with densely populated tall trees impeding sunlight to the Solar Panels.

Please address the following:

1. What factors determined the use of Solar Lighting compared to installing conventional LED street lighting, connected to the existing street lighting in the area, and considering the difficulty of providing adequate sunlight in an area consisting of relatively dense bushland and tall trees shading the solar panels?
2. If not answered above, what was the total cost of the lighting project and how does that compare to installing conventional LED street lighting to the reserve, either via underground cabling or aerial cabling?
3. If not answered above, what is the expected maintenance cost of the solar lighting along the bush road? And,
4. What is the expected life of the solar lighting compared to conventional LED street lighting?

Response (provided by Operations Directorate)

1. ***What factors determined the use of Solar Lighting compared to installing conventional LED street lighting, connected to the existing street lighting in the area, and considering the difficulty of providing adequate sunlight in an area consisting of relatively dense bushland and tall trees shading the solar panels?***

The following factors were considered to determine the use of solar lighting, instead of conventional lighting, at Lt Cantello Reserve:

Cost-Effectiveness - Solar lights do not rely on grid electricity, offering substantial savings on electricity bills. This makes them a financially prudent choice, especially over the long term. They also have

Environmental - By opting for solar lighting, the carbon footprint is significantly reduced. These lights do not result in the emission of greenhouse gases during

operation, aligning with our commitment to environmental sustainability.

Efficiency - Solar lights employ LEDs which are superior in energy efficiency, longevity, and colour quality compared to traditional lighting technologies. Additionally, smart technology integration allows for precise control and monitoring, enhancing operational efficiency.

Installation and Maintenance - The installation of solar lights is simpler and faster, requiring no trenching for power lines. Their standalone nature and design, incorporating solar panels, batteries, and control modules, minimises the need for regular and ongoing maintenance.

High Risk Utilities - The presence of a high-pressure gas line at Lt Cantello Reserve poses significant risks with conventional lighting installation due to the need for excavation and trenching. Solar lights, utilising ground screws for installation, eliminate this risk and ensure safety for all involved.

2. ***If not answered above, what was the total cost of the lighting project and how does that compare to installing conventional LED street lighting to the reserve, either via underground cabling or aerial cabling?***

Total Cost - The total expenditure for installing solar lights at Lt Cantello Reserve was \$85,195.

Cost Comparison - Installing conventional LED street lighting, either via underground or aerial cabling, would have cost at least two to three times more than the solar lighting project. This significant cost differential is primarily due to the extensive infrastructure required for conventional lighting, including trenching for cables and connection to external power feeds.

3. ***If not answered above, what is the expected maintenance cost of the solar lighting along the bush road? And,***

Maintenance Cost – The expected ongoing maintenance cost for solar lighting is minimal due to their self-sufficient nature, which does not rely on external power sources to operate.

4. ***What is the expected life of the solar lighting compared to conventional LED street lighting?***

Expected Lifespan – Solar lights are self-contained units which have a longer lifespan than conventional lighting solutions as they do not require bulbs to be replaced or wiring to be checked. They are also more durable than conventional lights as they do not have any fragile components that can break or malfunction. The batteries in solar lights have a minimum operating life span of 5-7 years with current technology.

3. That a report come back to Council by the end of February 2024 Council meeting identifying proposed sites where temporary footpaths in Austral could be put in and the report to include financial implications and timing.
4. To open to the community for their suggestions on where they see the priorities.

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

RECESS

Mayor Mannoun called a recess of meeting at 3.58pm.

RESUMPTION OF MEETING

The meeting resumed at 4.18pm in open session with all Councillors present.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 362037.2023
SUBJECT: Purchase of Lot 3937 DP 1225536 and Dedication of Lot 3935 DP 1225536, Rosedale Circuit, Carnes Hill

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Hagarty**

That Council:

1. Purchase Lot 3937 DP 1225536, Rosedale Circuit, Carnes Hill for the price and terms as outlined in this report.
2. Accept transfer of Lot 3935 DP 1225536, Rosedale Circuit, Carnes Hill for the nominal consideration of \$1.
3. Upon settlement classify Lots 3935 & 3937 DP 1225536 as “Operational Land”.
4. Authorises its delegated officer/s to execute any documents, under Power of Attorney necessary to give effect to this decision.
5. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business.

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

ITEM NO: CONF 02
FILE NO: 370354.2023
SUBJECT: VP3236/ PQ3240- Remediation and Revegetation of Flood Detention Basin at Amalfi Park, Lurnea

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Rhodes**

That Council:

1. In accordance with Section 178(3) (e) of the Local Government (General) Regulation 2021, Council enters into negotiations with Civil Construction Pty Ltd with the view to entering into a contract for the Remediation and Revegetation works at Amalfi Park Flood Detention Basin. The Conditions of Contract and Pricing are in accordance with the Local Government Procurement Panel Arrangement – LGP420 Minor & Major Civil Works and Materials.
2. In accordance with Section 178(4) of the Local Government (General) Regulation 2021, notes the reasons for entering into negotiations are:
 - a) A clear lump sum price was negotiated with Civil Construction following revised scope of works in line with the available budget.
 - b) Tenders received through public tender (PQ3240) process resulted in non-competitive offers and therefore rejected.
3. Accept the Tender from Civil Construction Pty. Ltd. for VP3236 – Remediation and Revegetation of Flood Detention Basin at Amalfi Park, Lurnea for an initial one-year contract term at the GST inclusive price of \$ 478,600.
4. Makes public its decision regarding tender VP3236 – Remediation and Revegetation of Flood Detention Basin at Amalfi Park, Lurnea.
5. Notes that the Executive Director will finalise all details and sign the Letter of Acceptance following publication of draft Minutes on Council website for the tender, giving it contractual effect, in accordance with delegated authority.
6. Keeps confidential the details supplied in this report containing information on the submissions received, pursuant to the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

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

ITEM NO: CONF 03
FILE NO: 379043.2023
SUBJECT: Liverpool Civic Place Early Childhood Education and Care Leasing Strategy

This item was dealt with at the end of meeting in Closed Session pursuant to the provisions of s10A(2)(a)(c)(d i)(d ii) of the *Local Government Act 1993* because it contains personal matters concerning particular individuals (other than councillors); AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

ITEM NO: CONF 04
FILE NO: 371382.2023
SUBJECT: Biochar

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Macnaught**

That this item be deferred to the December 2023 Council meeting

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

Clr Hadid left the Chambers at 4:28pm.

MOTION OF URGENCY

ITEM: MOU 01
SUBJECT: Conflict in the Middle East

COUNCIL DECISION:

Motion: **Moved: Clr Hagarty** **Seconded Clr Kaliyanda**

That a further point (point 6) be added to the Motion of Urgency for item MOU 01 – Conflict in the Middle East that was dealt with earlier in the meeting as follows:

6. *That Council also writes to the Opposition Leader (Federal) Peter Dutton and Opposition Leader (State) Mark Speakman to notify them of item MOU 01 and to express our support for peace in the region.*

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

ITEM NO: CONF 07
FILE NO: 135912.2023
SUBJECT: Public Notification outcome of Proposed Road Closure and Potential Future Sale of part of Gurner Avenue, Austral (adjoining No. 5 Gurner Ave)

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Rhodes**

That Council:

1. Resolve the objection to the road closure process of part of Gurner Avenue, Austral by adopting Council officer's response to the Public Notification objection and recommendation to proceed on the basis as outlined in this report;
2. Notes, that a public notification process was undertaken for the road closure process which included notification of the relevant service authorities;
3. Direct the CEO or his delegate to notify the objector of this resolution and the actions of Council in progressing this matter;
4. Resolves that a further report be made to Council upon providing both parties an opportunity to submit a formal offer for any proposed purchase prior to completing any formal road closure process and proposed sale progressing; and
5. Keeps this report confidential 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 Council is conducting (or proposes to conduct) business.

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

enterprise that is not restricted to residents and the nexus between the contribution and service and is any community consultation required;

9. Was there a needs analysis and priorities study conducted on the priorities of infrastructure within the 7.12 plan for residents within the city centre noting the significant increase in population in the last few years;
10. Option 3 (on page 768 of the confidential book) states a dollar amount, is that the figure used in the long term financial plan and what does the long term financial plan look like with that figure?; and
11. Has the rent and outgoings been accounted for in the table as provided on page 765 of the confidential book.

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

OPEN SESSION

Mayor Mannoun retired from the meeting at 5.24pm and Clr Macnaught, as the Deputy Mayor became the Chairperson.

Deputy Mayor Macnaught opened the meeting at 5.24pm and read the above resolution.

THE MEETING CLOSED AT 5.28pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 13 December 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 22 November 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.



**MINUTES OF THE ORDINARY MEETING
HELD ON 13 DECEMBER 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
Councillor Karnib (online)
Councillor Macnaught (online)
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Ms Tina Bono, Director Community & Lifestyle
Mr William Attard, Acting Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Luke Oste, Coordinator Strategic Planning
Mr Jason Breton, Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Acting Director Corporate Support
Ms Susan Ranieri, Coordinator Council & Executive Services
Ms Melissa Wray, Committees Officer

The meeting commenced at 2.05pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION**

The prayer of the Council was read by Pastor Stephen Reddish from New Life Ministries.

them and they started working on cars in the shed. This was the beginning of what is known today as Habib Bros Truck & Car Smash Repairs in Austral.

Sam built this business from the ground up starting with one small shed and expanding it to become one of the most reputable smash repairs in the state, working with the likes of Fox Trucks and Channel 7.

The addition of Carl and Joe to the team solidified Habib Bros as a family endeavour.

Habib Bros Truck & Car Smash Repairs forms part of the landscape in Austral and till today is still well known and respected.

Sam was not just a businessman, he was a gentleman, a great host and a generous soul.

He was always the life of the party and liked a good time, with some of his famous phrases being 'Be Happy' or 'Sing a Song'. He was a loyal husband of 54 years, a loving father to Charlie, Sam, Christina, Camilla and the best grandfather to his many grand children.

Sam was bid farewell at St Anthonys Austral on Friday the 2nd of December his legacy is not just in the success of his achievements, but in the values he instilled in so many around him.

A man of few words but with profound action, a beacon of hard work, and a role model to many.

May He Rest in Eternal Peace.

One minute silence was then observed for Mr Habib.

The Hon. John Ajaka CEO declared a non-pecuniary, but significant interest in the following items:

Item: PLAN 01 - Planning Proposal to amend the Liverpool Local Environmental Plan at Lot 3 of 146 Newbridge Road Moorebank - Georges Cove Marina.

Item: PLAN 02 - Planning Proposal to amend the Liverpool Local Environmental Plan 2008 at Lot 2 Newbridge Road Moorebank.

Reason: He has provided advice previously to the adjoining owner prior to becoming CEO of this Council.

The Hon. John Ajaka left the Chambers for the duration of the items.

PUBLIC FORUM

Presentation – items not on agenda

- 1. **Ms Pamela Rodoreda** addressed Council on the following item:

Planning Proposal – 93-145 Hoxton Park Road.

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to Ms Rodoreda.

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

Representation – items on agenda

- 1. **Mr Robert Megarrity** addressed Council on the following item:

NOM 03 - Harris Creek Bridge.

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to Mr Megarrity.

On being put to the meeting the motion was declared CARRIED

Clr Hagarty then requested permission to address Council to make a statement.

Councillor Hagarty stated it has been an honour to serve on Liverpool City Council for the last 7 years.

To date he has successfully served the community as a Councillor and a Member for Leppington. However, recently he has been appointed as Government Whip and due to these additional commitments and responsibilities he will be unable to continue as a Councillor for Liverpool. He therefore has made the tough decision to resign as a Councillor.

Clr Hagarty stated that with 9 months until the next Local Government election, it is his strong expectation that Liverpool Council follows the lead of all other councils across NSW and leave the position vacant for the remainder of the term as a by-election would be an inconvenience and too expensive for ratepayers.

Clr Hagarty stated that local government works best when we pursue the interest of the local community above all else.

Clr Hagarty wishes to thank the hardworking staff, both past and present and his fellow Councillors for their contributions over the years and that It has been a pleasure to work and serve the community alongside them.

Clr Hagarty presented his resignation letter and advised his last day will be 5.00pm Friday 15th December 2023.

Mayor Mannoun, Deputy Mayor Macnaught and some Councillors then made statements congratulating Councillor Hagarty and wishing him well.

MOTION OF URGENCY

Clr Green requested the Mayor consider a motion of urgency in relation to Independent Third Party Advice into the Legal Status of the Project Control Committee

In accordance with Clause 9.3 of Council’s Code of Meeting Practice, Mayor Mannoun accepted the motion as urgent and as such it was dealt with as shown below:

Item: MOU 01
Subject: Project Control Committee

The Project Control Advisory Committee was established: “to provide oversight and guidance on the design, planning, and execution of all Council infrastructure projects funded by 7.11 Developer Contributions. The committee's primary focus is to ensure that these funds are utilised effectively and efficiently, delivering high-quality infrastructure that meets the needs of our growing community.”

MAYORAL MINUTES

ITEM NO: MAYOR 01

FILE NO: 413503.2023

REPORT OF: Mayor Ned Mannoun

SUBJECT: Planning, Housing and Urban Development

Today, we stand at a critical juncture in the development of our community, particularly in South West Sydney. We're confronted with a myriad of challenges, including housing. The essence of the Australian dream, the aspiration for homeownership, is fading. We risk conveying to our future generations that owning a home is an unattainable dream.

The Minister for Planning recently wrote to Councils, requesting a review of local policy settings in the interests of increasing housing supply. This involved the identification of well-located areas where terraces, small unit blocks or well-designed mid-rise apartments can be permitted.

Research shows that there is an unmet demand for additional small apartment and low-rise multi-dwelling housing options as well as purpose-built rental and affordable housing.

The Minister noted that terraces, townhouses and 2 storey residential flat buildings (i.e manor houses) are only permitted in the R2 low density residential zone in 2 of 35 LEPs in Greater Sydney. This is despite 77 per cent of residential land being zoned R2. Furthermore, residential flat buildings (RFBs) are only permitted in the R3 medium density zone in 47% of LEPs.

The Liverpool LGA has a unique housing and development context in comparison to the broader Greater Sydney region. For example, whilst 77% of residential zones in Local Environmental Plans across Greater Sydney are zoned R2 Low Density Residential, this low density zone only comprises 51% of residential land under the Liverpool Local Environmental Plan 2008 (LLEP 2008). Additionally, the LLEP 2008 contains extensive R3 Medium Density land (23% of residential land, compared to 13% for Greater Sydney) and R4 High Density land (double the 3% average for Greater Sydney).

In Liverpool we face a pressing reality: 20,000 individuals are migrating to South West Sydney annually. This influx underscores the urgency of our situation, prompting us to not just address but solve these issues in a meaningful and sustainable manner. Liverpool continues to lead in approvals for dwellings, with 1,992 approvals in 2022-23, being the third highest Council in Greater Sydney and the highest in the Western Parkland City.

This is a direct result of the generous planning controls that already contain significant capacity for future housing, despite our LGA having very limited access to public transport in comparison to Central and Eastern parts of Greater Sydney.

ITEM NO: MAYOR 02
SUBJECT: Community Forum
REPORT OF: Mayor Ned Mannoun

Over the course of the last two months, Council has conducted a series of community forums. These forums have been about sitting with the community and listening to their concerns, ideas, and suggestions. Being on the ground and understanding their perspectives and experiences is crucial for effective governance and decision-making.

The significance of these forums lies in their role as a platform for residents to express their thoughts directly to the Council. It's essential that this listening translates into action. Council is committed to not only hearing but also acting upon the feedback received, ensuring that the community's concerns shape policies and initiatives.

Moving forward, we will continue to value and integrate the insights gained from these forums, working collaboratively to bring about positive change that truly reflects the needs and aspirations of our community.

Green Valley – Ashcroft, Busby, Green Valley, Heckenberg, Hinchinbrook, Sadleir - 30/10/23

Issues raised:

- Gabo Road Sadleir off Bobbin Road and Spica Street, potholes on street. Jenny showed me a photo of some which were fixed but she wasn't happy with it as the asphalt (or whatever they use for the road) was not smooth it looked like it overflowed from the pothole.
- Celebration Road back of shops, is privately owned but there is graffiti. Also toilets blocks that go in and out of Sadleir Public School have graffiti and damage to toilet blocks. Can these be cleaned and fixed?
- Request from Kerry-ann for a hand rail at Michael Wendon pool – 50m outdoor as you go into it. Kerry-ann felt it was unsafe without the hand rail.
- Strickland crescent speeding – can it be referred to the traffic committee for consideration.
- No lights at Gard Park (off Maxwells Avenue) Ashcroft. Would also like an outdoor gym at this park.
- Roundabout South Liverpool Road (could be North Liverpool Road as well) and Whitfield Road, grass too long, impairs vision.
- Mannix Park basin, can Council consider funding (next year) for the basin as the

flooding is causing problems to resident's house and has already spent thousands of dollars repairing her house.

Austral (done) - 2/11/23

Issues raised:

Safety and community facilities

- Public safety (follow up more info)
- No Playground/parks for children to play
- Long term plans for relocation of Austral Soccer Club from Scott Memorial Park as well as short term maintenance/upgrade requirements
- No playgrounds around 18th Ave & Absolutely no outdoor facilities for young families with children
- Fifteenth Avenue, no playground equipment for children, no local special needs school
- Better facilities at Craik Park

Traffic

- no stopping sign on the corner of Edmondson avenue & 11th avenue (opposite physiotherapy) Drivers are parking too close to the kerb.
- 15th Ave is a nightmare. Please fix it. Commute from Austral to Carnes Hill takes 40mins
- Speed bumps along fifteenth avenue
- Fifteenth Avenue needs to be wider. There are huge traffic delays every morning
- Unfinished kerbs along 28th Ave, limited parking due to single garage homes.
- dumped rubbish along 28th Avenue to be collected

Footpaths

- Footpath around Craik Park and Skate Park at Craik Park
- footpath request between Leppington Station & 11th Avenue
- No footpath from 6th avenue to Bringelly road on Kelly St
- Mow grass along 28th avenue

Edmondson park - 14/11/23**Key issues raised:**

- Parks and community placemaking urgently wanted
- Traffic and pedestrian safety and amenity and slowing down cars
- Illegal dumping causing fire and hygiene risks
- Frustration with not getting any response or resolution to issues from council
- Desire to see the 5 and 10 year plans for the area – what public spaces are planned
- Public toilets – accessible are needed
- Residents want to see resolutions to ongoing issues and expect to meet again in the new year
- disappointment that we were not better prepared to show the community current plans for the area

Middleton Grange - 15/11/23**Key issues**

- Town Centre and zoning, density and allocation to social housing
- Question about ratio of residents to roads
- Community facilities much awaited
- Traffic issues and transport infrastructure urgently needed
- More police patrols needed in the area for traffic, pedestrian safety
- A number of people didn't receive the flyers for the event – the majority saw it on the Mayor's Facebook.
- Southern Cross Drive renaming – concerns about lack of consultation about this – impact on houses being located for ambulance

Voyager Point and Pleasure Point - 20/11/23

The key issues raised include traffic and roads, parks, footpaths and trees; waste; transport and amenity; planning; and communities.

Residents expressed a desire for more:

- pedestrian amenity and safety;
- maintenance of trees and parks and habitat

Vote for: Clr Ammoun, Clr Goodman, Clr Green, Clr Karnib, Clr Harle, Clr Macnaught, Clr Rhodes and Clr Hadid.

Vote against: Clr Hagarty and Clr Kaliyanda.

Mayor Mannoun was not in the Chambers when this item was voted on.

Clr Hadid returned to the Chambers at 3.08pm.

Clr Harle left the Chambers at 3.26pm.

ITEM NO: PLAN 04

FILE NO: 377658.2023

SUBJECT: Draft Regional Affordable Housing Contribution Scheme

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That:

1. Council notes this report and the draft Western Sydney Regional Affordable Housing Contribution Scheme prepared through the Western Sydney Planning Partnership;
2. Council defer the draft Western Sydney Regional Affordable Housing Contribution Scheme and associated attachments to a workshop so Councillors can consider the scheme in detail;
3. Clr Rhodes and Deputy Mayor Macnaught send their questions with notice to Council staff and they are to be answered before the workshop.
4. Mayor Mannoun's question on "what the quantifiable definition of affordable housing is? What dollar figure constitutes affordable housing" also be answered before the workshop.

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

Clr Harle left the Chambers at 3.17pm.

ITEM NO: PLAN 05
FILE NO: 402229.2023
SUBJECT: Post exhibition report- Renaming street sections Southern Cross Avenue/Seventeenth Avenue East and Hall Circuit, Middleton Grange

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Hagarty**

That Council:

1. Defer this item to the end of February 2024 Council meeting; and
2. Direct the CEO for Council officers to conduct door knocks on homes affected, informing them of the need to change the name for essential services.

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

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 387420.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Green**

That Council:

1. Endorses the funding recommendation of **\$5,000** (GST exclusive) under the **Community Grant Program** for the following project:

Applicant	Project	Recommended
Road Safety Education Limited	RYDA Road Safety Education for Vulnerable, High Risk Young Liverpool Drivers	\$5,000

2. Endorses the funding recommendation of **\$20,000** (GST exclusive) under the **Sustainable Environment Grant Program** for the following projects:

Applicant	Project	Recommended
Sabean Mandaean Association of Australia	Sustainable Community Empowerment Initiative	\$5,000
Holy Spirit Catholic Primary School Carnes Hill	Living in Harmony with our Environment at Holy Spirit: Cultivating a Thriving Vegetable Garden	\$5,000
Thomas Hassall Anglican College	Waste Reduction	\$5,000
Prestons Public School	School Community Garden	\$5,000

3. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	Project	Recommended
Search Dogs Sydney Incorporated	External Learning Facilities	\$15,000

4. Endorses the funding recommendation of **\$10,000** (GST exclusive) under **Community Sponsorship Program** for the following project:

Applicant	Project	Recommended
Red Bull	Red Bull Half Court Competition	\$10,000

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

Clr Harle returned to the Chambers at 3.27pm.

ITEM NO: COM 02
FILE NO: 405316.2023
SUBJECT: Council Meeting Dates - January to December 2024

COUNCIL DECISION

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

That Council:

1. Confirms the Council meeting time as 2.00pm and Council meeting dates for the 2024 calendar year as follows:
 - 7 February 2024
 - 28 February 2024
 - 27 March 2024
 - 24 April 2024
 - 29 May 2024
 - 26 June 2024
 - 24 July 2024
 - 28 August 2024
 - 16 October 2024
 - 20 November 2024
 - 10 December 2024

2. Confirms the Governance Committee meeting time as 10am, and meeting dates for the 2024 calendar year as follows:
 - 13 February 2024
 - 12 March 2024
 - 9 April 2024
 - 14 May 2024
 - 11 June 2024
 - 9 July 2024
 - 13 August 2024
 - 8 October 2024
 - 12 November 2024

3. Advertises the Council meeting dates and commencing times of Council meetings for the 2024 calendar year.

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

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 385973.2023
SUBJECT: Review of the City Development Fund Policy

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

1. Notes this report;
2. Endorse the updated City Development Fund Policy for 28-day public exhibition; and
3. Include street lights and CCTV cameras.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 381664.2023
SUBJECT: Minutes of the Liverpool Local Traffic meeting held on 8 November 2023

COUNCIL DECISION

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

That Council adopts the following Committee recommendations:

Item 1 - North Liverpool Road and Wilson Road Intersection, Green Valley – Proposed Intersection Modification

Approves installation of raised threshold across North Liverpool Road and Wilson Road approaches to the roundabout including reconstruction of splitter islands and associated signs and line markings, as shown in the Attachment Booklet.

Item 2 – South Liverpool Road and St Johns Road, Busby - Modification to the existing roundabout

Approves modifications to the existing roundabout at South Liverpool Road and St Johns Road, Busby, as shown in the Attachment Booklet.

Item 3 – South Liverpool Road and Whitford Road Intersection, Green Valley – Proposed Intersection Modification

Approves installation of raised thresholds across all the approaches, at the South Liverpool Road and Whitford Road intersection, reconstruction of the splitter islands to provide gaps and associated signs and line marking, as shown in the Attachment Booklet.

Item 4 – Cartwright Avenue, Heckenberg Avenue and Busby Road, Miller – Roundabout Modification

Approves reconstruction of the splitter islands at the Cartwright Avenue and Busby Road roundabout and Cartwright Avenue and Heckenberg Avenue roundabout along with associated signs and line markings, as shown in the Attachment Booklet.

Item 5 – General Boulevard, Edmondson Park – Proposed Raised Pedestrian Crossing

Approves installation of the proposed raised pedestrian crossing and associated signs and line markings in General Boulevard between Macdonald Road and Soldiers Parade intersections, as shown in the Attachment Booklet.

Item 6 - Kingsford Smith Avenue Intersections with Fifteenth Avenue and Flynn Avenue, Middleton Grange – Proposed Intersection Improvements

Approves installation of two asphaltic speed humps across the Second Avenue and Kingsford Smith Avenue approaches to the Fifteenth Avenue / Kingsford Smith Avenue / Second Avenue roundabout as shown in the Attachment Booklet.

Approves installation of two asphaltic speed humps and concrete median islands across the Kingsford Smith Avenue approaches to the Flynn Avenue/ Kingsford Smith Avenue roundabout as shown in the Attachment Booklet.

Item 7 – Edmondson Avenue, Austral - Special Community Event, 2023 Eucharistic Procession

Note that the event was classified as a Class 2 Special Event with all associated conditions and held on Saturday 25 November 2023, from 4pm to 8 pm, the Police and TfNSW endorsement of the required Special Event Traffic Management Plan.

Item 8 – Sadlier Avenue, Heckenberg - Options to Address Recent Crash along Sadlier Avenue – Proposed Traffic Control measures

- Approves installation of two asphaltic speed humps outside House No. 33 /118 and 82/83 as well as installation of an advisory crest sign shown in the Attachment Booklet
- Approves replacement of the Give-Way priority intersection at the Sadlier Avenue/ Jagungal Place with “Stop” sign.

Item 9 – Committee Meetings dates for 2024

Notes the following endorsed meeting dates and be included in Council’s corporate calendar.

Meeting Number	Date
1	Wednesday 31 January 2024
2	Wednesday 20 March 2024
3	Wednesday 15 May 2024
4	Wednesday 17 July 2024
5	Wednesday 18 September 2024
6	Wednesday 06 November 2024

Item 10 – Items Approved Under Delegated Authority

Notes the traffic facilities approved under delegated authority in the period between October 2023 and November 2023.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 410285.2023
SUBJECT: Question with Notice - Clr Goodman - Library Books

Please address the following:

1. Do any of Liverpool City Council Libraries hold any books by the controversial Japanese author named Ken Akamatsu?
2. If so which books, where are they held and which section of the Libraries?

Response (provided by Community & Lifestyle Directorate)

Liverpool City Library Service does not hold any books by author Ken Akamatsu.

Library operations follow the Library Council of NSW guidelines for NSW public libraries under section 10(5) of the Library Act 1939

[Library Council Guidelines \(nsw.gov.au\)](https://www.library.nsw.gov.au/library-council-guidelines)

These guidelines include access to information in NSW public libraries.

The selection of material for the library collection considers the interests of everyone in the community, aiming to provide diverse viewpoints and materials.

Liverpool City Council adhere to the restrictions of the Australian classification board, who is responsible for determining when materials are unsuitable for certain audiences.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 409675.2023
SUBJECT: Repair and Upgrade of War Memorial Bigge Park

Background

The recent vandalism of the War Memorial in Bigge Park prior to the Remembrance Day commemorations raises issues concerning adequate security and lighting of an area that is critically important to the community, serving and returned defence force personnel and their families in honouring and paying our respect to those who served and have paid the ultimate sacrifice.

NOTICE OF MOTION (Submitted by Cllr Green)

That Council:

1. Notes the profound disappointment and sadness at the recent vandalism and desecration of the war memorials located at Bigge Park.
2. Directs the necessary funding and resources to repair and replace the memorials as soon as is practical.
3. Work with the City of Liverpool RSL sub-Branch to seek funding through the Round 2 of NSW Government's Community War Memorials Fund to fund the repairs and necessary upgrades to improve security and lighting of the area.

ITEM NO: NOM 02
FILE NO: 410279.2023
SUBJECT: Traffic mitigation due to school pick-up and drop-off at Nuwarra Public School

Background

At the forum recently held at the Wattle Grove Community Hall on 27 November, the issue of deteriorating safety experienced on many of our Liverpool Local Streets that are too narrow for any practical purpose and are in fact a danger to our communities who are forced to use them.

As reported at the forum the danger to constituents particularly around our schools at drop off and pick up times can no longer be ignored.

I have previously raised this issue in the Traffic Committee and it was previously agreed that the Traffic Committee should look at our narrow streets that service as the drop-off and pickup zones around schools with the view to consider if one way vehicular movements would improve safety on the narrow streets.

The Traffic Committee having agreed that they could investigate the use of one-way streets to mitigate safety issues asked that people identify specific areas to be investigated. At the Wattle Grove Forum on the 27th November it was clearly identified that McKay and Lucus Avenues, Moorebank should be considered by Council for possible one way street mitigation.

Constituents spoke of their fear that Narrow streets exasperated by vehicles trying to find parking and the two way traffic movements on McKay Avenue needs urgent attention. The Narrow streets sometimes leaves no alternative but to break road rules and the frustration of not having the adequate fit for purpose road infrastructure in place results in Lives being put at risk.

Council cannot be present at every school in the Liverpool LGA at the same time, the police do not have the numbers to be present at every school throughout the LGA every day at the same time.

School principals can only advise and encourage people to abide by the road rules, but clearly the danger persists.

Council has written to the Department of Education and State Ministers requesting for all new and where possible in existing public schools that the pick-up and drop-off areas required by each school should be included in the confines of the individual School properties.

In other words schools should not be using our public roads for the schools requirements and for the schools use.

ITEM NO: CONF 05
FILE NO: 394486.2023
SUBJECT: Transfer/Dedication to Council as Public Road - Lots 60 and 61 in DP 1284972 Moorebank Avenue, Moorebank

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Macnaught**

That Council:

1. Approves that Council enter into a Security of Purpose Deed with the Commonwealth of Australia associated with the proposed transfer/dedication of land being Lots 60 and 61 in DP 1284972 at Moorebank Avenue, Moorebank;
2. Authorises the CEO or his delegated officer to negotiate and execute the Security of Purpose Deed, under Power of Attorney, necessary to give effect to this decision;
3. Resolves to dedicate the land as a public road if transferred to Council;
4. Notes that if Council changes the use from Public Road, or seeks to sell the land in the future, it may need to pay compensation and/or grant a covenant in favour of the Commonwealth;
5. Council provides a report including all correspondence relating to the agreement for the funds paid in lieu of rates for the land used for the intermodal site.
6. Council provide an estimation of maintenance costs to Moorebank Avenue, Anzac Avenue, Newbridge Road, Governor Macquarie Drive once the Intermodal is in full operation.
7. Council make submission for the roads to transfer to the State Government control.
8. Council make recommendation to Commonwealth Government to formalise the current Memorandum of Agreement for payment in lieu of rates.
9. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business.

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

ITEM NO: CONF 07
FILE NO: 412808.2023
SUBJECT: Hammondville Precinct

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Macnaught**

That Council:

1. Agrees to sell proposed Lot 101 and proposed Lot 102 in proposed subdivision of Lot 10 in DP 1162812 to Moorebank Sports Club for the amount specified in the Confidential report provided Council retains access rights and provision of car parking as outlined in the report;
2. Authorises the CEO to complete all documentation necessary to give effect to the sale;
3. Conducts community consultation after Australia Day for three (3) weeks with the results presented back to the 28 February 2024 Council meeting;
4. Include in the report the history of this matter;
5. Create an internally restricted reserve titled the Hammondville Pool and Precinct Reserve for the funds to go into;
6. Seeks assistance from the State Government to fund this project; and
7. Keeps confidential this report 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 Council is conducting (or proposes to conduct) business.

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

Division called for the motion:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Karnib, Deputy Mayor Macnaught and Clr Rhodes.

Vote against: Clr Green, Clr Hagarty, Clr Harle and Clr Kaliyanda.

ITEM NO: CONF 08
FILE NO: 406077.2023
SUBJECT: Civic Place - Early Education and Care

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Macnaught**

That Council:

1. Receives and notes this report;
2. Determines to proceed with level 6 as option 1
 - Option 1- Council Operated Childcare Centre
3. Allocate a maximum of \$1.5million for the fitout and re-scope or de-scope accordingly. The funds be allocated from General Property Reserve to the Civic Place project;
4. Allocate \$1.5million for improvements to the Whitlam Centre in next year's capital works program;
5. That all staff, where possible, be located in Civic Place and Council no longer extend any existing leases for external space.
6. Acknowledge that the advice given to Council previously and the legal advice associated with it.

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

THE MEETING CLOSED AT 5.29pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 6 February 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 13 December 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting