



MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 22 AUGUST 2023

PRESENT:

Mayor Ned Mannoun (arrived at 10.13am)
 Cllr Hadid (arrived at 10.13am)
 Councillor Ammoun
 Councillor Goodman
 Councillor Green
 Councillor Hagarty (joined online at 1.59pm)
 Councillor Harle
 Councillor Kaliyana (joined online at 2.09pm)
 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 Michelle Mcilvenny, Director Customer and Business Performance
 Mr Shayne Mallard, Director City Futures
 Mr Jason Breton, Acting Director Operations
 Ms Mimi Curran, Senior Policy Advisor
 Mr Luke Oste, Coordinator Strategic Planning
 Mr Charles Wiafe, Principal Transport Planner
 Ms Claire Scott, Coordinator, Contributions Planning
 Dr. Agata Calabrese, Senior Heritage Project Officer
 Mr Thomas Wheeler, Heritage Officer
 Mr Tim Gavan, Strategic Property Consultant
 Ms Karyn Worlledge, Manager Children's Services
 Mr Craig Lambeth, Manager Community Recreation
 Mr Earl Paradeza, Senior Management Accountant
 Ms Jessica Saliba, Acting Manager Council and Executive Services
 Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

External Guests

Western Parkland City Authority

Ms Anne Skewes, Acting Chief Executive Officer

Mr Peter Anderson Executive Director Development & Place

Mr Paul Hedge, Executive Director Delivery

The meeting commenced at 10.09am

ACKNOWLEDGEMENT OF COUNTRY

The CEO, as chairperson in the Mayor's absence, read the Acknowledgement of Country.

APOLOGIES

Clr Karnib.

DECLARATIONS OF INTEREST

During discussion Mayor Mannoun declared an interest in Item 02 - Family Friendly Apartments - Liverpool DCP 2008 Amendment.

Mayor Mannoun declared an interest in item 06 - Strategic Planning Work Program and was not in the meeting for the duration of the item.

Hon John Ajaka, Chief Executive Officer, declared an interest in item 06 - Strategic Planning Work Program.

The CEO congratulated Shayne Mallard on his appointment as the new Director of City Futures and welcomed Mimi Curran as the Senior Policy Advisor to the CEO.

Mayor Mannoun and Deputy Mayor Hadid arrived at 10.13am.

Mayor Mannoun became the Chairperson

BRADFIELD MASTERPLAN BRIEFING

Ms Anne Skewes, Mr Peter Anderson and Mr Paul Hedge from Western Parkland City Authority (WPCA) presented the Bradfield City Centre Master Plan, which will commence public exhibition shortly. Following public exhibition the department will make a final decision on the master plan.

WPCA will take out of this meeting Liverpool's advocacy for South West Sydney to be connected.

RECESS

Mayor Mannoun called a recess at 10.49am.

RESUMPTION OF MEETING

The meeting resumed at 10.56am.

Clr Macnaught joined the meeting online at 11:00am.

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: 01
FILE NO: 243345.2023
SUBJECT: Development Assessment

COMMITTEE DECISION

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

That the Committee receives and notes the Development Assessment report.

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

Action items:

1. Planning and Compliance to undertake a reflection exercise to have a look at the exceedance to the Height of Buildings standard approved for DA-221/2021 related to 1 Harvey Avenue and 11 Dredge Avenue, Moorebank, and the impact of the exceedance.

Also put to the Panels this is a concern Council has expressed because of a strategic direction.

2. Planning and Compliance to arrange a briefing to the Regional Panel and Local Planning Panel on exceedances to the Height of Building standard.

ITEM NO: 02
FILE NO: 201090.2023
SUBJECT: Family Friendly Apartments - Liverpool DCP 2008 Amendment

Motion: **Moved: Cllr Ammoun** **Seconded: Cllr Rhodes**

1. Note proposed draft amendments to the Liverpool Development Control Plan 2008, Part 4 Development in Liverpool City Centre and Part 3.7 Residential Flat Buildings in the R4 Zone, to encourage family friendly apartments.
2. Note further draft amendments will occur to align Part 3.7 Residential Flat Buildings in the R4 Zone with the Apartment Design Guide.
3. Present draft amendments to the Liverpool Design Excellence Panel, as required by Clause 15 of the *Environmental Planning and Assessment Regulation 2021*.
4. Receive a Council report detailing the proposed draft LDCP 2008 amendments, detailing the outcomes of the Design Excellence Panel.

- Objectives to allow developer to justify providing alternate dwelling mixes for unique and innovative developments
- Investigate the existing dual-key apartment provisions to see if amendments to the 'maximum 10% dual key units' can be increased.
- Incentives or bonuses to further encourage family friendly apartment development.
- Exceptions to state government policies, for example, communal open space.

Chairperson

ITEM NO: 03
FILE NO: 204708.2023
SUBJECT: Transfer/Dedication to Council as Public Road - various lots along The Northern Road in Luddenham and Bringelly

COMMITTEE DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Hadid**

That the Committee recommends that Council note the information in the report.

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

Clr Macnaught left the meeting during discussion.

CEO left at 11.43am and returned at 11.46am

ITEM NO: 04

FILE NO: 203972.2023

SUBJECT: Comprehensive Heritage Study Report

COMMITTEE DECISION

Motion:

Moved: Clr Rhodes

Seconded: Clr Green

That the Committee recommends Council receives and notes this report (and attachments) in relation to undertaking the Liverpool Comprehensive Heritage Study.

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

Action Items:

- i. The CEO requested a consolidated up to date list in an easier format as the current list has multiple tables. The list to also include SEPPs and their register.
- ii. Mayor Mannoun asked if Council staff could look into the history of our records to check if there were more studies done, as Mayor Mannoun recalls another study done with more than 20 properties that is not listed in the presentation.
- iii. Cllr Rhodes requested no consultation in November/December because of the Christmas period.
- iv. Senior Heritage Project Officer and Heritage Officer to bring back a further report on how they will do the consultation.

RECESS

The Mayor called a recess of the meeting at 12.03pm

RESUMPTION OF MEETING

The Governance Committee meeting resumed at 12.51pm with Mayor Mannoun, Cllr Ammoun, Cllr Goodman, Cllr Green, Cllr Harle, Cllr Macnaught (online) and Cllr Rhodes present.

Deputy Mayor Hadid arrived at 12.54pm.

Clr Hadid and Clr Ammoun left the meeting at 12.54pm and returned at 1.04pm.

Mayor Mannoun left the meeting at 12.55pm and Clr Hadid, as the Deputy Mayor, became the Chair.

ITEM NO: 05

FILE NO: 253856.2023

SUBJECT: Voluntary Planning Agreement - Monthly Update

COMMITTEE DECISION

Motion:

Moved: Clr Hadid

Seconded: Clr Harle

That the Committee recommends that Council receive and notes this report.

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

ITEM NO: 06
FILE NO: 262893.2023
SUBJECT: Strategic Planning Work Program

COMMITTEE DECISION

Motion: **Motion: Clr Hadid** **Seconded: Clr Harle**

That the Committee recommends that Council receives and notes this report.

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

STRATEGIC PERFORMANCE COMMITTEE

ITEM NO: 08

FILE NO: 258045.2023

SUBJECT: LGNSW Annual Conference and Board Election

COMMITTEE DECISION

Motion: **Moved Cllr Hadid** **Seconded: Cllr Green**

That the Committee recommends that Council at its 30 August 2023 Council meeting:

1. Determines its voting delegates for voting on motions at the conference, noting that Liverpool City Council is entitled to 10 voting delegates for voting on motions;
2. Determines its voting delegations for the LGNSW Board Election noting that Liverpool City Council is entitled to 10 voting delegates for voting on the Board Election;
3. Determines the draft motions as outlined in the report to be submitted to the Local Government NSW 2023 Conference.

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

Mayor Mannoun returned to the meeting at 1.06pm and resumed as Chairperson.

ITEM NO: 09
FILE NO: 258045.2023
SUBJECT: Civic Place – Presentation only

Motion: **Moved Clr Rhodes** **Seconded: Clr Harle**

That the Committee notes the presentation.

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

Deputy Mayor Hadid and Clr Ammoun left at 1.21pm and returned at 1.26pm.

Clr Ammoun left at 1.28pm and returned at 1.30pm.

MOTION TO MOVE INTO CONFIDENTIAL SESSION

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

That the Committee move into Confidential Session pursuant to s10A(2)(c) of the Local Government Act 1993 *because this item contains 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.

Clr Ammoun left at 1.51pm and returned at 1.54pm

Clr Macnaught arrived at the meeting in person at 1.57pm

Clr Hagarty joined the meeting online at 1.59pm

Clr Kaliyanda joined online at 2.09pm.

MOTION TO MOVE INTO OPEN SESSION

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

That this meeting move into Open Session.

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

The meeting moved into Open Session at 2.10pm. General business was discussed.

The CEO and Clr Ammoun left the meeting at 2.14pm and returned at 2.16pm.

Clr Hagarty retired from the Governance Committee meeting at 2.25pm.

THE MEETING CLOSED AT 2.35pm.