LIVERPOOL CITY COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON 7 FEBRUARY 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
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 Experience & 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 M'Leigh Brunetta, Manager Civic and Executive Services
Ms Susan Ranieri Coordinator Council and Executive Services
Ms Melissa Wray, Councillor Executive and Support Officer

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.

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Chairperson

ACKNOWLEDGMENT OF COUNTRY

The Acknowledgement of Country was read by Uncle Troy Davis, Chairman of Gandangara Local Aboriginal Land Council.

A one minute silence was observed.

PRAYER OF COUNCIL AND AFFIRMATION

The Affirmation of Council and Prayer was read by Pastor Claudio Alosi from Living Grace Christian Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Councillors Kaliyanda and Karnib have requested to attend the meeting via MS Teams

Motion: Moved: Mayor Mannoun Seconded Clr Green

That Clrs Kaliyanda and Karnib be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

Nil.

RECESS

Mayor Mannoun called a recess at 2.11pm.

RESUMPTION OF MEETING

The meeting resumed at 2.19pm in Open Session with all Councillors present.

CONDOLENCES

ITEM NO: COND 01
SUBJECT: Condolence Motion - Caterina Oliveri (read by Mayor Mannoun)

It is with great sadness that I offer my deepest condolences to the family of Mrs Caterina Oliveri.

Mrs Oliveri arrived in Australia with her family in Sydney in 1949. They purchased a small market garden in Allambie Road, Edensor Park, where they all lived and worked the small farm to make ends meet while looking for whatever employment they could find.

In 1954, the family collectively purchased Route 41: Green Valley to/from Liverpool station. In 2014, the family business Interline Bus Services, expanded its offering to Region 2 - servicing the Liverpool, Glenfield, Ingleburn, Bringelly and Hoxton Park regions.

In February, 2021, Interline received its first electric bus – a BCI Citirider E – launched at Leppington Station. It was the first of a fleet of 10 electric buses being delivered in 2021-22, which has increased to 13.

Most recently, Interline Bus Services operated a modern fleet of more than 110 buses from two depots at Macquarie Fields and Leppington across 25 bus routes. On 8 October 2023, however Region 2 has been passed on to Transit Systems with Interline us Services to cease trading.

In recognition of Mrs Oliveri's contribution to our community, I propose that the Liverpool City Council extends our deepest condolences to her family and friends.

May She Rest in Eternal Peace.

ITEM NO: COND 02
SUBJECT: Condolence Motion - Antonio Simonetta (read by Mayor Mannoun)

It is with great sadness that I offer my deepest condolences to the family of Mr Antonio Simonetta a respected member of our community and the visionary founder of Perfection Fresh.

Born in Italy, he and his family immigrated to Australia in 1955. Mr Simonetta founded Perfection Fresh in 1978, which has grown to become one of Australia's largest private fresh fruit and vegetable producers, employing around 2,000 people.

Antonio Simonetta was not just an accomplished entrepreneur; he was a local pioneer who transformed the landscape of the Australian fresh produce industry through his dedication and passion. As the founder of Perfection Fresh, he played a pivotal role in shaping the company into a leading force, known for its commitment to quality and excellence for over 40 years.

Beyond his professional achievements, Mr. Simonetta was a generous and community-minded individual, actively engaging in initiatives that enriched the lives of those in Liverpool and beyond. His legacy extends beyond the boundaries of business, touching the hearts of many who were inspired by his leadership and commitment to making a positive impact.

In recognition of Antonio Simonetta's outstanding contributions to our community and the broader Australian business sector, I propose that the Liverpool City Council extends our deepest condolences to his family, friends, and the entire Perfection Fresh community.

May He Rest in Eternal Peace.

COUNCIL DECISION

Moved: Motion: Mayor Mannoun

That the condolence motions be received.

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

A one minute silence was then observed for Mrs Oliveri and Mr Simonetta.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Hadid** **Seconded: Clr Macnaught**

That the minutes of the Ordinary Meeting held on 13 December 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Nil.

PUBLIC FORUM

Presentation – items not on agenda

1. **Ms Judith Arkley** addressed Council on the following item:

   Item: Nowhere for youth to exercise.

Representation – items on agenda

1. **Mr Carmine Colalillo** addressed Council on the following item:

   QWN 01 – Question with Notice – Clr Rhodes – Notification of subdivisions resulting in lot sizes greater than 300sqm

ITEM BROUGHT FORWARD

Mayor Mannoun moved that item **QWN 01 - Question with Notice - Clr Rhodes - Notification of subdivisions resulting in lot sizes greater than 300sqm** be brought forward and dealt with now.

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

ITEM NO: QWN 01
FILE NO: 005126.2024
SUBJECT: Question with Notice - Clr Rhodes - Notification of subdivisions resulting in lot sizes greater than 300sqm

Pursuant to Council's Community Participation Plan, development applications involving dwelling houses and subdivision resulting in lots greater than 300sqm, are placed on Public Exhibition, whilst subdivision of lots less than 300sqm are not placed on public exhibition.

Please address the following:

1. What was the basis of Council's reasoning that just because the subdivision is greater than 300sqm that there was no reason to inform the community that such a development was proposed which might be right next door to them?

2. Have constituents lost all rights to raise issues of concern about any negative impacts such developments may have on them?

Response (Provided by Planning and Compliance)

Liverpool City Council's Community Participation Plan 2022 (CPP) adopted by Council at its meeting on December 2022 requires the public exhibition of Development Applications (DAs) for the subdivision of lots less than 300m^2. If a DA is lodged, the information will be placed on Councils website, and letters sent to adjoining landowners and occupiers in accordance with Figure 2 from the CPP.

Figure 2 Notification to adjoining & adjacent land

However, the CPP does not require the public exhibition of DAs for dwelling houses (including alterations and additions to an existing dwelling house), or DAs for subdivisions resulting in lots greater than 300m^2.

The subdivision of lots greater than 300m^2 typically have less of an impact on neighbouring properties compared to smaller lot subdivisions (i.e. less than 300m^2). Part of the reason for this is that smaller lots typically contain development with smaller setbacks and greater potential for visual, privacy or overshadowing impacts. Conversely, larger lots typically allow for more flexibility in design, which helps address privacy and amenity concerns.

The CPP sets out the parameters for how Council will engage with the community across all planning functions. The type of engagement is dependent on the scale and impact of the proposed development.

If a development type is considered to have limited impact on local amenity, infrastructure and environmental issues (e.g. a swimming pool, dwelling house, subdivisions greater than 300m^2), the proposal is not notified to neighbouring properties. Necessitating formal notification of neighbouring properties for less significant development proposals is likely to result in increased DA approval timeframes, as well as increased costs for DA assessment.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Kaliyanda**

That:

1. Council take this item to a Governance Committee before the end of March 2024 so that Council can give this the attention it deserves to make sure that people are being given equal rights and are not being discriminated based on the size of the lots being subdivided in regards to Community Participation Plan 2022 with the intention of fairer notification for all residents.

2. Further information is provided on State Government process as it relates to Council process.

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

Councillors voted unanimously for this motion.

MAYORAL MINUTES

ITEM: **MAYOR 01**
SUBJECT: **Clr Mazhar Hadid OAM**
REPORT OF: **Mayor Ned Mannoun**

I am delighted to bring before the Council a Mayoral Minute to extend our heartfelt congratulations to Councillor Mazhar Hadid OAM on being awarded the Order of Australia Medal. This prestigious honour is a testament to Councillor Hadid's outstanding service and dedication to our community.

Councillor Hadid has consistently demonstrated exceptional leadership, commitment, and passion in serving the residents of Liverpool.

The Order of Australia Medal is a symbol of Councillor Hadid's unwavering commitment to public service and his significant impact on the lives of those within Liverpool. His exemplary leadership and dedication to community welfare make him a role model for us all.

Councillor Mazhar Hadid has served as a Councillor in Liverpool City Council since 2008 including periods as the Deputy Mayor from 2012 to 2014 and 2020 to 2021. Councillor Hadid was a co-founder of the Australian Islamic House in 1992 and has served as its president since 2010.

I invite my fellow councillors to join me in expressing our admiration and appreciation for Councillor Mazhar Hadid's outstanding service to Liverpool. May this recognition inspire us all to continue working towards the betterment of our community.

COUNCIL DECISION

Motion **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

ITEM: **MAYOR 02**
SUBJECT: **Congratulating Ms Sonia Marshall on her appointment as the new Chief Executive of the South Western Sydney Local Health District**
REPORT OF: **Mayor Ned Mannoun**

It is with great delight that I congratulate Ms. Sonia Marshall on her appointment as the Chief Executive of the South Western Sydney Local Health District. Ms. Marshall brings a wealth of experience to this position, notably serving as the Executive Director of Nursing and Midwifery Services for seven years.

Her leadership, particularly in advancing nursing and midwifery services, has set a high standard for healthcare excellence. We are confident that her skills and commitment will significantly benefit the South Western Sydney Local Health District and, by extension, our community. We look forward to witnessing the positive impact she will undoubtedly make in her new role and maintaining our enduring support for our Local Health District.

RECOMMENDATION:

That Council:

1. Writes to Ms Marshall, extending our congratulations on her appointment as Chief Executive of the South Western Sydney Local Health District; and

2. Requests a meeting with Ms Marshall to discuss her vision for the South Western Sydney Local Health District and health in South West Sydney.

COUNCIL DECISION:

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

That Council:

1. Writes to Ms Marshall, extending our congratulations on her appointment as Chief Executive of the South Western Sydney Local Health District;

2. Requests a meeting with Ms Marshall to discuss her vision for the South Western Sydney Local Health District and health in South West Sydney; and

3. Write to the outgoing Chief Executive Officer, Ms Amanda Larkin and thank her for her work over the years that she has put into the position.

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

Councillors voted unanimously for this motion.

ITEM: **MAYOR 03**
SUBJECT: **Australia Day**
REPORT OF: **Mayor Ned Mannoun**

On Australia Day we come together as a nation to celebrate what's great about Australia and being Australian. It's a day to reflect on what we have achieved as a nation.

As other LGA's turn their back on Australia Day, I believe it is important that we come together and celebrate the sense of a fair go, our democracy, and our freedoms.

At the same time, Australia Day recognises the profound and enduring contributions by our Aboriginal and Torres Strait Islander people, who have been an integral part of this land for over 65,000 years.

In Liverpool at our recent Australia Day celebrations, we welcomed 50 new Australian citizens into our LGA, before celebrating in the quintessential Aussie way – with a Big BBQ, at Bigge Park.

Australia Day celebrations are not exclusive – they are inclusive, and embrace the diverse cultures, traditions, and belief systems that enrich our nation.

Let's continue to reflect, celebrate, and embrace all people from all walks in Liverpool, whilst working collaboratively to build an even brighter future for all.

I urge the Councillors to support this motion.

RECOMMENDATION:

That Council:

1. Reaffirm its enduring support for celebrating Australia Day on the 26th of January, recognising it as a day to pay homage to the contributions of all Australians who have lived, worked, and fought for the values and freedoms we cherish;

2. Acknowledges the popularity of Australia Day, with thousands of locals actively participating in events organised by Council and community groups; and

3. Congratulates the 50 new Australians on the 26th of January, who choose this day to become citizens, symbolising the inclusivity and diversity that thrives in our LGA.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Reaffirm its enduring support for celebrating Australia Day on the 26th of January, recognising it as a day to pay homage to the contributions of all Australians who have lived, worked, and fought for the values and freedoms we cherish;

2. Reaffirms its recognition of the original custodians of the land;

3. Acknowledges the popularity of Australia Day, with thousands of locals actively participating in events organised by Council and community groups;

4. Congratulates the 50 new Australians on the 26th of January, who choose this day to become citizens, symbolising the inclusivity and diversity that thrives in our LGA;

5. Thanks Council staff for the delivery of 2024 Australia Day activities; and

6. Puts all effort in to ensure that Australia Day is celebrated on the 26th of January and is a day that brings us together rather than divides us.

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

Councillors voted unanimously for this motion.

ITEM: **MAYOR 04**
SUBJECT: **Community Forums – November/December 2023**
REPORT OF: **Mayor Ned Mannoun**

Late last year, Council conducted a series of community forums for the suburbs of Wattle Grove, Hammondville, Carnes Hill, Liverpool, Carnes Hill, Hoxton Park and Prestons. These forums have been about sitting with the community and listening to their concerns, ideas, and suggestions. Understanding the perspectives and experiences on the ground 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.

RECOMMENDATION:

That Council brings a report back to the February Meeting with an update on actions taken on the issues raised at the Community Forums

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.

ITEM: **MAYOR 05**
SUBJECT: **Austral Cabinet Meeting**
REPORT OF: **Mayor Ned Mannoun**

The status of roads in Austral remains diabolical.

Liverpool is doing the heavy lifting with housing. We are set to host the new International Airport.

We are holding up our end and doing our part – now we need the State Government to do theirs, and invest in infrastructure upgrades to support the ongoing growth and end the traffic debacles in Austral once and for all.

Austral will serve as a key strategic travel corridor for the new International Airport, but at this point in time, it will be nowhere near ready to face the facilitate of the opening in 2026.

We are watching a planning tragedy unfold in front of us in our backyard. Enough is enough. We need the State Government to see what is happening on a daily basis at 15th Avenue, Edmonston Avenue, Fourth Avenue and Cowpasture Road.

We have a demand for education provision – right now, we have an undersupply of schools. The amenity, maintenance and infrastructure surrounding the Western Sydney Parklands is dangerous and unsustainable.

I would like to invite the Premier and his Cabinet to Austral on a weekday morning at their earliest convenience to witness the seriousness of the traffic and undersupply of infrastructure in the West side of our LGA.

RECOMMENDATION:

That Council writes to the Premier Chris Minns and invites the NSW Cabinet as well as Member for Leppington Nathan Hagarty MP to a site visit in Austral to witness the seriousness of the traffic and critical undersupply of infrastructure and education, noting the role that the suburb of Austral is playing in tackling the housing crisis and providing a travel corridor to the new International Airport.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

NOTICES OF MOTION OF RESCISSION

ITEM NO: NOMR 01
FILE NO: 001304.2024
SUBJECT: Rescission of CONF 07 - Hammondville Precinct from the Council meeting of 13 December 2023

NOTICE OF MOTION OF RESCISSION

(submitted by Clrs Green, Kaliyanda and Harle)

We the undersigned move a rescission motion to rescind item CONF 07 – Hammondville Precinct (as shown below) that was passed at the Ordinary Council Meeting held on Wednesday 13 December 2023.

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.*

Should the rescission motion be adopted we give notice that it is our intention to move the following motion:

That Council:

1. *Notes the report.*
2. *Defers sale of proposed Lot 101 and proposed Lot 102 in proposed subdivision of Lot 10 in DP 1162812 until extensive community consultation has been completed.*
3. *Undertakes extensive community consultation immediately following the Australia Day public holiday, and promotes the consultation across all channels, including by:*
    - *Direct mail to residents across Liverpool LGA*
    - *Council's social media and website*
    - *Liverpool Listens*
    - *Electronic signage at key locations*

Councillors debated the proposed motion should the Rescission Motion be adopted as it did not state a funding source. The amended proposed motion, should the Rescission Motion be adopted, is shown below:

That Council:

1. Notes the report.

2. Defers sale of proposed Lot 101 and proposed Lot 102 in proposed subdivision of Lot 10 in DP 1162812 until extensive community consultation has been completed.

3. Undertakes extensive community consultation immediately following the Australia Day public holiday, and promotes the consultation across all channels, including by:
    - Direct Mail (personalised to ratepayers) to all South Ward suburbs of Liverpool and also include Chipping Norton
    - Mail out (unaddressed to residents) to all South Ward suburbs of Liverpool and also include Chipping Norton
    - Council's social media and website
    - Liverpool Listens
    - Electronic signage at key locations

4. The funding source of approximately $90,000 to come from the General Funds.

Clr Hadid left the Chambers at 3:34pm.
Clr Hadid returned to the Chambers at 3:35pm.

Clr Hadid left the Chambers at 3:39pm.
Clr Hadid returned to the Chambers at 3:41pm.

Councillors then voted on the Rescission Motion as shown below:

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That the Rescission Motion be adopted.

On being put to the meeting the Rescission Motion was declared LOST.

Vote for (the Rescission Motion)

Clr Green, Clr Harle, Clr Kaliyanda and Clr Karnib

Vote against (the Rescission Motion)

Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Macnaught and Clr Rhodes

Note: Clr Hadid wanted it noted that he voted against the Rescission Motion due to the validity of the motion.

Mayor Mannoun then moved the following motion:

COUNCIL DECISION:

Motion: Moved: Mayor Mannoun Seconded: Clr Ammoun

That Council:

1. Receive and notes the chronology of the events and community consultation for Hammondville (since 2014);

2. Allocate a budget of $50,000 from general funds to facilitate extensive community consultation to include direct mail, VMS signs, social media campaign and Liverpool Listens and for the outcome to be reported back to the March 2024 Council meeting in lieu of the February meeting; and

3. Highlights the final decision rests with Council for authorising the CEO to execute the Contract for Sale of land, prior to exchange of Contracts.

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

Councillors voted unanimously for the motion.

CHRONOLOGY OF EVENTS AND COMMUNITY CONSULTATION FOR

HAMMONDVILLE

16 December 2014	Council resolved to commence the process of reclassification of part of the site to identify alternate uses.
24 March 2015	Council resolved to commence the process of rezoning the site for part use as “Hammondville Park” including going to public exhibition. It was noted that Moorebank Sports Club may be interested in buying or leasing part of the land. Part of the rezoning process would include community consultation via public exhibition: - Advertisements in local newspapers; - Advertisements on council’s websites; and exhibitions in various libraries throughout LGA
17 June 2015	Council resolved to endorse the draft planning proposal for rezoning and submit for Gateway approval. Subject to Gateway approval, Council would proceed with public exhibition.
29 August 2018	Council resolved to amend the draft planning proposal to allow for collaboration with Moorebank Sports Club.
24 September 2015	Gateway determination achieved.
2018	An MOU was signed with Moorebank Sports Club to investigate synergies between the potential growth of the club and Council’s desire to deliver integrated community facilities to benefit the community.
21 November 2018	The planning proposal was placed on public exhibition from 21 November 2018 – 21 December 2018. Methods used included notices on the council website and in the Liverpool leader, letters to neighbouring land owners and occupiers, and posters in Council’s administration centre and Moorebank library.
31 January 2019	A public hearing was held in Liverpool city library presided by an independent facilitator. Council engaged JOC consulting to facilitate the hearing and prepare a report.
27 February 2019	Council resolved to move forward the planning proposal following public exhibition and community consultation.
29 April 2020	Based on draft concept plans, Council resolved to approve the development of a masterplan for Hammondville Park to enable the creation of a leisure precinct and direct the CEO to provide sufficient funds for the proposed masterplan works.

2021 Council conducted a review of the provision of aquatic and leisure projects across the LGA. The report, presented by Warren Green Consultancy supported the principles of Council's plans for Aquatic Centre development. The report highlighted the growing community demand and benefits, which are expected to increase as the population expands, advocating for the development of Aquatic Centres across the LGA inclusive of provisions in the Holsworthy/Hammondville area.

2 February 2022 Council adopted a 100 Day Plan including moving forward the development application for swimming pools at Carnes Hill and Hammondville.

June 2023 Council resolved to commence community and stakeholder consultation on the notion of an integrated aquatic centre in the precinct based on conceptual work conducted by Council officers following the 2020 and 2022 Council resolutions.

From June to September 2023,

Council undertook consultation with key internal and external stakeholders to validate the options and broader masterplan inclusions before a final draft was presented to Council in October 2023. The Consultation included:

- Project roadshow - with opportunity to provide thoughts, feedback and comments.
- On line information - Liverpool council website Have Your Say page with a survey and FAQS.
- Facebook posts directing to surveys.
- Notification to adjoining residents
- Wider resident consultation.
- Sessions with current users and sporting clubs and groups.
- Sessions with potential future user groups and community groups.

The masterplan phase of consultation consisted of an online survey, a drop-in session, and a social pinpoint map available for community comment between 29 August – 22 September 2023. The engagement methods sought to identify community values, needs and aspirations for the new precinct, to help inform drafting of the master plan for the site.

The community and key stakeholders were encouraged to have their say and help shape the future of this important space, by providing feedback through one or more of the diverse and accessible range of

engagement methods, including:

- Community Pop-Up; hosted alongside Council's Wattle Grove Community Day on 5 August 2023.
- Online Survey; aimed at capturing an understanding of what the community prioritised in the space
- Online Interactive Map; designed to capture an understanding of what community values and identify for improvement on the current site
- Online Submissions; to capture detailed and nuanced feedback
- Stakeholder Interviews; to engage with those stakeholders who currently use and neighbour
- Club interviews were conducted to ascertain specific issues impacting user groups.

In total, the engagement captured over 450 ideas, comments, and feedback from local community members who were excited to see the project reshape the community and respond to some key recreational needs.

A second phase of engagement followed for community feedback on the draft master plan and Plan of Management:

- The Hammondville Draft Plan of Management has been on public exhibition on the Liverpool Listens page on council's website since 24 November 2023.

- There is a survey attached to the exhibition seeking community feedback which remained open until 16 January 2024.

- Council also held a public meeting on the Hammondville Draft Plan of Management on December 11 at the Moorebank Community Centre.

Any further actions beyond this point to be confirmed.

RECESS

Mayor Mannoun called at recess at 4.02pm.

RESUMPTION OF MEETING

Clr Macnaught, as the Deputy Mayor, resumed the meeting at 4.27pm in Open Session with all Councillors present except Mayor Mannoun and Clr Kaliyanda.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 390223.2023
SUBJECT: Planning Agreement (VPA-57) associated with DA-116/2022 at 145 Mersey Road, Bringelly

COUNCIL DECISION

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

That Council:

1. Publicly exhibit the Draft Voluntary Planning Agreement and Draft Explanatory Notes for a minimum of 28 days in accordance with Section 7.5 of the Environmental Planning and Assessment Act 1979.

2. Subject to any public submissions received, a post-exhibition report is to be prepared and considered at a Council meeting after the exhibition period.

3. If no submissions are received during the exhibition period, the CEO is to execute the Planning Agreement in the form that was publicly exhibited or with minor administrative changes.

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

Councillors voted unanimously for this motion.

Note: Clr Kaliyanda and Mayor Mannoun were not in the meeting when this item was voted on.

ITEM NO: PLAN 02
FILE NO: 429949.2023
SUBJECT: Post Exhibition Report - Provisions for Electric Vehicle Infrastructure in Development Control Plan

COUNCIL DECISION

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

That Council:

1. Receives and notes this Report;

2. Adopts changes to Liverpool Development Control Plan 2008 Part 1 General Controls for all Development as listed in the Report below.

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

Councillors voted unanimously for this motion.

Note: Clr Kaliyanda and Mayor Mannoun were not in the meeting when this item was voted on.

ITEM NO: PLAN 03
FILE NO: 437552.2023
SUBJECT: Public Exhibition of the amended Draft Planning Agreement (VPA-49) associated with State Significant Development Application SSD-10446 at 275 Adams Road, Luddenham

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Goodman**

That Council defer this item for consideration at a later Council Meeting.

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

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 003603.2024
SUBJECT: Governance Advisory Committees - Amendment of Charter

COUNCIL DECISION

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

That Council endorse the recommended changes to the Governance Committee Charter.

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

This item was recommitted later in the meeting in accordance with Clause 17.14 of Council's Code of Meeting Practice (recommitting resolutions to correct an error) in order to choose the seven voting members. The Resolution is shown below:

COUNCIL DECISION

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

That Council:

1. Endorse the recommended changes to the Governance Committee Charter; and

2. That the seven voting members be Mayor Mannoun, Deputy Mayor Macnaught, Clr Ammoun, Clr Goodman, Clr Green, Clr Harle and Clr Rhodes.

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

ITEM NO: COM 02
FILE NO: 436577.2023
SUBJECT: Appointment of Councillors to Committees and Affiliated Bodies

COUNCIL DECISION

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

That Council:

1. Retains the current Councillors as representatives to the following Committees for the period to September 2024, or appoint Councillors where there are exceptions to any of the Committees:
    a. Aboriginal Consultative Committee
    b. Audit, Risk & Improvement Committee (Note, this is a mandatory Committee)
    c. Casula Powerhouse Arts Centre Board (CPAC Advisory Committee)
    d. Companion Animal Advisory Committee
    e. Community & Safety Prevention Committee
    f. Environment Advisory Committee
    g. Heritage Advisory Committee
    h. Intermodal Precinct Committee
    i. Liverpool Access Committee
    j. Liverpool Sports Committee
    k. Tourism & CBD Committee
    l. Youth Council

2. Endorses the current practice of all Councillors being members of the Civic Advisory Committee.

3. Retains the current Councillors as representatives to the following community committees and affiliated bodies and notifies them of their representatives for the period to September 2024, or appoint Councillors where there are exceptions:
    a. Civic Risk Mutual Ltd Members Assembly (Note, the appointed Councillor is to be the representative for the duration of the Council term)
    b. Georges River Combined Councils Committee
    c. Liverpool Pedestrian, Active Transport and Traffic Committee

d. Macarthur Bushfire Management Committee

e. NSW Metropolitan Public Libraries Association

f. Sydney Western City Planning Panel

g. South West Sydney Academy of Sport (SWSAS)

h. Western Sydney Regional Organisation of Councils (WSROC)

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

Clr Rhodes wanted it noted that the report stated that Clr Kaliyanda was the representative for South West Sydney Academy of Sport (SWSAS). Clr Rhodes stated that Clr Kaliyanda had resigned and that Clr Rhodes had replaced her and therefore Clr Rhodes is to be representative for SWSAS.

ITEM NO: COM 03
FILE NO: 000981.2024
SUBJECT: Resignation of Councillor Nathan Hagarty - Request to Minister of Local Government to Dispense with By-election

COUNCIL DECISION

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

1. Note the resignation of Nathan Hagarty from the role of Councillor for the City of Liverpool, effective Friday, 15 December 2023;

2. Delegate authority to the Chief Executive Officer to write to the Minister for Local Government on behalf of the Council, seeking the requirement for a by-election to fill Nathan Hagarty's seat be dispensed with under the provisions of s.294(2)(a) of the Local Government Act 1993, and fill the casual vacancy at the Local Government elections scheduled for 14 September, 2024; and

3. Notify Councillors of the Minister's response as soon as possible after it is received.

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

Councillors then recommitted item: COM 01 - Governance Advisory Committees - Amendment of Charter (which was dealt with earlier in the meeting) to choose the seven voting members as shown below:

The seven voting members be Mayor Mannoun, Deputy Mayor Macnaught, Clr Ammoun, Clr Goodman, Clr Green, Clr Harle and Clr Rhodes.

The full resolution is shown at item COM 01.

Clr Ammoun left the Chambers at 4.32pm.
Mayor Mannoun returned to the Chambers at 4.34pm.
Clr Ammoun returned to the Chambers at 4.35pm.

ITEM NO: COM 04
FILE NO: 005252.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council:

1. Endorses the funding recommendation of **$3,000** (GST exclusive) under the **Community Grant Program** for the following project:

Applicant	**Project**	**Recommended**
Liverpool Women's Health Centre	Fijian Women's Group	$3,000

2. Endorses the funding recommendation of **$4,174** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	**Project**	**Recommended**
Miracle Babies Foundation	Home & Beyond Booklet	$4,174

3. Endorses the funding recommendation of **$10,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	**Project**	**Recommended**
Shree Sanatan Dharm Pratinidhi Sabha of Australia	Deepawali Mela	$10,000

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

Clr Kaliyanda returned to the meeting at 4.37pm.

ITEM NO: COM 05
FILE NO: 009632.2024
SUBJECT: Final Plan of Management Phillips Park, Lurnea

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Hadid**

That Council:

1. Notes the Phillips Park Public Hearing Report;

2. Endorses the Phillips Park Plan of Management for the purpose of adoption and implementation, in accordance with the provisions of Section 38 of the *Local Government Act 1993 (LG Act)* and *Crown Land Act*; and

3. Ensures historical plaques relating to Phillips Park history are incorporated within the Community Centre. The relevant information to be assessed by Council's Heritage Officer and based on relevant Historical Advisory Committee Meetings.

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 010445.2024
SUBJECT: Investment Report December 2023

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council receive and note this report.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 015396.2024
SUBJECT: New Fees and Charges - Shredding Operations

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Goodman**

That Council:

1. Endorse and implement the new Fees and Charges; and

2. Note the report and fees and charges to explicitly detail there will be no fee for local residents.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 439017.2023
SUBJECT: Minutes of the Community Safety & Crime Prevention Advisory Committee meeting held 7 December 2023

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Community Safety & Crime Prevention Advisory Committee Meeting held on 7 December 2023; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 02
FILE NO: 010024.2024
SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 9 October 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Rhodes**

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 9 October 2023.

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

ITEM NO: CTTE 03
FILE NO: 010282.2024
SUBJECT: Minutes of the Liverpool Youth Council meeting held Tuesday 12 December 2023.

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 12 December 2023.

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

ITEM NO: CTTE 04
FILE NO: 011157.2024
SUBJECT: Minutes of the Tourism and CBD Committee meeting 12 December 2023

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 12 December 2023.

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

ITEM NO: CTTE 05
FILE NO: 011173.2024
SUBJECT: Minutes of the Liverpool Access Committee Meeting held on 14 December 2023

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Liverpool Access Committee Meeting held on 14 December 2023; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 06
FILE NO: 013867.2024
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 7 December 2023

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 7 December 2023.

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 07
FILE NO: 014333.2024
SUBJECT: Minutes of Intermodal Committee 4 December 2023

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Moorebank Intermodal Precinct Committee Meeting held on 4 December 2023.

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

Mayor Mannoun resumed as Chairperson at 4.47pm
Clr Kaliyanda left the meeting at 4.47pm.

QUESTIONS WITH NOTICE

ITEM NO: QWN 02
FILE NO: 007752.2024
SUBJECT: Question with Notice - Mayor Ned Mannoun - Council's Policy Regarding Covid Vaccination

Please address the following:

1. What is Council's policy regarding Covid vaccination for staff?

2. What is Council's policy regarding Covid vaccination for contractors?

3. What is Council's policy regarding Covid vaccination for people visiting council facilities?

Responses (provided by Customer Experience and Business Performance)

1. What is Council's policy regarding Covid vaccination for staff?

Council's *Covid Safe Workplace Policy* mandates Covid-19 vaccination for all employees. This has recently been benchmarked and will remain Council's position at this point in time.

2. What is Council's policy regarding Covid vaccination for contractors?

Council's *Covid Safe Workplace Policy* mandates COVID- 19 vaccination for all contractors as they are defined as workers for the purposes of the policy as per the *Work Health and Safety Act 2011*.

3. What is Council's policy regarding Covid vaccination for people visiting council facilities?

Council provides guidance on its website related to Covid-19 and the use of its facilities. The website provides a Fact Sheet on maximum capacities and where to find additional information on the NSW Government Covid-19 website.

Council does not have a position on vaccination for people visiting Council facilities, as they are not identified as a worker for the purposes of the policy as per the *Work Health and Safety Act 2011*. They are identified Under Section 29 of the Act, *Duties of other persons at the workplace*, which indicates they are responsible for their own health and safety, should take reasonable care that their acts or omissions do not affect the health and safety of others and must comply with any reasonable instruction's issues but the business where the workplace is.

COUNCIL DECISION

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

That Council

1. Remove any form of discriminatory actions or language from any position vacancy advertisements, this includes encouraging certain groups of people applying for positions whilst excluding others; and

2. Remove requirement for covid vaccination status for new employment.

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

ITEM NO: QWN 03
FILE NO: 022268.2024
SUBJECT: Question with Notice - Clr Green - Protecting and Preserving Koala Habitat in Liverpool LGA

Background

Liverpool is recognised as supporting a growing koala population predominantly along the Georges River[1]. Research suggests Liverpool is a focal area for koalas, with the population reportedly increasing four-fold due to environmental conditions producing suitable vegetation supporting koala habitat[2]. Reported sightings of koalas in our urban areas such as Voyager Point where an established colony is documented, are not unusual and, in conversations with residents also report it is a delight to see koalas travelling along Sirius Road.

The growing koala population coupled with the recent uplisting of the koala from vulnerable to endangered highlights Council responsibility in taking practical steps to better protect and conserve koala colonies within the LGA. The protection and conservation of koalas has been an issue recently presented to this Council in relation to koala strikes on our roads at Heathcote and Moorebank[3].

Better management and planning is required to protect and conserve the koala population of Liverpool LGA.

The *State Environment Planning Policy (Koala Protection) 2019* commenced on March 1, 2020. The Policy is aimed to address the current trend of declining koala numbers in our state. Accordingly, the Policy encourages the conservation and management of areas where natural vegetation provides a habitat for koalas including areas of land where koalas are present[4].

A koala management plan can be prepared for whole, or part of a local government area listed in Schedule 1- Liverpool LGA is included on this list[5].

Can Council please advise

1. If a current Koala Management Plan exists in whole or part of the Voyager Point area, in particular the known koala colony of Sirius Road or;

2. In any other area of the LGA where it is known koala colonies are present.

[1] Sydney Basin Koala Network, Fact Sheet Koalas in Liverpool (Feb 2023)
[2] Biolink Ecological Consultants (2023) Sydney Basin Koala Assessment
[3] QWN 01, October 25, 2023
[4] State Environmental Planning Policy (Koala Habitat Protection) 2019 (pg.3)
[5] Ibid, Schedule 1 (pg.12)

Response (provided by Operations Directorate)

Koala Plans of Management [KPoM] can be used to guide new developments and planning proposals. Council has not developed a KPoM due to the limited potential to further develop the portion of the LGA occupied by koalas. The areas in the LGA occupied by koalas are largely in Defence owned land, previously developed land, and smaller land parcels with limited development potential due to constraints such as zoning, restrictions on title and natural features.

This does not restrict the consideration of koalas for future developments. Instead, they are considered on a case-by-case basis in accordance with the State Environmental Planning Policy (Biodiversity and Conservation) 2021 [which encompasses previously separate Koala Protection SEPPs] and the *Biodiversity Conservation Act* 2016. These give Council the framework to ensure that koalas are considered and protected when development occurs in areas that are potentially occupied.

Council is also proactively working with stakeholders such as adjacent councils and NSW Department of Climate Change, Energy, the Environment & Water to ensure that koalas are strategically managed throughout the region.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Rhodes**

Council to prepare a draft 'Koala Plan of Management' to be presented to a Governance Committee Meeting to include:

a) Council's Koala Plan Strategy and any relevant Council policies that relate to this matter.
b) State Environment Planning Policy 2019.
c) Information on the unique koala colony and locations in the Liverpool LGA.
d) The feasibility of koala feeder trees being planted in all available appropriate park land throughout the Liverpool LGA.
e) Investigate what partnerships might be developed with various stakeholders in desperate need of koala food or perhaps in partnership with large land holders like the Department of Defence that might be able to provide land where such trees could be planted for this purpose.
f) Investigate possible State and Federal grants for collaboration.

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

ITEM NO: QWN 04
FILE NO: 022330.2024
SUBJECT: Question with Notice - Clr Green - Shared Pedestrian and Cycling Pathway

Background

The pre-Christmas period notification was sent to residents of Sirius Road Voyager Point of a proposed pedestrian and cycling shared pathway connection that is apparently part of Mayor's 100-Day Plan along the George's River.

Could Council please provide the following advice:

1. The Concept Plan for the proposed shared pathway that includes:
    a. The location where the shared pathway commences and the location where the shared pathway terminates.
    b. The proposed locations where the shared pathway utilises existing footpaths, and the locations where it is proposed to increase the width of an existing footpath to the standard 3 meters shared pathway width and where the shared pathway will be a new construction.
    c. The full projected cost of the shared pathway including the proposed locations where the demolition and replacement of newly laid and/or repaired existing pathways is required/planned and the repair of otherwise of existing resident driveway are located.
    d. How has the full projected cost of the project been budgeted e.g. from existing funds or sourced from grants.
    e. Has the Concept Plan for this project been developed in accordance with Council's existing Bike Plan 2018-2023, where a key objective of the Plan is to provide strategic direction and serve as a *"planning tool for all bicycle related facilities and activities within the Liverpool LGA"* [6]

Responses (provided by Operations Directorate)

1. The Concept Plan for the proposed shared pathway that includes:

Please find attached a total route plan which shows constructed paths, paths to be constructed under VPA, missing links etc. Please refer to the plan, Attachment – 1.

a. The location where the shared pathway commences and the location where the shared pathway terminates.

The location plans are developed progressively as resources are available, Currently, the concept plan is developed for the proposed shared path in Pleasure Point. Currently detail design is underway. Concept has been attached which shows

[6] Liverpool Bike Plan 2018-2023 pg. 1

shared path scope of works.

b. The proposed locations where the shared pathway utilises existing footpaths, and the locations where it is proposed to increase the width of an existing footpath to the standard 3 meters shared pathway width and where the shared pathway will be a new construction.

Preliminary investigations have been undertaken which show details requested, however, the detail investigation will determine the true position. Please refer to the Attachment - 3.

c. The full projected cost of the shared pathway including the proposed locations where the demolition and replacement of newly laid and/or repaired existing pathways is required/planned and the repair of otherwise of existing resident driveway are located.

As previously mentioned, concept plans are developed progressively. Once the concept finalised, detail design will be conducted. The detail design will provide the requested details which would then enable the cost estimates. Currently we do not have these details.

d. How has the full projected cost of the project been budgeted e.g. from existing funds or sourced from grants; and

Some of the sections will be funded under VPA, Council will seek opportunities and determine sections of shared path to be constructed by the developers as part of development conditions of consent. The rest of the section will be funded under the General Fund and grant funds where opportunities exist.

e. Has the Concept Plan for this project been developed in accordance with Council's existing Bike Plan 2018-2023, where a key objective of the Plan is to provide strategic direction and serve as a *"planning tool for all bicycle related facilities and activities within the Liverpool LGA"* [7]

The scope and objectives outlined in the Bike Plan 2018 – 2023 have been adopted in developing the shared cycle pathway. The proposed shared pedestrian and cycling pathways will provide recreational activities for the community and bike riders whilst strategically taking into consideration that some of these routes will include shared paths as a mode of transport for the commuters.

[7] Liverpool Bike Plan 2018-2023 pg. 1

ITEM NO: QWN 05
FILE NO: 022524.2024
SUBJECT: Question with Notice - Clr Kaliyanda - Business Advisory Council / Committee for Liverpool

Please address the following:

1. How can community members be informed about the activities of Council's Business Advisory Council / Committee for Liverpool?

2. How many meetings have taken place so far?

3. Who are the representatives/members of the Committee and what are their credentials?

4. Where are the Minutes of these meetings located, or intended to be shared for transparency with the community?

Response (provided by City Futures)

Liverpool City Council does not have a Business Advisory Council, but it has a 'Committee for Liverpool'. The inaugural meeting of the new Committee for Liverpool was on the 29th of May 2023.

Mayor Ned Mannoun and Clr Karress Rhodes sit on the Committee. All Councillors are invited to participate as observers. The Committee for Liverpool also invites local MPs to attend meetings.

Three meetings have been held since 29 May 2023.

The Committee is comprised of a wide array of local stakeholders, including:

- Liverpool City Council
- Gandangara Local Aboriginal Land Council
- Western Sydney Leadership Dialogue
  Business Western Sydney
- ANSTO
- Western Sydney Deloitte
- Hitachi Australia
- William Inglis & Son
- Logos Property
- Powerhouse Parramatta
- TAFE NSW
- University of Wollongong

- Western Sydney Leadership Dialogue's Generation West
- Head of Corporate Affairs & Government Relations, Australian Turf Club
- Institute Director, Ingham Institute of Applied Medical Research
- Head of Engagement and Corporate Partnerships, Social Ventures Australia
- Lendlease
- PwC
- UNSW
- Western Sydney Airport
- Western Sydney University
- South Western Sydney Local Health District
- Coronation Property
- Circular Australia
- Western Sydney Community Forum
- Ramsay Health Care
- National Intermodal Corporation Limited
- Goodman

The Committee shares the Minutes with Council. The minutes are available to Councillors upon request.

ITEM NO: QWN 06
FILE NO: 022525.2024
SUBJECT: Question with Notice - Clr Kaliyanda - Montenegro Park

The plaque at Montenegro Park has been missing for a number of weeks, and other park furniture has been damaged/removed. Furthermore, a number of residents have raised issues around the upkeep and maintenance of local parks and recreational facilities within the LGA. The subsequent overgrowth of grass and shrubbery has resulted in risks relating to snakes being found in a number of parks and children's play areas.

Please address the following:

1. How long has Council known about the removal of the plaque?

2. What actions have been taken to rectify the damage to Montenegro Park and reinstate the plaque?

3. What action has been taken by Council to ensure that park equipment and facilities are proactively maintained and any damage is rectified as quickly as possible?

4. Why have previously established park maintenance timeframes (i.e. a 3 weekly cycle) not been adhered to over the last 3 months?

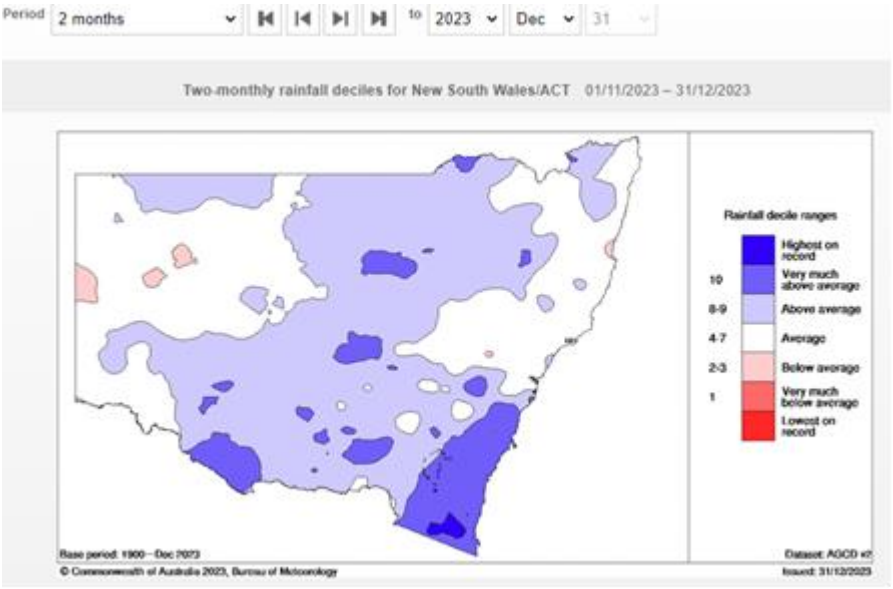
5. What can the community expect from Council in relation to maintenance of public green space going forward.

Response (provided by Operations Directorate)
Council was made aware of the plaque being removed from a resident's email sent via Council Content Manager on January 12. The file folder with email and follow up information is located in File :- 007167.2024

Council maintenance teams attended to the repairs to the park table and park bench on January 19. The operations team is currently looking into the original plaque, the history of and the information on the plaque – there has been a spate of recent vandalism involving plaques in parks most notable being the memorial in Bigge Park.

Council teams that maintain parks will proactively report damage internally. Residents can report damage via Customer service 24 hr on 1300 362170. When damage is reported – it is assessed and managed based on several factors. Safety related issues are rectified as quickly as possible. In this instance, our Maintenance team was able to attend Montenegro park with 48 hours of being made aware of the damaged table and seat.

Our teams conduct mowing and garden maintenance to a 3 weekly schedule where and when possible and always take weather and soil conditions into consideration to ensure we aren't damaging assets nor putting employees safety at risk – traditionally summer is a dry period. Bureau of Meteorology records show that southwestern Sydney has had above average rainfall for the 2 months to the end of December which has created unseasonal growing conditions and hampered our operations and ability to maintain our service standards. Our teams are using all available resources to catch up.



Council open spaces maintenance teams currently have a program of works that allows for a regular cycle of 3 weeks. The operations team has recently conducted a workshop to work on an electronic register called Brightly, that will list all our outdoor assets with scheduled maintenance times. The Brightly asset maintenance system, once integrated, will provide the business more precision and visibility on our maintenance service schedules.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 020370.2024
SUBJECT: Memorial at 8 Woodward Crescent, Miller

Background

I submit this Notice of a Condolence Motion to propose the establishment of a memorial in honour of George Woods, a young and cherished member of our community who tragically lost his life in a violent and unprovoked attack on October 1, 2023.

If required, I am committed to providing any additional details necessary for the planning and implementation of the proposed memorial.

George Woods, 18, was left brain dead and later succumbed to his injuries after a brutal incident in Woodward Crescent, Miller. The circumstances surrounding his untimely death have deeply affected our community, and it is our responsibility to ensure that his memory is honoured in a meaningful way. I believe that this initiative will not only offer solace to the grieving family but also stand as a symbol of unity and resilience within our community. Considering the devastating circumstances surrounding George Woods' passing, I urge Councillors to consider this motion with compassion and empathy. Let us come together as a community to commemorate the life of George Woods and send a powerful message against violence.

NOTICE OF MOTION (submitted by Clr Ammoun)

That Liverpool City Council install a bench and memorial at 8 Woodward Crescent in Miller, the location where George Woods was attacked. This memorial will serve as a lasting tribute to his life and a reminder of the impact that senseless violence can have on individuals and communities.

COUNCIL DECISION

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

That the recommendation be adopted.

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

Division (for the motion moved by Clr Ammoun):

Vote for: Mayor Mannoun, Clr Ammoun, Clr Green, Clr Goodman, Clr Hadid, Clr Karnib and Deputy Mayor Macnaught

Vote against: Clr Harle and Clr Rhodes

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

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

That this opportunity to assist the delivery of a memorial for this unfortunate situation be brought to a Governance Committee meeting to ensure that Council does have an appropriate policy in place so that decisions of Council will always be consistent.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 433243.2023
SUBJECT: Roundabout Funding Deed for the acquisition of land associated with the construction of traffic roundabouts along Fourth Avenue at the intersections of Tenth and Eleventh Avenue for the new St Anthony of Padua Catholic College, Austral

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Hadid**

That Council:

1. Enter into a Roundabout Funding Deed with the Sydney Catholic Schools Ltd and The Trustees of the Roman Catholic Church for the Archdiocese of Sydney for the acquisition of land and roadworks associated with the construction of roundabouts along Fourth Avenue at the intersections of Tenth and Eleventh Avenue, Austral.

2. Agrees that any documents necessary to give effect to this decision may be executed under Council's general power of attorney.

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.

4. Receive future reports for the partial acquisition of six (6) land parcels required for road widening and construction of the roadworks associated with the roundabouts.

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

ITEM NO: CONF 02
FILE NO: 019476.2024
SUBJECT: Revised Charter - Project Control Advisory Committee

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Hadid**

That Council:

1. Notes the confidential report from Council's General Counsel; and

2. Adopts the revised Project Control Advisory Committee Charter with the amendments.

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

Clr Kaliyanda returned to meeting at 5.32pm.

ITEM NO: CONF 03
FILE NO: 014621.2024
SUBJECT: Referral from Fire and Rescue NSW requiring tabling at Council Meeting

COUNCIL DECISION

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

That Council:

1. In relation to 467 Hume Highway Casula:

    a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 1,
    b) exercise its powers to issue a Fire Safety Order to address the identified fire safety deficiencies at 467 Hume Highway Casula.

2. In relation to 1 Mill Road Liverpool:

    a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 2,
    b) does not exercise its powers to issue a Fire Safety Order, instead a corrective action letter will be issued to address the deficiencies identified at 1 Mill Road Liverpool.

3. In relation to 65 Memorial Avenue Liverpool:

    a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 3,
    b) exercise its powers to issue a Fire Safety Order to upgrade the level of fire safety at 65 Memorial Avenue Liverpool.

4. In relation to 171 Bigge Street Liverpool:

    a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 4,
    b) does not exercise its powers to issue a Fire Safety Order.

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

THE MEETING CLOSED AT 5.33pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 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 7 February 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

LIVERPOOL CITY COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON 28 FEBRUARY 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
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 Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Jason Breton, Director Operations
Ms Suzanne Kendall, Acting General Counsel
Mr Charles Wiafe, Principal Transport Planner
Mr Vishwa Nadan, Chief Financial Officer
Ms M'Leigh Brunetta, Civic and Executive Services Lead
Ms Melissa Wray, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

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 Shane Bywater from Fellowship Baptist Church.

NATIONAL ANTHEM The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib has requested permission to attend this meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

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.

CONDOLENCES

Nil.

CONFIRMATION OF MINUTES

Motion: Moved: Clr Hadid Seconded: Clr Rhodes

That the minutes of the Ordinary Meeting held on 7 February 2024 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

The Hon. John Ajaka, CEO declared a non-pecuniary, but significant interest in the following item:

Item: Plan 04 - Lot 2 Newbridge Road, Moorebank - Issues and Options Report

Reason: He has provided advice previously prior to his appointment of CEO of this Council.

The Hon. John Ajaka left the Chambers for the duration of the item.

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

Item: CONF 04 – Legal Affairs Report (item 42)

Reason: Mayor Mannoun worked with that firm listed in the report.

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

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Adam Farhan** addressed Council on the following item:

   Item: Request to lift bond /conditions imposed on The Sabaean Mandaean Association in Australia Ltd to do work.

   Mayor Mannoun granted a two minute extension to Mr Farhan.

2. **Dr Bushra Alobaidi** addressed Council on the following item:

   Item: Presenting our non-profit organisation the Iraqi Australian University Graduates forum.

   Mayor Mannoun granted a two minute extension to Dr Alobaidi.

3. **Ms Jennifer French** addressed Council on the following item:

   Item: Mt Omei Interim Heritage Order.

4. **Ms Nadine Wheeler** addressed Council on the following item:

   Item: Mt Omei Arts Precinct.

   Mayor Mannoun granted a two minute extension to Ms Wheeler.

5. **Mr Van Klaphake** addressed Council on the following item:

   Item: Mt Omei Arts Precinct.

   Mayor Mannoun granted a two minute extension to Mr Klaphake.

Representation – items on agenda

1. **Mr Mo Shahrokhian** addressed Council on the following item:

   Item: PLAN 03 - Conservation Zones Study and Draft Planning Proposal for additional Conservation Zone Land under Liverpool LEP 2008.

   Mayor Mannoun granted a two minute extension to Mr Shahrokhian.

2. **Mr Tony Marcocci** addressed Council on the following item:

   Item: PLAN 03 - Conservation Zones Study and Draft Planning Proposal for additional Conservation Zone Land under Liverpool LEP 2008.

   Mayor Mannoun granted a two minute extension to Mr Marcocci.

3. **Ms Antonietta Marcocci** addressed Council on the following item:

   Item: PLAN 03 - Conservation Zones Study and Draft Planning Proposal for additional Conservation Zone Land under Liverpool LEP 2008.

   Mayor Mannoun granted a two minute extension to Ms Marcocci.

4. **Ms Angelina Kauffman** addressed Council on the following item:

   Item: Notice of Motion – Memorial for Alina Kauffman & Ernesto Salazar

   Mayor Mannoun granted a two minute extension to Ms Kauffman.

MOTION TO BRING ITEM FORWARD

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

That item NOM 02 – Notice of Motion – Memorial for Alina Kauffman & Ernesto Salazar be brought forward and dealt with now.

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

ITEM NO: NOM 02
FILE NO: 048551.2024
SUBJECT: Notice of Motion – Memorial for Alina Kauffman & Ernesto Salazar

Background

On 1 September 2023, our community was left in shock when Alina Kauffman, 24, and her younger brother Ernesto Salazar, 15, were killed in a horrific collision.

Alina was a student nurse and worked with the elderly, while Ernesto had only recently started working at Kmart. These two beautiful lights in our community were taken well before they should have.

This senseless tragedy ignited our community to rally around the Kauffman family and friends, especially Alina and Ernesto's mum Angelina. There has been a makeshift memorial established by the community, at Sadleir Ave, Heckenberg.

It is a stark reminder that the choices of some can have lifelong impacts on others, and on our broader community.

NOTICE OF MOTION (submitted by Clr Kaliyanda)

That Council:

1. Install a bench, fruit tree and memorial at Sadleir Ave, Heckenberg, where Alina and Ernesto were killed. This memorial will serve as a lasting tribute to their lives and a reminder of the impact that senseless violence can have on individuals and communities. The fruit tree has specifically been requested so that any young person who is hungry can help themselves to fruit from the tree.

2. Consult with the Kauffman Family to design a plaque installation at that location.

COUNCIL DECISION

Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Goodman**

That Council:

1. Install a bench, fruit tree and memorial at Sadleir Ave, Heckenberg, where Alina and Ernesto were killed. This memorial will serve as a lasting tribute to their lives and a reminder of the impact that senseless violence can have on individuals and communities. The fruit tree has specifically been requested so that any young person who is hungry can help themselves to fruit from the tree;

2. Consult with the Kauffman family and friends on the proposed plaque design for installation at the location;

3. Write to the State Government to support Ms Kauffman's petition demanding consistency in sentences to serious road crimes; and

4. Promote on its social media to raise awareness and tribute the life and the legacy of Alina Kauffman and Ernesto Salazar.

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

Councillors voted unanimously for this motion.

Clr Macnaught left the Chambers at 3.14pm.
Clr Macnaught returned to the Chambers at 3.16pm.

MOTION OF URGENCY

ITEM NO: MOU 01
SUBJECT: Mt Omei

Clr Rhodes requested Mayor Mannoun accept a Motion of Urgency in relation to Mt Omei Interim Heritage Order.

She stated it was urgent due to Mt Omei being recognised by NPWS in their own historical evaluation of the property and it found that it recognised historical, social and cultural heritage significance and the need for an Interim Heritage Order, to avoid possible demolition, sale or disposal of the site until NPWS addresses Liverpool Council's correspondence dated 12 January 2023 in accordance with Council's resolution at the December 2022 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 Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Impose an immediate Interim Heritage Order on the property known as Mt. Omei and as identified in the NPWS Heritage Assessment report.
2. Write to NPWS to:
   a) inform them of the Interim Heritage Order; and
   b) Request their response to Council's correspondence (12 January 2023) as resolved in the motion (December 2022) Council meeting.
3. Bring a report back to April Council meeting 2024 for update and possible heritage consideration.

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

Division:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Green, Clr Kaliyanda, Clr Karnib, Clr Macnaught and Clr Rhodes.

Vote against: Clr Goodman, Clr Hadid and Clr Harle

Foreshadowed Motion **Moved: Clr Hadid** **Seconded: Clr Karnib**

That this item be deferred.

MAYORAL MINUTES

ITEM: MAYOR 01
SUBJECT: Council Resolutions and Mayoral Minutes
REPORT OF: Mayor Mannoun

Fifteenth Avenue is the spine road that connects Liverpool CBD to the new Badgerys Creek Airport. The majority of the road runs through Austral, which is Liverpool's fastest growing suburb and absorbs population growth with an expected extra 30,000 homes to be built. At peak hours the traffic backs up over 3km.

It is also one of only 2 roads that lead out of Middleton Grange, which results in extreme traffic delays for Middleton Grange residents every day. It takes residents 40 minutes to travel 300m.

Coupled with the rapidly increasing growth of the Camden and Campbelltown LGAs, traffic flows from 3 directions into a standstill at Cowpasture Road which also requires a significant upgrade to allow for the traffic flow for now and into the future. Cowpasture Road as a minimum needs to be upgraded from Fifteenth Avenue to the M7.

Federal Government sets the immigration policies, State Government sets the housing policies and Council is left to clean up the mess.

We have a signed agreement with the Federal and State Government that they will fund Fifteenth Avenue and have it built when the Airport is opened as part of the City Deal, which appears to have been forgotten. This commitment was a condition of Council's support for the airport as our residents do not deserve to live in a traffic jam caused by the Airport.

We acknowledge that $50m has been provided for Fifteenth Avenue, however that makes up 10% of the cost of the required Fifteenth Avenue works. Council needs to make it a priority to advocate for the residents of Liverpool who will ultimately benefit from the proposed upgrade.

RECOMMENDATION:

That Council:

1. Conducts a campaign and continues to lobby the NSW Government for the upgrading of Fifteenth Avenue and Cowpasture Road;

2. Conducts a petition of the residents with respect to the need for the upgrade;

3. Directs the CEO to appoint a person to oversee the campaign, lobbying, advocacy and petition in Council; and

4. Allocates $100,000 from general funds for this purpose.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That:

1. Council conducts a campaign and continues to lobby the NSW Government for the upgrading of Fifteenth Avenue and Cowpasture Road;

2. Council conducts a petition of the residents with respect to the need for the upgrade;

3. Council directs the CEO to appoint a person to oversee the campaign, lobbying, advocacy and petition in Council;

4. Council allocates $100,000 from general funds for this purpose;

5. Items from points 3 and 4 to also lobby for housing commission homes in Liverpool LGA to be upgraded and fast train services from Liverpool as previously adopted by this Council; and

6. Council notes that the State Government is spending $300,000,000 to upgrade Penrith Stadium which will only add 2,500 extra seats and notes that this money would be best used to upgrade Fifteenth Avenue and Cowpasture Road.

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

Division called:

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

Vote against: Clr Green and Clr Kaliyanda.

MAYORAL MINUTE

ITEM: MAYOR 02
SUBJECT: Liverpool City Council Streetscape Policy
REPORT OF: Mayor Mannoun

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That:

1. Council create a policy that states that footpaths in the city centre are reconstructed as per council's streetscape, paving, and domain master plan policy only when the subject site is demolished and built;

2. Development applications for change of use or fit outs are not subject to the imposition of repaving and footpath works noting the significant cost of such a condition has;

3. Council have the policy brought back to the March 2024 Council meeting; and

4. Council consider in the proposed Policy the opportunity for a special funding arrangement where a percentage of each development and/or DA contribution is allocated to the Policy for program execution.

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

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 394112.2023
SUBJECT: Completion of Planning Agreements associated with development applications involving the Bernera Road Intersection Upgrade.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Note that the Planning Agreements referenced in Table 1 of this Report have been completed.

2. Notify the Applicants referenced in Table 1 of this Report about the completion of their respective Planning Agreements.

3. Remove the listed Planning Agreements from their respective Land Titles (if required).

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

ITEM NO: PLAN 02
FILE NO: 423629.2023
SUBJECT: Draft Principal Planning Proposal to establish a new Liverpool Local Environmental Plan

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council defer this item for a workshop and consider calling an Extraordinary Council meeting after the workshop has been held.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 03
FILE NO: 013537.2024
SUBJECT: Conservation Zones Study and Draft Planning Proposal for additional Conservation Zone Land under the Liverpool Local Environmental Plan 2008

COUNCIL DECISION

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

That Council:

1. Notes the outcomes of the initial public exhibition period and Liverpool Local Planning Panel;

2. Endorse the Final Conservation Zones Study with respect to the Council / State owned sites only;

3. Endorses in principle the land use zone and development standard recommendations (as revised) in the draft Planning Proposal for the Council / State owned sites only .

4. Does not endorse any changes to the zoning on the privately owned properties.

5. Incorporate the land use zone and development standard recommendations outlined in Points 2 and 3 into the Principal Planning Proposal for a new Liverpool Local Environmental Plan;

6. Subject to a Gateway determination, undertake public exhibition and community consultation in accordance with the conditions of the Gateway determination and the Liverpool Community Participation Plan 2022;

7. Receives a further report on the outcomes of the public exhibition period; and

8. Delegate to the CEO (or delegate) to amend the draft Planning Proposal and attachments for any typographical and other minor errors / amendments if required.

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

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Harle, Clr Karnib and Clr Macnaught

Vote against: Clr Green, Clr Kaliyanda and Clr Rhodes

Foreshadowed motion: Moved Clr Rhodes Seconded: Clr Green

That the recommendation be adopted.

RECESS

Mayor Mannoun called a recess of meeting at 4.05pm

RESUMPUTION OF MEETING

Mayor Mannoun resumed the meeting in open session at 4.32pm with all Councillors present.

The Hon John Ajaka, CEO left the Chambers at 4.33pm.

ITEM NO: PLAN 04
FILE NO: 015365.2024
SUBJECT: Lot 2 Newbridge Road, Moorebank - Issues and Options Report

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Notes the DPHI request for additional information to be provided by Council in support of the Planning Proposal;

2. Allocates a total budget of $100,000 (from general funds) to undertake the flooding and economic studies requested by the DPHI prior to re-seeking a Gateway determination for the Planning Proposal;

3. Forwards an updated Planning Proposal to the DPHI pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination with a request that the Gateway determination be conditioned requiring a site-specific Development Control Plan (DCP) to be prepared and Voluntary Planning Agreement negotiated prior to public exhibition;

4. Subject to Gateway determination, undertake community consultation for the Planning Proposal in accordance with the conditions of the Gateway determination and the Liverpool Community Participation Plan 2022; and

5. Receives a further Report on the outcomes of public exhibition and community consultation.

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

The Hon John Ajaka, CEO returned to the Chambers at 4.34pm.

ITEM NO: PLAN 05
FILE NO: 038856.2024
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr 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: 405998.2023
SUBJECT: Adoption of the amended Grants Donations and Community Sponsorship Policy and Endorsement of the Sport Grants and Donations Policy

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

1. Adopt the amended Grants, Donations and Community Sponsorship Policy;

2. Endorse the new Sporting Grants and Donations Policy;

3. Place the Sporting Grants and Donations Policy on public exhibition for a period of 28 days; and

4. Following the exhibition period, receive a further report outlining any feedback or, if no significant community feedback is received, direct the CEO to adopt the Policy on behalf of Council.

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

ITEM NO: COM 02
FILE NO: 029565.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Endorses the funding recommendation of **$15,000** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
Indian Senior Citizens Society	ISCS Program 2024	$5,000
Association For Community Development Incorporated	Ramadan Shopping Festival	$5,000
Iraqi Australian University Graduate Forum Incorporated	International Women's Day-Accelerating Gender Equality through Economic Empowerment	$5,000

2. Endorses the funding recommendation of **$11,000** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	**Project**	**Recommended**
Preston Hornets Cricket Club	Whitlam Park Cricket Pitch Upgrade	$11,000

3. Endorses the funding recommendation of **$10,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	**Project**	**Recommended**
Multicultural Festivals Australia Incorporated	Ramadan Eid Bazaar Festival	$10,000

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

ITEM NO: COM 03
FILE NO: 045325.2024
SUBJECT: 2024 National General Assembly of Local Government

COUNCIL DECISION

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

That:

1. Any Councillor who wishes to attend the 2024 National General Assembly of Local Government notify the Councillor Support by 15 March 2024;

2. Any Councillor who wishes to propose motion/s to be submitted to the NGA, provide the proposed motion/s to the Councillor Support by 15 March 2024.

3. Any proposed motions will be forwarded to all Councillors for any comment / feedback prior to CEO approval and submitting to the NGA by the 29 March 2024 deadline.

4. Council resolutions resolved in the past 12 months that relate to federal motions come to a briefing session for Councillors consideration.

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

ITEM NO: COM 04
FILE NO: 046444.2024
SUBJECT: Community Forums

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Goodman**

That Council receive and note this report.

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 021438.2024
SUBJECT: Amendment to Civic Expenses and Facilities Policy

COUNCIL DECISION

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

That this item be deferred.

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

Clr Hadid left the Chambers at 5:03pm.
Clr Hadid returned to the Chambers at 5:05pm.

ITEM NO: CORP 02
FILE NO: 031090.2024
SUBJECT: Public Interest Disclosures Policy

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Endorse the draft 'Public Interest Disclosures Policy' at Attachment 1 for public exhibition for a period of not less than 28 days.

2. Agree that if no submissions are received, then the publicly exhibited policy should be adopted, subject to any non-significant amendments that the CEO may authorise.

3. Agree that the Ethical Governance: Internal Reporting Policy be revoked upon adoption of the Public Interest Disclosures Policy.

4. Note that any submissions on the proposed policy will be reported to a subsequent meeting of Council.

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

ITEM NO: CORP 03
FILE NO: 034876.2024
SUBJECT: 2023/24 - Quarter 2, Budget Review

COUNCIL DECISION

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

That Council:

1. Approves the identified budget variations in accordance with this report; and

2. Allocates 50K from General Funds to create a position of security and asset management for this financial year.

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

ITEM NO: CORP 04
FILE NO: 035121.2024
SUBJECT: Investment Report January 2024

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council receive and note this report.

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

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 006178.2024
SUBJECT: Biannual Progress Report - December 2023

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council notes and receives the Biannual Progress Report July to December 2023 which outlines the progress of Principal Activities detailed in the Delivery Program 2022-2026 and Operational Plan 2023-2024.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 442616.2023
SUBJECT: Temporary Asphalt Footpaths - Austral, Leppington

COUNCIL DECISION

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

That Council:

1. Prepare as a new initiative in next years' budget, the allocation of $600k for the installation of asphalt footpaths in Austral;

2. Provide a process for community members to recommend locations for footpaths in Austral;

3. Direct the CEO to immediately prepare for the work to commence in July 2024 in anticipation of the adoption 24/25 budget;

4. Thank the local member Nathan Hagarty for his letter and write to him asking him to match the funding as proposed by Council; and

5. Adopt the proposed funding of $200k per year for the ongoing years as proposed in the original recommendation.

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

Clr Kaliyanda retired from the meeting at 5.28pm.

ITEM NO: OPER 02
FILE NO: 027971.2024
SUBJECT: Brickmakers Creek Master Plan

COUNCIL DECISION

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

That Council adopts the Brickmakers Creek portion of the Woodward Place Master Plan.

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

ITEM NO: OPER 03
FILE NO: 039751.2024
SUBJECT: Liverpool Growth Centre Biodiversity Offset Strategy for Water Cycle Management Infrastructure

COUNCIL DECISION

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

That Council:

1. Adopt the offset strategy of purchasing biodiversity credits from a stewardship site within the Growth Centres;

2. Authorise Director Operations to finalise an agreement with the Western Sydney Parkland Trust for the purchase of the credits;

3. Allocate funds for the purchase of the credits from the WSPT;

4. The CEO writes to the NSW Minister for planning seeking compensatory funding or another means of assistance to reduce Council's financial burden in relation to off-sets; and

5. Write to all Liverpool LGA State Members and the Minister for Planning the issue, and detail the impacts on delivery timelines, as a growth LGA.

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

Mayor Mannoun left the Chambers at 5.41pm and Clr Macnaught, as the Deputy Mayor, became the Chairperson.

Mayor Mannoun returned to the Chambers at 5.46pm.

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

That items CTTE 02, CTTE 03, CTTE 04 and CTTE 05 be moved as a whole.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 034504.2024
SUBJECT: Minutes of the Liverpool Local Traffic meeting held on 31 January 2024

COUNCIL DECISION

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

That Council:

1. Notes Liverpool Local Traffic Committee recommendations for items 1-12 outlined in the Report.

2. Investigates the possibility of utilising TfNSW mobile speed cameras to known problem areas within the LGA and bring a report to the April Council meeting.

3. Writes to the Minister to advocate to establish a traffic summit in Liverpool, due to having the highest amount of traffic incidents, to address ongoing traffic concerns.

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

ITEM NO: CTTE 02
FILE NO: 036336.2024
SUBJECT: Minutes of the Companion Animals Advisory Committee meeting held on 5 December 2023

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Companion Animals Advisory Committee Meeting held on 5 December 2023.

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

ITEM NO: CTTE 03
FILE NO: 045071.2024
SUBJECT: Audit, Risk and Improvement Committee minutes 2 February 2024

COUNCIL DECISION

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

That Council approves the Minutes of the Audit, Risk and Improvement Committee Meeting held on 2 February 2024.

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

ITEM NO: CTTE 04
FILE NO: 047079.2024
SUBJECT: Minutes of the Governance Committee meeting held on 13 February 2024

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 13 February 2024; 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: 047254.2024
SUBJECT: Minutes of the Project Control Advisory Committee Meeting held on 13 February 2024

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Project Control Advisory Committee meeting held on 13 February 2024; and

2. Endorse the recommendations in the Minutes.

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

Clr Harle left the meeting at 5.52pm.
Clr Harle returned to the meeting at 5.58pm.
Clr Hadid left the meeting at 6.04pm.
Clr Hadid returned to the meeting at 6.06pm.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 046791.2024
SUBJECT: Question with Notice - Clr Rhodes - How did neighbouring councils clean up their illegal drug related issues and why has Liverpool not done the same

Liverpool has long suffered the stigma of being the city of drug related issues and this is not the first time that this issue has been raised at this Council, I myself along with other Councillors have raised it many times.

The question I am asking is if other neighbouring LGAs have been successful in cleaning up their drug related issues, why can't Liverpool?

I propose possibly moving the following motion:

That Council:

a) Include as a priority, action by Council to clean up the Liverpool CBD of its illegal drug related issues; and

b) Direct the CEO to provide a report back to the March Council Meeting 2024, based on how neighbouring Councils addressed the drug issues that once plagued areas such as Cabramatta and how it was reportedly clean up.

Response (Provided by Community and Lifestyle)

The management of drug and alcohol-related issues in public spaces is complex and multifaced, requiring a collaborative approach across multiple government and non-government agencies. Council works closely with the statutory agencies responsible for crime prevention and health, NSW Police and NSW Health, as well as various charities and community organisations delivering awareness, support and harm minimisation programs and services to the community. Together, these agencies are working to develop strategies to build community awareness and deliver prevention initiatives which support the management of drug and alcohol related concerns. These matters are regularly discussed at the Liverpool Community Safety and Crime Prevention Advisory Committee, the Liverpool Community Drug Action Team (CDAT) and in direct consultation with community organisations, Liverpool City Police Area Command (LPAC) and SWSLHD.

Council has implemented several measures to address the immediate dangers surrounding drug and alcohol-related crime in Liverpool. This includes the implementation of Alcohol-Free Zones in various public spaces, reduced opening hours of public amenities (such as those in Bigge Park), the use of CCTV and increased security. Further, Council has employed initiatives which aim to positively activate public spaces, such as Macquarie Mall, through the delivery of events and programs which encourage greater community engagement with the spaces and increase passive observation. Critical to the success in delivering these measures would involve collective responses from all levels of government.

It is acknowledged that neighbouring councils have had some success in addressing drug and alcohol-related crime in certain localities. Should this motion be endorsed at the February meeting, Council officers will engage with colleagues at neighbouring councils to understand the initiatives undertaken to address these concerns and investigate whether similar actions would be effective in Liverpool. A report on these findings and an assessment of their potential efficacy for Liverpool will be brought to a future council meeting.

COUNCIL DECISION

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

That Council direct the CEO to provide a report back to the April Council Meeting 2024, based on how neighbouring Councils contributed to addressing similar situations (drug and anti-social behaviour).

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

PRESENTATIONS BY COUNCILLORS

Clr Rhodes made the following presentation

Koalas in Liverpool

I present this report in support of the urgent continuing need for koala conservation in South West Sydney and outline the updated Koala observations in Liverpool and some of the identified strategies needed in our LGA to contribute to this crucial effort.

Koalas, our iconic Australian marsupials, are facing a multitude of threats to their survival, including habitat loss, climate change, disease, and bushfires.

Liverpool, is home to significant koala populations, and their numbers are increasing mainly due to their habitats south of Liverpool that are increasingly fragmented and degraded due to urbanization. I was recently informed that many of the reported sightings from Wildlife organisations were not being uploaded onto the official data base, which would have shown a reported even greater increase in Liverpool Koala populations.

From the attached “Koalas in the Sydney Basin” brochure, you can see how an important a roll the Defence Lands play in the provision of Koala Habitat in Liverpool.

It also explains the increased sightings in areas of Wattle Grove, Moorebank, Holsworthy, Casula and explains why Deadman’s Creek is now recognised as the most dangerous kill zone for Koalas along Heathcote Road, as they attempt to cross into Voyager, Pleasure and Sandy point.

A recent onsite meeting with Catherine Reynolds and John Souvleris from Sutherland Shire Environment Centre, the Honourable Member for Holsworthy, Ms Tina Ayyad, Charles Wiafe, Liverpool Council Traffic Manager, Stuart Vowles from the Sandy Point Residents Association, and myself, observed the urgent need to install a wildlife fence along Heathcote Road; improve the underpass that will entice wildlife to cross the Heathcote Road in safety; and the need for traffic mitigation measures such as decreasing speed limits and installing electronic Koala warning signs.

From October 2022 to October 2023 there were 9 Koalas killed at Deadman’s Creek. The significance of this increasing number when added to Appin Road and other kill zones, is frightening when it only takes 3% of the Koala population to be killed, for all efforts to conserve the Koala’s of South West Sydney to be in actual decline.

A 2021 report detailed measures to stop Koalas accessing the Deadman’s Creek Kill zone, however 2 years later, the main recommendations including the wildlife fence have not been enacted upon.

Action is needed now, we cannot delay the erection of the Wildlife fence through the next breading season.

We must stop the road kill and improve the sustainability of the Koala Population.

Liverpool is an ideal location to plant Koala Feeder trees in suitable areas throughout the Liverpool LGA.

There is an increasing concern about the availability of Koala Feeder trees in South West Sydney, with Koala Sanctions and Zoos finding it harder and harder to source Koala Feed for their animals, they are harvesting their needs from the ever decreasing number of trees available in the natural habitat.

The decrease in feeder trees in the natural habitat is under pressure not only from habitat destruction through urbanisation and bushfires, but also the growing demand for food for captive Koalas.

This emerging new threat to sustainable wild Koala habitat could be addressed through possible Liverpool Council collaboration with the Western Sydney Parklands and Department of Defence to encourage the opportunity to plant Koala trees in our open space corridors and parks.

If we are to save our Koala populations it is essential that Liverpool Council continues to work in collaboration with our neighbouring LGAs, TfNSW, The Sydny Parklands Authority, and Defence and also in collaboration with Sutherland Shire Environment Centre, Wires, Sandy Point Residents Association as well as concerned Liverpool constituents and property owners.

Koalas are not only a beloved symbol of Australia but also a keystone species whose survival is crucial for maintaining healthy ecosystems. By taking proactive measures to conserve koalas in South West Sydney, Liverpool can demonstrate its commitment to environmental stewardship and leave a lasting legacy for future generations.

SYDNEY BASIN KOALA NETWORK

KOALAS IN LIVERPOOL

Gandangara and Tharawal Lands

Fact sheet based on BIOLINK and EDO Reports

February 2023

Map of Koala Habitat and Long Standing Koala Populations in Liverpool

- LGA border
- Preferred Koala Habitat
- Long-standing koala population (3 generations)
- Loss of long-standing koala population

This is a simplified representation of maps from Biolink (2023) Sydney Basin Bioregion: Koala habitat and population assessment. For scientifically rigorous maps see the full report (Biolink 2023). Historical records maps are also at the end of this fact sheet.

Koala Persistence

Liverpool City Council LGA supports a growing koala population, largely along the Georges River, mainly in the south-east where the LGA abuts Campbelltown. The contiguous habitat between Liverpool and Campbelltown has allowed expansion from Campbelltown. The area where koalas have been found has increased in Liverpool 4 fold since 2002. The areas where koalas are persisting is also expanding.

Habitat

Over a quarter (27.6.0%) of the vegetation in Liverpool is Preferred Koala Habitat - that's 8,458 ha. Fertile soils along the Georges River support Preferred Koala Habitat.

Koalas in the Sydney Basin have large home ranges so they require more habitat to meet their nutritional needs than in other parts of NSW, as such, protection of this habitat is critical to their survival.

Threats

Koalas in Liverpool are increasingly vulnerable to the challenges of existing in the peri-urban interface in an area with an increasing human population. Vehicle strikes have increased since 2004, this is a serious concern as it only takes a 3% loss of koalas per year to drive population decline (1).

The relatively recent expansion of the Liverpool koala population, means there is not the longstanding scientific interest in this population. The increasing koala population necessitates planning to manage and conserve the population. Yet the local Council has no known management strategy, leaving this koala population vulnerable to habitat loss and fragmentation by urban development and other associated risks of vehicle strike and dog attack.

February 2023 fact sheet prepared from:
Biolink. (2023). Sydney Basin Bioregion: Koala habitat and population assessment. Report for Total Environment Centre by Biolink Ecological Consultants.
EDO Report - Protecting koalas in the Sydney Basin Bioregion - February 2023.
Full reports can be viewed at https://www.sydneybasinkoalanetwork.org.au/policy_and_research

How the Law is Failing Koalas

Liverpool has been identified in the NSW Koala Strategy (2) as requiring Immediate Investment and contains an Areas of Regional Koala Significance (ARKS).

- Yet Liverpool Shire LGA has not developed a Comprehensive Koala Plan of Management (CKPoM), nor any known management strategies.
- Development of CKPoMs is voluntary and in general the CKPoM only applies to local projects approved by council and not other major projects

Although NSW has many laws and policies that aim to protect koalas and their habitat, they are not up to the job. Planning, environment and natural resource laws continue to enable koala habitat destruction:

- Offsets are overused and not ecologically robust: koala habitat continues to be destroyed through the use of offsets, which allow proponents to set aside other land or pay money into a fund in order to be able to destroy koala habitat.
- Safeguards are failing: Important legal safeguards aimed at safeguarding threatened species from hight-impact development, are poorly implemented or underutilised.
- Decision-making is overly discretionary: For State Significant Projects, decision makers have significant discretion in assessing and determining proposals, meaning development can often trump koala habitat protection in NSW.
- The NSW Koala Strategy has no legal weight and is not legally enforceable. It does not address the major threat of habitat fragmentation, modification and loss by development.

Key Recommendations

Local Level: Local Council to develop a Comprehensive Koala Plan of Management (CKPoM).

State Level: NSW legislation and policy has continued to allow the decline of koalas, but there is an opportunity to create immediate impact and halt the decline of koala populations across the state by:

1. Ensuring laws apply to all koala habitat by adopting consistent, comprehensive mapping across NSW as a matter of urgency, to identify key areas for conservation.
2. Reform state laws to deliver certain protection and strong safeguards for koalas in all environmental, planning and land clearing legislation.

State Government to adopt the five-point plan in the Total Environment Centre's Sydney Basin Koala Policy (3) to halt the trajectory for koalas from endangered to extinct.

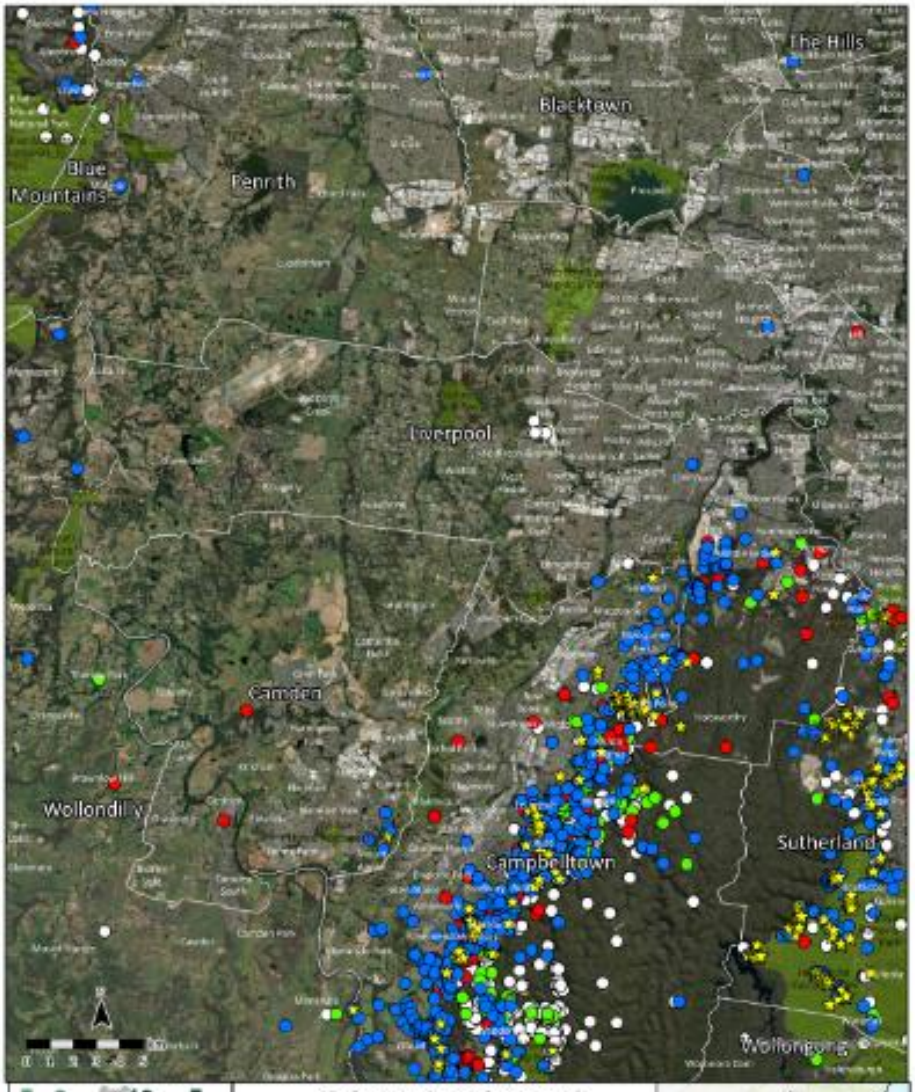
What is a Koala Generation and why is it important?

A generation time represents the average age of reproducing adults in a population. It is broadly accepted (including by the (IUCN) that koala generation time is 6 years.

Generation 1 in this report spans 2016 to 2021 and is the most recent koala generation looked at here. The occurrence of koala sightings in the same area over three consecutive generations tells us that the population is breeding, because koalas are existing here for longer than one koala lifespan. At the time of analysis 2022 sightings did not represent a full year of data so are recorded separately on the map (pg.3).

Loss of long-standing populations is when koalas were seen over three generations before 2003 (i.e. generations 4-6 (1986 - 2003) but were not seen consecutively in the most recent three generations (2004 -2021).

Liverpool Historical Koala Records



biolink Ecological Consultants

Projection	GDA2020 zone 56
Date	31 January 2023
Imagery	ESRI World Imagery 2021

This map remains the property of Biolink Ecological Consultants Pty Ltd and should not be reproduced without permission. Cartographic detail may not be accurate when used for survey purposes.

Sydney Basin Koala Network

Legend
Koala records
- 2023
- Generation 1 (2016-2023)
- Generation 2 (2010-2015)
- Generation 3 (2004-2009)
- pre 2004

National Parks
State Forests
Local Government Areas
Sydney Basin bioregion

Each dot represents a recorded koala sighting. The colours indicate when the record was made, with stars and blue dots representing the most recent sightings.

February 2023 fact sheet prepared from:
Biolink. (2023). Sydney Basin Bioregion: Koala habitat and population assessment. Report for Total Environment Centre by Biolink Ecological Consultants.
EDO Report - Protecting koalas in the Sydney Basin Bioregion - February 2023.
Full reports can be viewed at https://www.sydneybasinkoalanetwork.org.au/policy_and_research

Additional References:
(i) Phillips S., Hopkins M. and Callaghan J (2007) Conserving koalas in the Coomera-Pimpama Koala Habitat Area –a view to the future. Report to Gold Coast City Council. Biolink Ecological Consultants, Uki, NSW.
(ii) NSW Koala Strategy
(iii) Total Environment Centre's Sydney Basin Koala Policy

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Chairperson

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 046414.2024
SUBJECT: The Need for a Public Monument Policy

Background
One of the responsibilities of Council is to operate a fair and equal platform of Governance that maintains consistency in decision making. Council often has policies to assist the consideration of Council where it will be required on numerous different occasions, a recommendation which requests some desired same action from Council.

Such a policy does not diminish the decisions making capabilities Councillors, it does not diminish the opportunities for recommendations to be made by a Councillor or any member of the public. It is a manner of governance that will ensure all recommendations are considered in an equal, fair and consistent way.

Liverpool Council is in need of a Public Monument Policy that will maintain consistent, fair and equal considerations in regards to all requests for Public Monuments.

NOTICE OF MOTION (submitted by Clr Rhodes)

That Council:

1. Prepare a Public Monument Policy and bring it back to Council at the April Council meeting for consideration of Councillors; and

2. Provide the necessary funds for cost of preparing the Policy from general revenue.

COUNCIL DECISION

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

That the recommendation be adopted.

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

MOTION TO MOVE AS A WHOLE

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That items CONF 01, 02, 03, 06, 07 and 08 be moved as a whole.

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

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 034674.2024
SUBJECT: Environment Advisory Committee - Appointment of Committee Membership

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council:

1. Appoints the following representatives to the Environment Advisory Committee in accordance with the terms of their appointment in the EAC Charter.

    (a) Community Membership
        1. Mr Simon Messina
        2. Mr Stephen Dobell-Brown
        3. Ms Rosalyn Faddy
        4. Ms Ellie Robertson
        5. Mr Robert Storey
        6. Ms Signe Westerberg

    (b) Industry Membership
        - Georges Riverkeeper – Mr Robert Dixon

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

ITEM NO: CONF 02
FILE NO: 256464.2023
SUBJECT: Acquisition of a Drainage Easement from 275 Fifteenth Avenue, Austral, for Basin 29 Austral

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council:

1. Directs the CEO and/or his delegates to continue to negotiate with landowner of 275 Fifteenth Avenue, Austral in an attempt to acquire the necessary drainage easements by negotiation within the statutory periods outlined in the Land Acquisition (Just Terms Compensation) Act 1991;

2. Delegates authority to, and directs the CEO and/or his delegates, in the event agreement cannot be reached, to proceed with all necessary steps to give effect to the compulsory acquisition of the property for drainage purposes;

3. Delegates authority to, and directs the CEO and/or his delegates to proceed with making the necessary application to the Minister for Local Government and the Governor in accordance with Section 187(2) of the *Local Government Act* 1993 to obtain approval to give an acquisition notice and commence compulsory acquisition of part of 275 Fifteenth Avenue, Austral in accordance with the Land Acquisition (Just Terms Compensation) Act 1991;

4. Delegates authority to the CEO and/or his delegates to negotiate with the landowner, to acquire the drainage easements, up to the amount contained in this confidential report, without having to submit a further report to Council for approval;

5. Keeps confidential the information contained in 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 the Council is conducting (or proposes to conduct) business; and

6. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

On being to the meeting the motion was declared CARRIED.

ITEM NO: CONF 03
FILE NO: 039996.2024
SUBJECT: Purchase of Lot 17 in Plan of Acquisition DP 1291309 (Part Lot 102 DP 1268824), 135 Kurrajong Road, Prestons for road widening

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council:

1. Purchases Lot 17 in Plan of Acquisition DP 1291309, 135 Kurrajong Road Prestons for the price and terms as outlined in this report;

2. Upon settlement classifies Lot 17 in Plan of Acquisition DP 1291309 as “Operational Land” to allow dedication as public road;

3. Upon acquisition, dedicates Lot 17 in Plan of Acquisition DP 1291309 as Public Road pursuant to Section 10 of the Roads Act 1993 and proceed with lodgement of a Request document at Land Registry Services to formally dedicate the land as public road;

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; and

5. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

On being to the meeting the motion was declared CARRIED.

ITEM NO: CONF 04
FILE NO: 038418.2024
SUBJECT: Legal Affairs Report

This item was dealt with later in the meeting.

ITEM NO: CONF 05
FILE NO: 036447.2024
SUBJECT: WSIG – Extension of Contractor (Maran)

This item was dealt with later in the meeting.

ITEM NO: CONF 06
FILE NO: 025568.2024
SUBJECT: WT3231 - Macquarie Street (Mid-block) Streetscape Improvements

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council:

1. Accept the Tender from Convil Group Pty Ltd for Stage 1 and Stage 2, Tender WT3231 - Macquarie Street (mid-block) Streetscape Improvements for 12-month contract term at the price of $3,721,087.43 GST inclusive.

2. Makes public its decision regarding tender WT3231 - Macquarie Street (mid-block) Streetscape Improvements.

3. Notes that the Chief Executive Officer will finalise all details and execute the contract under delegated authority.

4. This report has been brought to Council because the Chief Executive Officer's instrument of delegation, approved by Council in accordance with the current provisions of section 377 of the Local Government Act 1993, only permits the Chief Executive Officer to approve (and not to reject) tenders up to a value of $2 million.

5. 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 to the meeting the motion was declared CARRIED.

ITEM NO: CONF 07
FILE NO: 048252.2024
SUBJECT: Minutes of the Project Control Advisory Committee Meeting held on 13 February 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes the Minutes of the Project Control Advisory Committee meeting held on 13 February 2024; and

2. Endorse the recommendations in the Minutes.

On being to the meeting the motion was declared CARRIED.

ITEM NO: CONF 08
FILE NO: 393991.2023
SUBJECT: Receival, Processing or Disposal of Waste , Organics and Bulky Waste

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Council:

1. Accept the Tender from Cleanaway Pty Ltd for Tender ST3223 – Receival, Processing or Disposal of Waste, Organic and Bulky Waste for an initial five (5) year contract term with the option of extending an additional five (5) years at the GST inclusive price of $40,909,620.

2. Accept the Tender from Australian Native Landscape Pty Ltd (ANL) for Tender ST3223 – Receival, Processing or Disposal of Waste, Organic and Bulky Waste for an initial five (5) year contract term with the option of extending an additional five (5) years at the GST inclusive price of $28,945,910.

3. Accept the Tender from Bingo Industries Pty Ltd for Tender ST3223 – Receival, Processing or Disposal of Waste, Organic and Bulky Waste for an initial five (5) year contract term with the option of extending an additional five (5) years at the GST inclusive price of $6,386,370.

4. Makes public its decision regarding Tender ST3223 – Receival, Processing or Disposal of Waste, Organic and Bulky Waste.

5. Notes that the Chief Executive Officer will finalise all details and execute the Contracts under delegated authority following publication of draft Minutes on Council website for the tender.

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 to the meeting the motion was declared CARRIED.

ITEM NO: CONF 05
FILE NO: 036447.2024
SUBJECT: WSIG – Extension of Contractor (Maran)

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council:

1. Notes that a Recognised Contractor Listing for Project Management Services is currently in progress and will be able to be utilised for the purposes of work under the Western Sydney Infrastructure Grants Program (WSIG) once it is finalised later this year.

2. Approves, for the purposes of the tendering requirements under s.55(3)(i) of the *Local Government Act 1993*, the engagement of Maran Property Consulting Pty Limited (Maran) for up to a further 12 months as the provider of project management services for Light Horse Park and Brickmakers Creek Projects (the Projects) as a satisfactory result would not be achieved by inviting tenders because of the following extenuating circumstances:

    a. WSIG funding for the Projects is contingent on meeting certain milestones;

    b. Maran has been successfully delivering project management services on the Projects since May 2023;

    c. there is currently a lack of internal resources available for major project management services; and

    d. a gap in provision of professional management services would mean the Projects would not meet the required timeframe for the WSIG and potentially prejudice the funding.

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

Mayor Mannoun retired from the meeting at 6.15pm.

ITEM NO: CONF 04
FILE NO: 038418.2024
SUBJECT: Legal Affairs Report

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That Council notes the report.

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

THE MEETING CLOSED AT 6.17pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 27 March 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 28 February 2024. 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 MARCH 2024

PRESENT:
Mayor Ned Mannoun arrived at 2.17pm
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
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
Mr Mark Hannan, Acting Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer Experience & 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 Charles Wiafe, Principal Transport Planner
Ms M'Leigh Brunetta, Civic and Executive Services Lead
Ms Melissa Wray, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting was opened by Deputy Mayor Macnaught and commenced at 2.05pm.

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.

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Chairperson

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

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

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib has requested permission to attend this meeting via MS Teams.

Motion: Moved: Clr Kaliyanda Seconded: Clr Green

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.

CONDOLENCES

Nil.

CONFIRMATION OF MINUTES

Motion: Moved: Clr Ammoun Seconded: Clr Rhodes

That the minutes of the Ordinary Meeting held on 28 February 2024 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Clr Harle declared an interest in the following item:

Item: **CONF 03** – Legal Expenses

Clr Harle remained in the Chambers during the duration of this meeting.

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

Item: **PLAN 01** - Street Naming - Prestons

Reason: As a private citizen he previously provided advice to the owner. The advice was a long time ago and Mayor Mannoun has no relationship with the owner.

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

Mayor Mannoun declared a non-pecuniary but significant interest in the following item due to content of report.

Item: **CONF 03** – Legal Expenses

Mayor Mannoun retired from the meeting prior to this item and was not in the Chambers for the duration of this item.

Clr Ammoun raised a Motion of Urgency in regards to Grove Street, Casula due to community safety. Deputy Mayor Macnaught ruled the matter as urgent, however suggested that Council hear from the public forum speakers first, who are also speaking on this item and that the item be dealt with after that. Council agreed, to ensure community feedback was heard prior to making a formal decision on the matter.

Mayor Mannoun arrived at the meeting at 2.17pm and became the Chairperson.

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Michael Russell** addressed Council on the following item:

   Council's failure to act in providing safe pedestrian access to Casula Railway Station for pedestrians both mobile and disability access.

Mayor Mannoun granted a two minute extension to Mr Russell.

2. **Ms Susie Kneipp** addressed Council on the following item:

   Residents issue with Grove Street, Casula.

Mayor Mannoun granted a two minute extension to Ms Kneipp.

3. **Mr Daniel Kneipp** addressed Council on the following item:

   Grove Street Casula Concerns.

4. **Mr Michael Russell** addressed Council on the following item:

   Request to close Grove St Casula at the Hume Highway end due to safety issues.

5. **Dr Criss Moore** addressed Council on the following issue:

   Casula Community Group and Grove Street.

Representation – items on agenda

NIL.

MOTION OF URGENCY

ITEM: MOU 01
SUBJECT: Closure of Grove Street, Casula

Clr Ammoun requested Mayor Mannoun consider the Motion of Urgency with regards to closure of Grove Street, Casula

He stated it is an urgent matter due to immediate community safety, and the need for Council to resolve overdue safety hazards at the intersection at Grove Street.

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:

Motion: **Moved: Clr Ammoun** **Seconded: Clr Goodman**

That Council

1. Proceed with the closure as per Transport for New South Wales, recommending the closure of Grove Street to through traffic, with access to the Ibis Hotel redirected solely via Graham Avenue.

2. Implements necessary signage, road markings, and traffic management measures to facilitate safe and efficient entry to the Ibis Hotel from Graham Avenue

3. Calls upon Transport for New South Wales and Council to work collaboratively to ensure safety to execute the proposed closure and entry adjustment, ensuring minimal disruption to local residents and businesses.

4. Delegate to the CEO to take all necessary action in order to get Grove Street Casula closed on the basis of urgency due to community safety.

On being put to the meeting the motion was declared CARRIED

Clr Kaliyanda retired from the meeting at 3:10pm.

MOTION OF URGENCY

Clr Harle requested Mayor Mannoun consider a Motion of Urgency with regards to Casula Railway Access.

Clr Harle stated it was urgent as the issue has been ongoing for a number of years and has been delayed. He requests a report on the viability of implementing pedestrian access to the western side of the Casula Railway Station via Carrol Park and adjoining streets.

Mayor Mannoun ruled the matter as not urgent and therefore this item was not dealt with at this meeting. Mayor Mannoun suggested a meeting onsite with Clr Harle and the Director Operations.

MOTION OF URGENCY

ITEM: MOU 02
SUBJECT: Safety issues on Fifteenth Avenue, Hoxton Park

Clr Harle requested Mayor Mannoun consider a Motion of Urgency with regards to safety issues on Fifteenth Avenue, Hoxton Park.

Clr Harle stated there have been recent road accidents on Fifteenth Avenue. Hoxton Park and he would like Council to urgently evaluate two additional roundabouts on Fifteenth Avenue, Hoxton Park to address the safety issues at the intersections of Craik Avenue and Twenty Eighth Avenue, Hoxton Park.

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:

Motion: **Moved Clr Harle** **Seconded Clr Macnaught**

That Council urgently evaluate two additional roundabouts on Fifteenth Avenue to address safety issues at the intersections of Craik Avenue and Twenty Eighth Avenue, Hoxton Park.

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

MAYORAL MINUTES

ITEM: MAYOR 01

SUBJECT: Business Excellence – Local Government Medal for our 'Experience the World' events.

REPORT OF: Mayor Ned Mannoun

Liverpool City Council recently received the '2024 Business Excellence – Local Government Medal', for our 'Experience the World' events. The award recognises the outstanding achievements of an amazing team. I would like to take this opportunity to thank everyone involved in curating the events. A special thank you must go to Tina Bono, our Director of Community and Lifestyle, and the incredible Clara McGuirk.

In 2023, Council launched, 'Experience the World': a series of seven major cultural events that celebrate Liverpool's diversity. Liverpool is the face of multicultural Australia with 43.2 per cent of our residents born overseas. We took it upon ourselves to share our story, through food, festivities, and storytelling.

There has been considerable positive community feedback about the Experience the World events. The events are a fun and welcoming outlet for people close to home, improving our quality of life. People have voted with their feet with almost 900,000 people having attended the events. With over 75,000 people attending Most Blessed Nights last weekend – we are on track to surpass 1 million visits.

The 'Experience the World' events are now a staple within our community. It is hard to believe that they have only been running for just over one year. The blueprint and legacy set in 2023 for the 'Experience the World' series will last for a long time to come.

RECOMMENDATION:

That Council:

1. Thanks the Premier of NSW, Chris Minns, for awarding Liverpool City Council with the '2024 Business Excellence – Local Government Medal' for our 'Experience the World' Events; and

2. Thanks all participants that have made 'Experience the World' in Liverpool such a success, including local residents, business owners, performers, multicultural and multifaith leaders, Council staff, Councillors and the NSW Government.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Thanks the Premier of NSW, Chris Minns, for awarding Liverpool City Council with the '2024 Business Excellence – Local Government Medal' for our 'Experience the World' Events;

2. Thanks all participants that have made 'Experience the World' in Liverpool such a success, including local residents, business owners, performers, multicultural and multifaith leaders, Council staff, Councillors and the NSW Government; and

3. Acknowledge the amazing work by Tina Bono, Director Community & Lifestyle and the entire Events team in making the vision come to a reality.

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

MAYORAL MINUTE

ITEM: MAYOR 02

SUBJECT: Acknowledgment of George Street as a Growing Little India and Proposed “Little India Liverpool – Sari Street"

REPORT OF: Mayor Ned Mannoun

Over the course of the last three decades, George Street in Liverpool has evolved into a prominent Indian fashion and culinary destination. This transformation has made George Street a sought-after high street destination, drawing in fashion enthusiasts and food aficionados from across the world.

George Street's emergence as a Little India or Sari Street exemplifies the vibrancy and multiculturalism that defines Liverpool. It stands as a testament to our commitment to fostering diverse and inclusive spaces within our city, offering residents and visitors a glimpse into the rich tapestry of diverse cultures that enrich our community.

RECOMMENDATION

In light of the burgeoning reputation of George Street as Sari Street, Little India, I propose:

That Council:

(a) Supports the establishment of the precinct "Little India Liverpool - Sari Street” to position George Street as a destination of choice with a unique food, fashion, and cultural offering to deliver economic, cultural, and marketing benefits to local businesses and the City of Liverpool.

(b) Develops a marketing plan to assess, brand and promote "Little India Liverpool - Sari Street” as a vibrant cultural precinct, identifying opportunities to enhance its appeal and attract visitors.

(c) Engage an appropriate person to provide a design language for facade upgrades, street furniture, and plantings to amplify the uniqueness of the street and shops.

(d) Undertakes a Community Consultation Process supporting initiatives in this Mayoral Minute

(e) Provides $100k in the 24/25 budget for this initiative.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NO: CEO 01
FILE NO: 087008.2024
SUBJECT: Elected Officials Local Government - Long Service Awards

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council congratulates elected members for the Long Service achievement and notes this report.

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

Mayor Mannoun declared a non-pecuniary, less than significant interest in the following item and left the Chambers at 3.29pm. Clr Macnaught, as the Deputy Mayor, became the Chairperson.

Clr Ammoun left the Chambers at 3:30pm.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 049743.2024
SUBJECT: Street Naming - Prestons

COUNCIL DECISION

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

That Council:

1. Supports the proposed Street names “Hyams” Street and “Bemboka” Street, Prestons;

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 (moved by Clr Harle) was declared CARRIED and the Foreshadowed motion (moved by Clr Rhodes) therefore lapsed.

Foreshadowed motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Supports the proposed Street name “Bemboka” Street, Prestons;
2. Considers the alternate option for a street name “Cohbra” Street, highlighting our First Nation history in Prestons;
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.

Mayor Mannoun returned to the Chambers at 3.35pm and became the Chairperson

Clr Ammoun returned to the Chambers at 3.35pm.

ITEM NO: PLAN 02
FILE NO: 051310.2024
SUBJECT: Draft Regional Affordable Housing Contribution Scheme

COUNCIL DECISION

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

That Council:

1. Notes this Report, the draft Western Sydney Affordable Housing Contribution Scheme prepared by the Western Sydney Planning Partnership, and the response to the Questions on Notice.

2. Does not endorse the draft Scheme.

3. Thanks the Western Sydney Planning Partnership for their work on this proposal, but does not participate further in its advancement.

4. Waive 7.11/7.12 contributions for multi storey residential and commercial developments within Liverpool city centre for projects that are completed within 4 years of today.

5. Write to the state government asking them to waive land tax during the CC to OC stage of development in Liverpool and other LGA's that waive contributions as per the above.

6. Write to the Federal government asking them to allow home owners who purchase residential multi-dwelling units as per the above scenario to claim back their GST paid on residential units.

7. Waive all contributions for the development of granny flats.

8. Allow contributions for all projects to be paid on occupation certificate rather than construction certificate.

9. Write to the State Government to amend the SEPP to say that any affordable housing under a bonus remains affordable housing in perpetuity.

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

Division called:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Harle, Clr Karnib, Deputy Mayor Macnaught and Clr Rhodes

Vote against: Clr Green*

***Note:** Clr Green 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), she 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."*

Note: Clr Kaliyanda had retired from the meeting and did not vote on this item.

ITEM NO: PLAN 03
FILE NO: 060159.2024
SUBJECT: Council Submission to DPHI - Low and Mid-Rise Housing Reforms

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Endorses the interim submission to the Department of Planning, Housing and Infrastructure regarding the Explanation of Intended Effect: Changes to create low and mid-rise housing; and

2. Forwards the endorsed submission to the Department of Planning, Housing and Infrastructure as a formal submission on the Explanation of Intended Effect: Changes to create low and mid-rise housing.

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

ITEM NO: PLAN 04
FILE NO: 062291.2024
SUBJECT: Bradfield City Centre Masterplan Submission

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Notes the interim submission to the Department of Planning, Housing and Infrastructure (DPHI) regarding the Bradfield City Centre Master Plan.

2. Includes in the formal submission the work previously undertaken by Council regarding the Fifteenth Avenue Smart Transit (FAST) corridor, which was committed to as part of the Western City Deal.

3. Includes in the formal submission a strong desire for government to forward fund infrastructure to enable efficient rollout of the precinct in the absence of a current Contributions Plan or VPA.

4. Forward the interim submission, inclusive of the above additions, to DPHI as a formal submission on the Bradfield City Centre Master Plan.

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

ITEM NO: PLAN 05
FILE NO: 078694.2024
SUBJECT: Draft Principal Planning Proposal to establish a new Liverpool Local Environmental Plan

COUNCIL DECISION

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

That this item be deferred to the next Council meeting.

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

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 017593.2024
SUBJECT: Disability Inclusion Action Plan 2024-2028

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Endorse the draft Disability Inclusion Action Plan 2024 – 2028 to be placed on public exhibition for a period of 28 days; and

2. Receive a post-exhibition report on the draft Disability Inclusion Action Plan 2024 – 2028 incorporating community feedback or, if no significant feedback is received, direct the Chief Executive Officer (CEO) to adopt the draft Disability Inclusion Action Plan 2024 – 2028 on behalf of Council.

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

ITEM NO: COM 02
FILE NO: 078005.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Endorses the funding recommendation of **$10,000** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
Lifeline Macarthur and Western Sydney	Lifeline Macarthur and Western Sydney 007 Gala 2024	$5,000
Australian Sickle Cell Advocacy Inc	Family Fun Day	$5,000

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

Applicant	**Project**	**Recommended**
Western Sydney Community Forum	2024 ZEST Community Awards	$10,000
Vedic Festival Incorporated	Festival of Chariots 2024	$10,000

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 051370.2024
SUBJECT: Legal Services Policy

COUNCIL DECISION

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

That this item be deferred.

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

ITEM NO: CORP 02
FILE NO: 072652.2024
SUBJECT: Investment Report February 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That Council receive and note this report.

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

CUSTOMER EXPERIENCE & BUSINESS PERFORMANCE REPORTS

ITEM NO: CEBP 01
FILE NO: 084734.2024
SUBJECT: Enterprise Risk Management Policy

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Green**

That the Enterprise Risk Management Policy be approved.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 052969.2024
SUBJECT: CCTV Surveillance & Security Capability

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Endorse the revised Scope and Technical Requirements;
2. Confirm both as the revised requirements set; and
3. Endorse the commencement of a new procurement process.

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

ITEM NO: OPER 02
FILE NO: 056951.2024
SUBJECT: Civic Place Car Park - Fees and Charges

COUNCIL DECISION:

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Give public notice of the proposed schedule of parking fees for Civic Place car park

2. Consider Westfields pricing range as shown below:

Schedule of fees Hours	**Rate**
0-2 hrs	Free
2 – 2.5 hrs	Free
2.5 – 3 hrs	Free
3 – 3.5 hrs	$6.00 (down from $15.00)
3.5 – 4 hrs	$12.00 (down from $20.00)
4- 4.5 hrs	$15.00 (down from $30.00)
4.5 – 5 hrs	$20.00 (down from $40.00)
5 hrs +	$30.00 (down from $50.00)
Overnight fee (per day)	$50.00 (down from $60.00)

3. Review pricing, and report back to Council after 12 months of operation on usage, visitation times and review costs for future use.

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

ITEM NO: OPER 03
FILE NO: 077745.2024
SUBJECT: Circular Economy Centre Fees and Charges

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council give public notice of the proposed schedule of rates provided (applicable from 1 July 2024) for the provision of truck and bus washing from the Circular Economy Centre (CEC) located at 600 Cowpasture Road.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 054225.2024
SUBJECT: Minutes of Intermodal Precinct Committee meeting 5 February

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council receives and notes the Minutes of the Moorebank Intermodal Committee Meeting held on 5 February 2024.

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

ITEM NO: CTTE 02
FILE NO: 077492.2024
SUBJECT: Minutes of the Liverpool Youth Council meeting held Tuesday 13 February 2024.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 13 February 2024.

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

ITEM NO: CTTE 03
FILE NO: 077768.2024
SUBJECT: Minutes of the Civic Advisory Committee meeting held on 20 February 2024

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council:

1. Receive and note the Minutes of the Civic Advisory Committee meeting held on 20 February 2024.

2. Endorse the actions in the Minutes.

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

ITEM NO: CTTE 04
FILE NO: 077867.2024
SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 11 December 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 11 December 2023.

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

ITEM NO: CTTE 05
FILE NO: 084237.2024
SUBJECT: Minutes of the Governance Committee meeting held on 12 March 2024

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 12 March 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 06
FILE NO: 084246.2024
SUBJECT: Minutes of the Project Control Advisory Committee Meeting held on 12 March 2024

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council:

1. Receives and notes the Minutes of the Project Control Advisory Committee meeting held on 12 March 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: COM 03
FILE NO: 093090.2024
SUBJECT: Community Shuttle Buses

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That this item be deferred to the next Governance Committee meeting.

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

RECESS

Mayor Mannoun called a recess of meeting at 4.24pm.

RESUMPTION OF MEETING

The meeting resumed in Open Session at 4.43pm with all Councillors present.

Note Clr Kaliyanda had retired from the meeting earlier.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 084161.2024
SUBJECT: That Council Reinstate the Liverpool City Council Opportunity Scholarship

BACKGROUND

As recent as 2023 Liverpool City Council was committed to supporting local Liverpool students from low socio-economic backgrounds with scholarships to undertake studies at the University of Wollongong at the Liverpool Campus.

The Liverpool Council scholarships are still advertised on the internet.

The scholarship information can be found at

https://scholarships.uow.edu.au/scholarships/search?scholarship=1181

And still reads as;

2023 Liverpool City Council Opportunity Scholarship

Community/Equity

Liverpool City Council is committed to supporting local students in need from the Liverpool Local Government Area

(https://www.liverpool.nsw.gov.au/council/The-Liverpool-Area/maps-of-liverpool) who are studying at the UOW South Western Sydney campus to achieve their education aspirations.

These three (3) $5000 scholarships, available for future and current SWS students in their first, second or third year of study in 2023.

These scholarships aim to inspire local students to use their acquired expertise to give back to the local region, and are for students who have demonstrated need, such as financial or social disadvantage, and recognises those who have been involved in activities which add value to the community. There are a range of criteria that are looked at in determining this need such as low income, family background, living in a rural or isolated region, having a permanent disability, being a recent migrant from a non-English speaking country, a first in family university attendee and Indigenous Australians.

Applicants must provide a one page outline of their involvement in the community and how a scholarship will assist with your career ambitions.

The promotion ends with this false ray of hope.

Information for 2024 applicants will be available soon.

The Council scholarships are the lifeline we extend to those who are otherwise without hope.

Imagine how they must feel upon reading the current Council promotion, only to ring the University to be told that despite the worsening economic situation Liverpool has now stopped its scholarship funding and despite the information saying the dates for 2024 will be available soon...that is not the case.

Liverpool's most in need from our low socio-economic areas are in need of financial assistance now, more than ever.

Now is not the time to withdraw our support for those most in need.

I call upon all Councillors to support the reinstatement of the Liverpool Council Opportunity scholarships.

NOTICE OF MOTION (submitted by Clr Rhodes)

That Council:

1. Reinstate the Liverpool Council Opportunity Scholarships with the University of Wollongong; and

2. Makes funds available from general revenue for three (3) $5000 scholarships, available for future and current SWS students in their first, second or third year of study in 2024.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Reinstate the Liverpool Council Opportunity Scholarships with the University of Wollongong;

2. Makes funds available from general revenue for three (3) $5000 scholarships, available for future and current SWS students in their first, second or third year of study in 2024; and

3. Consider further scholarships at TAFE and other institutions as part of the budget discussions.

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

ITEM NO: NOM 02
FILE NO: 084771.2024
SUBJECT: ANZAC Community Display

BACKGROUND

Kelli and Steve Hill, residents of Wattle Grove, have conducted an ANZAC Day Dawn Service and memorabilia display at their home in Wattle Grove for several years now. The event is a fundraiser, with all proceeds raised going to a nominated charity.

Over the last few years, Kelli, Steve and their family have been putting on incredible displays of military uniforms and other history/artefacts on their street in Baileyana Court, Wattle Grove. I met them a couple of years ago when I went to view the displays at her house on Anzac Day. The engagement from people across the area is huge, and there is a steady stream of people who visit on Anzac Day to see the displays and have a chat.

Kelli says the community support for their event has grown over the past few years.
"What started out as a small local gathering to commemorate ANZAC Day during lockdowns has now grown into a full day with hundreds of people. We have a lot of kids come along, and it's quite multicultural now with people new to the area coming to see what it's all about".

This year, Kelli has advised that they are hoping to put on a bigger and better display hoped to book Wattle Grove Community Centre for a few days to showcase the collection. Last year they had 450 people turn up for the Dawn service alone. So having a bigger space would be ideal. However, due to logistical and cost issues, this was not possible.

Steve also usually attends the local schools with a smaller display, so this would incorporate both events into one. In November 2022 they were given a Community Recognition Award from NSW Parliament, thanking them for their efforts and were also previously recognised by Moorebank Sporties.

If they do not receive some financial support to organise this display, our broader community will miss out.

NOTICE OF MOTION (Submitted by Clr Kaliyanda)

That Council:

1. Allocate $1,000 towards the 2024 ANZAC Day display at Baileyana Court, Wattle Grove;

2. Work with Kelli and Steve Hill to organise a more sustainable process for providing Council support for this initiative going forward; and

3. Consider how best our local community can engage with this display.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council:

1. Allocate $1,000 to Kelli and Steve Hill towards the 2024 ANZAC Day display at Baileyana Court, Wattle Grove; and

2. At a future Council workshop (in the next three months), Council explore the inclusion to the Grants Policy to accommodate urgent grant allocations up to $1,000 for examples like this.

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

Clr Rhodes requested she be recorded as voting against the motion due to compliance and legal responsibilities to ensure community safety at all community events.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 080976.2024
SUBJECT: Major Projects - Edmondson Avenue

COUNCIL DECISION

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

That Council:

1. Read and acknowledge this Report; and resolve to:

   (a) Continue with the full scope of works under the Grant Funding Agreement with DPIE, along with current scope of detailed design and works, requalify the estimated cost of works with a new Bill of Quantities (BoQ) and proceed to market with a works package that can be delivered within the available budget at the time. The remaining scope of works are to be carried out once additional funding has been secured.

2. Report Council's decision to the DPIE and seek their approval to proceed with the preferred option; and

   If the DPIE does not approve this decision, to seek their approval to proceed with any of the other options outlined in the confidential report.

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

ITEM NO: CONF 02
FILE NO: 091603.2024
SUBJECT: Purchase of Lot 1 DP 1257931, 62 Kelly Street, Austral for RE1 Public Recreation

COUNCIL DECISION

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

That Council:

1. Purchase Lot 1 DP 1257931, 62 Kelly Street, Austral for the amended price and terms as outlined in this report.

2. Notes the potential remediation costs to Council as outlined in this report and reduction in price for the property.

3. Upon settlement classifies Lot 1 DP 1257931 as “Community Land”.

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; and

5. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

Mayor Mannoun declared an interest in CONF 03 – Legal Expenses and retired from the meeting at 5.09pm. Clr Macnaught, as the Deputy Mayor, became the Chairperson.

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

That Council move into Closed Session to deal with item CONF 03 – Legal Expenses as it is confidential pursuant to the provisions of s10(A)(2)(a) (g) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors); AND advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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

The public left the Chambers and the meeting moved into Closed Session at 5.09pm.

CLOSED SESSSION

ITEM NO: CONF 03
FILE NO: 095737.2024
SUBJECT: Legal Expenses

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Agree to reimburse the Mayor's legal expenses on a solicitor and client basis in connection with the Claim to a maximum of $50,000.

2. Agree that, as required by Council's Civic Expenses and Facilities Policy:
   (a) the amount of such reimbursement shall be reduced by the amount of any moneys that may be or are recouped by the Mayor on any basis;
   (b) legal expenses for fees charged must not exceed the hourly charge rate of Council's solicitors; and
   (c) any payment for reimbursement of any legal expenses properly incurred is subject to the approval of the Council prior to payment.

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

OPEN SESSION

Deputy Mayor Macnaught opened the meeting at 5.12pm and advised that the recommendation in the Confidential Book was adopted with no changes and is shown above.

THE MEETING CLOSED AT 5.12pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 24 April 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 27 March 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE ORDINARY MEETING HELD ON 24 APRIL 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
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
Mr Mark Hannan, Acting Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer Experience & 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 Noelle Warwar, Manager Community Standards
Mr John Lac, Manager Project Delivery
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Melissa Wray, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

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.

.....

Chairperson

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The Prayer of the Council was read by Father Paul Monkerud from All Saints Catholic Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib has requested permission to attend this meeting via MS Teams.

Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Green**

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.

CONDOLENCES

NIL.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Macnaught** **Seconded: Clr Hadid**

That the minutes of the Ordinary Meeting held on 27 March 2024 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

NIL.

MOTION OF URGENCY

ITEM NO: MOU 01
SUBJECT: The past 24 hours and the immense media regarding the state of Liverpool City Council

Clr Rhodes requested Mayor Mannoun accept a Motion of Urgency in relation to various recent reports in the past 24 hours in the media.

She stated it was urgent as it needed to be sorted immediately, so that Councillors can continue with council business and doing what Councillors need to do to govern Liverpool.

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:

Motion: Moved: Clr Rhodes Seconded: Clr Goodman

That Council:

1. Notes the positive comments of Ray Hadley, Steve Donley, Clr Dr Green, Clr Kaliyanda and Clr Harle;
2. Write to the NSW Premier, The Minister for Local Government, The Office of Local Government, the Member for Leppington and the Member for Liverpool making them aware of this situation, formally acknowledging the role of the CEO, his team and Council and in achieving this position of collaboration and positivity;
3. Endeavour to continue of this path of continued improvement;
4. Write to the Member of Leppington requesting him to retract his comments about his grave concerns with Liverpool City Council;
5. Calls to write to the Office of Local Government to conduct an independent investigation into the matters raised by the public and in the public media and by some Councillors; and
6. Direct the CEO to send an all staff email advising staff of the commitment to increase staff and where Liverpool Council is at with the headcount, roles and budget.

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

Division Called:

Vote for: Mayor Mannoun, Deputy Mayor Macnaught, Clr Ammoun, Clr Goodman, Clr Green, Clr Kaliyanda, Clr Karnib and Clr Rhodes.

Vote against: Clr Hadid and Clr Harle.

Clr Hadid left the Chambers at 2.43pm.

Clr Hadid returned to the chambers at 2.45pm.

MAYORAL MINUTE

ITEM: **MAYOR 01**
SUBJECT: **Wakely Church Attack**
REPORT OF: **Mayor Ned Mannoun**
DATE: **24 April 2024**

In light of the terrorist attack at Christ The Good Shepherd Church in Wakeley, it is with profound sadness that I address our community. The stabbing of Bishop Mar Mari Emmanuel and parish priest Father Daniel Kochou is an abhorrent act of violence that has shaken us all. Such acts of hatred have no place in our society and must be unequivocally condemned.

I extend my deepest sympathies and prayers to Bishop Emmanuel, Father Kochou, their families, the Parish and the Assyrian Community during this difficult time. I wish the Bishop Emanuel and Father Daniel Kochou a swift and full recovery from their injuries.

It is heartening to witness the astute leadership from our community leaders in the aftermath of this tragedy. I would like to acknowledge the efforts of Premier Chris Minns, Mayor Frank Carbone, David Saliba MP, and Dai Le MP for their exemplary leadership during this challenging time. Their dedication to ensuring the safety and well-being of the community is truly commendable.

I would like to also acknowledge the collective efforts of Christian and Islamic leaders in condemning the incident and calling for peace. Interfaith dialogue and cooperation are more vital now than ever before. By engaging in open and respectful conversations, we can bridge divides, dispel misconceptions, and promote harmony within our community.

In the face of such adversity, it is imperative that we stand together in solidarity, rejecting division and embracing unity. We have a responsibility to foster an environment of peace, respect, and understanding among all.

As we condemn this senseless act of violence, let us reaffirm our commitment to building a society where all individuals can worship freely and live without fear of persecution. Together, we can strive towards a future where compassion prevails over violence.

Let us continue to work tirelessly to create a more peaceful and inclusive community for all.

RECOMMENDATION:

That Council:

1. Condemns the terrorist attack at Christ The Good Shepherd Church in Wakeley, which resulted in the stabbing of Bishop Mar Mari Emmanuel and parish priest Father Daniel Kochou;

2. Extends its deepest sympathies to Bishop Emmanuel, Father Kochou, their families, the Parish, the Assyrian Community;

3. Acknowledges and commends the astute leadership demonstrated by Premier Chris Minns, Mayor Frank Carbone, David Saliba MP, and Dai Le MP in response to this tragedy; and

4. Recognises the collective efforts of Christian and Islamic leaders in condemning the incident and advocating for peace, and emphasises the importance of interfaith dialogue and cooperation in bridging divides, dispelling misconceptions, and promoting harmony within our community.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

MAYORAL MINUTE

ITEM: **MAYOR 02**
SUBJECT: **Bondi Junction Tragedy**
REPORT OF: **Mayor Ned Mannoun**
DATE: **24 April 2024**

I stand before you with a heavy heart as we come together to address another tragedy that has deeply affected our community. On the 13th of April 2024, a horrifying incident unfolded at Bondi Junction Westfield, where six precious lives were lost, and twelve individuals were hospitalised due to a senseless mass stabbing attack.

Our thoughts and prayers are with the victims, their families, and friends who are grappling with unimaginable grief. We extend our deepest condolences to the wider communities of Bondi and Waverly.

In the face of adversity, it is crucial to acknowledge the unwavering courage displayed by our community members and first responders who bravely confronted danger amidst chaos.

Their selfless acts of heroism exemplify the strength of our community in times of crisis. We also express gratitude to those who continue to support the ongoing investigation, victims' and mental health services, and recovery efforts, demonstrating compassion and solidarity during this challenging period.

I want to highlight the heartfelt letter of condolence sent by the Lord Mayor of Parramatta to Cr Paula Masselos, the Mayor of Waverley Council, offering our sympathies to the affected communities of Bondi and Waverly. I joined a delegation of Western Sydney Mayors to lay wreaths at the Oxford Street Mall on the 17th of April 2024, paying tribute to the victims and honouring the courageous actions of bystanders and first responders.

As we navigate through this time of profound sadness, let us come together in unity and strength. In honour of the lives lost and in solidarity with those affected, I propose that we observe another moment of silence to pay our respects to the victims of this unfathomable tragedy.

RECOMMENDATION:

That Council:

1. Acknowledges the tragic incident that occurred at Bondi Junction Westfield on April 13, 2024 and extend deepest condolences to the victims, their families, and friends, as well as the wider communities of Bondi and Waverly;

2. Recognises and commends the unwavering courage displayed by community members and first responders during the crisis;

3. Expresses gratitude to those supporting ongoing investigations, victim and mental health services, and recovery efforts; and

4. Proposes observing a minute of silence to pay respects to the victims of this tragic event.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That Council:

1. Acknowledges the tragic incident that occurred at Bondi Junction Westfield on April 13, 2024 and extend deepest condolences to the victims, their families, and friends, as well as the wider communities of Bondi and Waverly;

2. Recognises and commends the unwavering courage displayed by community members and first responders during the crisis;

3. Expresses gratitude to those supporting ongoing investigations, victim and mental health services, and recovery efforts;

4. Proposes observing a minute of silence to pay respects to the victims of this tragic event; and

5. Write to the Mayor of Waverly on behalf of our community notifying them of this Mayoral Minute and the sympathies expressed within it.

On being put to the motion was declared CARRIED.

Councillors voted unanimously for this motion.

A one minute silence was then held for the victims of the Bondi Junction Westfield tragedy.

MAYORAL MINUTE

ITEM: MAYOR 03
SUBJECT: Farewell and Thanks to Professor Barney Glover AO
REPORT OF: Mayor Ned Mannoun
DATE: 24 April 2024

I rise today to extend our heartfelt gratitude and appreciation to Professor Barney Glover AO, Vice-Chancellor and President of Western Sydney University, as he concludes his tenure and embarks on a new chapter of his distinguished career.

Professor Glover has been a stalwart partner in our city's journey towards academic excellence. His leadership at Western Sydney University has been marked by unwavering dedication to student success, impactful research, and the prosperity of our communities, both within South Western Sydney and beyond.

One of Professor Glover's enduring legacies in our city is the establishment of Liverpool's first city campus, a milestone that has played a pivotal role in elevating Liverpool as a true University City. This initiative has not only expanded educational opportunities for our residents but has also fostered a culture of learning and innovation within our community.

I would be remiss not to acknowledge Professor Glover's invaluable contributions to the Committee for Liverpool, particularly during its inaugural days. His insights, guidance, and unwavering support have been instrumental in shaping the Committee's vision and strategic direction.

I also extend my gratitude to Professor Pollock for her interim leadership during this transition period, and I am confident that under her stewardship, Western Sydney University will continue to thrive and uphold its commitment to excellence.

In reflecting on Professor Glover's distinguished career, it is impossible to overlook his numerous accolades, including his appointment as an Officer of the Order of Australia (AO) for his distinguished service to tertiary education.

As Professor Glover embarks on new endeavours, I wish him all the best in his future. His legacy will continue to inspire generations of scholars, educators, and community leaders for years to come.

Thank you, Professor Glover, for your unwavering dedication, visionary leadership, and profound impact on Western Sydney University and our city as a whole.

RECOMMENDATION:

That Council:

1. Formally recognises and thanks Professor Barney Glover for his outstanding service and contributions to Western Sydney University and the City of Liverpool;

2. Extends its best wishes to Professor Glover as he embarks on a new chapter of his career. We express our gratitude for his unwavering dedication, exemplary leadership, and profound impact on higher education and community development; and

3. Holds a suitable civic event to thank Professor Glover and celebrate our partnerships with WSU.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

Mayor Mannoun advised that Council would now move into Closed Session to discuss a Confidential Mayoral Minute.

He stated that it was 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).

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

Division Called (to go into Closed Session):

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

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

The Motion to move into Closed Session was carried on the Mayor's casting vote.

All staff and the public were requested to leave the Chambers at 3.05pm.

Closed Session commenced following a holding period, and following the departure of all public members.

CLOSED SESSION

CONFIDENTIAL MAYORAL MINUTE

ITEM: MAYOR 05
REPORT OF: Mayor Ned Mannoun
SUBJECT: Chief Executive Officer dated 24 April 2024.

The Report was circulated to the Chamber and noted.

RECOMMENDATION:

That Council:

1. Exercise Clause 9.8 (special leave) of the CEO's employment agreement and grant leave with pay until the matters raised in the Mayoral Minute are considered independently.
    a. Appoint Mr. Jason Breton, Director Operations as Acting Chief Executive Officer until the matter is concluded.
2. Investigate Liverpool City Council Workplace Health and Safety concerns that are advised to be impacting organisation culture including:
    a. Issues raised and feedback provided by USU representatives with Mayor and other Councillors on Tuesday 23 April 2024 regarding safe, acceptable and appropriate workplace culture.
    b. Offensive chants made by attendees participating in the public gathering on Wednesday 24 April 2024, that included Council employees in the Civic Place Public Domain, specifically chanting racist religious comments.
    c. Report back to Council on this matter.
3. Notify the Office of Local Government regarding this matter.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

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 Clr Kaliyanda) therefore lapsed.

Division Called:

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

Vote Against: Clr Green, Clr Kaliyanda, Clr Karnib and Clr Rhodes.

Foreshadowed Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Green**

That Council:

1. Investigate Liverpool City Council Workplace Health and Safety concerns that are advised to be impacting organisation culture including:

    a. Issues raised and feedback provided by USU representatives with Mayor and other Councillors on Tuesday 23 April 2024 regarding safe, acceptable and appropriate workplace culture.

    b. Offensive chants made by attendees participating in the public gathering on Wednesday 24 April 2024, that included Council employees in the Civic Place Public Domain, specifically chanting racist religious comments.

    c. Report back to Council on this matter.

2. Notify the Office of Local Government regarding this matter.

Mayor Mannoun called a recess of meeting at 5.17pm.

The meeting resumed at 5.40pm in Open Session with all Councillors present. Mayor Mannoun then read the resolution (as shown above for item MAYOR 05 – Chief Executive Officer) that was carried in Closed Session.

Mayor Mannoun called a recess of meeting at 5.44pm.

OPEN SESSION

The meeting resumed at 6.05pm in Open Session with all Councillors present.

PUBLIC FORUM

Representation – items on agenda

1. **Mr Gary Angel** requested his statement be read to Council on the following item:

   Item No: PLAN 04 - Post Door Knocking Report - Renaming of Street Sections Middleton Grange.

   Mr Angel's statement was unable to be read in person, however requested to be read by a council officer due to the significant importance. The statement was read by Ms M'Leigh Brunetta, Manager Civic & Executive Services.

2. **Mr Joe Habib** requested to address Council on the following item:

   Item No: CFD 01 – Update Austral Park Masterplans – Craik Park and Scott Memorial Park.

   Mr Habib could not attend the meeting. Clr Harle stated that Mr Habib had been in contact with him and advised the Masterplan did not align with existing use, it was noted that feedback could be captured through Council's masterplan community engagement process.

3. **Mr Colin Harrington** would like to address Council on the following item:

   Item No: NOM 01 – WWI & WWII Honour Boards.

   Mr Colin Harrington could not attend the meeting. Clr Harle stated that Mr Harrington had been in contact with him and confirmed his support for item NOM 01.

4. **Mr Colin Harrington** would like to address Council on the following item:

   Item No: NOM 02 – Mayor and Elected Officials Photo Display.

   Mr Colin Harrington could not attend the meeting. Clr Harle stated that Mr Harrington had been in contact with him and confirmed his support for item NOM 02.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 050172.2024
SUBJECT: Amending the State Environmental Planning Policy (Precinct- Western Parkland City) to secure industrial land in Austral.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;

2. Endorses in principle the Planning Proposal request;

3. Forwards the Planning Proposal to the Department of Planning, Housing and Infrastructure pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979* for Gateway determination;

4. Subject to Gateway determination, publicly exhibits the Planning Proposal for a minimum of 28 days in accordance with the conditions of the Gateway determination and Council's Community Participation Plan; and

5. Receives a further Report on the outcomes of the public exhibition and community consultation at a future Ordinary Meeting of Council.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 02
FILE NO: 078215.2024
SUBJECT: S3.22 Expedited Amendment for Middleton Grange Local Centre

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That Council:

1. Receives and notes this Report;

2. Submits a s3.22 amendment request to the Department of Planning, Housing and Infrastructure (DPHI) to amend Clause 7.42 of the *Liverpool Local Environmental Plan 2008* as per this Report; and

3. Notifies the Proponent on the outcome of the s3.22 amendment request once the determination decision is received from the DPHI.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 03
FILE NO: 094099.2024
SUBJECT: Draft Compliance and Enforcement Policy

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Receives and notes this Report;

2. Endorses the public exhibition of the draft 'Compliance and Enforcement Policy' for a period of no less than 28 days; and

3. Notes that a Post-Exhibition Report will be bought back to a future Ordinary Meeting of Council for Council consideration.

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

ITEM NO: PLAN 04
FILE NO: 098521.2024
SUBJECT: Post Door Knocking Report - Renaming of Street Sections Middleton Grange

COUNCIL DECISION

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

That Council:

1. Notes the outcome and feedback from residents and property owners through the door knocking exercise.

2. Supports renaming of the street sections Southern Cross Avenue/Seventeenth Avenue East and Hall Circuit to Southern Cross Avenue, Middleton Grange.

3. Supports the renumbering of properties located on the street sections Southern Cross Avenue/Seventeenth Avenue East and Hall Circuit to Southern Cross Avenue, Middleton Grange.

4. Delegates authority to the Chief Executive Officer to proceed with the process of gazettal.

5. Notes that Council staff will make Southern Cross Avenue a fixed road in an upcoming amendment to the Middleton Grange Development Control Plan.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 05
FILE NO: 105425.2024
SUBJECT: Draft Principal Planning Proposal to establish a new Liverpool Local Environmental Plan

COUNCIL DECISION

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

That this item be deferred to the next Council meeting.

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

Division Called:

Vote for: Mayor Mannoun, Deputy Mayor Macnaught, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Harle and Clr Karnib.

Vote against: Clr Green, Clr Kaliyanda and Clr Rhodes.

ITEM NO: PLAN 06
FILE NO: 105612.2024
SUBJECT: Investigation on the use Transport for NSW mobile speed cameras on Local Streets effective in the Liverpool LGA

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council:

1. Notes and receives this Report;

2. Notes that Transport for NSW is responsible for the management of fixed and mobile speed cameras on NSW public roads, in accordance with the *Road Transport (Safety and Traffic Management) Act 1999;* and

3. Continues to nominate high risk locations across the Liverpool LGA to Transport for NSW for potential mobile speed camera enforcement.

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

Councillors voted unanimously for this motion.

Mayor Mannoun left the meeting at 6.20pm and Clr Macnaught, as the Deputy Mayor became the Chairperson.

ITEM NO: PLAN 07
FILE NO: 107145.2024
SUBJECT: Planning Proposal to amend the Liverpool Local Environmental Plan 2008 at 146 Newbridge Road Moorebank - Georges Cove Village

COUNCIL DECISION

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

That Council:

1. Endorses “in principle” the amended Planning Proposal for 146 Newbridge Road, Moorebank (Lot 1 DP 1246745) to amend Part 7, Division 2 of the *Liverpool Local Environmental Plan 2008* to permit the land use of a ‘Shop’ with a maximum Gross Floor Area of 4,000m^2;

2. Requests the Proponent updates the Planning Proposal Justification Report, in-line with Recommendation 1 of this Resolution, prior to forwarding the Planning Proposal to the Department of Planning, Housing and Infrastructure for a Gateway determination;

3. Delegates to the CEO authority to make any minor amendments to the Planning Proposal if required;

4. Upon receiving an amended Planning Proposal Justification Report from the Proponent, forwards the Planning Proposal to the Department of Planning, Housing and Infrastructure pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979* for a Gateway determination;

5. Subject to Gateway determination, prepares a site-specific Development Control Plan (DCP) and undertakes community consultation for the Planning Proposal and site-specific DCP 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**.**

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

ITEM NO: PLAN 08
FILE NO: 107172.2024
SUBJECT: Re-exhibition of draft VPA 49

COUNCIL DECISION

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

That Council:

1. Notes and receives this Report;

2. Endorses the public exhibition of an amended draft Planning Agreement (VPA-49) associated with SSD-10446 at 275 Adams Road, Luddenham and draft Explanatory Notes for a minimum of 28 days in accordance with Section 7.5 of the *Environmental Planning and Assessment Act 1979* and Council's Community Participation Plan;

3. If no objections are received and no amendments are requested by the Proponent during the public exhibition period, delegate to the CEO to execute the draft Planning Agreement in the form that was publicly exhibited; and

4. If objections are received during the public exhibition period and/or any further amendments are requested by the Proponent, a further Report be prepared for Council consideration at a future Ordinary Meeting of Council.

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

Councillors voted unanimously for this motion.

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

Mayor Mannoun returned to the Chambers at 6.28pm.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 091030.2024
SUBJECT: Report Back to Council: Illegal Drug Issues in Liverpool

COUNCIL DECISION

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

That Council:

1. Receives and notes this report;

2. Notes the evidence that the Liverpool LGA has the highest number of drug related offences and incidences in the areas as shown in the report;

3. Write to South West Sydney Local Health District and request evidence of the level of funding on alcohol and other drug programs including community support based; and

4. Consider having a drug summit with relevant stakeholders to obtain information and discuss potential strategies and solutions to improve these statistics at a date convenient to Council.

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

Councillors voted unanimously for this motion.

Mayor Mannoun resumed as Chairperson at 6.33pm.

ITEM NO: COM 02
FILE NO: 093801.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Kaliyanda**

That Council:

1. Endorses the funding recommendation of **$14,480** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
The Business Concierge	Survivor Life Skills	$10,000
Liverpool Meals on Wheels Inc	Community Meal Compliance	$4,480

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

Applicant	**Project**	**Recommended**
Play Matters Australia	Sing & Grow Community Partnership - Austral	$15,000

3. Endorses the funding recommendation of **$5,000** (GST exclusive) under the **Sustainable Environment Program** for the following project:

Applicant	**Project**	**Recommended**
Newbridge Height Public School Parents and Citizens Association	Newbridge Heights - Bush Tucker Garden	$5,000

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 105086.2024
SUBJECT: Investment Report March 2024

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Hadid**

That Council receive and note this report.

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

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 110135.2024
SUBJECT: Update Austral Park Masterplans - Craik Park and Scott Memorial Park

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That:

1. Council receives and notes the report;
2. Council approves the preferred option for Craik Park for public exhibition for community information and feedback for a period of 28 days;
3. Council approves the draft Masterplan for WV Scott Memorial Park for public exhibition for community information and feedback for a period of 28 days;
4. A further report and final masterplan to be brought back to Council at the end of the public exhibition period; and
5. A meeting with Little Athletics Austral be organised with all Councillors and relevant staff.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 100173.2024
SUBJECT: Carnes Hill Recreational Precinct Stage 2 (CHRPS2) - Amended Sports Field Masterplan

COUNCIL DECISION

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

That Council adopts the amended master plan for the Carnes Hill Recreation Precinct Stage 2 Sports Field Masterplan.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 091192.2024
SUBJECT: Minutes of Community Safety and Crime Prevention Advisory Committee meeting held on 7 March 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Receive and note the Minutes of the Community Safety and Crime Prevention Advisory Committee held on 7 March 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 02
FILE NO: 091414.2024
SUBJECT: Minutes of the Liverpool Access Committee Meeting held 14 March 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Receives and notes the Minutes of the Liverpool Access Committee Meeting held on 14 March 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 03
FILE NO: 102924.2024
SUBJECT: Minutes of the Tourism and CBD Committee 27 February 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 27 February 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 04
FILE NO: 103037.2024
SUBJECT: Minutes of the Liverpool Local Traffic Committee Meeting Held on 20 March 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Notes and receives this Report; and

2. Endorses the recommendations of the Liverpool Local Traffic Committee Meeting held on 20 March 2024.

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

ITEM NO: CTTE 05
FILE NO: 104683.2024
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 7 March 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 7 March 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 06
FILE NO: 115097.2024
SUBJECT: Minutes of the Governance Committee meeting held on 9 April 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 9 April 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 07
FILE NO: 115219.2024
SUBJECT: Minutes of the Project Control Advisory Committee Meeting held on 9 April 2024

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Receives and notes the Minutes of the Project Control Advisory Committee meeting held on 9 April 2024; 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: 113406.2024
SUBJECT: Question with Notice - Clr Harle - Increase in illegal advertising at intersections along Hoxton Park Road

There seems to be considerable increase in illegal advertising at intersections along Hoxton Park Road. These banners, signs and posters distract drivers' attention from a busy road and cause potential safety issues.

Please address the following:

1. Could I suggest Council implement regular bi-monthly blitzes along major routes to address the issues?

Response (Provided by Planning and Compliance)

Council Rangers have recommenced ongoing targeted patrols along Hoxton Park Road to ensure illegal advertising signs are removed. Council Rangers are also notifying those entities responsible for the signs about potential fines. Repeat offenders will be fined.

ITEM NO: QWN 02
FILE NO: 113469.2024
SUBJECT: Question with Notice - Clr Harle - Vehicles parking on verges

Constituents have recently raised an emerging safety issue that seems to have worsened.

It appears there are many residents taking dangerous action to prevent vehicles parking on verges and damaging them in front of their properties. This includes placing star posts and pickets between gutters, verges and property boundaries. These pose dangerous safety risks to anyone walking past them possibly tripping and impaling themselves on sharp pickets and posts. In some instances they also prevent access to letter boxes, as do vehicles parked on verges preventing the Postman delivering mail.

I have been shown photos of pickets placed along the border of verges. Areas mentioned were at Hoxton Park Pacific Palm Circuit and Armidale Avenue.

Council needs to address the issue urgently to prevent safety issues.

Please address the following:

1. **What can Council do to address the issue urgently to prevent safety issues? Does it include any policy changes and information published in social media etc?**

Response (provided by Planning and Compliance)

On 10 April 2024, Council Rangers conducted an audit of Armidale Avenue and Pacific Palms Circuit, Hoxton Park and engaged with the residents responsible for placing objects on Council land through door-to-door visits. Residents were informed about the public safety risks associated with using devices to deter vehicles from parking over the nature strip, with clear instructions to remove the objects. Failure to comply will result in objects being physically removed by Council.

As per Council's standard practice, any complaints received regarding objects placed on Council land will continue to be addressed as a matter of priority. Residents are encouraged to report such matters to Council's Customer Service Centre.

Regarding policy changes, the draft Parking Enforcement Policy proposes that vehicles may park with two wheels on the nature strip and two wheels on the road, provided the road has rolled-back kerbing and the parked vehicle does not obstruct driveways or footpath. However, this Policy is still under review following submissions made during public exhibition.

Given concerns raised, Council will consider revising the draft Policy to address the unauthorised use of implements used to deter motorists from parking on the nature strip.

Once the status of the draft Parking Enforcement Policy is determined, appropriate notifications will be made on social media to keep the community informed.

ITEM NO: QWN 03
FILE NO: 115335.2024
SUBJECT: Question with Notice - Deputy Mayor Macnaught - Nuwarra Road, Moorebank Resurfacing

In the recent few years there were extensive upgrades to the road surface along Nuwarra Road, Moorebank, between Heathcote Road and Brickmakers Drive.

The condition of the road at present is generally poor, and contains extensive deformity to the surface, particularly on approach to and upon the roundabout at Marshall Avenue.

Please address the following:

1. Given that the works were done so recently, is there opportunity for Council to have the contractor involved repair the surface to an acceptable standard?

Response (provided by Operations Directorate)

The recent roundabout works at the intersection of Nuwarra Road and Marshall Avenue were undertaken to improve traffic safety for motorists and pedestrians at this intersection.

As part of these works, the road pavement in and around these new traffic facilities were addressed with a 'holding treatment', a deliberate short to medium term treatment to correct levels and provide a trafficable surface, until more comprehensive pavement rehabilitation works could take place.

As the works were undertaken by Contractors per Council's direction, Council is unable to instruct the contractor to return to undertake repairs from a contractual standpoint.

Acknowledging the poor condition of this section of Nuwarra Road, Council's engineers have commenced investigation and design works for the full rehabilitation of this section of road to address these issues.

Investigations have recently been completed and the project is now moving on to the design stage, with an anticipated completion timeframe of July this year.

Once designs are completed and anticipated costs are quantified through a Bill of Quantities, funding sources will be sought to proceed on to the construction stage.

ITEM NO: QWN 04
FILE NO: 117232.2024
SUBJECT: Question with Notice - Clr Green - Addressing Trades Skills Shortage

The skills shortages of trades workers is well documented with recent analysis by Jobs and Skills Australia highlighting current and persisting gaps in technical trades such as electricians, fitters, and mechanics.

Apprenticeships are recognised as a viable solution to closing the skills gap with various assistance programs available to participating employers.

Please provide advice for the following:

1. Has Council a current trades skills shortage and if so:
    a. What trades or hard to fill trade positions currently exist in Council?

2. In Council's approach to addressing hard to fill trades positions in high demand areas, has this included the active participation of Council in apprenticeship programs and if so:
    a. How many apprentices have been employed by Council to date; and
    b. In what trades?

3. If the active participation in apprenticeship programs has not been considered, can this be explained why this is the case?

Response (provided by Operations Directorate)

1. Has Council a current trades skills shortage and if so:
    a. What trades or hard to fill trade positions currently exist in Council?

Yes, trade positions currently vacant due to a shortage or are hard to fill positions are:

Mechanics (current council salary range for mechanics is too low compared to other councils and also the market rate), Carpenters (with broad construction experience in low to medium class 2 building work), Plumbers with specialist areas of pipelining, fabricator, drainage, gas and metal roofing install and/or experience in roofing applications (water leaks). Council also need Air conditioning mechanics with general HVAC experience, Electricians with Programable Logic Controller Experience and Metal Fabricator with specialist welding skills (MIG, Stick, Arc and ability to weld Alloy).

2. **In Council's approach to addressing hard to fill trades positions in high demand areas, has this included the active participation of Council in apprenticeship programs and if so:**
    a. **How many apprentices have been employed by Council to date; and**
    b. **In what trades?**

Liverpool City Council (Council) currently employs the following number of trainees and apprentices:

- Community & Lifestyle Directorate – One (1) apprentice chef
- Operations Directorate – Three (3) trainees (Mechanics) apprentice

3. **If the active participation in apprenticeship programs has not been considered, can this be explained why this is the case?**

Over the past twelve months, the Council has undergone substantial organisational restructuring, resulting in a considerable number of vacancies within the newly designed framework. These vacancies, under the new leadership of the organisation, have been the top priority in ensuring councils services are provided.

The challenges posed by an ageing workforce at LCC and with a commitment to fostering opportunities for young individuals in the community, the Council has been working over the last 2 months on implementing a more formalised approach to apprenticeship recruitment as well as cadets, graduates and trainees. A proposal was put to the Executive in February 2024 after reviewing past practice and other opportunities that other councils and organisations have been undertaking. The executive approved for the next financial year for the HR team at Council to progress new programs. This initiative aims to not only address workforce demographic concerns but also to offer a viable career pathway for young people at Council in a range of entry level roles.

Currently, the Council is in the process of crafting a specialised role dedicated to coordinating apprentices, trainees, graduates, cadets, work experience participants, and volunteers. This strategic endeavour seeks to enhance opportunities for individuals across various developmental stages, thereby contributing to the broader enrichment of our workforce and community.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That:

1. Council direct the Acting CEO that a commitment be made for trades apprentices taken on by Council are attached to a registered training organisation (RTO);

2. Council direct the Acting CEO that a report come back to Council on other service providers that are engaged with Council; and

3. This item be discussed at a Governance Committee meeting at a future date.

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

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 117056.2024
SUBJECT: WWI and WWII Honour Boards

Background

The Liverpool Historical Society has stored two WWI and WWII Honour Boards originally located in the Memorial School of Arts prior to its refurbishment. At a recent Council Heritage Advisory Committee, it was suggested that these be relocated. These Honour Boards form a significant part of Liverpool's Military History, and as such should be placed in a suitable location, preferably the Memorial School of Arts or Hilda Davis Community Hall (close to the Historical Society).

NOTICE OF MOTION (Submitted by Clr Harle)

That Council:

1. Note the historically significant WWI and WWII Honour Boards, that were originally displayed on walls within the Memorial School of Arts;

2. Liaise with the Liverpool Historical Society and seek approval and release of the WWI and WWII Honour Boards to be mounted on appropriate wall space such as:

    a. The Memorial Art School;

    b. Hilda Davis Community Hall (close to the Historical Society current location); or

    c. Another appropriate space that connects to Council service and military history which provides access for public viewing.

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That the recommendation be adopted.

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

ITEM NO: NOM 02
FILE NO: 117105.2024
SUBJECT: Mayoral and Elected Officials Photo Display

BACKGROUND
Liverpool City Council previously displayed Portrait photographs of Mayors and Councillors in Council Administrative buildings at the Town Hall prior to 1987, then at 1 Hoxton Park Road Administration Centre and most recently in the Francis Greenway Hall/Chamber in George Street. Council passed a Motion to include a Group photograph of all Councillors, including the Mayor representing the Governing Body of Council, be placed in Council Chambers.

NOTICE OF MOTION (submitted by Clr Harle)

That Council:

1. Install a historical photo display of all former and current serving Liverpool Mayors to be showcased on an appropriate wall space in Civic Place Tower.
2. Install a photo displaying all current serving Liverpool Councillors (group) to be showcased on an appropriate wall space in Civic Place Tower and include:
    a. the names of each of the Councillors and the ward they represent; and
    b. Council to decide if the CEO should be included in the group photograph.

COUNCIL DECISION

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

That Council:

1. Install a historical photo display of all former and current serving Liverpool Mayors to be showcased on an appropriate wall space in Civic Place Tower.
2. Install a photo displaying all current serving Liverpool Councillors (group) to be showcased on an appropriate wall space in Civic Place Tower and include:
    a. the names of each of the Councillors and the ward they represent.
3. Direct that this item be discussed at a Governance Committee meeting at a future date and that this matter be resolved within two (2) months.

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

ITEM NO: NOM 03
FILE NO: 118962.2024
SUBJECT: ARC Project on Employment in South-West Sydney

BACKGROUND

In July 2022, Council wrote in support of proposed research and application for funding submitted to the Australian Research Council by the Multi-Disciplinary Research Team led by Dr Sukhmani Khorana, (Vice-Chancellor's Senior Research Fellow, young and Resilient Research Centre, Western Sydney University). Dr Khorana is continuing this research in her new role at the University of NSW.

The purpose of the research project is to increase understanding of the settlement and employment challenges (as well as potential) of multicultural young people in Southwest Sydney. The proposed project aligns with the Liverpool City Council's (Council) Economic Development Strategy 2019-2029 that focuses on creating more employment opportunities, an attractive environment for investment and increased community engagement. However, Council is cognisant of the fact that the realisation of this economic development strategy is dependent on empowering the local population – many of whom are migrants and refugees who call Liverpool home.

As Council, we are aware that the level of unemployment and social disadvantage among young migrants and refugees is high. With the proposed research project, there is an opportunity to generate deep understanding of the employment needs and skills requirements of young migrant and refugee young women. They will have a voice in the co-creation of solutions to socio-economic inclusion – a value we believe underpins sustainable development. Given the proposed engagement with several key stakeholders, community organisations and services, employers/local businesses and, most importantly, local young people, it is anticipated the project will contribute to the exploration and implementation of possible solutions with the aim of better settlement and employment outcomes.

Council's contribution to the project would be a total of $15,000 cash contribution (over 3 years) and $35,000 in in-kind support (over 3 years).

However, the research team was recently advised that Council was withdrawing their support for this project, which threatens the potential for this important research to proceed at all.

NOTICE OF MOTION (Submitted by Clr Kaliyanda)

That Council:

1. Reinstate their support for the ARC Project on Employment in South West Sydney, led by Dr Sukhmani Khorana of UNSW; and

2. Provide a letter of support indicating Council's willingness to meet the requirements of a Partner Organisation.

COUNCIL DECISION

Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Ammoun**

That Council:

1. Reinstate their support for the ARC Project including the financial commitment on Employment in South West Sydney, led by Dr Sukhmani Khorana of UNSW; and

2. Provide a letter of support indicating Council's willingness to meet the requirements of a Partner Organisation.

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

PRESENTATIONS BY COUNCILLORS

NIL.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 040662.2024
SUBJECT: Transfer/Dedication to Council as Public Road - Pt Lot 100 in DP 1049508 Moorebank Avenue, Moorebank

COUNCIL DECISION

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

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 Pt Lot 100 in DP 1049508 at Moorebank Avenue, Moorebank;

2. Authorises the CEO or delegate to negotiate and execute all documents necessary to give effect to these resolutions;

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; and

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: 105368.2024
SUBJECT: Purchase of Lot 169 DP 1240562 Aries Street & Lot 240 DP 1273155 Tenth Avenue, Austral for RE1 Public Recreation

COUNCIL DECISION

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

That Council:

1. Purchase Lot 169 DP 1240562 Aries Street & Lot 240 DP 1273155 Tenth Avenue, Austral for the price and terms as outlined in this report;

2. Upon settlement classifies Lot 169 DP 1240562 & Lot 240 DP 1273155 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 all documents necessary to give effect to these resolutions.

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

ITEM NO: CONF 03
FILE NO: 106788.2024
SUBJECT: Compulsory Acquisition of Lot 1 DP 1224201, 275 Jardine Drive, Edmondson Park for RE1 Public Recreation

COUNCIL DECISION

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

That Council:

1. Proceeds with the compulsory acquisition of Lot 1 DP 1224201, 275 Jardine Drive, Edmondson Park zoned RE1 Public Recreation;

2. Notes that if an agreement is not reached on the amount of compensation payable, then compensation will be determined by the Valuer General under the provisions of the Land Acquisition (Just Terms Compensation) Act 1991 (NSW);

3. Proceeds with the compulsory acquisition of the Land under s186 of the Local Government Act 1993 (NSW) and in accordance with the Land Acquisition (Just Terms Compensation) Act 1991;

4. Delegates authority to, and directs the CEO and his delegates, to proceed with making the necessary application to the Minister for Local Government and the Governor in accordance with Section 187(2) of the Local Government Act 1993 to obtain approval to give an acquisition notice to the owners of Lot 1 DP 1224201, 275 Jardine Drive, Edmondson Park and commence compulsory acquisition under the Land Acquisition (Just Terms Compensation) Act 1991;

5. Takes all necessary actions to proceed with and complete the compulsory acquisition of the land in accordance with the applicable legislation, including making any application or giving notice to the relevant Minister and the Governor and serving or publishing any other documentation or notice;

6. Delegates authority to and directs the Chief Executive Officer and his delegates to enter into negotiations with the property owner and/or their representative to acquire the property by agreement and enter into any agreement reached with the Owner pursuant to s30 of the Land Acquisition (Just terms Compensation) Act without having to submit a further report to Council for approval if the owners agree to the current offer. If a negotiated agreement is reached above the current offer prior to compulsory acquisition, a further report is to be submitted to Council;

7. Authorises payment of compensation as determined by the Valuer General, if accepted by the Owner, plus statutory interest in accordance with S49 of the Land Acquisition (Just Terms Compensation) Act;

8. If the Owner commences proceedings in the Land and Environment Court (Court) then Council authorises:

    i. Payment to the Owner of 90% of the compensation as determined by the Valuer-General pursuant to s68(2)(a) of the Land Acquisition (Just Terms) Compensation) Act, or if that payment is not accepted by the Owner, pay that amount into trust pursuant to s68(2)(b) of the Land Acquisition (Just Terms Compensation) Act.

    ii. Engage solicitors, experts and counsel, as needed, to defend Council's position in Court; and

    iii. Payment of compensation in accordance with the Order issued by the Court.

9. Upon gazettal of the compulsory acquisition classify Lot 1 DP 1224201 as "Community Land";

10. 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

11. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

THE MEETING CLOSED AT 6.57pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 29 May 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 24 April 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

LIVERPOOL CITY COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING HELD ON 14 MAY 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman (online)
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Kaliyanda (online)
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Mr Jason Breton, Acting 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 Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

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.

.....

Chairperson

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION TO BE READ BY	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.

COUNCILLORS ATTENDING REMOTELY

Clrs Goodman, Kaliyanda and Karnib and have requested permission to attend this meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Clr Green

That Clrs Goodman, Kaliyanda and Karnib be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

NIL.

DECLARATIONS OF INTEREST

NIL.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NO: CEO 01
FILE NO: 151505.2024
SUBJECT: Correspondence - Terms of Reference - Office of Local Government

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

1. Notes, correspondence received 'Terms of Reference' from the Office of Local Government dated 6 May 2024. Ref: A899475.

2. Notes, correspondence has been issued to Councillors and tabled at the next Council meeting, as per correspondence request.

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

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 113658.2024
SUBJECT: For Public Exhibition - Draft Delivery Program 2022-2026 and Operational Plan 2024-2025, including Revenue Pricing Policy, (fees and charges) and Draft Long-Term Financial Plan

COUNCIL DECISION

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

That Council:

1. Endorses to place the draft Delivery Program 2022-2026, Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan on public exhibition for 28 days from 15 May 2024 to 11 June 2024;

2. Notes the proposed amendments to the 2022-2026 draft Delivery Program; and

3. Receives a further report at the June 2024 Council meeting to review public submissions and any associated changes.

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

Division called:

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

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

***Note:** Clr Karnib's microphone was muted and he 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."*

THE MEETING CLOSED AT 2.17pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 29 May 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 14 May 2024. 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 29 MAY 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Kaliyanda
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Mr Jason Breton, Acting 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 Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Luke Oste, Coordinator Strategic Planning
Mr John Lac, Manager Project Delivery
Mr Tim Pasley, Manager Resource Recovery
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Melissa Wray, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

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 Pastor Stephen Reddish from New Life Christian Ministries.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib has requested permission to attend this meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

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

APOLOGIES

NIL.

CONDOLENCES

ITEM NO: **COND 01**
SUBJECT: **Condolence Motion - Vale Tony Bleasdale OAM** (read by Mayor Mannoun)

It is with great sadness that we reflect on the sudden passing of Councillor Tony Bleasdale OAM, who was Mayor of Blacktown City Council, on the 2nd of May. Our thoughts are with Tony's family, friends, and the community of Blacktown.

Tony arrived in Australia from Liverpool, England in 1963, and worked in the building industry as a bricklayer for 40 years. He would eventually be elected as a Blacktown City councillor in 1996. Tony was a strong advocate for his LGA and a champion of Western Sydney.

Tony was proud of Blacktown City's diversity and dedicated to delivering services and opportunities for its residents and businesses. He was a charitable man and received an OAM in 2010 for his community work and service.

After a 3 year tenure as Deputy Mayor commencing in 2016, Tony was elected Mayor in 2019, and emerged as a visionary leader, spearheading the transformation of Blacktown.

I will personally remember Tony as a gentleman's gentleman. I have fond memories of touring Blacktown's facilities with Tony and discussing all things Western Sydney and Local Government whenever we bumped into one another.

He was a lovely, generous man, and a passionate Liverpool Football Club supporter.

In Tony Bleasdale's honour, please join me observing in a minute of silence.

RECOMMENDATION:

That Council

1. Express its profound sadness at the sudden passing of Councillor Tony Bleasdale OAM, Mayor of Blacktown City Council, on the 2nd of May, and extend heartfelt condolences to Tony's family, friends, and the community of Blacktown.

2. Acknowledge Tony Bleasdale's significant contributions to Blacktown City, recognising his election as a Blacktown City councillor in 1996, and his dedicated service as Deputy Mayor for 3 years and Mayor since 2019.

3. Observe a minute of silence in honour of Tony Bleasdale's memory and his invaluable contributions to the community.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded Clr Macnaught

That the recommendation be adopted.

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

A one minute silence was then held for Mr Tony Bleasdale OAM.

CONFIRMATION OF MINUTES

Motion: Moved: Clr Rhodes Seconded: Clr Harle

That the minutes of the Ordinary Meeting held on 24 April 2024 and Extraordinary Meeting held on 14 May 2024 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

NIL.

PUBLIC FORUM

NIL.

MAYORAL MINUTES

Item: MAYOR 01 – Staffing Matter was dealt with later in the meeting in Closed Session after item CONF 04, 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).

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 259343.2023
SUBJECT: Housekeeping amendments to Liverpool Development Control Plan 2008 - Conservation and Employment Zone Reform

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That Council:

1. Receives and note this Report;

2. Supports “in principle” the proposed housekeeping amendments to the Liverpool Development Control Plan 2008 in response to zone name changes to the former Environmental, Business and Industrial zone names, and further amendments in response to industrial and commercial rooftop solar panel provisions, and industrial landscaping controls;

3. Undertakes public exhibition of the draft Liverpool DCP amendments for a minimum of 28 days in accordance with Council’s Liverpool Community Participation Plan;

4. Delegates authority to the Acting CEO (or delegate) to proceed with finalising the amendment if no submissions opposing the amendment are received. Alternatively, if submissions are received, receives a further report on the outcomes of the public exhibition period.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 02
FILE NO: 114980.2024
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

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.

Councillors voted unanimously for this motion.

ITEM NO: PLAN 03
FILE NO: 134641.2024
SUBJECT: Liverpool Local Heritage Management Policy

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Receives and notes this Report.
2. Endorses the Liverpool Local Heritage Management Policy.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 04
FILE NO: 134644.2024
SUBJECT: Request to proceed with the preparation of a planning proposal to heritage list - 124 Moore Street, Liverpool

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Notes and receives this Report;

2. Notes the Resolution of Council from 30 June 2021 to prepare a Planning Proposal to amend the *Liverpool Local Environmental Plan 2008* to list 124 Moore Street, Liverpool under Schedule 5 – Environmental Heritage; and

3. Notifies the property owner of 124 Moore Street, Liverpool of Council's decision to continue with the heritage listing of the property.

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

Clr Kaliyanda left the Chambers at 2:58pm.
Clr Kaliyanda returned to the Chambers 3.02pm
Clr Hadid left the Chambers at 3.07pm.
Clr Hadid returned to the Chambers at 3.10pm
Clr Ammoun left the Chambers at 3.11pm.
Clr Ammoun returned to the Chambers at 3.12pm

ITEM NO: PLAN 05
FILE NO: 152161.2024
SUBJECT: Draft Principal Planning Proposal to establish a new Liverpool Local Environmental Plan

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;

2. Endorses the Principal Planning Proposal to establish a new Liverpool Local Environmental Plan;

3. Forwards the Principal Planning Proposal to the Department of Planning, Housing and Infrastructure, pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway Determination;

4. Subject to Gateway determination, undertakes public exhibition and community consultation in accordance with the conditions of the Gateway determination, the Liverpool Community Participation Plan 2022, *Local Government Act 1993* and the LEP Review Community Engagement Strategy;

5. Receives a further Report on the outcomes of public exhibition period;

6. Delegates to the CEO (or delegate) to amend the Principal Planning Proposal and attachments for any typographical and other minor errors / amendments if required;

7. Makes the following changes/amendments to the proposed Principal Planning Proposal before issuing to the Department of Planning, Housing and Infrastructure;

    a. Council extend northern boundary to Memorial Avenue and southern boundary to Charles Street of Amendment 52 boundaries and further investigates additional sites within the city centre that are capable of developing within the controls set out in Amendment 52 of the Liverpool LEP 2008, including but not limited to larger sites that do not require amalgamation;

b. Council reject the rezoning of 300-324 Hume Highway, Liverpool and keep it zoned infrastructure and strongly encourage TfNSW to continue with the upgrade;

c. 27 and 29 Grove Street, Casula, notes TfNSW's communication that it is surplus land and keep the zone as is;

d. 39 Grove Street, Casula to be rezoned R2 as per the recommendation;

8. Investigates options to encourage basements in the R2 and R3 zone, including basement parking up to the footprint of the house be excluded from the calculation of Floor Space Ratio (FSR) as part of a comprehensive review of the Liverpool Development Control Plan 2008, and any necessary changes to the LEP;

9. Investigate possible gateway sites (entrances to the LGA) to encourage key site development to be welcoming (including appearance uplift, signage, gardens, entrance uplift and density controls), including but not limited to the following locations:
    - Elizabeth Drive from Flowerdale Road to the Hume Highway,
    - Hume Highway from Casula (Crossroads),
    - The Hume Highway at Warwick Farm, and
    - Newbridge Road Moorebank.

10. Requests the Department of Planning Housing and Infrastructure finalises Landcom's Mod 5 application to support the delivery of additional housing supply in the Liverpool LGA;

11. Supports the NSW Government's Diverse and Well Located Housing reforms and writes to the Department to be applied to the area around Edmondson Park Train Station and as part of that letter also explores application to access the $200mil fund into improving green spaces and sporting facilities;

12. Initiate community consultation to inform the community of the progress and proposed changes of the LEP so that they are briefed pre-gateway determination; and

13. Urgently write to the NSW State Government informing Council's response to their housing targets and the increase dwelling capacity that this LEP will provide and encourage its timely approval through gateway as well as the other planning proposals in the system.

RECESS

Mayor Mannoun called a recess of meeting at 3.22pm during discussion of PLAN 05 - Draft Principal Planning Proposal to establish a new Liverpool Local Environmental Plan.

RESUMPTION OF MEETING

The meeting resumed in Open Session at 3.44pm with all Councillors present and continued with PLAN 05 - Draft Principal Planning Proposal to establish a new Liverpool Local Environmental Plan.

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

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

Vote against: Clr Green, Clr Karnib and Clr Kaliyanda

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 126849.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Endorses the funding recommendation of $**5000** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
Australian Arab Cultural Forum	Writing Poetry & Visual Art Competition	$5000

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

Applicant	**Project**	**Recommended**
A Sound Life Limited	Sound Mentoring Program	$15,000

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

Applicant	**Project**	**Recommended**
Melkite Charitable Foundation	Community Celebration Day	$10,000
St Vincent de Paul Society NSW	Liverpool Vulnerable Community Event Series 2024	$10,000

4. Endorses the funding recommendation of **$18,337** (GST exclusive) under the **Sustainable Environment Program** for the following projects:

Applicant	**Project**	**Recommended**
Scouts Australia NSW Branch	Glenfield Scout Activity Centre - Waste Management Project	$5,000
St. Francis Catholic College	Sustainable Herb and Veg Garden	$3,337
Good Samaritan Catholic College	Think Global Eat Local	$5,000
Wattle Grove Public School - Dept of Education	Our Backyard	$5,000

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

ITEM NO: COM 02
FILE NO: 137822.2024
SUBJECT: Report back to Council: Establishing a framework for community-owned and led community gardens

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Kaliyanda**

That Council:

1. Receives and notes this report; and

2. Implement some awareness campaign for the community regarding the opportunity to establish community gardens on community owned land.

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

ITEM NO: COM 03
FILE NO: 143686.2024
SUBJECT: Re-establishing Alcohol Free Zone in Liverpool Local Government Area

Notes per memo 262464.2023-001 updates to considerations to include legislative requirements.

Legislative	• Local Government Act 1993, Chapter 16, Part 4 (Street drinking) • Section 644 of the Local Government Act empowers Council to prepare a proposal to establish an alcohol-free zone which a. may comprise either a public road or a public place that is a car park, or part thereof; b. may be for a period not exceeding four years and may operate for the whole period or just on days when special events occur; c. must comply with ministerial guidelines issued under section 646 of the Act. • Section 644A of the Local Government Act specifies how public consultation is to be conducted on a proposed alcohol-free zone, including that: a. notice should be published in a manner likely to bring it to the attention of members of the public in the area and contain specified information; b. a copy must be given to the officer in charge of the nearest police station and to holders of liquor licences for premise bordering on, adjoining or adjacent to the AFZ; c. a copy must be given to the Anti-Discrimination Board, if required by the ministerial guidelines, giving them 40 days to make representations; and d. council must consider all representations and submissions • Section 644B provides that Council may adopt a proposal to establish an AFZ, by resolution, after complying with the procedures in sections 644 and 644A. This applies equally to re-establishment of an AFZ. • Ministerial guidelines on alcohol free zones were published in 2009: https://www.olg.nsw.gov.au/councils/council-infrastructure/services-to-communities/alcohol-free-zones-alcohol-prohibited-areas/

RECOMMENDATION

That Council:

1. Endorses the recommended sites for re-establishment of Liverpool Alcohol-Free Zones (AFZ);

2. Places the recommended AFZs on public exhibition for a period of 30 days as required by the Ministerial Guidelines on Alcohol-Free Zones; and

3. Delegates to the CEO the finalisation of the recommended AFZs if no submissions are received; or receive a further report outlining details of the submissions received at the conclusion of the exhibition period.

UPDATED RECOMMENDATION (AS PER MEMO REF: 262464.2023-001)

That Council:

1. Endorses the recommended sites for the continuation of Liverpool Alcohol-Free Zones (AFZ).

2. Places the recommended AFZs on public exhibition for a period of 30 days as required by the Ministerial Guidelines on Alcohol-Free Zones.

3. Receives a further report outlining details of any submissions received at the conclusion of the exhibition period.

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council:

1. Endorses the recommended sites for the continuation of Liverpool Alcohol-Free Zones (AFZ).

2. Places the recommended AFZs on public exhibition for a period of 30 days as required by the Ministerial Guidelines on Alcohol-Free Zones.

3. Receives a further report outlining details of any submissions received at the conclusion of the exhibition period.

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 127036.2024
SUBJECT: Investment Policy

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council adopt the amended Investment Policy.

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

ITEM NO: CORP 02
FILE NO: 149414.2024
SUBJECT: Investment Report April 2024

COUNCIL DECISION

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

That the Council receives and notes this report.

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

ITEM NO: CORP 03
FILE NO: 154535.2024
SUBJECT: 2023/24 - Quarter 3, Budget Review

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council approves the identified budget variations in accordance with this report.

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

ITEM NO: CORP 04
FILE NO: 159426.2024
SUBJECT: Amendment to Civic Expenses and Facilities Policy

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Goodman**

That Council:

1. Endorse the draft 'Civic Expenses and Facilities Policy' at Attachment 1 for public exhibition for a period of not less than 28 days.

2. Agree that if no submissions are received, then the publicly exhibited policy should be adopted, subject to any non-significant amendments that the CEO may authorise.

3. Note that any submissions on the proposed policy will be reported to a subsequent meeting of Council.

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

ITEM NO: CORP 05
FILE NO: 159438.2024
SUBJECT: Legal Services Policy

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Rhodes**

That Council notes and agrees with the attached Legal Services Policy.

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

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 151062.2024
SUBJECT: Stakeholder Engagement Strategy

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Implements a criteria for subscribing to any organisation, ensuring that potential memberships offer at least three of the following four key benefits: Collective Advocacy, Training and/or Professional Development, Networking Opportunities, and Profiling and Branding Opportunities;

2. Continues membership of the National Growth Alliance as the peak national advocacy body; and

3. Continues membership of the Western Sydney Regional Organisation of Councils (WSROC) due to its alignment with Council's advocacy and government relations framework.

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

Note: Clr Dr Green asked that the website for the Georges Riverkeeper be included in the minutes. Therefore the link is shown below and the minutes for meetings can be found on this website:

Working towards a cleaner, healthier, more liveable river. | Georges Riverkeeper

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 122337.2024
SUBJECT: Minutes of the Companion Animals Advisory Committee Meeting held on 5 March 2024

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Companion Animals Advisory Committee Meeting held on 5 March 2024.

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

ITEM NO: CTTE 02
FILE NO: 128838.2024
SUBJECT: Minutes of the Liverpool Sports Committee meeting held on 6 March 2024

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Liverpool Sports Committee meeting held on 6 March 2024.

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

ITEM NO: CTTE 03
FILE NO: 134646.2024
SUBJECT: Minutes of the Liverpool Heritage Advisory Committee on 8 April 2024

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Liverpool Heritage Advisory Committee Meeting held on 8 April 2024.

2. Endorses the recommendations in the Minutes of the Liverpool Heritage Advisory Committee Meeting held on 8 April 2024.

3. Notes that a dedicated Implementation Plan for the Collingwood Activation Plan will be prepared and referred to a future Ordinary Meeting of Council for Council consideration and endorsement.

4. Notes that a dedicated Implementation Plan for the Collingwood Activation Plan will have associated funding and resourcing requirements and require a dedicated budget.

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

ITEM NO: CTTE 04
FILE NO: 136444.2024
SUBJECT: Minutes of the Liverpool Local Traffic Out of Session meeting held on 22 April 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council endorses the Committee's recommendations, as outlined in the report.

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

ITEM NO: CTTE 05
FILE NO: 141501.2024
SUBJECT: Minutes of the Liverpool Youth Council Committee Meeting held Tuesday 16 April 2024

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 16 April 2024.

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

ITEM NO: CTTE 06
FILE NO: 149137.2024
SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 26 February 2024

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 26 February 2024.

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

ITEM NO: CTTE 07
FILE NO: 153681.2024
SUBJECT: Minutes of the Audit, Risk and Improvement Committee meeting held on 12 April 2024

COUNCIL DECISION

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

That Council approves the Minutes of the Audit, Risk and Improvement Committee Meeting held on 12 April 2024.

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

ITEM NO: CTTE 08
FILE NO: 155607.2024
SUBJECT: Minutes of the Governance Committee meeting held on 14 May 2024

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 14 May 2024; 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: 147607.2024
SUBJECT: Question with Notice - Clr Harle - Synthetic Playing Fields and Related Health and Environmental Issues

Based on a recent report published in the St George Leader in April 2024, regarding the Georges River Council and associated environmental and health issues related to their synthetic fields leaching up to six tonnes of rubber crumbs into the environment every two years and considering that ***"the EU has banned rubber crumbs from these types of fields because of both environmental and health concerns and suggests looking at alternatives including back to natural turf"***.
Information here: Georges River Council Rubber Crumb Report | St George & Sutherland Shire Leader | St George, NSW (theleader.com.au)

I raise the following questions:

a. Does Liverpool City Councils' recently completed synthetic field at Hammondville have similar environmental and health issues?

b. What was the total construction cost of this field and what mitigation measures, if any, were incorporated to prevent environmental and health related issues?

c. How does Council intend to address ongoing environmental issues and how do those affect the overall maintenance costs of the field both long and short term?

d. Considering the environmental and health issues, what are the overall advantages and disadvantages of synthetic fields compared to natural turfed fields, including cost considerations?

e. How many synthetic fields, including cricket pitches does Liverpool City Council currently have?

f. Since the NSW Government released its draft "Synthetic Turf in Public Open Space Guidelines" in March 2024, has Liverpool City Council re-evaluated its future program of installing synthetic fields compared to natural turfed fields?

Responses (provided by Operations Directorate and Community & Lifestyle)

a. Does Liverpool City Councils' recently completed synthetic field at Hammondville have similar environmental and health issues?

No, rubber crumbs were not used in the Hammondville Park project, the trend in Europe and United States is quite clear with the phasing out of rubber crumb in sports ovals. The infill materials used at Hammondville were sand

and organic vegetable materials.

b. What was the total construction cost of this field and what mitigation measures, if any, were incorporated to prevent environmental and health related issues?

The improvements to Hammondville Park Field No.1, cost approx. $3.0million, the cost of the synthetic oval component of works – approx. $1.3million.

Refer to point a above as there are no environmental or health related issues.

c. How does Council intend to address ongoing environmental issues and how do those affect the overall maintenance costs of the field both long and short term?

Council has been an active participant in the development of NSW Department of Planning's "Synthetic Turf in Public Open Space Guidelines." The public exhibition process for these guidelines ended on 29 April 2024 with the final guidelines expected to be released later this year. The draft guidelines make recommendations on how environmental impacts are minimised in the construction of synthetic fields.

Once these guidelines are released Council will adopt these recommendations as part of its own Policy framework.

d. Considering the environmental and health issues, what are the overall advantages and disadvantages of synthetic fields compared to natural turfed fields, including cost considerations?

There are a number of advantages of synthetic playing fields by comparison to natural turf surfaces. These advantages include:

- Lower costs to maintain;
- Lower costs to install;
- Increased durability and capacity to accommodate high volumes of traffic;
- Capacity to endure extreme weather conditions (rain and cold resistance); and
- Better playing surface quality (that includes a lower injury profile)

e. How many synthetic fields, including cricket pitches does Liverpool City Council currently have?

Combined there is 27 fields, 4 synthetic fields and 23 synthetic cricket pitches.

f. Since the NSW Government released its draft "Synthetic Turf in Public Open Space Guidelines" in March 2024, has Liverpool City Council re-evaluated its future program of installing synthetic fields compared to natural turfed fields?

The draft 'Synthetic Turf in Public Open Space Guidelines' will certainly play a key role in any future decisions Council makes regarding the installation of new sporting fields, whether synthetic or natural.

Decisions regarding the type of field to be installed in each location will also consider factors such as (but not limited to):

- Availability of space
- Anticipated/historical utilisation rates/ demand
- Potential for commercialisation (hiring or leasing)
- Site characteristics (e.g., if the site is prone to flooding); and
- Availability/ need for supporting infrastructure (e.g., pedestrian/ vehicular access, parking, public transport and amenity facilities)

ITEM NO: QWN 02
FILE NO: 155850.2024
SUBJECT: Question with Notice - Clr Green - Council Use of Contractors

Council utilises contractors from time to time for several reasons which might include when a project or specialist skills are necessary.

Could Council please advise:

1. Was any work contracted out in preparation for the Family Fun Day at Grimson Park West Hoxton?

2. If so, what work was contracted out? And,

3. What was the cost?

Responses (provided by Community and Lifestyle)

1. **Was any work contracted out in preparation for the Family Fun Day at Grimson Park West Hoxton?**

   Grimson Park opening was scheduled in conjunction with the May suburban Family Fun Day to create efficiencies in resources and costs and to optimise the Communities experience.

   All event production is coordinated in house by the Major Events team.

   The delivery of the event is supported by both internal and external resourcing, this includes external suppliers across Audio Visual, Traffic, security, and litter-picking/cleansing.

   In house, Council delivery is supported by the Waste & Cleansing team coordinating event bin drop off, pick up and the Parks teams supporting the park and general maintenance as part of their standard delivery and the ongoing management of the space.

2. **If so, what work was contracted out?**

   Audio Visual support due to the capacity of our internal resources, this is a standard across our Family Fun Days and Major Events.

   Traffic Control & Security, this is procured through one company that can provide an overlap in resources so we can prioritise needs.

Litter Picking, this is sourced through our tendered provider Solo Services.

3. What was the cost?

Current Event expenditure: $19,861.06 EX GST (includes any current postponement fees, does not include staffing OT).

Of this traffic and security support is $2976.

Event budget; $20,000k EX GST

Civic Component: $4,838.00 EX GST

Clr Harle left the Chambers at 4:40pm.
Clr Harle returned to the Chambers at 4:43pm.

ITEM NO: QWN 03
FILE NO: 155876.2024
SUBJECT: Question with Notice - Clr Green - Management of Vulnerable Cumberland Plains Woodlands Kokoda Oval Holsworthy

Background

Cumberland Plains Woodlands are acknowledged as special and unique to western Sydney and are listed as critically endangered facing a high risk of extinction. To date it is reported only 6% of Cumberland Plain Woodlands remain, with less than 2% protected in National Parks.

Cumberland Plains Woodlands are recognised ecologically as important providing vital habitat for native birds, animals, and plants. These protected and vulnerable woodlands are found predominantly in a number of western and southwestern LGA's including Liverpool.

According to NSW Environment and Heritage protecting remnants of Cumberland Plain bushlands is the top priority to ensure ecological diversity of vegetation and habitat is preserved and managed appropriately to reduce further degradation and damage.

The ongoing protection and management of these vulnerable and ecological woodlands ensures future generations have the opportunity to appreciate the diverse species of flora and fauna Cumberland Plains Woodlands support.

Please address the following:

1. Is there a best-practice management plan in place to ensure Cumberland Plains bushland including native grasses and vegetation, is properly protected from any activities conducted at Kokoda oval?

2. What strategies are currently enlisted to ensure the ongoing protection and preservation of Cumberland Plains bushland, native grasses and vegetation, such as fencing off vulnerable areas of Kokoda Oval?

3. What is the current health status of the Cumberland Plains Bushland at Kokoda Oval?

    a. Has any reportable damage occurred

    b. What protective measures are in place to ensure the risk of damage is minimised

4. How are regular users of Kokoda Oval made aware of their responsibilities in ensuring the vegetation of the protected bushlands are not disturbed, damaged, or interfered with as a result of user activities?

Response from Operations

1. **Is there a best-practice management plan in place to ensure Cumberland Plains bushland including native grasses and vegetation, is properly protected from any activities conducted at Kokoda oval?**

   The bushland adjacent to the Kokoda Oval is regularly maintained by Council's bush regeneration team. Signs were previously installed to identify the area as sensitive vegetation, but they require reinstallation due to their recent unauthorised removal.

2. **What strategies are currently enlisted to ensure the ongoing protection and preservation of Cumberland Plains bushland, native grasses and vegetation, such as fencing off vulnerable areas of Kokoda Oval?**

   See response above. Fencing is also being investigated as an added protection to the bushland area.

3. **What is the current health status of the Cumberland Plains Bushland at Kokoda Oval?**
   a. **Has any reportable damage occurred**
   b. **What protective measures are in place to ensure the risk of damage is minimised**

   3a. Council staff have identified some damage to the bushland including damage to mature trees, clearing for access paths and trampled areas of vegetation.

   3b**.** Signage is proposed to be reinstated and fencing is being investigated. Alternative locations for archery activities are being explored in less environmentally sensitive areas of the reserve.

4. **How are regular users of Kokoda Oval made aware of their responsibilities in ensuring the vegetation of the protected bushlands are not disturbed, damaged, or interfered with as a result of user activities?**

   Council most recently met with Maydaan Archery in April 2024, who act as an anchor tenant for Kokoda Oval. Maydaan Archery have sought Council permission to utilise this space periodically as part of their traditionally archery program. While some initial access has been provided, monitoring by Council staff has highlighted the adverse impact to the bushland. Council and the Club are working collaboratively on a plan that will support the archery clubs' activities without impacting on environmentally sensitive areas.

ITEM NO: QWN 04
FILE NO: 159088.2024
SUBJECT: Question with Notice - Clr Kaliyanda - Quarterly Tender Report

At the June 2022 meeting of Council, a resolution was passed to provide a quarterly report detailing all tenders awarded by Council regardless of dollar value.

1. On what occasions has this information be provided?
2. Please provide a summary report for the financial year 2023/24 detailing all tenders, regardless of dollar value, be provided to the next Council meeting.
3. Please also include details of any Council land or properties that have been bought and/or sold since January 2021.

Response (provided by Corporate Support)

Question 1: On what occasions has this information be provided?

This information is provided to the council as part of the quarter budget review report from finance. It is attachment 9 of each report. A copy of each schedule of contracts from the previous quarters has been attached to this report.

Council meeting	Period of Contracts
1 March 2023	Contracts award 1 October 2022 – 31 December 2022 tabled as part of the Quarterly Budget review (attachment 9)
31 May 2023	Contracts awarded 1 January 2023 – 31 March 2023 tabled as part of the Quarterly Budget review (attachment 9)
22 November 2023	Contracts awarded 1 July 2023 – 30 September 2023 tabled as part of the Quarterly Budget review (attachment 9)
28 February 2024	Contracts award 1 October 2023 – 31 December 2023 tabled as part of the Quarterly Budget review (attachment 9)
29 May 2024	Contracts award 1 January 2024 – 31 March 2024 tabled as part of the Quarterly Budget review (attachment 9)

Question 2: Please provide a summary report for the financial year 2023/24 detailing all tenders, regardless of value.

A schedule of contracts awarded for each quarter from 1 July 2023 has been attached as attachment 2 to this report.

Question 3: Please also include details of any Council land or properties that have been bought and/or sold since January 2021.

Properties Sold: Since January 2021

Acquisition of Council's interests at Warwick Farm by the Transport Asset Holding Entity of NSW was affected by publication of an Acquisition Notice in the NSW Government Gazette No 292 of 2 July 2021.This included land and temporary construction leases.

The interests acquired by TAHE included: freehold land owned by Council, part of public road (part Warwick Street), part of Cabramatta Creek and part of Jacquie Osmond Reserve that is under the care, control and management of Council.

Land Owned by Council

Type of Acquisition	**Description**	**Defined in Plan of Acquisition**	**Area sqm**
Permanent Freehold Interest	Part of Lot 10 DP776165 Public Reserve - Section between the railway corridor & the car dealership	Lot 3 DP1262377	391.1
Permanent Freehold Interest	Part of public road area being part of Warwick Street, Warwick Farm	Lot 1 DP1265554	150.0
Permanent Freehold Interest	Part of Cabramatta Creek Traversed by the railway corridor	Lot 5 DP1262377	14.5
Temporary Construction Lease	Part of 1008 DP591195 being part of Stroud Park, Warwick Farm	Lot 2 DP1265553	1,384.0
Temporary Construction Lease	Part of public road area being part of Railway Parade, Warwick Farm	Lot 1 DP1265553	129.6
Temporary Construction Lease	Part of Lot 10 DP776165 Public Reserve - Section between the railway corridor & the car dealership	Lot 9 DP1262377	179.8
Temporary Easement for Access	Part of Lot 1008 DP591195 being part of Stroud Park, Warwick Farm	(A) DP1265553	1,075.0
Temporary Easement for Access	Part of Lot 10 in DP788368 Beneficial ROW from Sappho Road	(OO) DP1262377	1,730.2

Council settled on sale to Coptic Orthodox Church (NSW) Property Trust - Purchase of Lot 1 McLean Street and Part Tepper Park (52 McLean Street), Liverpool NSW on 28 April 2021.

Properties Acquired: Since January 2021

	Lot & DP	Address
1	Lot 25 DP 1220035	Somme Avenue, Edmondson Park
2	Lot 26 DP 1220035	Somme Avenue, Edmondson Park
3	Lot 700 DP 1244341	RAINBOWS WAY LEPPINGTON
4	Lot 21 DP 1231320	LOT 21 Gurner Avenue, Austral
5	Lot 1 DP 1234968	LOT 1 Illaroo Road, Prestons
6	Lot 45 DP 657031	6 Newbridge Road Chipping Norton
7	Lot 19 DP 17134	36 Rickard Road Chipping Norton
8	Lot C DP 19162	78 Rickard Road Chipping Norton
9	Lot 410 DP 1233750	70 Seventeenth Avenue, Austral
10	Cnr Lot 100 DP 1203918	Cnr Lot 100 Middleton Drive, Middleton Grange
11	Lot 16 DP 1223866	16 Burrows Avenue, Edmondson Park
12	Lot 133 DP 17134	39 Newbridge Road, Chipping Norton
13	Lot 4601 DP 1248502	Clermont Park, Buchan Avenue, Edmondson Park
14	Lot 23 DP 1260171	Pt 45 Seventh Avenue, Austral
15	Lot 182 DP 1237400	Parts incorporated into Tokyo Road and Cortina Avenue and Lot 182 Eighteenth Avenue, Austral
16	Lot 132 DP 1215482	155 Jardine Dr, Edmondson Park
17	Lot 1054 DP 2475	335 Sixth Avenue, Austral
18	Lot 200 DP 1284975	80-90 Eleventh Ave Austral
19	Lot 134 DP 1271187	Pt 230 Thirteenth Avenue Austral
20	Lot 32 DP 17134	62 Rickard Road, Chipping Norton
21	Lot 78 DP 657030	62 Newbridge Road, Chipping Norton
22	Lot 153 DP 17134	47 Rickard Road Chipping Norton
23	Lot 161 DP 17134	31 Rickard Road, Chipping Norton
21	Lot 1 DP 1237352	1 Copeland St, Liverpool, rear of 9 Copeland St
25	Lot 2 DP 1292702	Lot 2 Wakeling Drive, Edmondson Park
26	Cnr Lot 481 DP 1251848	Cnr Lot 481 Haybale Street, Austral
27	Lot 297 DP 752060	Lot 297 Illaroo Road, Prestons
28	Lot 4311 DP 1263706	Lot 4311 Fifteenth Avenue, Austral
29	Lot 299 DP 2475	50 Sixteenth Avenue, Austral
30	Lot 8 DP 1249397	Pt Lot 164 Manchuria Road, Edmondson Park
31	Lot 2 DP 567321	2082 Camden Valley Way, Edmondson Park
32	Lot 141 DP 852633	305 Denham Court Road, Den ham Court
33	Lot 2 DP 1263707	Pt 285 Fifteenth Avenue, Austral
34	Lot 1046 DP 2475	255 Sixth Avenue, Austral
35	Lot 612 DP 1268345	First Avenue, Hoxton Park
36	Lot 7 DP 1246598	145 Edmondson Avenue, Austral
37	Lot 10 DP 1203674	220 Fifth Avenue, Austral
38	Lot 1047 DP 2475	265 Sixth Avenue, Austral
39	Lot 866 DP 2475	90 Tenth Avenue, Austral
40	Lot 1137 DP 2475	160 Fifth Avenue, Austral
41	Lot 64 DP 1271974	35-55 Tenth Ave Austral
42	Lot 65 DP 1271974	35-55 Tenth Ave Austral
43	Lot 66 DP 1271974	35-55 Tenth Ave Austral
44	Lot 67 DP 1271974	35-55 Tenth Ave Austral
45	Lot 142 DP 1265897	95-105 Seventh Avenue Austral
46	Lot 141 DP1265897	95-105 Seventh Avenue Austral
47	Lot 10 DP 808614	180 Sixth Ave Austral
48	Lot 2 DP 1249397	Lot 2 Croatia Avenue, Edmondson Park (Basin 14)
49	Lot 4 DP 1249397	Lot 4 Croatia Avenue, Edmondson Park (Basin 14)
50	Lot 7 DP 1249397	Lot 7 Camden Valley Way, Edmondson Park (Basin 14)
51	Lot 9 DP 1249397	Lot 9 Camden Valley Way, Edmondson Park (Basin 14)
52	Lot 100 DP 1282981	45 Sixteenth Avenue Austral
53	Lot 161 DP 1287280	Lot 161 Fifth Avenue, Austral
54	Lot 102 DP 1130459	600 Cowpasture Road, Len Waters Estate
55	Cnr Lot 1117 DP 2475	265 Fifth Avenue, Austral
56	Lot 850 DP 2475	235 Tenth Avenue, Austral
57	Lot 15 DP 1254457	Lot 15 Monoplane Avenue, Middleton Grange
58	Lot 25 DP 1249950	Lot 25 Winterhead Street, Austral
59	Lot 1 DP 1257931	62 Kelly Street, Austral
61	Lot 8, 10, 11, 12, 13, 14 & 18 DP 1295727	Governor Macquarie Drive, Warwick Farm

Clr Macnaught left the Chambers at 4:44pm.
Clr Macnaught returned to the Chambers at 4:47pm.

ITEM NO: QWN 05
FILE NO: 159161.2024
SUBJECT: Question with Notice - Clr Kaliyanda - Community Engagement in Cecil Hills

On 1 May 2024, Council began an extensive hedge cutting exercise in Cecil Hills in response to resident complaints about ongoing maintenance, rubbish and safety issues.

Please address the following:

1. What community engagement or consultation was conducted with residents prior to the contractor beginning works?
2. When residents expressed significant concerns with the works undertaken and works were paused, what communication or engagement was conducted with residents in relation to these issues?
3. Prior to the recommencement of works at Cecil Hills, what engagement or consultation was conducted with residents to inform any change to the scope or nature of these works?
4. What has been the involvement or role of Council's substantial Communications Team in helping to support operational and frontline staff in responding to resident concerns and complaints in relation to the hedge cutting works at Cecil Hills?
5. What has been the cost of undertaking these works at Cecil Hills?
6. Has this been budgeted for?
7. If so, what funding source was this drawn from?
8. What is the comparison of the actual cost of the works to the budgeted amount?

Responses (provided by Operations Directorate)

1. **What community engagement or consultation was conducted with residents prior to the contractor beginning works?**

   There was no community engagement or consultation conducted with residents prior to the contractor beginning works. An engagement piece was planned for a Community Forum in March, however Manager City Works, Parks, Sport & Open Spaces was on leave and unavailable.

2. **When residents expressed significant concerns with the works undertaken and works were paused, what communication or engagement was conducted with residents in relation to these issues?**

   A resident forum was arranged by Councillor Kaliyanda and was held at 6pm on 6 May 2024. Manager City Works, Parks, Sport & Open Spaces, A/Director Operations and Coordinators were in attendance.

3. **Prior to the recommencement of works at Cecil Hills, what engagement or consultation was conducted with residents to inform any change to the scope or nature of these works?**

   Several concerns were raised at the forum. Council had agreed to cease the works on 6 May 2024 and considered their valid concerns around safety and clearance. An update was drafted by Council's Communications, Marketing & Brand Team and placed on community pages through social media.

4. **What has been the involvement or role of Council's substantial Communications Team in helping to support operational and frontline staff in responding to resident concerns and complaints in relation to the hedge cutting works at Cecil Hills?**

   Manager Communications, Marketing & Brand provided input & design for the message. They were engaged prior to the community meeting and made aware of the issue. Frontline and operational staff attended the forum to address residents' concern. The public messaging was approved by Council's Communications, Marketing & Brand Team and posted to Council's social media. Please also refer to answer to question 3.

5. **What has been the cost of undertaking these works at Cecil Hills?**
   The current cost of the works is approximately $100,000. Exact figures can be sourced if required.

6. **Has this been budgeted for?**

   Yes, this has been budgeted.

7. **If so, what funding source was this drawn from?**

   The funding source is the Parks Operation Budget.

8. **What is the comparison of the actual cost of the works to the budgeted amount?**

   There is NIL difference as it was a scope of works agreed to and undertaken by a contractor. Prices for quoting this work ranged from approximately $100k - $300K. Exact figures can be sourced if required.

ITEM NO: CFD 02
FILE NO: 159228.2024
SUBJECT: Public Hearing Report - Plan of Management Hammondville Park

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council:

1. Notes the Hammondville Park Public Hearing Report;

2. Supports the exhibited Categorisation including General Community Use for the proposed areas reflecting the Hammondville Park Masterplan layout; and

3. Endorses the Hammondville Park Plan of Management for the purpose of adoption and implementation, in accordance with the provisions of Section 38 of the *Local Government Act 1993 (LG Act).*

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

Clr Kaliyanda and Clr Dr Green requested they be recorded as having voted against the motion.

PRESENTATIONS BY COUNCILLORS

NIL.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 160316.2024
SUBJECT: Addressing Contributory Factors to High Turnover of CEO

Background

Recognising that strong and stable operational leadership is an important factor in ensuring that Council continues to deliver high-level service to the community, I propose the following motion:

NOTICE OF MOTION (submitted by Clr Dr Green)

That Council:

1. Engage an independent external party to conduct an investigation into the turnover of the position of Chief Executive Officers from 2008 - at the completion of the term of Administration of Council to the present (2024);

2. That the investigation include within its terms of reference:

    a. an assessment of whether or not the turnover of the Chief Executive Officer position at Council is consistent with turnover of Chief Executive Officer/General Manager positions at similar Councils;

    b. any underlying or common factors which have caused turnover in the Chief Executive Officer position;

    c. any recommendations to address issues identified (if any) in the recruitment, management, and termination process relating to the position of Chief Executive Officer

3. Engage the independent external party to conduct the investigation within 14 days of the date of this motion; and

4. That the independent external party is directed to provide a report to Council on the findings of the investigation within 28 days of their engagement.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Kaliyanda**

That Council:

1. Engage an independent external party to conduct an investigation into the turnover of the position of Chief Executive Officers and Council staff from 2000 to present;

2. That the investigation include within its terms of reference:

    a. an assessment of whether or not the turnover of staff is consistent at similar Councils;

    b. any underlying or common factors which have caused turnover of staff;

    c. any recommendations to address issues identified (if any) in the recruitment, management, and termination process relating to staff employment;

3. Defer administration of this item until the Office of Local Government concludes the current investigation and findings are presented to Council.

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

RECESS

Mayor Mannoun called a recess of meeting at 5.07pm

RESUMPTION OF MEETING

The meeting resumed in Open Session at 5.21pm with all Councillors present

MOTION TO MOVE INTO CLOSED SESSION

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

That Council move into Closed Session to deal with the following items:

CONF 01 - Purchase of Lot 1 DP 1203671, 210 Fifth Avenue, Austral for RE1 Public Recreation and SP2 Local Drainage and **CONF 02 - Acquisition of 90 Eighteenth Avenue in Austral, Lot 153 in DP 2475** *pursuant to the provisions of s10A(2)(c) of the Local Government Act 1993 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.*

CONF 03 - RCL3258 - Stormwater Drainage Pipes Rehabilitation Works and **CONF 04 - Western Sydney Infrastructure Grants Program - procurement of in-ground lighting Macquarie Street** *pursuant to the provisions of s10A(2)(d i) of the Local Government Act 1993 because they contain commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

CONF 05 – Mayoral Minute: Staffing Matter *pursuant to section 14.1a of the Code of Meeting Practice which reflects section 10A(1) and (2) of the Act. 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.

CLOSED SESSION

Council moved into Closed Session at 5.23pm and the gallery left the Chambers.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 137403.2024
SUBJECT: Purchase of Lot 1 DP 1203671, 210 Fifth Avenue, Austral for RE1 Public Recreation and SP2 Local Drainage

COUNCIL DECISION

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

That Council:

1. Purchase Lot 1 DP 1203671, 210 Fifth Avenue, Austral for the price and terms as outlined in this report.

2. Upon settlement classifies Lot 1 DP 1203671 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 all documents necessary to give effect to these resolutions

5. Direct the CEO to have a basin report to come back to Council and include an update regarding basin program and designs for Austral.

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

ITEM NO: CONF 02
FILE NO: 143772.2024
SUBJECT: Acquisition of 90 Eighteenth Avenue in Austral, Lot 153 in DP 2475.

COUNCIL DECISION

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

That Council:

1. Approves the acquisition of Lot 153 in Deposited Plan 2475, 90 Eighteenth Avenue, Austral within the terms outlined in this confidential Report.

2. Resolves to classify Lot 153 in Deposited Plan 2475 as 'Operational land' in accordance with the *Local Government Act 1993* upon settlement.

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 Chief Executive Officer or its delegated Officer/s 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.

ITEM NO: CONF 03
FILE NO: 145971.2024
SUBJECT: RCL3258 - Stormwater Drainage Pipes Rehabilitation Works

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That Council:

1. Accepts the tenders from the below listed contractors for tender RCL3258 - Stormwater Drainage Pipe Rehabilitation Works for an initial two-year contract term with the option of 3 x 12 months extension.

   Portion A: CCTV Inspection and Condition Assessment
   - Total Drain Cleaning Services Pty Ltd
   - Pipe Management Australia Pty Ltd
   - Interflow Pty Limited
   - Downer Pipetech Pty Ltd

   Portion B: Enhanced Pipe Maintenance
   - Total Drain Cleaning Services Pty Ltd
   - Downer Pipetech Pty Ltd
   - Pipe Management Australia Pty Ltd
   - Interflow Pty Limited
   - Aqua – Assets Pty Ltd

   Portion C: Pipe Restoration
   - Downer Pipetech Pty Ltd
   - Total Drain Cleaning Services Pty Ltd
   - Pipe Management Australia Pty Ltd
   - Interflow Pty Limited
   - Aqua- Assets Pty Ltd

   Portion D: Drainage Pipe Renewal & Replacement
   - Downer Pipetech Pty Ltd
   - Interflow Pty Limited
   - Pipe Management Australia Pty Ltd

Portion E: Lateral Connection /Side Lines Re-Connections and Repairs

- Interflow Pty Limited
- Downer Pipetech Pty Ltd
- Pipe Management Australia Pty Ltd
- TDM Pipeline Solutions Pty Ltd

Portion F: Other services for Stormwater Drainage Pipe Rehabilitation

- Interflow Pty Limited
- Pipe Management Australia Pty Ltd
- TDM Pipeline Solutions Pty Ltd
- Aqua- Assets Pty Ltd
- Total Drain Cleaning Services Pty Ltd
- Downer Pipetech Pty Ltd

2. Makes public its decision regarding tender RCL3258 – Stormwater Drainage Pipe Rehabilitation Works.

3. Authorises the Chief Executive Officer, or delegate, to do all things necessary to give effect to these resolutions, including signing award letters and executing contracts.

4. 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.

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Green, Clr Hagarty, Clr Hadid, Clr Harle, Clr Kaliyanda, Clr Macnaught and Clr Rhodes.

Vote against: Clr Karnib*.

***Note:** Clr Karnib's microphone was muted and he 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."*

ITEM NO: CONF 04
FILE NO: 152114.2024
SUBJECT: Western Sydney Infrastructure Grants Program - procurement of in-ground lighting Macquarie Street

COUNCIL DECISION

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

It is recommended that Council:

1. Agrees to procure inground lighting from LiteSource and Controls Pty Ltd.

2. Agrees that a satisfactory result would not be achieved by inviting tenders because of the following extenuating circumstances:
   a) the Macquarie Street upgrade is underway and the most efficient way to install the lighting solution is during the current upgrade;
   b) Council must complete the requirements of the Public Spaces Legacy Grant by June 30 and comply with the program for Macquarie Street agreed under the Western Sydney Infrastructure Grants Program;
   c) the time required to invite tenders and award a contract is estimated to take up to four months, resulting in grant deadlines not being met, and would likely result in even longer delay to the Macquarie Street upgrade as the upgrade cannot take place during Council's Summer events program which will involve significant events in Macquarie Street during January and February 2025; and
   d) LiteSource and Controls Pty Ltd is the sole supplier of the Filix product (identified by Council's

3. Agrees that a satisfactory result would not be achieved by inviting tenders due to the unavailability of competitive tenderers to supply the Step Up Wide RGBW lighting which is required to implement the lighting design.

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

Councillors voted unanimously for this motion.

ITEM NO: **MAYOR 01**
REPORT OF: **Mayor Ned Mannoun - 29 May 2024**
SUBJECT: **Staffing Matter**

RECOMMENDATION

That Council:

1. Pursuant to clause 10.4 of the Employment Contract, the Council terminate the employment of John Ajaka as Chief Executive Officer of the Council without notice and with immediate effect.

2. That Council writes to John Ajaka informing him of the Council's decision and issues him with the attached letter without delay.

3. Mr Jason Breton continue as acting Chief Executive Officer in higher duties for up to 12 months.

Deputy Mayor Macnaught left Chamber at 6.34pm and returned at 6.36pm.

COUNCIL DECISION

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

That the recommendation be adopted.

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

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

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

The motion was carried on the Mayor's casting vote.

MOTION OF DISSENT

Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Green**

That:

1. A decision should not be made until the current investigation findings are available.
2. The Mayor should not be using a casting vote for this matter.

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

Vote for (the dissent): Clr Green, Clr Harle, Clr Kaliyanda, Clr Karnib and Clr Rhodes.

Vote against: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Karnib* and Clr Macnaught.

***Note:** Clr Karnib's microphone was muted and he 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."*

The Chamber requested voting with names be recorded for transparency.

Dissenting Councillors advised an intent to issue a Motion to Rescind Resolution CONF 05: Mayoral Minute – Staffing Matter which was not available immediately, however issued to A/Chief Executive Officer at 6.55pm (signed by Clr Green, Clr Kaliyanda, Clr Harle, Clr Rhodes).

COUNCIL IN OPEN SESSION

Council moved back into Open Session at 6.53pm and Mayor Mannoun read the resolutions for items **CONF 01** - Purchase of Lot 1 DP 1203671, 210 Fifth Avenue, Austral for RE1 Public Recreation and SP2 Local Drainage, **CONF 02 -** Acquisition of 90 Eighteenth Avenue in Austral, Lot 153 in DP 2475, **CONF 03 -** RCL3258 - Stormwater Drainage Pipes Rehabilitation Works, **CONF 04** - Western Sydney Infrastructure Grants Program - procurement of in-ground lighting Macquarie Street and **CONF 05** – Staffing Matter which were dealt with in Closed Session.

Note: the correct resolution resolved for CONF 04 is detailed accurately in the minutes. Please note the Mayor incorrectly refers to an old resolution that is read out in Open Session due to administration not presenting content on screen.

THE MEETING CLOSED AT 6.55pm

<Signature>

Name: Clr Ned Mannoun

Title: Mayor

Date: 29 May 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 29 May 2024. 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 26 JUNE 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Kaliyanda
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Mr Jason Breton, Acting 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 Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Luke Oste, Coordinator Strategic Planning
Mr Vishwa Nadan, Chief Financial Officer
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Melissa Wray, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

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 and recording was not permitted.

.....

Chairperson

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 has requested permission to attend this 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.

CONDOLENCES

NIL.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Macnaught** **Seconded: Clr Hadid**

That the minutes of the Ordinary Meeting held on 29 May 2024 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

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

Item: CFD 01 - Mayoral Minute: Liverpool Innovation Precinct

Reason: The motion specifically refers to lobbying the State Government, which would include Clr Kaliyanda in her capacity as the local MP.

Mayor Mannoun declared a pecuniary interest in the following item:

Item: PLAN 04 - Planning Proposal - 60 Gurner Avenue, Austral

Reason: Mayor Mannoun worked as a commercial real estate agent prior to becoming a Mayor and acted as an agent concerning this lot and other surrounding lots in Austral.

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

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

Item: CFD 02 – Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2034

Reason: Clr Kaliyanda has recently been appointed Parliamentary Secretary for Emergency Services which covers SES in her role as a Member for Parliament. The item considers and potentially impacts the State Emergency Services (SES) which is part of her portfolio as Parliamentary Secretary.

Clr Kaliyanda left the Chambers when she declared her interest.

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Michael Russell** will address Council on the following item:

   Casula Station Access / CPAC Solar Lighting.

An extension of time was granted to Mr Russell.

Representation – items on agenda

1. **Mr Brendan Gregory** addressed Council on the following item:

   Item: CFD 02 - Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2024.

Mayor Mannoun left the meeting at 2.26pm and Clr Macnaught, as the Deputy Mayor became the Chairperson.

2. Mr Peter Ristevski would like to address Council on the following item:

   Item: CFD 02 - Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2024.

An extension of time was granted to Mr Ristevski.

Mayor Mannoun returned to the Chambers at 2:31pm.

3. Ms Maria Kneipp addressed Council on the following item:

   Item: CFD 02 - Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2024 and access to Rose Street

MAYORAL MINUTES

MAYOR 01 - 2024 King's Birthday Honours. This item was dealt with later in the meeting before the confidential items.

MOTION OF URGENCY

Clr Rhodes requested the Chair consider an urgency motion with regards to item NOMR 01 - Notice of Motion of Rescission for MAYOR 01 - Staffing Matter from the 29 May 2024 Council meeting.

Clr Rhodes stated urgency on the matter as;

- It is on today's Agenda;
- Compliance of the Code of Meeting Practice 2022 section 3 (3.11), 3 (3.12) and 3 (3.20) due to legal, strategic, policy and financial implications relating to both the NOMR 01 and MAYOR 01;
- Compliance of the Guidelines for the Appointment and Oversight of General Managers Pages 15 -17;
- Possible escalation to the Supreme Court;
- The opportunity for Council to consider the independent investigation findings; and
- Legal and due diligence.

Clr Rhodes requested to move the below motion:

That Council:

1. Withdraw item NOMR 01 from 26 June 2024 Council meeting to enable the Acting CEO time to consider the legality of item MAYOR 01 from 29 May 2024 Council meeting as a motion;
2. Directs the Acting CEO to confirm Council's obligations under Liverpool Council Code of Meeting Practice 2022 section 3 (3.11), 3 (3.12) and 3 (3.20);
3. Consider the recently supplied findings from the independent investigation into the same matter;
4. Consider the findings from the OLG investigation when they are made available;
5. Consider Council's obligations in accordance with the Guidelines for the Appointment and Oversight of General Managers Pages 15 -17; and
6. Direct the A/CEO to provide a report back to the July Council meeting that confirms Council has met all of its legal obligations that substantiates Mayor 1 as a legal motion that enables Council to be fully informed in order to consider the rescission motion (NOMR 01).

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun ruled the above matter as not urgent and stated that it should be dealt with as part of the Notice of Motion of Rescission (NOMR 01) as an alternate motion.

Due to the Mayor's ruling the motion above was not voted on.

RECESS

Mayor Mannoun called a recess of meeting at 2.51pm.

RESUMPTION OF MEETING

The Mayor resumed the meeting in open Council at 3.03pm with all Councillors present.

CLOSED SESSION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Goodman**

That Council move into Closed Session to deal with **NOMR 01 – Notice of Motion of Rescission for MAYOR 01 – Staffing Matter from the 29 May 2024 Council meeting** pursuant to the provisions of s10A(2)(a) because it contains personal matters concerning particular individuals (other than councillors);

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

RECESS

Mayor Mannoun called a recess of meeting at 3.18pm to allow staff and the gallery to leave the Chambers.

CLOSED SESSION

The meeting resumed in Closed Session at 3.23pm.

NOTICES OF MOTION OF RESCISSION

ITEM NO: NOMR 01
FILE NO: 182916.2024
SUBJECT: Notice of Motion of Rescission for MAYOR 01 - Staffing Matter from the 29 May 2024 Council meeting

NOTICE OF MOTION OF RESCISSION

(submitted by Clrs Green, Kaliyanda, Harle and Rhodes)

We the undersigned move a rescission motion to rescind the resolution relating to item MAYOR 01 – Staffing Matter that was passed at the Ordinary Council meeting held on Wednesday 29 May 2024 (as shown below).

That Council:

1. *Pursuant to clause 10.4 of the Employment Contract, the Council terminate the employment of John Ajaka as Chief Executive Officer of the Council without notice and with immediate effect.*

2. *That Council writes to John Ajaka informing him of the Council's decision and issues him with the attached letter without delay.*

Should the rescission motion be ADOPTED we give notice that it is our intention to move the following motion:

That Council:

1. *Uphold the principles of due process and procedural fairness in relation to the independent investigation of matters raised on April 24 Council meeting via Confidential Mayoral Minute 01.*

2. *Take no further action until the final report is received and tabled to Council.*

Signed:
Clr Dr Betty Green
Clr Charishma Kaliyanda
Clr Peter Harle
Clr Karress Rhodes

*Please note: Mayoral Minute – Staffing Matter, resolution item 3 was not detailed in the 'Motion to Rescind Resolution' however is detailed below for reference only.

3. Mr Jason Breton continue as acting Chief Executive Officer in higher duties for up to 12 months.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Kaliyanda**

That Council rescind item MAYOR 01 – Staffing Matter that was passed at the Ordinary Council Meeting held on Wednesday 29 May 2024.

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

Division:

Vote for: Clr Green, Clr Harle, Clr Kaliyanda, Clr Karnib and Clr Rhodes

Vote against: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid and Clr Macnaught

The motion was lost on the Mayor's casting vote.

Note: Clr Karnib was observed to have a person within his room while online and was requested that this was noted in the minutes.

Mayor Mannoun called a recess of meeting at 4.13pm.

OPEN SESSION

Council moved back into Open Session at 4.23pm with all Councillors present.

Mayor Mannoun advised that the Rescission Motion, which was dealt with in Closed Session was LOST and the resolution for item MAYOR 01 – Staffing Matter from 29 May 2024 Council meeting stands.

BRING ITEM FORWARD

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

That CFD 02 - Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2034 be brought forward and dealt with now.

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

ITEM NO: CFD 02
FILE NO: 183684.2024
SUBJECT: Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2034

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

That Council:

1. Notes submissions received during the public exhibition period;

2. Approve internal submissions including the redistribution of funding for the Building Capital Works Program as tabled in Attachment No.4 and additional funding to deliver three (3) Council initiatives as tabled in the report;

3. Authorise the amendment to the draft Statement of Revenue and Pricing Policy (Fees and Charges) as tabled for the fees chargeable under the Section 10.7 Planning Certificates and Private Certifier Registration of Certificates fees, for CPI as legislated in the Environment & Planning Regulation 2021;

4. Adopt the Delivery Program 2022-2026 and Operational Plan 2024-2025 including Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2034 incorporating the amendments outlined in this report;

5. Allocate a sum of $620,000 for the suburb of Austral to deliver safety measures including temporary roundabouts, signage to the following intersections, but not limited to:

   (a) Fourth & Fifth Ave
   (b) Fourth & Sixth Ave
   (c) Fourth & Eleventh Ave
   (d) Edmondson & Tenth Ave
   (e) Edmondson & Eleventh Ave
   (f) Fifteenth & Craik Ave
   (g) Fifteenth & Twenty Eighth Ave
   (h) Fifteenth & Twenty Second Ave

6. Design and deliver traffic calming devices and relevant signage at, but not limited to, the following intersections leading into Fourth Avenue:

   (a) Haybale St
   (b) Seventh Ave (Western Side)
   (c) Broadacre St
   (d) Eighth Ave
   (e) Ninth Ave
   (f) Tenth Ave
   (g) Twelfth Ave
   (h) Thirteenth Ave
   (i) Fourteenth Ave

7. Design and deliver traffic calming devices and relevant signage at, but not limited to, the following intersections leading into Edmondson Avenue

   (a) Fifth Ave
   (b) Sixth Ave
   (c) Seventh Ave
   (d) Eighth Ave
   (e) Ninth Ave
   (f) Twelfth Ave
   (g) Thirteenth Ave
   (h) Fourteenth Ave

8. Seek the endorsement of the Liverpool Local Traffic Committee;

9. Give special consideration of temporary traffic lights on Fifteenth Avenue and Craik Avenue;

10. Allocate a sum of $250,000 for the tourism ecosystem including, but not limited to, web, electronic direct mail (EDM), social, print including Sari Street;

11. Allocate a sum of $100,000 for public art in Bigge Park;

12. Allocate a sum of $250,000 for a pump track at Lieutenant Cantello Reserve;

13. Allocate a sum of $1,000,000 for women's change rooms and general change rooms improvements for our sporting facilities to be divided over twenty different facilities;

14. Allocate a sum of $50,000 for South Park Charlton Avenue for funding of a pavilion and awning upgrade; and

15. Increase civic program budget by $100,000 to deliver the following events; Gift of Time, Civic reception, 'Building the new Liverpool' and for park openings/capital works.

During discussion of this item Clr Kaliyanda declared a non-pecuniary but significant interest.

Clr Kaliyanda stated that she has a declaration of interest as one of the properties mentioned in the budget houses the SES. Clr Kaliyanda has recently been appointed Parliamentary Secretary for Emergency Services which covers SES in her role as a Member for Parliament. Councillor Kaliyanda stated that she will withdraw from further discussion and voting on this item as it will impact the SES and conflicts with her role as Parliamentary Secretary.

Clr Kaliyanda left the Chambers at 4.49pm.

Clr Hadid left the Chambers at 5:02pm.
Clr Hadid returned to the Chambers at 5:06pm.

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

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

Vote against: Clr Harle and Clr Karnib and Clr Green

Note: Clr Kaliyanda was not in the Chambers when this item was voted on.

Clr Kaliyanda returned to the Chambers at 5.23pm.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 438902.2023
SUBJECT: Post Exhibition Report - Amendments to Liverpool Development Control Plan 2008 - Family Friendly Apartments and Apartment Design Guide Update

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Receives and notes this Report.

2. Endorses the amendments 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 as detailed in Attachments 4 and 6 of this Report; and

3. Delegates authority to the CEO (or delegate) to make minor or typographical changes to the DCP prior to publication on Council's website. That the recommendation be adopted.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 02
FILE NO: 374767.2023
SUBJECT: Report back - Parking Enforcement Policy

COUNCIL DECISION

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

That Council:

1. Endorse the modified 'Parking Enforcement Policy' (Attachment 1).

2. Note that locations within the Liverpool Local Government Area (LGA) with rolled kerbing do not qualify for a parking permit system in accordance with the TfNSW Permit Scheme Guidelines.

3. Modify the diagram contained within the Parking Enforcement Policy as follows to reduce ambiguity;

    3.1 Indicate that the rules apply in the same way where the side of the street has no footpath;

    3.2 Indicate that a vehicle cannot park fully on the nature strip even if the footpath is not being blocked; and

    3.3 Indicate that a vehicle will still be able to legally park fully on the road.

4. Direct the Acting CEO to conduct a mailout to all the households notifying residents of the changes and to be funded from General Funds

5. Allow for a template signage for residents asking for people not to park on the lawn.

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

Mayor Mannoun left the Chambers at 5:34pm and Clr Macnaught, as the Deputy Mayor, became the Chairperson.

ITEM NO: PLAN 03
FILE NO: 172212.2024
SUBJECT: Adoption of the IPART reviewed Liverpool Contributions Plan 2021 - East Leppington

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Adopts the IPART-reviewed *Liverpool Contributions Plan 2021 – East Leppington* as provided in **Attachment 3.**

2. Notes that the adoption of the *Liverpool Contributions Plan 2021 – East Leppington* repeals the *Liverpool Contributions Plan 2014 – East Leppington* in accordance with Clause 215(2)(a) of the *Environmental Planning and Assessment Regulation 2021*.

3. Provides public notification of the decision to adopt the IPART-reviewed *Liverpool Contributions Plan 2021 – East Leppington* and repeal the *Liverpool Contributions Plan 2014 – East Leppington* on Council's website for a period of 14 days.

4. Publishes the IPART-reviewed *Liverpool Contributions Plan 2021 – East Leppington* on Council's website following completion of the 14-day public notification period for the Plan to take effect.

5. Acknowledges the IPART recommendation to regularly review all works costs in the *Liverpool Contributions Plan 2021 – East Leppington* as plan implementation progresses.

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

Councillors voted unanimously for this motion.

Note: Mayor Mannoun was not in the chambers when this item was voted on.

ITEM NO: PLAN 04
FILE NO: 176172.2024
SUBJECT: Planning Proposal - 60 Gurner Avenue, Austral

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council:

1. Notes the advice of the Liverpool Local Planning Panel.
2. Endorses in principle the Planning Proposal request to amend the *State Environmental Planning Policy (Precincts—Western Parkland City) 2021* as follows in relation to the site known as 60 Gurner Avenue, Austral (Lot 3 DP 1243352):
    a) *Amend the zone from SP2 Educational Establishment to R2 Low Density Residential;*
    b) *Amend the Land Reservation Acquisition Map by removing the yellow colouring and Educational Establishment notation;*
    c) *Amend the 'Height of Buildings Map' from 12 metres to 9 metres; and*
    d) *Amend the minimum dwelling density from 25 to 15 dwellings per hectare.*
3. Forwards the Planning Proposal to the Department of Planning, Housing and Infrastructure (DPHI), pursuant to Section 3.33 of the *Environmental Planning and Assessment Act 1979* seeking Gateway determination.
4. Subject to a Gateway determination, undertakes public exhibition and community consultation in accordance with the conditions of the Gateway determination and the Liverpool Community Participation Plan 2022.
5. Receives a further Report on the outcomes of the public exhibition period.
6. Delegates to the CEO (or delegate) to amend the draft Planning Proposal and attachments for any typographical and other minor errors / amendments if required.
7. Write to the Minister for Education, Ms Prue Car, reaffirming Council's commitment to public education.
8. Work with School Infrastructure NSW to ensure that parents in that area are given the choice to send their children to a public school and enquire what land areas that they will acquire to achieve this.

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

Councillors voted unanimously for this motion.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 168442.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Hadid**

That Council:

1. Endorses the funding recommendation of **$19,300** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
Liverpool Genealogy Society Inc	Improved resource storage	$10,000
Sydney School of Entrepreneurship Limited	Invest In Yourself - Exploring Money and Self-Employment Program	$9,300

2. Endorses the funding recommendation of $11,300 (GST exclusive) under the Matching Grants Program for the following project:

Applicant	**Project**	**Recommended**
Sumer Association for culture and Arts Inc	Sound of Terra 2024	$11,300

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 043407.2024
SUBJECT: Privacy Management Plan

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council:

1. Agree that the proposed changes to Council's Privacy Policy be placed on public exhibition for a period of not less than 28 days.

2. Endorse the Data Breach Policy and agree that it be placed on public exhibition for a period of not less than 28 days.

3. Agree that Council's Chief Executive Officer or delegate may finalise the Privacy Policy and Data Breach Policy if no representations are received during public exhibition and to make non-significant amendments to the policies.

4. Require a further report to Council in relation to any representations received during public exhibition of the Privacy Policy and Data Breach Policy.

5. Note that Council's Data Breach Response Plan will be made by Council's Chief Executive Officer under delegated authority.

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

ITEM NO: CORP 02
FILE NO: 178358.2024
SUBJECT: Local Government Remuneration Tribunal 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council:

1. Receives and notes the Annual Determination;

2. Agrees to set the fees payable to the Mayor and Councillors for the period 1 July 2024 to 30 June 2025 to an amount equal to the maximum allowable under the Annual Determination as set out in the body of the report.

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

ITEM NO: CORP 03
FILE NO: 187525.2024
SUBJECT: Investment Report May 2024

COUNCIL DECISION

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

That the Council receives and notes this report.

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

CUSTOMER EXPERIENCE & BUSINESS PERFORMANCE REPORTS

ITEM NO: CEBP 01
FILE NO: 189259.2024
SUBJECT: Audit, Risk and Improvement Committee Charter

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Goodman**

That:

1. Council adopts the Audit, Risk and Improvement Committee Charter;

2. Council determines a “non-voting” Councillor member be included on the ARIC membership; and

3. Councillor Rhodes be the ‘non-voting member” until the 14 September 2024 Local Government Election.

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

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 051966.2024
SUBJECT: Mayoral Minute: Liverpool Innovation Precinct

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Green**

That Council defer this matter to a future Governance Committee meeting for further discussion

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

Motion: **Moved: Clr Green** **Seconded: Clr Goodman**

That the Committees be moved as a whole.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 163513.2024
SUBJECT: Minutes of Intermodal Precinct Committee Meeting 08 April 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Goodman**

That Council receives and notes the Minutes of the Moorebank Intermodal Committee Meeting held on 08 April 2024.

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

ITEM NO: CTTE 02
FILE NO: 186813.2024
SUBJECT: Minutes of the Liverpool Local Traffic Committee meeting held on 15 May 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Goodman**

That Council adopts the following Committee recommendations:

Item 1 - Wonga Road, in front of St Francis Xavier Primary School, Lurnea - Request for Raised Marked Pedestrian Crossing

Approves installation of a raised marked pedestrian crossing across the section of Wonga Road in front of St Francis Xavier Primary School as shown in the Attachment Booklet.

Item 2 – Sanderling Street, Hinchinbrook – Request for Traffic Calming Device

Council to investigate options for installation of either chicanes or asphaltic concrete speed humps at the proposed locations and present a design layout, with cost estimates and prioritisation, to the July 2024 Meeting.

Item 3 – Bardia Parade and Village Way intersection, Holsworthy – Proposed Roundabout

- Approves in-principle installation of a roundabout at the Bardia Parade and Village Way intersection, Holsworthy, as shown in the Attachment Booklet.

- Detailed design is to be submitted to TfNSW for their review prior to installation.

Item 4 – Craik Avenue and Sixteenth Avenue intersection, Austral – Proposed Roundabout

- Approves installation of a roundabout at the intersection of Craik Avenue and Sixteenth Avenue intersection, as shown in the Attachment Booklet.

- A copy of the detailed design is to be submitted to TfNSW for their review prior to installation.

Item 5 – Mill Road and Nagle Street, Liverpool - Proposed Intersection Treatment

- Installation of interim treatment involving:

- Replacement of the existing Give-Way control across Nagle Street approaches with Stop Control.
- Increase parking restriction along the Mill Road approaches from 10m to 15m.
- Installation of edge lines along the Mill Road approaches, as shown in the Attachment Booklet.

- Detailed design of a single lane roundabout is to ensure appropriate height and the existing intersection on Mill Road to be repaired. The design is to be submitted to a future meeting.

Item 6 - Muir Road, Edmondson Park – Request for Speed Humps

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

Item 7 – Minor Traffic Facilities Applications in the Local Government Area

- Approves Installation of a Bus Zone in front of the 307 Wilson Road, Green Valley

- Approves Relocation of a Bus Zone from in front of House No. 95 to House No. 93 in Ingham Drive, Casula

- Council to notify the affected residents, prior to installations.

Item 8 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device

Council to investigate options for installation of either chicanes or concrete raised thresholds (accommodating bus movements) in front of House Nos. 41/50 and present a layout, with cost estimates and prioritisation, to the July 2024 Meeting.

Item 9 – Items Approved Under Delegated Authority

Notes the above Delegated Authority applications approved by the NSW Police Force and TfNSW representatives between April 2024 and May 2024.

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

ITEM NO: CTTE 03
FILE NO: 187530.2024
SUBJECT: Minutes of the Tourism and CBD Committee held 23 April 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Goodman**

That Council:

1. Receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 23 April 2024.

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 04
FILE NO: 189349.2024
SUBJECT: Minutes of the Governance Committee meeting held on 11 June 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Goodman**

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 11 June 2024; and

2. Endorse the recommendations in the Minutes.

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

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 193648.2024
SUBJECT: Elected Official Training and Development Plan

BACKGROUND

The Local Government Elections are to be held on the 14 September 2023.

As Elected Officials we understand the importance of knowledge, training and understanding of Government Legislation, Regulations Policies and Procedures that provide the framework for well informed decision making, vision and strategy that benefit our City growth and local community.

It is anticipated that several current serving Councillors will retire, and several first-time candidates may be elected in the upcoming elections.

To ensure preparation of Councillors, and the continuation of sound decision making, it is imperative that suitable training and development is provided to Councillors within the Council Orientation and Development Plan, once elected and throughout the Council term.

As legislation, policies and procedures continue to evolve it is important that all elected officials continue development and training, regardless of their current term length, to ensure compliance, growth, and to support our role to serve our local communities.

This motion will ensure the incorporation of OLG induction course ‘Hit the Ground Running’ (or comparative orientation course name) in Councils Elected Officials Orientation/Term Training and Development Plan within the first 6 months of being elected and/or re-elected.

This motion supports good Governance of Liverpool Council now and into the future.

NOTICE OF MOTION (submitted by Clr Rhodes)

That Council:

1. Incorporates in the Councillor Orientation/Term Training and Development Plan that all Elected Officials (Mayor and Councillors) must attend the Office of Local Government induction course, currently named ‘Hit the Ground Running’ or

comparative course available and

a. Enrolment to be within the first 6 months of being elected to Council.

b. Must be attended by all elected officials, Mayor and Councillors, including first time, re-elected, and/or regardless of any previous time already served.

2. Associated course costs be incorporated into the existing Councillor Orientation/Term Training and Development Plan operational budget.

COUNCIL DECISION

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

That the recommendation be adopted.

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

ITEM NO: NOM 02
FILE NO: 198382.2024
SUBJECT: Funding for Community Café Christmas Celebration 2023

BACKGROUND

The Community Café in Sadleir provides vital support to Liverpool community members through the provision of free and low-cost meals, groceries, and other essential items. Serving more than 200 people every day and engaging local community volunteers to deliver a community pantry six days a week, Community Café Inc not only provides essential items, but also a place for locals to gather, connect and engage with one another and with community services.

In December 2023, the Community Café hosted a Christmas themed event to encourage community connections and bring joy to the Liverpool community. To deliver the event, Community Café partnered with local providers such as Bunnings, Woolworths, Australia Post and local vendors to deliver a free bbq, kids activities and gifts for up to 1000 local residents.

The Community Café approached Council for sponsorship of this event in November 2023 however; in the hectic time of planning and delivering their event, alongside continuing their day-to-day operations; were unable to finalise the application in time to be considered for community sponsorship under the Grants, Donations and Community Sponsorship Policy. To support the Community Café to recoup the funds expended from delivering this event, I propose a motion to provide $10,000 from Council's General Reserve to Community Café Inc as a gesture of goodwill and to acknowledge the vital service Community Café provides to the residents of Liverpool.

Council staff will work with Kirsty Parkes from Community Café Inc to support future grant applications for this and other Community Café initiatives through the Grants, Donations and Community Sponsorship Program.

NOTICE OF MOTION (submitted by Clr Ammoun)

That Council provide $10,000 from Council's General Reserve to Community Café Inc to support their delivery of their Christmas Celebration in 2023.

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Goodman**

That the recommendation be adopted.

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

Clr Mannoun returned to the Chambers at 5:49pm and resumed as the Chairperson.

MOVED AS A WHOLE

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That **CONF 01** - Extension of Current Recycling Contract, **CONF 02** - Voyager Point Footbridge and **CONF 03** - Legal Affairs Report be moved as a whole

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

Councillors voted unanimously for this motion.

MOTION OF URGENCY

Prior to dealing with the Confidential items, Clr Kaliyanda raised a Motion of Urgency relating to Liverpool City Council's former Mayor, Ms Wendy Waller, receiving an OAM at the recent King's Birthday Honours, which was received after the Notice of Motion deadline.

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun ruled the above matter as not urgent due to not meeting the Urgency requirement as it could be tabled at the next meeting, however advised that a Mayoral Minute has been completed on this matter and could be tabled immediately.

Clr Kaliyanda withdrew the urgency motion and the Mayoral Minute was tabled.

MAYORAL MINUTE

ITEM: **MAYOR 01**
SUBJECT: **2024 King's Birthday Honours**
REPORT OF: **Mayor Ned Mannoun**
DATE: **26 June 2024**

The King's Birthday Honours recognises and celebrates those who make a difference, and 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 2024 King's Birthday Honours:

- **Ms Wendy Jean Waller,** former Mayor of Liverpool City Council, was awarded the Medal of the Order of Australia for her service to local government, and to the community of Liverpool.

- **Mr Paul Howard Warren,** awarded the Medal of the Order of Australia for his service to the community of South West Sydney.

- **Ms Sonia Marshall**, current CEO South West Sydney Local Health District (SWSLHD), was awarded a Public Service Medal (PSM) for her services to South-West Sydney during COVID.

COUNCIL DECISION

Motion: **Motion: Mayor Mannoun**

That Council:

- Extend a letter of congratulations to the City of Liverpool recipients who were honoured in the 2024 King's Birthday Honours.
- Host a Civic Reception/engagement to honour recipients fund from the Civic Program budget.

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

Councillors voted unanimously for this motion.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 182213.2024
SUBJECT: Extension of Current Recycling Contract

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Agree to extend the Recyclable Material Acceptance and Processing Services Agreement (ST2953) with Visy Paper Pty Ltd by 3 years commencing from 1 July 2024 (the Contract).

2. Agree pursuant to section 55(3)(i) of the Local Government Act 1993 that a satisfactory result would not be achieved by inviting tenders for the Contract for the following reasons:

    (a) Council needs to have an arrangement in place for recyclables processing services from 1 July 2024, failing which it may not have reliable access to a facility and will be exposed to payment of higher gate rates.

    (b) Council's market analysis shows there is currently an absence of meaningful competition to meet Council's requirements, as further described in the report.

    (c) Inviting tenders will add an estimated three to six months to the timeframe for putting in place a new agreement and is likely to require direct negotiation in any event.

3. Authorise Council's Chief Executive Officer, or delegate, to take all necessary steps to give effect to these resolutions, including conducting any necessary negotiations and executing any required documents.

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

ITEM NO: CONF 02
FILE NO: 186705.2024
SUBJECT: Voyager Point Footbridge

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council:

1. Delegates authority to the Chief Executive Officer, after receiving legal advice, to settle Council's dispute with Canterbury Bankstown on the basis set out in the body of the report.

2. Agrees that General Counsel may execute all documents necessary to give effect to this resolution and any settlement authorised by the Chief Executive Officer.

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

ITEM NO: CONF 03
FILE NO: 187481.2024
SUBJECT: Legal Affairs Report

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Green**

That Council receives and notes the report.

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

ITEM NO: CONF 04
FILE NO: 197927.2024
SUBJECT: Liverpool Local Planning Panel (LLPP) - Engagement of Additional Independent Experts and Alternate Members

COUNCIL DECISION

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

That this item be deferred for staff to advise whether this is in line with previous Council resolutions regarding whether it was a decision of the Councillors or CEO.

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

Councillors voted unanimously for this matter.

THE MEETING CLOSED AT 6.00pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 24 July 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 June 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE EXTRAORDINARY MEETING HELD ON 22 JULY 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Macnaught
Councillor Rhodes
Mr Jason Breton, Acting Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Michelle Mcilvenny, Director Customer Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr Sumeet Joseph, Communications Officer Digital Products
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Melissa Wray, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

OPENING	12.08pm.
ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION TO BE READ BY	The prayer of the Council was read by Reverend Bruce Hammonds from Liverpool Presbyterian Church.
NATIONAL ANTHEM	The National Anthem was played at the meeting.

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Chairperson

APOLOGIES

Motion: **Moved: Clr Hadid** **Seconded: Clr Ammoun**

That Clr Karnib be noted as an apology for this meeting and that leave of absence be granted.

That Clr Kaliyanda is an apology for this meeting, due to a declared non-pecuniary, less than significant interest relating to the nature of business conflicting with her role at State Member of Parliament. Notice was provided to Council prior to the meeting.

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

DECLARATIONS OF INTEREST

Mr Shayne Mallard, Director City Futures declared a non-pecuniary, less than significant interest in item: MAYOR 01 - Consider the Letter received from The Hon. Ron Hoenig MP on 18 July 2024 and the Interim Investigation Report dated 11 July 2024.

Reason: Mr Mallard is a person mentioned in the report.

Mr Mallard remained in the Chambers for the duration of the item.

Mr Jason Breton, Acting CEO declared a non-pecuniary, less than significant interest in item: MAYOR 01 - Consider the Letter received from The Hon. Ron Hoenig MP on 18 July 2024 and the Interim Investigation Report dated 11 July 2024.

Reason: Mr Breton is a person mentioned in the report.

Mr Breton remained in the Chambers for the duration of the item.

Ms Tina Bono, Director Community & Lifestyle declared a non-pecuniary, less than significant interest in item: MAYOR 01 - Consider the Letter received from The Hon. Ron Hoenig MP on 18 July 2024 and the Interim Investigation Report dated 11 July 2024.

Reason: Ms Bono is a person named in the report.

Ms Bono remained in the Chambers for the duration of the item.

Mr Farooq Portelli, Director Corporate Support declared a non-pecuniary, less than significant interest in item: MAYOR 01 - Consider the Letter received from The Hon. Ron Hoenig MP on 18 July 2024 and the Interim Investigation Report dated 11 July 2024.

Reason: Mr Portelli is a person mentioned in the report.

Mr Portelli remained in the Chambers for the duration of the item.

Mayor Mannoun declared a non-pecuniary, less than significant interest in the public forum of this Extraordinary Council meeting.

Reason: Mayor Mannoun currently has defamation proceedings against the speaker.

Mayor Mannoun remained in the Chambers for the duration of the public forum.

Clr Kaliyanda declared to Council a non-pecuniary, less than significant interest in item: MAYOR 01 - Consider the Letter received from The Hon. Ron Hoenig MP on 18 July 2024 and the Interim Investigation Report dated 11 July 2024.

Reason: The nature of business conflicts with obligations as State Member of Parliament.

Clr Macnaught and Clr Ammoun left the Chambers at 12.15pm.

PUBLIC FORUM

Presentation – items not on agenda

Nil.

Representation – items on agenda

1. **Mr Peter Ristevski** addressed Council on the following item:

   Item: MAYOR 01 - Consider the Letter received from The Hon. Ron Hoenig MP on 18 July 2024 and the Interim Investigation Report dated 11 July 2024.

Clr Ammoun and Deputy Mayor Macnaught returned to the Chambers at 12.19pm.

MAYORAL REPORT

ITEM NO: MAYOR 01
FILE NO: 235296.2024
SUBJECT: Consider the Letter received from The Hon. Ron Hoenig MP on 18 July 2024 and the Interim Investigation Report dated 11 July 2024

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Delegates to the Mayor and the CEO to prepare a response to the Minister's letter and the Interim Report.
2. Agrees to Council taking legal proceedings to prevent or restrain the Minister from proceeding with the public inquiry, postponing the election and suspending the Council.
3. Funds this from Council's existing Legal budget.
4. If the public inquiry proceeds with respect any act or omission of a member of Council's governing body or staff, Council will reimburse the member for legal expenses properly and reasonably incurred in connection with Council's Civic and Expenses Policy and outlined within it.
5. If the inquiry should find that the member's performance or exercise of a civic duty or function was not bona fide or proper then any reimbursement of legal expenses should be repaid.
6. Authorises the CEO to do all things necessary to give effect to this resolution.

Foreshadowed motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That:

1. Council welcome the investigation into Liverpool City Council and that Council and Councillors will assist in any way we can.

2. Council and Councillors look forward to be able to clear their names of any wrong doing at the conclusion of the investigation.

Motion: **Moved: Clr Macnaught** **Seconded: Clr Goodman**

That the motion be put.

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

The motion moved by Mayor Mannoun was then put.

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.

Division called (for Mayor Mannoun's motion):

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

Vote against: Clr Green, Clr Harle and Clr Rhodes.

Note: Clrs Kaliyanda and Karnib were apologies for this meeting.

THE MEETING CLOSED AT 1.11pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 24 July 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 22 July 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE ORDINARY MEETING HELD ON 24 JULY 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Kaliyanda (online), retired at 3.00pm
Councillor Macnaught
Councillor Rhodes
Mr Jason Breton, Acting Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Mr Mark Hannan, Acting Director Planning & Compliance
Mr Luke Oste, Coordinator Strategic Planning
Ms Michelle Mcilvenny, Director Customer Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr Sumeet Joseph, Communications Officer Digital Products
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Melissa Wray, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting commenced at 2.07pm

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.

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Chairperson

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

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

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Kaliyanda has requested permission to attend this meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Clr Green

That Clr Kaliyanda be granted permission to attend the meeting via MS Teams.

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

Mayor Mannoun requests Council note thanks and appreciation to Reverend Bruce Hammonds from Liverpool Presbyterian Church for his ongoing support, and prayers for everyone at Liverpool Council and our local community.

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

APOLOGIES Clr Karnib**.**

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

ITEM NO: COND 01
SUBJECT: Condolence Motion - Uncle Harry (ready by Mayor Mannoun)

It is with deep sadness that I impart to you of the loss of our friend, Uncle Harry Callaghan, who passed away on 1 July 2024. Uncle Harry Callahan was first and foremost a proud Dunghutti man from Kempsey who generously gave of himself while serving as the Community Manager at Gandangara Local Aboriginal Land Council.

Uncle Harry found his true place and home within the hearts and companionship of his extended Gandangara family who will miss him dearly. He warmed them with his daily friendly Yamma's, encouraged them with his reassuring message sticks, gave them dignity and understanding with his cultural mentoring, and strengthened them with his dedication to community engagement and devout support of their programs.

This is sorry business for us, his family, and the community. This way of expressing our grief goes to the very heart of what it means to be part of community.

Thank you, Uncle Harry, and farewell.

COUNCIL DECISION

Moved: Mayor Mannoun

That the condolence motion be received and acknowledge Uncle Harry with a one minute silence.

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

A one minute silence was observed for Uncle Harry.

CONFIRMATION OF MINUTES

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That the minutes of the Ordinary Meeting held on 24 June 2024 be confirmed as a true record of that meeting.

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

That the minutes of the Extraordinary Meeting held on 22 July 2024 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

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

Item: PLAN 03 - Warwick Farm Precinct - Issues and Options Paper.

Reason: Clr Harle stated he has family members that live in the area.

Clr Harle remained in the Chamber for the duration of this item.

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

Item: CONF 11 - Appointment of the Audit, Risk and Improvement Committee Chair.

Reason: Clr Rhodes stated she is a Councillor representative on that Committee.

Clr Rhodes stated that she will leave the Chamber for the duration of this item. Note 24 July 2024 Council meeting was adjourned and this item was dealt with on 25 July 2024 Council meeting.

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

Item: CONF 12 RCL3320 - Supply contract for Austral Black Granite pavers and Bluestone kerb and gutter for various streetscape works in Liverpool's CBD

Reason: Mayor Mannoun stated he knows of one of the companies that have tendered.

Mayor Mannoun stated he will leave the Chamber for the duration of this item. Note 24 July 2024 Council meeting was adjourned and this item was dealt with on 25 July 2024 Council meeting.

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

Item: PLAN 05 - Street Naming - Horningsea Park

Reason: Mayor Mannoun stated that his son's name is Solomon and the report proposes a street name of 'Solomon Crescent'.

Mayor Mannoun left the Chamber at 4.25pm and did not participate in the discussion or voting.

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

Item: MOU 02 – Meals on Wheels Liverpool

Reason: Clr Macnaught's association with Meals and Wheels. Clr Macnaught stated she has a family member that does some occasional work with someone involved in Meals and Wheels.

Clr Macnaught left the Chamber during this item and did not participate in the discussion or voting.

Mr Shayne Mallard, Director City Futures, declared a pecuniary and significant interest in the following item:

Item: MOU 05 – Covering legal costs for staff that have been mentioned publicly in the Interim Investigation Report.

Reason: Mr Mallard is a person named in the report.

Mr Shayne Mallard left the Chamber for the duration of the item while it was being discussed at the 24 July 2024 Council meeting.

Ms Tina Bono, Director Community & Lifestyle declared a pecuniary and significant interest in the following item:

Item: MOU 05 – Covering legal costs for staff that have been mentioned publicly in the Interim Investigation Report.

Reason: Ms Bono is a person named in the report.

Ms Bono left the Chamber for the duration of the item while it was being discussed at the 24 July 2024 Council meeting.

Mr Farooq Portelli, Director Corporate Support, declared a pecuniary and significant interest in the following item:

Item: MOU 05 – Covering legal costs for staff that have been mentioned publicly in the Interim Investigation Report.

Reason: Mr Portelli is a person named in the report.

Mr Portelli left the Chamber for the duration of the item while it was being discussed at the 24 July 2024 Council meeting.

Mr Jason Breton, Acting CEO, declared a pecuniary and significant interest in the following item:

Item: MOU 05 – Covering legal costs for staff that have been mentioned publicly in the Interim Investigation Report.

Reason: Mr Breton is a person named in the report.

Mr Breton left the Chamber for the duration of the item while it was being discussed at the 24 July 2024 Council meeting.

Ms Betty Boustani, Senior Policy Advisor, declared a pecuniary and significant interest in the following item:

Item: MOU 05 – Covering legal costs for staff that have been mentioned publicly in the Interim Investigation Report.

Reason: Ms Boustani is a person named in the report.

Ms Boustani left the Chamber for the duration of the item while it was being discussed at the 24 July 2024 Council meeting.

PUBLIC FORUM

Presentation – items not on agenda

NIL.

Representation – items on agenda

NIL.

MOTION OF URGENCY

Subject: MOU 01 - Advice regarding written advice received by Councillors

Clr Rhodes requested a motion of urgency to seek confirmation from General Counsel that Councillors are able to address the matters in the Council Agenda without fear of being unlawful.

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:

The below motion was then moved:

Motion: **Moved Clr Rhodes** **Seconded: Clr Green**

Council receives and notes the advice provided to Councillors from General Counsel during the meeting and written advice regarding to Council's ability, as a governing body to make decisions in light of the recent threat from the Minister of Local Government regarding suspension.

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

MAYORAL MINUTE

ITEM: **MAYOR 01**
REPORT OF: **Mayor Ned Mannoun**
SUBJECT: **Ellen Russell**

I am pleased to bring to your attention the exceptional commitment and dedication of Ellen Russell to our community and to Liverpool City Council. Ellen's longstanding connection with our area, coupled with her unwavering attendance and participation in Council meetings, exemplify her deep-rooted interest and support for our city.

Ellen Russell grew up in Miller laying the foundation for her enduring affinity with our local community. Despite currently residing in Wollongong, Ellen travels consistently to attend Council meetings in Liverpool, a testament to her ongoing dedication and commitment.

Remarkably, Ellen has never missed a Council meeting, underscoring her profound interest and personal investment in the decisions and developments that shape our city. Her consistent presence serves as an inspiration to all who witness her steadfast involvement.

In recognition of Ellen Russell's exceptional commitment and to honour her significant contributions to Liverpool City Council, **I propose that a special chair be dedicated in our Council Chambers in her name.** This chair will serve as a lasting tribute to Ellen's unwavering dedication and as a symbol of appreciation for her support of our community.

I kindly request the Council's endorsement of this proposal, acknowledging Ellen Russell's remarkable contributions and ensuring her legacy is recognised and celebrated within our Council chambers.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That the recommendation for a chair to be dedicated in our Council Chamber in Ellen Russell’s name be adopted.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting.

MOTION OF URGENCY

Subject: MOU 02 - Meals on Wheels Liverpool

Clr Goodman requested a motion of urgency relating to Meals on Wheels Liverpool, stating urgency due to their inability to continue essential services without required equipment.

Deputy Mayor Macnaught declared a non-pecuniary, less than significant interest in the following item due to stating a family member does occasional work with Meals and Wheels.

Deputy Mayor Macnaught left the Chamber for the duration of this item at 2.40pm and did not participate in the discussion or voting of the item.

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:

Background

Meals on Wheels Liverpool has serviced our community for 60 years, providing meals and comfort to those in need. The staff and volunteers also prepare, package and deliver to other areas of Sydney for distribution, thus their service is essential to so many.

Meals on Wheels Liverpool is in desperate need of a new combi oven to be able to continue to provide for their clients and so I move:

Motion: Moved: Clr Goodman Seconded: Clr Ammoun

That Council provide up to $32,000 (from General Funds) to City of Liverpool Meals on Wheels Inc (upon receipt of a detailed quote) for the purchase and installation of a combi oven and the associated ancillary equipment.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

Note: Clr Rhodes requested an amendment to the above motion with an additional point 3 as follows:

1. *Council advise or provide a report for such important organisations as this to apply for grant funding in future.*

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun, ruled Clr Rhodes' amendment as not urgent and stated it could be dealt with at a Governance meeting or item COM 01 – Grants Donations and Community Sponsorship Report.

Clr Macnaught returned to the Chamber at 2.55pm.
Clr Hadid left the Chamber at 2:58pm.
Clr Hadid returned to the Chamber at 3:00pm.
Clr Kaliyanda retired from the meeting at 3.00pm

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 189312.2024
SUBJECT: Draft Compliance and Enforcement Policy

COUNCIL DECISION

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

That Council:

1. Note the Post Exhibition Report; and

2. Endorse the draft 'Compliance & Enforcement Policy' (Attachment 1).

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: PLAN 02
FILE NO: 193916.2024
SUBJECT: Street Naming - Casula

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That Council:

1. Endorses the list of future street names – namely Cactus, Calendula, Guava, Peony, Periwinkle, Saffron and Snapdragon – to be used to inform development of new subdivisions proposed for Casula;

2. Publicly exhibits the names in accordance with Council's Naming Convention Policy for a period of 28 days;

3. Following public exhibition, forwards the proposed street names to the NSW Geographical Names Board seeking formal approval; 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.

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: PLAN 03
FILE NO: 185306.2024
SUBJECT: Warwick Farm Precinct - Issues and Options Paper

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes this Report;

2. Endorses further investigation into how best to deliver an Industrial / Innovation Precinct for Warwick Farm (Option 2), this could contain zones such as industrial, employment or special used zones; and

3. Receives a report at a future Ordinary Meeting of Council detailing how to deliver an Industrial / Innovation Precinct for Warwick Farm (Option 2) including associated budgetary needs and indicative timeframes.

Vote for: Mayor Mannoun
Clr Ammoun
Clr Goodman
Clr Macnaught

Vote against: Clr Green
Clr Harle* (wanted to abstain)
Clr Rhodes

On being put to the meeting the motion (moved by Clr Goodman) was declared CARRIED and the Foreshadowed motions moved by (Clr Rhodes and Clr Hadid) therefore lapsed.

***Note:** Clr Harle 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."*

Note: Clr Hadid was not in the Chamber when this item was voted on, Clr Karnib was an apology for this meeting and Clr Kaliyanda had already retired from this meeting earlier.

Foreshadowed motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council defer this matter pending a more detailed report being presented to Council that includes information about:

1. Change in methodology to determine the number of properties already built above the flood level.

2. Explanation to the discrepancy in the Flood evacuation report that explains how Scrivener Street has emergency access to the railway bridge that other parts of this same precinct claim they do not.

3. Presentation of the full reports from the independent investigation into the allegations made by the proponent of the development at 1 Governor Macquarie Drive against the Council and former CEO at that time.

4. A full detailed report of the funds collected and or other arrangements made for the payment of the bypass in this precinct that has never been delivered.

5. An explanation and minutes of meetings where the decision making on what areas of Liverpool were to be the collaborative areas of Liverpool and who were the stakeholders included in that meeting.

6. Were there any of the landowners from this racing precinct present at the meetings where and when the collaboration areas were for this section of Liverpool were defined.

7. Correct the name of this item to the 'Warwick Farm Racing Precinct' and on all future reports and references.

Foreshadowed motion: Moved: Clr Hadid Seconded: Clr Harle

That Council proceed with Option 1 - Proceed with the existing Precinct Plan (November 2021).

Clr Macnaught left the Chamber at 3:30pm.

Clr Macnaught returned to the Chamber at 3:33pm.

Clr Hadid left the Chamber at 3:55pm.

RECESS

Mayor Mannoun called a recess of meeting at 3.59pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting in open session at 4.21pm with all Councillors present. Note Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired earlier in the meeting.

ITEM NO: PLAN 04
FILE NO: 209936.2024
SUBJECT: Development Assessment Policy

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Endorse the draft 'Development Assessment Policy' for public exhibition for a period of not less than 28 days.

2. Delegate to Council's Chief Executive Officer, or delegate, to finalise the Draft Development Assessment Policy, if no submissions are received during public exhibition, and allow administrative amendments to be made.

3. Note that any submissions on the proposed policy will be reported to a subsequent meeting of Council.

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

During discussion Mayor Mannoun declared a non-pecuniary, less than significant interest in the following item stating his son's name is Solomon. Mayor Mannoun then left the Chamber at 4.25pm and did not participate in the voting.

Clr Macnaught, as the Deputy Mayor, became the Chairperson.

ITEM NO: PLAN 05
FILE NO: 210370.2024
SUBJECT: Street Naming - Horningsea Park

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Endorses the proposed street names "Landa Crescent" and "Solomon Crescent", Horningsea Park;

2. Publicly exhibits the proposed streets names in accordance with Council's Naming Convention Policy for a period of 28 days;

3. Following public exhibition, forwards the proposed street names to the NSW Geographical Names Board seeking formal approval; 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.

Mayor Mannoun returned to the Chamber at 4.26pm and became Chairperson.

Clr Green requested that item PLAN 06 – Quarterly Report – Clause 4.6 Variations to Development Standards move into Confidential Session due to an address mentioned in the report.

Mayor Mannoun ruled against Confidential Session as the report is only a receive and note, the determination with regards to the property has already been made, and this report is only for Councillor's information. Therefore this item was dealt with in Open Session with points 2 and 3 added in the motion below.

ITEM NO: PLAN 06
FILE NO: 214500.2024
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

COUNCIL DECISION

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

That Council:

1. Receives and notes this report;

2. Receive the confidential letter as provided by Clr Dr Green to the Acting CEO; and

3. That the Acting CEO write to the author of the letter informing them of Council's determination of the development application with respect to that property.

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

MOTION OF URGENCY

ITEM: MOU 03
SUBJECT: Governance and oversight

Clr Macnaught requested Mayor Mannoun accept a Motion of Urgency.

Clr Macnaught stated that the opportunity for continuous improvement should be embraced every time it presents itself and this is one of them.

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: Mayor Mannoun

That:

1. Council directs the CEO to create a policy that reports on the following oversight measures each quarter:
    a. Payouts of amounts to employees and on what basis those payments were made.
    b. Understanding of how payments were calculated.
    c. A procedure for how Mayor and Councillors are consulted with regards to the appointment and dismissal of senior staff in accordance with s337 of the Local Government Act 1993.
    d. A report on how positions and proposed salaries are to be market tested.
    e. Appointment of an independent third party to provide a quarterly audit and report to the Audit, Risk and Improvement Committee (ARIC) as well as to the Governing body on the above matters.
    f. A Procedure for the appointment and performance review of the CEO, with alignment to the Office of Local Government (OLG) Guidebook oversight of General Managers/CEOs.

2. Council seek advice from the OLG whether a policy for oversight as stated is appropriate for the Governing Body to consider on a quarterly basis and if it is not, then to not proceed.

3. The intent is that this should function comparatively to the Clause 4.6 Variation Quarterly Report.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: PLAN 07
FILE NO: 212223.2024
SUBJECT: Proposed Heritage Listing for Lot 17 Leacocks Lane, Casula

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

That Council:

1. Receives and notes this Report.

2. Prepares a Planning Proposal to amend Schedule 5 of the *Liverpool Local Environmental Plan 2008* to include Lot 17 Leacocks Lane, Casula ("Mt Omei") as an item of local heritage significance.

3. Writes to the NSW National Parks and Wildlife Service to inform the Agency that Council will prepare a Planning Proposal to amend Schedule 5 of the *Liverpool Local Environmental Plan 2008* to include Lot 17 Leacocks Lane, Casula ("Mt Omei") as an item of local heritage significance.

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

ITEM NO: COM 01
FILE NO: 221289.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Macnaught**

That Council:

1. Endorses the funding recommendation of $**29,670** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Mama Africa Sewing Project	$7,670
National Zakat Foundation Incorporated	Respectful Relationships Education Program for Liverpool Muslim Students	$10,000
Taste Cultural Food Tours Inc	Liverpool School Tours	$4,500
Diversity Arts Australia	Echo 8 Trilogy: Screen Action Series and Workshops	$7,500

2. Endorses the funding recommendation of **$29,807** (GST exclusive) under the **Matching Grants Program** for the following project:

Applicant	**Project**	**Recommended**
Autism Advisory and Support Service	Somewhere Nice - Opportunity Shop and Café; Inclusive Training Program	$15,000
Paint the Town Read	First Nations Book Launch at Ashcroft School	$14,807

3. Endorses the funding recommendation of **$10,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	**Project**	**Recommended**
Friends of India	Ganeshotsava	$10,000

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 214059.2024
SUBJECT: Investment Report June 2024

COUNCIL DECISION

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

That the Council receives and notes this report.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: CORP 02
FILE NO: 216324.2024
SUBJECT: Ethical Conduct Policies

COUNCIL DECISION

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

That Council:

1. Endorse the Draft Gifts and Benefits Policy, Conflicts of Interest Policy, Secondary Employment Policy, and Fraud and Corruption Prevention Policy for public exhibition for a period of not less than 28 days.

2. Agree that Council's Chief Executive Officer or delegate may finalise the Draft Gifts and Benefits Policy, Conflicts of Interest Policy, Secondary Employment Policy, and Fraud and Corruption Prevention Policy if no representations are received during public exhibition and to make non-significant amendments to the policies.

3. Require a further report to Council in relation to any representations received during public exhibition of the Gifts and Benefits Policy, Conflicts of Interest Policy, Secondary Employment Policy, and Fraud and Corruption Prevention Policy.

Note: Clr Macnaught requested that the definition of 'associated with me' (e.g. as stated on page 580 of the Council Agenda of 24 July 2024, first point of the table) be provided before the expiration of the 28 day public exhibition period.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 174820.2024
SUBJECT: Public Art Program for Bigge Park, Liverpool

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council:

1. Notes and receives this report.

2. To support delivery of the Public Art Program for Bigge Park, approves dedicated funding (from general funds) for the next six consecutive financial years (2024/25 to 2029/30) with additional funding towards project implementation and delivery costs.

3. Notes that a further Report will be brought back to Council providing an update on the location and typology of public art being delivered as part of the Program.

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

Division called:

Vote for: Clr Green
Clr Harle
Clr Rhodes

Vote against: Mayor Mannoun
Clr Ammoun
Clr Goodman
Clr Hadid
Clr Macnaught

ITEM NO: CFD 02
FILE NO: 218532.2024
SUBJECT: The Parks Governance Review

COUNCIL DECISION

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

That Council:

1. Receive and note the report on the governance model for The Parks', the strategic alliance of the eight Councils of the Western Parkland City led by the Mayors, and the need to update the governance model to increase effectiveness.

2. Note that this updated governance model retains the autonomy of all member Councils and brings with it no additional financial costs on members.

3. Receives a further report outlining the application to the Minister, including proposed governance and service level arrangements between Council and the new entity.

4. Endorses:
   i) that the existing governance model for The Parks' be updated to a Section 358 entity under the *Local Government Act 1993* constituted as an incorporated association under the *Associations Incorporation Act 2020* with primary responsibility for conducting research and gathering evidence to advocate effectively for the residents, businesses and visitors of the Western Parkland City and implement programs and initiatives that bring regional benefits.
   ii) the attached Constitution as the Constitution for this organisation, to be known as the 'The Parks' Councils Organisation.

5. Subject to Ministerial consent, authorises the Mayor and General Manager to work with the other Councils' Mayors and General Managers to establish the entity as per Section 358 of the *Local Government Act 1993* and the OLG's Guidelines for the Formation of Corporations and Entities (s358).

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 219257.2024
SUBJECT: Electric Vehicle (EV) Charging Stations on Public Land Policy

COUNCIL DECISION

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

That Council:

1. Endorses the draft *Electric Vehicle (EV) Charging Stations on Public Land Policy* to be placed on public exhibition for 28 days;

2. Receives a further report seeking endorsement of the *Electric Vehicle (EV) Charging Stations on Public Land Policy* following consideration of comments received during the public exhibition; and

3. Works in collaboration with surrounding LGAs and other organisations to maintain consistent decisions in service provision throughout South-West Sydney.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

The Committees were moved as a whole with a correction to be made to be made to item CTTE 07 - Minutes of the Governance Committee meeting held on 9 July 2024.

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 203739.2024
SUBJECT: Minutes of the Community Safety & Crime Prevention Advisory Committee Meeting 6 June 2024

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Macnaught**

That Council receives and notes the Minutes of the Community Safety & Crime Prevention Advisory Committee Meeting Minutes held on 6 June 2024.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: CTTE 02
FILE NO: 207496.2024
SUBJECT: Minutes of the Companion Animals Advisory Committee Meeting held on 4 June 2024

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Macnaught**

That Council receives and notes the Minutes of the Companion Animals Advisory Committee Meeting held on 4 June 2024.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: CTTE 03
FILE NO: 216801.2024
SUBJECT: Minutes of the Intermodal Precinct Committee Meeting 03 June 2024

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Macnaught**

That Council receives and notes the Minutes of the Intermodal Precinct Committee Meeting held on 03 June 2024.

It is worth noting that the motion to hold an Extraordinary Intermodal Precinct Committee Meeting in July 2024 cannot be achieved due to the timing of the July Council meeting.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: CTTE 04
FILE NO: 217572.2024
SUBJECT: Minutes of the Tourism and CBD Committee Meeting 18 June 2024

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Macnaught**

That Council:

1. Receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 18 June 2024.

2. Endorse the recommendations in the Minutes.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: CTTE 05
FILE NO: 218327.2024
SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 15 April 2024

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Macnaught**

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 15 April 2024.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: CTTE 06
FILE NO: 219245.2024
SUBJECT: Minutes of the Liverpool Youth Council Meeting held on Tuesday 11 June 2024

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Macnaught**

That Council:

1. Receives and notes the Minutes of the Liverpool Youth Council Meeting held on 11 June 2024.

2. Endorse the recommendations in the Minutes.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: CTTE 07
FILE NO: 226207.2024
SUBJECT: Minutes of the Governance Committee meeting held on 9 July 2024

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Macnaught**

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 9 July 2024, subject to the following amendment being made to the minutes:

    a. For item 06 – Draft Complaints and Compliments Management Policy (as shown on page 208 of the Council Agenda of the 24 July 2024) there is no Mover or Seconder. The Mover and Seconded is required to be updated.

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: 225886.2024
SUBJECT: Question with Notice - Clr Rhodes - Harry Hunt OAM Memorial Plaque

Background

For 60 years Harry Hunt was known in Liverpool and Macarthur for his iconic hotel opposite the Cross Roads Hotel on the old Hume Highway.

The dedication of the Lurnea Community Hub is a true reflection of the man who did so much for Liverpool, having served for many years as the President of the Liverpool Chamber of Commerce, and founding the South West Sydney Tourism Taskforce. Harry gave so much to the Liverpool Community, that he became known as Mr Liverpool.

On November 30, 2023, Council unveiled a plaque at the Lurnea Sports Precinct in dedication of the memory of the Late Harry Hunt OAM.

However the official plaque is still to be placed at the Lurnea Sports Hub in dedication of the late Harry Hunt OAM.

Please address the following:

1. Can Council please explain why there has been such a delay in setting the plaque in place?

2. When will the plaque be set in place?

Response (Provided by Community & Lifestyle)

Council apologises for the delay in the official plaque being installed, noting the plaque at the event was only a temporary plaque. A permanent plaque has been ordered and is currently being manufactured (4-6 week casting) and will be installed immediately once available.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Send a formal letter to Sybra Hunt, wife of the late Harry Hunt, apologising for the delay in the provision of the plaque; and

2. Formally advising her of the date the plaque is actually in place so that family members can make a special trip to Liverpool to view the plaque without further disappointment.

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

ITEM NO: QWN 02
FILE NO: 225891.2024
SUBJECT: Question with Notice - Clr Rhodes - Animal Shelter Update

The long-awaited Liverpool Animal Shelter is yet to be delivered by Council. Pending a late report to be included in the 24 July 2024 Council meeting agenda which will address the below question, should that late report not be included in the agenda, could Council please address the following:

1. Can Council give an update on the progress of the Shelter?

Response (Provided by City Futures)

A report will be placed on the Agenda for the Council Meeting on 26 July 2024 to provide a progress update on the establishment of a Liverpool Animal Shelter.

Clr Rhodes withdrew this question as a report was tabled in the 24 July 2024 Council Agenda. It was dealt with later in the meeting at item CFD 03 - Liverpool Animal Shelter Rossmore Grange.

ITEM NO: QWN 03
FILE NO: 229670.2024
SUBJECT: Question with Notice - Clr Macnaught - Council's Civic Expenses and Facilities Policy

At the March 27th, 2024 meeting Council passed a resolution in accordance with Council's Civic Expenses and Facilities Policy to reimburse the Mayor's legal expenses up to a value of $50,000.

Please address the following:

1. Has the Mayor lodged any claims for reimbursement of legal fees?
2. If yes, please indicate the amount.
3. If yes, when was the reimbursement lodged?

Response (Provided by Corporate Support)

There have been no claims lodged or issued for from the Mayor, or on behalf of the Mayor for this matter to date.

Further, there have been no transactions/reimbursements made in the AP ledger on this matter.

There were no claims and/ or payments made to the Mayor or on behalf of the Mayor for this matter to-date.

COUNCIL DECISION

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

That Council:

1. Direct the CEO, due to the intense interest in this matter, that Council post on their social media accounts information to reflect the answer to these questions.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

RECESS
Mayor Mannoun called a recess of meeting at 5.37pm.

RESUMPTION OF MEETING
The meeting resumed in Open Session at 5.43pm with all Councillors present.

Noting Clr Karnib who was an apology for this meeting and Clr Kaliyanda who had retired from the meeting.

ITEM NO: PLAN 08
FILE NO: 149080.2024
SUBJECT: Adoption of Section 7.12 Aerotropolis Contributions Plan 2024

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Adopts the *City of Liverpool Section 7.12 Aerotropolis Contributions Plan 2024* as provided in **Attachment 3**.

2. Notes the adoption of the *City of Liverpool Section 7.12 Aerotropolis Contributions Plan 2024* is in accordance with the *Environmental Planning and Assessment Regulation 2024*.

3. Provides public notification of the decision to adopt the *City of Liverpool Section 7.12 Aerotropolis Contributions Plan 2024* on Council's website for a period of 14 days.

4. Publishes the *City of Liverpool Section 7.12 Aerotropolis Contributions Plan 2024* on Council's website following completion of the 14-day public notification period for the Plan to take effect.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

ITEM NO: PLAN 09
FILE NO: 222071.2024
SUBJECT: Response to Council Resolution of 27 March 2024 re. changes to contributions collection

COUNCIL DECISION

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

That this item be deferred to the end of the meeting.

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

This item was deferred to the end of the meeting, however as the meeting was adjourned at 6.56pm, the item was dealt with on the 25 July 2024 Council meeting. The resolution is shown in those minutes.

ITEM NO: PLAN 10
FILE NO: 235551.2024
SUBJECT: Liverpool Traffic Committee Minutes - July 2024 - Item 9 - Lismore Street, Hoxton Park

COUNCIL DECISION

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

That Council adopts the following Committee recommendations:

1. The installation of the additional speed humps along Lismore Street, Hoxton Park, as indicated in Attachment 1.

2. Signposted right and left turn bans (buses and residents excepted), as indicated in Attachment 1.

3. The immediate implementation of the turn restrictions to address safety concerns, with traffic impacts monitored as part of the TMP process.

4. Preparation of a Traffic Management Plan assessing the impacts of the right turn bans to be submitted to TfNSW for approval.

5. An update, including proposed physical restrictions, to be submitted to a future Traffic Committee Meeting.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

MOTION OF URGENCY

Item: MOU 04
Subject: Change to parking permissions in Atkinson Street, Liverpool

Clr Goodman raised a motion of urgency in relation to parking permissions in Atkinson Street, Liverpool due to public safety and accidents that may happen.

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:

Background

The small section of Atkinson Street is populated by businesses involved in frequent loading and unloading of goods. The current parking restrictions render this activity unsafe for staff, customers and the general public in the area by not having a dedicated area to load and unload.

Motion: Moved: Clr Goodman Seconded: Clr Ammoun

That Council

1. Support a parking restriction change on Atkinson St, between Shepherd St and the railway line, that replaces the current 15-minute parking with Loading Zone between the hours of 5am and 5pm, and 15 minute parking at other times of the day.

2. Delegates the immediate implementation to the CEO, subject to any other approvals required.

3. Liaise with TfNSW and the local NSW Police, on this matter and how it can be implemented.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: CFD 03
FILE NO: 232466.2024
SUBJECT: Liverpool Animal Shelter Rossmore Grange

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Notes the progress report on establishing a Liverpool Council animal shelter at Rossmore Grange.

2. Report back to Council with a fully budgeted detailed, shovel ready to be submitted DA, to the October Council Meeting 2024.

3. Report back to Council a potential funding source/s and impact on the long-term financial plan.

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

Councillors voted unanimously for this motion.

Note: Clr Karnib was an apology for this meeting and Clr Kaliyanda had retired from the meeting when this item was voted on.

MOTION OF URGENCY

ITEM: MOU 05
SUBJECT: Covering legal costs for staff that have been mentioned publicly in the Interim Investigation Report

Clr Macnaught requested a motion of urgency to covering legal costs for staff that have been detailed in the Interim Investigation Report to ensure procedural fairness and ensure staff named are supported.

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun, ruled the above matter as urgent.

Mr Mallard, Director City Futures, declared a pecuniary and significant interest in this item as it relates to legal reimbursement and he is a person mentioned in the report.

Mr Mallard left the Chamber.

Ms Tina Bono, Director Community & Lifestyle declared a pecuniary and significant interest in this item as she is a person mentioned in the report.

Ms Bono left the Chamber.

Mr Farooq Portelli, Director Corporate Support, declared a pecuniary and significant interest in this item as he is a person mentioned in the report.

Mr Portelli left the Chamber.

Mr Jason Breton, Acting CEO, declared a pecuniary and significant interest in this item as he is a person mentioned in the report.

Mr Breton left the Chamber. Ms Michelle Mcilvenny, Director Customer Experience and Business Performance took the Chief Executive Officer's chair.

Ms Betty Boustani, Senior Policy Advisor, declared a pecuniary and significant interest in this item as she is a person mentioned in the report.

Ms Boustani left the Chamber.

This item was discussed and then deferred until the end of the meeting. As the 24 July 2024 Council meeting was adjourned at 6.56pm to be reconvened on 25 July 2024, this item was dealt with at that meeting and is shown in those minutes.

MOTION TO MOVE INTO CLOSED SESSION

Motion: Moved: Clr Macnaught Seconded Clr Goodman

That Council move into Closed Session pursuant to Section s10A(2)(c) of the Local Government Act 1993 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 Rhodes and Clr Harle voted against going into Closed Session.

CLOSED SESSION:

The meeting went into Closed Session at 6.46pm.

This item was deferred, and adjourned to the 25 July 2024 Council meeting.

Motion to move into Open Session

Motion: Moved: Clr Macnaught Seconded: Clr Hadid

That Council move into Open Session.

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

OPEN SESSION:

The meeting resumed in Open Session 6.54pm.

PRESENTATIONS BY COUNCILLORS

2024 Premier's Award

Liverpool City Council was recently presented a medal for winning the category of Business Excellence for Local Government Medal from the NSW Government.

This medal was on display at this Council meeting.

The medal was presented by the Treasurer on 13 March 2024. A Mayoral Minute was tabled at the 27 March 2024 Council meeting, item MAYOR 01.

Mayor Mannoun acknowledged the award winning service delivery from Liverpool City Council staff, CEO, the Director of Community and Lifestyle, Manager and amazing team to deliver excellence in local government and drive visitation of more than one million people.

BRING ITEM FORWARD

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

That item CONF 16 – Heads of Agreement be brought forward and dealt with now.

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

Mayor Mannoun then ruled that this item will require more time to be dealt with. In accordance with Clause 18.2(b) of Council's Code of Meeting Practice (as shown below) Mayor Mannoun then ruled that this meeting be adjourned to Thursday 25 July 2024 at 5.00pm in the Liverpool Civic Tower Council Chamber as the time was now 6.56pm.

This item was then deferred.

Clause 18.2 If the business of the meeting is unfinished after five hours since its commencement, the chairperson must either:

(a) defer consideration of the remaining items of business on the agenda to the next ordinary meeting of the council, or

(b) adjourn the meeting to a time, date and place fixed by the chairperson prior to the meeting being declared closed.

THE MEETING WAS ADJOURNED AT 6.56PM TO BE RECONVENED 25 JULY 2025 AT 5.00PM AT LIVERPOOL CIVIC TOWER COUNCIL CHAMBER.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 August 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 24 July 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE ADJOURNED MEETING HELD ON 25 JULY 2024 (PREVIOUS MEETING HELD ON 24 JULY 2024)

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Hadid OAM
Councillor Harle
Councillor Macnaught
Councillor Rhodes
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Mr Mark Hannan, Acting Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr Jason Breton, Acting Chief Executive Officer (arrived at 5.51pm)
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr George Hampouris, Head of Audit Risk and Improvement
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Melissa Wray, Councillor Executive and Support Officer

The meeting commenced at 5.06pm

.....

Chairperson

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.

NATIONAL ANTHEM

The National Anthem was not played at the meeting due to this meeting being the adjourned from Wednesday 24 July 2024 Council Meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Kaliyanda has requested permission to attend this meeting via MS Teams.

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

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

APOLOGIES

Clr Karnib
Clr Dr Green

CONDOLENCES

Nil.

CONFIRMATION OF MINUTES

Nil.

DECLARATIONS OF INTEREST

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

Item: CONF 06 – Hammondville Park Proposed Land Sale – Probity and Consultation Update.

Reason: Clr Rhodes is a councillor member of ARIC and who has advised probity issues regarding proceeding with the sale until all issues have been addressed.

Clr Rhodes remained in the Chamber during the duration of this meeting.

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

Item: CONF 10 – Legal Affairs

Reason: Mayor Mannoun was employed by a law firm, opened a law firm and has had legal dealings with a law firm.

Mayor Mannoun left the chamber during this item.

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

Item: Motion of Urgency - MOU 02 – Updating of the Capital Works Program.

Reason: Clr Goodman's son plays, for one of the teams, that has been listed.

Clr Goodman remained in the Chamber during the duration of this meeting.

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

Item: CONF 12 – RCL3320 – Supply contract for Austral Black Granite pavers and Bluestone kerb and gutter for various streetscape works in Liverpool's CBD.

Reason: Mayor Mannoun stated he knows of one of the companies that have tendered.

Mayor Mannoun stated he will leave the Chamber for the duration of this item.

PUBLIC FORUM

Nil.

ITEM BROUGHT FORWARD

Mayor Mannoun moved that CONF 01, CONF 02, CONF 03, CONF 04 and CONF 05 be brought forward.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 176222.2024
SUBJECT: Proposed Acquisition of Lot 4 in Plan of Acquisition DP 1289743, Part 2-10 Yarrunga Street, Prestons for road widening purposes

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Approves the acquisition of Lot 4 in Plan of Acquisition DP 1289743, Pt 2-10 Yarrunga Street, Prestons, on the terms outlined in this confidential report;

2. Resolves to classify Lot 4 in Plan of Acquisition DP 1289743 as 'Operational land' in accordance with the *Local Government Act 1993* upon settlement;

3. Dedicates Lot 4 in Plan of Acquisition DP 1289743 as Public Road pursuant to Section 10 of the Roads Act 1993;

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; and

5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM NO: CONF 02
FILE NO: 179193.2024
SUBJECT: Proposed Acquisition of Lot 9 in Plan of Acquisition DP 1289743, Pt 28 Bernera Road, Prestons for road widening purposes

COUNCIL DECISION

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

That Council:

1. Approves the acquisition of Lot 9 in Plan of Acquisition DP 1289743, Pt 28 Bernera Road, Prestons, on the terms outlined in this confidential report;

2. Resolves to classify Lot 9 in Plan of Acquisition DP 1289743 as 'Operational land' in accordance with the *Local Government Act 1993* upon settlement;

3. Dedicates Lot 9 in Plan of Acquisition DP 1289743 as Public Road pursuant to Section 10 of the Roads Act 1993;

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; and

5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

Councillors voted unanimously for this motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM NO: CONF 03
FILE NO: 218008.2024
SUBJECT: Proposed Acquisition and/or Dedication of Pt Lot 217 DP 2475, 53 Seventeenth Avenue, Austral for road purposes

COUNCIL DECISION

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

That Council:

1. Approves the acquisition and/or dedication of Pt Lot 217 DP 2475, Austral being land identified for Contributions Item LR67 for the terms as outlined in this report.

2. Resolves to classify Pt Lot 217 DP 2475, as “Operational” land in accordance with the *Local Government Act* 1993;

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 his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision.

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

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM NO: CONF 04
FILE NO: 214350.2024
SUBJECT: Compulsory Acquisition of a Drainage Easement from 40 Sixteenth Avenue, Austral for Basin 29 Austral

COUNCIL DECISION

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

That Council:

1. Proceeds with the compulsory acquisition of a drainage easement over part of Lot 300 DP 2475, 40 Sixteenth Avenue, Austral, pursuant to s186 of the Local Government Act 1993 (NSW) and in accordance with the Land Acquisition (Just Terms Compensation) Act 1991.

2. Delegates authority to, and directs the CEO or delegate, to proceed with making the necessary application to the Minister for Local Government and the Governor in accordance with Section 187(2) of the Local Government Act 1993 to obtain approval to give an acquisition notice to the owners of Lot 300 DP 2475, 40 Sixteenth Avenue, Austral and commence compulsory acquisition of the drainage easement under the Land Acquisition (Just Terms Compensation) Act 1991.

3. Delegates authority to, and directs the CEO or delegate, to take all necessary actions to proceed with and complete the compulsory acquisition of the easement in accordance with the applicable legislation, including the serving or publishing of any other documentation or notice.

4. Delegates authority to and directs the CEO or delegate to continue negotiations with the property owner of 40 Sixteenth Avenue, Austral and/or their representative to acquire the easements by agreement and enter into any such agreement without having to submit a further report to Council for approval, provided the agreement is consistent with legal and valuation advice.

5. Authorises payment of compensation as determined by the Valuer General, if accepted by the Owner, plus statutory interest in accordance with section 49 of the Land Acquisition (Just Terms Compensation) Act;

6. If the Owner commences proceedings in the Land and Environment Court (Court) authorises:

    i. Payment to the Owner of 90% of the compensation as determined by the Valuer-General pursuant to s68(2)(a) of the Land Acquisition (Just Terms) Compensation) Act, or if that payment is not accepted by the Owner, payment

of that amount into trust pursuant to s68(2)(b) of the Land Acquisition (Just Terms Compensation) Act.

ii. Payment of compensation in accordance with an Order of the Court or any settlement of the proceedings agreed by the CEO or delegate after considering advice from Council's legal advisors.

7. Keeps confidential the information contained in 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 the Council is conducting (or proposes to conduct) business; and

8. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

Councillors voted unanimously for this motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM NO: CONF 05
FILE NO: 209950.2024
SUBJECT: Compulsory Acquisition of part of 240 Governor Macquarie Drive, Warwick Farm for road widening upgrade works

COUNCIL DECISION

Motion: **Moved: Clr Hadid OAM** **Seconded: Clr Ammoun**

That Council:

1. Authorises the acquisition by compulsory process of part of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm, identified as proposed Lot 9 in Plan of Acquisition DP 1295727, subject to final survey, pursuant to Section 177 of the *Roads Act* 1993 and in accordance with the *Land Acquisition (Just Terms Compensation) Act* 1991 for road purposes;

2. Delegates authority to, and directs the CEO or delegate, to proceed with making the necessary application to the Minister for Local Government and the Governor in accordance with Section 178 of the *Roads Act* 1993 to obtain approval to give an acquisition notice to the owners of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm and commence compulsory acquisition of the land required for road widening under the *Land Acquisition (Just Terms Compensation) Act* 1991.

3. Delegates authority to, and directs the CEO or delegate, to take all necessary actions to proceed with and complete the compulsory acquisition of part of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm, identified as proposed Lot 9 in Plan of Acquisition DP 1295727 in accordance with the applicable legislation, including the serving or publishing of any other documentation or notice.

4. Delegates authority to and directs the CEO or delegate to continue negotiations with the property owner of part of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm, identified as proposed Lot 9 in Plan of Acquisition DP 1295727 and/or their representative to acquire the land for road widening by agreement and enter into any such agreement without having to submit a further report to Council for approval, provided the agreement is consistent with legal and valuation advice.

5. Authorises payment of compensation as determined by the Valuer General, if accepted by the Owner, plus statutory interest in accordance with section 49 of the Land Acquisition (Just Terms Compensation) Act

6. If the Owner commences proceedings in the Land and Environment Court (Court) authorises:

    i. Payment to the Owner of 90% of the compensation as determined by the Valuer-General pursuant to s68(2)(a) of the Land Acquisition (Just Terms) Compensation)

Act, or if that payment is not accepted by the Owner, payment of that amount into trust pursuant to s68(2)(b) of the Land Acquisition (Just Terms Compensation) Act.

ii. Payment of compensation in accordance with an Order of the Court or any settlement of the proceedings agreed by the CEO or delegate after considering advice from Council's legal advisors.

7. Upon acquisition, classifies the above-mentioned land as "Operational" land in accordance with the Local Government Act 1993

8. Keeps confidential the information contained in 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 the Council is conducting (or proposes to conduct) business; and

9. Authorises the CEO or his delegate to execute all documents necessary to give effect to this resolution.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM BROUGHT FORWARD

Motion: **Moved: Clr Macnaught** **Seconded: Clr Rhodes**

Clr Macnaught moved that CONF 07, CONF 08, CONF 09, CONF 10, CONF 11 and CONF 12 be brought forward.

CONF 06 was moved to the end of the meeting.

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

ITEM NO: CONF 07
FILE NO: 201436.2024
SUBJECT: Solus Library App provision for seven years

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

1. Approves, for the purposes of the tendering requirements under s.55(3)(i) of the *Local Government Act 1993*, the subscription of the Solus Library App on an ongoing basis as a satisfactory result would not be achieved by inviting tenders because of the following extenuating circumstances:

    a) There would be significant costs associated with transitioning to a new library App, which include the cost of configuring a new App for Liverpool and disruption to users.

    b) The current App has been downloaded 23,000 times, is working well and is a respected product.

    c) SANZAP are the sole suppliers of the Solus App and moving to a new provider would require introduction of a new App; and

    d) There are no other known providers of a specialist library app that links to the Library Management System and can provide access to all aspects of the library service.

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM NO: CONF 08
FILE NO: 217701.2024
SUBJECT: Exemption from Tender - Leander Business Consulting (Pathway UX Upgrade)

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Approves, for the purposes of the tendering requirements under s.55(3)(i) of the *Local Government Act 1993*, the engagement of Leander Business Consulting (LBC) for the duration of the project as the provider of upgrading Pathway UX as a satisfactory result would not be achieved by inviting tenders because of the following extenuating circumstances:
    - LBC have already prepared and commenced the initial stages of the project.
    - Restarting the project with another consultant would involve rework and would impede the required go-live schedule of October 2024.
2. Authorise the CEO or delegate to execute all documents necessary to give effect to this resolution.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM NO: CONF 09
FILE NO: 212516.2024
SUBJECT: Liverpool Local Planning Panel (LLPP) - Engagement of Additional Independant Experts and Alternate Members

COUNCIL DECISION

Motion: **Moved: Clr Harles** **Seconded: Clr Hadid OAM**

That Council:

1. Endorses the engagement of eighteen (18) additional LPP Independent Expert Members and Alternate Members listed within this report, to meet the requirements set by the DPHI.

2. That the engagement of future LPP Independent Expert Members and Alternate Members, be delegated to the CEO for endorsement.

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

Clr Kaliyanda requested that she be recorded as having voted against the motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

Prior to discussion of item CONF 10, Mayor Mannoun declared a non-pecuniary interest and less than significant.

Mayor Mannoun stated that he has a declaration of interest where he has been employed by a law firm, opened a law firm and had legal dealings with a law firm.

Mayor Mannoun left the chambers at 5.30pm, while item CONF 10 was discussed.
Clr Macnaught became the chair at 5.30pm.

ITEM NO: CONF 10
FILE NO: 218854.2024
SUBJECT: Legal Affairs Report

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council receives and notes the report.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

Mayor Mannoun returned to the chambers at 5.31pm, and resumed as chair.

ITEM NO: CONF 11
FILE NO: 220599.2024
SUBJECT: Appointment of the Audit, Risk and Improvement Committee Chair

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council:

1. Appoints Michael Ellacott as the Independent Chair of the Audit, Risk and Improvement Committee for a four-year term commencing from 1 October 2024.

2. Writes to Andrew McLeod to congratulate and thank him for his service and contribution as the ARIC Chairperson.

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

Clr Rhodes left meeting at 5.30pm
Mayor Mannoun left chambers at 5.33pm, Clr Macnaught became the chair.
Clr Rhodes returned to the meeting at 5.34pm.
A/CEO arrived and sat next to chair at 5.48pm.

RECESS

Clr Macnaught called a recess at 5.41pm.

RESUMPTION OF MEETING

Clr Macnaught resumed the meeting at 5.50pm.

ITEM NO: CONF 12
FILE NO: 223558.2024
SUBJECT: RCL3320 - Supply contract for Austral Black Granite pavers and Bluestone kerb and gutter for various streetscape works in Liverpool's CBD

RECOMMENDATION

That Council:

1. Accept the Tender from the following suppliers for Tender RCL3320 Supply of Austral Black Granite Pavers and Bluestone Kerb and Gutter Stone for an initial three (3) year contract term with the two (2) options of extending one (1) year each at Council's discretion.

   PORTION A:
   - Cinajus Pty Ltd;
   - Sam The Paving Man Pty Ltd; and
   - Mansour Paving (Aust) Pty Ltd

   PORTION B:
   - B.A.M. & Associates Pty Ltd T/as BAM Stone;
   - Cinajus Pty Ltd; and
   - Sam The Paving Man Pty Ltd

2. Makes public its decision regarding tender RCL3320 Supply of Austral Black Granit Pavers and Bluestone Kerb and Gutter Stone.

3. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

4. 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.

UPDATED COUNCIL REPORT RECOMMENDATION (as detailed in Memo dated 24 July 2024 (TRIM Reference: 2024/0420)

That Council:

1. Accept the Tender from the suppliers as identified in the report for Tender RCL3320 Supply of Austral Black Granite Pavers and Bluestone Kerb and Gutter Stone for an initial three (3) year contract term with the two (2) options of extending one (1) year each at Council's discretion.

2. Makes public its decision regarding tender RCL3320 Supply of Austral Black Granit Pavers and Bluestone Kerb and Gutter Stone.

3. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

4. 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.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council:

1. Accept the Tender from the suppliers as identified in the report for Tender RCL3320 Supply of Austral Black Granite Pavers and Bluestone Kerb and Gutter Stone for an initial three (3) year contract term with the two (2) options of extending one (1) year each at Council's discretion.

2. Makes public its decision regarding tender RCL3320 Supply of Austral Black Granit Pavers and Bluestone Kerb and Gutter Stone.

3. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

4. 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.

5. That the report come back to Council after the initial three year period and reports on engagement/service.

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

Clr Kaliyanda requested that she be recorded as having voted against the motion.

Mayor Mannoun was not present whils this item was discussed

Clr Karnib and Clr Dr Green was an apology for this meeting.

Mayor Mannoun returned to the chamber at 6.05pm and became chairperson.

ITEM BROUGHT FORWARD

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

Mayor Mannoun moved that CONF 14, CONF 15, and CONF 16 be brought forward.

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

ITEM NO: CONF 14
FILE NO: 220866.2024
SUBJECT: Request For Tender - Leisure Centre Management Services

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

1. Declines to accept any of the tender submissions, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021.

2. Authorises the CEO or delegate to negotiate with the top two tenderers as identified in the body of this report for the following reasons.

    a. each tenderer has submitted an offer to perform the services but cannot be accepted by Council in its current form.

    b. each of the Tenderers have demonstrated the capability and experience in the management of high volume, aquatic and leisure centres, has demonstrated clear competencies in the management of all associated risks, and the ability to effectively manage Council building assets.

    c. both tenderers have sought departures that represent material variance to the General Conditions of the Contract, and present substantial risk to Council

3. Directs the CEO to enter the most advantageous contract and to report back if a value for money agreement cannot be achieved.

4. Makes public its decision regarding tender ST3332 – Management of Leisure and Aquatic Centres.

5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution, and

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.

Councillors voted unanimously for this motion

Clr Kaliyanda requested that she be recorded as having voted against the motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

ITEM NO: CONF 15
FILE NO: 226354.2024
SUBJECT: RCL 3233 Professional Services Panel

COUNCIL DECISION

Motion: **Moved: Clr Hadid OAM** **Seconded: Clr Goodman**

That Council:

1. Declines to accept any of the tender submissions, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021.
2. Authorises the CEO or delegate to negotiate with the shortlisted tenderers as identified in Attachment 1 for RCL 3233 for the following reasons:
   (a) the shortlisted tenderers have submitted offers to perform the services that cannot be accepted in their current form;
   (b) the shortlisted tenderers have demonstrated the capability and experience to provide the required services; and
   (c) there are proposed departures to the published terms and conditions that need to be resolved prior to entry into contracts.
3. Directs the CEO or delegate to aim to conclude contracts for the portions listed below for an initial three-year contract term, with the option of extending for two 12-month extensions.
4. Agrees that if successful negotiations cannot be concluded with shortlisted suppliers, then additional suppliers may be included based on the ranking and scoring outlined in the report;
5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution; and
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.

Clr Karnib and Clr Dr Green was an apology for this meeting.

Clr Macnaught left the chambers at 6.37pm.
Clr Macnaught returned to the chambers at 6.39pm.

CLOSED SESSION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council move into Closed Session to deal with CONF 16 – HOA Liverpool Civic Place confidential pursuant to the provisions of s10(A)(2) of the Local Government Act 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.

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

The meeting moved into Closed Session at 6.19pm.

ITEM NO: CONF 16
FILE NO: 233842.2024
SUBJECT: HOA Liverpool Civic Place

COUNCIL DECISION

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

That Council:

1. Accepts the terms of the Heads of Agreement between the party identified in the confidential report and Liverpool City Council, with the changes detailed in Memo 23 July 2024 REF: 238463.2024.

2. Agrees that, if the agreement with the party identified in the confidential report proceeds, a Childcare Centre will not be located in Liverpool Civic Place at this stage and that Council has reversed the previous council resolution/decision.

3. Authorises Council's CEO, or Delegate, to take all necessary steps to give effect to these resolutions consistent with the Heads of Agreement, including conducting any necessary negotiations and executing any required documents.

Councillors voted unanimously for this motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

RECESS

Mayor Mannoun called a recess of meeting at 7.07pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 7.31pm, in closed session Council due to confidential pursuant to the provisions of s10(A)(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

ITEM NO: CONF 13
FILE NO: 220708.2024
SUBJECT: Confidential employment matter

RECOMMENDATION

That Council:

1. Authorise the CEO or delegate to resolve the dispute with Council's former CEO on the basis set out on page 4 of the report.

2. Authorise the CEO or delegate to execute all documents necessary to give effect to this resolution.

COUNCIL DECISION

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

That this item be deferred.

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

Clr Rhodes requested that she be recorded as having voted against the motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

Mayor Mannoun left the chair at 7.50pm (remained in chamber) and the Clr Macnaught assumed the chair.
Mayor Mannoun resumed the chair at 7.53pm.
Clr Rhodes left the chamber at 8.12pm.
Clr Rhodes returned to the chamber at 8.14pm.
Clr Hadid left the chamber at 8.37pm.
Clr Hadid returned to the chamber at 8.41pm.
Councillor Kaliyanda left the meeting at 8.54pm and notified the Chair she was retiring at this time.
Councillor Rhodes left the meeting at 9.04pm and notified the chair.

ITEM NO: CONF 06
FILE NO: 144844.2024
SUBJECT: Hammondville Park - Proposed Land Sale - Probity and Consultation Update

RECOMMENDATION

That Council:

1. Approves the sale of proposed Lot 101 and proposed Lot 102 in a proposed subdivision of Lot 10 in DP 1162812 (the **Land**) to Moorebank Sports Club Limited for the amount specified in the Confidential report provided Council retains access rights and provision of car parking as outlined in the confidential report;
2. Authorises the CEO to complete all documentation necessary to give effect to the sale;
3. Creates an internally restricted reserve titled the Hammondville Pool and Precinct Reserve for the proceeds of sale;
4. Agrees to publish details of the Contract of Sale in line with the requirements of the Government Information (Public Access) Act 2009; and
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.

UPDATED COUNCIL REPORT RECOMMENDATION (as per memo dated 23 July 2024)

That Council:

1. Approves the sale of proposed Lot 101 and proposed Lot 102 in a proposed subdivision of Lot 10 in DP 1162812 (the **Land**) to Moorebank Sports Club Limited for the amount specified in the Confidential report provided Council retains access rights and provision of car parking as outlined in the confidential report;
2. Authorises the CEO to complete all documentation necessary to give effect to the sale;
3. Creates an internally restricted reserve titled the Hammondville Pool and Precinct Reserve for the proceeds of sale;

4. Agrees to publish details of the Contract of Sale in line with the requirements of the Government Information (Public Access) Act 2009; and
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.
6. Directs the CEO to take steps to address the recommendations made by ARIC and conduct further due diligence prior to progressing these resolutions. If the further steps do not support sale at the price specified in the Confidential report, then the matter should be brought back for further consideration by Council.
7. To obtain the alternate variations
8. Subject to ARIC advice being satisfied.

RECESS

Mayor Mannoun called a recess of meeting at 8.39pm, for Councillors to seek further legal advice from General Counsel.

Clr Hadid returned to the chamber at 8.41pm.

Councillor Kaliyanda retired from the meeting at 8.54pm and notified the Chair.
Councillor Rhodes retired from the meeting at 9.04pm and notified the Chair.

Mayor Mannoun would like to note that the air-conditioning system had not been functioning from approximately 6pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting in closed Council at 9.05pm with Clr Ammoun, Clr Goodman, Clr Hadid OAM, Clr Harle and Clr Macnaught.

Clr Kaliyanda and Clr Rhodes had retired from the meeting.

ITEM NO: CONF 06
FILE NO: 144844.2024
SUBJECT: Hammondville Park - Proposed Land Sale - Probity and Consultation Update

COUNCIL DECISION

Motion Moved: Clr Goodman Second: Clr Ammoun

That Council:

1. Defer this matter to allow for:
    a) Further financial due diligence
    b) to demonstrate strategic alignment
    c) closer alignment to direct negotiation guidelines
2. Receive a report back outlining a policy/ procedure improvement for direct negotiations for future scenarios.
3. Reiterate its commitment to finalise this matter as soon as possible and its commitment to the project that will service the massive existing growing population that is under serviced.
4. Notes the risk that the purchaser may potentially withdraw from the sale.
5. To acknowledge the work and effort to date undertaken by staff to satisfy the recommendations recorded within the probity report.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

Clr Kaliyanda and Clr Rhodes was an apology for this meeting.

OPENED SESSION

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

That Council move into Open Session to deal with MOU 01, Mayoral Minute 01, MOU 02 and PLAN 09.

Mayor Mannoun read the CONF 16, CONF 13 and CONF 06.

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

Mr Mallard declared a pecuniary interest in the following item: A person named in report.

Ms Betty Boustani declared a pecuniary interest in the following item: A person named in report.

Mr Breton declared a pecuniary interest in the following item: A person named in report.

Mr Portelli declared a pecuniary interest in the following item: A person named in report.

Ms Bono declared a pecuniary interest in the following item: A person named in report.

Ms Michelle Mcilvenny sat next to the chair at 9.29pm

MOTION OF URGENCY 01 – Support for Liverpool Council staff.

Background

Liverpool City Council staff have been the subject of an Office of Local Government public report, with personal information published publicly for the last 7 days.

Motion: **Moved: Clr Macnaught** **Second: Clr Ammoun**

That Council:

1. Notes the distress caused to staff by the public release of their personal details without their knowledge, or without the opportunity to defend themselves against these anonymous allegations.

2. Writes to staff involved to ensure they are aware of all services available to support them as Council employees through this distressing time, as a result of this breech of privacy.

3. Notes that Councillors acknowledge their roles are public and involve a level of public interest which could be considered above average when compared to the general public, however this is not the same for Council employees, and strongly condemn the release of this personal information of staff.

Councillors voted unanimously for this motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

Clr Kaliyanda and Clr Rhodes was an apology for this meeting

MAYORAL MINUTE 01

SUBJECT **CEO Performance Agreements**
REPORT OF: **Mayor Ned Mannoun**
DATE: **24 July 2024**

1. The Local Government Act 1993 (the **Act**) requires councils to appoint a person to be the council's general manager (section 334). One of the prescribed functions of the governing body of a council is to determine the process for the appointment of the general manager (or in the case of Liverpool City Council, the CEO) and to monitor their performance (section 223).

2. The Office of Local Government has produced “Guidelines for the Appointment and Oversight of General Managers” (**Guidelines**). The Guidelines have been developed to assist councillors when performing their functions under the Act relating to the appointment of the CEO and overseeing their performance. They are issued under section 23A of the Act and must be taken into consideration by councils when exercising their functions in relation to the recruitment and oversight of the CEO.

3. In accordance with the Guidelines, a Meeting of the CEO Performance Review Panel was called by Stephen Blackadder and held on 4 June 2024 to review the CEO Performance Agreement for the 2023/2024 year. Quorum was not achieved at this meeting because of the absence of 2 councillors.

4. The Minutes of that meeting are attached together with the draft Performance Agreement.

5. The minutes of that meeting stipulated that the draft Performance Agreement would be referred to councillors Green and Karess (Noting that there is a typographical error in the minutes whereby “Macnaught” should have been “Karess” as Councillor Macnaught was in attendance at the meeting) for their concurrence. An email was subsequently sent by Stephen Blackadder who received no reply.

6. A further meeting of the CEO Performance Review Panel was called by Stephen Blackadder and held on 2 July 2024 to review the CEO Performance Agreement for the 2024/2025 year. Quorum was again not achieved at this meeting because of the absence of 2 councillors.

7. Attached are the Minutes of that meeting as well as the proposed form of the Performance Agreement which was discussed at the meeting.

8. Because quorum was not achieved at either of the meetings, the Minutes stipulate that the two meetings held would be reported to the Council Meeting in July 2024 to endorse both Performance Agreements in accordance with the Meeting Minutes.

Recommendation:

1. That Council endorses the 2023/24 and 2024/2025 CEO Performance Agreements, subject to amendments set out in the Meeting Minutes of 2 July 2024; and

2. The 2024/2025 CEO Performance Agreement is to be put in force and apply from 1 July 2024.

Motion: **Moved: Mayor Mannoun**

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting.

Clr Kaliyanda and Clr Rhodes was an apology for this meeting

MOTION OF URGENCY 02 – Updating of the Capital Works Program

Clr Harle requested the Chair consider an urgency motion with in relation to updating the capital works program.

Motion: **Moved: Clr Harle** **Second: Clr Macnaught**

That Council update the capital works program.

1. Receive a report back with regards to cost and details of the project.
    a. For Council to install an flagpoles in Civic Place flying the Australian flag an Liverpool City Council Flag (crest) in line with flag protocols
    b. Install a crest in Civic Place public domain in a highly visible location.

2. That Council's 1M budget allocation to upgrade Female Friendly changeroom consider the following sites for investment supplied in the table below

Site	Sports	Comments
Craik Park	Athletics Rugby League	High levels of usage and gender diverse sports participation
Scott Memorial	Soccer Cricket	High levels of usage and growing club participation No changeroom facilities
Hillier Oval	Rugby League	Changerooms are poor quality
Dwyer Oval	Athletics Rugby Union Schools	High level of utilisation by athletics and schools – currently has only one changeroom
Whitlam Oval 2	Soccer Cricket	Incredibly outdated change facilities Reasonable level of demand from women and girls
Whitlam Oval 3 and 4	Soccer Cricket	Incredibly outdated change facilities Reasonable level of demand from women and girls.
Hoxton Park Reserve	Soccer Cricket	High Levels of participation by women and girls in a growing club Facilities are outdated
Paciullo Oval	Soccer Touch Football Ultimate Frisbee Cricket	Changerooms are significantly outdated
Hammondville Rugby League	Rugby League	Highest level of participation of any sports club (aside from netball)
Hammondville Soccer	Soccer	Outdated changerooms

Ireland Park	Soccer	Outdated changerooms
South Park	Soccer Cricket	Outdated changerooms
Jacqui Osmond Reserve	Softball	Capacity to attract tournaments / District level facility
Durrant Oval	Gridiron Soccer	Good levels of female participation in a fringe sport
Blamfield Oval	Touch Football Cricket	Outdated changerooms
Woodward Park netball	Netball	Highest volumes of court sport participation by women and girls Outdated changing rooms
Jardine Park	Soccer	Growing levels of female participation Outdated Changerooms
Rosedale Oval	Cricket AFL	High levels of womens participation Outdated changerooms

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

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting.
Clr Kaliyanda and Clr Rhodes had retired from the meeting.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 09
FILE NO: 222071.2024
SUBJECT: Response to Council Resolution of 27 March 2024 re. changes to contributions collection

COUNCIL DECISION

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

That Council:

1. Notes contributions already paid to Council cannot be refunded via a modification application.

2. Notes any modifications to the contributions conditions must be part of a modification application for the whole development that triggers a change in the contributions payable.

3. Notes the directions issued for the execution of items 4, 7 and 8 of Council resolution of 27 March 2024 (**Attachment 1**).

4. Not withstanding Point 1, Council investigate other councils (Eg. Fairfield City Council) policy to seek benchmarking for further perimetres, or Policy update/ procedure update for those DAs captured between the motion being passed and 16 July 2024.

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting.
Clr Kaliyanda and Clr Rhodes had retired from the meeting.

THE MEETING CLOSED AT 10.00pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 August 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 25 July 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE EXTRAORDINARY MEETING HELD ON 13 AUGUST 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Macnaught
Mr Jason Breton, Acting 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 Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer (Online at 11.50am)
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Melissa Wray, Acting Coordinator Council and Executive Services

The meeting commenced at 11.05am

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Chairperson

Deputy Mayor became chair at 11.10am
Mayor Mannoun left the chamber at 11.10am.
Mayor Mannoun resumed as Chairperson at 11.11am

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 will be 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

Nil.

APOLOGIES

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

That Clr Kaliyanda, Clr Karnib and Clr Rhodes be recorded as an apology for this meeting and leave of absence be granted.

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

DECLARATIONS OF INTEREST

Nil.

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Chairperson

CUSTOMER EXPERIENCE & BUSINESS PERFORMANCE REPORTS

ITEM NO: CEBP 01
FILE NO: 260412.2024
SUBJECT: Reopening of level 6 of the Moore Street building

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Hadid OAM**

That Council notes and receives this report.

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

Councillors voted unanimously for this motion.

Clr Kaliyanda, Clr Karnib and Clr Rhodes was an apology for this meeting.

Clr Hadid OAM left Chamber at 11.38am
Clr Hadid OAM returned to the chamber at 11.39am.

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 260311.2024
SUBJECT: Mandaean Community Engagement

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Goodman**

That Council receives and notes this report.

On being put to the meeting the motion (moved by Clr Ammoun) was declared CARRIED and the Foreshadowed motion (moved by Clr Dr Green) therefore lapsed.

Division:

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

Vote against: Clr Dr Green and Clr Harle

Foreshadowed Motion: **Moved: Clr Dr Green** **Seconded: Clr Harle**

To defer this item to a briefing session and/or Governance Committee Meeting to discuss the following;

1. Water quality testing and report on the Georges River for Council to facilitate bathing activity.
2. Testing report on sediment when disclosed on the Georges River for Council to facilitate bathing activity.
3. Consider the former reports of council on water quality, testing and sediment on the Georges River previously issued to Council.
4. Consideration of other health and safety requirements including bull sharks,
5. Privacy and religious requirements during religious ceremonies.
6. Community consultation and feedback to incorporate into project.

Clr Dr Green would like to be placed on record that she has great respect and fondness for the Mandaean Community and has completed a body of work with the Mandaean women on a processing trauma project and using cultural appropriate ways of storytelling.

Clr Kaliyanda, Clr Karnib and Clr Rhodes was an apology for this meeting.

Motion: **Moved: Clr Macnaught** **Second: Clr Ammoun**

1. That Council move into Closed Session to consider the following items:

    - CONF 01 Land and Environment Court proceedings
      Reason: s10A(g)

    - CONF 02 Hammondville Park - Proposed Land Sale
      Reason: s10A(d ii)

2. Pursuant to Section 10A(1)-(3) of the Local Government Act 1993, the media and public to be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of:

    - 10A(2)(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

    - 10A(2)(d ii) 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.

The public left the Chambers and the meeting moved into Closed Session at 11.48am.

Clr Ammoun left the chamber at 11.50am
Clr Ammoun returned to the chambers at 11.51am
Clr Green left the chamber at 11.52am
Clr Green returned to the chamber at 11.53am
Clr Macnaught left the chambers at 12.27pm.
Clr Macnaught returned to chambers at 12.28pm.

CLOSED SESSION

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 262804.2024
SUBJECT: Land and Environment Court proceedings

COUNCIL DECISION

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

That Council:

1. Notes the contents of the report.
2. Conduct rate modelling for the life of the loan, should there be any rate variation
3. Get a valuation/ market appraisal for Civic Place
4. As a matter of urgency to provide a report back to council on the above points.

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

Division:

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

Vote against: Clr Harle and Clr Dr Green* (wanted to abstain)

*Note: Clr Dr Green 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), she 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."

Clr Kaliyanda, Clr Karnib and Clr Rhodes was an apology for this meeting.

ITEM NO: CONF 02
FILE NO: 261671.2024
SUBJECT: Hammondville Park

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Goodman**

That Council:

1. Approves the sale of proposed Lot 101 and proposed Lot 102 in a proposed subdivision of Lot 10 in DP 1162812 (the **Land**) to Moorebank Sports Club Limited for the amount specified in the Confidential report provided Council retains access rights and provision of car parking as outlined in the confidential report.
2. Authorises the CEO to complete all documentation necessary to give effect to the sale.
3. Create an internally restricted reserve titled the Hammondville Pool and Precinct Reserve for the proceeds of sale.
4. Agrees to publish details of the Contract of Sale in line with the requirements of the Government Information (Public Access) Act 2009; and
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.

Division:

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

Vote against: Clr Dr Green and Clr Harle.

Clr Kaliyanda, Clr Karnib and Clr Rhodes was an apology for this meeting.

OPEN SESSION

Mayor Mannoun opened the meeting at 12.40pm and read out CONF 01 and CONF 02 Council Resolutions.

THE MEETING CLOSED AT 12.42pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 August 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 August 2024. 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 AUGUST 2024

PRESENT:
Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Kaliyanda
Councillor Macnaught
Councillor Rhodes
Mr Jason Breton, Acting 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 Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Melissa Wray, Acting Coordinator Council and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer

The meeting commenced at 2.08pm.

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 Reverent Paul Mosiejczuk from Liverpool Baptist Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Nil.

APOLOGIES

MOTION: MOVED: CLR DR GREEN SECONDED: CLR KALIYANDA

THAT COUNCILLOR KARNIB BE NOTED AS AN APOLOGY FOR THIS MEETING AND THAT LEAVE OF ABSENCE BE GRANTED.

ON BEING PUT TO THE MEETING THE MOTION WAS DECLARED CARRIED.

CONDOLENCE MOTIONS

ITEM NO: COND 01
SUBJECT: BARNEY ALLAM OAM
MOTION OF: MAYOR NED MANNOUN
DATE: 28 AUGUST 2024

WITH SADNESS I ACKNOWLEDGE THE PASSING OF A DISTINGUISHED MEMBER OF OUR COMMUNITY, MR. BARNEY ALLAM OAM, FOUNDER AND MANAGING DIRECTOR OF ALLAM PROPERTY GROUP. MR. ALLAM PASSED AWAY ON SUNDAY, 4 AUGUST, FOLLOWING A BRIEF ILLNESS. HE LEAVES BEHIND A PROFOUND LEGACY AND IS SURVIVED BY HIS FOUR CHILDREN AND FOUR GRANDCHILDREN.

BARNEY ALLAM WAS A REMARKABLE FIGURE IN THE PROPERTY DEVELOPMENT INDUSTRY AND A TRUE COMMUNITY LEADER. BORN IN PAKISTAN AND MOVING TO AUSTRALIA AT A YOUNG AGE, BARNEY'S STORY IS ONE OF INSPIRATION AND ACHIEVEMENT.

IN 1991, BARNEY FOUNDED THE ALLAM PROPERTY GROUP, WHICH QUICKLY GREW TO BECOME ONE OF SYDNEY'S TOP BUILDERS. UNDER HIS LEADERSHIP, THE COMPANY ACHIEVED REMARKABLE SUCCESS, WITH MORE THAN $3 BILLION IN SALES AND THE DELIVERY OF OVER 40 MASTER-PLANNED COMMUNITIES ACROSS NEW SOUTH WALES AND VICTORIA.

HIS CONNECTION WITH THE LIVERPOOL COMMUNITY IS PARTICULARLY NOTEWORTHY. IN 2002, ALLAM PROPERTY GROUP UNDERTOOK ITS FIRST DEVELOPMENT IN THE LIVERPOOL LGA, KNOWN AS THE PAVILIONS IN PRESTONS. THIS PROJECT WAS A TESTAMENT TO BARNEY'S VISION AND VALUES, WINNING THE UDIA AWARD FOR BEST MEDIUM DENSITY PROJECT.

OVER THE YEARS, ALLAM PROPERTY GROUP HAS DEVELOPED OVER 500 LOTS WITHIN THE LIVERPOOL LGA AND CURRENTLY HAS FOUR ACTIVE PROJECTS IN THE AREA. THE RELATIONSHIP BETWEEN ALLAM PROPERTY GROUP AND LIVERPOOL CITY COUNCIL HAS BEEN ONE BUILT ON TRUST AND COOPERATION, A RELATIONSHIP THAT BARNEY ALLAM HELD IN HIGH REGARD. HIS WORK HERE HAS LEFT A LASTING IMPACT, NOT ONLY THROUGH THE PHYSICAL DEVELOPMENTS BUT THROUGH THE SENSE OF COMMUNITY THEY FOSTERED.

HIS CONTRIBUTIONS TO THE COMMUNITY EXTENDED BEYOND HIS PROFESSIONAL ACHIEVEMENTS, WITH HIS INVOLVEMENT IN THE WESLEY MISSION AND VARIOUS PHILANTHROPIC EFFORTS EARNING HIM THE ORDER OF AUSTRALIA MEDAL IN 2004.

ON BEHALF OF THE LIVERPOOL COMMUNITY, I EXTEND OUR DEEPEST CONDOLENCES TO BARNEY'S FAMILY, FRIENDS, AND COLLEAGUES. MAY HIS MEMORY BE A BLESSING, AND MAY HIS VISION AND VALUES CONTINUE TO SHAPE OUR COMMUNITY FOR YEARS TO COME.

ITEM NO: **COND 02**
SUBJECT: **MR ALLEN BULL**
MOTION OF: **MAYOR NED MANNOUN**
DATE: **28 AUGUST 2024**

I EXPRESS THE SORROW OF THE LIVERPOOL COMMUNITY AT THE PASSING OF MR. ALLEN BULL ON 26 JULY, THE DAY THE PARIS OLYMPICS OPENED. ALLEN BULL WAS A REMARKABLE FIGURE IN THE WORLD OF DIVING, BOTH ON A NATIONAL AND INTERNATIONAL LEVEL. HIS OUTSTANDING CONTRIBUTIONS AS A COACH, MENTOR, JUDGE, AND REFEREE WERE RECOGNIZED WHEN DIVING NSW AWARDED HIM LIFE MEMBERSHIP IN 2012.

ALLEN'S INFLUENCE REACHED FAR BEYOND THE DIVING COMMUNITY. HE TRAINED DIVERS FROM ACROSS NEW SOUTH WALES AND WAS A BELOVED FIGURE IN LIGHTNING RIDGE, WHERE HE MADE SIGNIFICANT CONTRIBUTIONS. HOWEVER, HIS ROOTS WERE FIRMLY PLANTED IN LIVERPOOL, WHERE HE WAS BORN, RAISED, AND EDUCATED AT LIVERPOOL PUBLIC SCHOOL. HE STARTED HIS CAREER IN OUR COMMUNITY, EMBODYING THE VALUES OF DEDICATION AND SERVICE THAT LIVERPOOL HOLDS DEAR.

ALLEN WAS ALSO DEEPLY COMMITTED TO THE LIVERPOOL ROTARY CLUB, WHERE HE HELD VARIOUS LEADERSHIP ROLES, INCLUDING PRESIDENT. HIS PASSION FOR YOUTH DEVELOPMENT WAS EVIDENT IN HIS ACTIVE INVOLVEMENT WITH RYPEN, ROTARY'S YOUTH ENRICHMENT PROGRAM. HE TIRELESSLY SUPPORTED NUMEROUS CHARITABLE CAUSES, OFTEN ALONGSIDE HIS GOOD FRIEND, THE LATE HARRY HUNT, DEMONSTRATING HIS UNWAVERING COMMITMENT TO MAKING A DIFFERENCE.

THE LOSS OF ALLEN BULL IS A PROFOUND ONE FOR OUR COMMUNITY, THE DIVING WORLD, AND EVERYONE WHO HAD THE PRIVILEGE OF KNOWING HIM. ON BEHALF OF THE LIVERPOOL COMMUNITY, I EXTEND OUR HEARTFELT CONDOLENCES TO ALLEN'S FAMILY, FRIENDS, AND ALL THOSE WHOSE LIVES HE TOUCHED. HIS LEGACY OF SERVICE AND DEDICATION WILL CONTINUE TO INSPIRE US, AND HE WILL BE GREATLY MISSED.

COUNCIL DECISION

MOTION: **MOVED: MAYOR MANNOUN** **SECONDED: CLR MACNAUGHT**

THAT COUNCIL MOVE THE CONDOLENCES FOR BARNEY ALLAM OAM AND ALLEN BULL.

ONE MINUTE SILENCE WAS THEN OBSERVED FOR BARNEY ALLAM OAM AND ALLEN BULL.

ON BEING PUT TO THE MEETING THE MOTION WAS DECLARED CARRIED.

CLR KARNIB WAS AN APOLOGY FOR THIS MEETING.

CONFIRMATION OF MINUTES

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

That the minutes of the Ordinary Meeting held on 24 July 2024, Ordinary Meeting held on 25 July 2024 and Extraordinary Meeting held on 13 August 2024 be confirmed as a true record of that meeting.

That Council moves to amend the Minutes of the Extraordinary Meeting held on 13 August 2024 as follows

- Item CONF 01 Land and Environment Court Proceedings, where it states Clr Dr Green as being abstained. Clr Dr Green should also be noted as voting against in the absence of note voting in the Chamber.

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

DECLARATIONS OF INTEREST

Clr Rhodes declared a non-pecuniary but less then significant in the following item:

Item: CONF 04 – Order of Liverpool Awards 2024

Reason: Clr Rhodes knows people who have been nominated for the Awards. The relationship is purely professional due to her service to the community as a Councillor.

Clr Rhodes remained in the Chamber for the duration of this item.

Clr Dr Green declared a non-pecuniary but less then significant in the following item:

Item: CONF 04 – Order of Liverpool Awards 2024

Reason: Clr Dr Green is an acquaintance of an individual that is being nominated for an Award.

Clr Dr Green left the Chamber for the duration of this item.

Clr Macnaught declared a non-pecuniary but less then significant in the following item:

Item: COM 06 – Donation to Liverpool Meals on Wheels Inc.

Reason: Clr Macnaught has a family member who occasionally does work in a business capacity that is unrelated to Meals on Wheels, however is involved with the President of Meals on Wheels.

Clr Macnaught left the Chamber for the duration of this item.

Clr Macnaught declared a non-pecuniary but less then significant in the following item:

Item: CONF 04 – Order of Liverpool Awards 2024

Reason: Clr Macnaught nominated an individual that is being put forth for consideration for an award.

Clr Macnaught left the Chamber for the duration of this item.

Clr Kaliyanda declared a non-pecuniary but less then significant in the following item:

Item: COM 06 – Donation to Liverpool Meals on wheels Inc.

Reasons: Clr Kaliyanda is acquainted with the person referred to in the report through their note as a United Services Union (USU) delegate for many years who has participated in raising issues with councillors.

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

Clr Kaliyanda declared a non-pecuniary but less then significant in the following item:

Item: CONF 04 – Order of Liverpool Awards 2024

Reasons: Clr Kaliyanda had has dealings with a number of nominees that have been put forth for consideration for Awards.

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

Ms Tina Bono, Director Community and Lifestyle declared a non-pecuniary but less then significant in the following item:

Item: CONF 04 – Order of Liverpool Awards 2024

Reason: Civic Advisory Committee has recommended a family member for an Order of Liverpool Award.

Civic Advisory Committee recommends nominations received and criteria-based assessment, however, Ms Bono has no voting authority. The report has been authorised as part of the Community and Lifestyle Directorate reporting.

Ms Tina Bono left the Chamber for the duration of this item.

Clr Kaliyanda declared a non-pecuniary but less then significant in the following item:

Item: CONF 01 – Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place.

Reasons: Clr Kaliyanda is acquainted with the person referred to in the report through their role as a United Services Union (USU) delegate.

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

Clr Dr Green declared a non-pecuniary but less then significant in the following item:

Item: CONF 01 – Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place.

Reasons: Clr Dr Green is acquainted with the person referred to in the report through their role as a United Services Union (USU) delegate.

Clr Green left the Chamber for the duration of this item.

PUBLIC FORUM

Presentation – item the on agenda

1. **Mr Adam Saad and Mr Lathem Palelei** addressed Council on the following item:

   Item Number/Subject: COM 01 – 2168 Children's Parliament June Sitting
   Subject Matter: Safe Spaces and Natural Environment

MAYORAL MINUTES

1. 2168 Children's Parliament
2. Item CTTE 03 – Minutes of the Liverpool Local Traffic Committee – Updated Recommendation

ITEM: **MAYOR 01**
SUBJECT: **2168 Children's Parliament**
REPORT OF: **Mayor Mannoun**
DATE: **28 August 2024**

To move a motion that a report comes back to the October 2024 Council Meeting relating to the 2168 Children's Parliament Public Forum Speakers items raised at the 28 August 2024 Council Meeting.

Recommendation:

That Council:

1. Brings a report back to the October Council Meeting that details how Council currently, and the long term plan, to address matters raised by the 2168 Children's Parliament that includes:

    a. Improvement of street lighting around local shopping centre/s and parks;
    b. Increase speed humps around the local shopping centres;
    c. Implementation of alcohol free zones;
    d. Increase CCTV, security (and Police Patrols) and other safety measures identified, including increase in signage to reduce speeding;
    e. A report on how to improve park maintenance that includes toilet cleaning, maintenance, signage and amenities (soap and toilet paper);
    f. Writes to the Minister of Police NSW and LAC requesting more resources in the area to conduct patrols, deterrence and increase safety;
    g. Writes to the local shopping centres asking for improves in the collection of shopping trolleys;
    h. Writes to the local members regarding these issues; and
    i. Multilingual educational signage to encourage better environmental responsibilities by citizens.

2. Brings a report on back to the October Council Meeting on funding strategies to implement Miller Social Infrastructure Masterplan including state and federal funds that;

    a. Was endorsed in 2021 for improvement of parks and
    b. Includes a status report (current state) on the motions passed in 2021.

Motion: **Moved:** Mayor Mannoun

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

Clr Ammoun left the chambers at 2.58pm
Clr Ammoun returned to the chambers at 2.59pm

NOTICES OF MOTION OF RESCISSION

ITEM NO: NOMR 01
FILE NO: 276885.2024
SUBJECT: Notice of Motion of Rescission for CONF 02 - Hammondville Park: Proposed Land Sale from the 13 August 2024 Extraordinary Council meeting

NOTICE OF MOTION OF RESCISSION
(submitted by Clr Kaliyanda, Clr Harle and Clr Dr Green)

We hereby give notice to rescind the following.

Extraordinary Meeting: 13 August 2024
Item No: CONF 02
Subject: Hammondville Park: Proposed Land Sale

The Motion:

That Council:

1. Approves the sale of proposed Lot 101 and proposed Lot 102
2. Authorises the CEO to complete all documentation necessary to give effect to the sale.
3. Create an internally restricted reserve titled Hammondville Pool and Precinct Reserve for the proceeds of the sale.
4. Agrees to publish details of the Contract of Sale in line with the requirements if the Government Information (Public Access) Act 2009, and
5. Keeps confidential this report pursuant to the provisions of Section 10A(2)© 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.

Should this motion be ADOPTED we give notice that it is our intention to move the following motion.

That Council:

1. Does not proceed with the proposed sale.
2. Considers the concerns raised by ARIC.

Date: 13 August 2024

Signed:

Clr Charishma Kaliyanda
Clr Peter Harle
Clr Dr Betty Green

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Kaliyanda**

On being put to the meeting the motion (moved by Clr Dr Green) was declared LOST.

Division Called:

Vote for: Clr Dr Green, Clr Harle and Clr Kaliyanda.

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

Clr Karnib was an apology for this meeting.

MOTION TO BRING ITEMS FORWARD

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

That Item CONF 05 – Legal Proceedings will be dealt with at the end of the meeting.

CONF 05 – Legal Proceedings is a confidential pursuant to Clause s10(A)(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.

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

Clr Karnib was an apology for this meeting.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 254441.2024
SUBJECT: Old Compliance and Enforcement Policy Revocation

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council revoke the Enforcement Policy dated 23 November 2022.

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

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 206764.2024
SUBJECT: 2168 Children's Parliament June sitting

RECOMMENDATION

That Council:

1. Receive and note this report; and

2. Commit to working with the 2168 Children's Parliament address the concerns raised regarding safety and the natural environment.

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Hadid OAM**

That Council:

1. Receive and note this report; and
2. Commit to working with the 2168 Children's Parliament address the concerns raised regarding safety and the natural environment.
3. Continue to investigate other sources of funding to expand the funding and report back every half year.

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

Clr Karnib was an apology for this meeting.

ITEM NO: COM 02
FILE NO: 235228.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

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

That Council:

1. Endorses the funding recommendation of **$27,028** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
Collective Leisure	All abilities holiday program for Children with Disability	$9,500
The Shepherd Centre - For Deaf Children	Confident Kids: A group education program developing the social and communication skills of primary school children with hearing loss (aged 6-8).	$7,528
Meals on Wheels	Liverpool Meals on Wheels Program	$10,000

2. Endorses the funding recommendation of **$30,000** (GST exclusive) under the **Matching Grants Program** for the following project:

Applicant	**Project**	**Recommended**
Miracle Babies	Update of 'Nurture' Booklet	$15,000
Australian National Imams Council Limited	ANIC Mental Wellbeing Support Liverpool Program	$15,000

3. Endorses the funding recommendation of **$30,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	**Project**	**Recommended**
Mandaean Women's Union Association of Australia Incorporated	Mandaean New Year Celebration	$10,000

Ladies Like to Lunch Limited	2024 Pink Ribbon Day Breast Cancer Awareness Event	$10,000
Georges River Life Care	Care for a Walk - Charity Fundraiser	$10,000

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

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

ITEM NO: COM 03
FILE NO: 267452.2024
SUBJECT: Library Collection Development Policy

RECOMMENDATION

That Council:

1. Recommends the proposed Library Collection Development Policy be adopted by Council; and
2. Proceed to 28 days public exhibition.

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Rhodes**

That Council:

1. Recommends the proposed Library Collection Development Policy be adopted by Council; and
2. Proceed to 28 days public exhibition
3. To facilitate local authors with the ability to have their books in the library.
4. To investigate a translation of books/stories written in languages other than English so we are a port of call for peoples stories and have the ability to share them

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

Clr Karnib was an apology for this meeting.

Clr Hadid OAM, Clr Harle and Clr Goodman asked that their names be recorded as having voted against the motion.

ITEM NO: COM 04
FILE NO: 269126.2024
SUBJECT: Extension of Community Shuttle Bus Services

RECOMMENDATION

That Council:

1. That Council receives and notes this report;
2. Instructs the Acting CEO to extend the contract with the current service provider until 30 June 2025; and
3. Instructs the Acting CEO to examine alternate operating models and strategies to increase passenger numbers.

COUNCIL DECISION

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

That Council:

1. That Council receives and notes this report;
2. Instructs the Acting CEO to extend the contract with the current service provider until 30 June 2025; and
3. Instructs the Acting CEO to examine alternate operating models and strategies to increase passenger numbers and provide better value to Council.

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

Councillors voted unanimously for this motion.

Clr Karnib was an apology for this meeting.

RECESS

Mayor Mannoun called a recess at 3.44pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 4.07pm.

Clr Ammoun left the Chambers at 04:18pm.
Clr Ammoun returned to the Chambers at 04:19pm.

ITEM NO: COM 05
FILE NO: 269131.2024
SUBJECT: Changes to Community Facility and Sportsground Hire Policies

RECOMMENDATION

That Council:

1. Receives and notes this Report;

2. Adopts the recommended Hire policies attached to this Report that includes:
    - Community Facilities Hire Policy
    - Hire of Playing Surface Policy – Sporting Fields and Recreation Spaces;

3. Supports the inclusion of Conditions of Hire to be contained within the Hire Agreement for Community Facilities and Sport and Recreation spaces attached to this Report;

4. Delegates to the Acting CEO, the development of Conditions of Hire for Community Facilities and Sport and Recreation Spaces; and

5. Proceed to 28 days public exhibition.

COUNCIL DECISION

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

That this item be deferred until there is stakeholder engagement.

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

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

Clr Macnaught left the Chambers at 04:34pm.
Clr Rhodes left the Chambers at 4.46pm.
Clr Rhodes returned to the Chambers at 4.47pm.
Clr Kaliyanda left the Chambers at 04:50pm.

ITEM NO: COM 06
FILE NO: 270054.2024
SUBJECT: Donation to Liverpool Meals on Wheels Inc.

RECOMMENDATION

That Council agree not to implement the resolution of 24 July 2024 to provide up to $32,000 (from General Funds) to City of Liverpool Meals on Wheels Inc (upon receipt of a detailed quote) for the purchase and installation of a combi oven and the associated ancillary equipment.

COUNCIL DECISION

Motion: **Moved: Clr Goodman** **Seconded: Clr Ammoun**

For the original council resolution to be endorsed.

On being put to the meeting the motion was declared CARRIED.
Councillors voted unanimously for this motion.

Clr Kaliyanda and Clr Macnaught were not present while this item was discussed.

Clr Karnib was an apology for this meeting.

Clr Macnaught returned to the chamber at 4.55pm.

ITEM NO: COM 07
FILE NO: 224887.2024
SUBJECT: Report back to Council: Continuation of existing Alcohol-Free Zones

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Dr Green**

That Council endorse the re-establishment of Liverpool's AFZs for a period of four years to 1 September 2028 in accordance with section 644B(4) Local Government Act 1993.

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

Councillors voted unanimously for this motion.

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

ITEM NO: COM 08
FILE NO: 278080.2024
SUBJECT: Suspension of AFZ for Primavera Festival, October

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Endorse the temporary suspension of the AFZ within a pre-determined area in Macquarie Mall during the Primavera Latin American Festival operating hours of 5pm – 10pm on Friday 25th, Saturday 26th and Sunday 27th October to facilitate a pop-up bar at the event; and

2. Note that the AFZ will be suspended within the pre-determined pop-up bar space alone, allowing Police to continue to enforce the AFZ outside this area.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 257985.2024
SUBJECT: Investment Report July 2024

COUNCIL DECISION

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

That the Council receives and notes this report.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 227131.2024
SUBJECT: Biannual Progress Report - June 2024

COUNCIL DECISION

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

That Council notes and receives the Biannual Progress Report January to June 2024 which outlines the progress of Principal Activities detailed in the Delivery Program 2022-2026 and Operational Plan 2023-2024.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 239506.2024
SUBJECT: Harris Creek Flood Study

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council:

1. Endorses the draft Harris Creek Flood Study and associated flood maps for public exhibition for a period of 28 days; and

2. Receives a further report after the exhibition period, with details of feedback received, seeking adoption of the Flood Study and associated flood maps for the Harris Creek catchment.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

ITEM NO: OPER 02
FILE NO: 255554.2024
SUBJECT: SES Relocation Report

RECOMMENDATION

That Council endorses the proposal to relocate SES Liverpool to 101 Rose St Liverpool NSW 2170, due to the impending sale of the No. 3 Hoxton Park Road property.

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That this item to be deferred.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

ITEM NO: OPER 03
FILE NO: 263200.2024
SUBJECT: 2023-24 Capital Works Carryover of Projects

RECOMMENDATION

That Council approves the works and services listed in Attachment 1 with a remaining budget of $24,293,195 to be carried over from the 2023-24 Program Year to the 2024-25 Program Year.

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Goodman**

That this item to be deferred.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

MOTION TO MOVE COMMITTEE REPORTS AS A WHOLE

COUNCIL DECISION

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

That Council move CTTE 01, CTTE 02, CTTE 04 and CTTE 05 of the Committee Reports as a whole.

Except CTTE 03 that will be dealt with on its own.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 217494.2024
SUBJECT: Minutes of the Liverpool Sports Committee meeting held on 12 June 2024.

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Liverpool Sports Committee meeting held on 12 June 2024.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

ITEM NO: CTTE 02
FILE NO: 233324.2024
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 6 June 2024

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 6 June 2024.

2. Endorse the recommendations in the Minutes.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

ITEM NO: CTTE 04
FILE NO: 263367.2024
SUBJECT: Minutes of the Audit, Risk and Improvement Committee meeting held on 19 July 2024

COUNCIL DECISION

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

That Council:

1. approves the Minutes of the Audit, Risk and Improvement Committee Meeting held on 19 July 2024 and;
2. notes the discussion summary from the 20 May 2024 ARIC in-camera session.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

ITEM NO: CTTE 05
FILE NO: 275946.2024
SUBJECT: Minutes of the Civic Advisory Committee meeting held on 20 August 2024

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Civic Advisory Committee meeting held on 20 August 2024.

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

Clr Kaliyanda returned to chamber at 5.10pm.

ITEM NO: CTTE 03
FILE NO: 256321.2024
SUBJECT: Minutes of the Liverpool Local Traffic Committee Meeting held on 17 July 2024

RECOMMENDATION

That Council adopts the following Committee recommendations:

Item 1 – Middleton Grange Town Centre – Proposed Traffic Facilities

Approves installation of traffic facilities including signage and line marking, as indicated in the Attachment, subject to:

- Amended plans to be submitted and approved by TfNSW prior to any installation.
- Community consultation be undertaken with the local school.

Item 2 – Fifteenth Avenue and Craik Avenue intersection, Austral – Proposed Roundabout

Approves installation of a temporary RAB at the intersection of Fifteenth Avenue and Craik Avenue, Austral, subject to:

- Amended detailed designs to be submitted to TfNSW for approval, prior to installation.
- Consultation to be carried out with TfNSW's Fifteenth Avenue Upgrade Project Team to discuss the proposed interim and future design of Fifteenth Avenue.

Item 3 – All Saints Catholic Senior College, Casula - Proposed Raised Marked Pedestrian Crossing

Approves upgrade of the existing pedestrian refuge to a marked raised pedestrian crossing across Leacocks Lane, fronting the All-Saints Senior College, Casula, as indicated in the Attachment.

- Community consultation to be undertaken with the school, bus company and affected residents prior to installation.
- Detailed design of the crossing including, street lighting, to be submitted to TfNSW for approval, prior to installation.

Item 4 – Sanderling Street, Hinchinbrook – Request for Traffic Calming Device

Approves installation of asphaltic speed humps across Sanderling Street as indicated in the Attachment.

Item 5 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device

- Approves installation of the chicane in Ascot Drive, as indicated in the Attachment.
- Detail design of the chicane to be submitted to TfNSW for approval, prior to installation.

Item 6 – Casula Shopping Centre High Pedestrian Activity Area – Proposed Traffic Facilities

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

Item 7 – Edmondson Park Tavern – Proposed Traffic Calming as part of Subdivision Works (SWC-23/2022)

- Approves installation of traffic facilities including signage and line marking, as shown in the Attachment.
- Detailed design to be submitted to TfNSW for approval prior to installations.

Item 8 – Hill Road, Lurnea – Proposed Median Island Extension

Approves extension of the existing median island and required signs and line marking as indicated in the Attachment.

Item 9 – Lismore Street, Hoxton Park – Proposed Traffic Facilities

- This item was considered at the Council meeting held 24 July 2024.
- No further action required.

Item 10 – Starry Sari Nights Festival, Liverpool City Centre – Special Event Traffic Management

Approves the classification of the event as a Class 2 Special Event and inclusion of the required conditions.

a. Submission of a Special Event Transport Management Plan Traffic Management Plan to the TfNSW for endorsement.
b. Police approval and management of the associated rolling road closures.
c. Road Occupancy License is to be obtained from TfNSW's Transport Management Centre.
d. The organisers must obtain relevant approval from NSW Department of Health.

Council staff to liaise with the event organisers, Police, and local bus companies to minimise traffic impacts of the event. A separate meeting is to be organised during the month or early August.

Item 11 – Items Approved Under Delegated Authority

Notes the above Delegated Authority applications approved by Council staff under TfNSW instrument of delegation and authorisation over the two-month period between June 2024 and July 2024.

AMENDED RECOMMENDATION

Amended resolution as follows (130k indicative in total):

That Council adopts the following Committee recommendations:

1 – Middleton Grange Town Centre – Proposed Traffic Facilities (Attachment Item 1 per report) Indicative Cost – $0 Developer Funded

Approves installation of traffic facilities including signage and line marking, as indicated in the Attachment, subject to:

- Amended plans to be submitted and approved by TfNSW prior to any installation.
- Community consultation be undertaken with the local school.

2 – Sanderling Street, Hinchinbrook – Request for Traffic Calming Device (Attachment Item 4 per report) Indicative Cost - $50,000

Approves installation of asphaltic speed humps across Sanderling Street as indicated in the Attachment.

3 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device (Attachment Item 5 per report): Indicative Cost - $50,000

- Approves installation of the chicane in Ascot Drive, as indicated in the Attachment.
- Detail design of the chicane to be submitted to TfNSW for approval, prior to installation.

4 – Casula Shopping Centre High Pedestrian Activity Area – Proposed Traffic Facilities (Attachment Item 6 per report) Indicative Cost - $0 Subject to TfNSW Funding

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

5 – Edmondson Park Tavern – Proposed Traffic Calming as part of Subdivision Works (SWC-23/2022) (Attachment Item 7 per report) Indicative Cost - $0 Developer Funded

- Approves installation of traffic facilities including signage and line marking, as shown in the Attachment.
- Detailed design to be submitted to TfNSW for approval prior to installations.

6 – Hill Road, Lurnea – Proposed Median Island Extension (Attachment Item 8 per report) Indicative Cost - $30,000

Approves extension of the existing median island and required signs and line marking as indicated in the Attachment.

7 – Lismore Street, Hoxton Park – Proposed Traffic Facilities (Attachment Item 9 per report) Indicative Cost – N/A Funding Previously Approved

- This item was considered at the Council meeting held 24 July 2024.
- No further action required.

8 – Starry Sari Nights Festival, Liverpool City Centre – Special Event Traffic Management (Attachment Item 10 per report) Indicative Cost – N/A Funded by event organisers

Approves the classification of the event as a Class 2 Special Event and inclusion of the required conditions.

a. Submission of a Special Event Transport Management Plan Traffic Management Plan to the TfNSW for endorsement.

b. Police approval and management of the associated rolling road closures.

c. Road Occupancy License is to be obtained from TfNSW's Transport Management Centre.

d. The organisers must obtain relevant approval from NSW Department of Health

e. Council staff to liaise with the event organisers, Police, and local bus companies to minimise traffic impacts of the event. A separate meeting is to be organised during the month or early August.

9 – All other items in the report deferred to a future Council meeting.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Dr Green

Amended resolution as follows (130k indicative in total):

That Council adopts the following Committee recommendations:

1 – Middleton Grange Town Centre – Proposed Traffic Facilities (Attachment Item 1 per report) Indicative Cost – $0 Developer Funded

Approves installation of traffic facilities including signage and line marking, as indicated in

the Attachment, subject to:

- Amended plans to be submitted and approved by TfNSW prior to any installation.
- Community consultation be undertaken with the local school.

2 – Sanderling Street, Hinchinbrook – Request for Traffic Calming Device (Attachment Item 4 per report) Indicative Cost - $50,000

Approves installation of asphaltic speed humps across Sanderling Street as indicated in the Attachment.

3 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device (Attachment Item 5 per report): Indicative Cost - $50,000

- Approves installation of the chicane in Ascot Drive, as indicated in the Attachment.
- Detail design of the chicane to be submitted to TfNSW for approval, prior to installation.

4 – Casula Shopping Centre High Pedestrian Activity Area – Proposed Traffic Facilities (Attachment Item 6 per report) Indicative Cost - $0 Subject to TfNSW Funding

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

6 – Hill Road, Lurnea – Proposed Median Island Extension (Attachment Item 8 per report) Indicative Cost - $30,000

Approves extension of the existing median island and required signs and line marking as indicated in the Attachment.

7 – Lismore Street, Hoxton Park – Proposed Traffic Facilities (Attachment Item 9 per report) Indicative Cost – N/A Funding Previously Approved

- This item was considered at the Council meeting held 24 July 2024.
- No further action required.

8 – Starry Sari Nights Festival, Liverpool City Centre – Special Event Traffic Management (Attachment Item 10 per report) Indicative Cost – N/A Funded by event organisers

Approves the classification of the event as a Class 2 Special Event and inclusion of the required conditions.

f. Submission of a Special Event Transport Management Plan Traffic Management Plan to the TfNSW for endorsement.

g. Police approval and management of the associated rolling road closures.

h. Road Occupancy License is to be obtained from TfNSW's Transport Management Centre.

i. The organisers must obtain relevant approval from NSW Department of Health

j. Council staff to liaise with the event organisers, Police, and local bus companies to minimise traffic impacts of the event. A separate meeting is to be organised during the month or early August.

9 – All other items in the report deferred to a future Council meeting.

That Council defer Item 5 - Edmondson Park Tavern – Proposed Traffic Calming as part of Subdivision Works (SWC-23/2022) of the above amended recemmendation.

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

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 266653.2024
SUBJECT: Question with Notice - Clr Green and Clr Harle - Western Sydney International (Nancy-Bird Walton) Airport Airspace and flight path design: Council Submissions

QUESTION WITH NOTICE

The Federal Government undertook a consultation period earlier this year in relation to the draft Environmental Impact Statement which included draft noise insulation and property acquisition policy.

It is reported 8,477 submissions were received from a local council, Members of Parliament, government bodies, airport operators, general aviation, businesses, special interest and community groups.

Please address the following:

1. If Liverpool City Council provided a draft submission to the Department of Infrastructure, Regional Development, Communication and the Arts?

2. If so, was the draft submission made available to the public?

3. If Liverpool City Council did not provide a draft submission – why?

RESPONSE (provided by City Futures and Planning and Compliance)

A submission was made by 'The Parks, Sydney's Parkland Councils' on the updated Environmental Impact Statement for Western Sydney International (Nancy-Bird Walton) Airport on 30 January 2024.

The Parks is an alliance of the eight Councils that make up the Western Parkland City and as such, represent the local government partners with the closest physical and economic relationship to the Western Sydney International Airport. Liverpool City Council is one of the eight Councils within 'The Parks'.
The information in the submission was compiled by Marshall Day Acoustics, a specialist environmental and architectural acoustic consulting firm.

The submission encompassed a joint regional submission on the updated preliminary design and preliminary flight paths for the airport and took into consideration the noise impacts based on a single runway only.

The submission was endorsed by all CEOs/General Managers of the eight councils within 'The Parks'.

ITEM NO: QWN 02
FILE NO: 268709.2024
SUBJECT: Question with Notice - Clr Rhodes - Costing of Road Works

QUESTION WITH NOTICE

Can Council explain the processes by which costings are established for intended road works to be carried out by Council that includes;

Please address the following:

4. The Department or the Director who is responsible for the costing of road works to be either carried out by Council or to be relied upon for possible grant applications and;

   Response
   This is initiated through the Planning and Compliance Directorate. However, extensive consultation does occur with Operations Directorate and in particular Infrastructure Planning and Delivery business units. Projects are initiated using the Delivery Management Framework (DMF) (released in October 2023) which includes 'Witness Points' or 'Exit Checklists'. Then supports a coordinated approach to determining which projects Council should and should not initiate.

5. in light of the ever increasing costs in doing work, and the timing between estimating and the possible cost increase before the actual carrying out of the work, particularly if the work is associated with a grant, how is this being managed by Council.

   Response

   As the project moves through its phases and in particular post Initiation, into Planning (which includes Design) then Execution, ongoing management of the project's cost plan is undertaken. This includes (another control mechanism of the DMF) that dictates that a projects Bill of Quantities (BoQ) cannot be older than 6 months for any deliverables on the project that have not been completed. This is particularly key for longer term projects that exceed a duration of >12 months.

   Grant monies are typically provided in tranches that cover initial assessment, design, land acquisition and construction. Council continues to assess the viability of a project at each of these key stages. If it is deemed that a cost variation makes the project unviable or components thereof, for example, design and land acquisition is still within budget but the estimate for construction has increased. Council discusses this with the relevant funding body to determine possible options.

6. Is there or has there been any grants for road works that Council has ever had to return because the costs of delivering the works was higher than the estimated costs or the amount secured by means of a grant, that has been insufficient to cover the costs of the works.

   Response

   Yes

7. If so what works and what grants have been effected by such situation.

   Response

   - Road Safety Program 24/25
   - Blackspot Program 24/25

MOTION TO BRING ITEMS FORWARD

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

That Item CONF 01 – Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place to be deferred to the end of the meeting and that Items CONF 02, CONF 03 and CONF 04 be brought forward and dealt with.

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

Clr Karnib was an apology for this meeting.

ITEM NO: CONF 02
FILE NO: 228688.2024
SUBJECT: Proposed Acquisition of Lot 295 DP 1229487 Edmondson Ave Austral

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Approves the acquisition of Lot 295 DP 1229487 being land identified for part of contributions item (LP39) for the terms outlined in this report.

2. Resolves to classify Lot 295 DP 1229487 as “Community” land in accordance with the *Local Government Act 1993, upon acquisition.*

3. Authorises the CEO or their delegated officer to execute any document, under power of Attorney, necessary to give effect to the decision.

4. Keeps confidential this report pursuant to the provisions of *Section 10A(2)(c) of the Local Government Act 1993.* As this information is disclosed would confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business with.

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

Clr Karnib was an apology for this meeting.

ITEM NO: CONF 03
FILE NO: 255592.2024
SUBJECT: Purchase of Lot 812 in Plan of Acquisition DP 1308305 (Part Lot 801 DP 1258558) 18 Gerroa Place, Prestons for RE1 Public Recreation

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Macnaught**

That Council:

1. Purchase Lot 812 in Plan of Acquisition DP 1308305 (Part Lot 801 DP 1258558) 18 Gerroa Place, Prestons for the price and terms as outlined in this report.

2. Upon settlement classify Lot 812 in Plan of Acquisition DP 1308305 (Part Lot 801 DP 1258558) as “Community Land”.

3. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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.

5. In accordance with 393B of the Local Government (General) Regulation 2021.

393B Exercise of council functions during caretaker period

(1) The following functions of a council must not be exercised by the council, or the general manager or any other delegate of the council (other than a Joint Regional Planning Panel, the Central Sydney Planning Committee or a local planning panel), during a caretaker period—

(a) entering a contract or undertaking involving the expenditure or receipt by the council of an amount equal to or greater than $150,000 or 1% of the council’s revenue from rates in the preceding financial year (whichever is the larger),

(b) determining a controversial development application, except where—

(i) a failure to make such a determination would give rise to a deemed refusal under the Environmental Planning and Assessment Act 1979, section 8.11(1), or

(ii) such a deemed refusal arose before the commencement of the caretaker period,

(c) the appointment or reappointment of a person as the council’s general manager (or the removal of a person from that position), other than—

(i) an appointment of a person to act as general manager under section 336(1) of the Act, or

(ii) a temporary appointment of a person as general manager under section 351(1) of the Act.

(2) Despite subsection (1), such a function may be exercised in a particular case with the consent of the Minister.

(3) In this section—

- ***caretaker period*** *means the period of 4 weeks preceding the date of an ordinary election.*
- ***controversial development application*** *means a development application for designated development for which at least 25 persons have made a submission during community consultation.*
- ***designated development*** *means designated development within the meaning of the Environmental Planning and Assessment Act 1979, section 4.10.*
- ***local planning panel*** *has the same meaning as in the Environmental Planning and Assessment Act 1979.*

Note – *See also Division 9A (Provisions relating to activities during regulated periods) of this Part for controls on certain activities during the regulated period before elections*.

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

Clr Karnib was an apology for this meeting.

Clr Macnaught left the chambers at 5.36pm.
Clr Kaliyanda left the chambers at 5.36pm.
Clr Dr Green left the chambers at 5.36pm.
Ms Tina Bono left the chambers at 5.36pm.

ITEM NO: CONF 04
FILE NO: 275966.2024
SUBJECT: Order of Liverpool Awards 2024

COUNCIL DECISION

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

That Council, supports the 2024 Order of Liverpool Award recipients as follows;

Companion of the Order of Liverpool

1. Ms Maria Grazia Storniolo* (Honorary)
2. Ms Germaine Bishop
3. Mr Gopal Krishna

Officer of the Order of Liverpool

1. Mr Rod Garlic
2. Mrs Grace Newcombe
3. Mr Vince Tripodina** (Honorary)

Member of the Order of Liverpool

1. Mrs Antoinette Sulfaro
2. Inspector Gunnar Gerald Hardy
3. Mr Nasreen Kaadan
4. Mr Frank Bono

* Denotes “Honorary Member” in accordance with Clause 10.6 of the Civic Awards Policy

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

Councillors voted unanimously for this motion.

Clr Dr Green, Clr Kaliyanda, Clr Macnaught and Ms Tina Bono were not present at the time when this item was discussed.

Clr Karnib was an apology for this meeting.

Clr Macnaught returned to the Chambers at 5.37pm.
Clr Kaliyanda returned to the Chambers at 5.38pm.
Clr Dr Green returned to the Chambers at 5.37pm
Ms Tina Bono returned to the Chambers at 5.37pm

MAYORAL MINUTE 02

ITEM NO: **MAYOR 02**
SUBJECT: **Item CTTE 03 – Minutes of the Liverpool Local Traffic Committee – Updated Recommendation**
MOTION OF: **Mayor Ned Mannoun**
DATE: **28 August 2024**

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council adopt the recommendations for the following:

1. Item 10 – Fifteenth Avenue and Craik Avenue intersection, Austral – Proposed Roundabout (LTC Attachment Item 2).

2. Item 11 – All Saints Catholic Senior College, Casula - Proposed Raised Marked Pedestrian Crossing (LTC Attachment Item 3)

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

Clr Karnib was an apology for this meeting.

RECESS

Mayor Mannoun called a recess at 5.43pm

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 6.01pm.

Clr Dr Green left the chamber at 6.02pm.
Clr Kaliyanda left the chamber at 6.02pm.

ITEM NO: CONF 01
FILE NO: 224872.2024
SUBJECT: Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Ammoun**

That Council receive and note the report.

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

Clr Karnib was an apology for this meeting.

Clr Dr Green and Clr Kaliyanda were not present at the time when this item was discussed.

Clr Dr Green returned to the meeting at 6.05pm.
Clr Kaliyanda returned to the meeting at 6.05pm

CONFIDENTIAL REPORT

OFFICE OF CEO REPORTS

ITEM NO: CONF 05
FILE NO: 281658.2024
SUBJECT: Legal Proceedings

RECOMMENDATION:

That Council:

1. Direct the CEO to defend the claims brought by Council's former CEO in the Federal Circuit and Family Court of Australia and in the Land and Environment Court of Australia.
2. Request a further report assessing merits and settlement options.

AMENDED RECOMMENDATION

That Council:

1. Direct the CEO to defend the claims brought by Council's former CEO in the Federal Circuit and Family Court of Australia and in the Land and Environment Court of Australia.
2. Delegate authority to the CEO to settle the proceedings after receiving legal advice.

COUNCIL DECISION

Motion: Moved: Clr Hadid OAM Seconded: Clr Harle

That Council:

1. Direct the CEO to defend the claims brought by Council's former CEO in the Federal Circuit and Family Court of Australia and in the Land and Environment Court of Australia.
2. Delegate authority to the CEO to negotiate and settle the proceedings after receiving legal advice.

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

Clr Karnib was an apology for this meeting.

Clr Kaliyanda retired from the meeting at 6.38pm.

THE MEETING CLOSED AT 6.44pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 16 October 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 28 August 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE ORDINARY MEETING HELD ON 16 OCTOBER 2024

PRESENT:

Mayor Ned Mannoun
Councillor Adjei
Councillor Ammoun
Councillor Dr Green
Councillor Harle
Councillor Harte
Councillor Ibrahim
Councillor Karnib
Councillor Macnaught
Councillor Monaghan
Councillor Ristevski
Mr Jason Breton, Acting Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Mr John Hanlon, Acting Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr Craig Knappick, Chief People Officer
Ms Jacqueline Newsome, Acting Manager Civic and Executive Services
Mr Sumeet Joseph, Communications Officer, Digital Products
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting commenced at 2.03pm.

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Chairperson

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 Claudio Alosi from Living Grace Christian Church.
NATIONAL ANTHEM	The National Anthem was played at the meeting.

STATEMENT REGARDING OATH AND AFFIRMATION OF OFFICE

The Acting Chief Executive Officer read the following statement:

Under Section 233A of the Local Government Act 1993, the Mayor and Councillors are required to take an oath or make an affirmation of office.

Oaths or affirmations of office must be taken or made by each Councillor at or before the first meeting of the Council after being elected.

For the purposes of these meeting minutes, I advise that the Mayor and all Councillors took an oath or affirmation of office at a ceremony held on **11 October 2024**.

COUNCILLORS ATTENDING REMOTELY

Nil.

APOLOGIES

NIL.

CONDOLENCES

NIL.

CONFIRMATION OF MINUTES

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

That the minutes of the Ordinary Meeting held on 28 August 2024 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

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

Item: CONF 02 - Proposed Acquisition of Part Lot 21 DP 1298349 - 65 Gurner Ave Austral

Reason: Mayor Mannoun's children attend a school on that street and near that property. Mayor Mannoun also previously worked in real estate within that area.

Mayor Mannoun left the Chamber for the duration of this item.

PUBLIC FORUM

Presentation – items not on agenda

Nil.

Representation – items on agenda

1. **Mr Craig Thomason** *(PWC, Audit Partner);* and
   Ms Min Lee*, Director Financial Audit (NSW Audit Office)*

   were invited to give a presentation on Council's Annual Financial Reports 2023-2024.

   Item: CORP 03 – Annual Financial Reports 2023-24.

MAYORAL MINUTES

ITEM NO: **MAYOR 01**
SUBJECT: **Celebrating Liverpool Council's Success**
REPORT OF: **Mayor Ned Mannoun**
DATE: **16 October 2024**

It is with great pride that I congratulate the staff of Liverpool City Council for two significant achievements that truly reflect our city's commitment to excellence.

I am incredibly proud to announce that our **Yellamundie Liverpool Library** has earned global recognition, selected as one of the top four libraries in the world by the **International Federation of Library Associations and Institutions (IFLA)** at their 2024 conference in Barcelona. This prestigious honour reflects the dedication and innovation of our library staff, who have worked tirelessly to make our library a hub of learning, community engagement, and inclusivity. This international acknowledgment is a testament to the high standards of service and creativity that make Liverpool a leader on the global stage.

In addition to this incredible achievement, I want to extend my congratulations to the teams behind our council projects, which received recognition at the **2024 Keep Australia Beautiful Sustainable Cities Awards**.

1. **"The Croc" Mattress Shredder** won the **Circular Economy Award**, showcasing our city's leadership in sustainable waste management and our commitment to creating a more circular economy. The Croc was also a finalist in the **Resource Recovery category**, further emphasising the innovative work being done to address waste challenges in Liverpool.

2. **Liverpool Pioneers Memorial Park** was **highly commended** in the **Heritage and Culture category**, recognising our efforts to preserve and celebrate the rich history of Liverpool. This commendation is a reflection of the dedication our staff have shown in ensuring that the Memorial Park continues to be a place of significance for our community, while also honouring our past.

These achievements are a reflection of the passion, creativity, and commitment of our current and previous council staff, and I extend my heartfelt congratulations to everyone involved. Together, we are making Liverpool a leader in sustainability, heritage preservation, and global excellence. Let us continue to build on these successes, ensuring our community remains a beacon of innovation, culture, and progress for years to come.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That Council:

1. Receive and note this Mayoral Minute and that the recommendation be adopted; and

2. Write to the relevant staff congratulating them.

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

Councillors voted unanimously for this motion.

ITEM: **MAYOR 02**
SUBJECT: **Reflection on the Local Elections and Future Priorities for Liverpool**
REPORT OF: **Mayor Ned Mannoun**
DATE: **16 October 2024**

As we start a new term, I wish to extend my heartfelt congratulations to the newly appointed councillors. You have earned the trust of our residents, and I have no doubt that your passion, vision, and dedication will serve our community well. I look forward to working closely with each of you as we move forward into a new term filled with both opportunities and challenges.

At the same time, I want to take this moment to thank and farewell those councillors who are not continuing with us. Your contributions have helped shape the progress we've made so far, and your commitment to the city of Liverpool will leave a lasting impact. On behalf of the entire community, I extend our deepest gratitude for your service.

The recent election period has provided an invaluable opportunity for both the mayor and the councillors to reconnect with the people we represent. Engaging with our residents across Liverpool, we were able to hear directly from them about their hopes, concerns, and priorities for the future of our city. It is clear that our community is passionate about a range of important issues including infrastructure, safety, and sustainable development.

Based on these priorities, I am requesting the following reports to be provided to Council by the December Council meeting:

1 a report on the installation of lights and CCTV in residential streets in the CBD;

2 a report on reinstating Council's prior Neighbourhood Zones model which broke up the LGA into 9 zones for a more effective provision of services by area including a timeframe for implementation;

3 a report on street sweeping including frequency and recommendations on how it can be improved;

4 a report on how to expedite the upgrade of Edmondson and Fourth Avenue in Austral including a traffic study to understand road capacity of roads in the area;

5 a report on how to expedite the delivery of parks in Austral and Edmondson Park;

6 the creation of an Edmondson Park Parks Residents Advisory Group to oversee delivery of long overdue parks in the area;

7 a report on the progress of Current VPAs being negotiated including expected completion dates;

8 a report on the amount of contribution funds collected in each area and having those funds available to be used by Council for infrastructure projects in these areas; and

9 a report on potential temporary sites for parking through the CBD including sites under private ownership.

These reports are to include Gantt charts showing relevant milestones and expected completion dates.

These reports will form the foundation of our efforts as we continue to shape Liverpool's future, ensuring that we address the needs and aspirations of our residents.

Thank you all once again for your trust and support. Together, we will continue building a city that we can all be proud to call home.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That:

1. The following reports be provided to Council by the December Council meeting:

   i. a report on the installation of lights and CCTV in residential streets in the CBD;

   ii. a report on reinstating Council's prior Neighbourhood Zones model which broke up the LGA into 9 zones for a more effective provision of services by area including a timeframe for implementation;

   iii. a report on street sweeping including frequency and recommendations on how it can be improved;

   iv. a report on how to expedite the upgrade of Edmondson and Fourth Avenue in Austral including a traffic study to understand road capacity of roads in the area;

   v. a report on how to expedite the delivery of parks in Austral and Edmondson Park;

   vi. the creation of an Edmondson Park Parks Residents Advisory Group to oversee delivery of long overdue parks in the area;

   vii. a report on the progress of Current VPAs being negotiated including expected completion dates;

viii. a report on the amount of contribution funds collected in each area and having those funds available to be used by Council for infrastructure projects in these areas; and

ix. a report on potential temporary sites for parking through the CBD including sites under private ownership.

x. A report outlining the needs of the 2168 area including hard and social infrastructure, and to draw on other reports Council has on socio demographic information.

2. Councillors undertake a team building workshop that incorporates a respectful practices workshop as part of their professional development.

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

Councillors voted unanimously for this motion.

MOTION OF URGENCY

ITEM NO: MOU 01
SUBJECT: Enes Begovic

Clr Ristevski requested Mayor Mannoun consider a Motion of Urgency in relation to Enes Begovic, an international performer.

He stated that it was urgent as the international performer Enes Begovic will only be here for a short time and is performing in Liverpool and the proposed civic event to be held while he is here will need to occur before the next ordinary 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:

RECOMMENDATION

Enes Begovic

On 16 November 2024, singer Enes Begovic will be performing at the BiH Centre in Leppington. Mr. Begovic is an incredibly popular performer in his native Bosnia, frequently attracting crowds of 30,000 – 40,000 people. He is very popular with the local Bosnian community here in Australia and his performance in Leppington is expected to attract a large crowd, highlighting our city as a destination for performers and tourists from around the world.

Liverpool City Council's commitment to celebrating our multicultural community through its 'Experience the World' events and cultural initiatives has forged a key tourism identity for our city. Hosting a performer of Mr. Begovic's calibre strengthens Liverpool's reputation as a cultural hub, and a city that reflects cultural inclusivity through unforgettable experiences.

To acknowledge and celebrate Mr. Begovic performing in our LGA, I propose that Council host a small civic reception – for approximately 30 people including Mr. Begovic and his guests, Council, and key community members – on Monday 18 November. At this event, Mr. Begovic would be presented with a plaque or some other token of Liverpool's appreciation visiting and activating our City.

COUNCIL DECISION:

Motion: **Moved: Clr Ristevski** **Seconded: Clr Macnaught**

That Council allocate $2000 from the Civic Events budget to host a small civic reception honouring Enes Begovic on Monday 18 November at the Yellamundie Art Gallery.

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

Councillors voted unanimously for this motion

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 311491.2024
SUBJECT: Election of Deputy Mayor

Nominations

Nominations were called for the position of Deputy Mayor by the Chief Executive Officer as the Returning Officer.

The Returning Officer advised that one nomination had been received, being for Clr Harle who accepted the nomination.

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Green**

That:

1. Clr Harle be declared the Deputy Mayor of Liverpool City Council for the term 16 October 2024 to September 2025; and

2. Council's Register of Delegations be amended accordingly.

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

Mayor Mannoun thanked the outgoing Deputy Mayor, Clr Macnaught for her service to the role.

ITEM NO: COM 02
FILE NO: 310706.2024
SUBJECT: Appointment of Councillors to Committees and Affiliated Bodies

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Monaghan**

That:

1. Council determines that a “non-voting” Councillor member is included on the Audit, Risk, and Improvement Committee (ARIC) membership.

2. Council appoints Clr Karnib and Clr Ristevski as a “non-voting member”.

3. A review of all internal Committee charters and structures be undertaken within the next six months, to ensure the Committees are meeting their obligations. To review the ambitions of that Committee have not changed and to assess whether committees are achieving what they set out to achieve and if charters or structures are required to be amended.

4. Council notes all Councillors are representatives of the Civic Advisory Committee and Governance Advisory Committee.

5. Council appoints Councillors as representatives to the following community committees and affiliated bodies for the period to September 2025:

Aboriginal Consultative Committee

Clr Dr Green (Chair) and Clr Ristevski

Audit, Risk and Improvement Committee

Clr Karnib and Clr Ristevski

Note: The appointment of a Councillor to the Audit, Risk and Improvement Committee as a “non voting member” will be tabled at a future Council meeting, as only one Councillor can be nominated.

Companion Animal Advisory Committee

Staff to come back to Council at the next Council meeting, if a Councillor appointment is required.

Community Safety and Crime Prevention Advisory Committee

Clr Dr Green.

Environment Advisory Committee

Deputy Mayor Harle, Clr Harte and Clr Karnib.

Heritage Advisory Committee

Deputy Mayor Harle and Clr Harte.

Intermodal Precinct Committee

Clr Adjei, Clr Macnaught and Clr Ristevski.

Liverpool Access Committee

Clr Monaghan.

Liverpool Sports Committee

Clr Adjei Clr Dr Green, Clr Ibrahim, Clr Karnib, Clr Macnaught and Clr Ristevski.

Tourism & CBD Committee

Clr Green, Clr Ibrahim, Clr Karnib, Clr Macnaught and Clr Ristevski.

Liverpool Youth Council

Clr Adjei, Clr Karnib, Clr Macnaught and Clr Monaghan.

Appointment of Councillors to Community Committees and Affiliated Bodies

Civic Risk Mutual Ltd Members Assembly

Staff to come back to Council at the next Council meeting, if a Councillor appointment is required.

Georges River Combined Councils Committee (GRCCC)

Deputy Mayor Harle and Clr Macnaught.

Liverpool Local Traffic Committee

Clr Ammoun and Deputy Mayor Harle.

Note: Deputy Mayor Harle suggested that the staff member be the Chair of this meeting.

Macarthur Bushfire Management Committee

Deputy Mayor Harle.

NSW Public Libraries Association (NSW PLA)

Clr Monaghan.

Sydney Western City Planning Panel

Mayor Mannoun and Clr Ristevski with Clr Ammoun Clr Adjei, Clr Karnib and Deputy Mayor Harle as alternates.

Southwest Sydney Academy of Sport (SWSAS)

Clr Karnib

Clr Ristevski as an alternate.

Western Sydney Regional Organisation of Councils (WSROC)

Clr Macnaught and Clr Monaghan as Directors.

Clr Karnib and Clr Ristevski as alternates.

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

ITEM NO: COM 03
FILE NO: 311490.2024
SUBJECT: Council Meeting Dates - January to December 2025

RECOMMENDATION

That Council:

1. Confirms the Council meeting time as 2.00pm and Council meeting dates for the 2025 calendar year as follows:
   - 5 February 2025;
   - 26 February 2025;
   - 26 March 2025;
   - 23 April 2025;
   - 28 May 2025;
   - 25 June 2025;
   - 23 July 2025;
   - 27 August 2025;
   - 24 September 2025;
   - 22 October 2025;
   - 19 November 2025; and
   - 10 December 2025.

2. Confirms the Governance Committee meeting time as 10am and the Briefing Sessions to be held directly following the Governance Committee meetings, and meeting dates for the 2025 calendar year as follows:
   - 28 January 2025;
   - 18 February 205;
   - 18 March 2025;
   - 15 April 2025;
   - 20 May 2025;
   - 17 June 2025;
   - 15 July 2025;
   - 19 August 2025;
   - 16 September 2025;
   - 14 October 2025;
   - 11 November 2025; and
   - 2 December 2025.

3. Advertises the Council meeting dates and commencing times of Council meetings for the 2025 calendar year.

Mayor Mannoun called a recess of meeting at 3.25pm.

The meeting resumed in open session at 3.49pm with all Councillors present.

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harte**

That the recommendation be adopted with the following amendment:

- That the meeting in May be held on 21 May 2025 rather than the 28th May 2025

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

Councillors debated the Foreshadowed motion.

Clr Karnib and Clr Monaghan moved that the motion be put.

Mayor Mannoun ruled that point 2 of the Foreshadowed motion (that the commencement time for the remaining council meetings for 2024 be changed from 2:00pm to 6:00pm) is out of order on the basis that the Code of Meeting Practice needs to be amended.

Clr Monaghan moved a Motion of Dissent.

On being put to the meeting the Motion of Dissent was declared CARRIED.

Division called for the Motion of Dissent

Vote for: Clr Green, Clr Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.

Vote against: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Clr Monaghan moved that the Foreshadowed motion (moved by Clr Karnib and Seconded by Clr Harle) in its current form be put. Mayor Mannoun requested a recess to confirm legal advice. Clr Monaghan was content with a recess in order for Mayor Mannoun to receive the legal advice.

Mayor Mannoun requested a recess of meeting at 4.10pm.

The meeting resumed in open session at 4.41pm with all Councillors present.

Mayor Mannoun advised that for the commencement time to change for the remaining Council meetings for 2024 (being 20 November 2024 and 10 December 2024), a Rescission Motion to rescind the resolution for item COM 02 Council Meeting Dates – January to December 2024 from the 13 December 2023 Council meeting, where Council resolved and adopted the Council meeting dates and time for 2024 and an alternate motion to amend the commencement time would need to be resolved and adopted in accordance with Council's Code of Meeting Practice (section 17.3).

Clr Karnib agreed to remove point 2 with regards to changing the commencement time for the remaining 2024 Council meetings.

Foreshadowed Motion Moved: Clr Karnib Seconded: Clr Harle

That Council:

1. Confirms the Council meeting time to commence at 6:00pm rather than 2:00pm for each monthly meeting for 2025.

2. Confirms the Council meeting dates for the 2025 calendar year as follows:
    - 5 February 2025;
    - 26 February 2025;
    - 26 March 2025;
    - 23 April 2025;
    - 21 May 2025;
    - 25 June 2025;
    - 23 July 2025;
    - 27 August 2025;
    - 24 September 2025;
    - 22 October 2025;
    - 19 November 2025; and
    - 10 December 2025.

2. Confirms the Governance Committee meeting time as 10am and the Briefing Sessions to be held directly following the Governance Committee meetings, and meeting dates for the 2025 calendar year as follows:
    - 28 January 2025;
    - 18 February 205;
    - 18 March 2025;
    - 15 April 2025;
    - 20 May 2025;

- 17 June 2025;
- 15 July 2025;
- 19 August 2025;
- 16 September 2025;
- 14 October 2025;
- 11 November 2025; and
- 2 December 2025.

3. Note that the Code of Meeting Practice adopted 26 October 2022 requires clarification with regards to clauses 3.1 and 18.1;

4. Direct the Acting CEO that the Code of Meeting Practice is externally reviewed and a report comes back to Council as a priority;

5. Fund the external review from General Funds;

6. Advertises the Council meeting dates and commencing times of Council meetings for the 2025 calendar year; and

7. Promotes and makes the community aware of the changes in the new year via social media channels.

On being put to the meeting the Foreshadowed Motion (moved by Clr Karnib) became the motion and was declared CARRIED.

Councillors voted unanimously for this motion.

ITEM NO: COM 04
FILE NO: 317466.2024
SUBJECT: LGNSW Annual Conference

COUNCIL DECISION

Motion: **Moved: Clr Adjei** **Seconded: Clr Harle**

That Council:

1. Confirms the attendees for the LGNSW conference be Mayor Mannoun, Clr Ammoun, Clr Harte, Clr Ibrahim and Clr Macnaught.

2. Clr Adjei and Clr Karnib to check their availability and confirm if they are able to attend. Councillors to advise Civic & Executive Services by Friday 18 October 2024, if they are able to attend.

3. That the voting delegates be those that have registered by Friday 18th October.

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

Councillors voted unanimously for this motion.

Clr Macnaught left the Chambers at 5.26pm.
Clr Macnaught returned to the Chambers at 5.28pm

ITEM NO: COM 05
FILE NO: 286033.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

1. Endorses the funding recommendation of **$20,000** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
Cerebral Palsy Alliance	Art Therapy at Liverpool Lifestyle Centre	$10,000
CORE Communities Services	Family and Domestic Violence Conference	$10,000

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

Applicant	**Project**	**Recommended**
Street Industries Incorporated	Street Sports Program	$15,000

3. Endorses the funding recommendation of **$40,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	**Project**	**Recommended**
Multicultural Association of Asia & Pacific Incorporated	Fiji Day Australia 2024	$10,000
Search Dogs Sydney	Missing Australia Network Symposium	$10,000
Macarthur Regional Nepalese Community	Teej Festival 2024	$10,000
Sawaki Group Pty Ltd	Australian Arabic Cultural Event	$10,000

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

Councillors voted unanimously for this motion.

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 298939.2024
SUBJECT: Investment Report August 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That the Council receives and notes this report.

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 02
FILE NO: 318497.2024
SUBJECT: NSW Grants Commission - Financial Assistance Grants Policy

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That Council receives and notes this report.

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 03
FILE NO: 319171.2024
SUBJECT: Annual Financial Reports 2023/24

COUNCIL DECISION

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

That Council:

1. Receives and endorses the 2023-24 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 (OLG) 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.
4. 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.
5 Write to the OLG requesting that after an election Councils be given an extra month extension to submit, in order for a new Council to familiarise themselves with the report as a standard practice for all Councils.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 305547.2024
SUBJECT: Brickmakers Creek - Expansion of Project Site

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Karnib**

That this item be deferred for a briefing to Councillors.

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

Councillors voted unanimously for this motion.

ITEM NO: OPER 02
FILE NO: 326067.2024
SUBJECT: 2023-24 Capital Works Carryover of Projects

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Ristevski**

That this item be deferred for a briefing to Councillors.

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

RECESS

Mayor Mannoun called a recess of meeting at 5.44pm.

RESUMPTION OF MEETING

The meeting resumed in open session, at 6.09pm with all Councillors present.

Clr Adjei left the Chamber at 6.14pm.
Clr Adjei returned to the Chamber at 6.16pm.

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 317269.2024
SUBJECT: Minutes of the Liverpool Local Traffic Committee Wednesday 18 September 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That:

1. Council adopts the following Committee Recommendations:

   (a) Receives and notes the Minutes of the Liverpool Local Traffic Committee Meeting held on 18 September 2024.

   (b) Endorse the recommendations in the Minutes.

2. A report to conduct a traffic management study for the precinct around Lismore Street, Hoxton Park be brought back to Council, the report to also include the proposed bridge across Yarrawa Street, Prestons.

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

ITEM NO: CORP 04
FILE NO: 333681.2024
SUBJECT: Recruitment of CEO

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harte**

That Council:

1. Notes that Mr Jason Breton continue as A/CEO with all delegated authority currently assigned to the position Chief Executive Officer until such time as a new permanent Chief Executive Officer is appointed and commences in the position.

2. Undertake a competitive process of appointing a Chief Executive Officer.

3. Engage a suitable independent consultant to assist in the recruitment process.

4. Engage an independent Probity Advisor to participate in the recruitment process.

5. Establish a selection panel which is to be made up of all Councillors (with a minimum attendance at each task being the Office of Local Government (OLG) recommendation of Mayor, Deputy Mayor, one other Councillor and an independent member).

6. Notes that the final decision to appoint a Chief Executive Officer, will be made by the Council, as required by S.344 of the *Local Government Act 1993.*

7. Establish a Performance Review Panel immediately, consisting of the Mayor, Deputy Mayor, another Councillor nominated by Council, a Councillor nominated by the CEO and an independent observer in accordance with the OLG Guidelines.

On being put to the meeting the motion (moved by Clr Macnaught) was declared CARRIED and the Foreshadowed Motion (moved by Clr Ristevski) therefore lapsed.

Foreshadowed Motion: **Moved: Clr Ristevski** **Seconded: Clr Green**

That this item be deferred to an Extraordinary Council meeting.

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ITEM NO: OPER 03
FILE NO: 280797.2024
SUBJECT: Carnes Hill Aquatic and Recreation Centre - Amended masterplan design

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Macnaught**

That this item be deferred for a detailed briefing session to Councillors and for an Extraordinary Governance Committee meeting to be held 22nd October 2024 at 6.00pm.

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

Note: All questions to be emailed to staff prior to the Briefing Session.

PRESENTATIONS BY COUNCILLORS

Nil.

Mayor Mannoun left the Chamber at 7.01pm and Clr Harle, as the Deputy Mayor, became the Chairperson.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 307096.2024
SUBJECT: Proposed Acquisition of Lot 21 DP 1286912, 150 Sixth Avenue, Austral for RE1 Public Recreation

COUNCIL DECISION

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

That Council:

1. Purchase Lot 21 DP 1286912, 150 Sixth Avenue, Austral being land identified for Contribution item LS4 for the price and terms outlined in this report.

2. Upon settlement classifies Lot 21 DP 1286912 as “Community Land” in accordance with the *Local Government Act 1993*.

3. Authorises the Acting CEO or their delegate to execute any document, under power of Attorney, necessary to give effect to this decision.

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 proposed to conduct) business with.

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

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

ITEM NO: CONF 03
FILE NO: 306951.2024
SUBJECT: Transfer of Lot 1 DP 1296786, 1 Zephyr Street, Austral

COUNCIL DECISION

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

That Council:

1. Accepts the dedication & transfer of Lot 1 in DP 1296786, 1 Zephyr Street, Austral within the terms outlined in this report.

2. Upon registration of the transfer classifies Lot 1 in DP 1296786, 1 Zephyr 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.

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.

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

ITEM NO: CONF 02
FILE NO: 313816.2024
SUBJECT: Proposed Acquisition of Part Lot 21 DP 1298349 - 65 Gurner Ave Austral

COUNCIL DECISION

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

That Council:

1. Purchase part Lot 21 DP 1298349, 65 Gurner Avenue, Austral being land identified for Contribution items DP11 and Drainage Corridor CHN25 for the price and terms outlined in this report

2. Upon settlement classifies part Lot 21 DP 1298349 as “Operational Land” in accordance with the *Local Government Act 1993*.

3. Authorises the A/CEO or their delegate to execute any document, under power of Attorney, necessary to give effect to this decision.

4. Direct the Acting CEO that a report be brought back to the next Council meeting on Council completing their part road portion of the street at that lot and the embellishment of DP11 as a park, to the standard of a small pocket park. The report to include costs and timeline to do this.

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 proposed to conduct) business with.

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

Councillors voted unanimously for this motion.

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

DEPUTY MAYOR HARLE CLOSED THE MEETING AT 7.03pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 20 November 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 16 October 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE EXTRAORDINARY MEETING HELD ON 12 NOVEMBER 2024

PRESENT:
Mayor Ned Mannoun
Councillor Adjei
Councillor Ammoun
Councillor Dr Green
Deputy Mayor Harle
Councillor Harte
Councillor Ibrahim
Councillor Karnib
Councillor Macnaught
Councillor Monaghan
Councillor Ristevski
Mr Jason Breton, Acting 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 Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Ms Jacqueline Newsome, Acting Manager Civic and Executive Services
Mr Sumeet Joseph, Communications Officer, Digital Products
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

OPENING 6.00pm.

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION READ BY

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

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

NIL.

APOLOGIES

NIL.

CONDOLENCES

NIL.

DECLARATIONS OF INTEREST

NIL.

PUBLIC FORUM

NIL.

MAYORAL REPORTS

NIL.

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 366892.2024
SUBJECT: Carnes Hill Aquatic and Recreation Centre - Amended masterplan design

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Monaghan**

That Council:

1. Endorse a revision to the Carnes Hill Aquatic and Recreational Centre masterplan to include an indoor 25m 8-lane pool and a staged approach to delivery, that aligns with available funding and the Long-Term Financial Plan.

2. Redirect $4.265m in funding currently set aside for Liverpool Council's Biochar enterprise to the Carnes Hill Aquatic Centre project.

3. Endorse the masterplan and include the components in attachment F to include:
   a) Expanded splashpad / indoor water play area;
   b) spa and sauna facilities; and
   c) a pathway and pedestrian bridge to Michael Clarke Recreation and Community Precinct.

4. Direct the Acting CEO for Council staff to investigate taking legal action against any consultant that provided fundamentally flawed reports, studies or surveys to Council with respect to the Carnes Hill Stage 2 Project and report back to Council on whether legal action can be taken against any group with regards to the Carnes Hill Stage 2 Project and provide Council with all previous reports with regards to Carnes Hill.

5. A report to come back to the next Council meeting on the impact of the updated profit and loss and maintenance cost.

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

Councillors voted unanimously for this motion.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 364024.2024
SUBJECT: Budget Adjustment

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Harle**

That this item be deferred to the next Council meeting being 20 November 2024.

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

Councillors voted unanimously for this motion.

THE MEETING CLOSED AT 6.21pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 20 November 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 12 November 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

MINUTES OF THE ORDINARY MEETING HELD ON 20 NOVEMBER 2024

PRESENT:

Mayor Ned Mannoun
Councillor Adjei
Councillor Ammoun
Councillor Dr Green
Councillor Harle
Councillor Harte
Councillor Ibrahim
Councillor Karnib
Councillor Macnaught
Councillor Monaghan
Councillor Ristevski
Mr Jason Breton, Acting Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Mr Craig Lambeth, Acting Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms Clara McGuirk, Manager Cultural Venues and Events
Ms Jacqueline Newsome, Acting Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Gabriella Rojas, Acting Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.01pm.

.....

Chairperson

STATEMENT REGARDING WEBCASTING OF MEETING

The Mayor read the following:

"In accordance with clause 5.34 of Council's Code of Meeting Practice, I inform the persons attending this meeting that:

(a) the meeting is being recorded, livestreamed and made publicly available on the council's website, and

(b) persons attending the meeting should refrain from making any defamatory statements."

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The prayer of the Council was read by Father Paul Monkerud from All Saints Catholic Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

NIL.

APOLOGIES

NIL.

CONDOLENCES

ITEM NO: COND 01
SUBJECT: Elizabeth Reyel (read by Mayor Mannoun)

On behalf of Liverpool City Council, I wish to express our deepest condolences on the passing of Elizabeth Reyel on 9 October 2024.

Elizabeth was an integral member of the Council team for over 21 years, commencing her journey with us in January 2003 as a Customer Service Officer. She later transitioned to Procurement in August 2014, where her dedication, professionalism, and positivity left a lasting impression on her colleagues and the organisation.

Born in the Philippines as the sixth of seven children, Elizabeth's upbringing instilled in her a strong work ethic. She excelled academically, graduating top of her class and achieving her qualification as a Certified Public Accountant. In 1982, she married her husband, and together they built a beautiful family. The Reyel family immigrated to Australia in 2002, making Liverpool their home and enriching our community with their presence and contributions.

Elizabeth's commitment to her work was matched only by her devotion to her family and faith. Known as Betsy to her friends, Mom to her children, and Oma to her grandchildren, she was a pillar of love and support to all who knew her.

Elizabeth is survived by her husband, her three daughters, her two grandsons, and her extended family.

Council acknowledges Elizabeth's outstanding contributions to Liverpool City Council and the Liverpool community. Her legacy of kindness, dedication, and excellence will not be forgotten.

We extend our heartfelt sympathies to Elizabeth's family, friends, and colleagues during this difficult time. May her memory serve as a source of comfort and strength to those who loved her.

Rest in peace, Elizabeth Reyel.

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Dr Green**

That a one minute silence be held for Elizabeth Reyel.

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

A one minute silence was then held for Elizabeth Reyel.

DECLARATIONS OF INTEREST

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

Item: CONF 04 - 2025 Australia Day Awards.

Reason: He was nominated for an Australia Day Award.

Deputy Mayor Harle stated he would leave the Chamber for the duration of this item.

Note: the Council meeting was adjourned before this item was debated and will therefore be dealt with when the meeting reconvenes on 26 November 2024.

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

Item: CONF 04 - 2025 Australia Day Awards.

Reason: Clr Dr Green knows one of the nominees that have been nominated for an Australia Day Award.

Clr Dr Green stated she would leave the Chamber for the duration of this item.

Note: the Council meeting was adjourned before this item was debated and will therefore be dealt with when the meeting reconvenes on 26 November 2024.

CONFIRMATION OF MINUTES

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

That the minutes of the Ordinary Meeting held on 16 October 2024 be confirmed as a true record of that meeting with an amendment to the following item:

- For item COM 02 - Appointment of Councillors to Committees and Affiliated Bodies Clr Dr Green was incorrectly listed as a Councillor appointed to the Liverpool Sports Committee. Clr Dr Green's name is to be removed as a Councillor appointed to the Sports Committee.

The Extraordinary Meeting held on 12 November 2024 be confirmed as a true record of that meeting.

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

Councillors voted unanimously for this motion.

PUBLIC FORUM

Presentation – items not on agenda

1. **Fariha Dean and Zeina Sawalhi** addressed Council on the following item:

   Liverpool Youth Council – HSC Tutoring Program.

2. **Diana Vukovic** addressed Council on the following item:

   Lawson Road and Cuthell Road, Badgerys Creek.

Representation – items on agenda

1. **Fari Salievski** on behalf of the Board of the Liverpool Chamber of Commerce addressed Council on the following item:

   NOM 02 – Business Stimulation for George Street, Liverpool.

MAYORAL MINUTE

ITEM: MAYOR O1
SUBJECT: The Office of Local Government's Review of the Councillor Conduct Framework
MOVED BY: Mayor Ned Mannoun
DATE: 20 November 2024

The Office of Local Government is completing a comprehensive review of the Councillor Conduct Framework, proposing updates to promote accountability, transparency, and integrity across New South Wales councils. These recommendations cover critical areas, including clearer behavioural standards, a refined dispute resolution and penalty framework, and measures to restore professionalism in council meetings. Liverpool City Council's endorsement of these changes reflects our commitment to governance, excellence and public trust.

Key Recommendations being considered:

1. **Changes to the Code of Conduct and Oath of Office**:
    - Enhanced Code of Conduct Requirements: The OLG proposes aligning councillor conduct with parliamentary standards, establishing clearer behavioural expectations. Updates to the Oath of Office will further reinforce councillors' commitment to ethical public service.

2. **Changes to the Definitions and Assessment of Councillor Behaviour**:
    - Clearer Behavioural Definitions: Revised definitions are proposed to better address significant conduct issues and reduce minor complaints, focusing the complaints process on substantive matters.
    - Stricter Regulations for Property Developers and Real Estate Agents: The OLG recommends stricter standards for councillors with ties to property development or real estate to address potential conflicts of interest, ensuring impartial decision-making.
    - Addressing Inappropriate Lobbying: The OLG proposes guidelines to address inappropriate lobbying, ensuring councillors engage with stakeholders transparently and avoid undue influence that could impact council decisions.

3. **Changes to Dispute Resolution and Penalty Framework**:
    - State-Wide Peer Panel for Behavioural Issues: A state-wide panel of experienced councillors would handle behaviour-related complaints, providing a fair and peer-reviewed oversight mechanism.
    - Centralized Conflict of Interest Management: The OLG recommends managing significant conflicts of interest at a state level, applying a structured penalty system to ensure consistency across councils.

- Referral of Significant Sanctions: For serious breaches, the OLG proposes that significant sanctions be referred to an appropriate independent tribunal or body, ensuring that higher-level penalties are reviewed and administered by an impartial authority.

4. **Restoring Dignity to Council Meetings**:
   - Increased Transparency and Order in Meetings: The OLG recommends empowering mayors to address disruptions by imposing sanctions to ensure respect and order within council proceedings.
   - Banning Closed-Door Councillor Sessions: To improve transparency, the OLG suggests banning private councillor briefings, ensuring all council deliberations remain accessible to the public and fostering community trust.

These recommendations represent essential reforms aimed at upholding integrity, transparency, and accountability in local councils across New South Wales. By supporting these changes, Liverpool City Council demonstrates its commitment to the highest standards of governance and professional conduct in serving our community.

RECOMMENDATION:

That Council:

1. Formally endorses each recommendation in the OLG's review of the Councillor Conduct Framework, recognising these changes as essential for maintaining and enhancing public trust in local government.
2. Makes a submission to the OLG outlining its formal endorsement in support of the proposed framework.
3. In its submission, advocates for the NSW Government to consider adopting a similar conduct framework at the state level, ensuring consistency and reinforcing public confidence in governance across all tiers.
4. Directs the Acting CEO to submit Liverpool City Council's endorsement by the OLG's specified deadline.
5. Immediately implement open door Briefing Sessions.
6. Write to the Minister expressing our support.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

Division called:

Vote for: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Vote against: Clr Dr Green, Clr Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski*.

*Note: Clr Ristevski 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."*

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Chairperson

MAYORAL MINUTE

ITEM: MAYOR O2
SUBJECT: Mosquitoes
MOVED BY: Mayor Ned Mannoun
DATE: 20 November 2024

The mosquito plague in East Liverpool has severely impacted residents and has caused significant disruption to daily life. The oxiponds at Sydney Water's Water Recycling Plant in Warwick Farm was discovered by Associate Professor Cameron Webb as the primary source of excess mosquito breeding impacting residents in Chipping Norton and beyond. The excess mosquito breeding was caused by the oxiponds being over-run by frogbit weed, and turned into an 8 hectare body of stagnant water. Sydney Water and the NSW Government have responded to the emergency and are working to clear the pond, however this is of little comfort to local residents.

We have never seen anything like this before.

RECOMMENDATION:

That Council:

1. Write to the NSW government requesting that they do all in their power to mitigate the current mosquito plague in the Liverpool LGA.
2. Request a detailed report from the NSW Government on how this occurred and how they will ensure that this will never happen again.
3. Request that Sydney Water compensate all impacted residents for the inconvenience caused

COUNCIL DECISION

Motion: **Motion: Mayor Mannoun**

That Council:

1. Write to the NSW Government requesting that they do all in their power to mitigate the current mosquito plague in the Liverpool LGA.
2. Request a detailed report from the NSW Government on how this occurred and how they will ensure that this will never happen again.
3. Request that Sydney Water compensate all impacted residents for the inconvenience caused.
4. Receive a report on how the open stormwater drainage channels contribute to mosquito populations.

5. Write to the relevant Federal and State Ministers asking them about what their strategies are to eliminate frogbit.

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

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Chairperson

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 339099.2024
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

Motion: **Moved: Clr Adjei** **Seconded: Clr Green**

That this item be dealt with later in the meeting.

On being put to the meeting was declared CARRIED.

ITEM NO: PLAN 02
FILE NO: 343629.2024
SUBJECT: Revocation of the Companion Animal Advisory Committee

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Macnaught**

That Council:

1. Resolves the dissolution of the Companion Animal Advisory Committee.

2. Direct the Acting CEO for a similar report to be provided to Councillors at the same frequency as was reported to the Committee. The report can be provided via the Councillor Update.

3. Emphasise its continual commitment to the delivery of an animal shelter for the animals of the Liverpool Local Government Area as a matter of urgency.

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

Councillors voted unanimously for this motion.

MOTION OF URGENCY

ITEM NO: MOU 01
SUBJECT: Support for Community Café

Clr Ammoun requested Mayor Mannoun accept a Motion of Urgency in relation to support for Community Café.

He stated it was urgent because the Christmas Handout event is scheduled for 15th December 2024 and there is insufficient time to apply for grants.

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:

Background
Over the weekend, Community Café - a vital community organisation that supports families and individuals in need - experienced a significant break-in. The perpetrators stole items essential for the Café's operations, including:

- Toys, toasters, kettles, dinner sets, pots and pans, cutlery, mugs, and glasses.
- Crates filled with skincare products, underwear, socks, and toiletries.
- A vehicle belonging to YADA, which was used to transport stolen items and break through the security gates.

The total estimated value of the stolen items and damages is approximately $20,000.

Community Café plays a crucial role in supporting vulnerable members of our community, especially during the festive season. Their services ensure that families have access to essentials, dignity, and hope during a time of year that should be marked by joy and giving. The theft directly jeopardizes their ability to provide this support, particularly as Christmas approaches.

Proposal

That Council:

1. Approves an emergency grant of $5,000 to Community Café to assist with the immediate replacement of critical items and support their continued operations.

2. Works with Community Café to explore longer-term measures to enhance security and prevent future incidents, including funding opportunities and partnerships.

COUNCIL DECISION

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

That Council:

1. Approves an emergency grant of $5,000 from the reserve funds from Community Grants Fund to Community Café to assist with the immediate replacement of critical items and support their continued operations.
2. Works with Community Café to explore longer-term measures to enhance security and prevent future incidents, including funding opportunities and partnerships.

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

Councillors voted unanimously for this motion.

MOTION OF URGENCY

ITEM NO: MOU 02
SUBJECT: Immediate Donation to Assist Humanitarian Crisis in Lebanon.

Clr Ammoun requested Mayor Mannoun accept a Motion of Urgency in relation to immediate donation to assist humanitarian crisis in Lebanon.

He stated it was urgent because Lebanon is about to enter the winter season in December and his proposed motion of urgency relates to donating money for blankets before winter.

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:

Background:

In September 2024, large-scale cross-border attacks escalated in Lebanon, resulting in over 1,000 deaths and 6,352 injuries in less than two weeks. Since October 2023, the total casualties have surpassed 1,800 killed and 9,100 injured, including civilians, healthcare workers, and humanitarian staff.

The conflict has severely disrupted essential services, destroyed critical infrastructure, and displaced hundreds of thousands of people. As of 30 September 2024, the International Organization for Migration (IOM) Displacement Tracking Matrix (DTM) identified 346,209 internally displaced persons (IDPs), including over 31,000 families (137,000 individuals) residing in 820 collective shelters. Additionally, more than 175,000 Lebanese and Syrians have fled to Syria to escape the violence.

Liverpool has a deep connection to Lebanon through our vibrant Lebanese-Australian community. This motion calls for Council to provide immediate assistance, demonstrating our city's commitment to international humanitarian efforts and solidarity with those impacted by this crisis.

I urge my fellow Councillors to support this motion and act swiftly to help alleviate the suffering caused by this devastating conflict.

Recommended Motion:

That Liverpool City Council:

1. Acknowledges the severe humanitarian crisis currently unfolding in Lebanon, exacerbated by escalating conflict and displacement.
2. Recognises the shared cultural and community ties between Liverpool and Lebanon,

given the strong Lebanese-Australian community in our city.

3. Approves an immediate donation of $20,000 to a reputable humanitarian organisation such as AusRelief, actively working on the ground in Lebanon to provide critical relief to those affected.
4. Directs the Acting CEO to expedite the transfer of these funds and report back to Council on the organisation selected and the impact of the donation.

COUNCIL DECISION:

Motion: Moved: Clr Ammoun Seconded: Clr Karnib

That Liverpool City Council:

1. Acknowledges the severe humanitarian crisis currently unfolding in Lebanon, exacerbated by escalating conflict and displacement.
2. Recognises the shared cultural and community ties between Liverpool and Lebanon, given the strong Lebanese-Australian community in our city.
3. Approves an immediate donation of $20,000 from Community Grants Funds to a reputable humanitarian organisation such as AusRelief, actively working on the ground in Lebanon to provide critical relief to those affected following due diligence.
4. Directs the Acting CEO to expedite the transfer of these funds and report back to Council on the organisation selected and the specific impact of its donation.

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

Councillors voted unanimously for this motion.

RECESS

Mayor Mannoun called a recess of meeting at 3.31pm.

RESUMPTION OF MEETING

The meeting resumed in open council with all Councillors present at 3.48pm

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 315382.2024
SUBJECT: Report Back to Council: 2168 Children's Parliament

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Monaghan**

That Council:

1. Receives and notes this report.
2. Investigate funding options for the implementation of the following:-
   i. Improvement of street lighting $50,000.
   ii. Speed humps $150,000
   iii. Quantity Surveyors report $30,000.
3. Direct the Acting CEO to prepare a report on the availability of funds for implementing the motion.
4. Commends the 2168 Children’s Parliament.

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

Councillors voted unanimously for this motion.

PLANNING & COMPLIANCE REPORT

ITEM NO: PLAN 01
FILE NO: 339099.2024
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

COUNCIL DECISION

Motion: **Moved: Clr Adjei** **Seconded: Clr Dr Green**

That Council receives and notes the report.

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

Councillors voted unanimously for this motion.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 02
FILE NO: 343684.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

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

That Council:

1. Endorses the funding recommendation of **$32,390** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
ESCA Bags	Domestic Violence Escape Bags Program	$10,000
Stand Tall Australia Limited	Stand Tall Liverpool Event	$10,000
Good360 Australia	Bridging the digital divide in Liverpool	$9,840
Grand Pacific Health Headspace Liverpool	Path to Resilience	$2,550

2. Endorses the funding recommendation of **$30,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	**Project**	**Recommended**
Heroes With Ability	International Disability Day and School Gala	$10,000
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors	African Women's Dinner Dance - Women Celebrating Cultures	$10,000
Shree Sanatan Dharm Pratinidhi Sabha of Australia	Deepawali Mela	$10,000

3. A copy of the grant application be provided as an addendum to these reports going forward.

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

Councillors voted unanimously for this motion.

ITEM NO: COM 03
FILE NO: 356206.2024
SUBJECT: Revocation of the Casula Powerhouse Arts Centre Board of Management Charter

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Macnaught**

That Council:

1. Retain the Casula Powerhouse Arts Centre (CPAC) Board of Management Charter;
2. Urgently review and update the Charter to be fit for purpose and complements the future direction of CPAC; and
3. Direct the Acting CEO to provide a report back to the February 2025 council meeting with the number of visitors in each of the last five (5) years.

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

Councillors voted unanimously for this motion.

Clr Adjei left the Chamber at 4:53pm.

Clr Dr Green left the Chamber at 4:54pm.

ITEM NO: COM 04
FILE NO: 366846.2024
SUBJECT: Reimagining of Casula Powerhouse Arts Centre to Liverpool Powerhouse: Home of Creative Industries

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Monaghan**

That Council:

1. Endorse that 'Casula Powerhouse Arts Centre' revert back to 'Liverpool Powerhouse with the subheading 'Home of the Arts and Creative Industries';

2. Place on a 28 day public exhibition period so that we can accept feedback from the community on this potential change; and

3. Acknowledge that the immediate cost to Council will be approximately $37,000 which includes the purchase of new tourist wayfinding signage, metal building fixtures and re-printing building vinyl. This will be taken from operational savings.

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

Councillors voted unanimously for this motion.

Note: Clr Adjei and Clr Dr Green were not in the Chamber when this item was voted on.

Clr Adjei returned to the Chamber at 4:55pm.
Clr Green returned to the Chamber at 4:58pm.
Clr Harte left the Chamber at 4:59pm.
Clr Harte returned to the Chamber at 5:01pm.
Clr Monaghan left the Chamber at 4:59pm.

ITEM NO: COM 05
FILE NO: 366903.2024
SUBJECT: Amendments and Additions to Cultural Venues & Events Fees and Charges

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Defer the proposed revised fees and charges and convene a meeting of past food truck, market stall holders and any interested parties to a meeting at the tourism committee to seek feedback on the proposed fees.

2. A report to come back to the February 2025 council meeting with the following regarding the experience the world event:-

    i. A detailed profit and loss.
    ii. A financial impact profit and loss budget on making the event over one month to be run on weekends only.
    iii. a detailed explanation on how the 600,000 visitation number was determined.
    iv. A detailed explanation on how the $25 million impact to the regional economy was determined.

3. A report back to the February 2025 on potential capital improvements to Macquarie Mall to improve operational efficiencies for next year's capital works program.

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

Councillors voted unanimously for this motion.

Note: Clr Monaghan not in Chamber when this item was voted on.

Clr Adjei left at 5.04pm.

Clr Adjei returned at 5.12pm.

ITEM NO: COM 06
FILE NO: 364857.2024
SUBJECT: Changes to the Community Facility and Sportsground Hire Policies

COUNCIL DECISION

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

That Council:

1. Receives and notes this Report;

2. Adopts the recommended Hire policies attached to this Report that includes:
   - Community Facilities Hire Policy; and
   - Hire of Playing Surface Policy – Sporting Fields and Recreation Spaces;

   To replace current Policies including:
   - Hire of Playing Surface Policy (2015)
   - Commercial Businesses Short-term Hire Procedures (Terms and Conditions)
   - Community Facilities Management Casual Hire (Terms and Conditions)
   - Community Venues Permanent Hire Procedures (Terms and Conditions)
   - Community Facilities 3 year Licence Agreement
   - Change/Cancellation of Permanent Facility Hiring

3. Supports the inclusion of Conditions of Hire to be contained within the Hire Agreement for Community Facilities and Sport and Recreation spaces attached to this Report;

4. Delegates to the CEO, the development of Conditions of Hire for Community Facilities and Sport and Recreation Spaces; and

5. Proceed to 28 days public exhibition from 1 February 2025.

6. Open up an Expression of Interest process for local / regional / state / national and international sporting and community organisations regarding working with Council through a formalised relationship such as but not limited to:

   a) Memorandum of Understanding to collaborate on facility improvements and other initiatives to benefit the community and Council; and

   b) Lobbying all levels of the government for funding of these initiatives

   in adherence to Council's unsolicited proposed process guide.

7. Prior to the start of the consultation period, Council contacts the current and previous hirers to attend a special Liverpool Council Sports Committee round table forum meeting at a future date with the time for commencement at 6pm to discuss the changes to the community facility and sports ground hire policies.

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

RECESS

Mayor Mannoun called a recess of meeting at 5.25pm.

RESUMPTION OF MEETING

The meeting resumed in open council with all councillors present at 5.41pm.

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Chairperson

ITEM NO: CORP 01
FILE NO: 282646.2024
SUBJECT: Tabling Annual Pecuniary Interest Returns for Councillors and Designated Persons

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Ammoun**

That Council:

1. Note the tabled annual pecuniary interest returns of Councillors and designated persons; 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.

Councillors voted unanimously for this motion.

ITEM NO: CORP 02
FILE NO: 216408.2024
SUBJECT: Complaints and Compliments Management Policy

COUNCIL DECISION

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

That Council:

1. Endorse the Draft Complaints and Compliments Management Policy to be placed on public exhibition for a period of not less than 28 days.

2. Organise a workshop sometime in the new year around the policy development and consolidation with a staged approach including:

    a) Inception
    b) Check point
    c) Final briefing prior to consultation
    d) Community consultation
    e) Consideration for adoption.

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 03
FILE NO: 350800.2024
SUBJECT: Investment Report October 2024

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That the Council receives and notes this report.

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 04
FILE NO: 351675.2024
SUBJECT: Annual Financial Reports 2023/24

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council receives and adopts the 2023/24 audited financial reports.

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 05
FILE NO: 366964.2024
SUBJECT: Public Inquiry

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Harle**

That Council note the contents of the report.

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

Councillors voted unanimously for this motion.

Clr Harte left the Chambers at 6:13pm.
Clr Harte returned to the Chambers at 6:14pm.

ITEM NO: CEBP 01
FILE NO: 340448.2024
SUBJECT: Customer Experience Policy

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Monaghan**

That Council:

1. Endorse the draft Customer Experience Policy to be placed on public exhibition for a period of not less than 28 days.

2. Agree that Council's Chief Executive Officer or delegate may finalise the draft Customer Experience Policy if no representations are received during public exhibition and to make non-significant amendments to the Policy.

3. Require a further report to Council in relation to any representations received during public exhibition of the draft Customer Experience Policy

4. Evidence a solution-based customer service experience which provides a proactive approach to customers that involves actively seeking and providing solutions to customer issues in particular which evidences the following features:-
   i. Follow through on promises: Making sure to keep promises to customers.
   ii. Utilise customer satisfaction surveys to get a quick and accurate picture of how we are doing.

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

Councillors voted unanimously for this motion.

ITEM NO: CEBP 02
FILE NO: 356210.2024
SUBJECT: Provision of Mail Service for Council

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Dr Green**

That Council:

1. Agree to negotiate directly with Australia Post for a contract to provide postal services for up to five (5) years (to February 2030) pursuant to 55(3)(i) of the Local Government Act 1993 because due to the unavailability of competitive or reliable tenders a satisfactory result would not be achieved by inviting tenders.

2. Authorise the CEO or delegate to execute all documents necessary to give effect to this resolution.

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

Councillors voted unanimously for this motion.

Clr Ibrahim left the Chambers at 6:32pm.

ITEM NO: CEBP 03
FILE NO: 356602.2024
SUBJECT: Provision of Australia Post Billpay Service

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Harle**

That Council:

1. Approves, for the purposes of the tendering requirements under s.55(3)(i) of the *Local Government Act 1993*, the engagement of Australia Post to provide Post Billpay services for five (5) years as a satisfactory result would not be achieved by inviting tenders because of the following extenuating circumstances:
    - Australia Post provides a reliable and cost-effective bill paying service (Post Billpay) to residents and ratepayers of the Liverpool Local Government Area.
    - There are other payment systems but none that provide the same face to face option at locations anywhere in Australia.
    - Post Billpay provides an additional payment option that is well-known to Liverpool residents and ratepayers and switching to an alternative system would be disruptive and jeopardise rates recovery.
2. Authorise the Chief Executive Officer or delegate to execute all documents necessary to give effect to these resolutions.

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

Councillors voted unanimously for this motion.

Note Clr Ibrahim was not in the Chamber when this item was voted on.

ITEM NO: CEBP 04
FILE NO: 357572.2024
SUBJECT: Amendment to the "non-voting" membership of Councillors on the Audit, Risk and Improvement Committee

COUNCIL DECISION

Motion: **Moved: Clr Karnib** **Seconded: Clr Ristevski**

That Council:

1. Alters its “non-voting” membership nomination on the ARIC Committee to one Councillor.

2. Appoints Clr Ristevski as the non-voting member.

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

Councillors voted unanimously for this motion.

Note: Clr Ibrahim was not in the Chamber when this item was voted on.

MOTION TO BRING ITEMS FORWARD

Moved: Mayor Mannoun **Seconded: Clr Karnib**

That the following items be brought forward:

- CONF 08 – Summary of the Agreement for Lease.
- CONF 01 - Proposed Acquisition and/or Dedication of Part Lot 962 DP 2475, 40 Eighth Ave, Austral for road purposes.
- CONF 02 - Proposed Acquisition of Lot 6 in Plan of Acquisition DP 1289743, Part 27 Bernera Road, Prestons for road widening purposes.
- CFD 01 - 2023-2024 Annual Report.
- OPER 02 – Brickmakers Creek - Expansion of Project Site.
- CFD 02 - State of our City Report 2022-2024
- NOM 05 – Mosquitoes.
- CORP 06 - FY 2024/25 - Quarter 1, Budget Review.

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

Clr Ibrahim returned to the Chamber at 6:37pm.

Clr Macnaught left the Chamber at 6:37pm.

Clr Macnaught returned to the Chamber at 6:39pm.

CONFIDENTIAL REPORTS

ITEM NO: CONF 08
FILE NO: 369967.2024
SUBJECT: Summary of the Agreement for Lease

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Dr Green**

That Council:

1. Agrees to enter into an Agreement for Lease on the terms outlined in the report.

2. Agrees that Council will fund and carry out the Lessor's Works (fit-out works) in accordance with the Agreement for Lease for an amount determined by procurement process in accordance with the Local Government Act 1993, which amount shall not exceed the Incentive stated in the report.

3. Notes that once the Lessor's Works have commenced, Council will be solely responsible for the cost of the Lessor's Works and will have to pay any excess over the Incentive stated in the report.

4. Authorises Council's Chief Executive Officer, or Delegate, to take all necessary steps to give effect to these resolutions, including conducting any necessary negotiations and executing any required documents.

5. Funds for the subject fit-out incentive in the report be financed through general funds.

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

ITEM NO: CONF 01
FILE NO: 335823.2024
SUBJECT: Proposed Acquisition and/or Dedication of Part Lot 962 DP 2475, 40 Eighth Ave, Austral for road purposes

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council:

1. Approves the acquisition and/or dedication of Pt Lot 962 DP 2475, Austral being land identified for part of Contributions Item CR1 for the terms as outlined in this report.

2. Resolves to classify Pt Lot 962 DP 2475, as “Operational” land in accordance with the *Local Government Act* 1993;

3. Dedicates Part Lot 962 DP 2475 (being Collector Road CR1) as Public Road pursuant to Section 10 of the Roads Act 1993 if required;

4. Authorises the A/CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision; and

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: 357018.2024
SUBJECT: Proposed Acquisition of Lot 6 in Plan of Acquisition DP 1289743, Part 27 Bernera Road, Prestons for road widening purposes

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Dr Green**

That Council:

1. Approves the acquisition of Lot 6 in Plan of Acquisition DP 1289743, Pt 27 Bernera Road, Prestons, on the terms outlined in this confidential report;

2. Resolves to classify Lot 6 in Plan of Acquisition DP 1289743 as 'Operational land' in accordance with the *Local Government Act 1993* upon settlement;

3. Dedicates Lot 6 in Plan of Acquisition DP 1289743 as Public Road pursuant to Section 10 of the Roads Act 1993;

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; and

5. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

CITY FUTURES REPORT

ITEM NO: CFD 01
FILE NO: 331704.2024
SUBJECT: 2023-2024 Annual Report

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Monaghan**

That Council:

1. Adopt and endorse the annual report.

2. Implement an Understanding your Council Rates containing a table that shows how your rates are allocated to key categories of expenditure.

3. The rates to also include information on the level of Council gross debt for the current and previous years to increase transparency.

4. A report to come back when practicable on which roads have a very poor rating score of 5 in terms of their condition as per page 48 of the annual report 2024. The report to also include an update on the black moth program.

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

OPERATIONS REPORT

ITEM NO: OPER 02
FILE NO: 353571.2024
SUBJECT: Brickmakers Creek - Expansion of Project Site

COUNCIL DECISION

Motion: **Moved: Clr Adjei** **Seconded: Clr Monaghan**

That Council adopts the expansion of Brickmakers Creek by approximately 2,300m^2.

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

Councillors voted unanimously for this motion.

CITY FUTURES REPORT

ITEM NO: CFD 02
FILE NO: 374834.2024
SUBJECT: State of our City Report 2022-2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Green**

That Council:

1. Receives and notes the State of our City Report 2022-2024 which outlines the progress in implementing the Community Strategic Plan 2022-2032.

2. Directs the Acting Chief Executive Officer to publish the State of our City Report 2022-2024 on Council's website no later than 30 November 2024 and append it to the 2023-2024 Annual Report.

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

Councillors voted unanimously for this motion.

NOTICE OF MOTION

ITEM NO: NOM 05
FILE NO: 370298.2024
SUBJECT: Mosquitoes

NOTICE OF MOTION (submitted by Cr Karnib)

That Council:

1. Commends the swift and effective action taken by the NSW State Government and Agencies, such as Sydney Water, in addressing the significant mosquito infestation in Liverpool;
2. Notes Liverpool Council had a Mosquito Management Plan, initiated in 2019 that now seems to no longer exist;
3. Notes that suburbs across the entire LGA are affected by a mosquito outbreak including breeding grounds in areas that are managed by Liverpool City Council;
4. Notes that each year around the same time, mosquito outbreaks occur and have done so for years; and
5. Re-implement a Mosquito Management Plan and allocate $50,000.00 from Liverpool Council's General Funds to run such a plan.

COUNCIL DECISION

Motion: **Moved: Clr Karnib** **Seconded: Clr Monaghan**

That Council:

1. Commends the swift and effective action taken by the NSW State Government and Agencies, such as Sydney Water, in addressing the significant mosquito infestation in Liverpool;
2. Notes Liverpool Council had a Mosquito Management Plan, initiated in 2019 that now seems to no longer exist;
3. Notes that suburbs across the entire LGA are affected by a mosquito outbreak including breeding grounds in areas that are managed by Liverpool City Council;
4. Notes that each year around the same time, mosquito outbreaks occur and have done so for years; and
5. Re-implement a Mosquito Management Plan and allocate $50,000.00 from Liverpool Council's General Funds to run such a plan per year.

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

CORPORTE SUPPORT REPORT

ITEM NO: CORP 06
FILE NO: 358182.2024
SUBJECT: FY 2024/25 - Quarter 1, Budget Review

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Macnaught**

That Council approves the identified budget variations in accordance with this report.

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

ADJOURNMENT OF COUNCIL MEETING 20 NOVEMBER 2024 AND MEETING TO RECONVENE ON 26 NOVEMBER 2024

Mayor Mannoun moved that this meeting be adjourned and reconvened Tuesday 26 November at 6:00pm to deal with the following items:

- OPER 01 - WT3256 Pye Hill Reserve Key Suburb Park Upgrade - Variation to Contract (*now confidential*).
- OPER 03 - Keep Australia Beautiful - Circular Economy Award.
- OPER 04 Electric Vehicle (EV) Charging Stations on Public Land Policy.
- OPER 05 - Water Play Feature Plant & Equipment Replacement at Macquarie Mall.
- CTTE 01 - Minutes of the Liverpool Youth Council Meeting held 13 August 2024.
- CTTE 02 - Minutes of the Civic Advisory Committee meeting held on 6 November 2024.
- CTTE 03 – Minutes of the Sports Committee meeting held on 4 September 2024.
- CTTE 04 - Minutes of the Audit, Risk and Improvement Committee meeting held on 11 October 2024.
- QWN 01 - Question with Notice - Clr Dr Green - Macquarie Mall Festivals and Financial Sustainability.
- QWN 02 - Question with Notice - Clr Dr Green - Mosquito Management Plan, Implementation, Funding and Monitoring.
- COM 07 - Policy Review - Code of Meeting Practice.
- OPER 06 - 2023-24 Capital Works Carryover of Projects.
- CTTE 05 - Minutes of the Governance Committee meeting held on 13 November 2024.
- NOM 01 - Defibrillators at Sporting Fields.
- NOM 02 - Business Stimulation for George Street, Liverpool.
- NOM 03 - Moorebank Sports Club.
- NOM 04 - Request for Section 430 Inquiry Briefing.
- CONF 03 – Legal Affairs Report.
- CONF 04 - 2025 Australia Day Awards.
- CONF 05 - Question with Notice - Clr Dr Green - Council Legal Costs.
- CONF 06 – Project 26.
- CONF 07 - Budget Adjustment.

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

THE MEETING WAS ADJOURNED AT 7.00PM AND WILL RECONVENE TUESDAY 26 NOVEMBER 2024.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 10 December 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 20 November 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

.....

Chairperson

LIVERPOOL CITY COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON 26 NOVEMBER 2024

(adjourned from 20 November 2024 Council meeting and reconvened 26 November 2024)

PRESENT:

Mayor Ned Mannoun
Councillor Adjei
Councillor Ammoun
Councillor Dr Green
Councillor Harle
Councillor Harte
Councillor Ibrahim
Councillor Karnib
Councillor Macnaught
Councillor Monaghan
Councillor Ristevski
Mr Jason Breton, Acting Chief Executive Officer
Ms Tina Bono, Director Community & Lifestyle
Ms Noelle Warwar, Manager Community Standards
Ms Michelle Mcilvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Ms Jacqueline Newsome, Acting Manager Civic and Executive Services
Ms Gabriella Rojas, Acting Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm

STATEMENT REGARDING WEBCASTING OF MEETING

The Mayor read the following:

"In accordance with clause 5.34 of Council's Code of Meeting Practice, I inform the persons attending this meeting that:

(a) the meeting is being recorded, livestreamed and made publicly available on the council's website, and

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Chairperson

(b) persons attending the meeting should refrain from making any defamatory statements."

APOLOGIES

NIL.

CONDOLENCES

NIL.

DECLARATIONS OF INTEREST

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

Item: CONF 04 - 2025 Australia Day Awards.

Reason: Deputy Mayor Harle was nominated for an Australia Day Award.

Deputy Mayor Harle left the Chamber for the duration of this item.

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

Item: CONF 04 - 2025 Australia Day Awards.

Reason: Clr Dr Green knows one of the nominees that have been nominated for an Australia Day Award.

Clr Dr Green left the Chamber for the duration of this item.

PUBLIC FORUM

Presentation – items not on agenda

NIL.

Representation – items on agenda

NIL.

ITEM NO: OPER 03
FILE NO: 360102.2024
SUBJECT: Keep Australia Beautiful - Circular Economy Award

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Macnaught**

That Council acknowledges the receipt of the award and recognises the efforts of the staff involved.

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

ITEM NO: OPER 04
FILE NO: 361972.2024
SUBJECT: Electric Vehicle (EV) Charging Stations on Public Land Policy

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council endorses the Electric Vehicle (EV) Charging Stations on Public Land Policy.

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

Councillors voted unanimously for this motion.

ITEM NO: OPER 05
FILE NO: 369751.2024
SUBJECT: Water Play Feature Plant & Equipment Replacement at Macquarie Mall

COUNCIL DECISION

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

That Council:

1. Replace two control panels.
2. Replace two separate submersible pumps.
3. Replace media and filtration system.
4. Repair the Water Play Feature.
5. Fund the above from the General Reserve.
6. Direct the above to happen subject to a report with regards to insurance, procurement and a timeline circulated to Councillors prior to the commencement.

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

Foreshadowed motion: **Moved: Clr Ristevski** **Seconded: Clr Monaghan**

That Council:

1. Defer this item; and
2. Direct the Acting CEO that a report come back to Council with regards to point 6 of the motion above.

MOVED AS A WHOLE AND BRING ITEM FORWARD

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That items CTTE 01, CTTE 02, CTTE 03, CTTE 04 and CTTE 05 be moved as a whole and that CTTE 05 – Minutes of the Governance Committee Meeting held on 13 November 2024 be brought forward and dealt with now.

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

Councillors voted unanimously for this motion.

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 343163.2024
SUBJECT: Minutes of the Liverpool Youth Council Meeting held 13 August 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council:

1. Receives and notes the Minutes of the Liverpool Youth Council Meeting held on 13 August 2024; and

2. Endorse the recommendations in the Minutes.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 02
FILE NO: 354328.2024
SUBJECT: Minutes of the Civic Advisory Committee meeting held on 6 November 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council receives and notes the Minutes of the Civic Advisory Committee meeting held on 6 November 2024.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 03
FILE NO: 355957.2024
SUBJECT: Minutes of the Liverpool Sports Committee meeting held on 4 September 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council receives and notes the Minutes of the Liverpool Sports Committee meeting held on 4 September 2024.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 04
FILE NO: 357309.2024
SUBJECT: Minutes of the Audit, Risk and Improvement Committee meeting held on 11 October 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council notes the Minutes of the Audit, Risk and Improvement Committee Meeting held on 11 October 2024.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 05
FILE NO: 354334.2024
SUBJECT: Minutes of the Governance Committee meeting held on 13 November 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 13 November 2024; and

2. Endorse the recommendations in the Minutes.

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

Councillors voted unanimously for this motion.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 363121.2024
SUBJECT: Question with Notice - Clr Dr Green - Macquarie Mall Festivals and Financial Sustainability

Council's Festival program in Macquarie Mall plays an important role in activation of a key area of the CBD, visitor tourism to the city and an enjoyable, safe family friendly night of entertainment and community connection. While it is accepted the festival program is popular, promotes Liverpool and showcases our rich cultural diversity and can potentially be expanded, it is equally important that the program is financially responsible and sustainable.

Could Council please advise:

1. The number of festival events held in Liverpool CBD and other venues from the calendar period January 2023 to present.

2. The cost of each festival event and the corresponding funding source for each, that is, internal Council funding or external government funding and/or sponsorship.

3. The festivals Council engaged social media influencers to attend and/or promote and if so,

    a. Which festival/s were social media influencers engaged;
    b. How many social media influencers were involved, for what agreed purpose were influencers engaged and what were the costs.

4. Has Council secured government funding to cover the full costs for current and future number of festivals and, if not what budgetary allocation has been, or will be made?

Responses (Provided by Community and Lifestyle)

1. **The number of festival events held in Liverpool CBD and other venues from the calendar period January 2023 to present.**

    Please find below events held within the CBD from the calendar period of January 2023 to present;

2023 Australia Day 2023 Lanterns & Lights 2023 Most Blessed Nights 2023 Motherland 2023 NAIDOC 2023 Winter Blast 2023 Garden Awards 2023 Phillips Park Family Fun Day & 1st Anniversary 2023 Family Fun Day August (Wattle Grove) 2023 Starry Sari Nights 2023 Family Fun Day September (Horningsea Park) 2023 Primavera Latin American Festival 2023 Family Fun Day October (Austral) 2023 Pasifika Summer 2023 Family Fun Day November (Hammondville) 2023 Seniors Concert (Nov) 2023 Family Fun Day December (Miller) 2023 Christmas in the Mall 2023 NYE at Warwick Farm Racecourse	2024 Australia Day Bigge BBQ 2024 Lanterns & Lights 2024 Family Fun Day February (Middleton Grange) 2024 Most Blessed Nights 2024 Family Fun Day March (Liverpool) 2024 Motherland 2024 Family Fun Day May (West Hoxton) 2024 NAIDOC 2024 Family Fun Day July (Moorebank) 2024 Seniors Concert (July) 2024 Winter Blast 2024 Family Fun Day August (Hoxton Park) 2024 Paris Olympics Live Site 2024 Arabian Nights 2024 Blakfire First Peoples Festival 2024 EuroFest 2024 Southwest Sessions 2024 Family Fun Day September (Chipping Norton) 2024 Starry Sari Nights 2024 Family Fun Day October (West Hoxton) 2024 Primavera Latin American Festival

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Chairperson

2. The cost of each festival event and the corresponding funding source for each, that is, internal Council funding or external government funding and/or sponsorship.

Event	Internal Funding	Funding ($)	Funding Body	Sponsorship ($)	Sponsor	Revenue ($)	Influencer	Influencer Rate (EX GST)
2023 Australia Day	$ 30,000.00	$ 24,265.00	NADC Grant	$ -	NONE	$ 240.62	No	$ -
2023 Lanterns & Lights	$ 200,000.00	N/A	N/A	$ -	NONE	$ 8,872.13	Sydney Food Boy	$ 2,000.00
2023 Most Blessed Nights	$ 315,000.00	N/A	N/A	$ -	NONE	$ 73,126.00	No	$ -
2023 Motherland	$ 66,000.00	$133,000.00	Multicultural NSW	$ -	NONE	$ 4,632.00	Sydney Food Boy	$ 2,000.00
2023 NAIDOC	$ 23,000.00	$ 3,000.00	NAIDOC Grant	$ -	NONE	N/A	No	$ -
2023 Winter Blast	$ 250,000.00	N/A	N/A	$ 20,000.00	Liverpool Catholic Club	$ 65,294.00	Sam Khater	$ 600.00
2023 Garden Awards	$ 11,000.00	N/A	N/A	$ -	NONE	N/A	No	$ -
2023 Starry Sari Nights	$ 200,000.00	N/A	N/A	$ 5,000.00	Smart Traveller(Cultural Perspectives)	$ 11,363.70	No	$ -
2023 Primavera Latin American Festival	$ 66,000.00	$133,000.00	Multicultural NSW	$ -	NONE	$ 11,277.31	Sydney Food Boy	$ 2,000.00
2023 Pasifika Summer	$ 66,000.00	$133,000.00	Multicultural NSW	$ -	NONE	$ 13,463.72	Danielle Collins	$ 750.00
2023 Seniors Concert (Nov)	$ 25,000.00	N/A	N/A	$ 16,981.00	Liverpool Catholic Club	$ 2,040.00	No	$ -
2023 Christmas in the Mall	$ 205,000.00	N/A	N/A	$ -	NONE	Externally Coordinated	Western Sydney Mums	$ 1,300.00
2023 NYE at Warwick Farm Racecourse	$ 300,000.00	N/A	N/A	$ 4,545.00	Gazcorp (Fashion Spree)	$ 11,327.34	No	$ -
2023 Suburban Activations (Family Fun Days)	$ 200,000.00	N/A		$ 2,500.00	Cultural Perspectives SSI Homecare (Liverpool 1500) Western Syd Airport (Middleton Grange 1000)	$ 1,727.00	No	$ -
2024 Australia Day Bigge BBQ	$ 35,000.00	$ 10,600.00	Australia Day Council	$ -	NONE	$ 1,727.25	No	$ -
2024 Lanterns & Lights	$ 200,000.00	N/A	N/A	$ -	NONE	$ 17,400.00	Sydney Food Boy	$ 2,000.00
2024 Most Blessed Nights	$ 400,000.00	N/A	N/A	$ 11,500.00	Syd Water & SBS	$ 101,836.80	No	$ -
2024 Motherland	$ 66,000.00	$133,000.00	Multicultural NSW	$ -	NONE	$ 15,000.00	Sydney Food Boy	$ 2,000.00
2024 NAIDOC	$ 50,000.00	$ 3,000.00	NAIDOC Grant	$ -	NONE	N/A	No	$ -
2024 Seniors Concert (July)	$ 30,000.00	N/A	N/A	$ 28,321.00	Liverpool Catholic Club - 20,140 Pearl Homecare, Audience Hearing, Benevolent Society - 8181	$ 1,309.00	No	$ -
2024 Paris Olympics Live Site	$ 500,000.00	N/A	N/A	$ -	NONE	$ 14,490.99	Western Sydney Mums	$ 950.00
2024 Arabian Nights	as above	N/A	N/A	$ -	NONE	$ 9,000.00	No	$ -
2024 Blakfire First Peoples Festival	as above	N/A	N/A	$ -	NONE	$ 10,872.77	No (None avail)	$ -
2024 EuroFest	as above	N/A	N/A	$ -	NONE	$ 16,200.09	Sydney Food Boy	$ 2,000.00
2024 Southwest Sessions	as above	N/A	N/A	$ -	NONE	$ 11,563.71	Stallholder Coordinator/organic influencer	-
2024 Starry Sari Nights	$ 70,000.00	$150,000.00	Open Streets Grant	$ 6,000.00	Cricket NSW & Kumar Group	$ 6,600.00	Hat Explores	$ 800.00
2024 Primavera Latin American Festival	$ 66,000.00	$133,000.00	Multicultural NSW	$ -	NONE	$ 16,928.00	Sydney Food Boy	$ 2,000.00
2024 Suburban Activations (Family Fun Days)	$ 200,000.00	N/A	N/A	$ 3,000.00	John Holland (Grimson Park was Prestons - 1500) Transport for NSW (Moorebank - 1500)	$ 2,071.00	No	$ -
TOTAL for 2023 & 2024	**$ 3,574,000.00**	**$855,865.00**		**$ 97,847.00**		**$ 428,363.43**		

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Chairperson

3. **The festivals Council engaged social media influencers to attend and/or promote and if so,**

    a. **Which festival/s were social media influencers engaged;**

Influencers are typically engaged across our event campaigns for marketing purposes. We have engaged social media influencers for the following events across 2023 & 2024;

Christmas in the Mall 2023
Lanterns & Lights 2023 & 2024
Motherland 2023 & 2024
Winter blast 2023 & 2024
Pasifika Summer 2023
Starry Sari 2024
Paris Olympics Live 2024
EuroFest 2024

However, across many of our events social media influencers may attend of their own accord without having been engaged by Council.

    b. **How many social media influencers were involved, for what agreed purpose were influencers engaged and what were the costs.**

Social media influencers are engaged to promote the event and are usually contracted for pre-event promotion and on-site live feeds/reels that are then shared on our social media channels across the event weekend. The use and engagement of social media influencers vary depending on the audience we would like to reach, and the core offering from the event.

For instance, we have frequently used ‘Sydney Food Boy’ to propel our event marketing for festivals where the draw card may lie in a unique culinary experience – such as Lanterns & Lights, or Motherland African Festival. ‘Western Sydney Mums’ has been engaged for events that have a family and child-friendly focus.
Influencers engaged for marketing purposes are paid a fee, and this has ranged from $600 to $2000 depending on their following numbers and reach, or the campaign proposal which may include pre and during event promotion, or a lead-up campaign over several days.

Influencers are usually briefed on the key points to promote, which may include highlighting food, entertainment, and amenities such as parking or free activities.

For some of our high-visitation events, such as Most Blessed Nights and Lanterns & Lights, we also find that influencers visit organically, without engagement, and post regarding our event for content on their pages across Instagram and TikTok.

Bites with Lily (748k following), Mahmoud Ismail (102k following), Sydney Food Brothers (12.5k following) as well as several smaller influencers have attended our events without invitation and resulted in press for the event that we have seen reflected in our visitations on subsequent nights after a post goes viral.

Many of our stallholders also collaborate to our social media reach through their influencer status. The events stallholder EOI selection process does take note of social media following and whether this can be leveraged for audience engagement. With marketing budgets conservative across our event budgets, this strategy assists and fuels audience engagement, with organic posts resonating more deeply with our audiences than noticeably paid influencer content.

Vendor-influencers benefit in seeing high traffic through our events to boost sales, and so they willingly promote their attendance, and Liverpool Council events are amplified. Such vendors have included Knafeh Sydney (57.2k following), Good Bar Acai (15.4k following), Flappys Fried Chicken (15.9k following).

For Southwest Sessions is a Youth focused event and historically we have been challenged in engaging the 18–25-year-old using traditional marketing channels. In 2024, we engaged stallholder coordinator Bossman Experiences who previously worked with Parramatta Council for Parramatta Lanes on a viral food activation. Bossman Experiences curated a line-up of high-profile vendors to boost visibility for the event and target the illusive demographic market. These vendors then shared their participation at the event, resulting in significant organic reach. Bossman Experiences was engaged as a stallholder coordinator, not a social media influencer, for $9,000 which was subsidised by stallholder revenue. The reach achieved through this initiative could be valued at $25,000 or more had influencers been directly engaged. This pilot initiative proved particularly effective in testing contemporary marketing practice and as such will be tested broadly for future events.

In addition, Council, through its delivery of the ‘Highschool Leadership forum’ held this year and its engagement with the growing university student population has seen interest in participation across this demographic, and the willingness to act as ambassadors for our events bringing similar benefits to the demographic reach locally. A model is currently being explored to capatilise on this opportunity.

4. Has Council secured government funding to cover the full costs for current and future number of festivals and, if not what budgetary allocation has been, or will be made?

Council has secured funding to supplement its calendar of events, however these do not cover the full cost for current festivals. These include,

$800,000 over two years (2023/2024) from Multicultural NSW Funding under the 'Stronger Together program for;

Motherland 2023/2024
Primavera 2023/2024
Pasifika Summer 2023/2024

$24,265 and $10,000 from Australia Day Council for;

Australia Day 2023
Australia Day Bigge BBQ 2024

$3000 per year (2023 & 2024) from the National Indigenous Australians Agency for;

NAIDOC 2023
NAIDOC 2024

$150,000 from Transport for NSW under the Open Streets program for;

Starry Sari Nights 2024

Continuing with the Experience the World series of events beyond 2024 in its current form will result in a budgetary shortfall of $400,000.

It is anticipated that outside the Multicultural NSW Funding under the 'Stronger Together program, Council other grants will remain concurrent.

Council is currently looking at options to remodel "Experience the World" to offset this shortfall in preparation for the 25/26 budget as well as cost saving initiatives such as:

- An increase in vendor fees and noted in the Council papers;
- Exploring new grant opportunities; and
- Sponsorship.

ITEM NO: QWN 02
FILE NO: 364224.2024
SUBJECT: Question with Notice - Clr Dr Green - Mosquito Management Plan, Implementation, Funding and Monitoring

Background

In 2019 Council took a number of actions to address the problem of mosquito outbreaks, in particular those species that are serious nuisance - biting pests and vectors of disease-carrying pathogens i.e. Ross River virus.

It was agreed at the time that Council was the most appropriate agency to coordinate and lead the program as it required the cooperation and input of residents, Defence, Sydney Water, among other stakeholders.

One of the actions Council took was to engage NSW Health to prepare a mosquito management.

At the Council Meeting on 25 September 2019 Council adopted the implementation of the Mosquito Management Plan.

The Mosquito Management Plan was a multiyear program that involved an education and awareness campaign and the spraying of larvicides to prevent further outbreaks.

It was a successful program and shows what Council can do when it takes leadership in the interest of public health and collaborates with stakeholders.

Please address the following questions

1. An initial budget allocation of $30,000 was directed to the Operational Plan to address the mosquitoes in Liverpool - has this allocation been ongoing? And,
2. Has the budget allocation for the Management Plan been increased annually?

In 2019 regular surveillance and monitoring of identified areas of concern was recommended and 2 mosquito traps purchased by Council to collect - for testing and identification of mosquito species and pathogens.

3. Has the number of mosquito traps increased over the implementation time of the Management Plan and if so, how many traps does Council now have?

Surveillance and Monitoring is central to the Mosquito Management Plan.

4. Has Council continued the surveillance and monitoring regime? And if so,
    a. When were these fundamental activities completed prior to the current outbreak? And if not
    b. When did these activities cease and why?

Response (provided by Operations Directorate)

1. **An initial budget allocation of $30,000 was directed to the Operational Plan to address the mosquitoes in Liverpool - has this allocation been ongoing?**

   The initial budget allocation was removed after the 1st year as our financial section believed it was only one year allocation. The team responsible for the delivery of the Plan sourced funds from other maintenance teams to cover ongoing costs. This cost had been reduced due to low numbers of mosquitoes and unfavourable season and environmental conditions. This means that there were fewer target spraying occurrences on our identified breeding areas for our disease carrying mosquitos as they were not required.

   Budget was re-established in 2022-2023 at a reduced allocation of $18,000,and increased in 2023-2024 to $20,000. But due to this particular bad season, further funding will be required.

2. **Has the budget allocation for the Management Plan been increased annually?**

   Budget allocation has not increased, expenditure is variable subject to seasonal and environmental conditions that impact on treatment and the need to treat. Only since budget has been re-established for mosquito management of identified breeding areas, we have had an increase in budget to $20,000.

3. **Has the number of mosquito traps increased over the implementation time of the Management Plan and if so, how many traps does Council now have?**

   Under the Arborviruses program we have only two nominated sites for the program which is considered hotspots of concern, Warwick Farm and Hammondville. We have a third trap now since 2023 to trap areas outside of the Arbovirus program and as a backup if one of our traps fail.

4. **Has Council continued the surveillance and monitoring regime? And if so,**

   Council staff from the Environmental Operation team continued surveillance and monitoring regime during mosquito season as part of the Arbovirus program and investigating complaints of possible mosquito breeding areas.

a. When were these fundamental activities completed prior to the current outbreak? And if not

Mosquito season finished in May 2024 and monitoring stopped until a complaint occurred in June, monitoring occurred two weeks in a row with no mosquitoes caught, insect numbers decreased at that time and no further activities were undertaken until complaints started on 1 October 2024.

b. When did these activities cease and why?

Normal surveillance and monitoring occurs between November through to May each year subject to weather conditions.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 07
FILE NO: 381937.2024
SUBJECT: Policy Review - Code of Meeting Practice

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Karnib**

That Council defer this item to the 10 December 2024 Council meeting.

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

Clr Adjei left the Chamber at 7:13pm.
Clr Adjei returned to the Chamber at 7:17pm.

ITEM NO: OPER 06
FILE NO: 381829.2024
SUBJECT: 2023-24 Capital Works Carryover of Projects

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council approves the works and services listed in Attachment 1 with a remaining budget of $24,394,725 to be carried over from the 2023-24 Program Year to the 2024-25 Program Year.

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

Councillors voted unanimously for this motion.

PRESENTATIONS BY COUNCILLORS

NIL.

RECESS

Mayor Mannoun called a recess of meeting at 7.24pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 7.37pm in open council with all Councillors present.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 348084.2024
SUBJECT: Defibrillators at Sporting Fields

NOTICE OF MOTION (submitted by Clr Ristevski)

That Council:

1. A report to come back to the next Council meeting on the cost of incorporating defibrillators at all Council sporting fields; and

2. What Government grants and subsidies are available to minimise this cost.

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Harle**

That Council:

1. Undertake a Request for Quote (RFQ) process for the installation of defibrillators at every sporting field that does not have one;

2. Enable the successful applicant to work with each hirer of our sporting grounds to enable them to apply for a grant on their behalf to minimise the cost to ratepayers if any; and

3. If there are no grants, that a report come back to Council for a further decision.

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

Councillors voted unanimously for this motion.

ITEM NO: NOM 02
FILE NO: 356512.2024
SUBJECT: Business Stimulation for George Street, Liverpool

Background

To enhance business activity on George Street, Liverpool, which is currently experiencing insufficient foot traffic to establish itself as a prominent Central Business District (CBD) street, we must encourage greater local patronage. One effective strategy is to implement free on street parking from 4 PM onwards, Monday through Friday, from Moore Street to Scott Street, thereby increasing convenience for shoppers.

NOTICE OF MOTION (submitted by Clr Ristevski)

That Council initiate the implementation of complimentary on street parking from Moore Street to Scott Street, starting from 1 December at 4 PM Monday to Friday for a 12 month period where a report is to come back to Council on the costs and benefit.

COUNCIL DECISION

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

That Council

1. Initiate the implementation of complimentary on street parking from Moore Street to Scott Street, starting from 1 December at 4 PM Monday to Friday for a 12 month period where a report is to come back to Council on the costs and benefit; and

2. Receive a report on the financial modelling on the above for both all streets in the CBD of Liverpool and Moore to Scott Street Liverpool.

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

Councillors voted unanimously for this motion.

Note: The complimentary on street parking is for George Street, Liverpool between Moore Street and Scott Street.

ITEM NO: NOM 03
FILE NO: 360472.2024
SUBJECT: Moorebank Sports Club

Background

This Notice of Motion calls for a report to come back to Council to address the following:

1. The actual sale price
2. Was the sale open to public tender
3. Does the sale meet ICAC guidelines
4. The proposed aquatic centre:- how is it being funded?

NOTICE OF MOTION (submitted by Clr Ristevski)

That Council direct the A/CEO for a report back to Council to address the following:

1. The actual sale price
2. Was the sale open to public tender
3. Does the sale meet ICAC guidelines
4. The proposed aquatic centre: how is it being funded?

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Receive a report on how to redirect funds to unrestricted general funds reserve and what community consultation would need to take place;

2. Make public the actual sale price when it settles including the latest valuation;

3. Direct the Acting CEO for a report to come back to Council on the cost to upgrade the Holsworthy aquatic centre at the first meeting in 2025; and

4. Direct the Acting CEO for a report to come back on the viability of a controlled entity or best value for money proposition to run the facility.

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

Clr Macnaught left the Chambers at 8:25pm.
Clr Macnaught returned to the Chamber at 8:27pm.

Clr Mannoun left the Chamber at 8:28pm and Clr Harle, as the Deputy Mayor, became the Chairperson.

Clr Mannoun returned to the Chamber at 8:30pm and became the Chairperson.

ITEM NO: NOM 04
FILE NO: 363552.2024
SUBJECT: Request for Section 430 Inquiry Briefing

Background

To ensure all Councillors are fully informed of and understand the processes associated with S430 inquiry.

I propose to move the following Notice of Motion:

NOTICE OF MOTION (Clr Dr Green)

That Council write as soon as is practicable to the Office of Local Government to request an urgent, confidential briefing on the s430 inquiry.

COUNCIL DECISION

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

That Council write:

1. As soon as is practicable to the Office of Local Government (OLG) to request an urgent confidential briefing from the OLG on the s430 investigation; and

2. As soon as is practicable to the OLG to request an urgent briefing from the OLG on the s438U inquiry.

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

Councillors voted unanimously for this motion.

Clr Karnib left the Chamber at 8:38pm.
Clr Karnib returned to the Chamber at 8:39pm.
Clr Harte left the Chamber at 8:40pm.
Clr Harte returned to the Chamber at 8:42pm.

CONFIDENTIAL ITEMS

ITEM NO: CONF 03
FILE NO: 357253.2024
SUBJECT: Legal Affairs Report

COUNCIL DECISION

Motion: **Moved: Clr Adjei** **Seconded: Clr Macnaught**

That Council:

1. Receives and notes the report; and

2. Direct the Acting CEO that Council receive a report before the next quarterly legal report comes back to Council, on what happens in the Councils who publish the report and how Liverpool Council can do that.

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

Councillors voted unanimously for this motion.

Clr Harle left the Chambers at 8:48pm.
Clr Green left the Chambers at 8:48pm.

ITEM NO: CONF 04
FILE NO: 357286.2024
SUBJECT: 2025 Australia Day Awards

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Harte**

That Council:

1. Endorse the recommended award recipients as proposed in the report; and

2. Keep the report and nominations containing the recommended award recipients confidential, pursuant to the provision of Section 10A(2)(a) of the *Local Government Act 1993.*

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

Councillors voted unanimously for this motion.

RECESS
Mayor Mannoun called a recess of meeting at 8.52pm.

RESUMPTION OF MEETING
Mayor Mannoun resumed the meeting at 9.05pm in open council with all Councillors present except Clr Adjei. Clr Karnib and Deputy Mayor Harle.

Clrs Karnib and Deputy Mayor Harle returned to the Chamber at 9.06pm.
Clr Adjei returned to the Chamber at 9.07pm.

Clr Ristevski left the Chamber at 9:10pm.
Clr Ristevski returned to the Chamber at 9:11pm.

ITEM NO: CONF 05
FILE NO: 363511.2024
SUBJECT: Question with Notice - Clr Dr Green - Council Legal Costs

Could Council please provide:

1. A detailed breakdown by proceedings that are or have been initiated by Council or Court directed and of all legal costs incurred by and against Council from the period of January 2024 to present.

Responses were provided to Councillors in a Confidential Book

Clr Harte left the Chamber at 9:28pm.
Clr Harte returned to the Chamber at 9:30pm.

ITEM NO: CONF 06
FILE NO: 327432.2024
SUBJECT: Project 26

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Harle**

That this item be deferred for a further workshop.

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

Councillors voted unanimously for this motion.

ITEM NO: CONF 07
FILE NO: 379478.2024
SUBJECT: Budget Adjustment

COUNCIL DECISION

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

That this item be deferred and be dealt with as part of the Project 26 report.

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

Foreshadowed motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Record a preliminary 2024/25 Budget Adjustment of $14m in revenue (and $8.4m surplus from sale) against the forecasted sale of 3 Hoxton Park Road, Liverpool;

2. Acknowledge that a Report titled 'Project 26' was deferred and will be dealt with at a meeting in February 2025;

3. Direct the Acting CEO to adjust the 2024/2025 Budget accordingly to reflect the resolution of Council not to dispose of 3 Hoxton Park Road, Liverpool;

4. Direct the Acting CEO to secure an optimal leasing option for 3 Hoxton Park Road, Liverpool and report back to Council as to any lease then negotiated so as to inform Council and readjust the Budget forecast accordingly; and

5. Update the long-term financial plan and the impact on Council's financial ratios.

On being put to the meeting the Foreshadowed motion (moved by Clr Ristevski) became the motion and on being put to the meeting was declared CARRIED.

Division called (for the Motion moved by Clr Ristevski):

Vote for: Clr Dr Green, Clr Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.

Vote against: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

OPERATIONS REPORTS

ITEM NO: CONF 09 (formerly Item OPER 01)
FILE NO: 389569.2024
SUBJECT: WT3256 Pye Hill Reserve Key Suburb Park Upgrade - Variation to Contract

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Adjei**

That Council:

1. Approve the award to GJ's Landscape and Civil Pty Ltd of separable portions B and C for the WT3256 Pye Hill Reserve Key Suburb Park Upgrade; and

2. Authorise the Acting Chief Executive Officer or delegate to execute all documents necessary to give effect to these resolutions.

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

Councillors voted unanimously for this motion.

MAYORAL MINUTES

MAYORAL MINUTE

Subject: **MAYOR 03 - CEO Performance Review Panel**
REPORT OF: **Mayor Ned Mannoun**
DATE: **26 November 2024**

In accordance with the OLG Guidelines, Council should establish a CEO Performance Review Panel led by the Mayor, and delegate the task of undertaking the CEO's performance reviews to the panel.

In accordance with the OLG Guidelines, Performance Review Panels should comprise of the Mayor, the Deputy Mayor, another councillor nominated by council and a councillor nominated by the general manager.

The role of the review panel includes:

- conducting performance reviews;
- reporting the findings and recommendations of reviews to the council, and
- development of the performance agreement.

On 16 October 2024 Council resolved to:

1. Establish a Performance Review Panel immediately, consisting of the Mayor, Deputy Mayor, another Councillor nominated by Council, a Councillor nominated by the CEO and an independent observer in accordance with the OLG Guidelines.

At that meeting Council did not nominate the Councillor that needed to be appointed by Council in accordance with resolution 7.

Attachment: Guidelines for the Appointment and Oversight of General Managers.

Recommendation:

1 That Council appoints a Councillor to satisfy resolution 7.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

Clr Monaghan then nominated that Clr Karnib be the Councillor appointed. Clr Karnib accepted the nomination.

Motion **Moved: Clr Monaghan** **Seconded: Clr Dr Green**

That Clr Karnib be the appointed Councillor on the Performance Review Panel.

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

Councillors voted unanimously for this motion.

THE MEETING CLOSED AT 10.30pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 10 December 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 November 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

LIVERPOOL CITY COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON 10 DECEMBER 2024

PRESENT:
Mayor Ned Mannoun
Councillor Adjei
Councillor Ammoun
Councillor Dr Green
Councillor Harle
Councillor Harte
Councillor Ibrahim
Councillor Karnib
Councillor Macnaught
Councillor Monaghan
Councillor Ristevski
Mr Farooq Portelli, Acting Chief Executive Officer
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning and Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, Acting Director Corporate Support
Ms Suzanne Kendall, Acting General Counsel, Manager Governance, Legal & Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr Dan Riley, Manager Development Engineering
Mr Mark Hannan, Manager Strategic Planning
Mr Luke Oste, Coordinator Strategic Planning
Mr Ariz Ashraf, Coordinator City Design and Public Domain
Mr John Milicic, Manager Property Service
Ms Jacqueline Newsome, Acting Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.03pm.

STATEMENT REGARDING WEBCASTING OF MEETING

The Mayor read the following:

"In accordance with clause 5.34 of Council's Code of Meeting Practice, I inform the persons attending this meeting that:

(a) the meeting is being recorded, livestreamed and made publicly available on the council's website, and

(b) persons attending the meeting should refrain from making any defamatory statements."

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The Acknowledgement of Country, Affirmation and Prayer was read by Reverend Richard Mills from Denham Court Anglican Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

NIL.

APOLOGIES

NIL.

CONDOLENCES

NIL.

.....

Chairperson

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Dr Green** **Seconded: Clr Adjei**

That the minutes of the Ordinary Meeting held on 20 November 2024 (adjourned) and Ordinary Meeting held on 26 November 2024 (reconvened meeting) be confirmed as a true record of the meetings.

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

DECLARATIONS OF INTEREST

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

Item: COM 03 - Grants Donations and Community Sponsorship Report.

Reason: Clr Harte has had business dealings with a Director of an organisation of a proposed grant recipient.

Clr Harte left the Chamber for the duration of this item.

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

Item: NOM 02 – Liverpool Olympic

Reason: Clr Adjei's sons play for the club and he knows one of the coaches.

Clr Adjei left the Chamber for the duration of the item.

PUBLIC FORUM

Presentation – items not on agenda

NIL.

Representation – items on agenda

1. **Mr Michael Andjelkovic** addressed Council on the following item:

   Item: COM 01 – Report Back to Council: Edmondson Park Residents Advisory Group and Edmondson Park - Parks Status.

Motion: **Moved: Mayor Mannoun**

That a three minute extension of time be given to Mr Andjelkovic.

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

2. **Mr Joe Habib** addressed Council on the following item:

   Item: CONF 03 – Compulsory Acquisition of 155 Fourth Avenue, Austral for open space and drainage purposes.

3. **Mr Spiros Missiakos** addressed Council on the following item:

   Item: NOM 02 – Liverpool Olympic and Hoxton Park Reserve.

MAYORAL MINUTES

1. Liverpool2050
2. Stage 2 – Liverpool Civic Place
3. Warren Serviceway Passes

MAYORAL MINUTE

ITEM: MAYOR 01
SUBJECT: Liverpool2050
REPORT OF: Mayor Ned Mannoun
DATE: 10 December 2024

Liverpool is on a journey with an exciting and unlimited future before us. Our journey commenced before European settlement when the First Nations people of the Dharug (Darug) and Tharawal (Dharawal) nations met here on the bend of the Tucoerah (or Toggerai / Tuggerah) river we now call the Georges River. They met to trade and exchange stories and culture. Many years into the future colonial Governor Macquarie marked this bend in the river for an inland port taking timber and agricultural produce downstream to Sydney town.

Today the City of Liverpool with nearly 250,000 residents still hold those long-held aspirations for the city. Our community is young, they are becoming more educated, and they are ambitious for their future.

Liverpool has emerged as the capital city of South West Sydney, complementing not rivalling our sister capital city of Parramatta.

We are the freight, logistics and transport capital of Western Sydney, a University City and a city of renown for medical and health innovation through the Liverpool Innovation Precinct. Liverpool stands on the precipice of national economic and cultural significance but only if we seize the opportunities and as a council show strategic longer-term vision beyond each electoral cycle.

I ask the question: where is Liverpool heading into the future and how will we get there? Council has the power to shape the city's destiny and its people.

Ten years ago, Council shared a vision to become a University City. Only on Friday, we announced the historic investment the University of Wollongong has made with us here at Liverpool Civic Place to expand the educational offering to our community. That parallels Western Sydney University who continue to provide key education in our city for which we are grateful. Tomorrow we will sign an MOU with Notre Dame University offering to open a student hub alongside the MOU with UNSW. That vision ten years ago has shaped our city and provided life-changing opportunities for our community.

I ask the question: ‘What does our community want to see Liverpool become by 2050?’

The year 2050 seems a long way away but the 8 babies born at Liverpool hospital each day will be 25 in 2050. That is one short generation away. Global cities around the world and here in Sydney like the cities of Sydney and Parramatta are developing and adopting longer-term strategic visions that sit above and broadly inform their Community Strategic Plans.

Leading corporations are also adopting 2050-style strategic plans shaping and guiding their organisations' future. If we want to see change in 2050, we need to act now.

With the fast-paced changes we witness every day, the population growth we are experiencing and the potential for our city from the new airport, it is timely for Liverpool City Council to chart a strategic path for the future.

To be frank Council, I think we all share some disappointment that the promised benefits for Liverpool from the new airport and Bradfield, have not been fulfilled.

A clear community driven Liverpool2050 strategic document can help address this as we negotiate the opportunities and investments from stakeholders including government, businesses and overseas investors. Liverpool2050 will give a stronger voice to our community and cement Council as the leading voice for this region.

As part of the current Community Strategic Plan programme, I propose that the Council develop an overarching Liverpool2050 strategy to answer the following question about our future:
'What sort of City do you want Liverpool to be by 2050?'

The Liverpool2050 strategy should address the key areas of:

- Economy and Future Industry
- Global investment
- Environment and sustainability
- Arts and Culture
- First Nations and multiculturalism
- Social cohesion and our people
- Equal opportunity for all communities
- Housing and urban centres
- Transport and connectivity
- Innovations and research
- Sustainable development goals

RECOMMENDATION:

That Council:

1. Incorporates an overarching long-term strategic plan called Liverpool2050 as part of the Community Strategic Plan (CSP) process.

2. Ensures that the development of the plan utilising the CSP process asks the community and stakeholders the key question: 'What sort of City do you want Liverpool to be in 2050?'

3. Endorses a report on Liverpool2050 to come back to Council by February 2025.

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.

MAYORAL MINUTE

ITEM NO: MAYOR 02
SUBJECT: Warren Serviceway Passes
REPORT: Mayor Ned Mannoun
DATE: 10 December 2024

Council plays a vital role in fostering community engagement and supporting the invaluable work of our local not-for-profit organisations. Today, I bring forward an initiative to assist two organisations situated near the Warren Serviceway Car Park: the Community 89.3 2GLF Radio station and the Liverpool Historical Society.

Both organisations contribute to the cultural and social fabric of Liverpool. Despite their critical contributions, these organisations often operate on limited budgets, with many of their members volunteering their time and resources. Parking costs can present an unnecessary burden on their staff and volunteers, potentially detracting from their ability to focus on delivering essential services and programs.

To address this, I propose that Council investigate the feasibility of providing a limited number of free parking passes for use in the Warren Serviceway Car Park by these two organisations. Such a measure would not only ease the financial strain but also serve as a tangible acknowledgment of their vital role in our community.

RECOMMENDATION

That Council:

1. Requests the CEO to prepare a report examining the feasibility of providing free parking passes for the Community Radio station and the Liverpool Historical Society for use in the Warren Serviceway Car Park.
2. Include in the report:
    - The number of passes required to support the organisations effectively;
    - Potential financial implications for Council; and
    - Any other relevant considerations.
3. Consider the report at a future Council meeting.

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.

MAYORAL MINUTE

ITEM NO: MAYOR 03
SUBJECT: Stage 2 – Liverpool Civic Place
REPORT: Mayor Ned Mannoun
DATE: 10 December 2024

Liverpool Civic Place is a cornerstone of our city's ambitious vision to transform into a thriving, modern destination. 10 years in the making, stage 1 of this visionary project has now been delivered, culminating in the signing of a lease with the University of Wollongong for Council's building. It not only completes the first stage but also solidifies Liverpool's standing as a **University City**, placing us firmly on the map as a hub for education, innovation, and opportunity.

It is now time to turn our attention to Stage 2 – an essential next step in realizing the full potential of Liverpool Civic Place. This stage involves our collaboration with Built to bring the neighbouring commercial building to life.

Built has indicated that they are anticipating commencing on-site in mid-2025. Council should do whatever it can to facilitate this, to bring a crane back into the sky and the economical benefits that such a project brings to Liverpool.

This project is a "shot in the arm" for Liverpool which will help to bring back construction activity to energise our local economy.

As Councillors, it is our duty to champion transformative projects like this, which have the power to uplift our community, create jobs, and foster opportunities for generations to come.

RECOMMENDATION:

That Council:

1. Reiterates its support for the progression of Stage 2 of Liverpool Civic Place in partnership with Built, focusing on delivering a commercial building that includes commercial space and other key precinct components.

2. Authorises and delegates authority to the Acting CEO to progress, facilitate and encourage a commercial rather than a residential development on the site.

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.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 423733.2023
SUBJECT: Middleton Grange DCP Amendment - Post Exhibition Report

COUNCIL DECISION

Motion: **Moved: Clr Adjei** **Seconded: Clr Ristevski**

That Council:

1. Notes the results of the DCP amendment public exhibition, and feedback received from the Liverpool Design Excellence Panel;

2. Endorses the amendments to the Liverpool Development Control Plan 2008 - Part 2.5 Middleton Grange; and

3. Delegates authority to the CEO (or delegate) to make minor or typographical changes to the DCP prior to publication on Council's website.

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

Councillors voted unanimously for this motion.

Mayor Mannoun left the Chamber at 2.33pm and Clr Harle, as the Deputy Mayor, became the Chairperson.

ITEM NO: PLAN 02
FILE NO: 357264.2024
SUBJECT: Liverpool Local Traffic Committee - Committee Charter Update

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Harte**

That Council:

1. Adopts the Liverpool Local Traffic Committee Charter (November 2024) as indicated in Attachment 1.1; and

2. Direct the CEO to create a register tracking recommendations from the Liverpool Local Traffic Committee with updates on the status and timeline of each project which is presented quarterly to a Governance Committee meeting.

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

Councillors voted unanimously for this motion.

Mayor Mannoun returned to the Chamber at 2.35pm and resumed as the Chairperson.

ITEM NO: PLAN 03
FILE NO: 355010.2024
SUBJECT: Implementing a Minimum Lot Size for Dual Occupancies in the R2 Zone

This item was deferred to later in the meeting so that the updated recommendation can be displayed on the screen at the meeting for Councillors.

ITEM NO: PLAN 04
FILE NO: 361074.2024
SUBJECT: Planning Proposal - Heritage Listing for Lot 17 Leacocks Lane, Casula

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council:

1. Receives and notes this Report.

2. Receives and notes the advice of the Liverpool Local Planning Panel.

3. Endorses the Council-initiated Planning Proposal to amend Schedule 5 of the Liverpool Local Environmental Plan 2008 to include Lot 17 Leacocks Lane, Casula ("Mt Omei") as an item of local heritage significance.

4. Delegates to the CEO (or delegate) to make any typographical or other editing amendments to the planning proposal if required.

5. Forwards the Council-initiated Planning Proposal to the Department of Planning, Housing and Infrastructure (DPHI) pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, seeking a Gateway determination, with a request that Council be authorised as the local plan making authority.

6. Subject to Gateway determination, undertakes public exhibition and community consultation in accordance with the conditions of the Gateway determination and the Liverpool Community Participation Plan (CPP); and

7. 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.

ITEM NO: PLAN 05
FILE NO: 382197.2024
SUBJECT: Status of Planning Agreements Under Negotiation

COUNCIL DECISION

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

That Council:

1. Receives and notes this Report; and

2. Supports the quarterly reporting of progress to Council via Governance Committee on Planning Agreements both under negotiation and executed.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 06
FILE NO: 385361.2024
SUBJECT: Financial Status of Council's Contributions Plans

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Adjei**

That Council:

1. Receives and notes this report;

2. Direct the Acting CEO that this is tabled at a Governance / Briefing Session in 2025 to discuss further; and

3. Has as a standing item on the Governance Committee Agenda a report on contributions and that this item is also raised with the Audit, Risk and Improvement Committee (ARIC).

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

Councillors voted unanimously for this motion.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 364509.2024
SUBJECT: Report back to Council: Edmondson Park Residents Advisory Group

COUNCIL DECISION

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

That Council adopts Option 2.

> ***Option 2***
> *Establishes an Edmondson Park Residents Advisory Group and refer to the Terms of Reference to implement the Group.*

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

Division (for the motion moved by Mayor Mannoun):

Vote for: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Vote against: Clr Dr Green, Clr Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.

Foreshadowed motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council adopts Option 1:

> ***Option 1***
> *Considers the existing community engagement platforms and utilise these to promote consultation with the Edmondson Park community, regarding the development and delivery of parks in Edmondson Park, though these channels.*

The Foreshadowed Motion (moved by Clr Ristevski) then became the motion and on being put to the meeting the motion was declared CARRIED.

Clr Adjei left the Chamber at 3:03pm.

ITEM NO: COM 02
FILE NO: 366995.2024
SUBJECT: Annual Contribution to South West Sydney Academy of Sport (SWSAS)

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Harte**

That this item be deferred pending an answer to the question of why Liverpool contributes a higher amount than other similar Councils e.g. Campbelltown and Wollondilly.

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

Councillors voted unanimously for this motion.

Note: Clr Adjei was not in the Chamber when this item was voted on.

Clr Harte left the Chamber at 3:06pm.
Clr Adjei returned to the Chamber at 3:07pm.

ITEM NO: COM 03
FILE NO: 379677.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Endorses the funding recommendation of **$15,280** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
PCYC Liverpool	PCYC Liverpool School Holiday Program	$10,000
AASHA Australia Foundation	Liverpool Multicultural Hub	$5,280

2. Endorses the funding recommendation of **$14,950** (GST exclusive) under the **Sustainable Environment Grants Program** for the following project:

Applicant	**Project**	**Recommended**
SCRAP (School Communities Recycling All Paper) Ltd	Toil 4 Soil	$5,000
Planting Seeds	B&B Highway	$5,000
Georges River Environmental Centre	Hungry Hippos are Healthy Chippos	$4,950

3. Direct the Acting CEO for a report to come to the earliest Governance Committee meeting for a review of the Policy, the report to also include the determined size of a company that would have to commit to a co-contribution.

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

Division (for the motion moved by Clr Ristevski)
Vote for: Clr Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.
Vote against: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Green* and Clr Macnaught.

The motion moved by Clr Ristevski was lost on the Mayor's casting vote.

*Note: Clr Green 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), she 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."*

Note: Clr Harte was not in the Chamber when this item was voted on.

Foreshadowed motion: Moved: Clr Macnaught Seconded: Clr Dr Green

That Council:

1. Endorses the funding recommendation of **$23,880** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	**Project**	**Recommended**
PCYC Liverpool	PCYC Liverpool School Holiday Program	$10,000
AASHA Australia Foundation	Liverpool Multicultural Hub	$5,280
Scalabrini Village Ltd	Live Easy Hubs	$8,600

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

Applicant	**Project**	**Recommended**
Thomas Hassall Anglican College	Sparkle Club	$5,000
SCRAP (School Communities Recycling All Paper) Ltd	Toil 4 Soil	$5,000
Planting Seeds	B&B Highway	$5,000
Georges River Environmental Centre	Hungry Hippos are Healthy Chippos	$4,950

3. That the Grants Donations and Community Sponsorship Policy come to a Governance Committee meeting for review and discussion in 2025.

On being put to the meeting the Foreshadowed motion (moved by Clr Macnaught) became the motion and on being put to the meeting was declared CARRIED.

Vote for: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Green, Clr Harle, Clr Ibrahim, Clr Karnib, Clr Macnaught and Clr Monaghan.

Vote against: Clr Ristevski.

Note: Clr Harte was not in the Chamber when this item was voted on.

Clr Harte returned to the Chambers at 3:33pm.

MOTION OF URGENCY

ITEM NO: MOU 01
SUBJECT: Luddenham Show

Deputy Mayor Harle requested Mayor Mannoun accept a Motion of Urgency with regards to the Luddenham Show.

He stated the basis of urgency as follows:

The Luddenham show is being delivered on the first weekend in March 2025 (1-2 March 2025). Event organisers are finalising the show schedule for 2025 that is dependent on financial contributions from Council and other sponsors.
The deadline for event organisers to finalise all necessary arrangements including supply agreement and printed promotional material is imminent. If Council waits for a report to be presented to the February 2025 meeting, it will miss the deadlines for inclusion in marketing material, programs etc, and will also impact on the ability of organisers to finalise arrangement for the event

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:

Background
Luddenham show is an annual event delivered at Luddenham Showground.
The event attracts several thousand attendees across its two days and is the only significant local event delivered in Councils to support the rural communities in Liverpool.

The resolution proposes that Council continues its financial commitment from 2024 to ensure that the event is able to continue.

It should also be noted that this is a sponsorship agreement not a donation and as such Liverpool will be acknowledged as a sponsor across all print and digital media.

RECOMMENDATION:

That Council:

1. Acknowledges the value of the Luddenham Show in servicing the regional communities within the Liverpool LGA; and

2. Supports the request for sponsorship from the Luddenham Show for the value of $6000 (ex GST) to come from Council's Community Grants and Donations Program.

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Monaghan**

That the recommendation be adopted.

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

Councillors voted unanimously for this motion.

RECESS
Mayor Mannoun called a recess of meeting at 3.39pm.

RESUMPTION OF MEETING
The Mayor resumed the meeting at 4.08pm in open session with all Councillors present.

MOTION TO BRING ITEMS FORWARD

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

That items **PLAN 03** – Implementing a Minimum Lot Size for Dual Occupancies in the R2 Zone and **CONF 03** - Compulsory Acquisition of 155 Fourth Avenue, Austral for open space and drainage purposes be brought forward and dealt with now.

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

ITEM NO: PLAN 03
FILE NO: 355010.2024
SUBJECT: Implementing a Minimum Lot Size for Dual Occupancies in the R2 Zone

COUNCIL DECISION

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

That Council:

1. Notes the formal correspondence received from the Department of Planning, Housing and Infrastructure at Attachment 2 regarding the nomination of a minimum lot size for Dual Occupancies in the R2 Low Density Residential zone;

2. Endorses the draft submission at Attachment 3 for a proposed minimum lot size requirement of 600m² and a minimum lot width varying between 15 metres and 20 metres subject to further council consideration for Dual Occupancies in the R2 Low Density Residential zone of the Liverpool Local Environmental Plan 2008 and also subject to the following changes made to the draft submission;

    a. Double the minimum lot size for dual occupancies where the current minimum lot size for subdivision is greater than 300m^2;

3. Forwards the submission to the Department of Planning, Housing and Infrastructure; and

4. Delegates to the Chief Executive Officer (or delegate) to amend the draft submission for any typographical and other minor errors / amendments if required.

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

Councillors voted unanimously for this motion.

ITEM NO: CONF 03
FILE NO: 387223.2024
SUBJECT: Compulsory Acquisition of 155 Fourth Avenue, Austral for open space and drainage purposes

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council:

1. Authorises the acquisition by compulsory process of Lot 4 in Deposited Plan 236726, 155 Fourth Avenue, Austral pursuant to Section 187 of the Local Government Act 1993 and in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 for open space and drainage purposes.

2. Delegates authority to, and directs the CEO or delegate, to proceed with making the necessary application to the Minister for Local Government and the Governor of NSW in accordance with Section 187 of the Local Government Act 1993 to obtain approval to give a proposed acquisition notice to the landowners of Lot 4 in Deposited Plan 236726, 155 Fourth Avenue, Austral and commence compulsory acquisition of the land required for open space and drainage under the Land Acquisition (Just Terms Compensation) Act 1991.

3. Delegates authority to, and directs the CEO or delegate, to take all necessary actions to proceed with and complete the compulsory acquisition of Lot 4 in Deposited Plan 236726, 155 Fourth Avenue, Austral in accordance with the applicable legislation, including the serving or publishing of any other documentation or notice.

4. Delegates authority to, and directs the CEO or delegate, to continue negotiations with the landowners of Lot 4 in Deposited Plan 236726, 155 Fourth Avenue, Austral and/or their representative to acquire the land for open space and drainage by agreement and enter into any such agreement without having to submit a further report to Council for approval, provided the agreement is consistent with legal and valuation advice.

5. Authorises payment of compensation as determined by the Valuer-General, if accepted by the landowners, plus statutory interest in accordance with Section 49 of the Land Acquisition (Just Terms Compensation) Act 1991.

6. If the landowners commence proceedings in the Land and Environment Court (Court), authorises:

(i) Payment to the landowners of 90% of the compensation as determined by the Valuer-General pursuant to Section 68(2)(a) of the land Acquisition (Just Terms compensation) Act 1991, or if that payment is not accepted by the landowners, payment of that amount into trust pursuant to Section 68(2)(b) of the Land Acquisition (Just Terms Compensation) Act 1991.

(ii) Payment of compensation in accordance with an Order of the Court or any settlement of the proceedings agreed to by the CEO or delegate after considering advice from Council's legal advisors.

7. Upon acquisition, classifies Lot 4 in Deposited Plan 236726, 155 Fourth Avenue, Austral as "Operational" land in accordance with Section 31(2) of the Local Government Act 1993.

8. Keeps confidential the information contained in this report pursuant to the provisions of Section10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; and

9. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 01
FILE NO: 332305.2024
SUBJECT: Revoking of Internal Ombudsman Policy

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Dr Green**

That Council revoke the Internal Ombudsman Policy.

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

Councillors voted unanimously for this motion.

ITEM NO: CORP 02
FILE NO: 394815.2024
SUBJECT: Public inquiry update

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Macnaught**

That Council note the contents of the report.

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

Councillors voted unanimously for this motion.

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 365016.2024
SUBJECT: Ireland Park Masterplan Update

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council:

1. Endorses the draft Master Plan for public exhibition for a period of 28 days; and

2. Delegates to the CEO the finalisation of the draft Master Plan if no submissions are received during the public exhibition period or receive a further report outlining details of the submissions received after the conclusion of the public exhibition period.

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

Councillors voted unanimously for this motion.

ITEM NO: CFD 02
FILE NO: 365781.2024
SUBJECT: Craik Park - Final Master Plan and Draft Plan of Management

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Karnib**

That Council:

1. Adopts the Final Master Plan for Craik Park, Austral.

2. Endorses the draft Plan of Management for the purpose of submitting it to Crown Lands for approval for public exhibition, in accordance with the provisions of Section 38 of the Local Government Act 1993 (LG Act) for a minimum period of 42 days from the date of public notice.

3. Delegates the authority to the Chief Executive Officer (or delegate) to make any necessary minor amendments to the draft Plan of Management, prior to Crown land submission and exhibition.

4. Acknowledges that Council will receive a further report following the public exhibition period, which will outline public comment received for the same Plan of Management; and

5. Considers the Native Title advice provided in connection with the Plan of Management.

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

Councillors voted unanimously for this motion.

ITEM NO: CFD 03
FILE NO: 374484.2024
SUBJECT: How to expedite the delivery of parks in Austral and Edmondson Park

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Harle**

That Council receives and notes this report.

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

Councillors voted unanimously for this motion.

Clr Harte left the Chamber at 4:32pm.
Clr Harte returned to the Chamber at 04:34pm.
Clr Ibrahim left the Chamber at 4:34pm.
Clr Ibrahim returned to the Chamber at 4:41pm.
Clr Macnaught left the Chamber at 4:45pm.
Clr Macnaught returned to the Chamber at 4:47pm.

ITEM NO: CFD 04
FILE NO: 373294.2024
SUBJECT: Tree Management Framework (Tree Policy, Tree Management Strategy, and Tree Management Technical Guidelines)

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Monaghan**

That Council:

1. Receives and notes this Report;

2. Adopts the final Tree Management Framework documents (Tree Policy, Tree Management Strategy and Tree Management Technical Guidelines); and

3. Direct the Acting CEO for a report to come back to a Council meeting in February or March 2025 that includes a flow chart.

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

ITEM NO: CFD 05
FILE NO: 389334.2024
SUBJECT: Community Engagement Strategy 2024

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Macnaught**

That Council adopt the Community Engagement Strategy 2024.

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

Councillors voted unanimously for this motion.

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 389966.2024
SUBJECT: Draft Plan of Management for Light Horse Park

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Harte**

That Council:

1. Acknowledges that landowners (Crown Land, TAHE and TFNSW) have received the Draft Plan of Management on or before 3 December 2024, for any provisions that may properly be required, as per Section 39 of the Local Government Act 1993.

2. Endorse the Draft Plan of Management for the purpose of placing it on public exhibition, in accordance with the provisions of Section 38 of the Local Government Act 1993 (LG Act) for a minimum period of 42 days from the date of public notice.

3. Delegates authority to the Chief Executive Officer (or delegate) to make any necessary minor amendments to the Draft Plan of Management, prior to exhibition or subsequent amendments sought by the other notified landowners.

4. Acknowledges that Council will receive a further report following the public exhibition period, that will outline the public comments and landowners' comments received in relation to the Draft Plan of Management.

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

Clr Monaghan left the Chamber at 5:00pm.
Clr Monaghan returned to the Chamber at 5:03pm.

ITEM NO: OPER 02
FILE NO: 390933.2024
SUBJECT: Koalas on Heathcote Road

COUNCIL DECISION

Motion: **Moved: Clr Dr Green** **Seconded: Clr Harte**

That Council:

1. Receives and notes this report;

2. Develop a Koala Management Plan that is consistent with the SEPP State Environmental Planning Policy (Koala Habitat Protection) 2019 and the NSW Koala Strategy (2022) that supports a range of conservation actions to provide more habitat for koalas, support local community action, improve koala health and safety and build the knowledge to improve koala conservation; and

3. Investigate a funding source and report back to Council.

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

Councillors voted unanimously for this motion.

Clr Harte left the Chamber at 5:12pm.
Clr Harte returned to the Chambers at 5:14pm.
Clr Macnaught left the Chambers at 5:15pm.

ITEM NO: OPER 03
FILE NO: 396283.2024
SUBJECT: Streetsweeper Operations

RECOMMENDATION

That Council endorse the recommendation for LCC Staff to undertake a gap analysis, financial assessment and develop a plan to resource street sweeper operations over the next 5 years.

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Endorse the recommendation for LCC Staff to undertake a gap analysis, financial assessment and develop a plan to resource street sweeper operations and other front line maintenance services over the next 5 years and report back to Council as part of the 2025/26 budget preparations.

2. The report should also outline if the machines are being used to full capacity and how many staff are trained to use this equipment.

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

Councillors voted unanimously for this motion.

Clr Macnaught returned to the Chamber at 5:18pm.

ITEM NO: OPER 04
FILE NO: 402020.2024
SUBJECT: Neighbourhood Areas Reinstatement

COUNCIL DECISION

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

That Council defer this item to be discussed at a Governance Committee meeting in 2025 and to be part of the 2025/26 budget process.

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

MOVED AS A WHOLE

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That **CTTE 01** - Minutes of the Aboriginal Consultative Committee meeting held on 7 November 2024, **CTTE 02** - Minutes of the Community Safety & Crime Prevention Advisory Committee held 7 November 2024, **CTTE 03** - Minutes of the Tourism and CBD Committee Meeting held on 29 October 2024 and **CTTE 04** - Minutes of the Liverpool Local Traffic Committee held 06 November 2024

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 382428.2024
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 7 November 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council:

1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 7 November 2024; and

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 02
FILE NO: 386807.2024
SUBJECT: Minutes of the Community Safety & Crime Prevention Advisory Committee held 7 November 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council receives and notes the Minutes of the Community Safety & Crime Prevention Advisory Committee Meeting Minutes held on 7 November 2024.

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

ITEM NO: CTTE 03
FILE NO: 386890.2024
SUBJECT: Minutes of the Tourism and CBD Committee Meeting held on 29 October 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council:

1. Receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 29 October 2024

2. Endorse the recommendations in the Minutes

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

Clr Ristevski left the Chamber at 5:27pm.
Clr Ristevski returned to the Chamber at 5:28pm.

ITEM NO: CTTE 04
FILE NO: 396406.2024
SUBJECT: Minutes of the Liverpool Local Traffic Committee held 06 November 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council adopts the following Committee recommendations:

1. Receives and notes the Minutes of the Liverpool Local Traffic Committee Meeting held on 06 November 2024.

2. Endorse the recommendations in the Minutes.

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

RECESS

Mayor Mannoun called a recess of meeting at 5.31pm.

RESUMPTION OF MEETING

The meeting resumed in Open Session at 5.43pm with all Councillors present except Deputy Mayor Harle

Deputy Mayor Harle returned to the Chamber at 5.43pm.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 394567.2024
SUBJECT: Question with Notice - Clr Harte - Casula Powerhouse Arts Centre

Please address the following:

1) The net operating result for Casula Powerhouse Arts Centre (excluding Bellbird Restaurant) during:
    a. 2018/2019 FY?
    b. 2019/2020 FY?
    c. 2020/2021 FY?
    d. 2021/2022 FY?
    e. 2022/2023 FY?
    f. 2023/2024 FY?

2) What are the net operating result projections for Casula Powerhouse Arts Centre (excluding Bellbird Restaurant) for:
    a. 2024/2025 FY?
    b. 2025/2026 FY?

3) The net operating result of Bellbird Restaurant during:
    a. 2018/2019 FY?
    b. 2019/2020 FY?
    c. 2020/2021 FY?
    d. 2021/2022 FY?
    e. 2022/2023 FY?
    f. 2023/2024 FY?

4) A breakdown of revenue streams for Casula Powerhouse Arts Centre for:
    a. 2018/2019 FY?
    b. 2019/2020 FY?
    c. 2020/2021 FY?

d. 2021/2022 FY?
e. 2022/2023 FY?
f. 2023/2024 FY?

5) A breakdown of expenses for Casula Powerhouse Arts Centre for:
   a. 2018/2019 FY?
   b. 2019/2020 FY?
   c. 2020/2021 FY?
   d. 2021/2022 FY?
   e. 2022/2023 FY?
   f. 2023/2024 FY?

6) The number of visitors to Casula Powerhouse Arts Centre (excluding Bellbird Restaurant) during:
   a. 2018/2019 FY?
   b. 2019/2020 FY?
   c. 2020/2021 FY?
   d. 2021/2022 FY?
   e. 2022/2023 FY?
   f. 2023/2024 FY?

7) The number of visitors to Bellbird Restaurant during:
   a. 2018/2019 FY?
   b. 2019/2020 FY?
   c. 2020/2021 FY?
   d. 2021/2022 FY?
   e. 2022/2023 FY?
   f. 2023/2024 FY?

8) The age demographic breakdown of visitors to Casula Powerhouse Arts Centre during:
   a. 2018/2019 FY?
   b. 2019/2020 FY?
   c. 2020/2021 FY?
   d. 2021/2022 FY?
   e. 2022/2023 FY?
   f. 2023/2024 FY?

9) The cost of each event or exhibition and the corresponding funding source for each, that is, internal Council funding or external government funding and/or sponsorship.

Responses (provided by Community & Lifestyle)

Background and context

Casula Powerhouse Arts Centre (CPAC) is undergoing a strategic transformation to better engage the broader Liverpool community and increase visitation. Despite its strong reputation within the arts sector, local awareness of CPAC and its connection to Liverpool City Council has remained limited. Visitation at the Centre has fluctuated across the years which is evidenced below. In response, CPAC is shifting its programming to resonate more deeply with community interests and foster stronger local engagement.

This revised approach will expand the Centre's offerings beyond traditional visual arts, incorporating a wide range of creative disciplines and interactive experiences. New workshops will include programs for children and youth, along with hands-on classes in mixed media, fashion, photography, digital arts, and gastronomy. Large-scale events will amplify the Centre's visibility, while regular activations—such as the *Powerhouse Artisan & Growers Markets*—will provide a platform for local artists and food producers, integrating community talent into the Centre's programming.

In addition to these community-focused efforts, revenue-generating strategies will strengthen outcomes for venue hire and foster partnerships with key institutions like the *Sydney Film Festival* and *Sydney Festival*. A broader range of offerings from Bellbird restaurant will further enhance visitor experiences. This strategy is guided by community feedback gathered through surveys and feedback forms, ensuring that programming reflects local interests and needs.

CPAC will also enhance its live programming by introducing more regular music performances, film screenings, and cultural events. These initiatives will build on the success of the *Experience the World* festival series, creating synergies across Liverpool's cultural landscape.

Due to the growing success of Experience the World*,* and the integration of the Major Events team within the refined Cultural Venues & Events unit, there is greater prospects to deliver cohesive, culturally enriching experiences across the LGA. This consolidation will enable more strategic coordination of programming and marketing, further strengthening the connection between CPAC and the wider community.

CPAC aims to position itself as a key cultural destination, offering programming that celebrates the diversity of Liverpool's population while aligning with broader state and federal cultural policies that emphasise access to the arts and capacity building in the creative industries. As part of this transformation, CPAC will also undergo infrastructure improvements to create a more accessible and engaging space, making it a vibrant hub for creativity and community connection.

1) **The net operating result for Casula Powerhouse Arts Centre (excluding Bellbird Restaurant) during:**

Financial Year	Net Operating Costs ex. Bellbird
2018/2019	$3,919,986
2019/2020	$3,440,448
2020/2021	$3,375,190
2021/2022	$4,115,486
2022/2023	$2,178,779
2023/2024	$2,645,940

2) **What are the net operating result projections for Casula Powerhouse Arts Centre (excluding Bellbird Restaurant) for:**

Financial Year	Net Operating Costs/Bellbird
2024/2025	$2,979,966
2025/2026	Budget development to occur from Jan 2025

It should be noted that throughout 2024/2025 a scaling in of more venue hireable spaces will be offered. The net result for casual hire is above forecast position as of Q1 2024/2025 budget performance.

3) **The net operating result of Bellbird Restaurant during:**

Financial Year	Net Operating Costs/Bellbird	Notes
2018/2019	$100,819	Establishment period
2019/2020	$16,223	
2020/2021	$88,399	Covid impacts
2021/2022	$113,497	Covid impacts
2022/2023	$14,982	
2023/2024	$3,267	
2024/2025	Tracking above projected quarter	Result of expanded offerings, catering income across new venues.

4) **A breakdown of revenue streams for Casula Powerhouse Arts Centre:**

Financial Year	Ticketing	Venue Hire	Grants	TOTAL
2018/2019	$215,162	$200,942	$300,840	**$725,445**
2019/2020	$140,333	$164,279	$330,443	**$635,055**
2020/2021	$192,775	$104,757	$250,000	**$547,532**
2021/2022	$183,930	$111,282	$106,411	**$401,083**
2022/2023	$191,132	$260,779	$485,036	**$936,947**
2023/2024	$378,515	$392,393	$190,930	**$961,839**

5) A breakdown of expenses for Casula Powerhouse Arts Centre

Financial Year	Expenses	Notes
2018/2019	$4,645,431	
2019/2020	$4,075,503	
2020/2021	$3,922,721	Reduced revenue for COVID
2021/2022	$4,516,569	Reduced revenue for COVID
2022/2023	$3,115,726	
2023/2024	$3,607,778	

6) The number of visitors to Casula Powerhouse Arts Centre (excluding Bellbird Restaurant):

Financial Year	Visitors	Notes
2018/2019	69,422	
2019/2020	52,796	
2020/2021	31,964	Covid impacts
2021/2022	22,728	Covid impacts
2022/2023	46,700	
2023/2024	56,305	

Visitation data has historically been captured through manual headcounts for walk-ins or via theatre ticketing. For large-scale events without ticketing, attendance estimates, and manual counts were previously relied upon, potentially impacting accuracy. However, for FY2024/25, digital door counters are being installed, and there are plans to incorporate cellular capture technology for major events at Casula Powerhouse.

As the centre embeds the new strategic vision noting above the visitation numbers for FY2024/25 are already exceeding projections, largely due to the success of the ‘Winter Blast’ event, which attracted 16,000 visitors in a single weekend. As a destination venue with little transient foot traffic, events like Winter Blast highlight the venue's potential to host successful recurring activations, with dwell times exceeding those of its CBD counterpart. Additionally, the Powerhouse Markets have been drawing close to 1,000 visitors weekly since their launch in November.

With the expansion of new programming, regular events, and a wider array of offerings through Bellbird—including Bottomless Sunday packages, Friday night dining, foreign film screenings, school holiday programming and high-quality exhibitions—CPAC is positioning itself as a vibrant hub for the local community.

7) The number of visitors to Bellbird Restaurant during

Financial Year	Visitors	Notes
2018/2019	14,156	
2019/2020	15,806	
2020/2021	13,466	Covid impacts
2021/2022	12,831	Covid impacts
2022/2023	18,964	
2023/2024	21,779	

The data provided is indicative, as the restaurant initially employed manual attendance-recording processes. Additionally, walk-in customers may not have been fully accounted for during busy periods. For consistency and comparison, the figures presented are based on an average spend of $40 per head across the financial year earnings.

Key details:

- The restaurant operates an average of 48 weeks per year, with closures over the Christmas and New Year period.
- The figures include the COVID-affected years: in 2020, the restaurant was closed for approximately 5 months, and in 2021, it was closed for approximately 4 months.
- Repairs to the Koori Floor public artwork in the Centres Turbine Hall also impacted operations, resulting in a 4-week closure whilst the restoration took place.

Bellbird's programming has begun expanding its offerings across several key time periods, enhancing the overall visitor experience at Casula Powerhouse. These new initiatives include:

- Bottomless Sunday Packages: Launched to attract Sunday crowds these packages encouraging longer dwell times and return visits for a younger demographic.
- Friday Dining: due to interest from existing patrons and observations of dense housing in proximity to Casula Powerhouse, a Friday night bar & live music scene is set to commence in 2025 as a pilot program, again aimed at a younger commuter demographic.
- Collaborative Events and Activations: complementary programming that aligns with exhibitions, film screenings, and theatre events to create themed dining offerings for a holistic experience.
- Family dining: improved kid’s menus, children’s cooking workshops and improved access from the restaurant to outdoor areas and the playground for both children and pet-friendly dining experiences.

By strategically broadening its offerings, Bellbird is not only increasing its appeal as a dining destination but also supporting CPAC's vision of becoming a central hub of activity for the

local community. This alignment with CPAC's wider programming helps to drive consistent visitation throughout the week and reinforces the venue's role as a cultural and social destination.

8) The age demographic breakdown of visitors to Casula Powerhouse Arts Centre during:

Currently, we do not formally capture age demographic data at Casula Powerhouse Arts Centre.

However, based on observations, our audience is primarily an older demographic, typically aged 40-70, with a predominance of female visitors.

While family attendance has been increasing, most of our visitors have historically fallen within this older age group, a trend that reflects the previous programming focus and is consistent with patterns observed at other art centers.

Moving forward, we are committed to broadening our appeal to attract a more diverse audience, particularly younger individuals aged 20-40 and young families. This is a key priority, as it better aligns with the demographic makeup of the broader Liverpool LGA.

Expanding our offerings to engage these groups is essential for fostering inclusivity and community relevance.

Several new initiatives are already underway to support this shift, including interactive family exhibitions and engaging events that provide immersive and hands-on experiences designed to captivate younger visitors and families.

- Interactive exhibitions such as the current 'From Kuntsilo with Love' sustainable interactive sculptures, permanent digital installation 'Power Play' by JuniorMajor and the upcoming 'Kingdom of Kindness' exhibition to be installed in April 2025 which is aimed at a younger audience.
- Progressive installation of long-term children's activations and makers spaces in the Upper Turbine gallery area.
- School holiday programming such as creative workshops, crafting and dance/drama/skills camps.

Further, Casula Powerhouse Arts Centre is looking to expand its programming to include more broad-appeal comedy and live music shows aimed at capturing a younger audience.

Recognising the need to engage individuals aged 20-40, these types of performances are designed to position CPAC as a dynamic local attraction that offers diverse entertainment options for the wider community.

These performances, featuring a mix of popular comedians and emerging talent, along with

live music across a wide variety of genres. Currently, we are looking at nostalgic and revival fare for the millennial market, as well as a variety of musical theatre & established comedians. Together with Friday night bar & live music, the Centre aims to design a program intended to position CPAC as a local entertainment destination on par with what you'd find in Sydney CBD or Parramatta within a short distance from our community, attracting new audiences of younger adults and families.

9) **The cost of each event or exhibition and the corresponding funding source for each, that is, internal Council funding or external government funding and/or sponsorship.**

Financial Year	Exhibition Budget excl. Grant	Exhibition Grants	Programming Budget (Events/Theatre)	Events Grants	Funding Body
2018/2019	$328,383	$250,000	$336,508	$250,000	Create NSW
2019/2020	$185,455	$277,589	$315,215	$277,589	Create NSW
2020/2021	$270,351	$250,000	$116,620	$250,000	Create NSW
2021/2022	$242,552	0	$204,691	$106,411	DPIE
2022/2023	$440,348	$226,496	$334,886	$80,400	Create NSW TfNSW
2023/2024	$400,871	$38,978	$633,912	$151,953	Create NSW Dept. Creative Industries

Please note, this excludes staffing costs.

The programming budget at Casula Powerhouse Arts Centre is comparatively conservative, which presents challenges in delivering the variety and scale of events we aspire to provide.

One of the significant challenges we face is the cost of simply opening the doors to the Centre. Operating expenses, including utilities, maintenance, and basic infrastructure, form a considerable portion of the budget. Additionally, staffing costs—from front-of-house and technical support to programming — are crucial but also add substantial expenditure.

These operational costs are essential to maintain a safe, welcoming, and fully functional venue, but they also limit programming capabilities, and to establish this new direction we are forging partnerships, leveraging existing supplier relationships, working strategically with our current resources and spaces and utilising in-house marketing expertise to ensure we can effectively promote the centre's offerings.

Moving forward, balancing operational costs with innovative programming and enhancing revenue streams remains a key focus to ensure the sustainability and growth of Casula Powerhouse Arts Centre.

ITEM NO: QWN 02
FILE NO: 394568.2024
SUBJECT: Question with Notice - Clr Harte - Council Facility Patronage

For each of the following council facilities:

- Yellamundie Library (or old Liverpool Library up until its closure)
- Moorebank Library
- Green Valley Library
- Miller Library
- Casula Library
- Carnes Hill Library
- Liverpool Regional Museum

Please address the following:

1) Advise the number of visitors that attended each facility (broken down by facility) for:
    a. 2018/2019 FY?
    b. 2019/2020 FY?
    c. 2020/2021 FY?
    d. 2021/2022 FY?
    e. 2022/2023 FY?
    f. 2023/2024 FY?

2) Provide a breakdown of reason for visit to each facility (broken down by facility)?

3) Provide detailed operational cost breakdown for each facility (broken down by facility) for:
    a. 2018/2019 FY?
    b. 2019/2020 FY?
    c. 2020/2021 FY?
    d. 2021/2022 FY?
    e. 2022/2023 FY?
    f. 2023/2024 FY?

Responses (provided by Community & Lifestyle)

Background and context

In 2023 Liverpool City Council determined to review the Council's Library Service in accordance with the IP&R framework to understand the current operations and determine if those operations would meet the changing needs of the community in the future.

Jan Richards consulting was engaged to carry out this review.

The review was focused on three areas:

* Benchmarking of Liverpool services against comparable services;
* Reviewing the current service delivery model across the Liverpool Library network; and
* Considering alternative service delivery models and their application in Liverpool.

Service Reviews provide the opportunity to undertake a whole of organisation, systemic look at the way in which services are delivered. They provide the opportunity to identify improvements in efficiency and effectiveness whilst ensuring that services are meeting the needs of the Community.

Establishing a review process builds the capacity of both staff and the Community to think critically and systematically about current and future service needs. It also leads to innovation in service provision and helps build a culture of continuous improvement within Council.

Local Governments are under increasing financial pressure, and there is often a widening gap between revenue and expenditure. At the same time, they are expected to be environmentally and socially responsible and provide a wide range of quality services.

The Library Service Review supported the Council to clarify the needs of its community and use an evidence-based approach to assess how efficiently and effectively it is meeting those needs.

In undertaking this process, Council strategically can determine and make broader decisions whether changes need to be made to the provision of the Library Services to include benefits to all stakeholders whilst being financially sustainable.

The report delivered a range of recommendations covering short-term and long-term strategic and operational improvements. This included a focus on customer priorities and utilising new technology and service models for a library service to meet the growing needs of the community.

It should be noted that a broader analysis of recommendations is now being explored through the delivery of business and feasibility studies which will then form part of wider community engagement and reports back to the Council. This will include potential diversification of delivery models outside of the traditional branch delivery.

In doing this, this will enable a more detailed examination of the recommendations noted below providing Council with a better understanding of costings associated with each recommendation, funding strategies and a more granular insight into how to best implement these initiatives with a broader aim to deliver a service that is more responsive, relevant and customer focused for Liverpool.

These include but not limited to:

- More convenient ways for the community to use the library including the potential delivery of a commuter bus service;
- Installing after hours returns at libraries;
- Installing after hours pick-ups;
- New mobile van/ trailer for events and outreach;
- Investigating 24hr opening at some libraries;
- Investigating Library kiosks at train stations and shopping centres;
- Increasing our online collections & service; and
- Making it easy to access loans through enhancement of Library app.

The report was presented and accepted at the June 2024 Governance Committee; however, a copy of the review is attached for reference.

In providing statistics on Library provision, reference should also be made to the NSW Public Library Statistics. Every NSW public library is required to provide detailed statistics as part of the NSW Government subsidy. These provide an important comparison for NSW Public Libraries, with services reviewed against cohorts of similar LGAs.

Public library statistics | Public Library Services | State Library of New South Wales

The statistics provided below provide a broad snapshot but are best viewed in context with the above information.

1) **Advise the number of visitors that attended each facility (broken down by facility) for:**
    a. **2018/2019 FY?**
    b. **2019/2020 FY?**
    c. **2020/2021 FY?**
    d. **2021/2022 FY?**
    e. **2022/2023 FY?**
    f. **2023/2024 FY?**

	2018/19	**2019/20**	**2020/21**	**2021/22**	**2022/23**	**2023/24**
Carnes Hill	164,569	122,762	135,442	70,427	150,184	164,065
Casula	62,910	47,437	31,920	26,972	29,342	48,066
Green Valley	48,055	45,378	29,342	19,346	25,679	51,558
Liverpool	192,581	247,406	211,581	114,466	128,991	256,821
Miller	43,317	32,431	12,540	11,457	10,582	26,399
Moorebank	64,083	55,255	48,967	28,575	34,395	69,526
Museum	3918	3253	1845	1315	5,991	17,571
Total physical visits	**579,433**	**553,922**	**471,637**	**271,558**	**385,164**	**634,006**

While physical visitation data is captured above, online and digital engagement represents a significant and growing way the library is used by the community. These figures have been included as below:

	2018/19	**2019/20**	**2020/21**	**2021/22**	**2022/23**	**2023/24**
Digital visits	254471	283744	406,705	350,279	576,597	749,776
Combined Physical & Digital	**833,904**	**837,666**	**878,342**	**621,837**	**961,761**	**1,383,782**

It should be noted that the period 2020 to 2022 were impacted by Covid. Impact levels were similar to other libraries, and Liverpool recovered at a faster rate than similar libraries.

2) Provide a breakdown of reason for visit to each facility (broken down by facility)?

Each library provides a wide range of services including:

- Access to library collections in a range of formats and languages;
- Access to public computers, printing and WFI;
- Programs across all target groups, including early literacy, digital literacy, seniors, CALD, youth and STEM;
- Heritage research and study; and
- Study and work spaces, including bookable study rooms.

More broadly Liverpool Council libraries are also recognised for the role in social connection and well-being which are not identified above.

A breakdown of provisions is tabled below which includes delivery and visitation data.

Programs

Early literacy for preschoolers	Book clubs and Author talks
Homework help and HSC workshops	School holiday events
Stem and robotics classes for all ages	Citizenship preparation courses.

Over 1950 programs were delivered for our community with over 35,000 attendees.

Diversity Programming

Books & Newspapers in 20+ languages	Multicultural programs including Social Board games
Community Exhibitions	Multicultural story time.
Technology help in community languages	Tech savvy seniors' classes in multiple community languages

Collectively over 900,000 loans were executed

Spaces to work, learn and play

Free computers	Staff available to help with technology and research.
Wi-Fi and printing services	Meet friends or find a quiet spot.

Liverpool Regional Museum is visited for a number of activities:

- Permanent and temporary exhibitions that focus on Liverpool's unique stories. Where the community is reflected and acknowledged;
- Programs across target groups, including children, families and seniors;
- Tourism programs for visitors for both Museum and Collingwood House; and
- Family History research and a base for Liverpool Genealogy society.

To highlight the current location of the museum has been identified as a barrier to increased visitation. The current site is disconnected from Liverpool CBD with poor public transport. It has low foot traffic past the site, with most people travelling past it by car with no recognition that it is a museum. There are limited opportunities for spontaneous visits to the museum or connection to other activities within the Liverpool CBD. In addition, the site lacks any supporting amenities such as a cafe or Kiosk limiting the holistic community experience.

Relocation options are being considered and will be brought to Council for further consideration.

3) **Provide detailed operational cost breakdown for each facility (broken down by facility) for:**
    a. **2018/2019 FY?**
    b. **2019/2020 FY?**
    c. **2020/2021 FY?**
    d. **2021/2022 FY?**
    e. **2022/2023 FY?**
    f. **2023/2024 FY?**

The operational cost of Library and Museum services is complex in development. The figures below highlight a pro rata approach to various items such as: -

- Online Services;
- Technology;
- Collections and
- Professional Services

While figures have been allocated to each Service Branch as a shared cost of service. If Council decides on closure of any service, the pro-rata amount may not fully be realised. This can be evidenced in items such as E-books, staffing, that is currently shared across multiple locations and major contracts which are population based not service based.

Any realised savings will need further financial analysis.

Capital cost associated with Library Collections are within the allocation under, Library Management, Networking, and Information Services costs as are building maintenance costs.

Additional capital building renewal projects are part of the Operations team Capex budget.

Library Services Net Cost of Services

Library	2018-19 Annual Actual	2019-20 Annual Actual	2020-21 Annual Actual	2021-22 Annual Actual	2022-23 Annual Actual	2023-24 Annual Actual
City Library	3,010,927	2,204,756	2,391,606	2,641,354	2,809,893	4,048,713
Moorebank Library	764,810	706,236	829,515	675,870	722,244	732,953
Miller Library	433,693	327,775	416,413	578,486	452,831	338,983
Casula Library	1,067,885	840,366	1,095,508	810,312	768,346	738,357
Green Valley Library	722,760	640,288	879,944	790,531	848,513	734,680
Carnes Hill Library	2,905,886	2,887,444	2,437,744	2,136,508	2,190,404	2,268,225
Total Net Cost of Services	8,905,961	7,606,866	8,050,729	7,633,060	7,792,232	8,861,911
Capital Expenditure	200,496	123,343	0	32,536	0	0

Net Cost of Services Detailed Report

City Library	2018-19 Annual Actual	2019-20 Annual Actual	2020-21 Annual Actual	2021-22 Annual Actual	2022-23 Annual Actual	2023-24 Annual Actual
Income	**307,763**	**293,220**	**271,388**	**244,938**	**327,453**	**387,989**
Grants & Contributions	50,591	53,000	27,050	0	0	0
Other Revenues	44,054	34,982	27,441	13,875	39,620	37,349
User Charges & Charges	14,285	8,298	1,442	628	6,611	5,318
Share in subsidies and revenue	198,833	196,940	215,455	230,435	281,221	345,322
Expenditure	**3,318,690**	**2,497,976**	**2,662,994**	**2,886,292**	**3,137,346**	**4,436,703**
Employee benefits and on-costs	5,463	1,363	916	0	960	0
Operating Costs	405,490	346,770	396,963	409,011	353,208	413,343
Depreciation	423,778	356,761	461,269	576,672	721,939	1,280,020
Share in Library Mgt, Networking, Information Costs	2,483,960	1,793,083	1,803,846	1,900,609	2,061,239	2,743,340
Net Cost of Services	**3,010,927**	**2,204,756**	**2,391,606**	**2,641,354**	**2,809,893**	**4,048,713**
Capital Expenditure	**196,311**	**70,561**	**0**	**32,536**	**0**	**0**

Moorebank Library	2018-19 Annual Actual	2019-20 Annual Actual	2020-21 Annual Actual	2021-22 Annual Actual	2022-23 Annual Actual	2023-24 Annual Actual
Income	**59,590**	**76,165**	**77,998**	**60,870**	**77,850**	**74,034**
Grants & Contributions	0	0	0	0	0	0
Other Revenues	6,851	5,684	2,604	2,382	4,095	8,180
User Charges & Charges	5,246	4,784	665	242	1,472	3,339
Share in subsidies and revenue	47,494	65,697	74,729	58,246	72,284	62,515
Expenditure	**824,400**	**782,401**	**907,513**	**736,740**	**800,095**	**806,987**
Employee benefits and on-costs	206,222	159,836	241,969	221,919	250,842	289,336
Operating Costs	24,856	24,416	39,890	34,411	19,440	21,015
Depreciation	0	0	0	0	0	0
Share in Library Mgt, Networking, Information Costs	593,322	598,150	625,654	480,410	529,813	496,637
Net Cost of Services	**764,810**	**706,236**	**829,515**	**675,870**	**722,244**	**732,953**
Capital Expenditure	**1,275**	**52,781**	**0**	**0**	**0**	**0**

Miller Library	2018-19 Annual Actual	2019-20 Annual Actual	2020-21 Annual Actual	2021-22 Annual Actual	2022-23 Annual Actual	2023-24 Annual Actual
Income	**35,641**	**35,123**	**40,443**	**51,825**	**53,147**	**37,575**
Grants & Contributions	0	0	0	0	0	0
Other Revenues	7,374	5,910	2,845	1,952	7,508	8,396
User Charges & Charges	1,201	843	84	20	318	267
Share in subsidies and revenue	27,067	28,371	37,514	49,854	45,321	28,912
Expenditure	**469,334**	**362,898**	**456,856**	**630,312**	**505,978**	**376,557**
Employee benefits and on-costs	58,176	31,348	72,968	136,134	89,279	57,714
Operating Costs	70,913	71,135	67,710	80,944	82,525	87,161
Depreciation	2,103	2,108	2,103	2,044	1,993	1,993
Share in Library Mgt, Networking, Information Costs	338,142	258,306	314,075	411,190	332,181	229,689
Net Cost of Services	**433,693**	**327,775**	**416,413**	**578,486**	**452,831**	**338,983**
Capital Expenditure	**2,909**	**0**	**0**	**0**	**0**	**0**

Casula Library	2018-19 Annual Actual	2019-20 Annual Actual	2020-21 Annual Actual	2021-22 Annual Actual	2022-23 Annual Actual	2023-24 Annual Actual
Income	**75,967**	**83,089**	**105,134**	**72,638**	**82,215**	**71,575**
Grants & Contributions	0	0	0	0	0	0
Other Revenues	6,952	6,806	6,000	2,636	4,312	6,943
User Charges & Charges	2,812	3,545	442	170	1,005	1,656
Share in subsidies and revenue	66,204	72,738	98,692	69,832	76,898	62,976
Expenditure	**1,143,852**	**923,455**	**1,200,642**	**882,949**	**850,561**	**809,932**
Employee benefits and on-costs	213,475	145,475	246,458	192,090	211,584	248,178
Operating Costs	43,075	54,236	66,934	52,438	40,976	25,519
Depreciation	60,240	61,487	60,974	62,449	34,369	35,937
Share in Library Mgt, Networking, Information Costs	827,062	662,257	826,276	575,972	563,632	500,298
Net Cost of Services	**1,067,885**	**840,366**	**1,095,508**	**810,312**	**768,346**	**738,357**
Capital Expenditure	**0**	**0**	**0**	**0**	**0**	**0**

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Chairperson

Green Valley Library	2018-19 Annual Actual	2019-20 Annual Actual	2020-21 Annual Actual	2021-22 Annual Actual	2022-23 Annual Actual	2023-24 Annual Actual
Income	**58,538**	**64,794**	**84,169**	**71,746**	**91,200**	**72,426**
Grants & Contributions	0	0	0	0	0	0
Other Revenues	10,739	7,500	4,523	3,564	5,589	8,823
User Charges & Charges	2,992	1,874	373	55	689	941
Share in subsidies and revenue	44,808	55,420	79,272	68,128	84,921	62,662
Expenditure	**781,298**	**705,082**	**964,113**	**862,277**	**939,713**	**807,106**
Employee benefits and on-costs	183,865	171,736	255,946	270,307	278,609	281,774
Operating Costs	35,799	27,428	43,148	28,728	37,334	26,309
Depreciation	1,867	1,334	1,330	1,330	1,330	1,217
Share in Library Mgt, Networking, Information Costs	559,767	504,584	663,689	561,912	622,439	497,807
Net Cost of Services	**722,760**	**640,288**	**879,944**	**790,531**	**848,513**	**734,680**
Capital Expenditure	**0**	**0**	**0**	**0**	**0**	**0**

Carnes Hill Library	2018-19 Annual Actual	2019-20 Annual Actual	2020-21 Annual Actual	2021-22 Annual Actual	2022-23 Annual Actual	2023-24 Annual Actual
Income	**210,775**	**274,259**	**239,297**	**195,749**	**235,065**	**216,409**
Grants & Contributions	0	0	0	0	0	0
Other Revenues	18,798	15,669	17,932	10,718	10,105	15,809
User Charges & Charges	11,826	8,667	1,753	908	5,739	7,138
Share in subsidies and revenue	180,151	249,923	219,612	184,123	219,221	193,461
Expenditure	**3,116,661**	**3,161,703**	**2,677,041**	**2,332,257**	**2,425,469**	**2,484,634**
Employee benefits and on-costs	533,055	579,369	487,320	487,108	610,554	736,860
Operating Costs	112,570	85,041	130,123	105,560	101,071	97,519
Depreciation	220,470	221,819	220,953	220,953	107,040	113,344
Share in Library Mgt, Networking, Information Costs	2,250,566	2,275,474	1,838,645	1,518,636	1,606,804	1,536,911
Net Cost of Services	**2,905,886**	**2,887,444**	**2,437,744**	**2,136,508**	**2,190,404**	**2,268,225**
Capital Expenditure	**0**	**0**	**0**	**0**	**0**	**0**

ITEM NO: COM 04
FILE NO: 401985.2024
SUBJECT: Policy Review - Code of Meeting Practice

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Karnib**

That this matter be deferred to allow General Counsel to review the following proposed changes and brief Councillors prior to bringing back to Council.

Proposed Amendments to the following clauses of the draft Code of Meeting Practice:

- Amend clause 3.2 to read:

  The Council shall meet at 6:00pm at a place of its choosing for ordinary meetings.

- Amend clause 3.3 to read:

  If the Mayor receives a request in writing, signed by at least two (2) councillors, the Mayor must call an extraordinary meeting of the council to be held as soon as practicable, but in any event, no more than fourteen (14) days after receipt of the request at 6:00pm at Civic Place. The Mayor can be one of the two councillors requesting the meeting.

- Amend clause 3.7 to read:

  The CEO must send to each councillor, at least seven (7) days before each meeting of the council, a notice specifying the time, date and place at which the meeting is to be held, and the business to be considered at the meeting.

- Amend clause 3.17 to read:

  The CEO must cause the agenda for a meeting of:
  a) the council to be prepared and distributed to Councillors a full week prior to the meeting.
  b) Any Committee to be prepared as soon as practicable before the meeting.

- Insert a new clause which would be 3.18 to follow 3.17 as follows:

  3.18 No additional agenda items to be provided after the day specified in clause 3.17.

- Clause 8.2 the general order of business for an ordinary meeting of the council shall be:

  01 through to 09 remain the same as per the draft Code of Meeting Practice

10 Public forum

11 Petitions

12 Mayoral minute(s)

13 Notices of motion/Questions with notice

14 Rescission motions

15 Reports to council

16 Reports of committees

17 Confidential matters

18 Conclusion of the meeting

- Amend clause 9.6 to read:

  Subject to clause 9.9, if the Mayor is the chairperson at a meeting of the council, the Mayor may, by minute signed by the Mayor, put to the meeting with no less than three (3) business days notice, any matter or topic that is within the jurisdiction of the council, or of which the council has official knowledge.

- Amend clause 18.3 to read:

  If the business of the meeting is unfinished after five (5) hours since its commencement, the chairperson must either:

  a) defer consideration of the remaining items of business on the agenda to the next ordinary meeting of council; or

  b) adjourn the meeting to a 6:00pm meeting on a date and place determined by the council prior to the meeting being declared closed.

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

Division called:

Vote for: Clr Green, Clr Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.

Vote against: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Clr Karnib left the Chamber at 6:27pm.
Clr Harte left the Chamber at 6:25pm.

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 03
FILE NO: 406453.2024
SUBJECT: Investment Report November 2024

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Adjei**

That Council:

1. Receives and notes this report; and

2. Receive a similar investment report for our commercial property assets (to be determined) and be reported to Council at the same frequency.

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

Councillors voted unanimously for this motion.

Note Clr Karnib and Clr Harte were not in the Chamber when this item was voted on.

Clr Karnib returned to the Chamber at 6:28pm.
Clr Harte returned to the Chamber at 6:28pm.

PRESENTATIONS BY COUNCILLORS

Clr Dr Green made the following presentation regarding Work Ready Graduation

Councillor Presentation December 10th Council Meeting 2024.

On Tuesday 3rd December I had the great pleasure to attend Autism Advisory and Support Services Work Ready Graduation.

The event was a testament to the achievement of graduate students who had worked hard in achieving the goal to complete a TAFE course, building the skills and confidence to take the next step of employment with the support of families and a cohort of wonderful TAFE teachers and AASS staff.

On behalf of AASS I would like to share with you the following:

Somewhere Nice – a nice place to be!

Somewhere Nice is a purpose-driven social enterprise Opportunity Shop and Café in Railway Street dedicated to forging a brighter future for young Australians with disabilities. Autism Advisory and Support Service established this shop in October 2023.

Our core mission revolves around reinvesting our profits to generate employment and training opportunities specifically tailored for people with disabilities.

When Council chose to support us through their Matching Grant program, they were directly contributing to the growth of a more inclusive Liverpool community, and fostering a better future for everyone involved.

Our ultimate vision is to empower individuals with disabilities and pave the way towards a more equitable and compassionate society. We firmly believe that establishing inclusive workplaces is the cornerstone of achieving such a future. By creating an environment where people with disabilities can develop their skills and pursue fulfilling careers, we aim to dismantle barriers and promote greater inclusivity across all aspects of life.

Since opening in October 2023, Work Prep Connect has seen 17 students successfully complete the program, with at least 4 students enrolling in further tertiary education at TAFE and others volunteering in a variety of outlets.

Three students have volunteered to help at Somewhere Nice to gain more work experience while they look for mainstream paid employment.

As a result of the success of this program, Tafe will be offering a certificate 1 in retail from 2025, with the work prep connect program acting as a foundational program.

The Liverpool Council matching grant we received earlier this year has been integral in assisting us to grow Somewhere Nice and provide the best supports possible for our students learning work skills. I would like to thank Liverpool Council for their support and offer this testimonial as an example of the positive tangible impact Council has in the community by supporting community organisations such as Autism Advisory and Support Service.

Together, we can build a society that embraces diversity and ensures equal opportunities for all.

Thank you!!!!!

From AASS

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 392537.2024
SUBJECT: Lebanon Foreign Aid

NOTICE OF MOTION (submitted by Clr Ristevski)

That Council:

1. Write to the Federal Government congratulating them on their recent aid of $2 million in humanitarian assistance to support civilians in Lebanon, impacted by the escalation of conflict.

   This brings the Australian Government's total package of humanitarian assistance to the Middle East to $84.5 million since 7 October 2023.

   In the same letter Council to apologise to the Federal Government for not giving them this recognition at the recent Council meeting which they deserved acknowledgement for.

2. Write to the New South Wales Government requesting that they match the $20,000 grant Council has given with that money to be reimbursed to Liverpool Council and to be put back towards the community grants budget for availability to local organisations.

   This is consistent with the Mayor's comments in the Australian newspaper on 8 December 2023 that local government has no role in international affairs.

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Ammoun**

That Council:

1. Write to the Federal Government congratulating them on their recent aid of $12 million in humanitarian assistance to support civilians in Lebanon, impacted by the escalation of conflict.

2. Given the budget constraints, write to the New South Wales Government requesting that they reimburse the $20,000 grant Council has given with that money to be put back towards the community grants budget for availability to local organisations.

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

Prior to discussion of NOM 02 – Liverpool Olympic, Clr Adjei declared a non-pecuniary, less than significant interest in NOM 02 Liverpool Olympic as his sons play for the soccer club and he also knows one of the coaches.

Clr Adjei left the Chamber at 6:37pm.

ITEM NO: NOM 02
FILE NO: 396650.2024
SUBJECT: Liverpool Olympic

Background

Liverpool Olympic is one of the most viable and self-sustaining community sports clubs within the LGA. From their base at Hoxton Park Reserve, Liverpool Olympic services more than 865 players in its grassroots Soccer program and further delivers both an adaptive and inclusive sports program for people with disability. The club delivers programs specifically to encourage active participation by women and girls from all cultures.

I propose to move:

NOTICE OF MOTION (submitted by Clr Ristevski)

That Council:

1. Recognises the role that Liverpool Olympic plays in delivering grassroots sports programs for the Liverpool community; and

2. Instruct the Acting CEO or delegate to seek opportunities to enter into a partnership agreement that supports the continued growth of Liverpool Olympic, not limited to infrastructure development opportunities throughout their membership catchment.

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Recognises the role that Liverpool Olympic plays in delivering grassroots sports programs for the Liverpool community; and

2. Continue working with the Liverpool Olympic to explore opportunities of expansion.

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

Clr Adjei returned to the Chambers at 6:45pm.

ITEM NO: NOM 03
FILE NO: 400581.2024
SUBJECT: Land Acquisitions and Detention Basins

Background

Edmondson Park was rezoned for urban development in 2008. Over the years it has been transforming into a vibrant suburb housing a mix of residential and retail options. In 2015 the first passenger train arrived at the train station courtesy of the State Government.

Austral was rezoned for urban development in 2013. Like Edmondson Park, Austral is transforming from rural to a mix of residential, retail and industrial development.

A common factor between the two suburbs is the number of temporary detention basins and the lack of open space for the community to enjoy.

My understanding is that these temporary basins cannot be removed until such time Council acquires the land required and constructs the permanent basins as indicated in the relevant contribution plans.

NOTICE OF MOTION (submitted by Clr Harte)

Direct the A/CEO to:

1. Provide a detailed report of outstanding land acquisitions in Edmondson Park.
2. Provide a detailed report of outstanding land acquisitions in Austral.
3. Ensure both reports include the following details on any active property acquisition:
    a. The date of first contact with the landowner.
    b. What reports have been obtained in relation to the property.
    c. What negotiations have taken place.
    d. Estimated value or value as determined by valuation if obtained at time of first offer/ contract compared to current estimated value or value if updated valuation has been obtained.
4. Provide a report for the above listed suburbs outlining the increase in land value since the inception of the relevant contribution plans.
5. Provide a report on land listed for acquisition in Bradfield and Badgerys Creek.
6. Provide these reports to the first ordinary Council meeting in 2025 only keeping confidential information pursuant to any provisions in the Local Government Act.

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Ammoun**

Direct the A/CEO to:

1. Provide a detailed report of outstanding land acquisitions in Edmondson Park.

2. Provide a detailed report of outstanding land acquisitions in Austral.

3. Ensure both reports include the following details on any active property acquisition:
    a. The date of first contact with the landowner.
    b. What reports have been obtained in relation to the property.
    c. What negotiations have taken place.
    d. Estimated value or value as determined by valuation if obtained at time of first offer/ contract compared to current estimated value or value if updated valuation has been obtained.

4. Provide a report for the above listed suburbs outlining the increase in land value since the inception of the relevant contribution plans.

5. Provide a report on land listed for acquisition in Bradfield and Badgerys Creek.

6. Provide these reports to the 26 February 2025 Council meeting only keeping confidential information pursuant to any provisions in the Local Government Act.

7. Report which properties are referred to under the compulsory acquisitions in the Land and Environment Court and to tailor it in one specific spot.

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

Clr Monaghan left the Chamber at 6:49pm.
Clr Monaghan returned to the Chamber at 6:49pm.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 348746.2024
SUBJECT: Rate Modelling and Liverpool Civic Place Valuation

COUNCIL DECISION

Motion: **Moved: Clr Ristevski** **Seconded: Clr Harte**

That this item be deferred to the end of the meeting

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

ITEM NO: CONF 02
FILE NO: 384758.2024
SUBJECT: Edmondson Ave Upgrade

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Harte**

That Council:

1. Endorse the option of using the remaining available funding to acquire the land needed for the full road widening corridor along Edmondson Ave (stages 1 and 2).

2. Request the CEO or delegate to progress any amendments required to the existing funding agreements to enable the grants to be used for land acquisition.

3. Note that alternative funding opportunities will be explored for delivering the upgrade of Edmondson Avenue.

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

TEM NO: CONF 03
FILE NO: 387223.2024
SUBJECT: Compulsory Acquisition of 155 Fourth Avenue, Austral for open space and drainage purposes

This item was dealt with earlier in the Council meeting.

ITEM NO: CONF 04
FILE NO: 389049.2024
SUBJECT: Proposed Acquisition of Lot 8 in Plan of Acquisition DP 1289743, Pt 25 Bernera Road, Prestons for road widening purposes

COUNCIL DECISION

Motion: **Moved: Clr Monaghan** **Seconded: Clr Harle**

That Council:

1. Approves the acquisition of Lot 8 in Plan of Acquisition DP 1289743, Pt 25 Bernera Road, Prestons, on the terms outlined in this confidential report;

2. Resolves to classify Lot 8 in Plan of Acquisition DP 1289743 as 'Operational land' in accordance with the Local Government Act 1993 upon settlement;

3. Dedicates Lot 8 in Plan of Acquisition DP 1289743 as Public Road pursuant to Section 10 of the Roads Act 1993;

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; and

5. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

ITEM NO: CONF 05
FILE NO: 397006.2024
SUBJECT: Proposed Granting of an Easement to Drain Water over Council's land known as Discovery Park, Lot 77 DP 27242, 40 Atkinson Street, Liverpool

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Dr Green**

That Council:

1. Approves entering into a Deed of Agreement and grant of an easement to drain water into an existing stormwater culvert located within Lot 77 in DP 27242, located at 40 Atkinson Street, Liverpool on the terms outlined in this report;

2. 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;

3. Approves the transfer of the compensation amount into the General Property Reserve; and

4. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

ITEM NO: CONF 06
FILE NO: 404211.2024
SUBJECT: Report on Council's Financial Position

During discussion of this item, Mayor Mannoun then ruled that the Council meeting for 10 December 2024 will need to be adjourned as the time was now 7.00pm.

In accordance with Clause 18.2(b) of Council's Code of Meeting Practice (as shown below) Mayor Mannoun then ruled that this meeting be adjourned to reconvene on Thursday 12 December 2024 at 5.15pm in the Liverpool Civic Tower Council Chamber.

Clause 18.2 If the business of the meeting is unfinished after five hours since its commencement, the chairperson must either:

(a) defer consideration of the remaining items of business on the agenda to the next ordinary meeting of the council, or

(b) adjourn the meeting to a time, date and place fixed by the chairperson prior to the meeting being declared closed.

CONF 06- Report on Council's Financial Position and CONF 01 – Rate Modelling and Liverpool Civic Place Valuation were deferred, to be dealt with at the reconvened meeting to be held Thursday 12 December 2024 at 5.15pm.

THE MEETING WAS ADJOURNED AT 7.00PM TO BE RECONVENED 12 DECEMBER 2024 AT 5.15PM AT LIVERPOOL CIVIC TOWER COUNCIL CHAMBER.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 5 February 2025

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 10 December 2024. 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 12 DECEMBER 2024 (ADJOURNED FROM 10 DECEMBER 2024)

PRESENT:
Mayor Ned Mannoun
Councillor Adjei
Councillor Ammoun
Councillor Dr Green
Councillor Harle
Councillor Harte
Councillor Ibrahim
Councillor Karnib
Councillor Macnaught
Councillor Monaghan
Councillor Ristevski
Mr Farooq Portelli, Acting Chief Executive Officer
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning and Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, Acting Director Corporate Support
Ms Suzanne Kendall, Acting General Counsel, Manager Governance, Legal & Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms Jacqueline Newsome, Acting Manager Civic & Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer

The meeting commenced at 5.23pm.

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Chairperson

STATEMENT REGARDING WEBCASTING OF MEETING

The Mayor read the following:

"In accordance with clause 5.34 of Council's Code of Meeting Practice, I inform the persons attending this meeting that:

(a) the meeting is being recorded, livestreamed and made publicly available on the council's website, and

(b) persons attending the meeting should refrain from making any defamatory statements."

COUNCILLORS ATTENDING REMOTELY

NIL.

APOLOGIES

NIL.

CONDOLENCES

NIL.

DECLARATIONS OF INTEREST

NIL.

PUBLIC FORUM

NIL.

MOTION TO MOVE INTO CLOSED SESSION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Adjei**

That Council move into Closed Session pursuant to the provisions of s10A(2)(c)(d)(i) 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; *AND 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 LOST.

MOTION TO MOVE INTO CLOSED SESSION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Monaghan**

That Council move into Closed Session pursuant to the provisions of s10A(2)(c)(d)(i) 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; *AND 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.

The gallery left the Chamber. Council staff remained.

CLOSED SESSION:

Council moved into Closed Session at 5.52pm.

MOTION TO MOVE INTO A COMMITTEE OF THE WHOLE

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

That Council move into a committee of the whole.

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

Council moved into a committee of the whole at 5.55pm.

Clr Macnaught left the room at 6.16pm
Clr Macnaught returned to the room at 6.18pm

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Chairperson

ITEM NO: CONF 06
FILE NO: 404211.2024
SUBJECT: Report on Council's Financial Position

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Dr Green**

That Council:

1. Agree to remedial actions 1, 2 and 4 as outlined in the report.

2. Agree to remedial action 3, excluding project number 103926.

3. Agree to remedial action 5 on the proviso that:

    a. Council staff investigate identifying $2.5m in operational discretionary savings that do not impact on frontline staff.

    b. Council staff also investigate any other potential assets besides remedial action 5 that can be considered for disposal.

    c. If $2.5m is found through 3a and 3b, not to proceed with remedial action 5.

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

Division called (for the motion moved by Clr Harte):

Vote for: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Dr Green, Clr Harte, Clr Macnaught.

Vote against: Deputy Mayor Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.

Foreshadowed motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Agree to the recommendations 1, 2, 3 and 4 outlined in the report.

2. Only the project numbers below in the schedule of capital works are to be deferred:
   103824
   103875
   103832
   101939
   102159
   101997
   102158
   103870
   100011
   103361
   103914
   103872
   103869
   103915
   103918
   103921
   103925
   103927
   103931

3. Direct the A/CEO to identify $2.5m budget savings in operational discretionary expenditure across Council, excluding frontline services.

4. Direct the A/CEO to present a report on savings identified by Directorate at the next Council.

5. Direct the A/CEO to present a report at the next council meeting on the following:-
   a. Number of contract staff engaged through employment agencies as at 30 November 2024 and total annualised costs;
   b. Number of staff employed directly by Council on contract and total annually costs;
   c. Number of firms contracted to carry at work that could be done in-house by employing full-time staff such as mowing, tech services in CPAC, etc
   d. Number of contracts awarded in (c) above that went through an open tendering process.

OPEN SESSION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Dr Green**

That Council move into Open Session.

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

Council resumed the meeting in Open Session at 7.00pm.

Mayor Mannoun then read the resolution for Item CONF 06 - Report on Council's Financial Position that was moved by Clr Harte and Seconded by Clr Dr Green (as shown above).

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Chairperson

ITEM NO: CONF 01
FILE NO: 348746.2024
SUBJECT: Rate Modelling and Liverpool Civic Place Valuation

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Harle**
That this item be deferred to the next Council meeting being 5 February 2025.

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

THE MEETING CLOSED AT 7.02pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 5 February 2025

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 12 December 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

……

Chairperson