



**MINUTES OF THE ORDINARY MEETING
HELD ON 27 MARCH 2019**

PRESENT:

Mayor Wendy Waller
Councillor Ayyad
Councillor Balloot
Councillor Hadchiti
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
Councillor Karnib
Councillor Rhodes
Councillor Shelton (arrived at 6.15pm)
Mr Tim Moore, Acting Chief Executive Officer
Mr Chris White, Director City Corporate
Ms Tina Sangiuliano, Acting Director City Community and Culture
Dr Eddie Jackson, Director City Deal
Mr Peter Patterson, Director City Presentation
Mr Raj Autar, Director City Infrastructure and Environment
Mr David Smith, Acting Director City Economy and Growth
Mr David Maguire, Internal Ombudsman

The meeting commenced at 6.00pm.

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 performed and recorded by Rebekah Ferro was played at the meeting.

APOLOGIES Nil

CONDOLENCE (read by Mayor Waller)

Victims of Christchurch Shootings

On 15 March 2019, 50 lives were lost and dozens were injured in shootings at two mosques in Christchurch.

The victims were ordinary people – men, women and children who were attending sacred Friday prayers. To see lives of citizens peacefully following their religion so brutally taken away by an act of terrorism reminds us how fragile harmony can be.

Many people in Liverpool, particularly our Muslim community members, were deeply affected by this horrific act. Many are grieving and three staff members at the Western Sydney Migrant Resource Centre lost family members in the attack.

I express my deepest condolences to the families and friends of the victims at this devastating time. Everybody has the right to feel safe, included and respected, no matter where they live or whatever religion they follow.

To our Muslim brothers and sisters, I offer my solidarity and the commitment that Council will continue to support and value Liverpool's multicultural diversity as one of our greatest strengths.

On Thursday 21 March 2019, people from many religious faiths, Members of Parliament, Councillors and community groups gathered in Macquarie Mall to sign Liverpool's Declaration on Cultural and Religious Harmony. The event was organised by the Western Sydney Migrant Resource Centre and Liverpool City Council.

It was a powerful reminder that we must continue to uphold the values that make us who we are as we continue creating harmony in diversity and demonstrating resilience in such tough times.

RECOMMENDATION:

Motion: Moved: Mayor Waller

That Council:

1. Write to the Mayor of Christchurch City Council expressing our condolences;
2. Direct the CEO to write to the CEO of Christchurch City Council offering Council's assistance in these difficult times;
3. Write to Islamic places of worship and faith based schools in the LGA offering solidarity with any community member who may feel they have been impacted by these events; and

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

Item COM 01: Grants, Donations and Corporate Sponsorship

Reason: Clr Hagarty is a member of the Liverpool and District Historical Society.

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

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

Item COM 01: Grants, Donations and Corporate Sponsorship

Reason: Clr Shelton is an ordinary member of the Liverpool and District Historical Society.

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

Clr Hagarty declared a pecuniary interest in the following item:

Item CORP 01: Sydney Western City Planning Panel - Remuneration for Council representatives

Reason: Clr Hagarty is an alternate delegate on the Planning Panel and would receive a fee for attending meetings.

Clr Hagarty left the meeting during consideration of this item and was not in attendance for the vote.

PUBLIC FORUM

Presentation – items not on agenda

Nil.

Representation – items on agenda

- 1. **Reverend Stuart Pearson** addressed Council on the following item:

NOM 03 Celebrating St Luke’s Church 200 Years.

Motion: **Moved: Clr Hagarty** **Seconded: Clr Hadchiti**

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

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

MAYORAL REPORT

ITEM NO: MAYOR 01
FILE NO: 074183.2019
SUBJECT: Announcement of Future Food Systems CRC

Liverpool City Council is one of more than 70 partners in the newly-formed Future Food Systems Cooperative Research Centre announced today by Minister for Industry, Science and Technology Karen Andrews. Ms Andrews announced \$35 million in funding for the centre, which will cost \$187 million over 10 years.

Liverpool will be the location for one of six food hubs, where researchers, growers and manufacturers will work together to find new ways to meet the growing demand for Australia's high-quality produce locally and internationally.

We have the perfect opportunity with the development of Western Sydney International (Nancy-Bird Walton) Airport and the Aerotropolis to include a new food precinct.

The flow-on benefits to Liverpool's agricultural, manufacturing and transport and logistics sectors will be significant. Farming has formed an important part of Liverpool's economic output since its establishment. Today, Liverpool's farmers supply poultry and eggs, vegetables, flowers and dairy to the Sydney market and beyond.

We look west to our rural lands for their productive and sustainable potential, not just the suburbs in the waiting.

Council's City Economy Unit will work with our partners to deliver capability programs to help local producers take advantage of this industry led Cooperative Research Centre.

RECOMMENDATION

1. That Council receives and notes this minute; and
2. Congratulate all the staff involved.

Motion: Moved: Mayor Waller

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

3. Provide St Luke's Church with a plaque marking the 200-year anniversary as a gift from Liverpool Council and the wider Liverpool community;
4. Congratulate St Luke's Church on its amazing achievement of serving the Liverpool community, in the name of God, continuously for over 200 years; and
5. Seek suitable grant funding from Office of Environment and Heritage regarding appropriate funding that could reconcile the \$40,000.

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

NOTICES OF MOTION OF RESCISSION

ITEM NO: NOMR 01
FILE NO: 059687.2019
SUBJECT: Rescission of EGROW 08 Responses to Advocacy, Liverpool's Time is Now from the Council meeting of 27 February 2019

NOTICE OF MOTION OF RESCISSION (Submitted by Cllr Hagarty, Cllr Shelton and Mayor Waller)

We the undersigned move a rescission motion to rescind item EGROW 08 Responses to Advocacy, Liverpool's Time is Now (as shown below) that was passed at the Ordinary Council Meeting held on Wednesday 27 February 2019.

"That Council:

1. *Note that Infrastructure Australia has listed Sydney Metro City & Southwest as a 'High Priority Project'.*
2. *Note that the Sydney Metro City & Southwest will provide in part:*
 - a. *48 extra services in peak on the Airport & South line.*
 - b. *72 extra services for each of the Western, Blue Mountains, Inner West lines & Leppington lines.*
3. *Note that a survey on Liverpool Listens was undertaken asking 'Do you support a metro rail extension from Bankstown to Liverpool?' which attracted 182 respondents of which 161 responded 'yes' and 21 'no'.*
4. *Note the media release issued by Council on the 23rd of October 2017 which in part states:*

"Liverpool is missing out again," said Liverpool City Council CEO Kiersten Fishburn. "People can't be made to wait decades for the infrastructure they need now. These are critical rail links which will make an enormous difference to the quality of people's lives – connecting people with jobs. Already, Liverpool commuters are struggling with one of the slowest lines in Sydney, Ms Fishburn said.

"We desperately need express services to get people to work in reasonable time. Many residents are losing up to three hours a day commuting," she said.

"Mayor Wendy Waller and the councillors want the best for the city's residents which is why we have worked so hard on this issue," she said.

"We have run surveys, a petition, made expert submissions and met with countless bureaucrats and politicians. We will not stop standing up for the people of Liverpool

and I would encourage members of the community to let the NSW Government know what they think.”

5. *Note the SMH report on the 14th of October 2015 headed ‘Foley proposes Bankstown metro extension to Liverpool, Badgerys Creek which in part states ‘The state opposition is calling on the government to consider extending the Bankstown line, planned to be converted to a "metro" rail link, in a straight line to Liverpool and then perhaps beyond to Badgerys Creek.*
6. *Note that after extensive lobbying by Council the State Government included the Metro from Bankstown to Liverpool in their plans.*
7. *Note that the State Labor Leader vowed mid February 2019 to spend \$8 billion to "fast-track" a new metro train line between Parramatta and the central city with some of the funds coming from cancelling the Sydney Metro City & Southwest.*
8. *Note that Liverpool is the Gateway to the Southwest, the third CBD and is sick of having much needed funds and links diverted to improve Parramatta.*
9. *Direct the CEO to immediately lobby the State Opposition Leader in all ways possible requesting that this transport project is not cancelled should his Party be elected to govern.*
10. *Direct the CEO to immediately commence a community awareness campaign using all means possible, not limited to print and social, voicing our outrage on the promise by the State Opposition Leader to cancel the Sydney Metro City & Southwest, should his party be elected to govern, highlighting the benefits this project would bring to our residents.*
11. *Direct the CEO to use funds from the Unrestricted Reserves to ensure our message is heard loud and clear.*
12. *Lobby for the Bankstown Metro Line to go to Liverpool.”*

The above Rescission Motion was lodged by Clr Hagarty, Clr Shelton and Mayor Waller.

The Mayor ruled that the original motion (passed on 27 February 2019) is unlawful, and as a result, the Rescission Motion is out of order and would not be dealt with.

15.15 All chairperson of meetings of the council and committees of the council are authorised under this code to expel any person other than a councillor, from a council or committee meeting, for the purposes of section 10(2)(b) of the Act. Councillors may only be expelled by resolution of the council or the committee of the council.

- b) Remove Clause 5.14 and Clause 5.15 (non-mandatory clauses) as shown below;

5.14 Where, prior to the commencement of a meeting, it becomes apparent that a quorum may not be present at the meeting, or that the safety and welfare of councillors, council staff and members of the public may be put at risk by attending the meeting because of a natural disaster (such as, but not limited to flood or bushfire), the mayor may, in consultation with the CEO and, as far as is practicable, with each councillor, cancel the meeting. Where a meeting is cancelled, notice of the cancellation must be published on the council's website and in such other manner that the council is satisfied is likely to bring notice of the cancellation to the attention of as many people as possible.

5.15 Where a meeting is cancelled under clause 5.14, the business to be considered at the meeting may instead be considered, where practicable, at the next ordinary meeting of the council or at an extraordinary meeting called under clause 3.3.

- c) Remove Clause 11.11 (as shown below);

11.11 All voting at council meetings, (including meetings that are closed to the public), must be recorded in the minutes of meetings with the names of councillors who voted for and against each motion or amendment, (including the use of the casting vote), being recorded.

- 2. Receives a further report to Council following the public consultation period, or if no submissions are received, delegate to the CEO to adopt the Code of Meeting Practice as exhibited.

Amendment:

Moved: Cllr Rhodes

Seconded: Cllr Harle

That Council:

- 1. Places the attached draft Code of Meeting Practice on public exhibition for 28 days with the amendments as shown below, and provides members of the community 42 days in which to comment:

- a) Replace Clause 15.14 (as shown below) with Clause 15.15 (as shown below);

15.14 All chairpersons of meetings of the council and committees of the council are authorised under this code to expel any person, including any councillor from a council or committee meeting, for the purposes of section 10(2)(b) of the Act.

15.15 All chairperson of meetings of the council and committees of the council are authorised under this code to expel any person other than a councillor, from a council or committee meeting, for the purposes of section 10(2)(b) of the Act. Councillors may only be expelled by resolution of the council or the committee of the council.

- b) Remove Clause 5.14 and Clause 5.15 (non-mandatory clauses) as shown below;

5.14 Where, prior to the commencement of a meeting, it becomes apparent that a quorum may not be present at the meeting, or that the safety and welfare of councillors, council staff and members of the public may be put at risk by attending the meeting because of a natural disaster (such as, but not limited to flood or bushfire), the mayor may, in consultation with the CEO and, as far as is practicable, with each councillor, cancel the meeting. Where a meeting is cancelled, notice of the cancellation must be published on the council's website and in such other manner that the council is satisfied is likely to bring notice of the cancellation to the attention of as many people as possible.

5.15 Where a meeting is cancelled under clause 5.14, the business to be considered at the meeting may instead be considered, where practicable, at the next ordinary meeting of the council or at an extraordinary meeting called under clause 3.3.

- c) Clause 5.22 to be changed to read:

With regards to webcast recording of each meeting of Council and Committee of Council, the webcasting recording is to be retained on Council's website for a four year rolling term.

2. Receives a further report to Council following the public consultation period, or if no submissions are received, delegate to the CEO to adopt the Code of Meeting Practice as exhibited.

On being put to the meeting the Amendment (moved by Clr Rhodes) was declared LOST.

The Motion (moved by Clr Hadchiti) was then put to the meeting and was declared CARRIED.

6. Direct the CEO to bring a report to Council, listing all commitments made by the Government relating to the Liverpool LGA during the election campaigning period and also specifically related to the delivery of commuter carparking.

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

Clr Hadchiti left the meeting at 8.46pm.
Clr Hadchiti returned to the meeting at 8.48pm.

CITY INFRASTRUCTURE AND ENVIRONMENT REPORT

ITEM NO: INF 01
FILE NO: 051012.2019
SUBJECT: Conservation of Koala Habitat Corridors

RECOMMENDATION

That Council receives and notes the report.

COUNCIL DECISION

Moved: **Moved Clr Hadchiti** **Seconded Clr Hagarty**

That Council receive and accept the report and:

1. Write to Sutherland Council seeking their support for the need for a koala corridor that links the Liverpool LGA and the Sutherland LGA through the Military owned land;
2. Seek their support to also contact the Minister of Defence seeking support for a connecting corridor;
3. Contact the Minister of Defence after the May election to maintain avocation for Koala corridor through the Defence land; and
4. Report back to the July Council meeting on all outcomes.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 036987.2019
SUBJECT: Question with Notice - Clr Hagarty - Small Streets

Background

Liverpool has many small suburban streets. When vehicles park on the verge in these streets they are fined. When they park in these small streets, occasionally garbage trucks are unable to pass.

Please address the following:

What is the minimum width a street needs to be for a garbage truck to pass:

- With no cars parked in it.
- If a car is parked on one side.
- If cars are parked on either side.

Response

Liverpool's local streets are generally designed to cater for the width and turning circle of what is known as a "service vehicle" of 8.8m in length. Liverpool City Council garbage trucks are generally 9.5 - 9.9 metres long, 2.5 metres wide and have a minimum turning radius of 10.3 metres. This is slightly larger than the standard service vehicle for which most roads are designed.

The following table outlines the minimum street widths for garbage trucks to operate without hindrance, including situations in which there are parked vehicles.

Street with On-Street Parking Arrangements	Minimum local street carriageway widths	Minimum high-order road carriageway widths
With no cars parked (on either side)	6.0 m	7.0 m
If a car is parked on one side	8.1 m	9.3 m
If cars are parked on either side	10.2 m	11.6 m

Additional information

Austrroads *Guide to Road Design Part 3 – Geometric Design* recommends a desirable general traffic lane width of 3.5 m for higher order roads such as arterial, sub-arterial and distributor roads carrying high traffic volumes and 3.0m for local streets in a low speed environment. These

widths are sufficient for garbage trucks to utilise when un-obstructed.

Australian Standards *AS 2890.5: 1993 Parking Facilities Part 5: On-Street Parking* outlines requirements for on-street parking design and specifies minimum on-street parallel lane widths of 2.1 m for cars and 2.3 m for light commercial vehicles.

In addition to the Austroads Guidelines and Australian Standards, in 1995 the then Commonwealth Department of Housing and Regional Development established an expert panel to prepare an Australian Model Code for Residential Developments (AMCORD): A National Resource Document for Residential Development.

The Code specifies the following requirements including carriageway widths for different classes of residential streets. The design of roads in older release areas such as West Hoxton, Wattle Grove and Prestons makes reference to the AMCORD requirements, as shown in the table below.

Table - Characteristics of Roads in Residential Subdivision Road Networks

Road type	Traffic Volume (vpd)	Maximum Speed (km/h)	Carriageway Width (m) (two lanes)		Parking provisions within road reserve
			Minimum m	Maximum	
Access Street/Cul de sac	300	25	6.5	6.5	Kerb-side in Carriageway
Local Street	300 - 1,000 vpd	40	7.0	7.5	Kerb-side in Carriageway Kerb-side in Carriageway
	1000to 2,000 vpd	40	7.5	9.0	
Collector Street	2,000 - 3,000 vpd	50	7.5/9.5 for bus routes	9.5	Carriageway/ Indented parking Rollover
Local Sub-Arterial Road/Truck Collector	6,000 (no access to single dwelling residential allotments)	60	7.5/9.5 m for bus routes	9.5	Parking not permitted on carriageway

Council's current engineering design specification (Aus-Spec, 2001, NSW Development Design Specification D1 Geometric Road Design (Urban and Rural) adopts narrower carriageway widths of 6.5m to 7.0m wide inclusive of parking compared to the minimum recommended road width of 8.1m based on the Austroads Design Guides and Australian Standards.

Areas that have adopted these guidelines also typically utilise roll-top kerbs which can encourage vehicles to mount the kerb and park within the verge or across footpaths, which is illegal. The rationale behind roll-top kerbs is that it allows driveway crossings to be located anywhere along the street frontage. AMCORD and Council's guidelines were based on the theory that a limited number of parked vehicles on the street would cause drivers to have to slow down to pass one-another thereby controlling speeding vehicles. This approach has had mixed success.

Council's Development Control Plans for the new release areas including Edmondson Park, Middleton Grange, Austral, Leppington North and the East Leppington precincts, specify carriageway widths of 7.2m-9.0m. The 9.0m carriageway width would easily permit on-street parking on one side of local streets but often residents will park on both sides. The Austral and Leppington suburbs often require a barrier kerb and driveway cut-outs which makes mounting the kerb and parking illegally much more difficult.

Council is reviewing its current engineering design specifications and a report is being prepared for Council's consideration regarding changes to road sections in the Growth Centres Development Control Plans (DCPs) to reflect the latest Austroads Design Guides and Australian Standards. The Growth Centres DCP is proposed to be amended to provide a width of 10.4m for local streets (inclusive of parking bays on both sides) and a width of 10.8m for collector roads (inclusive of parking bays on both sides). The Austral SEPP and DCP amendment Council report will provide more detail as to the proposed width of streets in the Austral and Leppington North areas.

COUNCIL DECISION

Motion:

Moved: Cllr Hagarty

Seconded: Cllr Rhodes

That Council direct the CEO to bring back to Council a report by July on a suitable pilot area in the Liverpool LGA:

1. Listing the streets and associated costs where it is practical to reduce the width of traffic islands;
2. Identifying opportunities to pave portions of the nature strips to permit on-street parking spaces and explore other opportunities such as parking bays; and
3. Identifying how many car spaces we would get if the initiatives in this resolution was done in each suburb.

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

ITEM NO: QWN 02
FILE NO: 065198.2019
SUBJECT: Question with Notice - Cllr Shelton - Busking Policy

Please address the following:

1. Noting Council's 'Busking Policy' is shortly due for renewal in any event, please advise what steps would be required, and to what extent it is thought feasible, to wholly or partially exempt persons of aboriginal descent from compliance with this policy?

A response to this Question with Notice will be provided in the 17 April 2019 Council meeting business papers.

ITEM NO: QWN 03
FILE NO: 065217.2019
SUBJECT: Question with Notice - Cllr Shelton - Solar Panels on Council Buildings

Please address the following:

1. Please in broad terms advise the extent to which it is feasible and cost effective to implement a program of progressive installation of solar panels on Council buildings?
2. As a supplementary matter please also broadly advise whether the installation of energy storage batteries at any time in the foreseeable future would be beneficial?

A response to these Questions with Notice will be provided in the 17 April 2019 Council meeting business papers.

Clr Hadchiti left the meeting at 9.17pm.

Clr Hagarty left the meeting at 9.19pm.

Clrs Hagarty and Hadchiti returned to the meeting at 9.21pm.

PRESENTATIONS BY COUNCILLORS

Councillor Rhodes made a presentation on the Tourism Conference as follows:

I attended the Local Government Tourism Conference held this month in Terrigal.

The Conference was well attended particularly from Regional NSW.

I advised the Conference about the 200,000 Chinese/Asian tourists that currently stay predominately in the Liverpool LGA each year. At the conference I suggested mutual co-operation and possible partnership arrangement with the Regional LGA's who have the opportunity to obtain funding, to partner with Liverpool accommodation providers to promote their regional tourism opportunities to the 200,000 International Tourists we have staying with us each year.

The regional areas of NSW have access to State funding that is not available to metropolitan areas like Liverpool.

At the conference I proposed that Liverpool has the opportunity to promote directly to the tourists they are seeking and that regional areas have access to funding to promote their attractions to that clearly defined and captured market in Liverpool.

The mutual co-operation would benefit Liverpool in helping us to provide a better visitor experience for our International Tourist by providing 3D promotion booths showing the tourism assets of Regional NSW. The booths being funded by the Regional LGA's through funding available to them that is not available to Liverpool.

The benefit to participating regional LGA's is that they have the opportunity to increase their visitation numbers.

The benefit to Liverpool is that by providing an additional information service to the International market we are more likely to have return or additional International Tourists who choose Liverpool as their desired base destination in preference to other LGA's who do not offer a similar service.

My proposal was met with enthusiastic applause and already there are a number of Regional LGA's or Tourism information centres who have expressed their interest in such partnerships.

The second interest to me attending the Conference was to find out more about Agritourism, which presented another Liverpool opportunity through A Fruit Wine operation who has established a possible export market into the Chinese market, but is delaying this opportunity until they can guarantee supply.

This information presented a two-fold opportunity for Liverpool, to again utilise our existing Chinese Tourism market.

The first opportunity is through the promotion of product information, wine tastings etc that the Central Coast operation has expressed a desire to partner with the hotel operators in Liverpool to do. This again would increase the value of visitor experience and help consolidate Liverpool as a destination of choice by this International Market. By Liverpool value adding to their visitation experience through activities such as this we will encourage more International Tourists to choose Liverpool as a destination of preference.

Fruit Wine is very popular with the Chinese who have expressed their desire to be able to purchase such produce that is otherwise unavailable to them in China.

This presented the second opportunity for Liverpool to participate in agriculture production, where there is not only an identified market but there is also an identified need for greater production in order to guarantee the supply for a Fruit Wine Chinese export market.

The Terrigal operator is more than willing to participate in forums to educate and investigate the opportunities this market presents.

This is of particular interest in regard to the recently announced Future Food Systems CRC where Liverpool has been identified as a participating Hub and I will help Council spread the word to those people already participating in Agriculture of this particular already identified product and market opportunity.

I did purchase a case of the fruit wine that I intend to use to educate people on the product and the opportunity it presents for Liverpool agriculture.

Since my return to Sydney I have also been advised of a further possible \$10 to \$15m in the hospitality industry wishing to invest into the Liverpool area, based on the growing strength and opportunity that the Chinese/Asian market presents, and who is requesting a meeting which I will pass onto the appropriate council manager.

I thank Liverpool Council for the opportunity to attend the Local Government Tourism Conference.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 065167.2019
SUBJECT: Governance of Political Corflute Placements on Public Property

BACKGROUND

Council currently does not allow the placement of election corflutes on public property and despite this, corflutes, advertising candidates for State election has already cost Council rate payers money by the Council expense of having to remove the offending corflutes.

Every election this is a needless expense to rate payers and a waste of Council resources.

With the State, Federal and Local elections all due in 2019 to 2020 it is time Council took greater control through better, more clearly defined Liverpool Council regulations, governing the placement of political corflutes that should be promoted heavily on the Liverpool Council website.

Instead of Council and rate payers picking up the tab for the removal of offending corflutes, the candidates could be fined for the misplacement or non-removal of the corflutes to cover the Council expense of misplacement and removal and make the candidates themselves financially responsible rather than Liverpool rate payers.

It is important that Council support the citizen's responsibility to vote at all elections and the placement of corflutes on public space in a controlled manner would address that public responsibility.

To better manage the process Council could impose limits to the number of corflutes per candidate, on any public property, or the candidate would be fined for each offending corflute at a substantial dollar amount per day for each day the offending number of corflutes are displayed.

Council could control through imposing fines in a similar manner on the commencement date for the permissible number of corflute placements and the date by which all corflutes should be removed or fines per day would be imposed upon the candidate.

Council could also, in time improve on the fine system by developing an identification of public property and an application to place corflute through a placement fee on all corflutes erected on public spaces.

Council could clearly advise on the Council website the governance of political corflutes that outlines:

- a) When the corflutes are permitted to be placed;
- b) When the corflutes have to come down;
- c) How many corflutes each candidate may place at each location; and
- d) The dollar amount fine for each offending corflute per day.

Having a limit to the maximum number of permissible corflutes per candidate permitted at any individual public space is a democratic approach that balances the Council's responsibility to promote the need for citizens to vote, against the opportunity for any one particular candidate or party dominating to the exclusion of all other candidates or party's opportunity to place corflutes at the same site.

NOTICE OF MOTION (Submitted by Councillor Rhodes and Councillor Harle)

That Council:

1. Immediately allocate funds to update the Political Corflute Policy to include the following:
 - a) Make available public property for the purpose of placement of political corflutes to advise citizens of their need to vote at a forthcoming election;
 - b) Impose that each candidate or party can place no more than 4 corflutes at any one public site;
 - c) Advise that a daily fine of (\$ amount set by council) per day for each offending corflute will apply for each corflute that:
 - i) Is outside the maximum number of permissible corflutes at any one public place; and
 - ii) Is outside the permissible dates of placement and removal at any public place.
 - d) Clearly advise the date for permissible commencement for placement of corflutes and the date of removal of corflutes; and
 - e) Promote the policy update and imposed fines on the Home page of the Council website.
2. Also Investigate and report back to the council meeting:

- i. Identifiable suitable Council land to build a public car park in the Liverpool CBD large enough to accommodate all the current on-street parking plus further parking space to accommodate up to 3 times the number of the on-street parking spaces;
- ii. Investigate the most competitive costs utilising internationally advanced construction of public parking facilities;
- iii. Investigate all possible funding and or PP's to develop a final parking and traffic flow solution that shifts the on-street parking in the Liverpool CBD to a Public Parking Station, permitting the CBD streets free of parked cars to move better and create a better traffic flow into and out of the CBD; and
- iv. Include in the report a financial plan where it shows that it would be possible to pay off the public car park facility utilising the funds collected for parking from the station.

Foreshadowed Motion

Moved: Clr Ayyad

Seconded: Clr Hadid

That Council:

1. Increase the 15-minute free time limit currently in place to 30 minutes; and
2. That all revenue from carparking go to parking related activities.

On being put to the meeting the Motion (moved by Clr Hadchiti) was declared LOST.

Division called (for the motion moved by Clr Hadchiti):

Vote for: Clr Ayyad
 Clr Hadchiti
 Clr Hadid

Vote against: Mayor Waller
 Clr Hagarty
 Clr Harle
 Clr Kaliyanda
 Clr Karnib
 Clr Rhodes
 Clr Shelton

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

The Foreshadowed motion (moved by Clr Hagarty) then became the Motion and on being put to the meeting was declared CARRIED.

The Foreshadowed Motions moved by Clrs Rhodes and Ayyad therefore lapsed.

CONFIDENTIAL ITEMS**ITEM NO:** CONF 01**FILE NO:** 001359.2019**SUBJECT:** Vehicle Hydraulic, Repairs and External Servicing Services**RECOMMENDATION**

That Council:

1. In accordance with clause 178(1)(b) of the Local Government (General) Regulation 2005 declines to accept any of the tenders received for Tender RCL2785 – Vehicle Hydraulic Services, and RCL2784 – Supply of External Vehicles Servicing & Repairs including Registration Check Services;
2. In accordance with Section 178(3)(e) of the Local Government (General) Regulation 2005, delegates authority to the CEO or her nominee to enter into negotiations with local suppliers (whether or not the company was a tenderer), with a view to entering into a contract or panel arrangement in relation to Vehicle Hydraulic Services and External Vehicle Servicing & Repairs, including Registration Checks;
3. In accordance with clause 178(4) of the Local Government (General) Regulation 2005, notes that the reasons for entering into negotiations and not calling fresh tenders are:
 - a. The market response was not as expected, resulting in insufficient submissions to form a panel arrangement.
 - b. Local offerings within the Liverpool LGA have not been fully explored. By proceeding with direct negotiations, Council will be able to engage with local suppliers and promote awareness of Council's purchasing procedures, facilitating local economic development in the process.
4. Makes public its decision regarding Tender RCL2785 – Vehicle Hydraulic Services, and RCL2784 – Supply of External Vehicles Servicing & Repairs including Registration Check Services; and
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.

THE MEETING CLOSED AT 10.04pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 17 April 2019

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 2019. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.