

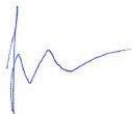
COUNCIL AGENDA

ORDINARY COUNCIL MEETING

26 June 2019

You are hereby notified that an **Ordinary Council Meeting** of Liverpool City Council will be held at the **FRANCIS GREENWAY CENTRE, 170 GEORGE STREET, LIVERPOOL** on **Wednesday, 26 June 2019** commencing at 6.00pm. Doors to the Francis Greenway Centre will open at 5.50pm.

Liverpool City Council Meetings are taped for the purposes of minute taking and record keeping. If you have any enquiries please contact Council and Executive Services on 8711 7584.



Kiersten Fishburn

CHIEF EXECUTIVE OFFICER

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ORDER OF BUSINESS

Council in Closed Session

The following items are listed for consideration by Council in Closed Session with the public excluded, in accordance with the provisions of the Local Government Act 1993 as listed below:

CONF 01 Appointment of Community representatives on Civic Advisory Committee

Reason: Item CONF 01 is 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).

CONF 02 Fire and Rescue NSW Referrals

Reason: Item CONF 02 is confidential pursuant to the provisions of 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.

CONF 03 Acquisition of Lot 2 DP 1250846 being Part of 19-21 Enterprise Circuit, Prestons for drainage purposes.

Reason: Item CONF 03 is confidential pursuant to the provisions of s10(A)(2)(c) 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.

Close



MINUTES OF THE ORDINARY MEETING HELD ON 29 MAY 2019

PRESENT:

Mayor Wendy Waller
 Councillor Ayyad
 Councillor Hadchiti
 Councillor Hadid
 Councillor Hagarty
 Councillor Harle
 Councillor Kaliyanda
 Councillor Karnib
 Councillor Rhodes
 Councillor Shelton
 Ms Kiersten Fishburn, Chief Executive Officer
 Mr Tim Moore, Director City Economy and Growth / Deputy CEO
 Mr Vishwa Nadan, Acting 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 John Morgan, Director Property & Commercial Development
 Mr Charles Wiafe, Service Manager Traffic and Transport,
 Ms Margaret Diebert, Manager Operational Facilities, City Presentation
 Mr Andrew Stevenson, Manager Communications
 Mr Michael Knight, Acting General Counsel Manager Governance Legal
 Mr David Petrie, Manager City Design and Public Domain
 Ms Galavizh Ahmadi Nia, Manager Community Development and Planning
 Mr George Georgakis, Manager Council and Executive Services
 Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm.

ACKNOWLEDGMENT OF COUNTRY, The Prayer of the Council was read by Pastor
PRAYER OF COUNCIL AND John Keane from West Hoxton Community Church.
AFFIRMATION TO BE READ BY

NATIONAL ANTHEM

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

APOLOGIES

Moved Cllr Shelton

Seconded Cllr Ayyad

That leave of absence be granted for Cllr Balloot for his absence from the meeting.

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

CONDOLENCES**Victims of Sri Lanka Terrorist Attacks (read by Mayor Waller)**

On 21 April 2019, 250 lives were lost and hundreds injured in bombings at three churches and three hotels in Colombo, the capital of Sri Lanka.

The victims were ordinary people – men, women and children. To see hundreds of lives so brutally taken away by acts of terrorism is devastating.

Many people in Liverpool, particularly the Sri Lankan community, were deeply affected by this horrific act. It is important that we express our sympathies and solidarity with Sri Lankans around the world at this time.

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

On 21 March 2019, Liverpool City Council and the Western Sydney Migrant Resource Centre organised the signing of the Declaration of Cultural and Religious Harmony following the Christchurch terrorist attacks on 15 March 2019.

It pains our community to see unrest in the world around us – all because of intolerance and prejudice. However, let us not fall into despair, but instead remind ourselves to act with kindness and to reject hatred.

Motion:

Moved: Mayor Waller

That Council write to the Sri Lankan Consulate expressing our condolences, solidarity and condemnation of violence.

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

He was a valued member of Liverpool City Council's Environment Volunteer Program and was the program's most senior bushcare volunteer.

The Liverpool community is grateful for Ken's invaluable contribution towards greening our city for future generations.

On behalf of all at Liverpool City Council, I express my deepest condolences to Ken Dickinson's family and friends at this difficult time.

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

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

CONFIRMATION OF MINUTES

Motion

Moved: Cllr Harle

Seconded: Cllr Shelton

That the minutes of the Ordinary Meeting held on 17 April 2019 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

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

ITEM: COM 02 Grants, Donations and Corporate Sponsorship.

REASON: Cllr Hagarty is the Chair of one of the organisations not recommended for a grant.

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

Cllr Hadid declared a non-pecuniary but significant interest in the following items:

ITEM: CONF 05 Acquisition of part of Lot 1 DP 567321 being 2072 Camden Valley Way, Edmondson Park for open space/drainage purposes; and .

ITEM: CONF 06 Acquisition of part of five properties at Edmondson Park for the construction of Basin 14.

REASON: Cllr Hadid is the President of the Australian Islamic House, the landowner of 2094 Camden Valley Way, Edmondson Park.

Cllr Hadid left the Chambers for the duration of these items.

Cllr Ayyad declared a non-pecuniary, less than significant interest in the following item:

ITEM: CONF 08 The Voice.

REASON: Cllr Ayyad and her husband have financial dealings with the father of the individual named in the report.

Cllr Ayyad remained in the Chambers for the duration of this item.

Clr Rhodes declared a pecuniary interest in the following item:

ITEM: CONF 08 The Voice.

REASON: Clr Rhodes had a financial dealing with the father of the individual named in the report.

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

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

ITEM: NOM 05 Warwick Farm.

REASON: Clr Harle has family members in the Warwick Farm area.

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

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Ian Bailey** addressed Council on the following item:
The Success of Podcasting Meetings.

Clr Hadchiti left the Chambers at 6.15pm.

Clr Hadchiti returned to the Chambers at 6.17pm.

2. **Ms Ellen Russell** addressed Council on the following item:
Thanking Council for their service to Liverpool as part of the National Day of Thanksgiving.
3. **Mr Mauro Poletti** addressed Council on the following item:
Warwick Farm South Precinct Rezoning.

Motion: **Moved: Clr Shelton** **Seconded: Clr Hadid**

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

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

4. **Mr Robert Storey** addressed Council on the following item:
Vegetation Management Plan at Coopers Paddock, Warwick Farm.

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Shelton**

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

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

5. **Mr Stephen Matheson** addressed Council on the following item:
The proposed relocation of Liverpool Central Library and incorporation into the proposed Liverpool Civic Centre.

Representation – items on agenda

Nil.

MAYORAL REPORT

ITEM NO: MAYOR 01
FILE NO: 128444.2019
SUBJECT: Australian Local Government Women's Association NSW Branch Annual Conference

Liverpool City Council hosted the Australian Local Government Women's Association NSW Branch (ALGWA) Annual Conference from 4-6 April 2019. More than 100 women from all over the state gathered at Casula Powerhouse Arts Centre to attend the networking forum.

This year's theme was "Make your Mark" and inspiring guest speakers included TV journalist Jessica Rowe AM, Olympic gold medallist Chloe Esposito and author and leadership mentor Avril Henry. Guests also participated in workshops about resilience and communicating with credibility.

Multiple units across Council were involved in organising this three-day conference. Congratulations to all staff members on their hard work.

The conference was a wonderful success and again put our city in the spotlight.

RECOMMENDATION:**Motion:** **Moved: Mayor Waller**

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

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

ITEM NO: MAYOR 02**FILE NO:** 128465.2019**SUBJECT:** Celebrating Major Infrastructure Projects

In May, Liverpool City Council celebrated two big openings of major infrastructure projects—Casula Parklands and the Bernera Road Extension. More than 1000 people attended each event.

Casula Parklands is a state-of-the-art adventure playground featuring play equipment for visitors of all ages and abilities and off-leash parks for small and large dogs.

The Bernera Road Extension is a new four-lane road stretching 1.35km that provides users easy access through Edmondson Park to the train station.

The new playground and road will make Liverpool an even better place to live, work and learn.

Large-scale projects like these require effort across multiple Council units, from City Infrastructure and Environment to City Presentation, City Community and Culture to Property. Congratulations to all of the Council staff who worked hard to make these projects happen, and those who put together the opening events for the community to enjoy.

RECOMMENDATION:**Motion:** **Moved: Mayor Waller**

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

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

MOTION OF URGENCY**ITEM NO:** MOU O1**SUBJECT:** Moorebank Intermodal - Meeting Planned for Tuesday 18 June at 10.30am

In accordance with Clause 16.6.2 of Council's Code of Meeting Practice, the Chairperson, Mayor Waller ruled the following motion (from Cllr Hadchiti) as urgent, and as such it was dealt with at this meeting.

Motion:**Moved: Cllr Hadchiti****Seconded: Cllr Rhodes**

That Council:

Make urgent representations to the Independent Planning Commission forcefully requesting that the public meeting planned for Tuesday 18 June at 10.30am be changed to late afternoon as to allow residents to attend and make representations on the piece of infrastructure called the Moorebank Intermodal.

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

Councillors voted unanimously for this motion.

NOTICES OF MOTION OF RESCISSION**ITEM NO:** NOMR 01**FILE NO:** 096962.2019**SUBJECT:** Rescission of NOM 01 Abolition of Office of the Local Government from the Council Meeting of 17 April 2019**NOTICE OF MOTION OF RESCISSION (submitted by Cllrs Hadchiti, Rhodes and Harle)**

We the undersigned move a rescission motion to rescind item NOM 01 Abolition of Office of the Local Government (as shown below) that was passed at the Ordinary Council Meeting held on Wednesday 17 April 2019.

"That Council:

- 1. Notes its opposition to the abolition of the Office of Local Government;*
- 2. Notes the functions of the former Office of the Local Government will be relegated in its importance and issues specifically relating to Local Government will not have a seat at the leadership table;*

3. *Write to Premier and Minister for Local Government expressing its opposition to the abolition of the Office of Local Government and seek clarification on how the OLG's existing resources and functions will operate and be funded; and*
4. *Write to local State and Federal MPs asking for their support of the above."*

COUNCIL DECISION

Motion

Moved: Cllr Rhodes

Seconded: Cllr Hadchiti

That Council rescind item NOM 01 Abolition of Office of the Local Government that was passed at the Ordinary Council Meeting on 17 April 2019.

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

Vote for: Cllr Ayyad
Cllr Hadchiti
Cllr Hadid
Cllr Harle
Cllr Rhodes

Vote against: Mayor Waller
Cllr Hagarty
Cllr Kaliyanda
Cllr Karnib
Cllr Shelton

The Rescission Motion was lost on the Mayor's casting vote.

BRING ITEM FORWARD**Moved: Cllr Harle****Seconded: Cllr Shelton**

That item no: NOM 05 Warwick Farm be brought forward and dealt with now.

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

ITEM NO: NOM 05
FILE NO: 119816.2019
SUBJECT: Warwick Farm

Background

Warwick Farm has undergone a massive change since the opening of the William Inglis Hotel last year. Parking has become very difficult around the train station making it difficult for the horse training industry. Truck usage has increased and conflicts between horses and trucks are getting worse. The unique feeling of Governor Macquarie Drive has been lost with the removal of the beautiful trees that lined it.

This motion calls on council to address these issues.

NOTICE OF MOTION (submitted by Cllr Ayyad)

That Council:

1. Investigate parking restrictions on the streets of Warwick Farm near the horse trainers precinct and report back to council at our next meeting. This should include 4 hour parking or parking permits for residents;
2. Investigate ways to improve, beautify, and increase maintenance in Warwick Farm acknowledging there has been a significant change in the last year and a half with the opening of the 5 star William Inglis Hotel and conference centre. Report this back to Council at our July meeting;
3. Investigate ways to replant the large trees on Governor Macquarie Drive that were lost with the recent road widening and plant a boulevard of mature trees with a report to come back to Council in July; and
4. Conduct a count of truck usage with a report to come back to Council about solutions and strategies on how to minimise truck movements and improve safety for residents and horse trainers.

COUNCIL DECISION**Motion****Moved: Cllr Ayyad****Seconded: Cllr Hadchiti**

That Council:

1. Investigate parking restrictions on the streets of Warwick Farm near the horse trainers precinct and report back to Council at our next meeting. This should include 4 hour parking or parking permits for residents;
2. Investigate ways to improve, beautify, and increase maintenance in Warwick Farm acknowledging there has been a significant change in the last year and a half with the opening of the 5 star William Inglis Hotel and conference centre. Report this back to Council at our July meeting;
3. Investigate ways to replant the large trees on Governor Macquarie Drive that were lost with the recent road widening and plant a boulevard of mature trees with a report to come back to Council in July;
4. Conduct a count of truck usage with a report to come back to Council about solutions and strategies on how to minimise truck movements and improve safety for residents and horse trainers. Previous counts to be put forward also;
5. Note the land acquisition funds are in the general reserves budget to be used to finalise the by-pass road for trucks travelling through Warwick Farm. Note that Council is waiting on the RMS report and request a report to be submitted to the June 2019 Council meeting as to the progress.
6. Council staff to consult with the Warwick Farm residents within the first two weeks in July 2019 on the Local Strategic Planning Statement (LSPS).

A community meeting to also subsequently be convened with residents, landowners, and other stakeholders as soon as practicable on the future of the Warwick Farm equine precinct.
7. Bring any outstanding proposals to Council as soon as practicable with an update (which includes when information will be received) to be provided to the June 2019 Council meeting.

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

Councillors voted unanimously for this motion.

RECESS OF COUNCIL

Mayor Waller called a recess of Council at 7.37pm.

Mayor Waller reopened the meeting at 7.49pm with all Councillors present except for Councillor Hadid.

Clr Hadid returned to the meeting at 7.50pm.

Clr Ayyad left the Chambers at 7.50pm.

Clr Ayyad returned to the Chambers at 7.54pm.

CITY ECONOMY AND GROWTH REPORT

ITEM NO: EGROW 01

FILE NO: 072850.2019

SUBJECT: Heritage Incentives - Investigation of City of Perth and City of Adelaide.

RECOMMENDATION

That Council:

1. Undertake further research and report back to Council on the viability (including the budget implications) of the following:
 - a. Conservation grants (to fund minor and major conservation works);
 - b. Conservation management grants (for technical advice and management documentation);
 - c. Development of local heritage policies and procedures for heritage exemptions; and
 - d. Development of guidelines for the use of conservation incentives including permissible development, FSR bonuses and height bonuses.

COUNCIL DECISION

Motion

Moved: Clr Hadchiti

Seconded: Clr Kaliyanda

1. Undertake further research and report back to Council on the viability (including the budget implications) of the following:
 - a. Conservation grants (to fund minor and major conservation works);
 - b. Conservation management grants (for technical advice and management documentation);

- c. Development of local heritage policies and procedures for heritage exemptions; and
 - d. Development of guidelines for the use of conservation incentives including permissible development, FSR bonuses and height bonuses.
2. That Council undertakes an expression of interest to determine market interest in operating Council's heritage buildings such as Collingwood House.

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

ITEM NO: EGROW 02
FILE NO: 073089.2019
SUBJECT: Proposed amendment to Schedule 1 Liverpool Local Environmental Plan 2008
 - additional permitted use for vehicle sales or hire premises at Lot A and Lot B
 Kookaburra Rd, Prestons

RECOMMENDATION

That Council:

1. Notes the advice of the *Liverpool Local Planning Panel*;
2. Supports in principle the planning proposal to amend Schedule 1 of the *Liverpool Local Environmental Plan 2008* to permit vehicle sales or hire premises as a land use permitted with consent at Lot A and B Kookaburra Road, Prestons (Lot A and B DP 408207);
3. Delegates to the CEO to make any typographical or other editing amendments to the planning proposal if required;
4. Forwards the planning proposal to the Department of Planning and Environment pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination;
5. Subject to Gateway determination, undertake public exhibition and community consultation in accordance with the conditions of the Gateway determination; and
6. Receive a further report on the outcomes of public exhibition and community consultation.

COUNCIL DECISION

Motion

Moved: Cllr Hadchiti

Seconded: Cllr Hagarty

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

Councillors voted unanimously for this motion.

CHIEF EXECUTIVE OFFICER REPORT

ITEM NO: CEO 01

FILE NO: 105367.2019

SUBJECT: Local Government NSW Annual Conference

RECOMMENDATION

That:

1. Any Councillors who wish to attend the 2019 Local Government NSW Annual Conference notify the Councillor Support Officer;
2. Council determines its voting delegates for the conference; and
3. A further report be submitted to Council dealing with:
 - a) Any motions Council may wish to submit to the conference; and
 - b) The conference program.

COUNCIL DECISION

Motion

Moved: Cllr Rhodes

Seconded: Cllr Shelton

That:

1. Any Councillors who wish to attend the 2019 Local Government NSW Annual Conference notify the Councillor Support Officer;
2. Council nominates the Mayor and all Councillors except Cllr Hadid as their voting delegates for the conference, noting that Cllr Hadid already has a vote as he is a Director of the Association. Should a Councillor not be able to attend, then Councillor Hadid to become the 10th voting delegate for the conference; and
3. A further report be submitted to Council dealing with:
 - a) Any motions Council may wish to submit to the conference; and
 - b) The conference program.

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

1. Adopt the Delivery Program 2017-21 and Operational Plan and Budget 2019-20;
2. Adopt the Statement of Revenue Policy 2019-20;
3. Place five (5) nominated amendments to the adopted Statement of Revenue Policy 2019-20 on public exhibition for 28 days; and
4. Include the nominated amendments in the Statement of Revenue Policy 2019-20, subject to no opposing submissions being received, effective 1 July 2019.

1. Adopt the Delivery Program 2017-21 and Operational Plan and Budget 2019-20;
2. Adopt the Statement of Revenue Policy 2019-20;
3. Place eleven (11) nominated amendments to the adopted Statement of Revenue Policy 2019-20 on public exhibition for 28 days; and
4. Include the nominated amendments in the Statement of Revenue Policy 2019-20, subject to no opposing submissions being received, effective 1 July 2019.

1. Adopt the Delivery Program 2017-21 and Operational Plan and Budget 2019-20 and the Statement of Revenue Policy 2019-20 with the following amendments:
 - (a) No increase to any fees and charges that are specifically related to pensioners/senior citizens where possible;

- (b) Reduce any proposed fee increases above 10% to no greater than 10%;
 - (c) Identify a line item that ensures Council is in a position to introduce on line bookings for services such as hall hire and garbage pick ups;
 - (d) Identify a line item that ensures that garbage collections wait time is no greater than two weeks;
 - (e) Identify a line item for the introduction of improved technology to monitor rubbish dumping across the LGA;
 - (f) Removal of the anticipated Moorebank Intermodal Company ex gratia payments; and
 - (g) Identify a line item that replaces the trees on Terminus Street and Pirie Street in Liverpool with mature plain trees. Also plant mature plain trees on Kurrajong Road. The green fence along Kurrajong Road to also be covered with a crawler that is evergreen or with colour which flower in some seasons;
2. Place eleven (11) nominated amendments to the adopted Statement of Revenue Policy 2019-20 on public exhibition for 28 days;
 3. Include the nominated amendments in the Statement of Revenue Policy 2019-20, subject to no opposing submissions being received, effective 1 July 2019;
 4. Provide a revised bottom line report at the next Council meeting; and
 5. Look at holding an additional briefing session to Councillors on Council's annual budget prior to it being released for public exhibition.

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

That Council:

- ## COUNCIL DECISION

Seconded: Clr Harle

That Council adopts the Code of Meeting Practice with the alteration to place the video recording of Council Meetings onto the Council website for a period of no less than 12 months for full public access.

Therefore Clause 5.19 of the Code of Meeting Practice to read as follows:

Clause 5.19 A webcast recording of each meeting of the council and committee of the council is to be retained on the council's website for at least 12 months. Recordings of meetings may be disposed of in accordance with the *State Records Act 1998*.

Seconded: Clr Hadchiti

That the recommendation be adopted.

On being put to the meeting the motion (moved by Cllr Rhodes) was declared LOST.

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

ITEM NO: CEO 04
FILE NO: 112986.2019
SUBJECT: Western Parkland City Liveability Fund: Round Two

RECOMMENDATION

That Council endorse the River Connections – Lighthouse Park Precinct Improvement Program as the recommended project for submission under the second round of applications under the Western Parkland City Liveability Fund.

COUNCIL DECISION

Motion **Moved: Clr Shelton** **Seconded: Clr Karnib**

That Council defer this matter and item no: INF 01 “Activating the Georges River” of this Council Agenda and discuss the matters at the Strategic Planning Workshop on 7 June 2019. The items to then be reported to the June 2019 Council meeting.

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

CITY COMMUNITY AND CULTURE REPORT

ITEM NO: COM 01

FILE NO: 012871.2019

SUBJECT: Review of the Grants and Donations and Corporate Sponsorship (Outgoing) Policies

RECOMMENDATION

That Council:

1. Endorse the Grants, Donations, and Corporate Sponsorship as one policy and place it on public exhibition for a period of 28 days; and
2. Endorse the Community Venues Fee Reduction Policy.

COUNCIL DECISION

Motion

Moved: Cllr Shelton

Seconded: Cllr Karnib

That the recommendation be adopted.

Foreshadowed Motion:

Moved: Cllr Hadchiti

Seconded: Cllr Ayyad

That Council:

1. Endorse the Grants, Donations and Corporate Sponsorship as one policy and place it on exhibition for a period of 28 days with the following change:
 - Include an item which ensures that a group cannot apply for multiple funding programs/waivers for the same event.
2. Endorse the Community Venues Fee Reduction Policy; and
3. Not proceed with a Disaster Relief Program Policy noting that Councillors/Staff may at any time put forward to Council a request for such as in the past.

On being put to the meeting the motion (moved by Cllr Shelton) was declared CARRIED and the Foreshadowed motion (moved by Cllr Hadchiti) therefore lapsed.

ITEM NO: COM 02
FILE NO: 086589.2019
SUBJECT: Grants, Donations and Corporate Sponsorship

RECOMMENDATION

That Council endorses the funding recommendation of **\$20,000** (GST exclusive) under the **Corporate Sponsorship (Outgoing) Program** for the following projects:

Applicant	Project	Recommended
Igbo Community Australia	African Cultural & Dinner Nite 2019	\$10,000
South West Sydney Waratahs	Aboriginal Koori Knock Out Carnival 2019	\$10,000

That Council endorses the funding recommendation of **\$31,500** (GST exclusive) under the **Community Grants Program** for the following projects:

Applicant	Project	Recommended
Cancer Patients Foundation	Look Good Feel Better	\$5,000
The Junction Works Limited	Baby and Child CPR & First Aid	\$5,000
Chipping Norton Public School P&C Association	Chess Tables for playground	\$5,000
The Australian Foundation for Disability	Engaging Our People with Disabilities in Community Life	\$5,000
The Shepherd Centre	Talk Together	\$5,000
St Vincent de Paul Society NSW Sydney Archdioceses	Men's Fresh Start Program	\$5,000
Language Festival Association	Liverpool Language	\$1,500

That Council endorses the funding recommendation of **\$105,000** (GST exclusive) under the **Matching Grants Program** for the following projects:

Applicant	Project	Recommended
Miracle Babies Foundation Ltd	NICU Graduate Bags for Families of Premature and Sick Newborn Babies	\$15,000
Life Education NSW	'Face the Facts'	\$15,000

Child Abuse Prevention Service (CAPS)	Safe Children Safe Families for Children with Special Needs	\$15,000
Sumer Association for Culture and Arts Incorporated	100 Souls, 100 Stories	\$15,000
NSW Radio Controlled Racing Car Inc.	Field Lighting - New Options, New Future	\$15,000
Liverpool Neighbourhood Connections	Backpack beds for Liverpool's Homeless	\$15,000
Think & Do Tank Foundation	Wandering Books	\$15,000

That Council endorses the funding recommendation of **\$48,500** (GST exclusive) under the **Sustainable Environment Grants Program** for the following projects:

Applicant	Project	Recommended
Warwick Farm Public School	Aboriginal Bush Tucker & Yarning Circle	\$5,000
Nuwarra Public School	Sustainability Squad	\$5,000
Cecil Hills Public School	School Gardening Group	\$4,000
St. Mark's Coptic Orthodox College	School Agricultural Garden	\$5,000
Malek Fahd Islamic School Limited	School Garden	\$4,500
Cecil Hills High School	Chilled Water Stations (Reduce Single-Use Plastic)	\$5,000
FoodFaith Ltd	Liverpool B and B Highway (Bed & Breakfasts for Birds, Bees and Biodiversity)	\$5,000
Holsworthy Preschool	Native indigenous Garden	\$5,000
SCRAP (School Communities Recycling All Paper) Ltd	Holsworthy Community Garden Biodiversity	\$5,000
AFFORD	Creating a sustainable environment	\$5,000

That Council:

- ## COUNCIL DECISION

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Hagarty**

That Council:

1. Note that Helles Park is owned by Council;
2. Provide funding of up to \$120,000 for the resurfacing and drainage works to the Radio Control Racing Track at Helles Park;
3. Direct the CEO to manage payment of funds for the project should there be a cost benefit by allowing the NSWRCRCC to call for tenders;
4. Report back to Council should funds be required to repair the state of the carpark in that location; and
5. In the event support is proposed, should it be required, resolves to advertise the proposed payment or support for a period of 28 days under s.356 of the Local Government Act 1993, and if no submissions in objection are received, that the CEO be delegated authority to manage the working of this project into the capital works program.

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

ITEM NO: COM 04
FILE NO: 111360.2019
SUBJECT: Green Valley Hotel Liquor Licence Application

RECOMMENDATION

That Council:

1. Strengthen control mechanisms and sub-categories in the revised Social Impact Assessment Policy and Development Control Plan to ensure the protection of communities against the adverse impacts of gaming and liquor related developments, especially at vulnerable localities;
2. Subject every development application relating to a premises that provides both liquor and gaming to a comprehensive SIA process, regardless of the nature of the proposed development;
3. Continues to lobby L&G NSW on the adverse impacts related to the subject liquor licence;
4. Undertake research into social and economic costs and impacts of alcohol consumption and gambling in Liverpool and introduce measures, including controls applied by other councils, to manage and mitigate the impacts on communities; and
5. Receives a further report in November 2019 on the outcome and proposed directions of the research.

COUNCIL DECISION

Motion

Moved: Cllr Shelton

Seconded: Cllr Hadid

That the recommendation be adopted.

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

ITEM NO: COM 05
FILE NO: 111548.2019
SUBJECT: Liverpool City Council Sporting Grants Program 2018/2019

RECOMMENDATION

That Council adopts the following recommendations for the allocation of sporting grants funding, as recommended by the Liverpool Sports Committee grants assessment panel:

Club	Project Description	Grant Amount Recommended
Liverpool Eagles Junior AFL Club	Installation of ball netting behind the goals.	\$5,000.00
Prestons Hornets Cricket Club	Purchase a line marker to mark boundary lines and purchase of cricket kits, stumps, training equipment and cricket balls for junior cricket teams.	\$4,703.55
Prestons Robins Little Athletics Centre	Installation of PA system at Ash Road Sporting complex for club and school athletics.	\$5,000.00
Hinchinbrook Hornets JRLFC	Purchase of first aid equipment for junior rugby league teams.	\$3,490.80
Australian Barefoot Water Ski Club NSW Division	Purchase of junior barefoot jump equipment for the World Championships event to be hosted in 2020.	\$4,486.00
Amity Football Club	Line marking machine and soccer equipment	\$2,319.65
All Saints Liverpool JRLFC	Equipment to be purchased for use by the club including padding for goal posts, corner posts, new playing vests for kids and first aid medical bags.	\$5,000.00

COUNCIL DECISION

Motion **Moved: Cllr Shelton** **Seconded: Cllr Rhodes**

That the recommendation be adopted.

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

That Council:

- ## COUNCIL DECISION

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

That Council:

1. Endorse the repurposing of the property at 75-77 Hill Road Lurnea for the purpose of Tennis Courts;
2. Direct the CEO to commence planning to ensure that these courts are operational prior to the decommissioning of the courts in Phillips Park; and
3. Directs the CEO to include sufficient funds to implement the works in the 2019/20 budget.

Foreshadowed motion: Moved: Cllr Hagarty Seconded: Cllr Kaliyanda

That Council:

1. Endorses the repurposing of the property at 75-77 Hill Road, Lurnea for housing including community housing;
2. Present Councillors with a financial options paper;
3. Delegates authority to the Chief Executive Officer to invite Expressions of Interest and enter into subsequent negotiations to contract with a suitably qualified and competent Community Housing Provider to deliver the development in accordance with the principles in Confidential Attachment A;
4. Directs the Chief Executive Officer to include sufficient funds to implement the works in the 2019/20 budget; and
5. Note that a further report will be provided, to seek Council approval to affect any necessary legal agreements to deliver the affordable/community housing.

On being put to the meeting the motion (moved by Cllr Hadchiti) was declared LOST.

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

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

Vote for: Cllr Ayyad
 Cllr Hadchiti
 Cllr Hadid
 Cllr Harle
 Cllr Rhodes

Vote against: Mayor Waller
 Cllr Hagarty
 Cllr Kaliyanda
 Cllr Karnib
 Cllr Shelton

Note: the Motion (moved by Cllr Hagarty) was carried on the Mayor's casting vote.

ITEM NO: CORP 03
FILE NO: 108786.2019
SUBJECT: Budget Review - March 2019

RECOMMENDATION

That Council approves the identified budget variations in accordance with this report.

COUNCIL DECISION

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

That Council approves the identified budget variations in accordance with this report subject to the removal of the anticipated Moorebank Intermodal Company ex gratia payments.

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

COMMITTEE REPORTS

Clr Ayyad left the Chambers at 9.48pm.

Clr Ayyad returned to the Chambers at 9.51pm.

ITEM NO: CTTE 01

FILE NO: 116535.2019

SUBJECT: Minutes of the Intermodal Committee meeting held on 14 May 2019

RECOMMENDATION

That Council:

1. Receives and notes the minutes of the Intermodal Committee meeting held on 14 May 2019;
2. Endorse the recommendations in the minutes, except recommendation 1 which has a financial implication; and
3. Requests the Independent Planning Commission carry out an independent traffic related peer review during the assessment and determination of the relevant development applications.

COUNCIL DECISION

Motion

Moved: Clr Hadchiti

Seconded: Clr Rhodes

That Council:

1. Receives and notes the minutes of the Intermodal Committee meeting held on 14 May 2019;
2. Endorse the recommendations in the minutes, except recommendation 1 to be changed to read:

Approve funds of up to \$30,000 for a peer review of the traffic modelling on the proviso that it can be used for future council submissions or be submitted and completed in time for the current proposal.

3. Requests the Independent Planning Commission carry out an independent traffic related peer review during the assessment and determination of the relevant development applications.

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

That Council:

- ## COUNCIL DECISION

Motion

Moved: Clr Hagarty

Seconded: Clr Kaliyanda

That Council:

1. Receives and notes the minutes of the Tourism and CBD Committee meeting held on 2 April 2019; and
2. Endorses the recommendations and action in the minutes.
3. Nominate Clr Rhodes to be Clr Hadchiti's replacement as Chairperson of the Eastern Forum as he is no longer able to attend.

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

That Council:

- ## COUNCIL DECISION

Motion **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

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

ITEM NO: CTTE 04
FILE NO: 106991.2019
SUBJECT: Minutes of the Liverpool Sports Committee Meeting held on 28 February 2019

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Sports Committee Meeting held on 28 February 2019.

COUNCIL DECISION

Motion **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

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

ITEM NO: CTTE 05
FILE NO: 109201.2019
SUBJECT: Minutes of the Strategic Panel Meeting 8 April 2019

RECOMMENDATION

That Council receives and notes the Minutes of the Strategic Panel Meeting held on 8 April 2019.

COUNCIL DECISION

Motion **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

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

ITEM NO: CTTE 06
FILE NO: 111223.2019
SUBJECT: Minutes of Budget Review Panel 9 April 2019

RECOMMENDATION

That Council adopts the minutes of the Budget Review Panel meeting held on 9 April 2019.

COUNCIL DECISION

Motion **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01

FILE NO: 081484.2019

SUBJECT: Question with Notice - Clr Hagarty - Realising Opportunity in the Transformation of Western Sydney

Introduction

Western Sydney is undergoing rapid transformation. The City Deal, Western Sydney Airport and the Aerotropolis are set to deliver unprecedented employment, education, social and cultural benefits to the region.

It's vitally important the people of Liverpool and Western Sydney, including the most disadvantaged, are the primary beneficiaries of these opportunities.

Please address the following:

1. What percentage of the executive and boards of the Western City and Aerotropolis Authority and WSA Co. live in Western Sydney?

Western Sydney Airport Company was established in August 2017 to develop and operate Western Sydney Airport. Its offices are in the Liverpool CBD.

Western Sydney Airport is a Government Business Enterprise incorporated under the *Corporations Act 2001* (Cth) and operates under the *Public Governance, Performance and Accountability Act 2013* (Cth). Western Sydney Airport is wholly owned by the Australian Government, represented by the Minister for Finance and the Minister for Urban Infrastructure as shareholder ministers.

An experienced Chair and Board have been appointed to govern Western Sydney Airport's work on the airport project. A Board Charter sets out, amongst other things, conditions relating to the Governance Legal Framework, the role and responsibility of the Board, and the Board size, composition and independence.

The Authority's Board was appointed in February 2019 by Federal Minister for Cities, Urban Infrastructure and Population and the NSW Minister for Western Sydney. Based on publically available information, the Board is comprised of a Chairperson and six Directors, two of whom are long-time residents of western Sydney.

The Board is responsible, subject to consultation with the Shareholder Ministers for the appointment, removal or replacement of the CEO. Other Executive positions are appointed on the basis of the Australian Public Service Commission recruitment guidelines and must be based on merit.

The Western City and Aerotropolis Authority (WCAA) is a NSW Government Agency and was jointly established by the NSW and Australian Governments, under the Western Sydney City Deal, to facilitate the design and delivery of the Western Sydney Aerotropolis and support the growth of the Western Parkland City.

Based on publically available information, the Board is comprised of a Chairperson and four Directors, one of whom is a former CEO of a western Sydney Council and a long-time resident of western Sydney.

The WCAA CEO was appointed in November 2018. All other Executive appointments will be in accordance with the merit-selection rules under the Government Sector Employment Act 2013.

It should be noted that in August 2018, a skills matrix was endorsed by the Western Sydney City Deal Leadership Group, as a tool to guide nominations of directors to the Board of the WCAA, following earlier consideration by Mayors and General Managers and CEOs of the eight Councils. Of the thirteen skills identified, two referred explicitly to “Local Government Expertise” and “Local Knowledge” (specifically a background or experience in western Sydney).

2. What pathways from primary to high schools to TAFE and/or University are being provided for the people of Liverpool and Western Sydney as part of the City Deal, Western Sydney Airport and other related initiatives?

The Western Sydney City Deal has set an ambitious target of creating 200,000 new jobs within the Western Parkland City across a wide range of industries over the next 20 years.

The Western Sydney Airport and the adjoining Aerotropolis are central to the tri-government efforts to supercharge jobs creation in the region by acting as a catalyst for employment growth in the metropolitan centres of Liverpool, Penrith and Campbelltown as well as the broader region.

A suite of initiatives are planned or have commenced under associated commitments that seek to provide a comprehensive and integrated framework for maximising pathways from education and training through to employment in existing and emerging areas. Examples are as follows:

- With regard to the Aerotropolis, the NSW Government has stated its intent to achieve an integrated education system with good secondary/VET/University pathways. Giving effect to this is at a preliminary stage amongst the Aerotropolis foundation partners but already a Statement of Intent has been signed by the four members of a potential new STEM University (UNSW, University of Newcastle, UOW and WSU). Other elements within the overall approach include a Vocational Education Training facility with a focus on construction, aviation and aeronautical-related engineering; and a new Public High School with vocational links to Western Sydney Airport and

the aerospace and aviation industries, preparing students for future job opportunities.

- Particular efforts are being placed on Indigenous, social and local participation targets through employment and procurement for construction projects. WSA Co, for example, has committed a 2.4 percent Indigenous employment target during the airport's construction, and a 3 percent Indigenous procurement target for construction projects. More broadly, an Indigenous small business and skills package will be delivered across the region.
- WSA Co have also committed to a 30 percent local workforce target during construction and 50 percent once operational.
- Within Liverpool, Council officers continue to work with State and Federal colleagues around the establishment of a TAFE Skills Exchange located near the airport to provide local training for the workers needed to construct the airport and other major projects; and the opening of an Indigenous Opportunity Hub for young Aboriginal students to improve educational and training outcomes linked to job opportunities within Liverpool.
- With regard to the Liverpool Innovation Precinct, education pathways was the subject of discussion within a recent workshop involving DET, TAFE, UNSW, WSU, UOW and the SWSLHD to explore issues and opportunities and start to map out a forward plan of action. Across the region, the Department of Education are committed to learning pathways as a key element of its educational rationale.
- Similarly, UOW offers a number of pathways to university through the UOW College. For example, the University Access Program provides an alternate pathway to UOW, and successful completion of college diplomas guarantees a spot on university courses. UOW also has an Outreach and Pathways Team that delivers programs in 16 high schools in and around Liverpool to raise aspirations and support access to higher education (including university and TAFE).

TAFE NSW supports local school students through a number of pathways:

- Providing courses for disengaged Youth through Community Service Obligation funding. Courses are delivered over 45 hours in a variety of industry areas to give students an experience in Adult Learning, and to encourage re-engagement in education. There are 7 programs scheduled for delivery across Liverpool and Miller in Term 2 for over 100 students.
- Training 243 students across nine TVET course offerings including Community Services, Construction, Electro technology, Plumbing, Screen and Media, Business Services, Financial Services, Retail Cosmetics and Salon Assistant.
- Staff also host college tours, Career Advisor Days, Taste of TAFE days. They attend Career Information Sessions and speak to student cohorts. TAFE also participate in

local career expos to promote pathway options, such as the Making the Connection for Health Event at Liverpool Hospital.

- TAFE NSW is an active member of the Liverpool Innovation Precinct, and chair for the Integrated Health High School Sub Committee for Liverpool, focused on student transition and pathway planning in partnership with local universities and health.

3. What is being done to address the digital divide as part of the City Deal's 'Digital connectivity and smart technology' deliverable?

The stated vision for the new Western Parkland City is that it will be one of Australia's most connected cities in which innovative public transport, aviation and digital infrastructure will bring residents closer to jobs, centres, and education. Enhanced connectivity and accessibility for all are thus regarded as crucial outcomes to the collective efforts.

The City Deal set out four commitments to develop digital infrastructure and create one of Australia's most connected cities:

- 5G strategy which includes a trial of 5G technology in the Western Parkland City;
- Western Sydney Digital Action Plan (led by local government);
- Smart Western City Program to enable NSW agencies to embed interoperable smart and secure technology – such as transport and utility monitoring systems – into new infrastructure as it is rolled out;
- Openly available data sets.

A steering group comprising Liverpool, Campbelltown and Wollondilly Councils, along with State and Federal government representatives has met regularly for the past six months to oversee and ensure integration of the four commitments. A group of the eight councils was also formed last year to lead the Digital Action Plan and the Western Sydney Sensor Project (the roll-out of a Federally funded Smart City grant).

Last year a decision was made to run an industry-engagement process for the four commitments. The technology sector was invited to co-develop the digital Western Parkland City and build a world leading Smart City. The intention is to hear about the available technology that complements and enhances major development projects. The expectation is that connectivity, energy and utility management, smart phones, smart poles, personal applications and the issue of data to generate insight will be part of the digital Western Sydney Parkland City.

A briefing was held in February. The prospectuses are now being assessed and a selected number will be invited to pitch their solution and some will be invited to a co-development incubation process.

More information can be found here:

<https://launch.innovation.nsw.gov.au/DigitalWesternParklandCity>

Seconded: Clr Hadchiti

That Council write to the relevant authority requesting that “Bridging the digital divide” be added as an additional commitment to the City Deal’s commitments to develop digital infrastructure.

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

ITEM NO: QWN 02
FILE NO: 085670.2019
SUBJECT: Question with Notice - Cllr Hadchiti - Council Buildings Compliance

Please address the following:

1. Do all Council buildings comply with The Building Code of Australia (BCA)?

of Council buildings are required to meet the prevailing building standards at the time construction, in this respect Council buildings would have been required to have met the Ordinance 70 or subsequent BCA regulations at the time of construction. Although BCA standards and requirements may change over time, the obligation to upgrade to the current BCA standards is only required upon any substantial building upgrades or renovations being undertaken. It is therefore considered that all Council buildings meet the requirements of the BCA, though older facilities are not compliant with the current building standards.

2. Do all Council buildings comply with current fire standards?

Council has a Fire Consultant engaged to undertake Annual Fire Safety Statement (AFSS) certificates for Council buildings. Annual Fire Safety Statements are maintained in order to ensure that subject buildings comply with relevant fire testing standards. The Fire Consultant engaged by Council has undertaken inspections for all buildings for which an AFSS is required. There are buildings where final certificates have not been issued due to non-compliance or defects having been identified at the time of inspection. Councillors have been supplied with ongoing and updated lists of these facilities progressively over the past 6 months. In order to address necessary outstanding upgrades, buildings works are currently in progress to ensure compliance, after which a final AFSS can be issued for those facilities.

Clr Hadchiti left the Chambers at 10.02pm.

Clr Hadchiti returned to the Chambers at 10.05pm.

ITEM NO: QWN 03

FILE NO: 085674.2019

SUBJECT: Question with Notice - Clr Rhodes - Western Sydney Planning Partnership

Please address the following:

1. Can Council please give details about Liverpool Council's engagement in the Western Sydney Planning Partnership concerning the transition for planning the Western Sydney Aerotropolis from the Department of Planning and Environment to the Planning Partnership?

The Western Sydney Planning Partnership (WSPP) is one of the 38 commitments within the Western Sydney City Deal. This City Deal commitment has been promoted to:

- Deliver better, more efficient planning outcomes within the regions;
- Accelerate the transformation and development of the region; and
- Maximise the benefit from the new Western Sydney Airport.

Liverpool Council is a representative of the WSPP, a new and collaborative approach to planning involving eight other council's, the GSC, DPE, TfNSW, Syd Water and INSW.

Liverpool Council's engagement in the WSPP has, to date involved:

- Assisting with the establishment of the WSPP Project Office including recruitment of staff funded by State and Commonwealth resources with the Director administratively employed by Council (paid by State);
- Identifying staff to work on secondment within WSPP project teams;
- Liaison with DPE regarding funding to support WSPP operations and the scope of works for priority projects to be undertaken by the WSPP; and
- Chairing of the WSPP Project Control Group (PCG) by our Director City Economy and Growth.

2. What part will Liverpool Council be playing in the recommendation, determination and or delivery of plans for Zoning, Land Use, Infrastructure and Precinct Plans for the Aerotropolis and South Creek lands in the Liverpool LGA?

Stage 1 of the WS LUIIP was prepared by the DPE and exhibited for public comment from 21 August to 2 November 2018.

The Stage 1 LUIIP - a high-level structure plan for how development in the Aerotropolis could be arranged - identifies three initial precincts.

The Minister for Planning has requested that the WSPP prepare the next more detailed stage of the LUIIP and more detailed planning to rezone the three initial precincts.

Liverpool will play a role on this work via staff seconded to work within project teams and through the PCG. The WSPP will then make recommendations to the Minister for Planning in relation to land use, zoning and infrastructure.

The Stage 2 LUIIP and detailed precinct plans will be subject to further detailed community engagement, ahead of any decision that the Minister for Planning will make in relation to these plans. The WSPP is working with the DPE and the Minister for Planning to confirm the timelines for when the Stage 2 LUIIP and detailed precinct plans will be completed.

3. What is Liverpool Council's community consultation process and how and when will it be addressed in the decision making process in regard to Liverpool Council's engagement as a partner in the Planning Partnership?

Through council's involvement the need for deep and regular engagement with the community has been tabled and the WSPP has acknowledged this.

A communications strategy will be prepared by the Partnership Office and endorsed by the WSPP PCG, and will form the basis of all communications over the life of the Planning Partnership.

Staff will keep councillors informed of any community engagement strategies to guide this work, as they are developed.

4. Will the Western Sydney Planning Partnership still be in place if there is a change of Federal Government at the upcoming elections?

With the result of the federal election, this is no longer relevant.

For the record, on 14 August 2018 the Shadow Minister for Infrastructure, Transport, Cities and Regional Development Anthony Albanese wrote to the Mayor and confirmed that a Federal Labor Government would continue with the work established with the City Deal, subject to some reform and renaming it City Partnerships.

The letter acknowledged the hard work that Western Sydney councils have put into the City Deal and that there would be no changes that diminish any of the benefits Local government has achieved.

ITEM NO: QWN 04
FILE NO: 086194.2019
SUBJECT: Question with Notice - Cllr Shelton - Parking

Please address the following:

1. A constituent has enquired as to whether the very modest provision of some dedicated motor scooter and motor bike parking areas within the CBD would go some small way toward alleviating parking congestion, that is, by not requiring a motor scooter or motor bike to occupy one whole space (acknowledging they do not always do this). At any rate, please advise whether there are any plans to create in a limited way such dedicated parking areas; and
2. Whether also there is any research (even anecdotal) as to the likely impact of as much even if negligible on parking availability, and whether it is thought there is a benefit in addressing as much in a more detailed manner in the future.

Response

1. Motorcycle parking provision

Council presently provides approximately eight dedicated motorcycle parking spaces in the Northumberland Street and Bathurst Street car parks.

In addition, on-street motorcycle parking is permitted where vehicle parking is permitted. In the Liverpool City Centre, motor cyclists are allowed to park without the need to display a parking meter ticket as a result of a Council resolution from the meeting of Council held on 23 July 2012.

The current motorcycle parking spaces are not fully occupied. As a result, Council has no immediate plans to increase the number of dedicated motorcycle parking space in the short term.

Council's Development Control Plan (DCP) requires developers to provide at least 1 on-site motorcycle space per 20 car spaces in all developments in the Liverpool City Centre to ensure that adequate provision is made for motorcycle parking.

In addition, Council will be completing a review of the 2017 Liverpool City Centre Precinct Car Parking Strategy report prepared by GTA Consultants within the next 3 months to ensure alignment with the Liverpool City Centre Public Domain Master Plan. This review will include motorcycle parking demand in the City Centre and if required, recommend staged provision of additional spaces.

2. Research - impact of motorcycle parking

There is no available information about motorcycle usage in the Liverpool Local Government Area and its impact on car parking demand. However, as a transport mode, it is recognised that motorcycle usage can reduce car parking demand. The advantage of motorcycle parking is that it occupies less parking area compared to a motor vehicle. In general, one parallel car parking space can be linemarked to accommodate five motorcycles.

ITEM NO: QWN 05
FILE NO: 119747.2019
SUBJECT: Question with Notice - Cllr Hadchiti - Mosquitoes

Please address the following:

1. What progress has been made in relation to the Mosquito issue?

A response to this Question with Notice will be provided in the 26 June 2019 Council Business Papers.

ITEM NO: QWN 06
FILE NO: 119752.2019
SUBJECT: Question with Notice - Cllr Hadchiti - Voluntary Planning Agreements (VPA's)

Please address the following:

1. Are there current issues or issues looming with any VPA's the Council has entered into?

A response to this Question with Notice will be provided in the 26 June 2019 Council Business Papers.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 116853.2019
SUBJECT: Emergency Services Levy

Background

Each year, the NSW Government collects payments from councils and insurers to fund emergency services agencies in NSW, with councils required to pay 11.7 per cent of the budget required by NSW Emergency Services. These charges are embedded in council rates and insurance premiums.

From 1 July 2019 the NSW Government plans to collect an additional \$160 million (in 2019/20) from NSW councils, communities and those paying insurance premiums to provide better workers' compensation coverage for volunteer and career firefighters who are diagnosed with one of 12 specific work-related cancers.

Councils were sent bills with a letter from Revenue NSW in May 2019, saying NSW council contributions will increase by \$19 million in 2019/20. The letter also foreshadowed increases in the following year, but not the amount.

The total emergency services levy contribution for Liverpool City Council for the 2019/2020 financial year will be \$2,155,621.39. This is an increase of \$292,095.51 on last year's levy, or 16%. This will mean council will need to find additional funds and/or cut planned initiatives or services.

Council no doubt supports career and volunteer firefighters in NSW – as it does all emergency services workers and volunteers. Indeed, many council staff and councillors are volunteers.

However, the sector was at no point advised that it would be required to cover the cost via significant increases to the emergency services levy, or what this cost would be.

The extra \$292,095.51 Liverpool is being asked to pay is a large amount and the impact of this unplanned cost will certainly be felt by the community.

It only fair that the NSW Government fund the first 12 months of this extra cost and work with local governments to ensure the implementation of the funding mechanism is fairer into the future.

NOTICE OF MOTION (submitted by Cllr Hagarty)

That Council:

A. Notes:

- a. That last December, the NSW Government enacted laws to provide better workers compensation coverage for firefighters who are diagnosed with one of twelve specific work-related cancers.
- b. That in many areas of NSW, fire services are made up of elected and staff members of local government, and that local governments strongly support this expanded workers compensation scheme.
- c. That as a result of these changes, the State Government has decided to implement the new scheme by charging local governments an increased Emergency Services Levy, without consultation.
- d. That the expected increase in costs to local governments will be \$19m in the first year alone, and that there is little or no time to enshrine this charge in Council's 2019/2020 budgets.
- e. That Local Government NSW has long advocated for the Emergency Services Levy to be significantly modified to ensure it is transparent, equitable and accountable.

B. That this Council supports Local Government NSW's calls for:

- a. The NSW Government to cover the initial additional \$19m increase to local governments for the first year; and
- b. the NSW Government to work with NSW local governments to redesign the funding mechanism for the scheme to ensure fairness into the future.

C. Requests that the CEO liaise with Local Government NSW to provide information on:

- a. The impact on council budgets; and
- b. Council advocacy actions undertaken.

D. Directs the CEO to:

- a. Write to the NSW Premier and NSW Interim Opposition Leader, NSW Minister for Customer Services, NSW Minister for Emergency Services, Minister for Local Government and Shadow Minister for Local Government, and local state member/s to:

- i. call upon the NSW Government to fund the 12 months of this extra cost rather than requiring councils to find the funds at short notice when budgets have already been allocated.
 - ii. explain how this sudden increase will impact council services / the local community.
 - iii. highlight that councils were not warned of the increased cost until May 2019, despite the new laws being passed in November 2018.
 - iv. explain that the poor planning and implementation of the increase is inconsistent with the Government's commitment to work in partnership with the sector.
 - vi. ask the Government to work with local governments to redesign the implementation of the scheme to ensure it is fairer for councils and communities into the future.
- b. Copy the above letter to Local Government NSW.

COUNCIL DECISION

Motion

Moved: Cllr Hagarty

Seconded: Cllr Shelton

That the recommendation be adopted.

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

ITEM NO: NOM 02
FILE NO: 116935.2019
SUBJECT: Wood Encouragement Policy

Background

Wood Encouragement Policies require responsibly sourced wood to be considered, where feasible, as the primary construction material in Government building and fit out projects.

Canada, Japan, France, Finland, Netherlands and the UK, over a dozen Councils across Australia and Tasmania have all adopted a Wood Encouragement Policy.

The use of wood as a building material has many benefits over other building materials. Amongst them:

- faster to build, saving time and money
- uses much less energy to produce
- tackles climate change through carbon sequestration
- is naturally renewable and abundant

Recent examples of wooden public buildings include Melbourne City Council's 'Library at the Dock', Bunjil Place in the City of Casey and Bold Park Aquatic Centre in WA.

With a large capital works program, including a number of notable public buildings, planned for Liverpool over the coming years, Council should have a Wood Encouragement Policy in place. This will ensure a cost effective, aesthetically pleasing and environmentally friendly building product is considered for these projects.

NOTICE OF MOTION (submitted by Cllr Hagarty)

That Council:

1. Commence work on a draft Wood Encouragement Policy and bring this back to Council by the November 2019 Council Meeting;
2. Provide Councillors a briefing on:
 - the benefits of a Wood Encouragement Policy; and
 - examples of wooden public buildings that have been developed as a result of Wood Encouragement Policy.

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

That Council:

1. Commence work on a draft Wood Encouragement Policy and bring this back to Council by the November 2019 Council Meeting;
2. Provide Councillors a briefing on:
 - the benefits of a Wood Encouragement Policy; and
 - examples of wooden public buildings that have been developed as a result of Wood Encouragement Policy.
3. Submit a motion to the Local Government Conference on this matter.

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

Parking meters were introduced into the CBD some 8 years ago with the ultimate aim of building more car parking spaces via a multi storey parking station.

The Bathurst Street extension and the closure of Pirie Street which would have accommodated a car parking station seem to have stalled.

Given that Council has not delivered on building a multi storey parking station, visitors to the CBD should no longer be burdened with paying car parking fees until such time as Council starts construction on a new multi-level car parking station.

1. Effective 1st July 2019 switch of all parking meters currently in operation until such time that Council turns soil on a multi-level car parking station in the CBD; and
2. Establish the amount of funds received in parking meters that went into general revenue and direct these funds back into the parking reserve.

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Rhodes**

1. Acknowledges Liverpool has a Traffic and Parking problem in the CBD;
2. Present a plan back to Council by the December 2019 meeting that:
 - a) Removes all parking along identified streets that serve as the major traffic flow routes in and out of the CBD and have a look at all options;

- b) Has plans for a carpark at the southern end of the CBD that accommodates the maximum number of cars possible; and
- 3. Should the above not be completed with concrete plans by the December meeting, all parking meters be switched off the day after the Council meeting in December.

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

Mayor Waller advised that Council would move into Closed Session later at the meeting to deal with Items CONF 01 and CONF 08 pursuant to the provisions of S10(A)(2)(c) and S20(A)(2)(a) of the Local Government Act 1993.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 096999.2019
SUBJECT: Rescission of CONF 04 Liverpool City Council Pound Facility from the Council Meeting of 17 April 2019

This item was dealt with later in the meeting.

ITEM NO: CONF 02
FILE NO: 109231.2019
SUBJECT: Confidential Items in the Minutes of the Strategic Panel 8 April 2019

RECOMMENDATION

That Council receives and notes the Minutes of the Strategic Panel Meeting held on 8 April 2019.

COUNCIL DECISION

Motion **Moved: Clr Shelton** **Seconded: Clr Rhodes**

That the recommendation be adopted.

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

That Council:

- ## COUNCIL DECISION

Motion **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

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

ITEM NO: CONF 05
FILE NO: 113184.2019
SUBJECT: Acquisition of part of Lot 1 DP 567321 being 2072 Camden Valley Way, Edmondson Park for open space/drainage purposes

RECOMMENDATION

That Council:

1. Approves the acquisition of proposed Lot 6 DP 1249397, being part of Lot 1 DP 567321 (2072 Camden Valley Way, Edmondson Park) on the terms outlined in this confidential report;
2. Authorises the CEO or her delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision;
3. Resolves to classify proposed Lot 6 DP 1249397 as “operational” land in accordance with the Local Government Act, 1993; and
4. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the *Local Government Act 1993* as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

COUNCIL DECISION

Motion

Moved: Cllr Shelton

Seconded: Cllr Karnib

That the recommendation be adopted.

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

ITEM NO: CONF 06
FILE NO: 113215.2019
SUBJECT: Acquisition of part of five properties at Edmondson Park for the construction of Basin 14

RECOMMENDATION

That Council, in relation to:

- Part Lot 2 DP 1228502, 10 Croatia Avenue, Edmondson Park;
- Part Lot 4 DP 1228502, 30 Croatia Avenue, Edmondson Park;
- Part Lot 304 DP 1238463, Lot 304 Dragoon Road, Edmondson Park;
- Part Lot 164 DP 1218597, Lot 164 Manchuria Road, Edmondson Park; and
- Part Lot 1 DP 1052613, 2094 Camden Valley Way, Edmondson Park.

as delineated in plans included in the report of staff (collectively, “the Properties”):

1. Directs the CEO and her delegates to continue to negotiate with owners and occupiers of the Properties in an attempt to acquire the necessary parts 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 her delegates, in the event agreement cannot be reached, to proceed with all necessary steps to give effect to the compulsory acquisition of the Properties for open space and drainage purposes;
3. Delegates authority to, and directs the CEO and her 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 the abovementioned properties in accordance with the Land Acquisition (Just Terms Compensation) Act 1991;
4. Delegates authority to the CEO and her delegates to negotiate with all the respective landowners, to acquire part of those lots required for open space and drainage purposes, up to the amount contained in this confidential attachment, without having to submit a further report to Council for approval;
5. Upon finalising the purchase of each of the Properties, that the Properties be classified as “operational” land in accordance with the Local Government Act, 1993.
6. Keeps confidential the information contained in the report of staff concerning the potential acquisition prices 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

7. Authorises its delegated officer to execute any document, under Power of Attorney necessary to give effect to this decision.

COUNCIL DECISION

Motion

Moved: Cllr Kaliyanda

Seconded: Cllr Karnib

That the recommendation be adopted.

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

Cllrs Hadchiti, Rhodes and Hadid returned to the Chambers at 10.38pm.

ITEM NO: CONF 07

FILE NO: 057844.2019

SUBJECT: RMS Acquisition and Lease being Part of Lot 11 DP 115118 at Corner of Copeland Street and Hoxton Park Road, Liverpool being Crown Land managed by Council (Crown Land Manager)

RECOMMENDATION

That Council:

1. Note the determination of compensation by the Valuer General as outlined in this report; and
2. Authorises the execution of any document necessary to claim the payment of compensation under Power of Attorney, as required.

COUNCIL DECISION

Motion

Moved: Cllr Shelton

Seconded: Cllr Harle

That the recommendation be adopted.

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

CLOSED SESSION

Mayor Waller advised that Council would now move into Closed Session to deal with Items CONF 01 and CONF 08 pursuant to provision of s10A2(c) and s10A2(a) of the Local Government Act 1993 as shown below:

Reason: Item CONF 01 is confidential pursuant to the provisions of s10A(2)(c) 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.

Reason: Item CONF 08 is confidential pursuant to the provisions of s10A(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

ITEM NO: CONF 01

FILE NO: 096999.2019

SUBJECT: Rescission of CONF 04 Liverpool City Council Pound Facility from the Council Meeting of 17 April 2019

NOTICE OF MOTION OF RESCISSION (submitted by Cllrs Hadchiti, Rhodes and Harle)

We the undersigned move a rescission motion to rescind item CONF 04 Liverpool City Council Pound Facility (as shown below) that was passed at the Ordinary Council Meeting held on Wednesday 17 April 2019.

“That Council:

- 1. Authorises the CEO to enter into a contract (Option B of the report) with Blacktown City Council to provide animal shelter services for a fixed term 5 year contract at a new Animal Rehoming Centre; and*
- 2. Bring back a report in 3 months on the long term feasibility of an animal shelter and boarding facility in the Liverpool LGA.”*

COUNCIL DECISION

Motion

Moved: Cllr Rhodes

Seconded: Cllr Hadchiti

That Council rescind item CONF 04 Liverpool City Council Pound Facility that was passed at the Ordinary Council Meeting on 17 April 2019.

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

Clr Rhodes left the Chambers at 10:40pm.

ITEM NO: CONF 08
FILE NO: 119704.2019
SUBJECT: The Voice

COUNCIL DECISION

Motion **Moved: Clr Ayyad** **Seconded: Clr Hadchiti**

That Council:

1. Congratulate local talent when appropriate;
2. Support local talent through promotion including Council's website, e-newsletter, billboard on the Hume Hwy near the Whitlam Centre, both sides of the screen in the mall, and all other ways and means the CEO determines. The goal is to improve civic pride by promoting the local talent; and
3. Continue to assist local talent by getting them to perform at council events, such as Australia Day, to assist in their development.

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

Motion **Moved: Clr Ayyad** **Seconded: Clr Hadchiti**

That CONF 08 the Voice be resubmitted.

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

Motion **Moved: Clr Ayyad** **Seconded: Clr Hadchiti**

That Council:

1. Congratulate local talent when appropriate;
2. Support local talent through promotion including Council's website, e-newsletter, both sides of the screen in the mall, and all other ways and means the CEO determines. The goal is to improve civic pride by promoting the local talent; and
3. Continue to assist local talent by getting them to perform at council events, such as Australia Day, to assist in their development.

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

OPEN SESSION

Council moved back into Open Session at 10.50pm

Clr Rhodes returned to the Chambers at 10.50pm.

Mayor Waller advised of the outcome of the motions considered in Closed Session.

THE MEETING CLOSED AT 10.51pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 26 June 2019

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

EGROW 01**Bathurst Street Ring Road – Design Investigation Update**

Strategic Direction	Generating Opportunity Advocate for, and develop, transport networks to create an accessible city
File Ref	127793.2019
Report By	Charles Wiafe - Service Manager Traffic and Transport
Approved By	Tim Moore - Director, City Economy and Growth / Deputy CEO

EXECUTIVE SUMMARY

At its meeting on 21 November 2018, Council resolved to allocate funding for the Bathurst Street extension project and to receive a report by June 2019, for funding determination to construct the project.

The project involves extension of Bathurst Street, from Macquarie Street to Terminus Street, to provide a direct road link between the two streets, instead of the current arrangement via Macquarie Street and Pirie Street. As part of the project, the section of Pirie Street, between Terminus Street and Macquarie Street, is proposed to be closed.

Council has engaged *Cardno* traffic consultants to develop a micro-simulation model using a Roads and Maritime Services (RMS) base traffic model, to assess traffic impacts and recommend lane configuration of the project. RMS has endorsed the base micro-simulation model and it is being used to assess future traffic conditions.

Preliminary traffic modeling results indicate that with full road closure of the affected section of Pirie Street, the adjoining local intersections would operate with unacceptable traffic delays during the evening peak periods, due to the short queuing distances of less than 50m on the Bathurst Street extension between Terminus Street and Macquarie Street.

An alternate configuration involving partial road closure of the affected section of Pirie Street, by banning right turn movement from Terminus Street into Pirie Street, would result in improved traffic conditions and will be considered as part of further strategic concept design investigations.

A proposed new signalised intersection of Bathurst/Terminus Street, and modified intersection treatments at Terminus/Pirie Street and Bathurst/Macquarie Street require RMS approval. A strategic concept design layout based on the existing road layout including two right lanes into the extension of Bathurst Street and two left turn lanes into Terminus Street has been discussed with RMS representatives.

During the course of the design investigations, RMS has advised that it has a proposal to formalise and preserve a 6-lane road reserve along Macquarie/Terminus Street, between the Hume Highway and Newbridge Road. The road reservation will significantly affect the modelling to date and the design and function of the project.

RMS cannot yet confirm the road reservation boundaries of the affected length of Terminus Street, to support widening. RMS is therefore not in a position to support the strategic concept design, until details regarding the potential 6-lane road reservation are confirmed.

RMS has also requested that the strategic concept design needs to address their concern that a new signalised intersection at Bathurst/Terminus would be too close to the existing Terminus/Pirie signals. A formal RMS response to council's letter on the strategic concept design remains outstanding.

Noting these constraints and the requirement for RMS endorsement, staff will continue to progress towards a final concept design through close engagement with RMS to address their concerns and will present an updated report to Council on the outcomes of this.

In the interim, the existing public car parking on the land for the Bathurst Street extension can continue, noting that works to improve its presentation and function would encourage greater occupancy and improve user experience.

RECOMMENDATION

That Council:

1. Notes the update on the design investigations for the Bathurst Street Extension project;
2. Notes that a road layout which would operate with acceptable traffic conditions in the long term, may require partial rather than full road closure of the section of Pirie Street, between Terminus Street and Macquarie Street; and
3. Receive an update report on the design investigations, following the RMS endorsement of a concept design for the project.

REPORT

At its meeting on 21 November 2018, Council considered a Notice of Motion report on the Bathurst Street Extension project and resolved to allocate funding and receive a report by June 2019, for funding determination to construct the project.

Despite Council's ongoing engagement with RMS, they are not able to confirm their approval for the project, until the potential road reservation for widening of Terminus Street to 6 lanes is confirmed.

This report provides an update on the strategic design investigations including the outcome of traffic modelling, strategic concept design investigations and consultation with the RMS.

Background

The Bathurst Street Extension project involves extension of Bathurst Street from Macquarie Street to Terminus Street.

The project would provide a direct link between Terminus Street and Bathurst Street instead of the current arrangement via Pirie and Macquarie Streets. Council has purchased land for the road extension.

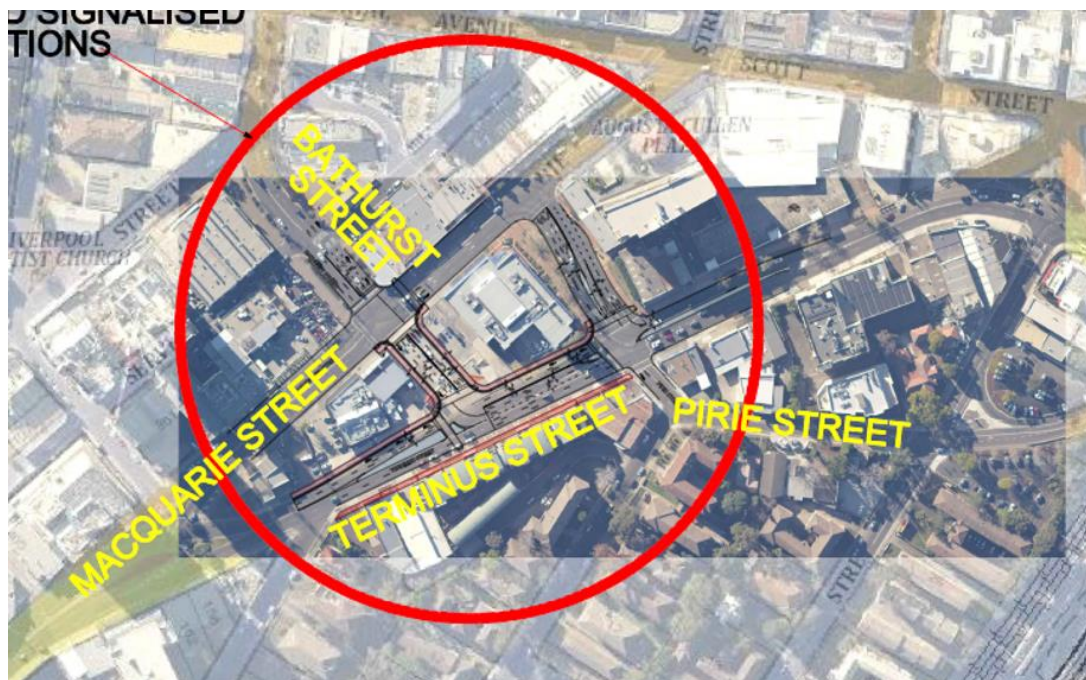
The project includes the following:

- Extension of Bathurst Street from Macquarie Street to Terminus Street;
- New traffic control signals at Terminus /Bathurst Street intersection;
- Modifications of the existing signals at Macquarie /Bathurst Street and Terminus/Pirie Street intersections;
- Lane reconfigurations along the sections of Macquarie Street and Terminus Street; and
- Localised road widening along the Terminus Street section between the proposed intersection with Bathurst Street and Pirie Street.

The original proposal included full road closure of the section of Pirie Street, between Terminus Street and Macquarie Street, for a public car park to be construed on this road section. While this would be an outcome with far greater public benefits, traffic modelling indicates that full closure of Pirie Street would have unacceptable impact on traffic movements.

A locality map showing the Bathurst Street Extension and the surrounding road network is as shown in Figure 1 below:

Figure 1 – Locality Map

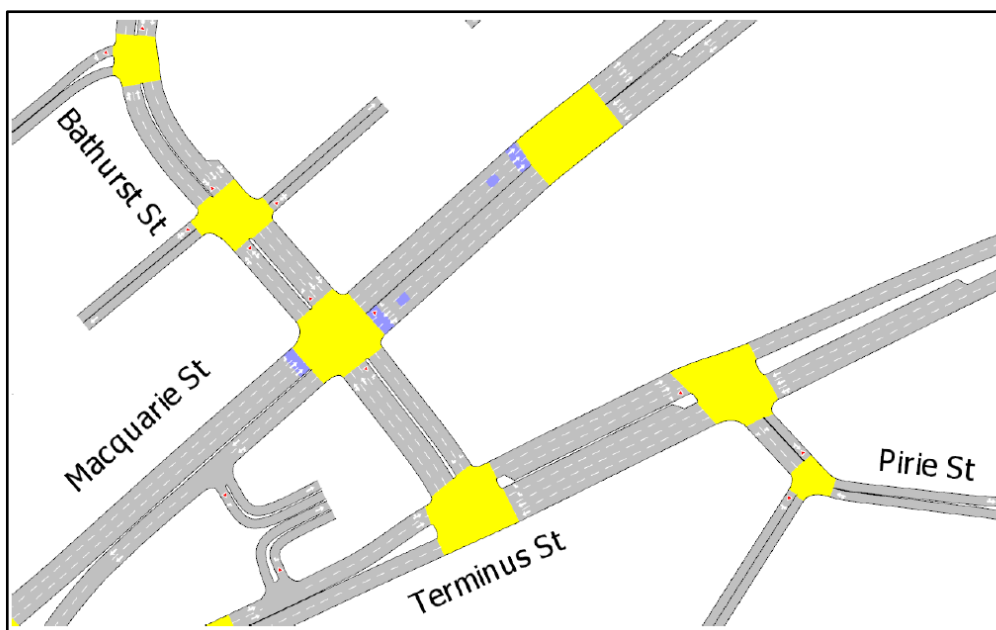


Update on Micro-simulation Traffic Modelling

Over the last three years the RMS has engaged two consulting engineering firms - *Jacobs* to develop a base traffic model, and *GTA consultants* to use the base model, to assess future traffic conditions and recommend improvement works required to facilitate or minimise traffic impacts of the Moorebank Intermodal Terminals and urban developments in the Sydney South West region.

Council has engaged *Cardno* traffic consultants, to refine and develop a micro-simulation model, using the RMS base model, to assess traffic impacts of the proposed Bathurst Street Extension project, including the proposed full road closure of the section of Pirie Street, between Terminus Street and Macquarie Street, as shown in Figure 2.

Figure 2 – Bathurst Street Extension with full road closure of Pirie Street



RMS has endorsed the base micro-simulation model and it is being used to assess future traffic conditions.

The modeling results indicate that with full Pirie Street closure, depending of the turning movements that are permitted at the Bathurst Street/Macquarie Street intersection, and maintaining the current four lane configuration along Terminus Street, the resulting Bathurst/Macquarie Street and Terminus/Bathurst Street signalised intersection would operate with unacceptable traffic delays, particularly during the evening peak periods.

This is due to the short storage distance of less than 100m compared to the current of approximately 135m along Pirie Street, and a change to the Bathurst/Macquarie Street intersection from a 3 to a 4-way intersection.

In addition, full road closure of the affected section of Pirie Street, will affect accessibility to the city centre from the southern portion of the city centre via Pirie Street (south of Terminus) which would need to access the city centre via the Bathurst Street extension or Bigge Street.

Hence, the following two additional options involving partial or no closure of the affected Pirie Street section, as shown in Figures 3 and 4, have also been assessed.

- Option 1 - Extension of Bathurst Street with partial road closure of the affected Pirie Street road section. This involves banning the right turn movements from Terminus into Pirie Street but maintaining the northbound movements from Pirie Street (South). In addition, the two right turn lanes from Macquarie into Pirie Street would also be reduced to a single lane.

- Option 2- Extension of Bathurst Street with no change to the existing section of Pirie Street, between Macquarie Street and Terminus Street.

Figure 3 – Option-1: Bathurst Street Extension with partial road closure

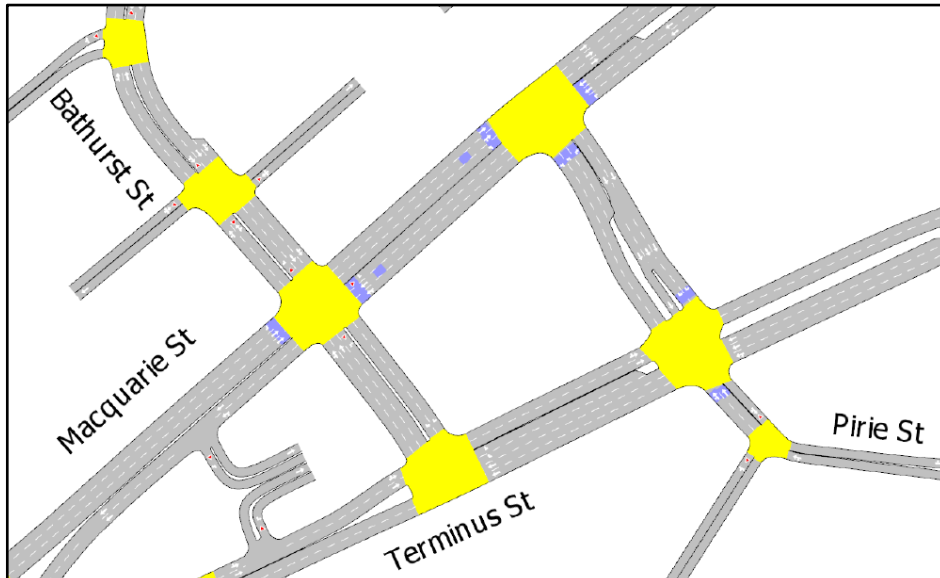
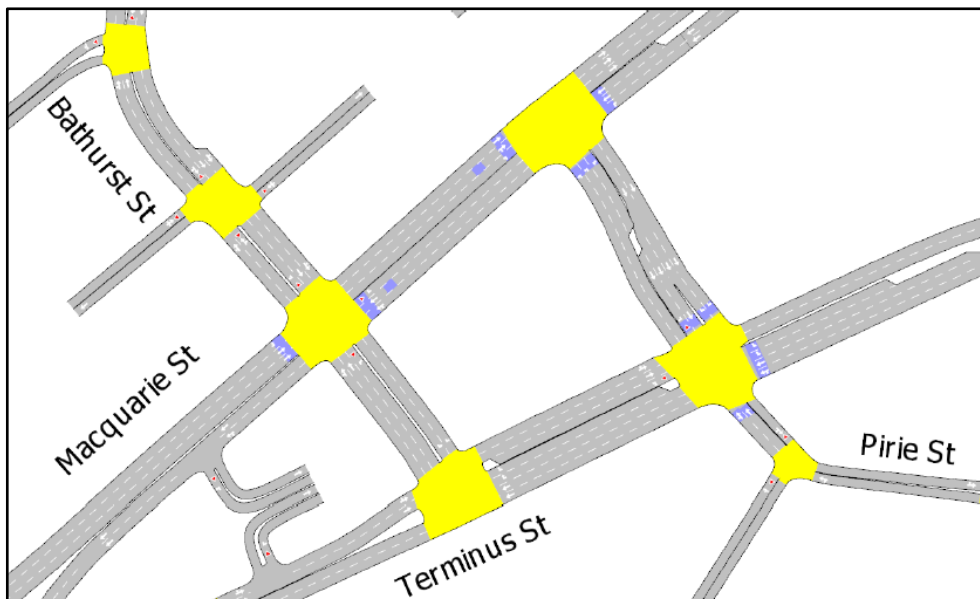


Figure 4 – Option-2: Bathurst Street Extension without change to the existing Pirie Street



The modeling assessment suggests that partial road closure by banning right turn movements from Terminus Street into Pirie Street, would perform better than full road closure and could be considered in further design investigation.

Update on strategic concept design investigations

A strategic concept design layout as shown in Figure 5, with the following road configurations has been discussed with RMS representatives at a meeting on 12 April 2019. A follow-up letter was sent to the agency on 24 May 2019.

- a. Two right turn lanes from Terminus Street into Bathurst Street (Extension);
- b. Two left turn lanes from Bathurst Street (Extension) into Terminus Street;
- c. Bathurst Street (Extension) departure with a combined left/through and dedicated through lane and a single right turn lane; and
- d. Terminus Street approaches:
 - Two through lanes in each direction; and
 - Three westbound through lanes at the Terminus Street and Pirie Street intersection.

Figure 5 – A possible Strategic concept design



The above strategic concept design layout shows the additional land to accommodate the RMS 6-lane configuration for Terminus Street. The design is being refined to include an options with either full or partial closure of Pirie Street or a relief lane to ensure acceptable traffic conditions at the modified Macquarie/Bathurst Street and new Terminus/Bathurst Street signalised intersections.

Council will continue to work with the RMS to refine the concept design including potential reduction of the required lanes along the affected sections of Pirie Street and Macquarie

Street. The revised design taking into consideration the RMS 6-lanes configuration will be presented to Council following endorsement by RMS.

Road Classification and Required Approval

Due to current right turn restrictions from Macquarie Street into Hume Highway, the following road sections are classified regional roads:

- Memorial Avenue, between the Hume Highway and Bathurst Street;
- Bathurst Street, between Memorial Avenue and Macquarie Street;
- Macquarie Street, between Bathurst Street and Pirie Street; and
- Pirie Street, between Macquarie Street and Terminus Street.

The classified road status requires RMS approval prior to any changes to traffic management along these road sections.

In accordance with Section 138 of the Roads Act, the Bathurst Street connection to Terminus Street, being a State Road, requires RMS concurrence. In addition, Section 87 of the Roads Act, specifies that RMS approval is required for the installation of new and modifications of existing signals.

To address the RMS requirements, traffic modeling outputs and a strategic concept design have been discussed with RMS representatives.

The RMS representatives have provided the following advice, to date.

- a. Any proposed works along Terminus Street must incorporate their proposed six (6) lane road configuration.

The RMS has not finalised the 6-lane road configuration and is seeking funding for the road reservation to be confirmed. Until the road reserve boundaries are confirmed, the RMS is not in a position to support Council's proposal.

- b. The proposed new traffic control signals at Terminus Street/Bathurst Street intersection at approximately 55m west of the existing Terminus Street/Pirie Street signalised intersection, will result in two signalised intersections at a close proximity (less than their minimum requirement of 120 m).

The proximity will result in road safety and traffic efficiency concerns. Such arrangement is generally not supported along arterial roads.

- c. Should the proposed new signalised intersection be considered, the design needs to include a solution that will coordinate the two signalised intersections.
- d. The indicative Bathurst Street extension geometric layout does not align with the existing signalised intersection of Bathurst/Macquarie Street.

- e. The proposed road extension should not worsen traffic conditions along Terminus Street, at the new and existing signalised intersections.

The RMS representatives have also advised that the traffic movements along the Bathurst Street, Macquarie Street, Pirie Street to Terminus Street link is currently operating with acceptable level of service, but the RMS is open to consider Council's proposal.

Conclusion

Micro-simulation modelling and intersection performance analysis, with full road closure of the affected section of Pirie Street, shows that the adjoining local intersections would be expected to operate with unacceptable traffic delays, during the evening peak periods.

Partial road closure of the affected section of Pirie Street (between Terminus Street and Macquarie Street) would permit more efficient traffic movements. Concept design options with provision for full road closure or a relief lane to ensure acceptable traffic conditions are being investigated in consultation with the RMS.

RMS require that any proposed road designs that intersect with Terminus Street must take account of it being potentially widened to provide a 6-lane carriage way, although the road reservation boundaries have not yet been confirmed. This is preventing finalisation of a concept design. When finalised, any concept design will require RMS approval, taking account of their advice provided to date. Staff will continue to progress towards a final concept design through close engagement with RMS.

In the interim, the existing public car parking on the land for the Bathurst Street extension can continue, noting that works to improve its presentation and function would encourage greater occupancy and improve user experience.

CONSIDERATIONS

Economic	<p>Provide efficient parking for the City Centre.</p> <p>Deliver a high quality local road system including provision and maintenance of infrastructure and management of traffic issues.</p> <p>Facilitate economic development.</p>
Environment	<p>Promote an integrated and user friendly public transport service.</p> <p>Support the delivery of a range of transport options.</p>
Social	<p>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p>

Civic Leadership	Deliver services that are customer focused. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	NSW Roads Act 1993 NSW Road Rules NSW Road Transport (Safety & Traffic Management) Act 1999 Roads and Maritime Service's Traffic Management and Road Design Guidelines Australian Standards Austroads Technical Guidelines

ATTACHMENTS

Nil

EGROW 02

Proposed amendment to Liverpool Local Environmental Plan 2008 - Rezoning land subject to Basin 14 and Bernera Road, Edmondson Park

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	135577.2019
Report By	Nancy-Leigh Norris - Strategic Planner
Approved By	Tim Moore - Director, City Economy and Growth / Deputy CEO

EXECUTIVE SUMMARY

A planning proposal has been prepared to amend the *Liverpool Local Environmental Plan 2008* (LEP) to rezone land and amend development standards for certain land comprising proposed Basin 14 and Bernera Road, Edmondson Park (**Attachment 1**). In addition, to support the planning proposal, an amendment has been proposed to the *Liverpool Development Control Plan 2008 Part 2.11 Land Subdivision and Development in Edmondson Park* (DCP) (**Attachment 2**).

The area known as 'Basin 14' is to be acquired by Liverpool City Council for the purposes of stormwater infrastructure and flood mitigation measures. Basin 14 is situated within the bounds of Maxwell's Creek North Riparian Park, as identified within *Part 2.11 Land Subdivision and Development in Edmondson Park* (the DCP). It has a secondary function of providing land for open space and recreation purposes.

The planning proposal seeks to facilitate the development of a revised design for Basin 14, which will provide much needed stormwater infrastructure and public open space to the rapidly growing suburb of Edmondson Park. The planning proposal seeks to enable the appropriate acquisition of land by Council as well as assist in the orderly development of land adjacent to the basin. The following matters have been addressed in the planning proposal:

- The revised design extends Basin 14 further south, resulting in additional land to be acquired by Council. RE1 Public Recreation zone is to be extended to cover the new footprint of the basin. The extension of the basin has resulted in a long narrow parcel of residential zoned land that is unfeasible to develop due to its current size. As quality open space is in high demand in Edmondson Park due to rapid residential development, this land is to also be rezoned from R1 General Residential to RE1 Public Recreation and used as an area of public open space adjacent to the basin.

- The revised design has identified land currently zoned R3 Medium Density Residential as being required for the basin footprint. This land is to be rezoned to RE1 Public Recreation. This includes approximately 150m² of land at 10 Croatia Avenue (Lot 2 DP 1228502) which is too small to develop independently and approximately 250m² of land at 30 Croatia Avenue (Lot 4 DP 1228502). This land has been removed from the outskirts of the R3 Medium Density Residential land and the remaining area is considered to contain an acceptable level of development yield.
- The revised design has resulted in RE1 Public Recreation zoned land at Lot 12 Camden Valley Way (DP 1239712) identified as surplus to Councils initial requirements for the basin footprint. As this land is no longer required for acquisition by Council, it is to be rezoned to R1 General Residential to assist in the orderly development of the area surrounding the basin.
- The revised basin design has resulted in amendments to the Indicative Layout Plan (ILP) within Part 2.11 of the Liverpool Development Control Plan 2008 (LDCP 2008). This is to provide a new road layout and pedestrian access around the site. The amendment of development standards on a portion of land at 50 Croatia Avenue (Lot 6 DP 1228502) will rationalise standards in accordance with the ILP amendment. The height, floor space ratio and dwelling density standards are to be increased, and minimum lot size standards are to be reduced, to correspond with the current standards on the western part of this lot.

The Land Use Zoning, Minimum Lot Size, Floor Space Ratio, Maximum Height of Buildings, Land Reservation for Acquisition and Minimum Dwelling Density LLEP 2008 maps are to be amended as part of this proposal.

Advice was sought from the Liverpool Local Planning Panel at its meeting on 27 May 2019 in accordance with the *Local Planning Panel Direction – Planning Proposals* dated 23 February 2018. Following an inspection of the site and considering the assessment report (**Attachment 3**), the Panel provided their advice (**Attachment 4**) that the proposal has both strategic and site-specific merit and supported the planning proposal proceeding to a Gateway determination.

RECOMMENDATION

That Council:

1. Notes the advice of the *Liverpool Local Planning Panel*;
2. Supports in principle the planning proposal to amend the *Liverpool Local Environmental Plan 2008* to rezone land and amend development standards for certain land subject to proposed Basin 14 and Bernera Road, Edmondson Park;
3. Supports in principle the amendments to the Liverpool Development Control Plan 2008;

4. Delegates to the CEO to make any typographical or other editing amendments to the planning proposal and Development Control Plan if required;
5. Forwards the planning proposal to the Department of Planning and Environment pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination;
6. Subject to Gateway determination, undertake public exhibition and community consultation for both the planning proposal and Development Control Plan in accordance with the conditions of the Gateway determination; and
7. Receive a further report on the outcomes of public exhibition and community consultation.

REPORT

Background

The Edmondson Park precinct was rezoned from 1(e) Rural – Future Urban to 2(e) Residential – Developing Communities by Amendment 83 to the *Liverpool Local Environmental Plan 1997* on the 31st March 2006. Following the adoption of the *Liverpool Local Environmental Plan 2008* the precinct was primarily zoned R1 (General Residential). Since the initial rezoning, the precinct has been undergoing urbanisation. This rezoning formed part of an extensive planning exercise, which was informed by numerous investigations including a variety of flooding studies, as discussed below. Since this time, the forecasted growth for Edmondson Park has increased, particularly with the development of Edmondson Park South under the *State Environmental Planning Policy (State Significant Precincts) 2005*. This has placed increased pressure on existing and proposed infrastructure in Edmondson Park.

Flood Studies and Strategies for Edmondson Park

The rezoning of Edmondson Park was informed by several investigations including a variety of flood studies and strategies, as follows:

- The *Cabramatta Creek Basin Strategy* was developed in the 1980s to ensure forecasted development would not increase flooding impacts to the creek and locality. This strategy included 19 flood detention basins across urban release areas within the catchment area, with Basin 12 and Basin 14 situated in Edmondson Park.
- Edmondson Park is traversed by the upper reach of Cabramatta Creek, Maxwell's Creek and its tributaries. The rezoning of Edmondson Park for urban development in 2006 included the provision of Basin 12 (adjacent to Cabramatta Creek near Jardine Drive) and Basin 14 (adjacent to a Maxwell's Creek tributary). These basins are consistent with Council's strategy for Cabramatta Creek.

- A number of flood studies were undertaken from early 2000 to 2008 to inform the rezoning of Edmondson Park for urban development. These studies included the *Water Cycle Management Study* (GHD 2003) and *Edmondson Park Flood Study* (Web McKeon 2007). Both of these studies prepared concept design proposals with different configurations for Basin 14.
- The *Cabramatta Creek Basin Strategy* has been assessed through a number of flood studies and reviews undertaken by Bewsher Consulting for Council in 2004, 2006 and 2011. These studies concluded that the strategy was effective in achieving its flood mitigation objectives and confirmed the need for the construction of remaining basins identified in the strategy, including Basin 14.
- In 2014, FloodMit and Storm Consultants developed concept designs for Basin 12 and Basin 14. Flood behaviour was assessed through 2D TufLOW hydraulic modelling to ensure increased flows from new development in Edmondson Park would not adversely impact the area. Subsequently, the detailed design and partial construction of Basin 12 has been completed.
- In December 2017, Council engaged Storm Consulting to undertake the detailed design of Basin 14. This design is currently being finalised and will incorporate water quality measures such as rain gardens and recreational facilities such as foot paths and viewing platforms. Refer to Figure 1 below for the draft basin design. The scope of works are as follows:
 - a) Stage 1: Feasibility Assessment
 - b) Stage 2: Preliminary Concept Design
 - c) Stage 3: Flood Impact Assessment
 - d) Stage 4: Detailed Concept Design of the basin
 - e) Stage 5: Detailed Design of the basin
 - f) Stage 6: Environmental Assessment and Management



Figure 1: Draft design of Basin 14

Sites affected by the Planning Proposal

The planning proposal relates to ten lots accessible from Camden Valley Way, Bernera Road and Croatia Avenue which are largely undeveloped. One of these lots forms part of the recently re-aligned Bernera Road and one lot is also accessible from Manchuria and Poziers Road.

The subject land contains a tributary of Maxwell's Creek and also contains 'Maxwell's Creek North Riparian Park', which is one of three riparian parks identified under Part 2.11 Edmondson Park of the Liverpool Development Control Plan 2008 (LDCP 2008). This park is forecasted to contain passive open space and a children's play area in accordance with Items 10 and 11 within Section 6.4 of the Edmondson Park Contributions Plan 2008 (the Contributions Plan). It is noted that a transmission easement for electrical lines runs through the site.

The addresses and legal descriptions of the subject lots are detailed within Table 1 below, and are identified in Figure 2. The planning proposal does not intend on rezoning the entirety of the subject lands, only part of some land parcels.

Land to be rezoned for the facilitation of Basin 14 include approximately 14,000m² of R1 General Residential zoned land, 3,200m² of RE1 Public Recreation zoned land and 400m² of R3 Medium Density Residential zoned land. Miscellaneous zonings along Bernera Road, and development standards for a portion of land south of the basin are to also be amended.

It is noted that one of the subject lots (Lot 12 DP 1239712) is currently subject to two development applications (DA-665/2018 and DA-561/2016/A), for the construction of a multi dwelling housing development comprising 11 dwellings and including strata subdivision and for the modification of stormwater easements and lot sizes, respectively. The planning proposal will not impact those applications.

Table 1: Subject lot addresses, legal descriptions and proposed changes

Address	Legal Description	Current Zoning* (with approx. size of land to be rezoned)	Proposed Zoning
N/A	Lot 1 DP 1129337	B6 (195m ²)	SP2
Lot 1 Bernera Road	Lot 1 DP 1228502	B6 (365m ²)	SP2
		R3 (25m ²)	SP2
No. 10 Croatia Avenue	Lot 2 DP 1228502	SP2 (180m ²)	B6
		SP2 (50m ²)	R3
		SP2 (240m ²)	RE1
		R3 (150m ²)	RE1
No. 30 Croatia Avenue	Lot 4 DP 1228502	SP2 (400m ²)	R3
		SP2 (50m ²)	RE1
		R1 (3,300m ²)	RE1
		R3 (250m ²)	RE1
No. 50 Croatia Avenue	Lot 6 DP 1228502	SP2 (15m ²)	R1
No. 2072 Camden Valley Way	Lot 1 DP 567321	R1 (5,250m ²)	RE1
No. 2082 Camden Valley Way	Lot 2 DP 567321	R1 (5,000m ²)	RE1
Lot 12 Camden Valley Way	Lot 12 DP 1239712	RE1 (3,200m ²)	R1
Lot 304 Dragoon Road	Lot 304 DP 1238463	R1 (215m ²)	RE1
Lot 164 Manchuria Road	Lot 164 DP 1218597	R1 (220m ²)	RE1

* **Note:** All lots subject to this planning proposal contain more than one land use zone. The 'Current Zoning' column of this table only relates to the portion of land within that lot to be rezoned.

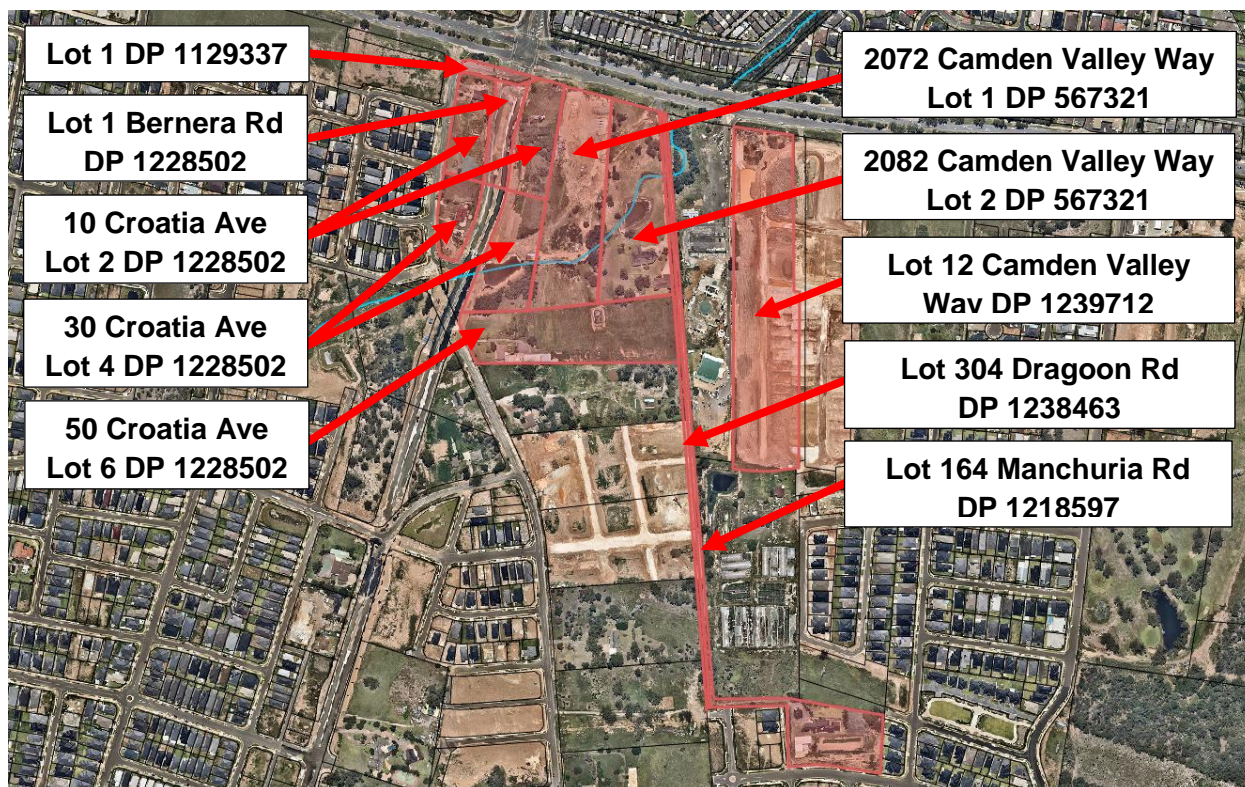


Figure 2: Aerial view of subject lots

Proposed Amendments to the *Liverpool Local Environmental Plan 2008*

The planning proposal seeks to facilitate the development of the revised design for Basin 14. The LEP zoning and development standards currently reflect Council's preliminary conceptual design for Basin 14. Detailed designs have been developed by Storm Consulting and will be finalised in 2019.

This planning proposal seeks to amend the LLEP 2008 to facilitate the development of the revised basin design, as follows:

- The revised design extends Basin 14 further south, resulting in additional land to be acquired by Council. RE1 Public Recreation zone is to be extended to cover the new footprint of the basin. The extension of the basin has resulted in a long narrow parcel of residential zoned land that is unfeasible to develop due to its current size. As quality open space is in high demand in Edmondson Park due to rapid residential development, this land is to also be rezoned from R1 General Residential to RE1 Public Recreation and used as an area of public open space adjacent to the basin.
- The revised design has identified land currently zoned R3 Medium Density Residential as being required for the basin footprint. This land is to be rezoned to RE1 Public Recreation. This includes approximately 150m² of land at 10 Croatia Avenue (Lot 2 DP 1228502) which is too small to develop independently, and approximately 250m² of

land at 30 Croatia Avenue (Lot 4 DP 1228502). This land has been removed from the outskirts of the R3 Medium Density Residential land and the remaining area is considered to contain an acceptable level of development yield.

- The revised design has resulted in RE1 Public Recreation zoned land at Lot 12 Camden Valley Way (DP 1239712) identified as surplus to Councils initial requirements for the basin footprint. As this land is no longer required for acquisition by Council, it is to be rezoned to R1 General Residential to assist in the orderly development of the area surrounding the basin.
- The revised basin design has resulted in amendments to the Indicative Layout Plan (ILP) within Part 2.11 of the Liverpool Development Control Plan 2008 (LDCP 2008). This is to provide a new road layout and pedestrian access around the site. The amendment of development standards on a portion of land at 50 Croatia Avenue (Lot 6 DP 1228502) will rationalise standards in accordance with the ILP amendment. The height, floor space ratio and dwelling density standards are to be increased, and minimum lot size standards are to be reduced, to correspond with the current standards on the western part of this lot.

The Land Use Zoning, Minimum Lot Size, Floor Space Ratio, Maximum Height of Buildings, Land Reservation for Acquisition and Minimum Dwelling Density LLEP 2008 maps are to be amended as part of this proposal.

Figure 3 below summarises the land zoning amendments proposed:

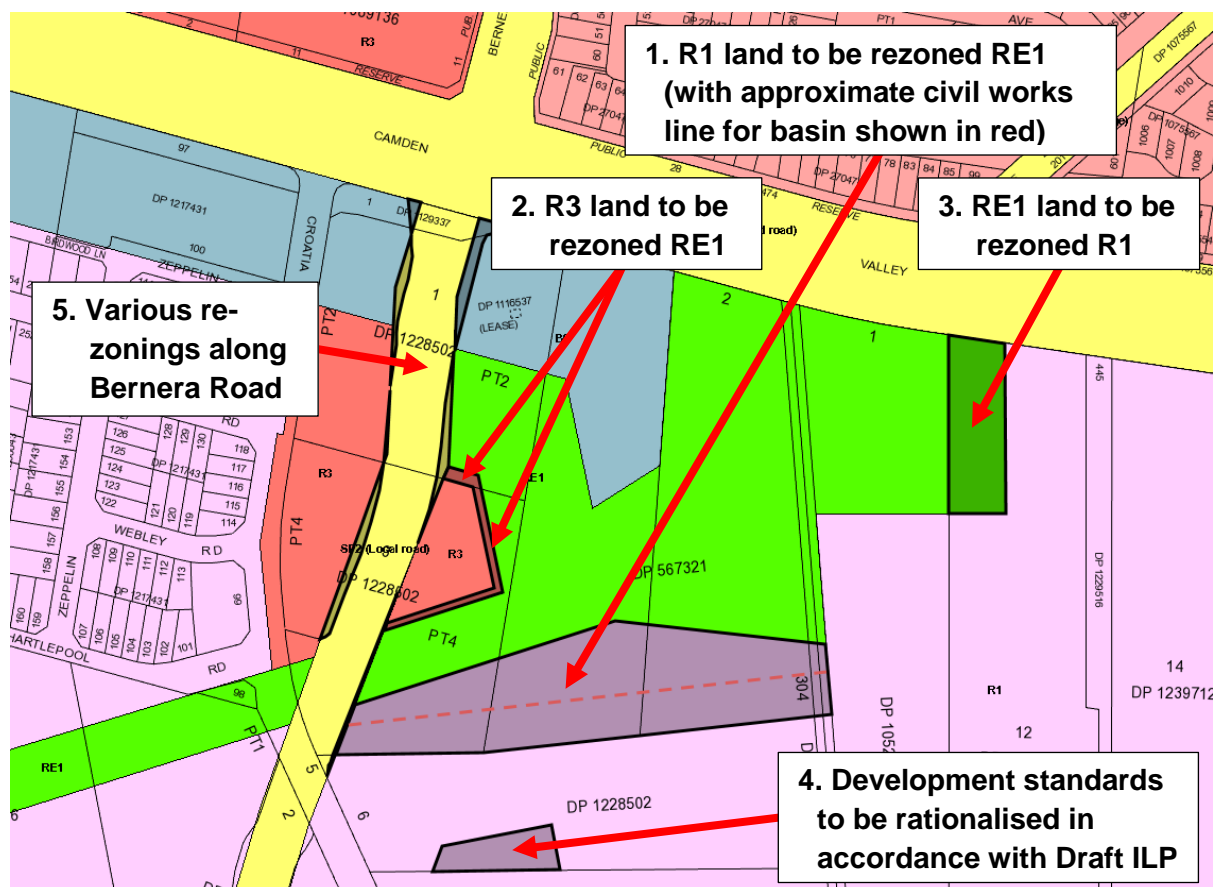


Figure 3: Matters addressed within the planning proposal

Amendments to the DCP

The Indicative Layout Plan (ILP) is a map in the DCP which shows the future road network and the land uses in the precinct (e.g. residential, active open space etc.). The ILP provides Council, developers and land-owners with certainty as to how the land will be developed in a coordinated manner. Land developed in accordance with the ILP ensures optimal traffic flow and accessibility throughout the precinct.

As with the LEP, the proposed amendments to the DCP aim to reflect the revised design of Basin 14. This is achieved by amending a number of DCP maps, including the ILP, to reflect the footprint of the revised basin and the new road layout in the vicinity of the basin, as detailed below (refer to Figure 4).

- **Footprint of Maxwell's Creek North Riparian Park:** The footprint has been extended to cover the extent of Basin 14 and incorporate all land to be acquired by Council for the development of this park. The portion of land at Lot 12 Camden Valley Way identified as part of the park has been removed as it is no longer being acquired by Council.

- *Road layout in the vicinity of Maxwell's Creek North Riparian Park*
 - The local road previously situated south of the riparian park has been relocated further south. The proposed road is to be situated adjacent to the park, along the northern boundary of 50 Croatia Ave (Lot 6 DP 1228502), and has been identified as a fixed road. The location of this road will promote residential amenity and safety, as it will provide separation between the park and future dwellings to the south. These dwellings will front the local road, providing passive surveillance to the open space, instead of having the rear of dwellings backing onto the park. A cul-de-sac is to be constructed at the western end of this road, and access to and from Bernera Road is no longer proposed. This is due to the presence of a bus bay and light pole along Bernera Road where an intersection may have been possible. Temporary access to and from Bernera Road will be possible during the construction and development of the park and neighbouring residential development, until a time where the local road network has been sufficiently developed.
 - In response to the relocation of this local road, a road link south of the park has been altered to rationalise street connections and manage traffic flow through the precinct.
- *Pedestrian access:* Two 10m wide pedestrian access ways leading to Maxwell's Creek North Riparian Park have been added to Figure 8: Street Types map, as discussed further below.

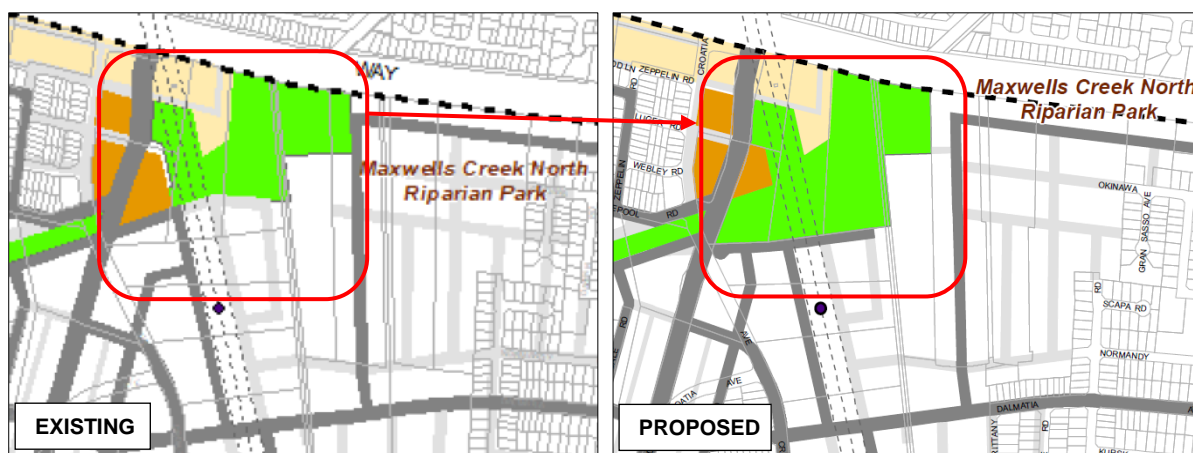


Figure 4: Existing and Proposed Indicative Layout Plan

Pedestrian Access Ways

It is vital that Maxwell's Creek North Riparian Park is easily accessible to the public. The proposed DCP amendment includes the provision of two pedestrian access ways to the riparian park (shown hatched in Figure 5), as follows.

- The western access way replaces the proposed local road link from Zeppelin Road to Bernera Road with pedestrian access only; and
- The eastern access way leads to the riparian park from Lot 12 Camden Valley Way (DP 1239712). This corridor is to be co-located with the stormwater easement leading from this lot to the basin, thereby optimising land and assisting in the overall development of this site. The current road layout has a small local road leading from this lot towards the house of worship on the neighbouring lot. This has been removed, as the pedestrian link will improve pedestrian permeability between the lots and this road is no longer required as the access driveway to Camden Valley Way is being retained.
- Part of a laneway adjacent to Camden Valley Way (circled in red in Figure 5), has been removed from this map, as it is not required for the effective development of the land it was originally intended to service. Its intersection would be too close to the Bernera Road intersection and an existing bus stop.

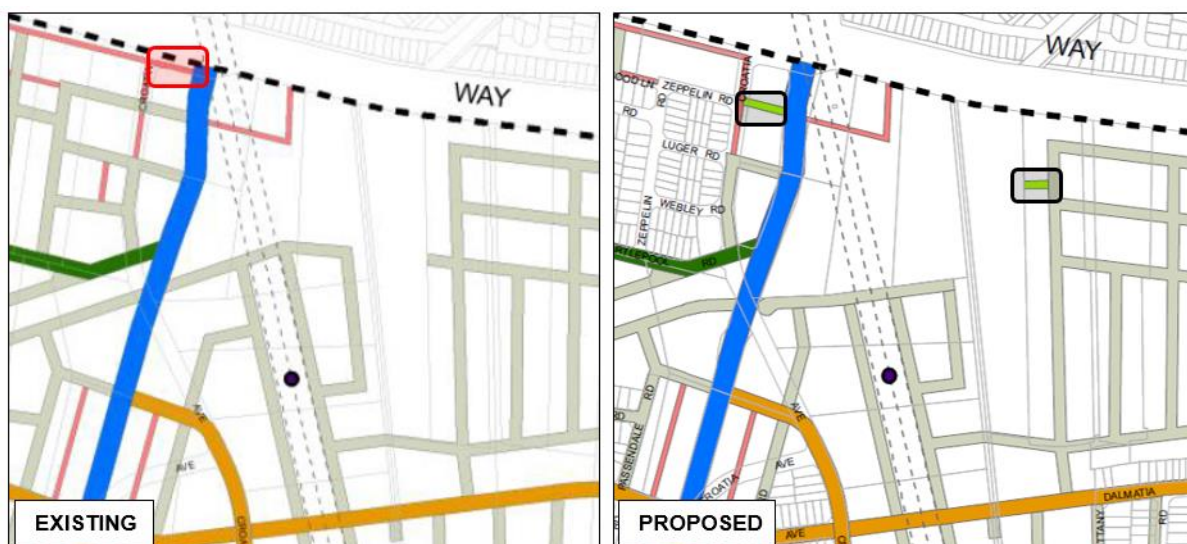


Figure 5: Existing and Proposed Street Types Maps

The proposed DCP amendment provides detail as to the design of these pedestrian access ways within Section 2.1 Street Network and Access, as follows:

“Pedestrian Access Way

All pedestrian access ways are to be designed in accordance with the 10m wide access way detailed in Figure 18. Any other through site links, pedestrian access paths or overland flow paths that continue the desire line of a road corridor are to be the same width of that corridor.”

The cross section in Figure 6 below indicates the proposed design solution which would be applied to these pedestrian access links, and is the new ‘Figure 18’ within the amended DCP. In conjunction with providing pedestrian access to public open space, the corridors will also improve pedestrian permeability and overland stormwater flow paths within Edmondson Park.

Additionally, the corridor is sufficiently wide to provide for good sight lines, limiting opportunities for concealment and other crime related activities.

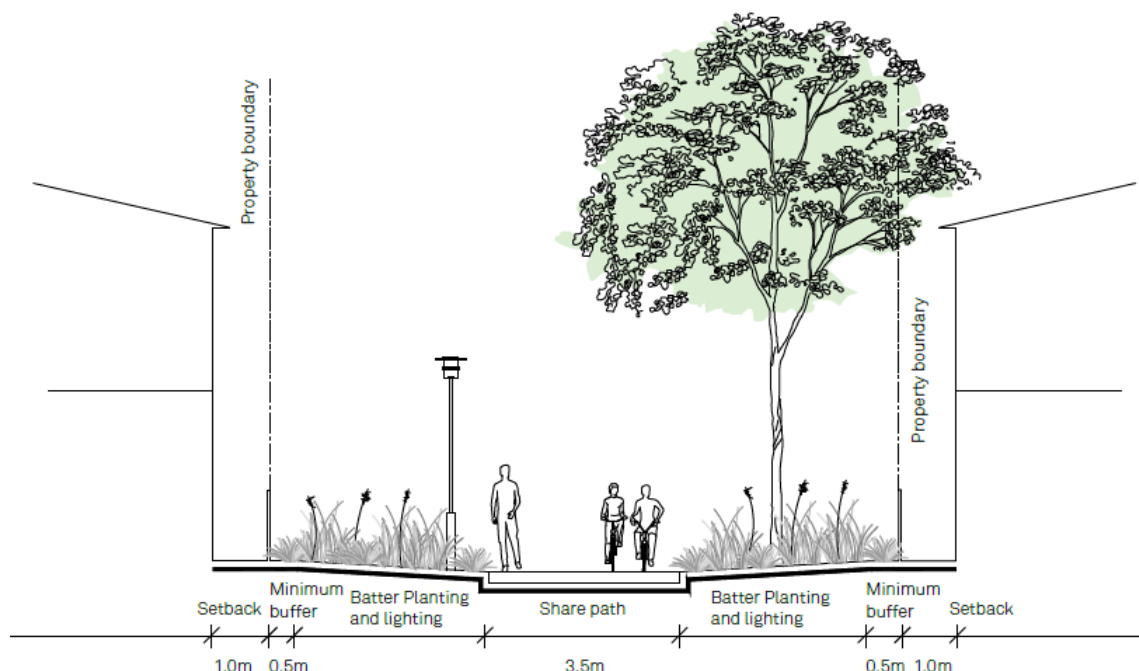


Figure 6: Pedestrian Access - 10m

Miscellaneous Amendments to Edmondson Park Development Control Plan

The following maps in the DCP are to be amended to reflect the revised footprint of Maxwell's Creek North Riparian Park and the new road layout in the vicinity of this park.

- Figure 1: Land to which this part applies
- Figure 2: Indicative Edmondson Park Layout Plan
- Figure 3: Sub-precincts
- Figure 5: Locations of Character Areas
- Figure 6: Possible Public Transport Routes
- Figure 7: Fixed Roads
- Figure 8: Street Types
- Figure 21: Bicycle Network
- Figure 23: Open Space Network
- Figure 24: Areas which may be filled with Council Consent

Figure 24 - 'Areas which may be filled with Council Consent', is to be amended to remove a minor marking that specified an area which may be filled with Council's consent. This area is no longer required as the local road layout has been revised.

Advice of the Local Planning Panel

Pursuant to Clause 2.19(1)(b) of the *Environmental Planning and Assessment Act 1979*, a planning proposal must be submitted to the Local Planning Panel for their advice prior to consideration by the Council. Only the planning proposal was considered by the LPP, as the panel doesn't have a statutory role in reviewing DCP amendments under the Act. The Local Planning Panel agreed that the proposal has strategic and site specific merit and supports the proposal proceeding to a Gateway determination. The advice of the LPP included in **Attachment 4**.

Next Steps

If the planning proposal is supported by Council, the proposal will be submitted to the Department of Planning and Environment (DPE) seeking Gateway determination. After any further technical studies are completed post Gateway, the planning proposal would then proceed to public authority consultation, followed by public exhibition of both the planning proposal and DCP amendment.

During public exhibition, landowners, developers, and other interested parties will be able to submit on the proposed changes. This provides an opportunity for land-owners to comment on how the changes would affect them, and/or suggest changes. Each submission will be considered and if required amendments made to the planning proposal and DCP amendments for Council's further consideration.

Consultation

The planning proposal and DCP amendment have been prepared by Council's Planning and Transport Strategy department. The requirement for a planning proposal to amend the LEP arose from the revised design of Basin 14 undertaken by Council's City Infrastructure and Environment Department. Both the planning proposal and the DCP amendment have been prepared in consultation with the Floodplain and Water Management, Development Assessment, Property and Commercial Development and Community Development teams.

Community consultation will occur with a minimum exhibition period of 28 days. It is proposed that the land-owner of each property who is affected by changes to the LEP and/or DCP will be notified in writing via a letter to their postal address.

Financial Implications

The acquisition of land by Council for the purposes of Basin 14 and Maxwell's Creek North Riparian Park will be subject to the *Land Acquisition (Just Terms Compensation) Act 1991*. The planning proposal was prepared to reflect the intended uses of the site, which will ensure the appropriate acquisition of land for future infrastructure. The removal of land acquisition requirements that are no longer needed for the development of the basin or Bernera Road, ensures that Council will not be burdened by unnecessary compulsory acquisition in the future.

The financial implications for landowners has been taken into consideration within Section 3.9 of the planning proposal. In summary, the development of the basin will enable the decommissioning of several temporary on-site detention basins on privately owned land, which will allow the land to be developed for its intended use. This includes the temporary basin at Lot 12 Camden Valley Way (DP1239712) which is to be rezoned to residential uses as it is no longer required for the development of Basin 14. The planning proposal also corrects mapping inconsistencies along Bernera Road, which will result in positive economic effects as the zoning will reflect the intended use of the lot.

The amendment to the DCP may result in an increased financial burden on the land owner of 50 Croatia Avenue. The indicative local road to be located south of the basin is now entirely situated within this lot, decreasing developable residential land and increasing the cost of future building works. This burden will be counteracted by increasing the minimum dwelling density standard and improving connectivity within the western part of this lot, which will improve development potential on this part of the lot.

The development of pedestrian access ways to the riparian park will present a lower up-front construction costs for developers as these are replacing corridors which were previously shown as roads. The maintenance costs for Council for a pedestrian access path will also be lower than that of a street. The value of improved connectivity within the area and accessibility to quality open space in the form of a well-designed access way should also be taken into consideration.

CONSIDERATIONS

Economic	<p>Deliver and maintain a range of transport related infrastructure such as footpaths, bus shelters and bikeways.</p> <p>Deliver a high quality local road system including provision and maintenance of infrastructure and management of traffic issues.</p>
Environment	<p>Manage the environmental health of waterways.</p> <p>Manage air, water, noise and chemical pollution.</p> <p>Support the delivery of a range of transport options.</p>
Social	<p>Support policies and plans that prevent crime.</p>
Civic Leadership	<p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p>
Legislative	<p>Environmental Planning and Assessment Act 1979</p>

ATTACHMENTS

1. Planning Proposal (Under separate cover)
2. DCP Amendment - Part 2.11 Land Subdivision and Development in Edmondson Park (Under separate cover)
3. Planning Assessment Report for Local Planning Panel (Under separate cover)
4. Advice of the Local Planning Panel (Under separate cover)

EGROW 03

Proposed amendment to Schedule 1 Liverpool Local Environmental Plan 2008 - additional permitted use for 'Car Parks' at Collimore Park, Liverpool

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	136186.2019
Report By	Luke Oste - Strategic Planner
Approved By	Tim Moore - Director, City Economy and Growth / Deputy CEO

EXECUTIVE SUMMARY

Council resolved at the 13 December 2017 meeting to allocate funding to the design investigation for a multi-deck car park at the existing Collimore Car Park and to move the construction of the car park to the 0-5 year category.

Since the council resolution, planning investigations have been undertaken to ascertain land ownership, the optimum number of additional parking spaces, vehicular access arrangements, preliminary traffic impact assessment and environmental approvals.

The planning investigations identified that a multi-storey carpark is not currently permissible on the site under the provisions of the *Liverpool Local Environmental Plan 2008* (LLEP 2008). A planning proposal is required to permit a multi storey car park on the site (**Attachment 1**).

An at-grade car park at Collimore Park is permissible under *State Environmental Planning Policy (Infrastructure) 2007*. The SEPP allows for the development of single storey car parks on a public reserve as exempt development.

The planning assessment report prepared for the Liverpool Local Planning Panel is included in **Attachment 2**. The report outlines that the planning proposal has strategic and site specific merit and recommends that the planning proposal be submitted to the Department of Planning & Environment for a Gateway determination.

Advice was sought from the *Liverpool Local Planning Panel* at its meeting on 27 May 2019 in accordance with the *Local Planning Panel Direction – Planning Proposals* dated 23 February 2018. Following an inspection of the site and considering the assessment report, the panel provided their advice (**Attachment 3**). The panel recommended that a concept plan for the proposed car park should be formulated for exhibition along with the planning proposal to

provide the public with a greater understanding of the full range of issues relating to this proposal.

It is recommended that Council note the advice of the LPP, support in principle the planning proposal and submit the proposal to the Department of Planning and Environment seeking a Gateway determination and public exhibition.

RECOMMENDATION

That Council:

1. Notes the advice of the *Liverpool Local Planning Panel*
2. Supports in principle the planning proposal to amend Schedule 1 of the *Liverpool Local Environmental Plan 2008* to permit car parks as a land use permitted with consent at Collimore Park;
3. Delegates to the CEO to make any typographical or other editing amendments to the planning proposal if required;
4. Forwards the planning proposal to the Department of Planning and Environment pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination;
5. Subject to Gateway determination, undertakes public exhibition and community consultation in accordance with the conditions of the Gateway determination; and
6. Receives a further report on the outcomes of public exhibition and community consultation.

REPORT

Site Description

This planning proposal (**Attachment 1**) is site specific and relates to Collimore Park which is legally identified as follows:

- Lot 1 DP 1089398;
- Lot 2 DP 1089398;
- Lot 400 DP 1185131;
- Lot 7009 DP 1027995; and

- The creek corridor that traverses through the site.



Figure 1 Location of subject site outlined in red (Nearmap 2019)

The total area of the site is approximately 38,500m². The site is bound by Elizabeth Drive to the north, Collimore Avenue to the east, Moore Street to the south and Brickmakers Creek to the west.

The site is currently zoned RE1 – Public Recreation and SP2 – Infrastructure (Electricity Transmission). Refer to Figure 2 below for the zoning map extract of the subject site.



Figure 2 Zoning Map Extract from LLEP 2008 (subject site outlined in black)

History

In 2011, Collimore Park was redeveloped by Council to provide additional commuter car parking spaces for workers accessing the Liverpool City Centre. This work involved the conversion of previous netball courts to an at-grade car park. This development was completed under *State Environmental Planning Policy (Infrastructure) 2007* which allows for the development of single storey car parks on a public reserve as exempt development. Since the completion of this work, additional recreational facilities have been provided in the form of sporting courts, children's play equipment and outdoor gym equipment.

Following the preparation of the *Liverpool City Centre Traffic Study 2017*, Council resolved at its 26 July 2017 meeting to receive a further report on implementation of the recommendations including car parking. At its meeting of 13 December 2017, Council considered this report. The recommended car parking strategies included the provision of additional commuter parking outside the City Centre at the Collimore car park, with a recommendation for scoping and design investigation to be carried out in the short-term (0-5 years).

Council resolved to allocate funding for design investigation for a multi-storey car park at the Collimore Car Park and to move the construction of the project to the 0-5 year category.

Since then Council has carried out the following activities:

- A preliminary traffic impact assessment identified the need for approximately 1,200 car parking spaces, possible vehicular access arrangement and a footprint for the construction of such a multi-storey car park. The assessment provides information which can be used in the development of a strategic concept design.

- A site constraints analysis has been completed addressing issues such as flooding, land ownership and environmental approval requirements. The site analysis has identified that the existing at-grade car park has an area of approximately 31,100m² including an area approximately (4,450m²) leased from Epsilen, (Endeavour Energy)
- The planning investigations have identified that a multi-storey carpark is not permissible on the site under the current provisions of the *Liverpool Local Environmental Plan 2008* (LLEP 2008). Therefore a planning proposal has been prepared to permit such a car park on the site.
- At its meeting on 27 March 2019, Council considered a report on additional car parking and resolved that additional parking be provided in the short term at Woodward Park and Speed Street, Liverpool to increase car parking on the periphery of the CBD. This would provide increased parking for the next 5 years.
- An update to the Liverpool City Centre Parking Strategy is underway and will be completed by end of 2019.

Proposed Amendment to Liverpool Local Environmental Plan

The objective of the planning proposal will be achieved through an amendment to Schedule 1 of the LEP to allow “car parks” as a land use permitted with development consent at Collimore Park, which is legally defined as follows:

- Lot 1 and Lot 2 within DP 1089398;
- Lot 7009 within DP 1027995;
- Lot 400 within DP 1185131; and
- The Brickmakers Creek Corridor (Crown Land) that traverses through the centre of the site and is bound by Elizabeth Drive to the north and Moore Street to the south.

This amendment to Schedule 1 would require an additional clause that applies specifically to the subject site (Clause 27).

Planning Assessment

The planning assessment report is contained in **Attachment 2**. It provides a detailed assessment of the merits of the proposal against the District and Region Plans and the Department of Planning’s ‘*Guide to Preparing Planning Proposals*’. The report’s conclusion is that the planning proposal has strategic and site specific merit and should proceed to a Gateway determination.

Local Planning Panel Advice

The proposal was considered by the Panel at its 27 May 2019 meeting and the minutes are included in **Attachment 3**.

The advice of the Panel is:

“The Panel supports a planning proposal to permit “car parks” as an additional permitted use on the site, however the Panel notes the specific purpose of this planning proposal is to enable a commuter car park which is not entirely consistent with the objectives of the RE1 Public Recreation zone. The Panel’s concern is that whilst car parking demands have been assessed and explained, the implications of the proposed parking on the future public recreational use of the park is not as clear. The Panel considers that in order to provide the public with greater understanding of the full range of issues relating to this proposal, prior to public exhibition of the planning proposal, a concept plan for Collimore Park and the proposed car parking should be formulated. Such a plan should demonstrate how the objectives of the zone will be achieved for any future proposal involving commuter car parking on the site.

The Panel agrees with Council officer’s assessment that the planning proposal request has strategic and site specific merit subject to the comments above.”

Response to Local Planning Panel Advice

Council officers concur with the advice of the Panel and the planning proposal has been amended to require a concept plan of the car park be exhibited with the planning proposal, should a Gateway determination be issued.

Consistency with Community Strategic Plan

Our Home Liverpool 2027

Council’s *Our Home, Liverpool 2027* is a Community Strategic Plan (CSP) and provides strategic directions that have been identified by the community and the measures that will allow Council to determine progress towards achieving them. The four key directions are: creating connection, strengthening and protecting our environment, generating opportunity and leading through collaboration. The proposal aligns with the third direction (Generating Opportunity) which states:

Liverpool Council will

- *Advocate for, and develop, transport networks to create an accessible city*

The proposal will support the function and growth of Liverpool’s CBD and promote employment generating activities through the provision of well-located commuter car parking.

CONSULTATION

The Liverpool City Centre Traffic Study 2017 and the subsequent draft scoping and implementation plan were both considered by Council separately in 2017. Through the recommendations, Council has resolved to begin design investigations for a multi-storey car park at Collimore Park, to allocate funding for this project and move the construction timeline to the 0-5 year category.

Community consultation will be undertaken in accordance with the conditions of any Gateway determination.

CONSIDERATIONS

Economic	<p>Further develop a commercial centre that accommodates a variety of employment opportunities.</p> <p>Deliver and maintain a range of transport related infrastructure such as footpaths, bus shelters and bikeways.</p> <p>Provide efficient parking for the City Centre.</p> <p>Deliver a high quality local road system including provision and maintenance of infrastructure and management of traffic issues.</p> <p>Facilitate economic development.</p>
Environment	<p>Support the delivery of a range of transport options.</p>
Social	<p>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p> <p>Deliver high quality services for children and their families.</p>
Civic Leadership	<p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p>
Legislative	<p>Environmental Planning and Assessment Act 1979.</p>

ATTACHMENTS

1. Planning Proposal (Under separate cover)
2. Planning Assessment Report (Under separate cover)
3. LPP Advice (Under separate cover)

EGROW 04

**Update on planning proposal to rezone land at
240 Governor Macquarie Drive, Warwick Farm**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	141244.2019
Report By	David Smith - Manager Planning & Transport Strategy
Approved By	Tim Moore - Director, City Economy and Growth / Deputy CEO

EXECUTIVE SUMMARY

At its meeting of 29 May 2019, Council resolved following a Notice of Motion (NOM 05 – Warwick Farm) that Council:

- 1. Investigate parking restrictions on the streets of Warwick Farm near the horse trainer's precinct and report back to Council at our next meeting. This should include 4 hour parking or parking permits for residents;*
- 2. Investigate ways to improve, beautify, and increase maintenance in Warwick Farm acknowledging there has been a significant change in the last year and half with the opening of the 5 star William Inglis Hotel and conference centre. Report this back to Council at our July meeting;*
- 3. Investigate ways to replant the large trees on Governor Macquarie Drive that were lost with the recent road widening and plant a boulevard of mature trees with a report to come back to Council in July;*
- 4. Conduct a count of truck usage with a report to come back to Council about solutions and strategies on how to minimise truck movements and improve safety for residents and horse trainers. Previous counts to be put forward also;*
- 5. Note the land acquisition funds are in the general reserves budget to be used to finalise the by-pass road for trucks travelling through Warwick Farm. Note that Council is waiting on the RMS report and request a report to be submitted to the June 2019 Council meeting as to the progress;*
- 6. Council staff to consult with the Warwick Farm residents within the first two weeks in July 2019 on the Local Strategic Planning Statement (LSPS). A community meeting to also subsequently be convened with residents, landowners, and other stakeholders as soon as practicable on the future of the Warwick Farm equine precinct;*

7. *Bring any outstanding proposals to Council as soon as practicable with an update (which includes when information will be received) to be provided to the June 2019 Council meeting.*

This report provides an update on the actions required by this resolution, notably resolution 5 relating to the proposed bypass road and resolution 7 relating to planning proposals.

RECOMMENDATION

That Council:

1. Notes the current status of the planning proposal seeking an amendment to the Liverpool Local Environmental Plan at 240 Governor Macquarie Drive, Warwick Farm; and
2. Notes the current status of design work for the proposed bypass road and the update with respect to all other items of the 29 May 19 Council resolution in relation to NOM 05 - Warwick Farm.

REPORT

Status update – Resolution 7 from NOM 05 – Warwick Farm 29 May Council meeting - Planning Proposal at 240 Governor Macquarie Drive, Warwick Farm

Council is in receipt of a planning proposal at 240 Governor Macquarie Drive, Warwick Farm which seeks to amend the *Liverpool Local Environmental Plan (LLEP) 2008* to:

- Rezone the site from B5 Business Development to part B4 Mixed Use and part R4 High Density Residential;
- Amend the floor space ratio (FSR) development standard from 0.75:1 to 3:1 and the height of building (HOB) development standard from 15 metres to 50 metres; and
- Amend the minimum subdivision lot size from 2 hectares to 1,000m².

The planning proposal would facilitate development of the subject site to accommodate approximately 830 residential units in residential flat buildings varying from 4 to 15 stories in height. The development would include up to 5,000m² of commercial retail space and 7,000m² of open space.

This planning proposal presents an amended version of a planning proposal previously submitted by Warwick Farm Village Pty Ltd for the site. That planning proposal sought to similarly rezone the site to B4 Mixed Use and R4 High Density Residential with modifications to the FSR development standard from 0.75:1 to 3.5:1 and HOB development standard from 15metres to part 45metres and part 100metres. The previous planning proposal was considered by the Sydney Western City Planning Panel on 5 February 2018 where it was determined that the planning proposal should not proceed to a Gateway determination.

The current planning proposal has been assessed by an independent planning consultant on behalf of Council and was scheduled to be considered at the 27 May 2019 Local Planning Panel (for advice only) before being reported to the 26 June 2019 Council meeting.

The applicant requested on 20 May 2019 that further consideration of this planning proposal by the Local Planning Panel be deferred. Council granted a short deferral of 3 months in order for the applicant to receive additional information from Council under the *Government Information (Public Access) Act 2009*.

The applicant has since met with Council officers and the planning proposal will be considered at the June 2019 Local Planning Panel meeting for advice as required by *Local Planning Panel Direction – Planning Proposals* before being reported to the July 2019 Council meeting for a decision on whether the planning proposal should proceed to a Gateway determination.

Status update – Resolutions 1-6 from NOM 05 – Warwick Farm 29 May Council meeting

Resolution	Status
<u>Resolution 1</u> Investigate parking restrictions on the streets of Warwick Farm near the horse trainer's precinct and report back to Council at our next meeting. This should include 4 hour parking or parking permits for residents;	Investigations underway. A report will need to be prepared for consideration by the Liverpool Pedestrian, Active Transport and Traffic Committee before being reported to Council. The next meeting of the Committee is 27 July 2019 with a further report back to Council at the 28 August 2019 Council meeting.
<u>Resolution 2</u> Investigate ways to improve, beautify, and increase maintenance in Warwick Farm acknowledging there has been a significant change in the last year and half with the opening of the 5 star William Inglis Hotel and conference centre. Report this back to Council at our July meeting	In progress
<u>Resolution 3</u> Investigate ways to replant the large trees on Governor Macquarie Drive that were lost with the recent road widening and plant a boulevard of mature trees with a report to come back to Council in July;	In progress

Resolution	Status
<p><u>Resolution 4</u></p> <p>Conduct a count of truck usage with a report to come back to Council about solutions and strategies on how to minimise truck movements and improve safety for residents and horse trainers. Previous counts to be put forward also;</p>	<p>In progress. A report will need to be prepared for consideration by the Liverpool Pedestrian, Active Transport and Traffic Committee on any proposed road safety solutions before being reported to Council. The next meeting of the Committee is 27 July 2019 with a further report back to Council at the 28 August 2019 Council meeting.</p>
<p><u>Resolution 5</u></p> <p>Note the land acquisition funds are in the general reserves budget to be used to finalise the by-pass road for trucks travelling through Warwick Farm. Note that Council is waiting on the RMS report and request a report to be submitted to the June 2019 Council meeting as to the progress.</p>	<p>Council has progressed the detailed design of the bypass road. Traffic Control Signal (TCS) Design at the intersection of the new bypass road and Governor Macquarie Drive (GMD), including the subsequent RMS approval remains outstanding.</p> <p>The intersection design of the bypass road and GMD is informed by the assumption that the intersection will be signalised, with the recently installed signals at Munday Street relocated to this new intersection after the construction of the bypass road. This assumption is in line with the preliminary strategic concept design of GMD.</p> <p>A preliminary strategic concept design of GMD from Hume Highway to Epsom Road, Chipping Norton has also been completed, however intersection treatments along this road are yet to be validated with traffic modelling.</p> <p>A land acquisition plan has been prepared based on the current design.</p> <p>The design of the bypass road, although carefully considered has the potential to significantly impact the amenity of Rosedale Oval which, in contrast to the current open bushland outlook, would become enclosed by an elevated roadway.</p>

Resolution	Status
	<p>Further progress with the bypass road has not proceeded for the following reasons.</p> <ul style="list-style-type: none"> - Outstanding approval of traffic signal designs from RMS, mentioned above. - Uncertainties regarding potential development outcomes from the Masters site and other possible land rezoning in Warwick farm, all of which would increase traffic flows with related influence on lane capacity, and configuration and intersection treatments. - Comprehensive traffic and transport studies to be undertaken by TfNSW and RMS, as an action of the Liverpool Collaboration Area Place Strategy. - Potential new approaches arising from a potential road connection from Moore Point, south of the river, which is subject to a significant mixed use planning proposal. <p>As an alternative to the bypass road, solutions to the immediate pressures relating to parking, vehicle movements and pedestrian and horse trainer safety will be explored through further traffic counts and potential interventions to calm traffic and provide separated safe routes for pedestrians and trainers. With the bypass road issues and uncertainties identified above, it is prudent to fully explore these options before any further progress toward construction of the bypass road.</p> <p>In regards to budget for land acquisition, Council, at its meeting of 22 February 2017, resolved that funds be provided in the 2017/18 Operational Plan to progress land acquisitions to facilitate construction of the Manning Street bypass. An amount of \$1.2 million was accordingly provided in the 2017/18 OP for land acquisitions. However,</p>

Resolution	Status
	<p>designs to inform land acquisition could not be completed due to uncertainties created by design and construction works that were being concurrently undertaken by the ATC.</p> <p>Consequently, at the third quarter budget review (2017/18), all available funds were transferred back to general reserves.</p> <p>The current project cost including some necessary works at GMD, intersection upgrade, civil works and land acquisition is estimated at approx. \$12M.</p>
<p><u>Resolution 6</u> Council staff to consult with the Warwick Farm residents within the first two weeks in July 2019 on the Local Strategic Planning Statement (LSPS). A community meeting to also subsequently be convened with residents, landowners, and other stakeholders as soon as practicable on the future of the Warwick Farm equine precinct.</p>	<p>Community consultation with Warwick Farm residents will be undertaken during the public exhibition of the LSPS during July 2019. The engagement action plan has been updated accordingly.</p>

CONSIDERATIONS

Economic	Facilitate economic development.
Environment	There are no environmental and sustainability considerations.
Social	Regulate for a mix of housing types that responds to different population groups such as young families and older people.
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	Environmental Planning & Assessment Act, 1979

ATTACHMENTS

Nil

CEO 01	Ward Boundaries
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	077259.2019
Report By	George Georgakis - Manager Council and Executive Services Ian Stendara - Executive Planner
Approved By	Kiersten Fishburn - Chief Executive Officer

EXECUTIVE SUMMARY

Section 211 of the *Local Government Act* (LGA) 1993 requires a Council to adjust its ward boundaries where the number of electors in one ward in its area differs by more than 10 per cent from the number of electors in any other ward. There is a difference of more than 10 per cent between the number of electors between Council's North and South Wards.

A report on the matter was submitted to the 17 April 2019 Council meeting and Council resolved:

That Council:

- 1. Resolves to continue with the current two ward system; and*
- 2. Receives a further report at the 29 May 2019 meeting on the two ward system, taking into account projected future growth, to submit a draft ward boundary plan to place on public exhibition for comment."*

The report outlines the review undertaken and provides five options for a ward boundary adjustment. The preferred option or options are to be placed on public exhibition in accordance with the requirements of the LGA prior to a further report being submitted to Council to adopt the changes. All of the options will result in a less than 10 per cent variation between the number of electors in the two wards.

RECOMMENDATION

That Council:

1. Notes the proposed alterations to the draft ward boundary plan pursuant to the provisions of s211 of the *Local Government Act 1993*;
2. Forward the draft ward boundary plan to the Electoral Commissioner and Australian Statistician for comment;
3. Exhibit the proposed draft ward boundary plans subject to the concurrence of the Electoral Commission for a period of 42 days inviting public submissions; and
4. Receive a further report at the completion of the advertising period in order to consider all submissions received and make a final determination.

REPORT

The Liverpool City local government area is divided into two wards: North and South wards.

Section 211 of the Local Government Act deals with Ward Boundaries and states that:

(1) The council of an area divided into wards must keep the ward boundaries under review.

(2) If :

(a) during a council's term of office, the council becomes aware that the number of electors in one ward in its area differs by more than 10% from the number of electors in any other ward in its area, and

(b) that difference remains at the end of the first year of the following term of office of the council,

the council must, as soon as practicable, alter the ward boundaries in a manner that will result in each ward containing a number of electors that does not differ by more than 10% from the number of electors in each other ward in the area.

(3) Nothing in this subsection (2) prevents a council that has become aware of the discrepancy referred to in subsection (2) (a) from altering its ward boundaries before the end of the first year of the following term of office of the council.

At the time of the Council elections in September 2016, the number of electors between the North and South Ward differed by 10.28%. The greater than 10% variance has increased further with the latest figures (as at 23/5/19) showing a 13.83% variance:

- Number of electors in North Ward 63,925; and
- Number of electors in South Ward 74,188.

This means that Council must alter its ward boundaries in accordance with s211(2)(b) above.

Section 210A of the Local Government Act deals with the process to be undertaken in reviewing and proposing changes to Council's ward boundaries.

By way of background, the Liverpool local government area has had two wards since the 1995 elections. Before that, there were three wards (of four Councillors each) when there were 12 Councillors. (Note, the March 2019 report to Council incorrectly stated that Liverpool had five wards prior to 1995).

Council last adjusted its ward boundaries in 2007 by transferring four Statistical Areas (SAs) (the Cartwright area, involving 1,384 electors) from South Ward to North Ward. This resulted in a 5.96% variance of electors between the two wards. Since that time, no further boundary adjustments have been made.

Consultation, public notice and exhibition of proposals regarding ward boundaries

Section 210A states:

- (1) Before dividing a council's area into wards or altering a council's ward boundaries, the council must:*
 - (a) consult the Electoral Commissioner and the Australian Statistician to ensure that, as far as practicable, the proposed boundaries of its wards correspond to the boundaries of appropriate districts (within the meaning of the Elections Act 2017) and census districts, and to ensure that the proposed boundaries comply with section 210(7), and*
 - (b) prepare and publicly exhibit a plan detailing the proposed division or alteration (the ward boundary plan).*
- (2) The council must give public notice of the following:*
 - (a) the place at which the ward boundary plan may be inspected,*
 - (b) the period for which the plan will be exhibited (being a period of not less than 28 days),*
 - (c) the period during which submissions regarding the ward boundary plan may be made to the council (being a period of not less than 42 days after the dates on which the ward boundary plan is placed on public exhibition),*

- (3) The council must, in accordance with its notice, publicly exhibit the ward boundary plan together with any other matter that it considers appropriate or necessary to better enable the plan and its implications to be understood.*
- (4) Any person may make a submission to the council regarding the ward boundary plan within the period referred to in subsection (2) (c).*
- (5) The council must consider submissions made in accordance with this section.*

In consulting with the NSW Electoral Commission (NSWEC) in April 2019, staff were advised that the NSWEC were undertaking a review of the SAs which would be finalised by the end of May, and suggested this report be prepared for the June (rather than the May meeting as per the March 2019 Council resolution) 2019 meeting.

Methodology to be used to change the ward boundaries

All local government areas are comprised of a group of Statistical Areas (SAs) which are small sections of the area.

The Liverpool City Council area comprises 457 SAs.

Councils are requested to align their ward boundaries to SAs as far as practicable. It is best that ward boundaries correspond with SAs because they provide the only database for elector population statistics, this making it easier to determine the number of electors in each ward, by adding the total number of electors in each SA.

Proposed Ward Boundary change

Five options are put forward, all of which will result in a lower than 10% variance between electors in each ward. Council may wish to forward all of these options to the Electoral Commissioner and Australian Statistician for comment prior to exhibiting the plans and inviting submissions. Alternatively, it may wish to only forward a preferred option or options.

Option 1:

- All of Rossmore and all of Austral to be moved from South Ward into North Ward. This would involve the four SAs in Rossmore being SAs 1150510 (361 electors), 1150509 (392 electors), 1150507 (177 electors) and 1150508 (259 electors) and the five SAs in Austral being SAs 1150502 (265 electors), 1150501 (343 electors), 1150505 (376 electors), 1150504 (435 electors) and 1150503 (161 electors) being moved from South Ward into North Ward.

Option 1 will result in 2,769 electors being moved from South Ward into North Ward and the result in terms of electors in each ward would be:

- North Ward 66,694 electors; and
- South Ward 71,419 electors

This would result in a 6.62% variance of electors between the two wards.

Option 1 will redress the current issue, but as the populations of Austral and Liverpool increase, this will likely result in the North ward having too high a population compared to the South Ward after about 2028. Another redistribution would then be necessary. All growth areas to the west of the Western Sydney Parklands would also be in the North Ward.

Option 2:

All of Rossmore and one SA of Moorebank (from the eastern end) to be moved from South Ward into North Ward.

This would involve the four SAs in Rossmore being SAs 1150510 (361 electors), 1150509 (392 electors), 1150507 (177 electors) and 1150508 (259 electors) and one SA in Moorebank being 1152308 (2,144 electors) being moved from South Ward into North Ward.

Option 2 will result in 3,333 electors being moved from South Ward into North Ward and the result in terms of electors in each ward would be:

- North Ward 67,258 electors; and
- South Ward 70,855 electors

This would result in a 5.08% variance of electors between the two wards.

Option 2 is likely to be a problem by 2028 as too much growth will have occurred in the South Ward growth areas of Austral and Edmondson Park (with relatively smaller growth occurring in Middleton Grange and Liverpool City Centre in the north). However, by 2032, the key growth areas somewhat shift towards Rossmore and areas such as Miller in the north ward, at the same time that development in Austral and Edmondson Park slow down growth of the South Ward. This may present the best way to avoid having to shift boundaries again, provided that

the growth in Austral and Edmondson Park is slower than projected, or that growth in the City Centre or Miller occurs faster than predicted.

Option 3:

The northern portion of Moorebank to be moved from South Ward into North Ward.

This would involve 19 SAs in Moorebank (as shown below) being moved from South Ward into North Ward:

1152327 (338), 1152328 (258), 1152333 (5), 1152309 (6), 1152306 (328), 1152311 (410), 1152312 (341), 1152313 (226), 1152315 (210), 1152316 (434), 152322 (240), 1152302 (334), 1152304 (422), 1152305 (302), 1152308 (2144), 1152345 (266), 1152346 (170), 1152347 (261) and 1152314 (333).

Option 3 will result in 7,028 electors being moved from South Ward into North Ward and the result in terms of electors in each ward would be:

- North Ward 70,953 electors; and
- South Ward 67,160 electors

This would result in a 5.35% variance of electors between the two wards.

Option 3 is similar to option 2. Given that a higher population is moved from the South Ward to the North Ward, this option fares well in earlier years. However, it becomes problematic by 2032, as the growth in the City Centre, Miller, and Moorebank are not enough to counteract Austral and the Rossmore growth areas. This option could be more feasible if the Department of Planning delays the release of Rossmore, and instead concentrates housing more closely to the airport.

Option 4:

Option 4 involves moving from a North and South Ward to a West and East Ward.

The attached map shows the boundary and the electors in each ward would be:

- West Ward 66,421; and
- East Ward 71,692

This would result in a 7.35% variance of electors between the two wards.

The east west option will require re-distributions in future due to population growth in western areas outstripping eastern areas. As a result, most of the 2168 district would have to move from west to east around 2030, whilst by 2040 areas such as Green Valley and Hinchinbrook would probably need to start shifting from west to east too. After this period is relatively

unknown, but the amount of residential development to the west will likely slow due to noise restriction by the airport and re-development in areas such as Moorebank and Warwick Farm are likely to balance growth between east and west a little better.

The demographic profile, views and issues in older established areas are typically different to that of greenfield release areas. The east-west distribution is probably more aligned to these factors. The 2168 district is well established and the Green Valley and Hinchinbrook areas will be some 50 years old by the time that these areas would be moved into the eastern (more established) ward.

Option 5:

Option 5 involves moving all of the suburb of Liverpool into the North Ward; currently it is divided into the north and south wards with Hoxton Park Road, Macquarie Street, Terminus Street and Newbridge Road being the boundary.

Option 5 will result in 5,308 electors being moved from South Ward into North Ward and the result in terms of electors in each ward would be:

- North Ward 69,233; and
- South Ward 68,880

This would result in a 0.5% variance of electors between the two wards.

This option involves moving a large number of electors in higher density areas around Liverpool into the North Ward, which provides a needed boost to the North Ward population. Given that these areas are already developed, there is less likely to be additional in-fill development to counteract further growth in release areas which would still be part of the South Ward. As such, there may be too much growth in the South Ward for this option to be viable beyond 10 years.

Of all the options tabled, only option 5 is not projected to have the residential population in each ward vary by more than 10% up to 2040. However, it is clear from baseline data that population distribution and elector numbers are not correlated, so it is entirely possible that all options could perhaps need redistribution earlier than predicated based on residential growth patterns and the number of residents on the electoral roll moving into each ward.

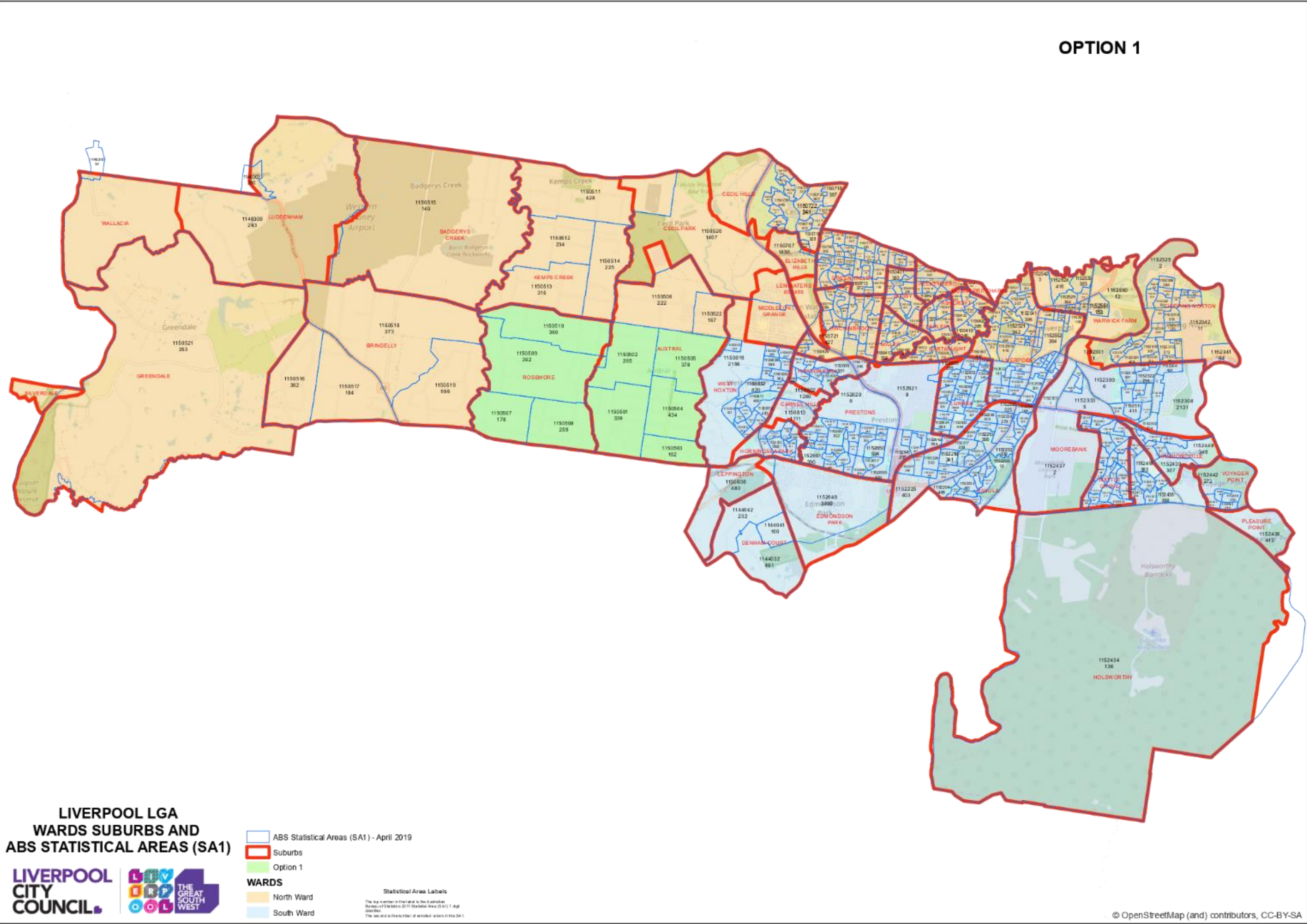
It is recommended that the proposed alterations to the ward boundaries be forwarded to the Electoral Commissioner and Australian Statistician for comment; and subject to their concurrence, advertise the options for 42 days inviting public submissions. Following the advertisement period, a further report will be submitted to Council outlining any submissions received and for a final determination.

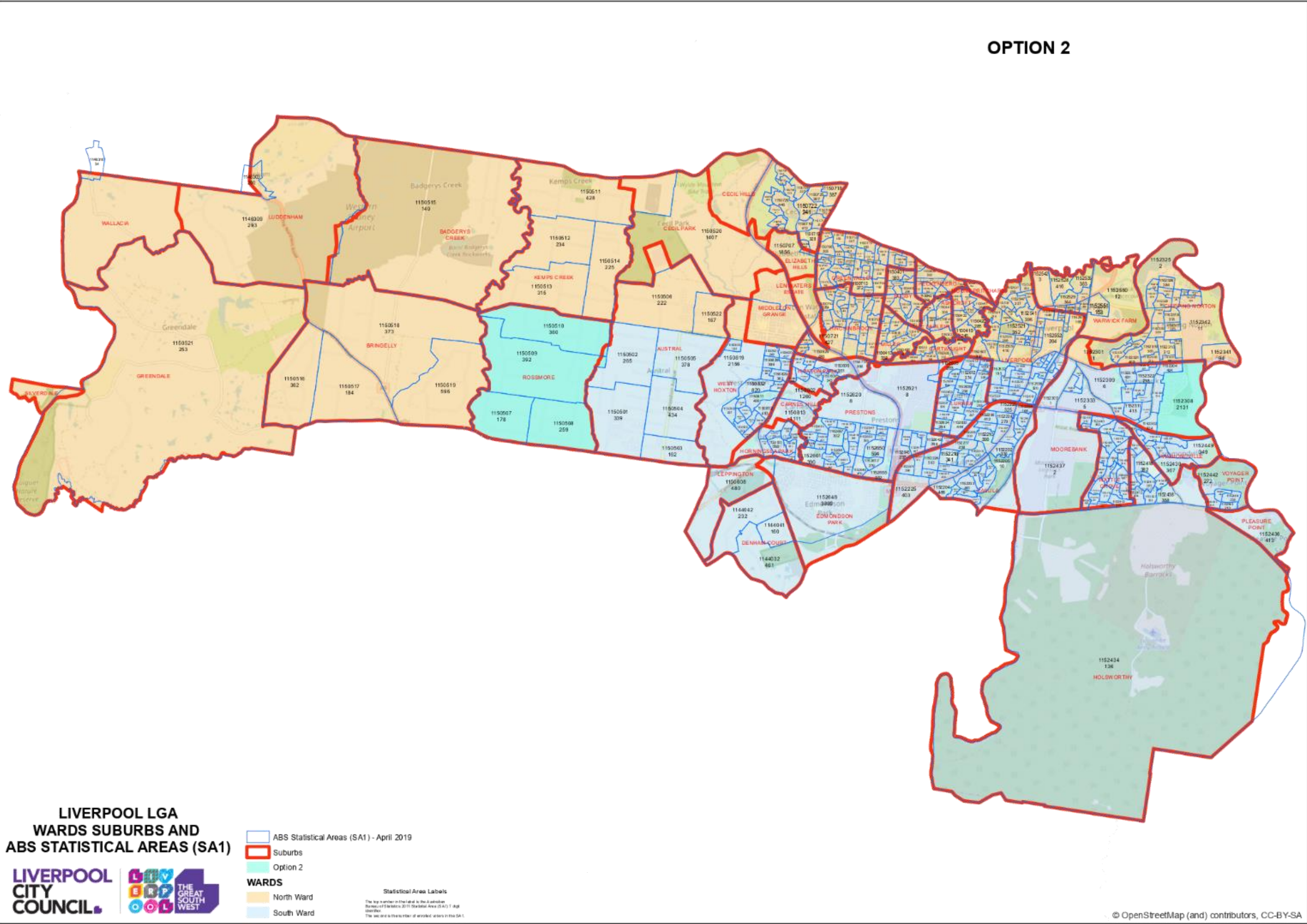
CONSIDERATIONS

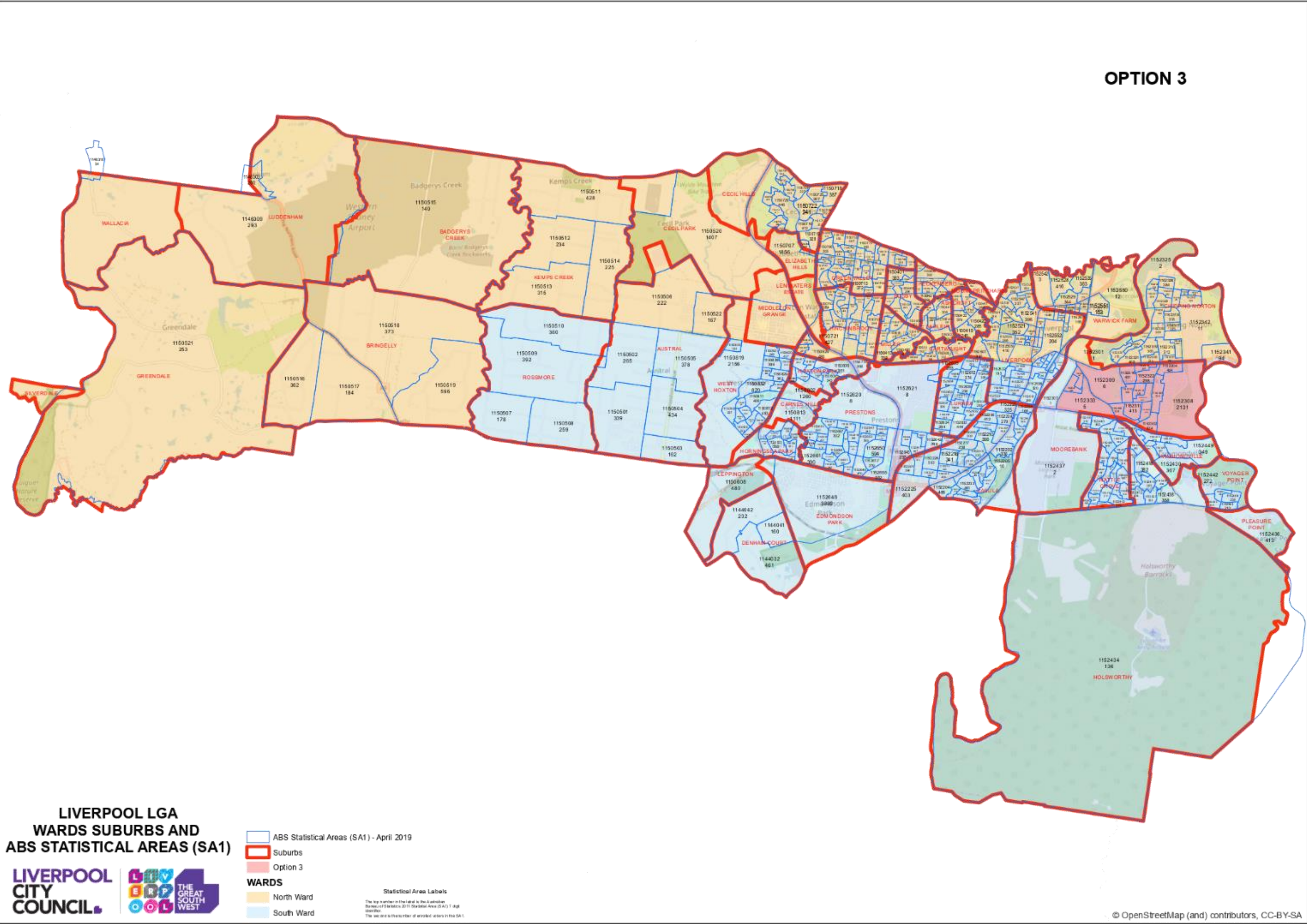
Economic	There will be a cost of notification of affected residents of the proposed ward boundary plan. Costs will be mainly for printing, postage and advertising charges which can be financed from Council's existing budget for Options 1, 2, 3 or 5.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	<p>Undertake communication practices with the community and stakeholders across a range of media.</p> <p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p> <p>Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.</p>
Legislative	Sections 201A and 211 of the Local Government Act 1993.

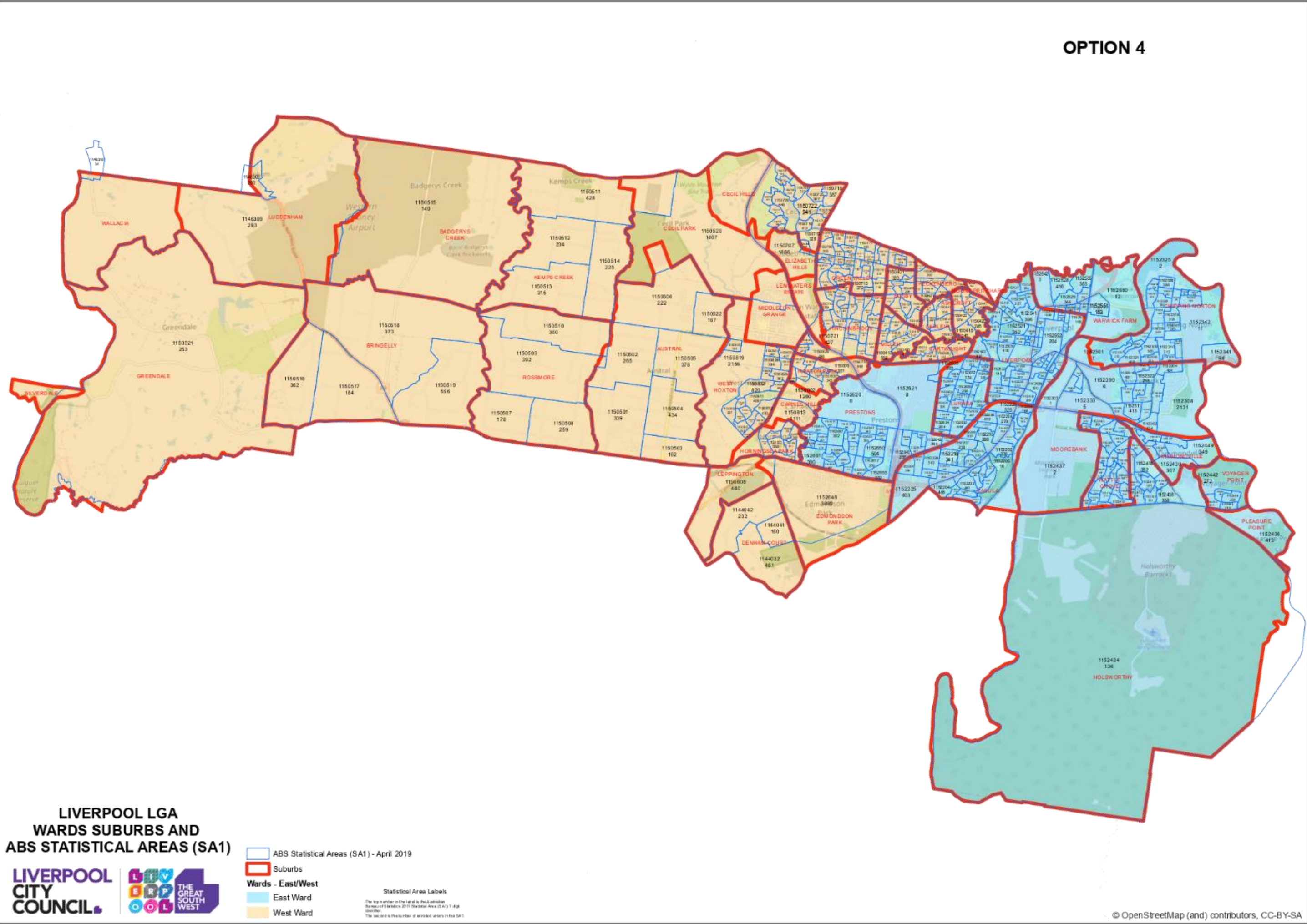
ATTACHMENTS

1. Option 1
2. Option 2
3. Option 3
4. Option 4
5. Option 5

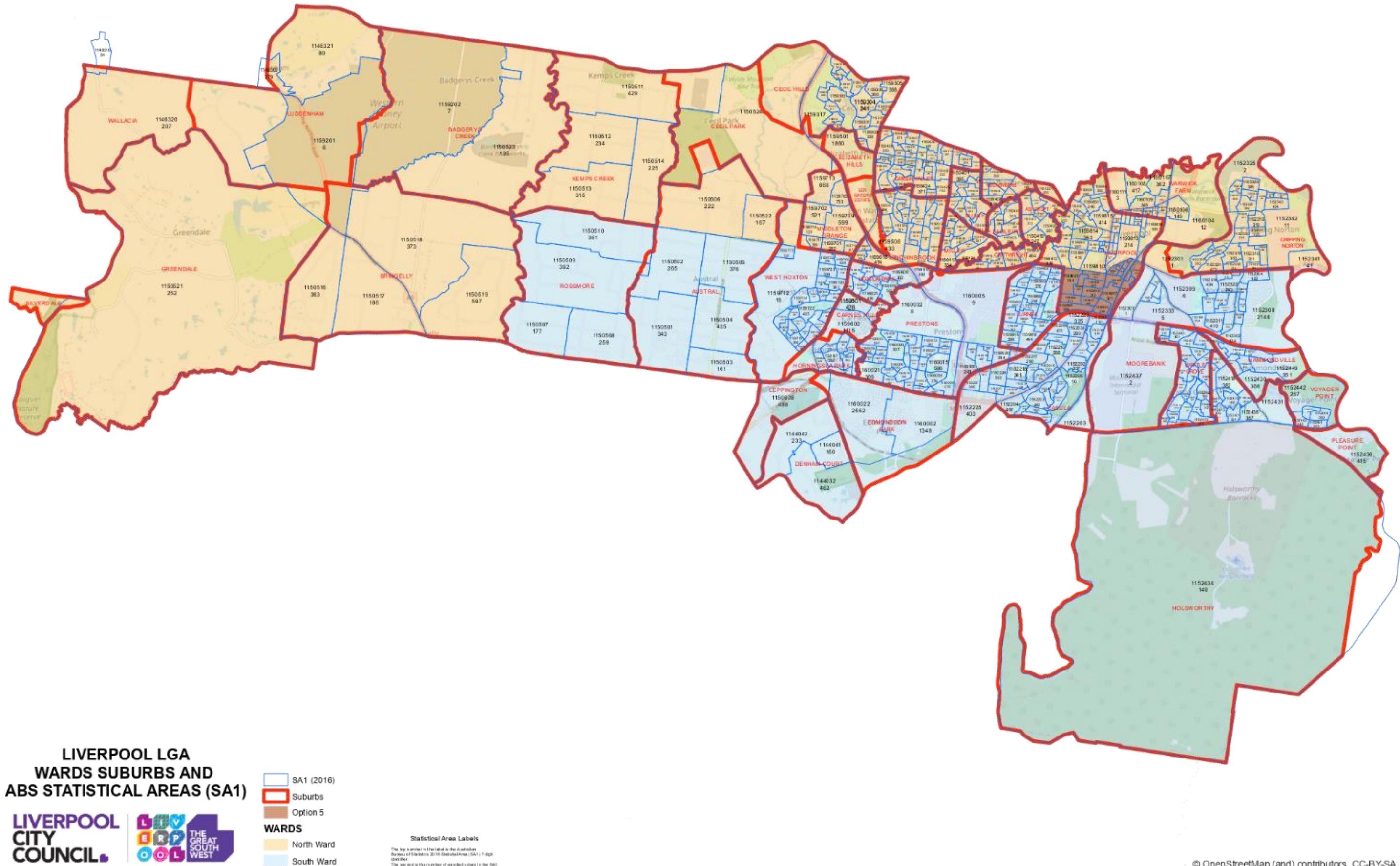








OPTION 5



CEO 02

Western Parkland City Liveability Fund: Round Two

Strategic Direction	Leading through Collaboration Seek efficient and innovative methods to manage our resources
File Ref	112986.2019
Report By	Dr Eddie Jackson - Director City Deal
Approved By	Kiersten Fishburn - Chief Executive Officer

EXECUTIVE SUMMARY

The Western Parkland City Liveability Fund is a key commitment of the Western Sydney City Deal. The Program is designed to enhance local character, well-being and belonging in each of the participating Councils through the provision of new or enhanced community infrastructure. Under the program, each Council is eligible to apply for a maximum of \$15m.

In January 2019, the Australian and NSW governments confirmed that under the Program, they had jointly approved funding of up to \$12,960,000 (GST exclusive) over four years (2018-2021/22) to Liverpool City Council.

A further round of funding is scheduled for mid-2019 where Council can apply for its remaining allocation of \$2.04m. A report taken to the May meeting of Council was deferred pending further consideration of the matter at the Strategic Planning Workshop held on the 7th June 2019. At that workshop, Councillors expressed their desire to be consulted as part of the design process, prior to its finalisation.

Assuming that similar criteria will apply, namely that projects must be a capital project or work (including necessary preliminary studies) that will inform and contribute to new or existing infrastructure, Councillors are asked to endorse the River Connections – Lighthorse Park Precinct Improvement Program as the recommended project for submission under the second round of applications. Councillors will be provided with an opportunity to participate in a further round of consultation as part of the design process.

RECOMMENDATION

That Council endorse the River Connections – Lighthorse Park Precinct Improvement Program as the recommended project for submission under the second round of applications under the Western Parkland City Liveability Fund.

REPORT

The Western Parkland City Liveability Fund is a key commitment of the Western Sydney City Deal. The Program is designed to enhance local character, well-being and belonging in each of the participating Councils through the provision of new or enhanced community infrastructure.

In effect, the Fund is comprised of the following contributions: \$60m Federal; \$60m State; and a minimum of \$30m (in combined total) from the eight local Councils. The combined contribution from Federal and State governments is to be divided equally amongst the Councils, with each eligible to apply for \$15m.

With a further round of funding scheduled for mid-2019, and based on the assumption that similar selection criteria will apply, it is considered appropriate to seek the endorsement of Council for a proposed project. The identification of the project below has been informed by the workshops held in advance of the first round of funding.

Prior to the first application round, officers were asked to identify several projects that met the eligibility criteria and considered also several additional variables, including the delivery timeframe associated with each of the proposed projects, their strategic merit and alignment with Council's priorities, and their potential impact as a demonstration of the practical benefits of the City Deal at the local level.

Through that process, the regeneration of Phillips Park and the Lurnea Community Hub was selected as the preferred project for submission under round one. The River Connections Lighthouse Pedestrian Bridge and Lighthouse Park redevelopment were also considered as having significant merit.

Since then, an additional component, the Liverpool Station Vertical Access and Railway Overpass, has been introduced to an amalgamated concept, now referred to as the Lighthouse Park Precinct Improvement Program. The precinct program now comprises the three elements of the Lighthouse Park redevelopment, the Georges River Pedestrian and Cycleway Crossing, and the Liverpool Station Vertical Access and Railway Overpass.

The program will be undertaken as part of the proposed capital works program commencing in financial year 2019/20 and will be phased over time. Preliminary cost estimates indicate that total design costs will amount to some \$2,556,400 and will take some 18 months to complete. Clearly, total construction costs will represent a further and substantive financial investment.

Under the Liveability Fund criteria, Council is obliged to contribute a minimum figure of 20% of the total project cost. Based on the figure of \$2.04m, that represents an amount of \$408,000. Taken together, the overall sum is \$2,448,000.

Under the first round of funding, project submissions for reasonable studies that informed and contributed to new or existing infrastructure were deemed eligible. It is recommended, therefore, that the Lighthorse Park Precinct Improvement Program be endorsed as Council's preferred project under round two, and that the \$2.04m be used to contribute towards design costs. Should there be substantive changes to the selection criteria, a further report will be brought back to Council.

In this instance, the funding of the necessary preliminary design costs would thus give impetus to the planning process for a program that is ambitious, highly visible, and transformative in terms of improving the accessibility and liveability of critical elements of Liverpool's community infrastructure.

CONSIDERATIONS

Economic	<p>Utilise the Western Sydney City Deal Agreement to create Jobs for the Future.</p> <p>Utilise the Western Sydney City Deal agreement to provide opportunities for residents in the LGA to enhance skills and education.</p> <p>Further develop a commercial centre that accommodates a variety of employment opportunities.</p> <p>Deliver and maintain a range of transport related infrastructure such as footpaths, bus shelters and bikeways.</p> <p>Encourage and promote businesses to develop in the hospital health and medical precinct (of the City Centre).</p> <p>Provide efficient parking for the City Centre.</p> <p>Facilitate economic development.</p>
Environment	<p>Utilise the Western Sydney City Deal agreement to enhance liveability and environment of the LGA.</p> <p>Utilise the Western Sydney City Deal agreement to facilitate Planning and Housing in the LGA.</p> <p>Manage the environmental health of waterways.</p> <p>Protect, enhance and maintain areas of endangered ecological communities and high quality bushland as part of an attractive mix of land uses.</p> <p>Raise community awareness and support action in relation to environmental issues.</p> <p>Promote an integrated and user friendly public transport service.</p> <p>Support the delivery of a range of transport options.</p>

Social	<p>Utilise the Western Sydney City Deal agreement to provide connectivity across the LGA through infrastructure and social initiatives.</p> <p>Raise awareness in the community about the available services and facilities.</p> <p>Provide cultural centres and activities for the enjoyment of the arts.</p> <p>Support policies and plans that prevent crime.</p> <p>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p> <p>Regulate for a mix of housing types that responds to different population groups such as young families and older people.</p> <p>Support community organisations, groups and volunteers to deliver coordinated services to the community.</p> <p>Promote community harmony and address discrimination.</p> <p>Support access and services for people with a disability.</p> <p>Deliver high quality services for children and their families.</p>
Civic Leadership	<p>Implementation and Governance of the Western Sydney City Deal agreement.</p> <p>Act as an environmental leader in the community.</p> <p>Undertake communication practices with the community and stakeholders across a range of media.</p> <p>Foster neighbourhood pride and a sense of responsibility.</p> <p>Facilitate the development of community leaders.</p> <p>Encourage the community to engage in Council initiatives and actions.</p> <p>Actively advocate for federal and state government support, funding and services.</p>
Legislative	<p>There are no legislative considerations relating to this report.</p>

ATTACHMENTS

Nil

CEO 03

Revised 2019/20 Operating & Capital Budget

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	142042.2019
Report By	Melissa Mallo - Corporate Planner
Approved By	Kiersten Fishburn - Chief Executive Officer

EXECUTIVE SUMMARY

At its meeting on 29 May 2019, when considering the report on the Delivery Program 2017-2021 and Operational Plan and Budget 2019-20, including the Statement of Revenue Policy 2019-20, Council resolved (in point 4 of the resolution) to receive a revised bottom line report at the next Council meeting. The information requested is provided in this report.

RECOMMENDATION

That Council receive and note this report.

REPORT

At its meeting on 29 May 2019, Council considered a report on the Delivery Program 2017-2021, Operational Plan and Budget 2019-20 and Statement of Revenue Policy 2019-20 and resolved to:

1. Adopt the Delivery Program 2017-21 and Operational Plan and Budget 2019-20 and the Statement of Revenue Policy 2019-20 with the following amendments:
 - a. No increase to any fees and charges that are specifically related to pensioners/senior citizens where possible;
 - b. Reduce any proposed fee increases above 10% to no greater than 10%;
 - c. Identify a line item that ensures Council is in a position to introduce on line bookings for services such as hall hire and garbage pick ups;
 - d. Identify a line item that ensures that garbage collections wait time is no greater than two weeks;
 - e. Identify a line item for the introduction of improved technology to monitor rubbish dumping across the LGA;
 - f. Removal of the anticipated Moorebank Intermodal Company ex gratia payments; and
 - g. Identify a line item that replaces the trees on Terminus Street and Pirie Street in Liverpool with mature plain trees. Also plant mature plain trees on Kurrajong

Road. The green fence along Kurrajong Road to also be covered with a crawler that is evergreen or with colour which flower in some seasons;

2. Place eleven (11) nominated amendments to the adopted Statement of Revenue Policy 2019-20 on public exhibition for 28 days;
3. Include the nominated amendments in the Statement of Revenue Policy 2019-20, subject to no opposing submissions being received, effective 1 July 2019;
4. Provide a revised bottom line report at the next Council meeting; and
5. Look at holding an additional briefing session to Councillors on Council's annual budget prior to it being released for public exhibition.

This report addresses point 4 of the resolution which requested a revised bottom line report to be presented at the next Council meeting. The 11 nominated amendments to the Statement of Revenue Policy are currently on public exhibition and submissions close at 5pm, Thursday 27 June 2019.

The financial implications are tabulated below and a budget summary is attached as Attachment 1.

Line Items	2019/20 Budget	Comments
OPERATING	\$	
Proposed Net Operating Results before Grants & Contribution for Capital Purposes	298,199	As exhibited
Amendments:		
(a) No increase to any fees and charges that are specifically related to pensioners/senior citizens where possible;	0	Change has negligible budget impact (22 pensioner related fees were changed)
(b) Reduce any proposed fee increases above 10% to no greater than 10%;	0	Change has negligible budget impact (62 fees with over 10% variance were changed)
(d) Identify a line item that ensures that garbage collections wait time is no greater than two weeks;	(190,000)	- \$140k Additional FTE to staff truck/compactor - \$50k Depreciation for additional truck/compactor
(f) Removal of the anticipated Moorebank Intermodal Company ex gratia payments; and	(2,285,940)	
Revised Net Operating Results before Grants & Contribution for Capital Purposes	(2,177,741)	

CAPITAL

\$

Proposed Capital Works Program	155,067,859	As exhibited
Amendments:		
(c) Identify a line item that ensures Council is in a position to introduce on line bookings for services such as hall hire and garbage pick ups;	150,000	\$150k Provision for online booking system
(d) Identify a line item that ensures that garbage collections wait time is no greater than two weeks;	720,000	Purchase of an additional truck/compactor
(e) Identify a line item for the introduction of improved technology to monitor rubbish dumping across the LGA;	50,000	\$50k Surveillance cameras for illegal dumping
(g) Identify a line item that replaces the trees on Terminus Street and Pirie Street in Liverpool with mature plain trees. Also plant mature plain trees on Kurrajong Road. The green fence along Kurrajong Road to also be covered with a crawler that is evergreen or with colour which flower in some seasons;	0	Grant funded through 5 million Trees for Greater Sydney initiative
Revised Capital Works Program	156,287,859	

CONSIDERATIONS

Economic	To deliver Council services within approved budget.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Undertake communication practices with the community and stakeholders across a range of media. Deliver services that are customer focused. Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	The <i>Local Government Act (1993)</i> requires the Operational Plan and Budget to be adopted by 30 June in any year before the coming Financial Year.

ATTACHMENTS

1. 2019-20 Consolidated Financial Results

Liverpool City Council
Summary Financial Results - Consolidated
For the period 1 July 2019 to 30 June 2020

	2017-18 Annual Actual	2018-19 Revised Budget	2019-20 Adopted Budget	2020-21 Projections	2021-22 Projections	2022-23 Projections
Net Operating Results Before Grants & Contributions for Capital Purposes	778,343	(186,788)	(2,177,741)	11,121,135	(7,174,810)	(10,081,698)
Revenue						
Rates & Annual Charges	124,705,841	130,338,224	135,284,707	143,410,347	149,001,751	154,767,071
User Charges & Fees	22,027,144	19,474,881	19,921,315	20,140,726	20,387,539	20,629,422
Interest & Investment Revenue	6,453,204	7,880,256	7,748,038	7,828,670	8,051,649	5,662,230
Grants & Contributions - Operating	18,012,312	18,467,837	18,153,681	16,964,387	16,840,560	16,263,157
Grants & Contributions - Capital (Others) *	58,309,475	34,326,938	38,227,411	49,889,731	18,056,168	16,410,414
Grants & Contributions - Capital (s94) *	57,824,772	47,757,385	64,711,075	62,518,683	62,588,517	52,563,408
Other Revenues	11,570,940	11,627,140	12,359,266	20,105,806	9,852,296	10,105,253
Net Gain from the Disposal of Assets	0	433,725	8,753,000	11,000,000	1,000,000	0
Share of interests in Joint Ventures	646,546	325,000	600,000	600,000	600,000	600,000
Total Revenue	299,550,232	270,631,386	305,758,493	332,458,350	286,378,480	277,000,955
Expenses						
Employee Costs	63,913,661	71,811,295	78,519,724	80,623,228	83,147,444	85,916,690
Borrowing Costs	1,613,291	1,510,528	1,424,494	1,217,016	1,311,059	1,369,438
Materials & Contracts - Tipping & Waste Services	24,937,346	25,090,904	31,219,967	30,931,844	32,040,659	33,232,040
Materials & Contracts - Other	29,717,378	31,560,418	31,982,220	32,465,578	32,918,505	33,534,709
Legal Costs	1,449,077	905,480	921,919	939,437	957,285	975,474
Consultants	1,741,207	3,188,997	3,039,938	1,393,800	1,403,272	926,272
Depreciation	37,572,533	38,134,366	40,672,239	43,020,995	43,408,726	44,167,520
Other Expenses	12,071,289	12,881,863	13,467,247	14,586,903	13,971,655	14,236,688
Net Loss from the Disposal of Assets	6,404,746	0	0	0	0	0
Revaluation decrement / impairment of IPP&E	3,217,115	3,650,000	3,750,000	3,750,000	3,750,000	3,750,000
Internal Charges	0	0	0	0	0	0
Total Expenses	182,637,643	188,733,851	204,997,748	208,928,801	212,908,605	218,108,831
Net Operating Result	116,912,589	81,897,535	100,760,745	123,529,549	73,469,875	58,892,124
Less: Grants & Contributions for Capital Purposes *	116,134,246	82,084,323	102,938,486	112,408,414	80,644,685	68,973,822
Net Operating Results Before Grants & Contributions for Capital Purposes	778,343	(186,788)	(2,177,741)	11,121,135	(7,174,810)	(10,081,698)
Add back: Depreciation	37,572,533	38,134,366	40,672,239	43,020,995	43,408,726	44,167,520
Add back: Non-cash Borrowing Costs	299,947	214,693	115,081	0	0	0
Add back: Net Accrual of revenue & expenses	(2,747,069)	(325,000)	(681,000)	(681,000)	(681,000)	(681,000)
Add back: Asset Write-off / Revaluation decrement	4,002,068	3,650,000	3,750,000	3,750,000	3,750,000	3,750,000
Add back: Grants & Contributions for Capital Purpose	116,134,246	82,084,323	102,938,486	112,408,414	80,644,685	68,973,822
Net changes in Reserves	(76,293,117)	(25,305)	(25,052,237)	(18,656,984)	1,302,612	9,002,324
Funds Available for Capital Expenditure	79,746,950	123,546,289	119,564,828	150,962,560	121,250,213	115,130,968
Capital Expenditure						
City Infrastructure & Environment	45,528,510	80,325,936	86,242,670	48,868,404	48,036,937	48,591,258
City Economy & Growth	6,877,561	41,211,189	45,279,189	78,388,811	72,806,447	65,357,663
City Community & Culture	1,850,875	2,128,312	1,719,500	1,075,000	1,083,500	1,106,500
City Corporate	37,968,152	26,879,544	15,420,000	91,600,875	81,756,318	42,572,780
City Presentation	1,791,960	3,872,000	7,051,500	2,760,000	2,485,000	2,356,000
Office of the CEO	236,370	120,000	575,000	10,000	0	0
Capital Works Program	94,253,428	154,536,981	156,287,859	222,703,090	206,168,202	159,984,201
Principal Loan Repayment	5,739,495	6,885,881	6,657,028	6,729,098	10,147,707	12,445,492
Borrowings	(6,000,000)	(19,500,000)	0	(69,500,000)	(68,500,000)	(46,000,000)
Book Value of Assets Disposed	(10,998,442)	(833,875)	(8,478,500)	(6,842,500)	(859,500)	(260,000)
Total Capital Expenditure	82,994,481	141,088,987	154,466,387	153,089,688	146,956,409	126,169,693
Net Change in General Fund	(3,247,531)	(17,542,698)	(34,901,559)	(2,127,128)	(25,706,196)	(11,038,725)

COM 01

Grants, Donations and Corporate Sponsorship

Strategic Direction	Creating Connection Implement access and equity for all members of the community
File Ref	136417.2019
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Sangiuliano - Acting Director City Community and Culture

EXECUTIVE SUMMARY

Council is committed to building strong and resilient communities in the Liverpool Local Government Area (LGA) and to maximising social wellbeing. Council helps achieve these goals by providing financial support through grants and sponsorships to develop leadership skills, increase participation in community activities and address identified social issues.

This report presents the funding recommendations for the Corporate Sponsorship Program for Council's consideration.

RECOMMENDATION

That Council endorses the funding recommendation of **\$28,900** (GST exclusive) under the **Corporate Sponsorship Program** for the following projects:

Applicant	Project	Recommended
Liverpool Community Kitchen Hub	Liverpool Community Kitchen and Hub	\$10,000
NSW Barefoot Waterski Club	2020 Barefoot Waterski World Championship	\$10,000
Headspace Liverpool	Share the Journey Living Library Event	\$4,900
Thomas Hassall Anglican College	South West Festival	\$4,000

REPORT

Corporate Sponsorship

The Corporate Sponsorship Program received four applications, all of which met the eligibility criteria and are recommended for funding as below:

Applicant	Liverpool Community Kitchen Hub	Location	Liverpool
Project	Liverpool Community Kitchen Hub	Amount Requested	\$10,000
Description	<p>Objectives Liverpool Community Kitchen and Hub works to combat the growing need for food security and accommodation and assist those facing financial difficulty. The hub provides free breakfast and lunch five days a week to the Liverpool community, as well as food hampers, access to showers and laundry facilities, haircuts and referrals to local government and community outreach services.</p> <p>Outcomes</p> <ul style="list-style-type: none"> • Provide nutritious meals daily; • Provide a safe environment to connect with other community members; • Provide referrals to government and local agencies; • Provide aid to those that are homeless or at risk of becoming homeless; and • Support partner organisations to deliver services such free showers, free laundry service, free haircuts, handout free sanitary items and provision of outreach services. <p>Beneficiaries</p> <ul style="list-style-type: none"> ▪ Up to 1,000 attendees to the hub per month; and ▪ Over 15 local organisations who engage with clients in a holistic service provision. 		
Assessment	<p>Recommended for funding - \$10,000</p> <p>The applicant's project aligns with the Community Strategic Plan <i>Direction 1: Creating Connection</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes.</p> <p>4.2.2 Community, cultural, and social benefit: a); b); and c);</p> <ul style="list-style-type: none"> • Provides an innovative opportunity to meet community needs and promote Liverpool's cultural diversity and celebrate our City's uniqueness; • Enhances Liverpool's profile and reputation as an outward looking, creative and connected city; and • Creates opportunities for education and information exchange between Council, the community and the sector. 		

	<p>5.1 Expected program outcomes: a); b); c); d) and e);</p> <ul style="list-style-type: none"> • Provide an opportunity for measurable economic, social, environmental and/or cultural benefits to Council and the Liverpool LGA; • Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA; • Create a valuable strategic alliance for Council; • Provide extensive coverage and promotional/publicity opportunities across a range of media outlets; and • Promote Council's reputation as a great place to live, visit, work, and invest.
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Applicant	NSW Barefoot Waterski Club	Location	Moorebank
Project	<p>2020 Barefoot Waterski World Championship 11 April 2020 Helles Avenue, Helles Park Moorebank</p>	Amount Requested	\$10,000
Description	<p>Objectives Competitors and spectators from across the world will converge on Liverpool for the 2020 World Championship. This event will promote Liverpool and Sydney's western suburbs from the beautiful and picturesque waterfront of the Georges River.</p> <p>A World Championship is rarely secured within Australia. It is even rarer that the event be held in Liverpool twice within a 5-year period. Should this event prove successful there is a great possibility of Liverpool hosting again in the future.</p> <p>Outcomes</p> <ul style="list-style-type: none"> • Deliver the 2020 Barefoot Waterski World Championships; • Increase awareness of the Barefoot Waterski Club and opportunities for the local community to participate; and • Promote Liverpool as a destination for such activities. <p>Beneficiaries</p> <ul style="list-style-type: none"> ▪ 500+ competitors and spectators; ▪ Local businesses; and ▪ Liverpool City Council. 		
Assessment	<p>Recommended for funding - \$10,000</p> <p>The applicant's event aligns with the Community Strategic Plan <i>Direction: 1 Creating Connection</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes. The event delivers a community event, accessible to all members of the community and by celebrating diversity.</p>		

	<p>4.2.1 Economic benefit: a); b); and d);</p> <ul style="list-style-type: none"> • Delivers significant economic benefit to the Liverpool LGA; • Delivers benefit to tourism, hospitality and retail sectors through the attendance of regional, national, or international delegates at events; and • Attracts national or international attention to Liverpool as a place to reside, visit, work and/or invest. <p>4.2.2 Community, cultural, and social benefit: a); b); and e);</p> <ul style="list-style-type: none"> • Provides an innovative opportunity to meet community needs and promote Liverpool's cultural diversity and celebrate our City's uniqueness; • Enhances Liverpool's profile and reputation as an outward looking, creative and connected city; and • Attracts a major program to Liverpool that has South West-Sydney region, state or national significance. <p>5.1 Expected program outcomes: a); b); c); d); and e);</p> <ul style="list-style-type: none"> • Provide an opportunity for measurable economic, social, environmental and/or cultural benefits to Council and the Liverpool LGA. • Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA. • Create a valuable strategic alliance for Council. • Provide extensive coverage and promotional/publicity opportunities across a range of media outlets. • Promote Council's reputation as a great place to live, visit, work, and invest.
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Applicant	Headspace Liverpool	Location	Liverpool
Project	Share the Journey Living Library Event 30 September 2019 Liverpool Library	Amount Requested	\$4,900
Description	<p>Objectives</p> <p>The Living Library allows real people to share their unique experience and story with readers. Rather than borrowing a book, a story is borrowed and verbally shared. This provides an opportunity for individuals to connect with those who might not normally have the opportunity to engage with in the community.</p> <p>This event will be held during Mental Health Month and uses storytelling to share the journey and raise awareness and understanding of mental health and wellbeing; and to normalise help-seeking behaviours. The event will include a series of short videos of the 2018 Living Library speakers that highlight their help-seeking protective factors, showcase strengths in recovery and include a clinical perspective of living with mental health.</p>		

	<p>Outcomes</p> <ul style="list-style-type: none"> • Delivery of the 2019 Living Library event; • Creation and distribution of the short video series to the Liverpool Community; and • Contribution to reducing the stigma of mental illness within the diverse Liverpool community. <p>Beneficiaries</p> <ul style="list-style-type: none"> • Up to 100 attendees at the event; and • The wider community who can access the video series online.
Assessment	<p>Recommended for funding - \$4,900</p> <p>The applicant's event aligns with the Community Strategic Plan <i>Direction: 1 Creating Connection</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes. The event delivers a community event, accessible to all members of the community and by celebrates diversity.</p> <p>4.2.2 Community, cultural, and social benefit: a); b); and c);</p> <ul style="list-style-type: none"> • Provides an innovative opportunity to meet community needs and promote Liverpool's cultural diversity and celebrate our City's uniqueness; • Enhances Liverpool's profile and reputation as an outward looking, creative and connected city; and • Creates opportunities for education and information exchange between Council, the community and the sector. <p>5.1 Expected program outcomes: a); b); c); d); and e);</p> <ul style="list-style-type: none"> • Provide an opportunity for measurable economic, social, environmental and/or cultural benefits to Council and the Liverpool LGA; • Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA; • Create a valuable strategic alliance for Council; • Provide extensive coverage and promotional/publicity opportunities across a range of media outlets; and • Promote Council's reputation as a great place to live, visit, work, and invest.

Applicant	Thomas Hassall Anglican College	Location	Middleton Grange
Project	South West Festival 24 August 2019 125 Kingsford Smith Ave. Middleton Grange	Amount Requested	\$4,000
Description	<p>Objectives A community festival with a large variety of market and business stalls, international food trucks, carnival rides, children's entertainment, live musical performances and a Motor Show. The aim of the South West Festival is to bring the community of South West Sydney together for a day of fun and family activities.</p> <p>Outcomes</p> <ul style="list-style-type: none"> • Deliver the South West Festival community event; • Provide a platform for local businesses to engage with the community; and • Provide an opportunity for local services including Council to engage with the community in a fun and inviting setting. <p>Beneficiaries</p> <ul style="list-style-type: none"> ▪ 9000 attendees to the festival; ▪ Local and international businesses and services; and ▪ Liverpool City Council. 		
Assessment	<p>Recommended for funding - \$4,000</p> <p>The applicant's event aligns with the Community Strategic Plan <i>Direction 1 Creating Connection</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes. The event delivers a community event, accessible to all members of the community and by celebrating diversity.</p> <p>4.2.1 Economic benefit: a); and d);</p> <ul style="list-style-type: none"> • Delivers significant economic benefit to the Liverpool LGA; and • Attracts national or international attention to Liverpool as a place to reside, visit, work and/or invest. <p>4.2.2 Community, cultural, and social benefit: a); b); and c);</p> <ul style="list-style-type: none"> • Provides an innovative opportunity to meet community needs and promote Liverpool's cultural diversity and celebrate our City's uniqueness; • Enhances Liverpool's profile and reputation as an outward looking, creative and connected city; and • Creates opportunities for education and information exchange between Council, the community and the sector. 		

	<p>5.1 Expected program outcomes: a); b); c); d); and e);</p> <ul style="list-style-type: none"> • Provide an opportunity for measurable economic, social, environmental and/or cultural benefits to Council and the Liverpool LGA; • Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA; • Create a valuable strategic alliance for Council; • Provide extensive coverage and promotional/publicity opportunities across a range of media outlets; and • Promote Council's reputation as a great place to live, visit, work, and invest.
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CONSIDERATIONS

Economic	CORPORATE SPONSORSHIP			
	Budget	Balance	Recommended funding in this report	Remaining
	\$100,000	-\$37,272	\$28,900	-\$66,172*
	COMMUNITY GRANTS			
	Budget	Balance	No recommended funding	Remaining
	\$102,000	\$58,000		\$58,000
	MATCHING GRANTS			
	Budget	Current balance	No recommended funding	Remaining
	\$200,000	\$53,200		\$53,200
	SUSTAINABLE ENVIRONMENT GRANTS**			
	Budget	Balance	No recommended funding	Remaining
	\$75,000	\$104.00		\$104.00
	COMBINED FUNDING BALANCE			
	Combined Budget	Combined Balance	Total recommended funding	Remaining
	\$477,000	\$74,032	\$28,900	\$45,132
	* Any deficit realised through the Corporate Sponsorship Program will be covered through excess fund available in the Community Grants budget.			
** Sustainable Environment Grants funding is via a rate levy and is only eligible to be used for the Sustainable Environment Grants Program.				
Environment	There are no environmental considerations.			
Social	Support community organisations and groups to deliver services.			
Civic Leadership	There are no civic leadership and governance considerations.			

Legislative	Local Government Act 1993 - s356.
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ATTACHMENTS

1. Corporate Sponsorship Criteria

GRANTS, DONATIONS, AND CORPORATE SPONSORSHIP POLICY**7.7 CORPORATE SPONSORSHIP | UP TO \$10,000 | OPEN ALL YEAR**

Council may provide financial contributions of up to \$10,000 through its Corporate Sponsorship Program to organisations, groups, or individuals for programs that can build or enhance Council's reputation. These include but are not limited to providing appropriate branding benefits and opportunities for Council, and/or providing cross-promotional opportunities for Council's services or facilities.

Applications to Council for sponsorship must address at least one of the following:

1. Economic benefit

- a) Delivers significant economic benefit to the Liverpool LGA.
- b) Delivers benefit to tourism, hospitality and retail sectors through the attendance of regional, national, or international delegates at events.
- c) Provides a platform for research, trade, and/or investment opportunities.
- d) Attracts national or international attention to Liverpool as a place to reside, visit, work and/or invest.
- e) Creates employment opportunities within the Liverpool LGA.

2. Community, cultural, and social benefit

- a) Provides an innovative opportunity to meet community needs and promote Liverpool's cultural diversity and celebrate our City's uniqueness.
- b) Enhances Liverpool's profile and reputation as an outward looking, creative and connected city.
- c) Creates opportunities for education and information exchange between Council, the community and the sector.
- d) To support the organisation and activation of a charity event with the Liverpool LGA. Sponsorship funds are not to be used for direct fundraising, including but not limited to the purchase of tickets or tables at a fundraising event.
- e) Attracts a major program to Liverpool that has South West-Sydney region, state or national significance.

3. Environmental benefit

- a) Enhances Liverpool's reputation as a sustainable city through leadership in waste and environment management.

7.7.1 Expected program outcomes

Projects must contribute to one or more of the following outcomes:

- a) Provide an opportunity for measurable economic, social, environmental and/or cultural benefits to Council and the Liverpool LGA.
- b) Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA.
- c) Create a valuable strategic alliance for Council.
- d) Provide extensive coverage and promotional/publicity opportunities across a range of media outlets.
- e) Promote Liverpool's reputation as a great place to live, visit, work, and invest.

7.7.2 Program timeframe

- This program accepts applications all year.
- Applications must be submitted at least three months prior to an event taking place. Applications submitted with less than three months lead time will be deemed ineligible.

GRANTS, DONATIONS, AND CORPORATE SPONSORSHIP POLICY

- Activities should take place within 12 months of successful sponsorship funding being received.

7.7.3 Program eligibility and conditions:

To be eligible for the Corporate Sponsorship program applicants must:

- a) Be incorporated or auspiced by an incorporated organisation and hold a current ABN.
- b) A non-profit community service organisation or group providing programs/services to the residents of Liverpool.
- c) Have public liability insurance of at least \$10 million (must be current during the period of funding).
- d) Supply a copy of their most recent annual report and/or financial statements.
- e) Must apply for sponsorship towards an event or activity in the Liverpool LGA that attracts a significantly high level of attendance from the community and provides direct benefits for Liverpool based organisations and/ or Liverpool residents.
- f) Must ensure that attendance and participation is free where sponsorship is sought for a community event.
- g) Must be registered with the Australian Charities and Not-for-profits Commission if an application is for a local charity event.

7.7.4 Funding will not be provided to:

- a) Projects that do not address the identified directions of the Liverpool LGA as set out in Council's Community Strategic Plan.
- b) Charities for general donations including the purchase of tickets or fundraising tables at an event.
- c) Projects that will rely on recurrent funding from Council.
- d) More than one event within the Liverpool area in a two-month period that celebrates or marks a specific occasion or activity.
- e) Organisations whose activities are not aligned with the City's ethical framework.
- f) Previous recipients who have not fulfilled the conditions of a sponsorship.
- g) Organisations that are not registered in Australia.
- h) Activities or events that do not benefit the Liverpool LGA or its residents.
- i) Underwrite events, programs or projects.

For more information on eligibility and exclusions refer to Section 5: General Eligibility and Exclusions.

7.7.5 Council's current standing sponsorship resolution:

Sponsorship Activity	Amount	Council Resolution
Police Officer of the Year	\$1,000	27/06/2011

- 7.7.6 Approval of sponsorship does not imply that Council has given any other consent. Applicants should note that many festivals and events require approvals and consents from Council, NSW Police and other NSW Government agencies. For guidelines on applying to host an event in Liverpool, visit www.liverpool.nsw.gov.au/whats-on/events/event-organisers-information-kit-guidelines

COM 02

Future Demands for Early Childhood Services in Liverpool

Strategic Direction	Generating Opportunity Meet the challenges of Liverpool's growing population
File Ref	136912.2019
Report By	Karyn Worlledge - Manager Children's Services
Approved By	Tina Sangiuliano - Acting Director City Community and Culture

EXECUTIVE SUMMARY

At the Council meeting on 28 March 2018, a Notice of Motion was received that requested a report detailing the ways in which Council can actively plan and respond to the early childhood and education needs of its growing population.

Council engaged Semann and Slattery's research and consultancy services to produce a report on the current and future provision of early childhood services in the Liverpool Local Government Area (LGA). This report reviews long day care, preschool, and outside school hours care (OSHC) service provision and includes a focus on service provision for children with additional needs.

The report identifies:

- Projected future demand for early childhood services in the LGA;
- The extent to which strategies are in place or being developed by Council and other providers to address such changes in demand;
- The extent to which such services are available for children with additional needs in the LGA; and
- Any relevant anticipated changes to the regulatory environment.

The data contained within the report will assist Council in its responsibility to plan for the early childhood needs of all children within the LGA.

This report is presented for the information of Council.

RECOMMENDATION

That Council receives and notes the Future Demands for Early Childhood Services in Liverpool Report.

REPORT

Introduction

High quality early childhood services play a vital role in the community allowing children and their families to create social connections. For children, the early years are paramount and lay a foundation for success throughout all stages of life. Council is a lead early childhood education and care provider and benchmark service for the LGA. Council currently operates six early education and care services and one preschool, providing education and care to over 550 children. Services currently record utilisation rates of 99.8% and there are approximately 1200 children on the waitlist to receive a placement at existing services.

Liverpool is one of the fastest growing LGAs in Australia with the population doubling in just 20 years. Population projections estimate that the residential population of Liverpool LGA will reach 331,000 by 2036 – a 60% increase on current population levels. To manage this population increase and provide high quality services to the community, Council is committed to continually improve service provision to the community.

Background

In response to a Notice of Motion from 28 March 2018, Semann and Slattery were engaged to produce a report on the current and future provision of early childhood services in the Liverpool LGA. The report will assist the council in its responsibility to plan for the early childhood needs of all children within the LGA.

The report identifies:

- Projected future demand for early childhood services in the LGA;
- The extent to which strategies are in place or being developed by Council and other providers to address such changes in demand;
- The extent to which such services are available for children with additional needs in the LGA; and
- Any relevant anticipated changes to the regulatory environment.

Methodology

In order to gain an accurate reflection of the current and future needs of early childhood services within the LGA, data from surveys, online research methods and Liverpool Council documentation was collected and analysed.

Two surveys aimed at gathering data on utilisation, waitlists, fees, and additional needs service provision were conducted with 131 long day care, preschool, and outside school hours care services across the Liverpool LGA between July and September 2018.

Online research collected publicly available information relating to:

- Existing childcare services, such as the scope of services for inclusion, service contact details, including addresses for mapping, and assessment and rating results for

centres as listed on the Australian Children's Education and Care Quality Authority (ACEQCA) National Register;

- Fees and vacancies, as published on *mychild.gov.au*, *careforkids.com.au*, and the services' own websites and social media pages; and
- Demographic information, such as population and SEIFA statistics.

The above information supplemented survey data and was reviewed and analysed with extensive information supplied by Council including:

- Council services' fees and vacancies data;
- Current childcare services' development approvals;
- Population forecasting data; and
- Scope of services, service contacts, service locations, assessment and rating information sourced from ACECQA.

Report findings

Council position in the sector

Council is a lead early childhood education and care service provider and benchmark service for the LGA. The report identifies that there is a preference for Council operated services over community-based and private services within the community. This is evidenced by comparisons of utilisation data across the local sector and lengthy waitlists for Council services. The consistent high quality of Council operated services, as evidenced by assessment and rating data, is unmatched in the local area and is likely the main driver for demand.

Growth potential

Whilst an assessment of the current provision of long day care and preschool services indicated an oversupply of approved places across the LGA, the situation is expected to change remarkably within the next few years. Driving this growth is the addition of dwellings to the housing stock, affordability of the area and an increasing number of young families residing in the LGA, particularly within newly developed areas such as Austral, Liverpool City Centre, and Edmondson Park. Without additional supply of child care services, a shortage of nearly 2000 approved places is predicted within a 10-year period.

Consideration of options for areas in deficit

In addition to the shortage of approved places for long day care and preschool services, the report highlights the increasing demand for outside school hours care (OSHC) places within the LGA. There is an existing unmet demand of approximately 805 OSHC approved places within the LGA, where approximately half of this unmet demand exists in the City Centre and emerging suburbs such as Carnes Hill, Austral and Edmondson Park. Therefore, Council is exploring ways to address this shortage of OSHC places and continues to advocate for greater OSHC provision.

Varying models of service provision

In the broadest of terms, a wide range of services are provided under the umbrella of child and family services. Integrated service delivery is now common practice within the child and family services sector. Designed to co-locate a variety of services the integrated services hub model is widely acclaimed through international and national research as having tangible benefits for children and families. The model of service delivery should be guided by and be responsive to community strengths and needs, aiming to provide ease of access to a range of educational, health and support services that work to improve the wellbeing of children and their families within a local community.

While recognised as supporting a range of child/family/community needs, the integrated approach is seen to promote social connectedness and increase awareness of where to go to seek assistance. A key benefit of which is to lessen the anxiety often experienced by families when seeking assistance for children with special needs. To meet the diverse needs of the community across the Liverpool LGA, Council's approach to social infrastructure provision is through adopting an integrated hub model.

Conclusion

Semann and Slattery's report provides extensive information into the current and future demands for early childhood services in the Liverpool LGA. This information will be critical to understanding community needs and making informed decisions when planning future early childhood services in Liverpool.

CONSIDERATIONS

Economic	Further develop a commercial centre that accommodates a variety of employment opportunities. Facilitate economic development.
Environment	There are no environmental and sustainability considerations.
Social	Raise awareness in the community about the available services and facilities. Support access and services for people with a disability. Deliver high quality services for children and their families.

Civic Leadership	<p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p> <p>Deliver services that are customer focused.</p> <p>Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.</p> <p>Actively advocate for federal and state government support, funding and services.</p>
Legislative	There are no legislative considerations relating to this report.

ATTACHMENTS

1. Future Briefing Report for Early Childhood Services Within Liverpool April 10 2019 (Under separate cover)

CORP 01

Investment Report May 2019

Strategic Direction	Leading through Collaboration Seek efficient and innovative methods to manage our resources
File Ref	136112.2019
Report By	John Singh - Accountant - Investments & Treasury Management
Approved By	Vishwa Nadan - Chief Financial Officer

EXECUTIVE SUMMARY

This report details Council's investment portfolio.

As at 31 May 2019, Council held investments with a market value of \$273 million.

The portfolio yield to the end of May 2019 is 114 basis points above the AusBond Bank Bill index.

	AusBond Bank Bill Index (BBI)
Benchmark	1.99%
Portfolio yield	3.13%
Performance above benchmarks	1.14%

Return on investment for May 2019 was \$1.96 million higher than budget, however, the favorable variance is expected to be around \$2m at 30 June 2019.

Council's investments and reporting obligations fully comply with the requirements of section 625 of the *Local Government Act 1993* and clause 212 of the *Local Government (General) Regulation 2005*.

Council's portfolio also fully complies with limits set out in its Investment Policy. NSW TCorp however has recommended that Council progressively reduce its exposure to lower-rated financial institutions to below 25% of its investment portfolio by 2021.

RECOMMENDATION

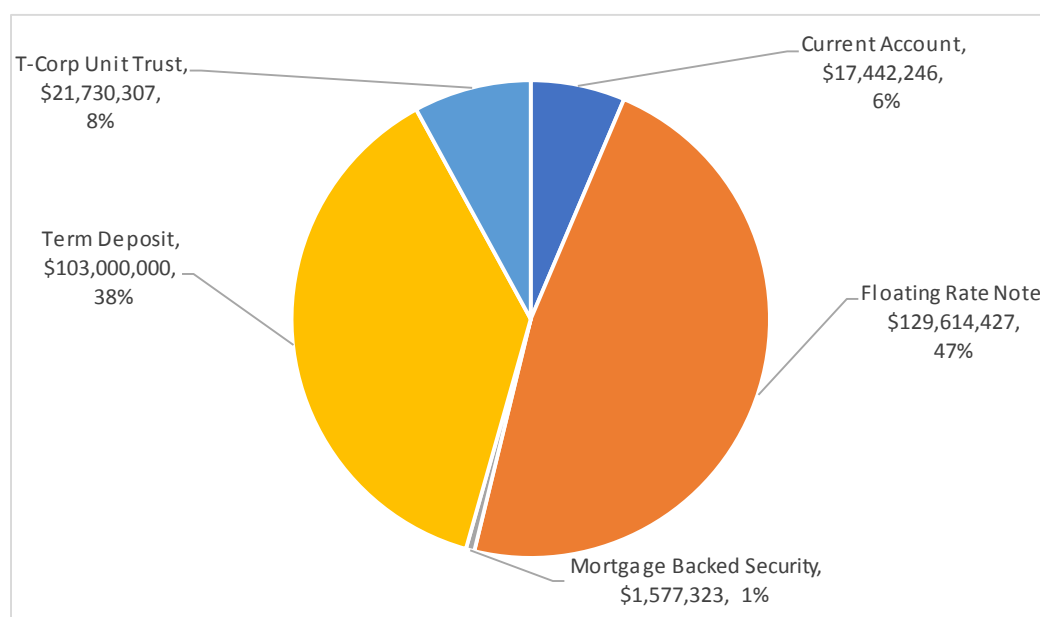
That Council receives and notes this report.

REPORT

Clause 212 of the *Local Government (General) Regulation 2005* requires that the Responsible Accounting Officer must provide Council with a written report setting out details of all money that Council has invested under section 625 of the *Local Government Act 1993*.

Council's Portfolio

At 31 May 2019, Council held investments with a market value of \$273 million. Council's investment register detailing all its investments is provided as an attachment to this report. In summary, Council's portfolio consisted of investments in:



The ratio of market value compared to face value of various debt securities is shown in the table below.

Asset Class	May-19	Jun-18
Senior Debts (FRN's ,TCD's & FRB)*	100.71%	100.22%
MBS (Reverse Mortgage Backed Securities)	59.48%	59.26%
T-Corp Unit Trusts	103.48%	101.26%

***Definition of terms**

- *Transferrable Certificate of Deposit (TCD)* - security issued with the same characteristics as a Term Deposit however it can be sold back (transferred) in to the market prior to maturity. A floating TCD pays a coupon linked to a variable benchmark (90 days BBSW).
- *Fixed Rate Bond (FRB)* – returns Fixed Coupon (interest) Rate and is tradeable before maturity.

Council is fully compliant with the requirements of the Ministerial Investment Order including the grandfathering provisions. The grandfathering provisions state that Council may continue to hold to maturity, redeem or sell investments that comply with previous Ministerial Investment Orders. Any new investments must comply with the most recent Order. Council continues to

closely monitor the investments in its portfolio to ensure continued compliance and minimal exposure to risk.

NSW TCorp has recommended that Council progressively reduce its exposure to lower rated financial institutions to below 25% by 2021. Council staff are working with investment advisors to meet this requirement.

Portfolio Maturity Profile

The table below shows the percentage of funds invested at different durations to maturity.

Term to Maturity	Total	% Holdings	Term to Maturity Policy Limit Minimum	Term to Maturity Policy Limit Maximum	Complies to Investment Policy' "Yes/No"
Current Account	17,442,246	6.38%			
Term Deposits < 1 Yr	68,000,000	24.88%			
T-Corp Unit Trust	21,730,307	7.95%			
Tradeable securities	129,614,427	47.41%			
Portfolio % < 1 Yr - (Short term liquidity)	\$236,786,980	86.62%	40%	100%	Yes
Term Deposit > 1 Yr < 3Yrs	25,000,000	9.15%	0%	60%	Yes
Term Deposit > 3 Yrs	10,000,000	3.66%	0%	25%	Yes
Grand Fathered Securities	1,577,323	0.58%	N/A	N/A	Yes
Portfolio % Medium term liquidity)	\$36,577,323	13.38%			Yes
Total Portfolio	\$273,364,303	100.00%			

Market Value by Issuer and Institution Policy limit as per Investment Policy

Issuer	Security Rating	Market Value	% Total Value	Maximum Institutional Policy Limit % holdings	Complies to Investment Policy' "Yes/No"
AMP Bank Ltd	A	20,674,303	7.56%	25%	Yes
ANZ Banking Group Ltd	AA-	13,599,745	4.97%	25%	Yes
Auswide Bank Ltd	BBB	4,014,640	1.47%	15%	Yes
Bank Australia Ltd	BBB	3,507,560	1.28%	15%	Yes
Bank of China/Sydney	A	2,009,880	0.74%	25%	Yes
Bank of Nova Scotia	A+	5,529,890	2.02%	25%	Yes
Bank of Queensland Ltd	BBB+	18,524,630	6.78%	15%	Yes
Bendigo & Adelaide Bank Ltd	BBB+	502,025	0.18%	15%	Yes
Commonwealth Bank of Australia Ltd	AA-	42,067,438	15.39%	35%	Yes
Credit Union Australia Ltd	BBB	2,014,720	0.74%	15%	Yes
Emerald Reverse Mortgage Trust (Class A)	AA	852,323	0.31%	35%	Yes
Emerald Reverse Mortgage Trust (Class C)	Fitch A	725,000	0.27%	2%	Yes
G&C Mutual Bank Limited	BBB	1,000,000	0.37%	15%	Yes
Heritage Bank Ltd	BBB+	3,515,295	1.29%	15%	Yes
HSBC Sydney Branch	A+	3,001,260	1.10%	25%	Yes
Members Banking Group Ltd t/a RACQ Bank	BBB+	2,503,000	0.92%	15%	Yes
Members Equity Bank Ltd	BBB	10,607,568	3.88%	15%	Yes
National Australia Bank Ltd	AA-	44,118,980	16.14%	35%	Yes
Newcastle Permanent Building Society Ltd	BBB	9,571,165	3.50%	15%	Yes
NSW Treasury Corporation	AA	21,730,307	7.95%	35%	Yes
P&N Bank Ltd	BBB	5,000,000	1.83%	15%	Yes
Police Credit Union	Not Rated	2,000,000	0.73%	2%	Yes
Qbank	BBB	2,512,785	0.92%	15%	Yes
Rabobank Australia Ltd	A+	7,000,000	2.56%	25%	Yes
Rabobank Nederland Australia Branch	A+	2,023,680	0.74%	25%	Yes
Suncorp Bank	A+	3,037,850	1.11%	25%	Yes
Teachers Mutual Bank Ltd	BBB	2,111,739	0.77%	15%	Yes
Westpac Banking Corporation Ltd	AA-	39,608,520	14.49%	35%	Yes
Portfolio Total		\$273,364,303	100.00%		

Overall Portfolio Credit Framework compliance to Investment Policy

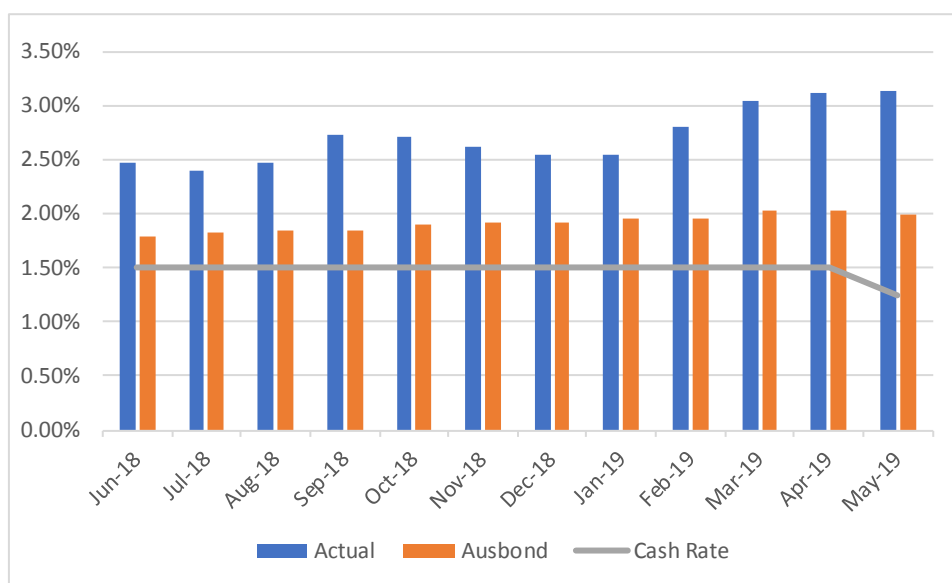
Credit Rating	Market Value	% Portfolio	Maximum Policy Limit	Complies to Investment Policy' "Yes/No"
AA Category -T Corp	21,730,307	7.95%	100%	Yes
AA Category	140,247,006	51.30%	100%	Yes
A Category or Below	44,001,863	16.10%	60%	Yes
BBB Category	65,385,127	23.92%	40% - 45%	Yes
Unrated	2,000,000	0.73%	5% - 10%	Yes
Total Portfolio	\$273,364,303	100.00%		

Portfolio performance against relevant market benchmark.

Council's Investment Policy prescribes the AusBond Bank Bill Index (ABBI) as a benchmark to measure return on cash and fixed interest securities. The ABBI represents the average daily yield of a parcel of bank bills. Historically there has been a positive correlation between changes in the cash rate and the resulting impact on the ABBI benchmark.

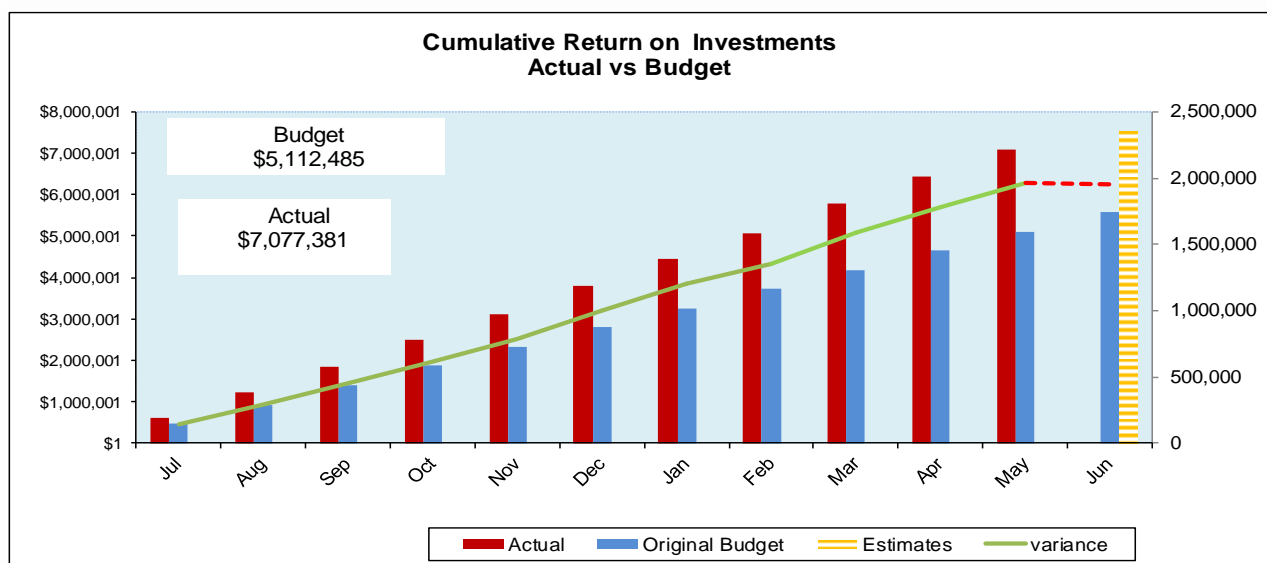
The portfolio yield to 31 May 2019 exceeded the AusBond Bank Bill index by 114 basis points (3.13% against 1.99 %).

Council continues to achieve a solid outcome despite ongoing margin contraction and significantly lower market term deposit yields. Comparative yields for the previous months are charted below:



Performance of Portfolio Returns against Budget

Council's investment income for May 2019 exceeded budget by \$1.96 million mainly due to higher actual monthly average portfolio holdings compared to budgeted monthly average portfolio holdings for the period. The trend is expected to continue and investment income is expected to be \$2m higher than budget at year end.



Investment Portfolio at a Glance

Portfolio Performance	✓	The portfolio yield to 31 May 2019 exceeded the AusBond Bank Bill index by 114 basis points (3.13% against 1.99%).
Annual Income vs. Budget	✓	Council's investment interest income exceeded budget by \$1.96 million as at 31 May 2019 mainly due to higher actual monthly average portfolio holdings compared to budgeted monthly average portfolio holdings.

Investment Policy Compliance

Legislative Requirements	✓	Fully Compliant
Portfolio Credit Rating Limit	✓	Fully Compliant
Institutional Exposure Limits	✓	Fully Compliant
Overall Portfolio Credit Limits	✓	Fully Compliant
Term to Maturity Limits	✓	Fully Compliant

Economic Outlook – Reserve Bank of Australia

The Reserve Bank decided to lower the cash rate by 25 basis point in its meeting on 4 June 2019, to the official cash rate of 1.25 per cent. The current 1.25 per cent cash rate is at a historically low level and impacts returns on investment.

Certificate of Responsible Accounting Officer

The Chief Financial Officer, as Responsible Accounting Officer, certifies that the investments listed in the attached report have been made in accordance with section 625 of the *Local Government Act 1993*, clause 212 of the *Local Government (General) Regulation 2005* and Council's Investment Policy at the time of their placement. The previous investments are covered by the grandfathering clauses of the current investment guidelines issued by the Minister for Local Government.

Independent verification by Head of Audit, Risk and Improvement (HARI)

Council has requested an on-going independent review of its investment portfolio by the Audit Risk and Improvement Committee (ARIC) or its representative under delegated authority. The ARIC has agreed for its Chairperson to provide a certificate on a quarterly basis – the next certificate will be presented to Council on 31 July 2019.

CONSIDERATIONS

Economic	Council's investment interest income exceeded budget by \$1.96 million as at 31 May 2019 mainly due to higher actual monthly average portfolio holdings compared to budgeted monthly average portfolio holdings
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	Council is fully compliant with the requirements of the <i>Local Government Act 1993</i> – Investment Order (authorized investments) and with reporting requirements under clause 212 of the <i>Local Government (General) Regulation 2005</i> .

ATTACHMENTS

1. Investment Portfolio - May 2019



Portfolio Valuation As At 31 May 2019

Fixed Interest Security	Security Rating	Face Value Current	Market Value	% Total Value	Running Yield
AMP Notice Account	S&P ST A2	271,649.15	271,649.15	0.10%	2.30%
AMP Business Saver	S&P ST A2	319,304.33	319,304.33	0.12%	1.80%
CBA Business Saver	S&P ST A1+	13,176,093.96	13,176,093.96	4.82%	1.50%
CBA General Account	S&P ST A1+	3,675,198.66	3,675,198.66	1.34%	1.40%
		17,442,246.10	17,442,246.10	6.38%	
Fixed Rate Bond					
AMP 2.99 07 Dec 2020 Fixed	S&P A-	5,000,000.00	5,086,050.00	1.86%	2.99%
		5,000,000.00	5,086,050.00	1.86%	
Floating Rate Deposit					
Westpac 1.05 18 Aug 2022 1826DAY FRD	S&P AA-	6,000,000.00	6,000,000.00	2.19%	2.60%
		6,000,000.00	6,000,000.00	2.19%	
Floating Rate Note					
AMP 1.08 10 Sep 2021 FRN	S&P A-	5,000,000.00	4,997,300.00	1.83%	2.94%
ANZ 0.75 16 Jul 2021 FRN	S&P AA-	3,500,000.00	3,517,955.00	1.29%	2.44%
ANZ 0.9 09 May 2023 FRN	S&P AA-	3,000,000.00	3,018,300.00	1.10%	2.55%
ANZ 1.03 06 Dec 2023 FRN	S&P AA-	7,000,000.00	7,063,490.00	2.58%	2.91%
Auswide 1.15 13 Jul 2020 FRN	Moodys Baa2	2,000,000.00	2,007,980.00	0.73%	2.84%
Auswide 1.1 06 Nov 2020 FRN	Moodys Baa2	2,000,000.00	2,006,660.00	0.73%	2.65%
BAL 1.3 30 Aug 2021 FRN	S&P BBB	1,500,000.00	1,507,560.00	0.55%	2.72%
BOC 1.03 17 Apr 2021 FRN	S&P A	2,000,000.00	2,009,880.00	0.74%	2.71%
BNS 0.92 08 Sep 2022 FRN	S&P A+	3,000,000.00	3,017,490.00	1.10%	2.78%
BONA 0.98 07 Sep 2023 FRN	S&P A+	2,500,000.00	2,512,400.00	0.92%	2.84%
BOQ 1.17 26 Oct 2020 FRN	Fitch A-	1,500,000.00	1,510,470.00	0.55%	2.73%
BOQ 1.48 18 May 2021 FRN	Fitch A-	1,000,000.00	1,014,160.00	0.37%	3.03%
BENAU 1.05 25 Jan 2023 FRN	Moodys A3	500,000.00	502,025.00	0.18%	2.61%
CBA 1.15 18 Jan 2021 FRN	S&P AA-	3,000,000.00	3,035,760.00	1.11%	2.84%
CBA 0.8 25 Apr 2023 FRN	S&P AA-	3,000,000.00	3,007,350.00	1.10%	2.36%
CBA 0.93 16 Aug 2023 FRN	S&P AA-	7,500,000.00	7,545,450.00	2.76%	2.56%
CBA 1.13 11 Jan 2024 FRN	S&P AA-	9,500,000.00	9,627,585.00	3.52%	2.82%
CUA 1.25 06 Sep 2021 FRN	S&P BBB	2,000,000.00	2,014,720.00	0.74%	3.13%
HBS 1.23 29 Mar 2021 FRN	Moodys Baa1	3,500,000.00	3,515,295.00	1.29%	3.00%
HSBCSyd 0.8 07 Dec 2022 FRN	S&P AA-	3,000,000.00	3,001,260.00	1.10%	2.66%
RACB 1.1 11 May 2020 FRN	Moodys Baa1	1,000,000.00	1,002,790.00	0.37%	2.74%
RACB 1.05 23 May 2022 FRN	Moodys Baa1	1,500,000.00	1,500,210.00	0.55%	2.53%
ME Bank 1.27 16 Apr 2021 FRN	S&P BBB	1,600,000.00	1,607,568.00	0.59%	2.96%
NAB 0.9 16 May 2023 FRN	S&P AA-	2,000,000.00	2,011,480.00	0.74%	2.53%
NAB 0.93 26 Sep 2023 FRN	S&P AA-	12,000,000.00	12,062,400.00	4.41%	2.74%
NAB 1.04 26 Feb 2024 FRN	S&P AA-	5,000,000.00	5,045,100.00	1.85%	2.47%
NPBS 1.35 07 Apr 2020 FRN	S&P BBB	4,000,000.00	4,024,600.00	1.47%	3.07%
NPBS 1.65 24 Jan 2022 FRN	S&P BBB	2,000,000.00	2,034,100.00	0.74%	3.33%

Fixed Interest Security	Security Rating	Face Value Current	Market Value	% Total Value	Running Yield
NPBS 1.4 06 Feb 2023 FRN	S&P BBB	1,500,000.00	1,512,465.00	0.55%	2.95%
Qld Police 1.5 14 Dec 2021 FRN	S&P BBB-	1,000,000.00	1,006,290.00	0.37%	3.35%
Qld Police 1.4 25 Mar 2022 FRN	S&P BBB-	1,500,000.00	1,506,495.00	0.55%	3.21%
RABOBK 1.08 03 Mar 2022 FRN	S&P A+	2,000,000.00	2,023,680.00	0.74%	2.96%
SunBank 1.38 12 Apr 2021 FRN	S&P A+	2,000,000.00	2,030,280.00	0.74%	3.07%
SunBank 0.97 16 Aug 2022 FRN	S&P A+	1,000,000.00	1,007,570.00	0.37%	2.60%
TMB 1.37 02 Jul 2021 FRN	S&P BBB	2,100,000.00	2,111,739.00	0.77%	3.14%
Westpac 0.83 06 Mar 2023 FRN	S&P AA-	5,000,000.00	5,018,400.00	1.84%	2.71%
Westpac 0.95 16 Nov 2023 FRN	S&P AA-	6,000,000.00	6,035,700.00	2.21%	2.58%
Westpac 1.14 24 Apr 2024 FRN	S&P AA-	4,000,000.00	4,053,320.00	1.48%	2.82%
Westpac 0.88 16 Aug 2024 FRN	S&P AA-	2,500,000.00	2,501,100.00	0.91%	2.51%
		123,700,000.00	124,528,377.00	45.55%	
Mortgage Backed Security					
ERM 0.45 21 Aug 2051 2006-1 A MBS	S&P AAA	1,151,788.00	852,323.12	0.31%	2.01%
ERM 1.2 21 Aug 2056 2006-1 C MBS	S&P A	1,000,000.00	455,000.00	0.17%	2.76%
ERM 0.95 21 Jul 2057 2007-1 C MBS	Fitch A	500,000.00	270,000.00	0.10%	2.64%
		2,651,788.00	1,577,323.12	0.58%	
Term Deposit					
AMP 2.75 01 Oct 2019 180DAY TD	S&P ST A2	2,000,000.00	2,000,000.00	0.73%	2.75%
AMP 2.7 14 Oct 2019 181DAY TD	S&P ST A2	5,000,000.00	5,000,000.00	1.83%	2.70%
AMP 2.75 29 Oct 2019 210DAY TD	S&P ST A2	3,000,000.00	3,000,000.00	1.10%	2.75%
BAL 2.95 10 Jul 2019 370DAY TD	S&P ST A2	2,000,000.00	2,000,000.00	0.73%	2.95%
BOQ 4.25 22 Aug 2019 1826DAY TD	Moody's ST P-2	2,000,000.00	2,000,000.00	0.73%	4.25%
BOQ 4.25 03 Sep 2019 1826DAY TD	Moody's ST P-2	2,000,000.00	2,000,000.00	0.73%	4.25%
BOQ 4.35 05 Sep 2019 1826DAY TD	Moody's ST P-2	2,000,000.00	2,000,000.00	0.73%	4.35%
BOQ 4 25 Nov 2019 1826DAY TD	Moody's ST P-2	3,000,000.00	3,000,000.00	1.10%	4.00%
BOQ 3.05 19 Aug 2020 1461DAY TD	Moody's A3	1,000,000.00	1,000,000.00	0.37%	3.05%
BOQ 3 07 Sep 2020 1462DAY TD	Moody's A3	1,000,000.00	1,000,000.00	0.37%	3.00%
BOQ 3 07 Sep 2020 1463DAY TD	Moody's A3	1,000,000.00	1,000,000.00	0.37%	3.00%
BOQ 3.6 08 Feb 2021 1462DAY TD	Moody's A3	2,000,000.00	2,000,000.00	0.73%	3.60%
BOQ 3.75 07 Feb 2022 1826DAY TD	Moody's A3	2,000,000.00	2,000,000.00	0.73%	3.75%
CBA 2.72 27 Aug 2019 732DAY TD	S&P ST A1+	2,000,000.00	2,000,000.00	0.73%	2.72%
G&C MB 3.6 30 Mar 2020 1827DAY TD	S&P ST A3	1,000,000.00	1,000,000.00	0.37%	3.60%
ME Bank 2.7 17 Jun 2019 109DAY TD	S&P ST A2	5,000,000.00	5,000,000.00	1.83%	2.70%
ME Bank 2.4 19 Aug 2019 90DAY TD	S&P ST A2	4,000,000.00	4,000,000.00	1.46%	2.40%
NAB 2.72 05 Jun 2019 282DAY TD	S&P ST A1+	5,000,000.00	5,000,000.00	1.83%	2.72%
NAB 2.73 13 Jun 2019 219DAY TD	S&P ST A1+	2,000,000.00	2,000,000.00	0.73%	2.73%
NAB 2.77 27 Jun 2019 210DAY TD	S&P ST A1+	5,000,000.00	5,000,000.00	1.83%	2.77%
NAB 2.8 11 Jul 2019 365DAY TD	S&P ST A1+	3,000,000.00	3,000,000.00	1.10%	2.80%
NAB 2.37 14 Aug 2019 90DAY TD	S&P ST A1+	2,000,000.00	2,000,000.00	0.73%	2.37%
NAB 2.61 03 Sep 2019 187DAY TD	S&P ST A1+	5,000,000.00	5,000,000.00	1.83%	2.61%
NAB 2.5 01 Oct 2019 180DAY TD	S&P ST A1+	3,000,000.00	3,000,000.00	1.10%	2.50%
NPBS 2.9 30 Aug 2019 1094DAY TD	S&P ST A2	2,000,000.00	2,000,000.00	0.73%	2.90%
P&NB 3.7 12 Feb 2020 1827DAY TD	S&P ST A2	3,000,000.00	3,000,000.00	1.10%	3.70%
P&NB 3 14 Aug 2020 1460DAY TD	S&P BBB	2,000,000.00	2,000,000.00	0.73%	3.00%
PCUSA 3.2 16 Aug 2021 1463DAY TD	Unrated UR	2,000,000.00	2,000,000.00	0.73%	3.20%
RABO 4.3 21 Aug 2019 1826DAY TD	Moody's ST P-1	2,000,000.00	2,000,000.00	0.73%	4.30%

Fixed Interest Security	Security Rating	Face Value	Market Value	%	Running Yield
		Current		Total Value	
RABO 4.3 27 Aug 2019 1827DAY TD	Moodys ST P-1	3,000,000.00	3,000,000.00	1.10%	4.30%
RABO 3.38 29 Aug 2022 1826DAY TD	Moodys Aa3	2,000,000.00	2,000,000.00	0.73%	3.38%
Westpac 3.05 28 Sep 2020 1095DAY TD	S&P AA-	4,000,000.00	4,000,000.00	1.46%	3.05%
Westpac 3.05 28 Sep 2020 1096DAY TD	S&P AA-	4,000,000.00	4,000,000.00	1.46%	3.05%
Westpac 2.88 14 Dec 2020 1096DAY TD	S&P AA-	3,000,000.00	3,000,000.00	1.10%	2.88%
Westpac 3 21 Dec 2020 1097DAY TD	S&P AA-	3,000,000.00	3,000,000.00	1.10%	3.00%
Westpac 3.32 31 Aug 2022 1826DAY TD	S&P AA-	2,000,000.00	2,000,000.00	0.73%	3.32%
		97,000,000.00	97,000,000.00	35.48%	
		251,794,034.10	251,633,996.22	92.05%	
		Face Value			
Security Type		Current	Market Value		
Unit Trust					
NSWTC IM Cash Fund UT		20,000,000.00	20,654,899.97	7.56%	
NSWTC IM Short Term Income Fund UT		1,000,000.00	1,075,407.30	0.39%	
Security Type Total		21,000,000.00	21,730,307.27	7.95%	
F1 Total		251,794,034.10	251,633,996.22	92.05%	
Portfolio Total		272,794,034.10	273,364,303.49	100.00%	

CORP 02

Local Government Remuneration Tribunal Annual Report and Determination under sections 239 and 241 of the Local Government Act 1993

Strategic Direction	Leading through Collaboration Encourage community participation in decision-making
File Ref	142382.2019
Report By	Ellen Whittingstall - Coordinator Governance
Approved By	Chris White - Director City Corporate

EXECUTIVE SUMMARY

On 15 April 2019 the Local Government Remuneration Tribunal (the Tribunal) produced their Annual report and Determination under sections 239 and 241 of the *Local Government Act 1993* (the Act).

It is recommended that Council notes this report and resolves to fix the fees payable to the Mayor and Councillors within the limits as determined by the Local Government Remuneration Tribunal.

RECOMMENDATION

That Council pursuant to Section 248 and 249 of the Act, resolves to fix the fees payable to the Mayor and Councillors for the period 1 July 2019 to 30 June 2020 to an amount equal to the maximum allowable under the determination of the Local Government Remuneration Tribunal, dated 15 April 2019.

REPORT

Council's adopted Civic Expenses and Facilities Policy states that the purpose of the policy is to ensure that there is accountability and transparency in the reimbursement of expenses incurred or to be incurred by Councillors. The policy also ensures that the facilities provided to assist Councillors to carry out their civic duties are reasonable.

On 15 April 2019 the Local Government Remuneration Tribunal (the Tribunal) produced their *Annual Report and Determination* under sections 239 and 241 of the *Local Government Act 1993* (the Act). The Tribunal determines the categories by which each council is classified, and the maximum and minimum amounts of fees to be paid to mayors and councillors.

The Tribunal has categorised “Metropolitan Large” councils as typically having a minimum population of 200,000 and may include features such as:

- Total operating revenue exceeding \$200M per annum;
- The provision of significant regional services including, major education, health retail sports and other recreation and cultural facilities;
- Significant industrial, commercial and residential centres and development corridors; and
- High population growth.

Councils that are categorised as “Metropolitan Large” are considered to have a sphere of economic influence and provide regional services considered to be greater than those of other metropolitan councils.

The Local Government Remuneration Tribunal has determined (effective 1 July 2018) that:

1. Pursuant to Section 239 of the Act that Liverpool City Council will be categorised a “Metropolitan Large” council; and
2. Pursuant to Section 241 of the Act, the annual fees to be paid to Councillors and Mayors in a Metropolitan Large Council, be a minimum of \$18,430 and a maximum of \$30,410. An additional fee is to be paid to the Mayor at a minimum of \$39,160 and maximum of \$88,600. These fees represent a 2.5 per cent increase which is consistent with the government’s policy on wages.

In recognition of the increasing workload and time commitments required by the Mayor and Councillors, and noting that almost all metropolitan councils have adopted the tribunal maximum, it is recommended that Council fix the fees payable to the Mayor and Councillors for the period 1 July 2019 to 30 June 2020 to the maximum allowable within the above limits.

CONSIDERATIONS

Economic	The fees to be paid have been included in the 2019 - 20209 budget.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	Section 248, 249 of the <i>Local Government Act 1994</i> (LG Act)

ATTACHMENTS

1. 2019-Annual Determination-LGRT (Under separate cover)
2. OLG Circular 19-07 Determination of the Local Government Remuneration Tribunal (Under separate cover)
3. Civic Expenses and Facilities Policy adopted by Council 6 February 2019 (Under separate cover)

INF 01

Activating the Georges River

Strategic Direction	Strengthening and Protecting our Environment Protect and enhance bushland, rivers and the visual landscape
File Ref	099749.2019
Report By	Madhu Pudasaini - Manager Technical Support
Approved By	Raj Autar - Director City Infrastructure and Environment

EXECUTIVE SUMMARY

Council, at its meeting on 29 August 2018, considered a Notice of Motion regarding the need to activate Lighthorse Park and the adjoining Georges River. At the meeting, it was resolved that Council investigate and provide a report on the full range of issues that require consideration to enable recreational use and enjoyment of the river and adjoining parklands.

This report was presented to Council at its meeting held on 29 May 2019, however Council resolved to defer the report to the Strategic Planning Workshop for discussion and for the report to then be presented to the June Council meeting.

The Georges River and associated parklands are key assets and destinations in Liverpool, which will play a major role in supporting the urban renewal and revitalisation of the City Centre and adjoining lands. This report discusses the range and complexity of issues that currently affect the management and utilisation of the river, and provides a way forward to achieving, over time, Council's goal of transforming areas of the Georges River and associated parklands into vibrant and active public spaces.

RECOMMENDATION

That Council receives and notes this report.

REPORT

1. BACKGROUND

At its meeting held on 29 August 2018, Council resolved that the CEO:

- a) *Bring a report back to Council outlining requirements of collaborating with the various State Government agencies that have control of the Georges River in order to have it revitalised to a standard that would be suitable for community use;*
- b) *Inform Councillors on ways Council can revitalise the Georges River before water gets into the River;*

- c) *Investigate water activities or sports and other short and long term options for activation of Lighthorse Park and report back to Council with cost; and*
- d) *Make representations to all bodies involved in the revitalisation of the Georges River, including Ministers.*

This report was presented to Council at its meeting held on 29 May 2019, however Council resolved to defer the report to the Strategic Planning Workshop for discussion and for the report to then be presented to the June Council meeting.

2. MANAGEMENT RESPONSIBILITIES OF GEORGES RIVER

The Georges River is one of the major river systems in the Sydney Basin and is a significant natural asset for the Liverpool community. Due to its environmental value and recreation potential, numerous State Government agencies, councils and community groups play key roles in the ongoing management of the Georges River, as shown in the table below.

Who manages Georges River?	Roles and responsibilities
a) Liverpool City Council	<ul style="list-style-type: none"> ▪ Council plays a vital role in the management of the river, which includes the significant sub-catchment of Cabramatta Creek. Council manages stormwater and flooding, and undertakes creek restoration and revegetation of riparian areas throughout the Local Government Area (LGA). ▪ Council is the regulatory authority on development and pollution incidents such as those caused by ineffective sediment and erosion control, both of which may have detrimental effects on waterway and riparian conditions. ▪ Council currently monitors the aquatic ecosystem health of the river and its tributaries. ▪ In addition, Council is currently undertaking an LGA-wide assessment of riparian vegetation conditions, which will inform the development of an LGA-wide plan of management for riparian areas and a vegetation management plan for the Cabramatta Creek catchment.
b) Georges Riverkeeper - formerly the Georges River Combined Councils' Committee (GRCCC), which consists of eight local councils, as well as government agencies and community representatives within the Georges River catchment	<ul style="list-style-type: none"> ▪ The Georges Riverkeeper Program services the GRCCC's eight member councils to identify key rubbish hotspots and areas for primary bush regeneration and weed control activities on the river's foreshores, creeks and tributaries. ▪ It coordinates the removal of rubbish and waste from the river catchment, and monitors the ecological health of the river. ▪ The Riverkeeper helps to facilitate a coordinated approach to the management of the Georges River.
c) Sydney Water	<ul style="list-style-type: none"> ▪ Sydney Water manages the delivery of potable water and disposal of waste water across the LGA. Occasional discharge

Who manages Georges River?	Roles and responsibilities
	from Sydney Water infrastructure may degrade water quality and elevate bacteria levels.
d) Local Councils - the Georges Riverkeeper consists of eight councils including Bayside, City of Canterbury Bankstown, Campbelltown, Fairfield, Georges River, Liverpool City Council, and Sutherland and Wollondilly Shire Councils	<ul style="list-style-type: none"> ▪ The local councils within the George River catchment are responsible for the management of the riparian corridors, bushlands and stormwater within their respective LGA boundaries. ▪ This includes the responsibility for the management of stormwater quality through managing and controlling developments within the catchment area to ensure stormwater runoff are appropriately treated prior to discharging into natural waterways.
e) NSW Office of Environment and Heritage (OEH)	<ul style="list-style-type: none"> ▪ The primary role of the OEH involves administering the <i>Local Land Services Act 2013</i>, <i>Bio-diversity Conservation Act 2016</i>, and the <i>Rivers and Foreshores Improvement Act 1948</i>. The OEH has developed the Georges River Estuary Management Plan and it provides funding assistance to local councils for foreshore protection and water quality improvement of the Georges River. ▪ The National Parks and Wildlife Service are part of the OEH and own and manage a significant portion of land along the river - the Georges River National Park.
f) NSW Roads and Maritime Services (RMS)	<ul style="list-style-type: none"> ▪ NSW Maritime is responsible for marine safety, regulation of commercial and recreational boating, including boating licences. ▪ It controls the dredging of the river and relevant maritime activities including routine environmental inspections of construction and maintenance activities to ensure legislative compliance.
g) Greater Sydney Local Land Services	<ul style="list-style-type: none"> ▪ Under the <i>Sydney Water Catchment Management Act 1998</i> the Local Land Services (former Sydney Metropolitan Catchment Management Authority) is responsible for the management and protection of the Georges River. Council has limited jurisdiction over foreshore works and approvals rest with the State Government.
h) NSW Office of Water	<ul style="list-style-type: none"> ▪ The NSW Office of Water is primarily responsible for the control and protection of river riparian corridors under the Water Management Act.
i) NSW Department of Primary Industries (DPI) Fisheries	<ul style="list-style-type: none"> ▪ The DPI Fisheries is responsible for regulating controlled activities in waterways under the <i>Fisheries Management Act 1994</i> for the management of fish and their habitats.

Who manages Georges River?	Roles and responsibilities
j) Environmental Protection Authority (EPA)	<ul style="list-style-type: none"> The EPA regulates polluters such as Sydney Water regarding the discharge of waste water.
k) Australian Defence Force (ADF)	<ul style="list-style-type: none"> The ADF owns and manages vast tracts of the upper catchment, which includes many minimally disturbed creeks such as Punchbowl Creek. These creeks recharge the river with clean waters and provide refuge for a vast array of native plants and animals.

As can be seen, the roles and responsibilities relating to the Georges River are wide-ranging, with state agencies performing predominantly statutory and compliance functions, while the Georges Riverkeeper, in conjunction with the councils, plays an active role in planning and implementing on-ground measures to improve the amenity and water quality of the Georges River. However, with so many stakeholders and agencies having broad and overlapping responsibility for the river, unless a clear governance structure is developed, any improvement efforts are likely to be fragmented and uncoordinated.

3. GEORGES RIVER – WATER QUALITY ISSUES AND MITIGATION

3.1 The broader context

The Georges River catchment is home to almost 1.4 million people, and this is projected to increase to over 1.7 million by 2031. Continued urbanisation of the catchment has resulted in significant alteration of flow regimes due to the increased volume of stormwater flowing into the river system, with stormwater runoff being the most significant contributor to the total contaminant load of the river. This has led to the continued physical degradation of natural watercourses within the catchment as evidenced by poor water quality, bed and bank erosion, siltation and degraded riparian vegetation.

Results from Council's ongoing water quality monitoring show that the Georges River within Liverpool has periodic quality issues, particularly with bacteria and blue-green algae. Studies have shown that three major sources contributing to the degradation are Bunbury-Curran, Cabramatta, and Prospect Creeks.

Consequently, and due to this extensive coverage of the Georges River catchment, any broad-scale waterway improvement program will require a holistic, catchment-wide approach in collaboration with the neighboring councils comprising Campbelltown, Fairfield and Canterbury-Bankstown Councils.

However, actions at a local level are also critical to effect necessary change, and requires a robust framework to shift focus from reactive responses to river issues to a more proactive, planned program of improvement works to bring about long-term improvements to the issues that are currently precluding the use of the Georges River to its full potential.

3.2 Liverpool's response

In June 2016, Council adopted a Water Management Policy (Policy) and a corresponding Water Management Strategy (Strategy) to provide a proactive response to the pressures on the Georges River by creating a robust framework to improve the health of the Georges River catchment and consequently the river.

The following table presents the various elements of the Strategy, and how the identified measures are now driving significant improvements in the management of water. It is considered that over time, these measures will bring about noticeable improvement to water quality in the Georges River.

Strategy - what actions are required?	Strategy description, intended outcome and status
a) Develop a Water Management Improvement Plan (WMIP)	<ul style="list-style-type: none"> ▪ This is the backbone of the Water Management Strategy and identifies a range of key improvements to introduce world best-practice approach to the management of water. ▪ The WMIP is in place and is being progressively implemented.
b) Focus on source control of pollutants as the most effective means to manage downstream water quality	<ul style="list-style-type: none"> ▪ Involves the control of pollutants at their source before they reach the river system through a structured program of installing best-practice water quality devices. ▪ Further, enhanced controls are now in place through Development Control Plans (DCP) requiring developers to provide a hierarchy of controls to progressively remove pollutants from stormwater before reaching the waterways. ▪ Gross Pollutant Traps (GPT) masterplan in place, which is driving the annual program of GPT installation works.
c) Introduce integrated stormwater management - explore opportunities to manage water quality in conjunction with managing quantity (flooding)	<ul style="list-style-type: none"> ▪ Council's award-winning Amalfi Park Basin in Lurnea illustrates an innovative approach to the integrated management of water quantity and quality issues. ▪ Similar concept is now being applied to a new 48ML basin in Edmondson Park, which will also include passive recreation areas as well as children's playground.
d) Adopt a whole of catchment approach	<ul style="list-style-type: none"> ▪ Provision of regional water quality treatment facilities and detention basins have introduced significant efficiencies and cost savings.
e) Introduce water quality monitoring	<ul style="list-style-type: none"> ▪ A structured and ongoing program of water quality monitoring has been introduced across all creeks and rivers in the LGA. The objective data on the extent and

Strategy - what actions are required?	Strategy description, intended outcome and status
	nature of the contamination of the waterways will guide Council in developing targeted mitigation strategies.
f) Introduce appropriate management structure - need for a dedicated resource	<ul style="list-style-type: none"> As identified in the Water Improvement Plan, a dedicated catchment management officer has been appointed to provide leadership and to drive identified improvements.
g) Take a planned approach to riparian corridor management	<ul style="list-style-type: none"> Council is currently undertaking an LGA-wide assessment of riparian vegetation conditions, which will inform the development of an LGA-wide plan of management for riparian areas and a vegetation management plan for the Cabramatta Creek catchment. Actions within these plans will guide management actions to improve the quality of riparian vegetation across the LGA.
h) Enhance sediment control	<ul style="list-style-type: none"> An ongoing funded program now exists to enable creek and riverbank erosion protection works to protect stormwater outlets and control ongoing bank erosion, which helps in reducing the turbidity of water in the river.
i) Expand bush regeneration activities	<ul style="list-style-type: none"> Council undertakes an ongoing program of bush regeneration works along riverbanks to provide a filter buffer to protect pollutants entering into the waterways.

4. GEORGES RIVER PARKLANDS - CONSTRAINTS AND OPPORTUNITIES

4.1 Constraints

While the actions and responses outlined in Section 3 above will bring about noticeable improvements to the water quality and amenity of the Georges River, numerous other initiatives need to be concurrently pursued to enable greater access and use of the river and parklands for public enjoyment.

The Georges River is, in effect, invisible from most parts of the City Centre, with available views only afforded from the concourse of Liverpool Station and along major arterial roads such as Newbridge Road and the M5 Motorway. Currently there is a lack of visible, safe and universally accessible points of entry from the City Centre and surrounding suburbs to both Lighthorse Park and the Georges River Corridor. Existing access points are hampered by isolation, poor wayfinding, signage and lighting.

The lack of path and landscape lighting within Lighthorse Park and along the river's edge has negative impacts on safety and discourages night-time use. Overgrown vegetation along the riverbanks contributes to the perception of Lighthorse Park as an unsafe environment through the blockage of sunlight and cross-views, creating dark areas with poor visibility by the river.

The river itself is inaccessible in most places due to steep banks, with access and egress problems further exacerbated by the presence of extensive weeds and submerged objects.

4.2 Opportunities

It is considered that major opportunities exist to engage with the river to:

- improve the connection of the City Centre to the river;
- improve the presentation and arrival experience of the City Centre from Newbridge Road; and
- improve the function and aesthetics of the riverfront parklands, reflecting the values and attributes which make it unique to and befitting of Sydney's third City Centre.

The opportunity to improve the City's connections to the river is embedded within the tremendous potential for the urban renewal of key sites adjacent to the Georges River. Redeveloping these sites to include new view corridors, improved pedestrian amenity, more generous public space along the foreshore and clear routes to the river would place the Georges River at the heart of a new Liverpool, and in effect, knit the eastern and western sides of the City together.

The proximity and elevation of Liverpool Station presents an opportunity to extend the existing transport interchange via a vertical connection to Lighthorse Park, facilitating ease of access to the river and southern suburbs for commuters and cyclists. Providing new lift and stair access directly from Liverpool Station to Lighthorse Park and the Georges River would create a welcoming, and highly visible new entry point, activity area and urban gateway for commuters, day-trippers and casual visitors alike.




Extension of the existing foreshore path to the south would connect southern suburbs to the river and provide a continuous riverside connection from the City Centre to the Casula Powerhouse Arts Centre. Introducing a river crossing that is accessible from the Park, in conjunction with a continuous new path network on the eastern foreshore would provide new connections to key regional attractions such as Lake Moore, Warwick Farm Racecourse, and Chipping Norton Lake.

Upgrading the existing amenities of Lighthorse Park to include a variety of leisure and recreational offerings would encourage broad-spectrum use – as would the inclusion of shade trees, public seating, lighting and designed spaces suitable for outdoor events, sports and informal gatherings.

5. ACTIVATING THE GEORGES RIVER AND PARKLANDS

In view of the significant benefits of the urban renewal of key sites along the Georges River, Council has commenced planning and delivering a package of high value projects along the Georges River corridor. Known as the River Connections Program, the projects respond to the identified constraints in a way that is designed to leverage the available opportunities to create public spaces along the river that are inviting and desirable.

5.1 River connections at a glance



River connections strategy	Description and objectives
	<p>a) Create a safe, inviting and active Lighthorse Park</p> <ul style="list-style-type: none"> In order to connect the Georges River and Lighthorse Park with Liverpool City Centre, and transform the area into a vibrant and active public space, it is first necessary to make the place safe and inviting to visitors of all ages and capacities. The Lighthorse Park Masterplan presents a staged improvement plan to achieve the above objectives. <p>Status: Develop and endorse masterplan 2018/19; detailed design 2019/20; staged construction 2020/21.</p>
	<p>b) Liverpool Railway Bridge - provide a new River Crossing and enhance the foreshore experience</p> <ul style="list-style-type: none"> A new lightweight crossing over the heritage-listed Liverpool Weir will open up access to the area and the City for residents in the east, while improvements to the path network at the Foreshore will greatly enhance interaction with and enjoyment of the River. <p>Program: Detailed design 2018/19; construction from 2020/21.</p>
	<p>c) Georges River Boardwalk - extend the foreshore upgrade to connect north and south</p> <ul style="list-style-type: none"> A continuous, shared path network that links Lighthorse Park to key River destinations (e.g. Casula Powerhouse Arts Centre) and riverside parks (e.g. Casula Parklands) will transform the Georges River Corridor into an integrated and active public space with Liverpool at its heart. <p>Program: Construction via VPA 2019/20.</p>




River connections strategy	Description and objectives
	<p>d) Connect Liverpool Station concourse to the Park and River</p> <ul style="list-style-type: none"> Providing a new lift and stair access directly from Liverpool Station to Lighthorse Park and the Georges River creates a welcoming, and highly visible new entry point, activity area and urban Gateway for commuters, day-trippers and casual visitors alike. <p>Program: Design and approvals 2019/21; Construction from 2021/02.</p>
	<p>e) Revitalisation and embellishment of Casula Parklands</p> <ul style="list-style-type: none"> This key regional destination park involves the provision of a passive parkland space to the Liverpool community that includes an adventure playground, outdoor ninja gym, off leash dog area, sculpture walk, amenities building and landscaped gardens. The Park upgrade works will activate what was otherwise an underutilised public space. <p>Status: Construction complete.</p>
	<p>f) Chipping Norton Lakes Masterplan</p> <ul style="list-style-type: none"> Involves the development of a comprehensive masterplan to maximise the use and enjoyment of all the parklands around the Chipping Norton Lakes area. <p>Program: Develop vision and masterplan by June 2020.</p>


5.2 Activating the Georges River

The on-ground activation programs identified above will not only transform the parklands along Georges River into thriving and vibrant public spaces, but will also play a crucial role in providing the required infrastructure and amenities to support the many in-river activation activities.

The following section presents examples of recreational activities that are common in urban rivers, and could potentially be explored for Georges River. It also presents other and equally important uses of the river to present a holistic view of what river activation means to the community.

Activation ideas and examples	Description, issues and way forward
	<p>a) Floating playgrounds</p> <ul style="list-style-type: none"> There are real opportunities to introduce floating playgrounds in the Chipping Norton Lakes area as mini amusement parks. However, ongoing concerns regarding water quality have so far precluded such a proposal from being considered. Planned improvements to Lighthorse Park will include the provision of an on-shore water park so that water play is all inclusive.
	<p>b) Improving swimmability along sections of the river</p> <ul style="list-style-type: none"> Periodic water quality concerns arising from elevated levels of bacteria has precluded primary contact in-river recreational activities such as swimming.

Activation ideas and examples	Description, issues and way forward
	<p>c) Boating and kayaking activities</p> <ul style="list-style-type: none"> Recreational activities that require secondary body contact such as boating, kayaking and water skiing are feasible at most sites along the Georges River. The land-based activation programs that are underway include the provision of piers and jetties for the launching of kayaks and canoes.
	<p>d) Fishing</p> <ul style="list-style-type: none"> Fishing activities are quite common along the river, notwithstanding the warnings and prohibitions against this activity. Improvements to the quality and health of the river will allow this sport to continue without the risk of any contamination.
	<p>e) Hindu rituals</p> <ul style="list-style-type: none"> Access to flowing water is essential in all Hindu rites and ceremonies, and it is held sacred due to its purification and cleansing powers. It is considered that properly planned and constructed ceremonial Ghats will not only facilitate the performance of such centuries old rituals but will also create key destinations for many annual Hindu festivals.

Activation ideas and examples	Description, issues and way forward
	<p>f) Mandaean baptism rituals</p> <ul style="list-style-type: none"> As with Hinduism, water is also a symbol of purity in all rituals and religious ceremonies for the Mandaean religion. The Mandaean community has been seeking a place in the Georges River to undertake baptism rituals, however due to concerns regarding the quality of the water, any activity requiring primary in-river contact cannot be permitted. Subject to further assessments as outlined below, treated river water pools could be considered as interim solutions until improvements to the river quality can be achieved.

6. NEXT STEPS

In view of the known water quality issues with the Georges River, it is prudent that a thorough assessment is undertaken to test the viability and priority of the above-listed in-river activation strategies. In summary, the barriers to river activation are:

- not knowing if sites along the river are safe to use for recreation in terms of the physical constraints that may be present; and
- not knowing if water quality is of a standard that allows for primary and secondary contact activities due to a lack of long-term water quality data.

To gain a better understanding of the potential for in-river activation, it is proposed to use a Swim Site Activation Framework developed for the Parramatta River Catchment Group by McGregor Coxall. This framework provides a valuable tool to inform and guide management on the potential for activation and the type of activation that can be achieved at a particular site. It explores the potential for swimming and where swimming is not feasible, other river site activation options that maximise engagement with the river are explored.

Each of the sites along the river will be assessed to determine:

- the physical viability of in-river or land-based activation;
- the relative risks of a site to various safety and community acceptance factors including water quality; and
- the likelihood that a site will be active and have good visitation rates, impacting on the overall success of a river site's activation.

As the planning for the land-based activation sites are well advanced, it is considered that the priority for investigation of the river sites be guided by the parkland sites. Consequently, the following three sites along the Georges River have been selected for further investigation:

- Lighthorse Park;
- Casula Parklands; and
- Casula Powerhouse Arts Centre.

The outcome of the above investigations will inform the development of a well-grounded vision as well as a priority program of improvement works required for the total activation of the Georges River.

CONSIDERATIONS

Economic	Facilitate the development of new tourism based on local attractions.
Environment	Manage the environmental health of waterways. Manage air, water, noise and chemical pollution.
Social	Preserve and maintain heritage, both landscape and cultural as urban development takes place. Deliver high quality services for children and their families.
Civic Leadership	Act as an environmental leader in the community.
Legislative	The management of all rivers is governed by various regulations, which would be important considerations in the planning for the in-river activation works.

ATTACHMENTS

Nil

CTTE 01

**Minutes of the Liverpool Access Committee
meeting held on 18 April 2019**

Strategic Direction	Creating Connection Implement access and equity for all members of the community
File Ref	099878.2019
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Sangiuliano - Acting Director City Community and Culture

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Liverpool Access Committee meeting held on 18 April 2019.

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Access Committee meeting held on 18 April 2019.

REPORT

The Minutes of the Liverpool Access Committee meeting held on 18 April 2019 are attached for the information of Council.

At this meeting, the members of the Access Committee put forward a motion to improve the accessibility of the live streaming of Council meetings to hearing impaired viewers. The committee proposed that Council explore the inclusion of subtitles on the live stream of Council meetings and making the recordings accessible for 12 months after the meetings are held. Council officers will investigate the cost involved with providing subtitles and will report back to Council for consideration.

The Minutes identify a number of other actions for Council staff to undertake, none of which will have any financial impact on Council.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
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Environment	There are no environmental and sustainability considerations.
Social	Support access and services for people with a disability.
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	Disability Inclusion Act 2014.

ATTACHMENTS

1. Minutes of the Liverpool Access Committee meeting held on 18 April 2019



This meeting was recorded for minute taking purposes

MINUTES FROM ACCESS COMMITTEE MEETING 18 April 2019

COUNCILLORS:

Councillor Karress Rhodes

Liverpool City Council (**Acting Chairperson**)

COMMITTEE MEMBERS:

Jessica Cameron
Christine O'Neill
Ellie Robertson
Jim Simpson
Ollie Lassen
Peter Fraser

Community Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative

COUNCIL ATTENDEES:

Norma Burrows
Rose Koch

Community Development Worker (ATSI)
Committees Officer (minutes)

GUESTS:

Jenna Nowlan
(replacing Steven Lowrie)

Woodville Alliance

APOLOGIES:

Mayor Wendy Waller
Councillor Peter Harle
Afet Ozyigit
Kathryn Hammond

Liverpool City Council
Liverpool City Council
Community Representative
Community Development Worker (Aged & Disability)



1. WELCOME, ATTENDANCE AND APOLOGIES

Council's Committees Officer welcomed the Committee Members and opened the meeting at 1.20pm

The apology of the Deputy Chairperson was noted. As per clause 8.5.5 of the Access Committee Charter, the members of the Committee appointed Councillor Karress Rhodes as Acting Chairperson for this meeting.

2. DECLARATIONS OF INTEREST

Nil

3. CONFIRMATION OF PREVIOUS MINUTES

MOTION: That the minutes from the previous meeting held on 14 February 2019 were confirmed as a true record of that meeting.

Moved: Peter Fraser

Seconded: Ollie Lassen

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

Peter Fraser advised that in the previous minutes, the recommendations did not list any movers or seconders. It was noted that no motions were moved at the meeting of 14 February and that the action items listed do not require a mover or seconder.

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Bus access from Liverpool to Casula Powerhouse Arts Centre (CPAC)

Christine O'Neill raised concerns of lack of bus services to Casula Powerhouse Arts Centre (CPAC). Councillor Rhodes advised that this would be raised at the next Pedestrian, Active Transport & Access Committee meeting. This item was raised in the previous minutes with a similar action item by Councillor Harle.

ACTION: Councillor Rhodes to raise this issue at the next Pedestrian, Active Transport & Access Committee meeting.

4.2 Bus issues

Christine O'Neill raised concerns similar to those covered at the previous meeting regarding bus drivers taking sharp corners, which may cause wheelchairs to tip over. It was advised that this was being investigated by Council staff and a letter to the local bus service provider outlining these concerns has been prepared.

4.3 Hearing loops

Peter Fraser provided an overview on the request made for hearing loops to be used at Committee meetings by community representatives with hearing impairments.

MOTION: Council to ensure that the live stream of the Council meetings includes subtitles to assist viewers with hearing disability, and that Council investigate whether the recordings can be accessible for 12 months after the meetings are held.

Moved: Jessica Cameron

Seconded: Christine O'Neill



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

4.4 Removal of items for household clean up services from private property

Peter Fraser expressed concerns at the previous meeting that Council staff are unable to legally enter the private property of residents to collect heavy household goods. It was noted that residents with disability could not carry these items to the footpath for Council collection.

MOTION: That Council investigate whether disability services could assist in the removal of heavy goods from the private property of people with disability.

Moved: Peter Fraser

Seconded: Jim Simpson

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

4.5 Training

Councillor Rhodes made reference to item 5 in the previous minutes.

"The Senior Development Planner provided an overview of Council's Development Application (DA) process and how access is incorporated within the legislative requirements. Councillor Rhodes queried whether the size of lifts are covered in the DA process"

Councillor Rhodes elaborated that this item referred to the need to ascertain whether the size of lifts are being changed to accommodate the mobility equipment people are using to current standards for future buildings within the LGA. Councillor Rhodes advised that this is being addressed in the current legislation.

Concerns were expressed by the Committee on whether the new legislation to be implemented on 1 May 2019 will cover increasing sizes of mobility vehicles.

Jessica Cameron suggested inviting a representative from the developers of the future Liverpool Westfield upgrades to present to a future Access Committee meeting.

Council's Community Development Worker (ATSI) advised that the Senior Development Planner will be attending the next meeting to respond to the queries relating to these matters.

4.6 Accessible toilets

Council's Community Development Worker (ATSI), tabled the following update regarding the Regulation Impact Statement Decision, read by Councillor Rhodes.

"In November, it was agreed to amend the National Construction Code (NCC) to require construction of separate accessible adult change facilities in public buildings including shopping centres and other public assembly buildings. The amendment will be available to preview from February 2019 and will come into effect on 1 May 2019. It will include facilities with additional features to assist people with more profound and complex disability, who are unable to use standard accessible facilities independently. They will be required to be in the construction of the following public buildings:

- *New or developed shopping centres with a design occupancy of greater than 3500;*
- *Museums, art galleries and theatres with a design occupancy of greater than 1500;*
- *New stadia with a design occupancy of greater than 35,000;*
- *New indoor aquatic facilities with a main pool area perimeter with an area exceeding 70 metres; and*
- *All new redeveloped airports."*



ACTION: Community Development Worker (ATSI) to distribute copies of the Regulation Impact Statement Decision to committee members.

4.7 Access issues in older buildings

Councillor Rhodes highlighted that access issues are more prevalent in older buildings, while newer developments incorporate all legislation and requirements for improved access.

MOTION: Council to consider the replacement of lifts in older buildings within the LGA, such as the Casula Powerhouse Arts Centre and Westfield, in accordance with the new regulations.

Moved: Peter Fraser

Seconded: Christine O'Neill

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

4.8 Upgrades to the Liverpool Westfield building

Councillor Rhodes and Ms Cameron made reference to the following action item in the previous minutes:

ACTION (under item 4.1 on 14 February 2019): Invite the developers for the upgrade of the Liverpool Westfield to a future Access Committee meeting to present their plans, providing the opportunity for the Committee to present their queries and concerns relating to access and navigation.

MOTION: That Council invite the developers for the upgrades to Liverpool Westfield building to a future Access Committee meeting, for Committee members to discuss concerns surrounding access and navigation to the building.

Moved: Ellie Robertson

Seconded: Christine O'Neill

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

4.9 Portable toilets

Council's Community Development Worker (ATSI) advised that Bendigo City Council have terms and conditions for other councils to hire portable toilet facilities, and that Penrith City Council is seeking an opportunity to purchase these facilities and also offer hire option.

Peter Fraser queried whether a representative from the company supplying the portable toilets can be invited to a future Access Committee meeting, and provide further information on the size dimensions of the facility.

Community Development Worker (ATSI) advised that Council shall first investigate whether the portable toilets will be hired or purchased before adopting any further recommendation.

ACTION: Community Development Worker (ATSI) to distribute further information on the above to members of the Committee.

ACTION: That Council considers the option to purchase or hire portable accessible toilets from Bendigo City Council, or other more local Councils or organisations, for events and special occasions and report to the next Committee meeting.

Committees Officer advised that there were multiple queries that were taken on notice by Council's Senior Development Planner, at the previous meeting held on 14 February 2019 (**item 5 of previous minutes**). It was suggested to invite the Senior Development Planner to attend the next Committee meeting to provide updates.



These queries were in relation to parking height clearances within commercial buildings, criteria for significant modifications of older buildings and width sizes for lifts.

Action: To invite Council's Senior Development Planner to a future Access Committee meeting to provide an update.

5. GENERAL BUSINESS

5.1 Dumped rubbish

Ollie Lassen expressed concerns regarding dumped rubbish in Sadler, impacting on accessibility for community members with disability and those travelling with mobility devices.

5.2 CBD Mobility Map

Councillor Rhodes made reference to the CBD Mobility Map that highlights accessible parking, toilets and other important facilities in the Liverpool City Centre. The map can be downloaded from Council's website.

Councillor Rhodes advised of the need for accessible parking in the parking area at Carnes Hill Community Centre, closer to the library, as the current parking station has significant distance and can pose challenges for people with disability.

MOTION: That Council investigate accessible parking in the upper level of the Carnes Hill Community Centre, closer to the library.

Moved: Peter Fraser

Seconded: Jessica Cameron

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

5.3 Southwest Disability Expo

Councillor Rhodes advised the Expo was a successful event with 120 stall holders and over 1,500 visitors attending over two days. A more detailed overview on the statistics will be provided at a future meeting.

Peter Fraser reported that the stalls were placed in a manner that interferes with access to the accessible toilets.

The Committee commends staff that had been involved in organising the Expo.

5.4 Repair work on footpaths

Peter Fraser expressed concerns of the repair works on the concrete footpaths from Flowerdale Road to Hoxton Park Road as well as Memorial Avenue being conducted in a disorderly fashion and with partial completions in certain streets. Peter suggested the works to be carried out in an orderly fashion such as from one end of the street to the other, then carrying over to an alternative street from start to finish.

Councillor Rhodes advised that this is an operational matter and will be raised with the relevant Director.

ACTION: That relevant Council departments are notified of the partial completion of footpaths that is a concern to people with disability for consideration and action.



5.5 Overhanging branches over footpath

Peter Fraser reported that certain trees and branches hanging over the footpaths at Memorial Avenue, Flowerdale Road and Hoxton Park Road towards the T-Way require pruning as they interfere with access and navigation for people with disability.

Councillor Rhodes advised that Council is aware of these issues and that action is being taken.

5.6 Ramp at George Street, Liverpool City Library

Peter Fraser expressed concerns with the turning points of the accessible ramp at the library while in a scooter, as there is little room to manoeuvre.

ACTION: That Council investigate improvements to the accessible ramp leading to Liverpool City Library, to better accommodate for people using scooters and mobility devices.

CLOSE

Meeting closed at 2:53 pm.

Next meeting on 13 June 2019, 1:00pm – 3:00pm at Liverpool City Library, Orange Room.

CTTE 02

Minutes of the Liverpool Pedestrian, Active Transport and Traffic Committee Meeting

Strategic Direction	Generating Opportunity Advocate for, and develop, transport networks to create an accessible city
File Ref	121909.2019
Report By	Charles Wiafe - Service Manager Traffic and Transport
Approved By	Tim Moore - Director, City Economy and Growth / Deputy CEO

EXECUTIVE SUMMARY

This report presents the recommendations of the Liverpool Pedestrian, Active Transport and Traffic Committee meeting held on 15 May 2019. The Committee considered ten (10) agenda items and seven (7) general business items.

RECOMMENDATION

That Council adopts the following recommendations of the Committee:

- Item 1 Nuwarra Road and Marshall Avenue intersection, Moorebank – proposed roundabout.
- Council requests the RMS to:
 - a) Consider modification to the existing traffic signals at the intersection of Nuwarra Road and Brickmakers Drive to provide gaps in southbound traffic along Nuwarra Road; and
 - b) Approve the installation of ‘Keep Clear’ pavement marking to supplement the existing ‘Do Not Queue across Intersection’ signposting at the Nuwarra Road and Marshall Avenue intersection.
 - Council investigates:
 - a) Alternate intersection treatment subject to the RMS position on the abovementioned changes.
 - b) Imposition of a 5 tonne load limit along the section of Nuwarra Road between Heathcote Road and Newbridge Road.

- Item 2 Nuwarra Road, Moorebank – Proposed signs and line marking scheme
- Installation of the line marking scheme as presented in Attachment 2.1 of the minutes to demarcate the traffic and parking lanes along the section of Nuwarra Road between Newbridge Road and Heathcote Road, Moorebank.
- Item 3 The Boulevard, Holsworthy – proposed pedestrian refuge
- Installation of a pedestrian refuge across The Boulevard, Holsworthy east of Wenton Road, as shown in Attachment 3.1 of the minutes.
- Item 4 Sandringham Drive and Edinburgh Circuit intersection, Cecil Hills – proposed intersection treatment
- Replacement of the existing ‘Give Way’ control with ‘Stop’ control and reconfiguration of the median island to accommodate a seagull island arrangement as shown in Attachment 4.1 of the minutes.
- Item 5 Bigge Street, Liverpool - request for a pedestrian crossing facility
- Council notes that current traffic and pedestrian volumes do not meet the RMS warrant for a marked pedestrian crossing across the section of Bigge Street between Elizabeth Street and Campbell Street.
 - Review the existing parking restrictions along the section of Bigge Street between Elizabeth Street and Campbell Street, in consultation with the local bus companies and the school.
- Item 6 Regentville Drive, Elizabeth Hills – proposed pedestrian refuge
- Installation of a pedestrian refuge on Regentville Drive, Elizabeth Hills, as shown in Attachment 6.1 of the minutes.
- Item 7 Falcon Circuit, Green Valley - proposed pedestrian refuge
- Installation of a pedestrian refuge across the section of Falcon Circuit, between Ospray Avenue and Winnal Reserve, as shown in Attachment 7.1 of the minutes.
- Item 8 Graham Avenue and McKell Avenue intersection, Casula – proposed line marking scheme
- Installation of ‘BB’ line along McKell Avenue, ‘C1’ line and ‘C3’ No Stopping lines at the intersection of Graham Avenue and McKell Ave, as shown in Attachment 8.1 of the minutes.
- Item 9 Viscount Place, Warwick farm – proposed traffic facilities
- Council approves the proposed traffic facilities including a roundabout, a marked pedestrian crossing and associated signs and line marking, as shown in Attachment 9.1 of the minutes.

Item 10 Items Approved Under Delegated Authority

- Council notes the traffic facilities approved by the Liverpool Pedestrian, Active Transport and Traffic Committee Delegated Authority by the RMS and Police representatives over the last two month period, between 5 March and 8 May 2019.

REPORT

This report presents the recommendations of the Liverpool Pedestrian, Active Transport and Traffic Committee meeting held on 15 May 2019. At the meeting the Committee considered ten (10) agenda items, and seven (7) general business items.

A copy of the meeting minutes, incorporating the Committee's recommendations on the agenda items and followed up actions in response to the general business items, is included as **Attachment 1**. It is recommended that Council adopts the Committee's recommendations on the agenda items as outlined above.

General Business Items

- GB1 Bugong Street, Prestons – On street parking on road reserve
 GB2 Carnes Hill Community Precinct – Request for additional disabled parking spaces
 GB3 Hamilton Avenue, Wattle Grove – Request for extension to permit turning movements
 GB4 Powerhouse Road, Casula – Inadequate parking near children playing area
 GB5 Dalmeny Drive, Prestons – St Catherine of Sienna Primary School, Pick-up and set down parking
 GB6 Hoxton Park Road and Banks Road intersection, Miller – Left slip lane
 GB7 Hoxton Park Road and Ash Road intersection, Prestons – Street name on mast arm

Budget impact of matters arising from the minutes

Item	Description	Funding, Indicative Cost and Timing
1	Nuwarra Road and Marshall Avenue intersection, Moorebank – proposed roundabout	N/A
2	Nuwarra Road, Moorebank – proposed signs and line marking scheme	RMS Minor Traffic Facilities Grant - \$2,000, August 2019
3	The Boulevard, Holsworthy – proposed pedestrian refuge	Council's Minor Traffic Facilities Program - \$25,000, July 2019
4	Sandringham Drive and Edinburgh Circuit intersection, Cecil hills – proposed intersection treatment	Council's Minor Traffic Facilities Program - \$50,000, 2019/2020 financial year
5	Bigge Street, Liverpool - request for a pedestrian crossing facility	N/A

Item	Description	Funding, Indicative Cost and Timing
6	Regentville Drive, Elizabeth Hills – Proposed pedestrian refuge	Council's Minor Traffic Facilities Program - \$25,000, 2019/2020 financial year
7	Falcon Circuit, Green Valley - Proposed pedestrian refuge	Council's Minor Traffic Facilities Program - \$25,000, 2019/2020 financial year
8	Graham Avenue and Mckell Avenue intersection, Casula – Proposed line marking scheme	RMS minor Traffic Facilities Grant, \$2,000, August 2019
9	Viscount Place, Warwick Farm – Proposed traffic facilities	Developer, 2019/2020 financial year
10	Items Approved Under Delegated Authority	RMS minor Traffic Facilities Grant

CONSIDERATIONS

Economic	Provide efficient parking for the City Centre. Deliver a high quality local road system including provision and maintenance of infrastructure and management of traffic issues.
Environment	Promote an integrated and user friendly public transport service. Support the delivery of a range of transport options.
Social	Support access and services for people with a disability. Improve road and pedestrian safety.
Civic Leadership	Actively advocate for federal and state government support, funding and services.
Legislative	NSW Roads Act 1993 NSW Road Rules NSW Road Transport (Safety & Traffic Management) Act 1999 Roads and Maritime Service's Traffic Management and Road Design Guidelines Australian Standards Austroads Technical Guidelines

ATTACHMENTS

1. Liverpool Pedestrian Active Transport Traffic Committee Minutes - 15 May 2019 (Under separate cover)

CTTE 03

**Minutes of the Environment Advisory Committee
Meeting held on 2 April 2019**

Strategic Direction	Strengthening and Protecting our Environment Develop, and advocate for, plans that support safe and friendly communities
File Ref	135341.2019
Report By	Michael Zengovski - Manager City Environment
Approved By	Raj Autar - Director City Infrastructure and Environment

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Environment Advisory Committee Meeting held on 2 April 2019.

RECOMMENDATION

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 2 April 2019.

REPORT

The Minutes of the Environment Advisory Committee meeting held on 2 April 2019 are attached for the information of Council.

The Minutes identify a number of actions that require Council staff to undertake. While the motion to investigate maintenance and operation of open drainage channels will incur costs, appropriate budget provisions have already been made in the 2019/20 Operational Plan for this activity.

CONSIDERATIONS

Economic	Enhance the environmental performance of buildings and homes.
Environment	<p>Minimise household and commercial waste.</p> <p>Manage the environmental health of waterways.</p> <p>Manage air, water, noise and chemical pollution.</p> <p>Protect, enhance and maintain areas of endangered ecological communities and high quality bushland as part of an attractive mix of land uses.</p> <p>Raise community awareness and support action in relation to environmental issues.</p>
Social	<p>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p> <p>Support community organisations, groups and volunteers to deliver coordinated services to the community.</p> <p>Deliver high quality services for children and their families.</p>
Civic Leadership	<p>Act as an environmental leader in the community.</p> <p>Encourage the community to engage in Council initiatives and actions.</p>
Legislative	There are no legislative considerations relating to this report.

ATTACHMENTS

1. EAC Minutes - 2 April 2019

This meeting was recorded for minute taking purposes



MINUTES

ENVIRONMENT ADVISORY COMMITTEE MEETING 2 APRIL 2019

COUNCILLORS:

Clr Geoff Shelton
Clr Peter Harle
Clr Karress Rhodes

Chairperson

COMMITTEE MEMBERS:

Tony Wales
Signe Westerberg
Stephen Dobell-Brown
Ian Bailey
Robert Storey
Roselyn Faddy
Francis Cooray
Dr Floret Meredith
Ellie Robertson
Michael Streatfield

Industry Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative
Community Representative

COUNCIL ATTENDEES:

Raj Autar
Peter Patterson
Madhu Pudasaini
Maruf Hossain
Alexi Gilchrist
Steven Hodosi
Michael Zengovski
David Petrie
Rose Koch

Director City Infrastructure & Environment
Director City Presentation
Manager Technical Support
Coordinator Floodplain & Water Management
A/Environmental Restoration Plan Coordinator
A/Manager City Works
Manager City Environment
Manager City Design & Public Domain
Committees Officer (**minutes**)

APOLOGIES:

Peter Ridgeway
Peter Fraser

Greater Sydney Local Land Services – former HNCMA
Community Representative



OPEN

Meeting opened at 5:42 pm

1. WELCOME, ATTENDANCE AND APOLOGIES

Clr Shelton welcomed the committee and acknowledged the traditional custodians of the land. Apologies were noted.

2. DECLARATIONS OF INTEREST

Nil.

3. CONFIRMATION OF PREVIOUS MINUTES

Clr Shelton advised the resolutions from the previous minutes of the EAC meeting on 5 February, 2019 was adopted at the Council Meeting on 27 March, 2019.

Motion: That the minutes from the previous EAC meeting on 5 February, 2019 be endorsed by the Committee.

Moved: Signe Westerberg

Seconded: Clr Harle

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

4. PRESENTATION

4.1 Public Domain Masterplan – Overview & Presentation

The Manager City Design & Public Domain provided an overview on the upcoming Liverpool City Centre Public Domain Masterplan and detailed numerous projects that are forthcoming.

Highlights

- Public Domain Master Plan to be submitted to Council for consideration by the end of 2019;
- The Master Plan scope includes providing a list of public domain upgrades for the next ten years to meet community needs. The scope includes items such as street trees, furniture, pavement selection and public art and will consider multifunctional outcomes that can be maintained by Council; and
- Other projects forthcoming include the Railway Street Concept Design, Urban Forest Strategy (5 million trees for Sydney Grant), and the Urban Tree Temperature project.

Discussions and actions arising

Action: Manager City Design & Public Domain to present at the next EAC and facilitate a Public Domain Masterplan community engagement exercise with Committee members.

- i. Robert Storey praised the idea of more street trees within the CBD, however expressed concerns of awnings that are level with the kerb, where certain tree species are deemed inappropriate given the limited space in Liverpool.



The Manager City Design & Public Domain advised that site analysis is being undertaken where the awnings and underground structures are being mapped, to detect obstacles such as cables and utility services, therefore determining what can and cannot be implemented.

- ii. Cllr Rhodes queried the Railway Street Concept Design, its origin and what this would entail.

The Director of City Infrastructure & Environment advised that Council is seeking to further activate Railway Street as it is a main gateway into the city centre. It was further advised that the project will involve a study on traffic and infrastructure elements with the view to improving public amenity.

- iii. Cllr Harle expressed concerns of past studies and projects not coming to fruition due to changes in Council, despite there being extensive community consultation, budget spent and reports circulated. He added that this presentation is of similar nature to those in the past, and that Council is beginning from scratch.

The Director of City Infrastructure & Environment advised that the previous studies have translated into the development and delivery of several high value projects in the City Centre such as Macquarie Mall and Bigge Park. Several other similar projects are undergoing detailed design to facilitate future delivery. It was advised the current project will set the framework for future planning and design of the Liverpool CBD as well as the Masterplan, where scope for review and changes will exist.

4.2 ERP Projects – Overview & Presentation

A/Environmental Restoration Plan Coordinator presented the methodology Council will use for the prioritisation of bushland areas for ecological restoration and how this process is used to select sites for future projects delivered by the ERP Program.

Highlights

- The current site nomination approach has led to issues such as considering works on areas of low conservation significance and poor value for money; and
- There is now movement to a tiered site prioritisation approach which considers conservation significance and threats at a more strategic, regional level.

Discussions and actions arising

- i. Mr Bailey queried whether there are current maintenance and bush restorations works in progress.

A/Environmental Restoration Plan Coordinator advised there is ongoing maintenance by the Bush Regeneration team.

Motion: This Committee supports the prioritised approach to the Bushland Management as outlined by the A/Environmental Restoration Plan Coordinator.

Moved: Stephen Dobell-Brown

Seconded: Tony Wales

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

This motion was carried unanimously.

5. GENERAL BUSINESS



5.1 Tributary Channel C Update

Coordinator Floodplain and Water Management (FWM) presented various options of creek rehabilitation works explored in the past to address issues associated with erosion, overgrown vegetation and appearance in Tributary Channel C.

Discussions and actions arising

- a) Councillor Harle raised a concern that adopting Tributary Channel C model for future creek works could result in significant deficiencies with respect to ongoing maintenance, amenity, public health and safety.
- b) Director City Infrastructure & Environment advised that the design of the channel was undertaken in accordance with the guideline of the Department of Land and Water Conservation (currently known as Office of Environment and Heritage, OEH) at the time.

Action: Council to consider ongoing maintenance, amenity, public health and safety while designing any future stormwater drainage system in residential area.

Motion: This Committee recommends that Council looks at re-evaluating the stormwater channel systems.

Moved: Councillor Harle
Westerberg

Seconded: Signe

On being put to the meeting, the motion was declared carried.
This motion was carried unanimously.

Note: It is to be noted that the 2019/20 Operational Plan already includes the investigation and development of options to address this issue.

5.2 Riparian Areas Plan of Management Update

Coordinator FWM provided an update on the progress of consultant's work on the vegetation condition assessment across the LGA for the development of Riparian Areas Plan of Management.

5.3 Overland Flow Path Study of Rural Areas Update

Coordinator FWM advised that overland flow path study for the rural catchment areas covering Rossmore, Badgerys Creek, Bringelly, Greendale, Luddenham and Wallacia will be undertaken under stage 2 of the overland flow path study program. Coordinator FWM also advised that Council has received a grant funding of \$110,000 for this stage of the project. The Committee was informed that the tendering process is underway and aimed to be finalised by end of May.

Discussions and actions arising

- a) Ms Westerberg queried whether a portion of funds can be utilised to protect South Creek while further developments are implemented with the upcoming aerotropolis.
- b) A/Environmental Restoration Plan Coordinator advised the issue with managing the South Creek area is that the majority of the land is owned by rural land holders, and that all



mechanisms of protection should be carried at the precinct planning stage to assign public land along the riparian corridor and reclaiming that land.

Action: The Committee notes the retention of the South Creek Corridor as a priority for Council in the precinct planning of the rural areas.

Action: Strategic Planning to be invited to attend a future meeting to advise the Committee on planning for the protection of the South Creek environmental Corridor.

5.4 Grant Applications under the State Floodplain Management Program 2019-20

Coordinator FWM advised that Council has applied for grant applications for two projects, the review of Cabramatta Creek Flood Study and property purchase under the Moorebank Voluntary Acquisition Scheme.

5.4 ERP Resourcing Update

A/Environment Restoration Plan Coordinator advised that the ERP Site Inspector recruitment had commenced recruitment with advertisement closed. Interviews are to be conducted in late April.

A/Manager City Works advised that the resourcing levels of the Bush Regeneration team are being reviewed to address the current workload. A business case has been prepared to introduce a second team, and recruitment will commence following necessary approvals.

5.5 Community Tree Planting (CTP) – Review of Survival Rates

A/Manager City Works advised that the Bush Regeneration team have conducted audits of CTP's from 2018 and have provided a percentage survival rate of all plantings. It was noted that while drought conditions were in effect the survival rate were higher than anticipated at certain sites, with an average survival rate of 72.5%.

The only site deemed to have failed was the result of grazing by pest animals.

Discussions and actions arising

Ms Westerberg enquired as to whether the CTP at Pye Hill was part of the Masterplan for that area, and asked about the status of those works.

A/Manager City Works noted the CTP activity was independent of the Masterplan and was uncertain of the current status of those works. Director I & E advised that that the matter would be taken on notice and an update provided at a subsequent meeting.

Action: Director I & E to update the Committee on the status of the Pye Hill Masterplan.

CLOSE

Meeting closed at 8:00 pm

Next meeting: 4 June 2019

CTTE 04

**Minutes of the Civic Advisory Committee
meeting held on Monday 3 June 2019**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	136241.2019
Report By	George Georgakis - Manager Council and Executive Services
Approved By	Kiersten Fishburn - Chief Executive Officer

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Civic Advisory Committee Meeting held on 3 June 2019.

RECOMMENDATION

That Council receives and notes the Minutes of the Civic Advisory Committee meeting held on 3 June 2019.

REPORT

The Minutes of the Civic Advisory Committee meeting held on 3 June 2019 are attached for the information of Council.

The Minutes identify a number of actions that require Council staff to undertake, none of which will have any financial impact on Council. One of the recommendations requests a further report which will be provided which will include cost implications.

CONSIDERATIONS

Economic	There are no economic and financial considerations. One of the recommendations requests a report be prepared and cost implications will be included in that report.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	<p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p> <p>Deliver services that are customer focused.</p> <p>Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct.</p>
Legislative	There are no legislative considerations relating to this report.

ATTACHMENTS

1. Civic Advisory Committee Meeting Minutes from 3 June 2019



This meeting was recorded for minute taking purposes

MINUTES FROM CIVIC ADVISORY COMMITTEE MEETING 3 JUNE 2019

COUNCILLORS:

Ali Karnib
Geoff Shelton
Peter Harle
Karress Rhodes

Deputy Mayor **(Chairperson)**
Councillor
Councillor
Councillor

COMMITTEE REPRESENTATION:

Colin Harrington
Stephen Dobell-Brown
Alf Vella
Geoff Neville
Peter Fraser
Bob Brassell
Glen Op Den Brouw
Dan Hunnisett

Former Mayor
Former Councillor **(arrived at 10:22 am)**
Former Councillor
Former Councillor
Former Councillor
Former Council Civic Officer
City of Liverpool & District Historical Society
Base Manager, Holsworthy Army Barracks

INVITEES

Clara McGuirk
Dr Clare Cochrane
Tina Sangiuliano

Events Officer
Public Arts Officer
Acting Director City Community & Culture

COUNCIL ATTENDEES:

Alyson Infanti
George Georgakis
Rose Koch

Civic/Citizenship Coordinator
Manager Council & Executive Services
Committees Officer **(Minutes)**

APOLOGIES:

Thomas Wheeler
Jeanette Jackson
Margaret Favelle
June Young
Noel Short

Heritage Officer
Quota International
Rotary International
Committee Representative
Former Mayor



OPEN

Meeting opened at 10:03 am

1. WELCOME, ATTENDANCE AND APOLOGIES

Cllr Karnib opened the meeting and noted all apologies as displayed in the first page of the minutes.

2. DECLARATIONS OF INTEREST

Nil

3. UPDATE ON STATUS OF RESOLUTIONS FROM PREVIOUS MEETING

Updates were provided by various Council staff and Committee members on the following motions and action items put forward by the Committee at the 1 February, 2019 meeting.

3.1 - Item 6: Plaques at the Former Courthouse

The Civic/Citizenship Coordinator advised that she had liaised with Council's Heritage Officer and that at present, there is no knowledge on the whereabouts of the plaques. It was noted that Council's electronic records date back to 2004, and records dating beyond that period would be in hard copy form, therefore proving difficult to locate the photographs.

The Civic/Citizenship Coordinator sought for further suggestions from the Committee or whether the investigation should be concluded as no information is present. Peter Fraser agreed for the investigation to be concluded.

Cllr Rhodes advised she had also checked her records and noted that nothing was found.

3.2 - Item 5: Civic Advisory Committee's Charter

The Manager Council & Executive Services advised that the Civic Advisory Committee Charter had been updated to reflect the inclusion of the external memberships of the Liverpool District & Historical Society, Armed Service and Liverpool Hospital.

3.3 - Item 6: Ingham Institute - Recipient of Funds from 2018 LCC Charity Ball (MOTION)

The Manager Council & Executive Services reported that as put forward by the Committee, Council had endorsed the Ingham Institute for Applied Medical Research to be the funding recipient from the 2019 Council Charity Ball.

3.4 - Item 7: Order of Liverpool Awards held in conjunction with the Gift of Time Volunteers Dinner

The Manager Council & Executive Services reported that the recommendation put forward by the Committee for the Order of Liverpool Awards to be held in conjunction with the Gift of Time Volunteers Dinner and Liverpool's Birthday, with the Citizenship Ceremony to be held as a separate event, was not supported by Council and therefore not endorsed.

It was advised that the Order of Liverpool Awards will continue to be held at CPAC as per previous years.



3.5 - Item 6.4: Queries relating to Holsworthy Army Barracks

At the previous meeting on 1 February, 2019, two queries were put forward by the Committee:

- i. Whether Anzac, Cambridge and Moorebank Avenues were owned by Holsworthy Army Barracks, bearing in mind the increase of heavy traffic that may impact on any maintenance activity carried out by the Army.

Dan Hunnisett advised that:

- The Department of Defence (DoD) mainly owns and maintains these roads;
- DoD owns the section of Cambridge Avenue from the causeway, to the south of Moorebank Avenue and the railway line;
- The north of the railway line and up to the M5 along Moorebank Avenue, the DoD does not own this section of the road and is now owned by the Moorebank Intermodal Company; and
- DoD owns the section of Anzac Road between the Liverpool Fire Station towards Heathcote Road, however it does not have ownership of the two roundabouts on this road.

- ii. Whether investigations were made by the Holsworthy Army Barracks of per-and poly-fluoro alkyl substances (PFAS) infestation in the area.

Mr Hunnisett advised that:

- A PFAS investigation was made in recent years by agencies in the Holsworthy area, where public meetings were also held for residents;
- Small amounts of PFAS have been identified around Holsworthy; and
- The Defence website provides further information on this matter.

Please refer to the link below for the latest news on the PFAS investigation and Management Program:

<http://www.defence.gov.au/environment/pfas/>

Queries and Discussion

- i. Cllr Shelton queried whether any claims had been received by landowners impacted by negative property valuations due to the infestation of PFAS in the area.

Action Item: Dan Hunnisett to investigate whether claims had been made by landowners for negative property valuations due to PFAS infestation.

- ii. Cllr Shelton asked about record keeping given criticisms of records kept with respect to similar investigations held in Queensland. Mr Hunnisett was unable to comment on that.

- iii. Cllr Rhodes queried whether further public forum discussions will be held by the Holsworthy Army Barracks in relation to PFAS. Mr Hunnisett advised that he would take this query on notice and encouraged others to access the latest information on the DoD website.

Action Item: Dan Hunnisett to investigate whether the Holsworthy Army Barracks will host further public meetings in relation to PFAS.



3.6 – Item 5: Centenary of ANZAC Project Update

Council's Public Arts Officer advised that the sculpture has been delivered to the Casula Powerhouse Arts Centre (CPAC) for storage purposes. It was reported that a letter was written by Council to the office of Craig Kelly MP, requesting for further information on the progress of this project, as he was seeking an appropriate site at Holsworthy to place the sculpture. The Committee was advised that Council is waiting for a response.

The Acting Director City Community & Culture advised that Council is reengaging with the office of Craig Kelly MP, for the proposed site of Casula Parklands. It was also advised that the proposal for placing the sculpture at the Holsworthy Army Barracks was rejected and that all possible locations had been exhausted by Council. It was further noted that Council is willing to conduct all feasibility analysis and consultation with the community, if proposals are put forward by the office of Craig Kelly MP.

Council's Public Arts Officer advised that the challenge of the Casula Parklands location is that it falls outside the Hughes electorate, and that the initial grant was provided for the Hughes electorate and that the office of Craig Kelly MP will be required to assess the outcome. The Acting Director City Community & Culture advised that Council is seeking to organise another meeting to consider additional site locations for the sculpture.

Action Item: The Public Arts Officer to provide an update on the location site options for the placement of the Centenary of ANZAC sculpture, to the next Civic Advisory Committee Meeting.

3.7 – Item 6: Cenotaph at Berryman Reserve – Plantation

The Public Arts Officer confirmed that issues are present with the Camomile Lawn plantation surrounding the Cenotaph at Berryman Reserve, Warwick Farm. It was advised that during the summer season, it had not survived well, therefore in March, a sprinkler system had been implemented to assist.

The Public Arts Officer advised that they had been liaising with the artist for the cenotaph where they are considering alternative planting options, and installing stepping stones for visitors to enter the work and navigate well.

Queries and Discussion

- i. Alf Vella asked about the placement of a flag (Australian, Aboriginal and Liverpool) with lighting and bollards at the Cenotaph.
- ii. Council's Civic Citizenship Coordinator advised that the installation of boulders (bollards) have been considered and that she had liaised with the Risk Coordinator on the budget implications. It was advised that there are protection guidelines to mitigate risk, if the boulders are installed and this would be in excess of over \$100,000. It was also noted that they would detract from the artwork and structure.

The Civic Citizenship Coordinator sought to ascertain whether the Committee wished for the investigations to proceed, despite budget implications, and to invite Council's Risk Coordinator to a future meeting for discussion.

Action Item: Manager Council & Executive Services to invite the Risk Coordinator to a future Civic Advisory Committee meeting to discuss the budget implications and security guidelines for the installation of boulders around the Cenotaph at Berryman Reserve.
- iii. Stephen Dobell-Brown advised it would be ideal to place signage at the Cenotaph to raise awareness in the community for what it represents.



- iv. Cllr Harle recommended that a report be submitted to Council to investigate the appropriate sites to place flag poles for flags (Australian, Aboriginal and Liverpool) to be flown 24/7.

Moved: Cllr Peter Harle

Seconded: Stephen Dobell-Brown

MOTION: That:

- 1) A report to be prepared for further consideration be given to the installation of bollards, boulders and signage around the Cenotaph at Berryman Reserve; and
- 2) The report to consider the feasibility of the installation of flag poles in the Liverpool LGA and appropriate sites to place flagpoles for flags to be flown 24/7.

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

4. NOMINATIONS FOR ORDER OF LIVERPOOL AWARDS

The Manager Council & Executive Services advised that nominations have opened for the 2019 Order of Liverpool Awards, and close on 23 July, 2019. The nomination forms were distributed to the Committee members to pass onto their networks.

Action Item: Council staff to distribute the 2019 Order of Liverpool Awards nomination form at the Community District Forums.

5. GENERAL BUSINESS

5.1 – Item 6.5: Loss of equipment at Rose Street Depot (from previous meeting)

The Civic Citizenship Coordinator advised that she had made enquiries with staff at the Rose Street Depot regarding the loss of assembly equipment for a fence from 15 – 20 years ago. It was advised that many staff had left or do not recall the whereabouts of the equipment. Peter Fraser provided the name of a staff member that was involved to the Civic Citizenship Coordinator, who also advised that the matter will be closed and that further discussion will be held offline with Mr Fraser.

5.2 Kirkpatrick Boyland Park, 15th Avenue, Hoxton Park

Mr Dobell-Brown reported concerns of the proposed road widening works at Fifteenth Avenue that may impact Kirkpatrick Boyland Park nearby which includes memorial stones of the two men that were killed in WW1. Mr Dobell-Brown put forward the recommendation to relocate the memorials to Craig Park in Austral, and advised that this would be an opportunity to commission a memorial to the area, for the new developing communities to commemorate these men.

Glen Op Den Brouw advised that the Heritage Officer has plans in progress and that he should be consulted with prior to any Committee recommendation being made.

Moved: Stephen Dobell-Brown

Seconded: Collin Harrington

MOTION: Council's Heritage Officer to provide an update on the memorial stones at Kirkpatrick Boyland Park and investigate the actions to be taken during the proposed road widening works at Fifteenth Avenue.

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

The meeting closed at 10:59 am.

CTTE 05

**Minutes of the Audit, Risk and Improvement
Committee Meeting held on 3 May 2019**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	136518.2019
Report By	George Hampouris - Head of Audit Risk and Improvement
Approved By	Kiersten Fishburn - Chief Executive Officer

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Audit, Risk and Improvement Committee Meeting held on 3 May 2019.

RECOMMENDATION

That Council receives and notes the Minutes of the Audit, Risk and Improvement Committee Meeting held on 3 May 2019.

REPORT

The Minutes of the Audit, Risk and Improvement Committee held on 3 May 2019 are attached for the information of Council. The Minutes identify a number of actions that require Council staff to undertake, none of which will have any financial impact on Council.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Provide information about Council's services, roles and decision making processes. Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	<i>Local Government Act 1993, sections 8B and 23A</i>

ATTACHMENTS

1. Audit Risk and Improvement Committee Minutes - 3 May 2019

This meeting was recorded for minute taking purposes

Audit, Risk and Improvement Committee Minutes

3 May 2019 - Liverpool City Library, Orange Room, 170 George Street, Liverpool,
9.00am

Committee Members Present:

Andrew McLeod	Chairperson, Independent Member
Stephen Horne	Independent Member
John Gordon	Independent Member
Geoff Shelton	Councillor

Observers:

Peter Harle	Councillor	
Karress Rhodes	Councillor	
Kiersten Fishburn	Chief Executive Officer (CEO)	
George Hampouris	Head of Audit, Risk and Improvement (Head of ARI)	
John Morgan	Director Property & Commercial Development	
Chris White	Director City Corporate	
Peter Patterson	Director City Presentation	(Exited after item 6.1)
Rebecca Scarpin	Manager Waste & Cleansing	(Exited after item 6.1)
Vishwa Nadan	Chief Financial Officer	
Claudia Novek	Acting Coordinator Corporate Planning (Acting CCP)	(Exited after item 6.2)
George Harb	Manager Information Technology	(Item 6.4 & 6.5 only)
Mark Brookfield	Risk Coordinator	(Item 6.4 & 6.5 only)
Charlotte Cottam	Procurement Coordinator	(Item 6.8 only)
Lawrissa Chan	NSW Audit Office, Director, Financial Audit Services	
Furqan Yousuf	NSW Audit Office, Audit Leader	
Rose Koch	Committees Officer (Minutes)	

1. WELCOME / OPENING

The Chairperson welcomed attendees and opened the meeting at 9:02 am.

2. APOLOGIES

Deputy Mayor Kamib and Council's Audit and Risk Coordinator were noted as apologies for this meeting.

3. DECLARATIONS OF INTEREST

Independent Gordon advised that he is a member of the ARIC with Camden City Council that is involved with Project 24, which was listed as agenda **item 6.1** at this meeting. He also advised that he is a member of the ARIC with the Department of Education and the NSW Education Standards Authority (NESA), which may be deemed as relevant to the Committee. Therefore Independent Gordon declared a non-pecuniary interest.

Minutes of the Audit, Risk & Improvement Committee Meeting held on Friday, 3 May 2019 and confirmed on Friday, 26 July 2019

Chairperson

Later in the meeting while discussing **item 5.2**, Cllr Shelton declared a non-pecuniary interest as a member of the Uniting Services Union.

Later in the meeting while discussing **item 6.3**, Independent Gordon declared a non-pecuniary interest as a former partner with Pricewaterhouse Coopers (PwC) due to signing off accounts for audits conducted by the organisation for Councils in NSW including Liverpool.

4. CONFIRMATION OF PREVIOUS MINUTES

Cllr Shelton sought to ascertain whether the last sentence of the 3rd last paragraph in item 5.2 and recommendation point 3 of item 5.2 was reflected accurately.

The Chairperson advised that these should be reflected as;

"Head of ARI advised that he will perform a reconciliation to ensure the risks identified in the presentation are included in the risk register"

And

"Note that the Head of ARI will perform a reconciliation between the risks mentioned by the Director City Economy & Growth and the Enterprise Risk Register."

RECOMMENDATION

That the minutes of the Audit, Risk & Improvement Committee Meeting held on 8 February 2019 be confirmed as a true record of that meeting.

Motion

Moved: Cllr Shelton

Seconded: Stephen Horne

5. BUSINESS ARISING FROM PREVIOUS MINUTES

5.1 Audit, Risk and Improvement Committee - Resolution Tracking

Head of ARI advised that a number of actions in the resolution tracking have now been actioned. The outstanding item in relation to service reviews have been subjected to delays due to resourcing issues. Once the Executive team approve the service catalogue, a program of service reviews can commence.

RECOMMENDATION

That the Audit, Risk & Improvement Committee receive and note the ARIC Resolution Tracking document.

Motion

Moved: Cllr Shelton

Seconded: Stephen Horne

5.2 City Presentation Overview

The Director of City Presentation provided an overview on the three divisions of City Presentation involving City Works, Operational Facilities and Waste & Cleansing. The risks involved and steps for mitigation were outlined within each division. The highlights were as follows:

- Key risk areas for parks include challenges in servicing parks in an appropriate manner, potential injury, reputation damage, vandalism, misuse of herbicides and unsatisfactory turf standards on sporting fields;
- Steps for risk mitigation within parks include upskilling staff, scheduling programmed inspections and realigning the parks to have ownership of zones across the LGA to improve accountability;
- Drainage maintenance is a concern in terms of risk due to flood prone zones, aging infrastructure and gross pollutant traps;
- Steps for risk mitigation for drainage maintenance include managing root intrusion, surveillance and monitoring, vegetation clearing, staff training and supervisory processes;
- Ageing fleet and failure of the major plant has been identified as a possible risk, through higher ongoing maintenance and lifecycle costs, leading to a decrease in utilisation;
- To minimise risk, aging plant and equipment has been identified in the working documents for the capital plant budget for years 2020 - 2022;
- Challenges surrounding illegal waste is an ongoing issue and posing risk to Council and the community; and
- Risks on illegal waste is to be mitigated by staff monitoring through CCTVs at hot spot sites and issuing fines.

Queries and Discussion

- i. The Chairperson queried that in terms of public liability or complaints, where is Council working to maintain service levels.
The Director City Presentation advised the service levels are very poor and cultural challenges at the depot are currently being addressed. There have been instances of works carried out in an ad hoc manner which have led to complaints from the community. It was advised that a realignment within the teams have been made to address these issues.
- ii. Cllr Harle made reference to the news of a child being captured in an open stormwater inlet that led to a fatality in Wollongong. Concerns were expressed that Liverpool has an abundance of open stormwater drainage systems, while not only dangerous, it also attracts pests. Cllr Harle advised that Council should seek alternative systems in the new areas of development in order to mitigate these risks.
- iii. The Chairperson queried whether there was an appetite for all machinery to be operating throughout trading hours and if the team has considered sharing fleet with neighbouring Councils to improve machinery utilisation.
The Director City Presentation expressed support of this idea and advised that this is an area to explore and Council could benefit by using equipment from other Councils in return.
- iv. The Chairperson queried to what level lobbying and advocacy is being done by Council to have the legislation changed in relation to illegal waste.
Council's CEO advised that the asbestos levy is regularly discussed between Council, Local Government NSW and the Environmental Protection Authority. The CEO highlighted that a criminal penalty is required to make change.

RECOMMENDATION

That the Audit, Risk & Improvement Committee:

1. Note the presentation by the Director City Presentation;
2. Invite the Director City Corporate to present an overview of their business profile and risks to the October 2019 ARIC meeting; and
3. Commends the initiatives for the proposed introduction of GPS technologies and increased resource supervision, and ensuring it is reflected and maintained in the Remote Workers Policy.

Motion

Moved: Stephen Horne

Seconded: Cllr Shelton

5.3 PwC Local Government Performance Excellence Program

Acting CCP advised that the Local Government Professionals have contracted PwC in relation to the delivery of the Performance Excellence Program. Council covers a fee to participate in this program. It was advised that this document provides an operational overview of Council's statistics in the areas of HR, Finance, Risk and Service Delivery.

Acting CCP noted that the highlights and lowlights of the report was submitted to Council's Business Improvement Partner for monitoring purposes.

It was reported that improvements were made in the previous financial year within the HR space, such as reduced staff turnover rates and lost time injury. The Committee was informed that the reported lowlights are being addressed with City Corporate, and that Council is seeking to improve these results.

Queries and Discussion

- i. Independent Home queried whether this document provides a platform to compare results through opening dialogue with other Councils, while incorporating individual research.

The CEO advised that this occurs on a regular basis. Director City Corporate advised that this is occurring on a managerial level. Head of ARI advised that Council is locked into a contract to partake in the Performance Excellence Program for a period of five years. It was advised that Council currently has a few years remaining to fulfil the contract period..
- ii. The Chairperson expressed the notion that certain performance indicators may not give beneficial value to the community, and that it would be in the interest of Council to liaise with PwC to reconsider what data is measured and whether it provides material benefit to the community.

RECOMMENDATION

That the Audit, Risk & Improvement Committee notes this report and is to receive a further report from the Business Improvement Partner at the November meeting on the progress of the identified lowlights.

Motion

Moved: Stephen Horne

Seconded: Cllr Shelton

5.4 Overdue Customer Requests and Records Action Items

No discussion was made on this item.

RECOMMENDATION

That the Audit, Risk & Improvement Committee notes the Customer Request project update and receive a further update at the November 2019 meeting.

Motion

Moved: Stephen Horne

Seconded: Cllr Shelton

5.5 Council's Fraud and Corruption Policy, Plan and Fraud Control Toolkit

The Director City Corporate reported that the Fraud and Corruption Prevention Policy is currently being reviewed. It was advised that Council will incorporate the requirements itemised in the Fraud Control Improvement Kit from February 2015.

Queries and Discussion

- i. The Chairperson advised that Council ought to establish a risk approach to ensure that only value added activities of the Fraud Toolkit is incorporated. Director City Corporate advised the cost benefit should be considered as well as the payoff in implementing each strategy.
- ii. The Chairperson advised that an appetite for tolerating risk would equate to using risk to make expedient and efficient decisions. It was advised that the policy ought to have guidelines that are effective as opposed to blindly following the Toolkit without consideration to operations.
- iii. Independent Horne advised it is important to consider how the adopted policy will be used to shift any flaws within the work culture.

RECOMMENDATION

That the Audit, Risk & Improvement Committee:

1. Receive and note the Fraud and Corruption Prevention Policy report; and
2. In implementing the fraud control policy, the Committee is to be briefed within the next 12 months on the activities implemented that would translate to positive cultural change.

Motion

Moved: Stephen Horne

Seconded: Cllr Shelton

5.6 Liverpool Civic Place**Queries and Discussion**

- i. Independent Gordon sought to ascertain whether the former CEO of Council had an involvement in the procurement process, and whether it would not impact the reputation of the contract.

The CEO advised that is not possible to control the entire reputational risk and that the approval for the Civic Place project was given via Council resolution and that that action would be taken after the resolution. The CEO advised that she was confident in Clayton UTZ that they had reviewed the process and confirmed that it was in order.

Director City Corporate advised that the contract signed at that stage will need to be re-executed under the current terms, therefore the new PDA which Council authorised the CEO to sign following the current negotiations will deem the old agreement as outdated.

- ii. The Chairperson noted that the liquidity position of Built Holdings is important to consider as the project progresses, in order for Council to be prepared for any contingencies and can withdraw from the project with limited impact.

RECOMMENDATION

That the Audit, Risk & Improvement Committee Receive and note the Liverpool Civic Place report.

Motion

Moved: Stephen Horne

Seconded: Cllr Shelton

6. AGENDA ITEMS

6.1 Project 24 - Regional Waste Strategy

Manager Waste & Cleansing provided a summary on the report that was tabled to the Committee on Project 24. It was advised the report discusses two primary objectives of securing price certainty and disposal security by 2024, when Council's current contract will expire. It was explained that the report provides the current project status and milestones achieved to date and also includes an attachment of inherent risks that have been determined from the Project 24-Initial Risk Workshop.

Queries and Discussion

- i. The Chairperson expressed support of Project 24 and advised that there is no advocacy strategy for waste management in Australia overall and that this issue was formed at the State Government level, with the costs shifted to Local Government.

Independent Gordon advised of a presentation that was delivered at Camden City Council which was very effective and put forward the idea of delivering an updated version of that presentation to a future ARIC meeting, to aid in advocacy.

The CEO advised that this matter will be raised at a General Manager's meeting and that the EPA had been briefed on this matter on multiple occasions by Council.

The Chairperson encouraged Council to pursue aggressive advocacy for co-responsibility of financial support with the State Government, and that this significant risk should not be handled by Council alone.

Independent Horne encouraged for Council to engage with probity advisors early in the process as the risk to reputation and fairness occurs very early in discussions with the market. The Manager Waste & Cleansing advised that this is a work in progress.

Independent Gordon requested a future briefing from the Manager Waste & Cleansing on the progress of handling this matter.

RECOMMENDATION

That the Audit, Risk & Improvement Committee:

- 1. Receive and note report; and

2. Recommends Council to pursue aggressive advocacy for co-responsibility of financial support from the State Government on this issue.

Motion**Moved:** Clr Shelton**Seconded:** Stephen Horne

6.2 Integrated Planning and Reporting Framework - Biannual Performance Monitoring

Queries and Discussion

- i. Independent Horne sought for further details on the challenges briefly mentioned in the report on ref L.04.05 *"Manage the delivery of monitored, transparent and accountable procurement services"*. The CEO advised that Council had struggled to recruit in the space of procurement.

Independent Gordon queried the process of how principle activities are measured and tracked and whether this is on target. Acting CCP advised that Head of ARI had commenced an audit on the results of the 2017/18 year report of five business units, where measurements of KPIs had been assessed.

The CEO advised that each Director is required to sign off on these reports as they own their directorate, and that they liaise with herself for review and approval.

Head of ARI advised that Council is committed to reviewing closed off audit actions every two years, therefore providing an additional layer of scrutiny.

RECOMMENDATION

That the Audit, Risk & Improvement Committee receive and note the July to December 2018 Biannual Performance Report.

Motion**Moved:** Stephen Horne**Seconded:** Clr Shelton

6.3 NSW Audit Office Client Service Plan

Annual Engagement Plan

The Director for Financial Audit Services provided an overview of the Annual Engagement Plan for the 2018/19 financial audit. The key points were as follows:

- The NSW Audit Office will focus on the accounting implications arising from the Liverpool Civic Place project;
- Roads, bridges, footpaths and stormwater drainage will be subjected to a comprehensive revaluation in 2019, where the NSW Audit Office will assess the methodologies used by Council and whether it complies with the Australian Accounting Standards;
- Work will be done to ensure that the carrying value of infrastructure property, plant and equipment (IPPE) materially reflects fair value;
- Council is upgrading its asset management system to a cloud, therefore the data migration processes will need to be reviewed; and
- Sector wide risks will be assessed such as the quality and timeliness of financial reporting, completeness and accuracy of Crown Land and the management and use of credit cards.

Queries and Discussion

- i. The Chairperson noted that the predecessors in the Committee had conversations with the Audit Office in relation to Liverpool City Council's Audit fee. The fee had doubled and clear commitments were provided in the first year that this fee would be reduced, however following on the fees have continued to increase. Concerns were expressed that the audit plan was created to a budget as opposed to the needs of the organisation.
- ii. The Chairperson advised that previously when the audits were conducted independently, a fixed rate was charged to Council which was on a needs basis, while at present, Council is subjected to a program of additional work that is built into the budget, as opposed to a needs based program.

The Director for Financial Audit Services advised that some items were specific to Liverpool Council such as the IPPE revaluations, including sector wide issues such as the Australian Accounting Standards.

The Chairperson advised that while the items may be legitimate, they may not be a priority for Liverpool City Council and that it should not be required to financially bear the burden, as it appears this is a revenue raising opportunity, where the issues targeted are not directly relevant to Liverpool City Council. It was noted that this is perceived to be a breach of the contract.

- iii. Independent Gordon made note of a potential conflict of interest (see page 2 of the minutes under declarations of interest) as a former partner with PwC. He advised the recovery rates on Council work is very low, and that once a review of tendered rates is made by the NSW Audit Office, this will always increase across the industry. It was noted that previously a minimum statutory audit was conducted with low fees. Currently, the industry has reverted back to full thorough audits.

Independent Gordon advised that changes in the auditing process partially explain the price increase. Clr Shelton noted that Council was not advised of this. The Chairperson sought to ascertain whether additional auditing is required. Independent Gordon advised that it would be beneficial to receive an explanation from the NSW Audit Office.

Independent Horne highlighted that the questions to be clarified include the process involved in establishing a reasonable base fee and the process for sector wide matters to be included in the audit.

- iv. The Chairperson noted that the audits do not have a connection to Council's Risk Register. Head of ARI advised that certain items targeted in the Client Service Plans are low risk for Council.

Head of ARI noted that within the internal audit sector, a three year forecasting is made as opposed to the annual forecasting made by the NSW Audit Office, therefore there is a risk that there will be a duplication of work between the two parties creating discrepancies. The Director for Financial Audit Services agreed with this perspective.

- v. The Director for Financial Audit Services clarified for the item of "Management and use of Credit Cards", that there was an alleged fraud that occurred at a regional Council and the Minister for Local Government requested an audit in this space. The Chairperson agreed that this is legitimate, however objected to Council covering the cost as it is not a direct issue with Liverpool City Council.
- vi. Council's CEO advised that this discussion is a reflection of Council's rigorous internal audit process and that Head of ARI had performed extensive work on areas which are included in the Client Service Plan e.g. development contributions. The CEO sought to ascertain if a detailed itemised cost breakdown would alleviate some of Council's concerns that significant time has been factored into low risk areas and work already conducted by the Internal Audit function.

It was advised that as a maturing organisation the amount of work requested should reduce annually, as Council staff upskill and address prior year management letter points.

vii. The Chairperson heavily emphasised that the Director for Financial Audit Services and the Audit Leader have been performing an excellent job with quality, and that the concerns raised are unrelated to their performance.

viii. The Audit Leader added that while Council may not have the revaluation of roads currently on the Risk Register, from an external audit perspective this is a critical area due to the transactional items generated. He added that there are standard procedures to follow, irrespective of which Council this may be, and upon comparing the fees of other Councils it will be discovered that a standard has been reached on a base fee that is reasonable on the minimum work required. It was added that while this is not linked to Council's Risk Register, the NSW Audit Office is required to test whether the transactions are processed accordingly to the Australian Accounting Standards.

The Chairperson responded that for the annual financial audit that he would concur, however it appears the majority of this cost is incurred through continuous improvement auditing which is over and above the statutory requirements.

Client Service Plan

Council's Chief Financial Officer outlined the progress to date in addressing the recommendations outlined in the 2018 financial year management letter.

It was advised there will be a focus in the Assetic (Council's asset management system) space with data being migrated to the new cloud system. An additional matter raised was buying land for road purposes and discounts associated which is required to be revisited with the NSW Audit Office at a later date.

Clr Shelton queried the estimated dollar figures of land acquisition for road purposes. The CEO and Chief Financial Officer advised they would provide this information to Clr Shelton from the draft 2019/20 budget and took this question on notice. The Chairperson requested that this information be distributed to the Committee.

RECOMMENDATION

That the:

1. Head of ARI assist the Chair to formally write to the NSW Audit Office, requesting clarification and justification on the cost, program detail and scope, while confirming how the proposed focus area for this financial Audit reflects the needs of Council as identified in the Risk Register and/or operational concerns;
2. An hourly resource allocation breakdown be provided for each focus area as identified in the Client Service Plan;
3. ARIC advocates for Council to reject the current Client Service Plan and accept a program that is designed to meet the needs and priorities of Council; and
4. ARIC commends the current engagement team from the Audit Office NSW for the quality of work over the years.

Motion

Moved: Clr Shelton

Seconded: Stephen Horne

6.4 Strategic Internal Audit Plan

Head of ARI provided an overview of the Strategic Internal Audit Plan over the following three years and how this was produced. It was advised the plan is based on multiple variables on a weighted average methodology. Some of the factors considered included the performance excellence program, cross Council benchmarking and external reviews to

assess the risks in the industry. Head of ARI concluded that a list was produced on the top auditable areas for the next three years.

Queries and Discussion

- i. The Chairperson highlighted that as part of the development process, that there is collaboration between Council and the NSW Audit Office. Director for Financial Audit Services was in agreement.
- ii. Independent Horne expressed his concerns that cyber security was not included in the first year of the overall 3 year audit program, but included in the second year. Council's Manager Information Technology advised that there was significant work performed within the IT cyber security space for the 2019/20 period and hence the reasoning that the Cyber Security Audit was deferred to year 2 of the plan.
- iii. Independent Gordon sought to ascertain whether the Cyber Security residual risk as outlined in the risk register should be "significant" or whether this was overstated. The Chairperson assured that due to his knowledge of Council's IT infrastructure, that this would be likely an overstatement as opposed to a true reflection, and requested that this be reviewed and reported to the next ARIC meeting.

Manager Information Technology advised that his team are in the stages of replacing the firewalls, continuing internal phishing campaigns and penetration testing.

RECOMMENDATION

That the ARIC:

1. Endorses the Liverpool Council 1 July 2019 to 30 June 2022 Strategic Audit Plan; and
2. Recommends that Head of ARI collaborates with the NSW Audit Office to align their programs.

Motion

Moved: Stephen Horne

Seconded: Clr Shelton

6.5 Business Continuity Planning

Queries and Discussion

- i. The Chairperson provided feedback to Council's Risk Coordinator on the report for the Business Continuity Planning (BCP). It was recommended that when the testing exercises are scheduled for the future, that the Risk Coordinator also ensures that the correct phone numbers are in place, the current staff members are noted in case of contact requirements and that there is an approach to communicating with staff outside of business hours.
- ii. The Risk Coordinator advised that this was done on a live basis, and in case there are changes to staff involved with the BCP, that this would be a recovery mechanism, therefore the contact data would be updated on a regular basis. It was advised that a WhatsApp group exists for this purpose.

The Risk Coordinator also assured that Council's BCP resides in the Cloud through Infocouncil, therefore a secure copy is always on hand. The CEO advised to place a physical copy in the Library Manager's Office as it is a secure site.
- iii. The Chairperson commended the efforts of the Risk Coordinator on the data security measures.
- iv. Independent Gordon queried the lessons learnt from the fire incident that had occurred at Council in 2010. The Risk Coordinator advised that the BCP is a generic guide, and

that it is beneficial to know the key staff on hand for assistance in case of any contingencies.

It was noted that Council is dispersed throughout multiple locations in the CBD, which is convenient in terms of a BCP, as staff can move to different location when required.

The Director City Corporate noted that remote access to key systems has improved over the years.

RECOMMENDATION

That the Audit, Risk & Improvement Committee receive and note the Business Continuity Report

Motion **Moved:** Stephen Horne **Seconded:** Cllr Shelton

6.6 Internal Audit Projects and Activities - 1 January to 31 March 2019

No discussion was made on this item.

RECOMMENDATION

That the Audit, Risk & Improvement Committee;

1. Receives and notes The Internal Audit Projects and Activities Report;
2. Receives and notes the Overdue Audit Action Items greater than 90 days report; and
3. Notes the Certificate of Investment Confirmation and that the ARIC Chair signs the Certificate of Investment Confirmation for the period 1 December 2018 to 28 February 2019.

Motion **Moved:** Stephen Horne **Seconded:** Cllr Shelton

6.7 Enterprise Risk Management Report - March 2019

No discussion was made on this item

RECOMMENDATION

That the Audit, Risk & Improvement Committee:

1. Receive and note the Enterprise Risk Management report and attachments; and
2. Receives an update of the residual risk rating of risk number R00089 "Inadequate Cyber Security"

Motion **Moved:** John Gordon **Seconded:** Stephen Horne

6.8 Procurement Statistical & Trend Analysis

The Chairperson praised the report on the Procurement Statistical and Trend Analysis and queried to the Procurement Coordinator on any concerns and targets in place.

Council's Procurement Coordinator advised that there has been a move to a business partner model over the previous eleven months, where the focus was on directorate spend. It was added that there will be a greater focus from a category perspective on the top spend areas to ensure contractual compliance and to achieve best value. Other areas of focus noted was for a better understanding of the supplier base to check whether they are all being utilised and whether the information is correct. It was added that this is a good fraud prevention measure.

RECOMMENDATION

That the Audit, Risk & Improvement Committee receive and note the Procurement statistical and trend analysis report.

Motion

Moved: John Gordon

Seconded: Stephen Horne

6.9 Quality Management Program

No discussion was made on this item.

RECOMMENDATION

That the Audit, Risk & Improvement Committee note the Quality Management Framework and continuous improvement program.

Motion

Moved: Stephen Horne

Seconded: Cllr Shelton

6.10 Internal Audit Quality Assurance

Independent Gordon queried whether there was a date allocated for an independent review of the internal audit function.

Head of ARI advised that a review was conducted before he had commenced his position at Liverpool City Council and that the next review will occur in approximately three years.

RECOMMENDATION

That the Audit, Risk & Improvement Committee Receive and note the Internal Audit Quality Assurance report and overall client satisfaction ratings.

Motion

Moved: Stephen Horne

Seconded: Cllr Shelton

6.11 Legal and Governance Report - March 2019

Cllr Shelton referred to the following sentence in the Legal & Governance Report – March 2019: *"There has been an increase in the complexity of formal requests, particularly from the legal sector."*

Cllr Shelton queried if there were identifiable trends in this regard and sought further detail on these requests. Director City Corporate noted that this is in relation to complex requests

surrounding property information, dealing with zoning changes and the consolidation of properties due to amendment 52 and the development of land at the west of m7. It was added that when developers submit requests to Council in relation to accepted applications that are approved, that this requires careful analysis by staff in terms of privacy information and commercial in confidence.

Clr Shelton queried if information could be provided on the geographical area in relation to these requests. Director City Corporate advised that this would be taken on notice.

RECOMMENDATION

That the Audit, Risk & Improvement Committee receives and notes the Legal and Governance Report.

Motion

Moved: Stephen Horne

Seconded: Clr Shelton

6.12 Compliance Risks

No discussion was made on this item

RECOMMENDATION

That the Audit, Risk & Improvement Committee receive and note the report.

Motion

Moved: Stephen Horne

Seconded: Clr Shelton

8 CLOSE

The Chairperson closed the meeting at 11:50 am.

9 NEXT MEETING

Friday, 26 July 2019, Liverpool City Library, Silver Room, 170 George Street, Liverpool,
9 am.

CTTE 06	Minutes of the Liverpool Youth Council Committee Meeting held on 8 May 2019
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Strategic Direction	Leading through Collaboration Encourage community participation in decision-making
File Ref	137475.2019
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Sangiuliano - Acting Director City Community and Culture

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Liverpool Youth Council Meeting held on 8 May 2019.

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 8 May 2019.

REPORT

The Minutes of the Liverpool Youth Council held on 8 May 2019 are attached for the information of Council.

The Minutes identify a number of actions that require Council staff to undertake, none of which will have any financial impact on Council.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	Raise community awareness and support action in relation to environmental issues.
Social	Support community organisations, groups and volunteers to deliver coordinated services to the community.
Civic Leadership	Facilitate the development of community leaders. Encourage the community to engage in Council initiatives and actions. Provide information about Council's services, roles and decision making processes.
Legislative	There are no legislative considerations relating to this report.

ATTACHMENTS

1. Minutes Liverpool Youth Council 8 May 2019



Minutes

MINUTES OF LIVERPOOL YOUTH COUNCIL COMMITTEE MEETING

8 May 2019

COMMITTEE MEMBERS PRESENT:

Cheryl Anthony	Chairperson
Shonali Kumar	Media Representative
Tjarani Barton-Vaofanua	Media Representative
Vishal Senthilkumar	Treasurer
Alyssia Dower	Youth Councillor
Lily Bolin	Youth Councillor
Manar Al-Ogaidi	Secretary
Saurabh Sibal	Youth Councillor
Simbarashe Zimbudzana	Youth Councillor
Madison Young	Youth Councillor
Councillor Nathan Hagarty	Liverpool City Council

OTHER ATTENDEES:

Councillor Geoff Shelton	Liverpool City Council
Derek Tweed	Community Development Worker (Youth)

APOLOGIES:

Michael Azzi	Youth Councillor
Jayesh Joshi	Vice Chairperson
Mayor Wendy Waller	Liverpool City Council
Councillor Charishma Kaliyanda	Liverpool City Council

AGENDA:

1. WELCOME, ATTENDANCE, APOLOGIES AND OPENING

Chairperson Cheryl Anthony welcomed everyone and opened the meeting at 6.15pm.

2. DECLARATIONS OF INTEREST

Nil.

3. CONFIRMATION OF PREVIOUS MINUTES

The Minutes from the meeting held on 3 April 2019 were confirmed as a true record of that meeting.

Moved: Alyssia Dower

Seconded: Simbarashe Zimbudzana



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4. BUSINESS ARISING FROM PREVIOUS MINUTES

The following items were discussed:

- That the Community Development Worker (Youth) liaises with The Groundswell Project team for a date that Youth Council members can visit the palliative care ward. **It was confirmed the visit must be held on a weekday due to staffing at the hospital. The Community Development Worker (Youth) will add a poll on the Facebook group to check availabilities of Youth Council members and provide a response to the Groundswell Project team.**
- The Community Development Worker (Youth) liaise with Council's Events Coordinator to discuss involvement with the NAIDOC program. **Council's Events Coordinator welcomes the Youth Council involvement. Members were asked for the type of support/activities they would like to deliver on the day. Youth Council members to discuss options and respond.**
- The Community Development Worker (Youth) provide an update at the next Youth Council meeting on developments within Council to reduce single use plastic. **Council have formed a working group to review eliminating single use plastic internally at Council.**

The first action taken was to eliminate the use of single use plastic at the quarterly staff BBQ. All staff must bring their own plates and cutlery to the lunch.

A representative from Council's internal working group to be invited to attend a future Youth Council meeting to discuss future plans and consider collaborating with Youth Council to support the elimination of single use plastic.

Moved: Simbarashe Zimbudzana **Seconded:** Vishal Senthilkumar

5. CORRESPONDENCE

There was no correspondence tabled at this meeting.

6. COUNCILLOR UPDATE

The following updates from the previous Council meeting held on 17 April were presented to the Youth Council:

- There are considerations in relation to Council's Ward boundaries. The existing boundaries require slight adjustment as there is an increasing population in the South Ward;
- The Office of Local Government (OLG) will be abolished as of 1 July 2019 to become part of the Department of Planning. Council will write to the Premier and Minister for



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Local Government expressing its opposition to the abolition and seek clarification on how the OLG's existing resources and functions will operate and be funded;

- There has been several public complaints in regards to the influx of mosquitoes, mainly surrounding the Warwick Farm water treatment plant and the army base at Holsworthy. Council has been liaising with stakeholders in regards to a management plan and social media campaigns that address the issue. It should be noted that spraying is not an option due to the health concerns that it would entail;
- The Casula Parklands opening was successful and was shared around social media with many positive comments;
- The Liverpool on a Roll event received a higher than expected participation by of community members. The event will most likely happen again due to the fact that it can be facilitated any time at any location. However, more vendors will be employed next time to cater for the higher turnout;
- The annual Charity Ball is being hosted at the William Inglis Hotel with funds raised being donated to the Ingham Institute. The theme this year is 'Tokyo Nights' and will be held on 21 September at 6pm;
- The annual ANZAC Day Dawn Service was held on 25 April at Bigge Park with a high turnout of approximately 3,000 people; and
- The Liverpool pound facility will be closed. The current plan is to collaborate with other councils to form a common, large holding facility in Blacktown. Council will investigate the feasibility of an animal shelter and boarding facility in the Liverpool LGA.

Moved: Alyssia Dower **Seconded:** Madison Young

7. YOUTH WORKER'S REPORT

An update was provided on the youth activities as follows:

- The April school holiday activities were very well attended, promotion was improved with a more coordinated marketing approach across a number of Council departments;
- Liverpool Library Services are delivering a HSC Expo on 4 June at Liverpool City Library. Schools are encouraged to be involved in the great activities planned;
- Liverpool City Library is offering support and tutoring to HSC students after school. Topics covered include English, Business Studies and Legal Studies. There is opportunity to work through questions, assessments and prepare for exams in these free, drop in sessions; and



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- Council are hosting a National Families Week Expo at Carnes Hill on Saturday 18 May. There will be activities for the whole family.

Moved: Lily Bolin

Seconded: Saurabh Sibal

8. TREASURER'S REPORT

The current Youth Council budget expenditure for this financial year is \$6,077 with a remaining balance of \$4,466.

Moved: Saurabh Sibal

Seconded: Madison Young

9. RADAR REPORT

The RADAR show is now airing regularly on 2GLF FM and can be accessed online at www.89.3fm.com.au. RADAR is airing from 5.00pm-6.00pm on Thursday afternoons.

Moved: Lily Bolin

Seconded: Manar Al-Ogaidi

10. MEDIA REPRESENTATIVE'S REPORT

An update was provided on the Youth Council Facebook page as follows:

- The number of Likes for the Youth Council Facebook page currently sits at 777; and
- It was discussed to hold a competition on the Youth Council Facebook page for a new name for the RADAR radio show. It is hoped that this competition will increase listeners and create a new modern name for the program.

Moved: Alyssia Dower

Seconded: Vishal Senthilkumar

11. GENERAL BUSINESS

11.1 Youth Week Evaluation

The Youth Council discussed Youth Week activities in Liverpool for Youth Week 2019:

- Live and Loud was held at Liverpool Library Forecourt over two days. This activity was well organised and attended by approximately 150 young people. The activities and stalls were well utilised. Many Council staff commented that the space was well activated and had a lively vibe each afternoon;
- Arts Meets West was held in collaboration with CPAC Youth at Casula Powerhouse Arts Centre. The event was a success with approximately 300 people attending throughout the day. Youth Council provided the climbing wall and photo booth, both of which were well utilised. The music worked well, and stallholders were diverse and interesting;
- Youth Council engaged a keynote speaker at the Arts Meets West event to discuss mental health and wellbeing. The speaker was well received, providing tips and



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ideas for the participants. However, Youth Council members felt that the topic was probably not right for these types of events; and

- Youth Council discussed next year's Youth Week. Members prefer to deliver a different activity that represented the general demographic of young people in Liverpool, and to have more control of the activations. Youth Week discussions will be placed on the agenda for all future meetings to allow for better planning.

11.2 CBD Exposed Youth Music Festival

This event will be held on Friday 21 June 3pm-7pm at the Liverpool Library Forecourt. The Community Development Worker (Youth) will organise a time for Youth Council members interested in assisting to meet and plan this event.

Moved: Madison Young **Seconded:** Shonali Kumar

12. CLOSE

The meeting closed at 7:45pm.

The next Youth Council meeting will be held on 5 June 2019.

QWN 01**Question with Notice - Cllr Hadchiti - Mosquitoes**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	138839.2019

QUESTION WITH NOTICE

Please address the following:

1. What progress has been made in relation to the Mosquito issue?

On Tuesday 4 June 2019, City Presentation directorate initiated a meeting with various stakeholders including adjoining Councils, NSW Health, Sydney Water, Sydney Olympic Park and Georges River Keeper to discuss current community concerns about the increase in the mosquito population and the request for councils to take action and develop a management plan. NSW Health expert on Entomology, Dr. Cameron Webb presented on “Mosquitoes of Pest and Public Health concern in the Georges River region” and “Managing Mosquitoes in Georges River Liverpool”.

Dr. Webb provided much insight on various mosquito species, the difference between nuisance mosquitoes and disease borne mosquitoes, options for mosquito management and the benefits of public education and awareness. Options discussed for mosquito management included spray application of a bacterial larvicide *Bacillus thuringiensis* subspecies *israelensis* (Bti). Bti is a natural occurring bacterium found in soils and has been approved by the EPA for use in residential, commercial and agricultural settings primarily for control of mosquito larvae. Bti is a selective larvicide that targets saltwater species of mosquitoes and is currently considered safe for humans, pets and other fauna in the environment.

Following the presentation Director City Presentation, Peter Patterson stated that this was an opportunity for a collaborative discussion on formulating a unified approach to mosquito management. The option was put to all stakeholders to participate in a working group, sharing resources, costs and developing a single management plan for all councils to buy into.

The outcome from the initial meeting was all that all stakeholders agreed to engage Dr. Cameron Webb to undertake a preliminary program of mapping and surveillance of key hot spots along the Georges River. From these findings, Dr. Webb will produce a draft mosquito management plan to the working group. A Memorandum of Understanding will be drafted by the Council for all stakeholders to participate as a working group.

In the interim, Council staff will be working on the development of a fact sheet about mosquito management and personal protection for the community, including provisions for signage to be displayed in mosquito active areas. Furthermore, Council will work on a mapping plan to identify known mosquito breeding areas within the LGA and research engagement considerations for the potential seasonal spraying application of Bti.

At this time, we are working towards a regional management approach, however in the event that other councils or key stakeholder land owners do not wish to participate, Liverpool will continue working towards preparation of a standalone approach to mosquito management within our LGA. Dr Webb is expected to have the draft regional and standalone management plans completed by end of August 2019.

ATTACHMENTS

Nil

QWN 02

Question with Notice - Cllr Hadchiti - Voluntary Planning Agreements (VPA's)

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	138841.2019

QUESTION WITH NOTICE

Please address the following:

1. Are there current issues or issues looming with any VPA's the Council has entered into?

Response

Council has utilised voluntary planning agreements to deliver a range of public benefits to the City over a number of years to support rezoning of land or specific development applications. Generally, these agreements between developers and Council operate successfully with little interaction with Council. However, given the sometimes complex nature of development, there are can be challenges with the implementation of VPAs.

At present, there are a number of executed VPAs that have outstanding work items. These VPAs, as well as recently completed VPAs, are available here -

<https://www.liverpool.nsw.gov.au/development/planning-the-future/planning-agreements>.

The following VPAs have complexities that may present a challenge to Council in relation to delivery of specific items:

Location	Overview	Matters being monitored	Action
Shepherd Street	<ul style="list-style-type: none"> • Agreement with Coronation, Shepherd Street Developments and Shepherd Property Nominee. • Range of VPA items include: <ul style="list-style-type: none"> ○ Shuttle bus service ○ Bike share pods ○ Car share spaces ○ Woodbrook Road underpass ○ Bank stabilisation 	<ul style="list-style-type: none"> • Final sign-off on portion of pedestrian/cycle path constructed along Georges River. • Payment of funds, in lieu of works is an option for works within Lighthorse Park, to allow council to integrate works in line with the Masterplan for this land. • Timing of the delivery of the infrastructure items. 	<ol style="list-style-type: none"> 1. Ongoing liaison with Coronation to facilitate delivery of items through meetings and formal correspondence. 2. Monitor the issuing of OCs in collaboration with the private certifier.

Location	Overview	Matters being monitored	Action
	<ul style="list-style-type: none"> ○ Pedestrian and cycle path ○ Riparian zone rehabilitation • Provision of infrastructure items linked to number of dwellings with occupation certificates (OC). • Significant infrastructure items required at the 500th and 600th OC (currently 309 OCs issued). 	<ul style="list-style-type: none"> • Community issues as residents begin to occupy apartments at a point when all adjacent public improvement works are incomplete. • Direct contact with private certifier of the project to reinforce the obligations under the development consent and the VPA (formal letter sent 21/05/2019). 	<p>3. Council communications team to work with Coronation on messaging to new residents.</p>
Brickmakers Drive	<ul style="list-style-type: none"> • Agreement with Mirvac Homes and New Brighton Golf Club. • Range of VPA items include: <ul style="list-style-type: none"> ○ pedestrian/cycle paths ○ landscaping and improvements to open space areas ○ public access to Georges River ○ local drainage facilities, and ○ land dedication along Georges River. • Provision of infrastructure items generally linked to release of specific Subdivision Certificates. • Residential component of development completed. 	<ul style="list-style-type: none"> • Key issue is coordination of delivery of pedestrian/cycle path • Provision of pedestrian/cycle path through Council land and along river frontage still outstanding. • Resolving issues with delivery of final part of pedestrian/cycle path will enable the remainder of outstanding items to be delivered. 	<p>1. Continue to liaise with developer to resolve issues associated with the delivery of path on Council land and adjacent to the Georges River.</p>

Location	Overview	Matters being monitored	Action
Warwick Farm – Coopers Paddock	<ul style="list-style-type: none"> • Agreement with Australian Turf Club. • Range of VPA items include: <ul style="list-style-type: none"> ○ Remediation of the designated land ○ Environmental management of the designated land ○ Ecological offset works ○ Traffic improvements, including road widening, intersections and services, and ○ Shared bike/pedestrian paths. • Provision of infrastructure items related to timing of subdivision of occupation certificates 	<ul style="list-style-type: none"> • Maintenance period associated with Road widening about to expire in next two months. • Awaiting completion of shared pathway through Coopers Paddock to connect up with GMD. • Land swaps are yet to occur along GMD - awaiting DA from ATC • The Vegetation Management Plan for Coopers Paddock has been approved. Now needs to be implemented by ATC prior to handing over to Council. • Balance of Coopers Paddock is to be handed over to Council when works are completed. 	<ol style="list-style-type: none"> 1. Continue to work proactively with ATC on various remaining outstanding items.

ATTACHMENTS

Nil

QWN 03	Question with Notice - Cllr Hagarty - Buses in New Release Suburbs
Strategic Direction	Generating Opportunity Advocate for, and develop, transport networks to create an accessible city
File Ref	142087.2019

QUESTION WITH NOTICE

Liverpool's new release areas are poorly serviced by public transport. Suburbs such as Middleton Grange, Elizabeth Hills and Len Waters Estate are barely serviced by single, infrequent routes with limited stops.

The on-demand bus service in Edmondson Park also has issues. According to figures from Transport for NSW, the average cost per passenger of operating on-demand services across all the trial areas is \$34.56 per trip. The near by and now abandoned Wetherill Park trial cost taxpayers \$940 per passenger. The buses must be booked online, by phone or via an app. This disadvantages commuters who have digital literacy and access issues as well as people from CALD backgrounds.

Better public transport, including bus services, means more cars off the road, less pressure on commuter car parking and reduced greenhouse gas emissions. Research has also shown that riding a bus is 90 times safer than car travel.

With more housing developments coming in suburbs such as Austral, Liverpool needs better existing and future public transport including buses.

Please address the following:

1. Are additional, more frequent bus services planned for Liverpool? Specifically new release suburbs and estates including Parkbridge Estate?
2. Are additional on-demand bus services planned for Liverpool?
3. What is the cost per passenger of the Edmondson Park on-demand bus service?
4. What measures are in place to ensure the on-demand bus service is inclusive and accessible?

A response to these Questions with Notice will be provided in the 31 July 2019 Council Business Papers.

ATTACHMENTS

Nil

QWN 04

Question with Notice - Cllr Hagarty - Oversized Load Carrying Vehicles

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	142113.2019

QUESTION WITH NOTICE

I have received numerous complaints from residents in new release suburbs about oversized load carrying vehicle movements in the early morning. These vehicles are used to transport other vehicles used in the construction of new housing developments.

Because of their size and speed the RMS restricts their movement to not impede the peak hour traffic. However, this means residents are burdened with significant amounts of sound and light pollution at all hours of the night.

Surely a common sense solution can be found to lessen the impact on residents.

Please address the following:

1. What is the time window imposed by the RMS for transporting an oversized load carrying vehicle?
2. Does Council also impose time restrictions?
3. Can Council legally impose time restrictions?
4. Are nearby residents within the vicinity of the drop off point informed about these movements beforehand?
5. Is it legally possible to enforce that nearby residents of the drop off point are informed about these movements?

A response to these Questions with Notice will be provided in the 31 July 2019 Council Business Papers.

ATTACHMENTS

Nil

QWN 05

**Question with Notice - Cllr Hadchiti - Occupation
Certificates**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	144178.2019

QUESTION WITH NOTICE

Please address the following:

1. In the event Council becomes aware that there is a possibility of a private certifier issuing occupation certificates for properties that Council believes do not comply fully with conditions of consent, is the option of applying to the courts for an injunction to prevent these certificates from being issued available to Council?

A response to this Question with Notice will be provided in the 31 July 2019 Council Business Papers.

ATTACHMENTS

Nil

QWN 06	Question with Notice - Cllr Hagarty - Smoking Kiosks
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	144983.2019

QUESTION WITH NOTICE

Please address the following:

1. Are smoking kiosks legal in NSW?

A response to this Question with Notice will be provided in the 31 July 2019 Council Business Papers.

ATTACHMENTS

Nil