

# **COUNCIL AGENDA**

## **ORDINARY COUNCIL MEETING**

**31 July 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, 31 July 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.

A handwritten signature in blue ink, appearing to read "Kiersten Fishburn".

**Kiersten Fishburn**

CHIEF EXECUTIVE OFFICER



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### **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:

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CONF 01 Question with Notice - Clr Hadchiti - Occupation Certificates

*Reason: Item CONF 01 is confidential pursuant to the provisions of s10A(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

CONF 02 Legal Affairs Report

*Reason: Item CONF 02 is confidential pursuant to the provisions of s10A(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

CONF 03 Mayoral Direction pursuant to Section 226(d) of the Local Government Act 1993

*Reason: Item CONF 03 is confidential pursuant to the provisions of s10A(2)(e) of the Local Government Act because it contains information that would, if disclosed, prejudice the maintenance of law.*

CONF 04 Acquisition of Lot 299 DP 2475 being 50 Sixteenth Avenue, Austral for drainage purposes

*Reason: Item CONF 04 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.*

CONF 05 Heathcote Road Upgrade LCC Property Adjustments and Public Road Dedication

*Reason: Item CONF 05 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.*

CONF 06 Legal Matters

*Reason: Item CONF 06 is confidential pursuant to the provisions of s10A(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

CONF 07 Personnel Matters - Council in Closed Session

*Reason: Item CONF 07 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).*

**Close**



## MINUTES OF THE ORDINARY MEETING HELD ON 26 JUNE 2019

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### PRESENT:

Mayor Wendy Waller  
 Councillor Ayyad  
 Councillor Balloot  
 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  
 Mr Peter Patterson, Director City Presentation  
 Mr Michael Zengovski, Acting Director City Infrastructure and Environment  
 Mr John Milicic, Manager, Property  
 Mr Michael Knight, Acting General Counsel Manager Governance Legal  
 Mr David Smith, Manager Planning & Transport Strategy  
 Mr Charles Wiafe, Service Manager Traffic and Transport  
 Mr Andrew Stevenson, Manager Communications  
 Mr George Georgakis, Manager Council and Executive Services  
 Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm.

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## STATEMENT REGARDING WEBCASTING OF MEETING

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

**ACKNOWLEDGMENT OF COUNTRY,  
PRAYER OF COUNCIL AND  
AFFIRMATION TO BE READ BY**

The prayer of the Council was read by Reverend Manoj Chacko from Liverpool South Anglican Church.

## NATIONAL ANTHEM

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

## APOLOGIES

Nil.

## CONDOLENCES

Nil.

## CONFIRMATION OF MINUTES

**Motion:**                      **Moved: Clr Shelton**                      **Seconded: Clr Kaliyanda**

That the minutes of the Ordinary Meeting held on 29 May 2019 be confirmed as a true record of that meeting.

On being put to the meeting the motion was declared CARRIED

## DECLARATIONS OF INTEREST

Clr Rhodes declared a pecuniary interest in the following item:

**Item COM 01:** Grants, Donations and Corporate Sponsorship.

**Reason:** Thomas Hassall Anglican College advertises in the Your Liverpool publication that Clr Rhodes produces.

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

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

**Item COM 01:** Grants, Donations and Corporate Sponsorship.

**Reason:** Ctr Kaliyanda is employed at an alternative headspace site that is managed by a different lead agency.

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

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

**Item EGROW 04:** Update on planning proposal to rezone land at 240 Governor Macquarie Drive, Warwick Farm.

**Reason:** Clr Harle has family members that live in the area.

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

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

**Item COM 01:** Grants, Donations and Corporate Sponsorship.

**Reason:** Clr Ayyad's children attend Thomas Hassall Anglican College.

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

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

**Item EGROW 02:** Proposed amendment to Liverpool Local Environmental Plan 2008 - Rezoning land subject to Basin 14 and Bernera Road, Edmondson Park.

**Reason:** Clr Hadid is the President of the Australian Islamic House, the landowner of 2094 Camden Valley Way, Edmondson Park.

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

## **PUBLIC FORUM**

### **Presentation – items not on agenda**

Nil.

### **Representation – items on agenda**

1. **Mr Gary Portelli** addressed Council on the following item:

**EGROW 04** – Update on planning proposal to rezone land at 240 Governor Macquarie Drive, Warwick Farm.







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

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.

## COUNCIL DECISION

**Motion:** **Moved:** Clr Hadchiti **Seconded:** Clr Shelton

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, including a review of whether the left hand deceleration from Camden Valley Way into Bernera Road can be lengthened;
4. Notes the need to undertake a revised stormwater drainage plan to minimise the harmful and negative effects of open drains and channel systems;
5. Delegates to the CEO to make any typographical or other editing amendments to the planning proposal and Development Control Plan if required;
6. 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;
7. 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
8. Receive a further report on the outcomes of public exhibition and community consultation.

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

Councillors voted unanimously for this motion.

Note: Cllr Hadid was not in the Chambers when this item was voted on.

**Clr Hadid returned to the Chambers at 6.31pm.**

**ITEM NO:** EGROW 03

**FILE NO:** 136186.2019

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

## **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.

## **COUNCIL DECISION**

**Motion:**

**Moved: Clr Rhodes**

**Seconded: Clr Harle**

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, and Council investigation of opportunities to utilise demountable stacked multi-storey parking construction further 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.

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

Councillors voted unanimously for this motion.

**ITEM NO:** EGROW 04  
**FILE NO:** 141244.2019  
**SUBJECT:** Update on planning proposal to rezone land at 240 Governor Macquarie Drive,  
Warwick Farm

## 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.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Ayyad**                      **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

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

Councillors voted unanimously for this motion.



**ITEM NO:** CEO 02  
**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 Rhodes**                      **Seconded: Clr Harle**

That Council:

1. Endorse in principle 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; and
2. Note the design suggestions outlined at the Strategic Planning meeting on Thursday 20 May are to be considered into the design and submission.

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







**Clrs Rhodes and Hadchiti left the Chambers at 7.05pm.**  
**Clr Hadchiti returned to the Chambers at 7.07pm.**

## **CITY COMMUNITY AND CULTURE REPORT**

**ITEM NO:** COM 01  
**FILE NO:** 136417.2019  
**SUBJECT:** Grants, Donations and Corporate Sponsorship

### **RECOMMENDATION**

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

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

### **COUNCIL DECISION**

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

That:

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

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

2. Council's Grants team contact the Alliance for Gambling Reform to see if there are suitable grants available for their KaChing Community Language Dubbing Project.

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

**Clr Rhodes returned to the Chambers at 7.11pm.**

**ITEM NO:** COM 02

**FILE NO:** 136912.2019

**SUBJECT:** Future Demands for Early Childhood Services in Liverpool

## RECOMMENDATION

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

## COUNCIL DECISION

**Motion:**

**Moved: Clr Shelton**

### Seconded: Clr Hadid

That Council receives and notes the Future Demands for Early Childhood Services in Liverpool Report and continues to forward plan in accordance with the comments in this business item.

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

## CITY CORPORATE REPORT

**ITEM NO:** CORP 01  
**FILE NO:** 136112.2019  
**SUBJECT:** Investment Report May 2019

## RECOMMENDATION

That Council receives and notes this report.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Shelton**                      **Seconded: Clr Kaliyanda**

That the recommendation be adopted.

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





## COMMITTEE REPORTS

**ITEM NO:** CTTE 01

**FILE NO:** 099878.2019

**SUBJECT:** 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.

## COUNCIL DECISION

**Motion:**                      **Moved: Cllr Rhodes**                      **Seconded: Cllr Hagarty**

That the recommendation be adopted.

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



**ITEM NO:** CTTE 02  
**FILE NO:** 121909.2019  
**SUBJECT:** Minutes of the Liverpool Pedestrian, Active Transport and Traffic Committee Meeting

## 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.

## COUNCIL DECISION

**Motion:**                      **Moved: Cllr Rhodes**                      **Seconded: Cllr Hagarty**

That the recommendation be adopted.

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

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 2 April 2019.

**Motion:**                      **Moved: Cllr Rhodes**                      **Seconded: Cllr Hagarty**

That the recommendation be adopted.

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

That Council receives and notes the Minutes of the Civic Advisory Committee meeting held on 3 June 2019.

**Motion:**                      **Moved: Cllr Rhodes**                      **Seconded: Cllr Hagarty**

That the recommendation be adopted.

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

That Council receives and notes the Minutes of the Audit, Risk and Improvement Committee Meeting held on 3 May 2019.

**Motion:**                      **Moved: Cllr Rhodes**                      **Seconded: Cllr Hagarty**

That the recommendation be adopted.

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

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 8 May 2019.

**Motion:**                      **Moved: Cllr Rhodes**                      **Seconded: Cllr Hagarty**

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:** 138839.2019

**SUBJECT:** Question with Notice - Clr Hadchiti - Mosquitoes

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.

During discussion on QWN 02, Mayor Waller advised that Council would later move into Closed Session to deal with Items QWN 02, QWN 05 and CONF 02 pursuant to the provisions of S10(A)(2)(g) of the Local Government Act because the items contain advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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

**ITEM NO:** QWN 02  
**FILE NO:** 138841.2019  
**SUBJECT:** Question with Notice - Clr Hadchiti - Voluntary Planning Agreements (VPA's)

This item was dealt with later in the meeting in closed session.

**ITEM NO:** QWN 03  
**FILE NO:** 142087.2019  
**SUBJECT:** Question with Notice - Clr Hagarty - Buses in New Release Suburbs

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**

**ITEM NO:** QWN 04  
**FILE NO:** 142113.2019  
**SUBJECT:** Question with Notice - Cllr Hagarty - Oversized Load Carrying Vehicles

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.**

**ITEM NO:** QWN 05  
**FILE NO:** 144178.2019  
**SUBJECT:** Question with Notice - Clr Hadchiti - Occupation Certificates

This item was dealt with later in the meeting in closed session.

**ITEM NO:** QWN 06  
**FILE NO:** 144983.2019  
**SUBJECT:** Question with Notice - Clr Hagarty - Smoking Kiosks

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.**



## PRESENTATIONS BY COUNCILLORS

- i. Cllr Harle made a presentation to Council regarding the recent National General Assembly Conference in Canberra as shown below.

*The Mayor, several Councillors and I attended the National Local Government Association Conference held in Canberra between the 15<sup>th</sup> and 19<sup>th</sup> of June.*

*The conference purpose is to represent Local Government areas and Councils from all over Australia to lobby the Federal Government for support in addressing issues relevant to Local Councils. To some extent it is like our Local Government Conference, which is scheduled for later this year and to be held at William Inglis Conference Centre at Warwick Farm, where it is aimed at the State Government for support on issues raised by Local Government.*

*As a Councillor I found the conference very informative as it gave me an opportunity to appreciate the concerns and issues that affect Councils across Australia, not just NSW.*

*Of interest to me was a highly informative session on the increasing problem of waste disposal, waste recycling and the State Governments' levy on waste disposed of in landfill that Councils want returned to them in exchange for projects that reduce waste going to landfill. That topic generated considerable debate.*

*Unfortunately, I was less impressed with the lack of information regarding the millions of tons of combustible waste that goes to landfill every week, and particularly plastics that are currently not easy to recycle and take up huge areas of valuable storage space. I am referring to plastics that range between 2 and 7 on the scale within the recycle triangle, with seven being extremely difficult to recycle if ever.*

*PET plastics such as drink containers rate a 1 and are the most valuable and easily turned into products including clothes.*

*I asked questions relating to the progress of Waste to Energy Incinerators that produce cheap electricity for community use as is done in many countries throughout the world with few negative effects on the planet and arguably on “global warming” or “climate change”.*

*The response was that in Western Australia a 17-Megawatt Unit has been approved and is currently in the construction phase. It will produce enough electricity to power around 21,000 homes, with another plant under evaluation.*

*Due to the extremely high operating temperature, around 1800 degrees Celsius, and a waste reduction ratio of 20 to 1, few if any toxic materials are produced. Extremely effective filter systems remove any that may be produced. The ash is used for road construction and building materials while the heat produces steam driving a Turbine Generator/Alternator to produce electricity.*

*The waste heat may also be used to heat land for agricultural purposes and/or community use such as swimming pools near the plant.*

*Some of the exhaust air, which is super clean and mainly Carbon Dioxide may be directed into green houses as food for rapid plant growth.*

*The points of interest are that these Waste to Energy Incinerators would eliminate the problems of disposing single use plastics ending up in the environment.*

*At present, it is uneconomical to recycle most plastics and so they are either stored for much later use or are buried in landfill and remain there for thousands of years.*

*Since plastics are basically a product of oil and coal, would it not be better to incinerate these now and use the energy stored to produce electricity rather than bury it and pollute the environment for who knows how long?*

*Modern Waste to Energy Incinerators are a far better alternative to landfill with more than 170 currently in use around the world.*

*It is dilemma all Councils currently face, but who will take positive steps to address it?*

- ii. Cllr Hagarty made a presentation to Council regarding the 60<sup>th</sup> anniversary function of the City of Liverpool and District Historical Society which he attended on Saturday 22 June 2019 with the Mayor, Councillors Shelton and Kaliyanda, the Federal Member for Werriwa Anne Stanley and former Councillor Alf Vella.
- iii. Cllr Kaliyanda made a presentation to Council regarding the International Eid Festival Opening Ceremony which she attended on Saturday 8 June 2019. She advised that the organisers wished to thank Council for the ease in accessing the Council facilities as well as the ability to hold the function within the Liverpool LGA.
- iv. Cllr Rhodes tabled a petition on behalf of residents opposed to the demolition of Phillips Park tennis courts.



**Clr Ayyad retired from the meeting at 7.46pm.**

**CONFIDENTIAL ITEMS**

**ITEM NO:**      CONF 01

**FILE NO:** 135568.2019

**SUBJECT:** Appointment of Community representatives on Civic Advisory Committee

## RECOMMENDATION

That Council appoints June Young (to continue as one of the community representatives) and Ellie Roberston to the Civic Advisory Committee as community representatives.

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Hadchiti**                      **Seconded: Clr Rhodes**

That Council:

1. Appoints June Young (to continue as one of the community representatives) and Ellie Roberston to the Civic Advisory Committee as community representatives; and
2. Amongst other members re-endorse all former Mayors and Councillors of Liverpool City Council.

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



**Clr Hadchiti returned to the Chambers at 7.54pm.**

## RECOMMENDATION

1. In relation to 1 Browne Parade Warwick Farm (also known as 34-40 Hume Highway Warwick Farm)
  - a) notes the inspection report by Fire and Rescue NSW, as shown in Attachment 1; and
  - b) exercises its power to issue a Fire Safety Order as recommended by Council's Fire Safety Officer to address the identified fire safety deficiencies.
2. In relation to 14 Homepride Parade Warwick Farm
  - a) notes the inspection report by Fire and Rescue NSW, as shown in Attachment 2; and
  - b) exercises its power to issue a Fire Safety Order as recommended by Council's Fire Safety Officer to address the identified fire safety deficiencies.

## COUNCIL DECISION

That Council:

1. In relation to 1 Browne Parade Warwick Farm (also known as 34-40 Hume Highway Warwick Farm)
  - a) notes the inspection report by Fire and Rescue NSW, as shown in Attachment 1; and
  - b) exercises its power to issue a Fire Safety Order as recommended by Council's Fire Safety Officer to address the identified fire safety deficiencies.

2. In relation to 14 Homepride Parade Warwick Farm

- a) notes the inspection report by Fire and Rescue NSW, as shown in Attachment 2; and
- b) exercises its power to issue a Fire Safety Order as recommended by Council's Fire Safety Officer to address the identified fire safety deficiencies.

3. Write to the relevant State Minister to lobby for similar initiatives to the Victorian government in relation to cladding and other strata issues.

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

**Clr Hadid left the Chambers at 8:17pm.**

**Clr Hadid returned to the Chambers at 8:19pm.**

**ITEM NO:** QWN 05

**FILE NO:** 144178.2019

**SUBJECT:** Question with Notice - Clr Hadchiti - Occupation Certificates

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.**

**COUNCIL DECISION:**

A discussion took place in relation to the above item and a verbal response was provided. It was agreed that a written response be provided at a later date.

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

**ITEM NO:** QWN 02  
**FILE NO:** 138841.2019  
**SUBJECT:** Question with Notice - Clr 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?

## 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"> <li>• Agreement with Coronation, Shepherd Street Developments and Shepherd Property Nominee.</li> <li>• Range of VPA items include:               <ul style="list-style-type: none"> <li>○ Shuttle bus service</li> <li>○ Bike share pods</li> <li>○ Car share spaces</li> <li>○ Woodbrook Road underpass</li> <li>○ Bank stabilisation</li> <li>○ Pedestrian and cycle path</li> <li>○ Riparian zone rehabilitation</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Final sign-off on portion of pedestrian/cycle path constructed along Georges River.</li> <li>• 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.</li> <li>• Timing of the delivery of the infrastructure items.</li> <li>• Community issues as residents begin to occupy apartments at a point when all adjacent public improvement works are incomplete.</li> </ul>	<ol style="list-style-type: none"> <li>1. Ongoing liaison with Coronation to facilitate delivery of items through meetings and formal correspondence.</li> <li>2. Monitor the issuing of OCs in collaboration with the private certifier.</li> <li>3. Council communications team to work with Coronation</li> </ol>

	<ul style="list-style-type: none"> <li>• Provision of infrastructure items linked to number of dwellings with occupation certificates (OC).</li> <li>• Significant infrastructure items required at the 500th and 600th OC (currently 309 OCs issued).</li> </ul>	<ul style="list-style-type: none"> <li>• 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).</li> </ul>	on messaging to new residents.
Brickmakers Drive	<ul style="list-style-type: none"> <li>• Agreement with Mirvac Homes and New Brighton Golf Club.</li> <li>• Range of VPA items include: <ul style="list-style-type: none"> <li>○ pedestrian/cycle paths</li> <li>○ landscaping and improvements to open space areas</li> <li>○ public access to Georges River</li> <li>○ local drainage facilities, and</li> <li>○ land dedication along Georges River.</li> </ul> </li> <li>• Provision of infrastructure items generally linked to release of specific Subdivision Certificates.</li> <li>• Residential component of development completed.</li> </ul>	<ul style="list-style-type: none"> <li>• Key issue is coordination of delivery of pedestrian/cycle path</li> <li>• Provision of pedestrian/cycle path through Council land and along river frontage still outstanding.</li> <li>• Resolving issues with delivery of final part of pedestrian/cycle path will enable the remainder of outstanding items to be delivered.</li> </ul>	1. Continue to liaise with developer to resolve issues associated with the delivery of path on Council land and adjacent to the Georges River.

**Motion:**

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

Council moved back into Open Session at 8.30am.

Minutes of the Ordinary Council Meeting held on Wednesday, 26 June 2019 and confirmed on Wednesday, 31 July 2019

Chairperson



**THE MEETING CLOSED AT 8.31pm.**

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 31 July 2019

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 June 2019. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

**EGROW 01**

**Draft Liverpool Pioneers' Memorial Park  
Conservation Management Plan**

<b>Strategic Direction</b>	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
<b>File Ref</b>	120970.2019
<b>Report By</b>	Thomas Wheeler - Heritage Officer
<b>Approved By</b>	Tim Moore - Director, City Economy and Growth / Deputy CEO

**EXECUTIVE SUMMARY**

A draft conservation management plan has been prepared for Liverpool Pioneers' Memorial Park. The conservation management plan will guide the long term conservation and maintenance of the park and cemetery. This report seeks approval from Council to place the draft document on public exhibition.

**RECOMMENDATION**

That Council:

1. Place the Draft Liverpool Pioneers' Memorial Park Conservation Management Plan on exhibition for a period of 28 days; and
2. Delegates to the CEO the finalisation of the Draft Liverpool Pioneers' Memorial Park Conservation Management Plan if no submissions are received; or receive a further report outlining details of the submissions received at the conclusion of the exhibition period.

**REPORT**

**Background**

Liverpool Pioneers' Memorial Park was established in 1820 as the new Liverpool Cemetery, replacing the Old Liverpool Cemetery, now known as Apex Park. The cemetery was part of the Glebe lands associated with St Luke's Anglican Church and was under the care and control of the church.

The cemetery remained in operation until 1945 and records indicate a combined burial list of approximately 15,000 people were interned at Liverpool Pioneers' Memorial Park and Apex Park collectively.

Burials include prominent local identities such as Reverend Robert Cartwright, Thomas Moore, Dr Charles Throsby and the Bull and Marsden families. There were also thousands of unmarked pauper burials from the Liverpool Asylum or Former Liverpool State Hospital, including American Civil War veteran Murtha Doyle.

Liverpool City Council took control of the cemetery in the 1960s, and park modifications were undertaken which included the removal of headstones with only the most prominent colonial identities retained.

Between 2008 and 2016 Liverpool City Council completed restoration work including the reinstallation of over 500 headstones in Liverpool Pioneers' Memorial Park and the construction of formal landscaped spaces.

### **Conservation Management Plans**

The intent of a conservation management plan (CMP) is to complete a heritage assessment of a heritage object and prepare a document to guide future maintenance and conservation work.

The document has been prepared in accordance with NSW Government guidelines for best practice heritage management and the Burra Charter. The Burra Charter, adopted in 1979 (amended 1989 and 2013), defines the best practice standard based on an international UN and International Council on Monuments & Sites (ICOMOS) guidelines for managing cultural heritage places in Australia that has been endorsed by Heritage Council of NSW and the NSW Land & Environment Court.

The document will assist in future planning for the activation and management of the northern end of the park, and the conservation and restoration of the headstones and memorials located within the park.

The process to develop a CMP is an ordered methodology involving the following steps:

1. Identification of the place through analysis of its history and current form
2. Assessment of the significance of the place as a whole and its elements against a standard set of criteria
3. Analysis of relevant issues, constraints and opportunities affecting the object
4. Recommendations for policies, strategies and actions to conserve the heritage values of the place and guide management decision making

### **Draft Liverpool Pioneers' Memorial Park Conservation Management Plan Outcomes**

The CMP recommends conservation management policies to retain and enhance the park's heritage values, provides guidelines for future park improvements and provides an interpretation strategy for communicating the heritage values of the park to present and future communities.

Key recommendations of the conservation management plan are:

- Endorse this CMP as the guiding document for Council's decision making in regard to the future conservation and management of Liverpool Pioneers' Memorial Park
- For all work that requires excavation or ground disturbance, an archaeological permit from the NSW Heritage Division is to be applied for and received prior to commencing work
- Manage Liverpool Pioneers' Memorial Park in accordance with current best practice and statutory requirements to retain and conserve its heritage values
- Implement identified conservation policies in this CMP to achieve the above outcomes
- Nominate Liverpool Pioneers' Memorial Park for inclusion on the State Heritage Register (with exemptions for day to day maintenance)
- Enhance the landscaping and consider improving lighting and security cameras to prevent vandalism and anti-social behaviour
- Regularly assess the condition of all monuments and memorials and undertake on going preventative maintenance and physical conservation

### **Public Exhibition**

It is proposed to place the *Draft Liverpool Pioneers' Memorial Park Conservation Management Plan* on public exhibition and invite comment through the following means:

- A notice in "Liverpool City Council News" in the *Liverpool Leader*, local newspaper inviting people to comment.
- The draft document being placed on the "On Public Exhibition" page of Council's website.
- Providing an electronic copy to members of Council's Heritage Advisory Committee.

### **CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.

<b>Social</b>	Preserve and maintain heritage, both landscape and cultural as urban development takes place.
<b>Civic Leadership</b>	There are no civic leadership and governance considerations.
<b>Legislative</b>	There are no legislative considerations relating to this report.

**ATTACHMENTS**

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1. Draft Liverpool Pioneers Memorial Park CMP v2. (Under separate cover)
2. Appendix 2a. (Under separate cover)
3. Appendix 2b. (Under separate cover)
4. Appendix 2c. (Under separate cover)
5. Appendix 2d. (Under separate cover)
6. Appendix 2e. (Under separate cover)
7. 28887\_F5\_ArchaeologicalPotential. (Under separate cover)
8. 28887\_F4\_Location\_Headstones. (Under separate cover)
9. 28887\_F3\_HeritageListed. (Under separate cover)
10. 28887\_F2\_StudyArea (Under separate cover)
11. 28887\_F1\_Locality. (Under separate cover)

**EGROW 02**

**Community Participation Plan**

<b>Strategic Direction</b>	Leading through Collaboration Encourage community participation in decision-making
<b>File Ref</b>	140175.2019
<b>Report By</b>	David Smith - Manager Planning & Transport Strategy
<b>Approved By</b>	Tim Moore - Director, City Economy and Growth / Deputy CEO

**EXECUTIVE SUMMARY**

Council is required to prepare its first Community Participation Plan (CPP) in accordance with the requirements of Division 2.6 and Schedule 1 of the *Environmental Planning and Assessment (EPA) Act 1979* (the Act).

Clause 16 of the *Environmental Planning and Assessment (Savings, Transitional and Other Provisions) Regulation 2017* requires the CPP to be adopted by 1 December 2019.

The purpose of the CPP is to provide a single document that the community can access and which sets out all of Council's community participation requirements under planning legislation, including all minimum mandatory exhibition timeframes.

The Act outlines the principles that Council must include in the CPP, as follows:

- The community has a right to be informed about planning matters that affect it.
- Council will encourage effective and on-going partnerships with the community to provide meaningful opportunities for community participation in planning.
- Planning information will be in plain language, easily accessible and in a form that facilitates community participation in planning.
- The community will be given opportunities to participate in strategic planning as early as possible to enable community views to be genuinely considered.
- Community participation will be inclusive and Council will actively seek views that are representative of the community.
- Planning decisions will be made in an open and transparent way and the community will be provided with reasons for those decisions (including how community views have been taken into account).
- Community participation methods (and the reasons given for planning decisions) will be appropriate having regard to the significance and likely impact of the proposed development.

The CPP therefore sets out when and how Council will engage with its communities across all the land use planning functions it performs.

For strategic planning initiatives, including the Local Strategic Planning Statement, Local Environmental Plan, Development Control Plan, Development Contributions Plans, Planning Agreements and other strategic studies and plans, the requirements for public participation are aligned with the Act's requirements and current practice.

For development applications, public participation requirements have been largely adapted from the existing Development Control Plan – Chapter 18 - Notification of Development Applications.

A change is proposed to the notification and exhibition of development applications compared to the current Chapter 18 in the DCP. It is proposed that residential flat buildings, mixed use development and shop top housing developments in the Liverpool City Centre be notified for 14 days, to align with the requirement for those types of development outside the Liverpool City Centre. Commercial buildings over 4 stories are also proposed to be notified, given the increase in high rise buildings. The notification requirements for community facilities have been amended from opposite and adjacent landowners to landowners within a 75m radius to align with the requirements for child care centres given potential traffic and noise issues associated with these land uses. The notification requirements for group homes and hostels have also been amended from opposite and adjacent landowners to landowners within a 75m radius given the sensitivity of the use.

Council is required to transfer all community participation requirements (sometimes referred to as notification, advertising or submission periods) from the DCP to the CPP to meet the CPP requirement under the Act. As a result, once the CPP has been adopted by Council, the existing Chapter 18 of the DCP will be revoked.

## **RECOMMENDATION**

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That Council:

1. Endorses the draft Community Participation Plan;
2. Place the draft Community Participation Plan on public exhibition for a minimum period of 28 days in accordance with Schedule 1 of the *Environmental Planning and Assessment Act 1979*; and
3. Delegates to the CEO the finalisation of the Community Participation Plan and subsequent amendments to the Liverpool Development Control Plans should no submissions be received; or receive a further report outlining details of the submissions received at the conclusion of the exhibition period.

## **REPORT**

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In March 2018, changes to the *Environmental Planning and Assessment (EPA) Act 1979* set out new requirements for all Council's to prepare a Community Participation Plan (CPP) and for it to be adopted by 1 December 2019.

The CPP sets out when and how Council will engage with the community as part of the planning functions it performs (strategic planning and development assessment) under the Act.

The objectives of the draft CPP are to:

- provide opportunities for all members of the community to participate in planning decisions to achieve better planning outcomes, in an open and transparent process;
- ensure the community understands how they can participate in planning decisions;
- ensure that the needs and concerns of the community are identified and addressed wherever possible;
- ensure Council's strategic planning reflects the aspirations of the community and partners; and
- ensure Council meets its legislative requirements in regards to community engagement.

The CPP (**Attachment 1**) outlines how Council will consult with the community on all planning functions it performs, including:

### *Development Applications*

The existing DCP - Part 1 (Chapter 18) outlines when Council will consult the community during the development assessment process. As outlined above, the public participation requirements in the CPP have been largely adapted from the existing DCP. A change is proposed to the notification and exhibition of development applications compared to the current Chapter 18 in the DCP. It is proposed that residential flat buildings, mixed use development and shop top housing developments in the Liverpool City Centre be notified for 14 days, to align with the requirement for those types of development outside the Liverpool City Centre. Commercial buildings over 4 stories are also proposed to be notified, given the increase in high rise buildings. The notification requirements for community facilities have been amended from opposite and adjacent landowners to landowners within a 75m radius to align with the requirements for child care centres given potential traffic and noise issues associated with these land uses. The notification requirements for group homes and hostels have also been amended from opposite and adjacent landowners to landowners within a 75m radius given the sensitivity of the use.



Council is required to transfer all community participation requirements from the DCP to the CPP to meet the CPP requirement under the Act. As a result, once the CPP has been adopted by Council, the existing Chapter 18 of the DCP will be revoked.

### *Strategic Planning*

The CPP outlines Council's consultation and engagement goals for the different types of plans/strategies prepared by Council and the different consultation/engagement tools that Council will use. The draft CPP generally reflects Council's current practices of consultation and engagement and also incorporates relevant legislative requirements (e.g. minimum public exhibition periods). It is proposed that for large scale planning proposals, Council will also exhibit the planning proposal for 28 days prior to a Council decision on whether to endorse the planning proposal for a Gateway determination. Feedback from the community will be incorporated into a report to Council.

### **Next Steps**

Council must adopt a CPP by 1 December 2019. The next step following Council endorsement of the draft CPP is to publicly exhibit the plan for a minimum period of 28 days in accordance with the Act. This will allow the community to comment on the draft CPP and make a submission. Following the public exhibition process, if there are any submissions, a further report will be presented to Council outlining details of the submissions received.

### **CONSIDERATIONS**

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<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	There are no social and cultural considerations.
<b>Civic Leadership</b>	Undertake communication practices with the community and stakeholders across a range of media.  Encourage the community to engage in Council initiatives and actions.  Provide information about Council's services, roles and decision making processes.
<b>Legislative</b>	Environmental Planning and Assessment Act 1979

### **ATTACHMENTS**

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1. Draft Community Participation Plan (Under separate cover)

**EGROW 03**

**Street Naming Request - Austral**

<b>Strategic Direction</b>	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
<b>File Ref</b>	146921.2019
<b>Report By</b>	Matthew Roberts - Graduate Strategic Planner
<b>Approved By</b>	Tim Moore - Director, City Economy and Growth / Deputy CEO

**EXECUTIVE SUMMARY**

The purpose of this report is to seek a Council resolution on a current street naming request in Austral.

The request is to replace two existing approved names Tammarin Rock Avenue and Aroona Avenue with Nino Avenue and Tony Avenue.

Both names have been assessed using Council's Naming Convention Policy and in consultation with the Geographical Names Board (GNB) of NSW.

**RECOMMENDATION**

That Council:

1. Supports the replacement street names for Austral noted in this report, being:
  - Nino Avenue; and
  - Tony Avenue.
2. Authorises the Chief Executive Officer (CEO) to undertake the process of gazettal, if there are no submissions received during public exhibition.

**REPORT**

Council received a street naming application on 5 June 2019 for two proposed streets in Austral, between Seventeenth Avenue and Eighteenth Avenue.

Tammarin Rock Avenue was gazetted in 2017 and Aroona Avenue was gazetted in 2018. In April 2018, the applicant for the street naming application, who lives on the property through

which these streets pass, proposed two replacement names in honor of her father (being Antonio Avenue and Messina Avenue). These names were not approved by the GNB.

Therefore, the applicant now proposes Nino Avenue and Tony Avenue to replace Tammarin Rock Avenue and Aroona Avenue. Both names have been assessed using Council's Naming Convention Policy in consultation with the GNB (who have given in principle support to this name) and have been checked for duplication using the GNB's Online Road Naming System.

The origin of these names relate to a local market gardener who previously lived on the property. Further information regarding the origin of the names can be found in the Street and Park Naming Application Form (**Attachment 1**).

### Boundaries of Street Names

Pictured below is the extent of the proposed street names (in yellow):



**Figure 1: Extent of Street Names**

The southern boundary for both proposed street names is Seventeenth Avenue.

**Next Steps**

If supported by Council the above names will be placed on public exhibition for 28 days in the local newspaper and notified to the GNB and other relevant stakeholders, seeking endorsement. Relevant stakeholders include: Australia Post, NSW Ambulance, Fire and Rescue NSW, NSW Rural Fire Service, NSW State Emergency Service, NSW Volunteer Rescue Association, Roads and Maritime Services and NSW Police Force.

Council officers will consider all submissions during the public notification period. The three potential scenarios following exhibition are as follows:


- If there are objections from the relevant agencies, Council will not proceed with the naming request. The applicant will be notified of the outcome. A report to Council will be prepared for the next available meeting outlining the reason for rejection.
- If there are no objections, the naming request will proceed to the NSW Parliamentary Counsel's Office (PCO) for gazettal under the delegation of the Chief Executive Officer (or delegate).
- Any submissions from the community during the public notification period will be considered. If there is strong community opposition, or reason to reconsider the proposed names, a report will be prepared for the next available Council meeting recommending withdrawal of the naming proposal. If Council decides to support the proposal, the naming request will proceed to the PCO for gazettal under the delegation of the Chief Executive Officer (or delegate). If Council decides not to adopt the naming proposal, the applicant will be notified in writing outlining the reason for rejection.

**CONSIDERATIONS**


<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Preserve and maintain heritage, both landscape and cultural as urban development takes place.
<b>Civic Leadership</b>	Foster neighbourhood pride and a sense of responsibility.
<b>Legislative</b>	Roads Act 1993.

**ATTACHMENTS**


1. Street Naming Application and Supporting Documentation

	STREET & PARK NAMING APPLICATION FORM	
	Receipt No:	Office Use Only
	App No:	
	Date Received:	
<p>LEGAL REQUIREMENTS REGARDING INFORMATION PROVIDED TO COUNCIL</p> <p>Council is obliged under s.6 of the <i>Government Information (Public Access) Act 2009</i> to publish details of all applications (including names of applicants and owners) and any associated documents on the website. Please note that the information provided by you on this form will be used by Council or its agents to process this application and it can be made available, as required by law, to other government agencies. Under the <i>Privacy and Personal Information Protection Act 1998</i>, information regarding access to or publication of information by Council, can be referred to Council's Privacy Contact Officer.</p>		
Name		
Address details		
Shop/Unit No:	House No:	Office Use
Street:	TAMMARIN ROCK AVE	
Suburb:	AUSTRAL	
Postcode:	2179	
Phone No:		
Proposed name	NINO AVE	
Location details	AUSTRAL - SUBDIVISION DA 691/2017	
Lot	220	DP 2475
Meaning and history behind the name:		
<p>REFER ATTACHED SUBMISSION</p> <p>PROPOSED DEVELOPMENT AREA NAME</p> <p>CURRENTLY NO RESIDENTS ON THIS LOT</p>		
Applicants are advised that:		
Information provided will be referred to Council and the Geographical Names Board for consideration and endorsement.		



		<b>STREET &amp; PARK NAMING APPLICATION FORM</b>	
<b>Requirements – the following should be considered before submitting a proposal</b>			
<input type="checkbox"/> Names should be easy to pronounce and not unnecessarily long <input type="checkbox"/> Names should not be duplicated within, or in close proximity to, the Liverpool LGA. <input type="checkbox"/> If commemorating a person, the person must be deceased. Commemorative naming after a person requires the persons contribution to the local community to have been an outstanding benefit to the community (evidence must be required) <input type="checkbox"/> Historical and/or Aboriginal names are preferred. Names encouraging multiculturalism are also encouraged. <input type="checkbox"/> The name must not have the potential to cause offence or poses a risk to public safety and service delivery, such as emergency services or mail delivery. <input type="checkbox"/> Renaming of streets or parks that are already named is not encouraged due to the potential to cause a safety issue for emergency service providers.			Office Use
<b>Pronunciation (if not obvious)</b>			
<b>Provide full name of the person it commemorates (if applicable)</b>			
Date of birth <u>24/1/1931</u>		Date of death <u>25/4/2011</u>	
Occupation when living <u>MARKET GARDENER</u>		Last know residence <u>85 17th AVE, AUSTRAL</u>	
<b>Person's association and main contribution to the local community</b>			
<u>REFER ATTACHED SUBMISSION</u>			
<b>Additional information</b>			
<div style="border: 1px solid black; height: 50px;"></div>			
Please return the completed form to:  Attention: Strategic Planning Liverpool City Council Locked Bag 7064 Liverpool BC NSW 1871 lcc@liverpool.nsw.gov.au			

<b>LIVERPOOL CITY COUNCIL</b>	<b>STREET &amp; PARK NAMING APPLICATION FORM</b>		
	<b>Receipt No:</b>	Office Use Only	
	<b>App No:</b>		
	<b>Date Received:</b>	099330.2017 (FEB 2018)	
<p><b>LEGAL REQUIREMENTS REGARDING INFORMATION PROVIDED TO COUNCIL</b>          Council is obliged under s.6 of the <i>Government Information (Public Access) Act 2009</i> to publish details of all applications (including names of applicants and owners) and any associated documents on the website. Please note that the information provided by you on this form will be used by Council or its agents to process this application and it can be made available, as required by law, to other government agencies. Under the <i>Privacy and Personal Information Protection Act 1998</i>. Information regarding access to or publication of information by Council, can be referred to Council's Privacy Contact Officer.</p>			
<b>Name</b>			
<b>Address detail</b>			
<b>Shop/Unit No:</b>	<b>House No:</b>	<b>Office Use</b>	
<b>Street:</b>	ARONA AVE		
<b>Suburb:</b>	AUSTRAL	<b>Postcode:</b>	2179
<b>Phone No:</b>		<b>Email address:</b>	<input type="checkbox"/>
<b>Proposed name</b>	TONY AVE		
<b>Location details</b>	AUSTRAL - SUBDIVISION DA 691/2017		
<b>Lot</b>	220	<b>DP</b>	2475
<b>Meaning and history behind the name:</b>			
REFER ATTACHED SUBMISSION PROPOSED DEVELOPMENT AREA STREET NAME			
<b>Applicants are advised that:</b>  Information provided will be referred to Council and the Geographical Names Board for consideration and endorsement.			

		<b>STREET &amp; PARK NAMING APPLICATION FORM</b>	
<b>Requirements – the following should be considered before submitting a proposal</b>			
<input type="checkbox"/> Names should be easy to pronounce and not unnecessarily long <input type="checkbox"/> Names should not be duplicated within, or in close proximity to, the Liverpool LGA. <input type="checkbox"/> If commemorating a person, the person must be deceased. Commemorative naming after a person requires the persons contribution to the local community to have been an outstanding benefit to the community (evidence must be required) <input type="checkbox"/> Historical and/or Aboriginal names are preferred. Names encouraging multiculturalism are also encouraged. <input type="checkbox"/> The name must not have the potential to cause offence or poses a risk to public safety and service delivery, such as emergency services or mail delivery. <input type="checkbox"/> Renaming of streets or parks that are already named is not encouraged due to the potential to cause a safety issue for emergency service providers.			Office Use
Pronunciation (if not obvious)			
Provide full name of the person it commemorates (if applicable)			
Date of birth <u>24/1/1931</u>		Date of death <u>25/4/2011</u>	
Occupation when living <u>MARKET GARDENER</u>		Last know residence <u>85 17th AVE, AUSTRAL</u>	
Person's association and main contribution to the local community  <u>REFER ATTACHED SUBMISSION</u>			
Additional Information			
<div style="height: 100px;"></div>			
Please return the completed form to:  Attention: Strategic Planning Liverpool City Council Locked Bag 7064 Liverpool BC NSW 1871 lcc@liverpool.nsw.gov.au			



**Good evening councillors**

**My Name is** [REDACTED]

**In relation to Street & Parking Naming Application Form**

**DA Number: 691/2017**

**Property Address: 85 Seventeenth Avenue Austral**

**For the opposition of two proposed street names in Austral**

**I am the daughter of the applicant of a Development Application which has been approved by Liverpool City Council.**

In accordance with the Indicative Layout Plan contained in the Liverpool Growth Centres Development Control Plan, I seek for the proposed street name of Aroona Avenue to be changed to Tony Avenue and Tammarin Rock Avenue to be changed to Nino Avenue.

An application was previously made to Council for the renaming of the streets to Antonio Avenue and Messina Avenue. These were approved by Council, however rejected by the Street Naming Board due to similar street names in surrounding areas. Please find attached a newspaper article which was published in the Liverpool Champion.

Due to restrictions on previously provided naming preferences the family has chosen known nicknames of my father Antonio Messina, Tony and Nino being shortened versions of Antonio and both names being regularly used by family and friends.

I ask that the councillors take into consideration the following submissions.

My father Antonio Messina, migrated from Italy to Australia in 1953. As a farmer in Italy, my father purchased 6 acres of land in Austral to use for farming and agriculture. This land today is subject to the

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proposed Austral Street Names of Tammarin Rock Avenue and Aroona Avenue.

My father was an early resident of Austral, who used his land for farming, sold his produce at the markets, contributed to the community and provided for his family. My father did not come to Australia with much, but the land in which we lived, and worked provided us with everything we needed. It was my father's pride and joy and a symbol of the opportunity that Australia gave to him and to his children.

My father is now deceased, and we have in his memory the land in which he gave to us. My father lived and died on this land. It was my father's dream and hope for his family to live on the land in which he first purchased all those years ago. In pursuit and honour of that dream, three generations of my family reside on this land. With the intention of continuing tradition and legacy, my family lodged a Development Application which was approved by Liverpool City Council , DA number 691/2017 allowing three generations of his family to continue to reside within these streets.

I respectfully ask that my father's memory be honoured as an early resident of Austral and that we may, as his children and grandchildren, acknowledge and cherish his hard work and memory.

Yours faithfully





# Streets are to be renamed

**AUSTRAL**  
BY MADELAINE WONG

AT THE March Liverpool Council meeting a motion was carried about a proposal to change some street names at Austral.

The council supported the change of street names noted in the report and requested the names be removed and held for re-use in other areas where possible.

The new names selected relate to themes of horse breeds, chicken breeds, goat breeds, wheat varieties, agriculture, market gardens, native birds, Indigenous nature, southern constellations and the sky, early residents of Austral, trees and timber varieties, Olympic host cities as well as climate and weather.

**Councillor Nathan**

Hagarty said he could understand why some street names should be changed.

"There are some old silly street names like Bogan Street, Butt Street and Fanny Street. I recall speaking to some university students who'd done research which showed those street names could have an impact on



**PIONEER:** Farmer Antonio Messina migrated from Italy to Australia in 1953. He bought six acres of land in Austral to use for farming and agriculture.

house prices," he said.

**Cr Tony Hadchiti** also recommended Aroona Avenue be replaced by Messina Avenue and Tannamari Rock Avenue be replaced by Antonio Avenue. He said the

origin of the suggested street names stemmed from a man called Antonio Messina who made contributions to Austral's farming and agriculture industry.

"He migrated from Italy to



**STREET NAMES TO CHANGE:** Liverpool Council will change some street names here at Austral to honour Antonio Messina and his family.

Australia in 1953. As a farmer from Italy, he purchased six acres of land in Austral to use for farming and agriculture," **Cr Hadchiti** said.

"An early resident of Austral, he used his land for farming, sold his produce at the markets, contributed to the community and provided for his family. He did not come to Australia with much but the land where he lived and worked provided them

with everything they needed. It was his pride and joy and a symbol of the opportunity that Australia gave to him and to his family."

He said Antonio Messina has died but is part of Austral's history. "His family have him in their memory, and the land which he gave to them. He lived and died on this land. In pursuit and honour of that dream, three generations of the family live on that land."

"With the intention of continuing tradition and his legacy, the family have now lodged a development application with the council to continue to live within these streets. The family asked their father's memory be honoured as an early resident of Austral."

He said Mr Messina's family are thrilled with the result. "They're over the moon that their father is being recognised. It's a new subdivision so no other families have brought into the estate. From my point of view it's important to recognise those who came here, established a family and contributed to the region."

**EGROW 04****Planning proposal to rezone land at 240  
Governor Macquarie Drive, Warwick Farm**

<b>Strategic Direction</b>	Generating Opportunity Meet the challenges of Liverpool's growing population
<b>File Ref</b>	158005.2019
<b>Report By</b>	David Smith - Manager Planning & Transport Strategy
<b>Approved By</b>	Tim Moore - Director, City Economy and Growth / Deputy CEO

<b>Property</b>	240 Governor Macquarie Drive, Warwick Farm
<b>Owner</b>	Warwick Farm Central Pty Ltd
<b>Applicant</b>	WFC (Projects) Pty Ltd

**EXECUTIVE SUMMARY**

On 10 July 2018, Council received a planning proposal to rezone land at 240 Governor Macquarie Drive, Warwick Farm from B5 Business Development to part B4 Mixed Use and part R4 High Density Residential (**Attachment 1**). The planning proposal also seeks to increase the floor space ratio (FSR) development standard from 0.75:1 to 3:1 (equating to approximately 87,900m<sup>2</sup> GFA) and the height of buildings (HOB) development standard from 15m to 50m and to reduce the minimum lot size from 2000m<sup>2</sup> to 1000m<sup>2</sup>.

In September 2018, the Greater Sydney Commission (GSC) released the Liverpool Collaboration Area Place Strategy (Place Strategy) which designated the subject site as part of a precinct to be developed for the purposes of an innovation, research, health, advanced manufacturing precinct, excluding residential uses.

The proponent requested a rezoning review on 29 October 2018 as the planning proposal had been with Council for more than 90 days without a determination. On 15 April 2019, Council was informed by the Department of Planning, Industry and Environment (DPIE) that the proponent had withdrawn the request for a rezoning review, and that the Council should make the decision on how to proceed with the planning proposal.

An assessment of the planning proposal was completed on behalf of Council by town planning consultants City Plan (**Attachment 2**). The planning proposal was referred to the Liverpool Local Planning Panel (LPP) for advice on 24 June 2019. The majority of the LPP agreed with the planning assessment report prepared by City Plan consultants that the proposal lacked



strategic and site merit and provided their advice to Council that the planning proposal should not be referred to the DPIE for a Gateway determination (**Attachment 3**).

At its Ordinary meeting of 26 June 2019, Council endorsed the draft Liverpool Local Strategic Planning Statement (LSPS) for exhibition, which designated the subject site as part of a precinct to be investigated for a “mix of uses”.

While noting the planning assessment report and the advice of the LPP, this report concludes that the strategic merit of the planning proposal is less certain compared with that outlined in the planning report and the LPP advice as a result of conflicting designations of future use of the site between the Place Strategy and draft LSPS.

It is recommended that a modified planning proposal be supported in principle by Council and forwarded to DPIE for a Gateway determination. The modifications recommended include reducing the proposed FSR to 2:1 (equating to approximately 58,600m<sup>2</sup> GFA) and the maximum height of building to 45m to provide for approximately 500 dwellings, which is consistent with the previous planning assessment and Council report completed in 2017 and the existing R4 zone in Warwick Farm.

In addition, it is recommended that an updated planning agreement be negotiated with the proponent and a site specific Development Control Plan (DCP) be prepared containing site specific controls to address urban design, building massing and addressing potential environmental impacts including overshadowing. Once the planning proposal has been amended, it is recommended that the proposal be forwarded to DPIE for a Gateway determination.

## **RECOMMENDATION**

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That Council:

1. Note the advice provided by the *Liverpool Local Planning Panel*;
2. Endorses in principle the planning proposal for 240 Governor Macquarie Drive, Warwick Farm, subject to the applicant submitting a modified proposal with a maximum floor space ratio (FSR) of 2:1 equating to approximately 58,600m<sup>2</sup> GFA or 500 dwellings, apply the bonus FSR provisions contained within Clause 4.4 (2B) of the Liverpool Local Environmental Plan (LEP) to the site, a maximum height of buildings of 45m and the preparation of a site specific Development Control Plan ;
3. Delegate to the CEO authority to negotiate a revised VPA offer with the proponent, agree the terms of the offer with the proponent and report back to Council the details of the VPA prior to exhibition of the planning proposal, consistent with Council's Planning Agreements Policy;

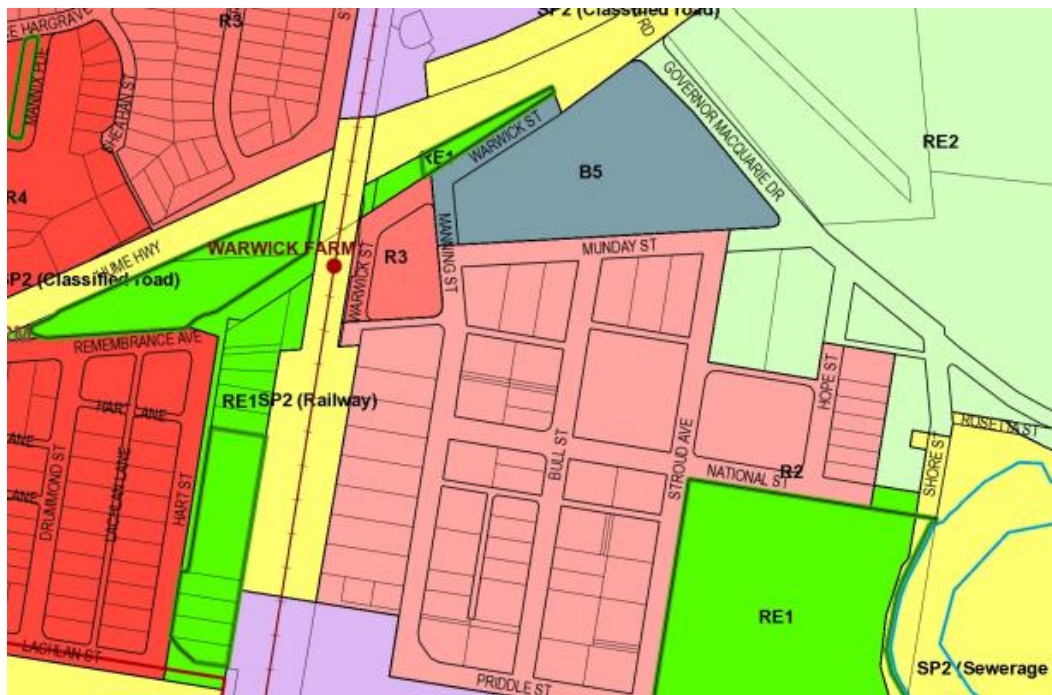
4. Endorses in principle the potential public benefit contributions of the VPA, to be further negotiated, include:
  - Monetary contributions towards the cost of local road improvements;
  - Funding appropriate road works including a 2.5m wide shared path, public domain improvements including street trees and landscaping along Governor Macquarie Drive between Hume Highway and Munday Street in accordance with Council's design plan for the Hume Highway/Governor Macquarie Drive intersection upgrade and Warwick Street between the Hume Highway and Manning Street;
  - Improved pedestrian and bicycle access to and from the site and Warwick Farm railway station and north and south of the Hume Highway;
  - Provision of 5% of the dwelling yield as affordable housing (to be dedicated to Council) to be managed as affordable rental housing by a community housing provider; and
  - Providing a retail/commercial space in the development for a period of 5 years at a reduced commercial rent for a community organisation/s to be agreed between the proponent and Council; and
5. Delegate authority to the CEO to finalise the above amendments to the planning proposal and submit the planning proposal to the Department of Planning, Industry and Environment for a Gateway determination with a recommendation that detailed traffic modelling, an economic impact assessment, a noise mitigation strategy and a site specific DCP be included as Gateway conditions to be satisfied prior to public exhibition.

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## **REPORT**

### **The site**

The subject site, 240 Governor Macquarie Drive, Warwick Farm (Lot 1 DP 1162276), is a 2.93 hectare triangular-shaped allotment bound by Governor Macquarie Drive, Munday Street, Manning Street, and Warwick Street (depicted in Figure 1 below). It is approximately 20m south of the Hume Highway and the entire site falls within 350m of Warwick Farm train station, which is to the west.



*Figure 1: Site location*



Figure 2: Aerial photograph of site

## Locality

The subject site is located in Warwick Farm and is surrounded by a number of different land uses. As illustrated in Figure 1, the area immediately to the south is largely low density residential and predominantly occupied by horse stables and training facilities associated with the Warwick Farm Racecourse, located immediately to the east, across Governor Macquarie Drive. To the west, next to Warwick Farm train station, is a small clustering of two-storey townhouses. Also in proximity to the subject site is an industrial area, just south of the horse-training precinct, supporting operations such as Direct Freight, Visy and Liverpool Hospital's

bulk distribution facilities. Within the south-east section of this local area is Rosedale Park and Sydney Water's sewerage treatment facility.

## **Background**

The subject site was previously part of the Australian Turf Club (ATC) Warwick Farm Racecourse landholding. To improve the racecourse facilities, the ATC undertook a rationalisation of their landholdings and disposed of residual land to assist in consolidating and financing upgrades to the racecourse and thoroughbred horse facilities.

Liverpool Local Environmental Plan (LLEP) 2008 (Amendment 18) was gazetted on 9 December 2011, which rezoned the subject site from part RE2 Private Recreation and part R2 Low Density Residential to B5 Business Development. The amendment was supported by Council on the grounds that there was a local and regional level demand for bulky goods retailing.

As part of Amendment 18, a VPA between the ATC and Council required upgrades to the intersection of Governor Macquarie Drive and Munday Street, including traffic lights to accommodate additional traffic volumes. This work has been completed.

Following the LEP amendment, development consent was granted in February 2013 (DA-1321/2011) for a home improvement centre (a Masters development). The Woolworths Group has not developed the site and instead entered into contractual arrangements with the current applicant who is seeking to rezone the site to high density residential and mixed use. As a result, the site remains vacant.

In November 2015, a planning proposal was lodged with Council seeking to rezone the site from B5 Business Development to R4 High Density Residential, as follows:

- Rezone the site from B5 Business Development to part R4 High Density Residential and part B4 Mixed Use;
- Increase Height of Building (HOB) from 15m to part 45m and part 100m;
- Increase Floor Space Ratio (FSR) from 0.75:1 to 3.5:1 (to facilitate approx. 950 residential units); and
- Permit an additional use provision allowing up to 5,000sqm of retail floor space.

A report was presented to Council at its Ordinary meeting of 22 February 2017, which recommended that Council support a revised version of the proposal that included a reduced residential density with a maximum floor space ratio (FSR) of 2:1 (equating to approximately 500 residential dwellings). The report also recommended a reduction in height of buildings to no more than 45m. Council resolved to defer consideration of the planning proposal until it had adopted a broader precinct-wide strategy for Warwick Farm and directed the report be brought back to Council in July 2017.

At its Ordinary Meeting of 26 July 2017, a report was presented to Council on the draft Warwick Farm Precinct Strategy. Council resolved:



*That Council:*

1. *Prepare a draft Warwick Farm Precinct Strategy which reflects a mixed use zoning (specifically for the horse racing precinct), with the input of Councillors and residents;*
2. *Endorse in principle the planning proposal for Lot 1 Governor Macquarie Drive, Warwick Farm, subject to the applicant submitting a modified proposal with a maximum floor space ratio (FSR) of 2.2:1 which equates to approximately 500 residential units of which 10% will be dedicated to retail;*
3. *Delegates to the CEO the authority to finalise the modified proposal and submit to DPE for Gateway approval with a recommendation that detailed traffic and flood modelling be included in Gateway conditions;*
4. *Notes that the CEO will finalise negotiations regarding the proposed VPA and public benefit offer and any other relevant conditions as required to support the proposal, with a report to be presented to a future Council meeting; and*
5. *Notes that funds will be sought in the Capital program in the 2017/18 budget to progress land acquisitions for the bypass road.*

At its Ordinary meeting of 30 August 2017 Council resolved:

*That the resolution relating to DPG 07 Draft Warwick Farm Precinct Strategy from the Council meeting 26 July 2017 be rescinded.*

At the same meeting Council also resolved:

*That Council endorses a **vision for mixed use development** comprising employment, housing and retail for the Warwick Farm Precinct.*

The proponent lodged a request for a rezoning review with DPIE on 10 October 2017. The proposal was considered by the Sydney Western City Planning Panel on 5 February 2018, which decided that the planning proposal should not be submitted for a Gateway determination, deciding that the proposal demonstrated strategic merit but not site-specific merit. The Panel determined:

*The proposal did not demonstrate adequate site-specific merit because of the proposed excessive height and scale which is inappropriate in this location, and would be contradictory to the scale of residential development planned and emerging closer to the Liverpool CBD.*

On 10 July 2018, Council received a revised planning proposal seeking to rezone the site from B5 Business Development to part B4 Mixed Use and part R4 High Density Residential, with increased development yield, as described in detail below.

In September 2018 the Greater Sydney Commission (GSC) released the Liverpool Collaboration Area Place Strategy (Place Strategy), which designated the subject site as part of an area to be developed for the purposes of an innovation, research, health, advanced manufacturing precinct, excluding residential uses.

The proponent requested a rezoning review on 29 October 2018 on the current planning proposal because the planning proposal request had been with Council for more than 90 days without a determination. On 15 April 2019, Council was informed by the Department that the proponent had withdrawn the request for a rezoning review.

An assessment of the proposal was completed on behalf of Council by town planning consultants City Plan. The planning proposal was referred to the Liverpool Local Planning Panel (LPP) for advice. The majority of the LPP agreed with the City Plan assessment that the proposal lacked strategic and site merit and advised that the proposal should not be referred to the Department for a Gateway determination.

At its Ordinary Meeting of 26 June 2019, Council endorsed the draft Liverpool Local Strategic Planning Statement for exhibition, which designated the subject site as part of a precinct to be investigated **“for a mix of uses”**.

### **The current proposal**

This planning proposal seeks to amend the LEP to facilitate a mixed-use development comprising residential development, commercial development and open space. It is envisaged that the proposed development would support approximately 830 dwellings, 5,000m<sup>2</sup> of retail commercial floor space (including a supermarket) and 7,000m<sup>2</sup> of open space. The proposal would be achieved by the following amendments to the LEP:

- An amendment to the Land Zoning Map to rezone the site from B5 Business Development to part B4 Mixed Use and part R4 High Density Residential (shown in Figure 3);
- An amendment to the FSR Map from 0.75:1 to 3:1;
- An amendment to the HOB Map from 15 metres to 50 metres; and
- An amendment to the Lot Size Map from 2 Hectares to 1,000m<sup>2</sup>

The planning proposal does not seek to apply any statutory controls to ensure the indicated mix of commercial, residential and open space land uses.



Figure 3: Proposed land zoning map (looking north)



Figure 4: Proposed massing (view from the Hume Highway looking south)



4.5 Illustrative Masterplan



Figure 5: Illustrative Masterplan



Figure 6: Artist impression of plaza

### **Voluntary planning agreement offer**

The proponent has provided a letter of offer regarding a voluntary planning agreement (VPA) which includes the following:

- Provision of 5% of dwelling yield realised as affordable housing (to be retained in the ownership of the developer but managed as affordable housing by a housing provider to be agreed with Council for the life of the development);
- Landscape embellishment of land between Warwick Street and the Hume Highway between Manning Street and Governor Macquarie Drive; and
- A retail/commercial space for a period of 5-10 years at a reduced commercial rent for a community organisation/s to be agreed between the proponent and the developer.

The VPA is offered in addition to the required Section 7.11 development contributions, payable as part of any future development applications, in accordance with Council's Liverpool Contributions Plan 2009.

City Plan consultants has provided the following advice relating to the offer:

*Through the VPA, the applicant proposes 5% of the dwelling yield to be provided as affordable rental housing. This would represent approximately 41 dwellings based on the concepts that have been prepared in support of the planning proposal. The dwellings would remain in the ownership of the applicant but would be managed as affordable housing by a housing provider to be agreed with Council for the life of the development.*

*Considering the existing economic disadvantage in the locality and uplift intended to be achieved by the applicant, Council considers that a minimum of 10% affordable housing would help achieve the optimum benefit for the community. With regards to relevant affordable housing policy, it is understood that the GSC are developing Affordable Rental Housing Targets and that Council will establish affordable housing demand as part and local housing strategy which is due for exhibition in July 2019. Until the targets and demand have been established, it is considered a 5% provision is acceptable at this time.*

It is considered that the VPA offer should be expanded to include at a minimum:

- A monetary contribution toward the cost of local road improvements. The Council report of February 2017 noted that the proponent had earlier offered a contribution of \$10,000 per unit for similar purposes, an amount relevant to VPA negotiations in relation to the current proposal. This contribution could be directed towards local road improvements such as:



- Traffic calming and new vehicle routes to address the current heavy vehicle traffic conflicts within the Warwick Farm horse training precinct; and
  - A potential new connection between Newbridge Road and GMD, via a new bridge over the Georges River and potential development sites within Moore Point, south of the river.
- Funding appropriate road widening and a 2.5m wide shared path, public domain improvements including street trees and landscaping along Governor Macquarie Drive between Hume Highway and Munday Street in accordance with Council's design plan for the Hume Highway/Governor Macquarie Drive intersection upgrade and Warwick Street between the Hume Highway and Manning Street
  - Improved pedestrian and bicycle access to and from the site and Warwick Farm railway station and north and south of the Hume Highway.
  - Provision of 5% of the dwelling yield as affordable housing (to be dedicated to Council) to be managed as affordable rental housing by a community housing provider.
  - Providing a retail/commercial space in the development for a period of 5 years at a reduced commercial rent for a community organisation/s to be agreed between the proponent and Council.

This report recommends that Council delegate to the CEO authority to negotiate a revised VPA offer with the proponent and report back to Council the details of the amended VPA prior to exhibition of the planning proposal.

### **Assessment of the current proposal**

According to *A guide to preparing planning proposals* published by DPIE, a planning proposal must have strategic and site merit to warrant the issue of a Gateway determination. In order to have strategic merit, a planning proposal must be consistent with higher order planning strategies (regional and district planning strategies) and the LSPS. Strategic planning for this precinct is not yet finalised, but is characterised by the Western City District Plan, the Place Strategy and the draft LSPS.

Planning Priority W2 of the Western City District Plan (WCDP) states that Collaboration areas are a **“non-statutory initiative”**. The Place Strategy itself specifically states in Chapter 11 that *“implementing the Liverpool Collaboration Area Place Strategy requires collective action and joining of resources from all stakeholders, various levels of government and the private sector. The Strategy is a **decision support tool** that recognises that State agencies and Council will undertake their own review and prioritisation processes before committing to infrastructure investment”*.

Chapter 11 of the Place Strategy also states that the GSC will include the Place Strategy's objectives and actions in future updates to the WCDP giving them a statutory basis. The

WCDP has not been amended and therefore the Place Strategy, as a non-statutory initiative and decision support tool, may not be afforded the statutory weight of that plan.

The draft LSPS is currently on public exhibition and has not yet been finalised. Nevertheless, it has been endorsed by Council and therefore must also be afforded the weight of a draft local strategic planning statement for assessment purposes.

### **Strategic Merit**

The Greater Sydney Regional Plan (*A metropolis of three cities*) and the WCDP were finalised by the Greater Sydney Commission in March 2018.

Section 3.8(2) of the *Environmental Planning and Assessment (EP&A) Act 1979* requires that:

*In preparing a planning proposal under section 3.33, the planning proposal authority is to give effect:*

*(a) to any district strategic plan applying to the local government area to which the planning proposal relates (including any adjoining local government area)*

The current planning proposal to rezone the site must therefore “give effect” to the Western City District Plan, which in turn must give effect to the objectives, strategies and actions specified in the regional strategic plan, *A Metropolis of Three Cities*.

Objective 5 of *A Metropolis of Three Cities*, “Benefits of growth realised by collaboration of governments, community and business”, describes the objective of the Collaboration Areas as being a place based process.

WCDP Planning Priority W2, Working through collaboration, identifies the Liverpool Collaboration Area as follows:

*Liverpool’s Central Business District (CBD), the health and education precinct and nearby residential and industrial land areas. It considers the Warwick Farm Precinct; the Moorebank Intermodal Terminal, which is under-construction; and the draft Georges River Masterplan*

The underpinning objective of the Place Strategy was to facilitate strong employment growth in the Liverpool Collaboration Area. Section 4.1 states, “*The collaborative process concluded that a profile providing strong employment growth in Liverpool is preferred, requiring retention of employment lands in strategic locations*”. In line with this preference, the Place Strategy designated the subject site as part of an innovation, research, health, advanced manufacturing precinct, described as “*a high-tech, transit-oriented, advanced manufacturing business park that leverages the growth of the health, education and equine sectors, excluding residential development*.” The designation is illustrated in Figure 7 below.



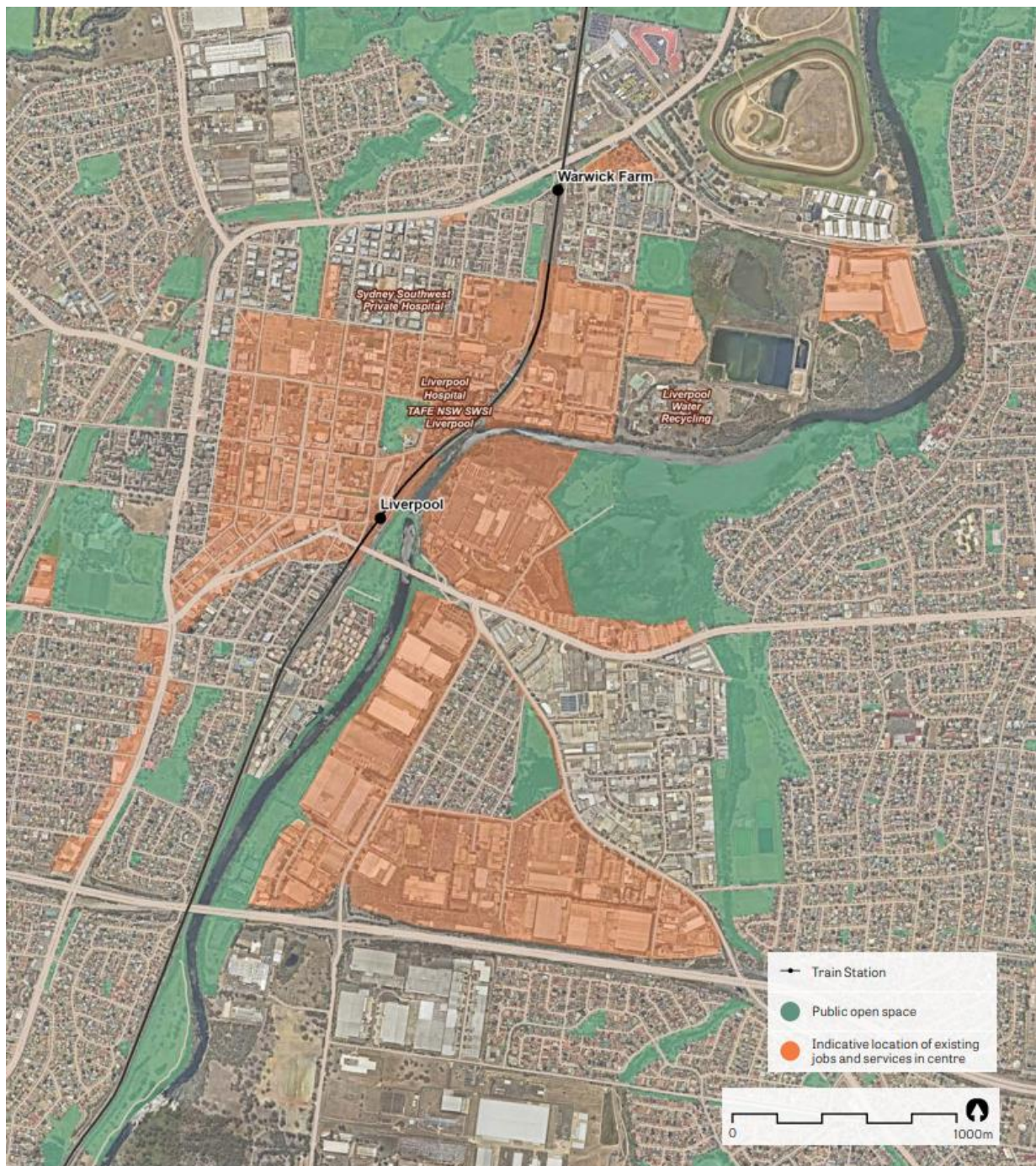
*Figure 7: Liverpool Collaboration Area Place Strategy*



Priority 7 of the Place Strategy, relates to the role and function of employment and urban services land and includes the following Action:

*Action 21: Protect employment land on the western side of the Georges River (Scrivener Street and Munday Street) to support health related advanced manufacturing, med-tech and educational facilities.*

Planning Priority W9 - Growing and strengthening the Metropolitan cluster - identifies the site as an, “Indicative location of existing jobs and services in centre”, as illustrated in Figure 8 below.





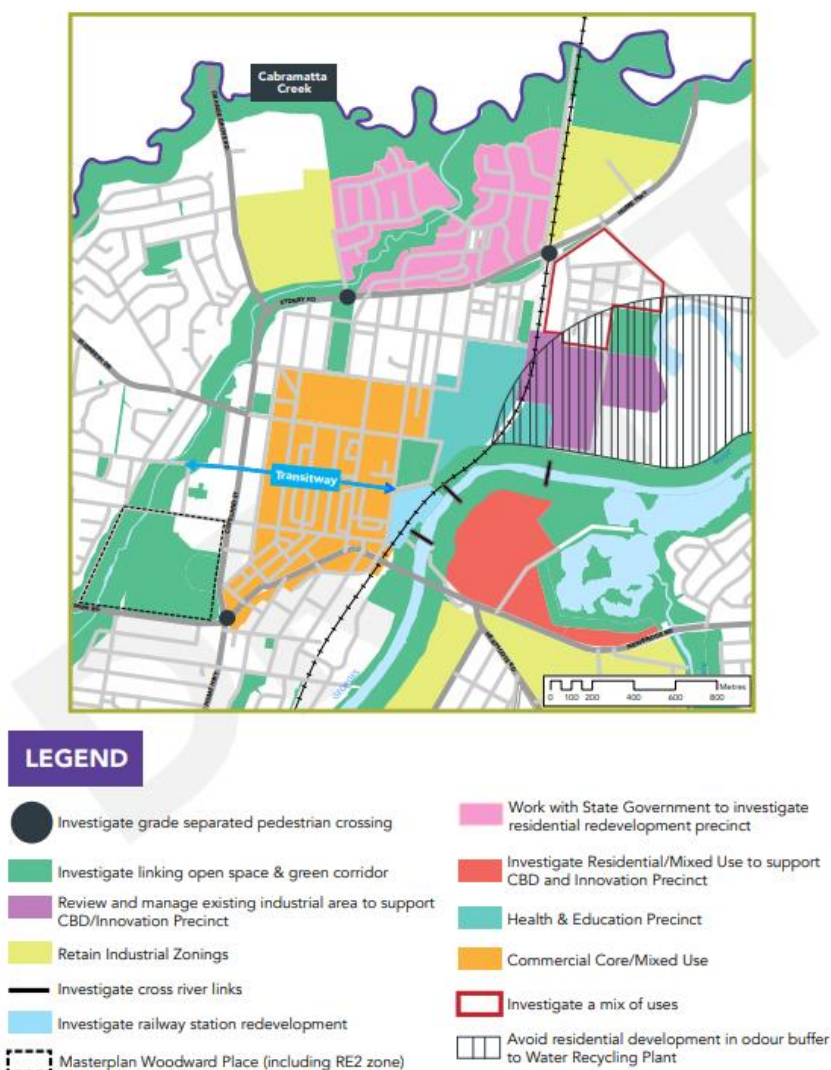
*Figure 8: Extract form WCDP – Priority W9 - Location of existing jobs and services*

WCDP Planning Priority W10 - Maximising freight and logistics opportunities and planning and managing industrial and urban services land - describes land currently zoned for employment uses (including subject site) within the Liverpool Collaboration Area as being “Review and Manage”, indicating that:

*The Greater Sydney Commission will review all industrial and urban services land under this approach to either confirm its retention (as described in the approach above) or manage uses to allow sites to transition to higher-order employment activities (such as business parks) and seek appropriate controls to maximise business and employment outcomes.*

### **Draft Liverpool Local Strategic Planning Statement**

At its Ordinary meeting of 26 June 2019, Council resolved to endorse the draft LSPS and placed it on public exhibition for a period of 6 weeks. The draft LSPS describes the subject site being part of an area to, “**investigate a mix of uses**”, as depicted in Figure 9 below.



*Figure 9: Liverpool City and Surrounds Structure Plan from draft LSPS*

LSPS local planning priority 7, *Housing choice for different needs, with density focused in the City Centre and centres well serviced by public transport*, states that Council will “Concentrate residential development in ... existing centres with high amenity that are well serviced by public transport”. This planning proposal is generally consistent with the above local planning priority as the site is well serviced by public transport.

Section 3.9 of the *EP&A Act 1979*, Local strategic planning statement of councils, contains subsection (3A) which states,

*The council for an area that is in the Greater Sydney Region must not make a local strategic planning statement unless the Greater Sydney Commission has advised the council in writing that the Commission supports the statement as being consistent with the applicable regional and district strategic plans...”*

The draft LSPS is currently on exhibition and has been afforded the weight of a draft plan for the purposes of the assessment of this planning proposal.

### **Advice of the Liverpool Local Planning Panel (LPP)**

Council engaged town planning consultancy City Plan to undertake an assessment of the merits of the proposal and prepare a planning assessment report. City Plan’s assessment of the proposal was completed prior to Council endorsing the draft LSPS and did not therefore consider this in its assessment of the proposal. City Plan’s assessment also afforded statutory weight to the Place Strategy.

City Plan’s assessment concluded that the proposal lacked strategic merit. The assessment was based primarily on the fact that the proposed rezoning contradicts the Place Strategy, but also on a perceived inconsistency with WCDP Planning Priority W10 and the imperative to retain urban services land (i.e. employment land).

Based on City Plan’s assessment, the majority of the LPP concluded that the proposal lacked strategic merit. A minority (1 of the 4) of the LPP considered that the Place Strategy did not hold strategic weight as it is not a statutory document and determined that the proposal did have strategic merit considering the proximity of the subject site to the Warwick Farm railway station.

The advice of the LPP is as follows:

*The majority of the Panel agrees with the consultant’s assessment of strategic and site specific merit of the proposal. While the strategic policy context of the site might be uncertain given the elected Council’s decision not to endorse the Greater Sydney Commission Place Strategy, the planning proposal must be assessed against the place strategy and district plan as they presently stand. The planning proposal does not have strategic merit having regard to the place strategy.*

*One of the Panel members does not endorse the consultant's assessment and recommendation. The member considers that the highest and best use of the site given its proximity to Warwick Farm railway station is mixed use including high density residential. There is no evidence to support the demand for high density employment use on this site.*

It is noted that LPP's advice was provided prior to Council endorsing the draft LSPS and they did not take the draft LSPS into account in their deliberations. It is clear that the proposal is not supported by the Place Strategy (which has not been endorsed by Council, but has been adopted by the GSC), which views the subject site for employment uses only. By contrast, the draft LSPS (which has been endorsed by Council) and is currently on exhibition, seeks to investigate the potential for a mix of uses at and around the subject site. Neither the place strategy nor the draft LSPS are to be afforded definitive/statutory planning weight for the reasons discussed above.

### **Site specific merit**

The report prepared by City Plan concluded that the proposal lacked site-specific merit. In its advice to Council regarding the planning proposal, the majority of the LPP endorsed City Plan's assessment and concluded that the proposal lacked strategic and site merit.

As noted above, a report was considered by Council at its February 2017 meeting, which assessed the merits of a similar proposal at the subject site, which sought to rezone the subject site from B5 Business Development to R4 High Density Residential. The February 2017 report recommended that Council give in principle support to the proposed rezoning, but only on the basis of a more modest outcome of a floor space ratio of 2:1, a maximum height of buildings standard of 45m resulting in approximately 500 dwellings.

The consideration that informed the 2017 Council report to reduce the proposed density was:

*The subject site adjoins a number of non-residential land uses. It is also separated from other high density residential areas by the Warwick Farm railway station. By way of comparison, the northern edge of the Liverpool CBD in existing R4 areas has an FSR of 1.5:1 - 2:1 and a HOB of 35m-45m. The planning proposal as submitted is seeking a density (FSR) and building heights that that would be twice that of the northern edges of the Liverpool City Centre. When considering the urban context of the Liverpool CBD and the spatial hierarchy of the city, the scale of the proposed development in proximity to the CBD would undermine the predominance, legibility and orderly planning of the Liverpool City Centre as a 'strategic centre'.*

*The proposed reduced density of an FSR of 2:1 will result in a built form outcome which is more compatible with surrounding development and more appropriate in this location.*

It is further noted that the Western Sydney City Planning Panel, in its consideration of a rezoning review lodged for the subject site with respect to the previous proposal in February 2018, decided that the proposal lacked site merit. It determined that:

*The proposal did not demonstrate adequate site-specific merit because of the proposed excessive height and scale which is inappropriate in this location, and would be contradictory to the scale of residential development planned and emerging closer to the Liverpool CBD.*

While the current proposal seeks to rezone the subject site as part B4 Mixed Use and part R4 High Density Residential, the assessment of the site-specific merits of the proposal are consistent. A reduced density of 2:1 would result in a built form outcome more compatible with surrounding development and more appropriate in this location. The February 2017 Council report also recommended that a maximum height of building standard of 45m be permitted on-site, to minimise adverse impacts on surrounding lower density residential areas.

It is therefore recommended that Council support an amended planning proposal by reducing the FSR to 2:1, equating to an approximately 500 dwellings and building height to no more than 45m and delegate authority to the CEO to revise the planning proposal prior to submission to DPIE for a Gateway determination.

## **Flooding**

With respect to the natural environment, the assessment report notes that the subject site is flood prone, as follows:

*The site is located on the floodplain of Georges River and is wholly affected by flooding under the 1% Annual Exceedance Probability (AEP) event. The planning proposal is accompanied by a Flood Impact Assessment (FIA) by FloodMit which confirms the proposal seeks to fill the majority of the site to the 1% AEP level. The FIA confirms that the impact of the proposed filling is not significant and provides alternative mitigation options to mitigate against any adverse impacts of flooding. The applicant has considered filling part of the site and providing compensatory excavation on-site.*

The Place Strategy requires that a comprehensive flood study be prepared for the Georges River. The assessment report by City Plan states that as the flooding study has not yet been prepared, the proposal is premature. However, Council's Floodplain and Water Management team consider that the planning proposal can be supported on flooding grounds as long as it is carried out in compliance with the requirements of Council's Flood Policy and the NSW Floodplain Development Manual (2005).

The subject site is located on the floodplain of Georges River and it is affected by flooding under the 1% Annual Exceedance Probability (AEP) event. The flood impact assessment by FloodMit demonstrated that the impacts of filling of floodplain for the proposed development is not significant and assessed alternative mitigation options to mitigate adverse impacts of flooding. The consultant has proposed filling part of the site and providing compensatory excavation on-site. The proposed mitigation option is considered satisfactory.

The flood impact assessment by FloodMit demonstrated evacuation strategy of the site during design flood event for the proposed development. Council consider that flood evacuation strategy should be developed considering broader development context of the area of Warwick Farm and Liverpool and should be supported by the SES.

In view of manageable risks associated with flooding on future developments of the site, the subject rezoning proposal can be supported subject to development of the site be carried out in compliance with the requirements of Council's Flood Policy and the NSW Floodplain Development Manual (2005).

It is anticipated that were the proposal to receive a Gateway determination, the concurrence of the State Emergency Services (SES) would be required to enable the proposal to proceed.

### **Traffic and Transport**

The assessment report prepared by City Plan noted that,

*Action 1 of the Place Strategy requires an integrated transport strategy to be prepared that applies movement and place and addresses the transport challenges associated with delivering the vision, shared objectives and growth profile. The outcome of the transport strategy is fundamental to establish the capacity and viability of land and infrastructure to support the future growth within the Collaboration Area. The transport strategy will be led by TfNSW/RMS and supported by Council. While the Place Strategy identifies the strategy will be completed by mid-2019, TfNSW has confirmed it is expected to take a year (i.e. mid-2020) to complete.*

Should Council support the proposal and it receives a Gateway determination, it is likely that DPIE will require the proposal be referred to TfNSW for comment. Considering the fact that the integrated transport strategy has not yet been prepared for the Collaboration Area, it is further possible that TfNSW may require the developer to make "satisfactory arrangements" via Clause 6.4A of LLEP 2008 to help fund improvements to regional transport infrastructure.

Council's traffic and transport team have identified the following issues pertaining to traffic impacts related to the proposed rezoning which the proponent will need to address in a revised planning proposal.

#### **Traffic Generation**

The planning proposal assesses a projected traffic generation of 286 vehicle trips per hour (vtp) (AM peak) and 290 vtp (PM peak) for the proposal, similar to the approved Masters development with 276 vtp (AM peak) and 385 vtp (PM peak). This is based on traffic generation rates of 0.15 and 0.21 vehicles per hour per apartment for high density dwellings during weekday morning and afternoon peak hours respectively.



These rates are based on surveyed sites within close proximity to public transport service and high percentage of public transport mode share such as Parramatta, Chatswood and Strathfield areas. ABS Census data (2016) indicates that approximately 55-60% of residents in the immediate surrounds of Warwick Farm station use a car to travel to work, whilst areas such as Strathfield and Parramatta are in the region of 20-30%.

Based on the travel model splits data for Warwick Farm from Transport for NSW (TfNSW) Journey to Work (JTW) datasets, a trip generation rate of 0.29 vehicles per hour per apartment is considered the appropriate rate (rather than 0.15 and 0.21 vehicles per hour). Based on this revised traffic generation rate, the development site would generate a much higher traffic volume which will need to be reflected in an updated traffic impact assessment prior to exhibition of the planning proposal.

#### Impacts on the transport network

Due to the additional traffic generation associated with residential and retail uses at the site (including a supermarket), the RMS has previously expressed concerns regarding the potential impacts of the development on the traffic control signals at the intersection of the Hume Highway and Governor Macquarie Drive due to queue spill back from the right turn bay on the Governor Macquarie Drive and Munday Street intersection. The right turn bay at the intersection of Governor Macquarie Drive and Munday Street was also designed to accommodate Masters (a bulky goods facility).

In order to fully assess and therefore mitigate the impacts of the proposal on the road network, intersection layouts will need to be reviewed based on the updated traffic generation potential of the site and will need to be reflected in an updated traffic impact assessment prior to exhibition of the planning proposal.

#### Proposed Access Arrangements

The access arrangement consists of a loop road off Munday Street, opposite Bull and Stroud Streets.

Regarding the proposed access ways, a Sidra Traffic Modelling Analysis is required to address the post-development 'Level of Service' in terms of queue lengths, delays, storage bays and traffic management in terms of turning movements at the proposed access off Munday Street. Proposed intersection treatments for the access ways with Munday Street also needs to be provided prior to exhibition of the planning proposal.

The proposed basement parking and access will be via a new four-way intersection, replacing the existing T-junction of Munday Street and Bull Street. It is recommended that the proposal be modified so that this access accommodates indented on-street parking spaces and service vehicles. This can be addressed in the preparation of a site specific DCP.

**Bicycle and pedestrian facilities**

A 2.5m wide shared path is required along the Governor Macquarie Drive frontage of the development site between Munday Street and the Hume Highway and along Warwick Street between the Hume Highway and Manning Street. Through the preparation of a site specific DCP, appropriate facilities for pedestrian and bicycle access to and from Warwick Farm railway station will be identified.

**Noise**

Should the proposal receive the support of Council, any Gateway determination subsequently issued should require the proponent to indicate how they will respond to noise from the Hume Highway and the rail line, and provide a noise mitigation strategy with measures in accordance with *EPA Development near rail corridors and busy roads – interim guideline* and the requirements of the SEPP Infrastructure (2007).

**Economic impacts**

Council's City Economy department has noted that there is no economic assessment provided for this planning proposal. The planning proposal indicates a potential 5,000m<sup>2</sup> of commercial/retail and community space within an overall site of over 20,000m<sup>2</sup>. In summary, City Economy recommends that an independent economic impact study be provided by the proponent, before any further comment could be made as to the benefits or otherwise of the proposal.

Should Council resolve to support the proposal, and it subsequently receives a Gateway determination, it is recommended that the Gateway determination be conditioned to require the proponent to provide an independent economic impact assessment of the retail, social enterprise and commercial uses proposed and a detailed analysis of likely job creation resulting from this proposal (compared with the current zone) prior to public exhibition.

**Urban design**

The assessment report prepared by City Plan noted that:

*The properties adjoining the site to the west and south are predominantly low-density one to two storey residential dwellings, with a substantial number supporting equine-related activities. The shadow diagrams submitted with the planning proposal will result in significant overshadowing of the properties to the south. Moreover, having regard to Part 3.7 of the Liverpool Development Control Plan 2008, it is unlikely that the adjoining residential properties to the south would receive a minimum of three hours of sunlight between 9am and 5pm on 21 June to at least one living, rumpus room or the like and 50% of the private open space.*



*In the absence of any plan or strategy to redevelop this adjoining area at a similar urban form and density, the proposed scale of the proposal is considered to be inappropriate.*

*Any future proposal will need to address SEPP 65 Design Quality of Residential Apartment Development. Detailed testing of the FSR relative to the proposed height and building efficiency should be provided.*

It is recommended that a site specific Development Control Plan (DCP) be prepared containing site specific controls to address urban design, building massing and addressing potential environmental impacts including overshadowing prior to exhibition of the planning proposal.

### **Conclusion**

In order to proceed to a Gateway determination a proposal must have both strategic merit and site specific merit. As noted in the report, the proposal in its current form lacks sufficient site merit to proceed. However, should the proposal be amended as recommended, site-specific merit would be established and the proposal could proceed.

It is therefore recommended that Council endorse a modified planning proposal that:

- Reduces the proposed floor space ratio to 2:1 (approximately 58,600m<sup>2</sup> GFA);
- Reduces the proposed height of buildings to 45m (to enable approximately 500 dwellings);
- Includes a site specific DCP containing controls to address urban design, building massing and addressing potential environmental impacts including overshadowing;
- Provides an Economic Impact Assessment demonstrating the number of jobs likely to be delivered following rezoning compared to the current B5 zone;
- Amends the traffic impact assessment report to increase vehicle generation rates to 0.29 vehicles per apartment per hour and provide detailed intersection layouts, performance analysis and treatments including parking controls based on this higher rate;
- Provides a noise mitigation strategy; and
- Provides an updated VPA offer.

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**CONSULTATION**

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Should the proposal receive a Gateway determination, it will detail the required consultation to be undertaken prior to finalisation of the amendment.

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**CONSIDERATIONS**

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<b>Economic</b>	Further develop a commercial centre that accommodates a variety of employment opportunities.  Deliver a high quality local road system including provision and maintenance of infrastructure and management of traffic issues.  Facilitate economic development.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Regulate for a mix of housing types that responds to different population groups such as young families and older people.
<b>Civic Leadership</b>	Encourage the community to engage in Council initiatives and actions.
<b>Legislative</b>	Environmental Planning and Assessment Act 1979

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**ATTACHMENTS**

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1. Planning Proposal (Under separate cover)
2. Planning Assessment Report (Under separate cover)
3. Local Planning Panel Advice (Under separate cover)
4. Community Benefits Analysis (Under separate cover)
5. Preliminary Flooding Assessment (Under separate cover)
6. Traffic Report (Under separate cover)
7. Urban Design Report (Under separate cover)
8. VPA Offer (Under separate cover)

**EGROW 05****Results of pilot study for providing on-street parking spaces on narrow streets**

<b>Strategic Direction</b>	Generating Opportunity Advocate for, and develop, transport networks to create an accessible city
<b>File Ref</b>	172041.2019
<b>Report By</b>	Charles Wiafe - Service Manager Traffic and Transport
<b>Approved By</b>	Tim Moore - Director, City Economy and Growth / Deputy CEO

**EXECUTIVE SUMMARY**

At its meeting on 27 March 2019, Council resolved:

*To bring back to Council a report by July on a suitable pilot area in the Liverpool LGA:*

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

This report is in response to the above resolution and provides the findings of this pilot study and indicative costs.

Liverpool has many residential streets with narrow carriageway widths varying between 5.5m and 7m. This carriageway configuration does not permit on-street parking on both sides while maintaining two way traffic flow. NSW road rule number 197 prohibits parking on footpaths and nature strips.

Other Councils and Transport for NSW (RMS) have identified similar concerns. In response, the RMS has prepared a Technical Direction (TTD 2014/004 July 2014) which provides guidelines on arrangements to permit parking spaces on some narrow streets.

As part of the pilot study, Bugong Street, Prestons and Christabel Place/Snowden Close, Cecil Hills have been selected due to local residents' requests to improve parking. The technical guidelines have been used to identify options including paving portions of the nature strips to permit on-street parking spaces.

The analysis has identified that for both streets, on-street parking can be improved by paving parts of the existing nature strips. In addition, Bugong Street has existing central median islands which could be removed to provide a wider carriageway to improve on street parking.

The estimated cost for the paving option is \$12,000 - \$23,500 per space depending on pavement materials (i.e. concrete or permeable pavers).

Council's current delivery program (2019/20) has not allocated budget for this project and if Council supports rolling out the pilot to appropriate streets, prioritisation of requests would need to be developed with an associated budget allocation for the 2020/21 financial year.

### **RECOMMENDATION**

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That Council:

1. Notes the findings contained in this report, including costs;
2. Requests the CEO develop guidelines for the assessment and prioritisation of requests for additional parking on narrow streets by December 2019, noting the significant cost savings associated with Option 2 compared to Option 1; and
3. Considers an appropriate funding allocation to deliver on-street parking projects when preparing the 2020/21 budget.

### **REPORT**

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At its meeting on 27 March 2019, Council considered a question with notice concerning on-street parking along narrow streets and resolved that a pilot study to permit on-street parking on narrow streets be carried out to identify opportunities to permit on-street parking on narrow streets.

The options considered included:

- Narrowing or removal of traffic islands where possible; and
- Paving portions of nature strips

The pilot study identifies the number of additional car parks that could result by implementing the above options.

### **Background**

Council has received representations from local residents about the lack of on-street parking along narrow streets in certain areas. This is primarily due to the following reasons:

- Some of the established suburbs in Liverpool have many residential streets with narrow carriageway widths varying between 5.5m and 7m. This carriageway configuration does not permit on-street parking on both sides while maintaining two way traffic flow.
- NSW Road Rule No 197 prohibits parking on footpaths and nature strips.

Due to the above concerns, Council resolved to carry out a pilot study to investigate potential opportunities to permit on-street parking on narrow streets.

As part of the pilot study, it has been identified that most narrow streets are predominately in the established suburbs of Prestons, Cecil Hills and West Hoxton. For the pilot study, two streets - Bugong Street, Prestons and Christabel Place/Snowden Close, Cecil Hills have been selected for investigation.

RMS has prepared a Technical Direction (TTD 2014/004 July 2014) which provides guidelines on options to permit parking spaces on some narrow streets including the following:

- Restricting parking on one or both sides of the street;
- Staggering on-street parking in such a way that it provides traffic calming benefits, but still permits easy access for large vehicles, particularly emergency and service vehicles;
- Provision of off-road parking areas (road related areas) on one or both sides of the street;
- Installation of a shared zone.

Taking into consideration the options outlined in the Technical Direction, the options to permit on-street parking along the two selected streets are as follows:

#### **Street 1 - Bugong Street, Prestons**

Bugong Street is a two-way local street in Prestons. The road length is approximately 800m with a carriageway width varying between 5.8m and 10m. The 10m wide road section has a 3.4 - 3.5m wide single traffic lane in each direction separated by a 3m wide central median island. The street has 1.2m wide paved footpaths on both sides.

Currently there are no parking restrictions along both sides of the street. However, on-street parking restricts traffic to a single lane due to the narrow road width.

The following two options have been developed for this street:

- Option 1 – Paving portions of the nature strips. An example of paved nature strips is shown in Figure 1





Figure 1 – Example of car parking spaces within nature strips

- Option 2 – Widening the road carriageway by removing the existing median islands and installing No Stopping restrictions (either signs or road markings) along some narrow road sections.

These two options are shown in **Attachment 1 and 2**. The number of car parking spaces that can be provided and cost estimates for both options are outlined in Table 1.



*Figure 2 – Existing traffic island*

**Table 1 – On-street parking options for Bugong Street, Prestons**

Option	Number of parking spaces	Indicative cost (\$ per space)	Total Indicative Cost
<u>Option 1</u> Paving nature strip using Asphalt	21	\$12,500	\$262,000
Paving nature strip using permeable pavers		\$15,600	\$327,600
Paving nature strip using concrete		\$23,500	\$493,500
<u>Option 2</u> Removal of the existing median islands	28	\$1,100	\$30,800

*\*The indicative cost for option 1 does not include potential relocation of services as services are more likely beneath the verge rather than the median island.*

### **Example 2 - Christabel Place/Snowden Close, Cecil Hills**

Christabel Place and Snowden Close are local streets in Cecil Hills, connected to each other by a threshold. The road is approximately 300m long and has carriageway widths varying between 5.4m and 6m. The street does not have paved footpaths on either side of the street. The street provides direct vehicular access to 28 dwelling houses. All these properties have more than two on-site car parking spaces.

Two options have been developed to permit additional on-street parking spaces:

- Option 1 – Paving portions of the nature strips to permit on-street parking. This option does not provide scope for a dedicated footpath. The paving would include provision for tree planting or options to retain existing trees.
- Option 2 – Installing No Stopping restrictions along one side of the road to enable parking on the other side. This option would have one through traffic lane with opposing traffic needing to give way. For streets carrying low traffic volumes, this arrangement provides for appropriate traffic calming, which is routinely requested by residents in response to speeding concerns.

These two options are shown in **Attachment 3 and 4**.

The number of car parking spaces that can be provided and cost estimates for both options are outlined in Table 2.

**Table 2 – On-street parking options for Christabel Place/Snowden Cl, Cecil Hills**

Option	Number of parking space	Indicative cost (\$ per space)	Total Indicative cost
<u>Option 1</u> Paving nature strip using Asphalt	21	\$12,500	\$262,000
Paving nature strip using permeable pavers		\$15,600	\$327,600
Paving nature strip using concrete		\$23,500	\$493,500
<u>Option 2</u> Installation of No Stopping park restrictions	20	\$50	\$1,000

## Conclusion

Two pilot streets have been selected to demonstrate possible on-street car parking options.

These options include:

- Paving nature strips to provide off-road parking spaces
- Widening the road carriageway by removing existing median islands and installing No Stopping restrictions (either signs or road markings) along some narrow road sections.
- Installing No Stopping restrictions along one side of the road to enable parking on the other side.

Of the three options discussed above, two clearly represent better value for money. These are widening the road carriageway by removing existing median islands and installing no stopping restrictions along some narrow road sections and installing no stopping restrictions along one side of the road to enable parking on the other side.

These options deliver approximately the same number of spaces for significantly less money and should be pursued when developing guidelines for the assessment and prioritisation of requests for additional parking on narrow streets.



**CONSIDERATIONS**

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<b>Economic</b>	Deliver and maintain a range of transport related infrastructure such as footpaths, bus shelters and bikeways.  Deliver a high quality local road system including provision and maintenance of infrastructure and management of traffic issues.
<b>Environment</b>	Support the delivery of a range of transport options.
<b>Social</b>	There are no social and cultural considerations.
<b>Civic Leadership</b>	Deliver services that are customer focused.
<b>Legislative</b>	RMS Technical Direction (TTD 2014/004 July 2014)


**ATTACHMENTS**

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1. Bugong Street, Prestons - Option 1
2. Bugong Street, Prestons - Option 2
3. Christabel Place, Cecil Hills - Option 1
4. Christabel Place, Cecil Hills - Option 2

Attachment 1: Bugong Street, Prestons – Indicative diagram of proposed off-road parking provision on narrow roadway



Legend	
	Off-road parking space (constructed of materials such as concrete, asphalt or paver) located entirely behind the kerbline. Width of spaces – 2.1m Length of spaces = 6.3m


Total Number of off-road parking spaces = 21

Attachment 2: Bugong Street, Prestons – Indicative diagram of proposed on-street parking provision on narrow roadway








## Attachment 3: Christabel Place, Cecil Hills – Indicative diagram of proposed of off-road parking provision on narrow roadway

Legend	
	Off-road parking space (constructed of materials such as concrete, asphalt or paver) located entirely behind the kerbline. Width of spaces – 2.1m Length of spaces = 6.3m

Total Number of off-road parking spaces = 22



Attachment 4: Christabel Place, Cecil Hills – Indicative diagram of proposed of on-street parking provision on narrow roadway

Legend			
			No Stopping restrictions to stagger on-road parking to provide traffic calming benefits and permits unhindered access for large vehicles, particularly emergency and service vehicles.

Total number of on-street parallel parking spaces = ~24



**CEO 01****Local Government NSW Conference 2019**

<b>Strategic Direction</b>	Leading through Collaboration Strive for best practice in all Council processes
<b>File Ref</b>	159689.2019
<b>Report By</b>	George Georgakis - Manager Council and Executive Services
<b>Approved By</b>	Kiersten Fishburn - Chief Executive Officer

**EXECUTIVE SUMMARY**

A report was submitted to the 29 May 2019 Council meeting in relation to the Local Government NSW Annual Conference which will be held from Monday 14 to Wednesday 16 October 2019 at The William Inglis Hotel, Warwick Farm.

This report addresses the proposed motions to be submitted to the Conference and provides information in relation to voting delegates which Liverpool City Council will be entitled to for voting on motions and voting in the Board election.

**RECOMMENDATION**

That Council:

1. Endorse its voting delegates for voting on motions (being the Mayor and all Councillors (except Cllr Hadid, noting that Cllr Hadid already has a vote as he is a Director of the Association)) and determine its voting delegates for voting in the Board election (noting that Council is entitled to 9 voting delegates and Cllr Hadid is entitled to a vote as he is a Director of the Association); and
2. Endorse the key issues to be submitted for consideration at the Local Government NSW Annual Conference.

**REPORT**

The 2019 Local Government NSW Annual Conference will be held from Monday 14 to Wednesday 16 October 2019 at The William Inglis Hotel, Warwick Farm.

The Conference is the main policy making event for the local government sector where issues are debated and motions put forward for consideration by delegates.

At the May 2019 Council meeting, Council resolved:

*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 10<sup>th</sup> 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.*

This report address the determination of voting delegates and the key issues to be submitted for consideration at the Local Government (NSW (LGNSW) Annual Conference.

LGNSW have advised that as 2019 is a Board election year, voting for the LGNSW President and Director positions will also take place at this year's Conference.

LGNSW have advised that Liverpool City Council is entitled to the following:

- 10 voting delegates for voting on motions; and
- 9 voting delegates for voting in the Board election.

Note, in addition to the above, Cllr Hadid is entitled to one vote for voting on motions and also one vote for voting on the Board elections.

The Mayor and all Councillors have confirmed they will attend the conference.

In accordance with the May 2019 Council resolution, the Mayor and all Councillors except Cllr Hadid will be Council's voting delegates for motions (noting that Cllr Hadid already has a vote as he is a Director of the Association).

As Council is entitled to 9 voting delegates for voting in the Board election, Council will need to resolve who those delegates will be. Cllr Hadid will be entitled to a vote as a Board member, which means one Councillor will not have a vote in the Board elections.

Correspondence from LGNSW is attached to this report. The Conference Program is also attached.

LGNSW Board have resolved that motions will be included in the Business Paper for the Conference only where they:



1. Are consistent with the objects of the Association (see Rule 4 of the Association's rules);
2. Relate to Local Government in NSW and/or across Australia;
3. Concern or are likely to concern Local Government as a sector;
4. Seek to advance the Local Government policy agenda of the Association and/or improve governance of the Association;
5. Have a lawful purpose (a motion does not have a lawful purpose if its implementation would require or encourage non-compliance with prevailing laws);
6. Are clearly worded and unambiguous in nature; and
7. Do not express preference for one or several members over one of several other members.

Motions are to be submitted to the Association by 19 August 2019.

It is recommended that Council consider submission of the following issues drawn from recent Council resolutions to be considered for inclusion in the Conference Business Paper:

**1. Controls for boarding houses** (considered by Council at its meeting in August 2018)

Details of Issue

Council notes that Direction 2 of the Standard Instrument – Principal Local Environmental Plan requires boarding houses to be included as permissible use in a Council's LEP in the R1 (General Residential), R2 (Low Density Residential), R3 (Medium Density Residential) and R4 (High Density Residential) zones.

Councils request that the Standard Instrument Order and Standard Instrument – Principal Local Environmental Plan are revised to allow Councils to decide in which zones boarding houses are permissible with consent, depending on local need and character.

Motion

That LGNSW call upon the State Government for an amendment to the Standard Instrument (Local Environmental Plans) Order 2006 to allow Council to determine whether boarding houses are a permissible land use in certain residential zones.

**2. Shopping trolleys** (considered by Council at its meetings in September 2018, December 2018, and March 2019)

Details of Issue

Shopping trolleys abandoned in streets, parks and recreational areas including those dumped into creeks and rivers are a major problem for Councils across Australia.



Councils request the NSW government review the legislation pertaining to illegally dumped shopping trolleys, in particular the Impounding Act 1993. Under Section 15 of the Impounding Act 1993, Council may impound abandoned shopping trolleys and charge impounding fees to the trolley provider. Council believes that this legislation should be reviewed to adopt a more preventative approach to illegally dumped shopping trolleys.

In 2013, Ipswich City Council was able to introduce a new local law requiring supermarkets and retailers to install a shopping trolley wheel lock containment system if their store owns at least 20 trolleys. The same would apply to any retailer that receives two or more infringement notices for illegally dumped trolleys within a 12 month period. Retailers who fail to comply with the Council's law face fines of up to \$5,500. Ipswich City Council's efforts have been hailed a success with illegally dumped shopping trolleys now a rare sight in Ipswich. Councils in NSW would like to follow Ipswich City Council's example and be able to require local retailers to take responsibility for the whereabouts of their shopping trolleys.

Councils request changes be made to the Impounding Act 1993 to give expanded power to Councils in relation to shopping trolleys. Current enforcement powers, under various legislation, are not effective to prevent a proliferation of shopping trolleys on public land, largely because it is only possible to issue a fine to the person that abandons a trolley. This is impractical and near impossible to enforce.

Councils are requesting changes be made to enable designated officers to take enforcement action (issue fines) against the owners of shopping trolleys on public land. In almost all cases the owner of the shopping trolley has their brand clearly identified on the trolley.

It is considered that such changes would incentivise shopping trolley owners to introduce proven measures and management systems to prevent shopping trolleys leaving their stores.

Eradicating illegal dumped shopping trolleys is a necessary step to ensuring that our residents are proud of where they live.

#### Motion

That LGNSW calls upon the State Government to change the necessary legislation (Impounding Act 1993) to recognise shopping trolleys as property of individual supermarkets and abandoned shopping trolleys to be defined as litter, so that substantial fines payable by the owner of the trolleys could be passed on for any abandoned trolleys.

The legislation be reviewed to enable Councils similar powers to that in Queensland so that Councils can more effectively manage abandoned shopping trolleys.

**3. Nominating to become a Councillor** (considered by Council at its meeting in November 2018)

Details of Issue

There are certain criteria one needs to meet in order to be eligible to nominate to be elected as a Councillor in a Local Government area. A person may become a Councillor in a particular area even if they do not live or pay rates in that given area. They may simply be 'sponsored in' by a ratepayer making them eligible.

Under the *Local Government Act 1993* (Act), and in order to be elected to Council, a person must be enrolled to vote in the relevant LGA (s.274(a) of the Act).

In order to be enrolled to vote, one must either be:

1. A resident of the ward in question;
2. A non-resident owner of rateable land in the ward in question; or
3. An occupier, or ratepaying lessee, of land in the ward.

(See s.266(1) of the Act).

An "occupier" is defined under the Dictionary to the Act as:

**occupier** includes:

*(a) a person having the charge, management or control of premises, and*

*(b) in the case of a building which is let out in separate occupancies or a lodging house which is let out to lodgers, the person receiving the rent payable by the tenants or lodgers, either on his or her own account or as the agent of another person,*

*and, in the case of a vessel, means the master or other person in charge of the vessel.*

Further to the above, sections 299 and 300 of the Act set out the process and circumstances under which someone may be added to the non-residential roll as either a non-resident owner, occupier, or ratepaying lessee of a ward.

Any change to the constitution of the non-resident roll, or the process for appointing persons to that roll, would require action on the part of the NSW Parliament in relation to the above sections of legislation.

Motion

That LGNSW lobbies the State Government requesting changes to the Local Government Act in order to ensure that a person wishing to nominate for a particular Council area must either be a resident or a ratepayer.

4. **Clean air** (considered by Council at its meeting in February 2019)

Details of Issue

In February 2019, 'Doctors for the Environment' released a report entitled 'Clean Air for New South Wales:2018 Update'.

The report found that fine and coarse particle air pollution was getting worse across the State. Fine particle air pollution is linked to heart disease, stroke, diabetes, low birth weight for babies, and restricted lung growth in children.

Liverpool City Council has written to the relevant State and Federal Minister expressing Council's concerns about the report's findings and sought responses to the report's recommendations, namely:

- Modernising coal power stations to require the capture of sulphur dioxide and nitrogen dioxide;
- Better pollution checks to remove high air pollution emitting vehicles from our roads;
- Higher fees for the existing Load Based Licensing system for industry, so that they better reflect the health costs imposed on the community; and
- Restrictions on the installation and use of wood fired heaters in urban areas.

Motion

That LGNSW lobbies the State Government requesting changes to legislation that:

- Will ensure that all manufacturing facilities at risk of emitting air pollutions must install air monitoring equipment and procedure to capture data on an hourly basis that is to be available to the Environmental Planning Authority and Councils upon request with statutory limits that are enforceable through stringent fines or possible closure of operation;
- Remove cars that do not comply with current emission regulations with the exception of vintage registered vehicles, in order to take high polluting vehicles off the road; and
- Introduce tax initiatives to encourage the up-take of electric powered vehicles in order to phase out the reliance on fossil fuels.

**5. Emergency Services Levy** (considered by Council at its meeting in May 2019)Details of Issue

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.

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.

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.

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.

Motion

That LGNSW calls upon the State Government to:

- I. Fund the initial additional \$19million increase to local governments in the first year; and
- II. Work with NSW local governments to redesign the funding mechanism and implementation of the scheme to ensure fairness for Councils and communities into the future.

**CONSIDERATIONS**

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<b>Economic</b>	Costs in the order of \$1,000 per delegate for registration and meals which has been budgeted for in the 2019/20 budget.
<b>Environment</b>	Raise community awareness and support action in relation to environmental issues.
<b>Social</b>	Raise awareness in the community about the available services and facilities.
<b>Civic Leadership</b>	Act as an environmental leader in the community. Provide information about Council's services, roles and decision making processes. Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct. Actively advocate for federal and state government support, funding and services.
<b>Legislative</b>	There are no legislative considerations relating to this report.

**ATTACHMENTS**

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1. Invitation to attend LGNSW 14 -16 October 2019
2. Registration Brochure including Program - LGNSW Annual Conference 2019



Our ref: R18/0008 Out-29171

12 June 2019

Ms Kiersten Fishburn  
Chief Executive Officer  
Liverpool City Council  
Locked Bag 7064  
LIVERPOOL BC NSW 1871

Dear Ms Fishburn

**Local Government NSW Annual Conference: 14-16 October 2019**

I am delighted to invite you to attend this year's Local Government NSW (LGNSW) Annual Conference (Conference) from **Monday 14 to Wednesday 16 October at the William Inglis Hotel, 155 Governor Macquarie Drive, Warwick Farm.**

This letter contains important information to help you participate fully in the Conference.

The Annual Conference is the main policy making event for the local government sector. It is your council's opportunity to **submit motions** for consideration and debate by delegates. Motions passed at Conference become Resolutions, which LGNSW takes forward on your behalf, as part of our sector's advocacy agenda.

As 2019 is a **Board election year**, voting for the LGNSW President and Director positions will also take place at this year's Conference.

Information on the Conference is attached, including motions and voting entitlements, to help you plan ahead. We will send regular updates and reminders.

**Key Dates:**

<b>24 June 2019</b>	<b>Conference motions open</b>
<b>15 July 2019</b>	<b>Event registration opens</b> (note: voting delegates must be registered to attend the Conference and be registered as a nominated voting delegate)
<b>19 August 2019</b> 12 midnight (AEST)	<b>Deadline for submitting motions</b> (note: the latest date motions can be accepted for inclusion in the Business Paper is 16 September 2019)
<b>20 September 2019</b> 12 midnight (AEST)	<b>Deadline for nominating voting delegates</b>
<b>14 – 16 October 2019</b>	<b>LGNSW Annual Conference</b>
<b>15 October 2019</b>	<b>Conference Dinner</b>

I look forward to seeing you at Conference.

Yours sincerely

*Linda Scott*

Cr Linda Scott  
President

LOCAL GOVERNMENT NSW  
GPO BOX 7003 SYDNEY NSW 2001  
J8, 26 MARGARET ST SYDNEY NSW 2000  
T 02 9242 4000 F 02 9242 4111  
LGNSW.ORG.AU LGNSW@LGNSW.ORG.AU  
ABN 49 853 913 882

14 JUN 2019  
BY: .....





## Local Government NSW Annual Conference: 14-16 October 2019

### REGISTRATION

All Conference attendees are required to register online to attend the Conference. Registration to attend the Conference opens **Monday 15 July** via the LGNSW website: [lgnsw.org.au/events-training/local-government-nsw-annual-conference-2019](http://lgnsw.org.au/events-training/local-government-nsw-annual-conference-2019). Members will be able to take advantage of special 'early bird' rates.

**Note:** Voting delegates must be registered to attend the Conference **and** be registered as a nominated voting delegate.

### VOTING DELEGATES – MOTIONS AND BOARD ELECTION

This year the Conference will involve two types of voting and LGNSW is required to develop two separate rolls of voters:

#### 1. voting on motions

To vote on motions, delegates must be an elected member of a council, county council, the Lord Howe Island Board (LHIB), Norfolk Island Regional Council (NIRC) or Related Local Government Body (RLGB) or an Administrator appointed in accordance with the *Local Government Act 1993*.

#### 2. voting in the election for Office Bearers and the Board (Board election)

To vote in the Board election, delegates must be a Councillor of a council which is an Ordinary member.

Ordinary members need to advise LGNSW of the name(s) of their nominated voting delegate(s) for both types of voting: voting on motions and voting in the Board election.

Associate members need to advise LGNSW of the name(s) of their nominated voting delegate(s) for voting on motions only.

**Forms** for advising LGNSW of the names of members' nominated voting delegates are available online: [lgnsw.org.au/events-training/local-government-nsw-annual-conference-2019](http://lgnsw.org.au/events-training/local-government-nsw-annual-conference-2019).

Members are required to advise LGNSW of the names of their nominated voting delegates (for both types of voting) by **12 midnight (AEST) on Friday, 20 September 2019**. Nominations received after this time/date cannot be accepted, however, a member may, subject to the LGNSW rules, notify LGNSW of a change to the name of an already nominated voting delegate (a substitute delegate) after this time/date (see below).

### VOTING ENTITLEMENTS

The formula for calculating members' voting entitlements is prescribed at rule 23 of the LGNSW rules. A copy of the LGNSW (Federal) rules may be found here: [fwc.gov.au/registered-organisations/find-registered-organisations/local-government-nsw-lgnsw](http://fwc.gov.au/registered-organisations/find-registered-organisations/local-government-nsw-lgnsw)

The **number of voting delegates** that each member is entitled to send to the Conference for each type of voting is set out in the attached table at **Annexure A**. Column A indicates the number of voters for voting on motions and, where applicable, Column B indicates the number of voters for voting in the Board election.

In accordance with the LGNSW rules, only members that were financial on 1 March 2019 (the 'calculation date') have been allocated voting entitlements. To exercise voting rights, members also need to be financial on 19 August 2019 (the date on which the roll of voters closes).



For further information on voting entitlements and processes, contact Adam Dansie, Senior Manager Industrial Relations: 02 9242 4140.

### SUBSTITUTE NOMINATED VOTING DELEGATE/S

Subject to the LGNSW rules, a member may notify LGNSW of a change to the name of an already nominated voting delegate (a substitute delegate) as follows:

**Motions:** Ordinary members and Associate members may notify a change to the name of a nominated voting delegate for voting on motions under rule 34(b) of the LGNSW rules by giving notice in writing signed by either the Mayor (or Deputy Mayor with the Mayor's written delegated authority) or General Manager (or Acting General Manager with the General Manager's written delegated authority) of the Council, or in the case of the ALC, LHIB, NIRC or a RLGB, by the Chairperson or CEO of that entity, to LGNSW via [Benjamin.Niciak@lgnsw.org.au](mailto:Benjamin.Niciak@lgnsw.org.au), using the "Substitute Delegate – Motions" form available on the Conference page of the LGNSW website.

**Board election:** Ordinary members may notify a change to the name of a nominated voting delegate in the Board election under rule 34(c) of the LGNSW rules by giving notice in writing signed by either the Mayor (or Deputy Mayor with the Mayor's written delegated authority) or General Manager (or the Acting General Manager with the General Manager's written delegated authority) of the Council to both Anthony Carey (AEC Returning Officer) via [nswelections@aec.gov.au](mailto:nswelections@aec.gov.au) and LGNSW via [Ross.Nassif@lgnsw.org.au](mailto:Ross.Nassif@lgnsw.org.au), by 5:00pm (AEDT) on Monday 14 October 2019, using the "Substitute Delegate – Board Election" form available on the Conference page of the LGNSW website.

For further information about substituting voting delegates please contact Ross Nassif, Senior Industrial Officer: 02 9242 4146.

### MOTIONS

All members can put forward motions to be considered at the Conference. Members will be invited to submit motions via an online portal on the LGNSW website. The online portal is scheduled to open on **Monday 24 June**. Guidelines on how to submit motions for the Conference: [lgnsw.org.au/events-training/local-government-nsw-annual-conference-2019](http://lgnsw.org.au/events-training/local-government-nsw-annual-conference-2019).

Proposed motions should be strategic, affect members state-wide and introduce new or emerging policy issues and actions. When submitting motions this year, members are encouraged to familiarise themselves with the existing principles and positions of LGNSW on issues of importance to the sector: [lgnsw.org.au/policy/policy-platform](http://lgnsw.org.au/policy/policy-platform)

### DEADLINE FOR SUBMITTING MOTIONS

To allow printing and distribution of the Business Paper before the Conference, members are asked to submit their motions by **12 midnight (AEST) on Monday 19 August 2019**. In line with the LGNSW rules, the latest date motions will be accepted for inclusion in the Conference Business Paper is 12 midnight (AEST) on Monday 16 September 2019.

For further information on submitting motions please contact Elle Brunsdon, Policy Officer on 02 9242 4082 or [Elle.Brunsdon@lgnsw.org.au](mailto:Elle.Brunsdon@lgnsw.org.au).

### BUSINESS PAPERS

The full Conference Business Paper will be available on the LGNSW website and forwarded to members approximately one week prior to the Conference.





## ACCOMMODATION AND TRAVEL

Located in the south-west of Sydney, the Conference venue is 30 minutes from Sydney Airport and 50 minutes from the Sydney CBD. The site is accessible by car or bus and is a 15 minute walk from Warwick Farm train station.

We encourage attendees to book accommodation as early as possible. A shuttle service to the Conference venue will be available to delegates booked at hotels listed on our website.

Visit our website for Conference travel and accommodation options: [lgnsw.org.au/events-training/local-government-nsw-annual-conference/accommodation-and-travel-0](http://lgnsw.org.au/events-training/local-government-nsw-annual-conference/accommodation-and-travel-0).

## PRIVACY STATEMENT

*When you register for the conference, LGNSW collects your personal information from you to process your registration.*

*If you do not provide or we cannot otherwise collect all the information we request or need, we may not be able to register you for the conference.*

*LGNSW may disclose your personal information to third party conference organisers and third party service providers, who may be located overseas and may store your information overseas.*

*We may with your consent where required, use your contact details to send you (by telephone, post, email or SMS) marketing communications about our programs, products, services, promotions and events. You can opt out of marketing communications at any time, by particular means or at all, by following the unsubscribe function in the message we send, or by emailing or calling us.*

*Our privacy policy, which is available at [lgnsw.org.au/privacy](http://lgnsw.org.au/privacy) or by emailing or calling us on the details below, explains more about the types of personal information we usually collect and how we handle your personal information, as well as how you can request access to and correction of personal information we hold about you, how you can complain about our handling of your personal information and how we deal with complaints.*

*For privacy related enquiries please contact us on 02 9242 4000, at [lgnsw@lgnsw.org.au](mailto:lgnsw@lgnsw.org.au) or at GPO Box 7003, Sydney NSW 2001.*



## ANNEXURE A

Members' voting entitlement at the 2019 Local Government NSW Annual Conference:

Member	Column A: Number of voters for voting on <b>MOTIONS</b>	Column B: Number of voters for voting in <b>BOARD ELECTION</b>
Albury (R/R)	4	4
Armidale Regional (R/R)	3	3
Ballina (R/R)	3	3
Balranald (R/R)	1	1
Bathurst Regional (R/R)	3	3
Bayside (M/U)	9	9
Bega Valley (R/R)	3	3
Bellingen (R/R)	2	2
Berrigan (R/R)	1	1
Blacktown (M/U)	11	11
Bland (R/R)	1	1
Blayney (R/R)	1	1
Blue Mountains (R/R)	4	4
Bogan (R/R)	1	1
Bourke (R/R)	1	1
Brewarrina (R/R)	1	1
Broken Hill (R/R)	2	2
Burwood (M/U)	3	3
Byron (R/R)	3	3
Cabonne (R/R)	2	2
Camden (M/U)	5	5
Campbelltown (M/U)	9	9
Canada Bay (M/U)	5	5
Canterbury-Bankstown (M/U)	12	11
Carrathool (R/R)	1	1
Castlereagh-Macquarie (R/R)	1	0
Central Coast (R/R)	7	7
Central Darling (R/R)	1	1
Central Murray County (R/R)	1	0
Central Tablelands Water (R/R)	1	0
Cessnock (R/R)	4	4
Clarence Valley (R/R)	4	4
Cobar (R/R)	1	1
Coffs Harbour (R/R)	4	4
Coolamon (R/R)	1	1
Coonamble (R/R)	1	1
Cootamundra-Gundagai Regional (R/R)	2	2



Member	Column A: Number of voters for voting on <b>MOTIONS</b>	Column B: Number of voters for voting in <b>BOARD ELECTION</b>
Cowra (R/R)	2	2
Cumberland (M/U)	10	10
Dubbo Regional (R/R)	4	4
Dungog (R/R)	1	1
Edward River (R/R)	1	1
Fairfield (M/U)	10	9
Federation (R/R)	2	2
Forbes (R/R)	1	1
Georges River (M/U)	9	9
Gilgandra (R/R)	1	1
Glen Innes Severn (R/R)	1	1
Goldenfields Water (R/R)	1	0
Greater Hume (R/R)	2	2
Griffith (R/R)	3	3
Gunnedah (R/R)	2	2
Gwydir (R/R)	1	1
Hawkesbury City (M/U)	5	5
Hawkesbury River County (M/U)	2	0
Hay (R/R)	1	1
Hilltops (R/R)	2	2
Hornsby (M/U)	7	7
Hunters Hill (M/U)	2	2
Inner West (M/U)	9	9
Inverell (R/R)	2	2
Junee (R/R)	1	1
Kempsey (R/R)	3	3
Kiama (R/R)	3	3
Kimbriki Environmental Enterprises Pty Ltd (M/U)	1	0
Ku-ring-gai (M/U)	7	6
Kyogle (R/R)	1	1
Lachlan (R/R)	1	1
Lake Macquarie (R/R)	7	7
Lane Cove (M/U)	3	3
Leeton (R/R)	2	2
Lismore (R/R)	3	3
Lithgow (R/R)	3	3
Liverpool (M/U)	10	9
Liverpool Plains (R/R)	1	1
Lockhart (R/R)	1	1
Lord Howe Island Board (R/R)	1	0
Maitland (R/R)	4	4
Mid-Coast (R/R)	4	4

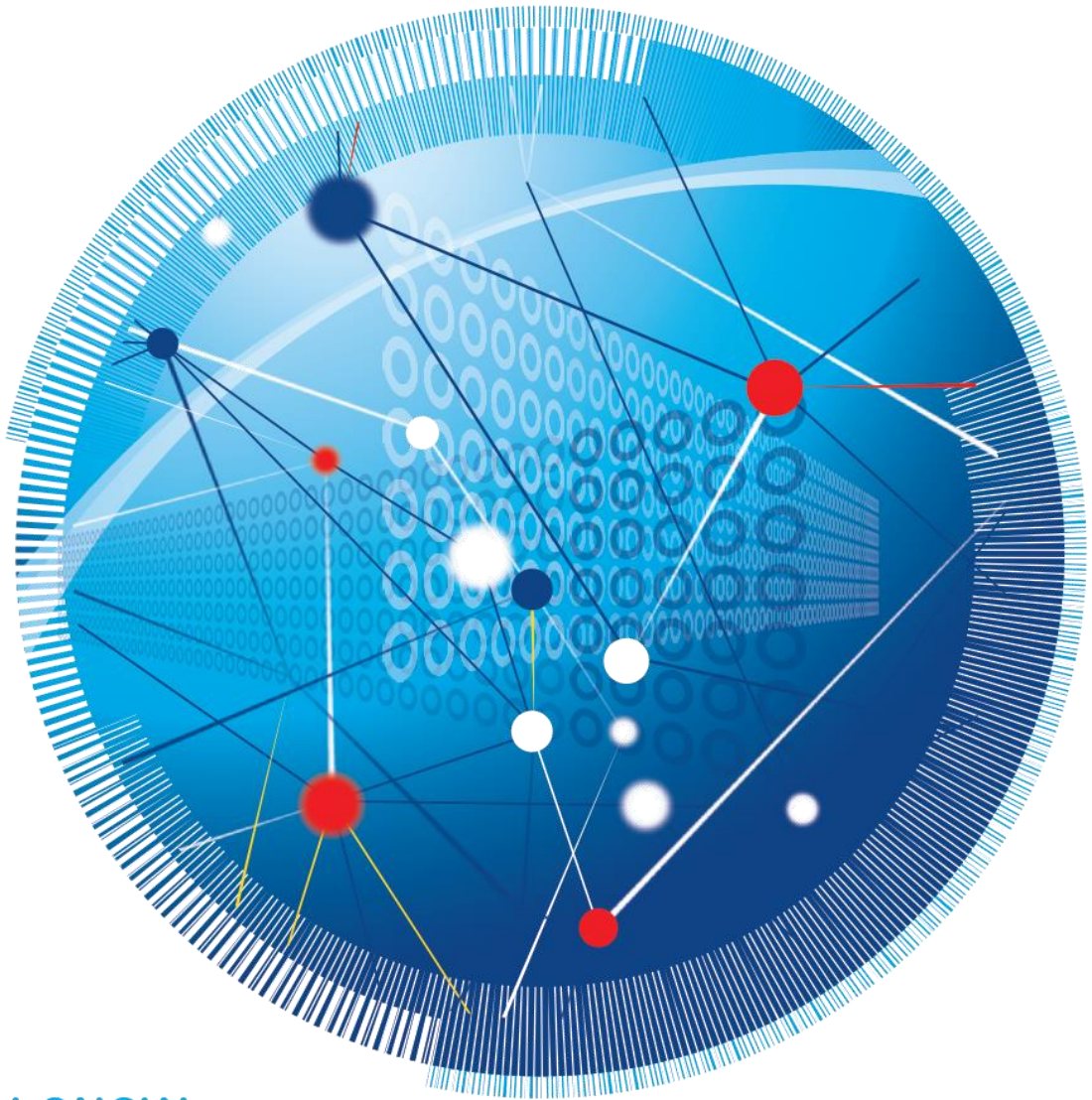
Member	Column A: Number of voters for voting on <b>MOTIONS</b>	Column B: Number of voters for voting in <b>BOARD ELECTION</b>
Mid-Western Regional (R/R)	3	3
Moree Plains (R/R)	2	2
Mosman (M/U)	3	3
Murray River (R/R)	2	2
Murrumbidgee (R/R)	1	1
Muswellbrook (R/R)	2	2
Nambucca (R/R)	2	2
Narrabri (R/R)	2	2
Narrandera (R/R)	1	1
Narromine (R/R)	1	1
Newcastle (R/R)	7	7
New England Tablelands County (R/R)	1	0
Norfolk Island Regional Council (R/R)	1	0
North Sydney (M/U)	5	5
Northern Beaches (M/U)	10	10
Oberon (R/R)	1	1
Orange (R/R)	3	3
Parkes (R/R)	2	2
Parramatta, City of (M/U)	10	10
Penrith (M/U)	10	9
Port Macquarie-Hastings (R/R)	4	4
Port Stephens (R/R)	4	4
Queanbeyan-Palerang Regional (R/R)	4	4
Randwick (M/U)	9	9
Richmond Valley (R/R)	3	3
Riverina Water County (R/R)	1	0
Rous County (R/R)	1	0
Ryde (M/U)	7	6
Shellharbour (R/R)	4	4
Shoalhaven (R/R)	5	5
Singleton (R/R)	3	3
Snowy Monaro Regional (R/R)	3	3
Snowy Valleys (R/R)	2	2
Strathfield (M/U)	4	4
Sutherland Shire (M/U)	10	10
Sydney, City of (M/U)	10	10
Tamworth Regional (R/R)	4	4
Temora (R/R)	1	1
Tenterfield (R/R)	1	1
The Hills Shire (M/U)	9	9
Tweed (R/R)	4	4
Upper Hunter (R/R)	2	2

Member	Column A: Number of voters for voting on <b>MOTIONS</b>	Column B: Number of voters for voting in <b>BOARD ELECTION</b>
Upper Lachlan (R/R)	1	1
Upper Macquarie County (R/R)	1	0
Uralla (R/R)	1	1
Wagga Wagga (R/R)	4	4
Walcha (R/R)	1	1
Walgett (R/R)	1	1
Warren (R/R)	1	1
Warrumbungle (R/R)	1	1
Waverley (M/U)	5	5
Weddin (R/R)	1	1
Wentworth (R/R)	1	1
Western Sydney Regional Organisation of Councils (M/U)	1	0
Willoughby (M/U)	5	5
Wingecaribee (R/R)	3	3
Wollondilly (R/R)	4	4
Wollongong (R/R)	7	7
Woolahra (M/U)	5	5
Yass Valley (R/R)	2	2
LGNSW Board (M/U)	10	10
LGNSW Board (R/R)	9	9
<b>TOTAL:</b>	<b>484</b>	<b>464</b>





## REGISTRATION



**LGNSW  
ANNUAL  
CONFERENCE**  
**WARWICK FARM**  
**14-16 OCTOBER 2019**



Elite Sponsor

Destination Sponsor

**LIVERPOOL  
CITY  
COUNCIL**

[LGNSW.ORG.AU](http://LGNSW.ORG.AU)

# WELCOME TO THE LGNSW ANNUAL CONFERENCE 2019

LGNSW ANNUAL  
CONFERENCE  
REGISTRATION 2019

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**Welcome from  
the President**  
Cr Linda Scott

On behalf of the Board, I am delighted to welcome you to our 2019 LGNSW Annual Conference at Warwick Farm, in Liverpool - our 7th as a combined organisation. Conference is always a fantastic opportunity to bring together mayors, councillors and senior staff from across NSW to meet, debate, listen to and learn from each other.

It's also our most important policy setting forum, as the resolutions adopted here will set the advocacy agenda for the coming year. In past years, motions moved by Blue Mountains City Council and Wagga Wagga City Council have driven our advocacy on libraries, which successfully increased public library funding by \$60 million over the next four years, as reflected in this year's NSW Budget.

Motions moved by Bourke, Bland and Gunnedah Shire Councils reinforced advocacy that helped achieve \$355 million in additional drought assistance in the NSW Budget, including the new \$170 million Drought Stimulus Package, most of which will be channelled through drought affected councils. This year, your motion could lead to the changes needed for the public good of your community.

We know your local advocacy is so important, and that's why we're excited to be able to offer you the opportunity to meet a number of NSW ministers at a networking breakfast and, as always, there will be a comprehensive public service and trade exhibitions running throughout the conference.

It promises to be an exciting and rewarding few days. I look forward to seeing you at Warwick Farm in October.



**Welcome to  
Liverpool**  
Mayor Wendy Waller  
Liverpool City Council

Liverpool City Council welcomes all delegates attending the 2019 LGNSW Annual Conference. We hope you enjoy the conference and your stay in Liverpool.

We are honoured to have the opportunity to showcase our thriving city, which is settling into its position as Sydney's third CBD, the gateway city to Western Sydney International Airport.

Liverpool's story is an extraordinary one. Australia's fourth-oldest settlement has built on its indigenous heritage and welcomed people from 150 cultures who now live together harmoniously.

Our doors are always open to people who want to make a new life in Australia and our young people are more ambitious than ever.

Our city is undergoing rapid change and Council is continually evolving to deliver for the community.

Liverpool has recently welcomed two universities and our hospital is undergoing a \$740 million upgrade. With all these changes, we are also keeping what we love about our city - heart and history.

We are pleased to host the conference at the new William Inglis Hotel and look forward to greeting you at the welcome function at Liverpool's premier arts and cultural institution, the Casula Powerhouse Arts Centre.

Once again, welcome to Liverpool. We hope you take the opportunity to explore our lively, walkable CBD and the unique profile it has to offer.



Liverpool celebrations. Ben Williams Photography

# CONFERENCE VENUE

LGNSW ANNUAL  
CONFERENCE  
REGISTRATION 2019

## The William Inglis Hotel

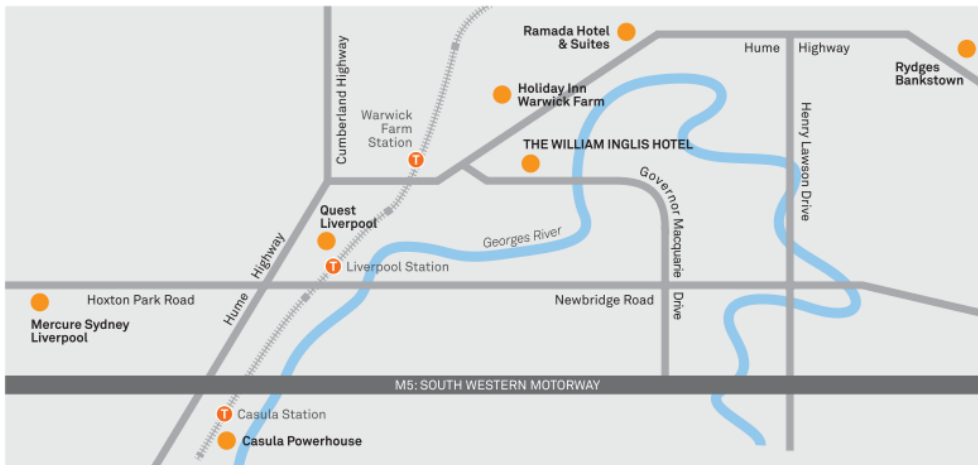
by Sofitel Warwick Farm

The conference will take place at The William Inglis Hotel, which is on Governor Macquarie Drive and directly accessible by road and train. Warwick Farm is only 40 minutes from Sydney's Kingsford Smith Airport and 10 minutes from the M5 Motorway. The hotel is also 10 minutes walking distance from Warwick Farm train station on the main Liverpool line and directly accessible from the Hume Highway at Warwick Farm.

The Sales Arena will be the venue for the plenary sessions. The trade exhibition will be in The Big Barn and Stable B, situated within the hotel's gardens and grounds.



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## Conference Overview

The 2019 conference program will begin with a Meet the Politicians breakfast event. Concurrent councillor training workshops will be available from 10am until 4.30pm (ticketed events). The Delegate Lounge sponsored by Transport for NSW will be open from lunch time. The President's Opening Reception will take place at Casula Powerhouse Arts Centre, where the exhibitions will be open to delegates to view.

On Day 2 the conference's full trade exhibition opens as do the federal and state conferences, followed by business sessions and consideration of motions. Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors will also take place throughout the day.

We will return to the Sales Arena that evening for the Conference Gala Dinner, which will be preceded by pre-dinner drinks outside in The Two Figs area (weather permitting).

Day 3 of the conference begins with the Australian Local Government Women's Association (ALGWA NSW) breakfast and a panel discussing Women in Leadership (ticketed event).

The plenary sessions will focus on innovation and aim to create discussion and inspire new thinking on how councils can address their challenges. Through the sharing of information, we will explore how councils can work together to develop innovative approaches to tackle common problems in the provision of facilities and services for their communities.

Be sure to stay until conference closing to hear from global futurist Chris Riddell. You will leave the conference with a clear vision of the challenges and opportunities to come!

If you are posting conference content on Twitter or Instagram, please use the hashtag #lgnsw2019.



# BUSINESS PROGRAM

LGNSW ANNUAL  
CONFERENCE  
REGISTRATION 2019

## Local Government NSW Annual Conference 2019

Full program details will be published on the LGNSW website. [www.lgnsw.org.au](http://www.lgnsw.org.au)

### Abridged version of the Program as at July 2019

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#### MONDAY 14 OCTOBER William Inglis Hotel - MGallery, 155 Governor Macquarie Drive, Warwick Farm

7.00am – 9.30am	Meet the Politicians networking breakfast, <i>Sales Arena</i>
9.30am – 4.30pm	Registration
10.00am – 4.30pm	Councillor training workshops
10.00am – 12.00pm	<a href="#">Workshop 1a</a> - Financial Decision-Making in Local Government, <i>Garden Pavilion</i> <a href="#">Workshop 1b</a> - Understanding and Measuring Social Impact, <i>Grand Armee</i>
1.00pm – 2.30pm	<a href="#">Workshop 2a</a> - Land Use Planning for Councillors, <i>Garden Pavilion</i> <a href="#">Workshop 2b</a> - Update on the Code of Conduct, <i>Grand Armee</i>
3.00pm – 4.30pm	<a href="#">Workshop 3a</a> - Local Government Procurement: Efficiencies and Opportunities, <i>Garden Pavilion</i> <a href="#">Workshop 3b</a> - Speaking and Debating Skills, <i>Grand Armee</i>
1.00pm – 4.30pm	Delegate Lounge sponsored by Transport for NSW open for networking, <i>Pavilion B</i>
6.00pm – 8.00pm	President's Opening Reception at <a href="#">Casula Powerhouse Arts Centre</a> , 1 Powerhouse Road, Casula

#### TUESDAY 15 OCTOBER

7.30am – 5.00pm	Registration opens, outdoor covered area between conference room and exhibition
8.00am – 9.00am	<input checked="" type="checkbox"/> Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors, <i>Garden Pavilion</i>
9.10am – 9.15am	Welcome to Country on behalf of Gandangara Aboriginal Land Council, <a href="#">Uncle Malcolm Maccoll</a>
9.15am – 11.00am	Address from <a href="#">Cr Linda Scott</a> , President, LGNSW  Opening of the Federal Conference, chaired by <a href="#">Cr Linda Scott</a> , including demonstration of voting units, adoption of standing orders, presentation of the auditor's report, general financial report and operating report to members, business session and consideration of motions.  Opening of the State Conference, chaired by <a href="#">Cr Linda Scott</a> , including adoption of standing orders, presentation of the auditor's report, general financial report and operating report to members, business sessions, and consideration of motions.
11.00am – 11.30am	Morning tea in trade exhibition, The Big Barn and Exhibition Stables <input checked="" type="checkbox"/> Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors, <i>Garden Pavilion</i>
11.30am – 5.00pm	Business session and consideration of motions
1.00pm – 2.00pm	Lunch in trade exhibition, The Big Barn and Exhibition Stables <input checked="" type="checkbox"/> Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors, <i>Garden Pavilion</i>
3.30pm – 4.00pm	Afternoon tea in trade exhibition, The Big Barn and Exhibition Stables <input checked="" type="checkbox"/> Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors, <i>Garden Pavilion</i>
7.30pm – 11.00pm	<a href="#">Conference dinner</a> William Inglis Hotel, 155 Governor Macquarie Drive, Warwick Farm

## WEDNESDAY 16 OCTOBER

7.30am – 8.45am	Australian Local Government Women's Association (ALGWA NSW) Breakfast, <i>The Big Barn</i>
9.15am – 9.20am	Introduction by Master of Ceremonies, <a href="#">Ms Ellen Fanning</a>
9.20am – 10.00am	Opening keynote to be advised
10.05am – 10.35am	Address from <a href="#">Cr Linda Scott</a> , President, LGNSW on Association Initiatives and Treasurer's Report
11.05am – 11.45pm	Presentation from <a href="#">Mr Paul Hawkins</a> , Chief Combobulator, Crazy Might Work Disruptive by Design: A Collaborative Approach to Solving Wicked Problems
11.45am – 12.45pm	Innovation Spotlight. Panel facilitated by <a href="#">Ellen Fanning</a>
12.45pm – 1.45pm	General Managers Lunch
1.50pm – 2.15pm	Speaker to be confirmed
2.20pm – 3.20pm	Closing Keynote address: <a href="#">Mr Chris Riddell</a> , global futurist
3.30pm – 4.00pm	Afternoon tea

This program is correct at the time of publication; speakers and program details may have changed due to unforeseen circumstances.



Liverpool lights up. Ben Williams Photography



Liverpool Library – Sharing Knowledge

# REGISTRATION

LGNSW ANNUAL  
CONFERENCE  
REGISTRATION 2019

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### Registration to Attend the Conference

Registrations are now open on the [LGNSW website](#). We invite councillors, mayors, general managers and senior staff to register as individuals or groups.

**Member Early bird registration rate is \$840 and applies if you register and pay by 9 September 2019**

**Member Standard registration rate is \$940 for all registrations from 10 September – 2 October 2019**

**Dinner is not included in the overall registration cost and is an optional added cost of \$110.** Members wanting to take advantage of the early bird rates, who are uncertain of the names of councillors attending, can still register and pay now and confirm names later, provided they do so by 2 October. (Delegates' names and alterations to delegates' names can be completed online.)

**Note:** Voting delegates must be registered to attend the Conference and be registered as a voting delegate.

### Registration as a Voting Delegate

Separate from Conference registration, financial members must nominate the names of their voting delegates for voting on motions and, where applicable, for voting in the LGNSW Board election, by 12 midnight (AEST) on Friday, 20 September 2019.

For all information relating to voting entitlements, nominations and dates, please refer to the LGNSW website.

### Register Online at [www.lgnsw.org.au](http://www.lgnsw.org.au)

Online registration is conducted through a secure site which accepts credit cards (Visa or Mastercard with a 1.0% surcharge), cheque and direct deposit payments. Once you have registered, you will receive a confirmation email and a tax invoice. Your registration will be confirmed once full payment is received.

### Delegate Registration

On Monday, 14 October registration will open from 9.30am – 4.30pm under cover between the main conference room and trade exhibition. Registration will move to the President's Opening Reception at Casula Powerhouse Arts Centre from 6.00pm – 8.00pm. Registration opens from 7.30am on Tuesday, 15 October at the William Inglis Hotel in the same area as the previous day.

Delegate registration fees include business papers, the President's Opening Reception, two-day business sessions including morning and afternoon tea, lunch, delegate networking functions, name badge and a satchel. The cost to attend the conference is heavily subsidised by LGNSW and sponsors.

### Optional Events

- Councillor training sessions incur a fee of \$55 and are part of the online registration optional events.
- The ALGWA breakfast is not part of the conference registration fee and is priced separately at \$55.
- The Meet the Politicians Networking Event is offered free of charge to members, on Monday 14 October, but you must register for this event to gain entry.
- The conference dinner is optional (\$110).

- A special interest session for general managers only is offered free of charge on Wednesday 16 October. Register online.

The conference fee does not cover accommodation or partner attendance. Partners wishing to attend social functions need to book and pay online.

### Sponsor Registration Fees

Each sponsorship level includes a certain number of registrations. If sponsors wish to register additional staff, we have a special rate per person that includes the President's Opening Reception only. Tickets must be purchased separately for the dinner. All sponsors (whether included in your package or extra) must register attendance via the online registration portal.

### Registration Fees (inclusive of GST)

DELEGATES	FEES
Member Early Bird Registration (paid by 9 September 2019)*	\$840
Member Standard Registration (paid by 1 October 2019)*	\$940
Conference Dinner Ticket (optional)	\$110
Non-member Early Bird Registration (paid by 9 September 2019)	\$1680
Non-member Standard Registration (paid by 1 October 2019)	\$1880
Non-member Conference Dinner Ticket	\$220
Sponsors Extra Staff Registration (paid by 1 October 2019)	\$550
Airport transfers each way	\$22
PARTNERS AND EXTRA GUESTS	
President's Opening Reception	\$88
Conference Dinner Ticket	\$110
Training Sessions (see draft program on website)	\$44
ALGWA Breakfast	\$55

\* excludes dinner

### Confirmation, Cancellation Policy and Enquiries

Should you be unable to attend, once registered, a substitute delegate is welcome to attend in your place at no additional charge. All cancellations and amendments must be advised in writing to the Conference Secretariat, Bradley Hayden at [Bradley@ccem.com.au](mailto:Bradley@ccem.com.au). Cancellations made by 5.00pm Tuesday 1 October 2019 will be eligible for a full refund less a \$220 administration fee per registration. Cancellations made after 5.00pm on this date are not refundable.

### Special Requirements

If you have any special dietary requirements, access or other needs, please ensure you complete the appropriate section of the online registration form.

## Privacy

When you register for the conference, LGNSW collects personal information from you to process your registration.

If you do not provide or we cannot otherwise collect all the information we request or need, we may not be able to register you for the conference.

LGNSW may disclose your personal information to third party conference organisers and third party service providers, who may be located overseas and may store your information overseas.

We may with your consent where required, use your contact details to send you (by telephone, post, email or SMS) marketing communications about our programs, products, services, promotions and events. You can opt out of marketing communications at any time, by particular means or at all, by following the unsubscribe function in the message we send, or by emailing or calling us.

Our privacy policy, which is available at [lgnsw.org.au/privacy](http://lgnsw.org.au/privacy) or by emailing or calling us on the details below, explains more about the types of personal information we usually collect and how we handle your personal information, as well as how you can request access to and correct personal information we hold about you, how you can complain about our handling of your personal information and how we deal with complaints.

For privacy related enquiries please contact us on 02 9242 4000, at [lgnsw@lgnsw.org.au](mailto:lgnsw@lgnsw.org.au) or at GPO Box 7003, Sydney NSW 2001.

## Delegate Contact Details

Please note that a nametag scanning facility will be available on site for sponsors and exhibitors to scan delegates' nametags, with their agreement, resulting in delegate contact details going straight to the sponsor or exhibitor. By registering for the conference, you are deemed to have acknowledged and accepted this process.

## Photography

There will be a photographer at the conference who will take pictures during the sessions and social functions. If you have your picture taken it is assumed you consent to LGNSW using images. Images may be used for print and electronic publications.

## Liability for your Registration

In the event of unforeseen circumstances, LGNSW and the Conference Secretariat do not accept responsibility or liability for the loss of expenses incurred by delay, cancellation, or miscommunication. By completing and submitting the online registration form, you are deemed to have read and accepted the cancellation and privacy information.

## Contact

The Conference Secretariat, Bradley Hayden, is your contact for:

- Sponsorship enquiries, bookings and the trade exhibition
- Registration and function enquiries for delegates, sponsors and partners including payments and inclusions

**Email** [bradley@ccem.com.au](mailto:bradley@ccem.com.au)  
**Phone** 04 12 461 392  
**Address** PO Box 5013, Albury NSW 2640

LGNSW manages arrangements for delegates, observers and partners attending this year's conference in relation to:

- Business papers and conference material
- Applications for service awards (to be presented as part of the Conference Gala Dinner)
- All general enquiries regarding the business program

**Email** [events@lgnsw.org.au](mailto:events@lgnsw.org.au)  
**Phone** 02 9242 4000  
**Address** GPO Box 7003, Sydney NSW 2001

## Voting on Conference Motions

Conference motions are your opportunity to ask LGNSW to advocate for the issues important to your community at a state level. If you are a voting representative for your council, you **MUST** be in the main auditorium on Tuesday 15 October by 9.15am so that a quorum can be achieved. Voting at the conference will be by electronic handsets and a delegate plastic voting card will be distributed at registration. The plastic voting card must be returned at the end of the voting day or a fee of \$100 per card will be invoiced. Electronic handsets will be distributed at accessible points to the main theatre auditorium. A demonstration of the cards and electronic handsets will be given prior to business motion voting. Lanyards will also identify those who are voting delegates.

### Contact LGNSW regarding:

- Voting delegate entitlements
- The 2019 Annual Conference dates and deadlines

For information relating to council voting entitlements, please contact Adam Dansie on 02 9242 4140. For details regarding your voting entitlements or how to change your voting delegate's name, please refer to the LGNSW website.

A reminder that registration as a voting delegate is a **separate process** to conference registration.

## Business Papers

Member councils will receive a printed copy, for each registered voting delegate, of the business paper one week before the conference. Papers will also be available to download from LGNSW's website at this time.



# GENERAL INFORMATION

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### Guide to submitting Motions

See our new [Motions Submission Guide](#) on the conference page of LGNSW's website, information on how to write and submit a motion, how motions are dealt with at conference and what happens following the Conference.

Members are encouraged to review the [Record of Decisions](#) from the previous year's conference to avoid duplication and check our progress.

### Policy Platform

LGNSW also recently published a [Policy Platform](#) to consolidate the policies and positions of LGNSW – as determined by members – into a single document for ease of reference. The Policy Platform can be found on the [LGNSW website](#).

Prior to voting on motions, the Policy Platform will be presented for members to endorse its fundamental principles.

### Condition of Entry

It is a condition of entry that no delegate may disrupt the order of events or intent of the program. Anyone considered to be disturbing the program intent will be asked to leave. Only pamphlets and brochures approved by the event organisers may be distributed.

### Service Awards and the AR Bluett Awards

Outstanding Service and Emeritus Mayor Awards will be presented during the conference on Tuesday 15 October 2019 to those who have given outstanding service to local government. To enable the processing of awards, councils are asked to advise LGNSW whether nominees for the award will be attending the conference. If not attending as a delegate, a dinner ticket will need to be purchased. The deadline for applications for awards to be presented at the conference is Monday 2 September 2019.

A letter confirming the presentation will be sent to your general manager. If you do not receive confirmation by Monday 30 September, please contact Karen Rolls at LGNSW on 02 9242 4050.

The online nomination form can be found on the [LGNSW website](#).

The AR Bluett Memorial Trustees will also present the prestigious AR Bluett Awards during the business program to councils that have been recognised as the most progressive in NSW in 2018/19. Widely acknowledged as the greatest accolade a council can achieve, this will be the 75th year for which the awards have been presented.



### Accommodation

We encourage attendees to book accommodation as early as possible. Information on travel and accommodation is available on the LGNSW website.

Complimentary parking is available at the William Inglis Hotel.

### Coach Transfers

Complimentary coach transfers will be offered between the conference venue and social functions from the hotels listed below, courtesy of Liverpool Council. Should you require a transfer it must be booked as part of your registration.

In addition, subsidised coach transfers will run from Sydney airport to the motels on Sunday afternoon and Monday as well as a return on the Wednesday afternoon. The charge is \$22 per person each way and these must be booked as part of the registration process.

Transfer hotels include:

- William Inglis Hotel
- Holiday Inn Warwick Farm
- Quest Liverpool
- Rydges Bankstown
- Ramada Hotel
- Mercure Liverpool

### Child Care Arrangements

If you require child care please contact: [www.dummiesandplaydates.com.au](http://www.dummiesandplaydates.com.au) or call 0412 791 528

### Environmental Sustainability Commitment

LGNSW is committed to ensuring the LGNSW Annual Conference 2019 is organised and conducted in a sustainable manner to reduce the impact on the planet. The event will adhere to LGNSW Principles and Guidelines for Event Sustainability.

### Sponsorships and Partnerships

If you are interested in sponsoring the conference, giving support or taking part in our trade display, please contact the Conference Secretariat, Bradley Hayden, Countrywide Conference and Event Management at [bradley@ccem.com.au](mailto:bradley@ccem.com.au).

# SOCIAL PROGRAM

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## President's Opening Reception

Monday 14 October, 6.00pm – 8.00pm

Casula Powerhouse Arts Centre,  
1 Powerhouse Road Casula  
(Enter via Shepherd Street Liverpool)

Dress: smart casual for indoor/outdoor evening event.

Join special guests, fellow councillors, the LGNSW Board, general managers, sponsors and speakers for an official welcome and informal cocktail reception at Casula Powerhouse Arts Centre. Hear the symphonic tones of River City Voices choir, renowned for its vocal excellence, special artistic programs and events. Grab a drink and wander through the art gallery. One Past Liverpool, will be showing throughout October.

Transfer buses leave from the William Inglis Hotel and various hotels from 5.30pm and will loop back to the same hotels from 7.30pm.



Presented by  
Premier Sponsor,  
Statewide Mutual

**statewide  
mutual.**

## Conference Gala Dinner

Tuesday 15 October, doors open at 7.30pm.

Pre-dinner drinks in The Two Figs area from 7.00pm  
(weather dependant)

Sales Arena, The William Inglis Hotel

Dress Code: Cocktail lounge suit

Cost \$110

Allocated seating required; register as part of the conference registration process. If you require a dinner transfer from selected hotels, please book online during registration.

Enjoy entertainment from Tom Burlinson, one of Australia's most popular and successful actors and entertainers. Since 2015 Tom has helped celebrate the 100th anniversary of the birth of Frank Sinatra by performing the classic live album 'Sinatra at the Sands' at major venues around Australia. The band will stay on and entertain you throughout the evening.



Tom Burlinson

Presented by  
Elite Sponsor,  
StateCover



Casula Powerhouse



Sales Arena – William Inglis Hotel



## OPTIONAL TICKETED EVENTS

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### Meet The Politicians Breakfast

Monday, 14 October, 7.00am for 7.20am start  
Sales Arena, The William Inglis Hotel  
Cost: Free of charge to members

This optional event is part of the annual conference program and attendance is free to all members registered to attend the conference – simply RSVP for the breakfast as part of your registration.

### Councillor training workshops

Monday 14 October  
Cost: \$44 per workshop

Access to training workshops will be for ticket holders only. Tickets can be purchased in advance when registering for the conference and include afternoon tea.

#### 10.00am – 12.00pm

**Workshop 1a** – Financial Decision – Making in Local Government, *Garden Pavilion*  
**Workshop 1b** – Understanding and Measuring Social Impact, *Grand Arme*

#### 1.00pm – 2.30pm

**Workshop 2a** – Land Use Planning for Councillors, *Garden Pavilion*  
**Workshop 2b** – Update on the Code of Conduct, *Grand Arme*

#### 3.00pm – 4.30pm

**Workshop 3a** – Local Government Procurement: Efficiencies and Opportunities, *Garden Pavilion*  
**Workshop 3b** – Speaking and Debating Skills, *Grand Arme*

#### 1.00pm – 4.30pm

Delegate Lounge sponsored by Transport for NSW open for networking, *Pavilion B*

### Australian Local Government Women's Association (ALGWA NSW) Breakfast

Wednesday, 16 October,  
7.15am for 7.30am start – 8.45am  
The Big Barn, The William Inglis Hotel  
Cost \$55. Access to the breakfast will be for ticket holders only. Tickets can be purchased in advance when registering for the conference.

#### Women in Leadership – Panel

This year's breakfast will feature a panel discussion on the topic of women in leadership. Inspiring women will share their experiences, challenges and advice. Ellen Fanning will facilitate an interactive discussion with the panel and audience.

Sponsored by Multicultural NSW



Multicultural  
NSW

## SPONSORS

### Elite Sponsor



### Premier Sponsor



### Planning Sponsor



### Transport Sponsor Special Interest Delegates Lounge

Sponsored by Transport NSW



### Distinguished Sponsors



### Coffee Cart Sponsor



### Vehicle Equipment Sponsor



<b>CEO 02</b>	<b>Annual report to Council by the Internal Ombudsman</b>
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<b>Strategic Direction</b>	Leading through Collaboration Strive for best practice in all Council processes
<b>File Ref</b>	164323.2019
<b>Report By</b>	David Maguire - Internal Ombudsman
<b>Approved By</b>	Kiersten Fishburn - Chief Executive Officer

## **EXECUTIVE SUMMARY**

Council's Internal Ombudsman Policy requires that the Internal Ombudsman (IO) submit an annual report to Council. This annual report is set out below.

## **RECOMMENDATION**

That Council receive and note this report.

## **REPORT**

### **1. Reporting requirements**

Clause 4.15.1 of Council's Internal Ombudsman Policy requires that the IO shall provide "*an annual report to Council on the performance of the functions and duties of the IO under this policy. The report to Council shall include a summary of matters dealt with by the IO in the previous 12 months*".

### **2. The role of the IO**

The IO acts as Council's Code of Conduct Complaints Coordinator, Disclosures Coordinator and Privacy Contact Officer, as well as providing advice to the CEO on possible referrals to ICAC under section 11 of the *Independent Commission Against Corruption Act 1988*.

Given an increased workload, as shown by the statistics below, the IO now works on a four day basis for Council (Tuesday to Friday).

### **3. Review of policies and processes**

During the past 12 months, Council adopted the following policies submitted to Council by the IO:

- Code of Conduct
- Code of Conduct Procedures
- Employee Security and Workplace Surveillance Policy (operational policy)
- Information and Communication Technology (ICT) Policy (operational policy)

In terms of Council processes, during the past 12 months, the IO has:

- issued a privacy information statement for users of the Moore Street carpark
- assisted Council's Communications Team to draft a press release on the role of the IO, published in the Liverpool Leader on 18 July 2018
- reported to Council about annual Code of Conduct statistics on 21 November 2018
- provided advice on the use of two way radios for Council's truck fleet
- revised declaration of interest forms and published them on Council websites
- reviewed privacy information for Liverpool Listens
- reviewed the Data and Privacy sections of the Draft NSW Internet of Things Policy
- been a member of Council's Data Management Strategy Project team
- reviewed privacy requirements for the Western Sydney City Sensor Network Project
- met (together with the CEO and Director City Corporate) the NSW Information and Privacy Commissioners to discuss concerns about privacy issues about DA submissions published on Council's website

#### **4. Complaints statistics**

The following table provides a summary of complaints received and dealt with by the IO for the period from 1 January 2019 to 30 June 2019 (the numbers in brackets refer to the previous 12 months):

<b>Type of complaint referral</b>	<b>Number referred</b>	<b>Number completed</b>
NSW Ombudsman	8 (7)	8 (6)
Mayor, Councillors, CEO, senior staff	44 (13)	44 (13)
Members of the public	178 (29)	177 (28)
Code of Conduct complaints or queries referred for advice or review	18 (5)	16 (4)
Public interest disclosures	8 (4)	1 (3)
Privacy complaints	3 (2)	3 (2)
<b>TOTAL</b>	<b>259 (60)</b>	<b>249 (56)</b>

120 out of the 178 complaints directly submitted by members of the public were made using the IO complaints form on Council's public website.

The total number of complaints dealt with by the IO during the past year was 300% greater than the total number of complaints dealt with during the preceding 12 months, in part due to the accessibility for the public to information about the Internal Ombudsman role in handling complaints and the location and ease of use of a complaints form on Council's website.

However, it is useful to keep in mind that the number of complaints received by Council is relatively small compared with the 106,374 customer requests received by Council's Customer

Experience staff during the past 12 months and the 1,118 constituent requests referred by the Mayor and Councillors during the past 12 months.

Following a recommendation by the Internal Ombudsman, so as to reduce escalation of complaints, most Customer Experience and Community Standards staff members have recently completed a Managing Aggressive Behaviours course, provided by an external consultant, to assist Council staff in the management of customers behaving unreasonably.

## **5. Public interest disclosures (PIDs)**

The following is a summary for the reporting period July 2018-June 2019 by the IO (as Disclosures Coordinator) submitted to the NSW Ombudsman in accordance with section 6C of the *Public Interest Disclosures Act 1994*:

<b>Number of public officials who made PIDs to Council: 8</b>
For PIDs received, how many were primarily about:
Corrupt conduct: 4
Serious and substantial waste: 0
Maladministration: 4
Government information contravention: 0
Local government pecuniary interest contravention: 0
Number of PIDs received since 1 July 2018: 8
Number of PIDs finalised since 1 July 2018: 1
Allegations of corrupt conduct substantiated: 0

During the past 12 months, the IO provided in-house training on internal reporting processes to 17 Council teams. This training will be provided to remaining Council teams throughout the next six months.

## **6. Advices and recommendations**

The IO provided 97 advices about handling complaints and improving Council processes to the CEO and other Council staff during the past 12 months.

The IO provided 28 advices about privacy issues and requirements to members of Council staff and members of the public during the past 12 months.

## **7. Ongoing learning and development**

During the past 12 months, the IO attended:

- three meetings of the NSW GIPA and Privacy Practitioners Network
- four meetings of the Internal Ombudsman Network
- two meetings of the NSW Local Government In-House Counsel Network
- the NSW Government Solicitors Conference in Sydney (one day)
- a Privacy Management in Practice course (one day)

## **CONSIDERATIONS**

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<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	There are no social and cultural considerations.
<b>Civic Leadership</b>	Provide information about Council's services, roles and decision making processes. Deliver services that are customer focused. Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct.
<b>Legislative</b>	<i>Government Information (Public Access) Act 2009 sections 82-88</i> <i>Health Records and Information Privacy Act 2002 section 67</i> <i>Local Government Act 1993 sections 8A(2)(e), 332, 335, 337 and 440AA</i> <i>Privacy and Personal Information Protection Act 1998 sections 33 and 53</i> <i>Public Interest Disclosures Act 1994 sections 6CA and 6D</i>

## **ATTACHMENTS**

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Nil

**COM 01**

**Grants, Donations and Corporate Sponsorship**

<b>Strategic Direction</b>	Creating Connection Implement access and equity for all members of the community
<b>File Ref</b>	144548.2019
<b>Report By</b>	Galavizh Ahmadi Nia - Manager Community Development and Planning
<b>Approved By</b>	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 **\$27,500** (GST exclusive) under the **Corporate Sponsorship Program** for the following projects:

<b>Applicant</b>	<b>Project</b>	<b>Recommended</b>
Friends of India Australia	Ganeshotsava	\$10,000
CORE Community Services	The Employment Enabling Expo: Breaking the Barriers to Employment	\$6,500
Cancer Council NSW	Stars of Sydney South West	\$6,000
Southern Districts Soccer Football Association	Annual Liverpool Knockout Competition (Soccer)	\$5,000



**REPORT**

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

<b>Applicant</b>	Friends of India Australia	<b>Location</b>	Liverpool
<b>Project</b>	<b>Ganeshotsava</b> Whitlam Leisure Centre Friday 6 September: 6pm-9pm; Saturday 7 September: 8am-8pm; and Sunday 8 September: 8am-4pm.	<b>Amount Requested</b>	\$10,000
<b>Description</b>	<p><b>Objective:</b></p> <p>Delivery of a 3 day event celebrating culture and diversity through a unique festival program. Liverpool Council have supported this event for the past 10 years.</p> <p><b>Outcomes:</b></p> <ul style="list-style-type: none"> <li>Creates a social environment between the local and wider community and international guests;</li> <li>Provides an opportunity for financial benefit for the Liverpool business district; and</li> <li>Promotes community participation and networking amongst various stakeholders, and opportunities for individuals to build cultural awareness.</li> </ul>		
<b>Benefits</b>	<ul style="list-style-type: none"> <li>7,000 residents and visitors to Liverpool;</li> <li>300 local volunteers; and</li> <li>Liverpool business groups, hotels, food venues and shops in the Liverpool CBD.</li> </ul>		
<b>Assessment</b>	<p><b>Recommended for Funding - \$10,000</b></p> <p>The applicant's event aligns with the Community Strategic Plan <i>Direction 1 Creating Connections</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes. The event delivers a community event, implementing access and equity for all members of the community and celebrating diversity.</p> <p><b>7.7 Economic benefit:</b></p> <ul style="list-style-type: none"> <li>a) Delivers significant economic benefit to the Liverpool LGA;</li> <li>b) Delivers benefit to tourism, hospitality and retail sectors through the attendance; and</li> <li>d) Attracts national or international attention to Liverpool as a place to reside, visit, work and/or invest.</li> </ul>		

	<p><b>7.7 Community, cultural, and social benefit:</b></p> <ul style="list-style-type: none"> <li>a) Provides and promote Liverpool's cultural diversity and celebrate our City's uniqueness; and</li> <li>b) Enhances Liverpool's profile and reputation as an outward looking, creative and connected city.</li> </ul> <p><b>7.7.1 Expected program outcomes:</b></p> <ul style="list-style-type: none"> <li>a) Provide an opportunity for measurable economic, social, environmental and/or cultural benefits to Council and the Liverpool LGA;</li> <li>b) Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA;</li> <li>d) Provide extensive coverage and promotional/publicity opportunities across a range of media outlets: and</li> <li>e) Promote Liverpool's reputation as a great place to live, visit, work, and invest.</li> </ul>
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<b>Applicant</b>	CORE Community Services	<b>Location</b>	Miller
<b>Project</b>	<b>Employment Enabling Expo</b> Miller 2168 Community Hub Tuesday 15 October: 8am-2pm	<b>Amount Requested</b>	\$6,500
<b>Description</b>	<p><b>Objective:</b></p> <p>A Mini-Expo to up skill and train individuals for the workplace. The expo will have a key focus on job searching skills, strategies and resume writing. Local business owners and experts will deliver workshops and other interactive tasks to promote employment opportunities.</p> <p><b>Outcomes:</b></p> <ul style="list-style-type: none"> <li>▪ Provide opportunities to improve and enhance workplace skills and expectations through a range of workshops, relevant to current job opportunities;</li> <li>▪ Provide an opportunity for financial independence to unemployed individuals and boost their self-esteem as future employees; and</li> <li>▪ Provide continuity with local business owners and the community and develop strong partnerships with all relevant stakeholders.</li> </ul>		
<b>Benefits</b>	<ul style="list-style-type: none"> <li>▪ 100 unemployed residents; and</li> <li>▪ Local business owners seeking staff.</li> </ul>		

<b>Assessment</b>	<p><b>Recommended for Funding - \$6,500</b></p> <p>The applicant's event aligns with the Community Strategic Plan <i>Direction 1 Creating Connections</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes. The event delivers a community event, implementing access and equity for all members of the community and celebrating diversity.</p> <p><b>7.7 Economic benefit:</b></p> <ul style="list-style-type: none"> <li>a) Delivers significant economic benefit to the Liverpool LGA;</li> <li>c) Provides a platform for research, trade, and/or investment opportunities; and</li> <li>e) Creates employment opportunities within the Liverpool LGA.</li> </ul> <p><b>7.7 Community, cultural, and social benefit:</b></p> <ul style="list-style-type: none"> <li>a) Provides and promote Liverpool's cultural diversity and celebrate our City's uniqueness; and</li> <li>c) Creates opportunities for education and information exchange between Council, the community and the sector.</li> </ul> <p><b>7.7.1 Expected program outcomes:</b></p> <ul style="list-style-type: none"> <li>b) Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA.</li> </ul>
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<b>Applicant</b>	Cancer Council NSW	<b>Location</b>	Warwick Farm
<b>Project</b>	<p><b>Stars of Sydney South West</b></p> <p>Warwick Farm Holiday Inn</p> <p>Saturday 10 August: 6:30-11:30pm</p>	<b>Amount Requested</b>	\$6,000
<b>Description</b>	<p><b>Objective:</b></p> <p>A Gala event bringing together cancer survivors and their families to promote hope for a cancer free future. Participants who have undergone extensive treatment and cancer care will be encouraged to participate on the night, where families will come together in a supportive program.</p> <p><b>Outcomes:</b></p> <ul style="list-style-type: none"> <li>▪ Creates connectedness between cancer survivors and their families in a positive and engaging environment;</li> <li>▪ Provides opportunities to discuss and critically analyse systemic issues that affect residents, and create a forum of discussion on matters;</li> </ul>		

	<ul style="list-style-type: none"> <li>▪ Allow individuals from a range of cultural backgrounds to share and discuss their own experiences and build relationships with community members; and</li> <li>▪ Promotes a supportive and strong community in the fight against cancer.</li> </ul>
<b>Benefits</b>	<ul style="list-style-type: none"> <li>▪ 600 attendees</li> <li>▪ Residents from Liverpool LGA who have survived cancer</li> </ul>
<b>Assessment</b>	<p><b>Recommended for Funding - \$6,000</b></p> <p>The applicant's event aligns with the Community Strategic Plan <i>Direction 1 Creating Connections</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes. The event delivers a community event, implementing access and equity for all members of the community and celebrating diversity.</p> <p><b>7.7 Community, cultural, and social benefit:</b></p> <ul style="list-style-type: none"> <li>a) Provides and promote Liverpool's cultural diversity and celebrate our City's uniqueness;</li> <li>c) Creates opportunities for education and information exchange between Council, the community and the sector; and</li> <li>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.</li> </ul> <p><b>7.7.1 Expected program outcomes:</b></p> <ul style="list-style-type: none"> <li>b) Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA; and</li> <li>e) Provide extensive coverage and promotional/publicity opportunities across a range of media outlets.</li> </ul>

<b>Applicant</b>	Southern Districts Soccer Football Association Inc.	<b>Location</b>	Liverpool
<b>Project</b>	<b>Liverpool Knockout Competition</b> Ernie Smith Reserve Saturday 31 August: 8:30am-5:30pm Sunday 1 September: 8:30am-4:30pm	<b>Amount Requested</b>	\$10,000

<b>Description</b>	<p><b>Objective:</b> The Liverpool Knockout Competition is the finals of the soccer knockout tournament for football teams registered with Southern Districts. Soccer is embraced by many ethnic and community groups that make up the diverse population of Liverpool.</p> <p><b>Outcomes:</b></p> <ul style="list-style-type: none"> <li>▪ The event attracts teams from the Southern District area to participate in the champions knockout activity;</li> <li>▪ Promotes Liverpool as a strong and skillful football base in the wider Australian community; and</li> <li>▪ Strengthens community pride, encourages community participation and promotes healthy lifestyles.</li> </ul>
<b>Benefits</b>	<ul style="list-style-type: none"> <li>▪ 34 Southern District Soccer clubs; and</li> <li>▪ 1,000 attendees over the two-day event.</li> </ul>
<b>Assessment</b>	<p><b>Recommended for Funding \$5,000 (reduced amount)</b></p> <p>The recommended amount is less than requested as:</p> <ul style="list-style-type: none"> <li>• The funding requested is for the purchase of trophies and medallions for participants. The requested amount of \$10,000 is considered excessive for this purpose and does not represent value for money to Council; and</li> <li>• Limited branding opportunities for Council were presented by this event. Based on the previous year's sponsorship acquittal information, Council was not offered an opportunity to display signage at the event, and was not acknowledged as a sponsor on any advertising or promotional materials.</li> </ul> <p>The project is aligned with Council's Community Strategic Plan <i>Direction 1 Creating Connection</i> by delivering a community event promoting access and equity for all members of the community.</p> <p><b>7.7 Community, cultural, and social benefit:</b></p> <p>a) Provides and promotes Liverpool's cultural diversity and celebrates our City's uniqueness.</p> <p><b>7.7.1 Expected program outcomes:</b></p> <p>a) Provide an opportunity for measurable economic, social, environmental and/or cultural benefits to Council and the Liverpool LGA;</p> <p>b) Provide opportunities for the community to participate and contribute in activities/events in the Liverpool LGA; and</p> <p>e) Promote Liverpool's reputation as a great place to live, visit, work, and invest.</p>

	<b>6.2.6 Assessment and Recommendation</b> - Council will consider the criteria of value for money, the number of individuals participating in or benefiting from the project, and the organisation's capacity to deliver the project.
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## CONSIDERATIONS

<b>Economic</b>	<b>CORPORATE SPONSORSHIP</b>			
	Budget	Balance	<i>Recommended funding in this report</i>	<b>Remaining</b>
	\$100,000	\$100,000	\$27,500	<b>\$72,500</b>
	<b>COMMUNITY GRANTS</b>			
	Budget	Balance	<i>Recommended funding in this report</i>	<b>Remaining</b>
	\$102,000	\$102,000	<i>Nil</i>	<b>\$102,000</b>
	<b>MATCHING GRANTS</b>			
	Budget	Current balance	<i>Recommended funding in this report</i>	<b>Remaining</b>
	\$200,000	\$200,000	<i>Nil</i>	<b>\$200,000</b>
	<b>SUSTAINABLE ENVIRONMENT GRANTS*</b>			
	Budget	Balance	<i>Recommended funding in this report</i>	<b>Remaining</b>
	\$75,000	\$75,000	<i>Nil</i>	<b>\$75,000</b>
	<b>COMBINED FUNDING BALANCE</b>			
	Combined Budget	Combined Balance	<i>Total recommended funding</i>	<b>Remaining</b>
	\$477,000	\$477,000	\$27,500	<b>\$449,500</b>
* Sustainable Environment Grants funding is via a rate levy and is only eligible to be used for the Sustainable Environment Grants Program.				
<b>Environment</b>	There are no environmental considerations.			
<b>Social</b>	Support community organisations and groups to deliver services.			
<b>Civic Leadership</b>	There are no civic leadership and governance considerations.			
<b>Legislative</b>	Local Government Act 1993 - s356.			

## ATTACHMENTS

1. Grants, Donations, and Corporate Sponsorship Policy (Under separate cover)

**COM 02**

**Carnes Hill Recreation Precinct Stage 2**

<b>Strategic Direction</b>	Creating Connection Implement access and equity for all members of the community
<b>File Ref</b>	165200.2019
<b>Report By</b>	Galavizh Ahmadi Nia - Manager Community Development and Planning
<b>Approved By</b>	Tina Sangiuliano - Acting Director City Community and Culture

**EXECUTIVE SUMMARY**

This report responds to a Council resolution to look at suitable land use of the site known as Carnes Hill Recreation Precinct Stage 2.

At its meeting on 21 November 2018, Council resolved to:

1. *Investigate a suitable use for the purchased land in consultation with the community; and*
2. *Report back to Council.*

A functional brief was developed in November 2010 for the precinct of Carnes Hill which outlined a vision for a vibrant and attractive community and recreation precinct and proposed the following facilities for the site:

- District library;
- Multi-purpose community centre;
- Indoor recreation centre;
- Skate park;
- Key suburb park;
- District sportsground; and
- Natural area.

The site identified in the functional brief of 2010, offers over 15 hectares of open space divided into a northern and a southern parcel by Beard Creek. Stage One of the precinct on the southern parcel was delivered in 2016, and includes a library, multi-purpose community centre, indoor recreation centre, skate park, café, outdoor play area and a public plaza.

In preparation of this report, Council conducted community consultation, reviewed relevant planning and recreation strategic documents, conducted a site analysis and reviewed existing recreation infrastructure around Carnes Hill.

This report presents two options for Council's consideration, and makes recommendation to endorse an option to be further investigated through a master planning process.

## **RECOMMENDATION**

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That Council:

1. Receives and notes this report; and
2. Endorse an option to be further investigated through a masterplanning process.

## **REPORT**

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### **1. Background**

A functional brief was developed in November 2010 for the precinct of Carnes Hill which outlined a vision for a vibrant and attractive community and recreation precinct. The site offers over 15 hectares of open space divided into a northern and southern parcel by Beard Creek. Stage One of the precinct on the southern parcel was delivered in 2016, and includes a library, multi-purpose community centre, indoor recreation centre, skate park, café, outdoor play area and a public plaza.

In relation to Stage Two of the precinct on the northern parcel, at its meeting on 21 November 2018, Council resolved to:

1. *Investigate a suitable use for the purchased land in consultation with the community; and*
2. *Report back to Council.*

This report is prepared in response to the Council resolution and makes recommendations on the suitable use of the land based on community needs. The report takes into consideration the relevant strategies, reports, community consultation feedback, site feasibility and analysis. It presents two potential land use outcomes and makes the recommendation that Council endorse an option to be further investigated through a master planning process.

## **2. Analysis of relevant strategies and reports**

### **a) *Recreation, Open Space and Sports Strategy (ROSS Strategy)***

Adopted in 2018, the ROSS Strategy is a principal document directing and guiding the planning and development of Public Recreation (RE1) land. This includes planning for the current and future needs of recreation, open space and sporting needs in Liverpool Local Government Area (LGA). The document provides guidance on the delivery of high quality, integrated and multi-functional, recreation, open space and sporting infrastructure. The Strategy recognises the undersupply of active and passive recreation facilities across the LGA and specifically in the new release suburbs of Austral, Carnes Hill, Edmondson Park and Middleton Grange. The planning and delivery of district and local sporting venues in new release areas, along with the planning for multi-use sporting venues integrated with community facility infrastructure is identified as a key action in the ROSS Strategy's action plan.

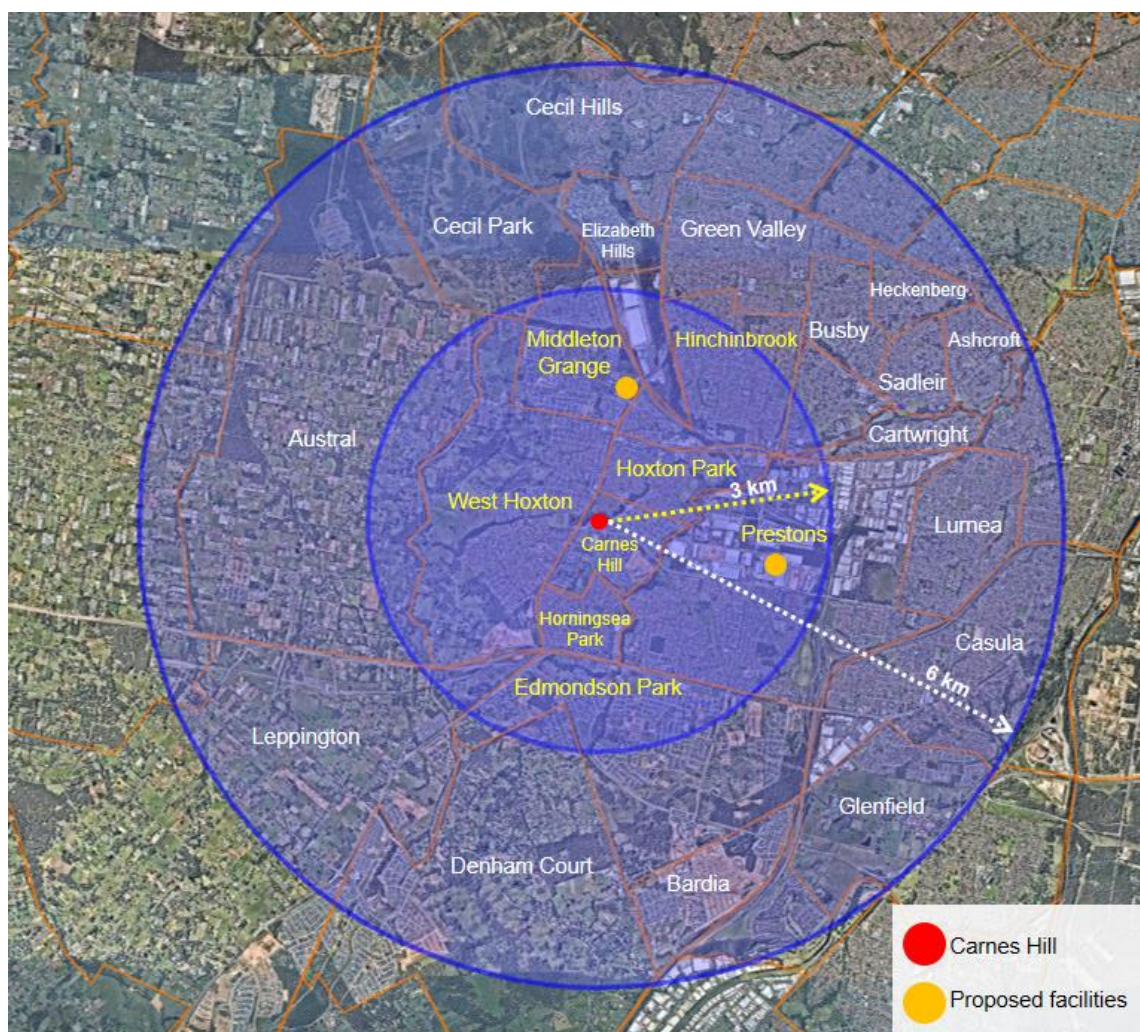
The ROSS Strategy also cites the benchmarks for sporting facilities in reference to the projected population numbers. The planning of sporting and recreational facilities in Carnes Hill Precinct Stage Two will address the unmet demand for sporting and recreational facilities in Carnes Hill and the neighbouring suburbs of West Hoxton, Horningsea Park, Hoxton Park and the western side of Prestons. The development of the precinct into a sporting and recreation precinct will be aligned with the strategic direction of ROSS Strategy. The South West District growth area has an identified shortfall of gymnastics and learn to swim facilities. The shortfall is identified in the established South West District areas and with the anticipated growth along strategic corridors, the identified gap will potentially increase the pressure on existing facilities.

The ROSS Strategy identifies the vital role of open space in supporting health, wellbeing, biodiversity and ecosystem services by providing tree canopy, increased amenity, whilst protecting and enhancing our natural areas. It is crucial to provide passive recreational parks coupled with organised recreation for climate resilience and sustainability. The planning of Stage Two has to respond to a sustainable land use with a balanced mix of active and passive recreation and minimum environmental impacts.

### **b) *Draft Aquatic and Leisure Centres Strategy***

The draft *Aquatic and Leisure Centres Strategy* informs planning and provision of aquatic and leisure facilities within the Liverpool Local Government Area (LGA) over the next 10 years. The Strategy identifies approximately 70% users of the Michael Clarke Recreation Centre live within a three kilometre radius and approximately 94% within a six kilometre radius. The primary and secondary catchment of Carnes Hill extends to the suburbs of Cecil Hills to the north, Casula to the east, Denham Court and Bardia (Campbelltown LGA) to the south and Austral to the west.





*Fig 1.1: Primary and secondary catchment of Carnes Hill*

The technical assessment report outlined in the Strategy identifies demand for aquatic facilities at Carnes Hill Precinct, however, also noted the following:

- The Michael Clarke Recreation Centre has site constraints and space limitations in the current setting for any further development; and
- Makes reference to a potential private aquatic facility in Prestons (within a 3km catchment radius of Carnes Hill).

Council is aware of a Development Application (DA) that has been lodged for a potential private sport facility in Prestons, which proposes a 25m heated lap swimming pool, learn to swim program, gymnasium, and indoor sports facilities. This facility will address some demand for aquatic facilities, however, the demand figures identified in the draft *Aquatic and Leisure Centres Strategy* indicate that this facility will not relieve the identified existing gap in aquatic facilities and recreational water play in the western area of the Liverpool LGA. Further, due to private ownership and operation, the need for affordable and accessible facilities by all community groups will remain an unmet need.

The aquatic and leisure centres around Carnes Hill currently servicing demand with distances from Carnes Hill are:

- Michael Wenden Aquatic Leisure Centre at 5km (Liverpool LGA);
- Macquarie Fields Leisure Centre at 12.5km (Campbelltown LGA);
- Ignite Health and Fitness at 8km (Fairfield LGA); and
- Prairiewood Leisure Centre (Aquatopia) at 11km (Fairfield LGA).

Michael Wenden is the closest aquatic centre/aquatic facility to Carnes Hill, where the indoor pool is over-subscribed and the outdoor pool is seasonal. The identified gap in distribution of aquatic facilities servicing the developing areas of west of the Liverpool LGA will likely increase the pressure on Michael Wenden to accommodate additional users from Carnes Hill and neighbouring suburbs. This centre is earmarked for renewal due to its current conditions and limited options to meet the changing needs of communities.

The draft *Aquatic and Leisure Centres Strategy* identifies the opportunity to provide a splash park and learn to swim facilities or explore small scale aquatic components at Carnes Hill to meet the local demand.

Other considerations:

A water play area is proposed at Stante Reserve, Middleton Grange (within a 3km catchment radius of Carnes Hill). The construction of facilities at Stante Reserve is scheduled for completion by mid-2020. The Edmondson Park Town Centre Park will also likely include a water play area. These facilities are to be considered while planning for water play in the surrounding suburbs.

**c) Council report on access to water play facilities in hot weather**

At 27 February 2019 Council meeting, a report was presented to Council with initial investigations on the provision of water parks and water play features across the LGA. This report outlined the benefits and constraints of “zero water depth” design, accessibility and social interaction; construction and ongoing cost; and a snapshot of the maintenance and operation model. The report outlined the existing deficit and demand for provision of water play and cooling facilities across the LGA.

The provision of aquatic facilities and/or water play feature at Carnes Hill Precinct Stage Two will respond to the ROSS Strategy’s direction towards increasing the number of water structures and Council’s desire to increase public access to water play facilities in hot weather.



***d) Carnes Hill Recreation and Community Precinct Functional Brief (2010)***

The Recreation and Community Precinct Functional Brief for Carnes Hill developed in November 2010 describes the key elements and design principles for the proposed precinct. This document identifies a Recreation and Community Precinct Model for Carnes Hill (Stage One and Two), inclusive of the following facilities:

- District library;
- Multi-purpose community centre;
- Indoor recreation centre;
- Skate park;
- Key suburb park;
- District sportsground; and
- Natural area.

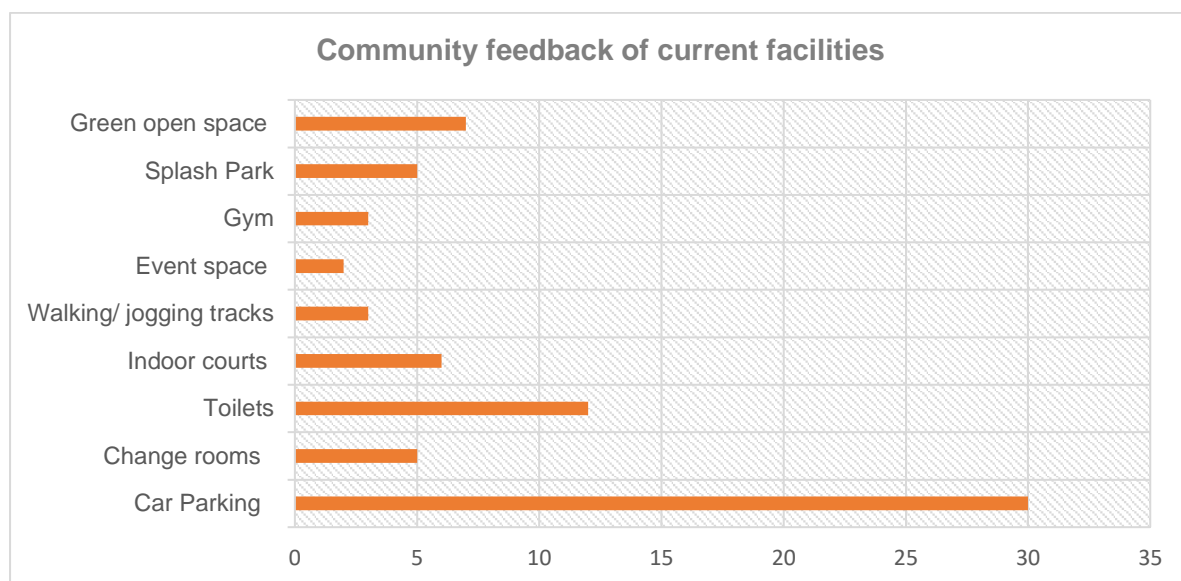
The functional brief further outlines the detailed functions of the key suburb park (district park) and district sportsground facility. The district library, multi-purpose community centre, indoor recreation centre and a skate park have been delivered as part of Stage One of the Precinct.

**3. Community consultation**

Following the Council resolution in November 2018, a community consultation plan was implemented which included an online survey, face to face survey and feedback provided by community members at various programs and activities delivered at the Carnes Hill Precinct. The primary aim of the consultation was to understand the current limitations at the Precinct that could be taken into consideration in stage two of the Precinct, and the community's needs and aspirations for the new precinct. The online survey on Liverpool Listens was live from 24 January to 24 March 2019, and face to face consultations were undertaken at the National Skate Competition event and school holiday programs in January 2019 at the Carnes Hill Precinct. A total of 72 surveys were completed.

The survey questions were segregated into two sections. The first section focused on understanding the utility of current facilities in Stage One. The top five concerns raised by the community regarding existing facilities at Carnes Hill in descending order are:

1. Limited car parking;
2. Accessibility and connectivity of toilets to the internal and external spaces of the precinct;
3. Insufficient green open space and connected walking / jogging tracks;
4. Limitations to access indoor courts for casual use; and
5. Splash park size limiting the user age group to toddlers and young kids.



*Fig 1.2: Analysis of current facilities at Carnes Hill*

In response to the identified concerns about existing facilities in Stage One, the planning of Stage Two will be required to address the following:

- Accommodate parking needs of the new precinct, as well as to absorb the overflow from Michael Clarke Recreation Centre;
- Increased tree canopy cover and provide for improved high quality green open space with walking/jogging tracks with connections to Stage One;
- Account for accessibility and connectivity across all proposed activities and functions; and
- Allow for flexible use of courts.

The second section of the survey was intended to understand the future need and demand for recreation facilities. The top five recreation facilities identified by the community in descending order are:

1. Swimming pool or aquatic facilities with therapy and program pools;
2. Water play or splash park;
3. Outdoor soccer fields;
4. Outdoor basketball courts; and
5. Sheltered children's play area serving broader age group, followed by a cricket oval.

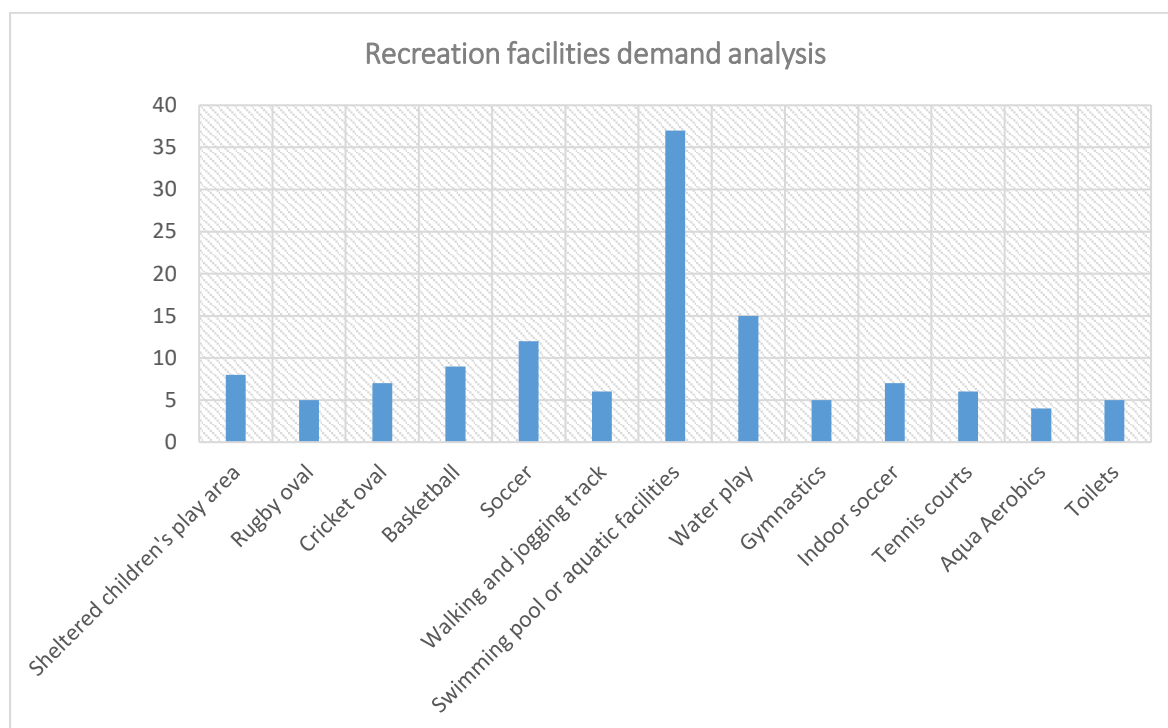


Fig 1.3: Future demand of recreation facilities in Carnes Hill

Considering the results of the community consultation and to respond to the identified demand, the facilities for Stage Two will likely include aquatic facilities and sporting fields.

#### 4. Site analysis



Fig 1.4: Location of Carnes Hill Recreation Precinct Stage Two



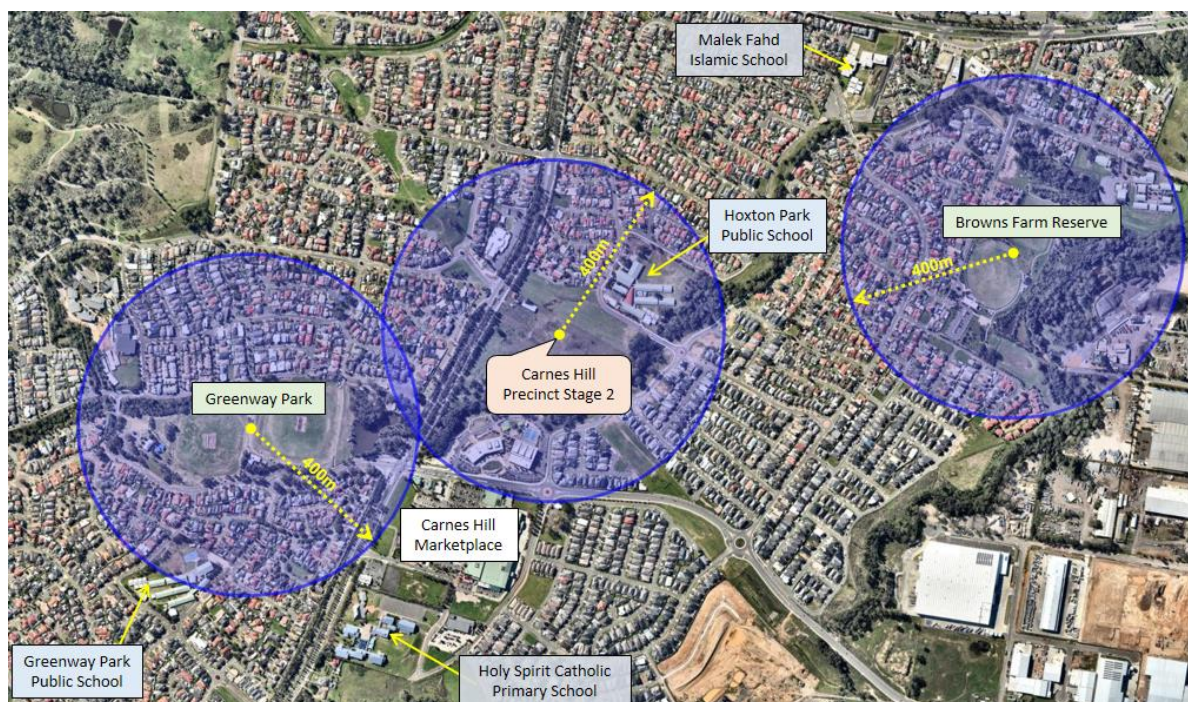
The site holds an approximate area of 79,397 sq.m (7.93ha) and is located to the North of Michael Clarke Recreation Centre, bounded by Cowpasture Rd in the North-West, Beard Creek in South and South-East and Pacific Palms Circuit in North-East.

A high-tension overhead powerline runs diagonally (south-east to north-west) through the site, dividing the site into two parts. The powerline easement is considered to be approximately 30-45 metres in width, subject to site conditions and electricity infrastructure. It is required that sedentary activities are avoided within the overhead powerline easement. The permitted activities within the electrical easement must not obstruct access to service vehicles. Activities are subject to height limitations of 4.6m if not climbable and 2.5m if climbable. Vegetation inclusive of trees, shrubs and plants must not exceed 4m in height.

The position of a powerline within the site significantly limits the built form setting and distribution of activities and functions across the land parcel.

The site falls within low-medium flood plain zone of Cabramatta Creek's tributary. A detailed flood plain investigation is required to comprehend the potential impacts on the utility of the site for recreational use.

The planning of functions in Stage Two should complement the existing functions in Stage One. The current utility of existing facilities and evolving maintenance and operational issues should be considered during the initial investigation phase of planning.



*Fig 1.5: Surrounding community infrastructure*

The current recreation and sporting facilities around Carnes Hill include:

- Greenway Park: 2 x AFL ovals with turf cricket pitches, Greenway Park Community Centre and a small shaded children's play area; and
- Brownes Farm Reserve: 1 x shared cricket oval/ football field, 1 x soccer field, amenity block, exercise equipment and 2 x small children's play area.

The sporting fields at Greenway Park serve the immediate 400m catchment and the suburb of West Hoxton. Cowpasture Rd is a major access barrier for Carnes Hill and neighbouring suburbs. On the other hand, Brownes Farm Reserve sporting fields on its own cannot address the demand for active recreation in the current setting. Provision of multi-use sporting fields at Carnes Hill will address the recognised demand for soccer and other active recreation in Carnes Hill, Horningsea Park, Hoxton Park and Prestons, along with the reinforcement of the green grid network.

The provision of recreational facilities will benefit the surrounding schools which are:

- Hoxton Park Public School (within 400m catchment);
- Holy Spirit Catholic Primary School (within 800m catchment);
- Greenway Park Public School (within 1200m catchment); and
- Malek Fahd Islamic School (within 1200m catchment).

With consideration of the ongoing discussions with the Department of Education, the joint use of the proposed sporting and aquatic facilities at Carnes Hill Precinct Stage Two with schools within 800m catchment should be investigated further.

## **5. Feasibility of proposed options**

With the overall consideration of relevant Council strategies, reports and investigation studies; community consultation feedback and site analysis, this report identifies two options with diverse functionality which are responding to existing and future demand and needs for recreational facilities at Carnes Hill. These options have been broadly tested against the financial sustainability criteria later in this report. A detailed master planning process is required to determine the most feasible and sustainable option that will meet the community needs.

<b>Option</b>	<b>Proposed activities and functions for investigation</b>
Option 1	<ul style="list-style-type: none"> <li>• Indoor program pool with learn to swim;</li> <li>• 25m indoor/outdoor lap swimming pool;</li> <li>• Water play splash park;</li> <li>• Gymnastics;</li> <li>• 2 x multi-use sporting fields; and</li> <li>• 2 x multi-use outdoor basketball courts.</li> </ul>
Option 2	<ul style="list-style-type: none"> <li>• Indoor program pool with learn to swim;</li> <li>• 25m indoor/outdoor lap swimming pool;</li> <li>• Water play splash park;</li> <li>• Gymnastics; and</li> <li>• Potential future expansion of aquatic facilities.</li> </ul>



**Option 1:**



**Option 2:**



## **5.1 Financial, social and environmental impacts**

The proposed options represent two possible approaches to addressing the community's need for additional recreation pursuits.

The options presented have been considered against the following criteria:

- Financial – the capability of the venues to operate with minimum ongoing operating subsidy from Council;
- Social – the capability of the venue to meet the demand gaps identified in Figure 1.3 (above), the ROSS and the draft *Aquatic and Leisure Centres Strategy*;
- Environmental – the capability of the proposed option to operate with limited impact on the local environment.

The following table outlines the financial, social and environmental impact of the proposed models.

Rating	Definition
1	Negative impact with significant drawbacks
2	Negative impact with some drawbacks
3	Neutral
4	Positive impact with some benefits
5	Positive impact with significant benefits



OPTION	DESCRIPTION	IMPACT		
		FINANCIAL	SOCIAL	ENVIRONMENTAL
Option 1	2 x Sporting fields (multi- use), 2 x Outdoor Basketball courts (multi- use), indoor program pool inclusive of learn to swim, indoor/ outdoor 25m lap swimming pool, children's play area, water play/ splash park, gymnastics and parking	<p>Rating 5</p> <p>Positive financial returns following an initial establishment period. The model can operate self-sufficiently and without reliance on continuous subsidies from Council. Revenues generated from Learn-to-swim and gymnastics will support loss leading activities such as lap swimming.</p>	<p>Rating 5</p> <p>Estimated attendances will exceed 370,000 annual attendances across a range of age demographics. This model will allow for learn to swim, lap swimming, recreation swimming, hydrotherapy and non-immersive water-based play including waterslides</p>	<p>Rating 2</p> <p>This option will have substantial consumption of electricity, gas and water. Facility design should consider the use of quad/tri-generation to minimise the venues carbon footprint. The combination of facilities will consume approximately 60 kilolitres of water per day.</p>
Option 2	Indoor program pool inclusive of learn to swim, indoor/outdoor 25m lap swimming pool, children's play area integrated with water play/ splash park and parking.	<p>Rating 4</p> <p>Positive financial returns following an initial establishment period. The model can operate self-sufficiently and without reliance on continuous subsidies from Council. Revenues generated from Learn-to-swim and gymnastics. Loss of active recreation activities.</p>	<p>Rating 2</p> <p>Estimated attendances will be focused on aquatics only. Absence of sporting facilities will increase the current and future unmet demand for sporting.</p>	<p>Rating 2</p> <p>This option will have substantial consumption of electricity, gas and water. Increased stress on management and residue land (outside the built envelope footprint). Facility design should consider the use of quad/tri-generation to minimise the venues carbon footprint. The combination of facilities will consume approximately 60 kilolitres of water per day</p>

Below is the summary of the positive and negative outcomes of the proposed options.

PROS	CONS
<b>Option 1</b>	
<ul style="list-style-type: none"> <li>• Responds to the strategic directions of the ROSS Strategy and addresses the identified existing shortfall the sporting facilities.</li> <li>• The proposed mix of land use and functions creates a balanced mix of outdoor sports recreation and aquatic recreation.</li> <li>• The proposed recreation precinct will be district level facility as recognised by the ROSS Strategy.</li> <li>• Responds to the functional brief prepared in 2010 for the Carnes Hill Recreation Precinct.</li> <li>• Responds and addresses the community needs identified in the community consultation.</li> <li>• Provides the maximum recreational value for the portion of land south of the powerline easement.</li> <li>• Aligns with the draft <i>Aquatic and Leisure Centres Strategy</i>'s direction and will respond to the identified local demand for aquatic facilities in Carnes Hill and neighbouring suburbs.</li> <li>• The proposed option will complement the future regional aquatic and leisure centre in Austral, which is planned to serve the users from Liverpool LGA, Campbelltown LGA and Camden LGA.</li> <li>• The proposed option aligns with the Department of Planning's vision for Leppington Town Centre along with its alignment to the hierarchy of aquatic and leisure centres by proposing a district level facility at Carnes Hill.</li> <li>• Some capacity for expansion to absorb future aquatic trends.</li> </ul>	<ul style="list-style-type: none"> <li>• The option proposes highest mix of functions, where the building footprint can likely increase construction cost.</li> <li>• Potential impact of high energy consumption (electricity, gas and water), however, can be controlled through sustainable building solutions for zero to minimum emissions.</li> </ul>

**Option 2**

- |   |  |
|---|--|
| <ul style="list-style-type: none"> <li>• Provides a site with the opportunity for the provision of district level aquatic facilities including 50m pool and expanded recreational aquatics.</li> <li>• Creates the potential for spacing of 50m pool provision within the LGA (for example: Holsworthy 25m pool, Whitlam 50m pool, Wenden 25m pool and Carnes Hill 50m pool).</li> <li>• Aligns with the draft <i>Aquatic and Leisure Centres Strategy</i>'s direction to respond to the identified local demand for aquatic facilities in Carnes Hill and neighbouring suburbs.</li> <li>• Enables overflow parking for the existing Carnes Hill South precinct to be considered between the creek and high-tension powerlines.</li> <li>• Maximum capacity for future expansion to absorb future aquatic trends.</li> </ul> | <ul style="list-style-type: none"> <li>• Carnes Hill is classified as a local town centre and lacks infrastructure (i.e. public transport, access and connectivity, road capacity to manage high volumes of traffic) to accommodate and facilitate a regional level aquatic facility.</li> <li>• Does not respond to the strategic directions of the ROSS Strategy and increases the current and future deficit in sporting facilities.</li> <li>• The proposed aquatic facility will offer access to aquatic facilities only, which contradicts the directions of the ROSS Strategy to provide access to integrated multi-functional recreational facilities.</li> <li>• The proposed option does not align with the Department of Planning's vision for Leppington Town Centre (Strategic Town Centre) along with its alignment to the hierarchy of aquatic and leisure centres and potentially will impact on access to the government's infrastructure delivery funding.</li> <li>• The proposed option does not complement the future regional aquatic and leisure centre in Austral, but rather disregards the proposition.</li> <li>• Responds only to aquatic and some leisure facility demand, and not to expressed needs identified in the community consultation, including that for sporting facilities.</li> <li>• The proposed option increases the gap in the provision of open space and sporting facilities.</li> <li>• Does not respond to the functional brief prepared in 2010 for Carnes Hill Recreation Precinct.</li> <li>• The proposed option does not fully utilise the recreational land available on this site resulting in increased stress on land management with lower active recreational value.</li> </ul> |
|---|--|

Other considerations for Option 1:

The proposed mix of recreation facilities in Option 1 will relieve the potential pressure on Michael Wenden. Michael Wenden Aquatic Leisure Centre is earmarked for an upgrade and will likely absorb the potential increased future demand of aquatic facilities beyond Carnes Hill.

The regional classification of Austral's aquatic and leisure centre will facilitate the opportunity of getting funding and grants from Federal, State department, Camden Council and Campbelltown City Council. The Leppington Town Centre is proposed to be a strategic town centre, which will attract housing and employment. The housing demand from the Leppington Town Centre will likely be absorbed by the new release areas of Austral, Edmondson Park and Rossmore Grange. The location of a regional aquatic and leisure centre in Austral will address the future demand of the new release areas of Liverpool and the identified gap in the western area of Liverpool LGA.

Other considerations for Option 2:

The proposed mix of aquatic facilities in Option 2 responds to the local demand as identified in the draft *Aquatic and Leisure Centres Strategy* and will likely absorb the future demand of aquatic recreation for neighbouring suburbs. The proposed mix will relieve the existing pressure on Michael Wenden Aquatic Leisure Centre, however the future expansion into an exclusive aquatic centre will extend the existing pressure on the demand and provision of active outdoor recreation.

Each of the options relies on surplus generating programs such as learn-to-swim to offset the operating costs associated with typical loss-leading aquatic centre operations such as heating, utility and staffing costs.

Council should note that the financial modelling does not consider ongoing asset deterioration and replacement. Both options include the provision of water play activities that conceptually will include splash park fixtures and waterslides that will require a statutory level of inspection and maintenance that cannot be determined until the facility mix is defined.

## **5.2 Unmet demand**

The draft *Aquatic and Leisure Centres Strategy* identifies the potential demand gap of up to 500,000 annual attendances to aquatic activities in Carnes Hill.

An appropriate mix of program and play space that includes swimming, hydrotherapy and water play space will offer multi-generational options to the community and assist in meeting the clear supply gaps that are defined on Map 1 of the draft *Aquatic and Leisure Centres Strategy*.

Currently there are no suppliers within the commercial market that deliver the mix of programs highlighted in each of the options above, within the Carnes Hill Precinct catchment.



### **5.3 Staging and funding options**

With the recommended investigation of the proposed options, the preferred option should be explored through a comprehensive master planning process of the site. The master planning process will test and validate the feasibility and financial sustainability of the proposed functions.

The construction of facilities at Carnes Hill Precinct Stage Two is likely to be delivered in stages, depending on the availability of the funding resources. One potential funding source is the *Greater Sydney Sports Facility Fund* that provides grants between \$500,000.00 and \$5 million, where the awarded funds are required to be spent within three years of approval. Other funding options to be explored include other state and federal government grants, developer contributions or Voluntary Planning Agreement (VPA).

Currently, there are no funds identified for Carnes Hill Recreation Precinct Stage Two in the current and next financial year.

## **CONSIDERATIONS**

<b>Economic</b>	Enhance the environmental performance of buildings and homes. Facilitate economic development.
<b>Environment</b>	Enhance the environmental performance of buildings and homes. Protect, enhance and maintain areas of endangered ecological communities and high quality bushland as part of an attractive mix of land uses. Raise community awareness and support action in relation to environmental issues.
<b>Social</b>	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.

<b>Civic Leadership</b>	<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>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>
<b>Legislative</b>	<p>There are no legislative considerations relating to this report.</p>

## **ATTACHMENTS**

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Nil

**COM 03**

**Draft Liverpool Aquatic and Leisure Centres  
Strategy**

<b>Strategic Direction</b>	Generating Opportunity Meet the challenges of Liverpool's growing population
<b>File Ref</b>	169430.2019
<b>Report By</b>	Mark Westley - Manager Recreation and Community Outcomes
<b>Approved By</b>	Tina Sangiuliano - Acting Director City Community and Culture

**EXECUTIVE SUMMARY**

Council's aquatic and leisure centres provide accessible and affordable facilities for a range of activities that benefit the Liverpool community. Council currently provides four aquatic and indoor leisure centres: Whitlam Leisure Centre (Whitlam), Michael Wenden Aquatic Leisure Centre (Wenden), Michael Clarke Recreation Centre – leisure only (Clarke), and Holsworthy Aquatic Centre (Holsworthy). Council also provides a splash park at Bigge Park in Liverpool and smaller water play features in Macquarie Mall and Carnes Hill.

While the existing centres are highly utilised, they are ageing facilities and require major revitalisation. These centres alone will not be able to meet the projected ongoing demand from Liverpool's rapidly growing population, particularly in our western areas.

To date, there is no strategic document that provides guidance to Council regarding the planning, delivery and operation of aquatic and leisure centres. The Liverpool Aquatic and Leisure Centres Strategy aims to direct the planning and provision of aquatic and leisure facilities within the Liverpool Local Government Area (LGA) over the next ten years.

Council engaged the consultancy services of @Leisure Planners to produce a report on the current and future provision of aquatic and leisure centres within the Liverpool Local Government Area (LGA). Extensive research was undertaken to understand the aquatic and leisure needs, expectations and demand of the community, identify capacity through a technical review of existing infrastructure and provide recommendations on the provision and management of future aquatic and leisure centres.

The draft report identifies:

1. Council's role and function in the provision of aquatic and leisure facilities;
2. The aquatic and leisure needs, expectations and the current and future demands of the community;
3. A technical review of existing infrastructure and proposed future facility requirements; and

4. Recommendations on the provision and management of future aquatic and leisure centres across the LGA particularly within growth areas.

The Strategy will assist Council to plan for the future aquatic and leisure needs of the Liverpool community.

This report is presented to Council for endorsement of the draft Aquatic and Leisure Centres Strategy to be placed on public exhibition. The draft strategy is attached under separate cover to this report.

### **RECOMMENDATION**

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That Council:

1. Endorses the draft Liverpool Aquatic and Leisure Centre Strategy to be placed on public exhibition; and
2. Receive a report at the completion of the public exhibition period noting feedback received and any changes made to the draft Strategy in line with community feedback, or if no submissions are received, delegate authority to the CEO to endorse the draft Liverpool Aquatic and Leisure Centres Strategy.

### **REPORT**

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#### **Background**

Local government remains the main provider of recreational facilities to the community. Council's primary mandate for this provision is threefold:

- The legislated responsibilities under the Local Government Act (1993) and Crown Lands Act (1989) to manage public land for the benefit of the community;
- A long-held expectation from our community that Council manages and delivers public space to meet the many recreational pursuits of the community; and
- Provision and management of land assets, programs and services are often not financially viable for the private sector.

Aquatic and indoor leisure centres are an important contributor to the community's well-being and the liveability within Liverpool. Council currently provides four aquatic and indoor leisure centres: Whitlam Leisure Centre (Whitlam), Michael Wenden Aquatic Leisure Centre (Wenden), Michael Clarke Recreation Centre – leisure only (Clarke), and Holsworthy Aquatic Centre (Holsworthy). Council also provides a splash park at Bigge Park in Liverpool and smaller water play features in Macquarie Mall and Carnes Hill.

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 improving aquatic and leisure service provision to the community.

To meet the community's demand for aquatic and leisure facilities, there was a need for a strategic document to provide guidance to Council regarding the planning, delivery and operation of aquatic and leisure centres. An aquatic and leisure-specific strategy would serve this purpose and would also complement the strategic directions within the Recreation, Open Space and Sports Strategy, which provides guidance on recreation service provision more broadly.

Council engaged the consultancy services of @Leisure Planners to produce a report on the current and future provision of aquatic and leisure centres within the Liverpool LGA.

### **Development of the Strategy**

Extensive research was undertaken to understand the aquatic and leisure needs, expectations and demand of the community, identify capacity through a technical review of existing infrastructure and provide recommendations on the provision and management of future aquatic and leisure centres.

The scope of this research included:

- Interviews with centre management, existing user groups, schools in Liverpool, and adjacent Councils;
- Workshops with staff and Councillors;
- Conducting an online community survey that received over 220 responses;
- Analysis of demographic and trend data from a range of sources including Ausplay and the Australian Bureau of Statistics;
- Technical review of existing infrastructure; and
- Review of the advantages and disadvantages of existing and other management models.

### **Summary of the Strategy**

The Strategy will assist Council to plan for the future aquatic and leisure needs of the Liverpool community. Below is summary of the key components of the Strategy.

#### **1. Council's role and function in the provision of aquatic and leisure facilities**

The Strategy identifies that the Local Government Act confirms Council's ongoing role in the provision of aquatic and leisure centres to provide the best possible value for residents and ratepayers. Council's role includes servicing the population not serviced by the market where community benefits can be derived, providing opportunities to learn a range of physical and social activities as well as water safety and targeting specific populations with a low propensity to participate to increase their participation. Underlying this provision is the need to maximise the financial viability of aquatic and leisure centres to ensure the best possible value for residents and ratepayers.

## **2. The aquatic and leisure needs, expectations and the current and future demands of the community:**

### ***Locations of aquatic and leisure centres***

Significant population growth in established and new growth corridors will translate into increased demands on aquatic and leisure centre facilities. The Strategy further identifies the community's expectations that Council will continue to provide aquatic and leisure facilities in the established areas and provide additional facilities in areas not currently serviced, to cater for current and future demand. The locations for aquatic and leisure centres to best meet the future demands of the LGA are set out below:

- East – Holsworthy/Moorebank
- City Centre – Woodward Place
- Inner West – Miller
- West – Carnes Hill
- Outer West – Austral

Based on existing and future demand there will be a need to review and differentiate each centre's service and facility offerings to ensure that it sufficiently caters to the community's needs.

### ***Unmet demand for recreation swimming, indoor sports and fitness facilities***

There is an undersupply of aquatic facilities (for both structured and leisure aquatic activities), indoor sports (including court sports and gymnastics) and fitness services. The Draft Aquatic and Leisure Centres Strategy highlights:

- Current unmet demand of up to 370,000 aquatics attendances in the Carnes Hill area that will grow to more than 380,000 by 2026. (A separate report will be presented to the 31 July 2019 Council meeting proposing options for potential aquatics provision as part of Stage Two of the Carnes Hill Recreation Precinct);
- The need for aquatics provision in Austral to cater for the predicted growth in the western area of the Liverpool LGA;
- The current inability of Whitlam Leisure Centre to meet existing and future demand, with up to 191,000 annual attendances that cannot be catered for;
- The undersupply of indoor swimming facilities at Michael Wenden;
- A shift in demand for swimming lessons at Holsworthy Swim Centre based on the reduction in predicted populations within the typical age demographic of 0-9 years;
- A national and global demand for non-immersive water play facilities that includes splash parks and water slides;
- There is a gap in the supply of indoor sports courts across the entire LGA that is not serviced either by neighbouring LGAs or by the commercial sector;



- An expected increase of 3,095 participants in basketball, 1,432 participants in indoor football, from 2016 to 2026. Any future indoor sporting facilities should consider accommodating these and other indoor sports reflecting the cultural diversity of the community;
- A total of 3,307 gymnastic members residing in the Liverpool LGA in 2018 with only 691 participating in clubs that operate within the LGA. Therefore 77% of Liverpool residents seeking gymnastic services do so outside their local area. To meet participation demand by 2036, an additional 10,700sqm of facility space will be required for an additional 9,738 gymnastics participants; and
- The following trends in fitness participation:
  - Small group training will continue to be popular, as many people want a fitness experience mixed with a social or community experience;
  - Strength training will continue to grow in popularity, especially amongst women who are starting to become more aware of the health benefits of this type of activity;
  - Training that equips people to improve their everyday functional ability will also be attractive, especially for those who are new to exercise or have been relatively inactive for a period of time;
  - Gym workouts is the largest potential market within Liverpool with some 34,121 adults likely to participate in this activity.

**3. A technical review of existing infrastructure and proposed future facility requirements; and**

***The ageing nature of Council facilities***

Council's current aquatic facilities and leisure centres are ageing and there is a need for facilities with greater diversity of provision and capacity to meet the current and aspirational participation rates of a healthier and more active community.

The technical review of the existing infrastructure identifies the facilities required to meet future demand and also acknowledges the substantial costs associated with refurbishment and redevelopment to meet community needs and expectations. Further investigation is needed into the costs associated with refurbishment and redevelopment or whether construction of a new centre is the more viable option.

***Facilities that support general wellness and rehabilitation***

The growth in demand for warm water activities to promote general well-being and rehabilitation is clearly defined. The report highlights the limited provision of warm water pools and accessible pools and change rooms. Such services are unlikely to be met by the commercial sector and emphasises the important role Council plays in providing this infrastructure.

**4. Recommendations on the provision and management of future aquatic and leisure opportunities across the LGA particularly within growth areas.**

The Strategy highlights the internal and external partnership models available for the provision and management of future aquatic and leisure facilities and for the revitalisation of existing sites. Models examined include the full spectrum from Council funded provision and management to long-term partnerships between the public and private sector to deliver community facilities in a timely manner including the Build-Own-Operate-Transfer (BOOT) option.

The report identifies the current model of contract management as the preferred management model to provide the expertise Council doesn't have internally. Contract management provides a good level of control and the ability to address social and financial objectives as well as provide economies of scale over multiple centres. It is recognised that longer-term management contracts of 10 years and greater allow greater opportunity for capital contributions by contractors. This information will further inform Council's considerations of future leisure centre management options in 2021 prior to the completion of the current leisure centre management contract in July 2022.

This report is presented to Council for the endorsement of the draft Aquatic and Leisure Centres Strategy to be placed on public exhibition. The draft Strategy is attached under separate cover to this report. A further report will be brought to Council at the completion of the public exhibition period noting feedback received and any changes made to the draft Strategy in line with community feedback. However, should no submissions be received, it is recommended that Council delegate authority to the CEO to endorse the draft Liverpool Aquatic and Leisure Centres Strategy.

**CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Provide suitable aquatic and leisure facilities that meet the existing and future demands of the Liverpool community.  Raise awareness in the community about the available services and facilities.  Support access and services for people with a disability.
<b>Civic Leadership</b>	Deliver services that are customer focused.
<b>Legislative</b>	Local Government Act 2003

**ATTACHMENTS**

1. Draft Liverpool Aquatics and Leisure Centre Strategy (Under separate cover)

**CORP 01**

**Investment Report June 2019**

<b>Strategic Direction</b>	Leading through Collaboration Seek efficient and innovative methods to manage our resources
<b>File Ref</b>	165286.2019
<b>Report By</b>	John Singh - Accountant - Investments & Treasury Management
<b>Approved By</b>	Vishwa Nadan - Chief Financial Officer

**EXECUTIVE SUMMARY**

This report details Council's investment portfolio.

As at 30 June 2019, Council held investments with a market value of \$271 million.

The portfolio yield to the end of June 2019 is 123 basis points above the AusBond Bank Bill index.

	AusBond Bank Bill Index (BBI)
Benchmark	1.97%
Portfolio yield	3.20%
Performance above benchmarks	1.23%

Return on investment for June 2019 was \$2.1 million higher than budget.

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**

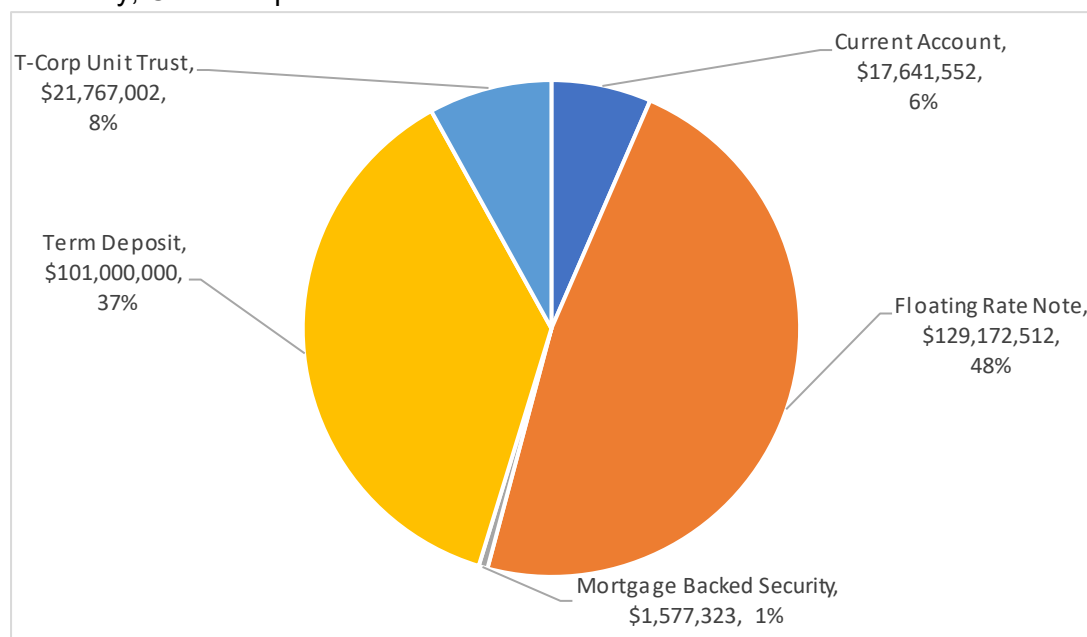
That Council receives and notes this report.

## **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 30 June 2019, Council held investments with a market value of \$271 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	June-19	Jun-18
Senior Debts (FRN's ,TCD's & FRB)*	100.76%	100.22%
MBS (Reverse Mortgage Backed Securities)	59.48%	59.26%
T-Corp Unit Trusts	103.65%	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	17,641,552	6.51%			
Term Deposits < 1 Yr	66,000,000	24.34%			
T-Corp Unit Trust	21,767,002	8.03%			
Tradeable securities	129,172,512	47.64%			
<b>Portfolio % &lt; 1 Yr - ( Short term liquidity)</b>	<b>\$234,581,066</b>	<b>86.51%</b>	<b>40%</b>	<b>100%</b>	<b>Yes</b>
Term Deposit > 1 Yr < 3Yrs	25,000,000	9.22%	0%	60%	Yes
Term Deposit > 3 Yrs	10,000,000	3.69%	0%	25%	Yes
Grand Fathered Securities	1,577,323	0.58%	N/A	N/A	Yes
<b>Portfolio % Medium term liquidity)</b>	<b>\$36,577,323</b>	<b>13.49%</b>			<b>Yes</b>
<b>Total Portfolio</b>	<b>\$271,158,389</b>	<b>100.00%</b>			

### 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	20,688,422	7.63%	25%	Yes
ANZ Banking Group Ltd	AA-	10,094,770	3.72%	25%	Yes
Auswide Bank Ltd	BBB	4,013,200	1.48%	15%	Yes
Bank Australia Ltd	BBB	3,508,430	1.29%	15%	Yes
Bank of China/Sydney	A	2,010,300	0.74%	25%	Yes
Bank of Nova Scotia	A+	5,533,270	2.04%	25%	Yes
Bank of Queensland Ltd	BBB+	18,523,900	6.83%	15%	Yes
Bendigo & Adelaide Bank Ltd	BBB+	502,175	0.19%	15%	Yes
Commonwealth Bank of Australia Ltd	AA-	49,247,360	18.16%	35%	Yes
Credit Union Australia Ltd	BBB	2,015,540	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+	3,516,240	1.30%	15%	Yes
HSBC Sydney Branch	A+	3,002,880	1.11%	25%	Yes
Macquarie Bank	A	2,001,200	0.74%	25%	Yes
Members Banking Group Ltd t/a RACQ Bank	BBB+	2,505,215	0.92%	15%	Yes
Members Equity Bank Ltd	BBB	10,608,192	3.91%	15%	Yes
National Australia Bank Ltd	AA-	36,154,440	13.33%	35%	Yes
Newcastle Permanent Building Society Ltd	BBB	9,570,910	3.53%	15%	Yes
NSW Treasury Corporation	AA	21,767,002	8.03%	35%	Yes
P&N Bank Ltd	BBB	5,000,000	1.84%	15%	Yes
Police Credit Union	Not Rated	2,000,000	0.74%	2%	Yes
Qbank	BBB	2,514,575	0.93%	15%	Yes
Rabobank Australia Ltd	A+	7,000,000	2.58%	25%	Yes
Rabobank Nederland Australia Branch	A+	2,024,180	0.75%	25%	Yes
Suncorp Bank	A+	3,036,580	1.12%	25%	Yes
Teachers Mutual Bank Ltd	BBB	2,113,230	0.78%	15%	Yes
Westpac Banking Corporation Ltd	AA-	39,629,055	14.61%	35%	Yes
<b>Portfolio Total</b>		<b>\$271,158,389</b>	<b>100.00%</b>		

**Overall Portfolio Credit Framework compliance to Investment Policy**

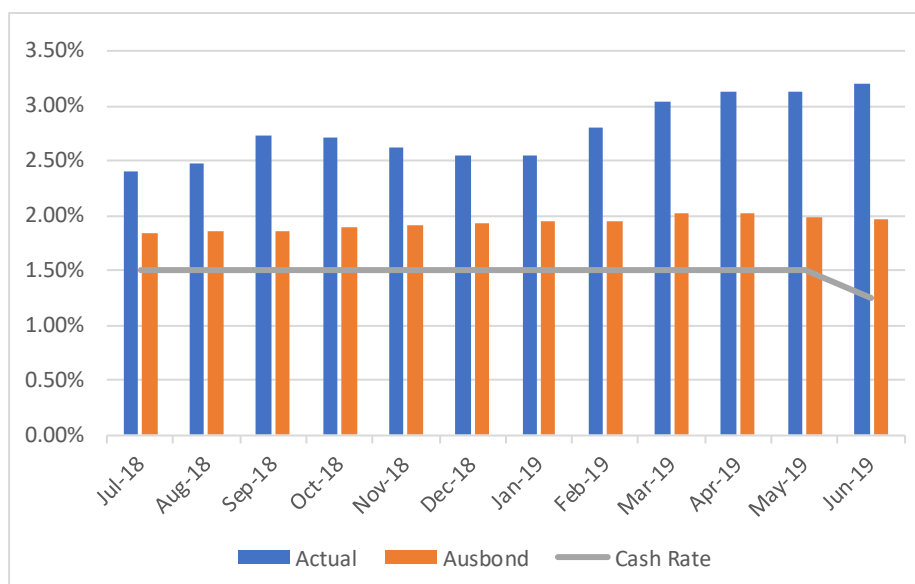
<b>Credit Rating</b>	<b>Market Value</b>	<b>% Portfolio</b>	<b>Maximum Policy Limit</b>	<b>Complies to Investment Policy' "Yes/No"</b>
AA Category -T Corp	21,767,002	8.03%	100%	Yes
AA Category	135,977,948	50.15%	100%	Yes
A Category or Below	46,021,832	16.97%	60%	Yes
BBB Category	65,391,607	24.12%	40% - 45%	Yes
Unrated	2,000,000	0.74%	5% - 10%	Yes
<b>Total Portfolio</b>	<b>\$271,158,389</b>	<b>100.00%</b>		

**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 30 June 2019 exceeded the AusBond Bank Bill index by 123 basis points (3.20% against 1.97 %).

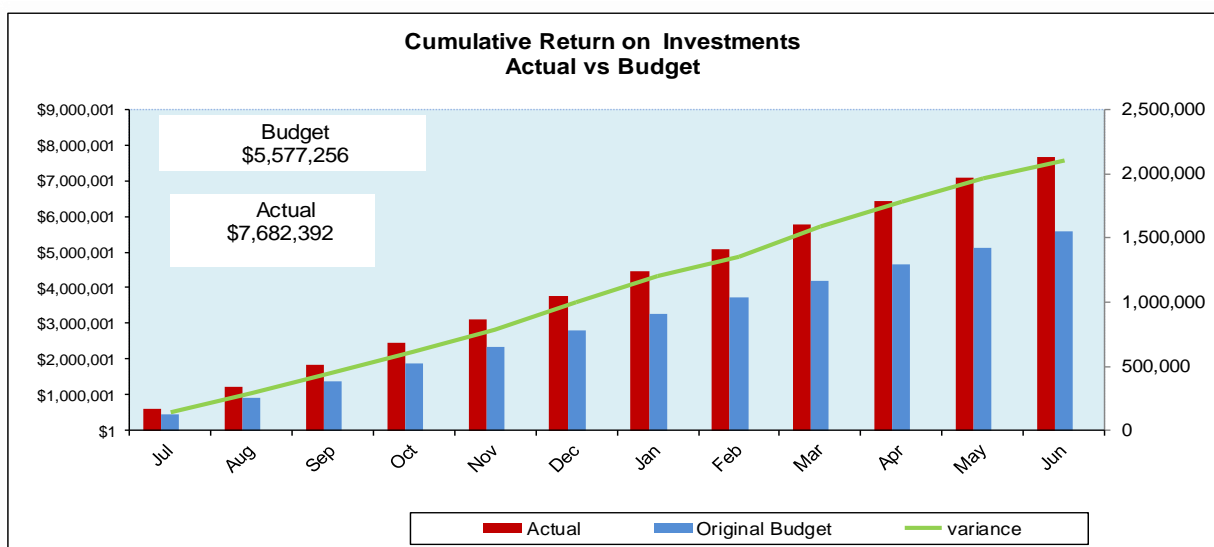
Council continues to achieve a solid outcome despite ongoing margin contraction and significantly lower market term deposit yields. Comparative yields for the previous months are charted below:





### Performance of Portfolio Returns against Budget

Council's investment income for June 2019 exceeded budget by \$2.1 million mainly due to higher actual monthly average portfolio holdings compared to budgeted monthly average portfolio holdings for the period.



### Investment Portfolio at a Glance

Portfolio Performance	✓	The portfolio yield to 30 June 2019 exceeded the AusBond Bank Bill index by 123 basis points (3.20% against 1.97%).
Annual Income vs. Budget	✓	Council's investment interest income exceeded budget by \$2.1 million as at 30 June 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 2 July 2019, to the official cash rate of 1.00 per cent. The current 1.00 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 28 August 2019.

**CONSIDERATIONS**

<b>Economic</b>	Council's investment interest income exceeded budget by \$2.1 million as at 30 June 2019 mainly due to higher actual monthly average portfolio holdings compared to budgeted monthly average portfolio holdings
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	There are no social and cultural considerations.
<b>Civic Leadership</b>	There are no civic leadership and governance considerations.
<b>Legislative</b>	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 - June 2019



### Portfolio Valuation As At 30 June 2019

Fixed Interest Security	Security Rating	Face Value Current	Market Value	% Total Value	Running Yield
AMP Notice Account	S&P ST A2	272,179.80	272,179.80	0.10%	2.05%
AMP Business Saver	S&P ST A2	319,792.47	319,792.47	0.12%	1.55%
CBA Business Saver	S&P ST A1+	15,592,132.00	15,592,132.00	5.75%	1.30%
CBA General Account	S&P ST A1+	1,457,448.11	1,457,448.11	0.54%	1.40%
		17,641,552.38	17,641,552.38	6.51%	
<b>Fixed Rate Bond</b>					
AMP 2.99 07 Dec 2020 Fixed	S&P A-	5,000,000.00	5,097,100.00	1.88%	2.99%
		5,000,000.00	5,097,100.00	1.88%	
<b>Floating Rate Deposit</b>					
Westpac 1.05 18 Aug 2022 1826DAY FRD	S&P AA-	6,000,000.00	6,000,000.00	2.21%	2.60%
		6,000,000.00	6,000,000.00	2.21%	
<b>Floating Rate Note</b>					
AMP 1.08 10 Sep 2021 FRN	S&P A-	5,000,000.00	4,999,350.00	1.84%	2.45%
ANZ 0.9 09 May 2023 FRN	S&P AA-	3,000,000.00	3,021,480.00	1.11%	2.55%
ANZ 1.03 06 Dec 2023 FRN	S&P AA-	7,000,000.00	7,073,290.00	2.61%	2.41%
Auswide 1.15 13 Jul 2020 FRN	Moodys Baa2	2,000,000.00	2,006,960.00	0.74%	2.84%
Auswide 1.1 06 Nov 2020 FRN	Moodys Baa2	2,000,000.00	2,006,240.00	0.74%	2.65%
BAL 1.3 30 Aug 2021 FRN	S&P BBB	1,500,000.00	1,508,430.00	0.56%	2.72%
BOC 1.03 17 Apr 2021 FRN	S&P A	2,000,000.00	2,010,300.00	0.74%	2.71%
BNS 0.92 08 Sep 2022 FRN	S&P A+	3,000,000.00	3,019,470.00	1.11%	2.29%
BONA 0.98 07 Sep 2023 FRN	S&P A+	2,500,000.00	2,513,800.00	0.93%	2.35%
BOQ 1.17 26 Oct 2020 FRN	Fitch A-	1,500,000.00	1,509,930.00	0.56%	2.73%
BOQ 1.48 18 May 2021 FRN	Fitch A-	1,000,000.00	1,013,970.00	0.37%	3.03%
BENAU 1.05 25 Jan 2023 FRN	Moodys A3	500,000.00	502,175.00	0.19%	2.61%
CBA 0.8 25 Apr 2023 FRN	S&P AA-	3,000,000.00	3,009,510.00	1.11%	2.36%
CBA 0.93 16 Aug 2023 FRN	S&P AA-	7,500,000.00	7,551,375.00	2.78%	2.56%
CBA 1.13 11 Jan 2024 FRN	S&P AA-	9,500,000.00	9,636,895.00	3.55%	2.82%
CUA 1.25 06 Sep 2021 FRN	S&P BBB	2,000,000.00	2,015,540.00	0.74%	2.63%
HBS 1.23 29 Mar 2021 FRN	Moodys Baa1	3,500,000.00	3,516,240.00	1.30%	2.43%
HSBCSyd 0.8 07 Dec 2022 FRN	S&P AA-	3,000,000.00	3,002,880.00	1.11%	2.17%
MACQ 0.75 21 Jun 2022 FRN	S&P A	2,000,000.00	2,001,200.00	0.74%	1.97%
RACB 1.1 11 May 2020 FRN	Moodys Baa1	1,000,000.00	1,002,980.00	0.37%	2.74%
RACB 1.05 23 May 2022 FRN	Moodys Baa1	1,500,000.00	1,502,235.00	0.55%	2.53%
ME Bank 1.27 16 Apr 2021 FRN	S&P BBB	1,600,000.00	1,608,192.00	0.59%	2.96%
NAB 0.9 16 May 2023 FRN	S&P AA-	2,000,000.00	2,013,740.00	0.74%	2.53%
NAB 0.93 26 Sep 2023 FRN	S&P AA-	12,000,000.00	12,072,480.00	4.45%	2.11%
NAB 1.04 26 Feb 2024 FRN	S&P AA-	5,000,000.00	5,052,700.00	1.86%	2.47%
NAB 0.92 19 Jun 2024 FRN	S&P AA-	4,000,000.00	4,015,520.00	1.48%	2.18%
NPBS 1.35 07 Apr 2020 FRN	S&P BBB	4,000,000.00	4,022,440.00	1.48%	3.07%
NPBS 1.65 24 Jan 2022 FRN	S&P BBB	2,000,000.00	2,034,520.00	0.75%	3.33%
NPBS 1.4 06 Feb 2023 FRN	S&P BBB	1,500,000.00	1,513,950.00	0.56%	2.95%
Qld Police 1.5 14 Dec 2021 FRN	S&P BBB-	1,000,000.00	1,007,120.00	0.37%	2.80%
Qld Police 1.4 25 Mar 2022 FRN	S&P BBB-	1,500,000.00	1,507,455.00	0.56%	2.58%
RABOBK 1.08 03 Mar 2022 FRN	S&P A+	2,000,000.00	2,024,180.00	0.75%	2.48%
SunBank 1.38 12 Apr 2021 FRN	S&P A+	2,000,000.00	2,029,080.00	0.75%	3.07%
SunBank 0.97 16 Aug 2022 FRN	S&P A+	1,000,000.00	1,007,500.00	0.37%	2.60%
TMB 1.37 02 Jul 2021 FRN	S&P BBB	2,100,000.00	2,113,230.00	0.78%	3.14%
Westpac 0.83 06 Mar 2023 FRN	S&P AA-	5,000,000.00	5,022,850.00	1.85%	2.21%

Fixed Interest Security	Security Rating	Face Value Current	Market Value	% Total Value	Running Yield
Westpac 0.95 16 Nov 2023 FRN	S&P AA-	6,000,000.00	6,043,320.00	2.23%	2.58%
Westpac 1.14 24 Apr 2024 FRN	S&P AA-	4,000,000.00	4,057,960.00	1.50%	2.82%
Westpac 0.88 16 Aug 2024 FRN	S&P AA-	2,500,000.00	2,504,925.00	0.92%	2.51%
		123,200,000.00	124,075,412.00	45.76%	
<b>Mortgage Backed Security</b>					
ERM 0.45 21 Aug 2051 2026-1 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%	
<b>Term Deposit</b>					
AMP 2.75 01 Oct 2019 180DAY TD	S&P ST A2	2,000,000.00	2,000,000.00	0.74%	2.75%
AMP 2.7 14 Oct 2019 181DAY TD	S&P ST A2	5,000,000.00	5,000,000.00	1.84%	2.70%
AMP 2.75 29 Oct 2019 210DAY TD	S&P ST A2	3,000,000.00	3,000,000.00	1.11%	2.75%
BAL 2.95 10 Jul 2019 370DAY TD	S&P ST A2	2,000,000.00	2,000,000.00	0.74%	2.95%
BOQ 4.25 22 Aug 2019 1826DAY TD	Moodys ST P-2	2,000,000.00	2,000,000.00	0.74%	4.25%
BOQ 4.25 03 Sep 2019 1826DAY TD	Moodys ST P-2	2,000,000.00	2,000,000.00	0.74%	4.25%
BOQ 4.35 05 Sep 2019 1826DAY TD	Moodys ST P-2	2,000,000.00	2,000,000.00	0.74%	4.35%
BOQ 4 25 Nov 2019 1826DAY TD	Moodys ST P-2	3,000,000.00	3,000,000.00	1.11%	4.00%
BOQ 3.05 19 Aug 2020 1461DAY TD	Moodys A3	1,000,000.00	1,000,000.00	0.37%	3.05%
BOQ 3 07 Sep 2020 1462DAY TD	Moodys A3	1,000,000.00	1,000,000.00	0.37%	3.00%
BOQ 3 07 Sep 2020 1463DAY TD	Moodys A3	1,000,000.00	1,000,000.00	0.37%	3.00%
BOQ 3.6 08 Feb 2021 1462DAY TD	Moodys A3	2,000,000.00	2,000,000.00	0.74%	3.60%
BOQ 3.75 07 Feb 2022 1826DAY TD	Moodys A3	2,000,000.00	2,000,000.00	0.74%	3.75%
CBA 1.76 29 Jul 2019 31DAY TD	S&P ST A1+	10,000,000.00	10,000,000.00	3.69%	1.76%
CBA 2.72 27 Aug 2019 732DAY TD	S&P ST A1+	2,000,000.00	2,000,000.00	0.74%	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 1.75 19 Jul 2019 30DAY TD	S&P ST A2	5,000,000.00	5,000,000.00	1.84%	1.75%
ME Bank 2.4 19 Aug 2019 90DAY TD	S&P ST A2	4,000,000.00	4,000,000.00	1.48%	2.40%
NAB 2.8 11 Jul 2019 365DAY TD	S&P ST A1+	3,000,000.00	3,000,000.00	1.11%	2.80%
NAB 2.37 14 Aug 2019 90DAY TD	S&P ST A1+	2,000,000.00	2,000,000.00	0.74%	2.37%
NAB 2.61 03 Sep 2019 187DAY TD	S&P ST A1+	5,000,000.00	5,000,000.00	1.84%	2.61%
NAB 2.5 01 Oct 2019 180DAY TD	S&P ST A1+	3,000,000.00	3,000,000.00	1.11%	2.50%
NPBS 2.9 30 Aug 2019 1094DAY TD	S&P ST A2	2,000,000.00	2,000,000.00	0.74%	2.90%
P&NB 3.7 12 Feb 2020 1827DAY TD	S&P ST A2	3,000,000.00	3,000,000.00	1.11%	3.70%
P&NB 3 14 Aug 2020 1460DAY TD	S&P BBB	2,000,000.00	2,000,000.00	0.74%	3.00%
PCUSA 3.2 16 Aug 2021 1463DAY TD	Unrated UR	2,000,000.00	2,000,000.00	0.74%	3.20%
RABO 4.3 21 Aug 2019 1826DAY TD	Moodys ST P-1	2,000,000.00	2,000,000.00	0.74%	4.30%
RABO 4.3 27 Aug 2019 1827DAY TD	Moodys ST P-1	3,000,000.00	3,000,000.00	1.11%	4.30%
RABO 3.38 29 Aug 2022 1826DAY TD	Moodys Aa3	2,000,000.00	2,000,000.00	0.74%	3.38%
Westpac 3.05 28 Sep 2020 1095DAY TD	S&P AA-	4,000,000.00	4,000,000.00	1.48%	3.05%
Westpac 3.05 28 Sep 2020 1096DAY TD	S&P AA-	4,000,000.00	4,000,000.00	1.48%	3.05%
Westpac 2.88 14 Dec 2020 1096DAY TD	S&P AA-	3,000,000.00	3,000,000.00	1.11%	2.88%
Westpac 3 21 Dec 2020 1097DAY TD	S&P AA-	3,000,000.00	3,000,000.00	1.11%	3.00%
Westpac 3.32 31 Aug 2022 1826DAY TD	S&P AA-	2,000,000.00	2,000,000.00	0.74%	3.32%
		95,000,000.00	95,000,000.00	35.03%	
FI Total		249,493,340.38	249,391,387.50	91.97%	

Security Type	Face Value	
	Current	Market Value
<b>Unit Trust</b>		
NSWTC IM Cash Fund UT	20,000,000.00	20,689,393.32
NSWTC IM Short Term Income Fund UT	1,000,000.00	1,077,608.44
Security Type Total	21,000,000.00	21,767,001.76
F1 Total	249,493,340.38	249,391,387.50
Portfolio Total	270,493,340.38	271,158,389.26

100.00%

**INF 01**

**Update on Governor Macquarie Drive, Warwick Farm - Response to NOM05**

<b>Strategic Direction</b>	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
<b>File Ref</b>	168550.2019
<b>Report By</b>	Madhu Pudasaini - Manager Technical Support
<b>Approved By</b>	Raj Autar - Director City Infrastructure and Environment

**EXECUTIVE SUMMARY**

Council, at its meeting held on 29 May 2019, Council resolved the 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.*

A report was provided to Council at its meeting held on 26 June 2019 addressing points 1, 4, 5, 6 and 7 of the resolution. This report provides an update to points 2 and 3 of the resolution.

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**RECOMMENDATION**

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That Council receives and notes the report.

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**REPORT**

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**Status update – Resolution 2 from NOM 05**

*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.*

As part of a Voluntary Planning Agreement (VPA) with Council, The Australian Turf Club (ATC) have completed works to widen and realign Governor Macquarie Drive (GMD) along the frontage of the Inglis development. These works are completed, with the exception of the short missing section of the footpath/cycleway on the northern side of the road, where the horse access tunnel passes beneath GMD. This will be completed when the horse tunnel is extended in length, to provide the additional space required for the footpath/cycleway.

Maintenance responsibilities for the section of road and the verge remain with ATC, as a requirement of the VPA. Council will resume responsibility for maintenance from September 2019. Following a recent inspection, Council is preparing a maintenance and weed control plan for this section of GMD and the adjacent verge.

**Status update – Resolutions 3 from NOM 05**

*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.*

Council has investigated the possibility of planting additional trees along GMD between the Georges River and Shore Street. Council officers visited the area to explore the opportunities. The findings are shown in the attached plan *Attachment 1 - GMD Potential Tree Planting Landscaping Map* and are summarised as follows:

- The nature strip along the northern side of GMD and the small nature strip along the southern side, shaded green, can accommodate up to 38 trees. It is proposed that Council plant up to 30 Jacaranda (*jacaranda minosifolia*) trees along the northern nature strip, subject to the consultation with Inglis Development, and up to eight cabbage gum (*eucalyptus amplifolia*) trees along the southern nature strip.
- There are a number of Brush Box trees planted as part of the Inglis Development in the yellow shaded area. The trees are inside the Inglis boundary fence and will provide an improved outlook to this section of GMD once matured.



- There have been further trees planted as part of the widening of GMD, as shown in the blue shaded area.
- The area shaded by red will be either affected by the future widening of GMD or represents very steep batters or existing drainage channels which are unsuitable for tree planting. This area will be improved by weed control and general maintenance activities until the road is widened.
- Council has also identified potential areas for tree planting along the southern side of GMD, shaded in pink. The land is owned by Sydney Water and Council is liaising with Sydney Water to explore the planting opportunities.

It should be noted that the limited road reservation width and steep batters provides limited opportunities to plant a boulevard of matured trees along GMD.

## **CONSIDERATIONS**

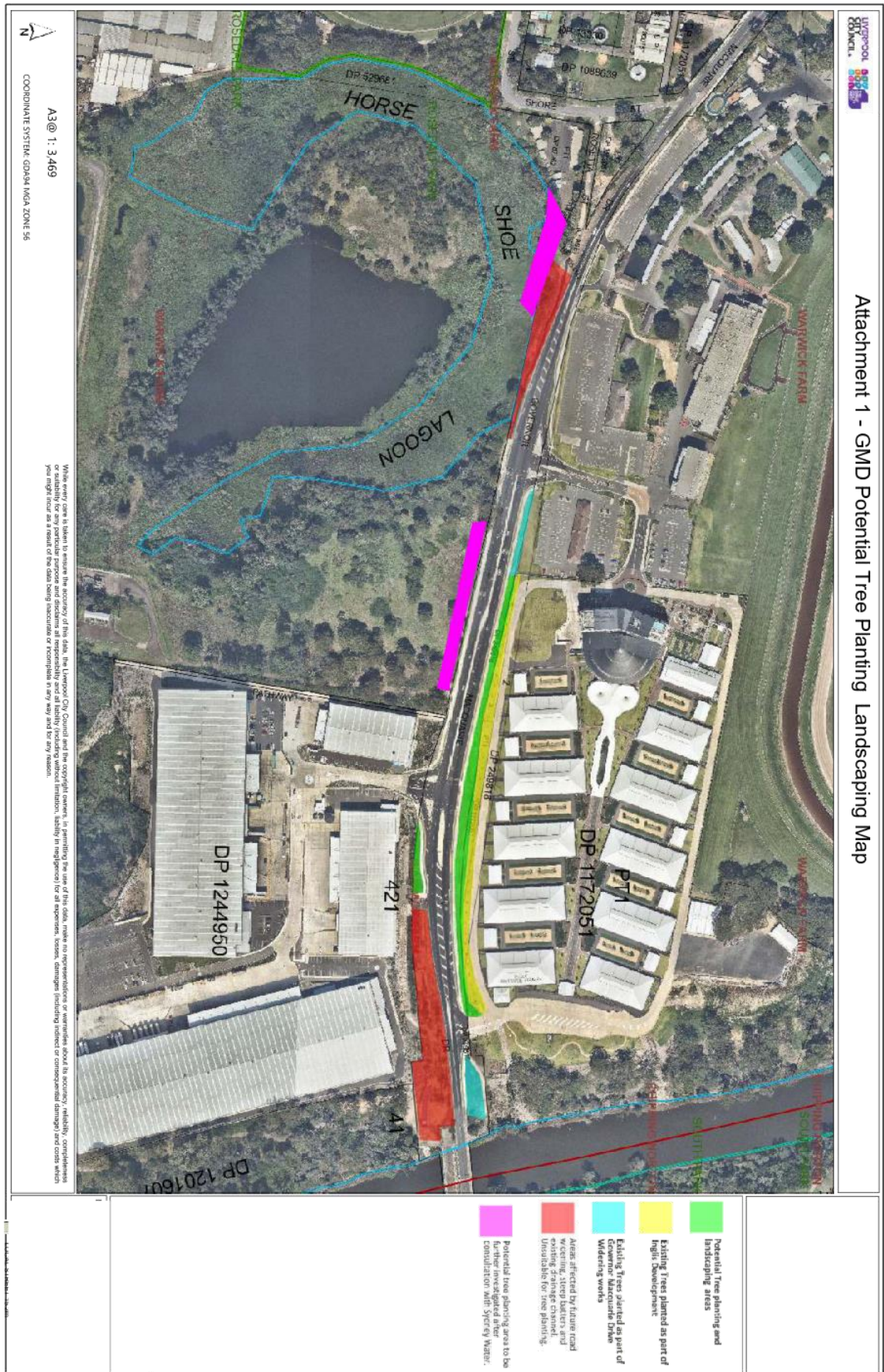
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<b>Economic</b>	There are no economic considerations.
<b>Environment</b>	The recommendation will provide better environmental outcome.
<b>Social</b>	The recommendation will improve the road user experience and create a pleasant environment.
<b>Civic Leadership</b>	There are no civic leadership and governance considerations.
<b>Legislative</b>	There are no legislative considerations.

## **ATTACHMENTS**

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1. Attachment 1 - Landscaping Plan for Governor Macquarie Drive



**INF 02**

**Speaking 4 the Planet event - 7 June 2019**

<b>Strategic Direction</b>	Leading through Collaboration Increase community engagement
<b>File Ref</b>	170612.2019
<b>Report By</b>	Alexi Gilchrist - Environment Rest Plan Coordinator
<b>Approved By</b>	Raj Autar - Director City Infrastructure and Environment

## **EXECUTIVE SUMMARY**

Speaking 4 the Planet (S4P) is a public speaking, drama and visual art competition which recognises and celebrates World Environment Day. S4P invites local high school students to participate by preparing speeches and performances relating to the World Environment Day theme, which this year was “Air Pollution”.

The competition aims to encourage young people to speak out for sustainability by providing an opportunity to think creatively on ways to be sustainable in a public forum.

Liverpool Council was proud to support a regional S4P event with Campbelltown Council, Camden Council and Know Hands Education Consultancy. The event was held at the Australian Botanic Gardens in Mount Annan on 7 June 2019 as part of the World Environment Day celebrations. Ten high schools participated this year in two speech categories, drama and visual arts.

The winners of the prepared speech and the impromptu speech runner up have been invited to this Council meeting to deliver their winning speeches. Both winners are from Unity Grammar College within the Liverpool Local Government Area.

## **RECOMMENDATION**

That Council writes to each winner and congratulates them on their success.

## **REPORT**

Speaking 4 the Planet (S4P) is a public speaking, performing and visual art competition that recognises and celebrates World Environment Day (WED). S4P invites local High School students to participate by preparing speeches, performances and artworks relating to the World Environment Day theme, which this year was “Air Pollution”. Since 2018, S4P has been a regional event for South West Sydney.



S4P is shaped by the view that, if we are to achieve sustainable communities, we will need people that are able to think creatively and express and support novel ideas in public arenas. Participants prepare speeches, dramatic performances and artworks based on a theme. S4P aims to see creative young people leading, working as a team and speaking out for sustainability.

### **World Environment Day**

World Environment Day is celebrated each year on 5 June. It is an internationally recognised day endorsed and supported by the United Nations Environment Program (UNEP). It is designed to raise global awareness of the need to take positive environmental action. Each year, it designates a theme for special attention and action. This year's theme "Air Pollution" encourages people to think about and raise awareness of how we can make changes in our daily lives to reduce air pollution, which in turn can reduce greenhouse gas emissions and benefit people's health too.

### **S4P 2019 Event**

This year Liverpool Council was proud to support a regional S4P event along with Campbelltown Council, Camden Council, the Sutherland Shire Environment Centre and Know Hands Education Consultancy. Each S4P event is registered on the UN's World Environment Day website. The event was held at the Australian Botanic Gardens in Mount Annan on 7 June 2019 as part of the WED celebrations.

There were four sections of the competition, each based on the UN's theme. There were prizes for each section and all participants received a gift. The four sections were:

- Prepared speech – One student from each school delivered a five minute speech on a sustainability topic linked to the WED theme.
- Impromptu speech – One student from each participating school delivered a three minute impromptu talk on a topic given to them on the day. Students were given 60 minutes to prepare their talks.
- Impromptu Eco-drama – Drama students (up to five) from each school performed a short piece that expressed a point of view on the UN's theme. Students had 60 minutes to prepare.
- Visual arts – Artworks such as drawing and painting that are focused on the UN's theme.

### **Council's Support**

Liverpool Council was a proud supporter of this year's S4P event. As a key stakeholder, Council supported the event by:

- Encouraging the continuation of a Southwest regional event to include schools from Camden Council and Campbelltown Council Local Government Areas;
- Inviting all High Schools in the Liverpool LGA to participate in the event;
- Assisting Know Hands Consultancy to develop a teacher support book with teaching resources on the topic of tackling air pollution;
- Providing educational prizes to the category winners;

- Inviting the prepared and impromptu speech winners of the S4P event to the July Council meeting to present their winning speeches; and
- Inviting the winners from all categories to present their winning speeches and drama performance at the annual Environment Volunteer Recognition Event on 5 December 2019 at Casula Powerhouse Arts Centre.

### **The Event Outcome**

Four Liverpool high schools accepted the invitation to participate in this year's Liverpool Speaking 4 the Planet Event in addition to four schools from Camden LGA and two from Campbelltown LGA.

The Liverpool LGA Schools were:

- Miller Technology High School;
- James Busby High School;
- Unity Grammar College; and
- Good Samaritan Catholic College.

Councillor Ben Gillholme from Campbelltown Council opened the event, using his opening words to give participants insight and inspiration into the importance of protecting the environment and the value of public speaking in his role as a Councillor.

Each high school provided entrants in multiple event categories and delivered their speeches and dramatic performances in front of participants, teachers, guests and a panel of three judges. Artworks were prepared in advance and provided a backdrop to the oratory elements of the event.

Through careful deliberation and assessment, the judges selected the following winners in each category:

- Prepared Speech Winner – Maysa Maarbani, Unity Grammar (Liverpool LGA);
- Impromptu Speech Winner – Rhiannon Essex, St Benedict's Catholic College (Camden LGA);
- Impromptu Eco-Drama – Oran Park Anglican College (Scarlette Pattinson, Alaska-Rose Powers, Phetmanee Vongpoothorn, Emily Alden, Floria Tao) (Camden LGA); and
- Art – Daniya Atif Sayed and Haniyah Jabeen, Unity Grammar (Liverpool LGA).

The four category winners and participating schools were awarded prizes. The winner of the prepared speech and the runner up of the impromptu speech categories are from the Liverpool LGA and they have been invited to attend this Council meeting to deliver their speeches.

## **CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
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<b>Environment</b>	Raise community awareness and support action in relation to environmental issues.
<b>Social</b>	Raise awareness in the community about the available services and facilities.
<b>Civic Leadership</b>	Act as an environmental leader in the community. Facilitate the development of community leaders. Encourage the community to engage in Council initiatives and actions.
<b>Legislative</b>	There are no legislative considerations relating to this report.

**ATTACHMENTS**

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Nil



<b>CTTE 01</b>	<b>Minutes of the Liverpool Community Safety and Crime Prevention Advisory Committee Meeting held on 6 June 2019</b>
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<b>Strategic Direction</b>	Creating Connection Implement access and equity for all members of the community
<b>File Ref</b>	171309.2019
<b>Report By</b>	Galavizh Ahmadi Nia - Manager Community Development and Planning
<b>Approved By</b>	Tina Sangiuliano - Acting Director City Community and Culture

## **EXECUTIVE SUMMARY**

This report is tabled in order to present the Minutes of the Liverpool Community Safety and Crime Prevention Advisory Committee Meeting held on 6 June 2019.

## **RECOMMENDATION**

That Council receives and notes the Minutes of the Liverpool Community Safety and Crime Prevention Advisory Committee Meeting held on 6 June 2019.

## **REPORT**

The Minutes of the Liverpool Community Safety and Crime Prevention Advisory Committee Meeting held on 6 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.

## **CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Support policies and plans that prevent crime. Support community organisations, groups and volunteers to deliver coordinated services to the community.

<b>Civic Leadership</b>	There are no civic leadership and governance considerations.
<b>Legislative</b>	There are no legislative considerations relating to this report.

**ATTACHMENTS**

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1. Minutes of the Liverpool Community Safety and Crime Prevention Advisory Committee Meeting held on 6 June 2019



## Minutes

### MINUTES OF LIVERPOOL COMMUNITY SAFETY AND CRIME PREVENTION ADVISORY COMMITTEE MEETING 6 June 2019

#### COMMITTEE MEMBERS PRESENT:

Councillor Geoff Shelton	Liverpool City Council (Chairperson)
Councillor Peter Harle	Liverpool City Council
Councillor Karress Rhodes	Liverpool City Council
Laura McDonald	Green Valley Liverpool Domestic Violence Service
Amanda Hill	Liverpool Women's Health
Liesa Davis	Wesley Mission Community Housing
Genene Persley	FACS – Housing NSW
Claudia Di-Martino	MTC Australia
Father Thomas Stevens	All Saints Catholic Parish Liverpool
Bernardino Siry	Liverpool City Police Area Command
Paul Monkerud	All Saints Catholic Parish Liverpool
Kara Makovics	Liverpool Street University
Richard Carbury	Scott Street Clinic

#### COUNCIL ATTENDEES:

Kamrun Rahman	Liverpool City Council (Minutes)
Jacqueline Newsome	Liverpool City Council
Toula Athanasiou	Liverpool City Council

#### APOLOGIES:

Mayor Wendy Waller	Liverpool City Council
Det. Insp. Dean Johnstone	Liverpool City Police Area Command
S/Constable Tony Ha	Liverpool City Police Area Command
S/Constable Mathew Warn	Liverpool City Police Area Command
Lilly Lertsinpakdee	Drug and Alcohol Multicultural Education Centre
Simone Angus-Carr	Liverpool Street University
Carly Cosmo	TAFE NSW – Liverpool & Miller
Anne Rogers	Lifeline Macarthur
Jacqueline Duart	MTC Australia

#### OBSERVERS:

NIL



## Minutes

### 1. ACKNOWLEDGMENT TO COUNTRY

Councillor Geoff Shelton conducted the Acknowledgement of Country.

### 2. WELCOME, ATTENDANCE, APOLOGIES AND OPENING

Councillor Geoff Shelton welcomed everyone and declared the meeting open at 10.15am.

### 3. DECLARATIONS OF INTEREST

Nil.

### 4. PRESENTATION

#### 4.1 Guest Speaker

**Laura McDonald, Domestic and Family Violence Counsellor, Green Valley Liverpool Domestic Violence Service (GVLVDVS)**

Information was provided to the Committee on the programs and initiatives offered by GVLVDVS, as well as statistics regarding domestic and family violence.

The GVLVDVS service is a free service to women and children who are experiencing, or have previously experienced, domestic and family violence. This service is funded by Family and Community Services (FaCS), and is under the auspices of South Western Sydney Local Health District. The following information was shared as part of this presentation:

- GVLVDVS operates from Hoxton Park Community Health Centre. This service provides outreach support across Liverpool in community health centres, schools and non-government organisations (NGOs);
- GVLVDVS services build community capacity and support the safety and wellbeing of women and children who have experienced or are currently experiencing domestic and family violence;
- Each year approximately 125,000 incidents of family and domestic violence are reported to police. It is estimated an additional 300,000 incidents go unreported each year;
- Statistics indicate that reports of domestic and family violence have increased over the last four months; and
- 53% of women seeking accommodation in refuges due to domestic and family violence also report the presence of animal abuse.

For further information, contact GVLVDVS Intake on 1800 111 146, or email: [SWSLHD-GreenValleyDVS@health.nsw.gov.au](mailto:SWSLHD-GreenValleyDVS@health.nsw.gov.au) or Fax: 9827 2200.

The presentation is attached to the minutes for further information of the members.



## Minutes

### 5. REPORTS

#### 5.1 Councillor Report

Councillor Geoff Shelton provided the following updates:

- The official opening of Casula Parklands Adventure Playground was held on Saturday 4 May. Community feedback on the new playground was very positive;
- The Bernera Road upgrade project is complete and an opening event was held on 25 May. Approximately 1,500 local residents participated in this event;
- Council's Clean Up Liverpool Day was held on 5 June, with 400 staff taking part to clean up 13 different locations around Liverpool. The day was a huge success, with almost three tons of rubbish collected, ranging from cigarette butts to 450 abandoned shopping trolleys;
- Council acknowledged Sorry Day on 24 May. A commemorative event was held at the Liverpool Regional Museum, followed by a visit to the Sorry Day Memorial Garden at the Australian Botanic Garden, Mount Annan;
- The recent Council meeting was held on 29 May 2019:
  - There was a discussion on the Green Valley Hotel Liquor License Application. It was suggested that Council strengthen control mechanisms and sub-categories in the revised Social Impact Assessment Policy and Development Control Plan. Doing so would ensure the protection of communities against the adverse impacts of gaming and liquor related developments, particularly in highly disadvantaged areas such as Miller;
  - The Destination Management Plan was endorsed by Council;
  - The Innovation Strategy was endorsed to be placed on public exhibition;
  - Discussions on connectivity to Western Sydney Airport and transport infrastructure; and
  - The recipients of Council's Australia Day Awards were endorsed.

#### 5.2 Liverpool City Police Area Command Report

Representatives from Liverpool City Police Area Command were unable to attend this meeting, therefore no update was provided.

### 6. GENERAL BUSINESS

#### 6.1 Project updates

##### 6.1.1 Community Safety and Crime Prevention Strategy 2018 – 2022



## Minutes

The Community Safety and Crime Prevention Strategy 2019 – 2022 and the Liverpool Crime Prevention Plan 2019 – 2022 have been endorsed by Council following the public exhibition period. The Liverpool Crime Prevention Plan 2019 – 2022 has been submitted to the NSW Department of Justice for their endorsement.

### 6.1.2 Building Safer Communities Project

The delivery of this project is now finalised. A final report will be prepared for the NSW Department of Justice by the end of June 2019.

### 6.2 Pan Pacific Safe Community Accreditation

Council's Community Development Worker (Community Safety) reported that Council submitted Liverpool's application for accreditation as a Pan Pacific Safe Community in December 2018. This application was successful and Liverpool was officially accredited as a Pan Pacific Safe Community on 7 March 2019.

Liverpool's accreditation as a Pan Pacific Safe Community has been selected as a finalist for two awards:

- 2019 Local Government Excellence Awards under the category *People and Culture*; and
- 2019 Greater Sydney Planning Awards for *Great Community Collaboration*.

#### 6.2.1 Road Safety

- A child car restraint checking event was held on 5 April at the Liverpool Catholic Club;
- A total of 37 vehicles were checked and 54 child seats inspected. 88% of seats checked required some form of adjustment;
- All car seat checking events are promoted on Council's website; and
- A free 2 hour workshop for parents and carers who are teaching and supervising learner drivers will be held on 20 June. Bookings are essential. For bookings and further information, please contact Toulia Athanasiou, Road Safety Officer on 8711 7780 or via email [AthanasiouT@liverpool.nsw.gov.au](mailto:AthanasiouT@liverpool.nsw.gov.au).

#### 6.2.2 Domestic Violence

Council has been working closely with the Liverpool Domestic Violence Liaison Committee (DVLC), providing support and resources to ensure programs and projects are delivered in Liverpool. Council is a key member of South Western Sydney Domestic and Family Violence Alliance (SWSDFVA) in Liverpool, which aims to raise awareness and prevent violence against women.

#### 6.2.3 Alcohol and Drugs

It was reported that a number of drug and alcohol services met to prepare a submission to the Special Commission of Inquiry into the Drug 'Ice', submitted by Council.



CTTE 01	Minutes of the Liverpool Community Safety and Crime Prevention Advisory Committee Meeting held on 6 June 2019
<i>Attachment 1</i>	Minutes of the Liverpool Community Safety and Crime Prevention Advisory Committee Meeting held on 6 June 2019

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## Minutes

Committee members attended the Community Drug Action Team (CDAT) meeting held on 21 May. This meeting discussed the need for yearly planning of CDAT activities in Liverpool.

### 6.2.4 Fall and Trip related Injury for aged people

A number of local agencies have been delivering physical fitness activities for elderly people at risk of trips and falls in Liverpool. These organisations are encouraged to join the Committee and will be invited as guest speakers to present on these activities at a future meeting.

### 6.2.5 Funding opportunities

Nil updates at this meeting.

## 7. INFORMATION SHARE

Kamrun Rahman, Council's Community Development Worker (Community Safety) has submitted her resignation from this position. Kamrun's last day with Council will be 27 June. Kamrun thanked all committee members and Councillors for their support and commitment to this Committee as well as to local community safety and crime prevention initiatives.

Committee members thanked Kamrun for her commitment to the Liverpool community including the Liverpool Community Safety and Crime Prevention Advisory Committee. The Committee members acknowledged Kamrun's passion for work and delivery of various successful community safety and crime prevention initiatives in Liverpool including Liverpool City's Accreditation as a Pan Pacific Safe Community.

While the position is being recruited, please direct all enquiries to Jacqueline Newsome, Coordinator Community Development, email at [NewsomeJ@liverpool.nsw.gov.au](mailto:NewsomeJ@liverpool.nsw.gov.au) or by phone 8711 7781.

## 8. MEETING CLOSED

The next meeting will be held on Thursday 5 September 2019 from 10.00am to 12.00pm, Silver Room, Liverpool Library, 170 George Street, Liverpool.

Meeting closed at 11:45am.

**CTTE 02**

**Minutes of the Liverpool Youth Council Meeting  
held on 5 June 2019**

<b>Strategic Direction</b>	Leading through Collaboration Encourage community participation in decision-making
<b>File Ref</b>	171336.2019
<b>Report By</b>	Galavizh Ahmadi Nia - Manager Community Development and Planning
<b>Approved By</b>	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 5 June 2019.

**RECOMMENDATION**

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 5 June 2019.

**REPORT**

The Minutes of the Liverpool Youth Council held on 5 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.

**CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Support community organisations, groups and volunteers to deliver coordinated services to the community.

<b>Civic Leadership</b>	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.
<b>Legislative</b>	There are no legislative considerations relating to this report.

**ATTACHMENTS**

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1. Minutes of the Liverpool Youth Council Meeting held on 5 June 2019



## Minutes

### MINUTES OF LIVERPOOL YOUTH COUNCIL MEETING

5 June 2019

#### COMMITTEE MEMBERS PRESENT:

Cheryl Anthony	Chairperson
Jayesh Joshi	Deputy Chairperson
Shonali Kumar	Media Representative
Vishal Senthilkumar	Treasurer
Alyssia Dower	Youth Councillor
Michael Azzi	Youth Councillor
Saurabh Sibal	Youth Councillor
Simbarashe Zimbudzana	Youth Councillor
Councillor Charishma Kaliyanda	Liverpool City Council

#### OTHER ATTENDEES:

Councillor Geoff Shelton	Liverpool City Council
Derek Tweed	Community Development Worker (Youth)

#### APOLOGIES:

Madison Young	Youth Councillor
Lily Bolin	Youth Councillor
Tjarani Barton-Vaofanua	Media Representative
Manar Al-Ogaidi	Youth Councillor
Mayor Wendy Waller	Liverpool City Council
Councillor Nathan Hagarty	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 8 May 2019 were confirmed as a true record of that meeting.

**Moved:** Alyssia Dower

**Seconded:** Shonali Kumar



## Minutes

### 4. BUSINESS ARISING FROM PREVIOUS MINUTES

#### 4.1 The Groundswell Project visit

Community Development Worker (Youth) advised The Groundswell Project team will confirm an appropriate date for the Youth Council to visit the palliative care ward.

#### 4.2 NAIDOC Week

Youth Council members have not provided any further ideas for their participation in NAIDOC Week activities.

#### 4.3 Single-use plastic

Youth Council members were advised that Council have established the Environmental Sustainable Project Group. This working group will review eliminating single use plastics internally at Council. The Community Development Worker (Youth) will be participating in the Environmental Sustainable Project Group meetings on behalf of Liverpool Youth Council members and will provide feedback to the Youth Council.

**Moved:** Alyssia Dower

**Seconded:** Vishal Senthilkumar

**MOTION:** That the information be received and noted.

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

### 5. CORRESPONDENCE

There was no correspondence tabled at this meeting.

### 6. COUNCILLOR UPDATE

The following updates from the previous Council meeting held on 29 May were presented to the Youth Council:

- Council has recently opened significant infrastructure projects including:
  - The Casula Parklands Adventure Playground.
  - The extension of Bernera Road, linking Edmondson Park Train Station to Camden Valley Way.
- Councillors and the Executive Management Team participated in a Strategic Workshop, which reviewed the Local Environment Plan (LEP) for the Liverpool LGA. The draft plan will be placed on public exhibition for community input. Feedback can be provided through Liverpool Listens;



## Minutes

- Council staff participated in Clean Up Liverpool Day. Approximately 3 tonnes of rubbish, including 450 abandoned shopping trolleys, were collected from locations throughout the LGA;
- Council adopted the Delivery Program 2019-2021 and Operational Plan 2019/2020, and Budget 2019/2020;
- Council will undertake an expression of interest to determine market interest in operating Council's heritage buildings such as Collingwood House and the former Court House; and
- The Youth Council's resolution that supports Council's efforts to become single-use plastic item free was endorsed.

**Moved:** Alyssia Dower

**Seconded:** Michael Azzi

**MOTION:** That the information be received and noted.

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

### 7. YOUTH WORKER'S REPORT

An update was provided on youth activities:

- The Bi-annual Youth Council Conference will be held in Blacktown on 13-15 September. Attendance cost is \$80 per person, which can be funded by the Youth Council budget. The conference will include presentations by young people, youth organisations and guest speakers to develop leadership and advocacy skills. The conference also includes group activities including visiting 'Wet n' Wild' theme park;
- Share on Facebook and Instagram to help promote the upcoming CBD Exposed event. Please take flyers, invite friends and family to come along; and
- Seeking volunteers to join Alyssia to support the RADAR radio show. Participants will gain experience doing live radio, help promote the Youth Council and share some favourite songs.

**Moved:** Michael Azzi

**Seconded:** Simbarashe Zimbudzana

**MOTION:** That the information be received and noted.

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





## Minutes

### 8. TREASURER'S REPORT

The current Youth Council budget expenditure for this financial year is \$7,661 with a remaining balance of \$2,873.

**Moved:** Simbarashe Zimbudzana **Seconded:** Alyssia Dower

**MOTION:** That the information be received and noted.

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

### 9. RADAR REPORT

The RADAR show is now airing regularly on 2GLF FM and can be accessed online at [www.89.3fm.com.au](http://www.89.3fm.com.au). RADAR is airing from 5.00pm-6.00pm on Thursday afternoons.

**Moved:** Vishal Senthilkumar **Seconded:** Michael Azzi

### 10. MEDIA REPRESENTATIVE'S REPORT

An update was provided on the Youth Council Facebook page:

- The number of Likes for the Youth Council Facebook page currently sits at 780;
- Discussion regarding holding 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; and
- Youth Council members suggested asking young performers who have performed at Youth Council's events to perform live on radio to increase exposure for the individuals and Youth Council.

**Moved:** Simbarashe Zimbudzana **Seconded:** Alyssia Dower

**MOTION:** That the information be received and noted.

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

### 11. GENERAL BUSINESS

#### 11.1 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.



## Minutes

**Moved:** Jayesh Joshi

**Seconded:** Alyssia Dower

**ACTION:** Community Development Worker (Youth) to coordinate a meeting for those Youth Council members interested in taking part.

### 12. CLOSE

The meeting closed at 7:45pm.

The next Youth Council meeting will be held on 3 July 2019.

**CTTE 03**

**Minutes of the Environment Advisory Committee  
Meeting held on 4 June 2019**

<b>Strategic Direction</b>	Strengthening and Protecting our Environment Develop, and advocate for, plans that support safe and friendly communities
<b>File Ref</b>	160030.2019
<b>Report By</b>	Michael Zengovski - Manager City Environment
<b>Approved By</b>	Raj Autar - Director City Infrastructure and Environment

**EXECUTIVE SUMMARY**

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This report is tabled in order to present the Minutes of the Environment Advisory Committee Meeting held on 4 June 2019.

**RECOMMENDATION**

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That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 4 June 2019.

**REPORT**

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The Minutes of the Environment Advisory Committee meeting held on 4 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.

## **CONSIDERATIONS**

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<b>Economic</b>	Enhance the environmental performance of buildings and homes.
<b>Environment</b>	<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>
<b>Social</b>	Raise awareness in the community about the available services and facilities.
<b>Civic Leadership</b>	<p>Act as an environmental leader in the community.</p> <p>Foster neighbourhood pride and a sense of responsibility.</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>
<b>Legislative</b>	There are no legislative considerations relating to this report.

## **ATTACHMENTS**

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1. EAC Minutes - 4 June 2019



## MINUTES

### ENVIRONMENT ADVISORY COMMITTEE MEETING 4 JUNE 2019

#### COUNCILLORS:

Clr Geoff Shelton  
Clr Peter Harle  
Clr Karress Rhodes

#### Chairperson

#### COMMITTEE MEMBERS:

Tony Wales  
Francis Cooray  
Stephen Dobell-Brown  
Patricia Glossop  
Floret Meredith  
Ellie Robertson  
Robert Storey  
Signe Westerberg  
Michael Streatfeild

Industry Representative  
Community Representative  
Community Representative  
Community Representative  
Community Representative  
Community Representative  
Community Representative  
Community Representative  
Environment Group Representative

#### COUNCIL ATTENDEES:

Raj Autar  
Peter Patterson  
Michael Zengovski  
Madhu Pudasaini  
David Petrie  
Alexi Gilchrist  
Steven Hodosi

Director City Infrastructure & Environment  
Director City Presentation  
Manager City Environment  
Manager Technical Support  
Manager City Design & Public Domain  
A/Coordinator Environmental Restoration Plan  
Coordinator Environmental Operations

#### APOLOGIES:

Maruf Hossain  
Peter Ridgeway  
Brad Maybury  
Denise Ezzy  
Peter Fraser  
Ian Bailey  
Rosalyn Faddy

Coordinator Floodplain & Water Management  
Greater Sydney Local Land Services – former HNCMA  
Gandangara Aboriginal land Council  
Tharawal Aboriginal land Council  
Community Representative  
Community Representative  
Community Representative



## 1. WELCOME, ATTENDANCE AND APOLOGIES

Councillor 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

The committee endorsed the previous minutes from the meeting held on 2 April 2019.

### 3.1 Actions Arising from the Previous Minutes

#### Discussions and Actions Arising

- i. Pye Hill Masterplan – A/Coordinator Environment Restoration Plan advised the committee that the masterplan has not been able to be progressed due to other competing priorities.
- ii. The committee noted that the late submission of agenda items does not allow sufficient time for a sufficient response to be provided at the meeting. Councillor Shelton advised that any items that members wish to be discussed need to be tabled for inclusion in the Agenda.

**Motion:** That the minutes from the previous EAC meeting on 2 April 2019 be endorsed by the Committee.

**Moved:** Stephen Dobell-Brown

**Seconded:** Robert Storey

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

## 4. PRESENTATION

### 4.1 Public Domain Masterplan – Presentation and engagement exercise

The Manager City Design & Public Domain provided an overview of the upcoming Liverpool City Centre Public Domain Masterplan and an update on the research into the cooling properties of various trees in the Liverpool CBD. An engagement exercise with the committee was facilitated with feedback from members to be incorporated into the Draft Masterplan. He advised the Draft Masterplan will be presented to Council at its meeting held on 31 July 2019, seeking approval to put the document on public exhibition.

#### Discussions and actions arising

- i. Tree pits - Members raised concerns with regards to certain pit designs functioning as litter traps. Manager City Design and Public Domain noted that this is a design feature in some instances, intended to catch litter before entering stormwater and can be easily collected.  
  
Mr Storey advised that the trees in Macquarie Mall are grafted and that some trees have the graft point below soil level, which will impact plant health.
- ii. Waste Removal – Manager City Design advised that one of the main concerns raised during the consultation process was removal of illegal waste. This will form part of future studies and will require liaison with other Council departments.





- iii. Furniture - Manager City Design confirmed that recycled furniture has been considered as part of the study.
- iv. Overdevelopment - Ms Glossop raised concerns with impacts of developments close to the Georges River and the impact on river health from the lack of green open space. This feedback was noted and will be passed to other sections of Council.
- v. Tree Selection - The committee discussed the suitability of trees being considered for the CBD.

Manager City Design and Public domain agreed that the origin and type of trees would be considered and that the type of wildlife, especially nuisance bird species, are being considered in tree selection. This is in addition to the provision of shade, cooling effect and management requirements.

- vi. Mr Dobell-Brown suggested ongoing maintenance be considered as part of the process.

## **5. GENERAL UPDATES**

### **5.1 Water Quality Monitoring**

Manager Technical Support provided an update on the ongoing water quality monitoring program at various locations across the LGA and discussed the summary of the results of monitoring along the Georges River. Council will soon be publishing a Water Quality Monitoring Report on its website.

#### **Discussions and actions arising**

- i. Ms Meredith suggested the monitoring data could be promoted during awareness events like National Science Week.
- ii. Ms Glossop queried as to whether there are monitoring locations upstream of the LGA.  
  
Mr Wales advised Georges Riverkeeper undertakes monitoring of non-biological parameters throughout the catchment. Sydney Water monitors a selection of biological parameters albeit, with fewer sampling locations.  
  
Manager Technical Support advised that Council is looking to expand the monitoring locations within the LGA.
- iii. Manager City Environment and Mr Wales advised the committee that there was a previous incident where Sydney Water assets had failed causing the discharge of waste water and fish kills in Prospect Creek in the Fairfield LGA. Councils were not advised of the incident and followed up with Sydney Water to ensure Councils are made aware of any future incidents. Director City Infrastructure and Environment confirmed that Council has an Incident Response Management Plan which is put into action if Council was made aware of such an incident.
- iv. Ms Westerberg suggested Council look at external funding for water quality monitoring.
- v. Ms Glossop suggested short videos on the Council's website promoting the George's River.

Coordinator ERP advised Council's Communications team are currently building a media portfolio to promote the LGA and there may be material that could be utilised in this way.

Mr Wales noted that Georges Riverkeeper have recovered a documentary of the flood in 1986. He noted that issues raised about the river at that time are still relevant today.



## 5.2 Georges River Floodplain Risk Management Study Update

Manager Technical Support provided an update on progress of the Georges River Flood Risk Management Study that the Georges Riverkeeper Flood Risk Management Subcommittee is undertaking on behalf of its member Councils. First Stage of the project will be "data gathering" and Fairfield Council will lead the project.

### Discussions and actions arising

- i. Ms Westerberg asked whether Liverpool City Council has a position of raising the Warragamba Dam wall.

**Action:** Manager Technical Support to investigate Council's position on raising of the Warragamba Dam wall and provide a briefing at a future meeting.

- ii. Ms Westerberg queried the current progress of the Moorebank Voluntary Acquisition Scheme.

Manager Technical Support advised that Council has purchased one property this year as part of the Moorebank Voluntary Acquisition scheme and are currently in negotiation with another property owner. Of the 175 properties there are still 58 remaining for purchase.

## 5.3 Georges Riverkeeper Update

Mr Wales advised that there has been a 30-40% decrease in rubbish collected from the river as a result of the introduction of the Container Deposit Scheme.

### Discussions and actions arising

- i. Ms Robertson asked whether Council has a policy on banning plastic bags within the LGA.
- ii. Councillor Shelton advised that Council's Youth Committee recently resolved to ban the use of single use plastics within Council which was adopted by Council at its last meeting. It was agreed that single use plastics no longer be used as part of the Environment Advisory Committee meetings.

**Action:** Councillors to advise whether the use of single-use plastics has been included on the Local Government NSW Annual Conference and report back to the committee.

- iii. Director City Presentation outlined plans for the restructure of the City Presentation team which will assist in reducing the amount of dumped rubbish throughout the LGA.

Mr Wales advised that Georges Riverkeeper have received a Fish Habitat Action Grant through Department of Planning and Infrastructure translating research into primary aquatic food sources. Georges Riverkeeper will be planting Marine Couch (*Sporobolus virginicus*) at a range of project sites along the George's River, including Chipping Norton, to improve food availability for aquatic wildlife.

Mr Wales advised that he is retiring from his role as Riverkeeper and that this will be his last EAC meeting.

**Motion:** That the committee thank Mr Wales for his significant contributions to the committee during his time as Industry Representative and wish him well for his retirement.

**Moved:** Stephen Dobell-Brown

**Seconded:** Signe Westerberg

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



## 6. GENERAL BUSINESS

### 6.1 Committee Member Conduct

The committee reminded that all members must behave in accordance with the Code of Conduct whilst attending meetings and also in any correspondence or interactions.

### 6.2 Horseshoe Pond

A/Coordinator Environment Restoration Plan noted there had been interest in the history of Horseshoe Pond on the Sydney Water land at Warwick Farm.

While Mr Wales advised that it is the last remaining example of a paleochannel, the remains of an inactive waterway often filled with sediment, in the catchment. No conclusions could be reached regarding its true origins or history.

### 6.3 Coopers Paddock

Robert Storey requested an update on the status of implementation of the Vegetation Management Plan at Coopers Paddock.

Manager City Environment advised that relevant staff are prepared to provide an update at the next Committee meeting.

**Action:** Manager City Economy to provide a briefing on the status of Coopers Paddock VMP works.

### 6.4 Waste and Illegal Dumping

Director City Presentation advised that Council is trialling a mobile CCTV surveillance to catch illegal dumpers. If the trial successful Council will roll out additional cameras across the LGA.

Director City Presentation advised that "Clean Up Liverpool" day will be held on 5 June 2019 and Council staff will be participating in rubbish collection at various sites across the LGA. Council will also be undertaking a "Trolley Blitz".

Dr Meredith asked whether Council collects data on the types of illegally dumped rubbish collected and offenders. Director City Presentation advised that this type of information is not collected at this stage but Council can look at collecting this information in future.

### 6.5 Financial statement of the Environment Levy for 2018/19

Mr Streatfeild asked if a financial snapshot of the ERP Levy can be provided at the next meeting.

**Action:** Manager City Environment to provide a financial snapshot of the Environment Levy at the next meeting.

### 6.6 Environment Education Centre

Manager City Environment advised that Council is finalising the jury for the design competition next week. Following this, the design competition will be open to the public via an open Expression of Interest.



#### 6.7 Round-up concerns regarding the use of Glyphosate

Ms Westerberg noted other Councils have stopped using Round-up (key ingredient being Glyphosate) and expressed concern about the environmental impacts of its continued use.

**Action:** Coordinator Environmental Operations to provide a report on the environmental considerations in Council's use of Glyphosate.

#### CLOSE

**Meeting closed at 8:15 pm**

Next meeting: 6 August 2019

**CTTE 04**

**Minutes of the Liverpool Sports Committee held  
on 30 May 2019**

<b>Strategic Direction</b>	Creating Connection Create a dynamic, inclusive environment, including programs to support healthy living
<b>File Ref</b>	164111.2019
<b>Report By</b>	Mark Westley - Manager Recreation and Community Outcomes
<b>Approved By</b>	Tina Sangiuliano - Acting Director City Community and Culture

**EXECUTIVE SUMMARY**

This report is tabled in order to present the Minutes of the Liverpool Sports Committee Meeting held on 30 May 2019.

The Sporting Donations Program applications have been endorsed for funding by the CEO as per delegation (for amounts up to \$1000) in accordance with sections 356(3), 377(1), and 378 of the Local Government Act 1993.

**RECOMMENDATION**

That Council receives and notes the Minutes of the Liverpool Sports Committee Meeting held on 30 May 2019.

**REPORT**

The Minutes of the Liverpool Sports Committee held on 30 May 2019 are attached for the information of Council.

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

The Sporting Donations Program applications have been endorsed for funding by the CEO as per delegation (for amounts up to \$1000) in accordance with sections 356(3), 377(1), and 378 of the Local Government Act 1993.

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**CONSIDERATIONS**

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<b>Economic</b>	There are no economic or financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Support community organisations, groups and volunteers to deliver coordinated services to the community.
<b>Civic Leadership</b>	There are no civic leadership and governance considerations.
<b>Legislative</b>	Sections 356(3), 377(1), and 378 of the Local Government Act 1993.

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**ATTACHMENTS**

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1. Minutes of the Liverpool City Sports Committee held on 30 May 2019





## MINUTES OF LIVERPOOL CITY SPORTS COMMITTEE MEETING HELD ON 30 MAY 2019

### COMMITTEE MEMBERS PRESENT:

Monica Anastasi	Werriwa All Breeds Dog Training
Tracey Liondas	Athletics
Daniel Di Lucca	Tennis
John Scott	Hockey
Alistair Dobson	Archery

### OTHER ATTENDEES:

Chris Corby	Liverpool City Council
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### APOLOGIES:

Clr Charishma Kaliyanda	Chairperson
Ron Hughes	Football
Tony Jackson	Softball
Blake Medhurst	Swimming
Adrian Rumiz	Remote Control Car Racing
Greg Blaxland	Basketball
Peter Moore	Cricket
Fiona Heath	Baseball
John Pearce	Rugby League
Kath Whitely	Netball
Brian Martin	Sports less than 100 Participants delegate NSW
	Barefoot Water skiing Club

### OPENING:

7:10 pm

**DECLARATIONS OF INTEREST**

No declarations of interest were made.

**ITEM NO: 1**

**SUBJECT:** Appointment of Acting Chairperson to preside at the meeting in the absence of Cllr Charishma Kaliyanda.

Cllr Charishma Kaliyanda is unable to attend and wishes to pass along her apologies. Tracey Liondas has been nominated as the Acting Chairperson.

**Motion 1: To confirm the appointment of Tracey Liondas as Acting Chairperson.**

**Moved:** Monica Anastasi      **Seconded:** Daniel Di Lucca

**ITEM NO: 2**

**SUBJECT:** Confirmation of a quorum present.

At any Committee meeting the presence of 30% of delegates constitutes a quorum. If no quorum is present within 20 minutes of the advertised time of the meeting, the meeting must be postponed.

30% of delegates are present and formal decisions may be ratified.

**Motion 2: That the information be received and noted.**

**Moved:** Tracey Liondas      **Seconded:** John Scott

**ITEM NO: 3**

**SUBJECT:** Liverpool Sporting Donations

The following applications for sporting donations have been received by Council since the last Sports Committee meeting in February 2019, and were presented to the Committee for discussion and recommendation for funding.

<b>Applicant Details</b>	<b>Eligibility</b>	<b>Sports Committee Recommendation for funding</b>
Christopher Fraietta	Local Resident – Wattle Grove Representing NSW at the Baseball Senior League National Championship held in Lismore, NSW on 19-24 May 2019	\$200 Letter confirming selection from Governing Body
Gabriella Arena	Local Resident – Wattle Grove Representing Sydney South West School Sport at the NSW School Sport Basketball Championships the held in Albury, NSW on 18-20 June 2019	\$100 Letter confirming selection from Governing Body

## 3

Antonio Arena	Local Resident – Wattle Grove Representing Sydney South West School Sport at the NSW School Sport Soccer Championships the held in Bathurst, NSW on 28-30 May 2019	\$100 Letter confirming selection from Governing Body
Ashcroft High School	Local Resident – Wattle Grove Representing Ashcroft High School in the local school competition	\$0 Not considered to be a Representative selection
Isaac Rameka	Local Resident – Harrington Park Representing NSW at the Baseball PONY League South East Asia held in Miyazaki, Japan on 29 June – 7 July 2019	\$0 Resident does not reside in LGA
Joshua Pearl	Local Resident – Moorebank Representing NSW at the Baseball Australian Youth Championships held in Blacktown, NSW on 11-20 January 2019	\$0 Application submitted after event means Joshua is ineligible (11 March)
Maddison Kirk	Local Resident – Bringelly Representing NSW at the Netball Australian Men's and Mixed Championships held in Victoria on 21-27 April 2019	\$0 Second application for Sporting Donation in this financial year
Mehdi Rizvi	Local Resident – Bonnyrigg Representing ACT at the U15 National Hockey Championships held in Narellan, NSW on 8 - 14 April 2019	\$0 Resident does not reside in LGA

**Totals**

Number of requests received:	8
Number of requests recommended for funding by Sports Committee:	3
Number of requests approved pending further information:	0
Amount of funding recommended by Sports Committee:	\$400
Additional donations approved pending supply of further information:	\$0
Amount of funding required:	\$400
Current funds in budget:	\$7,500

**Motion 3:** That the convenor organise the approval of the payment of sporting donations as recommended by the Sports Committee in line with council policy.

**Moved:** Alistair Dobson      **Seconded:** Monica Anastasi

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

**ITEM NO: 4****SUBJECT: August 2019 Sports Committee Meeting Venue**

As per Council resolution the Liverpool Sports Committee will now meet four times per year. The Ernie Smith Hockey Complex has been tentatively proposed as the venue for the next meeting on Thursday 29 August 2019.

**Motion 4: That the information be received and noted.**

**Moved: John Scott**

**Seconded: Monica Anastasi**

**ITEM NO: 5**

**SUBJECT: Individual Sports Updates**

**Dog Training**

Since the last meeting training has been continuing however with winter numbers are quiet as the club prepares for spring and summer numbers to return.

**Tennis**

Tennis is currently in the middle of the winter season. Recently at Bigge Park a Primary School regional event was held where three local tennis players were selected to represent the area. These local players had a great experience playing Tennis NSW ranked players. Tennis coaching and programs have been slower due to the cold weather.

**Athletics**

Athletics is currently at the end of the season. The Annual General Meeting has been completed and the Athletics presentations occurred in May. Athletics will start up again in August 2019.

**Hockey**

Hockey is currently in the middle of the season. A Moorebank Liverpool Hockey club player has been selected in the Kookaburras squad for the World League over the next three weeks. The State Open Men's Championships will be held at Ernie Smith Reserve over the June long weekend where large crowds are expected. Between 18-21 June the Combined School Girls will be held at Ernie Smith Reserve with the Over 40s Championships to held at the venue over 28-30 June

**Archery**

Membership is currently 182 registered Archers at Liverpool City Archers (LCA). The club has commenced an extension to their 'Come and Try' courses at the weekend to include a Safe Shooting program so that new Archers to the sport are coached to a stage where they can safely shoot on their own. This program is supported by NSW Government Sports Grant.

The club have also introduced a Coaching Program so as to encourage Archers to reach their full potential within the club. These programs have encouraged family participation (not just individuals) taking up the sport with women participation substantially on the increase. After the NSW peak competition program has started to ease (September onwards), the club are already planning other events to encourage involvement within the Liverpool area.

## 5

They have already had a grant made available to them to run a 'come and try' day specifically for people with disabilities. They have taken advantage of NSW's 50% Grant to buy an AED, which is now installed at the club. The club has just held its annual "Black Snake" Field tournament on 26th May, with a really good attendance from not only the club itself, but representation from other clubs across the Sydney Metro and NSW.

The next tournament (QRE) is the Liverpool Short Course event at the end of June shooting Targets ranging from 60m to 20m, depending on the divisions being shot. LCA will again be hosting the National & ANSW Indoor Tournament at the Whitlam Centre on 20th & 21st July. The event has gone live this week for registrations and after the success of last year we are expecting a turnout of well over 200 Archers to be attending the event over the two days.

**Motion 5: That the information be received and noted.**

**Moved:** Alistair Dobson

**Seconded:** Daniel Di Lucca

**ITEM NO:** 6

**SUBJECT:** Questions without notice (QWN)

**Daniel Di Lucca has asked for the contact for the Cames Hill Tennis Courts.**

**Action:** Recreation Services to provide Daniel with the phone number of the Michael Clarke Recreation Centre who manage the usage of the tennis courts.

**Daniel Di Lucca has asked for an update on Phillips Park project.**

**Action:** Chris Corby provided a response around the current time frame. Daniel to ring Chris if he has any further questions.

**Daniel Di Lucca reported that Wattle Grove Tennis has a light out and has asked for an update on repairs.**

**Action:** Chris Corby provided update and will follow up maintenance team to ensure repairs are carried out.

**Tracey Liondas has asked if council has a key to old athletics equipment stored at Edwin Wheeler Reserve.**

**Action:** Recreation Services to work with Tracey Liondas to provide access to Little Athletics NSW to retrieve the equipment.

**Motion 6: That the information be received and noted.**

**Moved:** Monica Anastasi

**Seconded:** Monica Anastasi

There being no further business, the meeting closed at 8:06 pm

**CTTE 05**

**Minutes of the Liverpool Access Committee  
Meeting held on 13 June 2019**

<b>Strategic Direction</b>	Creating Connection Implement access and equity for all members of the community
<b>File Ref</b>	164711.2019
<b>Report By</b>	Galavizh Ahmadi Nia - Manager Community Development and Planning
<b>Approved By</b>	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 13 June 2019.

**RECOMMENDATION**

That Council receives and notes the Minutes of the Liverpool Access Committee meeting held on 13 June 2019.

**REPORT**

The Minutes of the Liverpool Access Committee meeting held on 13 June 2019 are attached for the information of Council.

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

**CONSIDERATIONS**

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



**ATTACHMENTS**

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1. Minutes of the Liverpool Access Committee Meeting held on 13 June 2019



## Minutes

### LIVERPOOL ACCESS COMMITTEE MEETING 13 June 2019

#### COUNCILLORS PRESENT:

Councillor Peter Harle  
Councillor Karress Rhodes  
Councillor Geoff Shelton

Liverpool City Council (Acting Chairperson)  
Liverpool City Council  
Liverpool City Council

#### COMMITTEE MEMBERS PRESENT:

Ellie Robertson  
Jim Simpson  
Ollie Lassen  
Peter Fraser  
Patricia Pous

Community Representative  
Community Representative  
Community Representative  
Community Representative  
Community Representative

#### OTHER ATTENDEES:

Jacqueline Newsome  
Craig Simpson  
Jay Vaidya  
Jatish Singh  
Greg Mottram

Coordinator Community Development  
Community Representative  
Coordinator Civil Construction, Infrastructure Delivery  
Program Engineer, Infrastructure Delivery  
Senior Development Planner, Development Assessment

#### APOLOGIES:

Mayor Wendy Waller  
Afet Ozyigit  
Kathryn Hammond  
Christine O'Neill

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



## 1. WELCOME, ATTENDANCE AND APOLOGIES

Councillor Harle opened the meeting and conducted an Acknowledgement of Country.

## 2. DECLARATIONS OF INTEREST

Nil

## 3. CONFIRMATION OF PREVIOUS MINUTES

The minutes from the previous meeting held on 18 April 2019 were confirmed as a true record of that meeting.

## 4. BUSINESS ARISING FROM PREVIOUS MINUTES

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

This matter will be raised at the next Pedestrian, Active Transport and Access Committee meeting. The Pedestrian, Active Transport and Access Committee have been notified of the access issues at Casula railway station. There is lift access at this station.

Craig Simpson noted that this matter will also be raised at the Liverpool Transport Taskforce meeting. This taskforce is actively working to assist community members to access trains, and to have train station platforms made more accessible. Committee members queried whether Boarding Assistance Cards are still being issued by Service NSW to identify community members who require assistance when boarding trains.

**ACTION:** The issue of bus access to Casula Powerhouse Arts Centre to be raised at the next Pedestrian, Active Transport & Access Committee meeting.

**ACTION:** Community Development Worker (Aged and Disability) to enquire whether Service NSW still issues Boarding Assistance Cards.

### 4.2 Bus issues

A letter has been sent from the Mayor's office to the bus company addressing the issues discussed at the previous meeting.

### 4.3 Hearing loops

Portable T-coil and Infra-red hearing loop devices are now available for use at Liverpool City Library. These devices are able to be utilised in any Council facility.

Council's Communications team are seeking assistance from Access Committee members in Council's promotion of this service. Peter Fraser and Jim Simpson both volunteered to participate in marketing for the hearing loop.

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

Council staff are unable to lawfully enter private properties to assist with moving hard rubbish to the kerb for collection. Committee members discussed whether local volunteer services would be able to assist.



**ACTION:** Community Development Worker (Aged and Disability) to investigate local volunteer groups who may be willing to assist residents.

#### 4.5 Accessible toilets

Committee members raised a concern regarding toilet facilities at the bus stop at Liverpool railway station, as there is currently none. Toilets on the train station can only be accessed by those travelling on the train, as community members are required to pass through ticket gates to access restrooms. Committee members discussed the possibility of installing freestanding, accessible toilets, such as those in Sydney CBD. Committee members were advised that Council have previously investigated this and it was found that the cost of installation and maintenance was prohibitive. Committee members suggested a trial of such facilities in Liverpool.

Committee members were provided with the information on accessible bathrooms from Bendigo Council, as requested at the previous meeting.

**ACTION:** Issue to be raised at the Pedestrian, Active Transport and Access Committee.

**ACTION:** Community Development Worker (Aged and Disability) to investigate whether Council would consider a trial of freestanding, accessible toilets near the bus stop at Liverpool railway station and report back to the Committee.

#### 4.6 Access issues in older buildings

The Senior Development Planner is in attendance at today's meeting to respond to the questions raised at the previous meeting. The information provided will be circulated with the minutes as a separate document.

#### 4.7 Upgrades to the Liverpool Westfield building

Community Development Worker (Aged and Disability) has requested a representative from Westfield attend a future Access Committee meeting. Council are yet to receive a response from Westfield to this invitation.

Committee members raised concerns regarding the elevators at Westfield, as they are often out of service, and are too small. Councillor Harle advised that the Greater Sydney Planning Panel is considering all the upgrades to Westfield, and will raise this at the panel. Councillor Harle queried whether this matter can also be raised as part of the Development Control Plan (DCP) and Local Environment Plan (LEP) review.

**ACTION:** Community Development Worker (Aged and Disability) to investigate whether the elevators at Liverpool Westfield are considered part of the DCP and LEP review.

#### 4.9 Carnes Hill accessible parking

Committee members were advised that accessible parking spaces at Carnes Hill Community Centre and Recreation Precinct have now been implemented.

#### 4.9 Ramp from George Street to the Library

Committee members raised concerns that the ramp from George Street to the library is too steep, and requested whether grip could be installed to prevent people from slipping. It was also noted



that the corner of the ramp at the library was too narrow and made it difficult for community members using mobility scooters to turn.

**ACTION:** Community Development Worker (Aged and Disability) to investigate whether grip could be installed on the ramp to prevent slipping, and whether the corner of the ramp could be widened to provide additional space for turning.

## 5. Access Notifications

### 5.1 Footpath at Memorial Avenue

The footpath in front of 238 Memorial Avenue, Liverpool, has dropped and twisted, so it no longer sits level with the rest of the path.

### 5.2 Footpath on Elizabeth Drive, near 7/Eleven petrol station

Committee members discussed that many construction fences surrounding developments are blocking footpaths and limiting access passed these sites. It was also noted that footpaths are being cracked by construction vehicles. Committee members queried Council's role in regulating construction fences and damage to footpaths caused by construction.

**ACTION:** Report to City Presentation for investigation and repair.

**ACTION:** Community Development Worker (Aged and Disability) to investigate Council's authority to regulate construction fences and damage to footpaths.

### 5.3 Bigge Street car parking

Committee members discussed cars parking across the footpath on Bigge Street, near the Hume Highway. It was noted that the location of the footpath in this area is an issue, in that it is placed incorrectly.

**ACTION:** Civil Construction to review the location of the footpath and undertake repairs if necessary.

**ACTION:** Community Development Worker (Aged and Disability) to advise Community Standards of the car parking issue.

## 6. GENERAL BUSINESS

### 6.1 Guest Speaker – Jay Vaidya, Coordinator Civil Construction

Committee members were advised that the Infrastructure and Environment team are responsible for the installation of new footpaths. There is a significant budget allocated for the installation of new footpaths. All requests for new footpaths are prioritised according to accessibility, connection to facilities, whether the path is broken or missing sections, and location.

Councillor Harle suggested that Council consider concreting footpaths all the way to the kerb of the road, rather than leaving a strip of grass, as many residents do not maintain this grass, and



this can impede access. Committee members were advised that this can be done when a footpath is considered a shared path, for use by pedestrians and cyclists.

Committee members raised the issue of an electricity pole located in the middle of an access ramp on Northumberland Street, behind Westfield. The footpath on Macquarie and George Streets is located in the wrong spot. Council officers were shown a photograph of the affected area.

Committee members also noted that there is no ramp on the end of the new footpath on Lachlan Street, between Bathurst and Castlereagh Streets.

Committee members noted that the intersection of Flowerdale Road and Memorial Avenue now has traffic lights, instead of a roundabout.

**ACTION:** Council officers to investigate the location of this electricity pole, and the footpath on Macquarie and George Streets.

**ACTION:** Council officers to investigate the footpath ramp on Lachlan Street.

### 6.2 Guest Speaker – Greg Mottram, Senior Development Planner

Committee members were advised that access standards are found in the Building Code of Australia (BCA), which sets a minimum standard for access. Council uses qualified assessors who determine the minimum standard to be applied for access to new buildings.

Committee members were provided with responses to questions raised at the February 2019 meeting. Responses will be provided to members as a separate document, attached to the minutes.

### 6.3 Gift of Time event

Committee members were advised of Council's upcoming "Gift of Time" volunteer recognition event, and were informed that invitations will be sent shortly.

## 7. CORRESPONDENCE

No correspondence presented at this meeting.

## CLOSE

**Meeting closed at 3:03 pm.**

**Next meeting: 8 August 2019, 1:00pm – 3:00pm at Liverpool City Library, Orange Room.**



**CTTE 06**

**Minutes of the Strategic Panel - 11 June 2019**

<b>Strategic Direction</b>	Leading through Collaboration Strive for best practice in all Council processes
<b>File Ref</b>	166621.2019
<b>Report By</b>	Claudia Novek - Senior Corporate Planner
<b>Approved By</b>	Kiersten Fishburn - Chief Executive Officer

**EXECUTIVE SUMMARY**

This report is tabled in order to present the Minutes of the Strategic Panel Meeting held on 11 June 2019.

**RECOMMENDATION**

That Council receives and notes the Minutes of the Strategic Panel Meeting held on 11 June 2019.

**REPORT**

The Minutes of the Strategic Panel held on 11 June 2019 are attached for the information of Council.

**CONSIDERATIONS**

<b>Economic</b>	Further develop a commercial centre that accommodates a variety of employment opportunities. Facilitate economic development.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Deliver high quality services for children and their families. Review community recommendations to create a collaborative approach to Council's strategic direction. Improve Liverpool's social profile to achieve a community renewal of the City Centre.

<b>Civic Leadership</b>	<p>Provide information about Council's services, roles and decision making processes.</p> <p>Deliver services that are customer focused.</p> <p>Actively advocate for federal and state government support, funding and services.</p> <p>Work in partnership with organisations to achieve the best result for the community.</p> <p>Achieve an integrated and coordinated approach to deliver strategic initiatives.</p> <p>Make informed decisions as a Council.</p>
<b>Legislative</b>	<p>There are no legislative considerations relating to this report.</p>

**ATTACHMENTS**

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1. Minutes of the Strategic Panel - 11 June 2019



This meeting was recorded for note taking purposes

## MEETING NOTES FROM STRATEGIC PANEL MEETING 11 JUNE 2019

### COUNCILLORS:

Geoff Shelton  
Tony Hadchiti  
Peter Harle  
Karress Rhodes

### Acting Chairperson

### EXECUTIVE & COUNCIL STAFF:

Kiersten Fishburn  
Tim Moore  
Raj Autar  
Chris White  
Tina Sangiuliano  
Peter Patterson  
John Morgan  
Eddie Jackson  
Adrian Nesbitt  
Bruce Macnee  
George Nehme  
James Ng  
Charles Wiafe  
Shaun Beckley

CEO  
Director City Economy & Growth  
Director City Infrastructure & Environment  
Director City Corporate  
Acting Director City Community & Culture  
Director City Presentation  
Director Property & Commercial Development  
Director City Deal  
Acting Manager Communications  
Manager Aerotropolis & City Planning  
Acting Manager Development Assessment  
Manager Corporate Projects  
Service Manager Traffic & Transport  
Manager Infrastructure Planning

Melissa Mallo  
Rose Koch

Corporate Planner  
Committees Officer (**minutes**)

### APOLOGIES:

Wendy Waller  
Nathan Hagarty  
Claudia Novek

Mayor  
Councillor  
Acting Coordinator Corporate Planning



## OPEN

Meeting opened at 10:02 am

### 1. WELCOME, ATTENDANCE AND APOLOGIES

Cllr Shelton opened the meeting and acknowledged the traditional custodians of the land.

Apologies were noted and quorum was not identified.

### 2. DECLARATIONS OF INTEREST

It was noted that in the event of Warwick Farm raised as a topic of discussion, Cllr Harle would be declaring a non-pecuniary interest due to his family residing in Warwick Farm.

### 3. GENERAL BUSINESS

#### 3.1 Update on Actions from Collaboration Area

The Manager Aerotropolis & City Planning provided a detailed overview on the Place Strategy and the projects allocated to Council and various State Government departments as part of the strategy.

#### **Highlights:**

- The Place Strategy has 10 priorities, 34 actions (20 completed) and 84 projects;
- It recognises that state agencies and Council will undertake their own review and prioritisation processes before committing to infrastructure investing; and
- The priorities are centred on improving RMS and local owned roads, city shaping, improvements to transport and digital connectivity.

#### **Queries & Discussion**

- i. Cllr Rhodes requested that the above overview be circulated to the Councillors in report format.  
**Action:** Manager Aerotropolis & City Planning to provide the overview on the Place Strategy in written format to the Councillors.

- ii. Cllr Rhodes expressed concern of siting treatment works within the Liverpool city centre which may negatively impact the perception of Liverpool.

The Manager Aerotropolis & City Planning advised that there is expectation of treatment works to expand overtime, as there is a strong push in Western Sydney by Sydney Water for recycling. It was added that if there is a development for a park reserve, potential solutions for odour control do exist.

Cllr Rhodes was not supportive of the treatment works at this location, as it could serve as a central park for Liverpool. The CEO advised that she will submit this feedback to Sydney Water.



iii. Cllr Rhodes queried whether South Governor Macquarie Drive will act as a bypass.

The Service Manager Traffic & Transport advised that at Shore Street, east of Munday Street which also meets Governor Macquarie Drive, is currently a closed street, which would have a route going around the oval and meeting Scrivener Street. It was advised that the objective is to divert heavy vehicles travelling on Munday Street to the bypass that lead to the industrial areas of the precinct and away from equine activity.

Advised challenges of the proposed bypass road included the installation of traffic signals for right turn movements, where a signal exists at the Munday Road intersection which would have a small distance of 130 metres. It was added that discussions are continuing with Roads & Maritime Services in this regard.

**Action:** Service Manager Traffic & Transport to send a copy of the road alignment to the Councillors for the southern end of the proposed Governor Macquarie Drive bypass, beginning at Shore Street.

Cllr Harle added that the proposed bypass around the oval may not be the best approach, provided that a bridge is placed on Moore Park and across to the hospital, which may itself alleviate the necessity for the costly bypass road.

The Director City Economy & Growth was in agreement and advised that the limitations of this development was discussed earlier at the previous Strategic Planning Session. It was added that traffic counts and other measures are being applied to the precinct prior to construction.

**Action:** Manager Aerotropolis & City Planning to provide a report to Cllr Harle in dot point form, summarising the planning process of the bypass road and connecting the Warwick Farm precinct with Liverpool Hospital and the CBD.

iv. Cllr Rhodes queried whether the Council Officers were aware of the traffic studies conducted by Mr Paul van den Bos, and whether the meeting timeframes were an issue. The CEO advised that this would be taken on notice.

The Director City Economy & Growth advised that the Department of Planning & Environment were unable to change the date for the meeting. It was advised that Mr van den Bos will be contacted by Council.

**Action:** Council Officers to investigate the traffic studies conducted by Mr Paul van den Bos.

### 3.2 Channel C Tributary & Underflow Drainage

The Director City Infrastructure & Environment provided a summary on the drainage system, Channel C Tributary, which was implemented in the 1990s and explained the shift in the demand for a more revitalised drainage system and the challenges involved.

Cllr Rhodes sought to ascertain whether the Channel C Tributary system will be implemented for Western Sydney Airport. The CEO noted that Council does not have regulatory control over the WSA as it is on Commonwealth land.

Cllr Harle expressed concerns of the implementation of the Channel C Tributary drainage system in relation to the challenges of long term maintenance, such as the overgrowth of weeds, flooding that lead to odours, health issues and the attraction of pests. It was recommended that during the development of new areas in the LGA that Council ought to avoid implementing open drain systems and place low flow drain systems.

**Action:** Director City Infrastructure & Environment to investigate whether low flow drain systems can be implemented in the new areas of development within the LGA and report to Council.



### 3.3 Solar Powered Street Signage

Clr Rhodes notified of an earlier request made at the Tourism & CBD meeting for solar powered street signage, where the benefit exists of displaying historical information to the community. It was reported that many people in the community struggle to find their way around Liverpool due to lack of street signage, particularly at night.

**Action:** Acting Director City Community & Culture to provide an update at a future meeting on the request for quotation process (RFQ) for Christmas light displays at Carnes Hill and the Liverpool CBD.

The CEO noted that the Liverpool CBD currently has a combination of old, new and inconsistent signage, where the Manager City Design & Public Domain is working through the Master Plan to change this and lead the way for street banners, gateways and self-signage as a solution, which will be put through to Council at a later date.

In response to the request of repairs to the solar lighting at Bathurst Street carpark, The Service Manager Traffic & Transport advised that the City Presentation staff have been notified and that this is being addressed.

### 3.4 Update on the Liverpool Public Hospital Development Plans

The Acting Manager Development Assessment provided an overview on the progress of the development for Liverpool Public Hospital. It was advised that this is in the early stages and that any projects with a cost exceeding \$30 million will fall outside Council's delegation and be escalated to the Department of Planning & Environment.

**Action:** The CEO to distribute the City Innovation Precinct Masterplan (document of Liverpool Public Hospital) to Clr Rhodes.

### 3.5 Moorebank Sports Club Plans

The Director Property & Commercial Development advised the Department of Planning & Environment is in the process of developing a planning proposal and that the Club is assessing their options.

**Action:** The Director Property & Commercial Development to provide an update in September 2019 on the development proposal for the Moorebank Sports Club.

### 3.6 Western Sydney Airport Unknown Blocks

Clr Rhodes noted of certain blocks proposed for Western Sydney Airport along Lawson and Martin Road that she could not recall on the plan.

**Action:** The Manager Aerotropolis & City Planning to investigate the portion of blocks proposed for the Western Sydney Airport site, and determine when they had been categorised as airport land.





#### 4. AGENDA

##### 4.1 Section 7.11 Contributions Process

The Manager Infrastructure Planning provided an overview on Developers Contributions and unravelled the complexities on the topic.

##### **Highlights:**

- Developers contributions involves a user pays approach to funding infrastructure for communities and acts as a single funding source;
- Works in kind policy acts to rectify lag between the ability to recoup funds and developers beginning their work on the infrastructure;
- Developers contributions plans need to be approved by the minister and if they are to exceed a cap, this will be referred to the Independent Pricing & Regulatory Tribunal (IPART); and
- Funds of this nature can be used for a limited array of works such as for open space, community services and stormwater management, where restrictions apply in usage for recreational and community facilities.

Further information from the presentation slides can be accessed through the below link:

[Developer Contributions Presentation](#)

**Action:** The Communications team to produce a public document relating to Developers Contributions that is easily presented and interpreted.

##### **Queries & Discussion**

- i. Cllr Rhodes queried whether community services can be works in kind.  
The Manager Infrastructure Planning advised that this is not the case. The Director City Economy & Growth advised that this can be delivered through a Voluntary Planning Agreement (VPA), if done through a development or planning proposal.
- ii. Cllr Shelton put forward a query relating to borrowing funds against Section 94.  
The Manager Infrastructure Planning advised that Council has over \$60 million worth of programs for the year with the availability of additional funding.  
Director City Corporate reported that received advice in relation to how the funds can be used is being peer reviewed by Council, with consultation from the NSW Audit Office. It was added that a policy is being prepared to underpin this process and that a report will come to Council around August or September this year.
- iii. Cllr Hadchiti queried how Council will compensate people while choosing to borrowing Section 94 funds from one plan to another, for instance Council borrows out of Hinchinbrook to Hoxton Park, where the land value for Hinchinbrook increases.  
The Manager Infrastructure Planning advised that any borrowing cannot jeopardise Council's ability to compensate and perform its duty.  
Cllr Hadchiti queried how the borrowing and land purchasing process is prioritised.



The CEO advised that this is for Council to decide. The Director City Corporate added that this is prioritised through the capital works program. The CEO added that this can assist in managing claims for hardship in the aerotropolis area.

Clr Hadchiti advised that there are multiple outstanding development applications and subdivisions in Austral and queried whether these should be assessed, as Council has multitudes of plans forthcoming such as providing affordable housing.

Director City Economy & Growth advised that there is no shortage of funds in the reserve and that Council prioritises the expenditure of Section 94 funds around the capital works program, and that Council is refining this process.

## 5. OTHER GENERAL BUSINESS

### 5.1 Moorebank Acquisition Scheme

Clr Harle advised he had received emails from residents that locals living in properties that fall under the Moorebank Acquisition Scheme are not complying with the rules, and queried the actions taken by Council to address this.

Director City Corporate advised the Compliance and Legal teams at Council are picking the worst offenders and working with them, including those refusing to remove or mitigate risk imposed by their illegal activities on Council land. It was added that Council was accused of using its compliance power as a bargaining tool to try to get them to sell their property under the Moorebank Acquisition Scheme, which is not the case and is an area that Council is seeking to address in terms of perception in the area. It was concluded that overall, any concerns should be reported to Community Standards.

### 5.2 Georges Cove Marina, Moorebank

Clr Rhodes requested an update on the proposed Georges Cove Marina in Moorebank.

Acting Manager Development Assessment advised that simplified document had been sent out by the developers for remodification and that an environmental impact statement was put forward. It was added that the revised document had come through to Council a few weeks back and now the team is in the process of working through referrals.

## CLOSE

**Meeting closed at 12:00 pm.**

<b>QWN 01</b>	<b>Question with Notice - Cllr Hagarty - Buses in New Release Suburbs</b>
<b>Strategic Direction</b>	Generating Opportunity Advocate for, and develop, transport networks to create an accessible city
<b>File Ref</b>	145000.2019

### 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?

**Response**

The State government funds the provision of public passenger bus services and the services are administered by Transport for NSW (TfNSW). In the Liverpool Local Government Area, Transport for NSW has contracts for the provision of bus services with the following three local bus companies: Interline Bus Services, Transit Systems and Transdev.

Interline and Transit Systems provide bus services in the new release areas of Middleton Grange, Edmondson Park, Austral and Leppington.

**Are additional, more frequent bus services planned for Liverpool? Specifically new release suburbs and estates including Parkbridge Estate?**

Transport for NSW assess public transport demand in new release areas and periodically approves extension of existing bus services to service new release areas subject to State government funding allocation. As an example, Interline Bus Services currently provides services to the southern portion of Middleton Grange. However services are yet to be extended to the northern portion including Parkbridge Estate.

Transport for NSW have advised that the service has not been extended because funding is yet to be allocated for this service. In the meantime this year's State budget includes a commitment for 14,000 extra weekly bus services across Sydney, Illawarra, Central Coast and the Lower Hunter. This commitment includes more than 1000 additional weekly services for routes in South West Sydney including 400 services for route 895 from Carnes Hill to Edmondson Park.

Council has been making and will continue to make representations for bus services to be extended to new release areas including Parkbridge Estate.

**Are additional on-demand bus services planned for Liverpool?**

The only current on demand bus service in Liverpool is the service in Edmondson Park. This service was introduced in part to reduce car parking demand at Edmondson Park train station.

Council has discussed with Transport for NSW (TfNSW) whether they have plans for additional on demand bus services in the Liverpool Local Government Area (LGA). To date TfNSW has advised that there are no plans for additional on demand services to be provided in the Liverpool LGA.

**What is the cost per passenger of the Edmondson Park on-demand bus service?**

According to Interline Bus Services website, the cost per passenger for a full fare is \$2.60 whilst the Concession is \$1.30.

## QUESTIONS WITH NOTICE

An On Demand travel credit trial is now underway. For passengers using this service at Edmondson Park, a transfer credit of up to \$2 applies every time a passenger transfers (within 60 minutes) from an Interline bus to an Opal bus or train service. Passengers need to sign up for an On Demand travel credit account to link an Opal card and Interline app account. Further details can be found on TfNSW website

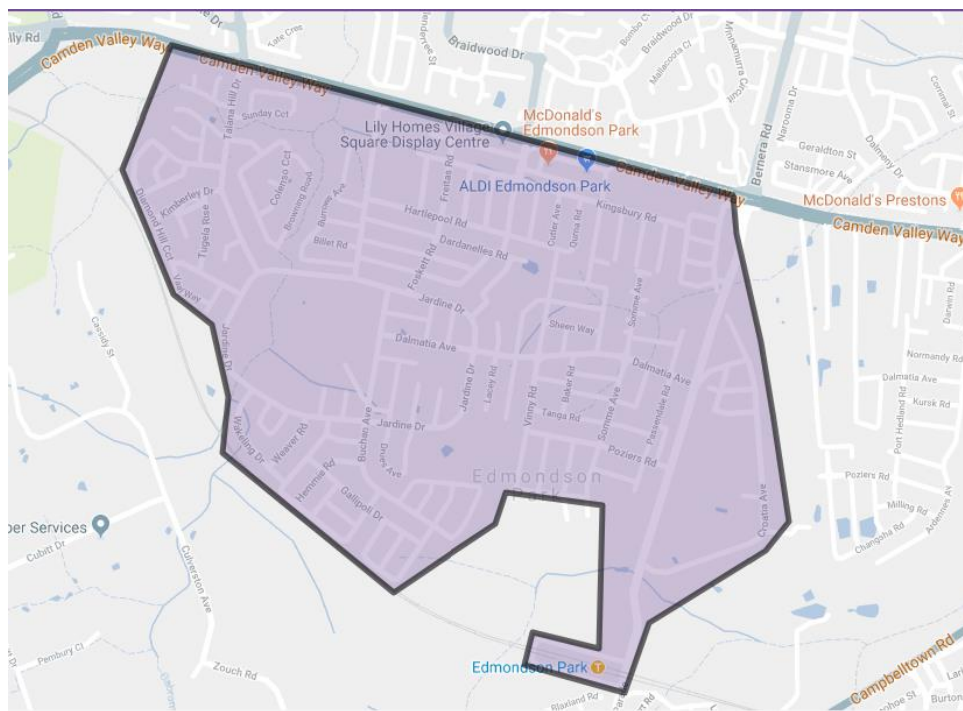
<https://transportnsw.info/travel-info/ways-to-get-around/on-demand/edmondson-park>

**What measures are in place to ensure the on-demand bus service is inclusive and accessible?**

Interline advises that their current service (in Edmondson Park) is accessible and inclusive in accordance with the Disability Discrimination Act.

The service arrangement is such that passengers can elect to be picked up from a nominated point and dropped off at Edmondson Park Train Station.

The service is available to residents of Edmondson Park within the area shown below.



## ATTACHMENTS

Nil

<b>QWN 02</b>	<b>Question with Notice - Cllr Hagarty - Oversized Load Carrying Vehicles</b>
<b>Strategic Direction</b>	Leading through Collaboration Strive for best practice in all Council processes
<b>File Ref</b>	145004.2019

## **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:**

**Q1 What is the time window imposed by the RMS for transporting an oversized load carrying vehicle?**

### **Response**

To operate on the public road network, oversized vehicles require permits issued by the National Heavy Vehicle Regulator (NHVR) or the Roads and Maritime Services (RMS). To minimise traffic impacts, the NHVR or RMS requires oversized vehicle operators to use the road network outside peak traffic periods.

Where the NHVR or the RMS considers that proposed haulage routes could have an impact on local roads, the agencies may request Council's input as part of their approvals. However, both organisations can issue a permit without consultation with Council and with no time restrictions such as early morning or late at night.

In circumstances where Council is afforded the opportunity to comment on a permit application, Council would recommend to the RMS or NHVR specific haulage routes or times e.g. prohibit the use of Nuwarra Road as a haulage route during school pickup/drop off times to minimise traffic impacts and maintain amenity.



**Q2 Does Council also impose time restrictions?**

**Response**

If an application is referred to Council, our advice includes comments on access arrangements and haulage times to minimise traffic and amenity impacts.

**Q3 Can Council legally impose time restrictions?**

**Response**

Council cannot legally impose time restrictions as Council does not issue permits. Council's involvement is limited to providing input to NHVR and/or RMS. Where the haulage routes do not include the significant use of local streets NHVR and RMS may issue permits without referral to Council.

**Q4 Are nearby residents within the vicinity of the drop off point informed about these movements beforehand?**

**Response**

As indicated above, NHVR and RMS can issue permits without referral to Council. In such circumstances nearby residents within the vicinity of drop off points are not informed. Council can request the NHVR and RMS to impose conditions on a permit requiring the transport operators to notify nearby residents.

**Q5 Is it legally possible to enforce that nearby residents of the drop off point are informed about these movements?**

**Response**

It is not possible for Council to legally enforce this. As indicated in response to Q3 Council's role in the assessment of oversized vehicle permits is to provide input in the assessment of permits. The RMS or NHVR are responsible for issuing of permits.

**ATTACHMENTS**

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Nil

<b>QWN 03</b>	<b>Question with Notice - Cllr Hagarty - Smoking Kiosks</b>
<b>Strategic Direction</b>	Leading through Collaboration Strive for best practice in all Council processes
<b>File Ref</b>	145074.2019

## **QUESTION WITH NOTICE**

Please address the following:

1. Are smoking kiosks legal in NSW?

### **Response**

A "Smoking Kiosk" is not recognised in NSW as a particular structure associated with outdoor smoking.

However, a structure could be used as a smoking kiosk and would be permitted if:

- It complies with Section 8 of the *Smoke-free Environment Regulation 2016*, requiring that:
  - o not be more than 75% of the combined area of walls and ceiling are enclosed; and
  - o it is not within 4m of a pedestrian access point to a building; and
  - o it is not more than 10m of a children's playground.
- Relevant consent for the structure and use are obtained under the *Environmental Planning and Assessment Act 1979*.

## **ATTACHMENTS**

Nil

**QWN 04****Question with Notice - Cllr Hagarty - Upkeep of Vacant Lots**

<b>Strategic Direction</b>	Strengthening and Protecting our Environment Manage the community's disposal of rubbish
<b>File Ref</b>	180499.2019

**QUESTION WITH NOTICE**

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**Introduction**

The push for densification has resulted in the demolition of older dwellings and resulted in vacant lots. The recent drop in house prices has meant these sites have stayed demolished and vacant longer.

Too often the sites are riddled with overgrown grass, feral cats and other pests to the detriment of the neighbouring community.

Please address the following:

1. What power does Council have to ensure the reasonable upkeep of vacant lots?

**A response to these questions will be provided in the 28 August 2019 Council meeting business papers.**

**ATTACHMENTS**

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Nil

**QWN 05****Question with Notice - Cllr Hagarty - Community  
Wealth Building**

<b>Strategic Direction</b>	Generating Opportunity Attract businesses for economic growth and employment opportunities
<b>File Ref</b>	180510.2019

**QUESTION WITH NOTICE**

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**Introduction**

When a purchase is made at a local business, that money is likely to stay in Liverpool longer. It is more often spent on local services and at local stores, restaurants and cafes. This multiplier effect results in more local businesses and more local jobs.

As such, Council should do its utmost to spend as much as is practical on local businesses. We should also encourage other large employers and institutions, such as the hospital, the Universities, clubs etc., to do the same.

Please address the following:

1. What legislative impediments are there preventing Council and other large employers to preference local businesses, particularly social enterprises, the awarding of contracts? e.g. cleaning and catering?

**A response to these questions will be provided in the 28 August 2019 Council meeting business papers.**

**ATTACHMENTS**

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Nil

<b>QWN 06</b>	<b>Question with Notice - Cllr Ayyad - Middleton Grange Town Centre</b>
<b>Strategic Direction</b>	Generating Opportunity Attract businesses for economic growth and employment opportunities
<b>File Ref</b>	180732.2019

## QUESTION WITH NOTICE

At Council's December 2018 meeting, a motion regarding Middleton Grange Town Centre was resolved by Council. Point 10 of that motion states:

***10. Work with the applicant to explore the option of some form of temporary retail on the site.***

Please address the following:

1. Who from Council is responsible to implement this part of the motion?
2. When was the applicant contacted about this? (Please provide us with copies of correspondence relating to this)
3. What is the progress of getting temporary retail on site as Councillor Hagarty moved in his motion noting that it has been 7 months since Council resolved this motion?
4. Has the applicant lodged any amended plans for the site with any government body?

**A response to these questions will be provided in the 28 August 2019 Council meeting business papers.**

## ATTACHMENTS

Nil

**QWN 07**

**Question with Notice - Cllr Hadchiti - Middleton  
Grange Town Centre**

<b>Strategic Direction</b>	Generating Opportunity Attract businesses for economic growth and employment opportunities
<b>File Ref</b>	180923.2019

**QUESTION WITH NOTICE**

Please address the following:

In relation to the Middleton Grange Town Centre proposal that was before Council in the December 2018 meeting:

1. What action has Council taken to satisfy point 10 of the recommendation which reads 'Work with the applicant to explore the option of some form of temporary retail on site'?
2. The proposal included a Middleton Grange DCP. Were there merits to that DCP as proposed?

**A response to these questions will be provided in the 28 August 2019 Council meeting business papers.**

**ATTACHMENTS**

Nil



**QWN 08****Question with Notice - Cllr Rhodes - Tennis  
Petition**

<b>Strategic Direction</b>	Leading through Collaboration Strive for best practice in all Council processes
<b>File Ref</b>	181034.2019

**QUESTION WITH NOTICE**

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Please address the following:

1. What action has Council taken to address the Petition against the removal of the Tennis Courts in Phillip Park?
2. Why were the constituents who applied to speak at Council at both the May and June Meetings refused their opportunity to address Council and hand in their petition?
3. Has Council refused to permit constituents from addressing Council before and if so why were they refused?

**A response to these questions will be provided in the 28 August 2019 Council meeting business papers.**

**ATTACHMENTS**

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Nil

**QWN 09**

**Question with Notice - Cllr Rhodes - Visitation Survey**

<b>Strategic Direction</b>	Generating Opportunity Attract businesses for economic growth and employment opportunities
<b>File Ref</b>	181101.2019

**QUESTION WITH NOTICE**

Council recently engaged a consultant to prepare a report addressing the current visitation figures in the Liverpool LGA. The Survey was proposed at the Tourism and CBD Committee so that Liverpool would have a base understanding of the current market and also provide Liverpool Council the opportunity to substantiate the number of international tourists staying in Liverpool at our hotels as the figures included in the Liverpool Council Destination Plan (TBC).

The report when presented to the Tourism and CBD Committee was missing the information needed to substantiate the international visitation figures reported by Liverpool hotels and already included in the Liverpool Council Destination Plan.

Please address the following:

1. Have the consultants been instructed to contact all the hotels in the Liverpool LGA to substantiate the International visitation figures quoted in the Destination Management Plan?
2. Have the consultants revised the report to include the International Visitation figures for Liverpool?
3. Will the revised report be made available to Councillors?

**A response to these questions will be provided in the 28 August 2019 Council meeting business papers.**

**ATTACHMENTS**

Nil

<b>QWN 10</b>	<b>Question with Notice - Cllr Rhodes - Liverpool Collaboration Area</b>
<b>Strategic Direction</b>	Generating Opportunity Meet the challenges of Liverpool's growing population
<b>File Ref</b>	181119.2019

## **QUESTION WITH NOTICE**

"Liverpool City Council is identified in the Collaboration Area Place Strategy as the primary stakeholder in addressing the action of increasing above the targets set out in a Metropolis of Three Cities to improve and increase social and affordable housing".

Please address the following:

1. What is the definition of Primary stakeholder in the above context?
2. What are the Targets set out in the Metropolis of Three Cities for:
  - a. Social Housing?
  - b. Affordable Housing?
3. How much is Liverpool as the Primary Stakeholder Increasing above these Targets for:
  - a. Social Housing
  - b. Affordable Housing?
4. Does this mean that Liverpool will be providing more social and or affordable Housing than other Western Sydney Cities?

**A response to these questions will be provided in the 28 August 2019 Council meeting business papers.**

## **ATTACHMENTS**

Nil

**NOM 01**

**Commuter Car Parking Crisis**

<b>Strategic Direction</b>	Generating Opportunity Meet the challenges of Liverpool's growing population
<b>File Ref</b>	180998.2019
<b>Author</b>	Nathan Hagarty - Councillor

**BACKGROUND**

Earlier this year, prior to the election, the State Government promised 1100 parking spaces at Edmondson Park Station by 2020. The recent 2019-2020 State budget, brought down after the election, allocated just \$212,000 for 'planning'.

Despite motions of Council, letters to Ministers, petitions and widespread community complaint, the State Government has failed to fulfil their promises and take appropriate action on the Commuter Car Parking Crisis.

When other levels of Government have previously failed to listen to the Liverpool community's concerns on major issues, Council has launched public awareness campaigns and held rallies. It is time the same is done for the Commuter Car Parking Crisis.

**NOTICE OF MOTION**

That Council:

- Allocates appropriate funding to commence a public awareness campaign, on the Commuter Car Parking Crisis, including:
  - a community rally;
  - stalls at or near all train stations in the LGA;
  - multilingual flyers;
  - both online and paper petitions.

**CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
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<b>Environment</b>	Raise community awareness and support action in relation to environmental issues.
<b>Social</b>	Deliver high quality services for children and their families.
<b>Civic Leadership</b>	<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>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>Actively advocate for federal and state government support, funding and services.</p>
<b>Legislative</b>	There are no legislative considerations relating to this report.

## **ATTACHMENTS**

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Nil

**NOM 02****Proactive Building Inspections**

<b>Strategic Direction</b>	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
<b>File Ref</b>	180785.2019
<b>Author</b>	Nathan Hagarty - Councillor

**BACKGROUND**

The building industry is currently in crisis:

- The Opal building, Mascot towers, a Zetland apartment complex and the Sugar cube development in Erskineville have forced hundreds to abandon their homes.
- More than 600 buildings in NSW are at risk from flammable cladding, including 23 in Liverpool.
- Private certifiers are issuing occupation certificates for non-compliant buildings in a rush to beat State Government reforms.

All the while, the State Government has expanded compliant development while steadily stripping Councillors of their powers.

The current process at Council is too reactive and reliant on complaints from neighbours. Many issues are only apparent once a development is complete and dwellings occupied. As a result, residents feel powerless and that the system is stacked against them in favour of developers.

A proactive team of compliance officers directed to randomly inspect a range of sites under construction would uncover issues before they became 'too hard' to fix and restore confidence in the process.

We can finger point and wait for the State and Federal Governments to reform the sector or we can act ourselves.

**NOTICE OF MOTION**

That Council direct the CEO to:

- Establish a proactive building inspection and compliance program for sites under construction; and
- Provide a regular report to Council on the program.



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**CONSIDERATIONS**

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<b>Economic</b>	Enhance the environmental performance of buildings and homes.
<b>Environment</b>	Raise community awareness and support action in relation to environmental issues.
<b>Social</b>	Raise awareness in the community about the available services and facilities.  Deliver high quality services for children and their families.
<b>Civic Leadership</b>	Act as an environmental leader in the community.  Provide information about Council's services, roles and decision making processes.  Deliver services that are customer focused.  Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct.
<b>Legislative</b>	There are no legislative considerations relating to this report.

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**ATTACHMENTS**

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Nil

**NOM 03**

**Infrastructure Funding Priorities**

<b>Strategic Direction</b>	Generating Opportunity Meet the challenges of Liverpool's growing population
<b>File Ref</b>	180699.2019
<b>Author</b>	Tina Ayyad - Councillor

**BACKGROUND**

The Prime Minister has recently brought up the prospect of working with other levels of government to bring forward 'shovel ready' projects as a way of stimulating the economy.

Liverpool is almost doubling in size and requires a significant and constant infrastructure investment by all levels of government.

We as a Council should lead the way for our residents by providing the means and processes required to enable the maximum amount of Federal and State Government grants. This motion calls for that.

**NOTICE OF MOTION**

That Council:

1. Prepare a list of 'shovel ready' projects to the next council meeting that we can endorse and send to our local members and other levels of government at the next council meeting;
2. Seek feedback from Councillors about what projects they would like to have put on the list that that are currently not shovel ready;
3. The CEO write to local community groups, schools (private and government), NGO's and other groups within the Liverpool area to enquire about what grants they are seeking from other levels of government and what council can do to assist with them;
4. Have an official policy that acknowledges that grants can be time sensitive and therefore will be treated as a priority from Council's point of view with regards to assessing development applications or any other statutory approvals. This policy applies to any project that the applicant can demonstrate will be the recipient of government funding (part or full funding); and
5. Implement this motion immediately and direct the CEO to apply all parts of this motion immediately.

**CONSIDERATIONS**

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<b>Economic</b>	<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>
<b>Environment</b>	<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>
<b>Social</b>	<p>Raise awareness in the community about the available services and facilities.</p>
<b>Civic Leadership</b>	<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>
<b>Legislative</b>	<p>There are no legislative considerations relating to this report.</p>

**ATTACHMENTS**

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Nil

**NOM 04**

**Opportunities for the Repurposing of Council  
Owned or Controlled Land for Affordable Housing**

<b>Strategic Direction</b>	Leading through Collaboration Seek efficient and innovative methods to manage our resources
<b>File Ref</b>	180895.2019
<b>Author</b>	Mazhar Hadid - Councillor Geoff Shelton - Councillor

**BACKGROUND**

At the Ordinary Council meeting on 29 May 2019, Council considered a report on the repurposing of the property at 75-77 Hill Road, Lurnea for affordable / community housing. At that meeting, Council resolved to endorse the repurposing of that property for housing including community housing.

This NOM seeks a further report to Council be prepared detailing opportunities for other Council owned or controlled land to similarly be repurposed for affordable housing.

**NOTICE OF MOTION**

That Council directs the CEO to provide a report back to Council by December 2019 detailing opportunities for the repurposing of Council owned or controlled land in the LGA for the purpose of affordable housing.

**CONSIDERATIONS**

<b>Economic</b>	Facilitate economic development.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	Regulate for a mix of housing types that responds to different population groups such as young families and older people. Support community organisations, groups and volunteers to deliver coordinated services to the community. Support access and services for people with a disability.

<b>Civic Leadership</b>	<p>Foster neighbourhood pride and a sense of responsibility.</p> <p>Encourage the community to engage in Council initiatives and actions.</p> <p>Deliver services that are customer focused.</p> <p>Actively advocate for federal and state government support, funding and services.</p>
<b>Legislative</b>	<p>There are no legislative considerations relating to this report.</p>

**ATTACHMENTS**

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Nil

**NOM 05**

**A Prominent Permanent Home for the City of  
Liverpool and District Historical Society**

<b>Strategic Direction</b>	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
<b>File Ref</b>	181077.2019
<b>Author</b>	Karress Rhodes - Councillor

**BACKGROUND**

The City of Liverpool and District Historical Society was established in 1959 by a small group of residents who were from old Liverpool families such as Fitzpatrick, Collimore, Rowe, Kelly, Hill and Havard.

They were proud of Liverpool's history and were committed to preserving and promoting its unique story. Their first meeting was held at the old Liverpool Town Hall on Moore Street in 1959 and was presided over by the then Mayor Ron Dunbier who was also a member. Since then, the society has lead a nomadic existence in its search to find a home.

From the old Liverpool Hospital/TAFE to the now demolished Colonial Hall to the Old Court House to our once home at the Bi-centennial Museum. In the fourth oldest town in Australia, The Liverpool City of Liverpool and District Historical Society is still looking for an appropriate heritage place to call a permanent home.

Their collection is currently stored in 'Eber's Bunker' under Liverpool Library.

The Society needs a home to be able to proudly, permanently, publicly, display approximately 10,000 items for residents and visitors to Liverpool to enjoy, learn and understand our rich and unique history.

It is interesting if you look at the provisions made for some of Liverpool's other great clubs and associations such as;

The Barefoot Waterski Club, was formed in 1960 and has a permanent home in Liverpool Helles park.

The New South Wales Radio Controlled Racing Car Club Inc established in the 1980's they have had a permanent home in Liverpool since the mid 1990's.

The Liverpool District Men's Shed has a permanent home provided for them in Liverpool.



The Liverpool City Brass Band, was formed in 1883, ceased during WWI and was reformed in 1924, it was given a Liverpool permanent home in 1962.

The City of Liverpool and District Historical Society was established in 1959 and yet Liverpool has been unable to find them a permanent home in 60 years.

Liverpool prides itself on the fact that we are the 4<sup>th</sup> oldest founded city in Australia.

This fact alone makes Liverpool's history unique.

Liverpool is fortunate to have the members of the Historical Society who have collected and maintained over 10,000 historic items for over 60 years.

It is time for Liverpool Council to recognise and utilise this Liverpool asset. How lucky Liverpool is to have the individuals who have done the work, who have dedicated their time to preserving Liverpool's history.

It is in as much Liverpool's best interest as the Historical Society for Council to provide them with a permanent prominent home from which they can publicly, permanently display with pride Liverpool's unique history.

Liverpool's history is one of Liverpool's greatest assets.

Liverpool Council's investment in Liverpool's History by providing the Society a permanent home will reward Liverpool by increasing the visitation economy which will support and attract more business which will contribute to the vitality of Liverpool.

By promoting Liverpool's History you will help to educate people on, who we are, how we got here, where we have come from and who were the original Australians.

It is the "Australian story" that with the new airport will become increasingly more important.

Council needs to value the assets that will enable Liverpool to tell that story.

One needs only to visit our neighbours at Camden, Campbelltown and Nepean Historic Society Museums to see what their Councils do and how they have maximised all opportunities their historic assets have to offer.

The provision of a permanent prominent home for the City of Liverpool and District Historical Society will benefit Liverpool's visitation economy. It will help to promote Liverpool as a destination. It will add Vitality to Liverpool. It will help to distinguish Liverpool from other Western Sydney Cities. It will benefit Liverpool in a way that is not possible by any other Liverpool Club and or organisation.

I move the Councillors to support this motion to find a permanent and prominent home from which Liverpool can proudly publicly present our Liverpool history.

## **NOTICE OF MOTION**

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That Council prepares a report back to the September 2019 meeting, for Council to consider all suitable public buildings, preferably historic, as a home for the City of Liverpool and District Historical Society, from which they may present a permanent public exhibition of Liverpool's proud history as well as provide a work space to manage, maintain and store their collection for the benefit of current and future generations.

## **CONSIDERATIONS**

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<b>Economic</b>	Facilitate the development of new tourism based on local attractions, culture and creative industries.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	<p>Raise awareness in the community about the available services and facilities.</p> <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>
<b>Civic Leadership</b>	<p>Act as an environmental leader in the community.</p> <p>Facilitate the development of community leaders.</p> <p>Deliver services that are customer focused.</p>
<b>Legislative</b>	There are no legislative considerations relating to this report.

## **ATTACHMENTS**

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Nil