



**MINUTES OF THE ORDINARY MEETING
HELD ON 29 JULY 2020**

PRESENT:

Mayor Wendy Waller
Councillor Ayyad
Councillor Balloot (arrived at the meeting at 6.18pm)
Councillor Hadchiti
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
Councillor Karnib (arrived at the meeting at 6.18pm)
Councillor Rhodes
Councillor Shelton
Dr Eddie Jackson, Acting Chief Executive Officer
Mr Tim Moore, Director City Economy and Growth / Deputy Chief Executive Officer
Mr George Hampouris, Acting Director City Corporate
Ms Tina Sangiuliano, Acting Director City Community and Culture
Mr Peter Patterson, Director City Presentation
Mr Raj Autar, Director City Infrastructure and Environment
Mr Andrew Stevenson, Chief Strategy and Engagement Officer
Mr David Smith, Manager Planning & Transport Strategy
Mr James Ng, Acting General Counsel Manager Governance Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Mr John Milicic, Manager Property
Mr George Georgakis, Manager Council and Executive Services

The meeting commenced at 6.00pm.

**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 Dr Eddie Jackson, Acting Chief Executive Officer.

APOLOGIES

NIL

CONDOLENCES

NIL

CONFIRMATION OF MINUTES

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

That the minutes of the Ordinary Meeting held on 24 June 2020 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

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

Item EGROW 06: Business Resilience Grants

Reason: Mayor Waller knows and has associations with many local business owners.

Mayor Waller remained in the virtual room for the duration of the item.

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

Item EGROW 06: Business Resilience Grants

Reason: Clr Shelton knows and has associations with many local business owners.

Clr Shelton remained in the virtual room for the duration of the item.

Clr Hadchiti declared a pecuniary interest in the following item:

Item INF 01: Wianamatta South Creek Flood Study Update

Reason: Clr Hadchiti has investment in property referred to in the report.

Clr Hadchiti left the virtual room for the duration of the item.

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

Item EGROW 06: Business Resilience Grants

Reason: Clr Hadchiti knows and has associations with many local business owners.

Clr Hadchiti remained in the virtual room for the duration of the item.

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

Item CONF 07: Liverpool Civic Place Independent Review

Reason: Clr Ayyad has a close relative who is in a senior role at Clayton Utz.

Clr Ayyad remained in the virtual room for the duration of the item.

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

Item EGROW 06: Business Resilience Grants

Reason: Clr Ayyad knows and has associations with many local business owners.

Clr Ayyad remained in the virtual room for the duration of the item.

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

Item EGROW 06: Business Resilience Grants

Reason: Clr Rhodes knows and has associations with many local business owners.

Clr Rhodes remained in the virtual room for the duration of the item.

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

Item EGROW 06: Business Resilience Grants

Reason: Clr Hagarty knows and has associations with many local business owners.

Clr Hagarty remained in the virtual room for the duration of the item.

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

Item EGROW 06: Business Resilience Grants

Reason: Clr Kaliyanda knows and has associations with many local business owners.

Clr Kaliyanda remained in the virtual room for the duration of the item.

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

Item EGROW 06: Business Resilience Grants

Reason: Clr Hadid knows and has associations with many local business owners.

Clr Hadid remained in the virtual room for the duration of the item.

PUBLIC FORUM

Presentation – items not on agenda

- 1. Mrs Vicki Andrews made a written submission to Council on the following matter:

Promotion of Liverpool Regional Museum

Representation – items on agenda

Nil

CHIEF EXECUTIVE OFFICER REPORT

ITEM NO: CEO 01
FILE NO: 176066.2020
SUBJECT: Annual Report to Council by the Internal Ombudsman

COUNCIL DECISION

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

That Council:

1. Receive and note the annual report presented by the Internal Ombudsman.
2. Thank the Internal Ombudsman, Mr David Maguire for his hard work during his time at Council.

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

Clr Balloot and Clr Karnib joined the meeting at 6.18pm.

ITEM NO: CEO 02
FILE NO: 179105.2020
SUBJECT: Review of Media Policy

COUNCIL DECISION

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

That Council adopt the Media Policy for a two-year period.

On being put to the meeting the motion was declared CARRIED and the Foreshadowed motion (which Clr Rhodes was proposing to move) lapsed.

Vote for: Mayor Waller, Clr Ayyad, Clr Balloot, Clr Hadchiti, Clr Hadid, Clr Hagarty, Clr Kaliyanda, Deputy Mayor Karnib and Clr Shelton.

Vote against: Clr Harle and Clr Rhodes.

CITY ECONOMY AND GROWTH REPORT

ITEM NO: EGROW 01
FILE NO: 138950.2020
SUBJECT: Rebuilding Liverpool's Economy update

COUNCIL DECISION

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

That:

1. Council receive and note the report; and
2. The Mayor write to staff to congratulate them on behalf of the Council.

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

ITEM NO: EGROW 02
FILE NO: 149642.2020
SUBJECT: Report back - Reference Group Charter Companion Animal Advisory Committee

COUNCIL DECISION

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

That Council endorse the Companion Animals Advisory Committee Terms of Reference, subject to review by legal, with the following changes:

- That the Mayor or delegate be the Chairperson of this committee;
- The Purpose and Objective section be amended to state that the Companion Animal Advisory Committee is a Council community advisory committee and reports to Council;
- Section 4.1 Community Participation be amended so that the Committee will consist of five community members, and the Mayor or delegate, and one Councillor, with either the Mayor, delegate or Councillor to attend the meeting;
- The first point of Section 4.2 Council Staff be removed so that Council staff cannot chair the meeting;
- The last point of Section 4.2 Council Staff be replaced with “advisory committee reporting to Council”;
- Section 4.5 Chairperson be amended by removing the word “staff” in the second paragraph;
- Section 4.5 Chairperson be amended by deleting the third point which reads “Councillors will not be eligible to be Chairperson unless specifically appointed by Council”; and
- Section 5 Timetable for Meeting, remove the words “At Council’s Administration building”.

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

ITEM NO: EGROW 03
FILE NO: 167832.2020
SUBJECT: Planning proposal request to rezone land from RE2 (Private Recreation) to R3 (Medium Density Residential) at 146 Newbridge Road, Moorebank

COUNCIL DECISION

Motion: **Moved: Cllr Ayyad** **Seconded: Cllr Ballot**

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;
2. Endorses in principle the planning proposal request;
3. Delegates to the CEO to prepare the formal planning proposal including any typographical or other editing amendments if required;
4. Forwards the planning proposal to the Department of Planning, Industry and Environment, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, seeking a Gateway determination;
5. Subject to Gateway determination, undertake public exhibition and community consultation on the planning proposal in accordance with the conditions of the Gateway determination and Council's Community Participation Plan;
6. Receive a further report on the outcomes of public exhibition and community consultation;
7. Receive a further report with a status update on all the outstanding planning proposals from Moorebank at the August 2020 Council meeting; and
8. Publicly exhibit all of the outstanding planning proposals in Moorebank now.

Foreshadowed motion: **Moved: Cllr Hagarty** **Seconded: Cllr Kaliyanda**

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;
2. Endorses in principle the planning proposal request;
3. Delegates to the CEO to prepare the formal planning proposal including any typographical or other editing amendments if required;
4. Forwards the planning proposal to the Department of Planning, Industry and Environment, pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, seeking a Gateway determination;

5. Subject to Gateway determination, undertake public exhibition and community consultation on the planning proposal in accordance with the conditions of the Gateway determination and Council's Community Participation Plan;
6. Receive a further report on the outcomes of public exhibition and community consultation; and
7. Receive a further report with a status update on all the outstanding planning proposals from Moorebank at the August 2020 Council meeting.

On being put to the meeting the motion (moved by Clr Ayyad) was declared CARRIED and the Foreshadowed motion (moved by Clr Hagarty) lapsed.

Vote for (the motion moved by Clr Ayyad): Clr Ayyad, Clr Balloot, Clr Hadchiti, Clr Hadid, Clr Harle, Clr Rhodes

Vote against (the motion moved by Clr Ayyad): Mayor Waller, Clr Hagarty, Clr Kaliyanda, Clr Karnib, Clr Shelton

ITEM NO: EGROW 04
FILE NO: 171601.2020
SUBJECT: Planning proposal to amend the dwelling density map in the Liverpool Local Environmental Plan 2008 for certain lands in Pleasure Point

COUNCIL DECISION

Motion: **Moved: Clr Ayyad** **Seconded: Clr Harle**

That Council:

- 1. Notes the advice of the Liverpool Local Planning Panel;
- 2. Endorses the planning proposal to increase the permitted number of lots on certain sites along Pleasure Point Road, Pleasure Point from four lots to five lots;
- 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, Industry and Environment pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, seeking a Gateway determination;
- 5. Subject to Gateway determination, undertake public exhibition and community consultation in accordance with the conditions of the Gateway determination; and
- 6. Receive a further report on the outcomes of public exhibition and community consultation.

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

Councillors voted unanimously for this motion.

ITEM NO: COM 02
FILE NO: 172422.2020
SUBJECT: Carnes Hill Recreation Precinct Stage 2 Masterplan

COUNCIL DECISION

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

That Council:

1. Receives and notes the report;
2. Adopts the Draft Masterplan for public exhibition for community information and feedback for a period of 28 days;
3. Delegates to the A/CEO the finalisation of the draft Masterplan if no submissions are received; or receive a further report outlining details of the submissions received at the conclusion of the exhibition period;
4. Subject to Council adoption of the Masterplan, commission a detail design process to include a feasibility study and a funding strategy for the delivery of the project through a staging process; and
5. Council prepare a lobbying brochure for this project.

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

CITY CORPORATE REPORT

ITEM NO: CORP 01
FILE NO: 171205.2020
SUBJECT: Investment Report June 2020

COUNCIL DECISION

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

That Council:

1. Receives and notes this report.
2. Remove the requirement for the Independent verification by Head of Audit, Risk and Improvement (HARI) on Council's investment portfolio.

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

ITEM NO: CORP 02
FILE NO: 177058.2020
SUBJECT: Local Government Remuneration Tribunal Annual Report and Determination under sections 239 and 241 of the Local Government Act 1993

COUNCIL DECISION

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

That Council:

1. Receive and note the 2020 Annual Report and Determination – LGRT; and
2. Note there has been no changes to the Civic Expenses and Facilities Policy.

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

Clr Hadchiti left the virtual room at 8.01pm.

CITY INFRASTRUCTURE AND ENVIRONMENT REPORT

ITEM NO: INF 01
FILE NO: 158038.2020
SUBJECT: Wianamatta South Creek Flood Study Update

COUNCIL DECISION

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

That Council:

1. Endorses the public exhibition of the draft Wianamatta South Creek Flood Study and associated flood maps for 28 days; and
2. Receives a further report following conclusion of the exhibition period to adopt the Flood Study and associated flood maps for the Wianamatta South Creek catchment

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

Clr Hadchiti returned to the meeting at 8.04pm.

ITEM NO: INF 02
FILE NO: 166610.2020
SUBJECT: Conservation of Koala Habitat Corridors

COUNCIL DECISION

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

That Council:

1. Thanks Council for the report and Acknowledges Council's advice on:
 - a) the limitations of Virtual fences in urban areas;
 - b) Councils proposed report and Business Case for a Koala Hospital and Sanctuary in the Liverpool LGA;
 - c) Councils support for a Georges River National Park and opportunity to plant Koala Feeder trees;
 - d) The recent delivery of Koala Crossing Sign at a recognised Liverpool kill hotspot;
 - e) The inclusion of wildlife crossings incorporated into the upgrade of Heathcoate Road;
 - f) The ongoing discussions with Department of Defence on Koala preservation on Army Land in the Liverpool LGA; and
 - g) The ongoing co-operation with Sutherland and Campbelltown Councils in the interest of Koala preservation.

2. Also note the findings and report of the NSW Parliamentary Inquiry into Koala Populations and Habitats in NSW and
 - a) The creation of a Georges River National Park; and
 - b) The need for a wildlife hospital in Southwest Sydney.

3. Write to the NSW Premier, Gladys Berejiklian, and NSW Minister for the Environment, Matt Kean, to express support for the creation of a Georges River National Park, and establishment of a well-resourced wildlife hospital in South West Sydney.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 154530.2020
SUBJECT: Liverpool Sports Committee Minutes of meeting held 28 May 2020

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Harle**

That Council receives and notes the Minutes of the Liverpool Sports Committee Meeting held on 28 May 2020.

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

ITEM NO: CTTE 02
FILE NO: 161219.2020
SUBJECT: Minutes of the Liverpool Youth Council Meeting held Wednesday 3 June 2020.

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on Wednesday 3 June 2020.

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

ITEM NO: CTTE 04
FILE NO: 161447.2020
SUBJECT: Notes of the Liverpool Access Committee meeting held on 11 June 2020

COUNCIL DECISION

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Harle**

That Council receives and notes the Notes of the Liverpool Access Committee meeting held on 11 June 2020.

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

ITEM NO: CTTE 05
FILE NO: 168333.2020
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 7 May 2020

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 7 May 2020.

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

ITEM NO: CTTE 06
FILE NO: 172763.2020
SUBJECT: Minutes of Strategic Panel Meeting held on 9 June 2020

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Strategic Panel Meeting held on 9 June 2020.

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

ITEM NO: CTTE 07
FILE NO: 176856.2020
SUBJECT: Minutes of the Tourism and CBD Committee meeting held on 23 June 2020

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Tourism and CBD Meeting held on 23 June 2020; and
2. Endorse the recommendations in the Minutes.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01

FILE NO: 190020.2020

SUBJECT: Question with Notice - Clr Hagarty - Appeal Powers Against Land and Environment Court Decisions

Please address the following:

1. What appeal powers do Council (or the public) have when an applicant's appeal of previously refused DA is upheld by the Land and Environment Court?

A response to this question will be provided in the 26 August 2020 Council meeting business papers.

ITEM NO: QWN 02
FILE NO: 190083.2020
SUBJECT: Question with Notice - Clr Kaliyanda - Processing of Organic Waste in the Liverpool LGA

Please address the following:

1. How much of waste collected in the Liverpool LGA is organic waste? How much of this is organic food waste?
2. How much organic waste in the Liverpool LGA actually ends up in landfill?
3. Do we currently have any policies or strategies in place to divert organic food waste from landfill?
4. Are there collective procurement contracts or similar arrangements for organic waste in NSW?

A response to these questions will be provided in the 26 August 2020 Council meeting business papers.

PRESENTATIONS BY COUNCILLORS

Mayor Waller made a presentation regarding Council’s Internal Ombudsman, Mr David Maguire. The Mayor’s statement is below:

“Council’s first appointed Internal Ombudsman Mr David Maguire is retiring tomorrow after nine years of working tirelessly at this organisation.

David started working at Council in January 2011 as a Governance Officer, a position he held for four years. Since then, David has worked as Council’s Coordinator Governance, Acting Deputy General Counsel, Acting General Counsel and Acting Head of Audit and Risk, before moving to his current role three years ago.

As the Internal Ombudsman, David skilfully balanced protecting Council’s reputation with looking after the customer and their needs. David’s rational approach to difficult matters has been invaluable.

A trusted advisor with high moral standards, David’s enthusiasm has had a ripple effect on the culture of the organisation. David always found a way to achieve a reason-based solution to a difficult problem.

On behalf of Council, thank you David for your passion and the contribution you have made to this organisation. We wish you all the best for a long and happy retirement.”

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 190120.2020
SUBJECT: Georges River Koala Park

BACKGROUND

On 30 June 2020, a year-long NSW Parliamentary Inquiry released their report.

They found that koalas are on track to become extinct in the wild in NSW well before 2050 without urgent intervention to stop the destruction of their habitat.

This is shocking and appalling.

The 2019-20 bushfires destroyed almost a quarter of the koala habitat on public land, with some areas reporting "a devastating loss of up to 81 per cent". Furthermore, the Inquiry found that climate change is already "having a severe impact on koala populations", in part by affecting the nutritional quality of the eucalyptus leaves they feed on.

One of the recommendations of the Inquiry's report was creating a Georges River National Park to protect the south-west Sydney koala population. This is known to be the last disease-free koala population in NSW, and as such, should be protected from over-development in south-west Sydney.

Another recommendation was the establishment of a well-resourced network of wildlife hospitals in key areas of the state, including south-west Sydney, staffed by suitably qualified personnel and veterinarians, including funding where appropriate.

NOTICE OF MOTION (moved by Cllr Kaliyanda)

That Council:

1. Note the findings and report of the NSW Parliamentary Inquiry into Koala Populations and Habitats in NSW; and
2. Write to the NSW Premier, Gladys Berejiklian, and NSW Minister for the Environment, Matt Kean, to express support for the creation of a Georges River National Park, and establishment of a well-resourced wildlife hospital in south-west Sydney.

COUNCIL DECISION

This item was withdrawn as the matter was dealt with earlier in the meeting in item INF 02 Conservation of Koala Habitat Corridors on page 18 of these minutes.

ITEM NO: NOM 02
FILE NO: 190105.2020
SUBJECT: Women's Football World Cup in the Liverpool LGA

BACKGROUND

Recently, Australia and New Zealand were announced as the joint hosts of the 2023 FIFA Women’s World Cup.

Football is the most popular sport in the world, with over half of the world’s population (4 billion people) considering themselves fans. Liverpool residents are no different, with both casual and formal participation in the sport on the rise.

A combined 1.12 billion people viewers tuned into the coverage of the 2019 FIFA Women’s World Cup across all platforms, a record audience for the competition. This is expected to rise for the 2023 tournament, and Australia and New Zealand will have the eyes of almost half the world’s population on us.

Liverpool is uniquely positioned to capitalise on the 2023 Women’s World Cup, as:

- Cirillo Reserve at Middleton Grange could serve as a regional headquarters for women’s football
- There are an increasing number of quality hotels and accommodation coming online
- Ideally located close to the M5, M7 and Hume Highway

Liverpool could be home base for a number a teams, could host training games and promote itself as a destination on an international stage.

NOTICE OF MOTION (moved by Clr Kaliyanda)

That Council:

1. Lobby the FFA, FIFA, State and Federal Governments to host teams, training games and other promotional opportunities for the 2023 FIFA Women’s World Cup; and
2. Investigate the feasibility of including World Cup opportunities in the Destination Management Plan.

COUNCIL DECISION

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

That Council:

1. Lobby the FFA, FIFA, State and Federal Governments to host teams, training games and other promotional opportunities for the 2023 FIFA Women’s World Cup; and

2. Investigate the feasibility of including World Cup opportunities in the Destination Management Plan.

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

ITEM NO: NOM 03
FILE NO: 190048.2020
SUBJECT: Better Funding of Health Services in Liverpool

BACKGROUND

The New South Wales Parliament is currently holding an inquiry into "Current and future provision of health services in the South-West Sydney Growth Region". The revelations at this inquiry have been shocking. Comparisons of the South West Area Health District with other Health Districts in Sydney have found:

- public health spending is up to \$800 per person less
- the least number of specialist mental health staff
- junior doctors committing suicide at higher rates

While additional investment in health infrastructure is welcome, this must be matched with funding for additional front-line services including more health professionals.

While it is still early days, the long-term effects for those who recover from COVID-19 include:

- scarred lungs and lung disease
- blood clots leading to stroke
- delirium and brain damage
- inflammatory illness similar to Kawasaki disease
- inflammation of the heart and arrhythmia
- chronic deep fatigue

The recent COVID-19 cluster in South West Sydney coupled with the revelations coming out this inquiry, have drawn urgent attention to the need for better funded health services in Liverpool.

NOTICE OF MOTION (moved by Cllr Hagarty)

That Council:

1. Acknowledges and commends the work of all health professionals in Liverpool during the COVID-19 pandemic;
2. Acknowledges and welcomes the \$740m investment from the NSW Government into the Liverpool Health and Academic Precinct; and
3. Recommits its support for the Liverpool Health and Academic Precinct;

8. Coordinates with WSROC and other LGAs in South West Sydney to collectively advocate for better health services funding in the South West Sydney Local Health District; and
9. Seek reassurance for the ongoing commitment for the development of a medical precinct in Badgerys Creek.

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

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ITEM NO: NOM 04
FILE NO: 190076.2020
SUBJECT: Toll Mania

BACKGROUND

Approximately 70% of Liverpool residents leave the LGA for work. With many traveling by car.

Given our location at the intersection of the M5 and M7, with easy access to major hubs, Liverpool is an area of choice for many transport and logistics companies.

Earlier this month the State Government imposed a new toll on the previously untolled old M5 East. Free since it opened in 2001, drivers will now be slugged \$6.95 for cars and \$20.86 for trucks.

These tolls do not just impact residents who travel for work, but also impact small business, many who are not just tolled once, but multiple times per day.

There was no grace period and the M5 Cashback scheme will not apply.

Previous toll roads have had grace periods to allow drivers to adjust to the roads. Not this time.

Currently, motorists in Sydney are charged a toll when they drive on the:

- M2
- M4
- M4 WestConnex
- M5
- M5 East
- M7
- M8
- Eastern Distributor
- Cross-City Tunnel
- Lane Cove Tunnel
- Sydney Harbour Bridge
- Sydney Harbour Tunnel

There will be at least three more tolls by 2023 when the following roads are completed:

- M4 tunnels

- M4-M5 link
- NorthConnex

Unsurprisingly, research from the Institute of Transport Logistics Studies at the University of Sydney has found Sydney has the greatest amount of tolled road in the world.

Dr Michelle Zeibots from the UTS Transport Research Centre has stated,

"Tollways aren't successful at reducing road congestion,"

The reason why governments continue to build them is that they are put under enormous pressure by the tollway industry and individuals sometimes within their own party, who I would suggest are there to see tollway businesses make a lot of money.

But that is at the expense of the general community and the local businesses of Sydney."

With the economy in recession for the first time in three decades, slugging families in Liverpool with additional tolls is unfair and must be reversed.

NOTICE OF MOTION (moved by Cllr Hagarty)

That Council:

1. Endorses the Premier's comments that the new toll on the old M5 East is "toll mania", noting that Sydney has the greatest amount of tolled road in the world;
2. Writes to the State Government requesting:
 - a toll-free period on the M8; and
 - the scrapping of the new toll on the old M5 East.
3. Writes to local State and Federal MPs seeking their endorsement of the above; and
4. Seeks support for this campaign from WSROC and other LGAs in south west Sydney.

COUNCIL DECISION

Motion:

Moved: Cllr Hagarty

Seconded: Cllr Hadchiti

That Council:

1. Note that Sydney has the greatest amount of tolled road in the world.

2. Write to the State Government requesting:
 - a toll-free period on the M8; and
 - the removal of the toll, or a cash back scheme, or other measures to alleviate the financial burden on residents on the old M5 East.
3. Writes to local State and Federal MPs seeking their endorsement of the above; and
4. Seeks support for this campaign from WSROC and other LGAs in south west Sydney.

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

ITEM NO: NOM 05
FILE NO: 189999.2020
SUBJECT: Animal Welfare Advisory Committee

BACKGROUND

The closure of the Liverpool Animal Welfare Shelter in the interim of finding a permanent home has highlighted the opportunity for the community to become more involved in the delivery of better outcomes for the welfare, and rehoming of domestic animals in the Liverpool LGA.

It was envisioned that such a committee would be established when the Liverpool Animal Shelter re-opened.

It would serve Liverpool if the Committee was established prior to the new animal shelter opening to assist Council in Animal management now and when it is needed perhaps more than ever.

The network of concerned Animal lovers in Liverpool could greatly assist Liverpool Council through a Committee in assisting Council in educating and promoting responsible pet ownership by encouraging, registration, microchipping and rehoming.

A Community Committee would best serve Council in assisting in microchipped animals being returned to homes, or by providing foster homes for rehabilitation and or assistance, that would avoid animals being impounded.

NOTICE OF MOTION (moved by Cllr Rhodes)

That Council:

1. Provide a report on the establishment of an Animal Welfare Advisory Committee back to Council Meeting August 2020.
 The Committee would meet four times per year for the term of the committee and provide:
 - Advice to Council on domestic animal management matters including ways in which animal welfare can be continuously improved in the Liverpool LGA; and
 - Assist in promoting a positive view on options of responsible pet ownership and investigate, provide advice and recommendations relevant to programs that achieve this.
2. The Advisory Committee include two Councillors (one of whom will act as Chair), up to four representatives from the community who may be appointed as individuals or as representatives of local community organisations.

COUNCIL DECISION

This item was withdrawn as it was dealt with earlier in the meeting in item EGROW 02 Report back - Reference Group Charter Companion Animal Advisory Committee on page 7 of these minutes.

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ITEM NO: CEO 03
FILE NO: 179017.2020
SUBJECT: Endorsement of Delivery Program 2017-2022 and Operational Plan 2020-21, including Budget and Revenue Pricing Policy (fees and charges)

COUNCIL DECISION

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

That Council:

1. Adopts the draft Delivery Program 2017-2022 and 2020-2021 Operational Plan, including Budget and Revenue Pricing Policy (fees and charges) with the following additions:
 - Notes the COVID-19 pandemic has had a significant budgetary impact on Council's cultural institutions;
 - Notes that a third of NSW's population lives in Western Sydney, yet the region only receives 5% of State arts, heritage and events funding;
 - Notes the proposed \$940m relocation of the Powerhouse Museum in Parramatta and the \$100m redevelopment of the Riverside Theatre will have minimal impact on the imbalance of social and cultural infrastructure in the Western Parkland City;
 - Writes to the State and Federal Government requesting an increase in arts funding for the Western Parkland City;
 - Writes to local State and Federal MPs seeking their endorsement of the above;
 - Seeks support for this campaign from other LGAs in the Western Parkland City;
 - Council commit to zero based budgeting for the next financial year where practicable; and
 - Direct the Acting Chief Executive Officer to undertake an organisational review to identify cost saving measures.
2. Makes the fees and charges for the period commencing on 1 August 2020 as outlined in the draft Revenue Pricing Policy with the exception of changes to childcare fees which will commence on 28 September 2020;
3. Extend the period of the Disability Inclusion Action Plan 2017-2021 (DIAP) and Reconciliation Action Plan (RAP) 2017-2020 until 2022 in line with the extended Delivery Program; and
4. Receives a further report following public exhibition of the proposed amendments to the fees and charges as outlined in Attachment F.

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

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 110466.2020
SUBJECT: Fire and Rescue NSW Referrals

COUNCIL DECISION

Motion: Moved: **Clr Hadchiti** **Seconded: Clr Harle**

That Council:

1. In relation to 49 Lachlan Street Warwick Farm:
 - a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 1; and
 - b) exercise its power to issue a Fire Safety Order as recommended by Council's Fire Safety Officer to address the identified fire safety deficiencies.

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

ITEM NO: CONF 02
FILE NO: 166004.2020
SUBJECT: Acquisition of Lot 2 DP1263707 being part of 285 Fifteenth Avenue, Austral for drainage purposes

COUNCIL DECISION

Motion: **Moved: Clr Shelton** **Seconded: Clr Harle**

That Council:

1. Approves the acquisition of Lot 2 DP1263707, being part of 285 Fifteenth Avenue Austral, on the terms outlined in this confidential report;
2. Authorises the A/CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision;
3. Resolves to classify Lot 2 DP1263707 as “operational” land in accordance with the Local Government Act, 1993; and
4. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

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

ITEM NO: CONF 04
FILE NO: 177689.2020
SUBJECT: Animal Shelter Update

COUNCIL DECISION

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

That Council move into closed session and deal with items CONF 04, CONF 06, and CONF 07 at the end of the meeting pursuant to the provisions of s10(A)(2)(c), (di) and (g) 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;
- It contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; and
- It contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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

Mayor Waller moved the meeting into closed session at 8.52pm.

CONFIDENTIAL ITEMS IN CLOSED SESSION

ITEM NO: CONF 04
FILE NO: 177689.2020
SUBJECT: Animal Shelter Update

COUNCIL DECISION

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

That Council:

1. Notes that offers as outlined in this report have been made for the purchase of the properties previously identified in the Council report of 27 May 2020;
2. Also notes the temporary arrangements for the housing of impounded animals from the Liverpool Animal Shelter under an agreement with the Rossmore Vets for the provision of animal care and veterinary services;
3. Further notes that a report will be provided on or prior to the October 2020 meeting to provide an update in respect to a permanent future site for the Animal shelter facility; and
4. Hold a Councillor briefing session for an update on the matter and to discuss options.

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

THE MEETING CLOSED AT 9.57pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 26 August 2020

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 29 July 2020. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.