



**MINUTES OF THE ORDINARY MEETING
HELD ON 27 OCTOBER 2020**

PRESENT (VIA VIDEO CONFERENCING):

Mayor Wendy Waller
Councillor Ayyad
Councillor Balloot
Councillor Hadchiti
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
Councillor Karnib
Councillor Rhodes
Councillor Shelton
Dr Eddie Jackson, Acting Chief Executive Officer
Mr George Hampouris, Acting Director City Corporate
Ms Tina Sangiuliano, Acting Director City Community and Culture
Mr David Smith, Acting Director City Economy and Growth
Mr Peter Patterson, Director City Presentation
Mr Raj Autar, Director City Infrastructure and Environment
Mr Vishwa Nadan, Chief Financial Officer
Mr John Morgan, Director Property and Commercial Development
Mr James Ng, Acting General Counsel, Manager Governance Legal and Procurement
Mr Shaun Beckley, Manager Infrastructure Planning
Mr George Georgakis, Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.01pm

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice 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 the Acting Chief Executive Officer, Dr Eddie Jackson.

APOLOGIES

Nil.

CONDOLENCES

Mr Arthur Ernest Willmington (read by Clr Harle)

Arthur Ernest Willmington “Artie” was born in Penrith on 14th October 1929. He was the 8th born of a family of 9.

Artie lived all his life in Luddenham.

His parents, Clara and Sid, had a dairy farm and from a young age, 6 years old, he got up to bring the cows in for milking, go to school, and come home to help on the farm.

Artie loved the outdoor life and after he married, he had a 50 acre farm of his own. He made his farm into a huge success but decided at 70 years of age it was time to retire.

For four years, before selling the farm, he started growing roses to sell to raise funds for cancer research and for the Cancer Council of Australia. This he continued at his new home and for the past 24 years this has been what he wanted to do. He loved the peacefulness of his garden but he was always happy to pass on his knowledge of gardening.

Two weeks before his passing he was diagnosed with bladder cancer but on 1st October he suffered a heart attack.

His funeral was held in Luddenham Uniting Church and laid to rest in the adjoining cemetery.

I would suggest Council sends a letter of condolence to his family.

COUNCIL DECISION

Motion **Moved: Mayor Waller** **Seconded: Clr Harle**

That Council writes to the family of Mr Willmington expressing our condolences for their loss.

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

CONFIRMATION OF MINUTES

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

That the minutes of the Ordinary Meeting held on 30 September 2020 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

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

Item: CONF 01 - Order of Liverpool Awards.

Reason: Clr Ayyad's husband was nominated for one of the awards.

Clr Ayyad remained in the virtual meeting for the duration of this item.

PUBLIC FORUM

Presentation – items not on agenda

Nil.

Representation – items on agenda

Nil.

MOTION OF URGENCY

ITEM NO: MOU 01

SUBJECT: 122 Atkinson Street, Liverpool

In accordance with Clause 8.3 of Council's Code of Meeting Practice, the Chairperson Mayor Waller, ruled the following motion as urgent, and as such it was dealt with at the meeting and is shown below:

Background

On 11 August 2020, Council was notified by members of the community of the impending auction of 122 Atkinson Street, Liverpool. The property is a single storey timber weatherboard cottage, advertised as an opportunity for knock down and rebuild.

The cottage, known as Stephenville, was built in 1917 by the Voluntary Workers' Association for Mrs Boyland, wife of Private Harry Boyland with two children. The cottage was built at a cost of £269 and furniture and internal fittings were provided by Henry Bull and Co and the Challenge Woollen Mills.

Private Harry Boyland served with the 11th Australian Infantry Battalion, Australian Imperial Force and died on the battlefields of France on 30 May 1916.

The building is representative of a 1900s residential dwelling, a rarity within the Liverpool area, but also of the community spirit of wartime Liverpool. The community came together to support a war widow and a family and provide her with a house recognised in the *Cumberland Argus and Fruitgrowers Advocate* as a “strongly built structure of four rooms and the necessary outhouses...the materials costing in the vicinity of 269 pounds.”

This building is more than just a simple cottage but embodies the history of Liverpool and its community and Council needs time to properly assess the heritage significance of the building and to determine whether the building should be listed on Council’s heritage register.

Liverpool City Council may issue an Interim Heritage Order, which is an order that prevents the building from being demolished for an initial period of 6 months to allow for a full and detailed assessment of the building’s heritage significance.

The order can be extended for a further 6 months if Council decides to list the building and agrees to prepare a planning proposal to amend the heritage register in the Liverpool Local Environmental Plan.

While the future of the cottage remains undecided, this is the right time to assess and determine whether we should protect a piece of Liverpool’s history.

COUNCIL DECISION:

Motion:

Moved: Cllr Rhodes

Seconded: Cllr Hagarty

That Council:

1. Direct the Acting Chief Executive Officer to issue an Interim Heritage Order on 122 Atkinson Street, Liverpool in accordance with Section 25 of the *Heritage Act 1977*;
2. Allocate \$5,000 to engage a heritage consultant to undertake an independent assessment of heritage significance for 122 Atkinson Street, Liverpool; and
3. Receive a further report, prior to June 2021, outlining the assessment of significance of the building and recommendations for future action.

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

Cllr Hadchiti asked that he be recorded as having voted against the motion.

MAYORAL REPORT

Nil.

CHIEF EXECUTIVE OFFICER REPORT

ITEM NO: CEO 01
FILE NO: 270354.2020
SUBJECT: COVID-19 - Liverpool City Council Response

COUNCIL DECISION

Motion: **Moved: Cllr Harle** **Seconded: Cllr Rhodes**

That Council:

1. Note that the waiver for outdoor dining fees ceased on 31 August 2020 and that a waiver of fees totalling approximately \$21,600 was provided to existing outdoor café permit holders;
2. Note that the waiver for rental abatements for Council's retail and small tenants ceased on 31 August 2020 with a total rental abatement of approximately \$160,130 having been provided;
3. Apply the provisions of the *Retail and other Commercial Leases (COVID-19) Regulation* for Council's tenants (subject to qualification) in relation to extending rent relief for the period 1 November to 31 December 2020;
4. Note that 415 free car parking permits and pass cards have been issued by Council to essential workers at a value of \$527,863;
5. Note that the provision of free permit based carparking at Northumberland carpark ceased on 30 September 2020;
6. Extends the provision of free pass card parking at Warren Serviceway carpark until 31 October 2020;
7. Approve the end date associated with Initiative 7 to be 30 November 2020; and
8. Recommence enforcement for parking meters now.

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

CITY ECONOMY AND GROWTH REPORT

ITEM NO: EGROW 01
FILE NO: 230146.2020
SUBJECT: Draft Western Sydney Aerotropolis Joint Contributions Plan 2020

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Hagarty**

That Council:

1. Exhibits the draft *Joint Aerotropolis Contributions Plan 2020* and background report for a minimum of 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2000*.
2. Delegates to the Acting Chief Executive Officer authority to finalise the Aerotropolis Contributions Plan if no submissions in opposition are received.
3. Exhibits draft Amendment 2 to the *Liverpool Contributions Plan 2009* for a minimum 28 days in accordance with the provisions of the *Environmental Planning and Assessment Act 1979* and *Environmental Planning and Assessment Regulation 2000*.
4. Delegates to the Acting Chief Executive Officer authority to finalise Amendment 2 to the *Liverpool Contributions Plan 2009*.

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

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

Vote against: Clr Hadchiti.

2. Seek quotations from suitably qualified industry representatives to become members of the Liverpool Design Excellence Panel for a two-year period.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 255392.2020

SUBJECT: Liverpool Sports Committee Minutes of meeting held 27 August 2020

COUNCIL DECISION

Motion: **Moved: Clr Kaliyanda** **Seconded: Clr Karnib**

That Council receives and notes the Minutes of the Liverpool Sports Committee meeting held on 27 August 2020.

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

Item 5 - Eleventh Avenue, Austral – reconstruction of the road section in front of St Anthony of Padua Catholic School.

- Council approves the proposed children’s crossing and associated signs and linemarking scheme.
- Detailed design is to be submitted to TfNSW for review prior to construction.

Item 6 - Buchan Avenue, Edmondson Park – Road construction including signs and linemarking scheme.

- Council approves the detailed design drawings including signs and linemarking scheme.
- Detailed design drawing is to be submitted to TfNSW for review prior to construction.

Item 7 - Beech Road, Casula - Request for timed on-street parking at 245 Beech Road in front of the Macchiato & Co café.

- Council approves 2 x 30-minute on-street parking spaces east of the “No Stopping” sign close to the Beech Road and Berriwerri Place roundabout intersection.

Item 8 - Reilly Street, Lurnea – Proposed median Island extension to wombat crossing and raised threshold.

- Council approves the median island extension to wombat crossing and raised threshold.

Item 9 - Mclver Avenue, Middleton Grange – Road extension including signs and linemarking scheme.

- Council approves the Mclver Avenue road extension and associated signs and linemarking scheme.
- The road extension is to include a gate (at the entry to the park) to be closed at night.

Item 10 - Various Streets – Request for Traffic calming devices.

- Council approves the installation of separation and edge linemarkings along the section of Ardennes Avenue from Okinawa Road, Edmondson Park to the southern end of the road.
- Speed classification is to be carried out to assess whether additional traffic calming devices are required.

- Council to consider road improvement on the eastern side of Shepherd Street between Atkinson Street to Powerhouse Road, Liverpool.
- Council to carry out speed classifications along Webster Road, Ardennes Avenue and Christiansen Boulevard to assess the need for traffic calming devices.

Item 11 - Bigge Street, between Elizabeth Street and Campbell Street, Liverpool – Minor Traffic Management Works.

- Council supports the re-linemarking of double-barrier and edge lines and installation of entry thresholds.

Item 12 - Items Approved Under Delegated Authority.

- Council notes the traffic facilities approved under delegated authority between 22 July 2020 and 23 September 2020.

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

QUESTIONS WITH NOTICE**ITEM NO:** QWN 01**FILE NO:** 273287.2020**SUBJECT:** Question with Notice - Clr Hagarty - JobKeeper and JobSeeker

Please address the following:

With JobKeeper and JobSeeker set to be reduced or removed for many come October, do we have approximate numbers on:

1. Number of businesses in Liverpool who will lose JobKeeper?
2. Number of people they employ?
3. Number of people on JobSeeker in Liverpool?

Response

According to federal government figures there are at least 27,000 people in the Liverpool LGA on income support through JobKeeper, JobSeeker or Youth Allowance. The following information is the most up-to-date data, as at 30 September 2020, released by the Australian Tax Office and Profile ID.

JobKeeper

In June 2020 there were 10,354 applications processed for JobKeeper in the Liverpool LGA. The table below, from data collated from Australian Tax Office, shows the number of organisations that have had their applications processed. Because this is an organisation count, rather than number of employees, it is unclear how many Liverpool residents are receiving JobKeeper.

Postcode	April	May	June
2168	963	987	1003
2179	372	397	410
2556	156	163	163
2171	1140	1177	1220
2170	4070	4193	4293
2178	235	251	259
2565	917	971	987
2174	229	238	236
2745	780	835	864
2173	294	300	299
2172	87	94	97
2557	473	513	523
TOTAL	9716	10119	10354

On 21 July 2020 the Government announced it would extend the JobKeeper payment until 28 March 2021, and that it would target businesses and not-for-profits which continue to be significantly impacted by the Corona Virus.

From 28 September 2020, eligibility for JobKeeper will be decreased and paid at two rates.

From 28 September 2020 to 3 January 2021 the payment will be reduced from \$1500 a fortnight to \$1200 a fortnight for eligible employees who were working for 20 hours or more a week. For employees who were working less than 20 hours a week, the payment will be reduced to \$750 a fortnight.

From 4 January 2021 to 28 March 2021 the payment for employees working more than 20 hours a week will be further reduced to \$1000 a fortnight. For employees working less than 20 hours a fortnight the payment will be reduced to \$650.

Council officers have requested projections and modelling about the impact the changes would have on the economy from the federal Treasury via a contact at Ausindustry. Officers received the following response:

"We put your request to Treasury (federal) but unfortunately, they do not have the projections data you specifically require.

"The additional modelling information you are seeking is unlikely to be publicly available and as you understand, any such data would vary significantly across the nation plus the complex economic interactions across many supply chains and demands are constantly changing."

JobKeeper payment schedule

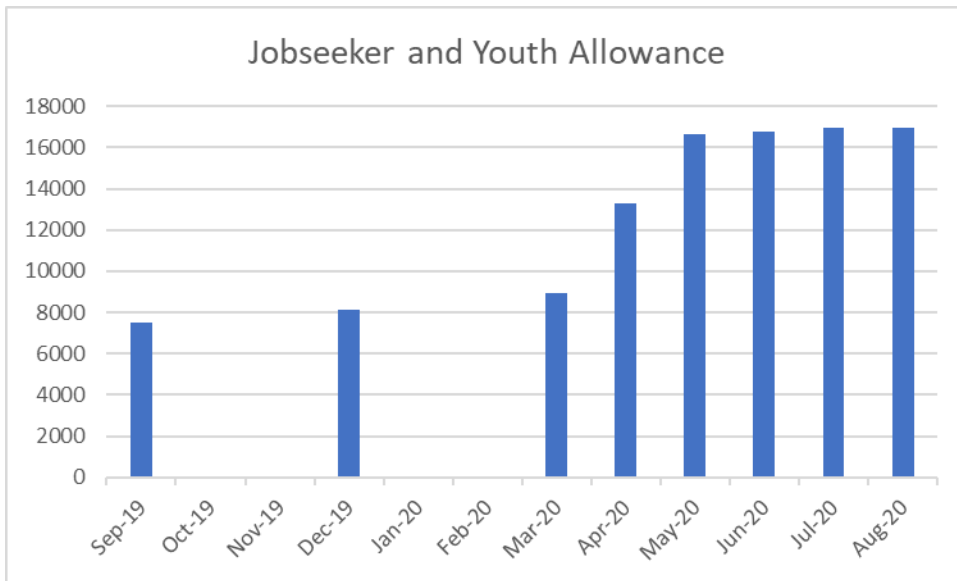
(Source: <https://www.ato.gov.au/General/JobKeeper-Payment/Payment-rates/>)

Dates	Staff who worked on average less than 20 hours a fortnight	Staff who worked on average more than 20 hours a fortnight
30 March 2020 - 27 September 2020	\$1500/fortnight	\$1500/fortnight
28 September 2020 - 3 January 2021	\$750/fortnight	\$1200/fortnight
4 January 2021 – 28 March 2021	\$650/fortnight	\$1000/fortnight

JobSeeker

In August 2020 (latest information available) there were 16,930 people on JobSeeker or Youth Allowance (11.2 per cent of 15-64-year-olds). During the same period 8.9 per cent of the NSW 15-64-year-olds were on JobSeeker or Youth Allowance.

Figures from Profile ID show JobSeeker and Youth Allowance figures climbing rapidly during April to stabilise from May onwards to more than 16,000.



(Source: <https://profile.id.com.au/cws/job-seeker?EndYear=201909>)

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ITEM NO: QWN 02
FILE NO: 273290.2020
SUBJECT: Question with Notice - Clr Hadchiti - Western Sydney Aerotropolis State Environmental Planning Policy (SEPP) 2020

Please address the following:

1. With the release of the Western Sydney Aerotropolis State Environmental Planning Policy (SEPP) 2020, have any major implications been identified that effect our LGA?

Response:

The SEPP was released by the NSW Government on 13 September 2020, as part of the finalisation of the Western Sydney Aerotropolis Planning Package. The SEPP came into effect on 1 October 2020 and rezoned the initial precincts within the Liverpool LGA (Aerotropolis Core, Agribusiness, Badgerys Creek and Wianamatta-South Creek precincts).

In addition to the SEPP gazettal, the following documents were released as part of the Western Sydney Aerotropolis Planning Package:

- Western Sydney Aerotropolis Plan (WSAP)
- Western Sydney Aerotropolis Development Control Plan (DCP) Phase 1
- Section 9.1 Ministerial Direction: Implementation of the Western Sydney Aerotropolis Plan

The final planning package is available on the NSW Planning Portal:

<https://www.planningportal.nsw.gov.au/draftplans/made-and-finalised/western-sydney-aerotropolis-planning-package>

The SEPP contains a number of aviation safeguarding clauses, the majority of which extend well beyond the Aerotropolis boundary, and therefore apply to land across the Liverpool LGA, as well as surrounding LGAs. These clauses relate to aircraft noise, building wind shear and turbulence, wildlife hazards, wind turbines, lighting, airspace operations, and public safety areas.

Notably, Clause 19 of the SEPP relating to aircraft noise, has implications for the Liverpool LGA and surrounding LGAs, as the clause takes a precautionary approach to managing aircraft noise by placing further restrictions on developments when compared to clauses in Council's LEPs. Details of the restrictions are as follows.

Development within ANEC 20+ Contours

Clause 19 (Aircraft Noise) of the SEPP prohibits development of new noise sensitive uses (residential accommodation, education establishments, places of public worship etc.) within ANEC 20 and above contours. Despite this clause, if at the time of the SEPP's commencement, a dwelling house was permissible, and there were no dwellings on the land, the SEPP allows its development to be permissible.

Prior to the SEPP being gazetted, the *Liverpool Local Environmental Plan (LLEP 2008)*, Clause 7.18 permitted the development of residential accommodation on land subject to ANEC 20 contours (but less than 25). Development was, however, required to meet relevant Australian Standards for indoor design sound levels in relation to aircraft noise intrusion. Under the LLEP 2008, the development of residential accommodation is prohibited on land identified as being subject to ANEC 25 and above.

Development beyond ANEC 20 Contours

Additionally, Clause 19 (Aircraft Noise) of the SEPP requires the development of noise sensitive uses beyond land subject to the ANEC to be built to the Australian Standards. This requirement applies to all new noise sensitive uses within the boundary of the Obstacle Limitation Surface Map. This map extends approximately 13km from the airport site, therefore reaching east to Prestons, and encompassing the growth areas of Austral, Leppington and part of Edmondson Park.

Clause 19(5)(b) of the SEPP has been deferred by the Government and will commence on 26 April 2021.

Other Notable SEPP Clauses which could affect developments

Wildlife Hazards

To manage risk of wildlife strike, the SEPP restricts certain land uses within 3km of the airport, including turf farming, livestock processing and outdoor waste or resource management facilities.

Additionally, certain land uses within 13km of the airport will require additional consideration in relation to wildlife management at the development application stage. This includes applications for plant nurseries, sewerage treatment plants and water storage facilities.

Complying Development

Complying development under *SEPP (Exempt and Complying Development Codes) 2008* is not enabled within the initial precincts under the Aerotropolis SEPP. Instead, complying development is enabled following the approval of a master plan.

A master plan is to specify which development is to be undertaken as complying development and set development controls for its assessment criteria as complying development. Exempt Development Codes still apply within the Aerotropolis, subject to minor variations to safeguard aviation operations (e.g. reduce wildlife attraction) and meet the Parkland City vision (e.g. limit extent of hardstand space).

The SEPP also contains various provisions regarding flooding, native vegetation, heritage, design excellence and transport corridors.

Aerotropolis Precinct Planning

The Western Sydney Planning Partnership are continuing to develop precinct plans for the initial precincts identified in the WSAP. These are anticipated to go on public exhibition in late 2020, early 2021. The Partnership are also developing a comprehensive Development Control Plan which will replace the Phase 1 DCP. This DCP will also be subject to public exhibition.

ITEM NO: QWN 03
FILE NO: 281539.2020
SUBJECT: Question with Notice - Clr Balloot - Mental Health Issues

2020 has been an extremely stressful year for many; fire, floods and now COVID. Many in our community continue to suffer with mental health issues. Adolescence and young individuals are particularly vulnerable to external pressures of every life.

Please address the following:

With the added unprecedented pressures:

1. What initiatives/programs has Council supported to assist the community and particularly adolescence and young person's when dealing with mental health issues?
2. Has Council conducted a review of services available to the local community?
3. What initiatives has Council implemented to support the mental health of staff during this unprecedented time?

A response to these questions will be provided in the 25 November 2020 Council meeting business papers.

ITEM NO: QWN 04
FILE NO: 281543.2020
SUBJECT: Question with Notice - Clr Hagarty - Schoeffel Park

Background

Since it recently opened, Schoeffel Park has been a big success. Many families are using the park and enjoying its facilities.

The demand has placed increased pressure on the surrounding road network.

There has been at least one accident and a number of near misses involving both cars and pedestrians.

Questions

Please address the following:

1. Do subsequent phases of the development of Schoeffel Park include car parking?
2. If so, how many spots and where will they be located?
3. What traffic treatments are being considered to the surrounding road network, in particular Strzlecki Drive?
4. When are these traffic treatments expected to be delivered?
5. What consideration is given to the impact of the surrounding road and path networks when planning and funding work to parks?

A response to these questions will be provided in the 25 November 2020 Council meeting business papers.

ITEM NO: QWN 05
FILE NO: 281559.2020
SUBJECT: Question with Notice - Clr Hadchiti - Board work / bank stabilization in the Shepherd Street Precinct

Please address the following:

1. Can an update please be provided on the delivery of the board work/ bank stabilization which formed part of a VPA in the Shepherd Street precinct?

A response to these questions will be provided in the 25 November 2020 Council meeting business papers.

ITEM NO: QWN 06
FILE NO: 281575.2020
SUBJECT: Question with Notice - Clr Hagarty - Amazon

Background

Amazon has now been operating in Liverpool for several years.

In late 2018, I asked the following questions on notice.

Two years on from those questions, Amazon has been one of the few businesses to benefit from the COVID-19 pandemic.

Hopefully Liverpool, Amazon’s employees and its subcontracted employees are also benefiting.

Questions

Please address the following:

What percentage of workers based at the Amazon Moorebank fulfilment centre are:

- from the Liverpool LGA?
- directly employed by Amazon?
- employed by a labour hire company?
- in insecure casual employment?

A response to these questions will be provided in the 25 November 2020 Council meeting business papers.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 281448.2020
SUBJECT: Ban of Fur Sales on Council Land

BACKGROUND

Numerous reports have highlighted the animal cruelty involved in fur production. Animals are being kept in small cages unable to act out their natural behaviours, after which they are killed in harrowing ways such as electrocution, bludgeoning, or being skinned alive.

Increasing awareness of this cruelty has reduced consumer demand for fur products. However, some producers and vendors are now mislabelling fur products sold in Australia.

Late last year, [forensic tests on faux fur products](#) sold at the Queen Victoria and South Melbourne markets revealed they were made from racoon and racoon dog fur – animals known to be mistreated in fur harvesting facilities in China. Similarly, the trade in exotic animal skins – such as snakes, alligators, crocodiles and other reptiles – is marked by cruelty and significant environmental impacts, with wild animals removed from their native habitat and harvested for skins.

Over the last few weeks, the international trade in wildlife for fur, exotic animal skins and other products has been subject to [renewed calls for bans due to the coronavirus pandemic](#), and the [risk that this trade will lead to other deadly disease outbreaks in future](#).

Stamping out the trade in fur and exotic animal skins requires action at local, state and federal levels. Therefore, Council can have an important advocacy component to its role. Under the *Local Government Act 1993 (NSW)*, which allows a council to establish policies for the use of its land, Council can also act to prevent the sale of these products on our properties. For example, markets operate under section 68 approvals that permit them to use Council land. It is possible under section 68 approvals to add a condition prohibiting the sale of fur and exotic animal skins in any markets operated on Council-owned land.

Additionally, an amendment to Council's General Conditions of Hire for Community Facilities that prevents the sale of such products in our venues could reduce markets for these cruel industries, particularly if combined with information to help local residents and business report suspect sales of illegal animal products to the relevant authorities.

The resale of second-hand or vintage fur products can also contribute to demand by perpetuating the idea of 'fur as fashion', however, throwing these products out conflicts with

2. Writes to the Minister for Home Affairs to call for the introduction of random forensic testing of imported fake fur products, as well as an investigation into prohibition of fur product imports into Australia;
3. Writes to the NSW Minister for Better Regulation and Innovation to request a fur task force be established to assess the size and impact of illegal fur labelling;
4. Promotes through its website and other suitable communications channels:
 - a) Information to help local residents and businesses report the sale of suspected illegal animal products to the relevant authorities; and
 - b) Ethical and sustainable alternatives to reselling or throwing out old or vintage fur products.

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

Councillors voted unanimously for this motion.

3. Inform the community of how the debt repayments will be funded if there is no tenant for Civic Place or the other vacant space in 33 Moore Street, including the library;
4. Make public the results from the community consultation that was conducted earlier this year;
5. Provide Councillors and the community with sufficient information to be adequately informed in-line with the advice from the Office of the Local Government officially dated 13th October 2020; and
6. Provide information about the project on Council's website by December 2020 and links to the progress of the project.

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

Councillors voted unanimously for this motion.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 244956.2020
SUBJECT: Order of Liverpool Awards

This item was dealt with later in the meeting in Closed Session pursuant to the provisions of s10A(2)(a) of the Local Government Act 1993 because it contains personal matters concerning particular individuals (other than councillors).

ITEM NO: CONF 04
FILE NO: 273292.2020
SUBJECT: Confidential Question With Notice - Management of the operating system for the parking meters

Please address the following:

Is there anything that restricts Council from seeking expressions of interest or calling for a tender to supply the management of the operating system for the parking meters throughout our LGA?

Response:

Council has the following two agreements with Duncan Solutions associated with the parking meters:

- Parking Meter contract- This expired on 10 March 2020 and is currently on carryover. This can be terminated with one month's notice.
- Park and Pay App agreement- Under the agreement Council is required to provide 90 days notice to terminate.

Given the current contractual arrangements, there is nothing preventing Council going to tender and upon the selection of a proponent, ceasing existing arrangements with the above notice periods.

It is noted that Council resolved at the 30 September meeting to "undertake a market assessment to understand what technology is in the market with a view to undertaking a competitive selection process".

On this basis staff are currently undertaking a market assessment which will inform the tender specifications prior to going to tender.

THE MEETING CLOSED AT 9.35pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 25 November 2020

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 27 October 2020. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.