

COUNCIL AGENDA

ORDINARY COUNCIL MEETING

24 February 2021

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, 24 February 2021** commencing at 6.00pm.

Due to the public health order social distancing requirements, there is a limit on the number of people who can attend. Please contact the Council and Executive Services team on 8711 7584 if you wish to register your interest to attend.

Liverpool City Council Meetings are livestreamed onto Council's website and remain on Council's website for a period of 12 months.



Dr Eddie Jackson
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:

CONF 01 Companion Animals Advisory Committee Membership 2021-2023

Reason: Item CONF 01 is confidential pursuant to the provisions of s10(A)(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

CONF 02 Tourism and CBD Committee - New Community Representative

Reason: Item CONF 02 is confidential pursuant to the provisions of s10(A)(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

CONF 03 Question with Notice - Clr Hadchiti - Section 7/11 Contributions

Reason: Item CONF 03 is confidential pursuant to the provisions of s10(A)(2)(c) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Close

**MINUTES OF THE ORDINARY MEETING
HELD ON 3 FEBRUARY 2021**

PRESENT:

Deputy Mayor Hadid
 Councillor Ayyad
 Councillor Ballot
 Councillor Hadchiti
 Councillor Hagarty
 Councillor Harle
 Councillor Kaliyanda
 Councillor Karnib
 Councillor Rhodes
 Councillor Shelton
 Dr Eddie Jackson, Chief Executive Officer
 Mr George Hampouris, Acting Director City Corporate
 Ms Tina Bono, 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
 Ms Nada Mardini, Manager Community Standards
 Mr John Milicic, Manager Property
 Ms Jennifer Chenhall, General Counsel, Manager Governance Legal & Procurement
 Ms Ellen Whittingstall, Acting Internal Ombudsman
 Mr Vishwa Nandan, Chief Financial Officer
 Mr George Georgakis, Manager Council and Executive Services
 Ms Maree Stewart, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Deputy Mayor reminded everyone that in accordance with Council's Code of Meeting Practice the meeting is being livestreamed.

**ACKNOWLEDGMENT OF COUNTRY,
AFFIRMATION AND PRAYER OF
COUNCIL**

The prayer of the Council was read by the Chief Executive Officer, Dr Eddie Jackson.

CONDOLENCES

ITEM NO: COND 01
FILE NO: 025716.2021
SUBJECT: CONDOLENCE MOTION - Michael Coffey OAM (read by Deputy Mayor Hadid)

Tonight, we pause to honour the memory of Liverpool Catholic Club President, Michael Coffey OAM.

The father of three, grandfather of seven, successful businessman and keen golfer passed away unexpectedly and peacefully on Monday 11 January aged 79.

Michael will be remembered for making a major difference in the community. These achievements were also recognised in 2015 when he was awarded the Medal of the Order of Australia (OAM) for service to business, commerce and the community.

The son of a firefighter, Michael was born on 26 October 1941 and grew up in Bathurst and then Pymble.

After graduating with a Bachelor of Science degree from the University of NSW, Michael began working for the CSIRO’s food division in 1959. He was part of the team that revolutionised food preservation and transport through the use of shipping containers to import and export goods.

Michael moved to the private sector in 1969. He was recruited by shipping company OCL, which later became P&O Containers. Michael played a role in opening up international trade relationships around the world. He travelled to the Middle East and India. He also led Australian trade missions to Saudi Arabia, Kuwait, Pakistan and Iran.

He later founded the logistics company River Heights Trading Consultancy and worked as the managing director for 21 years.

Michael met his wife Trudy at a Catholic Youth Organisation dance in Liverpool. The couple married in 1967 and later settled in Lansvale. Trudy is the Director of Social Work at South Western Sydney Local Health District.

At his funeral service at All Saints Catholic Church, Liverpool, on Wednesday 27 January, his daughter Roz said Michael treasured people and nurtured and cherished his relationships.

“If you know dad, you’d know it was literally not possible for him to sit next to someone in any setting and not strike up a conversation and shortly after a mutual connection would be formed and a new friendship would be the result,” she said.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01

FILE NO: 019442.2021

SUBJECT: Question with Notice - Clr Hadchiti - Fast Transit Corridor

Council has invested a lot of time and money working on plans for a fast transit corridor from the CBD through to Fifteenth Avenue.

Please address the following:

1. What has the cost been to the ratepayer, including staff cost, promotional material, study tours (converting points if used to real dollars) etc?
2. What stage is this project at?

A response to these questions will be provided in the 24 February 2021 Council meeting business papers.

ITEM NO: QWN 02
FILE NO: 019456.2021
SUBJECT: Question with Notice - Clr Hadchiti - Section 7/11 Contributions

Please address the following:

1. Can a reconciliation be provided individually on Section 7/11 Contributions that include the suburbs of Middleton Grange and Edmondson Park providing:
 - Money collected to date;
 - Money spent to date;
 - Anticipated money yet to be collected;
 - Properties remaining to be acquired;
 - Estimated cost of those properties;
 - Strategy to acquire those properties.

A response to this question will be provided in the 24 February 2021 Council meeting business papers.

ITEM NO: QWN 03
FILE NO: 019507.2021
SUBJECT: Question with Notice - Clr Hadchiti - Drainage Channels Rural/Growth Areas

Please address the following:

1. How often are the drainage channels relating to the rural/growth areas mowed/cleaned out?

A response to this question will be provided in the 24 February 2021 Council meeting business papers.

ITEM NO: QWN 04
FILE NO: 019510.2021
SUBJECT: Question with Notice - Clr Hadchiti - Water Detention Basins in Growth Areas

Please address the following:

1. What compliance measures are being undertaken to ensure that the water detention basins in growth areas are maintained?

A response to this question will be provided in the 24 February 2021 Council meeting business papers.

ITEM NO: QWN 05
FILE NO: 019511.2021
SUBJECT: Question with Notice - Cllr Hadchiti - Developer Road Construction in Growth Areas

Please address the following:

1. What is the process of ensuring that the developer road construction in growth areas are built to the correct standards?

A response to this question will be provided in the 24 February 2021 Council meeting business papers.

ITEM NO: QWN 06
FILE NO: 019513.2021
SUBJECT: Question with Notice - Clr Hadchiti - Kerb Gutter and Roads Fronting Council Owned Land in Growth Areas

Kerb Gutter and Roads Fronting Council Owned Land in Growth Areas

Please address the following:

1. What program is in place to ensure that Council constructs the above once a development and half roads are built opposite Council owned land?

A response to this question will be provided in the 24 February 2021 Council meeting business papers.

PRESENTATIONS BY COUNCILLORS

Nil

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 019306.2021
SUBJECT: Aerotropolis Acquisition Scheme

BACKGROUND

The current system for compulsory land acquisition is unfair and inefficient. Adequate contributions to acquire land take years to be collected while landowners, ratepayers and new residents are disadvantaged:

- New residents have to wait many years for infrastructure to be built.
- Council and ratepayers are forced to pay more due to increasing land values and inflation.
- Landowners are stuck with a plot of land they can't sell or develop.

The flaws in this system are starkly apparent at the Aerotropolis. Despite earmarking a large amount of the 11,200 hectare site for parks and open space, at this stage, the State Government has only committed to acquiring land along a small stretch of Thompsons Creek. With no other buyers, this has left landowners in these areas with little option but to sit and wait, with no concrete timeline or a plan for their land to be acquired.

Since the Western Sydney Airport and the Aerotropolis were announced, landowners and residents have asked for certainty in the process and a reliable timeline. With commitment from all three levels of government, a better, fairer, more efficient process is possible. Residents in these areas are experiencing stress, illness and family breakdown. Those with hardship, should be given the chance to be able sell up and move on.

NOTICE OF MOTION (Submitted by Cllr Hagarty)

That Council:

1. Notes:
 - The current system for compulsory land acquisition is unfair and inefficient;
 - Existing land acquisition schemes such as the Moorebank Voluntary Acquisition Scheme; and
 - Exiting hardship provisions for land acquisition.
2. Write to the State Government proposing an Aerotropolis Acquisition Scheme to allow for expedited land acquisition for landowners experiencing hardship in the Aerotropolis.

- Existing land acquisition schemes such as the Moorebank Voluntary Acquisition Scheme; and
 - Exiting hardship provisions for land acquisition.
3. Write to the WSROC, neighbouring Councils, Western Parklands City Authority and State and Federal MP's urging the state and federal governments to work with local government on an Aerotropolis Acquisition Scheme to allow for expedited land acquisition for landowners;
 4. Upon approval:
 - Seek collaboration from the State and Federal Government to fund and administer the scheme; and
 - Assess the viability of applying a similar scheme to all land acquisitions in the Liverpool LGA.
 5. Submit the motion to the National General Assembly annual conference requesting forward funding acquisition scheme that will enable local governments to provide infrastructure supporting the development of national assets.
 6. Write to the state government asking them why the date referred to for release of the Wianamatta-South Creek Delivery Strategy has been removed.

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

Voting (for the motion moved by Clr Hagarty)

For: Clr Hagarty, Clr Harle, Clr Kaliyanda, Clr Karnib

Against: Deputy Mayor Hadid, Clr Ayyad, Clr Balloot, Clr Hadchiti, Clr Rhodes, Clr Shelton

Voting (for the Foreshadowed motion moved by Clr Hadchiti)

For: Deputy Mayor Hadid, Clr Ayyad, Clr Balloot, Clr Hadchiti, Clr Hagarty, Clr Harle, Clr Karnib, Clr Kaliyanda, Clr Rhodes, Clr Shelton

Against: Nil

Councillors voted unanimously for this motion.

ITEM NO: NOM 02
FILE NO: 019373.2021
SUBJECT: Community Gardens Policy and Strategy

BACKGROUND

Community gardens can fulfil a variety of functions in addition to food production, including the enhancement of healthy lifestyles and good nutrition, reduction in social isolation, encouraging a sense of place, improving local food security and management of public spaces. The people of Liverpool, through the Liverpool Local Strategic Planning Statement (LSPS) community consultation process, have identified the significance of community gardens and have expressed their support for the development of these as well as other local food systems.

Community gardens improve the social fabric within and among communities by increasing and deepening social connections. They also foster community engagement and improve participation as members are able to self-manage the gardens.

Community gardens and other local food system are increasingly being supported in Australian towns and cities in consonance with growing demand for local/regional food. The high community demand in local government associations across Australia for community gardens is in recognition of the wide range of benefits they provide. External factors such as concerns about the environment and climate change, food miles and 'Grow Local' movement are also giving impetus towards the provision of space for community garden and contribute to an increasing number of community gardens.

NOTICE OF MOTION (Submitted by Cllr Kaliyanda)

That Council:

1. Develop a Community Gardens Policy and Strategy document to:
 - Provide a framework for residents who want to establish a community garden
 - Encourage existing community gardens to be self-managed to a high standard
2. Explore the feasibility of incorporating footpath gardening into these documents; and
3. Investigate funding opportunities to develop community gardens in the Liverpool LGA.

THE MEETING CLOSED AT 8.20pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 24 February 2021

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 3 February 2021. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

CEO 01	Annual Code of Conduct Complaints Statistics Report
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	024142.2021
Report By	Ellen Whittingstall - Acting Internal Ombudsman
Approved By	Dr Eddie Jackson - Chief Executive Officer

EXECUTIVE SUMMARY

Council adopted its current Code of Conduct and Code of Conduct Procedures (the Procedures) on 30 September 2020. Under Part 11 of the Procedures, the Complaints Coordinator (the Internal Ombudsman) must report on a range of Code of Conduct complaints statistics to Council and the Office of Local Government (the Office) within three months of the end of September each year.

The Office of Local Government advised that complaints statistics for 2019-20 will be made available on OLG's website at www.olg.nsw.gov.au/strengthening-local-government/conduct-and-governance/council-complaint-statistics on Wednesday, 16 December 2020.

Six Code of Conduct complaints relating to Councillors were received by the CEO and seven complaints were finalised during the current reporting period (1 September 2019 to 31 August 2020).

It is recommended that Council receive and note this report and the attached Code of Conduct Complaints Statistics Report, recently submitted to the Office.

RECOMMENDATION

That Council receive and note this report and the attached Complaints Statistics Report, which has been submitted by the Acting Internal Ombudsman to the Office of Local Government.

REPORT

Council adopted its current Code and Procedures, based on the Model Code and the Model Procedures, on 30 September 2020. Part 11 of the Procedures states:

11.1 The complaints coordinator must arrange for the following statistics to be reported to the council within 3 months of the end of September of each year:

- a) the total number of code of conduct complaints made about councillors and the CEO under the code of conduct in the year to September (the reporting period)*
- b) the number of code of conduct complaints referred to a conduct reviewer during the reporting period*
- c) the number of code of conduct complaints finalised by a conduct reviewer at the preliminary assessment stage during the reporting period and the outcome of those complaints*
- d) the number of code of conduct complaints investigated by a conduct reviewer during the reporting period*
- e) without identifying particular matters, the outcome of investigations completed under these procedures during the reporting period*
- f) the number of matters reviewed by the Office during the reporting period and, without identifying particular matters, the outcome of the reviews, and*
- g) the total cost of dealing with code of conduct complaints made about councillors and the CEO during the reporting period, including staff costs.*

11.2 The council is to provide the Office with a report containing the statistics referred to in clause 11.1 within 3 months of the end of September of each year.

The CEO received six Code of Conduct complaints against Councillors during the current reporting period.

The total cost to Council, including staff time, in dealing with Code of Conduct complaints against Councillors during the current reporting period was \$72,358 (an increase of \$28,951 compared to the previous reporting period).

The attached Code of Conduct Complaints Statistics Report, which has been submitted to the Office, provides a summary of these complaints. It should be noted that, apart from this report to Council and the attached Complaints Statistics Report submitted to the Office, clause 12.1 of the Procedures states that information about Code of Conduct complaints and the management and investigation of Code of Conduct complaints is to be treated as confidential and is not to be publicly disclosed, except as may be otherwise specifically required or permitted under the Procedures.

CONSIDERATIONS

Economic	The cost of managing Code of Conduct complaints made against Councillors is set out in this report.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Provide information about Council's services, roles and decision-making processes. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	<i>Local Government Act 1993, section 440AA</i>
Risk	The risk is deemed to be Extreme / High / Medium / Low. [Event that has an effect on objectives] caused by [cause/s] resulting in [consequence/s]. The risk is considered within / outside Council's risk appetite. There is no risk associated with this report.

ATTACHMENTS

1. Code of Conduct Complaint Statistics 1 September 2019 - 31 August 2020

Model Code of Conduct Complaints Statistics Liverpool City Council			
Number of Complaints			
1	a	The total number of complaints received in the period about councillors and the General Manager (GM) under the code of conduct	6
	b	The total number of complaints finalised in the period about councillors and the GM under the code of conduct	7
Overview of Complaints and Cost			
2	a	The number of complaints finalised at the outset by alternative means by the GM or Mayor	1
	b	The number of complaints referred to the Office of Local Government (OLG) under a special complaints management arrangement	0
	c	The number of code of conduct complaints referred to a conduct reviewer	5
	d	The number of code of conduct complaints finalised at preliminary assessment by conduct reviewer	4
	e	The number of code of conduct complaints referred back to GM or Mayor for resolution after preliminary assessment by conduct reviewer	2
	f	The number of finalised code of conduct complaints investigated by a conduct reviewer	5
	g	The number of finalised complaints investigated where there was found to be no breach	1
	h	The number of finalised complaints investigated where there was found to be a breach	6
	i	The number of complaints referred by the GM or Mayor to another agency or body such as the ICAC, the NSW Ombudsman, OLG or the Police	2
	j	The number of complaints being investigated that are not yet finalised	0
	k	The total cost of dealing with code of conduct complaints within the period made about councillors and the GM including staff costs	72,358

Preliminary Assessment Statistics

3 The number of complaints determined by the conduct reviewer at the preliminary assessment stage by each of the following actions:

a	To take no action (clause 6.13(a) of the 2018 and 2020 Procedures)	1
b	To resolve the complaint by alternative and appropriate strategies (clause 6.13(b) of the 2018 and 2020 Procedures)	0
c	To refer the matter back to the GM or the Mayor, for resolution by alternative and appropriate strategies (clause 6.13(c) of the 2018 and 2020 Procedures)	2
d	To refer the matter to another agency or body such as the ICAC, the NSW Ombudsman, OLG or the Police (clause 6.13(d) of the 2018 and 2020 Procedures)	0
e	To investigate the matter (clause 6.13(e) of the 2018 and 2020 Procedures)	2

Investigation Statistics

4 The number of investigated complaints resulting in a determination that there was **no breach**, in which the following recommendations were made:

a	That the council revise its policies or procedures	0
b	That a person or persons undertake training or other education (clause 7.37 of the 2018 Procedures or clause 7.40 of the 2020 Procedures)	0

5 The number of investigated complaints resulting in a determination that there **was a breach** in which the following recommendations were made:

a	That the council revise any of its policies or procedures (clause 7.36(a) of the 2018 Procedures or clause 7.39 of the 2020 Procedures)	0
b	In the case of a breach by the GM, that action be taken under the GM's contract for the breach (clause 7.36(h) of the 2018 Procedures or clause 7.37(a) of the 2020 Procedures)	0
c	In the case of a breach by a councillor, that the councillor be formally censured for the breach under section 440G of the Local Government Act 1993 (clause 7.36(i) of the 2018 Procedures or clause 7.37(b) of the 2020 Procedures)	0
d	In the case of a breach by a councillor, that the councillor be formally censured for the breach under section 440G of the Local Government Act 1993 and that the matter be referred to OLG for further action (clause 7.36(j) of the 2018 Procedures or clause 7.37(c) of the 2020 Procedures)	1

6 Matter referred or resolved after commencement of an investigation (clause 7.20 of the 2018 or 2020 Procedures)

0

Categories of misconduct

7 The number of investigated complaints resulting in a determination that there was a breach with respect to each of the following categories of conduct:

a General conduct (Part 3)

6

b Non-pecuniary conflict of interest (Part 5)

1

c Personal benefit (Part 6)

0

d Relationship between council officials (Part 7)

0

e Access to information and resources (Part 8)

0

Outcome of determinations

8 The number of investigated complaints resulting in a determination that there was a breach in which the council failed to adopt the conduct reviewers recommendation

1

9 The number of investigated complaints resulting in a determination that there was a breach in which the council's decision was overturned following a review by OLG

0

EGROW 01

**Proposed Natural Disaster Clause in Liverpool
Local Environmental Plan 2008**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	008291.2021
Report By	Murray Wilson - Principal Strategic Planner
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

The Department of Planning, Industry & Environment (DPIE) are offering Councils the opportunity to opt-in to an initiative that would add a new natural disaster clause into their respective Local Environmental Plans (LEPs).

This initiative is in response to the 2019/20 summer bushfires and subsequent floods that destroyed and/or damaged over 3,000 homes across the State. The objective of the clause is to allow the rebuilding or repair of the original lawful dwelling if that dwelling has been destroyed or damaged in a natural disaster.

If Council agrees to opt-in to this initiative, DPIE will amend the LEP accordingly without the need for Council to prepare a planning proposal.

It is recommended that Council opt-in to this initiative and advise DPIE of Council's decision.

RECOMMENDATION

That Council:

1. Opt-in to the initiative from the Department of Planning, Industry & Environment (DPIE) for a new natural disaster clause to be included in the Liverpool Local Environmental Plan, State Environmental Planning Policy (Sydney Region Growth Centres) and State Environmental Planning Policy (State Significant Precincts);
2. Request DPIE consider applying this clause in suitable zones subject to SEPP (Western Sydney Aerotropolis);
3. Endorse the zones as outlined in this report to be subject to the opt-in clause; and
4. Write to Department of Planning, Industry and Environment advising of Council's decision.

REPORT

Background

During the 2019-2020 summer, NSW was devastated by bushfires that destroyed over 2,400 homes and damaged over 1,000 more. Subsequent floods also affected large parts of NSW causing further damage to homes and infrastructure. Many of these landowners are now seeking planning approvals to enable them to rebuild or repair their dwellings.

DPIE has received feedback from councils across the State advising that in some instances, where dwellings were originally permitted, approved, and constructed under historical planning instruments, they are now no longer permitted due to changes to local planning controls over time.

To address this issue, and to fast track these approvals, DPIE has been working with local councils in developing an optional clause that DPIE can include into LEPs statewide that will only apply if a natural disaster occurs.

Natural Disasters

DPIE defines natural disasters as – *a naturally occurring, rapid onset event that causes serious disruption to life or property in a community or region, such as floods, bushfires, earthquakes, storms, cyclones, storm surges, landslides and tsunamis. A natural disaster can include a state of emergency declared under section 33 of the State Emergency and Rescue Management Act 1989.*

Proposed Natural Disaster Clause

DPIE, in consultation with councils, have developed a natural disaster clause that can be included into the Liverpool LEP which aims to clarify that a dwelling, including a secondary dwelling, can be rebuilt or repaired if the original lawful dwelling was destroyed or damaged in a natural disaster.

The proposed clause is shown below:

Dwelling house or secondary dwelling affected by natural disaster;

- (1) *The objective of this clause is to enable the repair or replacement of lawfully erected dwelling houses and secondary dwelling that have been damaged or destroyed by a natural disaster.*
- (2) *This clause applies to land in the following zones—*
 - (a) **[set out the zones to which the clause is to apply],**
- (3) *Despite any other provision of this Plan, development consent may be granted to*

development on land to which this clause applies to enable a dwelling house or secondary dwelling that has been damaged or destroyed by a natural disaster to be repaired or replaced if—

- a) the dwelling house or secondary dwelling was lawfully erected, and*
- b) the development application seeking the development consent is made to the consent authority no later than 5 years after the day on which the natural disaster caused the damage or destruction.*

The clause clarifies that a dwelling, including a secondary dwelling, can be rebuilt or repaired if the original lawful dwelling was destroyed or damaged in a natural disaster. A merit assessment through the DA process is still required.

This clause will:

- Only apply to the rebuild or repair of dwelling (including secondary dwelling) that has been destroyed or damaged in a natural disaster (with development consent);
- Save the applicant time and money by removing the need to request a variation to development standards under the applicable LEP (Clause 4.6 variation);
- Allow the consent authority to assess and determine the application on its merits.

Clause Gives Landowners Flexibility

The clause will provide benefits to impacted landowners who have been affected by a natural disaster.

The clause intends to eliminate the need for applicants to:

- Prepare formal requests to vary a development standard.
- Demonstrate the continuance of an existing use in circumstances where dwelling houses or secondary dwellings are no longer permitted with consent in the relevant zone (applicants will need to demonstrate that the existing dwelling was lawfully erected).

Assessment and Use of the Natural Disaster Clause

For development applications relying on this new Clause, LEP provisions themselves must not be used as a reason for refusal. However, if the consent authority considers that the risk, or other environmental impacts associated with the proposed development is inconsistent with relevant considerations, the consent authority can refuse the application on that basis.

To further clarify, Council is unable to refuse the DA to rebuild a destroyed dwelling on the basis that it does not comply with a development standard in the applicable LEP. However, Council will be able to undertake a merit assessment under the EP&A Act, and if Council considers the site is unsuitable for redevelopment e.g. due to flooding concerns, then the DA may be rejected on that basis.

Recommendation to 'Opt-in' to include the Clause in the LEP/EPIs

DPIE are giving councils the option to 'opt-in' to this initiative to include this new clause into their respective LEPs and other Environmental Planning Instruments (EPIs) applying to their LGA i.e. Growth Centres SEPP.

For Liverpool, there are other EPI's that this clause should also apply to, including:

- State Environmental Planning Policy (Sydney Region Growth Centres) 2006
- State Environmental Planning Policy (State Significant Precincts) 2005.

It is recommended that Council opt-in for the inclusion of this clause into the Liverpool LEP and the above environmental planning instruments.

It is also recommended that Council request DPIE consider applying this clause in suitable zones subject to SEPP (Western Sydney Aerotropolis).

Where this clause should apply

If this clause is endorsed by Council for inclusion in the LEP/EPIs, Council is then required to nominate the zones to which this clause should apply. It is recommended that the following zones apply:

Liverpool LEP 2008

- RU1 Primary Production
- RU2 Rural Landscape
- RU4 Primary Production Small Lots
- R1 General Residential
- R2 Low Density Residential
- R3 Medium Density Residential
- R4 High Density Residential
- R5 Large Lot Residential
- E2 Environmental Conservation
- E3 Environmental Management

SEPP Sydney Region Growth Centres

- RU6 Transition
- R2 Low Density Residential
- R3 Medium Density Residential
- RE1 Public Recreation (Optional)
- E4 Environmental Living

State Environmental Planning Policy (State Significant Precincts) 2005

- E4 Environmental Living
- R1 General Residential

Optional inclusion of RE1 Public Recreation Zone (Sydney Region Growth Centres)

It is noted that the RE1 Public Recreation zone is an optional zone that could be subject to this clause.

Council is currently progressing a land acquisition program for land in Austral and Leppington zoned for a public purpose under the Growth Centres SEPP. In circumstances where land in the RE1 zone is still in private ownership (i.e. it has not been acquired and may not be for some time) and a dwelling is subsequently destroyed or damaged by a natural disaster, it is considered fair and equitable to provide the landowner with the ability to seek a merit based assessment through the DA process for the repair or replacement of the dwelling. It is therefore recommended that this zone is included in the 'opt-in' clause.

Conclusion

It is recommended that Council opt-in to this initiative and advise DPIE of Council's decision.

CONSIDERATIONS

Economic	Facilitate economic development.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Deliver services that are customer focused.
Legislative	Environmental Planning & Assessment Act 1979
Risk	There is no risk associated with this report.

ATTACHMENTS

1. Proposed Standard Instrument (Local Environmental Plans) Amendment (Natural Disasters) Order
2. Policy Consultation Paper
3. Frequently Asked Questions
4. Guidance for Implementation

public consultation draft



New South Wales

Standard Instrument (Local Environmental Plans) Amendment (Natural Disasters) Order 2020

under the

Environmental Planning and Assessment Act 1979

, Governor

I, the Honourable Margaret Beazley AC QC, Governor of New South Wales, with the advice of the Executive Council, and in pursuance of section 3.20 of the *Environmental Planning and Assessment Act 1979*, make the following Order.

Dated, this day of 2020.

By Her Excellency's Command,

Minister for Planning and Public Spaces

public consultation draft

Standard Instrument (Local Environmental Plans) Amendment (Natural Disasters) Order 2020 [NSW]

Standard Instrument (Local Environmental Plans) Amendment (Natural Disasters) Order 2020

under the

Environmental Planning and Assessment Act 1979

1 Name of Order

This Order is *Standard Instrument (Local Environmental Plans) Amendment (Natural Disasters) Order 2020*.

2 Commencement

This Order commences on the day on which it is published on the NSW legislation website.

3 Amendment of Standard Instrument prescribed by Standard Instrument (Local Environmental Plans) Order 2006

Clause 5.9

Insert after clause 5.8—

5.9 Dwelling house or secondary dwelling affected by natural disaster [optional]

- (1) The objective of this clause is to enable the repair or replacement of lawfully erected dwelling houses and secondary dwellings that have been damaged or destroyed by a natural disaster.
- (2) This clause applies to land in the following zones—
 - (a) [set out the zones to which the clause is to apply]
- (3) Despite any other provision of this Plan, development consent may be granted to development on land to which this clause applies to enable a dwelling house or secondary dwelling that has been damaged or destroyed by a natural disaster to be repaired or replaced if—
 - (a) the dwelling house or secondary dwelling was lawfully erected, and
 - (b) the development application seeking the development consent is made to the consent authority no later than 5 years after the day on which the natural disaster caused the damage or destruction.

Proposed Clause for Natural Disasters

Policy Consultation Paper



August 2020

Greater clarity for landowners rebuilding their homes following a natural disaster

Over the 2019-2020 summer, NSW was devastated by bush fires which destroyed over 2,400 homes, and damaged over 1,000 more. Subsequent floods also affected large parts of NSW causing further damage to homes and infrastructure. Many people affected by these natural disasters are now seeking planning approvals to enable them to rebuild or repair their dwellings.

The Department has received feedback from councils that in some cases, where dwellings were originally approved and constructed under historical planning instruments, development consent cannot be granted to reconstruct a new dwelling under the current planning controls. This may be the case even if the proposed dwelling is of a similar size, scale and location to the original dwelling, due to changes to local planning controls over time.

The Department is working with local councils to cut red tape to enable the rebuilding of homes following natural disasters.

A new clause to enable rebuilding and recovery

The Department is proposing to amend the *Standard Instrument (Local Environmental Plans) Order 2006* to insert an optional provision that may be inserted into local environmental plans (LEP). The purpose of the provision is to allow consent authorities to grant development consent to the repair or rebuild of a lawfully erected dwelling house or secondary dwelling that has been damaged or destroyed by a natural disaster, despite any applicable development standards in the LEP. The proposed provision will:

- clarify that a dwelling that has been destroyed or damaged in a natural disaster can be rebuilt or repaired with development consent;
- save the applicant time and money by removing the need to request a variation to development standards under the applicable LEP;
- allow the consent authority to assess and determine the application on its merits.

Councils will be able to elect whether the optional provision should be inserted into their LEP and participating councils will be able to nominate which zones the clause will apply to. This will allow councils to identify areas in their local government area where the clause would be appropriate and prevent it from being included in areas that are unsuitable for residential development.

The proposed provision would apply to dwelling houses and secondary dwellings that were lawfully constructed in accordance with the *Environmental Planning and Assessment Act 1979* or historical planning and building legislation.

Saving applicants time and money

Applicants will be able to rely on the provision to seek development consent to rebuild or repair their home if it was destroyed or damaged in a natural disaster. Applicants will not have to lodge a request to vary a development standard under clause 4.6 of the LEP, or pay fees associated with the preparation, lodgement and processing of the request, saving them time and money.

The provision will also alleviate any cost burdens and extended approval timeframes for applicants and consent authorities dealing with applications to rebuild homes that have been destroyed or damaged in a natural disaster.

Proposed Clause for Natural Disasters

Policy Consultation Paper



Opting-in to the clause

The Department will work with interested councils to consider feedback provided during exhibition, and to insert the final clause into the LEPs of councils who would like to opt-in.

To expedite the inclusion of this provision in LEPs and support communities recovering from bush fires and floods, the Department will amend participating LEPs through an amending State Environmental Planning Policy (SEPP). This will save councils the time and resources required to progress individual planning proposals.

Councils can also choose to include the optional provision in their LEPs at a later date as part of a council led planning proposal.

Stage 1 – Exhibition

The draft Standard Instrument (Local Environmental Plans) Amendment (Natural Disasters) Order 2020, which includes the proposed clause, is being publicly exhibited for a period of 28 days.

Councils and other interested persons are invited to provide feedback on the clause. In addition to any feedback, the Department is asking interested councils to:

- Provide an expression of interest in incorporating the final clause into their LEP; and
- Nominate a suitable contact(s) who can liaise with the Department about the following stages of implementation.

Only those councils who have submitted an expression of interest and associated planning contact during exhibition will be contacted to opt-in to the final clause.

Stage 2 – Consideration of Feedback and Drafting

Following exhibition, the Department will consider feedback received which will inform the final clause.

Stage 3 – Opt-in

The Department will distribute the final clause to interested councils and request that councils provide the following by way of email correspondence:

- Formal confirmation that the council elects to have the clause inserted into their LEP as part of the amending SEPP; and
- Nominate relevant LEP(s) and the zones where the proposed clause will apply.

Councils will have a period of six weeks to formally opt-in from the date of distribution of the final clause. Only councils who formally opt-in will be included in the amending SEPP.

Stage 4 – Implementation

The draft Standard Instrument (Local Environmental Plans) Amendment (Natural Disasters) Order 2020 will be finalised and made with the effect that the proposed clause can be selected as an optional provision that can be inserted into Standard LEPs.

An amending SEPP will also be prepared and finalised to insert the optional clause into the LEPs nominated by participating councils.

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Natural Disaster Recovery

Optional Clause for Natural Disasters



Frequently Asked Questions

The NSW Government is committed to helping communities recover after natural disasters and future-proof our planning system. To facilitate the rebuild and repair of dwellings following a natural disaster, the Department of Planning, Industry and Environment has prepared a clause for inclusion as an optional provision in the Standard Instrument (Local Environmental Plans) Order.

What does the clause do?

The clause clarifies that a dwelling, including a secondary dwelling, can be rebuilt or repaired if the original lawful dwelling was destroyed or damaged in a natural disaster. A merit assessment is still required, however the rebuild or repair cannot be refused on the basis of any development standards in the LEP.

What types of development does the clause apply to?

The clause applies to development applications (DAs) to rebuild or replace lawfully erected dwelling houses and secondary dwellings that have been damaged or destroyed by a natural disaster.

Applicants seeking to make DAs in accordance with the clause will need to outline the nature, extent and circumstances of the damage caused by a natural disaster to the dwelling house or secondary dwelling. Applicants and local councils are encouraged to work together in good faith to establish this information and whether it is appropriate to apply the clause for DAs to rebuild homes.

What land does the clause apply to?

Individual councils will nominate which land use zones the clause will apply to. This will allow councils to identify areas in their local government area where the clause would be useful and prevent it from being applied to areas that are unsuitable for residential development.

Does the replacement or repair of a dwelling house or secondary dwelling have to be identical to the original building?

No. The replacement or repair of a dwelling does not have to be identical to the original dwelling which was destroyed or damaged. Changes to the design and location of a proposed dwelling may be required to meet the relevant provisions of development control plans or other relevant planning instruments and associated legislation.

What is a *natural disaster* for the purposes of applying the clause?

A natural disaster is not defined in the legislation but should be taken to be an extreme weather event that is consistent with the commonly understood meaning of the term.

What is meant by *lawfully erected* for the purposes of applying the clause?

To be a lawfully erected dwelling house or secondary dwelling, it must have been constructed under a valid development consent, building approval or another lawful planning pathway under the *Environmental Planning and Assessment Act 1979* or equivalent historical planning legislation.

Natural Disaster Recovery

Optional Clause for Natural Disasters



Applicants and local councils are encouraged to work together in good faith to establish the planning context of the site and the applicability of the clause for DAs to rebuild homes. This may involve accessing council's property records.

How long following the natural disaster can a DA be made under the clause?

A DA seeking development consent to rebuild or replace a dwelling under the clause must be made to the consent authority no later than five years after the day on which the natural disaster caused the damage or destruction.

Why does the clause only apply to dwellings and not other forms of development, such as commercial buildings?

Many LEPs in regional areas include provisions that enable consent to be granted for a dwelling house that is intended only to replace an existing lawfully erected dwelling house.

However, the Department has received feedback that uncertainty in respect to whether these provisions could apply when a dwelling is completely destroyed (ie no longer exists) has resulted in the need for the new clause.

In addition, the Department has received feedback that another impediment facing the rebuild of dwellings is changes in minimum lot size controls over time. This isn't typically an impediment faced when rebuilding commercial or other types of development. An applicant relying on the clause to rebuild his/her home will not have to submit a clause 4.6 variation if planning controls have changed since the dwelling was built, saving the applicant time and money, and providing them certainty in respect to being able to lodge a DA for rebuild.

Can a consent authority refuse a DA where the clause applies on the basis that it does not meet development standards outlined in the LEP?

No. For DAs where the clause applies, the consent authority cannot refuse a DA on the basis it does not comply with a development standard in the applicable LEP. The proposed development will still be assessed on its merits against the relevant considerations under section 4.15 of the *Environmental Planning and Assessment Act 1979* and any other applicable legislation.

Where a DA made in accordance with the clause is inconsistent with a development standard(s) outlined in a LEP, is a request to vary development standards under Clause 4.6 required?

No, applicants are not required to submit a request to vary development standards under clause 4.6 of the applicable LEP where the clause applies. The clause allows consent authorities to grant development consent to the specified development despite any other provisions in the LEP.

Do relevant provisions outlined in State Environmental Planning Policies (SEPPs) apply to DAs where the clause applies?

Yes. Development standards, concurrence requirements and other applicable provisions outlined in SEPPs will continue to apply to development where the new clause applies.

Natural Disaster Recovery

Optional Clause for Natural Disasters



Does *Planning for Bushfire Protection* apply to DAs utilising the clause?

Yes. Section 4.14 of the EP&A Act applies for development of bushfire prone land and all relevant requirements of *Planning for Bushfire Protection* must be satisfied.

Does the *Biodiversity Conservation Act 2016* apply to DAs utilising the clause?

Yes. Where the clause and the *Biodiversity Conservation Act 2016* apply, any relevant assessment and offsetting requirements under that Act must also be met.

How does the clause interact with existing use rights?

The optional clause for natural disasters does not affect existing use rights. The clause will operate alongside any existing use rights. Existing uses are defined in [Section 4.65 of the EP&A Act 1979](#).

How will the proposed clause be rolled out to local council LEPs?

To expedite the inclusion of this provision in LEPs, the Department will amend the relevant LEPs for councils who have opted into the process, saving those councils the time and resources required to progress individual planning proposals.

What does my council have to do to have the clause included in their LEP?

During exhibition, the Department is asking interested councils to:

- Indicate their interest in incorporating the final clause into their LEP; and
- Provide details of a suitable contact(s) who can liaise with the Department about implementation.

These details should be provided at www.planningportal.nsw.gov.au/natural-disasters-clause

Once feedback has been incorporated into the final clause, the Department will liaise with councils who have indicated interest to facilitate a formal opt-in process ahead of the finalisation of the amending SEPP.

Only those councils who have indicated interest will be contacted to opt-in to the final clause.

Where can I find more information?

For more information:

Web: www.planningportal.nsw.gov.au/natural-disasters-clause

Phone: 1300 73 44 66

Email: disaster.recovery@planning.nsw.gov.au

© State of New South Wales through the Department of Planning, Industry and Environment (2020). The information contained in this publication is based on knowledge and understanding at the time of writing (July 2020). However, because of advances in knowledge, users are reminded of the need to ensure that the information upon which they rely is up-to-date and to check the currency of the information with the appropriate officer of the Department of Planning, Industry and Environment or the user's independent adviser.

Natural Disasters Clause

Guidance for Implementation



November 2020

Natural Disasters Local Environmental Plan Clause

Introduction

Clause 5.9 of the Standard Instrument Order (the clause) was introduced to support homeowners whose homes have been damaged or destroyed by natural disasters. The clause applies to development applications (DAs) where development consent is sought to repair or replace a dwelling house or secondary dwelling that was damaged or destroyed by a natural disaster.

The clause was prepared in response to regulatory challenges faced by homeowners seeking to rebuild homes following natural disasters where planning controls in Local Environmental Plans (LEP) have changed over time.

The clause will ensure that development consent can be granted for the repair or replacement of a dwelling that was damaged or destroyed by a natural disaster despite any provisions in the relevant LEP which would otherwise prevent the consent authority from doing so.

The clause intends to eliminate the need for applicants to:

- Prepare formal requests to vary a development standard; or
- Demonstrate the continuance of an existing use in circumstances where dwelling houses or secondary dwellings are no longer permitted with consent in the relevant zone (applicants will need to demonstrate that the existing dwelling was lawfully erected).

Natural Disasters

Natural disasters are naturally occurring, rapid onset events that cause serious disruption to life or property in a community or region, such as floods, bushfires, earthquakes, storms, cyclones, storm surges, landslides and tsunamis. A natural disaster can include a state of emergency declared under section 33 of the *State Emergency and Rescue Management Act 1989*.

The rebuilding or repair of damage or destruction caused by or because of any of these events is development to which the clause applies.

Varying Development Standards

The clause states that consent can be granted to the specified development in a zone where the clause applies despite any other provision of the relevant LEP. For this reason, it is not necessary for applicants to submit a request to vary a development standard where a development standard is contravened. DAs will still undergo a merit assessment to ensure that dwelling houses and secondary dwellings are of an appropriate size, location and design in the context of the site.

In situations where key planning controls or development standards have changed over time, removing the need to formally request a variation under clause 4.6 of the relevant LEP will save time and resources for applicants and consent authorities.

Merit Assessment

For DAs where the clause applies, the consent authority cannot refuse a DA on the basis it does not comply with a development standard or other provision in the applicable LEP.

The proposed development will be assessed on its merits against the relevant considerations under section 4.15 of the *Environmental Planning and Assessment Act 1979* (EP&A Act) and any other applicable legislation.

Natural Disasters Clause

Guidance for Implementation



Any standards or provisions outlined in a State Environmental Planning Policy (SEPP) that are relevant to the DA continue to apply (including any concurrence or referral requirements). Development Control Plan (DCP) provisions also continue to apply.

Evaluation under section 4.15 of the *Environmental Planning and Assessment Act 1979* where the clause applies

For DAs where the clause applies, LEP provisions themselves must not be used as a reason for refusal. However, if the consent authority considers that the risk, or other environmental impact associated with the proposed development is inconsistent with the relevant considerations of section 4.15, the consent authority can refuse the application on that basis.

Example

Due to a period of local severe rains, a river floods and destroys two homes. Although this natural event is not subject to an emergency declaration under section 33 of the *State Emergency and Rescue Management Act 1989*, it is still considered to be a natural disaster and accordingly, the natural disasters clause could potentially be applied to rebuild the destroyed dwelling houses.

Council is unable to refuse the DA to rebuild the destroyed dwelling on the basis that it does not comply with a development standard in the applicable LEP – however, council will be able to undertake a merit assessment under section 4.15 of the EP&A Act. If council considers the site is unsuitable for redevelopment under section 4.15(1)(c) due to flooding concerns, then the DA may be rejected on this basis.

Other Applicable Legislation

The requirements of other applicable legislation referred to in a SEPP, or in the EP&A Act continue to apply to DAs where the clause applies. For example, section 4.14 of the EP&A Act continues to apply for development of bushfire prone land and all relevant requirements of *Planning for Bushfire Protection 2019* must be satisfied.

State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017 and the *Biodiversity Conservation Act 2016* will also continue to apply to development involving clearing of vegetation and development of land with high biodiversity values. Any relevant assessment and offsetting requirements under that Act must also be met.

Replace and Repair

The clause refers to the *repair* or *replacement* of a lawfully erected dwelling house or secondary dwelling that was damaged in a natural disaster. There is no requirement for the *replacement* or *repair* subject of a DA to be identical to the original dwelling which was destroyed or damaged.

Development consent can be granted for dwelling houses and secondary dwellings that are of a different size, location or design to the original dwelling under the clause. Changes to the design and location of a proposed dwelling may be required to meet the relevant provisions of a DCP, other environmental planning instruments, associated legislation or the requirements of the National Construction Code.

Lawfully Erected

To be a lawfully erected dwelling house or secondary dwelling, it must have been constructed under a valid development consent, building approval or another lawful planning pathway under the EP&A Act or equivalent historical planning legislation.

Natural Disasters Clause

Guidance for Implementation



Further Information

For more information:

Web: www.planningportal.nsw.gov.au/natural-disasters-clause

Phone: 1300 73 44 66

Email: disaster.recovery@planning.nsw.gov.au

EGROW 02	Submissions on Draft Western Sydney Aerotropolis Precinct Plan, Draft Special Infrastructure Contribution Plan and Draft Western Sydney Place Infrastructure Compact
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Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	008305.2021
Report By	Shaun Beckley - Manager, Infrastructure Planning Ian Stendara - Executive Planner Nancy-Leigh Norris - Senior Strategic Planner
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

During November 2020, the NSW Government released the following draft plans for public exhibition:

- Western Sydney Aerotropolis Precinct Plan (Western Sydney Planning Partnership)
- Western Sydney Aerotropolis Special Infrastructure Contributions Plan (Department of Planning, Industry & Environment)
- Draft Place Infrastructure Compact (Greater Sydney Commission).

The exhibition timeframes for these documents were all extended to 26 February 2021 to allow adequate time for the community and stakeholders, including Council to comment on these plans.

Draft Western Sydney Aerotropolis Precinct Plan – [accessed at this link here](#)

The draft Precinct Plan has been developed for the initial Aerotropolis precincts, being the Aerotropolis Core, Badgerys Creek and Agribusiness precincts within the Liverpool LGA. The draft Precinct Plan builds upon the established planning framework for the Aerotropolis, and provide a finer level of detail, including the location of specific land uses, open space and road corridors.

Significant work has been undertaken by the Western Sydney Planning Partnership to develop the draft Precinct Plans in a short period of time. Council's primary concerns include the lack

of detail to adequately assess a development application at the individual lot level, no details on the required acquisition of land needed for proposed infrastructure (e.g. open space and stormwater) and the extent and location of open space.

The submission includes 45 recommendations to the Western Sydney Planning Partnership, with key recommendations including the preparation of an Indicative Layout Plan (similar to that applying to the Austral release area), amendment to *SEPP (Western Sydney Aerotropolis) 2020* to reflect the final Precinct Plan, and rationalising open space provision across the Aerotropolis.

Draft Western Sydney Aerotropolis Special Infrastructure Contribution – [accessed at this link here](#)

Infrastructure within the Aerotropolis will be enabled by two primary plans: Liverpool and Penrith City Council's Joint s7.12 Aerotropolis Contributions Plan and the Western Sydney Aerotropolis Special Infrastructure Contribution (SIC).

The purpose of the SIC is to identify a funding source for specific infrastructure projects that will support the initial precincts within the Aerotropolis, including roads, rail, open space and biodiversity offsets.

Key issues identified in Council's submission relate to the need for a NSW Government Agency or Authority to support the efficient delivery of infrastructure across the Aerotropolis, regardless of whether it is state or local infrastructure; lack of an acquisition strategy; overlapping SICs (Aerotropolis SIC and Western Sydney Growth Areas SIC) and the need to increase focus on the delivery of sustainable transport within the FAST corridor.

Draft Western Sydney Place Infrastructure Compact – [accessed at this link here](#)

Within the Liverpool LGA, the Western Sydney Place Infrastructure Compact (WS PIC) applies to the growth areas of the Aerotropolis, Austral, Leppington, and Edmondson Park. The intent of the WS PIC is to identify and sequence the delivery of State Government infrastructure that will be required to support new jobs and dwellings within these growth areas.

Key issues identified in Council's submission relate to infrastructure provision that is not in line with experienced and forecasted growth within the LGA, critical infrastructure previously identified for Austral and Leppington North that has largely been abandoned, and the cost of providing local infrastructure which has not been considered despite the State Government restricting Council's ability to levy for "non-essential infrastructure". Key recommendations in the submission include the provision of infrastructure to support employment growth within the Liverpool metropolitan cluster, increased State Government funding of infrastructure aligned with established areas of the Central River City and the Eastern Harbour City, and prioritisation of the delivery of the FAST Corridor.

This report summarises Council's submissions on these draft plans.

RECOMMENDATION

That Council:

1. Endorses the submission on the draft Western Sydney Aerotropolis Precinct Plan and forwards a copy to the NSW Department of Planning, Industry and Environment and the Western Sydney Planning Partnership.
2. Endorses the submission on the draft Western Sydney Aerotropolis Special Infrastructure Contributions Plan and forwards a copy to the NSW Department of Planning, Industry and Environment.
3. Endorses the submission on the draft Western Sydney Place Infrastructure Compact and forwards a copy to the Greater Sydney Commission.

REPORT

This report details background information and summarises the Council submissions on the following draft plans:

- Western Sydney Aerotropolis Precinct Plan
- Western Sydney Aerotropolis Special Infrastructure Contributions Plan
- Western Sydney Place Infrastructure Compact

1. Draft Western Sydney Aerotropolis Precinct Plan

The NSW Government finalised the initial Aerotropolis Planning Package on 13 September 2020, which included the following documents:

- Western Sydney Aerotropolis Plan (WSAP)
- *State Environmental Planning Policy (Western Sydney Aerotropolis) 2020* (SEPP)
- Western Sydney Aerotropolis Development Control Plan Phase 1
- Section 9.1 Ministerial Direction: Implementation of the Western Sydney Aerotropolis Plan

The Aerotropolis SEPP came into effect on 1 October 2020. This marked the rezoning of the initial precincts within the Aerotropolis, being the Aerotropolis Core, Badgerys Creek, Wianamatta-South Creek, and Agribusiness Precincts within the Liverpool LGA, and the Northern Gateway Precinct in the Penrith LGA.

A draft Precinct Plan for these initial precincts was released by the Western Sydney Planning Partnership (the Partnership) on 9 November 2020. The draft Precinct Plan builds upon the initial planning framework listed above by continuing to establish the strategic vision and objectives of the initial precincts. It sets out the location of land uses and specifies criteria for land development, including the staging of infrastructure delivery, water cycle management,

open space framework, centre hierarchy, and built form requirements. The draft Aerotropolis Phase 2 Development Control Plan (DCP) is anticipated to be placed on public exhibition in early 2021.

The submission on the draft Precinct Plan (Attachment 1) is in three main parts:

- Main Submission (summarised below)
- Attachment A: Issues raised by the community to Council staff (summarised below)
- Attachment B: Table of detailed issues and recommendations

Key concerns and recommendations

Collaborative approach to developing Precinct Plan

Council staff were given the opportunity to provide comments throughout the development of the draft Precinct Plan. However, the final draft Precinct Plan was not presented to the Planning Partnership Project Control Group for endorsement prior to exhibition. A letter was sent to the Western Sydney Planning Partnership on 5 November 2020 reiterating Council's unresolved concerns, including the use of low flood risk (PMF) land as recreation areas, and the lack of detail within the draft Precinct Plan to develop a final Indicative Layout Plan (ILP). These concerns are also included in Council's submission. The submission recommends that the established governance framework of the Partnership is used in finalising the draft Plan and for the development of future documents.

Detail within Precinct Plan

The level of detail provided within the draft Precinct Plan is suitable to assist in the progression of plans for large and/or master plan sites. However, the detail is not sufficient for the plan to be interpreted at the individual lot level, as certainty of what is to be developed is not provided. A higher level of detail is required to support the assessment of individual development applications and state significant developments. An Indicative Layout Plan (ILP) which condenses all relevant precinct information within a single plan is required for the initial Aerotropolis precincts.

Council staff are already in discussion with the Partnership regarding this issue. The submission recommends that the level of detail within the draft Precinct Plan is increased to the level of an Indicative Layout Plan, to ensure adequate assessment of both small and large sites.

Acquisition and Zoning in *SEPP (Western Sydney Aerotropolis) 2020*

The SEPP uses broad land use zones of Enterprise, Agribusiness and Environment & Recreation (not Standard Instrument land use zones) to provide a high degree of flexibility of permissible land uses across the Aerotropolis. It was the intent of the Precinct Plan to add the next layer of detail, which would ordinarily be identified at the zoning stage.

Council understood that the SEPP would be amended to ensure its alignment with the Precinct Plan. The expected amendment would have included the rezoning and mapping of acquisition for additional open space, stormwater basins/drainage infrastructure and classified roads. However, an amendment to the SEPP is no longer proposed. This creates confusion as to how the Plan can be implemented and who is responsible for the acquisition of land and delivery of infrastructure. For example, there is land zoned Enterprise, Mixed Use or Agribusiness under the SEPP, yet within the draft Precinct Plan it is identified as open space or water basins, and therefore cannot be developed in accordance with the applicable SEPP land use zone.

The release of land for development requires the commitment for land acquisition, as seen in other land releases such as Austral, Leppington and Edmondson Park. It is vital that the Precinct Plan clearly identify government (State and Local) responsibility as well as the developer's responsibility in infrastructure delivery. The submission recommends that the SEPP should be amended to ensure alignment with the final Precinct Plan.

Open Space within draft Precinct Plan

The Department of Planning, Industry and Environment (DPIE) are currently preparing a *Wianamatta-South Creek Delivery Strategy* in response to the previous public exhibition on the initial Aerotropolis planning package. The delivery of the Wianamatta-South Creek Precinct is therefore not addressed in the draft Precinct Plan. Council's submission recommends that the Partnership advocate for involvement in the development of this Strategy, due to their previous involvement in the area.

The draft Precinct Plan identifies land for open space within the low flood risk (PMF) area adjacent to the Wianamatta-South Creek Precinct. It is recognised that additional open space is required throughout the precincts to ensure people are within walking distance to open space and to mitigate urban heat island effects. The submission recommends that any additional open space is to be located away from the 'green spine' of the Wianamatta-South Creek Precinct, as it should be supplementary to open space shown in the Western Sydney Aerotropolis Plan.

The extent of open space within the draft Precinct Plan is significant and has raised concerns regarding acquisition costs, delivery, and maintenance. Through the drafting process of the plan, the extent of open space was further reduced in response to comments by Council staff. However, the submission again recommends the extent is reduced to ensure its effective delivery.

Flexibility of Precinct Plan

The draft Precinct Plan currently require a planning proposal to be undertaken for any changes to the Plan. This is a stringent measure which will put pressure on resources, resulting in unnecessary delays. It is recommended that changes can be based on merit and major changes may require further assessment.

Additionally, the draft Precinct Plan doesn't allow for flexibility regarding transition of land over time to achieve the end state of the Plan. It is recommended that temporary or short-term uses should be permissible as long as they can demonstrate how the final form of the Plan can be achieved.

Changes and clarification of various Precinct Plan requirements

The submission requests various amendments or clarification across sections of the draft Precinct Plan, including:

- Height and Floor Space Ratio: Recommend that exact numbers for development standards are provided instead of using ranges.
- Amalgamation: Reassess the amalgamation pattern to ensure equitable development potential across lots.
- Wildlife Hazard Management: The draft Precinct Plan is relatively silent on wildlife management as it primarily refers to land use requirements under the SEPP. It is recommended that the Precinct Plan clarifies the intent of "Government Commitment Areas" identified within the Draft Wildlife Management Assessment Report. It should clearly state that these commitment areas (Environment & Recreation Zone, biodiversity land, Mixed Use Zone and Luddenham Village), have no further restrictions (other than those in the SEPP). Additionally, the Precinct Plan should state that any restrictions do not apply to the road networks or the existing landscape.
- Affordable Housing: Support the proposed affordable housing contribution in the range of 5-10% identified in the Greater Sydney Region Plan.
- Tourism: Investigate incorporating tourism opportunities in the Precinct Plan and SEPP.
- Agribusiness Precinct: recommend that the imagery and the written controls are reviewed to ensure they align with each other, and consider gaps in information regarding the Agribusiness Hubs.

Aerotropolis Planning Framework

The draft Precinct Plan is a 233 page document, with the first two chapters containing background (non-assessable) information, and the assessable sections (Chapters 3-5), contain significant amounts of "*Principles Guidelines*", which are also non-assessable. It is recommended that the non-assessable information is identified to assist in the assessment process. Additionally, it is recommended that the Partnership assist Council in the preparation of an assessment template and/or integration of the planning framework into Council's ePlanning system.

Issues Raised by the Community

The submission also notes the issues the community have raised with Council staff through the exhibition period:

- **Acquisition:** As noted within the submission, residents have reasonably requested any land identified for open space or water basins be marked for acquisition. Significant stress has been experienced by the community where they have been rezoned under the SEPP then shown as open space or affected by basins within the draft Precinct Plan, and clarification on how this land is to be developed has not been provided.
- **Environment & Recreation Zoning:** There is still concern amongst the community regarding the implications of the Environment and Recreation zone. The submission requests the Partnership liaise with DPIE on the development of the Wianamatta-South Creek Delivery Strategy.
- **Clarity of Plans:** The draft Precinct Plan was released in A4 size and are not clear as to where individual lots applied. It is requested that release of future plans ensure they are legible to how they affect individual sites.
- **Dwyer Road Precinct:** Many businesses in the Dwyer Road Precinct desire more certainty in order to expand. If this area was already rezoned, it would have the capacity to be serviced in a timely fashion and could potentially attract new business.
- **Level of Engagement:** Letters to residents and landowners in the Aerotropolis advising of this exhibition were distributed by the Western Sydney Planning Partnership. The community expressed frustration with the level of engagement from this public exhibition, as limited engagement was available due to Covid-19.

2. Draft Western Sydney Aerotropolis Special Infrastructure Contributions

The NSW Department of Planning, Industry and Environment have released a proposed Special Infrastructure Contributions (SIC) for land within the Aerotropolis. All land zoned by the Aerotropolis SEPP will be subject to the contribution, including the initial and non-initial precincts. The proposed contribution rates are detailed in table 1 below:

Table 1: Proposed SIC contribution rates

Zone	NDA charge per hectare of net developable area (indexed annually)	Station precinct charge (% of the cost of carrying out development)
Mixed Use	\$500,000	2%
Enterprise	\$200,000	1%
Agribusiness	\$200,000	N/A
Industrial	\$200,000	N/A
Environment and Recreation	Nil	N/A
SP2 Infrastructure	Nil	N/A

The SIC will provide for contributions of up to \$1.1 billion and will be collected from developers to deliver State and regional infrastructure. The types of infrastructure the SIC is expected to help fund include:

- State and regional roads.
- Public and active transport like bus, rail and cycle paths.
- Public and open space.
- Biodiversity offset.
- Hospital, ambulance and community health facilities.
- Primary, secondary and special purpose education facilities.
- Justice facilities, such as court houses.
- Emergency facilities including police, fire and rescue.
- Community facilities, like multi-use community and cultural facilities.

A feasibility study was undertaken in support of the SIC, which also includes consideration of Council's draft Section 7.12 Contributions Plan. This report identifies that if the 6.5% rate proposed in the draft s7.12 plan were to change, then a review of the SIC would be necessary to ensure that the feasibility of development in relation to government charges is properly considered.

Key Concerns and recommendations

The draft submission is included in Attachment 2. Key concerns and recommendations are detailed below.

Need for increased certainty around land acquisition

One of the key outstanding issues in relation to the delivery of infrastructure within the Aerotropolis is land acquisition. The Aerotropolis SEPP includes land reservation for a relatively small amount of land in Thompsons Creek.

The infrastructure identified in the draft SIC, as well as Council's own draft contributions plan, requires the acquisition of significant amounts of land to enable the delivery of the various infrastructure projects.

The lack of an acquisition reservation map in the Aerotropolis SEPP (or viable mechanism to trigger acquisition) provides a great level of uncertainty for when and where these infrastructure items will be delivered. This approach creates uncertainty on both the acquisition authority and existing landowners particularly those who may be facing hardship, to initiate the acquisition process.

It is acknowledged that this issue is more related to the Aerotropolis SEPP and Precinct Plan than the SIC, however the SIC will need to account for lands to be acquired by state entities. The inclusion of refined land reservation acquisitions maps will provide a greater level of certainty and transparency around the provision of infrastructure in the Aerotropolis.

Coordination of infrastructure delivery

As a package, the Place Infrastructure Compact, SIC and Contributions Plan identify a significant amount of infrastructure to be delivered in the Aerotropolis. There is a significant risk of overlap in the roles and responsibilities for delivery of specific items, as well as collocation of particular items between agencies and councils.

It is important that there is a coordinated approach taken to the delivery of infrastructure to minimise disruption to the community and maximise the benefit of each item. Council would like to see a state agency tasked with overseeing the delivery of infrastructure that is administered under state and local plans. This agency could also be used to facilitate land acquisition.

Overlapping SICs

The Aerotropolis SIC proposes to overlap land already included under the Western Sydney Growth Areas SIC (WSGASIC). There is also the additional charge for the proposed metro stations within certain areas of the aerotropolis. Supporting documentation identifies that the WSGA SIC will be discounted in these overlapping areas.

This approach of having overlapping SICs, as well as the additional station charge for some land, is likely to be confusing to stakeholders and developers as they seek to understand the full impact of infrastructure charges on their development proposals. Land parcels should only be subject to one SIC.

There is concern about the impact on the delivery of infrastructure within the Growth Centre if the related SIC is discounted. Discounting the WSGA SIC will create a shortfall for funding of identified projects within the Growth Centre. While the Aerotropolis is an important precinct, it should not come at the cost of infrastructure within the Growth Centre.

It is suggested that the WSGA SIC will need to be comprehensively reviewed to ensure its consistency with the role of the Aerotropolis and the infrastructure provided across both precincts aligns.

FAST corridor

The SIC includes collection and allocation of funds for transport infrastructure. However, there is a lack of funding for the FAST corridor and related infrastructure to be delivered in accordance with the vision for the corridor. The SIC identifies \$19M to be collected for this project and yet the total project cost is in the vicinity of \$500M.

The FAST project has the ability to provide a fast and sustainable transport connection from the Western Sydney Airport and Aerotropolis to the existing Liverpool city centre. This transport connection could be delivered cheaper than other transport modes and be operational ahead of the commencement of operations at the airport. Transport for NSW are supportive of this project and it should therefore have greater emphasis in the SIC.

There are 13 recommendations included in the submission. The key recommendations include:

- Facilitate the development of an acquisition strategy (and the preparation of a land acquisition reservations map) for the Aerotropolis SEPP.
- Ensure there is a coordination agency of the NSW Government to oversee the delivery of infrastructure across State and Local Government plans.
- The Growth Centres SIC is reviewed to remove duplicate charges across land within the Aerotropolis and to ensure complementary work schedules.
- Include additional detail on the 15th Avenue upgrade to include reference to the FAST initiative and associated cost.

3. Draft Western Sydney Place Infrastructure Compact

The Western Sydney Place Infrastructure Compact (WS PIC) applies to land stretching from Glenfield in the south-east, to Penrith in the north-west. Within the Liverpool LGA it includes the Liverpool Aerotropolis Precincts, Austral, Leppington, and Edmondson Park. The intent of the PIC is to identify and sequence the delivery of State Government infrastructure that will be required to service new jobs and dwellings within the area.

The WS PIC favors a 'Thriving Aerotropolis' focused growth trajectory and uses a modified version of the Common Planning Assumptions (CPA) data to project dwelling, population and job figures for 20 and 40 years from 2016. All infrastructure planning and delivery is based upon these projections. Council staff support the intent and implementation of a PIC in the Liverpool precincts as per the PIC's objectives of matching infrastructure delivery with place and population outcomes, rather than on a business case approach.

This can redress several decades of underinvestment in growth precincts and other areas in Western Sydney and should tie infrastructure investment with population growth. However, the PIC has fundamental deficiencies in its evidence base, assumptions and aspirations, which could result in infrastructure delivery not being aligned to growth in the Liverpool LGA, leaving residents and businesses without essential services.

Key Concerns and Recommendations

The draft submission is included in Attachment 3. Key concerns and recommendations are detailed below.

Whilst the WS PIC presents an opportunity to align infrastructure investment with growth in Western Sydney, there are several factors which will undermine this from being achieved, including:

- The preferred growth scenario does not match Council's ambition of strengthening the metropolitan cluster and supporting jobs in the Liverpool City Centre.
- The evidence base upon which the WS PIC estimates future jobs, dwellings and population is flawed, resulting in the identification of infrastructure also being misaligned with realistic growth patterns.
- The cost of local government infrastructure has not been considered.
- Infrastructure commitments under the plan do not align with infrastructure plans which were prepared for the growth centres.
- The way in which infrastructure business cases will be measured under the plan does not consider external impacts and will not necessarily result in improving the measurement/outcomes against which the PIC will be measured.
- The WS PIC does not realise opportunities to rationalise key utility corridors, nor does it recognise the critical role of drinking water and sewerage infrastructure in greenfield areas.
- There are concerns about assumptions being made about community demands for non-government schools, resulting in lesser access to public education.
- There needs to be greater consultation with local residents and developers.
- Council would like to see greater prioritisation of the FAST corridor.

Whilst the WS PIC intends on providing a relatively substantial amount of transport, health and education infrastructure in the new Aerotropolis core, this area is yet to be serviced by critical infrastructure, such as amplified drinking water and sewerage utilities. This will inevitably delay substantial growth in this precinct and will result in delays to the provision of infrastructure.

The number of residents which will be served by infrastructure in the Aerotropolis will also be limited because most of the population will live on the eastern side with relatively little population to its west. In early years where there is little population within a 30 minute catchment of the Aerotropolis, it is far more important to emphasise jobs growth in the existing metropolitan cluster (including Liverpool) which have much greater populations living within 30 minutes by public transport to these centres.

The implications of the PIC severely under-estimates population growth and capacity within the South West Priority Growth Area. The result is that these areas will be underserved by infrastructure, and key infrastructure will not be delivered in line with growth; thereby continuing the trend of underinvestment in infrastructure in growth areas that Liverpool has experienced for several decades. Table 2 below identifies the infrastructure that was identified in the precinct planning studies that were carried out in support of the Austral and Leppington North Precincts, compared to infrastructure committed by the PIC to 2056.

Table 2: Comparison of Infrastructure requirements under the Austral and Leppington North Precinct plan compared to Commitments by the WS PIC

Infrastructure Item	ALN Precinct requirement	WS PIC Commitment
Primary Schools	Upgrade to Austral Public School, 4 new primary schools (plus upgrade of Leppington Primary School identified by DPIE as part of the Leppington Town Centre review)	Upgrades to Austral Primary School only
High Schools	1 new high school in the Austral precinct	None
TAFE NSW Campus	1 campus in the Leppington Town Centre	None
Police Station	1 potential police station in the Leppington Town Centre	None
Courthouse	1 potential courthouse in the Leppington Town Centre	None
Health Facilities	1 Integrated Primary Health Facility	None
Community facilities	Regional Indoor sport and aquatic facility (un-funded); Regional Library and community facility (un-funded)	None

The Austral and Leppington North Precincts have been steadily supplying new residential lots for approximately 5 years. Council staff are also noting a trend of increased development density, which will result in higher population and dwelling numbers, and therefore demand for infrastructure, than was assumed by the Department of Planning when the area was rezoned nearly a decade ago.

Given a considerable scaling back of infrastructure, combined with evidence showing that the population yield is likely to be higher than initially planned in the precinct, Council staff would have to recommend that an urgent rezoning review be carried out in the SWPGA precincts, should the PIC not account for adequate infrastructure to service these populations. The infrastructure commitments are considered unsatisfactory to service a precinct which has been forecast to house more than 70,000 residents once completed.

Key recommendations include:

1. Greater emphasis be placed on providing infrastructure to ensure that employment growth occurs in the metropolitan cluster, which supports the airport and Aerotropolis.
2. That the state government increases its portion of funding of infrastructure in the WS PIC area to be more aligned with established areas of the Central River City and the Eastern Harbour City.
3. That the portion of funding of infrastructure in the Aerotropolis to be derived from contributions and customer charges is reduced in value to costs similar to other precincts in the Central River City or the Harbour City.
4. That the PIC includes the capital costs of local infrastructure in its assessments and feasibilities.
5. That the population projections be revised to account for more realistic growth (acknowledging development already delivered in Edmondson Park and Austral).
6. Review existing precinct plans for Edmondson Park, Austral and Leppington North, and the Aerotropolis precinct to ensure that infrastructure that was identified in those plans is committed to and sequenced appropriately
7. Any staging, sequencing and priority plans should reflect the provision of sewerage and water infrastructure.
8. That DPIE, Council's and the NSW Department of Education and Training work together to better plan for school infrastructure in greenfield areas. Ensure that the private sector is not relied on as the first and only preference in greenfield areas.
9. Develop a communication strategy which provides critical information to affected landowners and provides residents with a greater understanding as to what each plan is for and how it will impact them.
10. Prioritise the delivery of the FAST Corridor.

CONSIDERATIONS

Economic	<p>Utilise the Western Sydney City Deal Agreement to create Jobs for the Future.</p> <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> <p>Facilitate economic development.</p> <p>Facilitate the development of new tourism based on local attractions, culture and creative industries.</p>
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<p>Environment</p>	<p>Utilise the Western Sydney City Deal agreement to enhance liveability and environment of the LGA.</p> <p>Utilise the Western Sydney City Deal agreement to facilitate Planning and Housing in the LGA.</p> <p>Manage the environmental health of waterways.</p> <p>Protect, enhance and maintain areas of endangered ecological communities and high quality bushland as part of an attractive mix of land uses.</p> <p>Support the delivery of a range of transport options.</p>
<p>Social</p>	<p>Provide cultural centres and activities for the enjoyment of the arts.</p> <p>Regulate for a mix of housing types that responds to different population groups such as young families and older people.</p> <p>Deliver high quality services for children and their families.</p>
<p>Civic Leadership</p>	<p>Implementation and Governance of the Western Sydney City Deal agreement.</p> <p>Actively advocate for federal and state government support, funding and services.</p>
<p>Legislative</p>	<p><i>Environmental Planning and Assessment Act, 1979</i></p> <p><i>Environmental Planning and Assessment Regulation 2000</i></p>
<p>Risk</p>	<p>The risk is deemed to be High.</p> <p>The commencement of these plans without necessary amendment will have a significant impact on Council. There is also the potential reputational risk as Council is also involved in planning and infrastructure provision within the Aerotropolis. The risk is not considered to be within Council's risk appetite, if plans are approved unchanged.</p>

ATTACHMENTS

1. Submission on Aerotropolis Precinct Plan (Under separate cover)
2. Submission on Place Infrastructure Compact (Under separate cover)
3. Submission on Special Infrastructure Contribution (Under separate cover)

EGROW 03	Post exhibition report - Liverpool Local Environmental Plan Amendment 89 - Recreation Facility (Outdoor) at 25 Dwyer Road, Bringelly
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Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	041418.2021
Report By	Kweku Aikins - Strategic Planner
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

At its meeting on 30 September 2020, Council resolved to prepare a planning proposal to amend Schedule 1 of the Liverpool Local Environmental Plan 2008 (LEP) to permit, with development consent, a Recreation Facility (Outdoor) at 25 Dwyer Road, Bringelly.

A planning proposal (Liverpool Local Environmental Plan 2008 Draft Amendment 89) was prepared and submitted to the Department of Planning, Industry and Environment (DPIE) for a Gateway determination in accordance with Council's resolution. DPIE issued a Gateway determination on 3 December 2020 which required Council to place the proposal on public exhibition for a minimum of 14 days.

This report details the post-Gateway actions that have been undertaken, including consultation, and recommends Council finalises the planning proposal and delegates to the CEO (or his delegate) authority to liaise with DPIE and the Parliamentary Counsel's Office to finalise the amendment.

RECOMMENDATION

That Council:

1. Notes the Gateway determination for Liverpool Local Environmental Plan 2008 (Amendment 89) and the results of public exhibition and community consultation; and
2. Proceeds with Amendment 89 and delegates authority to the CEO (or his delegate) to liaise with the NSW Parliamentary Counsel's Office and the Department of Planning, Industry and Environment to finalise the amendment.

REPORT

The site is known as 25 Dwyer Road, Bringelly and is legally described as Lot 80 within DP 27550. The sites topography is relatively flat, and the allotment is regular in shape. The site currently contains two dwellings, a pool, various storage sheds, a small dam, and outdoor training equipment at the front. The site is within a broader residential area typified by large residential lot developments.



Figure 1: Aerial view of the site

The planning proposal (Amendment 89) amends Schedule 1 of the LEP. The amendment proposes a new clause for the additional permitted use of a recreation facility (outdoor) on the subject site (25 Dwyer Road, Bringelly) within the existing R5 – Large Lot Residential zone.

At its meeting on 30 September 2020, Council resolved to support the preparation of the planning proposal and to submit it to the Department of Planning, Industry and Environment (DPIE) seeking a Gateway determination.

Gateway determination

On 3 December 2020, DPIE issued a Gateway determination, which required Council to place the proposal on public exhibition for a minimum of 14 days.

CONSULTATION

In accordance with the Gateway determination, the planning proposal and relevant documents were placed on public exhibition from 27 January to 10 February 2021. No submissions were received from the community. Accordingly, no changes have been made to the planning proposal.

Conclusion

The Gateway determination requirements, including public exhibition for Amendment 89 have been satisfied. No objections were received from members of the community and no changes have been made to the planning proposal.

Council has been authorised by DPIE to make Amendment 89 and this report recommends that Council proceeds with Amendment 89 and delegates authority to the CEO (or his delegate) to liaise with the NSW Parliamentary Counsel's Office and the Department of Planning, Industry and Environment to finalise the amendment.

CONSIDERATIONS

Economic	Facilitate economic development. Facilitate the development of new tourism based on local attractions, culture and creative industries.
Environment	There are no environmental and sustainability considerations.
Social	Support community organisations, groups and volunteers to deliver coordinated services to the community. Support access and services for people with a disability.
Civic Leadership	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. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	Environmental Planning and Assessment 1979

Risk	The risk is deemed to be Low. The risk is considered within Council's risk appetite.
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ATTACHMENTS

1. Issues and Options Report - 30 September 2020 (Under separate cover)
2. Council Resolution - 30 September 2020 (Under separate cover)
3. Planning Proposal - Amendment 89 (Under separate cover)
4. Gateway Determination - Amendment 89 (Under separate cover)

COM 01	Post Exhibition Report - Miller Social Infrastructure Masterplan
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Strategic Direction	Creating Connection Implement access and equity for all members of the community
File Ref	014601.2021
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Bono - Acting Director City Community and Culture

EXECUTIVE SUMMARY

In late 2019, Council engaged consultants to prepare a Social Infrastructure Masterplan for Miller. The purpose of the Masterplan is to provide Council with a vision and recommendations for renewal and redevelopment of Council-owned community infrastructure. This will be aligned with the strategic directions of Council, to progressively redevelop the community infrastructure to meet the needs and aspirations of the community now and into the future.

The draft Miller Social Infrastructure Masterplan was presented to Council at its meeting on 27 October 2020. At the meeting, Council resolved that it:

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 received; or receive a further report outlining details of the submissions received at the conclusion of the exhibition period;*
4. *Subject to Council's adoption of the Masterplan, develops a staged implementation strategy by June 2021.*

The draft Masterplan recommends effective integration of social infrastructure within Miller, to improve amenities, permeability and accessibility. The improvements to existing infrastructure and provision of new facilities are recommended by the draft Masterplan through several defined stages, including:

- A new multi-purpose community hub integrated with surrounding public open spaces at Miller Square over 3 stages, to include a library with adaptable programming spaces, function and meeting room spaces to accommodate social and community services,

health programs, art initiatives, social meeting spaces and adaptable space for education and learning programs;

- New safe pedestrian-friendly spaces;
- New open and connected axis into Miller Square with a boulevard of trees;
- Proposed increase of urban tree canopy on precinct scale that connects and identifies key connection corridors;
- A staged redevelopment of the Michael Wenden Aquatic Leisure Centre;
- Creating connections among various destinations and facilities; and
- Renewal works to existing parks and open spaces to improve their accessibility and safety and to optimise utilisation.

The Draft Masterplan was placed on Public Exhibition from 12 November 2020 to 21 December 2020. A total of 3 submissions and feedback from two Focus Groups were received. Public submissions and feedback from Focus Groups presentations have been compiled and are presented as Attachment 1 of this report.

This report presents the key findings from the Public Exhibition period and presents the revised Draft Masterplan for Council's consideration.

RECOMMENDATION

That Council:

1. Receives and notes the report;
2. Adopts the revised Draft Miller Social Infrastructure Masterplan.
3. Commences the development of a staged Implementation Strategy.
4. Report back the findings of the Implementation Strategy by June 2021.

REPORT

1. BACKGROUND

The renewal of assets and social infrastructure in Miller has been a priority of Council for several years. In 2016, Council endorsed a conditional Masterplan for renewal of the Miller Town Centre. The Masterplan outlined Council's aspiration to redevelop the existing community facilities, including recreation and leisure facilities, to meet the current and future community needs for inclusive, affordable, and accessible facilities. Prior to that, Council prepared a preliminary concept Masterplan in 2009 (for internal purposes only) which investigated substantial changes to the Miller Town Centre. The Masterplan explored the potential for land swaps, improved sight lines and relocation of Miller Square. Both studies

had a broader scope including pedestrian and vehicle connectivity, private investment in the town centre, and integration of public and private spaces.

In December 2019, Council engaged a consultant to prepare a Social Infrastructure Masterplan for Miller to meet the following objectives:

- Identify urban renewal opportunities within the Miller Town Centre;
- Improve linkages and connectivity between residential areas and Council's community facilities and open spaces;
- Improve connections for both pedestrians and vehicles within the study scope area;
- Provide accessible, proportionate, quality, usable and safe community facilities; and
- Improve sightlines, surveillance, and safety within the public domain.

The Draft Masterplan presents the findings and recommendations for Council's consideration. Additionally, the draft Masterplan identifies potential funding sources for detailed design and staged delivery.

Miller is home to 3,252 residents, forecast to grow to 5,682 by 2036. With the Miller population containing a high proportion of lone-person households in the suburb of Miller, there is a propensity for social isolation. A consideration in the future planning of facilities is to provide safe and accessible spaces for people to enhance social connections.

The community and stakeholder engagement, combined with further qualitative assessments and benchmarks, highlights the need to review the current provision of social infrastructure. There is a relatively large number of standalone local community facilities clustered along Woodward Crescent, many of which are old, small, inadequate, inflexible and require significant upgrades. Council's Community Facilities Strategy has identified that many of these facilities need to be reviewed and repurposed in the medium term.

Council officers developed a consultation plan seeking community and other key stakeholders' input on the Draft Masterplan. This report responds to the above Council resolution of 27 October 2020, inclusive of Public Exhibition outcomes.

2. PUBLIC EXHIBITION OUTCOMES

In response to Item 1 of the Council Resolution of 27 October 2020, Council Officers developed a Community Consultation Plan (Plan) seeking community and other stakeholders' input, with a focus to inform and engage with residents of Miller and surrounding suburbs, as well as local agencies. The Plan took into consideration the COVID-19 social distancing restrictions, and measures were taken to ensure adhering to NSW Health guidelines.

The table below outlines the Public Exhibition stages, inclusive of a description of the activities undertaken at each stage.

Engagement Stage	Action
Stage 1	Develop a Communication and Consultation Plan
<p>Stage 2</p> <p>Communication and engagement methods</p>	<p>Online Surveys</p> <ul style="list-style-type: none"> • Public Exhibition period was open from 12 November 2020 to 21 December 2020 • Placement of surveys on Liverpool Listens from 12 November 2020 <p>Public Notifications</p> <ul style="list-style-type: none"> • Notice on Council’s Facebook page to inform and direct community members to the survey on Liverpool Listens page to provide input. Two Facebook notices were posted on 12 November and 8 December respectively. • Developed A3-posters and A5-flyers directing residents to the Liverpool Listens page. • The posters/flyers were displayed at Miller Library and distributed to the Michael Wenden Aquatic Leisure Centre and Miller Hub. • Agency/stakeholder emails – the 13 participants in the detailed stakeholder interviews were contacted to advise them of the exhibition of the draft Masterplan on 18 November 2020. <p>These stakeholders included:</p> <ul style="list-style-type: none"> ○ CORE Community Services; ○ New Horizons; ○ Department of Communities and Justice; ○ Exodus Foundation; ○ Liverpool PCYC; ○ Michael Wenden Aquatic Leisure Centre; ○ Wesley Mission; ○ Hume Community Housing; ○ Evolve Housing; ○ Gooboora Aboriginal Men’s Group (NSW Health,

	<p>SWLHD);</p> <ul style="list-style-type: none"> ○ Centre for Health Equity Training Research and Evaluation; and ○ TAFE NSW, Miller College. <p>Focus Group Consultations</p> <ul style="list-style-type: none"> ● Presentation of the draft Masterplan to the 2168 Interagency on Thursday 26 November 2020. ● Presentation of the Draft Masterplan to the 2168 District Forum on 7 December 2020.
<p>Stage 3</p>	<p>Compiling feedback received through online surveys and stakeholders' consultations</p>

2.1 Liverpool Listens

The Draft Masterplan was placed on Public Exhibition from 12 November to 21 December 2020 on the Liverpool Listens page seeking community feedback on the proposed plans.

Two notices on Council's Facebook page was posted on 12 November and 8 December, reaching around 2,753 people, to inform and direct residents to Liverpool Listens page. The notices were viewed 65 times and received 32 reactions, comments and shares. There were no negative comments posted.

During the exhibition period, Council received a total of 3 submissions. Attachment 1 records all received submissions along with the Council Officer and Consultant's response to the comments received.

2.2 Focus Group consultations

2168 District Forum

The Draft Masterplan was presented to the 2168 District Forum on 7 December 2020. At the Forum, the key themes and outcomes from the community engagement stage were presented and residents were advised of the exhibition and submission process.

2168 Interagency

Council officers presented the Masterplan to the 2168 Interagency on Thursday 26 November 2020. A link to the documents on exhibition was provided to Centre for Health Equity Training, Research and Evaluation (CHTRE) and 2168 Interagency members.

Summary of feedback received during the Public Exhibition period

The table below provides summary of the comments and feedback received from the Public Exhibition and Focus Group consultations.

Feedback	Council Officer/Consultant response
Respondent noted Masterplan would benefit from a process such as Health Impact Assessment to formally evaluate the likely health impacts of the delivery of this masterplan with a view of maximizing positive health impacts over time	Council should support the development of a detailed Health Impact Assessment by NSW Health of the plans to support community health measures and outcomes of the Masterplan.
The respondents recommended ongoing engagement and involvement in the planning of community facilities in Miller.	The proposed detailed design of a new multi-purpose and integrated community hub will require input and expertise from a range of community and agency stakeholders.
School Infrastructure NSW (SINSW), as part of the Department of Education (DoE), is supportive of this aspect of the draft Masterplan and is open to exploring joint and shared-use opportunities with Council between Miller Technology High School and the surrounding community. SINSW also recognises that there may be further joint and shared-use opportunities in Miller through the utilisation of Miller Public School.	Any joint and shared-use agreements of facilities would be subject to timing between Council and SINSW.
Respondents noted that there are a range of benefits from providing public domain initiatives and upgrades that consequentially encourage active and sustainable travel such as shared paths, local traffic calming and improved accessible ramps.	Council has signed a Memorandum of Understanding with South Western Sydney Local Health District and has co-funded a Healthy Places Urban Designer position. The next step is to develop the first stage of shovel ready projects with a focus on street and park improvements.

Respondent supported the need for suitable indoor facilities (Basketball) across the area, with the Michael Wenden Aquatic Centre to remain as one of main facilities in Liverpool.

The Action Plan identifies a detailed feasibility study on the staged redevelopment of Michael Wenden Aquatic Leisure Centre, including 2 additional indoor courts as part of the Masterplan.

3. REVISED DRAFT MASTERPLAN

In consideration of the submissions received during Public Exhibition period, this report recommends the following amendments to the Draft Masterplan:

1. Support and strengthen the actions identified in the submission by NSW Health (South Western Sydney Local Health District) to undertake a Health Impact Assessment (HIA) funded by NSW Health. NSW Health will evaluate the likely health impacts of the Miller Social Infrastructure Masterplan in the community through undertaking a HIA in collaboration with Council and other stakeholders, with a view to maximising positive health outcomes over time.
2. Amend Action 11.1 to include the broader opportunity identified with Miller Public School and other schools in the area.
3. Amend the Masterplan to further strengthen the importance of sustainable active transport opportunities between Miller Town Centre and local schools.

4. MASTERPLAN LOBBY BROCHURE

The Community Development and Planning team are collaborating with the Communications team to develop a draft brochure for the Masterplan. The draft brochure is proposed to display Council's long-term vision for the renewal of Miller's social infrastructure including a summary of recommended facilities and concept designs, and benefits to the Liverpool community. In addition, the Communications team is investigating opportunities for media coverage of the masterplan.

5. HIGH LEVEL PROGRAM

The draft Masterplan articulates both a short and long-term vision for the future redevelopment of Miller's social infrastructure; and allows for facilitated discussion with other landowners in the Miller Town Centre. It includes a recommended action plan for a staged redevelopment and renewal of Miller's social infrastructure into innovative and modern facilities.

While the Masterplan presents a long-term vision for renewal of social infrastructure in Miller, there are aspects of this vision that could be explored for staged delivery through the 4-year Delivery Program.

Should it be adopted by Council, and in line with Council's resolution of October 2020, an Implementation Strategy will be developed by June 2021 to deliver on the vision through a staging process. The Implementation Strategy will include working with landowners, developing a shared vision for Miller Square around an improved public domain and a purpose-built community hub and enhancing the role and function of Miller Square. Further, improved connections between places, spaces and facilities, applying a 'people first' approach and effectively integrating open space and facilities in Miller to improve safety, visual amenity, permeability and accessibility are essential.

The Implementation Strategy will include a feasibility study of proposed facilities, a funding strategy (including opportunities for grant funding), and delivery staging options to suit funding based on the recommended short to long term Action Plan. The Implementation Strategy will investigate opportunities to prioritise shovel ready and site-specific projects identified in the Masterplan with a focus on renewal and improvements to facilities such as parks, roads and footpaths and short-term improvements to the Michael Wenden Aquatic Centre.

The Masterplan recommends the redevelopment of Michael Wenden Aquatic and Leisure Centre. The redevelopment costs are estimated at approximately \$66m.

In 2019 Council resolved to adopt an Aquatic and Leisure Centre (ALC) Strategy. The ALC Strategy considered the current provision of, and future demand for aquatic and leisure centres across the wider Liverpool community and made recommendations for future infrastructure development. The ALC highlighted that there was unmet demand for swimming, indoor sport and recreation within the broader catchment of Michael Wenden Aquatic Leisure Centre. The Draft Masterplan considered the recommendations in ALC strategy and reinforced the importance of Michael Wenden Aquatic Leisure Centre in providing important recreation opportunities for the Miller and surrounding 2168 communities. The Masterplan recommends the next step is to undertake a detailed feasibility study on the staged redevelopment of Michael Wenden Aquatic Leisure Centre.

Council is cognisant of the substantial investment recommended in the Draft Masterplan, especially for the redevelopment of Michael Wenden Aquatic Leisure Centre, and has now commenced planning for the feasibility processes. The feasibility study will also ensure that the staging and investment planned for Michael Wenden Aquatic Leisure Centre considers the broader provision of Aquatic and Leisure Centres across the Liverpool LGA as well as the 2168 catchment. Council is currently seeking to engage appropriate consultancy services to prepare the report.

6. CONCLUSION

The Draft Masterplan was placed on Public Exhibition from 12 November to 21 December 2020, with a total of three submissions received. The Draft Masterplan has been updated to reflect the feedback received during the exhibition period.

In consideration to community and other stakeholder's feedback through the Public Exhibition period, this report presents the revised Draft Masterplan for Council's consideration. The revised Draft Masterplan is attached to this report as Attachment 2.

Subject to Council's endorsement of the Draft Masterplan, Council officers will commence the necessary investigations and studies to develop the Implementation Strategy, including a funding strategy for a staged delivery.

CONSIDERATIONS

Economic	<p>Facilitate the development of new tourism based on local attractions, culture and creative industries.</p> <p>Facilitate economic development.</p> <p>Funding for short to longer term costs of the masterplan.</p>
Environment	<p>Enhance the environmental performance of buildings and homes.</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>
Social	<p>Raise awareness in the community about the available services and facilities.</p> <p>Provide cultural centres and activities for the enjoyment of the arts.</p> <p>Support policies and plans that prevent crime.</p> <p>Support community organisations, groups and volunteers to deliver coordinated services to the community.</p> <p>Support access and services for people with a disability.</p> <p>Deliver high quality services for children and their families.</p>
Civic Leadership	<p>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>
Legislative	<p>There are no legislative considerations relating to this report.</p>

Risk	Potentially leading to unplanned and unfunded works. The risk is currently considered to be Medium and within Council's Risk Appetite.
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ATTACHMENTS

1. Attachment 1 - Public Exhibition Feedback Summary
2. Attachment 2 - Draft Miller Social Infrastructure Masterplan (Under separate cover)

PUBLIC EXHIBITION FEEDBACK SUMMARY - MILLER SOCIAL INFRASTRUCTURE MASTERPLAN				
Resident/Agency Name	Contact details	Record No TRIM/Pathway	Theme (playground, parking, etc)	Submission feedback
Mandy Williams, South Western Sydney Local Health District (SWSLHD)	3WSLHD-ESU@health.nsw.gov.au	345738-202	Public Health	<p>South Western Sydney Local Health District (SWSLHD) recognises that the built and social environment can significantly influence health outcomes for residents and acknowledges this masterplan as an opportunity to create healthy, livable and connected social infrastructure for Miller. We have recently signed a Memorandum of Understanding with Liverpool City Council and appointed a jointly funded Healthy Places Urban Designer. We believe the timing of this masterplan provides an excellent opportunity to begin our partnership work.</p> <p>Particularly interested in collaborating and assisting with Strategy 13: Explore opportunities to undertake HIA with NSW Health. We believe that this Masterplan would benefit from a process such as HIA to formally evaluate the likely health impacts of the delivery of this masterplan with a view of maximising positive health impacts over time.</p>
Alix Carpenter and Lincoln Lawyer, NSW Education - School Infrastructure.	Lincoln.Lawyer@de.nsw.edu.au	349207-202	Education	<p>SNSW has reviewed the draft Masterplan and notes that Miller Public School and Miller Technology High School are located within the draft Masterplan study area. SNSW also notes that multiple government schools are located near the draft Masterplan study area.</p> <p>SNSW notes the following action contained to Strategy 11 of the draft Masterplan: <i>"11.1 - Seek shared use or joint use opportunities with Miller Technology High School's double playing fields, depending on demand. Agreements may involve shared funding of amenities or other infrastructure to enable community use."</i></p> <p>SNSW is supportive of this aspect of the draft Masterplan and is open to exploring joint and shared-use opportunities with council between Miller Technology High School and the surrounding community. SNSW also recognises that there may be further joint and shared-use opportunities in Miller through the utilisation of Miller Public School. Notwithstanding this, any joint and shared-use agreements of this nature would be subject to timing, funding and a Memorandum of Understanding developed between the parties.</p> <p>Given that there are a range of benefits from providing public domain initiatives and upgrades that consequently encourage active and sustainable travel, SNSW recommends that the draft Masterplan also includes the additional measures, particularly around school sites within Miller. A permeable, walkable network with safe crossing points, sufficient footpath width and pedestrian signal phasing to meet travel demand.</p>
Anthony Di Mauro, Camden Valley Basketball Association	planning@widdfrebbasketball.org.au	350437-202	Aquatic & Leisure	<p>A long term tenant of the Michael Wenden Centre, we are excited for the proposed works in Miller surrounding the Leisure Centre, and hope to be able to contribute to the process of its future redevelopment as the opportunities arise.</p> <p>The association is improving its presence in the community by delivering a wide and diverse range of sporting programs, many that operate in the Michael Wenden Centre and would look to making some wholesale investments into the venue as the demand for our programs and services increase. This is supported by our recent application to NSW Office of Sport Local Sport Grant - Sporting Facility for some court upgrades which Liverpool Council has endorsed.</p>

Officer comment (- Noted - Agree, this is a valid feedback - Noted, however already included, or not valid due to...)	Recommended Action (- No changes - Amend...)
<p>Agree, a Health Impact Assessment can be delivered in line with the next stage of delivering the Miller Social Infrastructure Masterplan, and this action is identified in the plan.</p>	<p>No changes required - the Masterplan includes a specific strategy - Strategy 13: Explore opportunities to undertake HIA with NSW Health. Evaluate the likely health impacts of the Miller Social Infrastructure Masterplan in the community through undertaking a Health Impact Assessment in collaboration with NSW Health, with a view to maximising positive health outcomes over time.</p>
<p>Agree, improve MP connection with Education are explored in the Masterplan but these can be widened to other school sites.</p> <p>The submission also identifies further improvements to sustainable travel around schools. This additional point is valid and should be strengthened in the Masterplan and was also raised in the stakeholder interviews and the consultant site visits.</p>	<p>Amend Action 11.1 to include the broader opportunity identified with Miller Public School and other Public schools in the area.</p> <p>Amend the Masterplan to further strengthen the importance of sustainable active transport opportunities between Miller town Centre and local school sites.</p>
<p>Noted, the Masterplan recommends a detailed feasibility study on the staged redevelopment of Michael Wenden Aquatic Leisure Centre including the addition of 2 further sports courts to meet future demands.</p>	<p>No change to the draft masterplan as courts already included in the plan.</p>

CORP 01

Biannual Progress Report - December 2020

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	009811.2021
Report By	Hiba Soueid - Manager Corporate Strategy and Performance
Approved By	George Hampouris - Acting Director City Corporate

EXECUTIVE SUMMARY

The Biannual Progress Report provides an overview of Council's performance against the Principal Activities that were scheduled for the July to December 2020 period. This is reported against the Delivery Program 2017-2022 and Operational Plan 2020-2021.

This is the first progress report for 2020-21 and has been prepared in accordance with the Office of Local Government Integrated Planning and Reporting Guidelines and Section 404 (5) of the *Local Government Act (1993)*.

RECOMMENDATION

That Council notes and receives the Biannual Progress Report which outlines the progress of Principal Activities detailed in the Delivery Program 2017-2022 and Operational Plan 2020-2021.

REPORT

On 26 April 2017, Council adopted the Community Strategic Plan, *Our Home, Liverpool 2027*. *Our Home, Liverpool 2027* outlines the community's vision and priorities for Liverpool. The Plan was developed after extensive engagement with the community and contains four key directions for the future of Liverpool. These directions guide Council's operations and service delivery for the next ten years.

Council's Delivery Program 2017-2022 and Operational Plan and Budget 2020-2021 outline Council's commitment to the community. The combined document details 103 Principal Activities that Council has committed to delivering.

Section 404 (5) of the *Local Government Act (1993)* requires the Chief Executive Officer (CEO) to ensure that a progress report is provided to Council at least every six months. It should include information and updates on the Principal Activities that have been detailed in the four-year Delivery Program. This allows Council and the public to monitor progress.

During the July to December 2020 reporting period, Council focused on assisting residents and local businesses to mitigate the impact of the COVID-19 pandemic. The uncertainty brought continuous and rapid change to Council's daily operations, with restrictions resulting in the cancellation of major events and capacity limitations placed on several Council facilities.

In response, Council assisted landowners through rebate programs and extended rent relief amongst many initiatives established to assist the community in its recovery. Council re-engineered its service delivery with virtual workshops, the launch of an online digital gallery and online events aimed at keeping the community connected and engaged. Council also continued to deliver major infrastructure works such as the upgrade of Apex Park, Liverpool and expedited the determination of job creation and 'shovel ready' development applications.

By the end of December 2020, 99% of Principal Activities in the Delivery Program and 2020-21 Operational Plan were on track or completed.

The attached report provides detailed information on each of the 103 Principal Activities detailed in the Delivery Program 2017-2022.

CONSIDERATIONS

Governance	The Delivery Program and Operational Plan sets the direction for Council's strategic agenda, including all economic, environmental, social and civic leadership requirements.
Legislation	The Delivery Program and Operational Plan have been developed in line with the <i>Local Government Act 1993</i> . In particular Section 404 (5) of the <i>Local Government Act</i> states: <i>"The general manager must ensure that regular progress reports are provided to the council reporting as to its progress with respect to the principal activities detailed in its delivery program. Progress reports must be provided at least every 6 months."</i>
Risk	The risk is deemed to be High. Failure to provide regular progress reports to the council with respect to the principal activities detailed in its delivery program at least every 6 months may result in non-compliance with the above legislation and may result in enforceable action by the Office of Local Government, Planning Policy.

ATTACHMENTS

1. Biannual Progress Report - December 2020 (Under Separate Cover)

CORP 02

Budget Review - December 2020

Strategic Direction	Generating Opportunity Meet the challenges of Liverpool's growing population
File Ref	025425.2021
Report By	Earl Paradeza - Senior Management Accountant
Approved By	Vishwa Nadan - Chief Financial Officer

EXECUTIVE SUMMARY

In July 2020 Council adopted its 2020/21 operating budget with projected revenue of \$295.8m and expenditure of \$205.1m. In terms of the net operating result before grants and contributions provided for capital purposes, Council budgeted for an operating deficit of \$5.691m.

For Quarter 1 ended 30 September 2020, Council approved adjustments through resolutions and the budget review process, resulting in a revised revenue target of \$302.8m and expenditure of \$210.0m. This translated to a revised deficit net operating result before grants and contributions provided for capital purposes of \$6.736m.

The review of Council's budget at 31 December 2020 identified further adjustments and if approved will result in a \$9.531m net operating deficit before grants and contributions for capital purposes for 2020/21 (Ref attachment 1 – Note D).

The second quarter budget review for 2020/21 has resulted in a \$14.070m overall decrease in Council's capital expenditure program (Ref attachment 1 – Note E).

RECOMMENDATION

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

REPORT

Legislative Requirements

Clause 203(1) of the Local Government (General) Regulation 2005 requires the Responsible Accounting Officer to provide a quarterly budget review not later than two months after each quarter's end. This report provides an overview of the results on the financial review for the quarter ended 31 December 2020.

Commentary

Operating Budget

In July 2020, Council adopted its 2020/21 operating budget with projected revenue of \$295.8m and expenditure of \$205.1m. In terms of the net operating result before grants and contributions provided for capital purposes, the Council budgeted for an operating deficit of \$5.691m.

For Quarter 1 ended 30 September 2020, Council approved adjustments through resolutions and budget review process, resulting in a revised revenue target of \$302.8m and expenditure target of \$210.0m. This translated to a revised deficit net operating result before grants and contributions provided for capital purposes of \$6.736m

A comprehensive budget review conducted at 31 December 2020 has resulted in further budget adjustments, as detailed in **Attachment 2**. As part of the Budget Review, managers have conducted a review of their programs with a view to providing a revised forecast for the financial year ending 30 June 2021. Managers take into consideration events that have occurred to date and/or information that has become available since the adoption of the original budget and the impact of which provides the basis for the budget adjustments.

The review has resulted in \$5.176m (Ref attachment 1 – Note A) decrease in total revenue mainly attributable to the following:

- - \$2.4m deferment of contribution from Canterbury/ Bankstown Council due to delays in works on Georges River Foot Bridge;
- - \$2.1m deferment of city deal funds due to delays in works on Lurnea Community Hub project;
- -\$1.9m expected gain on sale of Scott Street property will not be realised by 30 June 2021 due to delays in obtaining RMS approval which is a pre-requisite for the sale;
- -\$0.6m decrease in sub-leasing rental income due to delays in securing a tenant for space at L6, 35 Scott Street;
- +\$1.0m additional grant for Newbridge Road Intersection Upgrade project under Western Sydney Infrastructure Planning Program;
- +\$0.5m additional grants for road works under Local Roads and Community Infrastructure Program; and
- +\$0.4m additional grant from Department of Planning Infrastructure for review of Liverpool LEP.

Total expenditure is projected to increase by net \$0.980m (*Ref attachment 1 – Note B*), mainly comprising:

- +\$600k required for urgent road repair works;
- +\$400k consultancy for review of Liverpool LEP (grant funded);

- +\$250k increase allocation for disposal of drainage waste, cleaning of drainage pipes and fits, and cleaning of creeks and waterways to reduce flooding events;
- +\$150k urgent repair of clay and concrete segmental paved footpaths within the CBD area;
- +\$111k consultancy to completion of sign and line marking asset register update;
- +\$90k CPAC building fire compliance works; and
- -\$500k expected council-wide salary savings.

The proposed budget changes will increase the budgeted operating deficit before grants and contributions for capital purposes to \$9.531m (*Ref attachment 1 – Note D*).

Capital Budget

In July 2020, Council approved its \$148.3m capital works program for 2020/21. Council subsequently approved carry over of projects valued \$23.4m that were planned but not completed in 2019/20.

In Quarter 1 budget review, capital expenditure program was increased by \$373k.

The second quarter budget review has resulted in \$14.1m decrease to Council's capital expenditure program (*Ref attachment 1 – Note E*). The budget adjustments include the following:

- -\$6.4m delay in land acquisition Basin 6 & Basin 29 Flood Detention at Austral;
- -\$3.0m delay in rehabilitation works on Georges River Foot Bridge;
- -\$2.5m delay in Scott Street road closure works awaiting RMS approval; and
- -\$2.1m delay in construction works on Phillip Park – Redevelopment of Lurnea Community Hub project.

At 31 December 2020, Council has a capital expenditure program of \$158.0m as detailed in

Attachment 3.

The YTD capital expenditure to 31 December 2020 was \$37.2m.

The Table 1 below provides summary of the budget results:

	2020-21 Original Budget \$	2020-21 Revotes \$	2020-21 Resolution \$	2021 Q1 Review \$	2020-21 Q2 Request \$	2020-21 Proposed Budget \$
Operating income	296,880,826	0	0	5,962,871	(5,176,336) (A)	297,667,361
Operating expenditure	(206,155,023)	0	(15,000)	(3,830,834)	(980,377) (B)	(210,981,234)
Net Operating Result	90,725,803	0	(15,000)	2,132,037	(6,156,713)	86,686,127
Less: Grants & Contributions for Capital Purposes	(96,417,166)	0	0	(3,161,371)	3,360,963	(96,217,574)
Net Operating Result Before Grants & Contributions for capital purposes	(5,691,363)	0	(15,000)	(1,029,334)	(2,795,750) (C)	(9,531,447) (D)
Add: Depreciation	42,520,997	0	0	0	0	42,520,997
Add: Non-cash Borrowing Costs	0	0	0	0	0	0
Add: Net Accrual of revenue & expenses	(600,000)	0	0	0	0	(600,000)
Add : Asset Write-off / Revaluation decrement	3,000,000	0	0	0	0	3,000,000
Add: Grants & Contributions for Capital Purpose	96,417,166	0	0	3,161,371	(3,360,963)	96,217,574
Net Changes in Reserves	(4,678,623)	5,894,797	0	2,456,543	(8,728,856)	(5,056,139)
Funds Available for Capital Expenditure	130,968,177	5,894,797	(15,000)	4,588,580	(14,885,569)	126,550,985
Capital Expenditure Program	(148,280,013)	(23,437,875)	(215,000)	(158,667)	14,070,526 (E)	(158,021,029)
Principal Loan Repayment	(6,530,668)	0	0	0	0	(6,530,668)
Borrowings	4,000,000	0	0	0	0	4,000,000
Book Value of Assets Sold	3,169,500	0	0	0	(2,600,000)	569,500
Total Capital Expenditure	(147,641,181)	(23,437,875)	(215,000)	(158,667)	11,470,526	(159,982,197)
Net Changes in General Fund	(16,673,004)	(17,543,078)	(230,000)	4,429,913	(3,415,043)	(33,431,212)

Details of the proposed budget changes are provided in the attachments.

Attachment 1 - Quarter 2 Budget Review Summary (QBRs): This report presents a summary of Council's budgeted financial position at end of the quarter. The key indicators include:

1. The revised budgeted income and expenditure for the year against the original estimate of annual income and expenditure as shown in Council's Operational Plan
2. Changes following Quarter 2 budget review
3. The proposed revised budget for 2020/21 financial year

Attachment 2 – This report provides details of operating budget adjustments

Attachment 3 – This report provides details of capital budget adjustments

Attachment 4 & 5 – Grants Status Report: Has two components, first listing all annual grant submissions and second, listing all grants that have been applied for during the quarter detailing the project title, amount sought, funding body and status of the application. Council officers are continually seeking alternate sources of funding as opportunities arise.

Attachment 6 - Cash and Investments Statement: Providing a reconciliation of restricted and unrestricted funds to the level of Cash and Investments held as at 31 December 2020

Attachment 8 - Consultancy and Legal Expenses

Attachment 9 - Contracts and Other Expenses

Attachment 10 - City Development Fund and Environment Levy

This Report recommends that Council receives and notes the report and votes the budget variations in accordance with this report.

CONSIDERATIONS

Economic	The revised budget net operating result before Grants and Contributions following Quarter 2 Budget Review and Council resolutions to 31 December 2020 will be a deficit of \$9.531m.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Deliver services that are customer focused. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
Risk	Clause 203(1) of the Local Government (General) Regulation 2005 requires the Responsible Accounting Officer to provide a quarterly budget review not later than two months after each quarter's end. Breach of legislation if not done.

ATTACHMENTS

1. QBRS - Consolidated Financial Results
2. Operating Budget Adjustments
3. Capital Budget Adjustments
4. Grant Status Report - Applications
5. Grant Status Report - Received
6. Cash & Investment Report
7. Key Performance Indicators
8. Consultancy & Legal Expenses Budget Review Statement
9. Contracts & Other Expenses Statements
10. City Development Fund & Environment Levy Reserves

Liverpool City Council
Summary Financial Results - Consolidated
For the period 1 July 2020 to 30 June 2021

Attachment 1

	2019-20 Annual Actual	2020-21 Original Budget	2020-21 Revotes	2020-21 Resolutions	2020-21 Q1 Review	2020-21 Revised Budget	2020-21 Quarter 2 Request	2020-21 Proposed Budget
Net Operating Results Before Grants & Contributions for Capital Purposes	(3,007,208)	(5,691,363)	0	(15,000)	(1,029,334)	(6,735,697)	(2,795,750)	(9,531,447)
Revenue								
Rates & Annual Charges	137,631,006	143,043,986	0	0	0	143,043,986	0	143,043,986
User Charges & Fees	14,989,411	16,717,817	0	0	0	16,717,817	(859,603)	15,858,214
Interest & Investment Revenue	6,320,611	5,915,333	0	0	0	5,915,333	0	5,915,333
Grants & Contributions - Operating	19,245,017	16,521,428	0	0	3,000,000	19,521,428	1,513,000	21,034,428
Grants & Contributions - Capital (Others) *	57,791,549	36,662,050	0	0	3,161,371	39,823,421	(3,360,963)	36,462,458
Grants & Contributions - Capital (s711) *	41,054,911	59,755,116	0	0	0	59,755,116	0	59,755,116
Other Revenues	11,394,161	11,314,956	0	0	(198,500)	11,116,456	0	11,116,456
Rental Income	4,174,472	4,450,140	0	0	0	4,450,140	(568,770)	3,881,370
Net Gain from the Disposal of Assets	908,841	1,900,000	0	0	0	1,900,000	(1,900,000)	0
Share of interests in Joint Ventures	436,862	600,000	0	0	0	600,000	0	600,000
Total Revenue	293,946,842	296,880,826	0	0	5,962,871	302,843,697	(5,176,336) A	297,667,361
Expenses								
Employee Costs	76,908,154	80,671,887	0	0	0	80,671,887	(563,939)	80,107,948
Borrowing Costs	1,919,799	1,467,909	0	0	0	1,467,909	0	1,467,909
Materials & Contracts - Tipping & Waste Services	29,317,908	29,831,910	0	0	(8,000)	29,823,910	187,856	30,011,766
Materials & Contracts - Other	26,244,179	27,158,364	0	5,000	259,680	27,423,044	685,136	28,108,180
Legal Costs	810,953	684,687	0	0	0	684,687	0	684,687
Consultants	4,777,728	767,800	0	0	3,299,560	4,067,360	631,000	4,698,360
Depreciation	41,165,125	42,520,997	0	0	0	42,520,997	0	42,520,997
Other Expenses	16,963,743	20,051,469	0	10,000	279,594	20,341,063	40,324	20,381,387
Net Loss from the Disposal of Assets	0	0	0	0	0	0	0	0
Revaluation decrement / impairment of IPP&E	0	3,000,000	0	0	0	3,000,000	0	3,000,000
Internal Charges	0	0	0	0	0	0	0	0
Total Expenses	198,107,589	206,155,023	0	15,000	3,830,834	210,000,857	980,377 B	210,981,234
Net Operating Result	95,839,252	90,725,803	0	(15,000)	2,132,037	92,842,840	(6,156,713)	86,686,127
Less: Grants & Contributions for Capital Purposes *	98,846,461	96,417,166	0	0	3,161,371	99,578,537	(3,360,963)	96,217,574
Net Operating Results Before Grants & Contributions for Capital Purposes	(3,007,208)	(5,691,363)	0	(15,000)	(1,029,334)	(6,735,697)	(2,795,750) C	(9,531,447) D
Add back: Grants & Contributions - Capital (s711)	41,054,911	59,755,116	0	0	0	59,755,116	0	59,755,116

Liverpool City Council
Summary Financial Results - Consolidated
For the period 1 July 2020 to 30 June 2021

Attachment 1

	2019-20 Annual Actual	2020-21 Original Budget	2020-21 Revotes	2020-21 Resolutions	2020-21 Q1 Review	2020-21 Revised Budget	2020-21 Quarter 2 Request	2020-21 Proposed Budget
Add back: Depreciation	41,165,125	42,520,997	0	0	0	42,520,997	0	42,520,997
Add back: Non-cash Borrowing Costs	115,711	0	0	0	0	0	0	0
Add back: Net Accrual of revenue & expenses	(9,276,486)	(600,000)	0	0	0	(600,000)	0	(600,000)
Net changes in Operating Reserves	(41,811,397)	(71,722,929)	0	0	249,334	(71,473,595)	(41,082)	(71,514,677)
Operating funds available to finance capital works	28,240,656	24,261,821	0	(15,000)	(780,000)	23,466,821	(2,836,832)	20,629,989
Add back: Grants & Contributions - Capital (Others)	57,791,549	36,662,050	0	0	3,161,371	39,823,421	(3,360,963)	36,462,458
Add back: Asset Write-off / Revaluation decrement	641,854	3,000,000	0	0	0	3,000,000	0	3,000,000
Net changes in Capital Reserves	7,967,707	67,044,306	5,894,797	0	2,207,209	75,146,312	(8,687,774)	66,458,538
Total Funds Available for Capital Expenditure	94,641,766	130,968,177	5,894,797	(15,000)	4,588,580	141,436,554	(14,885,569)	126,550,985
Capital Expenditure								
City Infrastructure & Environment	53,116,641	83,109,106	13,732,490	0	2,981,938	99,823,534	(12,456,406)	87,367,128
City Economy & Growth	6,882,388	44,550,107	527,355	0	0	45,077,462	914,847	45,992,309
City Community & Culture	1,548,325	2,167,500	441,872	215,000	163,409	2,987,781	119,608	3,107,389
City Corporate	54,414,523	5,337,300	3,226,496	0	0	8,563,796	(2,783,200)	5,780,596
City Presentation	2,765,431	5,316,000	2,721,912	0	75,000	8,112,912	134,625	8,247,537
Strategy and Engagement	54,758	10,000	500,000	0	(500,000)	10,000	0	10,000
Property Strategic Projects	1,951,880	7,790,000	2,287,750	0	(2,561,680)	7,516,070	0	7,516,070
Office of the CEO	0	0	0	0	0	0	0	0
Capital Works Program	120,733,946	148,280,013	23,437,875	215,000	158,667	172,091,555	(14,070,526) E	158,021,029
Principal Loan Repayment	7,421,457	6,530,668	0	0	0	6,530,668	0	6,530,668
Borrowings	0	(4,000,000)	0	0	0	(4,000,000)	0	(4,000,000)
Book Value of Assets Disposed	(4,313,734)	(3,169,500)	0	0	0	(3,169,500)	2,600,000	(569,500)
Total Capital Expenditure	123,841,670	147,641,181	23,437,875	215,000	158,667	171,452,723	(11,470,526)	159,982,197
Net Change in General Fund	(29,199,904)	(16,673,004)	(17,543,078)	(230,000)	4,429,913	(30,016,169)	(3,415,043)	(33,431,212)

Liverpool City Council
Operating Budget Adjustments
For the period 1 July 2020 to 30 June 2021

Attachment 2

<i>Summary</i>	<i>Original Budget</i>	<i>Revised Budget</i>	<i>Post Budget Resolutions</i>	<i>New Grants Expense</i>	<i>New Grants Revenue</i>	<i>Transfers</i>	<i>New Requests</i>	<i>Total Request</i>	<i>Proposed Budget</i>
City Community & Culture	(26,100,407)	(26,093,581)	6,826	(76,000)	168,608	0	27,000	119,608	(25,973,973)
City Corporate	90,655,771	90,109,262	(546,509)	0	0	(20,000)	(1,968,927)	(1,988,927)	88,120,335
City Economy & Growth	65,890,134	65,765,134	(125,000)	(402,000)	527,000	18,295	160,132	303,427	66,068,561
City Infrastructure & Environment	(4,602,801)	(1,640,990)	2,961,811	0	0	0	(3,817,406)	(3,817,406)	(5,458,396)
City Presentation	(29,242,321)	(29,395,812)	(153,491)	(162,000)	162,000	0	(782,604)	(782,604)	(30,178,416)
Strategy & Engagement	(4,156,296)	(4,182,896)	(26,600)	0	0	0	7,484	7,484	(4,175,412)
Property Strategic Projects	578,137	578,137	0	0	0	0	0	0	578,137
Office of the CEO	(2,296,414)	(2,296,414)	0	0	0	1,705	0	1,705	(2,294,709)
	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0
Net Operating Results	90,725,803	92,842,840	2,117,037	(640,000)	857,608	0	(6,374,321)	(6,156,713)	86,686,127
Less: Grants & Contributions for Capital Purposes	96,417,166	99,578,537	3,161,371	0	217,608	0	(3,578,571)	(3,360,963)	96,217,574
Net Operating Results before Grants & Contribution for Capital Purposes	(5,691,363)	(6,735,697)	(1,044,334)	(640,000)	640,000	0	(2,795,750)	(2,795,750)	(9,531,447)

Operating Budget Adjustments
For the period 1 July 2020 to 30 June 2021

Attachment 2

Project	Project_Description	Comments	Total Request	FUNDING				
				Grants & Contributions	External Reserves	Internal Reserves	General Fund	Total Funding
User Charges & Fees			(859,603)	0	0	0	(859,603)	(859,603)
301022	Cecil Hills CCC	Adjustments to childcare fees due to additional federal COVID-19 support funding.	(115,000)				(115,000)	(115,000)
301071	Hinchinbrook CCC	Adjustments to childcare fees due to additional federal COVID-19 support funding.	(200,000)				(200,000)	(200,000)
301072	Holsworthy CCC	Adjustments to childcare fees due to additional federal COVID-19 support funding.	(100,000)				(100,000)	(100,000)
301102	Prestons CCC	Adjustments to childcare fees due to additional federal COVID-19 support funding.	(120,000)				(120,000)	(120,000)
301143	Warwick Farm CCC	Adjustments to childcare fees due to additional federal COVID-19 support funding.	(110,000)				(110,000)	(110,000)
301146	Wattle Grove CCC	Adjustments to childcare fees due to additional federal COVID-19 support funding.	(115,000)				(115,000)	(115,000)
301180	Casula Preschool	Adjustments to childcare fees due to additional federal COVID-19 support funding.	(133,000)				(133,000)	(133,000)
201064	Car Parking	Reversal of car parking fees (52 Scott Street).	(30,000)				(30,000)	(30,000)
201487	Flags and Banners	Additional revenue due to increase in applications.	25,310				25,310	25,310
301010	Building - Approval and Development Compliance	Higher than anticipated applications received from hoardings.	92,000				92,000	92,000
301069	Health Inspections	Increase in number of health inspection for food premises.	25,100				25,100	25,100
301115	Rezoning	Lower than anticipated new applications.	(83,000)				(83,000)	(83,000)
301140	Traffic Planning and Policy	Additional revenue from parking permits and road closure applications.	3,987				3,987	3,987
Grants & Contributions - Operating			1,513,000	1,513,000	0	0	0	1,513,000
301022	Cecil Hills CCC	Childcare grants received due to additional federal COVID-19 support funding.	115,000	115,000				115,000
301023	Early Childhood Management	Funding for additional 5 trainees under the Boosting Apprenticeships Commencements (BAC) initiative for a period of twelve months starting January.	76,000	76,000				76,000
301071	Hinchinbrook CCC	Childcare grants received due to additional federal COVID-19 support funding.	200,000	200,000				200,000
301072	Holsworthy CCC	Childcare grants received due to additional federal COVID-19 support funding.	100,000	100,000				100,000
301102	Prestons CCC	Childcare grants received due to additional federal COVID-19 support funding.	120,000	120,000				120,000
301143	Warwick Farm CCC	Childcare grants received due to additional federal COVID-19 support funding.	110,000	110,000				110,000
301146	Wattle Grove CCC	Childcare grants received due to additional federal COVID-19 support funding.	115,000	115,000				115,000
301180	Casula Preschool	Childcare grants received due to additional federal COVID-19 support funding.	133,000	133,000				133,000
201189	Business Events	NSW Small Business Grant.	2,000	2,000				2,000
201283	Comprehensive Review of Liverpool LEP	Milestone payment from DPIE.	400,000	400,000				400,000
201123	Community Recycling Centre	Reversal of EPA grant not expected this financial year.	(10,000)	(10,000)				(10,000)

Operating Budget Adjustments For the period 1 July 2020 to 30 June 2021

Attachment 2

Project	Project_Description	Comments	Total Request	FUNDING					Total Funding
				Grants & Contributions	External Reserves	Internal Reserves	General Fund		
201408	Education and Communication for CRC	Reversal of EPA grant received last financial year.	(10,000)	(10,000)					(10,000)
201624	Local Government Transition FOGO	Mattress collection and processing at Western Depot grant funding by the EPA.	162,000	162,000					162,000
Grants & Contributions - Capital (Others)			(3,360,963)	(3,360,963)	0	0	0	0	(3,360,963)
102822	Casula Preschool - Clay kiln	Funding from Dept of Education for purchase and installation of clay kiln to be used within early childhood educational curriculum.	6,818	6,818					6,818
102823	Cecil Hills EECC - Indigenous Community Garden	Funding from Dept Education for purchase and installation of clay kiln to be used within early childhood educational curriculum.	14,045	14,045					14,045
102824	Hinchinbrook CCC - Outdoor Play Area	Funding from Dept Education for development and design of an indigenous community garden.	15,000	15,000					15,000
102825	Holsworthy CCC - Community Garden	Funding from Dept of Education for design and construction of a wellness and community garden.	15,000	15,000					15,000
102826	Prestons CCC - Outdoor Play Area	Funding from Dept of Education for installation of a dry creek bed in front outdoor playspace.	13,600	13,600					13,600
102827	Warwick Farm CCC - Outdoor Play Area	Funding from Dept of Education for construction of a natural fixed climbing structure in outdoor playspace.	15,000	15,000					15,000
102828	Wattle Grove CCC - Outdoor Play Area	Funding from Dept of Education for supply and installation of two purpose built cubby houses to be placed in outdoor playspace.	13,145	13,145					13,145
102652	Kurrajong Rd and Mowbray St intersection, Prestons - Design	Grant towards design.	10,000	10,000					10,000
101813	Georges River Foot Bridge Voyager Point	Works will not be completed this financial years. Grants and contributions will be claimed upon projection completion.	(2,365,000)	(2,365,000)					(2,365,000)
102093	Phillip Park -Redevelopment of Lurnea Community Hub	Works will not be completed this financial years. Grants will be claimed upon projection completion.	(2,089,890)	(2,089,890)					(2,089,890)
102284	GMD - Intersection Upgrade of GMD and Hume Highway - Design	Project is planned to be delivered over two financial years. Grants will be claimed upon project completion.	(250,000)	(250,000)					(250,000)
102285	GMD - Upgrade GMD fr Alfred Rd to Newbridge Rd - Design	Reduction of grant funding due to lower than expected cost for the detailed design work.	(65,000)	(65,000)					(65,000)
102556	Heathcote Road Construction (Staged)	Delete this project being duplicate of 102649 Heathcote Road, Walder Road, Bardia Parade intersection.	(500,000)	(500,000)					(500,000)
102813	GMD/New Bridge Road intersection upgrade & road reconstructi	Project to be delivered under the Western Sydney Infrastructure Planning Program.	1,019,484	1,019,484					1,019,484
102814	New Footbridge - Nineteenth Avenue, Hoxton Park - Design onl	Project to be delivered under the Local Roads and Community Infrastructure Program.	10,000	10,000					10,000
102815	Road reconstruction & Resurfacing - Gibson Ave, Casula	Project to be delivered under the Local Roads and Community Infrastructure Program.	249,000	249,000					249,000
102816	Road reconstruction & Resurfacing - Greenway Dr, West Hoxton	Project to be delivered under the Local Roads and Community Infrastructure Program.	35,000	35,000					35,000
102817	Road reconstruction & Resurfacing - Lucille Cres, Casula	Project to be delivered under the Local Roads and Community Infrastructure Program.	150,000	150,000					150,000

Operating Budget Adjustments For the period 1 July 2020 to 30 June 2021

Attachment 2

Project	Project_Description	Comments	Total Request	FUNDING				
				Grants & Contributions	External Reserves	Internal Reserves	General Fund	Total Funding
102818	Road reconstruction & resurfacing - South Liverpool Rd, Heck	Project to be delivered under the Local Roads and Community Infrastructure Program.	20,000	20,000				20,000
102819	Road reconstruction & resurfacing - Romney Cres, Miller	Project to be delivered under the Local Roads and Community Infrastructure Program.	10,000	10,000				10,000
102820	Road reconstruction & resurfacing - Jacaranda Crest, Casula	Project to be delivered under the Local Roads and Community Infrastructure Program.	30,000	30,000				30,000
102206	Bemera Rd/Yarrunga St/Yato Rd, Prestons - Improvement works	Contributions from Casaview Homes and Gunlake Concrete Pty Ltd.	115,000	115,000				115,000
101140	RLR32-Local Road (Park Frontage)-Edmondson Park	Works-in-kind undertaken by the developer for part of Road "RLR32" in Edmondson Park	167,835	167,835				167,835
Other Revenues			0	0	0	0	0	0
Rental Income			(568,770)	0	(14,000)	61,186	(615,956)	(568,770)
201034	Roof - Optus Mobile - Roof	Anticipated lease rental from telecommunication tower.	100,000			61,186	38,814	100,000
201063	Crunch Gyms (Units B & C)	Reversal of property lease rental.	(73,800)				(73,800)	(73,800)
201450	35 Scott St	Reversal of property lease rental due to delay in securing a tenant.	(580,970)				(580,970)	(580,970)
201073	Contamination Reduction Programme	Reversal of motor vehicle staff contribution due to deletion of positions.	(14,000)		(14,000)			(14,000)
Gain from the Disposal of Assets			(1,900,000)	0	0	(1,900,000)	0	(1,900,000)
301001	Accounting Administration	Reversal of net gain due to delay on sale of land.	(1,900,000)			(1,900,000)		(1,900,000)
Total Revenue			(5,176,336)	(1,847,963)	(14,000)	(1,838,814)	(1,475,559)	(5,176,336)
Employee Costs			(563,939)	76,000	(148,139)	(190,000)	(301,800)	(563,939)
201002	Liverpool Volunteer Gift of Time	Overtime costs funded from project 200484.	(1,800)				(1,800)	(1,800)
301023	Early Childhood Management	Additional 5 trainees funded under the BAC (Boosting Apprenticeships Commencements) initiative for a period of twelve months.	76,000	76,000				76,000
301001	Accounting Administration	Estimated salary savings.	(500,000)				(500,000)	(500,000)
301001	Accounting Administration	General fund transfer to Employee entitlement reserve to meet 20% of provision to be restricted as per policy.	0			(190,000)	190,000	0
301073	Human Resources	Recruitment cost funded from Contingency.	30,000				30,000	30,000
201312	Parks Opening Ceremony	Operational savings transferred to CP102810. Future park openings to be managed by the Events Unit.	(20,000)				(20,000)	(20,000)
201073	Contamination Reduction Programme	Contamination reduction programme cancelled and funding allocated to various new projects approved by the EPA.	(164,139)		(164,139)			(164,139)
201402	Love Food Hate Waste	New better waste management projects approved by the EPA.	14,000		14,000			14,000
201622	CRC Small Drop Off Station	Staff costs funded from grants received from last financial year.	2,000		2,000			2,000
Materials & Contracts - Tipping & Waste Services			187,856	0	65,000	0	122,856	187,856
200557	Footpath, Cycle ways and Kerb & Gutter	Re-allocation of tipping fees to fund traffic control contractor.	(25,000)				(25,000)	(25,000)

Operating Budget Adjustments For the period 1 July 2020 to 30 June 2021

Attachment 2

Project	Project_Description	Comments	Total Request	FUNDING			General Fund	Total Funding
				Grants & Contributions	External Reserves	Internal Reserves		
200563	Drainage Systems	Additional funds required for (i) disposal of drainage waste, (ii) cleaning of gross pollutant traps, trash racks, drainage pipes and fits, and (iii) cleaning of creeks and waterways to reduce flooding events.	150,000				150,000	150,000
201403	Asbestos Collections	New better waste management projects approved EPA.	65,000		65,000			65,000
201052	52 Scott Street, Liverpool	Reversal of budgeted utilities.	(2,144)				(2,144)	(2,144)
Materials & Contracts - Other			685,136	1,057,000	55,582	0	(427,446)	685,136
200484	Australia Day	Transfer to project 201002 to fund overtime costs.	1,800				1,800	1,800
200530	Periodicals	Transfer to project 200962 to fund additional Adult Fiction online collections.	(20,000)				(20,000)	(20,000)
301181	Community Facilities Building Program	Minor upgrade of various community centres classified as capital in nature.	(27,000)				(27,000)	(27,000)
301022	Cecil Hills CCC	Funding adjustments to childcare fees due to additional federal COVID-19 support.		115,000			(115,000)	0
301071	Hinchinbrook CCC	Funding adjustments to childcare fees due to additional federal COVID-19 support.		200,000			(200,000)	0
301072	Holsworthy CCC	Funding adjustments to childcare fees due to additional federal COVID-19 support.		100,000			(100,000)	0
301102	Prestons CCC	Funding adjustments to childcare fees due to additional federal COVID-19 support.		120,000			(120,000)	0
301143	Warwick Farm CCC	Funding adjustments to childcare fees due to additional federal COVID-19 support.		110,000			(110,000)	0
301146	Wattle Grove CCC	Funding adjustments to childcare fees due to additional federal COVID-19 support.		115,000			(115,000)	0
301180	Casula Preschool	Funding adjustments to childcare fees due to additional federal COVID-19 support.		133,000			(133,000)	0
201052	52 Scott Street, Liverpool	Reversal of budgeted utilities.	(38,846)				(38,846)	(38,846)
301073	Human Resources	Contractor engagement on ad-hoc basis.	30,000				30,000	30,000
201189	Business Events	Additional budget funded from grant.	2,000	2,000				2,000
201401	Urban Screen Residencies	Screening event to launch digital art works.	11,600		11,600			11,600
201412	City Innovation	Probity framework for LCC Partnership.	25,000				25,000	25,000
201536	Western Sydney Sensor Project	Data storage funded from project 301006.	10,000				10,000	10,000
201583	Local Jobs for Local People	National Careers Institute partnership and Intermodal employment opportunities report.	16,500				16,500	16,500
201618	Business Assistance Package	Business Resilience Development Program.	18,000				18,000	18,000
201312	Parks Opening Ceremony	Operational savings transferred to CP102810. Future park openings to be managed by the Events Unit.	(60,000)				(60,000)	(60,000)
200036	Maintenance - Casula Powerhouse	CPAC building fire compliance works.	89,500				89,500	89,500
200511	Parks General	Reclassification of maintenance costs as other expenses.	(50,000)				(50,000)	(50,000)
200557	Footpath, Cycle ways and Kerb & Gutter	Additional funds required to repair clay and concrete segmental paved footpaths within the CBD to ensure the footpath area is safe for pedestrians.	150,000				150,000	150,000

Operating Budget Adjustments For the period 1 July 2020 to 30 June 2021

Attachment 2

Project	Project_Description	Comments	Total Request	FUNDING				
				Grants & Contributions	External Reserves	Internal Reserves	General Fund	Total Funding
200557	Footpath, Cycle ways and Kerb & Gutter	Re-allocation of tipping fees to fund traffic control contractor.	25,000				25,000	25,000
200560	Roads & Road Associated Structures	Additional funds required for urgent repair works to ensure the roads remain in a serviceable condition.	200,000				200,000	200,000
200563	Drainage Systems	Additional funds required for (i) disposal of drainage waste, (ii) cleaning of gross pollutant traps, trash racks, drainage pipes and fits, and (iii) cleaning of creeks and waterways to reduce flooding events.	100,000				100,000	100,000
201073	Contamination Reduction Programme	Contamination reduction programme cancelled and funding allocated to various new projects approved by the EPA.	(52,400)		(58,000)		5,600	(52,400)
201402	Love Food Hate Waste	New better waste management projects approved EPA.	3,000		3,000			3,000
201405	Charcoal Bins	New better waste management projects approved EPA.	2,300		2,300			2,300
201622	CRC Small Drop Off Station	Program costs funded from grants received from last financial year.	18,000		18,000			18,000
201624	Local Government Transition FOGO	Mattress collection and processing at Western Depot funded by EPA grant.	180,000	162,000	18,000			180,000
201631	Multi-unit Dwelling Education Programme	New better waste management projects approved EPA.	60,682		60,682			60,682
201250	Contingency	Funding of recruitment costs transferred to employee costs.	(30,000)				(30,000)	(30,000)
301046	Councillor Services	Operational savings transferred to Other Expenses to fund professional services.	20,000				20,000	20,000
Consultant			631,000	400,000	191,000	0	40,000	631,000
201283	Comprehensive Review of Liverpool LEP	Consultancy studies funded from DPIE grant.	400,000	400,000				400,000
201571	Preparation of LCC Signs and Line Marking Asset Register	Budget required to complete the sign and line marking asset register update. Project is funded from the TfNSW grant for Traffic Facilities Management (RMS).	111,000		111,000			111,000
201632	Wianamatta South Creek Flood Study Update	New funding required for the further analysis and map update required to incorporate the feedback received from the public exhibition of Wianamatta South Creek Flood Study before finalising them for Council adoption.	40,000				40,000	40,000
201630	Mattress Recycling Feasibility Study	New better waste management projects approved by the EPA.	80,000		80,000			80,000
Other Expenses			40,324	(10,000)	22,661	0	27,663	40,324
200962	Adult Fiction	Additional online collections funded from project 200530.	20,000				20,000	20,000
201052	52 Scott Street, Liverpool	Reversal of budgeted other expenses.	(2,703)				(2,703)	(2,703)
201302	64 Scott Street Liverpool	Reversal of budgeted water rates.	(2,150)				(2,150)	(2,150)
301006	Applications (IT)	Transfer to project 201536 to fund data storage.	(10,000)				(10,000)	(10,000)
200511	Parks General	Reclassification of maintenance costs as other expenses.	50,000				50,000	50,000
201073	Contamination Reduction Programme	Contamination reduction programme cancelled and funding allocated to various new projects approved by the EPA.	(660)		(660)			(660)
201402	Love Food Hate Waste	New better waste management projects approved by the EPA.	2,000		2,000			2,000
201408	Education and Communication for CRC	CRC educational program funded from grant received last financial year.	3,321	(10,000)	13,321			3,321

Operating Budget Adjustments
For the period 1 July 2020 to 30 June 2021

Attachment 2

Project	Project_Description	Comments	Total Request	FUNDING			General Fund	Total Funding
				Grants & Contributions	External Reserves	Internal Reserves		
201631	Multi-unit Dwelling Education Programme	New better waste management projects approved by the EPA.	8,000		8,000			8,000
270001	CLR Tony Hadchiti	Adjustment of Councillor allowances.	(580)				(580)	(580)
270003	CLR Gus Ballot	Adjustment of Councillor allowances.	(580)				(580)	(580)
270004	CLR Geoff Shelton	Adjustment of Councillor allowances.	(580)				(580)	(580)
270007	CLR Wendy Waller	Adjustment of Councillor allowances.	(1,684)				(1,684)	(1,684)
270008	CLR Ali Karnib	Adjustment of Councillor allowances.	(580)				(580)	(580)
270009	CLR Peter Harle	Adjustment of Councillor allowances.	(580)				(580)	(580)
270010	CLR Mazhar Hadid	Adjustment of Councillor allowances.	(580)				(580)	(580)
270011	CLR Tina Ayyad	Adjustment of Councillor allowances.	(580)				(580)	(580)
270012	CLR Charisma Kaliyanda	Adjustment of Councillor allowances.	(580)				(580)	(580)
270013	CLR Karress Rhodes	Adjustment of Councillor allowances.	(580)				(580)	(580)
270014	CLR Nathan Hagarty	Adjustment of Councillor allowances.	(580)				(580)	(580)
301046	Councillor Services	Professional services funded from operational savings.	(20,000)				(20,000)	(20,000)
Total Expenses			980,377	1,523,000	186,104	(190,000)	(538,727)	980,377
Net Operating Results			(6,156,713)	(3,370,963)	(200,104)	(1,648,814)	(936,832)	(6,156,713)
Less: Grants & Contributions for Capital Purposes			(3,360,963)	0	0	0	(3,360,963)	(3,360,963)
Net Operating Results Before Grants & Contributions for Capital Purposes			(2,795,750)	(3,370,963)	(200,104)	(1,648,814)	2,424,131	(2,795,750)

Liverpool City Council
Capital Budget Adjustments
For the period 1 July 2020 to 30 June 2021

Attachment 3

<i>Summary</i>	<i>Original Budget</i>	<i>Revised Budget</i>	<i>Post Budget Resolutions</i>	<i>Deferred to 2021/22</i>	<i>Project Brought Forward</i>	<i>Budget Variations</i>	<i>New Grants / Contribution</i>	<i>Transfers</i>	<i>New Requests</i>	<i>Total Request</i>	<i>Proposed Budget</i>
City Community & Culture	2,167,500	2,987,781	820,281	0	0	27,000	92,608	0	0	119,608	3,107,389
City Corporate	5,337,300	8,563,796	3,226,496	(2,489,300)	0	(293,900)	0	0	0	(2,783,200)	5,780,596
City Economy & Growth	44,550,107	45,077,462	527,355	0	0	(178,207)	125,000	0	968,054	914,847	45,992,309
City Infrastructure & Environment	83,109,106	99,823,534	16,714,428	(13,224,890)	1,458,484	(770,000)	0	0	80,000	(12,456,406)	87,367,128
City Presentation	5,316,000	8,112,912	2,796,912	0	0	0	0	0	134,625	134,625	8,247,537
Strategy & Engagement	10,000	10,000	0	0	0	0	0	0	0	0	10,000
Property Strategic Projects	7,790,000	7,516,070	(273,930)	0	0	0	0	0	0	0	7,516,070
Office of the CEO	0	0	0	0	0	0	0	0	0	0	0
Capital Expenditure before Loans & Disposal of Assets	148,280,013	172,091,555	23,811,542	(15,714,190)	1,458,484	(1,215,107)	217,608	0	1,182,679	(14,070,526)	158,021,029
Loan Principal	6,530,668	6,530,668	0							0	6,530,668
Borrowings	(4,000,000)	(4,000,000)	0							0	(4,000,000)
Book Value of Assets Disposed	(3,169,500)	(3,169,500)	0	0		2,600,000				2,600,000	(569,500)
Total Capital Expenditure	147,641,181	171,452,723	23,811,542	(15,714,190)	1,458,484	1,384,893	217,608	0	1,182,679	(11,470,526)	159,982,197

Capital Budget Adjustments
For the period 1 July 2020 to 30 June 2021

Attachment 3

Summary	Project	Project Description	Comment	Requests	Transfers	FUNDING					Total Funding
						Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund	
Transfers	100105	Liverpool Heritage Library	Budget transferred from CP.100107 Reference to fund acquisition of reference books to meet customer demand.		2,000					2,000	2,000
Transfers	100107	Reference	Budget transferred to CP.100105 Liverpool Heritage Library.		(2,000)					(2,000)	(2,000)
Budget Variation	102641	Casula Community Centre Upgrade	Additional budget required towards meeting room upgrades such as internal (braille) and external signage, cabinetry in the office, front entry beautification, blinds and security frosting to the front entry. Budget transferred from GL.301181 Community Facilities Building Program.	4,000						4,000	4,000
Budget Variation	102662	Hilda M Davis Senior Citizens Centre Upgrade	Additional budget required towards removing existing frosting from windows and installing new blinds. Budget transferred from GL.301181 Community Facilities Building Program.	8,000						8,000	8,000
Budget Variation	102663	Liverpool Community Centre Upgrade	Additional budget required bathroom fixtures. Budget transferred from GL.301181 Community Facilities Building Program.	4,000						4,000	4,000
Budget Variation	102664	Miller Community Centre Upgrade	Additional budget required of front entry, new carpet flooring and signage. Budget transferred from GL.301181 Community Facilities Building Program.	11,000						11,000	11,000
New Grants / Contributions	102822	Casula Preschool - Clay kiln	Purchase and installation of clay kiln to be used within the Early Childhood Educational curriculum funded from grant.	6,818		6,818					6,818
New Grants / Contributions	102823	Cecil Hills EECC - Indigenous Community Garden	Development and design of an indigenous community garden funded from grant.	14,045		14,045					14,045
New Grants / Contributions	102824	Hinchinbrook CCC - Outdoor Play Area	Development and design of an indigenous community garden funded from grant.	15,000		15,000					15,000
New Grants / Contributions	102825	Holsworthy CCC - Community Garden	Design and construction of a wellness and community garden funded from grant.	15,000		15,000					15,000
New Grants / Contributions	102826	Prestons CCC - Outdoor Play Area	Installation of a dry creek bed in front of the outdoor playspace funded from grant.	13,600		13,600					13,600
New Grants / Contributions	102827	Warwick Farm CCC - Outdoor Play Area	Construction of a natural fixed climbing structure in the outdoor playspace funded grant.	15,000		15,000					15,000
New Grants / Contributions	102828	Wattle Grove CCC - Outdoor Play Area	Supply and installation of two purpose built cubby houses to be placed in the outdoor playspace funded from grant.	13,145		13,145					13,145
Deferred Projects	101592	Road Closure 24 Scott Street Liverpool	Road closure deferred awaiting RMS approval.	(2,489,300)					(2,489,300)		(2,489,300)
Budget Variation	101762	Carnes Hill Post Completion Works	Project will not be completed this financial year.	(63,900)			(63,900)				(63,900)
Budget Variation	102404	Building Works – Courtside Café Bigge Park	Budget transferred to 102495 Compliance Program to fund the report proposal for 17 Speed Street, Liverpool.	(50,000)					(50,000)		(50,000)
Budget Variation	102406	Former Courthouse	Budget transferred to 102495 Compliance Program to fund the report proposal for 17 Speed Street, Liverpool.	(50,000)					(50,000)		(50,000)
Budget Variation	102502	Northumberland Car Park Meter Software Upgrade	A review of the operation of parking meters in the city centre is currently underway. The completed report with indicative costs will be presented to the Council for consideration.	(130,000)						(130,000)	(130,000)
New Requests	101140	RLR32-Local Road (Park Frontage)-Edmondson Park	Works-in-Kind undertaken by the developer for part of Road "RLR32" in Edmondson Park.	306,097		167,835	138,262				306,097
Transfers	101539	(OS1) Open Space	Land earmarked for acquisition will not be acquired in full this financial year. Budget transferred to 101663 Open Space (OS3)- Edmondson Pk-Passive Area to cover valuation fees.		(3,075)		(3,075)				(3,075)
Transfers	101539	(OS1) Open Space	Land earmarked for acquisition will not be acquired in full this financial year. Budget transferred to 101891 1-Maxwells Tributary North (10)-Edmondson Park to cover valuation fees.		(3,075)		(3,075)				(3,075)
Transfers	101539	(OS1) Open Space	Land earmarked for acquisition will not be acquired in full this financial year. Budget transferred to 102074 LS4-Local Sporting Field, Austral to cover valuation fees.		(4,500)		(4,500)				(4,500)

Capital Budget Adjustments
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Attachment 3

Summary	Project	Project Description	Comment	Requests	Transfers	FUNDING					Total Funding
						Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund	
Transfers	101539	(OS1) Open Space	Land earmarked for acquisition will not be acquired in full this financial year. Budget transferred to 102657 Local Passive Open Space-LP17-Austral to cover valuation fees.		(2,800)		(2,800)				(2,800)
Transfers	101663	Open Space (OS3)- Edmondson Pk-Passive Area	Budget transferred from 101539 (OS1) Open Space to fund valuation costs.		3,075		3,075				3,075
Transfers	101891	1-Maxwells Tributary North (10)-Edmondson Pk	Budget transferred from 101539 (OS1) Open Space to fund valuation costs.		3,075		3,075				3,075
Transfers	102074	LS4-Local Sporting Field-Austral	Budget transferred from 101539 (OS1) Open Space to fund valuation costs.		4,500		4,500				4,500
	102084	B14-Trunk Drainage Basin-Austral		0							0
New Grants / Contributions	102206	Bernera Rd/Yarrunga St/Yato Rd, Prestons - Improvement works	Consultants to undertake design works funded from developers' contributions.	115,000		115,000					115,000
New Requests	102208	Koori Floor Restoration	Additional budget towards floor conservation.	50,371						50,371	50,371
New Requests	102209	Denham Court Road Upgrade Strategic Concept Design	Consultants to undertake design works funded from SIC grants.	342,971				342,971			342,971
New Requests	102210	Austral Bus Depot Strategic Layout Design	Consultants to undertake design works funded from SIC grants.	38,539				38,539			38,539
Budget Variation	102438	Liverpool City Centre Urban Forest	Design phase has been completed. The purchase and planting of trees and construction of related infrastructure will continue in FY 2021/22.	(178,207)				(178,207)			(178,207)
New Requests	102633	Collector Road -CR2-East Leppington	Works-in-kind for land under road in East Leppington.	19,652				19,652			19,652
New Requests	102634	Roundabout-IN3- East Leppington	Works-in-kind for construction of a roundabout in East Leppington.	174,584				174,584			174,584
New Grants / Contributions	102652	Kurrajong Rd and Mowbray St intersection, Prestons - Design	Budget required for consultant's and traffic counts funded from grant.	10,000		10,000					10,000
Transfers	102657	Local Passive Open Space-LP17-Austral	Budget transferred from 101539 (OS1) Open Space to fund valuation costs.		2,800		2,800				2,800
New Requests	102829	GMD, Alfred Road to Childs Road, Chipping Norton	Consultant's costs towards design.	9,900						9,900	9,900
New Requests	102830	GMD, Childs Road to Barry Road, Chipping Norton	Consultant's costs towards design.	9,900						9,900	9,900
New Requests	102831	GMD and Alfred Road intersection, Chipping Norton	Consultant's costs to convert roundabout to traffic signals.	6,050						6,050	6,050
New Requests	102832	GMD and Childs Road intersection, Chipping Norton	Consultant's costs to convert roundabout to traffic signals.	6,050						6,050	6,050
New Requests	102833	Road widening between Yato Road and Yarrowa Street	Consultant's costs towards design.	3,940						3,940	3,940
Transfers	100015	Playground Replacement program	Transfer savings of \$165,000 to CP.102094. These funds were being applied to supplement the Emie Smith playground which is now deferred.		(165,000)					(165,000)	(165,000)
Transfers	100905	Water & Energy Conservation Delivery Program	Depot solar system anticipated to be completed by June 2021. CPAC solar system has been postponed due to Soffit repair being delayed. Allocated FY 2020/21 budget is to be utilised for other projects. Budget transferred to CP.102821 Carpark - On Street Parking in Narrow Streets.		(85,000)					(85,000)	(85,000)
Transfers	100905	Water & Energy Conservation Delivery Program	Depot solar system anticipated to be completed by June 2021. CPAC solar system has been postponed due to Soffit repair being delayed. Allocated FY 2020/21 budget is to be utilised for other projects. Budget transferred to CP.102811 Strzlecki Dr & Rosedale Cct Stage 2 - Reconstruction of kerb returns and 2 pedestrian refuges at the intersection of Strzlecki Drive and Rosedale Circuit.		(70,000)					(70,000)	(70,000)
Transfers	100905	Water & Energy Conservation Delivery Program	Depot solar system anticipated to be completed by June 2021. CPAC solar system has been postponed due to Soffit repair being delayed. Allocated FY 2020/21 budget is to be utilised for other projects. Budget transferred to CP.102812 Raised pedestrian crossing - Cartwright Ave in front of St Therese Primary School, Miller.		(30,000)					(30,000)	(30,000)
Transfers	101530	Sports Amenity Building Upgrade Program	Bringelly reserve requires additional upgrades to meet the sporting club and stakeholder needs. Budget transferred from 102399 Carnes Hill Community Centre Upgrades.		50,000					50,000	50,000
Transfers	101661	Sports Field Fencing Program	Transfer savings of \$100,000 to CP.102094. These funds were being applied to a new fence which a sports club has now provided at its cost.		(100,000)					(100,000)	(100,000)

Capital Budget Adjustments
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Attachment 3

Summary	Project	Project Description	Comment	Requests	Transfers	FUNDING					Total Funding
						Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund	
Deferred Projects	101813	Georges River Foot Bridge Voyager Point	Works are planned over two financial years. Funds (\$3,030,000) to be transferred to Capital Reserve.	(3,030,000)		(2,365,000)				(665,000)	(3,030,000)
Deferred Projects	101966	FAST - Fifteenth Ave - Detailed Design	The design will continue into 2021/22 as it is a two year project.	(1,335,000)				(1,335,000)			(1,335,000)
Deferred Projects	102093	Phillip Park -Redevelopment of Lumea Community Hub	Construction works are progressing satisfactorily. Budget adjustments are required to reflect contactor's cash flow forecasts.	(2,089,890)		(2,089,890)					(2,089,890)
Transfers	102094	Lt Cantello Reserve - Regional Playground	Budget shortfall due to increased scope of works to ensure playground meets all inclusive categories by providing a range of equipment and supporting infrastructure to meet Livvi's Place and Every One Can Play guidelines. Budget to be balanced from savings within overall Program. Budget transferred from CP.100015 Playground Replacement Program.		165,000					165,000	165,000
Transfers	102094	Lt Cantello Reserve - Regional Playground	Budget shortfall due to increased scope of works to ensure playground meets all inclusive categories by providing a range of equipment and supporting infrastructure to meet Livvi's Place and Every One Can Play guidelines. Budget to be balanced from savings within overall Program. Budget transferred from CP.102483 Ernie Smith reserve – Inclusive Playground.		200,000					200,000	200,000
Transfers	102094	Lt Cantello Reserve - Regional Playground	Budget shortfall due to increased scope of works to ensure playground meets all inclusive categories by providing a range of equipment and supporting infrastructure to meet Livvi's Place and Every One Can Play guidelines. Budget to be balanced from savings within overall Program. Budget transferred from CP.101661 Sports Field Fencing Program.		100,000					100,000	100,000
Transfers	102274	Community Centre Rehabilitation Program	Casula and Liverpool Community Centres require additional works to meet the community and stakeholders needs. Budget transferred from 102399 Carnes Hill Community Centre Upgrades.		180,000					180,000	180,000
Budget variation	102284	GMD - Intersection Upgrade of GMD and Hume Highway - Design	Savings mainly due to lower than expected tender value for the design works. Project is planned to be delivered over two financial years. Some additional budget will be requested in FY 2021/22.	(250,000)		(250,000)					(250,000)
Transfers	102285	GMD - Upgrade GMD fr Alfred Rd to Newbridge Rd - Design	Savings due to lower than expected cost for the detailed design works. Transfer \$65,000 to CP.102813 GMD/New Bridge Road intersection upgrade & road reconstruction.		(65,000)	(65,000)					(65,000)
Budget variation	102286	Liverpool CBD Traffic Improvement Design	Savings due to majority of the design works being undertaken by internal resources.	(20,000)						(20,000)	(20,000)
Transfers	102376	College St - Granite Paving and Street Lighting (MFP)	Savings due to competitive tender price achieved. Transfer \$115,000 to fund the Car park - On Street Parking.		(115,000)					(115,000)	(115,000)
Transfers	102381	Schoeffel Park - Key Suburb Park Program	Transfer savings of \$71,000 to CP.102463 Schoeffel Park (LRCI) – Park and Pump Track Construction. This represents savings from Stage 1 works.		(71,000)					(71,000)	(71,000)
Transfers	102386	Heritage Conservation Program Collingwood House Upgrade	Additional funds required due to latent conditions of wall crack repair and lintel replacement above doors and windows. Budget transferred from CP.102399 Carnes Hill Community Centre Upgrades.		50,000					50,000	50,000
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102274 Community Centre Rehabilitation Program.		(180,000)					(180,000)	(180,000)
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102518 Stante Amenity Building		(100,000)					(100,000)	(100,000)
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102645 Casula Library Roof.		(100,000)					(100,000)	(100,000)
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102648 Warwick Farm Childcare Roof.		(80,000)					(80,000)	(80,000)
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.101530 Sports Amenity Building Upgrade Program.		(50,000)					(50,000)	(50,000)
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102386 Heritage Conservation Program Collingwood House Upgrade.		(50,000)					(50,000)	(50,000)

Capital Budget Adjustments
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Attachment 3

Summary	Project	Project Description	Comment	Requests	Transfers	FUNDING					Total Funding
						Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund	
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102495 Compliance Program.		(40,000)					(40,000)	(40,000)
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102812 Raised pedestrian crossing - Cartwright Ave in front of St Therese Primary School, Miller.		(30,000)					(30,000)	(30,000)
Transfers	102399	Carnes Hill Community Centre Upgrades	Postpone construction phase to 2021/22 while waiting for DA approval. Budget transferred to CP.102401		(20,000)					(20,000)	(20,000)
Transfers	102401	Carnes Hill New Bin Enclosure	Additional funds required due to unforeseen drainage issues during construction. Budget transferred from 102399 Carnes Hill Community Centre Upgrades.		20,000					20,000	20,000
Budget variation	102416	Existing Developed Area - GPTs - Design	Savings realised due to lower than expected tender price for the design project.	(40,000)				(40,000)			(40,000)
Transfers	102463	Schoeffel Park (LRCl) – Park and Pump Track Construction	Additional funds are required to complete the scope of works. Budget transferred from CP.102381 Schoeffel Park - Key Suburb Park Program.		71,000					71,000	71,000
Deferred Projects	102480	Affleck Park – Park Development	Works delayed due to identification of asbestos and site requiring complete remediation. Design and consultation still to be delivered in 2020/21. \$200,000 S7:11 funds to be transferred back into trust and requested in the 2021/22 financial year.	(200,000)			(200,000)				(200,000)
Deferred Projects	102483	Ernie Smith reserve – Inclusive Playground	Works delayed due to SDSFA scheduling building works at soccer complex. Design and consultation still to be delivered in 2020/21. Surplus \$200,000 S7:11 funds to be returned back into trust and requested in the 2021/22 financial year.	(200,000)			(200,000)				(200,000)
Transfers	102483	Ernie Smith reserve – Inclusive Playground	Works delayed due to SDSFA scheduling building works at soccer complex. Design and consultation still to be delivered in 2020/21. \$200,000 to be transferred to CP.102094 to assist with Livvi's Place.		(200,000)					(200,000)	(200,000)
Budget Variation	102495	Compliance Program	Budget transfer from 102404 Building Works – Courtside Café Bigge Park to fund the report proposal for 17 Speed Street, Liverpool.	50,000					50,000		50,000
Budget Variation	102495	Compliance Program	Budget transferred from CP.102406 Former Courthouse to fund the report proposal for 17 Speed Street, Liverpool.	50,000					50,000		50,000
Transfers	102495	Compliance Program	Council facilities required additional works to meet the BCA legislation at 17 Speed Street, Liverpool. Budget transferred from CP.102399 Carnes Hill Community Centre Upgrades.		40,000					40,000	40,000
Transfers	102518	Stante Amenity Building	Increase in the design element to meet the community needs. Additional funds are now required for the construction of the project. Budget transferred from 102399 Carnes Hill Community Centre Upgrades.		100,000					100,000	100,000
Deferred Projects	102520	Flood Detention Basin 6 - Austral - Construction (staged)	Due to land acquisition delays, construction works will not commence until FY 21/22. It is expected that the construction procurement process will be in progress before June 2021. Funds to be returned to S711.	(4,685,000)			(4,685,000)				(4,685,000)
Deferred Projects	102521	Flood Detention Basin 29 - Austral - Construction (staged)	Due to land acquisition delays, construction works will not commence until FY 21/22. It is expected that the construction procurement process will be in progress before June 2021. Funds to be returned to S711.	(1,685,000)			(1,685,000)				(1,685,000)
Budget Variation	102556	Heathcote Road Construction (Staged)	Delete this project, duplication with 102649 - Heathcote Road, Walder Road, Bardia Pde Intersection.	(500,000)		(500,000)					(500,000)
Budget variation	102609	Edmondson Park - Raingardens - Detailed Design	Project delayed due to the need for RFQ to be re-advertised as a result of receiving an overpriced single quotation.	(60,000)			(60,000)				(60,000)
Transfers	102645	Casula Library Roof	Casula Library requires extensive structural works before construction of the roof replacement. Budget transferred from 102399 Carnes Hill Community Centre Upgrades.		100,000					100,000	100,000
Transfers	102648	Warwick Farm Childcare Roof	Additional funds required due to unforeseen structural issues during construction. Budget transferred from 102399 Carnes Hill Community Centre Upgrades.		80,000					80,000	80,000

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Summary	Project	Project Description	Comment	Requests	Transfers	FUNDING					Total Funding	
						Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund		
New Requests	102810	Stage 1 – 2 x Speed humps - Strzelecki Dr & concrete median	Priority project to be delivered by June 2021. Budget transfer of \$80,000 from OP.201312 Park Opening Ceremony.	80,000						80,000	80,000	
Transfers	102811	Strzelecki Dr & Rosedale Cct Stage 2 – Reconstruction of kerb	Priority project to be delivered by June 2021. Budget transferred from CP.100905 Water & Energy Conservation Delivery Program.		70,000					70,000	70,000	
Transfers	102812	Raised pedestrian crossing - Cartwright Ave in front	Priority project to be delivered by June 2021. Budget transferred from CP.100905 Water & Energy Conservation Delivery Program.		30,000					30,000	30,000	
Transfers	102812	Raised pedestrian crossing - Cartwright Ave in front	Priority project to be delivered by June 2021. Budget transferred from CP.102399 Carnes Hill Community Centre Upgrades.		30,000					30,000	30,000	
Project brought forward	102813	GMD/New Bridge Road intersection upgrade & road reconstruction	Project to be delivered under Western Sydney Infrastructure Planning Program. Construction will occur in 2020/21 and accordingly the funding is being brought forward as agreed with Transport NSW.	954,484		954,484					954,484	
Transfers	102813	GMD/New Bridge Road intersection upgrade & road reconstruction	Project to be delivered under Western Sydney Infrastructure Planning Program. Construction will occur in 2020/21 and accordingly the funding is being brought forward as agreed with Transport NSW. Budget transfer \$65,000 from CP.102285 GMD - Upgrade GMD fr Alfred Rd to Newbridge Rd - Design.		65,000	65,000					65,000	
Project brought forward	102814	New Footbridge - Nineteenth Avenue, Hoxton Park - Design only	Project to be delivered under Local Roads and Community Infrastructure Program.	10,000		10,000					10,000	
Project brought forward	102815	Road reconstruction & Resurfacing - Gibson Ave, Casula	Project to be delivered under Local Roads and Community Infrastructure Program.	249,000		249,000					249,000	
Project brought forward	102816	Road reconstruction & Resurfacing - Greenway Dr, West Hoxton	Project to be delivered under Local Roads and Community Infrastructure Program.	35,000		35,000					35,000	
Project brought forward	102817	Road reconstruction & Resurfacing - Lucille Cres, Casula	Project to be delivered under Local Roads and Community Infrastructure Program.	150,000		150,000					150,000	
Project brought forward	102818	Road reconstruction & resurfacing - South Liverpool Rd, Heck	Project to be delivered under Local Roads and Community Infrastructure Program.	20,000		20,000					20,000	
Project brought forward	102819	Road reconstruction & resurfacing - Romney Cres, Miller	Project to be delivered under Local Roads and Community Infrastructure Program.	10,000		10,000					10,000	
Project brought forward	102820	Road reconstruction & resurfacing - Jacaranda Crest, Casula	Project to be delivered under Local Roads and Community Infrastructure Program.	30,000		30,000					30,000	
Transfers	102821	Carpark - On Street Parking in Narrow Streets	Budget transferred from CP.102376. Funds are required to implement a strategy for improving carparking opportunities in narrow streets. Candidates for the program are currently being finalised.		115,000					115,000	115,000	
Transfers	102821	Carpark - On Street Parking in Narrow Streets	Budget transferred from CP.10905. Funds are required to implement a strategy for improving carparking opportunities in narrow streets. Candidates for the program are currently being finalised.		85,000					85,000	85,000	
New Requests	102440	Surveillance Cameras for Illegal Dumping	Provision of camera surveillance and capability for illegal dumping detection and reporting.	134,625				134,625			134,625	
Budget Variation	101751	Construction of Liverpool Civic Place	Funding adjustment due to delay on sale of land.						(3,000,000)	3,000,000	0	
Capital Expenditure before Loans & Disposal of Assets				E	(14,070,526)	0	(3,360,963)	(6,561,402)	(1,037,072)	(5,489,300)	2,378,211	(14,070,526)
Budget Variation	101592	Road Closure 24 Scott Street Liverpool	Delay on sale of land.	2,600,000						2,500,000	100,000	2,600,000
Total Book Value of Assets Disposed				2,600,000	0	0	0	0	0	2,500,000	100,000	2,600,000
Total Loan Borrowings & Repayments				0	0	0	0	0	0	0	0	0
Total Capital Expenditure				(11,470,526)	0	(3,360,963)	(6,561,402)	(1,037,072)	(2,989,300)	2,478,211	(11,470,526)	

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Summary	Project	Project Description	Comment	Requests	Transfers	FUNDING					
						Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund	Total Funding
Summary:											
Budget variation				1,384,893	0						
Deferred Projects				(15,714,190)	0						
New Grants / Contributions				217,608	0						
New Requests				1,182,679	0						
Project brought forward				1,458,484	0						
Transfers				0	0						
Works in kind				0	0						
Total Requests				(11,470,526)	0						

LIVERPOOL CITY COUNCIL GRANT / FUNDING APPLICATIONS
July 2020 - June 2021
Attachment 4

Group	Service Delivery Unit	Project	Funding Source	Funding Agency	Grant Sought (\$)	September Status	December Status
City Community and Culture	Casula Powerhouse Arts Centre	Great Southern Nights - Grant in partnership with Australian Recording Industry Association (ARIA)	State	Destination NSW	\$2,500	Successful	Successful
City Community and Culture	Casula Powerhouse Arts Centre	Live Music Australia	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$90,747	Pending	Pending
City Community and Culture	Community and Development Planning	Building a Cohesive Community Focus and Resilience in Young People	State	Multicultural NSW	\$162,000	Pending	Pending
City Community and Culture	Community and Development Planning	Carnes Hill Recreation Precinct Stage 2 - feasibility study and detailed design	State	Department of Planning, Infrastructure and Environment	\$250,000	Pending	Pending
City Economy and Growth	City Design and Public Domain	Greening Our City Grant Program	State	Department of Planning, Infrastructure and Environment	\$325,000	Pending	Pending
City Economy and Growth	City Design and Public Domain	Metropolitan Greenspace Program	State	Department of Planning, Infrastructure and Environment	\$110,000	Pending	Pending
City Economy and Growth	City Economy	NSW Small Business Month	State	NSW Treasury	\$2,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Hume Highway, Liverpool - M5 Bridge to Reilly	State	Transport for NSW	\$380,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Newbridge Rd, Moorebank - Holly to Epsom	State	Transport for NSW	\$440,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Shared User Path - Governor Macquarie Drive, Chipping Norton	State	Transport for NSW	\$380,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Traffic Signal (Bicycle Lantern), Newbridge Road	State	Transport for NSW	\$250,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Traffic Signal (Bicycle Lantern), Hume Highway	State	Transport for NSW	\$250,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation Banks Road - Miller - Hoxton Park to Cabramatta (R2R)	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$613,000	Successful	Successful

Attachment 4

LIVERPOOL CITY COUNCIL GRANT / FUNDING APPLICATIONS
July 2020 - June 2021

Group	Service Delivery Unit	Project	Funding Source	Funding Agency	Grant Sought (\$)	September Status	December Status
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation - Riverside Road, Chipping Norton - Alfred to Childs (R2R)	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$776,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation Oak Street, Prestons - Grevillea to Cedar (R2R)	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$41,716	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation - Nuwarra Road, Moorebank - Maddocks to Kalimna	State	Transport for NSW	\$200,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation Nuwarra Road, Moorebank - Heathcote to Rae	State	Transport for NSW	\$428,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold & Median (Blackspot Program) - Feodore Dr, Cecil Hills	State	Safer Road, Transport for NSW	105,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold (Blackspot Program) - Reilly St, Lurnea	Federal	Administered by Transport for NSW	143,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold (Blackspot Program) - Wonga Rd and Hill Rd, Lurnea	Federal	Administered by Transport for NSW	60,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold (Blackspot Program) - Reilly St and Gill Ave, Liverpool	Federal	Administered by Transport for NSW	100,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Bigge Street - 30km zone conversion	State	Transport for NSW	\$48,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Intersection Design - Hume Highway/Governor Macquarie Drive (WSIP)	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$530,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Intersection Construction - Hume Highway/Governor Macquarie Drive Intersection - under the Western Sydney Infrastructure Plan	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$5,169,368	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Road Design - Governor Macquarie Drive - Alfred Road to Newbridge Road - under the Western Sydney Infrastructure Plan	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$200,000	Successful	Successful

Attachment 4

LIVERPOOL CITY COUNCIL GRANT / FUNDING APPLICATIONS
July 2020 - June 2021

Group	Service Delivery Unit	Project	Funding Source	Funding Agency	Grant Sought (\$)	September Status	December Status
City Infrastructure and Environment	Infrastructure Delivery	Road Construction - Governor Macquarie Drive - Alfred Road to Newbridge - under the Western Sydney Infrastructure Plan	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$954,484	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Road Design - Heathcote Road/Walder Road/Bardia Parade - under the Western Sydney Infrastructure Plan	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$150,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Road Construction - Heathcote Road/Walder Road/Bardia Parade - under the Western Sydney Infrastructure Plan	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$1,347,922	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Casula Commuter Carpark in Casula	State	Transport for NSW	\$2,390,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Construction of Phillimona Gardens - Biggie Street Liverpool - under the Public Space Legacy Program	State	Department of Planning, Infrastructure and Environment	\$650,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Construction of Wyde Park BMX Track, Cecil Hills - Western Sydney Parklands - under the Public Space Legacy Program	State	Department of Planning, Infrastructure and Environment	\$1,200,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Macquarie Streetscape Improvements - under the Public Space Legacy Program	State	Department of Planning, Infrastructure and Environment	\$2,900,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Railway Serviceway Tactical Urbanism Project - under Places to Love Program	State	Department of Planning, Infrastructure and Environment	\$105,000	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Construction of Schoeffel Park (Stages 2 and 3) - under the Local Roads and Community Infrastructure Program	State	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$1,430,716	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Construction of Croatia Avenue Park, Edmondson Park - under the Stronger Communities Grant Program	Federal	The Department of Infrastructure, Regional Development and Communications (DITRDC)	\$20,000	Successful	Successful

Attachment 4

LIVERPOOL CITY COUNCIL GRANT / FUNDING APPLICATIONS
July 2020 - June 2021

Group	Service Delivery Unit	Project	Funding Source	Funding Agency	Grant Sought (\$)	September Status	December Status
City Infrastructure and Environment	Infrastructure Delivery	5 million trees grant - Casula Parklands, Casula - under the Greener City Program	State	Department of Planning, Infrastructure and Environment	\$128,448	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	5 million trees grant - Apex Park, Liverpool and Schoefel Park, Horningsea Park	State	Department of Planning, Infrastructure and Environment	\$120,000	Successful	Successful
City Infrastructure and Environment	Strategic Projects	Construction of Cirilo Reserve Sporting Facility, Middleton Grange	Federal	Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$1,000,000	Successful	Successful
City Infrastructure and Environment	Strategic Projects	Construction of Cirilo Reserve Sporting Facility, Middleton Grange	State	Football NSW	\$20,000	Successful	Successful
City Infrastructure and Environment	Strategic Projects	Construction of Lurnea Community Hub at Phillips Park - City Deal Liveability Program	State	NSW of Premier and Cabinet	\$12,960,000	Successful	Successful
City Infrastructure and Environment	Strategic Projects	Light Horse Park Embellishments - City Deal Liveability Program	State	NSW of Premier and Cabinet	\$2,040,000	Successful	Successful
City Infrastructure and Environment	Strategic Projects	Construction of Lighthouse Park Jetty	State	NSW Boating	\$163,870	Successful	Successful
City Infrastructure and Environment	Strategic Projects	Construction of Edmondson Ave Stage 1 and Stage 2 - Special Infrastructure Contributions	State	Department of Planning, Infrastructure and Environment	\$1,665,000	Successful	Successful
City Infrastructure and Environment	Strategic Projects	Concept and Detailed Design - Fifteenth Avenue Corridor (FAST) - Special Infrastructure Contributions	State	Department of Planning, Infrastructure and Environment	\$2,692,000	Successful	Successful
					\$42,993,771		

LIVERPOOL CITY COUNCIL GRANTS RECEIVED
July 2020 - June 2021

Group	Service Delivery Unit	Project	Programme	Funding Source	Funding Agency	Received as at 31/12/2020 (\$)	Comments
City Community and Culture	Casula Powerhouse Arts Centre	Naidoc Week		State	NSW Department of Education and Training	\$3,000	
City Community and Culture	Children's Services	Inclusion Support - Cecil Hills CCC		Federal	Department of Education, Employment and Workplace Relations	\$9,545	
City Community and Culture	Children's Services	Inclusion Support - Hinchinbrook CCC		Federal	Department of Education, Employment and Workplace Relations	\$22,540	
City Community and Culture	Children's Services	Inclusion Support - Holsworthy CCC		Federal	Department of Education, Employment and Workplace Relations	\$4,255	
City Community and Culture	Children's Services	Inclusion Support - Preston CCC		Federal	Department of Education, Employment and Workplace Relations	\$6,647	
City Community and Culture	Children's Services	Inclusion Support - Warwick Farm CCC		Federal	Department of Education, Employment and Workplace Relations	\$16,031	
City Community and Culture	Children's Services	Inclusion Support - Wattle Grove CCC		Federal	Department of Education, Employment and Workplace Relations	\$6,348	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Cecil Hills Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$341,550	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Cecil Hills Children's Centre	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$14,045	
City Community and Culture	Children's Services	Family and Children's Services Planning - salary subsidy		State	NSW Department of Education and Training	\$46,027	
City Community and Culture	Children's Services	Hinchinbrook Multipurpose Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$490,514	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Hinchinbrook Multipurpose Children's Centre	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$15,000	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Holsworthy Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$331,805	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Holsworthy Children's Centre	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$15,000	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Prestons Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$346,531	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Prestons Children's Centre	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$13,600	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Warwick Farm Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$357,496	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Warwick Farm Children's Centre	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$15,000	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Wattle Grove Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$444,113	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Wattle Grove Children's Centre	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$13,145	
City Community and Culture	Children's Services	Children's Services Program (CSP) - Casula Preschool	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$306,706	
City Community and Culture	Children's Services	Early Childhood Management		State	Department of Education, Skills & Employment	\$2,500	Childcare trainee
City Community and Culture	Community and Development Planning	2168 Strong Children and Families	Program funding	Other	Mission Australia	\$34,888	
City Community and Culture	Community and Development Planning	Community Development & Planning Admin	Program funding	State	NSW Department of Family and Community Services	\$31,046	

LIVERPOOL CITY COUNCIL GRANTS RECEIVED
July 2020 - June 2021

Group	Service Delivery Unit	Project	Programme	Funding Source	Funding Agency	Received as at 31/12/2020 (\$)	Comments
City Community and Culture	Libraries and Museum	City Library		Other	University of Wollongong	\$27,050	Autumn semester 2020 provision of library services to students.
City Community and Culture	Libraries and Museum	Library Management Services		State	Library Council of NSW	\$50,000	
City Community and Culture	Libraries and Museum	Library Management Services	Library Subsidy	State	Library Council of NSW	\$588,863	
City Community and Culture	Libraries and Museum	Library Management Services	Local Priority Grant	State	Library Council of NSW	\$27,050	
City Community and Culture	Recreation and Community Outcomes	McGirr Park - Michael Wenden Aquatic And Recreation Centre		Federal	Department of Infrastructure and Regional Development	\$18,182	Grant towards provision of a family focused aquatic program.
City Corporate	Financial Services	Accounting Administration	Local Government Infrastructure Scheme Interest subsidy	Federal	Department of Premier and Cabinet, Division of Local Government	\$59,048	
City Corporate	Financial Services	Financial Assistance Grants	General purpose (80%)	Federal	Department of Premier and Cabinet, Division of Local Government	\$1,555,432	
City Corporate	Financial Services	Financial Assistance Grants	Road component (20%)	Federal	Department of Premier and Cabinet, Division of Local Government	\$584,616	
City Corporate	Risk Management and WHS	Council Properties Flood Related Repairs	Natural Disaster Payment	State	Public Works Advisory	\$8,160	
City Economy & Growth	City Design and Public Domain	Liverpool Pioneers Memorial Park War Graves Archaeological		Federal	Department of Veterans Affairs	\$32,072	Grant through the Office of Australian War Graves to fund the landscape design of the memorial garden at Liverpool Pioneers Memorial Park.
City Economy & Growth	City Economy and Growth Office	Contributions under VPAs and Conditions of DA Consent		Other	Gunlake Concrete Pty Ltd	\$85,000	Developer contribution towards 14 Yarrunga Road Prestons
City Economy and Growth	City Economy	Business Events		State	NSW Treasury	\$2,000	NSW Small Business Grant 2020.
City Economy and Growth	City Economy	Liverpool Innovation Precinct	Program funding	Other	Western Sydney Business Chamber	\$50,000	
City Economy and Growth	Planning and Transport Strategy	Berema Rd/Yarrunga St/Yato Rd, Prestons - Improvement works		Other	Casaaview Constructions Pty Ltd	\$30,000	Installation of central median in front of 52 Bernera Road, Prestons.
City Economy and Growth	Planning and Transport Strategy	Comprehensive Review of Liverpool LEP		State	Department of Planning, Infrastructure and Environment	\$400,000	
City Economy and Growth	Planning and Transport Strategy	Slow Down		State	Transport for NSW	\$6,000	
City Economy and Growth	Planning and Transport Strategy	Choose Right Buckle Right		State	Transport for NSW	\$6,000	
City Economy and Growth	Planning and Transport Strategy	Graduated Licensing Scheme		State	Transport for NSW	\$2,250	
City Economy and Growth	Planning and Transport Strategy	Road Safety		State	Transport for NSW	\$55,000	
City Infrastructure and Environment	City Environment	Noxious Weeds and Waterways		State	Local Land Services	\$140,000	Greater Sydney Wild Deer Management Program.
City Infrastructure and Environment	Infrastructure Delivery	Judy Park - Local Park Upgrade		Federal	Department of Infrastructure and Regional Development	\$18,182	
City Infrastructure and Environment	Infrastructure Delivery	Croatia - Local Park Construction		Federal	Department of Infrastructure and Regional Development	\$18,182	
City Infrastructure and Environment	Infrastructure Delivery	Schoeffel Park (LRC) - Park and Pump Track Construction		Federal	Department of Infrastructure and Regional Development	\$715,358	
City Infrastructure and Environment	Infrastructure Delivery	Nuwarra Road, Moorebank - Heathcote to Rae	Block grant and supplementary grant	State	Roads and Maritime Services	\$168,000	

LIVERPOOL CITY COUNCIL GRANTS RECEIVED
July 2020 - June 2021

Group	Service Delivery Unit	Project	Programme	Funding Source	Funding Agency	Received as at 31/12/2020 (\$)	Comments
City Infrastructure and Environment	Infrastructure Delivery	Apex Park Upgrade - Key Suburb Park Program	5M Trees Greater Sydney Programme	State	Department of Planning, Infrastructure and Environment	\$84,000	
City Infrastructure and Environment	Infrastructure Delivery	Construction of Basin 14 - Edmondson Park		State	Crown Finance Entity, Restart NSW	\$100,000	
City Infrastructure and Environment	Infrastructure Delivery	Enterprise Cct, Prestons - Lynn Pde to 24 & 30 Enterprise Cc		Other	Denoci Pty Ltd	\$25,091	Contribution towards footpath works
City Infrastructure and Environment	Infrastructure Delivery	Lyn Parade, Prestons - 25 Lyn Pde to 41 Lyn Pde		Other	Denoci Pty Ltd	\$25,091	Contribution towards footpath works
City Infrastructure and Environment	Infrastructure Delivery	Banks Road, Miller - Hoxton Park to Cabramatta (R2R)	Roads to Recovery Programme	Federal	Department of Infrastructure and Regional Development	\$304,462	
City Infrastructure and Environment	Infrastructure Delivery	Oak Street, Prestons - Grevillea to Cedar (R2R)	Roads to Recovery Programme	Federal	Department of Infrastructure and Regional Development	\$41,716	
City Infrastructure and Environment	Infrastructure Delivery	Railway Street Serviceway	Liverpool Quality Public Space Demonstration Project	State	Department of Planning, Infrastructure and Environment	\$15,000	Grant under the Places to Love Programme
City Infrastructure and Environment	Strategic Projects	Cinillo Reserve - Design and Construction of Sports Field		Federal	Department of Infrastructure and Regional Development	\$300,000	
City Infrastructure and Environment	Strategic Projects	FAST Concept and Detailed Design and Final Business Case		State	Department of Planning, Infrastructure and Environment	\$50,000	
City Infrastructure and Environment	Technical Support	GMD - Intersection Upgrade of GMD and Hume Highway - Design		State	Transport for NSW	\$44,500	
City Infrastructure and Environment	Technical Support	GMD - Upgrade GMD fr Alfred Rd to Newbridge Rd - Design		State	Transport for NSW	\$61,600	
City Infrastructure and Environment	Technical Support	Heathcote Road / Walder Road / Bardia Pde Intersection		State	Transport for NSW	\$196,000	
City Infrastructure and Environment	Technical Support	Cabramatta Creek Flood Study		State	Department of Planning, Infrastructure and Environment	\$8,200	
City Presentation	City Works	Traffic Facilities Maintenance-RMS		State	Roads and Maritime Services	\$169,500	
City Presentation	Operational Facilities	Rural Fire Service		State	NSW Rural Fire Service	\$170,000	
City Presentation	Waste and Cleansing	Local Government Transition FOGO		State	NSW Environment Protection Authority	\$162,000	Grant towards alternative waste technology transition package.
City Presentation	Waste and Cleansing	Waste Planning & Policy	Better Waste and Recycling Grant	State	NSW Environment Protection Authority	\$219,955	
Office of the CEO	Western Sydney Planning Partnership	Western Sydney Planning Partnership		Other	Various	\$335,000	Contributions from member local government councils.
Office of the CEO	Western Sydney Planning Partnership	Aerotropolis Planning		State	Department of Planning and Environment	\$3,000,000	
Office of the CEO	Western Sydney Planning Partnership	Local Developer Contributions		Other	Various	\$58,200	Contributions from member local government councils.
						\$12,904,090	
						\$15,251,812	

Grants and Contributions 31 December 2020

Less:
Adjustment outstanding grants invoices and reversals \$2,347,723
Reversal prior year accrual \$0
Works in Kind \$0
Actual grants received \$12,904,090

Attachment 6

Liverpool City Council
Quarter 2 Review 2020/21
For the period 1 July 2020 to 30 June 2021
Forecast Cash and Investments

	1 July 2020 Opening Balance	Budgeted Movements				Q1	Annual Revised Budget	Q2 Review Recommend Changes	30 June 2021 Projected Closing Balance
		Original Budget	Carryover	Resolution	Resolution				
Externally Restricted									
S7.11 Contributions	195,726,625	5,503,183	(2,695,700)	0	(50,000)	2,757,483	6,561,402	205,045,511	
City Development Fund	1,755,119	(546,435)	0	0	0	(546,435)	0	1,208,684	
Domestic Waste Reserve	17,375,486	1,643,504	(1,172,775)	0	0	470,729	(158,625)	17,687,590	
Environment Levy	5,771,415	13,918	(126,000)	0	(39,560)	(151,642)	0	5,619,773	
Stormwater Reserve	357,740	(70,095)	(72,050)	0	(160,000)	(302,145)	40,000	95,595	
Edmondson Park Reserve	2,725,665	54,556	0	0	0	54,556	0	2,780,221	
Contribution Reserve	6,465,830	0	0	0	(2,148,550)	(2,148,550)	0	4,317,280	
Grants Reserve	14,150,323	(1,500,000)	(1,409,962)	0	(8,659)	(2,918,621)	1,131,697	12,363,399	
Better Waste & Recycling Reserve	479,473	8,416	0	0	0	8,416	(40,183)	447,706	
Grants Reserve - Operating	2,923,470	(13,580)	0	0	(49,774)	(63,354)	(145,921)	2,714,195	
Collingwood House Restoration Works Reserves	3,699	0	0	0	0	0	0	3,699	
Total Externally Restricted	247,734,845	5,093,467	(5,476,487)	0	(2,456,543)	(2,839,563)	7,388,370	252,283,652	
Internally Restricted									
Employee Leave Entitlement Reserve	4,027,400	0	0	0	0	0	190,000	4,217,400	
Insurance Reserve	1,796,043	0	0	0	0	0	0	1,796,043	
Parking Strategy Reserve	1,500,000	(1,500,000)	0	0	0	(1,500,000)	0	0	
Moorebank Voluntary Acquisition Reserve	83,142	0	0	0	0	0	0	83,142	
General Property Reserve	836,670	(364,844)	(418,310)	0	0	(783,154)	1,150,486	1,204,002	
Loan Reserve	0	1,700,000	0	0	0	1,700,000	0	1,700,000	
Staff Accommodation / Relocation Savings	0	0	0	0	0	0	0	0	
Carnes Hill Stage 2 Precinct Development Reserve	4,888,995	(250,000)	0	0	0	(250,000)	0	4,638,995	
Total Internally Restricted	13,132,249	(414,844)	(418,310)	0	0	(833,154)	1,340,486	13,639,581	
Total Restricted	260,867,094	4,678,623	(5,894,797)	0	(2,456,543)	(3,672,717)	8,728,856	265,923,233	
Externally Restricted - Deferred Grants	3,597,398							354,824	
Unrestricted Cash	36,165,656							20,441,045	
Total Cash and Investments	300,630,148							286,719,103	

Attachment 7

Key Performance Indicators Budget Review Statement

Council is committed to maintaining critical financial performance indicators within acceptable benchmarks.

Current and targeted benchmarks are:

	Performance Indicator	2019/20 Actual	2020/21 Original Budget	2020/21 Budget Review September	2020/21 Budget Review December	Benchmark	Description
1	Operating Performance Ratio Benchmark: Greater than or equal to 0% - average over 3 years	3.1%	0.4%	0.3%	0.1%	≥0%	The Operating Performance Ratio measures the Council's achievement of containing operating expenditure within operating revenue.
2	Own Source Operating Ratio Benchmark: Greater than 60% - average over 3 years	63.0%	60.8%	60.4%	60.5%	>60%	This ratio measures fiscal flexibility. It is the degree of reliance on external funding sources such as operating grants and contributions.
3	Building and Infrastructure Renewals Ratio Benchmark: Greater than 100% - average over 3 years	95.6%	90.1%	90.1%	90.1%	>100%	This indicator is used to assess the rate at which these assets are being renewed relative to the rate at which they are depreciating.

	Performance Indicator	2019/20 Actual	2020/21 Original Budget	2020/21 Budget Review September	2020/21 Budget Review December	Benchmark	Description
4	Infrastructure Backlog Ratio Benchmark: Less than 2%	2.6%	0.9%	0.9%	0.9%	<2%	This ratio shows what proportion the backlog is against the total value of a Council's infrastructure.
5	Asset Maintenance Ratio Benchmark: Greater than 100% - average over 3 years	101%	106%	106%	106%	>100%	This ratio compares actual against required annual asset maintenance. A ratio above 1.0 indicates Council is investing enough funds to stop the Infrastructure backlog growing.
6	Debt Service Ratio Benchmark: Greater than 0% and less than or equal to 20% - average over 3 years	4.3%	4.3%	4.3%	4.3%	>0% & ≤20%	This ratio measures the availability of operating cash to service debt including interest, principal and lease payments.
7	Real Operating Expenditure Benchmark: A decrease in Real Operating Expenditure per capita over time	\$655	\$639	\$651	\$654	Decrease per capita over time	This indicator measures productivity changes over time based on the movement in real per capita expenditure.

Attachment 8

Liverpool City Council

Quarterly Budget Review Statement
for the period 01/07/20 to 31/12/20

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	2,517,131	Y
Legal Fees	534,825	Y

Definition of a consultant:

A consultant is a person or organisation engaged under contract on a temporary basis to provide recommendations or high level specialist or professional advice to assist decision making by management. Generally it is the advisory nature of the work that differentiates a consultant from other contractors.

Comments

Expenditure included in the above YTD actual but not budgeted includes:

Details

Title searches of abandoned and derelict vehicles	1,175
Total	1,175

Attachment 9

Liverpool City Council

Contracts Budget Review Statement
For the period 01/10/20 to 31/12/20

Contracts Listing - contracts entered into during the quarter

Contractor Awarded To	Contract detail & purpose Summary	Contract Value	Start Date Awarded Date	Duration of Contract Duration	Budgeted (Y/N)	Notes	Comments
Comvil Group Pty Ltd	WT2944 Footpath Upgrade Works at College and Moore Streets	\$644,743.00	20/11/2020	12 months	Y		Schedule of rates - Price from RT
JJ Richards & Sons P/L	ST2954 Waste, Recyclables and Garden Organics Collection Services	\$120,000,000.00	06/10/2020	7 years	Y		Schedule of rates - Price from RT
Bendalla Pty Ltd, Blue Visions Management Pty Ltd/A Institute of Management, Chandler Macleod Group Limited, Deloitte Touche Tohmatsu, Management Consultancy International Pty Ltd TIA MCI Solutions, Norman Turkington & Associates Pty Ltd, Technical and Further Education Commission, Think-Write Consulting, Unconscious Potential Pty Ltd, Work Life Choices	RCL2973 Provision of Employee Development (Training) Services	\$681,000.00	24/11/2020	3 years	Y		Schedule of rates - Price from RT
Treeserve Pty Ltd, Plateau Tree Service, Active Tree Services Pty Ltd	RCL2989 Tree Maintenance Services	\$1,800,000.00	30/10/2020	2 years	Y		Schedule of rates - Price from RT
Ttract Consultants Pty Ltd	PQ3000 Georges River Parklands and Chipping Norton Lakes Spatial Framework	\$90,222.44	29/10/2020	10 months	Y		
I-Go Direct	PQ3028 Supply and delivery of Etipos gift cards for employee recognition	\$184,000.00	23/12/2020	2 years	Y		
Landscape Synergy Pty Ltd	WT3007 Slantle Reserve - Local Park Development Stage One	\$700,000.00	24/12/2020	38 weeks	Y		
MU Group Pty Ltd	ST3008 Concept and Detailed Designs of Hume Hwy, Governor Macquarie Dr, Todman Rd Intersection Upgrade, Warwick Farm	\$300,000.00	19/10/2020	12 months	Y		
Cookerill Contracting	PQ3018 Kokoda Oval Amenity Building Sewer Service, Holsworthy	\$98,000.00	14/12/2020	8 weeks	Y		
Medic Constructions	PQ3019 Alterations and Repairs to Existing Amenities Block at Lt Cantello Reserve, Hammondville	\$198,000.00	28/12/2020	16 weeks	Y		
CTECS Pty Limited	VP3024 Water Quality Monitoring of the Georges River and South Creek Catchment Areas	\$450,000.00	03/12/2020	1 year	Y		
Murphy's Remedial Builders Pty Ltd	PQ3040 Roof Renewal Works at Warwick Farm Childcare Centre	\$110,000.00	08/12/2020	2 weeks	Y		

1. Contracts listed are those entered into during the quarter being reported.
2. Contracts for employment are not required to be included.

Attachment 10

Liverpool City Council
 Quarter 2 Review 2020/21
 For the period 1 July 2020 to 30 June 2021
 Detail Reserve Movement

	2020-21 Forecast	2020-21 Original Budget	2020-21 Revised Budget	2020-21 Current Review	2020-21 Proposed Budget
City Development Fund					
Opening Balance					
<i>Operating</i>					
Revenue	1,590,795	1,590,795	1,590,795	0	1,590,795
City Development Fund Receipts/Interest	1,590,795	1,590,795	1,590,795	-	1,590,795
Expenditure	2,145,230	2,137,230	2,137,230	0	2,137,230
Facade Upgrade	80,000	80,000	80,000	-	80,000
CBD Wi-Fi Data Fees	20,000	20,000	20,000	-	20,000
CBD CCTV Operation & Maintenance	150,000	150,000	150,000	-	150,000
City Activation	100,000	100,000	100,000	-	100,000
Urban Screen Content Management	137,500	137,500	137,500	-	137,500
Eat Your Heart Out	166,620	166,620	166,620	-	166,620
Loan Repayment Funding	1,035,110	1,035,110	1,035,110	-	1,035,110
CBD Rates Assistance	8,000	-	-	-	-
CDF Fund Admin	448,000	448,000	448,000	-	448,000
Projected Closing Balance	1,200,684	1,208,684	1,208,684	0	1,208,684

Attachment 10

Liverpool City Council
 Quarter 2 Review 2020/21
 For the period 1 July 2020 to 30 June 2021
 Detail Reserve Movement

	2019-20 Forecast	2019-20 Original Budget	2019-20 Revised Budget	2019-20 Current Review	2019-20 Proposed Budget
Environment Levy					
Opening Balance	5,771,415	5,771,415	5,771,415	5,771,415	5,771,415
<i>Operating</i>					
Revenue	1,932,171	1,932,171	1,932,171	1,932,171	1,932,171
Environment Levy Receipts/Interest	1,932,171	1,932,171	1,932,171	1,932,171	1,932,171
Expenditure	1,015,813	976,253	1,015,813	0	1,015,813
Bush Regeneration	436,836	436,836	436,836	-	436,836
Natural Environment Implementation	480,834	441,274	480,834	-	480,834
Floodplain & Water Management	84,156	84,156	84,156	-	84,156
Environment Restoration Plan Delivery	13,987	13,987	13,987	-	13,987
Capital Expenditure	1,068,000	942,000	1,068,000	0	1,068,000
Bush Regeneration Program	792,000	792,000	792,000	-	792,000
Plant for New Bush Regeneration Team	126,000	-	126,000	-	126,000
Environment Education Centre - Design	150,000	150,000	150,000	-	150,000
Projected Closing Balance	5,619,773	5,785,333	5,619,773	0	5,619,773

CORP 03

Investment Report January 2021

Strategic Direction	Leading through Collaboration Seek efficient and innovative methods to manage our resources
File Ref	026576.2021
Report By	John Singh - Accountant - Investments & Treasury Management
Approved By	Vishwa Nadan - Chief Financial Officer

EXECUTIVE SUMMARY

This report details Council's investment portfolio and its performance for the month ended 31st January 2021:

- Council held investments with a market value of \$301 million;
- The economic environment globally, including Australia, suffered significantly from the start of the COVID-19 pandemic in March. The market value of Council's investment in Floating Rate Notes (FRN) has since improved;
- RBA has decided to lower the cash rate to 0.10% with an indication to keep it at this level for next three years. This will have significant impact on Council's interest earnings;
- The portfolio yield was 122 basis points above the AusBond Bank Bill index;

	AusBond Bank Bill Index (BBI)
Benchmark	0.29%
Portfolio yield	1.51%
Performance above benchmarks	1.22%

- Return on investment was \$1.3m lower than the original budget. This does not take into account \$1.5m capital gain on FRN's. Assuming these FRN's hold value to 30 June 2021, the budget shortfall will be sufficiently balanced.
- Council's investment advisor, Amicus Advisory, has completed its review of Emerald Mortgage Backed Securities and recommends Council continue to hold its investments in the "Class A" and both "Class C" securities given current poor market pricing. MBS Securities are now not rated;
- Council's investments and reporting obligations fully complied 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 complied with limits set out in its current Investment Policy; and
- Council is committed to NSW TCorp’s balanced investment framework and held 20.22% of its portfolio in ADI’s rated BBB and below.

RECOMMENDATION

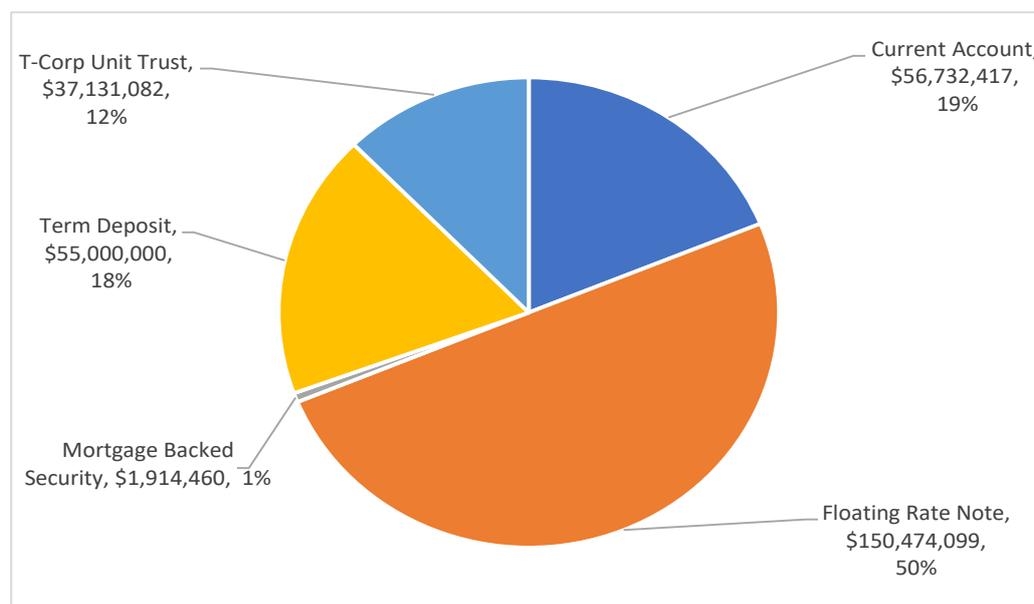
That Council receives and notes this report.

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 31st January 2021, Council held investments with a market value of \$301 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	Jan -20	Jun-20
Senior Debts (FRN's ,TCD's & FRB)*	101.53%	100.75%
MBS (Reverse Mortgage Backed Securities)	75.58%	62.11%
T-Corp Unit Trusts	103.14%	102.81%

***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) into 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.*
- *Floating Rate Note (FRN) - returns an aggregate of a fixed margin and a variable benchmark (usually BBSW).*

The economic environment globally, including Australia, suffered significantly from the start of the COVID-19 pandemic in March. The market value of Council's investment in FRN's has since improved. Council has sufficient funds in its current account and has no plans at this stage to sell off any of its FRN's to meet its short-term cashflow requirements.

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.

Council is committed to NSW TCorp's balanced investment framework and held 20.22% of its portfolio in ADI's rated BBB and below.

Emerald – Mortgaged Backed Securities

Council's new investment advisor, Amicus Advisory, was asked on appointment to review Council's investments in "grandfathered" mortgage backed securities. Amicus has completed its review and recommends Council continue to hold its investments in the "Class A" and both "Class C" securities given current poor market pricing. Notwithstanding this recommendation, Amicus has assessed that both "Class C" securities are likely to eventually default. However, Council will continue to receive interest up until default which is likely to be many years away. Fitch Rating Agency has decided to withdraw its rating on mortgage backed securities and as a result, Council investments in these securities are now classed non-rated.

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	56,732,417	18.83%			
Term Deposits < 1 Yr	39,000,000	12.95%			
T-Corp Unit Trust	37,131,082	12.33%			
Tradeable securities	150,474,099	49.95%			
Portfolio % < 1 Yr - (Short term liquidity)	\$283,337,598	94.05%	30%	100%	Yes
Term Deposit > 1 Yr < 3Yrs	16,000,000	5.31%	0%	70%	Yes
Grand Fathered Securities	1,914,460	0.64%	N/A	N/A	Yes
Portfolio % Medium term liquidity)	\$17,914,460	5.95%			Yes
Total Portfolio	\$301,252,058	100.00%			

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

Issuer	Security Rating	Market Value	% Total Value	Maximum Institutional Policy Limit % holdings	Complies to Investment Policy' "Yes/No"
AMP Bank Ltd	BBB	23,639,806	7.85%	15%	Yes
ANZ Banking Group Ltd	AA-	18,376,970	6.10%	35%	Yes
Auswide Bank Ltd	BBB	3,000,000	1.00%	15%	Yes
Bank Australia Ltd	BBB	3,510,577	1.17%	15%	Yes
Bank of China/Sydney	A	2,003,450	0.67%	25%	Yes
Bank of Communications Co. Ltd/Sydney	A-	3,018,099	1.00%	25%	Yes
Bendigo & Adelaide Bank Ltd	BBB+	507,297	0.17%	15%	Yes
Bank of Nova Scotia	A+	5,576,566	1.85%	25%	Yes
Bank of Queensland Ltd	BBB+	5,003,976	1.66%	15%	Yes
Citibank Australia Ltd	A+	1,013,483	0.34%	25%	Yes
Commonwealth Bank of Australia Ltd	AA-	60,523,485	20.09%	35%	Yes
Credit Union Australia Ltd	BBB	4,555,319	1.51%	15%	Yes
Emerald Reverse Mortgage Trust (Class A)	Unrated	887,518	0.29%	5%	Yes
Emerald Reverse Mortgage Trust (Class C)	Unrated	1,026,943	0.34%	5%	Yes
Heritage Bank Ltd	BBB+	3,505,345	1.16%	15%	Yes
HSBC Sydney Branch	AA-	8,073,221	2.68%	35%	Yes
Macquarie Bank	A+	19,146,834	6.36%	25%	Yes
Members Banking Group Ltd t/a RACQ Bank	BBB+	1,511,643	0.50%	15%	Yes
Members Equity Bank Ltd	BBB	1,603,197	0.53%	15%	Yes
National Australia Bank Ltd	AA-	38,492,134	12.78%	35%	Yes
Newcastle Permanent Building Society Ltd	BBB	3,550,158	1.18%	15%	Yes
Northern Territory Treasury	AA-	4,000,000	1.33%	35%	Yes
NSW Treasury Corporation	AA	37,131,082	12.33%	45%	Yes
Police Credit Union	Unrated	2,000,000	0.66%	5%	Yes
Qbank	BBB-	4,507,641	1.50%	15%	Yes
Rabobank Australia Ltd	A+	4,019,428	1.33%	25%	Yes
Suncorp Bank	A+	8,083,849	2.68%	25%	Yes
Teachers Mutual Bank Ltd	BBB	2,110,021	0.70%	15%	Yes
Westpac Banking Corporation Ltd	AA-	30,874,020	10.25%	35%	Yes
Portfolio Total		\$301,252,058	100.00%		

Overall Portfolio Credit Framework compliance to Investment Policy

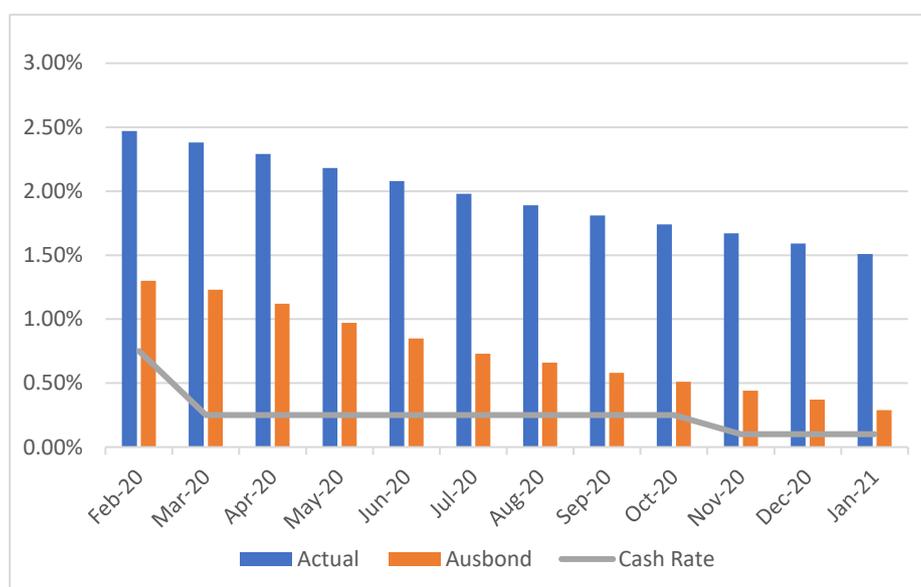
Credit Rating	Market Value	% Portfolio	Maximum Policy Limit	Complies to Investment Policy' "Yes/No"
AA Category	197,470,911	65.55%	100%	Yes
A Category	42,861,709	14.23%	60%	Yes
BBB Category	57,004,977	18.92%	45%	Yes
Unrated	3,914,461	1.30%	10%	Yes
Total Portfolio	\$301,252,058	100.00%		

Portfolio performance against relevant market benchmark.

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

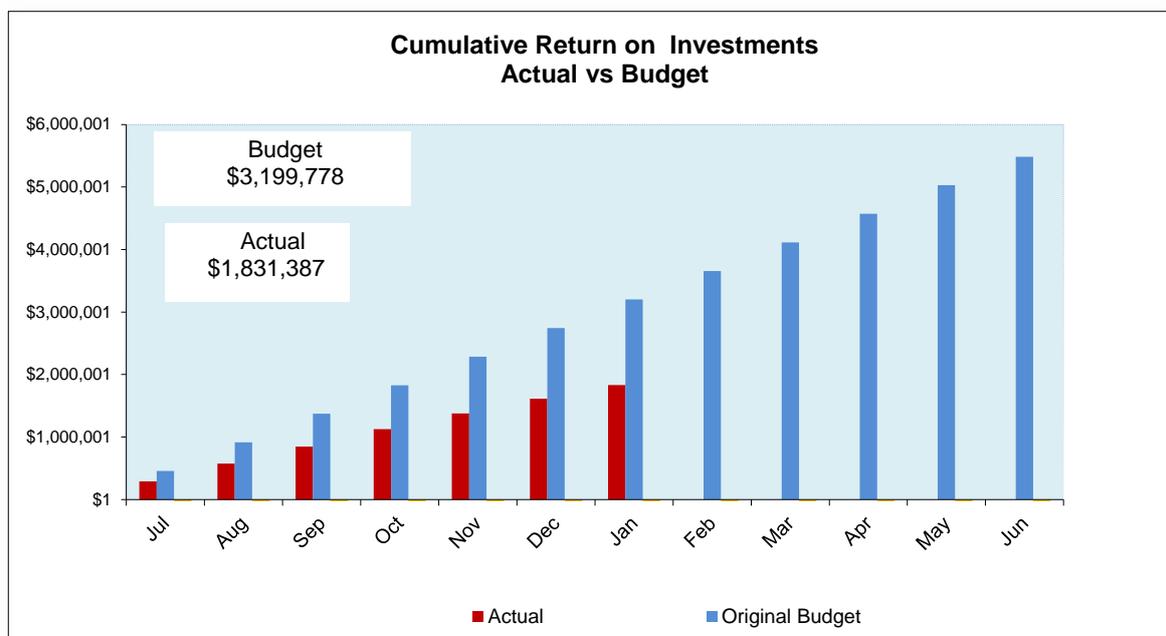
The portfolio yield to 31st January 2021 exceeded the AusBond Bank Bill index by 122 basis points (1.51% against 0.29%)

Council portfolio continues to perform at above benchmark rates 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 January 2021 is lower than the original budget by \$1.3m. This does not take into account \$1.5m capital gain on FRN's. Assuming these FRN's hold value to 30 June 2021, the budget shortfall will be sufficiently balanced.



Investment Portfolio at a Glance

Portfolio Performance	✓	The portfolio yield to 31 st January 2021 exceeded the AusBond Bank Bill index by 122 basis points (1.51% against 0.29%).
Annual Income vs. Budget	✓	Council's investment interest income is lower than the original budget by \$1.3m as at 31 st January 2021 and will be closely monitored.

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 has left the official cash rate on hold at 0.10 per cent in its meeting on 2nd February 2021. The current 0.10 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.

CONSIDERATIONS

Economic	Council's investment interest income is lower than the original budget by \$1.3m as at 31 st January 2021 and will be closely monitored.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	Council is fully compliant with the requirements of the <i>Local Government Act 1993</i> – Investment Order (authorized investments) and with reporting requirements under clause 212 of the <i>Local Government (General) Regulation 2005</i> .
Risk	The capital value and return on investment is subject to market risks. Investment limits prescribed in Council's policy framework is aimed to mitigate these risks. Market interest is expected to stay at its lowest rate for a long period and will continue to put pressure on Council's budget.

ATTACHMENTS

1. Investment Portfolio - January 2021



Portfolio Valuation As At 31 January 2021

Fixed Interest Security	Maturity Date	Security Rating	Face Value Current	Market Value	% Total Value	Running Yield
Current Account						
CBA Business Saver		AA-	27,081,977.60	27,081,977.60	8.99%	0.30%
CBA General Account		AA-	990,258.47	990,258.47	0.33%	
AMP Business Saver		BBB	4,325,254.12	4,325,254.12	1.44%	0.50%
AMP Notice Account		BBB	14,306,696.53	14,306,696.53	4.75%	0.80%
Macquarie Bank Accelerator Account		A+	10,028,230.28	10,028,230.28	3.33%	0.50%
			56,732,417.00	56,732,417.00	18.83%	
Fixed Rate Bond						
Northern Territory Treasury	15/12/2021	AA-	4,000,000.00	4,000,000.00	1.33%	0.60%
			4,000,000.00	4,000,000.00	1.33%	
Floating Rate Deposit						
Westpac	18/08/2022	AA-	6,000,000.00	6,000,000.00	1.99%	1.07%
			6,000,000.00	6,000,000.00	1.99%	
Floating Rate Note						
AMP Bank	10/09/2021	BBB	5,000,000.00	5,007,855.00	1.66%	1.10%
ANZ Bank	09/05/2023	AA-	3,000,000.00	3,050,283.00	1.01%	0.92%
ANZ Bank	06/12/2023	AA-	7,000,000.00	7,170,730.00	2.38%	1.05%
ANZ Bank	29/08/2024	AA-	5,000,000.00	5,095,840.00	1.69%	0.79%
ANZ Bank	16/01/2025	AA-	3,000,000.00	3,060,117.00	1.02%	0.77%
Bank Australia	30/08/2021	BBB	1,500,000.00	1,507,275.00	0.50%	1.32%
Bank Australia	02/12/2022	BBB	2,000,000.00	2,003,302.00	0.66%	0.92%
Bank of China, Sydney Branch	19/04/2021	A	2,000,000.00	2,003,450.00	0.67%	1.04%
Bendigo and Adelaide	25/01/2023	BBB+	500,000.00	507,296.50	0.17%	1.06%
BOQ	18/05/2021	BBB+	1,000,000.00	1,003,976.00	0.33%	1.50%
Citibank, N.A.	14/11/2024	A+	1,000,000.00	1,013,483.00	0.34%	0.90%
Commonwealth Bank	25/04/2023	AA-	3,000,000.00	3,043,350.00	1.01%	0.81%
Commonwealth Bank	16/08/2023	AA-	7,500,000.00	7,646,250.00	2.54%	0.95%
Commonwealth Bank	11/01/2024	AA-	9,500,000.00	9,761,649.00	3.24%	1.15%
Credit Union Australia	06/09/2021	BBB	2,000,000.00	2,012,116.00	0.67%	1.27%
Credit Union Australia	24/10/2024	BBB	2,500,000.00	2,543,202.50	0.84%	1.13%
Heritage Bank	29/03/2021	BBB+	3,500,000.00	3,505,344.50	1.16%	1.25%
HSBC	27/09/2024	AA-	3,000,000.00	3,029,376.00	1.01%	0.85%
HSBC	27/09/2024	AA-	2,000,000.00	2,019,584.00	0.67%	0.85%
HSBC Bank Australia	07/12/2022	AA-	3,000,000.00	3,024,261.00	1.00%	0.82%
Macquarie Bank	21/06/2022	A+	2,000,000.00	2,014,908.00	0.67%	0.76%
Macquarie Bank	07/08/2024	A+	4,000,000.00	4,055,840.00	1.35%	0.82%
Macquarie Bank	12/02/2025	A+	3,000,000.00	3,047,856.00	1.01%	0.86%
Members Equity Bank	16/04/2021	BBB	1,600,000.00	1,603,196.80	0.53%	1.28%
NAB	16/05/2023	AA-	2,000,000.00	2,033,814.00	0.68%	0.92%
NAB	26/09/2023	AA-	8,000,000.00	8,158,184.00	2.71%	0.95%
NAB	26/09/2023	AA-	4,000,000.00	4,079,092.00	1.35%	0.95%
NAB	26/02/2024	AA-	5,000,000.00	5,128,320.00	1.70%	1.06%
NAB	19/06/2024	AA-	4,000,000.00	4,092,724.00	1.36%	0.93%
Newcastle Permanent	24/01/2022	BBB	2,000,000.00	2,025,532.00	0.67%	1.66%

Fixed Interest Security	Maturity Date	Security Rating	Face Value		% Running	
			Current	Market Value	Total Value	Yield
Newcastle Permanent	06/02/2023	BBB	1,500,000.00	1,524,625.50	0.51%	1.42%
QBANK	14/12/2021	BBB-	1,000,000.00	1,003,605.00	0.33%	1.52%
QBANK	25/03/2022	BBB-	1,500,000.00	1,504,759.50	0.50%	1.42%
QBANK	06/12/2022	BBB-	2,000,000.00	1,999,276.00	0.66%	1.17%
Rabobank Australia Branch	03/03/2022	A+	2,000,000.00	2,019,428.00	0.67%	1.10%
RACQ Bank	23/05/2022	BBB+	1,500,000.00	1,511,643.00	0.50%	1.07%
ScotiaBank	08/09/2022	A+	3,000,000.00	3,033,918.00	1.01%	0.94%
ScotiaBank	07/09/2023	A+	2,500,000.00	2,542,647.50	0.84%	1.00%
Suncorp	12/04/2021	A+	2,000,000.00	2,004,804.00	0.67%	1.39%
Suncorp	16/08/2022	A+	1,000,000.00	1,011,510.00	0.34%	0.99%
Suncorp	30/07/2024	A+	3,000,000.00	3,040,521.00	1.01%	0.79%
Suncorp	30/07/2024	A+	2,000,000.00	2,027,014.00	0.67%	0.79%
Teachers Mutual Bank	02/07/2021	BBB	2,100,000.00	2,110,021.20	0.70%	1.38%
Westpac	06/03/2023	AA-	5,000,000.00	5,070,050.00	1.68%	0.85%
Westpac	16/11/2023	AA-	6,000,000.00	6,128,478.00	2.03%	0.97%
Westpac	24/04/2024	AA-	4,000,000.00	4,118,264.00	1.37%	1.15%
Westpac	16/08/2024	AA-	2,500,000.00	2,557,227.50	0.85%	0.90%
			145,200,000.00	147,455,999.50	48.95%	
Floating Rate TCD						
Bank of Communications	28/10/2022	A-	3,000,000.00	3,018,099.00	1.00%	0.90%
			3,000,000.00	3,018,099.00	1.00%	
Mortgage Backed Security						
EmeraldMBS2006-1A	21/08/2051	Unrated	1,033,041.87	887,518.29	0.29%	0.47%
EmeraldMBS2006-1C	21/08/2056	Unrated	1,000,000.00	681,109.00	0.23%	1.22%
EmeraldMBS2007-1C	23/07/2057	Unrated	500,000.00	345,833.50	0.11%	0.96%
			2,533,041.87	1,914,460.79	0.64%	
Term Deposit						
Auswide Bank	06/09/2021	BBB	3,000,000.00	3,000,000.00	1.00%	1.80%
BOQ	07/02/2022	BBB+	2,000,000.00	2,000,000.00	0.66%	3.75%
BOQ	08/02/2021	BBB+	2,000,000.00	2,000,000.00	0.66%	3.60%
Commonwealth Bank	01/10/2021	AA-	3,000,000.00	3,000,000.00	1.00%	0.75%
Commonwealth Bank	25/02/2022	AA-	4,000,000.00	4,000,000.00	1.33%	0.73%
Commonwealth Bank	06/10/2021	AA-	3,000,000.00	3,000,000.00	1.00%	0.73%
Commonwealth Bank	28/01/2022	AA-	2,000,000.00	2,000,000.00	0.66%	0.43%
NAB	24/03/2021	AA-	5,000,000.00	5,000,000.00	1.66%	0.72%
NAB	08/09/2021	AA-	5,000,000.00	5,000,000.00	1.66%	0.80%
NAB	26/11/2021	AA-	5,000,000.00	5,000,000.00	1.66%	0.57%
Police Credit Union SA	16/08/2021	Unrated	2,000,000.00	2,000,000.00	0.66%	3.20%
Rabobank Australia Branch	29/08/2022	A+	2,000,000.00	2,000,000.00	0.66%	3.38%
Westpac	31/08/2022	AA-	2,000,000.00	2,000,000.00	0.66%	3.32%
Westpac	14/09/2021	AA-	5,000,000.00	5,000,000.00	1.66%	0.77%
			45,000,000.00	45,000,000.00	14.94%	
F1 Total			262,465,458.87	264,120,976.29	87.67%	
Face Value						
Security Type			Current	Market Value		
NSWTC IM Cash Fund		AA	35,000,000.00	36,026,375.41	11.96%	
NSWTC IM Short Term Income Fund		AA	1,000,000.00	1,104,706.79	0.37%	
			36,000,000.00	37,131,082.20	12.33%	
F1 Total			262,465,458.87	264,120,976.29	87.67%	
Portfolio Total			298,465,458.87	301,252,058.50	100.00%	

CORP 04	2021 National General Assembly of Local Government
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Strategic Direction	Generating Opportunity Meet the challenges of Liverpool's growing population
File Ref	032917.2021
Report By	George Georgakis - Manager Council and Executive Services
Approved By	George Hampouris - Acting Director City Corporate

EXECUTIVE SUMMARY

The 2021 National General Assembly of Local Government (NGA) is scheduled to be held from Sunday 20 June – Wednesday 23 June 2021. This report is for Council to consider and endorse proposed motions to be sent and endorse the Councillors to attend.

RECOMMENDATION

That Council:

1. Endorse the three motions to be submitted to the National General Assembly as outlined in the report; and
2. Endorse the attendance of Mayor Waller, Councillor Shelton, Councillor Hagarty and Councillor Rhodes at the Conference.

REPORT

Council considered a report on the National General Assembly at its meeting on 3 February 2021 and resolved:

That:

1. Councillors submit motions to the CEO by 10 February 2021 for consideration at the 24 February 2021 Council meeting; and
2. Any Councillors interested in attending the National General Assembly contact the CEO by 10 February 2021 for consideration at the 24 February 2021 Council meeting.

In relation to point 1 of the above resolution, in addition to a motion considered during NOM 01 (Aerotropolis Acquisition Scheme) at the 3 February 2021, two other motions were provided by Councillor Kaliyanda for Council to consider at the 24 February 2021 meeting.

All three proposed motions, together with background information is provided below.

- **Acquisition Scheme**

Further information on the motion discussed at the 3 February 2021 meeting is shown below for Council's consideration and endorsement:

Background

It was identified that the current system for compulsory land acquisition is unfair and inefficient. Adequate contributions to acquire land take years to be collected while landowners, ratepayers and new residents are disadvantaged:

- New residents have to wait many years for infrastructure to be built;
- Council and ratepayers are forced to pay more due to increasing land values and inflation; and
- Landowners are stuck with a plot of land they can't sell or develop.

Generally when a major Federal or State infrastructure proposal is announced, there is a significant uplift in values of surrounding development land. Currently there is no method of value capture associated with the increased land values to allow distribution of funds to Councils to assist in the upfront acquisition of land or provision of additional community facilities generated by the surrounding development.

As a result of the announcements and commencement of construction of the Western Sydney Airport, land values of land identified with future development potential have escalated significantly. However, owners of land identified for a potential future public purpose are stranded in finding it difficult to sell their land.

It is considered that there is an opportunity for a funding scheme to be developed between the Federal and State Governments through tax revenues raised in association with property transactions in the Local Government Areas in which major infrastructure proposals are being undertaken.

This could include investigating opportunities in the current tax regimes, where at a Federal level a portion of GST raised on property transactions could be allocated into an acquisition scheme, and at State level increased revenue generated from stamp duty and land tax as a result of property value increases could be allocated into an acquisition scheme and a community facility development fund.

Currently within the NSW contributions regime, there is no mechanism for contributions to be raised for the delivery of community facilities in new development/growth areas.

Motion:

That:

- 1. The National General Assembly request that the Federal Government investigate forward funding acquisition scheme that will enable local governments to provide infrastructure supporting the development of national assets; and*
- 2. The investigation of a forward funding acquisition scheme also consider funding opportunities through a value capture process or increased funds generated in the existing tax regime due to higher land values and transaction volumes associated with areas of major infrastructure delivery.*

- **Community spaces/work hubs**

Objective

It is suggested that Local Governments that are able to take a portfolio approach with multiple government owned assets can unlock economies of scale to deliver better management and superior financial and social output gains. There is work being done on models for management of government portfolios of affordable space, including how they could be managed by a socially orientated property management company (a property management company driven by social purpose) alongside community partners to provide long-term solutions and financial returns, as well as building the capacity of local people and agencies.

A fund created to adequately resource such initiatives and foster such collaborations are integral as local governments do not have the capacity to go it alone, and in some states or territories, may be restricted from doing so.

Key Arguments

The various impacts of the COVID-19 pandemic and associated restrictions have drastically shifted the way that people work, and their perceptions of their work environments. Where inner-urban centres were favoured locations for offices, co-working or shared work hubs, there is a need to decentralise such facilities.

Local government, as the closest level of government to the community, is conveniently placed to understand and meet the localised needs of their communities. Therefore, establishing a framework through which local governments can partner with private sector and community organisations to deliver better local economic infrastructure is important to better meet the needs of the economy of the future.

Motion:

That the National General Assembly calls on the Australian Local Government Association Board to advocate to Federal, State and Territory Governments, and other relevant authorities to develop a framework and establish a fund to support and incentivise cooperation across state and local governments, the private sector and community organisations to deliver better, integrated co-working or shared work hub options for the community.

- **City Deals**

Objective

Improved planning systems and governance frameworks are critical to streamline the actions of all three levels of government. Continued reform of the responsibilities shared between the three levels of government for planning, funding and delivery of strategic transport, economic and community development infrastructure is the only way forward. Sector-led infrastructure at state level leads to uncoordinated outcomes and assets, with communities suffering from delivery lags in critical community and social infrastructure.

By accelerating planning and investment collaboration frameworks, such as the City Deal program, all stakeholders including state agencies, landowners and developers, business and industry representatives are brought together in the planning and delivery framework to deliver well-sequenced high amenity places.

Key Arguments

An holistic approach within and across all levels of government is needed to respond to COVID-19 and rebalance the spatial structure of our cities through evidence-based metropolitan scale planning.

Integrated planning that accounts for population growth, land use, transport and social infrastructure more responsibly and more equitably, and sequences investment and development appropriately is urgently needed.

To prevent the continued isolation of communities already burdened with poor access to job opportunities, infrastructure and services, metropolitan planning must adopt an integrated and place-based approach to development and infrastructure sequencing, with local government - representing the communities - at the centre of this process.

Motion:

That the National General Assembly calls on the Federal Government to recommit to genuine partnership between three levels of Government in the City Deal model, and commit resources to progress stalled negotiations; reconcile real progress against planned outcomes such as in the Western Sydney City Deal; and leverage the learnings from the current City Deals to inform improved and replicable models for future Deals.

All motions require a clear national objective, a summary of the key arguments in support of the motion, and endorsement of council. Motions are to be lodged online through the Australian Local Government Association website no later than Friday 26 March 2021.

In relation to point 2 of the above resolution, Mayor Waller, Councillor Shelton, Councillor Hagarty and Councillor Rhodes have expressed interest in attending the Conference.

CONSIDERATIONS

Economic	There are no economic and financial considerations with this report.
Environment	Raise community awareness and support action in relation to environmental issues. Promote an integrated and user friendly public transport service. Support the delivery of a range of transport options
Social	Raise awareness in the community about the available services and facilities.
Civic Leadership	Act as an environmental leader in the community. 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. Deliver services that are customer focused. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct. Actively advocate for federal and state government support, funding and services.
Legislative	There are no legislative considerations relating to this report.
Risk	The risk is deemed to be low and is considered within Council's risk appetite.

ATTACHMENTS

Nil

CORP 05

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

Strategic Direction	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
File Ref	036446.2021
Report By	George Georgakis - Manager Council and Executive Services
Approved By	George Hampouris - Acting Director City Corporate

EXECUTIVE SUMMARY

To report to Council on one instance where the Mayor, pursuant to Section 226(d) of the Local Government Act 1993 exercising in cases of necessity, the policy-making functions of the governing body of the Council between meetings of the Council.

RECOMMENDATION

That Council note and endorse the Mayoral Direction dated 9 February 2021 attached to the report.

REPORT

Section 226 of the Local Government Act 1993 outlines the role of the Mayor and Section 226(d) states that the role includes the following:

“To exercise, in cases of necessity, the policy-making functions of the governing body of the Council between meetings of the Council.”

On 9 February 2021 the Mayor made a determination/direction pursuant to the policy-making responsibilities under s.226(d) of the Act.

The Mayoral Direction relates to directing the CEO to:

1. Issue an Interim Heritage Order on the property known as 124 Moore Street, Liverpool (Cnr Lot 1 DP 10447) which contains the old Liverpool Scout Hall.
2. Engage an independent heritage consultant to undertake a detailed heritage significance assessment to determine whether the building/site should be listed as a local heritage item in the Liverpool Local Environmental Plan 2008.

3. Advise the landowner and real estate agent managing the sale of the property of the issuing of an Interim Heritage Order and the impact of the Order on any potential sale.

The determination/direction was necessary and could not be delayed until the 24 February 2021 Ordinary Meeting of Council for the reasons outlined in the attached Mayoral Direction.

CONSIDERATIONS

Economic	Costs associated with carrying out the Mayoral Direction.
Environment	Enhance the environmental performance of buildings and homes. Raise community awareness and support action in relation to environmental issues.
Social	Preserve and maintain heritage, both landscape and cultural as urban development takes place.
Civic Leadership	Act as an environmental leader in the community. Foster neighbourhood pride and a sense of responsibility. Encourage the community to engage in Council initiatives and actions. Provide information about Council's services, roles and decision making processes. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	Section 226(d) of the Local Government Act 1993.
Risk	The risk is deemed to be medium and is considered to be within Council's risk appetite.

ATTACHMENTS

1. Mayoral Direction dated 9 February 2021



MAYORAL DIRECTION

Pursuant to s.226(d) of the *Local Government Act 1993*

(TRIM 012147.2021-008)

On 9 February 2021, I, Wendy Waller, being the elected Mayor of Liverpool City Council, make the following determination/direction pursuant to my policy-making responsibilities under Section 226(d) of the *Local Government Act 1993*:

Direct the Chief Executive Officer to:

1. Issue an Interim Heritage Order on the property known as 124 Moore Street, Liverpool (Cnr Lot 1 DP 10447) which contains the old Liverpool Scout Hall.
2. Engage an independent heritage consultant to undertake a detailed heritage significance assessment to determine whether the building/site should be listed as a local heritage item in the Liverpool Local Environmental Plan 2008.
3. Advise the landowner and real estate agent managing the sale of the property of the issuing of an Interim Heritage Order and the impact of the Order on any potential sale.

This determination/direction is necessary and cannot be delayed until the next Ordinary Meeting of Council for the following reasons:

1. The property is currently for sale, with an auction to be held on Thursday 11 February 2021. The next scheduled meeting of Liverpool City Council is 24 February 2021.
2. The property is being marketed as a development site and there is a real and immediate risk that the existing building could be demolished to prepare the site for future development.
3. A preliminary heritage assessment has been completed by Council in accordance with the NSW Government delegation to Local Government regarding the issuing of Interim Heritage Orders. Historical research has indicated that the building was built circa 1929, was the first purpose-built scout hall for the local scout troop and was only made possible due to the fundraising efforts of the local community.
4. There has been strong representations made to Council, including from the City of Liverpool and District Historical Society, to issue an Interim Heritage Order to allow Council time to determine whether the building should be listed as a local heritage item in the LEP.

The Chief Executive Officer will report this determination/direction to the next Ordinary Meeting of Council, scheduled for 24 February 2021.

Date of determination/direction: **9 February 2021**

A handwritten signature in black ink, appearing to read "Wendy Waller".

Wendy Waller
Mayor
Liverpool City Council

A handwritten signature in black ink, appearing to read "E. Jackson".

Dr Eddie Jackson
Chief Executive Officer
Liverpool City Council

INF 01

Integrated Pest Management Policy and Strategy

Strategic Direction	Strengthening and Protecting our Environment Develop, and advocate for, plans that support safe and friendly communities
File Ref	038500.2021
Report By	Michael Zengovski - Manager City Environment
Approved By	Raj Autar - Director City Infrastructure and Environment

EXECUTIVE SUMMARY

Council, at its meeting held on 30 September 2020, resolved that an Integrated Pest Management Policy and Strategy be prepared.

This report provides an update on the development of the Integrated Pest Management Policy and Strategy.

RECOMMENDATION

That Council:

1. Receives and notes this report; and
2. Notes that a draft Integrated Pest Management Policy will be provided in June 2021 following completion of required consultation processes.

REPORT

Background

At its meeting held on 30 September 2020, Council resolved to:

1. *Develop an Integrated Pest Management Policy and Strategy for the Liverpool LGA and report back to Council by the first February 2021 meeting, with the strategy to follow subsequently; and*
2. *Include a plan for community awareness and engagement of the policy and strategy within the LGA.*

CITY INFRASTRUCTURE AND ENVIRONMENT REPORT

Update on the Integrated Pest Management Policy

A draft Integrated Pest Management (IPM) Policy has been prepared and consultation with internal stakeholders is currently underway.

Following completion of the internal consultation process, the draft IPM Policy will be presented to the Environment Advisory Committee (EAC) for its detailed review and support. This is anticipated to occur at the April EAC meeting.

It is proposed that the draft IPM Policy will be presented to Council for endorsement and public exhibition at its meeting in June 2021.

The development of the IPM Strategy will commence once the IPM Policy has been adopted.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	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.
Social	Community education and awareness will form a key element of the Integrated Pest Management Strategy.
Civic Leadership	Act as an environmental leader in the community.
Legislative	There are no legislative considerations relating to this report.
Risk	There is no risk associated with this report.

ATTACHMENTS

Nil

CTTE 01

**Liverpool Sports Committee Minutes of meeting
held 26 November 2020**

Strategic Direction	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
File Ref	345448.2020
Report By	Mark Westley - Manager Recreation and Community Outcomes
Approved By	Tina Bono - 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 26 November 2020.

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Sports Committee meeting held on 26 November 2020.

REPORT

The Minutes of the Liverpool Sports Committee meeting held on 26 November 2020 are attached for the information of Council.

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

CONSIDERATIONS

Economic	There are no economic or financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	Support community organisations, groups and volunteers to deliver coordinated services to the community.
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	Sections 356(3), 377(1), and 378 of the Local Government Act 1993.
Risk	There are no risk considerations.

ATTACHMENTS

1. Minutes of the Liverpool Sports Committee meeting held on 26 November 2020



Minutes

MINUTES OF THE LIVERPOOL SPORTS COMMITTEE MEETING HELD ON 26 NOVEMBER 2020

COMMITTEE MEMBERS:

Clr Charishma Kaliyanda	Liverpool City Council (Chairperson)
Monica Anastasi	Werriva All Breeds Dog Training
Daniel Di Lucca	Tennis
John Scott	Hockey
Brian Martin	Sports less than 100 Participants delegate NSW Barefoot Water Skiing Club
Fiona Heath	Baseball
Melissa King	Netball
Janette Bartram	PSSA and Schools
Craig Hardman	Athletics
Alistair Dobson	Archery
Ron Hughes	Football
Anna Talese	Swimming
Tony Jackson	Softball

COUNCIL ATTENDEES:

Chris Corby	Liverpool City Council
Mark Westley	Liverpool City Council

APOLOGIES:

Adrian Rumiz	Remote Control Car Racing
Greg Blaxland	Basketball
Peter Moore	Cricket
Danielle Ayrton	Rugby League
Craig Lambeth	Liverpool City Council

AGENDA:**1. WELCOME, ATTENDANCE AND APOLOGIES**

Chairperson Cllr Charishma Kaliyanda welcomed everyone and opened the meeting at 7.07pm

2. DECLARATIONS OF INTEREST

Nil.

3. CONFIRMATION OF PREVIOUS MINUTES

The minutes from the meeting held on 27 August 2020 were confirmed as a true record of that meeting.

Moved: Fiona Heath **Seconded:** Tony Jackson

Motion: To confirm the minutes from the Liverpool Sports Committee meeting held on 28 May 2020.

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

4. CONFIRMATION OF 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 were present and formal decisions may be ratified.

Moved: John Scott **Seconded:** Monica Anastasi

Motion: That the information be received and noted.

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

5. LIVERPOOL SPORTING DONATIONS

Due to the COVID-19 pandemic, the Liverpool Sporting Donations Program had been placed on hold until sports recommence. Applications have now reopened however there has been limited applications. Since the last meeting on 27 August 2020 no applications were received due to the cancellation of sporting events.

Totals

Number of requests received:	0
Number of requests recommended for funding by Sports Committee:	0
Number of requests approved pending further information:	0
Amount of funding recommended by Sports Committee:	\$0
Additional donations approved pending supply of further information:	\$0
Amount of funding required:	\$0
Current funds in budget:	\$15,000

Moved: Brian Martin **Seconded:** Daniel Di Lucca

Motion: That the information be received and noted.

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

6. FEBURARY 2021 SPORTS COMMITTEE MEETING VENUE

As per Council resolution the Liverpool Sports Committee will now meet four times per year. The next meeting will occur at the Woodward Park Netball Complex in Liverpool. If the COVID-19 pandemic continues and we are unable to meet in person, we will conduct a teleconference over the Microsoft Teams platform.

Moved: Brian Martin **Seconded:** Tony Jackson

Motion: That the information be received and noted.

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

7. SPORTING GRANTS AND DONATIONS PLATFORM CHANGE - FLUXX

Chris Corby (Liverpool City Council) provided an update to all sports committee members on Council's change of online grant platform.

All sports committee members present were provided with an update that advised that Council has changed its online grants platform to a system called FLUXX. This new grant platform is now online and all club contacts will be provided support as requested by Council to assist with the completion of grant applications. Applications can be made at the below address https://liverpoolcouncil.fluxx.io/user_sessions/new or via the grants and sponsorship webpage on the Liverpool Council website. All committee members will also be sent the Grants and Donations Policy for review.

Moved: Monica Anastasi **Seconded:** Ron Hughes

Motion: That the information be received and noted.

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

8. RECREATION AND COMMUNITY OUTCOMES BUSINESS PLAN

Mark Westley (Liverpool City Council) provided an update to all sports committee members on the Recreation and Community Outcomes Business Plan.

This Business Plan aims to support recreation and sport provision in our community by understanding the needs of our Community. The plan is currently in draft form and will be finalised over the coming months.

Moved: Ron Hughes **Seconded:** Janette Bartram

Motion: That the information be received and noted.

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

9. INDIVIDUAL SPORTS UPDATES

Council Update - Cllr Charishma Kaliyanda

Cllr Charishma Kaliyanda provided an update on the second stage of the Carnes Hill Masterplan. The Carnes Hill Recreation Precinct will offer high-quality sport and recreation opportunities to residents for decades to come. The Precinct includes 15 hectares of open space divided into northern and southern parcels of land by Beard Creek.

Stage 2 of the Masterplan includes:

- An indoor 50m swimming pool;
- Indoor learn-to-swim pool;
- Indoor leisure pool and an indoor spa / steam / sauna area;
- Outdoor water play area;
- Associated aquatic support spaces including change rooms, family and group / competition change areas, storage and plant spaces;
- Two multi-purpose sporting fields suitable for soccer, rugby union and rugby league;
- Boardwalk connections to and from stage 1 of the precinct;
- Access road from Cowpasture Road;
- Children's playground;
- Passive recreational spaces;
- New walkways and cycle ways; and
- A 250-space carpark.

Netball

Since the last Sports Committee meeting the Liverpool Netball Association has commenced their spring netball competition. The spring competition is running on Tuesday and Wednesday each week with the competition having just completed the eighth round. This is the first time in ten years that a mid-week spring competition has been held in Liverpool. Everyone is excited to be playing Netball again after the winter 2020 season was cancelled due to COVID-19. Netball will look to organise a meeting with Liverpool City Council to discuss plans for winter 2021.

Dog Training

Dog training resumed training in mid-June after Dogs NSW gave clearance for operations to resume. Since returning there has been a steady influx of new puppies coming down to the club. On 13 December 2020 the club will hold its end of year function to celebrate the end of the year and the Werriwa Dog Club's 55th Anniversary. The club will return after Christmas in January 2021.

Athletics

Athletics is currently running their summer season, however, they have been met with some challenges with COVID-19. NSW Health have been operating a COVID-19 testing station at Ash Road Sporting Complex for several months and has been extended into the summer season. Athletics operations at Ash Road have been temporarily moved to Edwin Wheeler Reserve. Council and Athletics are working through this evolving situation. Edwin Wheeler has been a serviceable solution, however, as the venue is older and has a limited capacity in comparison to Ash Road Sporting Complex, the Prestons Robins have struggled with some aspects of the move, including the volume of long jumpers that can compete.

Western Blues Athletics has been growing this season out at Craik Park and they have been doing great things with their disability programs. Liverpool Athletics at Dwyer has also been going strong with the club on track to perform strongly like did last season.

Tennis

McGirr Park Tennis has now opened and Council has been working with Tennis First in order to facilitate usage at the new site. Some minor works are required however the facility is now operational and online bookings can be placed for casual hire. Tennis First is now Universal Tennis Rating (UTR) affiliated, meaning they are able to host competitions where ranking points are allocated. They have been hosting these new events at McGirr Park and they are progressing well.

Casual usage and other programs have been growing due to word of mouth and the centre is taking great shape. Tennis First will be engaging local schools in Term 1 as the McGirr Park Centre continues to grow.

Softball

Baseball has commenced their summer 2020/2021 competition after the winter 2020 competition was cancelled due to the COVID-19 pandemic. The season started on 17 October and will run through until March 2021. Participation and team numbers are strong and are looking good for the season. Two state championships were held last weekend at Blacktown and Penrith as Jacqui Osmond Reserve prepares to host the U14s State Championship before the Christmas break. COVID-19 restrictions have made it hard to meet compliance at match days and training however everyone is doing their best to ensure softball can continue.

PSSA and Schools

School sport has returned in Term 4 after being postponed during the COVID-19 pandemic. PSSA are hoping the transmission numbers remain at manageable levels and that they can have an uninterrupted 2021. COVID-19 restrictions have made it hard to meet compliance at school sports and hopefully things return to normal soon.

Sports less than 100 participants delegate NSW Barefoot Water Skiing Club

The NSW Barefoot Water Skiing Club's season has begun after receiving clearance to resume training and competitions with tournaments held in October and November. In December, the Virtual World Championships will be held in the Murray with the Australian World Class Judges scoring the events. The State titles are due to be held in Perth in 2021 and there is a lot of hope and optimism that the event will go ahead uninterrupted by border closures due to the COVID-19 pandemic.

Archery

Archery is has now resumed operations for several months and is experiencing great growth in members. Currently the Liverpool City Archers have 244 fully paid members. This membership tally places the club as one of the ten largest archery clubs in NSW. The COVID-19 pandemic has meant that the clubs popular 'Come and Try' courses have been attracting great interest.

The Clubs in-house coaching program, 'Archery 101', is continuing to attract great interest allowing archers to develop their skills in a safe and controlled environment.

In 2020 all state and national championships were cancelled meaning that the club have only generated income through memberships. Costs for expendable items such as targets have increased due to the growth in membership numbers and coaching programs.

Nationally Archery are hosting a 'Back to Archery' handicap event that is currently running over 5 weeks. This competition is club based and is managed electronically as a way to transition back into competitions.

The Liverpool Archers are planning to run the following:

- NSW leg of the National Indoor Competition (planned for 11 – 13 July 2021);
- The World Indoor Series (TBA but expected to be November 2021); and
- Club Competitions at Helles Park.

Baseball

The 2020/2021 Baseball competitions are now underway after the winter 2020 competition was cancelled. Baseball numbers are down at the Casula Lakers Club at Darurk Park in Casula and the club thinks this is due to the South West Sydney COVID-19 cluster.

The club at Chipping Norton at Riverside Park are currently slightly down on numbers from last season. They have also suffered this season from vandalism with a car gaining access to the playing field and causing major damage. Council has repaired the damages however this caused a disruption to the club operations.

The Moorebank Club at Hammondville Reserve are up slightly with one additional team this season. The three Clubs are struggling with COVID-19 compliance and the additional costs and volunteer requirements on sanitation and managing numbers at the playing fields.

Moorebank Sports Club kindly provided the Moorebank Baseball Club their full sponsorship this year despite a tough year which saw the Club close for a period of time. The Moorebank Baseball Club are extremely grateful for this gesture by Moorebank Sports Club.

In November this year the Moorebank Baseball Club unfortunately lost Kris Seis, a long serving member and volunteer of the club. The Club and Liverpool Council would like to pass on our condolences to the Seis family.

Football

Football has completed its winter 2020 season after a challenging year that saw the competition be postponed for a substantial period of time before resuming once COVID-19 restrictions allowed. This year saw junior registrations down slightly while senior registrations increased. Club presentations were hard to organise and run due to COVID-19 restrictions meaning that most clubs were unable to host an end of season function.

Southern Districts Soccer Football Association (SDSFA) and the Liverpool Rangers Football Club have raised concerns with Council in regards to a proposal to install synthetic cricket

wickets between the playing fields at Ireland Park in Liverpool. Council will continue to meet and work through the concerns of the SDSFA and the Liverpool Rangers as we explore the merit of the proposal.

Summer Soccer is in full swing and is being hosted this season at Ireland Park after the COVID-19 testing clinic has meant that we are unable to host the event at Ash Road Sporting Complex.

Swimming

Swimming has been impacted by the COVID-19 pandemic this year causing disruption to the Whitlam Leisure Centre and Wenden Leisure Centre swimming programs. The Swim program adapted to overcome a range of COVID-19 related issues including pool and leisure centre closures, sanitation requirements and learning to adapt to a less hands on coaching technique to teach form. Another issue experienced this year is retaining swim school staff as it is a lengthy and costly training exercise to train new swimming teachers.

Hockey

Hockey has completed its winter competitions after a COVID-19 interrupted season. The winter 2020 structure was shortened in order to be able to complete the season. The club had a number of teams reach finals with a high proportion of these teams going deep into the finals series. COVID-19 compliance has caused a number of issues this year meaning that no canteen could be run, no parents could come into the games and needing all participants to sign in via QR code on entry to the complex.

Moved: John Scott **Seconded:** Daniel Di Lucca

Motion: That the information be received and noted.

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

10. GENERAL BUSINESS WITHOUT NOTICE

Alistair Dobson has asked if Council can investigate damages to the main gate and action repairs.

Action: Council's City Presentation Department to investigate and follow up Contractor to repair front gate to complex.

Alistair Dobson has asked if Council can investigate why the second gate to the Barefoot Water-ski and Remote Control Car club is being left unlocked.

Action: Council's Recreation Department to follow up with Council's City Presentation Department to investigate and action as required.

Alistair Dobson has asked if Council can investigate repairs to the Archer access road.

Action: Council's City Presentation Department to investigate repair damage to driveway.

Alistair Dobson has asked if Council can investigate why the Liverpool Archers signs and Barefoot Water-ski signs were removed at Helles Park

Action: Council's Recreation Department to follow up with Council's City Presentation Department as to why it was removed and arrange for a new sign to be installed.

Fiona Heath has asked if Council for guidance on how to proceed after she secured a grant for a shed to store mowers in to replace the shipping container at Hammondville Reserve Baseball.

Action: Council's Recreation Department to provide guidance and support to Fiona to guide her on the process.

Melissa King has asked if Council can repair the door on the entrance to the ladies toilet at Woodward Park toilet block as the door doesn't close/lock properly.

Action: Council's Recreation Department to follow up with Council's City Presentation Department to action repairs.

Melissa King has asked if Council can repair a Club sign that has fallen off the clubhouse at Woodward Park Netball.

Action: Council's Recreation Department to follow up with Melissa to understand what needs to be done and then action repairs with a Contractor.

Fiona Heath has asked for an update on her request to repair signs at Hammondville Reserve Baseball.

Action: Council's Recreation Department to follow up and provide an update.

Tony Jackson has asked if Council can install a club sign at Jacqui Osmond Reserve.

Action: Council's Recreation Department to follow up with Tony to understand what needs to be done and then action works with a Contractor.

Fiona Heath has asked for an update on bin emptying at Hammondville Reserve Baseball.

Action: Council's Recreation Department to follow up with the Waste Services Department.

Moved: Monica Anastasi **Seconded:** John Scott

Motion: That the information be received and noted.



Minutes

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

11. CLOSE

There being no further business, the meeting closed at 8:30pm

CTTE 02	Minutes of the Community Safety and Crime Prevention Advisory Committee meeting 3 December 2020
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Strategic Direction	Creating Connection Deliver a range of community events and activities
File Ref	001224.2021
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Bono - Acting Director City Community and Culture

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Community Safety and Crime Prevention Advisory Committee Meeting held on 3 December 2020.

RECOMMENDATION

That Council:

1. Receives and notes the Minutes of the Community Safety and Crime Prevention Advisory Committee Meeting held on 3 December 2020.
2. Endorse the recommendations in the Minutes.

REPORT

The Minutes of the Community Safety and Crime Prevention Advisory Committee held on 3 December 2020 are attached for the information of Council.

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

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.

Social	<p>Raise awareness in the community about the available services and facilities.</p> <p>Support policies and plans that prevent crime.</p> <p>Support community organisations, groups and volunteers to deliver coordinated services to the community.</p> <p>Promote community harmony and address discrimination.</p>
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	There are no legislative considerations relating to this report.
Risk	There is no risk associated with this report.

ATTACHMENTS

1. Minutes of the Community Safety and Crime Prevention Advisory Committee meeting 3 December 2020 (Under separate cover)
2. HeatSmart Gap Analysis - Presentation (Under separate cover)

CTTE 03	Minutes of the Liverpool Access Committee meeting held on 9 December 2020
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Strategic Direction	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
File Ref	004726.2021
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Bono - 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 9 December 2020.

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Access Committee Meeting held on 9 December 2020.

REPORT

The Minutes of the Liverpool Access Committee held on 9 December 2020 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

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.

Social	<p>Raise awareness in the community about the available services and facilities.</p> <p>Support community organisations, groups and volunteers to deliver coordinated services to the community.</p> <p>Promote community harmony and address discrimination.</p> <p>Support access and services for people with a disability.</p> <p>There are no social and cultural considerations.</p>
Civic Leadership	<p>Facilitate the development of community leaders.</p> <p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision-making processes.</p> <p>Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.</p> <p>There are no civic leadership and governance considerations.</p>
Legislative	<p>There are no legislative considerations relating to this report.</p>
Risk	<p>There is no risk associated with this report.</p>

ATTACHMENTS

1. Minutes of the Liverpool Access Committee meeting held 9 December 2020



This meeting was recorded for minute taking purposes
This meeting occurred on MS Teams

MINUTES FROM ACCESS COMMITTEE MEETING 9 December 2020

COUNCILLORS:

Councillor Karress Rhodes
Councillor Geoff Shelton
Councillor Peter Harle

Liverpool City Council (**Acting Chairperson**)
Liverpool City Council
Liverpool City Council

COMMITTEE REPRESENTATION:

Peter Fraser
Christine O'Neill
Grace Fava
Najla Turk
Leanne Park
Theresa Tran

Community Representative
Community Representative
Community Representative (**left 2:28 pm**)
Community Representative
Community Representative
Community Representative

COUNCIL ATTENDEES:

Norma Burrows
Craig Lambeth
Rose Koch

Community Development Worker (ATSI)
Coordinator Sports & Recreation (**left 1:58 pm**)
Committees Officer (**Minutes**)

EXTERNAL ATTENDEES:

Jacob Steuart

Access & Inclusion Officer, City of Canterbury &
Bankstown (**left 1:56 pm**)

APOLOGIES:

Mayor Wendy Waller
Josephine Zappia

Liverpool City Council
Community Development Worker



OPEN

Meeting opened at 1:00pm.

1. WELCOME, ATTENDANCE AND APOLOGIES

Councillor Rhodes opened the meeting and acknowledged the traditional custodians of the land. Apologies were noted.

2. DECLARATIONS OF INTEREST

Nil

3. CONFIRMATION OF PREVIOUS MINUTES

Motion: That the minutes from the previous meeting held on 8 October 2020 be confirmed as a true record of that meeting.

Moved: Grace Fava

Seconded: Theresa Tran

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

4. GUEST SPEAKERS

4.1 Accessibility Solutions at Leisure Centres

Craig Lambeth, Coordinator Sports & Recreation delivered a presentation on the four leisure centres in the Liverpool LGA:

- Michael Wenden Aquatic Centre;
- Whitlam Leisure Centre;
- Michael Clarke Recreation Centre; and
- Holsworthy Aquatic Centre.

A member census survey was undertaken in 2020. The results indicated that 8.4% of attendees identified as having a disability. These sites, with the exception of Holsworthy Aquatic Centre, operate under a Management Contract Agreement with Belgravia Leisure. Each centre has its own strategy for inclusive programming involving partnerships with stakeholders. They are all registered under the National Disability Insurance Scheme (NDIS).

Various inclusion programs are offered at the centres, including:

- **Swim Champs:** an ongoing learn to swim program offered at Whitlam and Michael Wenden Aquatic Centres for children aged at 6 months to 16 years; and
- **Take Charge:** a six-week fitness program targeted for young adults with depressive illness and post-traumatic stress disorder (PTSD).

A Return & Earn unit is now available at the Whitlam Leisure Centre, which helps to fund community programs at the leisure centres. Additionally, a fee assistance program will assist families with financial disadvantage for participation. In 2021, the focus will be on supporting First Nations people to increase access to swimming pathways.

Ramp access is provided at the Whitlam Leisure Centre and the Holsworthy Aquatic Centre. Other



facility upgrades will be made in the new year, such as improved access to lap pools and installation of tactile signage.

Action: Coordinator Sports & Recreation to email the video link to Committee members of the Channel 7 report made at Michael Clark Recreation Centre, involving the support of disability inclusion in sports.

Queries & Discussion

Coordinator Sports & Recreation addressed the below queries.

Question: Peter Fraser noted of access issues for people with mobility scooters and wheelchairs at leisure centre pools. It was queried whether a platform can be operated at the pools specifically for patients undergoing hydrotherapy.

Answer: All of the pools are fitted with mobility hoists. A chair with hydraulic mechanisms will lift patients in and out of the pools. However, people with greater degrees of independence typically prefer ramp entry into the pools.

Question: Grace Fava queried whether the program offered at the Michael Clarke Recreation Centre was advertised widely, as she had never heard of it.

Answer: Improvement is necessary in the advertisement of this program.

Question: Councillor Rhodes queried when the upgrades for next year will be operating in 2021.

Answer: Prior to the peak summer period. It is expected upgrades will be completed by August 2021.

Question: Councillor Rhodes queried how people can register for these programs and which centres specifically they are held in.

Answer: Whitlam Leisure Centre and Michael Wenden Aquatic Centres operate the disability swimming programs. The Take Charge program is held by any of the three centres under management contracts.

To register, people will need to contact the centres directly.

Action: Coordinator Sports & Recreation to circulate a weblink for the leisure centre enquiry form to Committee Members.

4.2 ZERO Barriers Project

Jacob Steuart from the City of Canterbury/Bankstown Council delivered a presentation on the ZERO Barriers Project. This project is part of The Multicultural Network (TMN) which is funded under the NDIS.

The ZERO Barriers Project aims to increase inclusiveness of people with disability in local businesses. The City of Canterbury/ Bankstown Council have worked with local businesses in providing tips and resources for inclusion as well as information sessions. Businesses were provided with the ZERO Barriers sticker to show that their services are disability friendly.

Queries & Discussion

Question: Councillor Rhodes queried how Liverpool City Council was previously involved in this project.



Answer: Mr Steuart advised that a Steering Committee was in place involving City of Canterbury/Bankstown, Liverpool and Fairfield City Councils along with disability service providers.

Motion: This Committee recommends that Council support and implement the ZERO Barriers project for the Liverpool LGA.

Moved: Peter Fraser

Seconded: Najla Turk

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

5. BUSINESS ARISING FROM PREVIOUS MINUTES

Responses to actions from the previous meeting are included in the attached table at the end of the meeting notes. These responses to the previous minutes were not discussed at the meeting however are included in the minutes for the information of Committee members.

6. ACCESS NOTIFICATIONS

6.1 Memorial Avenue and Rieckmann Lane

Mr Fraser noted of a pothole opening between the two access ramps at this location. Concerns were expressed that the hot mix used to cover the gaps were not tampered down enough, and after a few vehicles and bad weather, this may impact the works made.

Remedial works were suggested on the ramps and Mr Fraser requested for a follow up.

Action: Council staff to investigate the repair of the pothole on Memorial Avenue and Rieckmann Lane.

7. GENERAL BUSINESS

7.1 Footpath repairs along Moore Street and Flowerdale Road

Mr Fraser alerted to holes in the footpath along Moore Street and Flowerdale Road, that was actioned by Council. Concerns were expressed of the soil used to close the gap, as heavy rain will impact the works made. It was noted of the need to widen the access ramps on the side.

Action: Council staff to investigate the repair of the footpath along Moore Street and Flowerdale Road.

7.2 Rubbish at Moore Street footpaths.

Mr Fraser noted that he had previously asked Council to produce flyers to educate the residents of Moore Street, opposite Collimore Park, to not litter the road and walking paths.

Motion: That Council investigate the development of resources to raise awareness of littering and appropriate rubbish handling in relevant areas.

Moved: Peter Fraser

Secunder: Najla Turk

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



7.3 Toilets for People with Disability in the LGA

Councillor Rhodes queried whether a plan was made to inform the community of where accessible toilets are located in the Liverpool CBD.

Community Development Worker (ATSI) advised as per the action raised in the previous minutes, this information will be placed on Council's website. Not all people of the community will have online access. Displays of the map on noticeboards were recommended, which was met with some resistance from landowners and businesses.

Councillor Rhodes suggested for this matter to be addressed via the ZERO Barriers Project.

Mr Fraser suggested for this information to be included at bus shelters in the LGA

Action: Council to investigate options for raising awareness on the locations of accessible toilets in the Liverpool CBD.

7.4 Voices of Children & Young People with Disability Report

Community Development Worker (ATSI) advised that this report has been released.

Over a six-month period, Advocate for Children and Young People (ACYP) conducted face to face consultations with more than 370 children and young people with disability. This report shares their opinions on what is and is not working well for them, and any changes they would like to see to make NSW a better place for all children and young people.

A full copy of the report can be accessed at www.acyp.nsw.gov.au/disability-report-2020. Council staff can assist Committee members to access a hard copy if required.

7.5 Disability Access to Wattle Grove Lakeside Park

Accessibility concerns were raised by a resident in Wattle Grove, regarding the lack of accessible parking to provide access to the footpath at Wattle Grove Lakeside Park. Currently, people in wheelchairs are required to cross the lawn and gutter to reach the footpath.

Councillor Rhodes advised this should be raised at the Pedestrian Active Transport & Traffic Committee (PATT).

Motion: That Council staff liaise with the PATT Committee and report back to the Access Committee on this item.

Moved: Leanne Park

Seconded: Theresa Tran

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

Motion: That Council conduct an audit of Council parks and open spaces for accessibility issues relating to parking and bus bays.

Moved: Peter Fraser

Seconded: Leanne Park

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



CLOSE

Meeting closed at 2:39 pm.

RESPONSES TO ACTIONS FROM THE PREVIOUS MEETING

Action	Response
Liverpool Civic Place project report back on feedback	The Liverpool Civic Place project team are looking at ways to incorporate changes requested from the October meeting. The request to include a shower in the Changing Places Facility has been actioned. Working through the parking requests (mobility scooter parking, more accessible parking spaces) is ongoing. The team will continue to provide updates throughout the project.
Council to investigate how many of the inclusive playgrounds are securely fenced.	The Coordinator Open Spaces has advised that none of Council's existing playgrounds are fenced. Lt Cantello Reserve playground will be Council's first truly inclusive play space delivered under the 'Everyone Can Play' guidelines and once completed will include fencing. Fencing will also be included with all future planned inclusive play spaces to be delivered under these guidelines. Due to the associated cost of an Inclusive play space these will be rolled out one per annum using grant funding.
Council to investigate repairing the footpaths at the following locations: <ul style="list-style-type: none"> Moore Street and Flowerdale Road – hole in the footpath next to access opening; and Hume Highway and Cumberland Street – broken footpath. 	<ul style="list-style-type: none"> Moore Street and Flowerdale Road - the City Works team has repaired the hole in the footpath next to the access opening, which has been filled and made safe. Hume Highway and Cumberland Street- the footpath has not been repaired and has been prioritised to be completed as soon as possible.
Mayor Waller letter to Liverpool Westfield on Changing Places Facility	Mayor Waller sent a Letter to the Manager of Liverpool Westfield advocating for the new plans for Westfield to include a Changing Places Facility. A response is forthcoming.



<p>Council to investigate options for improving the accessibility of local businesses in Liverpool</p>	<p>The City Economy team has a program called Shopfront Façade Upgrade Program, which provides grants to Liverpool CBD businesses to upgrade any public facing frontage. The program offers 6 guidelines one of which is accessibility. It is currently under review. Council also has a "Make your business inclusive" brochure which gives tips to retail outlets on how to be more accessible.</p>
<p>Report back from the Liverpool Community Safety and Crime Prevention Advisory Committee on the crime and safety matters concerning Railway Parade and Scott St Liverpool.</p>	<p>Police are aware of the issues surrounding Railway street and Scott Street. However at this stage Police were not able to gather sufficient data to report back any stats. The crime prevention manager and his team will review crime stats and do their own observations before making further suggestions and inputs. This is now placed on their agenda and police will work with council to develop appropriate strategies.</p>

CTTE 04	Minutes of the Aboriginal Consultative Committee meeting held on 26 November 2020
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Strategic Direction	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
File Ref	011067.2021
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Bono - Acting Director City Community and Culture

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Aboriginal Consultative Committee Meeting held on 26 November 2020.

RECOMMENDATION

That Council receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 26 November 2020.

REPORT

The Minutes of the Aboriginal Consultative Committee meeting held on 26 November 2020 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

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.

Social	<p>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p> <p>Support community organisations, groups and volunteers to deliver coordinated services to the community.</p> <p>Promote community harmony and address discrimination.</p> <p>Support access and services for people with a disability.</p>
Civic Leadership	<p>Facilitate the development of community leaders.</p> <p>Encourage the community to engage in Council initiatives and actions.</p>
Legislative	<p>There are no legislative considerations relating to this report.</p>
Risk	<p>There is no risk associated with this report.</p>

ATTACHMENTS

1. Minutes of the ACC - 26 Nov 2020



Minutes

This meeting was recorded for minute taking purposes
This meeting occurred via MS Teams

MINUTES FROM THE ABORIGINAL CONSULTATIVE COMMITTEE MEETING 26 November 2020

COUNCILLORS:

Mayor Wendy Waller Liverpool City Council

COMMITTEE MEMBERS:

Rosheen Sanders	Aboriginal Community Member
Sandy Oldfield	Aboriginal Community Member
Christine Nickel	Aboriginal Community Member
Kerriane Garrard	Aboriginal Community Member
Brooke Hardy	Aboriginal Community Member

COUNCIL REPRESENTATIVES:

Norma Burrows	Liverpool City Council (Minutes)
Galavizh Ahmadi Nia	Liverpool City Council

APOLOGIES:

Sandra Kitching	Aboriginal Community Member
Aunty Gail Smith	Aboriginal Community Member
Aunty Norma Shelley	Aboriginal Community Member
Ruth Maginness	Community Member
Maggie Neal	Aboriginal Community Member
Councillor Geoff Shelton	Liverpool City Council
Councillor Peter Harle	Liverpool City Council



Minutes

This meeting was recorded for minute taking purposes
This meeting occurred via MS Teams

1. WELCOME AND ACKNOWLEDGMENT TO COUNTRY

Mayor Wendy Waller welcomed everyone to the meeting and conducted the Acknowledgement to Country.

2. DECLARATIONS OF INTEREST

Nil.

3. GUEST SPEAKERS

3.1. Galavizh Ahmadi Nia, Manager Community Development and Planning

Galavizh provided the Committee with an update on the Miller Social Infrastructure Master Plan (Miller SIMP) and the Collingwood Precinct Master Plan:

Miller Social Infrastructure Master Plan

- The Miller SIMP will outline Council's long-term vision and recommendations for renewal and redevelopment of Council owned assets in Miller;
- The plan is aligned with the strategic directions of Council, which aims to progressively redevelop assets to meet the needs and aspirations of the community now and into the future;
- The project will work with key internal and external stakeholders to review the Miller town centre renewal actions;
- The plan includes:
 - A review of current infrastructure, such as recreation space and open space facilities, their use and the needs of the community for future use;
 - Identifying current and future gaps, needs and opportunities in the provision of social infrastructure; and
 - Community and stakeholder's consultations has informed the plan. Further community consultations will be conducted throughout each stage of this project, with several stages and years to complete.

Collingwood Precinct Master Plan

- Council is developing a Master Plan to revitalise the Collingwood Precinct;
- This plan will include a First Nations' culture and heritage centre;
- It is intended that this Precinct would create a unique opportunity for a cultural and historical gateway for local residents and tourists;
- The site will preserve and recognise the values, virtues, and vision of a diverse community that call Liverpool home;
- The site will also preserve the post-colonial character of Liverpool by developing open space and parklands that celebrate Liverpool's First Nations heritage, colonial history and today's multicultural city;
- A preliminary scope for the Master Plan is currently being developed;
- Following this, workshops and community consultation will occur;

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This meeting occurred via MS Teams

- A comprehensive community consultation plan will be prepared to ensure community input is inclusive and there is active participation from all community groups; and
- Council will provide further updates on how community members can contribute in the new year.

3.2. Brooke Hardy, Community Engagement and Capacity Building Lead, EACH

Brooke provided an update for EACH's services in Liverpool;

- EACH is the Early Childhood Early Intervention (ECEI) partner for the National Disability Insurance Scheme (NDIS) in South West Sydney;
- This service supports children 7 years and under with a disability or developmental delay to access NDIS programs and services;
- Coordinators work closely with families to identify strengths and challenges and to develop strategies to manage and support the children;
- Where necessary, EACH will support the family to access further NDIS funding;
- The Community Capacity Building team works with the community to build the capacity of individuals and their families to access services and support programs; and
- This team works to support mainstream organisations to become more inclusive and accessible to children with disability and their families.

Further information regarding EACH's ECEI services can be found on the website:
<https://www.each.com.au/service/early-childhood-early-intervention/>

4. CONFIRMATION OF THE PREVIOUS MINUTES

The minutes from the meeting held on 8 August 2020 were confirmed as a true record of that meeting.

5. BUSINESS ARISING FROM THE PREVIOUS MINUTES

5.1 ACTION:

Committee members to suggest street names and provide ideas to create a naming protocol. Council is yet to receive suggested Aboriginal words and their meanings. Committee members were reminded to provide suggested Aboriginal words for street naming purposes, as there maybe opportunity to theme a new suburb or new development.

6. GENERAL BUSINESS

6.1 Aboriginal Cultural Scoping Study

Council has engaged the University of NSW to conduct an Aboriginal Cultural Scoping Study. The purpose of the study is to identify possible shortfalls in the knowledge of



Minutes

This meeting was recorded for minute taking purposes
This meeting occurred via MS Teams

Aboriginal cultural, archaeological, and historical heritage in the Liverpool Local Government Area (LGA).

First Nation residents, representatives from local Aboriginal Land councils and local First Nations cultural knowledge holders will be invited to community consultation sessions to discuss and develop key research questions and an engagement methodology plan. This plan will inform the scope of a future research project aimed at developing a better understanding of how First Nations people value their heritage and how their perspective could contribute to local planning decisions and increased participation of the First Nations communities in environmental and heritage management.

Committee members are encouraged to participate in this study. Initial planning has commenced for the study to begin mid-January 2021.

ACTION: Council's Community Development Worker (ATSI) to invite the following Committee Members: Rosheen Sanders, Kerriane Garrard, Christine Nickel and Sandy Oldfield to future community consultation sessions.

6.2 Western Sydney Airport and Aerotropolis

The Western Sydney Airport and Aerotropolis development has led to an increased demand for First Nations street and suburb names. Council is reviewing the Place Naming Protocol. This protocol will include community consultation for future naming of streets and suburbs.

ACTION: Committee members to provide suggestions for First Nations street and suburb names and to provide ideas to create a naming protocol.

6.3 Thank you to the Mayor Wendy Waller

Mayor Waller advised she will not be a standing for office at the next election.

The Committee members thanked the Mayor for all of her hard work during her time on Council in shaping Liverpool into what it is today.

7. REPORTS BACK FROM COMMITTEES

Reports from the Local Aboriginal Research Committee and the Heritage Advisory Committee have not been received for this meeting.

7.1 Councillor's report

Mayor Wendy Waller provided the following update:

- Council will provide the public with a report on the total Council debt for when Civic Place is completed. This report will include the total annual loan repayments. Further, Council will publish the results of the community consultation on this project that was conducted through Liverpool Listens on

This meeting was recorded for minute taking purposes
This meeting occurred via MS Teams

Council's website. These results will be published by December 2020 and will include information on the progress of the project;

- Works have commenced on the Stante Reserve water play facility. It is expected to be completed by March 2021;
- Apex Park has reopened following the upgrade works. The upgrade includes:
 - A new all-ages playground with rubber soft fall and shade structures;
 - Landscaped gardens, tree planting and new turf areas;
 - New accessible pathway networks, new park furniture, shelters and picnic facilities; and
 - A memorial section to acknowledge the history of the park as a cemetery.
- Other major works projects underway in Liverpool including;
 - The redevelopment of Lurnea Community Hub - Phillips Park; and
 - Cirillo Sporting Facility in Middleton Grange - expected to be completed by the end of the year.
- Council moved to rezone Moore Point Bridge, Moorebank from RE2 Private Recreation to R3 Medium Density Residential;
- Council adopted the revised Carnes Hill Recreational Precinct Stage Two Masterplan; and
- Council moved a motion to allocate \$20,000 to send Council delegates (including staff and Councillors) to New Zealand in March 2021 (or as soon as practicable following the easing of travel restrictions) as part of the Liverpool Health and Innovation Trade Delegation.

8. CLOSE

Mayor Waller wished everyone a safe and happy Christmas and recommended to wearing facial mask while in public places.

There being no further business, the meeting closed at 7.30 pm.

9. NEXT MEETING

4 February 2021.

Meetings dates for 2021 are 4 February, 6 May, 4 August and 7 October.

Note: These dates are subject to change. Any changes, times and venues to be confirmed pending social distancing restrictions.

CTTE 05	Minutes of the Liverpool Youth Council Committee Meeting held 8 December 2020
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Strategic Direction	Leading through Collaboration Encourage community participation in decision-making
File Ref	013641.2021
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Bono - Acting Director City Community and Culture

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Liverpool Youth Council Meeting held on 8 December 2020.

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 8 December 2020.

REPORT

The Minutes of the Liverpool Youth Council held on 8 December 2020 are attached for the information of Council.

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

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	Raise awareness in the community about the available services and facilities. Support community organisations, groups and volunteers to deliver coordinated services to the community. Deliver high quality services for children and their families.

Civic Leadership	Facilitate the development of community leaders. Encourage the community to engage in Council initiatives and actions. Provide information about Council's services, roles and decision making processes.
Legislative	There are no legislative considerations relating to this report.
Risk	There is no risk associated with this report.

ATTACHMENTS

1. Minutes Liverpool Youth Council 8 December 2020



Minutes

MINUTES OF LIVERPOOL YOUTH COUNCIL MEETING

8 December 2020

COUNCILLORS:

Mayor Wendy Waller	Liverpool City Council
Councillor Charishma Kaliyanda	Liverpool City Council
Councillor Nathan Hagarty	Liverpool City Council

COMMITTEE MEMBERS:

Phillip Gigliotti	President (Chairperson)
Emily D'Silva	Deputy President
Simbarashe Zimudzana	Youth Liaison Representative
Mustafa Sawalhi	Treasurer
Vishal Kunnathur Senthilkumar	Secretary (Minutes)
Alyssia Dower	Media Assistant
Ella-Jay Nuttall	Youth Councillor
Jorja Suga	Youth Councillor
Mikaela Jenkins	Youth Councillor
Adrian Lal	Youth Councillor

COUNCIL ATTENDEES:

Derek Tweed	Liverpool City Council
Thomas Wheeler	Liverpool City Council

APOLOGIES:

Sonia Sharma	Media Representative
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1. WELCOME, ATTENDANCE AND APOLOGIES

President Phillip Gigliotti opened the meeting at 6.05pm and welcomed everyone to the December meeting for the Liverpool Youth Council. Phillip commenced the meeting with an Acknowledgement to Country and invited all attendees to introduce themselves.

2. DECLARATIONS OF INTEREST

Nil.

3. PRESENTATION – LIVERPOOL’S HERITAGE: OUR STORY

Thomas Wheeler, Heritage Officer – City Economy and Growth, presented on Liverpool’s heritage.

Thomas started the presentation with an Acknowledgement to Country and discussed significant historical events in the history of the Liverpool. The presentation included the following information:

- The Darug and Dharawal peoples have been accessing the Liverpool area for approximately 40,000 years;
- The Cabrogal Clan is the main clan for this area and is named after the Cobhra grubs which were found along the banks of the Georges River and Cabramatta Creek and a main source of food;
- The first known contact between First Nations people and European settlers was in 1803;
- The Appin Massacre – included Dharawal and Darug First Nation people;
- Maria Locke was the first known Aboriginal woman to receive a land grant which was located around the current Ambulance Superstation on Hoxton Park Rd, Liverpool;
- Lucy Leane was the last known member of the Cabrogal Clan to live in Liverpool and died in the early 1900’s;
- Liverpool was the first free settlement of New South Wales;
- Liverpool is the fourth oldest settlement of New South Wales after Sydney, Parramatta and Windsor;
- Liverpool is the first Macquarie town, and was a test case for future town planning;
- Liverpool was declared a town on 7 November 1810; and
- More information can be found in our Libraries and at the Liverpool Regional Museum.

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.

4. CONFIRMATION OF PREVIOUS MINUTES

The minutes from the meeting held on 10 November 2020 were confirmed as a true record of that meeting.

Moved: Alyssia Dower

Seconded: Adrian Lal

MOTION: That the information be received and noted.

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

5. BUSINESS ARISING FROM PREVIOUS MINUTES

ACTION: Youth Councillors will be invited to participate in a survey about current career opportunities and provide feedback on increasing support within local schools.

The above action from the November 2020 meeting is in development and will be presented to the Youth Committee at its March meeting.

ACTION: Youth Liaison Representative Simbarashe to liaise with the Headspace Youth Reference Group on their interest in collaborating with the Liverpool Youth Council on mental health and wellbeing programs and activities for local young people.

The above action from the November 2020 meeting is in development and will be presented to the Youth Committee at its February meeting.

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.

6. CORRESPONDENCE

There was no correspondence tabled at this meeting.

7. COUNCILLOR UPDATE

The following update from the recent Council meeting held on 25 November 2020 was provided:

- The planned Trade and Civic delegation to Auckland, New Zealand has been postponed until March 2021 (Pending COVID restrictions);
- The Post Public Exhibition report for the Carnes Hill Recreation Precinct Stage II Masterplan has been adopted. The next stage is to commission a detailed design process including a feasibility study and a funding strategy for the delivery of the project;
- The Council Meeting Dates - January to December 2021 were adopted. All meetings begin at 6.00PM and will be advertised to the community;
- Dr Eddie Jackson was unanimously endorsed as Council's new Chief Executive Officer;
- Council has a \$6.75 Million deficit for the financial year with COVID-19 being a major contributor to the deficit;
- Construction of Civic Place has started, the current projected cost is \$195 Million and is being constructed in partnership with Build Development; and
- The Liverpool Animal Shelter will continue to operate at the Rossmore site. Council will enter into an agreement with Rossmore Vet for a further period to be determined.

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.

8. YOUTH WORKER'S REPORT

- Council with funding support from the Department of Communities and Justice are delivering activities for local young people from refugee backgrounds to participate in, learn new skills and build connection to the local community. The activities were planned in consultation with young people connected to the Western Sydney Migrant Resource Centre and include street art, life drawings, futsal/soccer competition and digital skills-based activities. For further details and bookings, visit the Western Sydney Migrant Resource Centre's Instagram page;
- A planning day has been tentatively set for Thursday 27 January for the Youth Council to brainstorm and begin planning activities such as Youth Week and school engagement activations for 2021;
- Council provide a variety of school holiday activations for children and young people including activities at Casula Powerhouse Arts Centre and the Liverpool Library network. Further information and bookings can be found at Councils website under 'What's On' for all the relevant details.

Moved: Emily D'Silva **Seconded:** Adrian Lal

MOTION: That the information be received and noted.

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

9. TREASURER'S REPORT

The Youth Council budget expenditure for the 2020/2021 financial year is \$1,299, with a remaining balance of \$9,506.

Moved: Simbarashe Zimudzana **Seconded:** Alyssia Dower

MOTION: That the information be received and noted.

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

10. YOUTH LIAISON REPORT

Youth Liaison Representative Simbarashe Zimudzana led a discussion on the following subjects:

- Recovery Point App
Recovery Point provides quick and easy to access information about common mental illnesses, the different types of mental health professionals, emergency or crisis support, local mental health services, helplines, telephone and online

counselling and support, online self-help tools, local consumer networks and additional information specific to young people in South West Sydney;

- Mental Health First Aid training
Committee members are interested to undertake training and will be happy to investigate sharing of costs and resources with other local youth committees such as the Headspace Youth Reference group; and
- TAFE First Step program:
The First Step Program has been developed for young people (aged 15-24) who are interested in taking the first step to gaining skills and knowledge towards employment and a successful career in the Liverpool/Miller area. This part-time pathway program, supported by the JP Morgan organisation offers fee-free training to students in a supportive environment over a 4-month period. Youth Liaison Representative Simbarashe Zimbudzana will be speaking as the youth representative alongside industry experts on the panel discussion at the First Step program launch on Wednesday 9 December.

Moved: Adrian Lal

Seconded: Emily D'Silva

MOTION: That the information be received and noted.

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

11. MEDIA REPRESENTATIVE'S REPORT

The following updates were provided on the Youth Council Facebook and Instagram page:

- The number of followers for the Youth Council Facebook page is 1,210; and
- The Youth Council Instagram page has 281 followers.

Moved: Simbarashe Zimbudzana **Seconded:** Emily D'Silva

MOTION: That the information be received and noted.

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

12. GENERAL BUSINESS

12.1 School Engagement

Discussion for Youth Council representatives to initiate meetings with Liverpool local schools, TAFE and University student leaders to build capacity and collaboration. The meetings aim to initiate, collaborate and create innovative ideas for young people in Liverpool and discuss relevant issues and concerns for young people.

ACTION: This item to be discussed further at the Youth Council planning day.

12.2 Youth Council member resignation

The Community Development Worker (Youth) has received a message from Youth Council member Elise Vadala who can no longer take her place on the Youth Council. The Liverpool Youth Council Charter states in section 9.3.1:

Following the confirmation of each new YC, an eligibility list will be developed that will list unsuccessful applicants in order of merit. If a vacancy occurs during the term of appointment it will be filled by an applicant on the eligibility list. The eligibility list will contain names of applicants who have been previously interviewed and have met the stipulated criteria. Appointments made via the eligibility list will be endorsed by Council through its usual process.

ACTION: The Community Development Worker (Youth) will present three applicants in order of merit to be presented at the February Youth Council meeting for discussion on the best replacement, and to nominate a new member to the Youth Council pending Council endorsement.

Moved: Alyssia Dower

Seconded: Simbarashe Zimbudzana

MOTION: That the information be received and noted.

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

13. CLOSE

The meeting closed at 7:45pm.

The next Liverpool Youth Council meeting will be held on Tuesday 9 February 2020 from 6.00pm – 8.00pm.

CTTE 06

Minutes of the Environment Advisory Committee Meeting held on 14 December 2020

Strategic Direction	Strengthening and Protecting our Environment Develop, and advocate for, plans that support safe and friendly communities
File Ref	013746.2021
Report By	Michael Zengovski - Manager City Environment
Approved By	Raj Autar - Director City Infrastructure and Environment

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Environment Advisory Committee Meeting held on 14 December 2020.

RECOMMENDATION

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 14 December 2020.

REPORT

The Minutes of the Environment Advisory Committee Meeting held on 14 December 2020 are attached for the information of Council.

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

CONSIDERATIONS

Economic	Enhance the environmental performance of buildings and homes.
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Environment	<p>Minimise household and commercial waste.</p> <p>Manage the environmental health of waterways.</p> <p>Manage air, water, noise and chemical pollution.</p> <p>Protect, enhance and maintain areas of endangered ecological communities and high quality bushland as part of an attractive mix of land uses.</p> <p>Raise community awareness and support action in relation to environmental issues.</p>
Social	<p>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>
Civic Leadership	<p>Act as an environmental leader in the community.</p> <p>Foster neighbourhood pride and a sense of responsibility.</p> <p>Facilitate the development of community leaders.</p> <p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p>
Legislative	<p>There are no legislative considerations relating to this report.</p>
Risk	<p>There is no risk associated with this report.</p>

ATTACHMENTS

1. Minutes of the Environment Advisory Committee Meeting held on 14 December 2020



The meeting was recorded for
minute taking purposes

MINUTES FROM THE ENVIRONMENT ADVISORY COMMITTEE MEETING

14 DECEMBER 2020

COUNCILLORS:

Clr Geoff Shelton	(Liverpool Councillor) Chairperson
Clr Nathan Hagarty	(Liverpool Councillor)
Clr Karress Rhodes	(Liverpool Councillor)
Clr Peter Harle	(Liverpool Councillor)
Clr Wendy Waller	(Mayor)

COMMITTEE REPRESENTATION:

Robert Dixon	(Industry Representative – Georges Riverkeeper)
Stephen Dobell-Brown	(Community Representative)
Rosalyn Faddy	(Community Representative)
Ellie Robertson	(Community Representative)
Robert Storey	(Community Representative)
Signe Westerberg	(Community Representative)

COUNCIL ATTENDEES:

Raj Autar	(Director City Infrastructure and Environment)
Michael Zengovski	(Manager City Environment)
Madhu Pudasaini	(Manager Technical Support)
Alexi Gilchrist	(A/Coordinator Environment Restoration Plan)
Maruf Hossain	(Coordinator Floodplain and Water Management)
Steven Hodosi	(Coordinator Environmental Operations)
Raffaele Catanzariti	(ERP Bushland Project Officer)
Dominique Di Leva	(Waste Education Officer)
Jessica Kaiser	(Personal Assistant) (Minutes)

EXTERNAL INVITEES:

Arvind Lal	(ProLead Plus)
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APOLOGIES:

Peter Ridgeway	(Greater Sydney Local Land Services)
Darren Duncan	(Gandangara Aboriginal Land Council)
Denise Ezzy	(Tharawal Aboriginal Land Council)
Ian Bailey	(Community Representative)
Peter Fraser	(Community Representative)
Patricia Glossop	(Community Representative)
Peter Patterson	(Director City Presentation LCC)
Peter Diplas	(Manager City Works)
Tim Pasley	(Manager Waste and Cleansing)

1. WELCOME AND APOLOGIES

Clr Shelton opened the meeting and acknowledged the traditional custodians of the land. Apologies were acknowledged.

Motion: That the apologies be received.

Moved: Stephen Dobell-Brown

Seconded: Robert Storey

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

2. DECLARATION OF INTEREST

Nil

3. MINUTES FROM THE PREVIOUS MEETING

Motion: That the minutes from the EAC meeting held on 19 October 2020 be adopted by the committee.

Moved: Stephen Dobell Brown

Seconded: Ellie Robertson

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

4. MATTERS ARISING FROM THE PREVIOUS MEETING

4.1 Feasibility Study of Pyrotechnic Alternatives

Coordinator Environment and Restoration Plan (ERP) advised that the cost per capita for pyrotechnic displays is \$2.60 per person, based on 2018 attendance data. The cheapest alternative (laser light/water show) is \$3.75 per person, which does not include costs for any additional infrastructure required or impacts on spectator numbers on account of poorer visibility. Council is considering all options in the evaluation of alternatives for future celebrations.

4.2 Conforming Driveways in Austral

Coordinator Environmental Operations provided an update on this item advising that Council originally inspected the driveways in the Austral area and found just over 200 driveways that did not meet Council's current standard. At the time, these driveways were considered as a potential impediment for the free flow of drainage and could possibly cause localised flooding and ponding. Since these inspections, Council has regraded the road shoulder areas and reformed the table drains along the roads in the Austral area. During the works, Council also unblocked some pipe crossing driveways as well. Following these improvement works, several driveways will no longer cause flooding and ponding issues, hence the owners of the properties will not immediately need to take any action.

Council will re-inspect the driveways in the Austral area and prepare a priority list for works. Once, inspections are completed, Council will send letters to the property owners requesting them to construct driveways as per the current standard. This will occur early 2021.

Clr Shelton questioned what percentage of the 200 properties would need to take immediate action, or have been given notice to fix their driveways.

Action: Coordinator Environmental Operations to provide this percentage to the committee.

Clr Harle queried as to whether we are still regrading road edges in rural areas on a regular basis. Coordinator Environmental Operations confirmed that regrading is still occurring.

Action: Coordinator Environmental Operations to provide an update to the committee on the regrading schedule and advise which areas are regraded on a regular basis.

Note: *An update on the above actions was provided to the committee via email on 02/02/2021.*

5. AGENDA ITEMS

5.1 Recycling and Waste Management in Liverpool LGA – Waste Education Officer

Waste Education Officer provided a presentation on recycling and waste management in the Liverpool LGA. The presentation covered Council's current waste and recycling projects, industry updates on Mixed Waste Organics Output, the China Sword Policy (CSP) and the future direction for waste management.

Mr Dobell-Brown questioned whether cardboard laminated with plastic is able to be recycled. Waste Education Officer confirmed that plastic covered, or wax cardboard cannot be recycled.

Mr Dobell-Brown questioned whether the CSP has caused recycling costs to increase. Waste Education Officer advised that the costs have increased over the last couple of years and some of these issues will be addressed as part of the 20-year waste strategy. Mr Lal also confirmed that costs have increased as part of the CSP from \$20 tonne pre-CSP to \$120 tonne post CSP. Australia has decided that over the next four years, it will ban the export of recyclable waste to other countries.

Action: A copy of the Powerpoint presentation to be provided to the committee.

Note: *This was provided to the committee via email on 8/01/2021 and 28/01/2021.*

Action: A further briefing to be provided to the committee on the development of the Waste Strategy.

Ms Westerberg questioned whether Council would be able to get out of any 20-year waste contract. Mr Lal confirmed that most contracts include clauses which would allow Council to get out of the contract if the KPI's are not met by the contractor.

Clr Rhodes requested an update on the online booking system for kerbside pickups. Waste Education Officer advised that the system is anticipated to launch in mid-January 2021. The Committee will be provided with a briefing on the new system at a future meeting.

Clr Shelton thanked the Waste Education Officer on behalf of the committee for the presentation.

5.2 Waste to Energy Technology – Arvind Lal, CEO ProLead Plus

Mr Lal provided a presentation on Waste to Energy as a form of energy recovery.

Ms Westerberg raised concerns with the planned location of the waste to energy incinerators near the Prospect Reservoir. Mr Lal advised there are several stakeholders who share the same concerns and if Council was to consider something like this, it would have to comply with EPA guidelines, with a robust approval process.

Clr Harle advised he does not have any concerns with the proposed incinerators, however he did acknowledge there is a potentially toxic waste produced.

Mayor Waller raised a question with regards to the Food Organics Garden Organics (FOGO) system that was introduced by Penrith Council. Mr Lal advised that some problems were experienced in the first six months, however now 10 years on, Penrith Council is considered one of the model Councils demonstrating how such a system should operate.

Clr Rhodes questioned whether landfill is sustainable and whether we should be looking at alternatives. Mr Lal confirmed that landfill is not sustainable and Australia is running out of landfill space, and further innovations need to be considered. It was noted that mining of land fill sites for precious metals is occurring overseas.

Clr Shelton thanked Mr Lal on behalf of the committee for the presentation.

5.3 ERP Financial Snapshot - A/Coordinator Environment Restoration Plan

Coordinator ERP provided an update on the Environment Levy revenue, reserves and expenditure. The current balance of the reserve is \$6,018,188.

5.4 ERP Bush Regeneration Project Update Report – Attachment 2 – ERP Bushland Project Officer

Environmental Restoration Plan (ERP) Bushland Projects Officer advised that the on-ground bush regeneration works for all ERP projects have now commenced. The sites are outlined in Attachment 2 of the agenda, with accompanying pre-condition photos.

Mr Dobell-Brown queried whether the weed infestation alongside the access road to CPAC would qualify as part of the restoration project and whether the Casula Parklands project area included past ERP project areas.

Response: The vegetation alongside Powerhouse Road is not remnant bushland and thus would not qualify for ecological restoration as delivered by the ERP projects. It is best managed under the framework for weed management in open space or roadside areas.

With regards to whether the Casula Parklands project area included past ERP project areas, ERP Bushland Project Officer confirmed the project area did contain past works. Coordinator ERP noted this was to eliminate disputes over management boundaries for the contracted works and ensure project outcomes.

Mr Dobell-Brown referred to the animal shelter proposed at Rossmore Grange and raised concerns with the proposed impacts on the restored bushland area. Coordinator ERP confirmed the contract works have been confined to the flood planning zone which is unlikely to be impacted by the proposed animal shelter. The site is large, with plenty of space to include an animal shelter without impacting on existing native vegetation.

ERP Bushland Project Officer confirmed that COVID has had minimal impacts with regards to Council's bush regeneration programs.

Action: Council to provide technical specifications of the Environmental Restoration contracts to the committee.

Note: This was provided to the committee via email on 28/01/2021.

Clr Shelton thanked ERP Bushland Project Officer on behalf of the committee for the update.

5.5 Water Quality Improvement Initiatives - Coordinator Floodplain and Water Management

Manager Technical Support requested this item be deferred to the next meeting in February 2021, as the channel design guidelines are still to be finalised.

5.6 2021 dates

- Monday, 8 February
- Monday, 12 April
- Tuesday, 15 June
- Monday, 9 August
- Monday, 11 October
- Monday, 13 December

Motion: That the above dates be confirmed for 2021.

Moved: Stephen Dobell-Brown

Seconded: Signe Westerberg

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

6. GENERAL BUSINESS

6.1 Wianamatta South Creek Flood Study Update – Coordinator Floodplain and Water Management

Coordinator Floodplain and Water Management provided an update on the public exhibition and community consultation undertaken on the draft Wianamatta South Creek Flood Study 2020. He advised that all the submissions received will be thoroughly reviewed, and issues and concerns raised will be appropriately addressed, including impacts of any unauthorised filling on the floodplain. A Council report will be prepared addressing all feedback received during the public exhibition process to enable Council to consider the full range of issues, before a decision is made regarding the updated flood maps. At this stage, it is anticipated the report will be presented to the March 2021 Council meeting.

In response to Cllr Rhodes's request on further details about the issues raised in the submissions, Coordinator Floodplain and Water Management advised that an update will be provided at the next EAC meeting.

6.2 Fill at Powell Park

Mr Dobell-Brown noticed that there had been some remediation work at Powell Park and questioned whether Council has reviewed the flooding impacts of this work. Coordinator Floodplain and Water Management confirmed that Council reviewed the remediation plan before commencement to ensure there were no flooding impacts.

6.3 St Johns Wort

Mr Dobell-Brown requested information as to whether Council still sprays noxious weeds, such as St Johns Wort to stop them from spreading, especially onto private property. Coordinator ERP advised that St Johns Wort is a common weed and Council does not currently have a targeted control program. Instead, it is controlled as part of the management and maintenance of public open space.

6.4 Brickmakers Creek Regeneration Area

Mr Dobell-Brown noted that there are some weed species generating within the vegetation at the Brickmakers Creek Regeneration Area at Hoxton Park Road. Coordinator Environmental Operations advised that Council is developing a scope of works to treat the weeds and coral trees at this location. Other locations being treated include Cartwright Avenue and corner of Hume Highway and Cumberland Highway. Coordinator ERP advised that where the treatment and control of weeds does not constitute ecological restoration, such as works in drainage channels, these works are not eligible to be funded using the Environment Levy.

6.5 Expressions of Interest (EOI) for Environment Advisory Committee

Coordinator ERP confirmed that the EOI's for the new membership should be live from 16 December 2020 and the committee will receive a notification, including a nomination pack for membership. This meeting will be the last seating of this committee.

Update: EOI closed on 27 January 2021. The committee was notified on 5/01/2021.

6.6 DA for New Brighton Golf Course

Mr Storey questioned the status of the planning of the cycleway along the Georges River. Coordinator ERP advised that a Council report is being prepared on the status of all VPA's. A further update will be provided to the committee once this report has gone to Council.

6.7 Anzac Creek

Mr Storey noted that herbicides have been sprayed along the base of the trees along Anzac Creek at Delfin Drive.

Action: Coordinator Environmental Operations to investigate and report back to the committee.

Note: An update was provided to the committee via email on 28/01/2021.

6.8 Thanks to Maintenance staff

Ms Westerberg provided her thanks to the maintenance and depot staff for the great work they are doing maintaining Council's open spaces. Mr Storey supported this.

Action: Compliments to be passed onto maintenance staff.

Note: This has been completed.

Meeting closed at 7:30pm

QWN 01	Question with Notice - Clr Hadchiti - Fast Transit Corridor
Strategic Direction	Leading through Collaboration Seek efficient and innovative methods to manage our resources
File Ref	019732.2021

QUESTION WITH NOTICE

Council has invested a lot of time and money working on plans for a fast transit corridor from the CBD through to Fifteenth Avenue.

Please address the following:

1. **What has the cost been to the ratepayer, including staff cost, promotional material, study tours (converting points if used to real dollars) etc?**
2. **What stage is this project at?**

Response

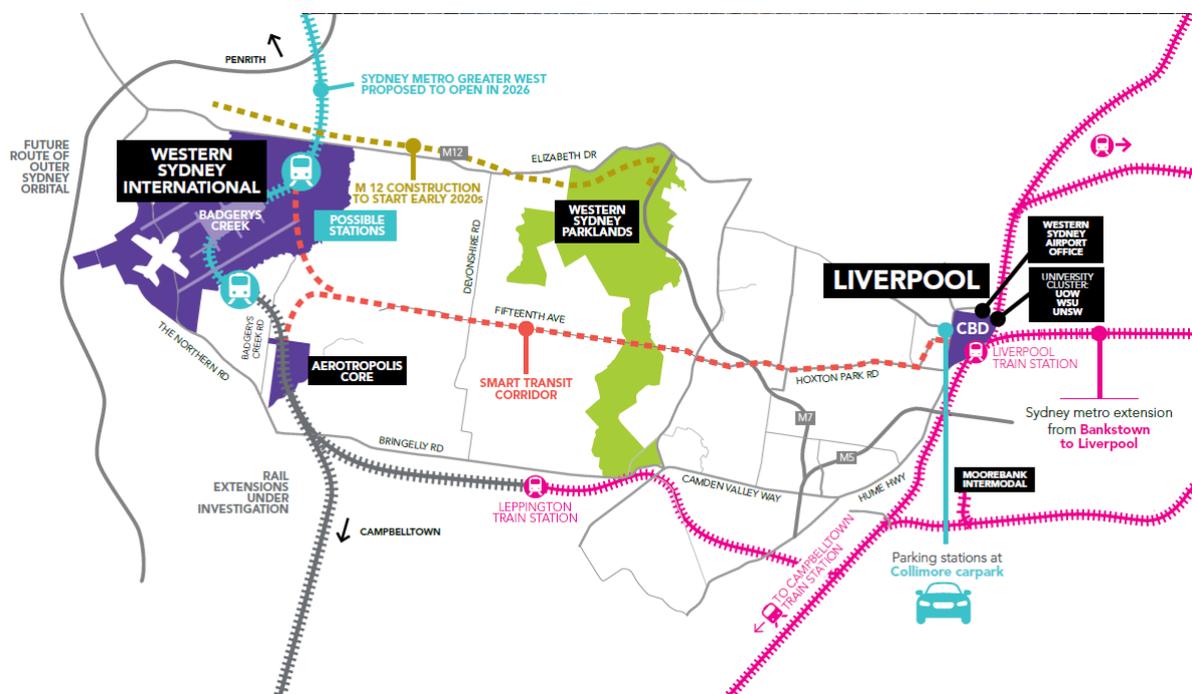
Background

Council's vision is for the Fast Transit Corridor to be a high-quality public transport link between Liverpool CBD and the Airport/Aerotropolis.

The corridor consists of the following road links:

- Liverpool Station along Moore Street to Hoxton Park Road.
- Hoxton Park Road along the existing Liverpool to Parramatta transit way to Banks Road.
- Hoxton Park Road, from Banks Road to Cowpasture Road.
- Fifteenth Avenue, from Cowpasture Road to the Western Sydney Airport and Aerotropolis.

The corridor in its local context is shown below.



Council's Local Strategic Planning Statement (LSPS) identifies the FAST corridor as a project of strategic significance to Council, and other strategic planning documents including the Liverpool City Centre Public Domain Plan identify the corridor.

The NSW Government, through the Western Sydney Growth Centres State Infrastructure Contribution (SIC) levy, has allocated funding for road upgrades along the following road sections:

- Hoxton Park Road between the end of the existing Liverpool to Parramatta transit way (at Banks Road) to Cowpasture Road.
- Fifteenth Avenue between Cowpasture Road and Devonshire Road.

The Department of Planning, Industry and Environment (DPIE) administers SIC funding.

1. What has the cost been to the ratepayer, including staff cost, promotional material, study tours (converting points if used to real dollars) etc?

This project is largely a SIC funded project. Council secured \$4,845,500.00 in grant funding from DPIE towards the concept and detailed designs for the upgrade of the section of Fifteenth Avenue between Cowpasture Road and Devonshire Road.

There has been general funds expenditure of \$56,214.58 to date which is not claimable expenditure under the SIC funding agreement. In addition, Council utilised accumulated air points for travel which amounted to \$21,037.03 (if converted into dollars).

Expenditure Summary

Total project expenditure to date = \$2,025,380.34
Grant funding received to date = \$2,742,500.00

2. What stage is the project at?

TfNSW and Council have both received funding under the SIC and design investigations for the upgrade of the above-mentioned road sections is underway.

The status of the two projects are as follows:

TfNSW upgrade of Hoxton Park Road

TfNSW has completed a strategic concept design which involves road widening to provide two dedicated bus lanes along both sides of the existing four-lane road. The design was placed on public exhibition early last year. TfNSW provided a briefing to Councillors on the project.

The main project feature which attracted community submissions was the arrangement to restrict right turn movements into and out of Dorrigo Avenue. Council also raised a concern that the provision of two dedicated bus lanes as a continuation of the existing Liverpool to Parramatta transit lane would be a better arrangement should an upgrade to a mass transit system such as light rail or trackless tram be required in the future.

Council's Fifteenth Avenue Road Upgrade

Council engaged consultants with the funding provided by DPIE to prepare an optioneering report on the corridor between Liverpool City Centre and the Airport as well as a strategic concept design for the road section between Cowpasture Road and Devonshire Road.

The optioneering report has been completed and is used as an advocacy document for the project. The report has enabled Council to advise DPIE and TfNSW on the need for a coordinated design and implementation strategy for the project's delivery.

In response, the three agencies have funded the preparation of an Integrated Transport Corridor Plan to ensure a uniform design approach and implementation strategy can be adopted. The plan is expected to be completed in the middle of 2021.

In addition, to fulfill the commitment in the Western Sydney City Deal, TfNSW has engaged consultants to prepare delivery programs for the provision of rapid bus networks from Penrith, Liverpool and Campbelltown to Western Sydney International (Nancy-Bird Walton) Airport before it opens in 2026, and to the Western Sydney Aerotropolis. The report on this is expected to be completed in the middle of 2021.

Project Advocacy

The advocacy to date has included representations to the Department of Planning, Industry & Environment, Transport for NSW, the Minister for Transport and Roads and meetings with senior DPIE and Transport for NSW representatives. This has enabled Council to highlight the importance of the project to DPIE and TfNSW management and both agencies have agreed to partner with Council to prepare an Integrated Transport Corridor Plan.

ATTACHMENTS

Nil

QWN 02

**Question with Notice - Cllr Hadchiti - Drainage
Channels Rural/Growth Areas**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	019746.2021

QUESTION WITH NOTICE

Please address the following:

1. How often are the drainage channels relating to the rural/growth areas mowed/cleaned out?

Response

Drainage channel maintenance in rural and growth areas is monitored and serviced as part of the Council's Tailout Reactive Program. On average, depending on the area, the drains are serviced on 6 month and 12 month programs. In addition, known problem areas are monitored on a more regular basis and headwalls in all areas are cleared daily.

Following unprecedented rain fall events in late January 2020, maintenance work was carried out on drainage channels along Bringelly Road, Fifteenth Avenue, Fourth Avenue, Fourteenth Avenue, Edmondson Avenue and Kelly Street.

As the LGA continues to expand, the need for regular drainage channel works will increase. City Presentation is continuously reviewing its service delivery standards to meet community expectations.

At the Council meeting of 3 February 2021, Cllr Rhodes asked a follow-up question regarding design of open drainage channels without separate low-flow provisions.

Low-flow drainage systems within drainage channels allow stormwater from normal rain events to be discharged via pipes leaving the channel dry for most of the time and available for other uses e.g. passive recreation. However, due to its long-term detrimental impact on water quality, ecology and flooding, State Government Agencies over time have discouraged the use of low-flow and hard-engineered drainage systems. Over the last ten years, State Agencies have been encouraging the naturalisation of drainage channels designed to achieve a large number of benefits including:

- water quality improvement through progressive removal of litter and nutrients;
- ecological restoration e.g. fish friendly waterways;

- flood mitigation through better management of water velocity and timing resulting in reduced flood severity;
- potential urban cooling and associated environmental improvements;
- creating high quality and accessible public open space; and
- improving the visual amenity as the appearance of the creek becomes more natural.

It is acknowledged, however, that there are constructed drainage channels across the LGA where not all the above benefits have been realised, with some channels requiring a more intensive maintenance regime to ensure satisfactory performance and amenity. To address the underlying design issues, Council has commissioned a study to review performance of existing drainage channels and develop best-practice guidelines that achieves a satisfactory balance amongst the above listed attributes and outcomes.

At this stage, the draft Guidelines are anticipated to be completed in April 2021 and will be presented to the Environmental Advisory Committee (EAC) and Council for input.

ATTACHMENTS

Nil

QWN 03	Question with Notice - Cllr Hadchiti - Water Detention Basins Growth Areas
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	019751.2021

QUESTION WITH NOTICE

Water Detention Basins Growth Areas

Please address the following:

1. What compliance measures are being undertaken to ensure that the above are maintained?

Response

Council's Development Engineering Team are responsible for managing compliance in relation to temporary water detention basins. Compliance action is only carried out in response to any complaints received by members of the community, or at times when development engineers observe maintenance issues upon regular physical inspections nearby.

The owner of the land (developer) is responsible for the ongoing maintenance of the onsite detention basins (OSD) at their own expense via Section 88(F) of the Conveyancing Act 1919, as restrictions are placed on the land title for the ongoing maintenance of the basins. In the event the registered owner fails to comply with the terms of any written notice issued by Council to comply with their maintenance obligations, Council or its authorised agents may enter the land and undertake maintenance works and Council may recover associated costs from the registered proprietor.

At the Council meeting of 3 February 2021, Cllr Rhodes asked a follow-up question relating to the maintenance of the water detention basins, and the production of a calendar of the maintenance for all Council parks which would include Council detention basins. Cllr Rhodes asked for an update on that calendar and when it's planned to be available on the Council website.

The maintenance of the water detention basins is on a regular 12 week service program, completed by Team Cecil Hills. The parks maintenance programs were developed over 18 months ago and our Parks Team is about to undertake a review of all maintenance programs for our Parks and Open Spaces. Once the programs are finalised and commissioned they will be made available on the Council website.

ATTACHMENTS

Nil

QWN 04	Question with Notice - Cllr Hadchiti - Developer Road Construction Growth Areas
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	019787.2021

QUESTION WITH NOTICE

Developer Road Construction Growth Areas

Please address the following:

- 1. What is the process of ensuring that the above are built to the correct standards?**

Response

The process for ensuring that road infrastructure is constructed to the correct standards is based on the following two main objectives:

1. Design Compliance

At this stage Council checks civil engineering drawings for compliance with relevant Australian Civil Engineering Standards. This applies to:

- stormwater drainage
- pavement design
- carriageway width
- services provision
- earthworks
- traffic management facilities
- any other civil infrastructure required by the DA.

2. Construction compliance

Council carries out critical stage compliance inspections of the works as they are being undertaken. Council also requires independent testing of works by consultant specialists

(supplied by the Developer) to double check road pavements and drainage structures, for compliance with design standards.

Materials testing certificates from an accredited NATA laboratory are also requested, to ensure materials used in road and drainage construction comply with construction standards.

Materials compliance certificates and other test results are submitted to the satisfaction of council, prior to a subdivision certificate being released.

Council collects a 12-month maintenance bond to ensure the works are constructed as designed. If at the end of the maintenance period, no major faults are evident within the road and drainage system, the bond is refunded.

ATTACHMENTS

Nil

QWN 05	Question with Notice - Cllr Hadchiti - Kerb Gutter and Roads Fronting Council Owned Land Growth Areas
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	019790.2021

QUESTION WITH NOTICE

Kerb Gutter and Roads Fronting Council Owned Land Growth Areas

Please address the following:

1. What program is in place to ensure that Council constructs the above once a development and half roads are built opposite Council owned land?

Response

When considering subdivision of land opposite Council owned land, Council's Land Development Engineers will typically request that the developer constructs the road, pavement, kerb and gutter along the frontage of Council owned land. This arrangement benefits both the developer and council, in that the developer will use the services of the contractor who is already onsite carrying out the half road along the developer's property. In return, the developer receives a credit for developer contributions via a Works-In-Kind Agreement executed between Council and the Developer.

There are times where Council's Land Development Engineers do not negotiate the construction of the half road fronting Council land due to existing projects or a master planning exercise (commissioned by council) seeking to redevelop council's land e.g. significant sporting reserve/precinct. These redevelopments can sometimes change the design of the frontage of the property due to upgrades required or the provision of indented parking bays.

Council will undertake a review to identify any council owned land where the surrounding sites have been developed and the frontage road needs to be upgraded. These sites can be included on council's works program and completed using developer contributions funding.

ATTACHMENTS

Nil

QWN 06	Question with Notice - Cllr Shelton - Liverpool Pioneers' Memorial Park
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Strategic Direction	Creating Connection Deliver a range of community events and activities
File Ref	032584.2021

QUESTION WITH NOTICE

Please address the following:

1. Given the Liverpool Pioneers' Memorial Park has its bi-centenary and turns two hundred this year please advise whether any commemoration plans or other form of recognition for this milestone are proposed.

A response to this question will be provided in the 31 March 2021 Council meeting business papers.

ATTACHMENTS

Nil

QWN 07

**Question with Notice - Cllr Hadchiti - Boardwalk
at the Paper Mill**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	041210.2021

QUESTION WITH NOTICE

Please address the following:

1. Has the board walk which formed part of the developers VPA at the Paper Mill been approved for construction?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 08

**Question with Notice - Clr Hadchiti - Service
Level Agreements**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	041217.2021

QUESTION WITH NOTICE

Please address the following:

1. Council was to introduce Service Level Agreements between departments. Has this been implemented?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 09

**Question with Notice - Cllr Hadchiti - Heritage
Review**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	041220.2021

QUESTION WITH NOTICE

Please address the following:

1. Council is undertaking a city-wide heritage review. My understanding is staff have identified sites that will form part of this review. If these sites are privately owned have the owners been notified that their property will be reviewed or will the first they know of it be when the report is presented to Council?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 10	Question with Notice - Cllr Hadchiti - Machinery Purchase
Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	041221.2021

QUESTION WITH NOTICE

Please address the following:

1. Council allocated approximately \$3m to the City Presentation team for the purchase of new equipment. What machinery was purchased and how was this determined?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 11

**Question with Notice - Cllr Hadchiti - Wait Time
for Household Clean Up Service**

Strategic Direction	Leading through Collaboration Seek efficient and innovative methods to manage our resources
File Ref	041234.2021

QUESTION WITH NOTICE

Please address the following:

1. What is the wait time as at 15 February, 2021 for a household clean up service (waste pick up)?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 12

**Question with Notice - Cllr Hadchiti - One Lane
Bridge on Sixth Avenue, Austral**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	041259.2021

QUESTION WITH NOTICE

Please address the following:

1. Who is responsible for the dangerous one lane bridge on Sixth Avenue, Austral close to the intersection of Thirtieth Avenue?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 13

**Question with Notice - Cllr Hadchiti - Twenty
Sixth Avenue, Austral Resurfacing**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	041262.2021

QUESTION WITH NOTICE

Please address the following:

1. Twenty Sixth Ave Austral is in desperate need of resurfacing. Is it on the program of works?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 14

Question with Notice - Cllr Hadchiti - Edmondson Avenue, Austral - Part Road Resurfaced

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	041269.2021

QUESTION WITH NOTICE

Please address the following:

1. Parts of Edmondson Avenue, Austral have been resurfaced. Are there any plans to finish off the Bringelly Road end?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 15

Question with Notice - Cllr Hadchiti - Extra Road Lanes on Greenway Drive, West Hoxton

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	041273.2021

QUESTION WITH NOTICE

Please address the following:

1. Is there anything that stops Council from considering adding extra road lanes on Greenway Drive West Hoxton (East bound) between Cowpasture Road and Wyattville Drive?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 16	Question with Notice - Cllr Hadchiti - Drive Through to Inspect the Quality of Roads in the Rural Area
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	041280.2021

QUESTION WITH NOTICE

Please address the following:

1. When was the last time a drive through was done to inspect the quality of roads in the rural area?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

QWN 17

Question with Notice - Cllr Hadchiti Annual Fire Safety Statement (AFSS)

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	041322.2021

QUESTION WITH NOTICE

Please address the following:

1. Do all Council owned/managed properties have an up to date Annual Fire Safety Statement (AFSS)?

A response to this Question with Notice will be provided in the 31 March, 2021 Council Meeting Business paper.

ATTACHMENTS

Nil

NOM 01

The Global Greening Project - Tourism Ireland

Strategic Direction	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
File Ref	040188.2021
Author	Mazhar Hadid - Councillor

BACKGROUND

For the last 11 years, over the St Patricks Day Period (17 March), Tourism Ireland has worked with friends of Ireland all over the globe to turn the world green. In a gesture of support for the 70+ million people around the world who claim links to the island of Ireland and to mark St Patrick's Day, hundreds of iconic landmarks and sites in over 50 countries will again go green in March. This is helping to bring some positivity and hope at a challenging time for all.

In 2020, a number of Australian sites joined the 'Global Greening Project' – including the State Library of New South Wales and Town Hall in Sydney and Flinders Street Railway Station in Melbourne.

The inclusion of a Liverpool icon would be an opportunity to raise the city's profile with Irish and international audiences and encourage new connections with Ireland. Liverpool is home to over 7,500 residents who identify with Irish heritage or ancestry.

Furthermore, Liverpool City Council is building its relationship with the Consulate General of Ireland in Sydney, by hosting an annual event at Casula Powerhouse to celebrate St Brigid's Day in February. This event celebrates Irish heritage through spoken word and music.

NOTICE OF MOTION

That Council:

1. Investigate the possibility of including a landmark – Macquarie Mall – in the Global Greening Project for 2021; and
2. Change the colour of the lights in Macquarie Mall to green on St Patricks Day, 17 March and use the Macquarie Mall Urban Screen to highlight the Global Greening Project during the St Patrick's Day Period.

ATTACHMENTS

Nil

NOM 02	Australian Air League Moorebank 60th Anniversary Commendation
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Strategic Direction	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
File Ref	040352.2021
Author	Karress Rhodes - Councillor

BACKGROUND

The Australian Air League is a youth organisation for boys and girls aged from 8 years which encourages an interest in aviation as a career or as a hobby for the youth of Australia.

The organisation is entirely self-funding and is staffed by volunteers who give their time generously to achieve its goals. The Australian Air League has no political, racial or religious connections.

The aims and objectives of the Australian Air League include:

- To promote and encourage the development of Aviation in the Youth of Australia
- To promote good citizenship
- To promote ingenuity and resourcefulness of its members
- To develop the physical and mental abilities of its members

The Australian Air League first established the City of Liverpool Squadron in February 1961 and would meet at the Memorial School of Arts, and later at the Liverpool Public School every Tuesday Night with a weekly fee of 1 shilling.

A provisional charter for the Moorebank Squadron was issued on the 29th April 1998.

The Moorebank Squadron has represented at various Civic events, both inside and outside the Liverpool LGA where they have assisted in the promotion of Liverpool by their outstanding performances

In 2019 the Moorebank squadron participated in the League's Annual NSW Group Ceremonial Parade when cadets honour the fallen at the Martin Place Cenotaph before marching through the Sydney CBD and finishing the afternoon with a ceremony at Pyrmont Bay Park.

The squadron at that event took out the Most Outstanding Squadron of the Year title for the third year running.

Other achievements at that event included the squadron placing in several categories, including second in Best Flag Party on the March and second in Best Drum Major.

A Moorebank Squadron leading cadet was also awarded a flying scholarship from the Royal Australian Air Force Association to continue his flying training at the league's flight centre at Camden Airport.

On December 11 2020 they held their End of Year Presentation Night at the Casula Powerhouse that was attended by many, Federal State and Local Government members, all who spoke so highly of the Squadron acknowledging that it was what might be described as an incubator for leaders in the community and good corporate citizens, who will serve Liverpool well into the future.

The Diamond Jubilee of the Australian Air League arriving in the Greater Liverpool and South-West Sydney area is certainly deserving of Liverpool Council's support particularly as we are the Home of Australia's newest International Airport which will provide future local career opportunities for Liverpool's youth.

I urge all Councillors to endorse this motion.

NOTICE OF MOTION

That Council:

1. Congratulate the Australian Air League Moorebank Squadron on their 60th Year Anniversary of active service to the Liverpool and the South West Sydney Area.
2. Support the celebration of their 60th Year Anniversary in any means possible, including delegating to the CEO the ability to provide support (staffing etc);
3. Provide \$20,000 for the Commemoration event that they plan for Sunday 18th July 2021 so that Liverpool City and its residents can participate in celebrating and acknowledging their achievements with them.
4. Investigate the opportunity for the Australian Air League Moorebank Squadron to be granted the Keys to the City as part of the Commemoration event.

ATTACHMENTS

Nil

NOM 03

Climate Action Plan

Strategic Direction	Strengthening and Protecting our Environment Encourage sustainability, energy efficiency and the use of renewable energy
File Ref	040999.2021
Author	Geoff Shelton - Councillor

BACKGROUND

The *Climate Council of Australia* states as follows:

2020 was the second hottest year on record, cementing the last decade as the hottest on record globally, as climate change continues to accelerate.

The National Oceanic and Atmospheric Administration (NOAA) has confirmed global average temperature for 2020 was +0.98C above the 20th century average, and only 0.02C shy of the previous record set in 2016.

It's remarkable that despite La Nina conditions, 2020 was the second hottest year on record', said Climate Council expert Professor Will Steffen.

'What it's telling us is that climate change is driving very rapid warming trends and worsening the impacts of natural variability events. This sets off yet another alarm bell to the climate change siren', he said

Fast Facts:

- *2020 was the second hottest year globally on record – despite a cooling La Nina, whereas 2016, the hottest on record, began with a strong warming El Nino event.*
- *The past decade (2011-2020) was the hottest on record (+0.82C above the 20th century average). This surpassed the previous decade record (2001-2010) of +0.62C.*
- *The global annual temperature has increased at an average rate of 0.08C per decade since 1880 and over twice that rate (0.18C) since 1981.*
- *The past seven years in the 1880-2020 record have been the hottest seven on record.*
- *The 10 hottest years on record have occurred since 2005.*
- *2020 marks the 44th consecutive year (since 1977) with global land and ocean temperatures above the 20th century average.*

- *The 2020 Northern Hemisphere land and ocean surface temperature was the highest in the 141-year record at +1.28C above average.*
- *2020 was the hottest year on record for Europe and Asia.*

Campaigns for actions in relation to climate change have focussed on the younger generations, who have the most at stake, and local government because it is easier to find local governments who promote themselves as innovators and early and nimble movers than other levels of government and of course local government is the tier of government closest to and most likely to reflect, on a ground up basis, the wishes of the communities they represent.

The *City of Darebin* in Melbourne's north was the first local government globally to declare a climate emergency (on 5 December 2016). This was followed by Hoboken in New Jersey and Berkley in California. Notable further other local government units in Australia to initially take action in this context include the *City of Yarra*, *City of Sydney*, *City of Banyule* and *Bass Coast Shire*. *Mosman Council* has been preparing a *Climate Strategy and Action Plan*, and since 2012 the *City of Yarra* has been the first council in Victoria to be accredited as carbon neutral. By July 2020 over 1,755 local government jurisdictions, across thirty countries, had declared a climate emergency, 96 of which were in Australia, representing eight million Australians.

This motion does not however call for the declaration of a climate emergency for the *Liverpool Local Government Area* notwithstanding this region has hardly been exempt from the accelerating effects of climate change, particularly within recent memory, and many would easily consider as much to be entirely justifiable. The reality is, and despite the overwhelming evidence previously referred to, such a motion is unlikely to be politically supported.

Instead, the motion seeks to gather together what other councils have undertaken in this space together with various policy goals of this Council to form a cohesive *Climate Action Plan* for *Liverpool City Council* which in due course will become an overarching policy document which informs a number of piecemeal statements already in existence.

NOTICE OF MOTION

That Council:

1. Moves towards the creation of an evolving, overarching centralised policy document styled in terms of a *Climate Action Plan*:
 - which draws together existing programs of this or other councils relating to: the promotion of WSUD principles; minimum tree canopy in urban developments to prevent heat sinking effects; the promotion of solar and other forms of renewal energy for private development and government buildings; the reduction of emissions from the Council fleet and equipment, and any public transport services council provides or sponsors, ensuring energy efficient building standards, ensuring energy efficient public lighting, improving infrastructure for walking and cycling; the promotion of recycling; the protection of vulnerable flora and fauna;

and the general embedding of climate resilience into council strategies, and such other matters as may from time to time in the future be relevant for inclusion.

2. This Council sets ambitious but realistic explicit goals in terms of measuring and attaining carbon neutral status for its own operations, with the intention such goals will in due course be expressed in the aforesaid *Climate Action Plan*.
3. A new stream be added to Council's grants program for *Community Led Climate Action Projects*.
4. This Council wherever possible advocates in terms of the contents of this motion and supports other councils and/or local government units who have taken positive action on climate change, and further supports and joins various coalitions, networks and conferences created (or supported) by local governments addressing the issue of climate change.
5. Advocate for state and federal governments to adopt climate targets and actions including net zero emission targets that are, at least, consistent with international standards.

ATTACHMENTS

Nil

NOM 04

Liverpool Business Resilience Campaign

Strategic Direction	Leading through Collaboration Increase community engagement
File Ref	041077.2021
Author	Nathan Hagarty - Councillor

BACKGROUND

Earlier this month, the State Government announced a funding package for hardship grants of up to \$5000 for businesses on the Northern Beaches following the recent Avalon COVID-19 outbreak. Funds will also be set aside to promote the Northern Beaches and encourage tourism back to the area.

During the height of the Northern Beaches outbreak, the Premier, Ministers and the media regularly made comparisons between the Northern Beaches outbreak and the outbreak in the Liverpool LGA from July last year. Despite this, there has been no comparable offer of support for Liverpool's businesses, even as many of them still struggle to recover.

The Prime Minister has said "We are all in this together" when it comes to the COVID-19 pandemic. If this is the case, then Liverpool's businesses should be offered the same opportunities as those on the Northern Beaches.

NOTICE OF MOTION

That Council:

1. Establish a public awareness campaign and petition calling on the State Government to provide the same business resilience support to Liverpool and Liverpool's businesses that has been provided to the Northern Beaches;
2. Write to all local businesses in Liverpool:
 - informing them about the campaign and petition; and
 - requesting their support and signing of the petition.
3. Promote the campaign and petition including through Council's social media channels;
4. Write to local State and Federal MPs requesting their support of the campaign and signing of the petition; and

5. Write to the State Government:
- informing them about the campaign and petition; and
 - requesting Liverpool and Liverpool's businesses be offered the same support as those in the Northern Beaches, including business grants and funding to encourage our tourism economy.

ATTACHMENTS

Nil

NOM 05

Moratorium on Cemeteries

Strategic Direction	Strengthening and Protecting our Environment Protect and enhance bushland, rivers and the visual landscape
File Ref	041096.2021
Author	Nathan Hagarty - Councillor

BACKGROUND

The residents of the Mulgoa Valley and Wallacia have been fighting a series of development applications against cemeteries and crematoriums in their community. They do not oppose cemeteries and crematoria, they do however, oppose the amount and scale of some of those being proposed.

In August 2017, Penrith City Council submitted a planning proposal seeking to amend their LEP to prohibit cemeteries and crematoriums within the Mulgoa Valley and Wallacia. With parts of this region falling within the Liverpool City and the Wollondilly Shire Councils, a moratorium will only be effective with all three Councils on board. Evidence of this can be seen in a recent development application, DA-1059/2020. This application seeks to turn prime agricultural and heavily flood prone land on the banks of the Nepean River into a cemetery for 775,000 burials.

Penrith's planning proposal states:

The Mulgoa Valley and Wallacia contains significant rural landscape, including agricultural qualities, cultural heritage values, scenic values and is the setting for the villages of Mulgoa and Wallacia. The establishment of cemeteries and crematoriums in this area has the potential to irreparably damage these qualities.

Let's preserve these important qualities while we still have the chance.

NOTICE OF MOTION

That Council:

1. Direct the CEO to bring to the April Council Meeting a planning proposal similar to that of Penrith City Council seeking to amend our LEP prohibiting cemeteries and crematoriums within Wallacia;
2. Write to Wollondilly Council informing them of Penrith's planning proposal and Liverpool's proposed amendment and requesting the same; and

3. Notes its opposition to DA-1059/2020, a proposal for the construction of a cemetery at 1290 Greendale Road, Wallacia, housing 775,000 burials.

ATTACHMENTS

Nil

NOM 06

Food and Organic Waste

Strategic Direction	Strengthening and Protecting our Environment Encourage sustainability, energy efficiency and the use of renewable energy
File Ref	041141.2021
Author	Charishma Kaliyanda - Councillor

BACKGROUND

In 2019/2020, Liverpool Council identified that up to 48% of the red-lidded waste bins were filled with food material, or 24,860.75 tonnes. This is in addition to 16,736.69 tonnes of organic garden waste collected through the Council's kerbside garden waste bin.

Recently, a report commissioned by Sustainability Victoria on strategies to reduce food waste identified that a lot of this food waste is unnecessary. Furthermore, the NSW EPA also identifies that wasting food also costs the community a lot of money – billions of dollars per year – as well as energy, water and other resources needed to produce food. However, one in five Australians does not have adequate access to food.

Although the Australian Government has introduced a target to halve our food waste by 2030, the NSW Government has not.

Governments, especially local governments, can play a role in reducing food waste by:

- Supporting and educating businesses and households to reduce food waste
- Using policy and regulatory levers to support reducing food waste
- Monitor and report on food waste
- Connect supply chains and sectors by fostering an environment of innovation and collaboration to reduce food waste.

Local government also has a key role to play in connecting businesses, community organisations and households.

NOTICE OF MOTION

That Council:

1. Provide a report on the nature of food and organic waste in Liverpool, by the June meeting of Council. The report should include:

- The impact of the volume of Liverpool's food and organic waste in terms of energy and water wastage;
 - The economic cost of food and organic waste in Liverpool;
 - The cost and feasibility of introducing measures such as: a community education program, specific bins for food waste; and
 - Explore the feasibility of other strategies to reduce the level of food and organic waste generated in Liverpool.
2. Identify funding opportunities and other resources to support measures to reduce Liverpool's food waste; and
 3. Write to the NSW Government to undertake a similar review to identify where and how food waste can be reduced across NSW, with a view to introducing a target or goal to halve our food and organic waste by 2030.

ATTACHMENTS

Nil