

COUNCIL AGENDA

ORDINARY COUNCIL MEETING

26 May 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, 26 May 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. If you have any enquiries, please contact Council and Executive Services on 8711 7584.

A handwritten signature in blue ink that reads "E Jackson".

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 Rescission of CONF 03 - Bigge Park Cafes - Lot 702 DP 1056246, Bigge Street, Liverpool from 28 April 2021 Council meeting.

Reason: Item CONF 01 is confidential pursuant to the provisions of s10(A)(2)(d i) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CONF 02 Question with Notice - Clr Ayyad - Civic Place

Reason: Item CONF 02 is confidential pursuant to the provisions of s10(A)(2)(d i) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CONF 03 Question with Notice - Clr Rhodes - Moorebank Intermodal Development Special Levy

Reason: Item CONF 03 is confidential pursuant to the provisions of s10(A)(2)(d i) of the Local Government Act because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CONF 04 Notice of Motion – Clr Rhodes - Moorebank Intermodal Development possible negative impact on Liverpool residents

Reason: Item CONF 04 is confidential pursuant to the provisions of s10(A)(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

Close



MINUTES OF THE ORDINARY MEETING HELD ON 28 APRIL 2021

PRESENT:

Mayor Wendy Waller
 Councillor Ayyad
 Councillor Balloot
 Councillor Hadchiti
 Councillor Hadid
 Councillor Hagarty
 Councillor Harle
 Councillor Kaliyanda
 Councillor Karnib
 Councillor Rhodes
 Councillor Shelton
 Dr Eddie Jackson, 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 Diplas, Acting Director City Presentation
 Mr Raj Autar, Director City Infrastructure and Environment
 Mr John Morgan, Director Commercial and Property Development
 Mr Vishwa Nadan, Chief Financial Officer
 Ms Ellen Whittingstall, Acting Internal Ombudsman
 Ms Jennifer Chenhall, General Counsel, Manager Governance, Legal and Procurement
 Mr Michal Szczepanski, Senior Property Officer Property Assets
 Mr Scott Sidhom, Acting Manager, City Design and Public Domain
 Mr Daniel Lavorato, Digital Services and Design Coordinator
 Mr George Georgakis, Manager Council and Executive Services
 Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm.

STATEMENT REGARDING WEBCASTING OF MEETING

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

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

The prayer of the Council was read by Reverend Bruce Hammonds from Liverpool Presbyterian Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

APOLOGIES

Nil.

CONDOLENCES

ITEM NO: COND01

FILE NO: 106345.2021

SUBJECT: CONDOLENCE MOTION – Iris May Wallis (read by Mayor Waller)

Tonight, we pause to remember Iris May Wallis, former president of The City of Liverpool and District Historical Society.

Mrs Wallis was born on 10 August 1927. She was married to Keith (deceased) for 52 years.

She was a beloved Mum and mother-in-law to Julie and Joseph, Nan to Allison, John and Pauline, and Timothy, and Nanny Iris (great-grandmother) to Cohen & Isla, and Alicia & Sienna.

Mrs Wallis was a stalwart of The City of Liverpool and District Historical Society during the 1980s and 90s and held many positions on the committee including president.

Due to the hard work of volunteers like her, The City of Liverpool and District Historical Society was awarded an Order of the City of Liverpool in 2008.

Mrs Wallis was also a founding member of the Liverpool Volunteer Resource Centre.

She was also known as “Nanna Iris” to a generation of students at Casula Public School as a volunteer through the “Grandfriends” program that ran in the early 2000s.

Her family members have remembered her as a special Aunty to all her nieces and nephews, a loyal friend and exceptional colleague to many, and a fighter to the end.

Mrs Wallis was truly a prolific and energetic volunteer who gave so much of her time to help those in the Liverpool community.

She passed away on 7 April 2021, aged 93.

May she rest in peace.

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

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

One minute silence was then observed for Iris May Wallis.

Motion: **Moved: Cllr Shelton** **Seconded: Cllr Kaliyanda**

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

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

Item EGROW 06 Planning Proposal request to amend provisions contained within Clauses 21 and 24 of Schedule 1 of the Liverpool Local Environmental Plan 2008 to facilitate the expansion of The Grove, Warwick Farm.

Reason: Persons recommended in the report are known to Clr Hadchiti through the normal course of business.

Item CONF 3 Bigge Park Cafes - Lot 702 DP 1056246, Bigge Street, Liverpool.

Reason: Persons mentioned in the report are known to Clr Hadchiti.

Clr Hadchiti remained in the Chambers for the duration of these items.

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

EGROW 04 Update on the draft Warwick Farm Racing Precinct Structure Plan, draft Planning Proposal and draft Contributions Plan.

EGROW 06 Planning Proposal request to amend provisions contained within Clauses 21 and 24 of Schedule 1 of the Liverpool Local Environmental Plan 2008 to facilitate the expansion of The Grove, Warwick Farm.

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

Clr Harle remained in the Chambers for the duration of these items.

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Erik Rakowski** addressed Council on the following matter:

MOU 01 Revised parameters of the Intermodal Appeal from the Council meeting of 31 March 2021.

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

That a three minute extension of time be given to Mr Rakowski.

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

Clr Hadchiti asked that he be recorded as having voted against the motion granting the extension of time to address the meeting.

Representation – items on agenda

1. **Mr John Anderson** addressed Council on the following item:

Item: EGROW 07 - Proposed Moorebank Avenue Realignment – Submission on Environmental Impact Statement.

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

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

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

MAYORAL MINUTE

SUBJECT: 30 Years of Wattle Grove
FILE REF: 125161.2021
ITEM: MAYOR 01

This year marks 30 years since the opening of Wattle Grove, a much-loved suburb in the City of Liverpool.

Wattle Grove was officially opened on 12 April 1991, by the then prime minister of Australia, The Honourable R J L (Bob) Hawke. At the ceremony Mr Hawke presented commemorative keys to the first four service families who had relocated from the adjacent Holsworthy village, to occupy their new homes in the Wattle Grove development.

The suburb was originally designed for 8000 people, with a village atmosphere. Two thousand lots of various housing types were progressively released in the early 1990s. One-third was dedicated to housing service families and the rest were sold for private housing.

Wattle Grove was considered by the Defence Housing Authority to be its “flagship” development and the Authority asserted that “Wattle Grove has been recognised as setting the standard for planned communities in Sydney.” The development at Wattle Grove was awarded the 1991 Special Award for Excellence by Liverpool City Council.

An artificial lake known as “Wattle Grove Lake” was opened in March 1993. Surrounded by parklands, Wattle Grove Lake was the centrepiece of the new suburb. The lake is still well used by the residents of Wattle Grove and the surrounding area today.

Wattle Grove Shopping Centre and the Council-run Wattle Grove Community Centre were subsequently built. They are great facilities contributing to the continued liveability of Wattle Grove.

The Wattle Grove development created a close-knit, caring community which is a very positive part of Liverpool.

I would also like to thank The City of Liverpool and District Historical Society for bringing to my attention this significant occasion for the City of Liverpool.

COUNCIL DECISION

Motion: **Moved: Mayor Waller**

That Council acknowledges the 30th anniversary of the suburb of Wattle Grove.

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

MOTION OF URGENCY

ITEM NO: MOU 01

SUBJECT: Rescission Motion for MOU 01 – Revised Parameters of the Intermodal Appeal Case No.: 2020/0004407 from the 31 March 2021 Council Meeting. –

In accordance with Clause 8.3 of Council's Code of Meeting Practice, the Chairperson Mayor Waller, ruled the above matter as urgent, and would be dealt with later in the meeting as it is confidential under Section 10A(2)(d)(i) of the Local Government Act 1993 because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CHIEF EXECUTIVE OFFICER REPORT

ITEM NO: CEO 01

FILE NO: 098074.2021

SUBJECT: Council's Website Hosting and Content Management System License

COUNCIL DECISION

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

That Council:

1. Approves by resolution pursuant to section 55 (3) (i) of the Local Government Act 1993 not to tender for existing services on the grounds that (i) because of extenuating circumstances, remoteness of locality or the unavailability of competitive or reliable tenderers, a council decides by resolution that a satisfactory result would not be achieved by inviting tenders in so far as:
 - 1.1 The existing system is a market leader having significant participation in local and state government;
 - 1.2 The likelihood of the tender process achieving an equivalent or superior system is remote given the supplier saturation of the market;
 - 1.3 The existing systems are integral software packages allowing Council to meet customer service objectives across all service delivery areas;
 - 1.4 Operations are familiar with the platform having successfully used the systems for many years;
 - 1.5 Migrating to alternative systems at this time would be both cost-prohibitive and difficult to achieve.
2. Delegate authority to the CEO to enter into direct negotiations with the incumbent suppliers pursuant to 55(3)(i) of the Local Government Act 1993.
 - Squiz Digital Services

3. Delegate authority to the CEO to enter into a formally binding, licensed contract with the existing service providers for a period of three (3) years with the option to extend for up to two (2) more years.

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

CITY ECONOMY AND GROWTH REPORT

ITEM NO: EGROW 01

FILE NO: 293762.2020

SUBJECT: Proposed realignment of Liverpool Hospital's Helicopter Flight Path

COUNCIL DECISION

Motion:

Moved: Cllr Hadid

Seconded: Cllr Harle

That Council:

1. Direct the CEO to prepare a planning proposal to update the relevant Key Site Maps in the Liverpool Local Environmental Plan relating to hospital helicopter airspace in accordance with the updated helicopter flight paths.
2. Forwards the planning proposal to the Liverpool Local Planning Panel for advice in accordance with Local Planning Panel Direction – Planning Proposals dated 23 February 2018.
3. Receives a further report, following the advice of the Liverpool Local Planning Panel on whether the planning proposal should be referred to the Department of Planning, Industry and Environment for a Gateway determination.

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

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

1. Approves the following 12 applicants, to be appointed by the Chief Executive Officer, as representatives on Council's Design Excellence Panel for a period of two years (with an option for a further one-year extension):
 - Shaun Carter, from The Trustee for The Carter Williamson Architects
 - Kim Crestani, from Order Architects Pty. Ltd
 - David Matthew Taylor, from Taylor Brammer Landscape Architects
 - Garth Paterson, from Paterson Design Studio Pty. Ltd
 - Lee Hillam, from Workshop 1 T/A Dunn & Hillam Architects
 - Sam Crawford, from Elemental Architecture T/A Sam Crawford Architects
 - Alexander Koll, from Mako Architecture Pty. Ltd
 - David Moir, from Moir Landscape Architecture Pty. Ltd
 - Alf Lester, from The Trustee for LFA
 - Ian Armstrong, from DesignInc Sydney Pty. Ltd
 - Michael Mandl, from Group GSA Pty. Ltd
 - Vishal Lakhia (Individual).
2. When the Liverpool Design Excellence Panel Charter and Procedure is next reviewed, that consideration be given to having a certain number of panel members residing in the Liverpool LGA and also look at the diversity of the panel as part of the criteria.

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

Clr Rhodes asked that she be recording as voting against the motion.

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

1. Endorse the draft planning agreement for a monetary contribution of \$207,300 towards the upgrade of the Bernera Road / Yarrunga Street / Yato Road intersection and direct the CEO to publicly exhibit the planning agreement and accompanying explanatory note for 28 days.
2. Delegate authority to the CEO, subject to consideration of any changes following public exhibition, to execute the planning agreement in the form that is publicly exhibited or with minor modifications.
3. Notes that if changes, other than minor changes, arise from the public exhibition process these will be reported back to Council for endorsement.
4. Notes that any planning agreement will be subject to approval of modification application DA-904/2019/B which proposes deletion of Conditions 130 and 131 (relating to design and construction of a portion of Bernera Road / Yarrunga Street / Yato Road intersection upgrade) and the addition of a condition requiring execution of the planning agreement and payment of the monetary contribution prior to the release of any occupation certificate for the site.

Councillors voted unanimously for this motion.

Clr Balloot left the Chambers at 6:55pm.

ITEM NO: EGROW 04

FILE NO: 102193.2021

SUBJECT: Update on the draft Warwick Farm Racing Precinct Structure Plan, draft Planning Proposal and draft Contributions Plan

COUNCIL DECISION

Motion:

Moved: Clr Rhodes

Seconded: Clr Ayyad

That Council:

1. Receives and notes this report;
2. Notes that appropriate funds will need to be allocated and delegates the necessary funds in the current financial year to refine the draft structure plan, draft planning proposal and draft contributions plan for the Warwick Farm Racing precinct, to:
 - a. Respond to feedback received during public exhibition of the draft plans;
 - b. Incorporate the outcomes of regional transport, flood, and open space studies;
 - c. Respond to the outcomes of feasibility testing;
 - d. Incorporate the 240 Governor Macquarie Drive site into the draft planning proposal and structure plan, considering DPIE's Gateway refusal and feedback received from public exhibition; and
 - e. Conduct a detailed flood impact assessment to better understand land needed for flood mitigation and potential flood mitigation options.
3. Receives a further report on the draft structure plan, draft planning proposal and draft contributions plan for the Warwick Farm racing precinct following the refinement of the plans.
4. Notes the importance of this piece of work including the existing safety issues being experienced by horse trainers in the precinct.

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

Councillors voted unanimously for this motion.

Note: Clr Balloot was not in the Chambers when this item was voted on.

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

1. Endorse the draft planning agreement and direct the CEO to publicly exhibit the planning agreement and accompanying explanatory note for 28 days.
2. Delegate authority to the CEO, subject to consideration of any changes following public exhibition, to execute the planning agreement in the form that is publicly exhibited or with minor modifications.
3. Notes that if changes, other than minor changes, arise from the public exhibition process these will be reported back to Council for endorsement.

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

Note: Clr Balloot was not in the Chambers when this item was considered and voted on.

ITEM NO: EGROW 06
FILE NO: 102681.2021
SUBJECT: Planning Proposal request to amend provisions contained within Clauses 21 and 24 of Schedule 1 of the Liverpool Local Environmental Plan 2008 to facilitate the expansion of The Grove, Warwick Farm

COUNCIL DECISION

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

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;
2. Endorses in principle the amended planning proposal request as follows:
 - Include *business premises* as an additional permitted use under Schedule 1, Clause 24 as it applies to the 'Homemaker Centre' site at 10 Orange Grove Road, Warwick Farm (Lot 101 DP 1043160).
 - Increase the current cap on *retail premises* under Schedule 1, Clause 21 from 19,000sqm to 21,000sqm and change the legal description so that the subject clause would apply to the 'Fashion Spree' site at 5 Viscount Place, Warwick Farm (Lot 23 DP 1190437).
3. Delegates to the CEO to make any typographical or other editing amendments to the planning proposal if required;
4. Endorses in principle the public benefit offer dated 13 April 2021;
5. Forwards the planning proposal to the Department of Planning, Industry and Environment pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, seeking a Gateway determination;
6. Subject to Gateway determination, undertakes public exhibition and community consultation in accordance with the conditions of the Gateway determination; and
7. Receives a further report on the outcomes of public exhibition and community consultation.

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

Councillors voted unanimously for this motion.

Note: Cllr Balloot was not in Chambers when this item was considered and voted on.

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Hadid**

1. Notes that a submission will be made to DPIE on the proposed Moorebank Avenue Realignment Environmental Impact Statement; and
2. Endorse the key issues identified in this report to be included in the submission.

Councillors voted unanimously for this motion.

Note: Clr Balloot was not in the Chambers when this item was considered and voted on.

Mayor Waller called a recess at 7.01pm.

Mayor Waller resumed the meeting at 7.13pm with all councillors present except for Cllrs Hagarty and Ayyad.

CITY COMMUNITY AND CULTURE REPORT**ITEM NO:** COM 01**FILE NO:** 094378.2021**SUBJECT:** Grants, Donations and Corporate Sponsorship**COUNCIL DECISION****Motion:** **Moved: Cllr Shelton** **Seconded: Cllr Hadchiti**

That Council endorses the recommendation of **\$9,870** (GST exclusive) under **Corporate Sponsorship** for the following project:

Applicant	Project	Recommended
The Business Concierge LTD	Survivor Life Skills	\$9,870

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

Clr Hagarty returned to the Chambers at 7.14pm.

Clr Kaliyanda retired from the meeting at 7.14pm.

ITEM NO: CORP 02

FILE NO: 100327.2021

SUBJECT: Submission on Consultation Paper regarding Remote Attendance by Councillors at Council Meetings

COUNCIL DECISION

Motion:

Moved: Clr Harle

Seconded: Clr Rhodes

That Council:

1. Makes a submission to the Office of Local Government supporting the proposed amendments outlined in the “*Remote attendance by Councillors at Council Meetings Consultation Paper*”.
2. Adopt the Procedures attached to the OLG Circular, with the timeframe for requests by Councillors to attend meetings remotely by audio-visual link to be made in writing to the CEO at least 48 hours before a meeting. This would form an Appendix to the Code of Meeting Practice whilst it is in effect.

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

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

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 090198.2021

SUBJECT: Minutes of the Liverpool Youth Council meeting held Tuesday 9 March 2021

COUNCIL DECISION

Motion:

Moved: Cllr Hadid

Seconded: Cllr Harle

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on Tuesday 9 March 2021.

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

ITEM NO: CTTE 02
FILE NO: 101733.2021
SUBJECT: Minutes of the Liverpool Pedestrian, Active Transport and Traffic Committee meeting held on 17 March 2021

COUNCIL DECISION

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

That Council adopts the following recommendations of the Committee:

Item 1 - Badgerys Creek Road, Badgerys Creek – Access to the metro station proposed roundabout.

- Approves the submitted concept design of the proposed roundabout.
- Consideration is to be given for tree planting in the central island or around the roundabout.
- Detailed design to be submitted to the Committee for further assessment prior to construction.

Item 2 - Governor Macquarie Drive, Chipping Norton – Signs and Linemarking Scheme.

- Approves signs and linemarking scheme for the road upgrade of Governor Macquarie Drive between Newbridge Road and Alfred Road, Chipping Norton to a four-lane divided road.

Item 3 - Adams Road, Luddenham – Revised access to existing quarry - request to lift load limit.

- Approves lifting the load limit on the northern section of Adams Road approximately 300m from Elizabeth Drive, to permit heavy vehicle movements.
- Community consultation is to be carried out prior to removing the load limit.

Item 4 - Braidwood Drive and Michelago Circuit – proposed signs and linemarking scheme.

- Approves Installation of a raised threshold across the northern approach to the existing roundabout at Braidwood Drive, Michelago Circuit and Ulladulla Drive intersection, Prestons.
- Modification to the existing splitter islands on all approaches to the existing roundabout to include a pedestrian refuge and to narrow the traffic lanes around the roundabout.

Item 5 - Regentville Drive, Elizabeth Hills – proposed traffic management changes.

- Approves Installation of the proposed speed thresholds on Regentville Drive, Elizabeth Hills at the following locations, subject to community consultation:
 - In front of House Nos. 23
 - In front of House Nos. 53
- All stakeholders be advised accordingly of Council's decision.

Item 6 - Special Event – Street Parade, Liverpool by Australian Air League on 18 July 2021.

- Approves the event as a Class 2 Special Event with all associated conditions including:
 - Submission of a Special Event Transport Management Plan for TfNSW endorsement.
 - Police approval for the management of the associated rolling road closures.
 - Advertisement of the event in local newspapers.
 - Road Occupancy License to be obtained from Transport Management Centre.
 - The organisers must obtain relevant approval from NSW Health for this street parade.
- The Committee support in principle the Australian Air League march through the Liverpool City Centre on 18 July 2021.
- Council liaise and if required, organise a meeting with the event organisers, Police and local bus companies to adopt a revised route that would minimise traffic impacts of the event.
- The organisers to obtain relevant approval from NSW Health for this street parade.

Item 7 - Liverpool City Centre - Special Community Event, Festival of Chariots on 17 July 2021.

- Approves the event as a Class 2 Special Event with all associated conditions including:
 - Submission of a Special Event Transport Management Plan for TfNSW endorsement.
 - Police approval for the management of the associated rolling road closures.
 - Advertisement of the event in local newspapers.
 - Road Occupancy License to be obtained from Transport Management Centre.
 - The organisers must obtain relevant approval from NSW Health for this street parade.
- Support in principle the route and classify the event as Class 2.

- Council liaises and if required organise a separate meeting with the event organisers, Police and local bus companies to ensure that traffic impacts of the event is minimised.

Item 8 - Powerhouse Road and Woodbrook Road – proposed new carpark signs and linemarking.

- Approves in principle the reopening of Woodbrook Road, associated shared path and pedestrian refuge to connect to Powerhouse Road.
- Consultation be carried out with the local residents and for the results to be presented to a future committee meeting.
- Detailed design of the car park in front of CPAC is to include paved footpath connection to the path along the river and signs and linemarking scheme including 4P (8am-12pm) parking for the new carpark.

Item 9 - Subdivision and development – signs and linemarking – Seventh Avenue and Fifteenth Avenue.

- Approves signs and linemarking scheme for the four subdivisions as indicated in the agenda item.

Item 10 - Items Approved Under Delegated Authority.

- Approves the Delegated Authority applications approved by the NSW Police Force and TfNSW representatives over the period between 3 February 2021 and 17 March 2021.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01

FILE NO: 105834.2021

SUBJECT: Question with Notice - Cllr Rhodes - Mobile Office Services

Please address the following:

Mobile Office Services

1. People in the Community who are not computer literate, have no internet service, and consequently are not on facebook or other social media platforms have asked when is Council intending to start Council Mobile Office services again?
2. What else can Council do to bridge the communication gap with constituents who are not Computer or smart phone savvy?

Response to point 1 (as provided for the Council meeting of 31 March 2021)

The last Council Mobile Office was held on 12 February 2020 and then ceased due to Covid-19.

Staff propose to recommence Mobile Offices in May and hold another one in July for the current term of Council.

It's intended that Mobile Offices then continue to be held bi-monthly in the new term of Council.

Response to point 2

Council are aware that community members have varied experiences when accessing Council information and services. COVID-19 restrictions impacted most of the traditional and direct communication methods with community. Prior to COVID-19 Council utilised a variety of methods to communicate with residents including door to door consultations, info stalls at events, community BBQ, district forums and presenting at various networks and community functions.

Council acknowledges the use of online methods as a primary communication method disadvantages residents who are not computer literate, have no access to internet, or are not using social media platforms. Residents and community groups mostly impacted include new arrivals, older people, people with a disability or residents who experience financial difficulties.

Council is currently in the process of developing a Community Engagement Strategy. The Strategy is intended to review current methods of engaging with residents; and to develop

new and innovative ways to inform and consult residents. The limitations imposed by COVID-19 and lessons learnt will be key considerations during the review; and will assist Council with developing a holistic approach to communicating with residents. Key internal and external stakeholders, including Councillors, will be consulted on the draft Community Engagement Strategy in the coming months, prior to presenting it to Council for consideration.

ITEM NO: QWN 02
FILE NO: 094288.2021
SUBJECT: Question with Notice - Cllr Kaliyanda - Food Insecurity

Please address the following:

1. What is the status of food insecurity in the Liverpool LGA?

The significance of food insecurity across Liverpool is largely undetermined, however anecdotally, demand for free food and low-cost groceries in Liverpool continues to grow as reported by charity and religious groups.

The demand for Council's Christmas food and gift hampers program was unprecedented, with 19 service providers engaged to distribute 270 hampers to their clients across Liverpool. The verbal feedback received from participating service providers was that many families and individuals were in dire financial situations impacting their access to food and other necessities. It should be noted that the Council hampers were in addition to other hampers distributed directly from non-participating charity and religious groups.

More recently, general feedback from some local free food service providers that engage with Council suggests there is inadequate supply and distribution of free food and low-cost groceries in Liverpool to meet the demand. Further, they predict the end of Jobkeeper will put more pressure on charities to increase their supplies.

Information received from one charity indicated they are seeing increased demand for services from different facets of the community that would not normally access their programs as a direct result of job losses.

One service reported that in the last six months a sharp increase in demand for their free hot meal program has seen an average of 60 meals per day increase to an average of 100 meals per day. Similarly, their low-cost grocery program went from 15-20 shoppers per week to over 40 per week.

Another charity group has reported that while requests for their low-cost groceries has increased slightly, the demand for free food has skyrocketed due to increased financial hardship amongst their client base. This has put considerable pressure on the service to keep up with added operational costs, as well as the increased need for volunteers and in-kind supports.

2. As COVID-19 related restrictions have eased, what impact has this had on people accessing food relief?

Feedback from Liverpool's food service providers indicates that the easing of COVID-19 restrictions has not had much impact on the community accessing free food services. Council's Community Development and Planning team worked closely with charity and

religious groups to ensure vital free food services were supported throughout the pandemic to meet community need. Since the easing of restrictions, the free food and low-cost grocery programs continue to provide their services albeit, with increased community demand.

3. How are gaps in government support being met in the Liverpool LGA?

Gaps in government support are largely being filled by a dedicated group of volunteers representing not-for-profit charity, religious and government funded agencies in meeting community demand for access to free food services and low-cost groceries.

Council engages with known charities and religious groups where possible to help coordinate a balanced delivery of free food services to the Liverpool community.

At the height of the pandemic the free food services were encouraged to support one another by way of sharing space and resources, thus opening opportunities for creating new partnerships and networks. For example, a major free food service (Liverpool Community Kitchen and Hub) forced to close at the height of the pandemic was able to continue delivering free hot meals to the community outside the Uniting Church premises via a partnership arrangement with the Bill Crew's Exodus Foundation.

Council continues to receive enquiries from charities and religious groups wanting to set up free food services in Liverpool. In recent months, two new free food programs have been established at Pioneers Memorial Park.

Council provides a schedule of known Free Food Services to community members, which is available on Council's website and is updated and shared regularly with Council's community partners for distribution to their client cohort.

ITEM NO: QWN 03
FILE NO: 094294.2021
SUBJECT: Question with Notice - Cllr Kaliyanda - Gender Pay Gap

Please address the following:

1. Has Council ever conducted a gender pay gap analysis for the organisation?
2. If so, how does our Council compare to benchmarks?

Response

1. Council participates in the *Australian Local Government Performance Excellence Program*, an annual survey of participating Councils comparing and benchmarking against a range of metrics, including gender diversity.

During recruitment, a mixed gender panel is required as part of Council's Recruitment and Appointment Policy. In addition, as per this Policy, all people involved in the recruitment and appointment process are responsible for ensuring all decisions are made on merit and free from bias and discrimination which includes, amongst other things, gender.

Council through its endorsed Plan, is committed to eliminate and ensure the absence of discrimination in employment, and places particular emphasis on the promotion of equal opportunity for woman.

Council is currently developing a formal *Diversity and Inclusion Strategy* aimed at aligning the diversity of Council's workforce to reflect the diversity of the population that Council serves. A range of initiatives targeting gender equity will form part of the strategy.

2. As at 30 June 2020, the proportion of women across all participating Councils was 44% of the workforce. For Liverpool, women represented 46% of the workforce.

ITEM NO: QWN 04
FILE NO: 094306.2021
SUBJECT: Question with Notice - Cllr Hagarty - Infrastructure and Services in Growth Areas

Background

There is still a lack of infrastructure and services in our growth areas. Suburbs like Middleton Grange, Edmondson Park and Austral are poorly served with choked roads and a lack of bus services. This issue is set to become worse if it is not addressed quickly.

While Council is delivering on State Government housing targets, other levels of Government must provide their fair share such as main roads, bus services and regional infrastructure like hospitals, schools, police stations and top tier venue spaces.

Please address the following:

1. What additional bus services are planned for our growth suburbs?
2. When are these new bus services set to arrive?
3. How are major upgrades to roads like Fifteenth Avenue funded?
4. Are there plans for additional public services and infrastructure like hospitals, schools, police stations, ambulance stations in our growth suburbs?
5. When are these expected to be delivered?

Response

1. What additional bus services are planned for our growth suburbs?

As with other areas in the Liverpool LGA, bus services are provided by three local bus companies on contract with Transport for NSW (TfNSW).

TfNSW has advised that as the new suburbs develop, and the required road network is constructed, bus services will be provided, subject to funding allocation in the NSW State Budget.

The agency is planning improvements to existing bus services to provide local connections to train stations and activity centres including shopping centres, places of employment and entertainment.

On 2 March 2019, the NSW Government announced that it was planning to introduce an additional 14,000 weekly services across the greater metropolitan area over the next four years. As part of these additional services, there will be the following new or additional services within Liverpool LGA:

Route	Planned improvements
859 Carnes Hill – Edmondson Park	Increase peak service frequency. Extend span of hours later in the evening; and introduce new weekend services.
869 Liverpool – Ingleburn via Edmondson Park	Increase weekend service frequency. Extend span of hours
New route Austral to Carnes Hill via Edmondson Park	Introduce new route between Austral and Carnes Hill
901, 902 Liverpool to Holsworthy via Wattle Grove/Moorebank	Increase weekday AM & PM frequency to 15 minutes. Extend weekday and weekend service hours

2. When are these new bus services set to arrive?

As indicated above, the extra or new bus services will be rolled out over the next four years and funded under TfNSW's Growth Services Program.

In the last twelve months the following additional bus services have been added to services in the Liverpool LGA.

- More than 120 extra weekly services on route 869 from Ingleburn to Liverpool via Edmondson Park.
- A new N31 night ride service between Liverpool and Leppington, seven days a week, with stops at Liverpool, Casula, Edmondson Park and Leppington.
- New electric bus service along route 859 (Carnes Hill to Edmondson Park) since early 2021.

Council has previously made representations for bus services to Middleton Grange but has been advised by TfNSW that funding is not yet available. Council will continue to make representations to TfNSW for the provision of new bus services.

3. How are major upgrades to roads like Fifteenth Avenue funded?

As part of the Austral Leppington North release area, The Department of Planning, Industry and Environment (DPIE), in consultation with TfNSW, carried out regional transport studies which identified that Fifteenth Avenue along with Edmondson Avenue needed to be upgraded to accommodate the expected additional travel demand.

The NSW Government established a Special Infrastructure Contribution (SIC) Program for the South-West and North-West Sydney Growth Centres to assist in funding infrastructure improvements, including transport infrastructure in the growth centres.

The South West Growth Centre includes the Austral / Leppington North and East Leppington release areas. The SIC program contains a funding allocation for the upgrading of Fifteenth Avenue.

The program requires land developers to make a SIC contribution to fund the required infrastructure improvements. DPIE collects and distributes contributions to the relevant delivery agencies, including TfNSW and Councils.

To date, Council has received funding for the design of Fifteenth Avenue upgrade for the section between Cowpasture Road and Devonshire Road. Once the design is completed, Council will be submitting funding applications under the SIC to DPIE to enable the required road upgrade to be carried out.

4. Are there plans for additional public services and infrastructure like hospitals, schools, police stations, ambulance stations in our growth suburbs?

Plans for the provision of public services and infrastructure like hospitals, schools, police stations, ambulance stations in the growth suburbs (within the south-west growth centre) are outlined in the South Western Sydney State Infrastructure Contribution Scheme (the SIC) and the relevant precinct plans for the release areas.

In addition, the draft Western Sydney Place Infrastructure Compact (the PIC) is another infrastructure planning document which outlines infrastructure needs in the broader area. The PIC covers the Western Sydney Aerotropolis Growth Area and the Austral to Glenfield Corridor.

The South Western Sydney State Infrastructure Contribution Scheme

The SIC scheme requires land developers (within the Growth Centre) to make contributions towards state/regional roads, public transport infrastructure, health, education, emergency, and open space/conservation facilities within its catchment.

In the Liverpool Local Government area, the SIC applies to rezoned precincts such as Edmondson Park, Austral, and Leppington (but not Middleton Grange).

The SIC also includes a table of works which will be funded by monies collected. Key items of the SIC for the Edmondson Park, Austral, Leppington North and East Leppington precincts include:

- Fifteenth Avenue, Cowpasture Road to Western Road
- Edmondson Avenue, Bringelly Road to Fifteenth Avenue
- 1x bus depot in Austral
- 1x bus interchange at Leppington and
- Leppington Integrated Health Care Centre (noting that 0% of construction cost is attributed to the SIC, only a land component)

Other key items identified for the South West Priority Growth Areas include:

- 37 primary schools
- 6 secondary schools
- 1 special school
- 1 TAFE site (identified near Leppington Station)
- Land for 6 ambulance services
- Land for 5 fire services, and
- Land for 3 police services.

The Western Sydney Place Infrastructure Compact

The draft Western Sydney Place Infrastructure Compact (the PIC) is another infrastructure planning document which outlines infrastructure needs in the area. The PIC covers the Western Sydney Aerotropolis Growth Area and the Austral to Glenfield Corridor.

The PIC sits above the SIC and identifies all state infrastructure demands, with components to be funded by the SIC and other revenue sources. Combined, these two documents provide a broad outline of state/regional infrastructure to be delivered in growth areas. The PIC includes estimated timeframes for when infrastructure is predicted to be required.

The 'Thriving Aerotropolis Scenario' (preferred scenario of the PIC) is the scenario most likely to inform the provision of state/regional infrastructure in the area. Council recently made a submission on the PIC, raising concerns that the population and infrastructure commitments do not appear to reflect the anticipated population growth. Council has met with the Greater Sydney Commission to further explain Council's concerns.

Infrastructure highlights relevant to Middleton Grange, Austral, Leppington North, East Leppington, and Edmondson Park includes:

Suburb	Planned Infrastructure
Austral within 20 years	New primary school Primary school upgrade
Leppington within 20 years	1 Ambulance station 1 school for specific purposes Primary school upgrade
Edmondson Park within 20 years	1 new primary school 1 new high school
Outside of the 20-year period key items identified for the Austral to Glenfield corridor	1 secondary school "South-west Sydney courthouse expansion/upgrade"

Precinct plans

Middleton Grange, Edmondson Park, East Leppington, and the Austral & Leppington North precincts were all rezoned on the basis that new populations would be supported by new and/or upgraded state and local infrastructure. In most instances, new state social infrastructure land was zoned to enable acquisition of that land by a relevant authority.

Social infrastructure assessments were prepared for these release areas. Details of the plans and the proposed infrastructure are as follows.

Austral and Leppington North

Precinct	Planned Infrastructure
<p>Austral/Leppington North</p> <p>The precinct was forecast to yield 17,350 dwellings with a population of approximately 54,000.</p> <p>It is likely that the population forecast will be exceeded and could be approximately 70,000.</p>	<p>An existing primary school (Austral Primary School)</p> <p>4 x new primary schools at:</p> <ul style="list-style-type: none"> • Gurner Avenue east of Fourth Avenue (site of Amity College SSD proposal), • Thirteenth Avenue on the corner with Fourth Avenue, • Kelly Street near the corner of Tenth Avenue, • Sixth Avenue west of Fourth Avenue <p>A new high school between Eighth and Ninth Avenues west of Fourth Avenue</p> <p>A new TAFE (in the Camden LGA on the Corner of Bringelly and Rickard Roads)</p>

	<p>A new health facility (in the Camden LGA on Rickard Road)</p> <p>A new district community facility (in the Camden LGA on Rickard Road),</p> <p>A new district indoor sports facility (in the location of Scott Memorial Park)</p>
	<p>A police station and a courthouse</p> <p>These two facilities were identified as being required in the Leppington Town Centre, but land has not been zoned.</p>
<p>East Leppington</p> <p>The precinct covers areas in Campbelltown, Camden, and Liverpool LGAs.</p> <p>The combined dwelling forecast was 4,386 dwellings (1,153 in Liverpool), with a population of 14,493 persons. This population forecast is likely to be exceeded.</p>	<p>1 primary school (which is currently under construction), though it was acknowledged that a single school wouldn't be sufficient to cater for 4,386 dwellings.</p> <p>No high schools. The study acknowledged that surrounding schools were at capacity, but the precinct isn't large enough to cater for a new school. Like with the additional primary school, a site would need to be identified in a future precinct.</p> <p>No health facilities, acknowledging that GPs and the like can locate in commercial centres, and that higher order facilities will be provided at the Leppington Major Centre.</p>
<p>Edmondson Park</p> <p>The benchmarks for state infrastructure would be considered outdated, but indicative of the kinds of infrastructure needed.</p> <p>The assessment predicted that the zoning and development standards would provide for 7,566 dwellings and 20,835 persons. Recent forecasts estimate 8,642 dwellings and about 27,500-29,000 persons.</p>	<p>3 new primary schools (note: Bardia Public School was assumed to close).</p> <p>1 new high school.</p> <p>1 Primary Health Care Service (though it was noted in the assessment that these spaces would operate satellite services and would likely be rented floorspace in a community or privately operated medical facility).</p> <p>The report identified that a new police station would be needed in the south-west growth sector,</p>

	<p>but would be more suited to a major centre, rather than Edmondson Park (Leppington would most likely have satisfied this criteria had it have been identified as a strategic centre in 2003).</p> <p>A fire station was identified as being likely required, but not confirmed as the ILP road layout had not been developed at the time and the authority could not assess the longest potential response time.</p>
<p>Middleton Grange</p> <p>Like Edmondson Park, the benchmarks for state infrastructure will be outdated, but relevant in identifying the kind of infrastructure that the precinct will demand.</p> <p>The projected population of Middleton Grange is and was lower than that of other release areas (being less than 10,000 residents), and benefits from proximity to assets in adjoining areas (such as West Hoxton, Hoxton Park and Hinchinbrook).</p>	<p>A new primary school (Middleton Grange Public School).</p>

5. When are these expected to be delivered?

None of the above-mentioned infrastructure provision plans commits to specific delivery timeframes (particularly social infrastructure, such as schools and healthcare).

Timing for regional road upgrades such as Fifteenth Avenue and Edmondson Avenue is dependent on Council being allocated funding by DPIE (on funding submissions every two/three years).

Many utility agencies and state government agencies rely on state government budget allocations, population projections, or their own forecasting methodologies to predict and provide for state infrastructure (and the PIC aims to better co-ordinate this process).

Often such state agencies will consult with Council and communities prior to infrastructure being delivered (e.g. Bringelly Road), although it is noted that this is still usually at an advanced planning stage. State government budget estimates will often indicate when a project will receive funding for planning and investigation.

Motion: **Moved: Clr Hagarty** **Seconded: Clr Rhodes**

1. Write to the Federal and State Government calling for additional services in our growth areas; and
2. Publish the information provided in this item in an appropriate format for residents, and also include details of when infrastructure which are within Council's control and responsibility will be delivered.

Minutes of the Ordinary Council Meeting held on Wednesday, 28 April 2021 and confirmed on Wednesday, 26 May 2021

Chairperson

ITEM NO: QWN 05
FILE NO: 094310.2021
SUBJECT: Question with Notice - Cllr Hadchiti - Civic Place Documentation

Please address the following:

Can all the documents relating to Civic Place, ie QS reports etc, be made public?

Response

Liverpool Civic Place documentation is Commercial and in Confidence and cannot be made public.

With regards to Liverpool Civic Place delivery, the Council web site is updated regularly to ensure the community is aware of the project's status.

ITEM NO: QWN 06
FILE NO: 094313.2021
SUBJECT: Question with Notice - Cllr Hadchiti - Aerotropolis

Please address the following:

Currently landowners in the Aerotropolis are stuck in no man's land based on the new zonings. Although a range of developments are permissible under the new zoning, applications are not able to be submitted or determined due to the lack of an infrastructure plan or infrastructure to service the land.

1. What options are available to landowners for temporary use DAs?
2. What discretions can Council apply if it chooses to allow structures to remain that are currently in place?

Response

Background

State Environmental Planning Policy (Western Sydney Aerotropolis) 2020 (Aerotropolis SEPP) came into effect on 1 October 2020 and rezoned the initial precincts within the Aerotropolis, being the Northern Gateway, Aerotropolis Core, Agribusiness, Badgerys Creek and Wianamatta-South Creek precincts to non-standard land use zones of Enterprise, Mixed Use, Agribusiness and Environment & Recreation.

Certain provisions within the Aerotropolis SEPP also apply to the non-initial precincts within the Liverpool LGA (Dwyer Road, Rossmore, and Kemps Creek), however these precincts retain their existing zoning under the Liverpool Local Environmental Plan 2008 (LLEP 2008).

A Draft Precinct Plan was placed on public exhibition in 2020 by the Department of Planning, Industry and Environment and submissions have now closed. The Draft Precinct Plan builds upon the Western Sydney Aerotropolis Plan and Aerotropolis SEPP and further establishes the strategic vision and objectives of the initial precincts, by setting out the location of land uses and specifying criteria for land development. This includes the staging of infrastructure delivery, water cycle management, open space framework, centre hierarchy, and built form requirements.

Development prior to precinct plan

Clause 42 of the Aerotropolis SEPP applies to development on land in the Western Sydney Aerotropolis where there is no precinct plan in force, except for development that has a capital investment value of less than \$1 million and which relates to an existing or permitted use. Currently, there is no finalised precinct plan in force in the Aerotropolis

This Clause states that development consent must not be granted to development unless the consent authority has considered whether the development:

- is consistent with the aims of this Policy, and
- will result in further fragmentation of land holdings, and
- will hinder the orderly and co-ordinated provision of infrastructure that is planned for the land to which this Policy applies, and
- is incompatible with, or will adversely affect, the long-term operations and development of the Airport, and
- appropriately takes into account the development and infrastructure in areas adjacent to the development, and
- will be adequately serviced by public utility infrastructure.

Restrictions on issuing DAs due to infrastructure requirements

Clauses 49-51 of the Aerotropolis SEPP specifies infrastructure matters that a consent authority must take into consideration when assessing a development application in the Aerotropolis. This applies to new residential, commercial, and industrial developments (except for development that has a capital investment value of less than \$1 million and relates to an existing or permitted use).

Clause 50 of the Aerotropolis SEPP states that development consent must not be granted unless the consent authority has obtained the concurrence of the Planning Secretary, who, before granting concurrence, must consider:

- the impacts of the development on existing designated State public infrastructure;
- the need for additional designated State public infrastructure;
- the cumulative impact of the development with other development that has, or is likely to be, carried out in surrounding areas on existing designated State public infrastructure, and the need for additional designated State public infrastructure;
- the steps taken to address those impacts, including whether a planning agreement has been, or will be, entered into contributing to designated State public infrastructure.

This Clause only applies until such a time that a Special Infrastructure Contribution Plan is in force pursuant to Section 7.23 of the Act.

Clause 51 of the Aerotropolis SEPP further restricts development consent from being granted, unless the consent authority is satisfied that:

- The development will be adequately serviced by public utility infrastructure (water, sewerage, and electricity) when required.

This requirement ensures that new residential, commercial and industrial developments will have adequate access to utilities (or is able to manage sewer, drinking water, and/or electricity supply to the satisfaction of the utility agency and Council).

Exempt Development

As in other areas of the Liverpool LGA, certain developments may be characterised as exempt, or complying development. The Aerotropolis SEPP also contains provision for exempt and complying developments, however such development is narrower than in other areas of the Liverpool LGA.

Clause 36 of the Aerotropolis SEPP specifies that the Codes SEPP does not apply to the Aerotropolis, however, Clauses 37-39 of the Aerotropolis SEPP then enable some of these codes, albeit for minor developments and often with different specifications.

Complying Development

Under Clause 36 of the Aerotropolis SEPP, none of the complying development codes apply to the Aerotropolis precincts; however, under Clauses 43-45 of the Aerotropolis SEPP, if a masterplan is prepared for a particular site, the masterplan may provide provisions relating to complying development.

Response to Questions

1. What options are available to landowners for temporary use Development Applications (DAs)?

Similar to Clause 2.8 of the Liverpool LEP and the Growth Centres SEPP, Clause 18 of the Aerotropolis SEPP provides for the ability to apply to Council, via a development application, for the temporary use of land (for no more than 52 days within a 12-month period).

As with other areas in the LGA, there are matters that the consent authority must consider when considering the application, including how the use will impact surrounding land-uses, whether the temporary use will prejudice the long-term use of the land, and how the land will be restored back to its previous state. The Aerotropolis SEPP also has specific considerations relating to minimising impacts on the airport.

The Aerotropolis SEPP also has a savings and transitional clause (Clause 53). This Clause allows a development application that was lodged prior to the SEPP coming into force, but not determined by then, to continue to be assessed under the zoning and development controls in the Liverpool LEP.

This Clause also allows for development in Luddenham Village, that was previously permissible under the Liverpool LEP, to remain permissible until such a time as a Precinct Plan is in force for the land.

Other than those provisions above, the Aerotropolis SEPP does not have any other provisions to permit land uses (whether permanent or temporary) that were previously permitted under the LEP in the new zones under the Aerotropolis SEPP.

2. What discretion can Council apply if it chooses to allow structures to remain that are currently in place?

Existing, lawfully established buildings are not impacted by the changes to the planning framework. This is known as existing use rights. These buildings would most likely have either been exempt from needing development consent under an Environmental Planning Instrument applying at the time or were constructed under a complying development certificate or a development application.

Under the Enforcement Policy, if a complaint is received by Council concerning alleged development without consent in the Aerotropolis, as is the case for any allegations throughout the LGA, Council will investigate the matter to determine whether the building was built without obtaining the required approvals and whether grounds exist to issue an Order.

Some buildings unlawfully constructed may be able to be regularised by applying for a development consent or building information certificate. However, given the changes in the planning framework, Council can only consider that pathway if the use is permitted with consent in the zone.

As outlined above, Clause 42(2) of the Aerotropolis SEPP allows for development that has a capital investment value of less than \$1 million, and relates to an existing or permitted use, to not need to satisfy the provisions of Clause 42 of the SEPP (relating to development prior to a precinct plan) or Division 4 (relating to Infrastructure provision).

ITEM NO: QWN 07
FILE NO: 094317.2021
SUBJECT: Question with Notice - Cllr Hadchiti - Drainage Channels

Please address the following:

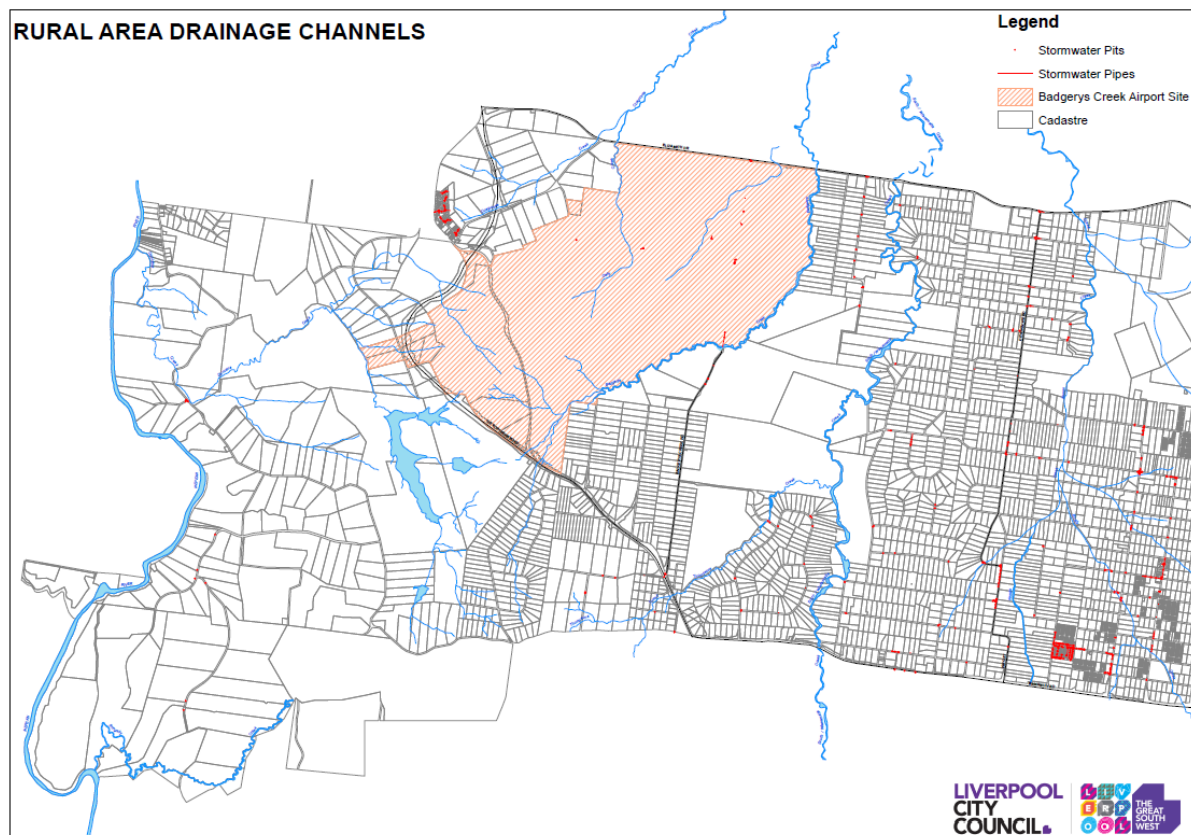
Can the CEO please provide a map of the drainage channels that Council is responsible for in the rural/growth areas and a timeline for when they will all be cleared?

Response

Below is a copy of the current Rural Area Drainage Channels taken from Council's Geocortex system.

Currently, the cleaning of the channels is undertaken as a reactive response to the requests received. If Council were to adopt a proactive approach to the maintenance of drainage channels within growth areas, additional resources, including labour and equipment, would be required.

City Presentation is planning to review its drainage maintenance operations and develop a combined proactive and reactive operation that will manage a sustainable service for current and future growth of the LGA.



ITEM NO: QWN 08
FILE NO: 112343.2021
SUBJECT: Question with Notice - Cllr Rhodes - The Moorebank Intermodal Special Rates Provision

Please address the following:

1. What date was the special rate provision with the Moorebank Intermodal Company Inc. negotiated and what, if any, were any conditions that formed part of the negotiated Agreement?
2. What amount of funds have been received so far?
3. What Council account are the funds being held?
4. What is the current account balance of funds received as part of the Agreement?
5. How have any funds been spent so far?
6. Is there any current need for any of the funds collected from the Intermodal Company Inc. as a part of the negotiated special rates agreement to be returned to Intermodal Company Inc.?
7. If so, what is the amount that needs to be returned and why do they have to be returned?
8. If so, has there been any recent negotiation by Council before the May Council Meeting 2021 to negate the need for Council to return any funds if owing to the Intermodal Company Inc.?
9. If so, were there any conditions expressed or implied and placed on Council that may have formed part of any possible negotiations for any possible agreement to negate the need for Council to return any funds to the Intermodal Company Inc. if owed to them by Liverpool Council?
10. If so, what were the conditions expressed or implied upon Council in order to negate the return of any funds if owing to the Moorebank Intermodal Company Inc.?

Responses to the above questions were sent to Councillors via a separate confidential memo in accordance with S10(A)(2)(d)(i) of the Local Government Act 1993 because it contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM NO: QWN 09
FILE NO: 112508.2021
SUBJECT: Question with Notice - Cllr Rhodes – Semi-detached housing engineering specifications in New Release Areas

Please address the following:

Does Liverpool Council have necessary engineering specifications for semi-detached housing opportunities permitted in the new development areas, that details when one side of the property is bought and built and that has to attach to a second dwelling as a part of the development conditions, but the second attached dwelling has yet to be built by a new and separated Development Application. Are engineering specifications submitted in the first development application done to acceptable specifications that is subject to the engineering needs that permits a second dwelling to be attached to the first dwelling built?

Or, are all the necessary engineering specifications only addressed and imposed on the second dwelling to attach to the first dwelling in order to comply with the condition of development for semi-detached developments when the adjoining Development Application is submitted?

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

ITEM NO: QWN 10
FILE NO: 113145.2021
SUBJECT: Question with Notice - Cllr Hagarty - Mice

Background

After drought, bushfires, COVID and floods, rural Australia is now being severely impacted by a mouse plague. There have also been recent reports of mice in Liverpool's own rural and new release areas.

Please address the following:

1. Has Council received any recent complaints about mouse infestations?
2. Does Council have any jurisdiction in controlling mouse populations? If not, who does?

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

ITEM NO: QWN 11
FILE NO: 113157.2021
SUBJECT: Question with Notice - Cllr Hagarty - Towards Zero

Background

Each year over a thousand people die on Australian roads. Thankfully, these figures have decreased significantly over recent decades.

The NSW Government's "Toward Zero" initiative urges all of us to do everything in our power to push the number of deaths on NSW roads towards zero.

We absolutely must try new approaches to ensure road deaths continue to trend down. Any number higher than zero is unacceptable.

However, if an approach is poorly implemented or not working, it must be reassessed and potentially stopped.

Please address the following:

1. When does the Transport for NSW's 30kmh trial in the Liverpool CBD finish?
2. Who decides whether to continue or finish the trial?
3. What input does Council have into the future of the trial?
4. What input do local residents and businesses have into the future of the trial?
5. How much revenue has the State Government raised from the speed camera on Bigge Street since the trial commenced?

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

ITEM NO: QWN 12
FILE NO: 113176.2021
SUBJECT: Question with Notice - Cllr Ayyad - Civic Place

Please address the following:

1. Can the CEO guarantee the community and Councillors, that when Civic Place is completed, Council will have the building fully leased?

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

ITEM NO: CONF 02
FILE NO: 103487.2021
SUBJECT: Legal Affairs Report - 1 January 2021 - 31 March 2021

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Rhodes**

That Council receive and note the report concerning the legal affairs of Liverpool City Council.

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

ITEM NO: CONF 03
FILE NO: 095612.2021
SUBJECT: Bigge Park Cafes - Lot 702 DP 1056246, Bigge Street, Liverpool

This matter was dealt with later in the meeting in Closed Session in accordance with *Section 10A(2)(d)(i) of the Local Government Act 1993* as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

ITEM NO: CONF 04
FILE NO: 087174.2021
SUBJECT: Update on Interim Heritage Orders

COUNCIL DECISION

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

That Council:

1. Notes the Interim Heritage Order on 122 Atkinson Street, Liverpool expires on 6 May 2021;
2. Notes the Interim Heritage Order on 124 Moore Street, Liverpool expires on 12 August 2021;
3. Notes that no agreement has been reached at this point in time with the owners of 122 Atkinson Street, Liverpool and 124 Moore Street, Liverpool for the purchase of the properties by Council;
4. Prepare a planning proposal to amend the Liverpool Local Environmental Plan 2008 to include 122 Atkinson Street, Liverpool in Schedule 5 – Environmental Heritage, noting the recommendation in CONF 07 from the 16 December 2020 Council meeting was to prepare a planning proposal to list the property as an item of local heritage significance;
5. Receives a further report following the completion of the assessment of heritage significant of 124 Moore Street, Liverpool for a decision on whether the building/site should be listed as a local heritage item in the Liverpool Local Environmental Plan by the 30 June 2021 Council meeting;
6. Notes that a heritage study is planned to commence in July 2021, subject to budget allocation in the 2021/22 Operation Plan, and that further consideration be given during the development of the study to the potential for transfer of development rights and the development of detailed heritage management guidelines; and
7. Enhance the existing opportunities for communication and engagement with heritage property owners through a dedicated section on Council's website.

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

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

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

1. Receive and note the report; and
2. Receive a further report, the 10 Year Waste Strategy, in July 2021 which will outline detailed cost and data analysis.

Mayor Waller advised that Council would now move into Closed Session to deal with Item CONF 03 - Bigge Park Cafes - Lot 702 DP 1056246, Bigge Street, Liverpool pursuant to the provisions of S10(A)2(d)(i) of the Local Government Act because the item contains commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Mayor Waller resumed the meeting at 7.41pm in Closed Session with all councillors present except for Cllr Kaliyanda who had retired from the meeting earlier in the evening.

COUNCIL IN CLOSED SESSION

Clr Hagarty left the Chambers at 8:02pm.

ITEM NO: CONF 03

FILE NO: 095612.2021

SUBJECT: Bigge Park Cafes - Lot 702 DP 1056246, Bigge Street, Liverpool

COUNCIL DECISION

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

That Council defer this item and instruct the CEO to undertake reference checks and for financials to be checked for the top two tenderers named in the Confidential Book and the matter to be brought back to the next Council meeting.

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

Vote for: Clr Ayyad, Clr Hadchiti, Deputy Mayor Hadid and Clr Rhodes.

Vote against: Mayor Waller, Clr Balloot, Clr Harle, Clr Karnib and Clr Shelton.

Note: Clr Hagarty was not in the Chambers when this motion was considered and voted on and Clr Kaliyanda had retired earlier from the meeting.

The following Foreshadowed motion then became the motion:

Motion: **Moved: Clr Balloot** **Seconded: Clr Shelton**

That Council:

1. Accepts the Tender from Stazi Group Pty Ltd for Tender ST2904 - Licensing of Pump House Café Bigge Park Liverpool for a term of five years as per the commercial terms outlined in the body of this report.
2. Makes public its decision regarding tender ST2904 - Licensing of Pump House Café Bigge Park Liverpool.
3. Notes that the Chief Executive Officer will finalise all details and sign the Letter of Acceptance and delegate for the License to be executed under the Power of Attorney following the publication of the draft Minutes on Council's website for the tender, giving it contractual effect, in accordance with delegated authority.

4. Keeps confidential the details supplied in this report containing information on the submissions received, pursuant to the provisions of *Section 10A(2)(d)(i) of the Local Government Act 1993* as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

On being put to the meeting the above motion (moved by Cllr Balloot) was declared CARRIED.

Clr Hagarty returned to the Chambers at 8.10pm.

NOTICE OF MOTION OF RESCISSION

ITEM NO: NOMR 01

SUBJECT: Rescission of MOU 01 - Revised Parameters of the Intermodal Appeal Case No.: 2020/0004407 from the Council Meeting of 31 March 2021 (from Clrs Rhodes, Hadchiti and Harle).

COUNCIL DECISION

Motion to rescind negated motion: Moved: Clr Rhodes Seconded Clr Hadchiti

That the negated motion for item MOU 01 – Revised Parameters of the Intermodal Appeal Case No.: 2020/0004407 from the Ordinary Council Meeting on 31 March 2021 (as shown below) be rescinded.

That Council:

1. *Approves the provision of up to a further \$400,000, capped at \$400,000 in legal funding for RAID Moorebank Inc. for the current appeal, to be paid subject to the outcome of the public notification process;*
2. *Delegate the CEO and LCC Staff to commence the public notification process; and*
3. *Allocate the funds from Council's General Fund for payment to RAID upon the presentation of invoices to Council.*

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

Division

Vote for: Clr Ayyad, Clr Hadchiti, Deputy Mayor Hadid, Clr Harle and Clr Rhodes.

Vote against: Mayor Waller, Clr Balloot, Clr Hagarty, Clr Karnib and Clr Shelton.

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

Note: Clr Kaliyanda had retired from the meeting earlier.

OPEN SESSION

Council moved back into Open Session at 8.14pm.

Mayor Waller then read the resolution for CONF 03 - Bigge Park Cafes - Lot 702 DP 1056246, Bigge Street, Liverpool that was carried and advised that the Rescission Motion for item MOU 01 - Revised Parameters of the Intermodal Appeal Case No.: 2020/0004407 from the Council Meeting of 31 March 2021 was lost in Closed Session.

THE MEETING CLOSED AT 8.15pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 26 May 2021

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 28 April 2021. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

EGROW 01**Business Resilience Grants - Final Report**

Strategic Direction	Generating Opportunity Attract businesses for economic growth and employment opportunities
File Ref	078627.2021
Report By	Julie Scott - Manager City Economy
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

During the COVID-19 pandemic, Liverpool businesses were hit hard by the downturn in the local economy. In response, Council developed a grants program for businesses which had suffered a loss of cashflow and could demonstrate they could, or would, adapt to the new operating environment.

Following applications from 193 businesses, Council resolved (at its extraordinary meeting on 9 June 2020) to provide grants to the value of \$172,000 to 50 businesses.

This report describes the impact of the program, including how it supported businesses, created new jobs, and the positive feedback from grant recipients.

RECOMMENDATION

That Council receive and note this report.

REPORT

At its extraordinary meeting on 16 April 2020, Council resolved to implement a range of actions to support Liverpool residents and businesses during the COVID-19 pandemic. Council's City Economy Unit rolled out a wide-ranging package to support businesses, including the development of a grants program, to enable businesses to meet the challenges of the pandemic and adapt to the new environment.

The program opened on 5 May 2020, and applications were received from 193 businesses. The grants could be spent on online/e-commerce/digital upgrades, transitioning to new operating models or capital costs to support a change in operations. Applications were assessed according to:

- The impact of COVID-19 on the business;

- Business pivot/project proposed;
- Use of local suppliers and services.

Council resolved at its extraordinary meeting on 9 June 2020 to provide grants of up to \$5000 to 50 businesses.

The program has now concluded, and the grants acquitted. The program cost Council \$165,541.44 and businesses have spent a total of \$305,771.02 (this includes their own funds).

Forty-eight businesses have acquitted the grants successfully. Of the two that did not, one business had trouble procuring a supplier within their budget. The other did not complete the acquittal process. Businesses were required to provide information about:

- What they had planned for the grant
- What activities took place
- How the grant benefitted their business
- If the changes made were sustainable
- Business confidence
- What they learnt
- If new staff were employed as a result of the grant
- Eligible expenditure and receipts

A total of 42 new jobs, including two apprenticeships, were created as a result of the grants. Forty-two businesses said the changes they made were sustainable. Businesses rated business confidence as high – an average of 4.2 out of 5.

The funds were used for the following activities:

- Advertising
- Business rebranding
- Creating new menu items adapted to take away and delivery
- Customer retention collateral – Loyalty cards
- E-commerce site
- Environmentally sustainable packaging
- Further education
- Installation of COVID safe screens
- Logo design
- Marketing

- POS system for online ordering
- Pivoted printing business to start producing floor graphics for social distancing and sneeze guards
- Pivoted café and started a ghost kitchen (kitchens without dining space)
- Printing of brochures and catalogues
- Product photography
- Purchase of an Australian-made machine to use in production
- Purchased an electric scooter for food deliveries
- Sanitising equipment
- Search Engine Optimisation (SEO) and lead generation
- Social media marketing
- To create virtual property tours, auctions, online applications and video live property inspections
- Video and audio recording equipment to produce online training videos
- Website development

Business pivots included:

Out of Office Espresso

Out of Office (OOO) Espresso pivoted the business and started a ghost kitchen selling Mexican food under the new brand Papi's Mexican (delivery only) as the café suffered an 80 per cent decline in trade. The pivot required a completely new menu, branding and social media, as well as more kitchen and refrigeration space. The pivot enabled the business to return staff to their jobs.

WILD FX

When the signage and print side of the business dropped off, WILD FX started a new smaller business called Germshield to offer surface disinfection through fogging. The downturn was absorbed through the growth of the Germshield division. When WILD FX sales were down due to local case numbers, Germshield sales would increase. When case numbers dropped, so did the sales for Germshield.

WILD FX ordered fogging machines and sold them at the end of 2020 when case numbers lowered. Social distancing floor graphics were sold via the Germshield website and WILD FX used the profits to fund Google and Facebook marketing.

The following quotes are examples of the feedback from successful businesses:

“We feel more confident in providing more accessibility to our patients. Staff also felt supported by our local Council. We are grateful and thank Liverpool City Council for this.” – Eva Low, Liverpool Orthodontics

“The grant has benefitted our business in a positive way. We have hired another two air conditioning mechanics as well as using more sub-contractors. We are now outsourcing our workload, which is something we haven’t done before.” – Sharon Anslow, Ausmech Air Pty Ltd

“The process of improving our digital presence particularly in this pandemic environment has been invaluable. It is a process that is not only sustainable but is also evolving and expanding to even greater stability in our industry, which I am confident will lead to growth.” – Lissa Todini, Dolceroma Pty Ltd

“The grant has definitely benefitted the business and made us more confident to pursue the new idea of a ghost kitchen. The new menu we created has also been incorporated into the café menu and we have seen new customers entering the store asking about the Mexican restaurant.” – Michael Tran, Out of Office Espresso

“The grant allowed us to be more creative and it really helped with our product marketing campaign. Without the grant we would not be able to represent our brand so well to the public.” – Maya Wyszynski, Maya Sunny Honey Pty Ltd

“It can be tough to make significant changes in a business that you think is already running well. Being forced to consider pivoting to different processes was initially daunting, but having the challenge and support put out there by Council gave me the confidence to create a better business.” – John Tindall, Accumulus Holdings Pty Ltd

CONSIDERATIONS

Economic	Facilitate economic development. The grants are to the value of \$161,092.28
Environment	There are no environmental and sustainability considerations.
Social	The grants supported businesses to build resilience and created 42 new jobs.
Civic Leadership	Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.

Legislative	Local Government Act 1993 Council's Grants and Donations Policy.
Risk	The risk is deemed to be Low.

ATTACHMENTS

Nil

EGROW 02**Construction of enclosure for the Liverpool
Animal Shelter at Rossmore Vet**

Strategic Direction	Strengthening and Protecting our Environment Develop, and advocate for, plans that support safe and friendly communities
File Ref	097229.2021
Report By	Nada Mardini - Manager Community Standards
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

Following the relocation of the Liverpool Animal Shelter to Rossmore Vet, Council resolved on 27 October 2020 to extend the arrangement for three years. Although there is adequate open space on the site, there is not a secure area where dogs can exercise off leash, be provided with enrichment programs, or a secure space for meet and greets with prospective owners.

It is proposed that Council construct an enclosure at Rossmore Vet to provide a secure area for Council's impounded dogs to use. There is no requirement for the landowner to construct the enclosure.

Section 67(1) of the Local Government Act 1993 states that *"a Council may, by agreement with the owner or occupier of any private land, carry out on the land any kind of work that may lawfully be carried out on the land"*. The Act then states at Section 67(2) that *"a Council must not carry out work unless it proposes to charge an approved fee... or, if it proposes to charge an amount less than the approved fee, the decision to carry out the work is made, and the proposed fee to be charged is determined by resolution of the Council at an open meeting before the work is carried out"*.

It is recommended that Council resolve to undertake the construction of an animal enclosure at no charge to Rossmore Vet as Council is requesting this construction take place to provide for the needs of Liverpool's impounded animals.

The enclosure is estimated to cost up to \$10,000 and can be catered for under the current 2020/21 budget and through Council's standard procurement processes.

RECOMMENDATION

That Council:

1. Resolve, pursuant to Section 67(2)(b) of the Local Government Act 1993, to construct an enclosure at Rossmore Vet and it be completed at no cost to Rossmore Vet.
2. Note the estimated cost to Council of constructing the enclosure is up to \$10,000 and can be catered for in the current 2020/21 budget and through Council's standard procurement processes.

REPORT

Following relocation of the Liverpool Animal Shelter to Rossmore Vet, Council resolved on 27 October 2020 to extend the arrangement for three years. A three-year agreement was signed with Rossmore Vet on 10 February 2021.

The current facility caters for three Councils, being the City of Canterbury Bankstown Council, Camden Council and Liverpool City Council. Although there is adequate open space, there is not a secure area where dogs can exercise off leash, be provided with enrichment programs or a secure space for meet and greets with prospective owners.

It is proposed that Council construct an enclosure at Rossmore Vet to provide a secure area for Council's impounded dogs to use. There is no requirement for the landowner to construct the enclosure.

Section 67(1) of the Local Government Act 1993 states that *"a Council may, by agreement with the owner or occupier of any private land, carry out on the land any kind of work that may lawfully be carried out on the land"*. The Act then states at Section 67(2) that *"a Council must not carry out work unless it proposes to charge an approved fee... or, if it proposes to charge an amount less than the approved fee, the decision to carry out the work is made, and the proposed fee to be charged is determined by resolution of the Council at an open meeting before the work is carried out"*.

Section 67(3) of the Act requires that Council must include details, or a summary of any resolutions made under this section, and of work carried out under this section, in its next annual report.

Section 67(4) of the Act requires that an additional report be submitted to a Council meeting after the completion of the work.

It is recommended that Council resolve to undertake the construction of an animal enclosure at no charge to Rossmore Vet as Council is requesting this construction take place to further provide for the needs of Liverpool's impounded animals.

CITY ECONOMY AND GROWTH REPORT

The enclosure is estimated to cost up to \$10,000 and can be catered for under the current 2020/21 budget and through Council's standard procurement processes.

CONSIDERATIONS

Economic	The estimated cost to construct the enclosure is \$10,000 and can be catered for under the current 2020/21 budget.
Environment	There are no environmental and sustainability considerations.
Social	Raise awareness in the community about the available services and facilities.
Civic Leadership	Deliver services that are customer focused.
Legislative	Companion Animals Act 1998. Local Government Act 1993.
Risk	There is no risk associated with this report.

ATTACHMENTS

1. Sketch of enclosure and photos



Established 1977

P&C FENCING
 SECURITY • SAFETY • STYLE

P & C Fencing Pty. Ltd.

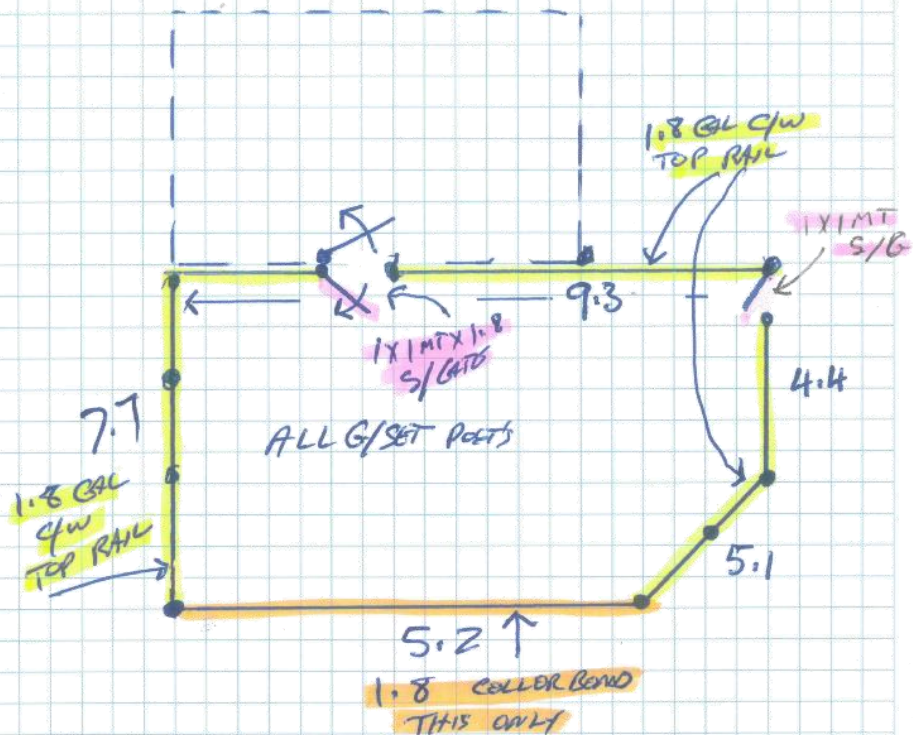
ABN 85 033 607 476

5 York Road Ingleburn, NSW, 2535

P: 02 9605 1111

E: sales@pandcfencing.com.au

W: pandcfencing.com.au



2 OPTION

* ① 1.8 GAL C/W TOP RAIL
ALL IN GAL

② ALL IN BLACK

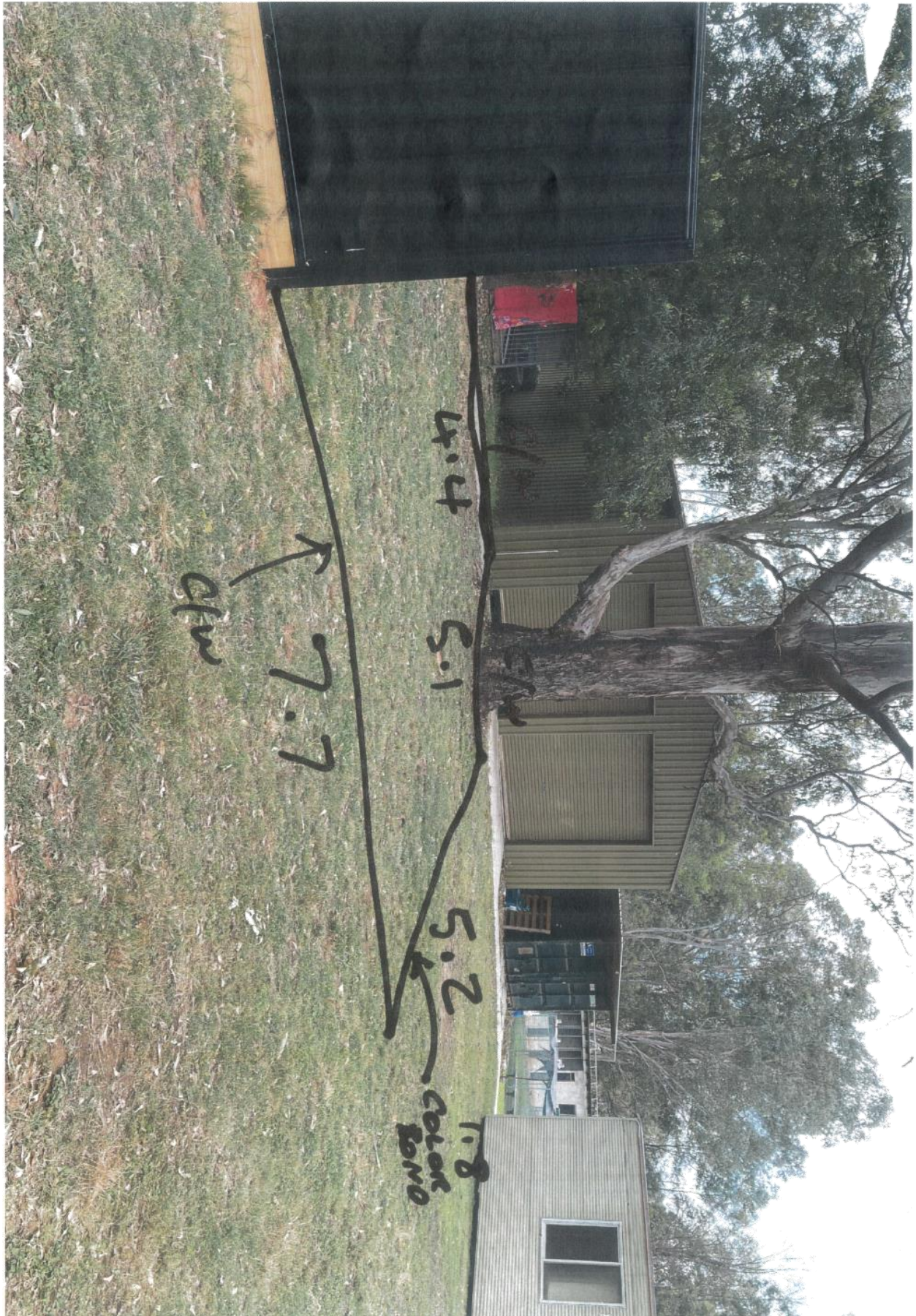
P&C Representative:

Client:

Date:

Project Name:

Site Contact:





EGROW 03**Reducing Red Tape - Revocation of Development and Subdivision of Land Policy**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	337300.2020
Report By	Charlie Caraballo - Coordinator Land Development
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

On 28 October 2019, Council endorsed the Development of Policies, Standards, Charters, Procedures and Strategies Framework (Framework), and directed the CEO to commence a process of reviewing existing policies with a view to assessing each existing policy's status under the new framework.

The Development and Subdivision of Land Policy is now being presented for status review. It is proposed to revoke this policy and replace it with an operational Standard.

RECOMMENDATION

That Council:

1. Revoke the Development and Subdivision of Land Policy; and
2. Note that the Development and Subdivision of Land Standard will be adopted by the CEO consistent with the Policy Drafting Standard.

REPORT

The Development of Policies, Standards, Charters, Procedures and Strategies Framework identifies five tiers of policy and procedural documents and defines the features of each type of document. This will allow the policy burden on Council to be reduced, and mandates operational processes to be managed by the CEO.

In accordance with the Framework, the Development and Subdivision of Land Policy is intended to be revised as a Standard.

The proposed standard is included as Attachment 1.

It is recommended that Council revoke the Development and Subdivision of Land Policy and note the proposed standard will be adopted by the CEO consistent with the Policy Drafting Standard.

CONSIDERATIONS

Economic	Enhance the environmental performance of buildings and homes. Facilitate economic development.
Environment	Manage the environmental health of waterways. Manage air, water, noise and chemical pollution. Enhance the environmental performance of buildings and homes. Raise community awareness and support action in relation to environmental issues.
Social	There are no social and cultural considerations.
Civic Leadership	Act as an environmental leader in the community. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	Environmental Planning & Assessment Act, 1979 (EP&A Act).
Risk	There is no risk associated with this report.

ATTACHMENTS

1. Development and Subdivision of Land Standard 2021 (Under separate cover)

EGROW 04	Proposed Planning Agreement in support of draft Amendment 88 to the Liverpool Local Environmental Plan at 1370 Camden Valley Way, Leppington
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Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	143691.2021
Report By	Masud Hasan - Senior Strategic Planner
Approved By	David Smith - Acting Director City Economy and Growth

Property	1370 Camden Valley Way, Leppington
Owner	Vicliz Pty Ltd
Applicant	Vicliz Pty Ltd

EXECUTIVE SUMMARY

Council received a planning proposal request from Vicliz Pty Ltd to rezone land located at 1370 Camden Valley Way, Leppington (Lot E in DP28997), to amend development standards and expand the existing Neighbourhood Centre retail floor area. An offer to enter into a planning agreement was submitted by the proponent in support of the planning proposal request.

The public recreation and pedestrian facilities proposed under the planning agreement offer are in addition to infrastructure planned for the site under the East Leppington Development Contributions Plan and monetary contributions required to be paid to Council under that Plan.

At its meeting on 30 September 2020, Council resolved, amongst other matters:

That Council:

- Delegates to the Acting Chief Executive Officer authority to negotiate a Voluntary Planning Agreement with the proponent, agree the terms of the offer with the proponent and report back to Council the details of the VPA prior to exhibition of the planning proposal, consistent with the Council's Planning Agreements Policy;*
- Endorses in principle the potential public benefits, to be further negotiated, including:*

- *Social Court located within Open Space Area 'C' of approximately 330m² including outdoor seating, basketball and netball hoop and bocce area including tree planting;*
- *Concrete walking loop located within Open Space Area 'C' of approximately 180m;*
- *Pedestrian crossing (including refuge island) located in the southern portion of the site across the future collector road to the open space area;*
- *Boardwalk/bridge across riparian corridor along the south-east portion of the site of approximately 70m;*

The planning proposal received Gateway determination (**Attachment 1**) from the Department of Planning, Industry and Environment (DPIE) on 22 December 2020, which advised that the planning proposal and its associated supporting documents be publicly exhibited, subject to conditions. The planning proposal will be publicly exhibited subsequent to the proponent satisfying the conditions included in the Gateway determination.

As required by points 4 and 5 of the Council resolution, a draft planning agreement has been prepared by the proponent based on Council's planning agreement template and was further reviewed and negotiated by Council officers and legal adviser. A draft planning agreement (**Attachment 2**) and the explanatory note (**Attachment 3**) have now been prepared. Prior to public exhibition, Council will confirm the estimated costs of works, upon receiving a quantity surveyors report from the proponent. It is considered that the draft planning agreement will assist in the delivery of public recreation and pedestrian facilities, without any additional cost to Council. It is important to note that development contributions will also apply to this development.

It is recommended that Council support the draft planning agreement and note that the planning agreement and planning proposal will be exhibited concurrently, so as to allow the public a complete picture of the proposal and allow for comments to be made on all aspects of the proposal.

RECOMMENDATION

That Council:

1. Endorse the draft Planning Agreement and direct the CEO to publicly exhibit the planning agreement and accompanying explanatory note for 28 days;
2. Delegate authority to the CEO, subject to consideration of any changes following public exhibition, to execute the planning agreement in the form that is publicly exhibited or with minor modifications; and
3. Notes that if changes, other than minor changes, arise from the public exhibition process these will be reported back to Council for endorsement.

REPORT

Background

Council received a planning proposal request (LLEP 2008 Amendment 88) from the proponent to rezone the land located at 1370 Camden Valley Way, Leppington (Lot E in DP28997). The proposal seeks to rezone the land from R3 Medium Density Residential to B1 Neighbourhood Centre, RE1 Public Recreation to R3 Medium Density Residential, R2 Low Density Residential to RE1 Public Recreation. The planning proposal further sought to amend the development standards on the land and expand the existing Neighbourhood Centre retail floor area to accommodate additional retail floor area demand in the precinct.

In support of the planning proposal, a public benefit offer was made by the proponent to enter into a planning agreement with Council. It proposed to deliver public recreation and pedestrian facilities within the site that are additional to the public facilities planned under the East Leppington Development Contributions Plan. The facilities are proposed to be delivered under the planning agreement without any additional cost to Council.

Council, at its meeting on 30 September 2020, supported the planning agreement offer, in principle, and resolved to delegate authority to the CEO to negotiate the draft planning agreement with the proponent before being reported to Council.

On 22 December 2020, the planning proposal received a Gateway determination (**Attachment 1**) from DPIE. Council staff and the proponent are currently preparing additional supporting information regarding the planning proposal to satisfy the conditions included in the Gateway determination.

Council staff have reviewed and negotiated the public benefit offer with the proponent and finalised the draft planning agreement for public exhibition (**Attachment 2**). The draft planning agreement is planned to be exhibited concurrently with the planning proposal and its associated supporting information, subject to Council's endorsement.

Contents of draft Planning Agreement

Table 1 shows the list of facilities proposed to be delivered under the planning agreement and Figure 1 shows the locations of the proposed works.

Table 1: Proposed works under the PA

Embellishment	Dimensions			Treatment
	Width (m)	Length (m)	Area (m ²)	
1. Social Court	20	20	400	Broom finished concrete surface plaza with outdoor seating and tree planting. Informal recreation elements (i.e. Basketball/netball hoop, bocce etc.)
2. Walking Loop	2.5	180	450	Broom finished concrete.
3. Link Across Riparian Corridor (Boardwalk/Bridge)	3.5	70	245	Broom finished concrete path connecting to boardwalk spanning riparian corridor. Structure: Steel Decking: Recycled plastic Balustrade: Steel
4. Pedestrian Crossing	3.6	17	n/a	Raised and marked pedestrian crossing in accordance with AS1742.10. Pedestrian refuge to be included.

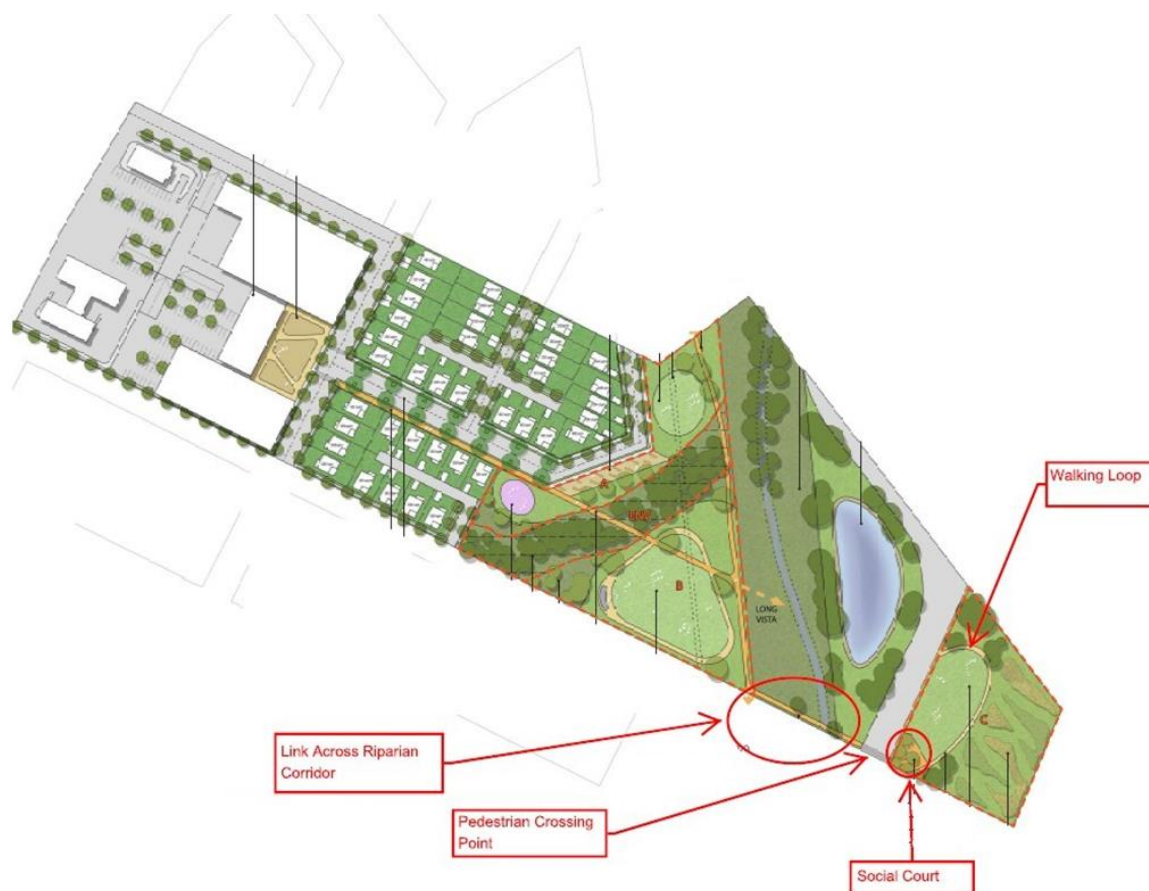


Figure 1: Location of proposed works within the site (highlighted in red boxes)

Planning Agreement and Legal Advice

Council's Legal Counsel has reviewed the draft planning agreement to confirm it has been drafted in accordance with Section 7.4 of the *Environmental Planning and Assessment Act 1979* and Council's Planning Agreements Policy. It is advised that the draft planning agreement can be legally entered into subject to endorsement by Council and after being publicly exhibited.

Internal Consultation

Consultation was undertaken with Council's Community Planning, Infrastructure Planning, and Infrastructure Delivery teams. No significant issues were identified with the draft planning agreement offer.

Financial Implication

The public facilities proposed under the draft planning agreement will not incur any additional cost to Council other than the maintenance of the proposed facilities after the handover. Council has ensured that the planning agreement references construction materials that are similar to those used elsewhere in the LGA due to their durability and ease of maintenance.

Next Steps

Subject to Council's endorsement, the draft planning agreement will be exhibited concurrently with the planning proposal, in accordance with Section 25D of the Environmental Planning and Assessment Regulation 2000.

Conclusion

In consideration of the provisions of public recreation and pedestrian facilities under the planning agreement, it is considered that the draft planning agreement will assist in addressing the additional demands created by the planning proposal. It is important to note that development contributions will also apply to this development.

It is recommended that the draft planning agreement be placed on exhibition for public consideration and comment.

CONSIDERATIONS

Economic	Facilitate economic development.
Environment	There are no environmental and sustainability considerations.
Social	Regulate for a mix of housing types that responds to different population groups such as young families and older people.
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	Environmental Planning and Assessment Act 1979.
Risk	<p>There is no risk associated with this report.</p> <p>The draft Planning Agreement has been drafted in accordance with Council's planning agreements template and Policy and has been subject to legal review.</p> <p>The risk is considered within Council's risk appetite.</p>

ATTACHMENTS

1. Gateway determination (Under separate cover)
2. Draft Planning Agreement (Under separate cover)
3. Explanatory Note (Under separate cover)
4. Current ASIC Extract - Vicliz Pty Ltd - **Confidential**

EGROW 05

Planning Proposal to amend Part 7 of Liverpool Local Environmental Plan 2008 to prohibit Cemeteries and Crematoria in Wallacia

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	126847.2021
Report By	Kweku Aikins - Strategic Planner
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

In response to a Notice of Motion (**Attachment 1**), Council resolved at the 24 February 2021 meeting to prepare a planning proposal similar to that of Penrith City Council, to prohibit cemeteries and crematoria in Wallacia.

As required by Council's resolution, a planning proposal has been drafted (**Attachment 2**). The planning proposal was reported to the Liverpool Local Planning Panel (LPP) on 3 May 2021 for advice (**Attachment 3**). The LPP advised that "...it is unable to conclude that the planning proposal has strategic merit..." and suggested that Council collaborate with Penrith City and Wollondilly Shire Councils to make a joint representation to the State Government encouraging it to undertake a proper strategic planning study to identify appropriate locations within the Sydney metropolitan area for the development of cemeteries and crematoria.

The advice of the LPP has been reviewed and it is considered that the planning proposal should proceed to a Gateway determination. This is on the basis that, despite being inconsistent with Objective 6 of the Greater Sydney Region Plan (GSRP), and Planning Priority 3 of the Western City District Plan (WCDP), the prohibition of cemeteries and crematoria in Wallacia will help to ensure that such land uses are only developed in appropriate locations. In addition, Objective 6 of the GSRP and Planning Priority 3 of the WCDP can be still achieved by collaborating with neighbouring Councils and NSW government agencies to ensure that the development of cemeteries and crematoria is addressed on a regional/metropolitan scale.

The planning assessment report prepared for the LPP is included in **Attachment 4**. The report outlines that the planning proposal has sufficient strategic and site-specific merit and recommends that the planning proposal be submitted to the Department of Planning, Industry and Environment (DPIE) for a Gateway determination.

CITY ECONOMY AND GROWTH REPORT

It is recommended that Council notes the advice of the LPP, submits the proposal to DPIE seeking a Gateway determination and collaborates with neighbouring Councils and the State Government to ensure that cemeteries and crematoria are developed in appropriate locations.

RECOMMENDATION

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;
2. Supports in principle the planning proposal to amend Part 7 (Division 2) of the *Liverpool Local Environmental Plan 2008* to prohibit cemeteries and crematoria in Wallacia;
3. Delegates to the CEO to make any typographical or other editing amendments to the planning proposal if required;
4. Forwards the planning proposal to the Department of Planning, Industry and Environment pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, seeking a Gateway determination;
5. Subject to Gateway determination, undertake public exhibition and community consultation on the planning proposal in accordance with the conditions of the Gateway determination and Council's Community Participation Plan;
6. Receive a further report on the outcomes of public exhibition and community consultation; and
7. Collaborates with Penrith City and Wollondilly Shire Councils and the State Government to ensure that cemeteries and crematoria are only developed in appropriate locations.

REPORT

Wallacia lies across the boundaries of the Penrith, Liverpool and Wollondilly local government areas (LGA) and is located approximately 23km west of the Liverpool city centre. The portion of Wallacia (within the Liverpool LGA) has an area of 676.92ha and is bound by the Nepean River to the west, the Penrith LGA to the north, the suburb of Greendale to the south and the suburb of Luddenham to the east. The area is predominantly characterised by rural allotments (with the minority being large residential lots) and is largely serviced by 3 roads and a tributary of the Nepean River (Duncan's Creek).

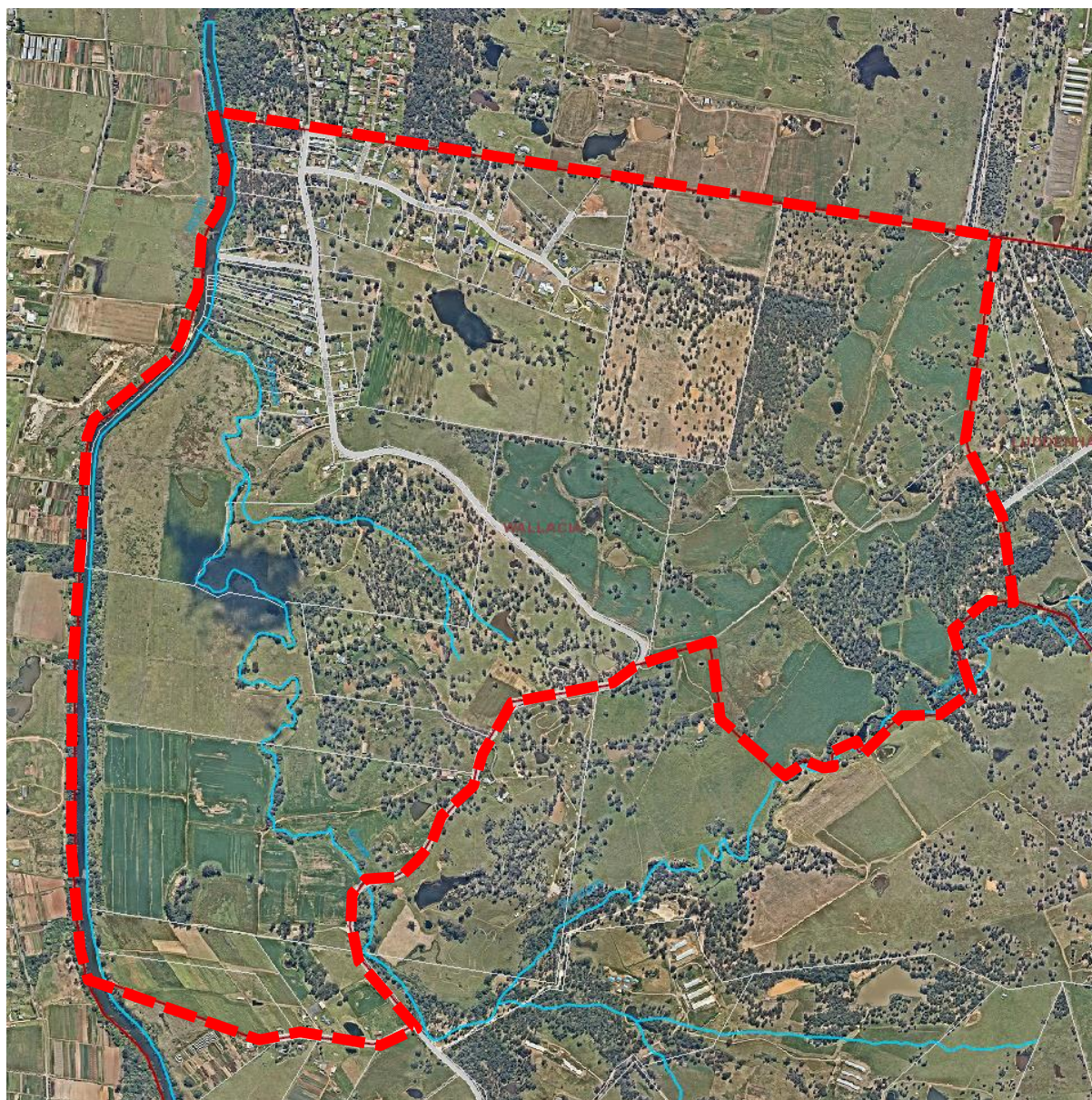


Figure 1 - Aerial image of the locality approximately outlined in red (Source: Near Map)

Background

A Notice of Motion (NOM) and the Chief Executive Officer's Comment (**Attachment 1**) was considered at the ordinary Council meeting of 24 February 2021. Council resolved the following in relation to the Notice of Motion (NOM):

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.*

The Chief Executive Officer's comment to this NOM outlined the detailed history of Council's attempts to limit the permissibility of cemeteries and crematoriums in inappropriate locations.

Planning Proposal

A planning proposal (**Attachment 2**) has been drafted in accordance with *A guide to preparing planning proposals*, as updated, and published by DPIE in 2018. The planning proposal involves amending Part 7 (Division 2) of the LLEP 2008 to prohibit 'cemeteries' and 'crematoria' in the suburb of Wallacia.

Liverpool Local Planning Panel

The planning proposal was reported to the Liverpool Local Planning Panel (LPP) on 29 March 2021. The LPP in providing their advice (**Attachment 3**) suggested that Council collaborate with Penrith City and Wollondilly Shire Councils to make a joint representation to the State Government encouraging it to undertake a proper strategic planning study to identify appropriate locations within the Sydney metropolitan area for the development of cemeteries and crematoria.

A summary of the LPP advice and Council staff response is provided in Table 1.

Table 1 - Council staff response to LPP advice

LPP Advice	Council Staff Comment
<i>In essence the Panel understands that the suburb of Wallacia contains areas of special scenic, environmental and agricultural value that are likely to be prejudiced by development for the purposes of cemeteries and crematoria. The Panel understands that the roads within the Wallacia locality are generally not designed to accommodate the large volumes of traffic movements that are often generated by cemeteries and crematoria.</i>	Noted.
<i>As the justification statement notes, the strategic merit of the planning proposal is limited by objective 6 of the GSRP, which aim to ensure sufficient provision is made for burials and cremations and associated activities in the Sydney Metropolitan area,</i>	The contradictory objectives of the GSRP and WCDP were highlighted in the planning proposal and assessment report prepared by Council officers (Attachments 2 & 4).

<p><i>but is supported by objective 28 of the GSRP, and priorities 16 and 17 of the WCDP relating to the protection and enhancement of scenic and cultural landscapes.</i></p>	<p>Despite the inconsistencies between the objectives and priorities of the two Plans, a balance can still be achieved by:</p> <ul style="list-style-type: none"> • Prohibiting the development of cemeteries and crematoria in rural areas like Wallacia so that they are only provided in appropriate alternative locations; and • Collaborating with neighbouring Councils and the State Government so that this issue is addressed on a regional/metropolitan scale. <p>The above approach will ensure that scenic and cultural landscapes are preserved, and that burial sites are still provided in the Greater Sydney metropolitan area.</p>
<p><i>The planning proposal does not appear to the Panel to be the result of a strategic planning exercise and does not conform with the plan making process prescribed by Part 3 of the Environmental Planning and Assessment Act 1979.</i></p>	<p>Although the proposal is not the result of any strategic planning exercise, the Panel has not provided any specific reasons as to why the proposal does not conform to the plan making process.</p> <p>The planning proposal justification report was prepared in accordance with DPIE's 'A Guide to Preparing Planning Proposals' and the proposed prohibition has been assessed against the Ministerial Directions and the relevant objectives of the Regional/Metropolitan, District and Local Strategic Plans. Therefore, the draft proposal has been prepared in accordance with the plan making process.</p>
<p><i>The location of cemeteries and crematoria is a Metropolitan wide issue and requires strategic planning on a Metropolitan scale. The planning proposal before the Panel, and a similar proposal in the adjoining Penrith LGA, highlight the obvious need for the State Government to strategically address the location of cemeteries and crematoria. Apart from</i></p>	<p>Noted. The planning proposal justification report prepared by Council officers (Attachment 2) highlights the need for cemeteries and crematoria to be considered on a regional/metropolitan scale, to ensure that a broader strategic approach is applied to the development of these facilities.</p>

<p><i>conflicting objectives and priorities in the GSRP and WCDP, there does not appear to be any real attempt by the State Government to plan for these types of land uses at the Metropolitan level.</i></p>	
<p><i>The Panel considers it is unable to conclude that the planning proposal has strategic merit, solely on the basis of objective 6 of the GSRP.</i></p>	<p>Objective 6 of the GSRP relates to the provision of services and infrastructure to meet communities' changing needs (including cemeteries and crematoria). Although the proposal contradicts Objective 6 of the GRSP, it aligns with Objective 28 of the GRSP and priorities 16 and 17 of the Western City District Plan (WCDP), which all relate to the protection and enhancement of scenic and cultural landscapes in the Metropolitan Rural Area.</p> <p>Given that the objectives of the GSRP and WCDP were prepared by the Greater Sydney Commission (GSC), any inconsistency between the two Plans would need to be addressed by the State Government. Accordingly, the subject proposal should be forwarded to DPIE so that any relevant inconsistencies under the current strategic planning framework can be clarified during the Gateway determination process.</p>
<p><i>The Panel recommends Council consider joining with Penrith and Wollondilly Shire Council to make a joint representation to the State Government encouraging it to undertake a proper strategic planning study to identify locations within the Sydney metropolitan area that are not primary production resource land, scenic or cultural landscapes, ecologically sensitive including riparian and wildlife corridors, and are provided with an appropriate level of road access.</i></p>	<p>The NSW government should take a regional approach to the provision of cemeteries and crematoria. This was highlighted in the planning proposal justification report prepared by Council officers (Attachment 2). Further collaboration with neighbouring Councils and the State Government is encouraged, subject to Council endorsement.</p>

As outlined in Table 1, Council staff consider that the development of cemeteries and crematoria should be addressed on a regional/metropolitan scale. Therefore, it is imperative that all Councils in Greater Sydney take a consistent approach to the development of such

CITY ECONOMY AND GROWTH REPORT

land uses in appropriate locations. Although collaboration with neighbouring Councils and the State Government is encouraged, nothing prevents Council from proceeding with the subject proposal. The subject proposal is still consistent with Objective 28 of the GRSP; Priorities 16 and 17 of the WCDP; and Priority 16 of the Local Strategic Planning Statement (LSPS) – Connected Liverpool 2040 (relating to the protection and enhancement of scenic and cultural landscapes).

Next Steps

Given the above, it is recommended that the planning proposal be forwarded to DPIE for a Gateway determination. However, it is advised that Council makes a concerted effort to collaborate with neighbouring Councils and the State Government to ensure that a regional/metropolitan approach is applied to the development of cemeteries and crematoria. The collaborative efforts can occur concurrently to the Gateway determination process and should continue regardless of whether a Gateway determination is issued.

CONCLUSION

The planning proposal sufficiently demonstrates both strategic and site-specific merit as it is consistent with the relevant objectives of the GSRP, WCDP and LSPS regarding the preservation of rural land. Therefore, it is recommended that Council provides in-principle support and endorses the planning proposal to proceed to a Gateway determination, noting that efforts should be made to collaborate with neighbouring Councils and the State Government to ensure that cemeteries and crematoria are developed in appropriate locations.

CONSIDERATIONS

Economic	Facilitate economic development.
Environment	<p>Manage air, water, noise and chemical pollution.</p> <p>Retain viable opportunities for local food production while managing land use to meet urban growth.</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	Preserve and maintain heritage, both landscape and cultural as urban development takes place.

CITY ECONOMY AND GROWTH REPORT

Civic Leadership	<p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p> <p>Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.</p>
Legislative	Environmental Planning and Assessment Act 1979.
Risk	<p>The risk is deemed to be Low.</p> <p>As previously identified in the CEO comment on the original notice of motion, there is a risk that the planning proposal request will be denied by the Department of Planning, Industry and Environment at Gateway.</p> <p>The risk is considered within Council's risk appetite.</p>

ATTACHMENTS

1. Council Resolution (NOM 05) - 24 February 2021
2. Planning Proposal Justification Report (Under separate cover)
3. Local Planning Panel Advice (Under separate cover)
4. Planning Assessment Report (Under separate cover)

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



**ORDINARY MEETING
24 FEBRUARY 2021
NOTICES OF MOTION**

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.

CHIEF EXECUTIVE OFFICER'S COMMENT

Over many years, Council has received development applications for cemeteries and crematoriums in rural areas, including DA-1059/2020 referred to above. During the assessment of these applications, residents nearby have raised concerns regarding these proposals as have Councillors.

At the 28 September 2011 Council meeting, Council (on NOMO 03) resolved to propose amendments to the LEP, including prohibiting cemeteries and crematoria.

In March 2012, a planning proposal was submitted to the Department of Planning & Infrastructure (the Department) to prohibit the use of cemeteries in rural areas. This planning proposal was not supported by the Department and did not proceed to public exhibition, as the Department deemed there was insufficient consideration on the broader implications for burial space in Greater Sydney.

Following this decision by the Department, Council undertook a review of planning controls for cemeteries and crematoria, considering the broader metropolitan context and best practice.

In November 2013, a subsequent planning proposal was submitted to the Department, proposing the following amendments to the LEP:

- Removal of cemeteries and crematoria as permitted with consent within the RU1 Primary Production, RU4 Primary Production Small Lots, RE1 Public Recreation and RE2 Private Recreation zones.
- Removal of crematoria as a land use permitted with consent in the B6 Business Enterprise zone.
- Addition of crematoria as a land use permitted with consent in the IN2 Light Industrial zone.

The Department allowed the planning proposal to proceed to public exhibition, subject to amendments. The Department supported the removal of cemeteries and crematoria as a land use permitted with consent from the B6 Enterprise Corridor, RE1 Public Recreation and RE2 Private Recreation zones.

However, the Department did not support the removal of cemeteries and crematoria from the RU1 Primary Production zone and the RU4 Primary Production Small Lots zone, as further

sub-regional planning for burial lands was to be undertaken. The addition of crematoria to the IN2 Light Industrial zone was also not supported due to potential land use conflict. This LEP amendment (Amendment 36) was finalised in June 2014.

Phase 1 of the Liverpool Local Environmental Plan (LEP) Review (planning proposal) undertaken by Council during 2019 proposed the removal of cemeteries from the IN1 General Industrial, IN2 Light Industrial and IN3 Heavy Industrial zones. This amendment was in response to supporting industrial land use studies. The planning proposal was submitted to the Department of Planning, Industry & Environment (the Department) in September 2019, however the Gateway determination received in April 2020 did not support the removal of cemeteries from industrial zoned land, therefore this amendment was removed from the planning proposal by the Department.

Strategic Context of Cemeteries and Crematoria

Objective 6 of the Greater Sydney Region Plan, and Planning Priority 3 of the Western City District Plan state the following:

"Cemeteries and crematoria are key social infrastructure that also need to be accessible geographically and economically, and reflective of a diversity of cultures and backgrounds. A growing Greater Sydney requires additional land for burials and cremations with associated facilities such as reception space and car parking."

The removal of cemeteries and crematoria from rural zones within the LEP is unlikely to be supported by the Department as it likely won't meet the strategic merit test regarding consistency with the Region and District Plans.

The Greater Sydney Commission has investigated strategic planning considerations for the provision of new cemeteries in Greater Sydney. The outcomes of this investigation is not yet public and is currently with the Premiers Office for review.

Liverpool LGA Planning Considerations

Within the Liverpool LEP, cemeteries and crematoria are permitted with consent in the following zones:

Cemeteries	Crematoria
RU1 Primary Production RU4 Primary Production Small Lots IN1 General Industrial IN2 Light Industrial IN3 Heavy Industrial	RU1 Primary Production RU4 Primary Production Small Lots IN1 General Industrial IN3 Heavy Industrial

As indicated above, previous attempts to amend the LEP have not been successful and any future attempt is also unlikely to be supported by the Department due to inconsistencies with the strategic planning framework established in the District and Regional Plans.

Nil

Council

COUNCIL DECISION

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

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.

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

EGROW 06**Planning Proposal Request - 193 Macquarie Street and 77 Moore Street, Liverpool**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	126878.2021
Report By	Kweku Aikins - Strategic Planner
Approved By	David Smith - Acting Director City Economy and Growth
Property	193 Macquarie Street, Liverpool Lot 1 DP 628824 77 Moore Street, Liverpool Lot 2 DP 1189772
Owner	Archer and Beckett Pty Ltd
Applicant	Archer and Beckett Pty Ltd

EXECUTIVE SUMMARY

On 7 March 2020, Council received a request to prepare a planning proposal on behalf of Archer and Beckett Pty Ltd for land at 77 Moore Street (Lot 1 DP 628824) and 193 Macquarie Street (Lot 2 DP 1189772), Liverpool. An updated planning proposal request (**Attachment 1**) with supporting documentation (**Attachments 2 – 4**) was submitted to Council on 5 January 2021 after a request for additional information (**Attachment 5**).

The planning proposal request seeks to amend the Liverpool Local Environmental Plan 2008 (LLEP 2008) as follows:

- Relocate the site from 'Area 11' to 'Area 8' on the Floor Space Ratio (FSR) Map; and
- Repeal Clause 7.40 (Amendment 56).

As a result, it is also recommended that any reference to 'Area 11' is also removed from the 'Satisfactory Arrangements' Clause (Clause 7.1A) as it will no longer be identified on the FSR map.

The intent of the planning proposal is to bring the subject site into conformity with surrounding sites that are currently identified as 'Area 8' on the FSR Map in the LEP. The planning proposal request is supported by a concept plan for future development of the site.

CITY ECONOMY AND GROWTH REPORT

Advice was sought from the Liverpool Local Planning Panel (LPP) at its meeting on 3 May 2021, in accordance with the Local Planning Panel Direction – Planning Proposals dated 23 February 2018 (**Attachment 6**). Following consideration of the planning assessment report, the LPP advised that the proposal has strategic and site-specific merit and supported the proposal proceeding to a Gateway determination. The LPP also advised Council to consider building envelope controls for future development on the site so that overshadowing is minimised and all carparking is constructed below ground level.

It is recommended that Council note the advice of the LPP and support the planning proposal request proceeding to the Department of Planning, Industry and Environment (DPIE) for a Gateway determination, noting that a further report will be provided to Council after state-agency consultation and public exhibition occurs.

RECOMMENDATION

That Council:

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

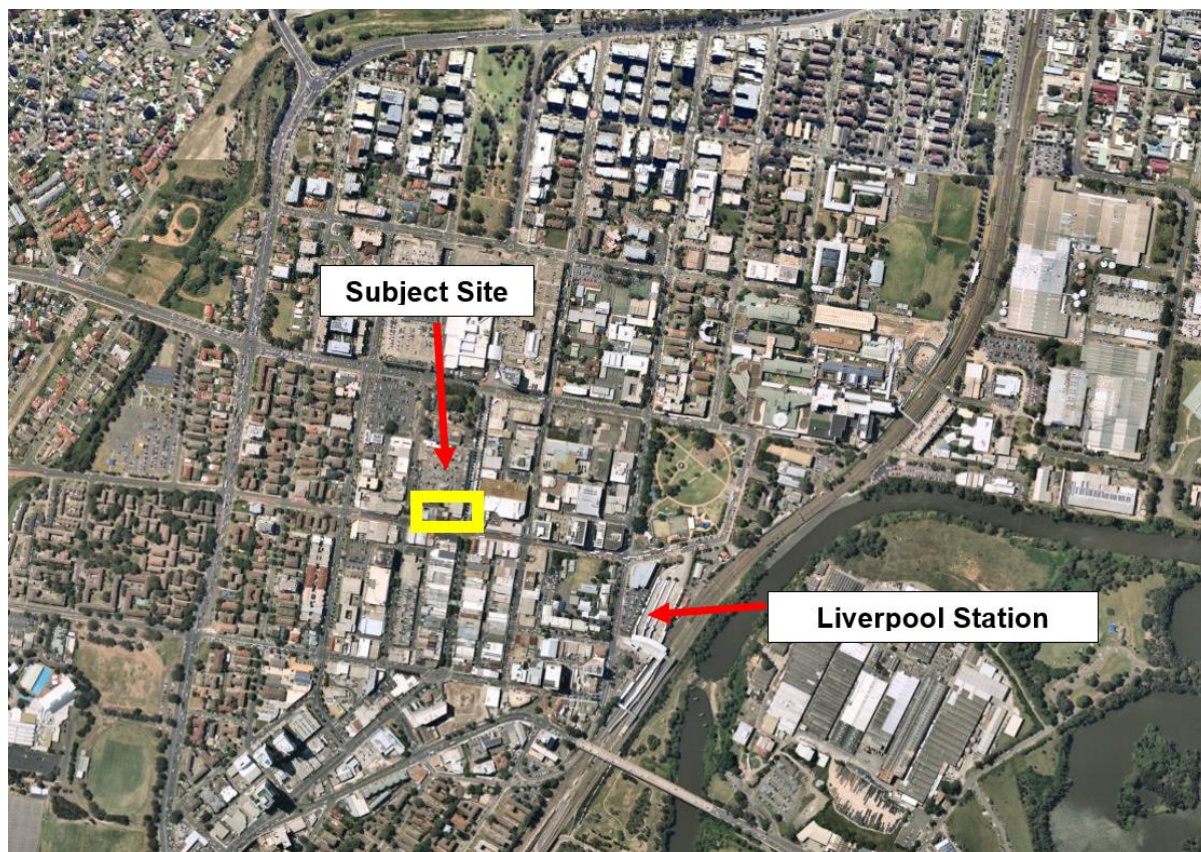
REPORT

The site and locality

The subject site is in the Liverpool City Centre and is located at the corner of Macquarie Street and Moore Street, with direct frontage to the 'Macquarie Street Mall'.

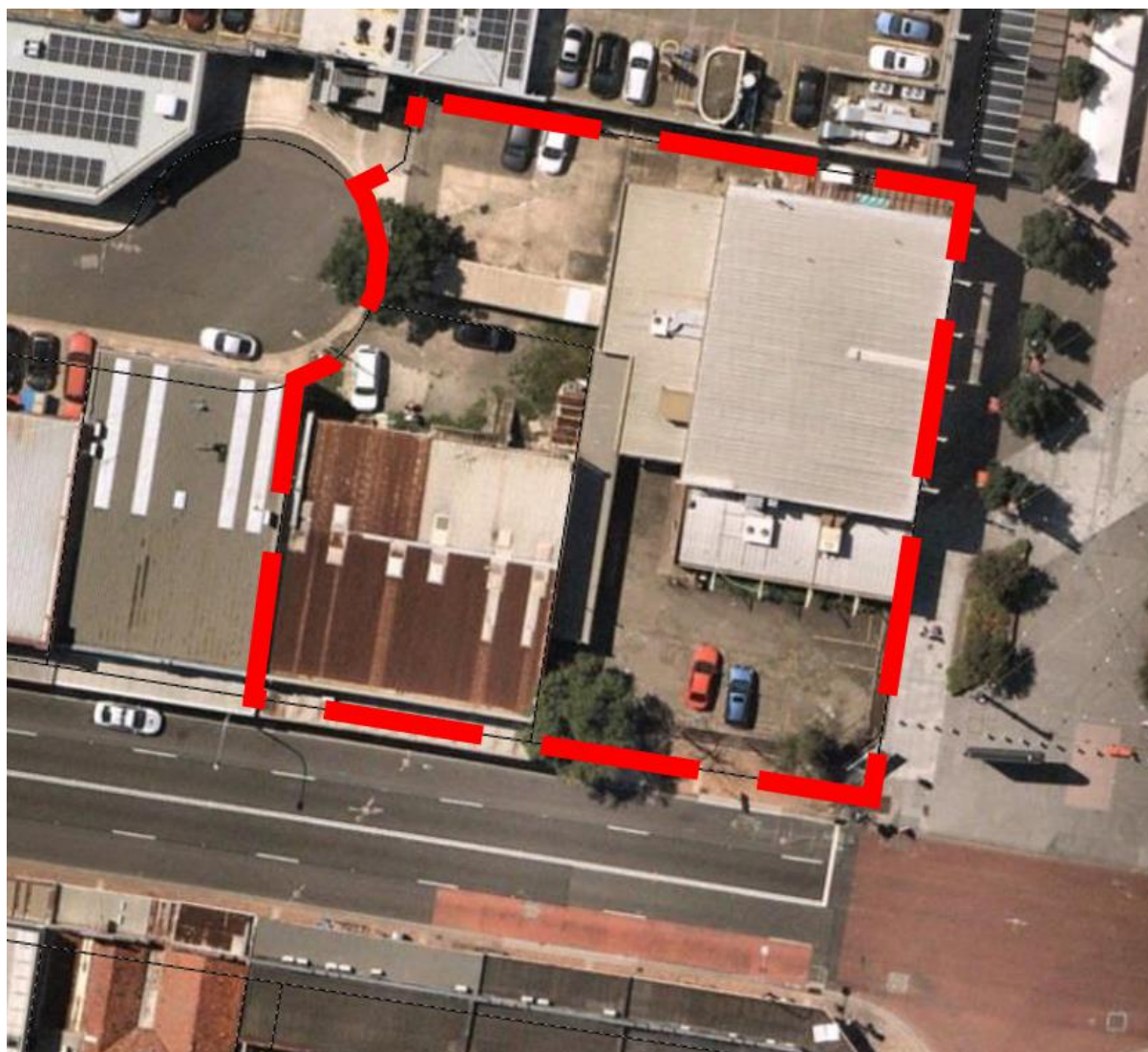
The City Centre includes a major public transport hub at Liverpool Station which is located approximately 500m from the site. The remainder of the locality predominantly consists of retail and commercial development in the B4 Mixed Use and B3 Commercial Core land use

zones. There are high density residential and mixed-use developments on the periphery of the City Centre with further development being planned for the City Centre core, as a result of the Amendment 52 City Centre rezoning.



■ *Figure 1 - Aerial image of the locality (Source: Near Map)*

The planning proposal relates to land at 77 Moore Street (Lot 1 DP 628824) and 193 Macquarie Street, Liverpool (Lot 2 DP 1189772). The site is zoned B4 Mixed Use and has an applicable FSR of 3:1 (and is identified in 'Area 11' on the FSR Map). LLEP 2008 Clauses 7.1A ('Satisfactory Arrangements Clause') and 7.40 apply to this site as a result of LLEP 2008 Amendment 56.



■ Figure 2 - Aerial image of the site (source: Near Map)

Background

Amendment 52

In June 2015, Council prepared a planning proposal to rezone large portions of the Liverpool City Centre from B3 Commercial Core to B4 Mixed Use to *“facilitate an increased population in the city centre and contribute toward Council’s vision to increase activity and vibrancy within the CBD”*. The proposal also sought to include additional provisions for increased development potential on ‘opportunity sites’. However, it was proposed that 77 Moore Street and 193 Macquarie Street would form part of the proposed ‘Fine Grain Precinct’ (‘Area 7’), thereby precluding the site from qualifying as a potential ‘opportunity site’. Accordingly, the owner of 77 Moore Street and 193 Macquarie Street requested that the site be excluded from Amendment 52 and that efforts be made to keep progressing their separate planning proposal that had been lodged in June 2014 (Amendment 56).

A Gateway determination was issued for Amendment 52 on 24 September 2015 and a revised version of the planning proposal was publicly exhibited between 18 November and 29 January 2015. A post-exhibition report was presented to Council on 27 July 2016 and due to further revisions and delays caused by the need to include a 'Satisfactory Arrangements' clause, Amendment 52 was finally gazetted on 4 September 2018.

Amendment 56

In June 2014, Abacus Property Services Pty Ltd submitted a planning proposal request to rezone the site from B3 Commercial Core to B4 Mixed Use. The proposal also sought to increase the permissible height from 18 to 70 metres and increase the FSR from 3:1 to 6:1.

In July 2015, the proposal was amended to increase the permissible height from 18 to 100 metres and retain the FSR of 3:1 (and include a provision for minimum commercial/retail floor space). Subsequently, at its Ordinary Meeting on 29 July 2015, Council resolved to provide in-principle support to the proposal and forward it to the Department of Planning and Environment (now DPIE) for a Gateway determination (subject to potential amendments made under delegated authority).

The proposal was forwarded to DPIE in November 2015 once consensus was reached with the applicant regarding a 37.5% minimum commercial/retail floor space requirement being incorporated into the planning proposal amendment. A Gateway determination was issued on 28 July 2016 and a post-exhibition report was presented to Council on 26 April 2017. Due to delays caused by the impending gazettal of Amendment 52, and the need to include the site in the corresponding 'Satisfactory Arrangements' clause, Amendment 56 was gazetted on 22 March 2019.

Subject Planning Proposal

This planning proposal request, prepared by Ethos Urban, was initially lodged in late February 2020. The planning proposal request was deficient in several ways, with a lack of supporting documentation inhibiting the ability of Council staff to properly assess the proposal. Consequently, a letter was sent to the applicant requesting several clarifications be made as well as supporting documentation be prepared and provided to Council for assessment. Subsequently, a revised planning proposal request (**Attachment 1**) prepared by Urbis was submitted to Council that provided clarification and further justification for the proposed amendment. Additionally, the following consultant studies were submitted:

- Urban Design Report (**Attachment 2**);
- Heritage Impact Statement addendum (**Attachment 3**); and
- Economic Impact addendum (**Attachment 4**).

A preliminary archaeological assessment is also being prepared and will be provided shortly to ensure this element of the subject site is appropriately considered in relation to the proposal.

CITY ECONOMY AND GROWTH REPORT

This planning proposal request seeks to amend the LLEP 2008 to increase development potential on the subject site. It is envisaged that future development would support approximately 180 residential apartments and 4,519sqm of combined retail and commercial space resulting in approximately 195 future jobs on an ongoing basis.

The proposal is to be achieved through the following amendments to the LLEP:

- Relocate the site from 'Area 11' to 'Area 8' on the Floor Space Ratio (FSR) Map; and
- Repeal Clause 7.40 of the LEP

It is recommended that any reference to 'Area 11' is also removed from the 'Satisfactory Arrangements' Clause (Clause 7.1A) as it will no longer be identified on the FSR map.

Planning Assessment

The planning assessment report is provided as **Attachment 6**. It provides a detailed assessment of the merits of the proposal (as lodged) against the District and Region Plans and the Department of Planning's 'Guide to Preparing Planning Proposals'. The report concluded that the planning proposal request has demonstrated site specific merit and strategic merit.

Heritage

The subject site is in the vicinity of three heritage items, as follows:

- The Corner Pub;
- The Plan of Town of Liverpool; and
- The state-listed Saint Luke's Church.

Heritage impacts have been largely addressed as part of LLEP 2008 (Amendment 56) and the Heritage Impact Statement lodged in support of the planning proposal request. However, it has been identified that a preliminary archaeological assessment will be required to ascertain that there are no remnants of historical buildings on the site from the late nineteenth century. The applicant is currently preparing such a study to support the planning proposal going forward. The purpose of this preliminary archaeological assessment is to ensure any remnants are identified and can be considered in the detailed design phase of a future redevelopment as facilitated by the planning proposal.

Liverpool Local Planning Panel Advice

Pursuant to Clause 2.19(1)(b) of the Environmental Planning and Assessment Act 1979, the planning proposal request was submitted to the LPP for their advice prior to consideration by Council. Following consideration of the planning assessment report, the LPP advised (**Attachment 5**) that the proposal has strategic and site-specific merit and supported the proposal proceeding to a Gateway determination. The LPP also advised Council to consider

investigating building envelope controls for future development on the site so that overshadowing is minimised and all carparking is constructed below ground level.

Officer Comment on Local Planning Panel Advice

As per the LPP advice, it is recommended that Council support in principle the planning proposal request and submit the proposal to DPIE seeking a Gateway determination and public exhibition.

Council staff's comments on the LPP advice is outlined in Table 1.

▪ *Table 1 - Council staff response to LPP advice*

LPP Advice	Council Staff Comment
<p><i>The Panel recommends that Council investigate building envelope controls for future development on the site that:</i></p> <p><i>a. minimise overshadowing on the Macquarie Street Mall; and</i></p> <p><i>b. ensure carparking is constructed below ground level, rather than adding to the bulk of the building above ground level.</i></p>	<p>It is noted that future development of this site may result in potential overshadowing of Macquarie Street Mall, and increased carparking may add to the bulk and scale of any building on the site. However, the subject issues will be addressed at the DA stage in which the applicant would be required to submit a site specific DCP or concept DA as per Section 4.2.5 of Part 4 within the LDCP 2008 (should development be pursued in accordance with Clause 7.5A of LLEP 2008).</p> <p>It is noted that Part 7 Division 1 of the LLEP 2008 provides robust requirements for development within the Liverpool city centre. Additionally, Part 4 of the LDCP 2008 provides detailed design requirements that will need to be addressed as part of a future DA.</p> <p>Furthermore, any site-specific DCP, or concept DA, would need to be considered by the Design Excellence Panel.</p>

CONCLUSION

The planning proposal request as amended has sufficiently demonstrated both strategic and site-specific merit. Therefore, it is recommended that Council provides in-principle support and endorses the planning proposal proceeding to a Gateway determination. A further report will be provided to Council after the state-agency consultation and public exhibition period, detailing any submissions received and any amendments proposed.

CONSIDERATIONS

Economic	<p>Further develop a commercial centre that accommodates a variety of employment opportunities.</p> <p>Facilitate economic development.</p>
Environment	<p>There are no environmental and sustainability considerations.</p>
Social	<p>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p> <p>Regulate for a mix of housing types that responds to different population groups such as young families and older people.</p>
Civic Leadership	<p>Encourage the community to engage in Council initiatives and actions.</p> <p>Provide information about Council's services, roles and decision making processes.</p> <p>Operate a well developed governance system that demonstrates accountability, transparency and ethical conduct.</p>
Legislative	<p>Environmental Planning and Assessment Act 1979.</p>
Risk	<p>The risk is deemed to be Low.</p> <p>The risk is considered within Council's risk appetite.</p>

ATTACHMENTS

1. Planning Proposal (Under separate cover)
2. Urban Design Report (Under separate cover)
3. Heritage Impact Statement Addendum (Under separate cover)
4. Economic Impact Addendum (Under separate cover)
5. Additional Information Request - 31 March 2020 (Under separate cover)
6. Planning Assessment Report (Under separate cover)
7. Local Planning Panel Advice (Under separate cover)
8. Current ASIC Extract - Archer & Beckett Pty Ltd (Under separate cover) -

Confidential

EGROW 07	Proposed amendment to Schedule 1 Liverpool Local Environmental Plan 2008 - additional permitted use for 'animal boarding or training establishment' at 40 Ramsay Road, Rossmore
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Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	127968.2021
Report By	Luke Oste - Executive Planner
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

Council resolved at the 27 October 2020 Council meeting (**Attachment 1**) to endorse 40 Ramsay Road, Rossmore (Rossmore Grange) as the preferred site for the Liverpool Animal Shelter and amongst other things resolved that Council:

- *Direct the Acting Chief Executive Officer to proceed with the process required to amend the plan of management and prepare a planning proposal to amend the Liverpool Local Environmental Plan 2008 to permit, with development consent, an “animal boarding or training establishment” on the site, including an appropriate budget allocation for the necessary studies to support the planning proposal; and*
- *Note that a further report will be submitted to Council regarding the progress of the planning proposal, including the advice of the Liverpool Local Planning Panel and detailed design/costings.*

Since the Council resolution, a planning proposal has been drafted (**Attachment 2**).

The planning proposal was considered by the Liverpool Local Planning Panel (LPP) on 31 March 2021 for their advice (**Attachment 3**). The LPP advised “*that on the material provided, the planning proposal does not satisfy either the strategic merit test or the site-specific merit test and therefore does not support the planning proposal proceeding*”.

Council staff have considered the LPP advice and consider that sufficient justification exists for the progression of the planning proposal to a Gateway determination as follows:

- Detailed designs will ensure a future animal shelter is compatible with the broader site and surrounding area;

- Rossmore Grange has a total area of approximately 82 hectares and the site for the animal shelter will be approximately 2 hectares in size; and
- While not an explicit consideration within the strategic planning assessment framework for planning proposals, Rossmore Grange is an existing Council owned asset that will enable the feasible establishment of a Council operated animal shelter without the need for land acquisition.

Within the planning assessment report considered by the LPP report (**Attachment 4**), it was identified that several supporting studies are likely to be required as part of a Gateway determination. These include:

- Heritage studies:
 - Aboriginal Heritage Assessment;
 - European Heritage Assessment;
- A Preliminary Site Investigation (PSI) study; and
- Bushfire report.

The necessity of such studies and/or other supporting studies will be determined at the point of a Gateway determination, should it be granted by DPIE. It is considered that these supporting studies, along with more detailed concept designs, will assist in further justifying the planning proposal to facilitate an animal shelter at Rossmore Grange.

A plan of management is also being prepared and will progress alongside the planning proposal. Should a Gateway determination be issued by DPIE, supporting studies and concept designs will effectively cover both processes in an efficient manner.

It is recommended that Council support the planning proposal and forward it to DPIE for a Gateway determination.

RECOMMENDATION

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;
2. Supports the planning proposal to amend Schedule 1 of the *Liverpool Local Environmental Plan 2008* to permit 'animal boarding or training establishment' as a land use permitted with consent at 40 Ramsay Road, Rossmore;
3. Delegates to the CEO to make any typographical or other editing amendments to the planning proposal if required;

4. Forwards the planning proposal to the Department of Planning, Industry and Environment pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination;
5. Subject to Gateway determination, complete further studies and undertake public exhibition and community consultation in accordance with the conditions of the Gateway determination; and
6. Receive a further report on the outcomes of public exhibition and community consultation.

REPORT

Site Description and Locality

The subject site is located at 40 Ramsay Road, Rossmore, known as Rossmore Grange, and is legally described as Lot 1016 DP 258344. The total area of the subject site is approximately 82 hectares and it is wholly owned by Council. Bound by Ramsay Road to the east, Wianamatta South Creek to the west and rural properties to the north and south, the subject site contains the old Emmetts Farm Homestead, an extensive network of horse trails and access tracks, a horse enclosure/training ring, a small picnic area, and parking area.

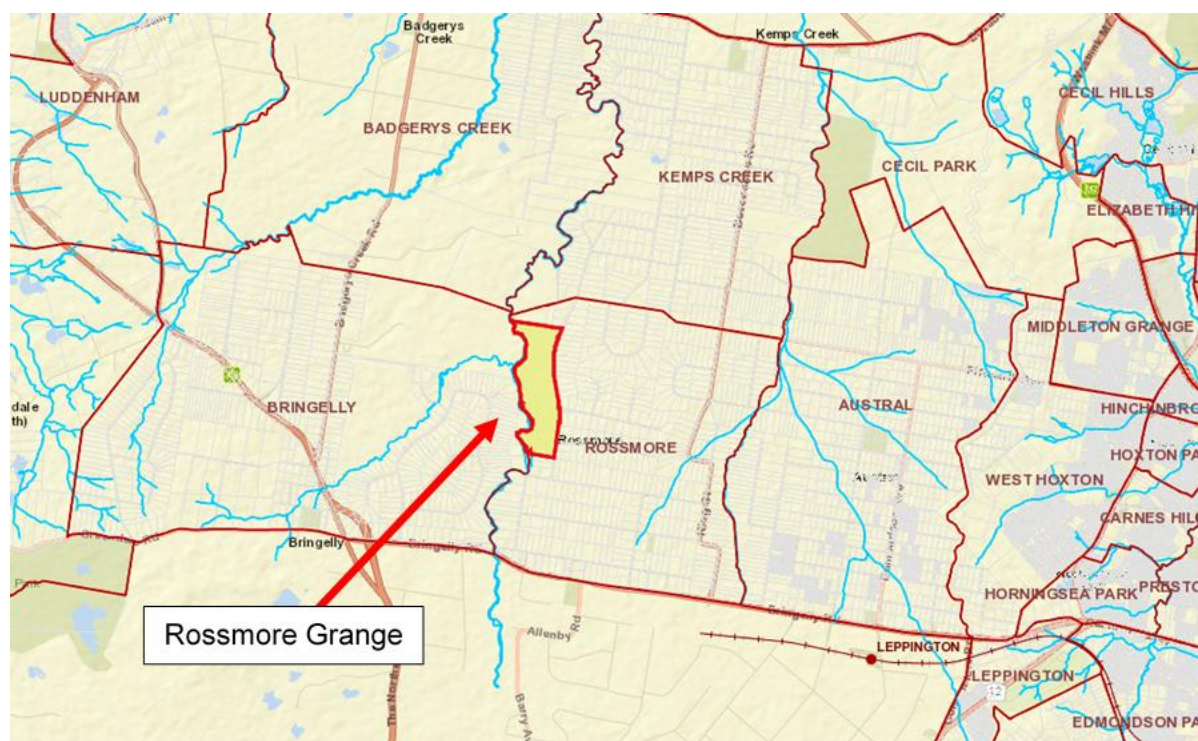


Figure 1 - Site locality context map (Geocortex)

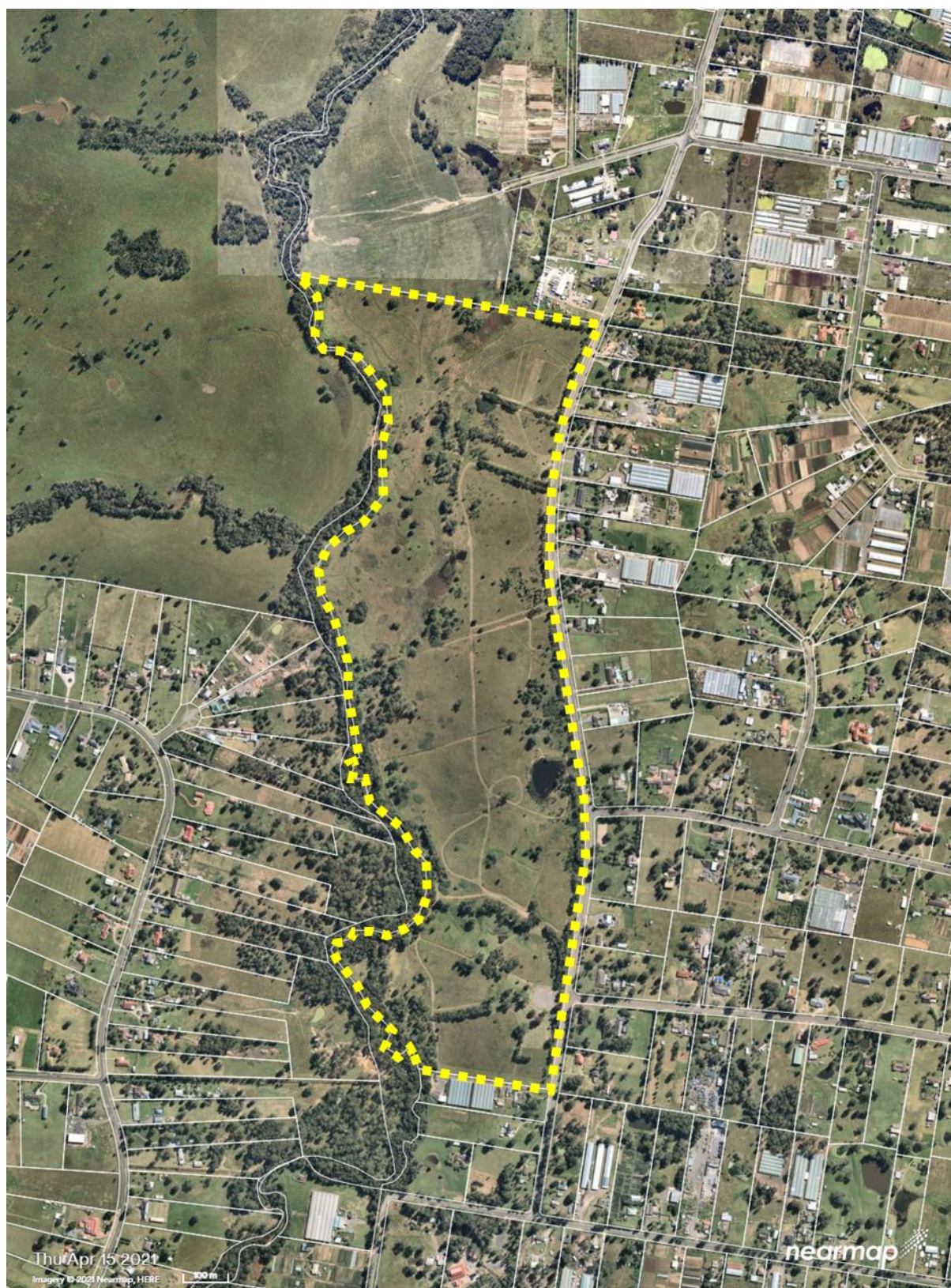


Figure 2 - Aerial Map (Near Map)

The eastern portion of the subject site is zoned RE1 – Public Recreation under the Liverpool Local Environmental Plan 2008 (LLEP 2008) with the remainder of the western portion zoned Environment and Recreation under SEPP (Western Sydney Aerotropolis) 2020. The planning proposal only applies to the eastern portion of the site that is subject to LLEP 2008.

Background

At its ordinary meeting of 27 October 2020, Council resolved:

That Council:

1. *Endorse Rossmore Grange, Austral (Lot 1016 DP 258344) as the preferred site for the Liverpool Animal Shelter on the basis that it would incur no additional land cost to Council with further detailed studies of the site being required;*
2. *Direct the Acting Chief Executive Officer to proceed with the process required to amend the plan of management and prepare a planning proposal to amend the Liverpool Local Environmental Plan 2008 to permit, with development consent, an “animal boarding or training establishment” on the site, including an appropriate budget allocation for the necessary studies to support the planning proposal;*
3. *Note that a further report will be submitted to Council regarding the progress of the planning proposal, including the advice of the Liverpool Local Planning Panel and detailed design/costings;*
4. *Approve the costs associated with establishing a new Animal Shelter on the site to be funded by proceeds of sales from surplus land (which will be considered by Council at the November 2020 meeting). In the instance Council does not resolve to sell surplus land, then the Animal Shelter be funded via a T-Corp loan; and*
5. *Approve an extension of the interim arrangements with Rossmore Vet for a further period as outlined in this report.*

This report responds to points 2 and 3 of this resolution.

Planning Proposal

A planning proposal (**Attachment 2**) has been drafted in accordance with *A guide to preparing planning proposals*, as updated and published by DPIE in 2018. The planning proposal has been drafted in consultation with Council's heritage, property, community planning and environment management teams. The planning proposal involves amending Schedule 1 of the LLEP 2008 to permit with consent the 'animal boarding or training facility' use on the subject site.

Liverpool Local Planning Panel

The planning proposal was considered by the Liverpool Local Planning Panel (LPP) on 29 March 2021. The LPP in providing their advice (**Attachment 3**) stated that “*the planning proposal does not satisfy either the strategic merit test or the site-specific merit test and therefore does not support the planning proposal proceeding*”.

A summary of the LPP advice and Council’s responses is provided in **Table 1**.

Table 1 - LPP Advice and Council Staff Response

LPP Advice	Council Staff Response
<i>The Metropolitan and District strategic directions of the wider Western Sydney and area surrounding the aerotropolis include celebrating and enhancing open space and waterways, which are very important aspects of the amenity for residents and workers, underpinning the growing and important role of the region. This favours giving primacy to the recreational role of open space, rather than facilitating uses which compromise their future use and amenity.</i>	Council staff agree with this advice and are committed to ensuring Rossmore Grange primarily is utilised for recreation. However, Council staff note that a future animal shelter would only occupy approximately 2 hectares within the 82 hectare Rossmore Grange site. Design of the facility will ensure the animal shelter is compatible with the broader site and surrounding area, being of a high-quality design with landscaping and pastoral type elements included.
<i>There is no compelling or obvious strategic case for the proposal, other than the reference to land cost savings compared to other (unknown) sites.</i>	The animal shelter will provide much needed local social infrastructure that serves the broader LGA. While not an explicit consideration within the strategic planning assessment framework for planning proposals, Rossmore Grange is an existing Council owned asset that will enable the feasible establishment of a Council operated animal shelter without requiring land acquisition.
<i>The proposal is not consistent with the following provisions of the Western City District Plan: Planning Priority W18 – Delivering high quality open space.</i>	A future animal shelter on the site is capable of retaining the vast majority of open space on the site. A future proposal will include further landscaping within an area of the site that is covered by invasive grasslands, and careful siting of the animal shelter will ensure

LPP Advice	Council Staff Response
<p><i>Planning Priority W15 – Increasing urban tree canopy cover and delivering green grid connections</i></p> <p><i>Planning Priority W14 – Protecting and Enhancing bushland and biodiversity.</i></p>	<p>impacts to the bushland present on the site are avoided.</p> <p>More specific details regarding the design and location of a future animal shelter will be determined at the post-Gateway stage.</p>
<p><i>The PP will alienate land required for the recreational needs of the growing population of the Liverpool local government area and the Western City District.</i></p>	<p>As stated earlier, the vast majority of Rossmore Grange will remain to fulfill the recreational needs of the population.</p>
<p><i>The PP is not consistent with the objectives of the RE1 – Public Recreation zone under Liverpool LEP 2008</i></p>	<p>It is deemed the objective to “provide a range of recreational settings and activities and compatible land uses” would be satisfied by a well-designed and located animal shelter on the subject site.</p> <p>As stated earlier, a future animal shelter will be located in a vacant portion of the site and the only clearing required will involve invasive grasslands. Additional landscaping will be provided as part of a future design.</p>
<p><i>It is noted that a number of more appropriate zones allow this use as a permissible use, including RU1, RU2, RU4, IN2, RE2.</i></p>	<p>Noted.</p>
<p><i>The Panel is not satisfied that the facility sought to be enabled by the PP cannot be located on any other site in the Liverpool local government area.</i></p>	<p>Noted. After receiving several alternate options, Council have resolved to select Rossmore Grange as the preferred site.</p>
<p><i>The Panel is not satisfied, on the information provided, that the site has site specific merit, noting that the PP documentation calls for further reports to establish this.</i></p>	<p>Noted. A concept plan that determines the design and location of a future animal shelter will be provided at the post-Gateway stage along with further technical studies as discussed within this report.</p>

As outlined in **Table 1**, it is considered that the planning proposal has sufficient strategic and site specific merit to proceed to a Gateway determination.

Legal Advice

Following the advice of the LPP, legal advice was sought regarding other possible planning pathways to enable the development of an Animal Shelter on the subject site. It was advised that an animal shelter of any substantial size would need to be facilitated by a planning proposal that permits such a land use on the subject site. Therefore, it is recommended that the planning proposal progresses in its current form.

Next Steps

It is recommended that the planning proposal be forwarded to DPIE for a Gateway determination. The following studies will be required, should a Gateway determination be issued:

- Heritage studies:
 - Aboriginal Heritage Assessment;
 - European Heritage Assessment;
- A Preliminary Site Investigation (PSI) study; and
- Bushfire report.

This is a preliminary identification of possible requirements only. DPIE may condition further studies or plans within a Gateway determination. These studies may uncover characteristics of Rossmore Grange that preclude the feasible development of a future animal shelter. However, given that in-principle support is required at this stage in the plan-making process only, it is considered these studies can be undertaken post a Gateway determination.

It is noted that in the Council resolution from 27 October 2020 “*that appropriate budget allocation for the necessary studies*” and “*detailed design/costings*” will be provided in a future report to Council. Given the uncertainty around the issuing of a Gateway determination, it is not recommended that costings and detailed designs be provided at this stage. Should a Gateway determination be issued, the level of detail and number of studies/plans required will be known allowing a budget allocation to be made with further certainty.

Conclusion

It is considered that the planning proposal has sufficient strategic and site-specific merit to proceed. It is therefore recommended that planning proposal be forwarded to DPIE for a Gateway determination.

It is noted that the identification of further studies and plans will be determined at the Gateway stage and appropriate budget allocations will be made at that stage of the process.

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.
Social	Preserve and maintain heritage, both landscape and cultural as urban development takes place.
Civic Leadership	There are no civic leadership considerations.
Legislative	Environmental Planning and Assessment Act 1979
Risk	The risk is deemed to be Low. The risk is considered within Council's risk appetite.

ATTACHMENTS

1. Council Resolution - 27 October 2020 (Under separate cover)
2. Planning Proposal (Under separate cover)
3. Liverpool Local Planning Panel Advice (Under separate cover)
4. Liverpool Local Planning Panel Assessment Report (Under separate cover)

EGROW 08	Removal of Boarding Houses as a Permissible Use within the R2 Low Density Residential Zone
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Strategic Direction	Strengthening and Protecting our Environment Develop, and advocate for, plans that support safe and friendly communities
File Ref	132610.2021
Report By	Murray Wilson - Principal Strategic Planner
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

Between 29 July and 9 September 2020, the Department of Planning, Industry and Environment (DPIE) exhibited an Explanation of Intended Effect (EIE) for a proposed new Housing Diversity State Environmental Planning Policy (Housing Diversity SEPP). The removal of 'boarding houses' as a mandatory permissible use within the R2 Low Density Residential zone was among the changes proposed as part of the Housing Diversity SEPP.

Following the exhibition of the Housing Diversity SEPP EIE, DPIE wrote to Council requesting its position on whether 'boarding houses' should be removed from the list of permissible uses in the R2 Low Density Residential zone of the Liverpool Local Environmental Plan 2008 (LEP).

Council staff have advised DPIE that removing boarding houses as a permitted use from the R2 zone in the Liverpool LEP is supported, based on previous Council resolutions regarding boarding houses.

It is recommended that Council support the removal of 'boarding houses' as a permissible use in the R2 Low Density Residential zone within the LEP.

RECOMMENDATION

That Council:

1. Supports the removal of 'boarding houses' as a permissible land use in the R2 Low Density Residential Zone within the Liverpool Local Environmental Plan 2008; and
2. Writes to the Department of Planning, Industry and Environment advising of Council's decision.

REPORT

Background

Council has had concerns regarding the local amenity impacts of 'boarding houses' in residential zones within the Liverpool LGA.

At the 28 June 2017 meeting, Council resolved, amongst other things,

5. *That Council develop controls relating to Section 30A (relating to the development of boarding houses within the Liverpool Local Government area), into the relevant local planning instruments, to provide certainty to the community, developers and the residents that these developments seek to serve.*

A draft amendment to the Liverpool Development Control Plan 2008 (LDCP) was subsequently prepared to provide guidance for the assessment of boarding house development applications.

On 29 August 2018, Council resolved (Attachment 1) to place the draft controls relating to boarding house development on public exhibition. Council also resolved:

4. *That Council advocates to the Minister of Planning & Environment for an amendment to the Standard Instrument (Local Environmental Plans) Order 2006 to allow Council to determine whether boarding houses are a permissible land use in certain residential zones.*

In September 2018, Council officers wrote to the then Planning Minister Hon. Anthony Roberts MP advising of Council's resolution (Attachment 2). The draft boarding house changes to the LDCP were also publicly exhibited and at the 27 February 2019 meeting, Council adopted these changes and they were subsequently finalised within the LDCP.

Proposed Changes to Boarding House Provisions by DPIE

Between 29 July and 9 September 2020, DPIE exhibited an Explanation of Intended Effects (EIE) for a proposed new Housing Diversity State Environmental Planning Policy (Housing Diversity SEPP).

Regarding 'boarding houses' the EIE stated: "*Some councils and communities consider that boarding houses are fundamentally incompatible with other development in the R2 Low Density Residential zone due to their bulk, scale and nature of use.*" The EIE also stated: "*In response to ongoing community concern about boarding houses in low density residential zones, it is now proposed that boarding houses will not be mandated within the R2 zone.*"

CITY ECONOMY AND GROWTH REPORT

In September 2020, Council prepared a submission on the EIE for the proposed Housing Diversity SEPP. Council's submission supported the proposed removal of boarding houses as a mandatory permissible use (as outlined in the EIE) within the R2 Low Density Residential zone. Removing boarding houses as a mandatory use would allow Council to decide whether boarding houses are a permissible use in the LEP. Council officers based this support on Council's previous resolution of 29 August 2018.

In late April 2021, correspondence was received from DPIE requesting Council's position on whether 'boarding houses' should continue to be a permissible use within the R2 low density residential zone. Council can now formally request that DPIE remove the land use term "boarding houses" as a permitted use from the R2 zone within the Liverpool LGA.

Conclusion

Council has previously resolved to advocate to the Minister of Planning that Councils be permitted to determine whether boarding houses should be permissible in the R2 Low Density Residential zone. Council now has the opportunity to decide whether 'boarding houses' should be a permitted use within the R2 Low Density Residential zone.

It is recommended that Council support DPIE's proposal for the removal of 'boarding houses' as a permissible land use in the R2 Low Density Residential Zone within the Liverpool Local Environmental Plan 2008.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	Regulate for a mix of housing types that responds to different population groups such as young families and older people.
Civic Leadership	There are no civic leadership and governance considerations.
Legislative	Environmental Planning and Assessment Act 1979
Risk	There is no risk associated with this report.

ATTACHMENTS

1. Council Resolution - 29 August 2018
2. Letter To DPIE - September 2018

Clr Hadchiti returned to the Chambers at 7.16pm.

ITEM NO: EGROW 07
FILE NO: 217326.2018
SUBJECT: Draft Amendment to Liverpool Development Control Plan 2008 - Controls for Boarding Houses

RECOMMENDATION

That Council:

1. Endorses the draft amendment to the Liverpool Development Control Plan 2008, to include controls relating to boarding house development;
2. Place the draft amendment to the Liverpool Development Control Plan 2008 on public exhibition for a minimum period of 28 days in accordance with Clause 18 of the *Environmental Planning and Assessment Regulation 2000*; and
3. Delegates to the CEO the finalisation of the draft Development Control Plan should no submissions be received; or reports back to Council the details of the submissions upon conclusion of the exhibition period.

COUNCIL DECISION

Motion: **Moved: Clr Hadchiti** **Seconded: Clr Kaliyanda**

That Council:

1. Endorses the draft amendment to the Liverpool Development Control Plan 2008, to include controls relating to boarding house development;
2. Place the draft amendment to the Liverpool Development Control Plan 2008 on public exhibition for a minimum period of 28 days in accordance with Clause 18 of the *Environmental Planning and Assessment Regulation 2000*;
3. Delegates to the CEO the finalisation of the draft Development Control Plan should no submissions be received; or reports back to Council the details of the submissions upon conclusion of the exhibition period; and
4. Advocates to the Minister of Planning & Environment for an amendment to the Standard Instrument (Local Environmental Plans) Order 2006 to allow Council to determine whether boarding houses are a permissible land use in certain residential zones.

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

Councillors voted unanimously for this motion.



Our Ref: 241059.2018
Contact: David Smith
Ph: 8711 7610
Date: 25 September 2018

Hon Anthony Roberts MP
Minister for Planning, Minister for Housing, and
Special Minister of State
GPO Box 5341
SYDNEY NSW 2001

office@roberts.minister.gov.au

Dear Minister

Re: Standard Instrument (Local Environmental Plans) Order 2006 and Standard Instrument – Principal Local Environment Plan – Boarding Houses

Council resolved at its meeting of 29 August 2018 that I write to you regarding the permissibility of boarding houses in residential zones under the Standard Instrument (Local Environmental Plans) Order 2006.

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

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

Should you require any further information on this matter, please contact David Smith, Manager Planning and Transport Strategy on 8711 7610.

Yours sincerely,


Kiersten Fishburn
Chief Executive Officer



Customer Service Centre Ground floor, 33 Moore Street, Liverpool NSW 2170

All correspondence to Locked Bag 7064 Liverpool BC NSW 1871 Call Centre 1300 36 2170

Fax 9821 9333 Email lcc@liverpool.nsw.gov.au

Web www.liverpool.nsw.gov.au NRS 13 36 77 ABN 84 181 182 471

EGROW 09**Street Naming Requests - Luddenham and Bringelly**

Strategic Direction	Generating Opportunity Advocate for, and develop, transport networks to create an accessible city
File Ref	134079.2021
Report By	Christopher Jattan - Administration Officer - Planning & Transport Strategy
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

This report seeks a Council resolution on two street naming requests in Luddenham and Bringelly.

- Renaming of the original section of The Northern Road through Luddenham, between Elizabeth Drive and the realigned The Northern Road - to be known as Willmington Road.
- Renaming of the original section of The Northern Road between Bringelly Road and Thames Road – to be known as Wentworth Road.

There were two other road sections to be renamed as part of The Northern Road upgrade, however these are within Penrith City, and they will be responsible for the naming of those roads.

The proposed names have been assessed using Council's Naming Convention Policy and have been granted pre-approval by the Geographical Names Board (GNB) of NSW.

RECOMMENDATION

That Council:

1. Supports the renaming of original sections of The Northern Road:
 - through Luddenham as Willmington Road; and
 - between Bringelly Road and Thames Road as Wentworth Road.
2. Forwards the names to the Geographical Names Board (GNB), seeking formal approval;

3. Publicly exhibit the names in accordance with Council's Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
4. Authorises the Chief Executive Officer (CEO) to undertake the process of gazettal, if there are no submissions received during public exhibition.

REPORT

TfNSW is delivering the upgrade of The Northern Road between The Old Northern Road, Narellan and Jamison Road, South Penrith in stages.

In October 2020, TfNSW called for suggestions from the community for naming some of the sections of The Northern Road which have been bypassed and/or duplicated. TfNSW considered the names suggested by the community on the basis of:

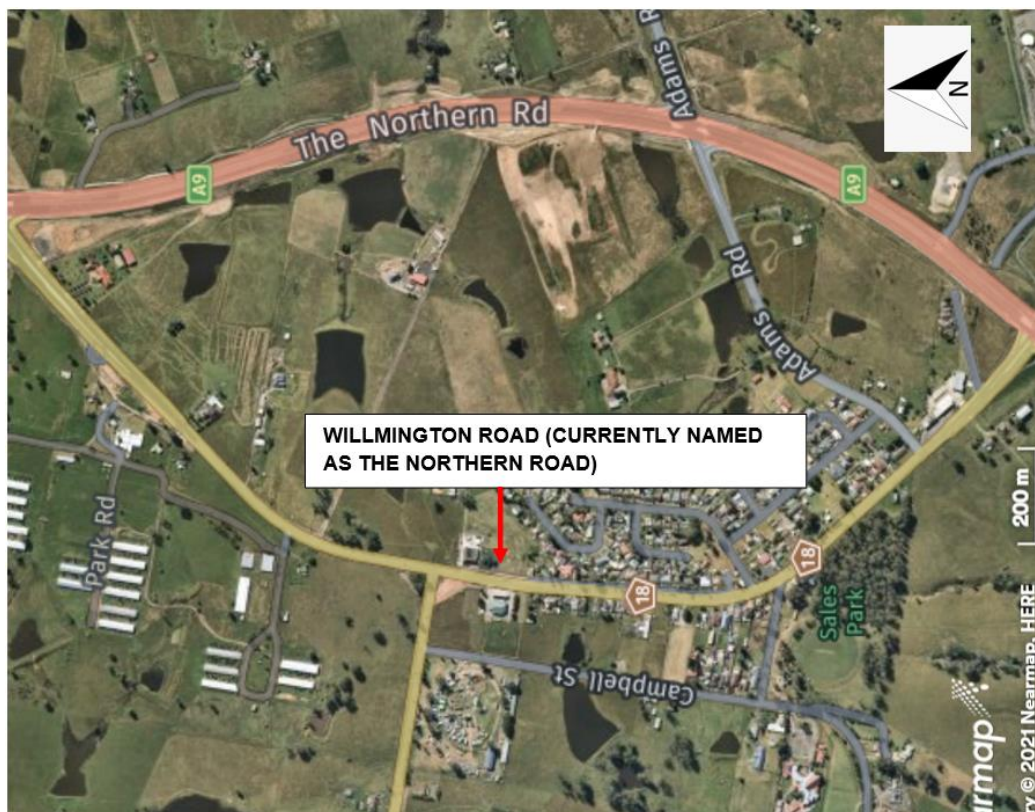
- The reason for suggesting the name.
- Local relevance of the name (if any).
- Whether the name already exists in the suburb.

The promotion consisted of:

- A notification distributed to around 800 residences and businesses in the community on 7 October 2020, inviting suggestions for the road names.
- An email sent to over 1300 addresses on TfNSW's database on 7 October 2020.
- A media release sent to local media.
- A Facebook post which reached over 50,000 subscribers.

Willmington Road, Luddenham

A street naming proposal was received in November 2020 from Transport for NSW (TfNSW) to rename a duplicated section of The Northern Road. This section of road passes through Luddenham between Elizabeth Drive and the realigned The Northern Road and is proposed to be renamed Willmington Road as shown below.

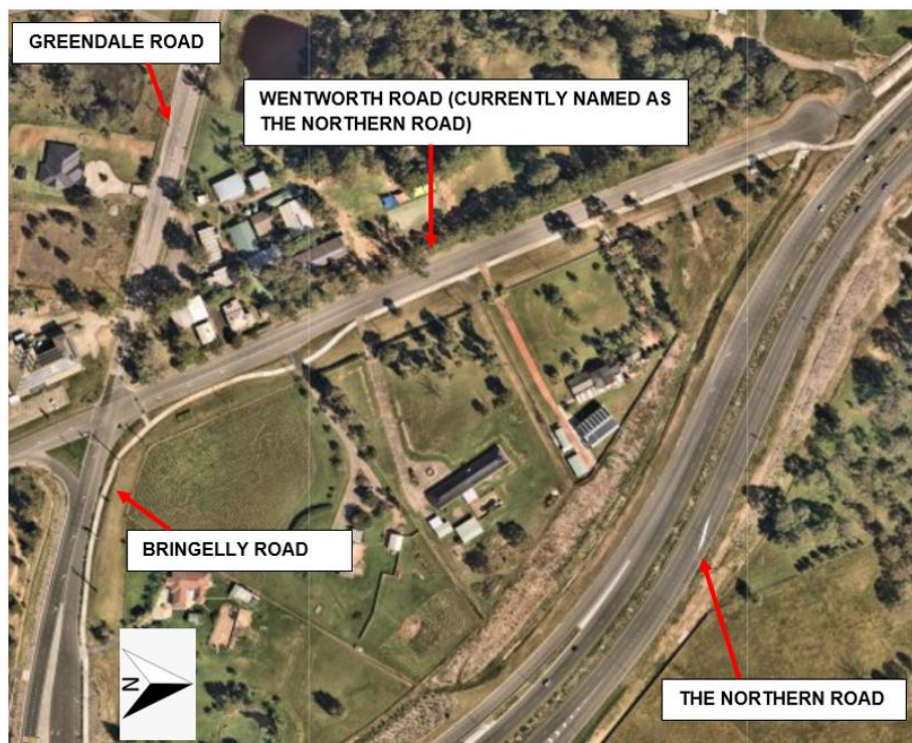


A copy of the community notification and media release is included in **Attachment 1**. TfNSW assessed and nominated the name Willmington Road in remembrance of Artie Willmington who recently died and as the Willmington family has resided in Luddenham since the late 1800s.

The proposed name has been assessed using Council's Naming Convention Policy and the Geographical Names Board has granted pre-approval.

Wentworth Road

Renaming is required due to the realignment of The Northern Road near Bringelly / Greendale Roads. The proposed name has been assessed using Council's Naming Convention Policy and the Geographical Names Board has granted pre-approval.



The proposed name, Wentworth Road was chosen to ensure continuity of the renamed section of the original The Northern Road south of Bringelly Road, in the Camden Local Government Area, which was carried out by Camden Council.

Next Steps

If supported by Council, the above naming request will be placed on public exhibition for 28 days. If no objections are received, the naming request will be forwarded to the Geographical Names Board for formal approval and gazettal.

Council officers will consider all submissions during the public notification period. The following three potential scenarios are likely to arise:

- No objections received - The naming request will be forwarded to the Geographical Names Board for formal approval and gazettal to the NSW Parliamentary Counsel's Office (PCO) under the delegation of the Chief Executive Officer (or delegate).

Relevant stakeholders including the following will be notified to update their mapping systems - Australia Post, NSW Ambulance, Fire and Rescue NSW, NSW Rural Fire Service, NSW State Emergency Service, NSW Volunteer Rescue Association, Transport for NSW and NSW Police Force.

- Objections from the relevant agencies - Council will not proceed with the naming request. TfNSW will be notified of the outcome. A report to Council will be prepared for the next available meeting outlining the reason for not proceeding.

- Submissions received from the community - If there is strong community objection, or reason to reconsider the proposed name, a report will be prepared for the next available Council meeting recommending withdrawal of the naming request.

If Council decides to support the proposal, the naming request will proceed to the PCO for gazettal under the delegation of the Chief Executive Officer (or delegate). If Council decides not to adopt the naming request, TfNSW will be notified in writing outlining the reason for not proceeding.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	Preserve and maintain heritage, both landscape and cultural as urban development takes place.
Civic Leadership	Foster neighbourhood pride and a sense of responsibility.
Legislative	Roads Act 1993.
Risk	The risk is considered to be Low. The risk is considered within Council's risk appetite.

ATTACHMENTS

1. Transport for NSW Correspondence (Under separate cover)

EGROW 10**Adoption of Urban Cat Management Plan 2021**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	134216.2021
Report By	Nada Mardini - Manager Community Standards
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

Council considered a report on the draft Urban Cat Management Plan and Action Plan on 16 December 2020 (Attachment 1). Council resolved to endorse the draft Plan for consultation and advice from the Companion Animals Advisory Committee. The Plan was considered by members of the Committee and the feedback received was of a minor nature with no substantial changes. It is therefore recommended that the Urban Cat Management Plan be finalised and adopted by Council.

RECOMMENDATION

That Council adopt the Urban Cat Management Plan and Action Plan 2021.

REPORT

On 16 December 2020 Council resolved to:

1. *Endorse the draft Urban Cat Management Plan and Action Plan for consultation and advice from the Companion Animals Advisory Committee; and*
2. *Receive a further report on the adoption of the Urban Cat Management Plan and Action Plan following consultation with the Companion Animals Advisory Committee incorporating any recommended changes.*

The draft Urban Cat Management Plan was considered by the Companion Animals Advisory Committee. The feedback received was of a minor nature with no substantial changes. It is recommended that the Urban Cat Management Plan (Attachment 2) be finalised and adopted by Council.

CONSIDERATIONS

Economic	A Consolidated Action Plan has been developed for 2021 to implement the key actions in the Plan. The Action Plan will cost approximately \$185,000 annually.
Environment	Raise community awareness and support action in relation to environmental issues.
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.
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. Deliver services that are customer focused. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
Legislative	Companion Animals Act 1998 and Regulations.
Risk	The risk is deemed to be Low. The risk is considered within Council's risk appetite.

ATTACHMENTS

1. Draft Urban Cat Management Plan Council Report 16 December 2020 (Under separate cover)
2. Urban Cat Management Plan 2021 (Under separate cover)

COM 01

Grants, Donations and Corporate Sponsorship

Strategic Direction	Creating Connection Implement access and equity for all members of the community
File Ref	090021.2021
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Bono - Acting Director City Community and Culture

EXECUTIVE SUMMARY

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

Impacts from COVID-19 and respective social distancing requirements continue to limit the capacity and eligibility of programs, projects, or events. To ascertain community safety, demonstrate compliance with NSW Health guidelines, and demonstrate evidence of proactive and measurable program governance, all applicants have been requested to provide a COVID-19 safety plan.

This report provides funding recommendations totalling \$20,000 under the Corporate Sponsorship Program.

RECOMMENDATION

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

Applicant	Project	Recommended*
Western Sydney Community Forum	2021 ZEST Community Awards	\$10,000
Miracle Babies Foundation	NICU Survival Packs for families of babies born premature or sick	\$10,000

REPORT

Corporate Sponsorship

The Corporate Sponsorship Program received two applications which met the eligibility criteria and are recommended for funding as follows:

Applicant	Western Sydney Community Forum		
Project	2021 ZEST Community Awards		
Amount Requested	\$10,000	Total Project Cost	\$10,000
Location	Millennium Room, ANZ Stadium, Olympic Park	Date	18 June 2021
About the applicant	Western Sydney Community Forum is the regional peak body supporting community groups and organisations. The Zest Awards, led by Western Sydney Community Forum, is an annual event that has celebrated 800 outstanding projects and individuals from the community across the past eight years.		
Description	<p>The ZEST Awards recognises local heroes and engages and supports local community groups and agencies to share their achievements on a regional and state platform. It highlights the difference that groups make in people's lives; in improving health and wellbeing, socially and economically.</p> <p>Objectives:</p> <ul style="list-style-type: none"> • Deliver an annual awards program and ceremony, celebrating and promoting community services sector achievements; and • Showcase the work of the community services sector in Liverpool and across South West Sydney. <p>Outcomes:</p> <ul style="list-style-type: none"> • Raises the profile of services in Liverpool and promotes a positive image of Greater Western Sydney region; and • Acknowledgement of over 70 Liverpool organisations supporting Liverpool residents, including 18 previous award winners from Liverpool-based organisations. 		

COVID-19 Safety Plan	The applicant has provided a COVID Safe Event Checklist in addition to the venue's COVID Safe Plan, that is in line with NSW Health Guidelines.
Beneficiaries	<ul style="list-style-type: none"> • 500 attendees; and • Liverpool community organisations and the broader Greater Western Sydney region.
Assessment	<p>The applicant's event aligns with the Community Strategic Plan <i>Direction 1 Creating Connections</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes. The event delivers a platform to champion community organisations and highlight the work and services available.</p> <p>* While there are significant branding and reputational benefits in supporting this event, it is closed to the public and incurs a fee to attend.</p> <p>Community, cultural, and social benefits 7.7 a); b); and e). Expected program outcomes 7.7.1 a); c); and e).</p>

Applicant	Miracle Babies Foundation		
Project	NICU Survival Packs for families of babies born premature or sick		
Amount Requested	\$10,000	Total Project Cost	\$11,766
Location	Miracle Babies Foundation Chipping Norton and Liverpool Hospital	Date	15 June 2021
About the applicant	Miracle Babies Foundation was established in the Liverpool community in 2005 and provides services and resources to support local families with babies born premature or sick, both within the Neonatal Intensive Care Unit (NICU) and in the community.		
Description	<p>Utilising volunteers, assemble and deliver 300 NICU Survival Packs to families with premature or sick babies in the NICU at Liverpool Hospital. The packs will include information and tools to assist families connect and increase awareness of available support networks and services.</p> <p>Objectives:</p>		

	<ul style="list-style-type: none"> • Connect families with a baby born premature or sick with peers who can support them through this journey and provide comfort; • Supply information, advice and stories from families who have already travelled through this journey and understand what families are experiencing; and • Link the local community to Miracle Babies Foundation's services. <p>Outcomes:</p> <ul style="list-style-type: none"> • Address stress, postnatal depression and broader mental health concerns associated with families with a baby born premature or sick through networking and peer support resources; • Deliver immediate advice, support and perspective from families who have successfully navigated the NICU process through a comprehensive guidebook; • Provide families with keepsakes, items and booklets to highlight and document the journey to family recovery; and • Provide beneficial branding opportunities for Council through inclusion of Council logo and media promotion.
COVID-19 Safety Plan	Miracle Babies Foundation have established COVID-safe practices at their head office in Chipping Norton, with safe distancing maintained between volunteers and staff. All staff and visitors are required to check in via the Service NSW QR system for contact tracing, and temperature checking, appropriate hygiene reminders and Personal Protection Equipment will be made available.
Beneficiaries	<ul style="list-style-type: none"> • 300 families with premature or sick babies in the NICU at Liverpool Hospital; and • 5 volunteers for Survival Pack assembly.
Assessment	<p>The applicant's event aligns with the Community Strategic Plan <i>Direction 1 Creating Connections</i> and meets the Corporate Sponsorship (Outgoing) Program's funding benefits and outcomes.</p> <p>Community, cultural, and social benefits 7.7 a); b); and c). Expected program outcomes 7.7.1 a); c); d); and e).</p>

CONSIDERATIONS

Economic	CORPORATE SPONSORSHIP			
	Budget	Balance	<i>Recommended funding in this report</i>	Remaining
	\$100,000	\$50,130	<i>\$20,000</i>	\$30,130
	COMMUNITY GRANTS			
	Budget	Balance	<i>Recommended funding in this report</i>	Remaining
	\$102,000	\$92,000	<i>Nil</i>	\$92,000
	MATCHING GRANTS			
	Budget	Balance	<i>Recommended funding in this report</i>	Remaining
	\$200,000	\$185,000	<i>Nil</i>	\$185,000
	SUSTAINABLE ENVIRONMENT GRANTS*			
	Budget	Balance	<i>Recommended funding in this report</i>	Remaining
	\$75,000	\$59,150	<i>Nil</i>	\$59,150
	COMBINED FUNDING BALANCE			
	Combined Budget	Combined Balance	<i>Total recommended funding in this report</i>	Remaining
	\$477,000	\$386,280	<i>\$20,000</i>	\$366,280
* Sustainable Environment Grants funding is via a rate levy and is only eligible to be used for the Sustainable Environment Grants Program.				
Environment	Support schools and community groups to play an active role in reducing their impact on the environment and implementing environmentally sustainable actions.			
Social	Support community organisations and groups to deliver services.			
Civic Leadership	Role model to applicants, residents, and general public COVID-19 safe practices and procedures when supporting funding requests.			
Legislative	Local Government Act 1993 - s356.			
Risk	Risk of supporting these activities is considered low. Applicants have provided information on their compliance with COVID-19 safety guidelines published by NSW Health.			

ATTACHMENTS

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

COM 02**Liverpool City Council Sporting Grants Program
2020/2021**

Strategic Direction	Creating Connection Create a dynamic, inclusive environment, including programs to support healthy living
File Ref	107950.2021
Report By	Mark Westley - Manager Recreation and Community Outcomes
Approved By	Tina Bono - Acting Director City Community and Culture

EXECUTIVE SUMMARY

At its meeting held on 15 February 2010, Council established the Liverpool City Council Sporting Grants Program to provide sporting grants to the sporting clubs of Liverpool.

The total amount of available grant funds for the 2020/2021 financial year is \$30,000 with \$5,000 of this total targeted at applications that support “disability” sports participation. This report recommends the allocation of sporting grants totalling \$30,000 in line with the recommendations of the Liverpool Sports Committee grants assessment panel.

RECOMMENDATION

That Council:

1. Adopts the following recommendations for the allocation of sporting grants funding, as recommended by the Liverpool Sports Committee grants assessment panel:

Club	Project Description	Grant Amount Recommended
Austral City Bears Incorporated	Purchase of playing equipment (Tackle bags, pads and cones)	\$5,000.00
Fiji Football Australia Pty Ltd	Purchase of equipment (kits, marquees)	\$5,000.00
Hinchinbrook Hornets JRLFC	Purchase of playing equipment (Tackle bags, tackle rings, speed sleds, speed chute)	\$2,570.00
Kemps Creek United Soccer Club	Costs associated with the start-up of a Walking Football Program	\$5,000.00
Southern Districts Soccer Football Association Inc	Purchase and installation of VEO Sports Cameras to aid coaching and high-performance feedback	\$ 2,430.00

CITY COMMUNITY AND CULTURE REPORT

Club	Project Description	Grant Amount Recommended
Liverpool District Touch Association	Purchase of playing equipment and volunteer training (balls, kits, training courses)	\$5,000.00
Moorebank Liverpool District Hockey Club	Purchase of playing equipment (cones, training singlets, coach white boards, helmets)	\$5,000.00

REPORT

A total of \$30,000 has been allocated within Council's 2020/2021 budget for distribution to sporting clubs through the Liverpool City Council Sporting Grants program. The maximum grant per applicant is limited to \$5,000.

Applications are assessed against the following criteria:

- Clubs must be located in Liverpool Local Government Area and provide activities for Liverpool residents;
- Grants must be spent within 12 months of receiving funds;
- Proof of costs must be provided;
- Applications must be received before the closing date;
- Applications must be signed by Club Office Bearers;
- Clubs must not have received funding under the previous year's grants program;
- Projects must meet Council's construction and safety standards; and
- Projects must address one of the following six categories:
 - 1) Sports Development - e.g. Coaching clinics, sports camps, training, and development;
 - 2) Ground Development - e.g. Minor capital improvements;
 - 3) Maintenance Equipment - e.g. Line marking and ground maintenance equipment;
 - 4) Sporting Equipment – e.g. Kits, bags, balls etc., first aid and safety equipment; (Note: equipment must remain the property of the club to be eligible)
 - 5) Education – e.g. First aid training, coaching education programs, safe play; and
 - 6) Club diversity – e.g. Introduction of additional sports, expansion of club to include greater community involvement.

In this year's program Council received 16 applications from 11 sporting organisations requesting a total of \$59,990 (inclusive of GST) in grants assistance.

CITY COMMUNITY AND CULTURE REPORT

Applications were assessed by a panel of three sporting delegates from the Liverpool Sports Committee and Council's Recreation Officer. The following allocation of grants were recommended by the panel:

Club	Project Description	Grant Amount Recommended
Austral City Bears Incorporated	Purchase of playing equipment (Tackle bags, pads and cones)	\$5,000.00
Fiji Football Australia Pty Ltd	Purchase of equipment (kits, socks, marquees)	\$5,000.00
Hinchinbrook Hornets JRLFC	Purchase of playing equipment (Tackle bags, tackle rings, speed sleds, speed chute)	\$2,570.00
Southern Districts Soccer Football Association Inc	Purchase and installation of VEO Sports Cameras to aid coaching and high-performance feedback	\$ 2,430.00
Liverpool District Touch Association	Purchase of playing equipment and volunteer training (balls, kits, training courses)	\$5,000.00
Moorebank Liverpool District Hockey Club	Purchase of playing equipment (cones, training singlets, coach white boards, helmets)	\$5,000.00

The details of the six applications that were not recommended for funding by the assessment panel are as follows:

Club	Project Description	Requested Grant Amount	Panel Assessment
Liverpool City Archers	Purchase of line marking equipment	\$3,170.00	This application has been withdrawn by the club.
Liverpool City Robins Sports Club Inc	Servicing of ride on lawn mower.	\$1,500.00	This club received funding from the 2019/2020 grants program and are therefore not eligible.
Liverpool City Robins Sports Club Inc	Purchase of Sporting equipment	\$4,000.00	This club received funding from the 2019/2020 grants program and are therefore not eligible.
Liverpool City Robins Sports Club Inc	Skill Development training for junior players	\$2,000.00	This club received funding from the 2019/2020 grants program and are therefore not eligible.

CITY COMMUNITY AND CULTURE REPORT

Mounties	Education, first aid and coaching programs.	\$2,820.00	The supporting information provided with this application was assessed as not being adequate and as a result was given a lower funding priority.
NSW Karate Federation Inc.	Purchase of Sporting equipment (new mats etc.)	\$5,000.00	The selection panel spent some time discussing if NSW Karate Federation Inc was eligible for this grant given they are not a 'Sporting Club' or an Association. The panel assessed that they were eligible however the requested funding was given a lower priority due to other strong applications.
Liverpool District Touch Association	Volunteer education programs	\$2,500.00	Liverpool Touch submitted 2 applications. \$3,500 for playing equipment and \$2,500 for Volunteer education programs. The \$5,000 recommended by the panel includes \$1,500 for volunteer education programs.
Kemps Creek United Soccer Club	Uniforms & Equipment purchase	\$5,000.00	Unsuccessful due to allocation of \$5,000 under the "disability" category of this grants program.

Two applications were received under the disability category of the grants program. The following application is recommended by the assessment panel for funding:

Club	Project Description	Requested Grant Amount
Kemps Creek United Soccer Club	Costs associated with the startup of a Walking Football Program	\$5,000.00

The following application made under the disability category of the grants program was withdrawn by the club:

Club	Project Description	Requested Grant Amount	Panel Assessment
Liverpool City Archers	Development Program for Defense Force Veterans and paraplegics	\$5,000.00	This application has been withdrawn by the club.

CONSIDERATIONS

Economic	Funding of \$30,000 has been allocated within the 2020/2021 operation plan to fund the Liverpool Sporting Grants Program.
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	There are no legislative considerations relating to this report.
Risk	There is no risk associated with this report.

ATTACHMENTS

Nil

CORP 01

Budget Review - March 2021

Strategic Direction	Generating Opportunity Meet the challenges of Liverpool's growing population
File Ref	133621.2021
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 the two quarters 31 December 2020, Council approved adjustments through resolutions and the budget review process, resulting in a revised revenue target of \$297.9m and expenditure of \$210.9m. This translated to a net operating deficit before grants and contributions provided for capital purposes of \$9.5m.

The review of Council's budget at 31 March 2021 identified further adjustments and if approved the proposed budget changes will have minimal impact and the projected result will remain at \$9.5m net operating deficit before grants and contributions for capital purposes for 2020/21 (Ref attachment 1 – Note D).

The Quarter 3 budget review for 2020/21 has resulted in a \$5.7m 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 March 2021.

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 the two quarters to 31 December 2020, Council approved adjustments through resolutions and the budget review process, resulting in a revised revenue target of \$297.9m and expenditure of \$210.9m. This translated to a net operating deficit before grants and contributions provided for capital purposes of \$9.5m.

A comprehensive budget review conducted at 31 March 2021 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 \$3.3m (Ref attachment 1 – Note A) decrease in total revenue mainly attributable to the following:

- - \$4.9m deferment of works for RMN6 / RMN7 Main Neighbourhood Edmondson Park;
- - \$1.2m lower than expected s711 Developer Contributions;
- - \$1.0m lower than anticipated interest earnings on investment holdings;
- + \$1.0m Federal stimulus under Road Safety Program to upgrade existing marked crossings;
- + \$0.7m additional revenue from increase number of development applications;
- + \$0.7m additional revenue from health inspections and engineering compliance fees;
- + \$0.5m Developer's works-in-kind dedication of land in Austral;
- + \$0.3m additional revenue from environmental compliance levy;
- + \$0.2m milestone payments fro Liverpool Urban Forest Strategy;
- + \$0.2m supplementary revenue from Sydney Water for additional road repair; and
- + \$0.1m grant from the Office fo Australian War Graves.

Total expenditure is projected to increase by net \$1.1m (*Ref attachment 1 – Note B*), mainly comprising:

- + \$300k additional funds required for urgent road repair works;
- + \$200k cost of road repair funded from Sydney Water contribution;

- + \$200k preparation of draft structure plan, planning proposal, contribution plans and traffic report for Warwick Farm Precinct;
- + \$100k additional funds required to clear channels and creeks in newly released and existing areas;
- + \$100k external assessments of Council's own development applications; and
- + \$100k design and documentation of Liverpool Pioneers Memorial Park.

The proposed budget changes will have minimal impact and the projected operating deficit before grants and contributions for capital purposes will remain at \$9.5m (*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.

For the two quarters to 31 December 2020, capital expenditure program was increased by \$9.9m.

The third quarter budget review has resulted in \$5.7m decrease to Council's capital expenditure program (*Ref attachment 1 – Note E*). The budget adjustments include the following:

- - \$3.0m delay in completion of RMN6-Main Neighbourhood-Edmondson Park
- - \$2.3m delay in completion of Drainage Lands RC1-East Leppington
- - \$1.9m delay in completion of RMN7-Main Neighbourhood-Edmondson Park
- + \$1.0m upgrades to various existing crossings funded from Federal stimulus under the Road Safety Program
- + \$0.5m Developer's dedication of land at Austral

At 31 March 2021, Council has a capital expenditure program of \$152.5m as detailed in **Attachment 3**.

The YTD capital expenditure to 31 March 2021 was \$84.8m.

The Table 1 below provides summary of the budget results:

	2020-21 Original Budget \$	2020-21 Revotes \$	2020-21 Resolution \$	2021 Q1 Review \$	2021 Q2 Review \$	2020-21 Q3 Request \$	2020-21 Proposed Budget \$
Operating income	296,880,826	0	228,000	5,962,871	(5,176,336)	(3,288,122)	294,607,239
Operating expenditure	(206,155,023)	0	(15,000)	(3,830,834)	(980,377)	(1,165,927)	(212,147,161)
Net Operating Result	90,725,803	0	213,000	2,132,037	(6,156,713)	(4,454,049)	82,460,078
Less: Grants & Contributions for Capital Purposes	(96,417,166)	0	(228,000)	(3,161,371)	3,360,963	4,430,669	(92,014,905)
Net Operating Result Before Grants & Contributions for capital purposes	(5,691,363)	0	(15,000)	(1,029,334)	(2,795,750)	(23,380)	(9,554,827)
Add: Depreciation	42,520,997	0	0	0	0	0	42,520,997
Add: Non-cash Borrowing Costs	0	0	0	0	0	0	0
Add: Net Accrual of revenue & expenses	(600,000)	0	0	0	0	(1,550,000)	(2,150,000)
Add : Asset Write-off / Revaluation decrement	3,000,000	0	0	0	0	0	3,000,000
Add: Grants & Contributions for Capital Purpose	96,417,166	0	228,000	3,161,371	(3,360,963)	(4,430,669)	92,014,905
Net Changes in Reserves	(4,678,623)	5,894,797	0	2,456,543	(8,728,856)	562,113	(4,494,026)
Funds Available for Capital Expenditure	130,968,177	5,894,797	213,000	4,588,580	(14,885,569)	(5,441,936)	121,337,049
Capital Expenditure Program	(148,280,013)	(23,437,875)	(443,000)	(158,667)	14,070,526	5,737,837	(152,511,192)
Principal Loan Repayment	(6,530,668)	0	0	0	0	0	(6,530,668)
Borrowings	4,000,000	0	0	0	0	0	4,000,000
Book Value of Assets Sold	3,169,500	0	0	0	(2,600,000)	0	569,500
Total Capital Expenditure	(147,641,181)	(23,437,875)	(443,000)	(158,667)	11,470,526	5,737,837	(154,472,360)
Net Changes in General Fund	(16,673,004)	(17,543,078)	(230,000)	4,429,913	(3,415,043)	295,901	(33,135,311)

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

Attachment 1 - Quarter 3 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 3 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 March 2021

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 3 Budget Review and Council resolutions to 31 March 2021 will be a deficit of \$9.555m.
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 & Environmental 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 Q2 Review	2020-21 Revised Budget	2020-21 Quarter 3 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)	(2,795,750)	(9,531,447)	(23,380)	(9,554,827)
Revenue									
Rates & Annual Charges	137,631,006	143,043,986	0	0	0	0	143,043,986	0	143,043,986
User Charges & Fees	14,989,411	16,717,817	0	0	0	(859,603)	15,858,214	1,691,000	17,549,214
Interest & Investment Revenue	6,320,611	5,915,333	0	0	0	0	5,915,333	(1,024,276)	4,891,057
Grants & Contributions - Operating	19,245,017	16,521,428	0	0	3,000,000	1,513,000	21,034,428	209,980	21,244,408
Grants & Contributions - Capital (Others) *	57,791,549	36,662,050	0	228,000	3,161,371	(3,360,963)	36,690,458	(3,180,669)	33,509,789
Grants & Contributions - Capital (s711) *	41,054,911	59,755,116	0	0	0	0	59,755,116	(1,250,000)	58,505,116
Other Revenues	11,394,161	11,314,956	0	0	(198,500)	0	11,116,456	295,000	11,411,456
Rental Income	4,174,472	4,450,140	0	0	0	(568,770)	3,881,370	(29,157)	3,852,213
Net Gain from the Disposal of Assets	908,841	1,900,000	0	0	0	(1,900,000)	0	0	0
Share of interests in Joint Ventures	436,862	600,000	0	0	0	0	600,000	0	600,000
Total Revenue	293,946,842	296,880,826	0	228,000	5,962,871	(5,176,336)	297,895,361	(3,288,122)	294,607,239
Expenses									
Employee Costs	76,908,154	80,671,887	0	0	0	(563,939)	80,107,948	94,000	80,201,948
Borrowing Costs	1,919,799	1,467,909	0	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)	187,856	30,011,766	(10,000)	30,001,766
Materials & Contracts - Other	26,244,179	27,158,364	0	5,000	259,680	685,136	28,108,180	776,612	28,884,792
Legal Costs	810,953	684,687	0	0	0	0	684,687	5,000	689,687
Consultants	4,777,728	767,800	0	0	3,299,560	631,000	4,698,360	250,645	4,949,005
Depreciation	41,165,125	42,520,997	0	0	0	0	42,520,997	0	42,520,997
Other Expenses	16,963,743	20,051,469	0	10,000	279,594	40,324	20,381,387	49,670	20,431,057
Net Loss from the Disposal of Assets	0	0	0	0	0	0	0	0	0
Revaluation decrement / impairment of IPP&E	0	3,000,000	0	0	0	0	3,000,000	0	3,000,000
Total Expenses	198,107,589	206,155,023	0	15,000	3,830,834	980,377	210,981,234	1,165,927	212,147,161
Net Operating Result	95,839,252	90,725,803	0	213,000	2,132,037	(6,156,713)	86,914,127	(4,454,049)	82,460,078
Less: Grants & Contributions for Capital Purposes *	98,846,461	96,417,166	0	228,000	3,161,371	(3,360,963)	96,445,574	(4,430,669)	92,014,905
Net Operating Results Before Grants & Contributions for Capital Purposes	(3,007,208)	(5,691,363)	0	(15,000)	(1,029,334)	(2,795,750)	(9,531,447)	(23,380)	(9,554,827)
Add back: Grants & Contributions - Capital (s711)	41,054,911	59,755,116	0	0	0	0	59,755,116	(1,250,000)	58,505,116
Add back: Depreciation	41,165,125	42,520,997	0	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	0
Add back: Net Accrual of revenue & expenses	(9,276,486)	(600,000)	0	0	0	0	(600,000)	(1,550,000)	(2,150,000)
Add back: Asset Write-off / Revaluation decrement	641,854	3,000,000	0	0	0	0	3,000,000	0	3,000,000
Net changes in Operating Reserves	(41,811,397)	(71,722,929)	0	0	249,334	(41,082)	(71,514,677)	3,000,530	(68,514,147)

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 Q2 Review	2020-21 Revised Budget	2020-21 Quarter 3 Request	2020-21 Proposed Budget
Operating funds available to finance capital works	28,882,509	27,261,821	0	(15,000)	(780,000)	(2,836,832)	23,629,989	177,150	23,807,139
Add back: Grants & Contributions - Capital (Others)	57,791,549	36,662,050	0	228,000	3,161,371	(3,360,963)	36,690,458	(3,180,669)	33,509,789
Net changes in Capital Reserves	7,967,707	67,044,306	5,894,797	0	2,207,209	(8,687,774)	66,458,538	(2,438,417)	64,020,121
Total Funds Available for Capital Expenditure	94,641,766	130,968,177	5,894,797	213,000	4,588,580	(14,885,569)	126,778,985	(5,441,936)	121,337,049
Capital Expenditure									
City Infrastructure & Environment	53,116,641	81,609,106	13,732,490	228,000	2,981,938	(12,456,406)	86,095,128	49,008	86,144,136
City Economy & Growth	6,882,388	44,550,107	527,355	0	0	914,847	45,992,309	(5,846,845)	40,145,464
City Community & Culture	1,548,325	2,167,500	441,872	215,000	163,409	119,608	3,107,389	0	3,107,389
City Corporate	54,414,523	6,837,300	3,226,496	0	0	(2,783,200)	7,280,596	60,000	7,340,596
City Presentation	2,765,431	5,316,000	2,721,912	0	75,000	134,625	8,247,537	0	8,247,537
Strategy and Engagement	54,758	10,000	500,000	0	(500,000)	0	10,000	0	10,000
Property Strategic Projects	1,951,880	7,790,000	2,287,750	0	(2,561,680)	0	7,516,070	0	7,516,070
Office of the CEO	0	0	0	0	0	0	0	0	0
Capital Works Program	120,733,946	148,280,013	23,437,875	443,000	158,667	(14,070,526)	158,249,029	(5,737,837)	152,511,192
Principal Loan Repayment	7,421,457	6,530,668	0	0	0	0	6,530,668	0	6,530,668
Borrowings	0	(4,000,000)	0	0	0	0	(4,000,000)	0	(4,000,000)
Book Value of Assets Disposed	(4,313,734)	(3,169,500)	0	0	0	2,600,000	(569,500)	0	(569,500)
Total Capital Expenditure	123,841,670	147,641,181	23,437,875	443,000	158,667	(11,470,526)	160,210,197	(5,737,837)	154,472,360
Net Change in General Fund	(29,199,904)	(16,673,004)	(17,543,078)	(230,000)	4,429,913	(3,415,043)	(33,431,212)	295,901	(33,135,311)

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

Attachment 2

Summary	Original Budget	Revised Budget	Post Budget Resolutions	New Grants Expense	New Grants Revenue	Transfers	New Requests	Total Request	Proposed Budget
City Community & Culture	(26,100,407)	(25,973,973)	126,434	0	50,000	0	(42,352)	7,648	(25,966,325)
City Corporate	92,155,771	89,660,718	(2,495,053)	0	0	0	420,710	420,710	90,081,428
City Economy & Growth	65,890,134	66,028,178	138,044	(89,980)	(4,590,705)	0	46,159	(4,634,526)	61,393,652
City Infrastructure & Environment	(5,892,522)	(6,520,117)	(627,595)	0	200,016	0	26,272	226,288	(6,293,829)
City Presentation	(29,452,600)	(30,388,695)	(936,095)	(85,000)	120,000	0	(509,169)	(474,169)	(30,862,864)
Strategy & Engagement	(4,156,296)	(4,175,412)	(19,116)	0	0	0	0	0	(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)	(2,294,709)	1,705	0	0	0	0	0	(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	86,914,127	(3,811,676)	(174,980)	(4,220,689)	0	(58,380)	(4,454,049)	82,460,078
Less: Grants & Contributions for Capital Purposes	96,417,166	96,445,574	28,408	0	(4,430,669)	0	0	(4,430,669)	92,014,905
Net Operating Results before Grants & Contribution for Capital Purposes	(5,691,363)	(9,531,447)	(3,840,084)	(174,980)	209,980	0	(58,380)	(23,380)	(9,554,827)

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Operating Budget Adjustments

For the period 1 July 2020 to 30 June 2021

Attachment 2

				FUNDING				
Project	Project_Description	Comments	Total Request	Grants & Contributions	External Reserves	Internal Reserves	General Fund	Total Funding
User Charges & Fees			1,691,000	0	0	0	1,691,000	1,691,000
301010	Building - Approval and Development Compliance	Additional environmental compliance levy due to increased number of applications.	300,000				300,000	300,000
301010	Building - Approval and Development Compliance	Additional building certificates due to increased number of applications.	15,000				15,000	15,000
301010	Building - Approval and Development Compliance	Additional hoardings revenue due to increased number of applications.	10,000				10,000	10,000
301010	Building - Approval and Development Compliance	Additional fast track DA revenue due to increased number of applications.	50,000				50,000	50,000
301052	Development Application Assessment	Additional revenue due to higher than anticipated development applications.	540,000				540,000	540,000
301052	Development Application Assessment	Revenue from referral of LCP to the design panel.	3,000				3,000	3,000
301052	Development Application Assessment	Additional revenue from pre-DA meetings due to increased number of applications.	97,000				97,000	97,000
301069	Health Inspections	Additional health inspection revenue due to increased number of premises.	180,000				180,000	180,000
301069	Health Inspections	Additional revenue from OSMS - approval to install.	6,000				6,000	6,000
301140	Traffic Planning and Policy	Additional road occupancy fees due to increased number of applications.	70,000				70,000	70,000
301151	S10.7 Certificate Administration	Additional revenue due to increased applications.	100,000				100,000	100,000
301187	Land Development	Higher than anticipated engineering compliance inspection fees.	250,000				250,000	250,000
301187	Land Development	Higher than anticipated subdivision certificate linen plan fees.	70,000				70,000	70,000
Interest & Investment Revenue			(1,024,276)	0	(1,586,402)	0	562,126	(1,024,276)
301001	Accounting Administration	Lower than anticipated interest on investment holdings.	(24,877)		(24,877)			(24,877)
301110	Rates	Lower than expected interest on overdue rates.	(155,000)				(155,000)	(155,000)
301114	Revenue and Treasury Operations	Lower than anticipated interest on investment holdings.	(832,874)				(832,874)	(832,874)
301114	Revenue and Treasury Operations	Fair value adjustments of investment holdings.	1,550,000				1,550,000	1,550,000
301161	CDF Fund Admin	Lower than anticipated interest on investment holdings.	(27,382)		(27,382)			(27,382)
301121	S7.11 Admin	Lower than anticipated interest on investment holdings.	(1,366,246)		(1,366,246)			(1,366,246)
301056	Drainage and Floodplain	Lower than anticipated interest on investment holdings.	(3,765)		(3,765)			(3,765)
301153	Natural Environment Implementation	Lower than anticipated interest on investment holdings.	(29,963)		(29,963)			(29,963)
301144	Waste Planning & Policy	Lower than anticipated interest on investment holdings.	(134,169)		(134,169)			(134,169)
Grants & Contributions - Operating			209,980	0	120,000	0	89,980	209,980
201609	Liverpool Pioneers Memorial Park War Graves Archaeological	Grant from the Office of Australian War Graves.	89,980				89,980	89,980
201640	Pre Service Start-up Education	Contribution from JJ Richards for new bin rollout program.	120,000		120,000			120,000
Grants & Contributions - Capital (Others)			(3,180,669)	1,225,016	(4,405,685)	0	0	(3,180,669)
102391	Chipping Norton Lakes Masterplan	Funding received from DPIE.	50,000	50,000				50,000
101493	RMN6-Main Neighbourhood-Edmondson park	Works will not be claimed before the end of this financial year, return to reserve.	(1,943,123)		(1,943,123)			(1,943,123)
101494	RMN7-Main Neighbourhood-Edmondson Park	Works will not commence before the end of this financial year, return to reserve.	(3,006,105)		(3,006,105)			(3,006,105)
102228	Collector Road – CR14 – Austral	Developer's works-in-kind dedication of land in Austral.	543,543		543,543			543,543
103015	Holy Spirit Catholic Primary School, Main Street, Carnes	Federal stimulus school zone projects for raising existing crossing at Main Street, Carnes Hill.	150,000	150,000				150,000
103016	St Marks Coptic Orthodox College, Australis Ave Wattle	Federal stimulus school zone projects for raising existing crossing at Austral Ave, Wattle Grove.	75,000	75,000				75,000
103017	Dalmeny Public School, Dalmeny Drive Prestons	Federal stimulus school zone projects for raising existing crossing at Dalmeny Drive, Prestons.	150,000	150,000				150,000
103018	St Therese Primary School, Cabramatta Ave Miller	Federal stimulus school zone projects for raising existing crossing at Cabramatta Ave, Miller.	150,000	150,000				150,000
103019	Ashcroft Public School, Maxwells Ave Ashcroft	Federal stimulus school zone projects for raising existing crossing at Maxwells Ave, Ashcroft.	150,000	150,000				150,000
103020	Busby Public School, South Liverpool Road, Busby	Federal stimulus school zone projects for raising existing crossing at South Liverpool Road, Busby.	150,000	150,000				150,000
103021	Heckenberg Primary School, South Liverpool Rd Heckenberg	Federal stimulus school zone projects for raising existing crossing at South Liverpool Road, Heckenberg.	150,000	150,000				150,000
102656	Urban Forest Strategy – CBD Parks	Milestone 3 - Commencement of Tree Planting for Liverpool Urban Forest Strategy (Stage 1) under the 5M Trees Programme administered by DPIE.	100,008	100,008				100,008
102873	Phase 1 Urban Forest Strategy – Greening City Tree planting	Milestone 3 - Commencement of Tree Planting for Liverpool Urban Forest Strategy (Stage 1) under the 5M Trees Programme administered by DPIE.	100,008	100,008				100,008
Grants & Contributions - Capital (s711)			(1,250,000)	0	(1,250,000)	0	0	(1,250,000)
301121	S7.11 Admin	Lower than expected contributions for Roads.	(2,700,000)		(2,700,000)			(2,700,000)
301121	S7.11 Admin	Higher than expected contributions for Drainage.	4,000,000		4,000,000			4,000,000

Operating Budget Adjustments

For the period 1 July 2020 to 30 June 2021

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Project	Project_Description	Comments	Total Request	FUNDING				
				Grants & Contributions	External Reserves	Internal Reserves	General Fund	Total Funding
301121	S7.11 Admin	Reduction of car parking contributions.	(700,000)		(700,000)			(700,000)
301121	S7.11 Admin	Lower than expected contributions for Community Facilities.	(1,000,000)		(1,000,000)			(1,000,000)
301121	S7.11 Admin	Lower than expected contributions for Tree Planting.	(100,000)		(100,000)			(100,000)
301121	S7.11 Admin	Lower than expected contributions for Administration.	(750,000)		(750,000)			(750,000)
Other Revenues			295,000	0	0	0	295,000	295,000
301052	Development Application Assessment	Revenue from planning enquiries.	3,000				3,000	3,000
301057	Regulatory Rangers	Additional revenue from sale of abandoned motor vehicles.	80,000				80,000	80,000
301140	Traffic Planning and Policy	Additional revenue from assessment of traffic management plans.	7,000				7,000	7,000
301156	Fire Safety	Revenue from Fire Safety fines.	5,000				5,000	5,000
200536	Restoration	Supplementary revenue from Sydney Water for additional road repair.	200,000				200,000	200,000
Rental Income			(29,157)	0	38,869	0	(68,026)	(29,157)
200170	Rosebank Cottage	Rental income adjustment based on current lease schedule.	562				562	562
200519	School of Arts	Rental income adjustment due to the premise's heritage classification.	(12,300)				(12,300)	(12,300)
201001	Shops Northumberland Street Car Park Arcade	Rental income adjustment based on current lease schedule.	44,465		38,869		5,596	44,465
201021	Shop 3 - A Hamka - Black Jack Tobacconist	Rental income adjustment based on current lease schedule.	7,599				7,599	7,599
201022	Shop 4 - Sign & Graphic Solutions - Signa-a-rama	Rental income adjustment based on current lease schedule.	10,678				10,678	10,678
201024	Shop 7 - Cafe	Rental income adjustment based on current lease schedule.	7,221				7,221	7,221
201026	Shop 9 - Natida Pty Ltd - Embroidery	Rental income adjustment based on current lease schedule.	17,190				17,190	17,190
201030	Level 5 Suite 1 - Colliers International	Rental income adjustment based on current lease schedule.	(10,980)				(10,980)	(10,980)
201063	Crunch Gyms (Units B & C)	Rental income adjustment due to demolition of site.	(73,800)				(73,800)	(73,800)
201126	Community Hall Building at Bill Anderson Reserve	Rental income adjustment based on current lease schedule.	5,737				5,737	5,737
201208	Shop 8 - Julie Nguyen T/A Beauty of Eternity	Rental income adjustment due to change in tenant.	(25,529)				(25,529)	(25,529)
Total Revenue			(3,288,122)	1,225,016	(7,083,218)	0	2,570,080	(3,288,122)
Employee Costs			94,000	0	20,000	0	74,000	94,000
301057	Regulatory Rangers	Funding for uniforms and clothing.	2,000				2,000	2,000
301191	City Economy	Funding for temporary position Economic Development Assistant.	72,000				72,000	72,000
201640	Pre Service Start-up Education	Casual labour for shopping centre displays.	20,000		20,000			20,000
Materials & Contracts - Tipping & Waste Services			(10,000)	0	0	0	(10,000)	(10,000)
200557	Footpath, Cycle ways and Kerb & Gutter	Identified savings to fund engineering materials.	(10,000)				(10,000)	(10,000)
Materials & Contracts - Other			776,612	0	96,852	0	679,760	776,612
201552	Plans of Management of Crown Reserves	Preparation of Plan of Management relating to Crown Reserves.	30,000		30,000			30,000
201555	Refugee Youth Participation	Art workshops for refugee youth and street art session workshops.	6,252		6,252			6,252
201555	Refugee Youth Participation	Venue hire for Creative Kids event.	600		600			600
301173	Casula Powerhouse Marketing	Funding required for signs and banners.	10,000				10,000	10,000
201256	City Activation	Identified savings to fund temporary position Economic Development Assistant.	(10,000)				(10,000)	(10,000)
201410	Tourism	Identified savings to fund temporary position Economic Development Assistant.	(15,000)				(15,000)	(15,000)
201487	Flags and Banners	Identified savings to fund temporary position Economic Development Assistant.	(32,000)				(32,000)	(32,000)
201570	Black Muscat Park	Provision of security services as a result of noise complaints from residents.	16,000				16,000	16,000
201609	Liverpool Pioneers Memorial Park War Graves Archaeological I	Design and documentation of Liverpool Pioneers Memorial Park.	89,980				89,980	89,980
301010	Building - Approval and Development Compliance	Renewal of Trapeze licence.	2,500				2,500	2,500
301010	Building - Approval and Development Compliance	Mobile phone purchases.	4,000				4,000	4,000
301052	Development Application Assessment	Renewal of Trapeze licence.	3,500				3,500	3,500
301052	Development Application Assessment	Mobile phone purchases.	1,500				1,500	1,500
301052	Development Application Assessment	External assessments of council applications.	20,380				20,380	20,380
301057	Regulatory Rangers	Commission payments to contractor relating to sale of abandoned motor vehicles funded from additional revenue.	21,000				21,000	21,000
301057	Regulatory Rangers	Delivery and pick up costs of abandoned motor vehicle funded from additional revenue.	5,000				5,000	5,000
301069	Health Inspections	Mobile phone purchases.	1,700				1,700	1,700
301191	City Economy	Identified savings to fund temporary position Economic Development Assistant.	(5,000)				(5,000)	(5,000)
301214	Community Standards	Mobile phone purchases.	1,700				1,700	1,700
301214	Community Standards	Calibration of sound level meters and thermometers.	2,300				2,300	2,300

Operating Budget Adjustments

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Attachment 2

Project	Project_Description	Comments	Total Request	FUNDING				
				Grants & Contributions	External Reserves	Internal Reserves	General Fund	Total Funding
301214	Community Standards	Code of conduct investigation and assessment.	17,200				17,200	17,200
301212	Project Support	Identified savings to fund Contract Management System.	(40,000)				(40,000)	(40,000)
200536	Restoration	Cost of road repair funded from Sydney Water contribution.	200,000				200,000	200,000
200557	Footpath, Cycle ways and Kerb & Gutter	Additional funds required for engineering materials.	10,000				10,000	10,000
200560	Roads & Road Associated Structures	Additional funds required to repair a number of roads.	300,000				300,000	300,000
200563	Drainage Systems	Additional funds required to clear channels and creeks in newly released and existing areas.	75,000				75,000	75,000
201640	Pre Service Start-up Education	Promotion, waste guide and flyer for new bin rollout pre service start up education program.	60,000		60,000			60,000
Legal Costs			5,000	0	0	0	5,000	5,000
301057	Regulatory Rangers	Mailout of penalty notices.	2,000				2,000	2,000
301214	Community Standards	Online property searches for infringement purposes.	3,000				3,000	3,000
Consultant			250,645	0	200,645	0	50,000	250,645
201590	Warwick Farm Precinct Structure Plan	Preparation of draft structure plan, planning proposal, contribution plans and traffic reports.	200,645		200,645			200,645
301052	Development Application Assessment	External assessments of council applications.	50,000				50,000	50,000
301134	Strategic Planning	Budget towards amending the density map in the LLEP 2008 for certain lands in Pleasure Point as per Council Resolution EGROW04 meeting 29 July 2020.	20,000				20,000	20,000
201116	Infrastructure Asset Condition Assessment	Identified savings to fund Contract Management System.	(20,000)				(20,000)	(20,000)
Other Expenses			49,670	0	5,500	0	44,170	49,670
201555	Refugee Youth Participation	Design and marketing support for Refugee Youth event.	500		500			500
301173	Casula Powerhouse Marketing	Identified savings to fund signs and banners.	(10,000)				(10,000)	(10,000)
301006	Applications (IT)	Funding for completion of Contract Management System.	60,000				60,000	60,000
301010	Building - Approval and Development Compliance	Mailouts of compliance notices.	1,000				1,000	1,000
301052	Development Application Assessment	Identified savings to fund external assessments of council applications.	(20,380)				(20,380)	(20,380)
301057	Regulatory Rangers	Title searches for abandoned motor vehicles.	8,000				8,000	8,000
301069	Health Inspections	Mailouts of penalty notices.	6,200				6,200	6,200
301069	Health Inspections	Printing of food safety calendars.	1,350				1,350	1,350
301191	City Economy	Identified savings to fund temporary position Economic Development Assistant.	(10,000)				(10,000)	(10,000)
301214	Community Standards	Mailouts of compliance notices.	8,000				8,000	8,000
201640	Pre Service Start-up Education	Printing of calendars and rates notice for new bin rollout pre service start up education program.	5,000		5,000			5,000
Total Expenses			1,165,927	0	322,997	0	842,930	1,165,927
Net Operating Results			(4,454,049)	1,225,016	(7,406,215)	0	1,727,150	(4,454,049)
Less: Grants & Contributions for Capital Purposes			(4,430,669)	1,225,016	(5,655,685)	0	0	(4,430,669)
Net Operating Results Before Grants & Contributions for Capital Purposes			(23,380)	0	(1,750,530)	0	1,727,150	(23,380)

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>New Requests</i>	<i>Total Request</i>	<i>Proposed Budget</i>
City Community & Culture	2,167,500	3,107,389	939,889	0	0	0	0	0	0	3,107,389
City Corporate	6,837,300	7,280,596	443,296	0	0	60,000	0	0	60,000	7,340,596
City Economy & Growth	44,550,107	45,992,309	1,442,202	(7,296,637)	543,543	(1,576,909)	975,000	1,508,158	(5,846,845)	40,145,464
City Infrastructure & Environment	81,609,106	86,095,128	4,486,022	0	0	(1,919,000)	228,008	1,740,000	49,008	86,144,136
City Presentation	5,316,000	8,247,537	2,931,537	0	0	0	0	0	0	8,247,537
Strategy & Engagement	10,000	10,000	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	7,516,070
Office of the CEO	0	0	0	0	0	0	0	0	0	0
Capital Expenditure before Loans & Disposal of Assets	148,280,013	158,249,029	9,969,016	(7,296,637)	543,543	(3,435,909)	1,203,008	3,248,158	(5,737,837)	E 152,511,192
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)	(569,500)	2,600,000	0		0			0	(569,500)
Total Capital Expenditure	147,641,181	160,210,197	12,569,016	(7,296,637)	543,543	(3,435,909)	1,203,008	3,248,158	(5,737,837)	154,472,360

**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	\$7.11	External Reserves	Internal Reserves	General Fund	
Budget variation	102187	Contract Management System (CMS)	Additional budget required to complete the scoping and configuration of the Open Windows project. Budget transferred from GL.301211 Technical Support and OP.201116 Infrastructure Asset Condition Assessment.	60,000						60,000	60,000
New Requests	100571	WM4-Middleton Grange-Water Cycle Area on Southern Creek-Drai	Budget to fund valuation relating to land acquisition.		1,500		1,500				1,500
New Requests	101482	OS9-Park on Collector Street 3-Land	Land acquisition is underway.		866,300		866,300				866,300
Deferred Projects	101493	RMN6-Main Neighbourhood-Edmondson park	Project will not be completed.	(1,943,123)			(1,943,123)				(1,943,123)
Deferred Projects	101494	RMN7-Main Neighbourhood-Edmondson Park	Project will not be completed.	(3,006,105)			(3,006,105)				(3,006,105)
Budget variation	101539	(OS1) Open Space	Land acquisition negotiations are underway but not all budget will be expended. Transfer savings to 101482 OS9-Park on Collector Street.		(866,300)		(866,300)				(866,300)
Budget variation	101539	(OS1) Open Space	Land acquisition negotiations are underway but not all budget will be expended. Transfer savings to 101663 Open Space (Os3) Edmondson Park.		(320,179)		(320,179)				(320,179)
Budget variation	101539	(OS1) Open Space	Land acquisition negotiations are underway but not all budget will be expended. Transfer savings to 101891 1-Maxwells Tributary North Edmondson Park.		(320,179)		(320,179)				(320,179)
New Requests	101663	Open Space (OS3)- Edmondson Pk-Passive Area	Land acquisition is underway. Budget transferred from 101539 (OS1) Open Space.		320,179		320,179				320,179
Deferred Projects	101889	Drainage Lands RC1-East Leppington	Project will not be completed.	(2,302,514)			(2,302,514)				(2,302,514)
New Requests	101891	1-Maxwells Tributary North (10)-Edmondson Pk	Land acquisition is underway. Budget transferred from 101539 (OS1) Open Space.		320,179		320,179				320,179
Deferred Projects	102198	Trunk Drainage Basin B16 – Austral	Project will not be completed.	(44,895)			(44,895)				(44,895)
Budget variation	102198	Trunk Drainage Basin B16 – Austral	Project will not be completed. Transfer savings to 100571 WM4 Middleton Grange Water Cycle Area.		(1,500)		(1,500)				(1,500)
Project brought forward	102228	Collector Road – CR14 – Austral	Developer's dedication of land at 32-38 Kelly Street, Austral.	543,543			543,543				543,543
Deferred Projects	102447	Parking Metres Upgrades	Project will not be completed.	(68,751)						(68,751)	(68,751)
New Grants / Contributions	103015	Holy Spirit Catholic Primary School, Main Street, Cames	Upgrades to existing marked crossing funded from the federal stimulus under the Road Safety Program.	150,000		150,000					150,000
New Grants / Contributions	103016	St Marks Coptic Orthodox College, Australis Ave Wattle	Upgrades to existing marked crossing funded from the federal stimulus under the Road Safety Program.	75,000		75,000					75,000
New Grants / Contributions	103017	Dalmeny Public School, Dalmeny Drive Prestons	Upgrades to existing marked crossing funded from the federal stimulus under the Road Safety Program.	150,000		150,000					150,000
New Grants / Contributions	103018	St Therese Primary School, Cabramatta Ave Miller	Upgrades to existing marked crossing funded from the federal stimulus under the Road Safety Program.	150,000		150,000					150,000
New Grants / Contributions	103019	Ashcroft Public School, Maxwells Ave Ashcroft	Upgrades to existing marked crossing funded from the federal stimulus under the Road Safety Program.	150,000		150,000					150,000
New Grants / Contributions	103020	Busby Public School, South Liverpool Road, Busby	Upgrades to existing marked crossing funded from the federal stimulus under the Road Safety Program.	150,000		150,000					150,000
New Grants / Contributions	103021	Heckenberg Primary School, South Liverpool Rd Heckenberg	Upgrades to existing marked crossing funded from the federal stimulus under the Road Safety Program.	150,000		150,000					150,000
Budget variation	101446	Road Resurfacing Program Programmed Patching	Budget savings arose from reduced scope of works as subgrade conditions found to be better than expected. Transfer \$140,000 to CP.102600 Junction Road and Stockton Avenue, Moorebank.		(140,000)					(140,000)	(140,000)
Budget variation	101546	Leisure Centre Upgrade Program - Michael Wenden Leisure	The design of the upgrade of pool plant equipment is just being completed. Delivery will occur in 2021/22. Budget transferred to CP.103034 (27th Ave from Flynn Street to McIver Avenue).		(100,000)					(100,000)	(100,000)
Budget variation	101701	Safety Barrier Installation	Program scope being reduced to suit needs. Budget transferred to CP.102995 Twenty Sixth Ave Stuart to Twenty Fifth Street, West Hoxton.		(100,000)					(100,000)	(100,000)
New Requests	102064	Whitford Road, Hinchinbrook - Partridge to Robin	Consultant engaged to prepare a tender template for standing offer agreement. Budget transferred from CP.102532 Spencer Road Cecil Hills.		100,000					100,000	100,000
New Requests	102189	Eleventh Avenue, Austral	Pavement stabilisation and surfacing to improve condition. Transfer from CP.102589 Cycleway Inverell Avenue Hinchinbrook arising from scope change.		115,000					115,000	115,000
New Requests	102189	Eleventh Avenue, Austral	Pavement stabilisation and surfacing to improve condition. Transfer \$150,000 from CP.102547 North Avenue, Rossmore arising from scope change.		150,000					150,000	150,000
Budget variation	102361	Greendale Rd, Greendale - Ch 5280 To Ch 6140	Land acquisition planned to be completed in the next year's program. Budget transferred to CP.103036 Dalmeny Avenue Prestons.		(400,000)					(400,000)	(400,000)
Budget variation	102361	Greendale Rd, Greendale - Ch 5280 To Ch 6140	Land acquisition planned to be completed in the next year's program, Transfer \$200,000 to CP.103035 Feodore Drive.		(200,000)					(200,000)	(200,000)
Budget variation	102413	GPT Pearce Park Liverpool	Budget shortfall due to increased scope of works and asbestos contamination disposal cost variation. Budget transferred from CP.102414 GPT Anzac Creek.		273,000					273,000	273,000
Budget variation	102414	GPT Anzac Creek	The project has been completed in the previous financial year. Budget savings to be transferred to CP.102413 GPT Pearce Park Liverpool.		(273,000)					(273,000)	(273,000)
New Requests	102421	Blackspot - Cartwright Ave, Miller Central Shopping Centre	Provision of a raised pedestrian crossing to improve pedestrian safety. Budget transferred from savings in CP.102537 Fox Valley Road, Denham Court.		80,000					80,000	80,000

Attachment 3

						FUNDING						
Summary	Project	Project Description	Comment		Requests	Transfers	Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund	Total Funding
Budget variation	102519	Ernie Smith Amenity Building	Project proposed to be deferred to allow grant funded major building works to be completed. Budget transferred to CP.102655 Schoeffel Park New Amenity.			(230,000)					(230,000)	(230,000)
Budget variation	102519	Ernie Smith Amenity Building	Project proposed to be deferred to allow grant funded major building works to be completed. Budget transferred to CP.103035 Feodore Drive, Cecil Hills.			(250,000)					(250,000)	(250,000)
Budget variation	102529	Sadleir Avenue, Sadleir - Maxwells to Celebration	Budget savings arose from reduced scope of works as subgrade conditions found to be better than expected. Budget transferred to CP.102535 Bigge Street, Liverpool.			(84,000)					(84,000)	(84,000)
Budget variation	102532	Spencer Road, Cecil Hills - Frederick to Feodore	Budget savings arose from reduced scope of works as subgrade conditions found to be better than expected. Transfer budget to CP.102064 Whitford Road, Hinchinbrook.			(100,000)					(100,000)	(100,000)
Budget variation	102535	Bigge Street, Liverpool - Campbell to Lachlan	Budget shortfall due to increased scope of works, poor subgrade found. Budget transferred from CP.102529 Sadleir Avenue, Sadleir.			84,000					84,000	84,000
Budget variation	102537	Fox Valley Road, Denham Court - Denham Court to End	Budget savings arose from reduced scope of works as subgrade conditions found to be better than expected. Budget transferred to CP.102421 Blackspot - Cartwright Avenue, Miller.			(80,000)					(80,000)	(80,000)
Budget variation	102539	Nuwarra Road, Moorebank - Maddecks to Kalimna	Anticipated budget savings due to alternative pavement treatment provided. Budget transferred to CP.102554 Nuwarra Road, Moorebank - Heathcote to Rae.			(172,000)					(172,000)	(172,000)
Budget variation	102547	North Avenue, Rossmore - Bringelly to Wynyard - Reseal	Budget savings arose from reduced scope of works as subgrade conditions found better than expected. Budget transferred to CP.102189 Eleventh Avenue Austral.			(150,000)					(150,000)	(150,000)
Budget variation	102554	Nuwarra Road, Moorebank - Heathcote to Rae	Budget shortfall due to increased scope of works. Poor subgrade found and traffic control cost due to subgrade failure. Budget transferred from CP.102539 Nuwarra Road, Moorebank - Maddecks to Kalimna..			172,000					172,000	172,000
Budget variation	102589	Cycleway - Inverell Ave, Hinchinbrook - M7 Cycleway Link	Defer delivery of cycleway to allow Westlink approval of M7 link. Transfer budget to CP.102189 Eleventh Avenue Austral.			(115,000)					(115,000)	(115,000)
Budget variation	102589	Cycleway - Inverell Ave, Hinchinbrook - M7 Cycleway Link	Defer delivery of cycleway to allow Westlink approval of M7 link. Transfer budget to CP.102955 Twenty Sixth Avenue - Stuart to Twenty Fifth West Hoxton.			(15,000)					(15,000)	(15,000)
Budget variation	102600	Junction Rd and Stockton Ave, Moorebank - Roundabout	Budget shortfall due to increased scope of works, proposed design include road reconstruction at this roundabout due to change in levels of the road profile. Additional funds required to complete the works. Budget transferred from CP.101446 Road Resurfacing Programmed Patching.			140,000					140,000	140,000
Budget variation	102607	Environment Education Centre - Design	Procurement of design through a design competition process being progressed.		(119,000)				(119,000)			(119,000)
Budget variation	102611	Edmondson Park - Sinozich Park (Jardin Dr Basin 12 Stage 2)	Project will not be completed.		(60,000)			(60,000)				(60,000)
New Requests	102655	Schoeffel Park New Amenity	Provision of a new amenity building. Budget transferred from CP.102519 Ernie Smith Amenity Building arising from earlier project deferral.			230,000					230,000	230,000
New Grants / Contributions	102656	Urban Forest Strategy – CBD Parks	Budget to fund archaeological monitoring and reporting, general spraying, tree preparation, supply and installation of 100L trees funded from grant.		128,000		100,008		27,992			128,000
New Grants / Contributions	102873	Phase 1 Urban Forest Strategy – Greening City Tree planting	Tree preparation, supply and installation of 100L trees funded from grant.		100,008		100,008					100,008
New Requests	102955	Twenty Sixth Ave – Stuart to Twenty Fifth W Hoxton	Budget required towards pathing and resurfacing of the road pavement to improve serviceability. Budget transferred from CP.101701 Safety Barrier Installation.			100,000					100,000	100,000
New Requests	102955	Twenty Sixth Ave – Stuart to Twenty Fifth W Hoxton	Budget required towards pathing and resurfacing of the road pavement to improve serviceability. Budget transferred from CP.102589 Cycleway Inverell Avenue Hinchinbrook.			15,000					15,000	15,000
New Requests	103034	27th Avenue (From Flynn street to McIver street) Grade and	Budget to fund regrading and pavement surfacing to improve serviceability. Budget transferred from CP.101546 Leisure Centre Upgrade Program arising from program scope revision.			100,000					100,000	100,000
New Requests	103035	Feodore Drive, Cecil Hills (Tudor Crescent to Clementina Cir	Pavement reconstruction on collector road which requires immediate attention. Budget transferred from CP.102519 Ernie Smith Building.			250,000					250,000	250,000
New Requests	103035	Feodore Drive, Cecil Hills (Tudor Crescent to Clementina Cir	Pavement reconstruction on collector road which requires immediate attention. Budget transferred from CP.102361 Greendale Road, Greendale.			200,000					200,000	200,000
New Requests	103036	Dalmeny Avenue, Prestons (Ash Road to Balgownie Road)	Pavement reconstruction on collector road which requires immediate attention. Budget transferred from CP.102361 Greendale Road, Greendale.			400,000					400,000	400,000
												0
												0
Capital Expenditure before Loans & Disposal of Assets				E	(5,737,837)	0	1,175,016	(6,813,094)	(91,008)	0	(8,751)	(5,737,837)
												0
												0
												0
Total Book Value of Assets Disposed					0	0	0	0	0	0	0	

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

Attachment 3

Summary	Project	Project Description	Comment	Requests	Transfers	FUNDING					
						Grants & Contribution	S7.11	External Reserves	Internal Reserves	General Fund	Total Funding
											0
Total Loan Borrowings & Repayments				0	0	0	0	0	0	0	0
Total Capital Expenditure				(5,737,837)	0	1,175,016	(6,813,094)	(91,008)	0	(8,751)	(5,737,837)
Summary:											
Budget variation				(119,000)	(3,248,158)						
Deferred Projects				(7,365,388)	0						
New Grants / Contributions				1,203,008	0						
New Requests				0	3,248,158						
Project brought forward				543,543	0						
Transfers				0	0						
Works in kind				0	0						
Total Requests				(5,737,837)	0						

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	March 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	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	Pending
City Community and Culture	Casula Powerhouse Arts Centre	Seniors Concert 2021	State	NSW Department of Family and Community Services	\$8,300			Successful
City Community and Culture	Casula Powerhouse Arts Centre	Triennial Programming funding	State	Create NSW	\$1,500,000			Unsuccessful
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	Unsuccessful
City Community and Culture	Community and Development Planning	Games Hill Recreation Precinct Stage 2 - feasibility study and detailed design	State	Department of Planning, Infrastructure and Environment	\$250,000	Pending	Pending	Successful
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	Successful
City Economy and Growth	City Design and Public Domain	Metropolitan Greenspace Program	State	Department of Planning, Infrastructure and Environment	\$360,000	Pending	Pending	Successful
City Economy and Growth	City Economy	NSW Small Business Month	State	NSW Treasury	\$2,000	Successful	Successful	Successful
City Economy and Growth	City Economy	The Festival of Place - Summer Fund	State	Department of Planning, Industry and Environment	\$10,000			Successful
City Economy and Growth	City Economy	Your High Street Grant	State	Department of Planning, Industry and Environment	\$1,000,000			Pending
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Hume Highway, Liverpool - M5 Bridge to Reilly	State	Transport for NSW	\$380,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Newbridge Rd, Moorebank - Holly to Epsom	State	Transport for NSW	\$440,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Shared User Path - Governor Macquarie Drive, Chipping Norton	State	Transport for NSW	\$380,000	Successful	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	March Status
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Traffic Signal (Bicycle Lantern), Newbridge Road	State	Transport for NSW	\$250,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Cycleway - Traffic Signal (Bicycle Lantern), Hume Highway	State	Transport for NSW	\$250,000	Successful	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	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation - Riverside Road, Chipping Norton - Alfred to Childs (R2R)	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$776,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation Oak Street, Prestons - Greivillea to Cedar (R2R)	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$41,716	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation - Nuwarra Road, Moorebank - Maddecks to Kalimna	State	Transport for NSW	\$200,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Pavement Rehabilitation Nuwarra Road, Moorebank - Heathcote to Rae	State	Transport for NSW	\$428,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold & Median (Blackspot Program) - Feodore Dr, Cecil Hills	State	Transport for NSW	\$105,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold (Blackspot Program) - Rellly St, Lurnea	State	Transport for NSW	\$143,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold (Blackspot Program) - Wonga Rd and Hill Rd, Lurnea	State	Transport for NSW	\$60,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Raised threshold (Blackspot Program) - Rellly St and Gill Ave, Liverpool	State	Transport for NSW	\$100,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Bigge Street - 30km zone conversion	State	Transport for NSW	\$48,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Intersection Design - Hume Highway/Governor Macquarie Drive (WSP)	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$530,000	Successful	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	March Status
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, Transport, Regional Development and Communications (DITRDC)	\$5,169,368	Successful	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, Transport, Regional Development and Communications (DITRDC)	\$200,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Road Construction - Governor Macquarie Drive - Alfred Road to Newbridge Road - under the Western Sydney Infrastructure Plan	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$954,484	Successful	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, Transport, Regional Development and Communications (DITRDC)	\$150,000	Successful	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, Transport, Regional Development and Communications (DITRDC)	\$1,347,922	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Casula Commuter Carpark in Casula	State	Transport for NSW	\$2,390,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Construction of Phillimona Gardens - Bigge Street Liverpool - under the Public Space Legacy Program	State	Department of Planning, Infrastructure and Environment	\$650,000	Successful	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	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	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	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	March Status
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, Transport, Regional Development and Communications (DITRDC)	\$1,430,716	Successful	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, Transport, Regional Development and Communications (DITRDC)	\$20,000	Successful	Successful	Successful
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	Successful
City Infrastructure and Environment	Infrastructure Delivery	5 million trees grant - Apex Park, Liverpool and Schoeffel Park, Homingssea Park	State	Department of Planning, Infrastructure and Environment	\$120,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Wattle Grove Childcare Centre- Roof replacement/repair works	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$300,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	William Leisure Centre - Substation upgrade to improve electricity capacity	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$700,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Moorebank Library & Community Centre - Roof replacement/repair works	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$500,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Protection & Security Program - PIN code upgrade to various centres	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$300,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Depot Administration Building- New solar panel system	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$200,000	Successful	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	March Status
City Infrastructure and Environment	Infrastructure Delivery	Nineteenth Avenue, Hoxton Park - Provision of a new footbridge near Coonabarabran Avenue for access continuity	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$140,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Paved footpaths- Provision of footpaths on various streets to improve accessibility	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$250,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Gibson Avenue, Casula (Reserve Road to East End) Road pavement renewal	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$249,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Greenway Drive, West Hoxton (Cowpasture to Cowpasture) Road pavement renewal	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$2,113,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	South Liverpool Road, Heckenberg (St Johns Road to Heckenberg Avenue - Road pavement renewal)	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	\$615,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Romney Crescent, Miller (Cabramatta Avenue to Cabramatta Avenue) Road pavement renewal	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	344,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Ludile Crescent, Casula (Reserve Road to De Meyrick Avenue) Road pavement renewal	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	150,000	Successful	Successful	Successful
City Infrastructure and Environment	Infrastructure Delivery	Jacaranda Crescent, Casula (Old Kurrajong Road to Ironbank Avenue) Road pavement renewal	Federal	The Department of Infrastructure, Transport, Regional Development and Communications (DITRDC)	900,000	Successful	Successful	Successful

Attachment 4

Total Grants applied for		\$53,898,071
Grant Status:		
	Successful	\$49,945,324
	Pending	\$1,090,747
	Unsuccessful	\$2,862,000
Total Grants applied for		\$53,898,071

Attachment 5

LIVERPOOL CITY COUNCIL GRANTS RECEIVED
July 2019 - June 2020

Group	Service Delivery Unit	Project	Programme	Funding Source	Funding Agency	Received as at 31/03/2021 (\$)	Comments
City Community & Culture	Casula Powerhouse Arts Centre	Giant Leap Program		Other	United States Department of State	\$21,740	
City Community & Culture	Casula Powerhouse Arts Centre	Casula Powerhouse - Admin	Annual Program	State	Arts NSW	\$250,000	
City Community & Culture	Children's Services	Inclusion Support - Cecil Hills CCC		Federal	Department of Education, Employment and Workplace Relations	\$4,830	
City Community & Culture	Children's Services	Inclusion Support - Hindinbrook CCC		Federal	Department of Education, Employment and Workplace Relations	\$9,729	
City Community & Culture	Children's Services	Inclusion Support - Prestons CCC		Federal	Department of Education, Employment and Workplace Relations	\$1,656	
City Community & Culture	Children's Services	Inclusion Support - Warwick Farm CCC		Federal	Department of Education, Employment and Workplace Relations	\$15,433	
City Community & Culture	Children's Services	Inclusion Support - Wattle Grove CCC		Federal	Department of Education, Employment and Workplace Relations	\$6,509	
City Community & Culture	Children's Services	Children's Services Program (CSP) - Cecil Hills Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$376,054	
City Community & 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	\$39,249	
City Community & Culture	Children's Services	Family and Children's Services Planning - salary subsidy		State	NSW Department of Education and Training	\$46,027	
City Community & Culture	Children's Services	Children's Services Program (CSP) - Hinchbrook Multipurpose Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$581,666	
City Community & Culture	Children's Services	Children's Services Program (CSP) - Hinchbrook Multipurpose Children's Centre	Early Childhood Educational and Care Grants Program	State	NSW Department of Education and Training	\$55,956	
City Community & Culture	Children's Services	Children's Services Program (CSP) - Holsworthy Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$398,394	
City Community & 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	\$43,609	
City Community & Culture	Children's Services	Children's Services Program (CSP) - Prestons Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$378,654	
City Community & 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	\$42,832	
City Community & Culture	Children's Services	Children's Services Program (CSP) - Warwick Farm Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$377,792	

LIVERPOOL CITY COUNCIL GRANTS RECEIVED
July 2019 - June 2020

Attachment 5

Group	Service Delivery Unit	Project	Programme	Funding Source	Funding Agency	Received as at 31/03/2021 (\$)	Comments
City Community & 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	\$46,249	
City Community & Culture	Children's Services	Children's Services Program (CSP) - Wattle Grove Children's Centre	Childcare Benefit	Federal	Department of Education, Employment and Workplace Relations	\$497,760	
City Community & 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	\$48,258	
City Community & 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	\$227,982	
City Community & Culture	Children's Services	Early Childhood Management	Program funding	State	NSW Department of Education and Training	\$64,875	
City Community & Culture	Community & Development Planning	Community Services Admin	Salary funding	State	Department of Family and Community Services, Ageing, Disability and Home Care	\$10,051	
City Community & Culture	Community & Development Planning	Youth Week	Program funding	State	Department of Communities and Justice	\$3,716	
City Community & Culture	Libraries and Museum	City Library		Other	University of Wollongong Library	\$53,000	Library Services to South Western Sydney Campus
City Community & Culture	Libraries and Museum	Heritage Digital Collections Management System	Program funding	State	Library Council of NSW	\$50,000	
City Community & Culture	Libraries and Museum	Library Subsidy		State	Library Council of NSW	\$555,616	
City Community & Culture	Recreation and Community Outcomes	Scott Memorial Park Facilities		Federal	Department of Infrastructure and Regional Development	\$62,840	
City Corporate	Financial Services	Accounting Administration	Local Government Infrastructure Scheme Interest subsidy	Federal	Department of Premier and Cabinet, Division of Local Government	\$463,293	
City Corporate	Financial Services	Financial Assistance Grants	General purpose (80%)	Federal	Department of Premier and Cabinet, Division of Local Government	\$2,388,860	
City Corporate	Financial Services	Financial Assistance Grants	Road component (20%)	Federal	Department of Premier and Cabinet, Division of Local Government	\$856,216	
City Economy & Growth	City Economy	Business Events	Program funding	Other	Western Sydney University	\$909	Partnership Industry Workshop
City Economy & Growth	City Economy	City Activation		State	Department of Industry	\$58,500	Liverpool Laneways Project
City Economy & Growth	City Economy	Liverpool Innovation Precinct	Program funding	Other	Western Sydney Business Chamber	\$100,000	
City Economy & Growth	City Economy & Growth Office	Contributions under VPAs and Conditions of DA Consent		Other	Coronation Pty Ltd	\$636,000	Local Traffic Infrastructure
City Economy & Growth	Planning and Transport Strategy	Comprehensive Review of Liverpool LEP		State	Department of Planning and Environment	\$1,250,000	
City Economy & Growth	Planning and Transport Strategy	Bike Week		State	Roads and Maritime Services	\$2,550	

Attachment 5

LIVERPOOL CITY COUNCIL GRANTS RECEIVED
July 2019 - June 2020

Group	Service Delivery Unit	Project	Programme	Funding Source	Funding Agency	Received as at 31/03/2021 (\$)	Comments
City Economy & Growth	Planning and Transport Strategy	Slow Down	Program funding	State	Roads and Maritime Services	\$5,000	
City Economy & Growth	Planning and Transport Strategy	Choose Right Buckle Right	Program funding	State	Roads and Maritime Services	\$4,500	
City Economy & Growth	Planning and Transport Strategy	Graduated Licensing Scheme	Program funding	State	Roads and Maritime Services	\$2,250	
City Economy & Growth	Planning and Transport Strategy	Road Safety	Salary funding	State	Roads and Maritime Services	\$55,000	
City Infrastructure & Environment	Infrastructure Delivery	Cirillo Reserve - Design and Construction of Sports Field		Other	Football NSW	\$20,000	Lets Light Up Football Grant
City Infrastructure & Environment	Infrastructure Delivery	Berniera Rd Extension - Road Construction (Croatta Avenue)		State	Infrastructure NSW	\$2,182,699	
City Infrastructure & Environment	Infrastructure Delivery	Nuwanra Road, Moorebank - Malinya to Junction		State	Roads and Maritime Services	\$107,273	
City Infrastructure & Environment	Infrastructure Delivery	Rossmore Ave West, Rossmore - North to Church		Federal	Department of Infrastructure and Regional Development	\$279,169	
City Infrastructure & Environment	Infrastructure Delivery	Rossmore Ave West, Rossmore - Church to May		Federal	Department of Infrastructure and Regional Development	\$175,441	
City Infrastructure & Environment	Infrastructure Delivery	Flowerdale Rd, Liverpool - Mclean to Elizabeth		State	Roads and Maritime Services	\$45,455	
City Infrastructure & Environment	Infrastructure Delivery	Alfred Rd, Chipping Norton - Gov.Mac To Wendleib- R2R		Federal	Department of Infrastructure and Regional Development	\$450,200	
City Infrastructure & Environment	Infrastructure Delivery	Guernsey St, Busby - Busby to South Liverpool (Ind. Moomin		Federal	Department of Infrastructure and Regional Development	\$262,953	
City Infrastructure & Environment	Technical Support	Moorebank Voluntary Acquisition Scheme		State	Office of Environment and Heritage	\$91,459	
City Infrastructure & Environment	Technical Support	GMD - Intersection Upgrade of GMD and Hume Highway - Design		State	Transport for NSW	\$60,000	
City Infrastructure & Environment	Technical Support	GMD - Upgrade GMD fr Alfred Rd to Newbridge Rd - Design		State	Transport for NSW	\$30,000	
City Infrastructure & Environment	Technical Support	Heathcote Road / Walder Road / Bardia Pde Intersection		State	Transport for NSW	\$16,500	
City Presentation	City Works	Traffic Facilities Maintenance-RMS		State	Roads and Maritime Services	\$337,000	
City Presentation	Operational Facilities	Rural Fire Service		State	NSW Rural Fire Service	\$170,000	
City Presentation	Waste and Cleansing	Community Recycling Centre		State	NSW Environment Protection Authority	\$10,000	
City Presentation	Waste and Cleansing	Waste Planning & Policy	Better Waste and Recycling Grant	State	NSW Environment Protection Authority	\$218,470	
Office of the CEO	Western Sydney Planning Partnership	Western Sydney Planning Partnership		Other	Sydney Water	\$50,000	
Office of the CEO	Western Sydney Planning Partnership	Uniform Local Government Engineering Design Standards		State	Department of Planning and Environment	\$250,000	
						\$14,850,173	

Attachment 5

LIVERPOOL CITY COUNCIL GRANTS RECEIVED
July 2019 - June 2020

Group	Service Delivery Unit	Project	Programme	Funding Source	Funding Agency	Received as at 31/03/2021 (\$)	Comments
				Grants and Contributions 31 March 2020		\$14,877,428	
				Less:			
				Adjustment outstanding grants invoices and reversals		\$27,255	
				Reversal prior year accrual		\$0	
				Works in Kind		\$0	
				Actual grants received		\$14,850,173	

Liverpool City Council
Quarter 3 Review 2020/21
For the period 1 July 2020 to 30 June 2021
Forecast Cash and Investments

	1 July 2020 Opening Balance	Budgeted Movements				30 June 2021 Projected Closing Balance	
		Original Budget	Carryover	Resolution			
				Q1	Q2	Annual Revised Budget	Q3 Review Recommend Changes
Externally Restricted							
ST 11 Contributions	195,726,625	5,503,183	(2,695,700)	0	(50,000)	9,318,885	(268,837)
City Development Fund	1,755,119	(546,435)	0	0	0	(546,435)	(27,382)
Domestic Waste Reserve	17,375,486	1,643,504	(1,172,775)	0	(158,625)	312,104	(134,169)
Environment Levy	5,771,415	13,918	(126,000)	0	(39,560)	0	89,037
Stormwater Reserve	357,740	(70,095)	(72,050)	0	(160,000)	(151,642)	(3,765)
Edmondson Park Reserve	2,725,665	54,556	0	0	0	40,000	91,830
Contribution Reserve	6,465,830	0	0	0	(2,148,550)	54,556	(24,877)
Grants Reserve	14,150,323	(1,500,000)	(1,409,962)	0	(8,659)	0	35,000
Better Waste & Recycling Reserve	479,473	8,416	0	0	(40,183)	(1,131,697)	(27,992)
Grants Reserve - Operating	2,923,470	(13,580)	0	0	(49,774)	(31,767)	0
Collingwood House Restoration Works Reserves	3,699	0	0	0	(209,275)	0	(237,997)
Total Externally Restricted	247,734,845	5,083,467	(5,476,487)	0	(2,456,543)	7,388,370	(600,982)
Internally Restricted							
Employee Leave Entitlement Reserve	4,027,400	0	0	0	0	190,000	0
Insurance Reserve	1,796,043	0	0	0	0	0	0
Parking Strategy Reserve	1,500,000	(1,500,000)	0	0	0	(1,500,000)	0
Moorebank Voluntary Acquisition Reserve	83,142	0	0	0	0	0	0
General Property Reserve	836,670	(364,844)	(418,310)	0	1,150,486	367,332	38,869
Loan Reserve	0	1,700,000	0	0	0	1,700,000	0
Staff Accommodation / Relocation Savings	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
Total Internally Restricted	13,132,249	(414,844)	(418,310)	0	1,340,486	507,332	38,869
Total Restricted	260,867,094	4,678,623	(5,894,797)	0	(2,456,543)	5,056,139	(562,113)
Externally Restricted - Deferred Grants	3,597,398						604,640
Unrestricted Cash	36,165,656						20,833,685
Total Cash and Investments	300,630,148						286,799,446

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	2020/21 Budget Review March	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%	0.1%	≥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%	60.7%	>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%	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	2020/21 Budget Review March	Benchmark	Description
4	Infrastructure Backlog Ratio Benchmark: Less than 2%	2.6%	0.9%	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%	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%	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	\$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 30/03/21

Consultancy & Legal Expenses Budget Review Statement

Consultancy & Legal Expenses Overview

Expense	YTD Expenditure (Actual Dollars)	Budgeted (Y/N)
Consultancies	3,462,971	Y
Legal Fees	743,536	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	1,475
Total	1,475

Attachment 9

Liverpool City Council

Contracts Budget Review Statement

For the period 01 Jan 2021 to 31 Mar 2021

Contracts Listing - contracts entered into during the quarter

Awarded To	Summary	Contract Value	Awarded Date	Duration	Budgeted	Comments
The Australian Grinding Company Pty Ltd	RCL3014 Concrete Grinding Footpath Works	\$210,000.00	14/01/2021	2 years	Y	Schedule of rates - Price from RIT
Iseinta Pty Ltd	PQ3017 Media Monitoring	\$140,000.00	14/01/2021	12 months	Y	
Blue Visions Management	PQ3029 Development and Implementation of Project Management Framework	\$578,937.60	15/01/2021	6 months	Y	
Adrians Hino Pty Ltd	VP3020 Supply, Deliver 2 x 6500kg GYM Tippers with Island tool boxes	\$208,821.00	18/01/2021	6 months	Y	
Northern Fencing Specialists	PQ3044 Sports Field Fencing Ash Road Sports Complex	\$55,625.20	18/01/2021	38 weeks	Y	
Adrians Hino Pty Ltd	VP3027 Supply & Delivery of 6 X 4 26,000kg GYM CAB Chassis with Tipper	\$234,902.51	21/01/2021	6 months	Y	
Landscape Synergy Pty Ltd	PQ3039 Local Park Upgrade Pavesi Park	\$209,591.85	21/01/2021	38 weeks	Y	
Landscape Synergy Pty Ltd	PQ3043 CBD Parks Tree Planting and Establishment	\$103,499.00	21/01/2021	22 weeks	Y	
Australian Hammer Supplies Pty Ltd	VP3037 Supply & Deliver 4 Tractors	\$326,840.16	25/01/2021	6 months	Y	
Adrians Hino Pty Ltd	VP3023 Supply & Deliver 2 x 7500kg GYM Twin Cab Auto with Tray	\$229,752.00	27/01/2021	7 months	Y	
Earthmoving Equipment Australia Pty Ltd	VP3035 Supply & Deliver 2 x Backhoe Loaders	\$307,978.00	01/02/2021	8 months	Y	
Tazibat Pty Ltd	PQ3042 Heathcote and Bardia Pde Intersection Upgrade Sydney Water Relocation Work	\$179,919.24	10/02/2021	9 months	Y	
Traffic Lights New Pty Ltd	PQ3045 Upgrade of Traffic Control Signals at Intersection of Heathcote Road and Bardia Parade	\$174,718.50	11/02/2021	12 months	Y	
Lindsay Civil Pty Ltd	PQ3046 Public Lighting Works at the Intersection of Heathcote Road and Bardia Parade	\$69,190.00	19/02/2021	13 months	Y	
Gallagher Studio Pty Ltd	ST2996 Development of Concept and Detailed Design Light Horse Park	\$578,937.60	24/02/2021	38 weeks	Y	
Rogers Construction Group	WT3005 Stante Reserve New Amenities Building	\$627,004.45	02/03/2021	12 weeks	Y	
Proudic Pty Ltd	VP3012 Variety Livvi's Place LT Cantello Reserve Design and Construction	\$474,062.00	03/03/2021	40 weeks	Y	
Nearmap Pty Ltd	ST3034 Supply of Aerial Photography for the Liverpool LGA	\$191,400.00	09/03/2021	3 years	Y	
Common Ground Trails	WT3020 Design and Construction of Bike Pump Track at Schoeffel Park	\$600,000.00	12/03/2021	26 weeks	Y	
Earthmoving Equipment Australia Pty Ltd	VP3025 Supply and Delivery of One Road Grader	\$307,978.00	12/03/2021	2 months	Y	
Reid Group Pty Ltd	PQ3033 Foyer Flooring Upgrade at the Whillam Leisure Centre	\$208,741.00	17/03/2021	26 weeks	Y	
Adriatic Interior Constructions	PQ3050 Refurbishment of Change Rooms at Whillam Centre	\$214,000.00	17/03/2021	8 weeks	Y	
Feral Solutions Group, Parentine Group Pty Ltd	PQ3015 Wild Deer Management Services	\$176,000.00	26/03/2021	12 months	Y	
Salem Power Engineering Services P/L	PQ3056 Public Lighting Works at Hall Circuit, Middleton Grange	\$64,900.00	29/03/2021	12 months	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 3 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					
City Development Fund Receipts/Interest	1,588,487	1,590,795	1,590,795	(27,382)	1,563,413
	1,588,487	1,590,795	1,590,795	(27,382)	1,563,413
Expenditure					
	2,137,230	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	-	-	-	-	-
CDF Fund Admin	448,000	448,000	448,000	-	448,000
Projected Closing Balance	1,206,376	1,208,684	1,208,684	(27,382)	1,181,302

Attachment 10

Liverpool City Council
 Quarter 3 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
Environment Levy					
Opening Balance					
<i>Operating</i>					
Revenue					
Environment Levy Receipts/Interest	1,923,809	1,932,171	1,932,171	(29,963)	1,902,208
	1,923,809	1,932,171	1,932,171	(29,963)	1,902,208
Expenditure					
Bush Regeneration	1,015,813	976,253	1,015,813	0	1,015,813
Natural Environment Implementation	436,836	436,836	436,836	-	436,836
Floodplain & Water Management	480,834	441,274	480,834	-	480,834
Environment Restoration Plan Delivery	84,156	84,156	84,156	-	84,156
	13,987	13,987	13,987	-	13,987
Capital Expenditure					
Bush Regeneration Program	1,068,000	942,000	1,068,000	(119,000)	949,000
Plant for New Bush Regeneration Team	792,000	792,000	792,000	-	792,000
Environment Education Centre - Design	126,000	-	126,000	-	126,000
	150,000	150,000	150,000	(119,000)	31,000
Projected Closing Balance	5,611,411	5,785,333	5,619,773	89,037	5,708,810

CORP 02

Investment Report April 2021

Strategic Direction	Leading through Collaboration Seek efficient and innovative methods to manage our resources
File Ref	137239.2021
Report By	Chi Nguyen - 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 30th April 2021:

- Council held investments with a market value of \$300 million.
- The economic environment globally, including Australia, suffered significantly from the start of the COVID-19 pandemic in March 2020. 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 121 basis points above the AusBond Bank Bill index;

	AusBond Bank Bill Index (BBI)
Benchmark	0.07%
Portfolio yield	1.28%
Performance above benchmarks	1.21%

- Return on investment was \$2.1m lower than the original budget. This does not take into account \$1.1m capital gain on FRN's;
- 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 18.95% of its portfolio in ADI's rated BBB and below.

RECOMMENDATION

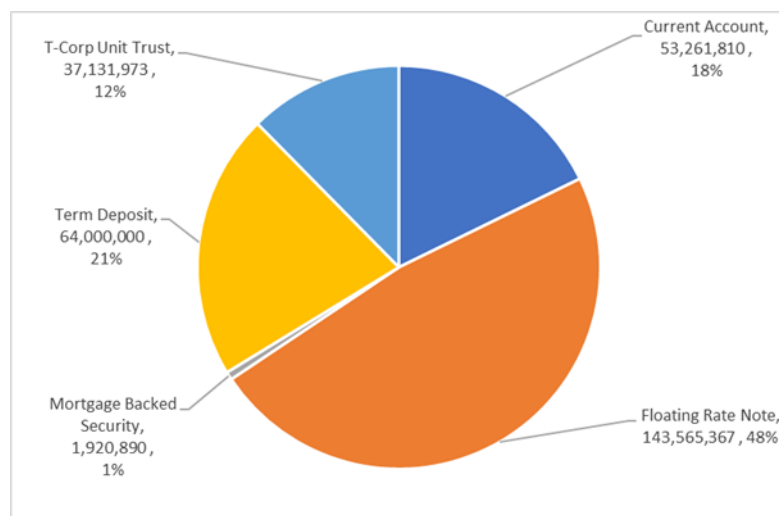
That Council receives and notes this report.

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 30th April 2021, Council held investments with a market value of \$300 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	Apr-21	Jun-20
Senior Debts (FRN's ,TCD's & FRB)*	101.35%	100.75%
MBS (Reverse Mortgage Backed Securities)	75.83%	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 2020. 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 18.95% 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	53,261,810	17.76%			
Term Deposits < 1 Yr	54,000,000	18.01%			
T-Corp Unit Trust	37,131,973	12.38%			
Tradeable securities	143,565,367	47.87%			
Portfolio % < 1 Yr - (Short term liquidity)	287,959,151	96.02%	30%	100%	Yes
Term Deposit > 1 Yr < 3Yrs	10,000,000	3.33%	0%	70%	Yes
Grand Fathered Securities	1,920,890	0.64%	N/A	N/A	Yes
Portfolio % Medium term liquidity)	11,920,890	3.98%			Yes
Total Portfolio	299,880,041	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	23,670,250	7.89%	15%	Yes
ANZ Banking Group Ltd	AA-	18,315,061	6.11%	35%	Yes
Auswide Bank Ltd	BBB	3,000,000	1.00%	15%	Yes
Bank Australia Ltd	BBB	3,507,921	1.17%	15%	Yes
Bank of Communications Co. Ltd/Sydney	A-	3,018,447	1.01%	25%	Yes
Bendigo & Adelaide Bank Ltd	BBB+	506,601	0.17%	15%	Yes
Bank of Nova Scotia	A+	5,567,432	1.86%	25%	Yes
Bank of Queensland Ltd	BBB+	3,000,516	1.00%	15%	Yes
Citibank Australia Ltd	A+	1,013,051	0.34%	25%	Yes
Commonwealth Bank of Australia Ltd	AA-	64,948,432	21.66%	35%	Yes
Credit Union Australia Ltd	BBB	4,551,472	1.52%	15%	Yes
Emerald Reverse Mortgage Trust (Class A)	Unrated	889,598	0.30%	5%	Yes
Emerald Reverse Mortgage Trust (Class C)	Unrated	1,031,293	0.34%	5%	Yes
HSBC Sydney Branch	AA-	8,069,870	2.69%	35%	Yes
Macquarie Bank	A+	19,128,070	6.38%	25%	Yes
Members Banking Group Ltd t/a RACQ Bank	BBB+	1,509,483	0.50%	15%	Yes
Members Equity Bank Ltd	BBB	3,000,000	1.00%	15%	Yes
National Australia Bank Ltd	AA-	38,423,718	12.81%	35%	Yes
Newcastle Permanent Building Society Ltd	BBB	3,541,868	1.18%	15%	Yes
Northern Territory Treasury	AA-	4,000,000	1.33%	35%	Yes
NSW Treasury Corporation	AA	37,131,973	12.38%	45%	Yes
Police Credit Union	Unrated	2,000,000	0.67%	5%	Yes
Qbank	BBB-	4,518,134	1.51%	15%	Yes
Rabobank Australia Ltd	A+	4,015,268	1.34%	25%	Yes
Suncorp Bank	A+	6,071,983	2.02%	25%	Yes
Teachers Mutual Bank Ltd	BBB	2,104,145	0.70%	15%	Yes
UBS AG	A+	2,521,188	0.84%	25%	Yes
Westpac Banking Corporation Ltd	AA-	30,824,269	10.28%	35%	Yes
Portfolio Total		\$299,880,041	100.00%		

Overall Portfolio Credit Framework compliance to Investment Policy

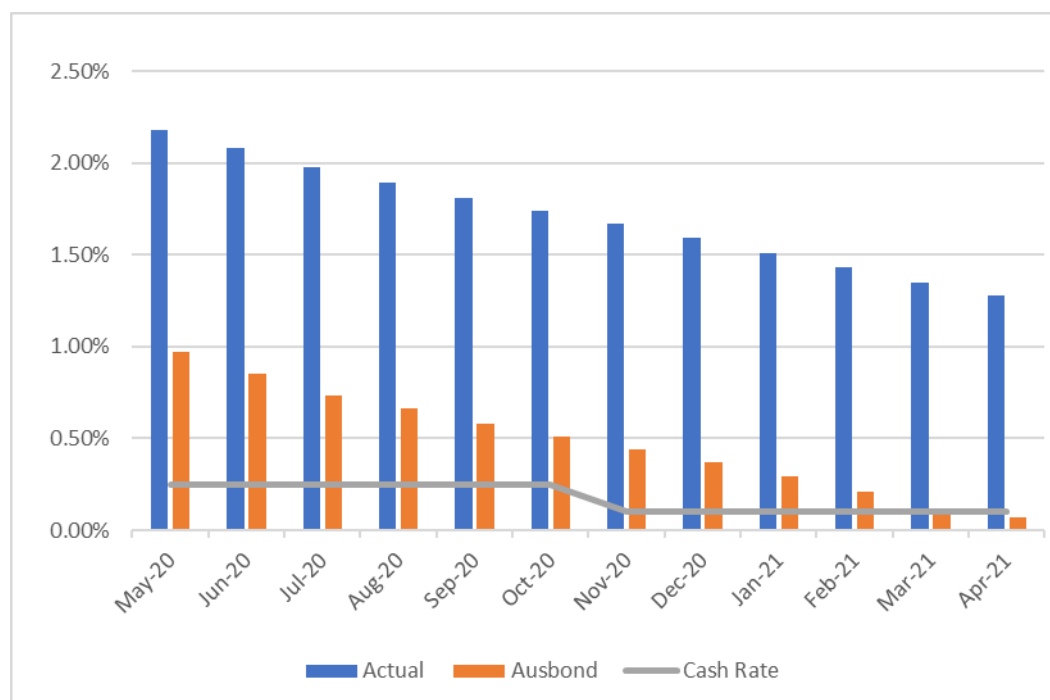
Credit Rating	Market Value	%Portfolio	Maximum Policy Limit	Complies to Investment Policy' "Yes/No"
AA Category	201,713,323	67.26%	100%	Yes
A Category	41,335,439	13.78%	60%	Yes
BBB Category	52,910,389	17.64%	45%	Yes
Unrated	3,920,890	1.31%	10%	Yes
Total Portfolio	299,880,041	100.00%		

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.

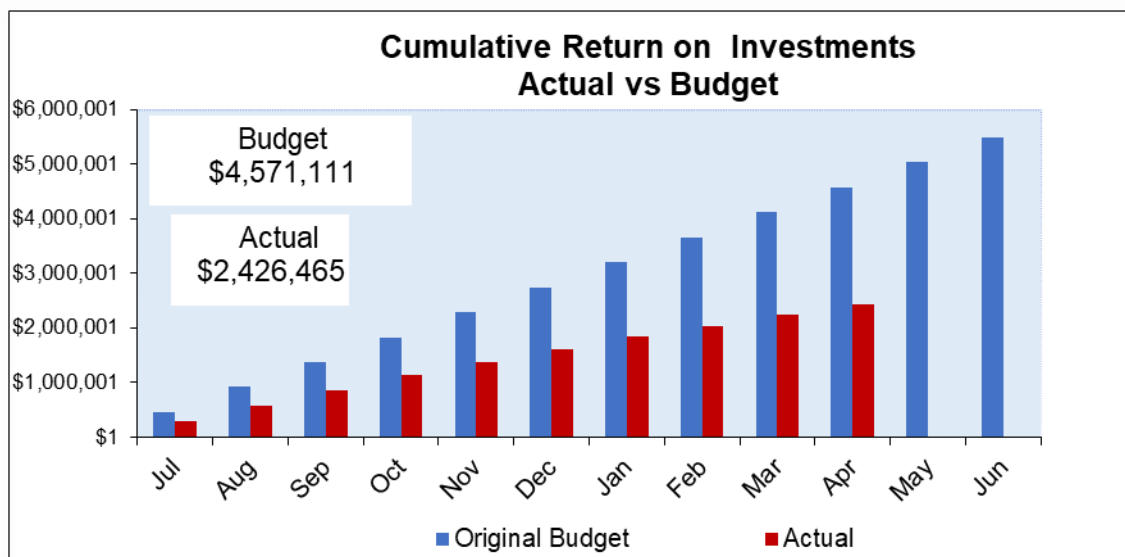
The portfolio yield to 30th April 2021 exceeded the AusBond Bank Bill index by 121 basis points (1.28% against 0.07%)

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 April 2021 is lower than the original budget by \$2.1m. This does not take into account \$1.1m capital gain on FRN's.



Investment Portfolio at a Glance

Portfolio Performance	✓	The portfolio yield to 30 th April 2021 exceeded the AusBond Bank Bill index by 121 basis points (1.28% against 0.07%).
Annual Income vs. Budget	✓	Council's investment interest income is lower than the original budget by \$2.1m as at 30 th April 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 4th May 2021. The current 0.10 per cent cash rate is at an 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 \$2.1m as at 30 th April 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	<p>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.</p> <p>Market interest is expected to stay at its lowest rate for a long period and will continue to put pressure on Council's budget.</p>

ATTACHMENTS

1. Investment Report April 2021



Portfolio Valuation As At 30 April 2021

Fixed Interest Security	Maturity Date	Security Rating	Face Value Current	Market Value	% Total Value	Running Yield
Current Account						
CBA Business Saver		AA-	23,600,636.83	23,600,636.83	7.87%	0.15%
CBA General Account		AA-	956,961.96	956,961.96	0.32%	0.00%
AMP Business Saver		BBB	4,330,588.82	4,330,588.82	1.44%	0.50%
AMP Notice Account		BBB	14,334,936.50	14,334,936.50	4.78%	0.80%
Macquarie Bank Accelerator Account		A+	10,038,686.02	10,038,686.02	3.35%	0.50%
			53,261,810.13	53,261,810.13	17.76%	
Fixed Rate Bond						
Northern Territory Treasury	15/12/2021	AA-	4,000,000.00	4,000,000.00	1.33%	0.60%
UBS AG	26/02/2026	A+	2,550,000.00	2,521,187.55	0.84%	1.10%
			6,550,000.00	6,521,187.55	2.17%	
Floating Rate Deposit						
Westpac	18/08/2022	AA-	6,000,000.00	6,000,000.00	2.00%	1.06%
			6,000,000.00	6,000,000.00	2.00%	
Floating Rate Note						
AMP Bank	10/09/2021	BBB	5,000,000.00	5,004,725.00	1.67%	1.11%
ANZ Bank	09/05/2023	AA-	3,000,000.00	3,043,254.00	1.01%	0.91%
ANZ Bank	06/12/2023	AA-	7,000,000.00	7,147,588.00	2.38%	1.07%
ANZ Bank	29/08/2024	AA-	5,000,000.00	5,078,520.00	1.69%	0.80%
ANZ Bank	16/01/2025	AA-	3,000,000.00	3,045,699.00	1.02%	0.80%
Bank Australia	30/08/2021	BBB	1,500,000.00	1,504,594.50	0.50%	1.33%
Bank Australia	02/12/2022	BBB	2,000,000.00	2,003,326.00	0.67%	0.93%
Bendigo and Adelaide	25/01/2023	BBB+	500,000.00	506,601.00	0.17%	1.09%
BOQ	18/05/2021	BBB+	1,000,000.00	1,000,516.00	0.33%	1.49%
Citibank, N.A.	14/11/2024	A+	1,000,000.00	1,013,051.00	0.34%	0.89%
Commonwealth Bank	25/04/2023	AA-	3,000,000.00	3,037,146.00	1.01%	0.84%
Commonwealth Bank	16/08/2023	AA-	7,500,000.00	7,625,820.00	2.54%	0.94%
Commonwealth Bank	11/01/2024	AA-	9,500,000.00	9,727,867.00	3.24%	1.17%
Credit Union Australia	06/09/2021	BBB	2,000,000.00	2,007,344.00	0.67%	1.29%
Credit Union Australia	24/10/2024	BBB	2,500,000.00	2,544,127.50	0.85%	1.16%
HSBC	27/09/2024	AA-	3,000,000.00	3,028,845.00	1.01%	0.86%
HSBC	27/09/2024	AA-	2,000,000.00	2,019,230.00	0.67%	0.86%
HSBC Bank Australia	07/12/2022	AA-	3,000,000.00	3,021,795.00	1.01%	0.84%
Macquarie Bank	21/06/2022	A+	2,000,000.00	2,012,152.00	0.67%	0.78%
Macquarie Bank	07/08/2024	A+	4,000,000.00	4,042,000.00	1.35%	0.81%
Macquarie Bank	12/02/2025	A+	3,000,000.00	3,035,232.00	1.01%	0.85%
NAB	16/05/2023	AA-	2,000,000.00	2,029,106.00	0.68%	0.91%
NAB	26/09/2023	AA-	8,000,000.00	8,137,120.00	2.71%	0.96%
NAB	26/09/2023	AA-	4,000,000.00	4,068,560.00	1.36%	0.96%
NAB	26/02/2024	AA-	5,000,000.00	5,109,840.00	1.70%	1.07%
NAB	19/06/2024	AA-	4,000,000.00	4,079,092.00	1.36%	0.95%
Newcastle Permanent	24/01/2022	BBB	2,000,000.00	2,020,286.00	0.67%	1.69%
Newcastle Permanent	06/02/2023	BBB	1,500,000.00	1,521,582.00	0.51%	1.41%
QBANK	14/12/2021	BBB-	1,000,000.00	1,004,570.00	0.33%	1.54%
QBANK	25/03/2022	BBB-	1,500,000.00	1,507,699.50	0.50%	1.43%
QBANK	06/12/2022	BBB-	2,000,000.00	2,005,864.00	0.67%	1.19%
Rabobank Australia Branch	03/03/2022	A+	2,000,000.00	2,015,268.00	0.67%	1.11%
RACQ Bank	23/05/2022	BBB+	1,500,000.00	1,509,483.00	0.50%	1.06%

Fixed Interest Security	Maturity Date	Security Rating	Face Value Current	Market Value	% Total Value	Running Yield
ScotiaBank	08/09/2022	A+	3,000,000.00	3,028,542.00	1.01%	0.96%
ScotiaBank	07/09/2023	A+	2,500,000.00	2,538,890.00	0.85%	1.02%
Suncorp	16/08/2022	A+	1,000,000.00	1,009,973.00	0.34%	0.98%
Suncorp	30/07/2024	A+	3,000,000.00	3,037,206.00	1.01%	0.82%
Suncorp	30/07/2024	A+	2,000,000.00	2,024,804.00	0.68%	0.82%
Teachers Mutual Bank	02/07/2021	BBB	2,100,000.00	2,104,145.40	0.70%	1.41%
Westpac	06/03/2023	AA-	5,000,000.00	5,061,440.00	1.69%	0.87%
Westpac	16/11/2023	AA-	6,000,000.00	6,111,516.00	2.04%	0.96%
Westpac	24/04/2024	AA-	4,000,000.00	4,103,648.00	1.37%	1.18%
Westpac	16/08/2024	AA-	2,500,000.00	2,547,665.00	0.85%	0.89%
			136,100,000.00	138,025,732.90	46.03%	
Floating Rate TCD						
Bank of Communications	28/10/2022	A-	3,000,000.00	3,018,447.00	1.01%	0.93%
			3,000,000.00	3,018,447.00	1.01%	
Mortgage Backed Security						
EmeraldMBS2006-1A	21/08/2051	Unrated	1,033,041.87	889,597.81	0.30%	0.46%
EmeraldMBS2006-1C	21/08/2056	Unrated	1,000,000.00	683,722.00	0.23%	1.21%
EmeraldMBS2007-1C	23/07/2057	Unrated	500,000.00	347,570.50	0.12%	0.99%
			2,533,041.87	1,920,890.31	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	0.67%	3.75%
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	0.67%	0.43%
Commonwealth Bank	16/04/2021	AA-	8,000,000.00	8,000,000.00	2.67%	0.22%
Members Equity Bank	12/07/2021	BBB	3,000,000.00	3,000,000.00	1.00%	0.45%
NAB	22/07/2021	AA-	5,000,000.00	5,000,000.00	1.67%	0.32%
NAB	08/09/2021	AA-	5,000,000.00	5,000,000.00	1.67%	0.80%
NAB	26/11/2021	AA-	5,000,000.00	5,000,000.00	1.67%	0.57%
Police Credit Union SA	16/08/2021	Unrated	2,000,000.00	2,000,000.00	0.67%	3.20%
Rabobank Australia Branch	29/08/2022	A+	2,000,000.00	2,000,000.00	0.67%	3.38%
Westpac	31/08/2022	AA-	2,000,000.00	2,000,000.00	0.67%	3.32%
Westpac	14/09/2021	AA-	5,000,000.00	5,000,000.00	1.67%	0.77%
			54,000,000.00	54,000,000.00	18.01%	
Total			261,444,852.00	262,748,067.89	87.62%	
Security Type						
			Face Value Current	Market Value		
NSWTC IM Cash Fund	AA		35,000,000.00	36,027,702.29	12.01%	
NSWTC IM Short Term Income Fund	AA		1,000,000.00	1,104,270.73	0.37%	
			36,000,000.00	37,131,973.02	12.38%	
Total			261,444,852.00	262,748,067.89	87.62%	
Portfolio Total			297,444,852.00	299,880,040.91	100.00%	

CTTE 01

**Minutes of the Companion Animals Advisory
Committee meeting held on 30 March 2021**

Strategic Direction	Leading through Collaboration Encourage community participation in decision-making
File Ref	103198.2021
Report By	Nada Mardini - Manager Community Standards
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

This report is tabled to present the minutes of the Companion Animals Advisory Committee meeting held on 30 March 2021.

RECOMMENDATION

That Council receives and notes the minutes of the Companion Animals Advisory Committee meeting held on 30 March 2021.

REPORT

The minutes of the Companion Animals Advisory Committee meeting held on 30 March 2021 are attached for the information of Council.

The minutes contain the following Committee recommendation:

- That Council write to the NSW Premier, State and Federal MPs, local Councils, and the Western Sydney Regional Organisation of Councils (WSROC) in relation to the required changes to state legislation for managing stray cats.

Under the Companion Animals Act, cats are permitted to roam. Council has written on many occasions to the NSW Government recommending changes to the Act to limit roaming cats. Given recent communications from the Office of Local Government (OLG), and Council's response, it is recommended that no further representations be made until this matter is further discussed with the Office of Local Government.

CONSIDERATIONS

Economic	There are no economic and 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	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 of the Companion Animals Advisory Committee Meeting



This meeting was recorded for minute taking purposes

MINUTES FROM COMPANION ANIMALS ADVISORY COMMITTEE MEETING 30 March 2021

COUNCILLORS:

Wendy Waller
Karress Rhodes
Peter Harle

Mayor (**Chairperson**)

COMMITTEE REPRESENTATION:

Claudia Jones
Nathan McCredie
Jacqueline Harborne
Stephen Dobell-Brown

RSPCA, Welfare
Dog Gone Mad, Behavioural & Training Specialist
Community Member
Community Member

COUNCIL ATTENDEES:

Nada Mardini
Ben Krkach
Belinda Navas
Rose Koch

Manager Community Standards
Coordinator Regulatory Services
Senior Ranger
Committees Officer (**Minutes**)

APOLOGIES:

Ted Humphries

Rossmore Vet, Vet



OPEN

Meeting opened at 7:03 pm.

1. WELCOME, ATTENDANCE AND APOLOGIES

Mayor Waller participated remotely for this meeting.

Mayor Waller opened the meeting and welcomed all attendees. Apologies were noted.

2. COMPANION ANIMALS ADVISORY COMMITTEE – TERMS OF REFERENCE

Manager Community Standards referred the Committee to the Terms of Reference and advised members to familiarise themselves with the terms.

3. CODE OF CONDUCT & SIGNATURES

A copy of the code of conduct has been provided to the Committee. Members were advised to read this and email their signed declaration to Council.

Stephen Dobell-Brown queried whether the four year term of the Committee will be affected by the new term of Council. Manager Community Standards advised it will be affected and the EOI process would be required after the new term of Council has commenced.

4. DRAFT URBAN CAT MANAGEMENT PLAN

Manager Community Standards reported that Council resolved on the 27 May 2020 to develop an Urban Cat Management Plan. In preparation for this, Council officers had met with professors in the field to assist in the development of this plan.

At present, Council has approved the draft version of the plan and requested that the Committee review this before it is reconsidered at a future meeting for endorsement. The Committee was encouraged to provide feedback.

Consolidated action plans have been developed, including the hiring of a Community Liaison Officer for 12 months, looking at free programs for vaccination and microchipping events, education for responsible cat ownership, desexing cat subsidies and providing free desexing programs for various suburbs in the LGA.

Two weeks will be provided to the Committee for feedback. It is ideal that this plan is endorsed at Council sooner due to being subjected to delays.

Queries & Discussions

Manager Community Standards addressed the following queries.

- i. Claudia Jones praised Liverpool City Council on its proactive approach to cat management.
- ii. Cllr Rhodes queried how many cats are received through the Liverpool Animal Shelter currently.
Not many have been received though this will be taken on notice.
Action: Manager Community Standards to investigate the above.
- iii. Cllr Rhodes queried if the Liverpool Animal Shelter is accepting cats or whether they are transferred to the RSPCA.



Council is under the obligation to comply with the state legislation which allows for cats to roam. Cats that are picked up and brought to the shelter do not get accepted.

- iv. Cllr Harle advised that the state government is required to change this legislation. Community concerns pinpoint to issues of roaming cats in residential yards and destroying plants. It was agreed that the issue of cat management is a larger problem that extends beyond Liverpool.
- v. Ms Jones queried the possibility for Councils to collectively lobby the state government for changes to the legislation. Council has written and lobbied to the state government on multiple occasions. This issue is not a short term fix and requires both Federal and State governments to work collectively towards a solution.
- vi. Cllr Rhodes queried that if the state legislation is changed, will cat management then be Council's responsibility to accept cats if they are brought into the animal shelter. This would depend on the requirements of the legislation. Provided the legislation prevents roaming, then Council would be in a position to handle strays. However, the current provisions do not give Councils power to impound roaming cats. Councils rely on education, desexing, microchipping and registration to manage cat issues in the community. Ms Jones added that communication regarding cats capturing wildlife has proven ineffective to change people's behaviour in treating their cats. The focus has shifted to mortality and injury for roaming cats. Additionally, following the bushfires there has been a focus on injured and deceased native wildlife including cats. It is hoped that this will act as a catalyst for change.
- vii. The Mayor advised that she will write to the NSW Premier on this issue requesting that changes to the legislation be considered. Cllr Rhodes advised that the letter should be strengthened to add a collaborative effect by incorporating all Councils.
- viii. Mr Dobell-Brown queried whether the government is able to subsidise animal registration as the costs can deter people from registering their animals. This is a state government registration fee. This could also be lobbied along with free microchipping and desexing.
- ix. Cllr Rhodes advised that the state government should be providing a funding source to address this issue. It costs money to euthanise stray cats which can change if the legislation is changed.

Motion: That Council write to the NSW Premier, state and federal MPs, local Councils and the Western Sydney Regional Organisation of Councils (WSROC) in relation to the required changes in the state legislation for managing stray cats.

Moved: Cllr Rhodes

Seconded: Stephen Dobell-Brown

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



5. GENERAL BUSINESS

5.1 Meeting Start Time

Mr Dobell-Brown queried whether the Committee is satisfied with the current timing of the meetings.

Following discussions, the Committee agreed for 4:30pm as the start time for future meetings to be held on the first Tuesday of every quarter.

Action: staff to investigate the above.

5.2 New Facility

Mr Dobell-Brown noted that Council was looking to establish a new facility at Rossmore Grange. It was queried if this was still going ahead.

The Mayor advised that this is a work in progress and that if a report is necessary, it can be added to the agenda of the next meeting.

Action: Staff to action the above.

CLOSE

Meeting closed at 7:42 pm.

CTTE 02

**Minutes of the Liverpool Youth Council Meeting
held Tuesday 13 April 2021**

Strategic Direction	Leading through Collaboration Encourage community participation in decision-making
File Ref	124312.2021
Report By	Galavizh Ahmadi Nia - Manager Community Development and Planning
Approved By	Tina Bono - Acting Director City Community and Culture

EXECUTIVE SUMMARY8

This report is tabled in order to present the Minutes of the Liverpool Youth Council Meeting held on Tuesday 13 April 2021.

RECOMMENDATION

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on Tuesday 13 April 2021.

REPORT

The Minutes of the Liverpool Youth Council held on Tuesday 13 April 2021 are attached for the information of 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.

Civic Leadership	Facilitate the development of community leaders. Encourage the community to engage in Council initiatives and actions.
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 13 April 2021



Minutes

MINUTES OF LIVERPOOL YOUTH COUNCIL MEETING 13 April 2021

COUNCILLORS:

Mayor Wendy Waller
Councillor Geoff Shelton

Liverpool City Council
Liverpool City Council

COMMITTEE MEMBERS:

Simbarashe Zimbudzana
Mustafa Sawalhi
Sonia Sharma
Alyssia Dower
Ella-Jay Nuttall
Jorja Suga
Mikaela Jenkins
Natasha Ferrer

Youth Liaison Representative
Treasurer
Media Representative
Media Assistant
Youth Councillor
Youth Councillor
Youth Councillor
Youth Councillor

COUNCIL ATTENDEES:

Derek Tweed

Liverpool City Council

APOLOGIES:

Councillor Nathan Hagarty
Councillor Charishma Kaliyanda
Emily D'Silva
Phillip Gigliotti
Vishal Kunnathur Senthilkumar
Adrian Lal

Liverpool City Council
Liverpool City Council
Deputy President
President (**Chairperson**)
Secretary (**Minutes**)
Youth Councillor



Minutes

1. WELCOME, ATTENDANCE AND APOLOGIES

Acting President Simbarashe Zimudzana opened the meeting at 6.05pm and conducted the Acknowledgement to Country.

2. DECLARATIONS OF INTEREST

Nil.

3. YOUTH WEEK PLANNING

Youth Week 2021 will be held from Friday 16 April - Saturday 24 April 2021. Youth Councillors discussed the final plans for the Youth Week activities to be delivered at the Michael Clarke Recreation Centre, Carnes Hill.

Youth Week Movie Night

The Youth Week Movie night will be held from 6pm - 9:30pm on Friday 16 April. The initial 200 free tickets available sold out within twelve hours. There is currently an additional 50 people on the waiting list for tickets.

The movie "*Jumanji: Welcome to the Jungle*" was chosen to be the movie shown. The event will include free fairy floss and popcorn for all participants. Free beanbags are also offered as an incentive for the first 100 people to arrive on the night.

3-on-3 Basketball Competition

Youth Councillors discussed the 3-on-3 Basketball competition that is scheduled for 2pm - 5pm on Friday 16 April. Registrations have been low thus far. Promotion via social media will continue in the lead up to the event to increase registrations.

Registrations are open until 5pm on Thursday 15 April. Following this, Council will determine whether there are sufficient registrations to hold the competition. Teams who have already registered will be notified of any cancellation.

Moved: Sonia Sharma

Seconded: Mustafa Sawalhi

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 9 March 2021 were confirmed as a true record of that meeting.



Minutes

Moved: Mustafa Sawalhi

Seconded: Sonia Sharma

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

5.1 Wagga Wagga City Council Esports Competition

The Community Development Worker (Youth) held an online meeting with Vanessa Jennings, Youth Development Officer at Wagga Wagga Council, to discuss their Esports competition.

The feedback for the Esports event was that it was a fun and effective activity. Some learnings from the activity included:

- The event requires appropriate IT infrastructure including strong Wi-Fi reach, reasonable space, and sufficient number of computers;
- This event requires a wide variety of Council Departments to be involved in planning and hosting this type of events;
- The event is easy to run, with low costs and good engagement; and
- Some of the suggested games that could be played were Call of Duty (for older participants) and FIFA Soccer (for younger participants).

The Esports activities will be further discussed for consideration in Youth Week 2022.

5.2 Media Profiles

Each Youth Council member will have an individual profile posted on the Youth Council Facebook and Instagram pages. Youth Councillors will be provided with a Google form to capture the relevant details and answer some basic questions about each member.

Youth Councillor Jorja Suga will be the first profile to be posted.

Moved: Jorja Suga

Seconded: Mustafa Sawalhi

MOTION: That the information be received and noted.

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



Minutes

6. CORRESPONDENCE

There was no correspondence tabled at this meeting.

7. COUNCILLOR UPDATE

The following update from the Council meeting held on 31 March 2021 was provided:

- Council meetings have returned to face-to-face at the Liverpool Council Chambers. To comply with NSW Health guidelines and social distancing restrictions, there is a limit on the number of people who can attend Council meetings. Registrations can be made via the Council website;
- Council will convene one of its upcoming meetings at the Bringelly Community Centre;
- Council has resumed singing the National anthem at meetings;
- Council thanked staff who responded to the extreme weather events over the last month;
- Council have discussed ways to forward fund infrastructure in the Austral/Leppington area. It is hoped that infrastructure development can match the residential development to reduce delays in access to community facilities for new residents;
- Council discussed updating flood maps as the existing flood maps were developed in 2004. It was found that updating maps could have a significant cost to Council and residents as it could result in decreasing land value as well as increasing insurance premiums in some areas;
- Council discussed the progression of the proposed boardwalk from the Paper Mill site to Casula Parklands. It is anticipated that works on this project will begin soon, pending the review of environmental factors;
- Council discussed further financial funding for the RAID Moorebank group opposing the Intermodal. A motion was put forth for further funding of \$400,000 for legal fees to assist RAID Moorebank. This motion was declared lost; and
- Local Government elections will be held on Saturday 4 September 2021 in Liverpool and across NSW.

Moved: Sonia Sharma **Seconded:** Ella-Jay Nuttall

MOTION: That the information be received and noted.

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



Minutes

8. YOUTH WORKER'S REPORT

There has been a diverse program during April school holidays and Youth Week in Liverpool.

School holiday activities included:

- Art in the Skate Park with the Lebanese Muslim Association (LMA) on Wednesday 14 April from 9.30am -1 pm;
- Youth outreach and sausage sizzle with CORE Community Services on Wednesday 14 April from 2.30pm - 4.30pm; and
- Interactive video gaming bus and laser tag with Games2U on Thursday 15 April from 1.30pm - 4.30pm.

Youth Week activities across the Liverpool LGA include:

- The Future is Youth hosted by CORE Community Services at the Michael Wenden Aquatic Centre, Miller on Friday 16 April from 11am – 2pm;
- 3-on-3 Basketball competition at the Michael Clarke Recreation Centre, Carnes Hill on Friday 16 April from 2pm - 5pm;
- Bonding with Mother Nature hosted by the Cultural Diversity Network Inc. at The Carnes Hill Community Centre on Saturday 17 April from 10am - 3pm; and
- Making Things Happen Together hosted by AFFORD at Chipping Norton Lakes. This event was initially planned to be held on Friday 23 April from 9.30am - 3pm, however it has been delayed to May.

Council will host the 'Turn It Up' competition, a music and performing arts grant for primary and high school students. Participants will submit a video of their performance. The High School winner will receive \$1000, and the Primary School winner will receive \$500. All eligible entries receive a \$200 prize. Nominations must be submitted by schools in collaboration with their nominated students.

The Liverpool on a Roll event returns to Liverpool on the weekend of 16-18 April at Black Muscat Park, Chipping Norton. There will be food trucks, drinks and entertainment for all the family.

Moved: Mustafa Sawalhi **Seconded:** Jorja Suga

MOTION: That the information be received and noted.

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



Minutes

9. TREASURER'S REPORT

The Youth Council budget expenditure for the 2020/2021 financial year is \$1,546 with a remaining balance of \$9,258.

Moved: Sonia Sharma **Seconded:** Jorja Suga

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 Zimbudzana organised a meeting between Headspace Liverpool and Liverpool Youth Council members on Tuesday 30 March. Discussions were held regarding training opportunities for Youth Committee members regarding mental health during Mental Health Week, first aid training, CPR and media training.

Youth Liaison Representative Simbarashe Zimbudzana has been approached by ABC radio to discuss mental health and young people in Liverpool. Simbarashe will be speaking to the Media Representative as a local young person to promote awareness of mental health services to local young people. Other issues of concern raised by Youth Council members included:

- Bulk billing with Medicare provides 10 free sessions, however more time is often required to work through concerns;
- The difference between mental illness and needing support of a counsellor;
- Not enough bulk billed psychiatrists specialised in young people wellbeing;
- Long waiting times for counselling services; and
- Young people having low awareness on available services.

Moved: Alyssia Dower **Seconded:** Mustafa Sawalhi

MOTION: That the information be received and noted.

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



Minutes

11. MEDIA REPRESENTATIVE'S REPORT

The Movie Night promotion was successful across social media. The 3-on-3 Basketball Competition had less response, however also had strong online engagement.

Moved: Alyssia Dower

Seconded: Ella-Jay Nuttall

MOTION: That the information be received and noted.

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

12. GENERAL BUSINESS

The Community Development Worker (Youth) discussed a change to the location of the Youth Council meetings. Currently the meetings are held at Liverpool City Library. It was proposed to move the meeting to the Boardroom at Level 6, 35 Scott Street.

Committee members present unanimously voted to hold the Youth Council meetings at the Boardroom Level 6, 35 Scott from May onwards.

Moved: Sonia Sharma

Seconded: Jorja Suga

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 7:15pm.

The next Liverpool Youth Council meeting will be held on Tuesday 11 May 2021 from 6.00pm – 8.00pm.

CTTE 03

Minutes of the Tourism and CBD Committee meeting held on 27 April 2021

Strategic Direction	Generating Opportunity Create an attractive environment for investment
File Ref	134301.2021
Report By	Susana Freitas - Tourism Development Officer
Approved By	David Smith - Acting Director City Economy and Growth

EXECUTIVE SUMMARY

This report is tabled to present the minutes of the Tourism and CBD Committee meeting held on 27 April 2021.

RECOMMENDATION

That Council:

1. Receives and notes the minutes of the Tourism and CBD Committee meeting held on 27 April 2021; and
2. Endorse the recommendations in the minutes.

REPORT

The minutes of the Tourism and CBD Committee meeting held on 27 April 2021 are attached for the information of Council.

The minutes contain the following actions or Committee recommendations:

- Investigate if parking costs can be waived for the area around Macquarie Mall to help activation;
- Investigate engaging certain community groups, athletic activities and clubs to utilise the Macquarie Mall Space;
- Distribute business plans for Casula Powerhouse Arts Centre to the Committee;
- Investigate and provide an update on the NSW Health Regulations for events and the per square metre rule.

None of the actions contained in the minutes will have a financial impact on Council at this stage as they only require staff to undertake investigations.

CONSIDERATIONS

Economic	<p>Further develop a commercial centre that accommodates a variety of employment opportunities.</p> <p>Encourage and promote businesses to develop in the hospital health and medical precinct (of the City Centre).</p> <p>Facilitate economic development.</p> <p>Facilitate the development of new tourism based on local attractions.</p>
Environment	<p>There are no environmental and sustainability considerations.</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>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p> <p>Deliver high quality services for children and their families.</p>
Civic Leadership	<p>Foster neighbourhood pride and a sense of responsibility.</p> <p>Deliver services that are customer focused.</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 Tourism and CBD Committee meeting held on 27 April 2021



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

MINUTES FROM TOURISM & CBD COMMITTEE MEETING 27 April 2021

COUNCILLORS:

Wendy Waller
Geoff Shelton
Peter Harle
Karress Rhodes

Mayor (**Chairperson**)

COMMUNITY REPRESENTATION:

Carol North-Samardzic
George Khoury
June Young OAM
Gordon Faumui
Alli Abdurahman
Stevan Sipka

2GLF
Khourys & Associates
Community Representative
Belgravia
AyZee Consulting
Western Sydney Airport

COUNCIL ATTENDEES:

Craig Donarski
Julie Scott
Beau Reid
Susana Freitas
Kerrie Elliott
Jazz Sananikone
Rose Koch

Director Casula Powerhouse Arts Centre (CPAC)
Manager City Economy
Senior Officer City Placemaking
Tourism Development Officer
Acting Coordinator Business Development
Economic Development Assistant
Committees Officer (**Minutes**)

APOLOGIES:

Nathan Hagarty
Mazhar Hadid
Adrian Lal
Nataly Rahme
Marc Edwards
Ian Bailey

Councillor
Deputy Mayor
Community Representative
Community Representative
Club Liverpool
Winedge



OPEN

Meeting opened at 10:01 am.

1. WELCOME, ATTENDANCE AND APOLOGIES

Mayor Waller opened the meeting and welcomed the Committee. Apologies were acknowledged.

2. DECLARATIONS OF INTEREST

Nil

3. ACKNOWLEDGEMENT OF PREVIOUS MINUTES

Motion: That this Committee endorse the previous minutes from the 23 February 2021 Committee meeting.

Moved: Cllr Rhodes

Seconded: George Khoury

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

4. PRESENTATIONS

4.1 Update from Tourism Development Officer

The Tourism Development Officer delivered a presentation on this item.

The Tourism and CBD Workshop was recently held to provide opportunity for Committee members to bring forward their ideas for Liverpool's future in this space. Following surveys and feedback from attendees, the majority of respondents were interested in developing the Tourism and CBD areas.

Following a voting process, the themes and priorities most sought included the preservation of Liverpool's heritage, cultural diversity, community groups, city activation, entertainment and exploring opportunities with Macquarie Mall and the Whitlam Leisure Centre.

The Committee was encouraged to provide ideas for night time activation at Macquarie Mall.

A summer grant fund was received from the NSW Government to activate the city centre in a COVID safe manner. These were used for artist trails, where each artwork consists of a QR code that leads to a map of all artworks in the CBD along with their relevant details.

The Love Liverpool Pop Ups have commenced which will occur on a monthly basis to promote areas to explore in Liverpool.

Queries & Discussion

- i. Ms North-Samardzic recommended a nighttime chess club with diverse groups participating.
- ii. Mr Abdurahman suggested for changes to the look and feel of Macquarie Mall as a long-term activation strategy to attract investment.
- iii. Mr Faumui queried if parking costs can be waived for the area around Macquarie Mall to help activation.



Action: Staff to investigate the above.

- iv. Mr Sipka suggested for global music entertainment activation by liaising with local artists, community groups and music schools to showcase talent in Liverpool. Hopefully the community groups and friends/ family of artists/ musicians will ensure patronage at the mall.
- v. The Committee was in favour of #LoveLivo Nights style activation. Director CPAC and the Tourism Officer advised that this event is flagged for Liverpool's future activation. The Mayor noted budget implications for these events. Cllr Rhodes added that businesses tried to support these events, however financial returns were not reaped for them to continue supporting them.
- vi. Mr Sipka added that certain communities and clubs should be engaged with to utilise the Macquarie Mall space and increase attendances. Athletic activities were suggested for the area.
Action: Staff to investigate the above.
- vii. Cllr Shelton added that food trucks are essential for foot traffic from younger communities into Macquarie Mall.
Cllr Rhodes expressed concern of placing food trucks due to the proximity to Westfields and the food options there.
- viii. Mr Khoury added that the Committee ought to be proud of Macquarie Mall and use it to showcase activation. It was also added that food trucks would demonstrate activation potential to business owners at Macquarie Mall.
- ix. Cllr Rhodes spoke of previous events that had worked in the Mall.
The Mayor agreed with a Committee Member who raised the idea to determine what activation entails for the area. Following this, it was suggested that staff research the events that have been successful.
Action: Staff to prepare a presentation on the above to a future Committee meeting.

4.2 Update from Director CPAC

Director CPAC delivered a presentation on the strategies that CPAC are undertaking to drive tourism into Liverpool for 2021.

CPAC is now officially operating on Friday and Saturday evenings until 10pm. Bellbird dining is also operational during this time.

The Casula Comedy Club will be held on the third Saturday of every month at 8pm.

Recently, Council had partnered with the ABC network to bring local stories to listeners. The ABC TGIF! program was hosted at CPAC. This received positive responses in the community and the program will be returning in 8 weeks on an ongoing basis.

Among many others, the Ken Done, George Gittoes, Gina and Loss exhibitions will be held in the near future. These exhibitions were described the Committee.

Queries & Discussion

Director CPAC addressed the below queries.

- i. Cllr Rhodes queried whether staff are capturing the visitation figures from outside of Liverpool



such as the South Coast regions and use these for marketing purposes.

These are captured online through web based groups along with provided postcode information. With this said, CPAC has a small marketing budget.

- ii. Mr Sipka queried whether additional signage to direct drivers to CPAC will be placed further along Shepherd Street.

The access road under the railway bridge will be soon reopened. Additional signage will be placed to direct people to that access point. This is being negotiated with the RMS and State Rail.

Mr Sipka questioned whether naming/ branding of Casula Powerhouse would make more sense as Liverpool Powerhouse.

- iii. Cllr Shelton queried whether a business plan exists for Bellbird café.

An overall strategic plan will be made for CPAC first and is expected for completion by end of June. Following this there will be a review of the business plan for Bellbird Café. There are long term views to convert the existing ceramic studio space into more restaurant space. External federal funding opportunities are sought to make this a reality.

Action: Director CPAC to distribute the business plans for CPAC to the Committee.

- iv. Cllr Rhodes added that the Georges River is a culturally significant part of Liverpool where opportunities can be reaped while aligned with CPAC where visitation occurs.

5. GENERAL BUSINESS

5.1 NSW Health and Maximum Attendances for Events

Cllr Rhodes requested for an update from NSW Health in relation to the number of people allowed to attend events.

The Mayor advised that this would depend on the event, however the general figures per square metre would be taken on notice.

Action: Staff to investigate the above.

CLOSE

Meeting closed at 11:25 am.

CTTE 04

Minutes of Strategic Panel Meeting held on 12 April 2021

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	135511.2021
Report By	George Georgakis - Manager Council and Executive Services
Approved By	George Hampouris - Acting Director City Corporate

EXECUTIVE SUMMARY

This report is tabled in order to present the Minutes of the Strategic Panel Meeting held on 12 April 2021.

RECOMMENDATION

That Council receives and notes the Minutes of the Strategic Panel Meeting held on 12 April 2021.

REPORT

The Minutes of the Strategic Panel Meeting held on 12 April 2021 are attached for the information of Council.

The minutes contain the following actions:

Council staff to provide information to Councillors on:

- A list of Council sporting fields and community facilities and their usage;
- Further details on the Increasing Resilience to Climate Change project;
- The leads and job creation opportunities missed;
- Benchmarking statistics with surrounding Councils on DA approval times;
- How many jobs the warehouse and distribution centre at 5 Melito Court will provide; and
- Figures on how many warehousing and distribution centres are in the Liverpool LGA.

None of the actions contained in the minutes will have a financial impact on Council.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	Raise community awareness and support action in relation to environmental issues. Support the delivery of a range of transport options.
Social	Raise awareness in the community about the available services and facilities. Preserve and maintain heritage, both landscape and cultural as urban development takes place. Regulate for a mix of housing types that responds to different population groups such as young families and older people. Support community organisations, groups and volunteers to deliver coordinated services to the community.
Civic Leadership	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 to be within Council's risk appetite.

ATTACHMENTS

1. Minutes of Strategic Panel Meeting held on 12 April 2021



This meeting was recorded for minute taking purposes
This meeting occurred in a hybrid setting

MINUTES FROM STRATEGIC PANEL MEETING 12 April 2021

COUNCILLORS:

Geoff Shelton
Nathan Hagarty
Peter Harle
Karress Rhodes
Charishma Kaliyanda

Acting Chairperson

COUNCIL ATTENDEES:

Dr Eddie Jackson
David Smith
George Hampouris
Tina Bono
Raj Autar
Peter Patterson
John Morgan
Julie Scott
Charles Wiafe
Lina Kakish
Adrian Nesbitt
George Georgakis
Craig Lambeth
Kerrie Elliott
Claudia Novek
Rose Koch

CEO
A/Director City Economy & Growth
A/Director City Corporate
A/Director City Community & Culture
Director City Infrastructure & Environment
Director City Presentation
Director Property & Commercial Development
Manager City Economy
Manager Planning & Transport Strategy
Manager Developer Assessment
Manager Communications
Manager Council & Executive Services
Coordinator Sports & Recreation
Business Liaison Officer
Senior Policy Officer City Deal
Committees Officer (**Minutes**)

EXTERNAL ATTENDEES:

Rosie Keogh
Nick Cox
Scott Vanderheyden
Kris Miller
Gordon Faumi
Melinda Loew
Stephanie Clarke
Sean Pracey

Centre Manager, Whitlam Leisure Centre
CEO, Belgravia Leisure
Area Manager, Belgravia Leisure
General Manager, Belgravia Leisure
Community Outcomes Manager, Belgravia Leisure
Communications Lead, Sydney Water
Project Director, Sydney Water
Account Manager, Sydney Water

APOLOGIES:

Wendy Waller
Mazhar Hadid

Mayor
Deputy Mayor



OPEN

Meeting opened at 10:08 am.

1. WELCOME, ATTENDANCE AND APOLOGIES

Clr Shelton welcomed all attendees and declared the meeting open.

2. DECLARATIONS OF INTEREST

Nil

3. AGENDA ITEMS - PRESENTATIONS

3.1 Belgravia Leisure

Rosie Keogh and Gordon Faumi delivered a presentation on the business recovery, community impact, outcomes and new opportunities for the Belgravia Leisure Centre.

Many residents were hesitant in visiting the centres during 2020. A COVID safety plan aimed to address these concerns.

It was identified that 72% of Liverpool adults do no or low physical activity. Rates of cardiovascular diseases, type 2 diabetes and bowel cancer are higher in Liverpool compared to the NSW average. Belgravia Leisure are seeking to target older adults in the community for fitness and leisure.

Belgravia Leisure's key partnership is the South Cares organisation, a community sector extension of the NRL Club South Sydney Rabbitohs, who have a Liverpool Opportunity Hub for marginalised youth.

Belgravia Foundation's Take Charge Mental Health eLearning Program was developed in consultation with peak fitness bodies, to offer mental health skills to community members and staff.

Queries & Discussion

- i. Clr Rhodes praised and congratulated the Belgravia Team for their efforts and initiatives as discussed in the presentation.
- ii. Clr Rhodes queried how the Leisure Centre is seeking to recoup the loss of students for school events.
Ms Koegh advised that in the previous term, schools were not allowed to visit the Centres. This is now changing with the easing of COVID restrictions. Capacity is slowly returning to 100%.
- iii. Clr Shelton queried whether changes are foreseen in operations with the winding down of job keeper.
Ms Koegh advised that the Centre had planned for the ending of job keeper and is returning to business as usual.
- iv. Clr Shelton queried whether impacts to different demographics over others were identified.
Mr Cox added that the elder cohort had continued to visit the centres. The casual customer expressed reluctance.
- v. Clr Kaliyanda queried whether barriers exist for Liverpool adults to participate in exercise.



Scott Vanderheyden advised that timing is a significant challenge for adults to visit the venues. The programming is being modified to accommodate this.

- vi. Cllr Kaliyanda queried whether online fitness classes will be offered.

A free online home fitness network was given to the community during COVID lockdown. This has continued for the post-COVID period also.

3.2 Sydney Water – Upper South Creek Advanced Water Recycling Centre

Stephanie Clarke delivered a presentation on this item.

The proposed Upper South Creek Advanced Water Recycling Centre is a wastewater treatment plant that seeks to catch the water from the Upper South Creek catchment for treatment.

This is located at the south west growth area and the aerotropolis. Renewable energy production is sought to be maximised during the later stages of the project.

The site and route alignment for the pipelines across the Liverpool LGA was discussed. Construction is expected to begin in mid-2022, with operations expected to commence in mid-2025.

Queries & Discussion

Ms Clarke & Melinda Loew addressed the below queries.

- i. Cllr Harle questioned whether the recyclable water through the reverse osmosis process will contain drinking water and whether this will be fed into the system.

Sydney Water currently does not have plans for purified water at this site, though they are seeking to make the plant adaptable in any future event that policy changes are adopted by the Government.

Negotiations are being had between Sydney Water with the Department of Planning, Industry & Environment (DPIE) and the Greater Sydney Water Strategy Team, to assess how water flows released from Warragamba Dam can be offset.

- ii. Cllr Shelton queried whether community engagement events revealed any confusion by residents on this project over others.

Carnes Hill residents had expressed concern over the DPIE rezonings and confusion was revealed in relation to servicing, which is a different concept to this project. Further information sessions are forthcoming.

4. STANDING AGENDA ITEMS

4.1 COVID19 Update

The CEO advised that the South West Local Health District (SWLHD) reported on 18 March that COVID testing is continuing. Overall, COVID cases have dropped and existing cases are being treated in hospitals.

SWLHD are continuing to emphasise the core message of keeping to basic strategies relating to hygiene and social distancing, to complement the vaccinated program.

Councillors will be updated on further briefings from the SWLHD.



Queries & Discussion

- i. Cllr Hagarty sought to ascertain whether tailored information on vaccinations will be provided to ethnic communities.

The CEO advised that there is emphasis on referring all members of the community to the health websites as the single source of truth.

A/Director City Community & Culture added that the Ash Road COVID clinic has been identified as successful by NSW Health. Council is working with the agency and affected clubs in this space for future consideration on possible relocation.

- ii. In response to discussion on the Ash Road COVID testing clinic, Cllr Harle asked about the utilisation of sporting fields and community facilities. He asked for a list of sporting fields and community facilities and their usage.

Action: Staff to provide Councillors with a list of Council sporting fields and community facilities and their usage.

- iii. Cllr Shelton sought to ascertain whether there will be a mass vaccination centre in the Liverpool LGA.

The CEO reported that there is currently no indication from NSW Health that this will be required. If so, this will be confirmed and will be communicated to the Councillors.

4.2 City Deal

Senior Policy Officer City Deal reported on recent updates on commitments of the City Deal, including progress on the development of a rapid bus service between Western Sydney International Airport and Liverpool, Campbelltown and Penrith.

The launch of the Smart Places Acceleration Program was also discussed, which provides funding opportunities for projects aligned with the objectives from the NSW Government's Smart Places Strategy. The Increasing Resilience to Climate Change project, which is being led by the Western Sydney Health Alliance, was also discussed.

Queries & Discussion

- i. Manager Planning & Transport Strategy advised that the report for rapid bus services will provide detail of the routes and the business plan to be submitted to the NSW government for funding the rapid transit, in time with the opening of WSA. This report will be presented to Council.

- ii. Cllr Hagarty queried whether discussions were made to address differing preferences for routes between Council and TfNSW.

Manager Planning & Transport Strategy advised that once the report is tabled to Council, it should make a representation that the route should be reconsidered.

- iii. Cllr Rhodes and Cllr Hagarty requested more detail on the Increasing Resilience to Climate Change grant-funded project.

Action: Staff to send further information to Councillors on the Increasing Resilience to Climate Change project.



4.3 City Economy

Manager City Economy reported on this item. The highlights were as follows:

- New leads from transport and logistic companies occurred during the 2020 December quarter, which is posing a need for more industrial land;
- The Liverpool unemployment rate for the September 2020 quarter was recorded at 6.8%;
- COVID19 has provided Council the opportunity to guide and facilitate strategies for the growth and development of small businesses in Liverpool;
- Upcoming activation events include the WSBC Business Luncheon, Artist Trail, Welcome to Liverpool and Easter promotion.

Action: Staff to provide information to Councillors on the leads and job creation opportunities missed.

4.4 Liverpool Civic Place

Director Property & Commercial Development provided an update on this item.

Works are continuing the Council Works, with demolition complete, piling underway and excavation to commence shortly.

TCorp negotiations are continuing in regards further funding and position with TCorp and other potential lenders will be confirmed by the end of April or early May this year.

The planning stages of the project were provided. The Design Excellence Panel and Plaza workshops were held on 1 December 2020 and 23 March 2021. The South West Sydney Planning Panel is aiming to make a determination on the Liverpool Civic Place Council works in April 2021.

The heritage items identified following demolition have been extracted and have been stored for future use.

A project update will be made to the Audit, Risk & Improvement Committee on 30 April 2021.

4.5 Major Developments Update

Manager Development Assessment provided this update. The highlights were as follows:

- A concept DA and Stage 1 proposal for the construction of a cemetery at 1290 Greendale Road Wallacia is in the early stage of assessment;
- Assessment is underway for stage 2 of the LCP project at 40-64 Scott Street Liverpool;
- DA approval times from 1 November 2020 to 31 March 2021 averaged at 81 days;
- Excluding the complex DAs that take more than 200 days to determine, the average determination reduced to 60 days; and
- Average approval timeframes were provided based on category.

Queries & Discussion

- i. Cllr Harle questioned whether the DA for 1290 Greendale Road Wallacia aligns with the Liverpool LEP.

Manager Development Assessment advised there are no standards or permissibility requirements for cemeteries in the LEP.

Cllr Harle was of the view that the lot size was previously determined given economic viability was considered.



Action: Manager Development Assessment to investigate whether the DA for 1290 Greendale Road Wallacia aligns with the Liverpool LEP and DCP.

Clr Hagarty noted that flooding considerations were not mentioned at this site.

Manager Development Assessment advised that flooding engineers have not yet signed off on the final flood modelling and this is being assessed. The development will not be endorsed if the developer cannot demonstrate that flood storage cannot be contained on site. There will be no impacts to adjoining properties as a result of the development.

Action: Manager Development Assessment to provide benchmarking statistics with surrounding Councils on DA approval times to the Councillors.

Action: Manager Development Assessment to provide information to the Councillors on how many jobs the warehouse and distribution centre at 5 Melito Court Prestons will provide.

Action: Staff to provide figures to the Councillors on how many warehousing and distribution centres are in the Liverpool LGA.

4.6 Update on Planning Proposals

Acting Director City Economy & Growth encouraged the Councillors to contact himself if any questions are raised relating to the planning proposals. A status update on Warwick Farm will be provided at the next Council meeting.

CLOSE

Meeting closed at 12:51 pm.

QWN 01

Question with Notice - Cllr Hagarty - Mice

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	120405.2021

QUESTION WITH NOTICE

Background

After drought, bushfires, COVID and floods, rural Australia is now being severely impacted by a mouse plague. There have also been recent reports of mice in Liverpool's own rural and new release areas.

Please address the following:

- 1. Has Council received any recent complaints about mouse infestations?**

Council has not received any complaints about mouse infestations within the LGA. Council receives the occasional complaint regarding reports of rodents associated with overgrown properties. In these cases, Council may undertake enforcement action, where justifiable.

- 2. Does Council have any jurisdiction in controlling mouse populations? If not, who does?**

Council does not have jurisdiction in controlling mouse populations. While there are no obligations for landholders to control mice, Local Land Services, a State Government Agency, can provide advice to landholders to assist them in managing mice numbers on their property.

ATTACHMENTS

Nil

QWN 02	Question with Notice - Cllr Hagarty - Towards Zero
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Strategic Direction	Strengthening and Protecting our Environment Develop, and advocate for, plans that support safe and friendly communities
File Ref	120410.2021

QUESTION WITH NOTICE

Background

Each year over a thousand people die on Australian roads. Thankfully, these figures have decreased significantly over recent decades.

The NSW Government's "Toward Zero" initiative urges all of us to do everything in our power to push the number of deaths on NSW roads towards zero.

We absolutely must try new approaches to ensure road deaths continue to trend down. Any number higher than zero is unacceptable.

However, if an approach is poorly implemented or not working, it must be reassessed and potentially stopped.

Please address the following:

1. When does the Transport for NSW's 30kmh trial in the Liverpool CBD finish?

Transport for NSW (TfNSW) has advised that the 30km/h zone in the Liverpool CBD precinct is a 'pilot' change to the speed limit rather than a trial with an end date. The 30km/h zone was implemented on 17 July 2020, with Transport for NSW (TfNSW) planning to complete an evaluation after twelve months, being in July this year.

TfNSW has advised that the intention of the evaluation is to inform future improvements to the Liverpool CBD 30km/h area, and other 30km/h areas, rather than deciding whether the 30km/h area will stay in place or be removed.

2. Who decides whether to continue or finish the trial?

Transport for NSW is responsible for speed management on NSW roads. As advised above, TfNSW will complete the evaluation after twelve months, being in July this year. TfNSW has advised that the intention of the evaluation is to inform future improvements

to the Liverpool CBD 30km/h area and other 30km/h areas rather than deciding whether the 30km/h area will stay in place or be removed.

3. What input does Council have into the future of the trial?

TfNSW has advised that it is happy to work with Council on the 30km/h zone in Liverpool, including the provision of any changes to traffic calming within the area to reinforce the lower speed limits and intends to engage with Council as part of the evaluation.

4. What input do local residents and businesses have into the future of the trial?

Residents and businesses can continue to contact Transport for NSW through the online feedback form to submit an enquiry. The online feedback form can be found through the following link: <https://roads-waterways.transport.nsw.gov.au/contact-us/feedback-form.html>.

5. How much revenue has the State Government raised from the speed camera on Bigge Street since the trial commenced?

TfNSW advised that the fixed speed camera on Bigge Street between Campbell Street and Elizabeth Street has been in warning mode since the lower speed zones of 30km/h were introduced on 17 July 2020. Warning letters have been sent to speeding motorists to encourage them to change their driving behaviour. However, motorists who exceeded the 30km/h speed limit by more than 30km/h were subject to penalties.

TfNSW has advised that the amount of revenue raised would need to be requested from Revenue NSW. Council has requested this information, and if received, will be included in a future CEO update.

ATTACHMENTS

Nil

QWN 03	Question with Notice - Cllr Rhodes - Semi detached housing engineering specifications in New Release Areas
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Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	137466.2021

QUESTION WITH NOTICE

Please address the following:

Does Liverpool Council have necessary engineering specifications for semi-detached housing opportunities permitted in the new development areas, that details when one side of the property is bought and built and that has to attach to a second dwelling as a part of the development conditions, but the second attached dwelling has yet to be built by a new and separated Development Application. Are engineering specifications submitted in the first development application done to acceptable specifications that is subject to the engineering needs that permits a second dwelling to be attached to the first dwelling built?

Or, are all the necessary engineering specifications only addressed and imposed on the second dwelling to attach to the first dwelling in order to comply with the condition of development for semi-detached developments when the adjoining Development Application is submitted?

Response

Council does not have engineering specifications for the construction of semi-detached housing development. However, the construction of buildings, including dwellings, is required to comply with the Building Code of Australia (BCA). The BCA specifies construction requirements for separating walls which include structural, fire rating and weather proofing. Each dwelling is required to comply with the BCA when it is built and attaching a dwelling to an existing dwelling will be for aesthetic purposes only, and will not affect the structural integrity of the existing dwelling or the subsequent dwelling to be attached to it.

While there have been instances where a dwelling needs to be attached to an existing dwelling in recent times, this will no longer occur. Development approvals will now include additional conditions which prevent semi-detached dwellings from being constructed at different times. They must be built at the same time.

ATTACHMENTS

Nil

QWN 04**Question with Notice - Cllr Hagarty - Macquarie Mall and Bigge Park**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	147940.2021

QUESTION WITH NOTICE**Background**

Council has previously borrowed money to improve the public domain in the CBD. In 2015 Council borrowed money for the upgrade on Macquarie Mall and Bigge Park in 2015.

Please address the following:

1. How much was borrowed to fund the upgrade of Macquarie Mall and Bigge Park?

Council borrowed \$10m, on a 10-year fixed interest rate of 3.73%.

An interest subsidy of 3% was approved for this project under the NSW Governments Local Infrastructure Renewal Scheme (LIRS)

2. What are the annual loan repayments?

Principal and interest repayment for this loan is \$1.2m per year. Payments are made quarterly.

3. How are those repayments funded?

Repayments for this loan are fully funded from the City Development Fund.

ATTACHMENTS

Nil

QWN 05**Question with Notice - Cllr Kaliyanda - Well-being
at Liverpool Council**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	147924.2021

QUESTION WITH NOTICE

The mental health and well-being impacts of COVID-19 and other natural disasters in the last 18 months have been highlighted in the media and other places. The NSW Government is due to release an updated version of its Mentally Healthy Workplaces Strategy this month.

Please address the following:

1. What measures has Council undertaken to track the mental health and well-being on staff over this period?
2. How does Council plan to implement the updated Strategy?
3. Has well-being had an effect on staff retention or turnover in the last 18mths?
4. What strategies are in place to manage workload to ensure sustainability?

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

QWN 06**Question with Notice - Cllr Kaliyanda - Study
Tours**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	147952.2021

QUESTION WITH NOTICE

Please address the following:

1. What study tours have been undertaken in this term of Council?
2. What outcomes/benefits have they delivered to Council and ratepayers?
3. What has been the financial cost of these?
4. How does this compare to the number, cost and outcomes/benefits to ratepayers undertaken in previous terms of Council?

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

QWN 07

**Question with Notice - Cllr Hagarty - City
Presentation**

Strategic Direction	Leading through Collaboration Seek efficient and innovative methods to manage our resources
File Ref	147963.2021

QUESTION WITH NOTICE

Please address the following:

1. How many vacancies are there in City Presentation?
2. When are these expected to be filled?

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

QWN 08**Question with Notice - Cllr Hagarty - Compliance Discretion**

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	148015.2021

QUESTION WITH NOTICE

Please address the following:

1. Are compliance officers legally allowed to apply discretion?
2. Is it Council policy to apply discretion?
3. Does Council keep track of when discretion is applied?
4. What training is given on the application of discretion?
5. What checks and balances are in place for when discretion is applied?

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

QWN 09	Question with Notice - Clr Ayyad - Childcare in Civic Place
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Strategic Direction	Leading through Collaboration Increase community engagement
File Ref	148067.2021

QUESTION WITH NOTICE

Please address the following:

1. What is the cost of the childcare component proposed in Civic Place?
2. How many children is it going to cater for?
3. Who is going to run it?
4. Did the original concept for Civic Place, as resolved in 2016, have a childcare centre?
5. If no, why did this change?
6. Who initiated this change?
7. Who completed the business case to justify this change?
8. How was the organisation that completed the business case chosen?
9. What date was the business case completed?
10. Who has seen the business case?
11. Does the business case contain a feasibility study?
12. Was any elected official consulted about a childcare in Civic Place before it was resolved by Council?
13. How much extra is it going to cost to build this childcare centre? This figure is to include fit out and any parking requirements that need to be built for this childcare.

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

QWN 10	Question with Notice - Cllr Ayyad - 33 Moore Street, Liverpool
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	148095.2021

QUESTION WITH NOTICE

Please address the following:

1. In this term of Council, how much has been spent on 33 Moore Street?
2. Can you please provide a breakdown of the costs? That is to include which levels the monies were spent on and for what purpose (as a minimum).

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

QWN 11

Question with Notice - Cllr Ayyad - Staff Payouts

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	148108.2021

QUESTION WITH NOTICE

Please address the following:

1. In this term of Council, how much has been spent to pay out staff through terminating their contracts (please provide as a total number)?

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

QWN 12

Question with Notice - Cllr Ayyad - Travel

Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	148126.2021

QUESTION WITH NOTICE

Please address the following:

1. In this term of Council, how many flights has Council booked (both interstate and international)?
2. How many hotel room nights have been booked in this term of Council?

A response to these questions with notice will be published in the 30 June 2021 Council Meeting Business Papers.

ATTACHMENTS

Nil

NOM 01	Payment Plans for Liverpool Council Animal Shelter Fees
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Strategic Direction	Leading through Collaboration Strive for best practice in all Council processes
File Ref	146019.2021
Author	Karress Rhodes - Councillor

BACKGROUND

Liverpool LGA is a great animal loving community.

It is well documented that mental health outcomes are often improved through pet ownership.

During times of uncertainty and social threats such as the COVID pandemic, many people have turned more to the companionship that pets such as dogs provide to help cope with isolation and loneliness.

However, this is often done without considering all the ongoing responsibilities that come with pet ownership nor the different requirements that different breeds of animals might require.

Many of our citizens live either close to the poverty line and or below it, but they are pet owners as well and are people particularly prone to embarking on pet ownership for comfort and companionship and as such may need financial assistance should their new animal companion escape and be impounded in the Liverpool City Animal Shelter presenting them with an expense they never may have considered.

Constituents have told me that some people whose animals are impounded are reluctant to claim their dog when registered or unregistered for fear of the financial burden of paying the accumulated fees for the period of time their animal has been in the pound. This results in increased costs to the Liverpool Animal Shelter operations and in some cases great stress to dogs because their owner cannot afford the fees to reclaim their dog.

Greater education and information can assist not only Liverpool Constituents to be better informed as to what sort of dog might be best suited for them, but also make them more aware of the cost and responsibility of pet ownership. Such education and information could result in less cost to operations at the Council Animal Shelter and less dogs having to be impounded or at the very least being reclaimed sooner and by their original owner who may be currently unaware that payment options are available to them.

The promotion of Liverpool Council's payment plan options could lead to more animals being reclaimed from the pound also reducing the cost to operations of the Liverpool Council Animal Shelter.

NOTICE OF MOTION

That Council:

1. Provide a costing and report to June Council meeting for options to provide education material on the responsibilities of dog ownership that includes information on the different needs that different types of dogs may require, in regards to space, enclosures, exercise and approximate cost to feed; and
2. Promote on the Liverpool Council's Animal Shelter fees and Council's payment plan options by placing information prominently on the Liverpool Council Website and on social media platforms.

CHIEF EXECUTIVE OFFICER'S COMMENT

A report can be prepared for the June 2021 Council meeting on this matter.

The fees for releasing impounded animals are listed in Council's fees and charges schedule which is available on Council's website. Council waives impound fees on grounds of financial hardship on a case by case basis. This requires the owner of the animal to submit a request with supporting documents. However, if the animal is not registered, the animal will be required to be registered and the registration fee paid as it is a State Government fee.

There are no payment plans currently available. Council provides for the waiving of the fees based on financial hardship grounds.

ATTACHMENTS

Nil

NOM 02

Housing Diversity SEPP

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	146026.2021
Author	Karress Rhodes - Councillor

BACKGROUND

The new Housing Diversity SEPP is intended to replace SEPPs currently in place which Council has submitted endorsement in principal including new definitions that include build to rent housing, student housing and co-living developments.

New definitions included in the new SEPP are Student Housing, Co-Living where Council has made recommendations to support standards to ensure quality of livability issues, but has made no comment regarding the continued threat that shared co-living type of housing poses to the spread of COVID-19 and or the professional opinion that there will be the continued threat of new or similar pandemics that will be the new reality into the foreseeable future.

Liverpool has a very culturally diverse population that brings more people from every corner of the world into our LGA and by doing so makes Liverpool more prone perhaps than other parts of Sydney to possible future outbreaks.

It is significant that the pandemic spreads predominantly in Australia through quarantine and share co-living situations, that are similar build to the new proposed Housing Diversity SEPP.

Before the Housing Diversity SEPP is endorsed there is a need for a full comprehensive reassessment of the current and proposed development controls that will ensure that all future housing development meets COVID safe legislation built into the Housing Diversity SEPPs.

NOTICE OF MOTION

That Council submit to DPIE Housing Diversity SEPP currently under consideration concerns about all shared living developments and the need for new legislation that addresses the needs to deliver COVID safe housing developments into the future, by calling for a review of all planning regulations specifically to address any form of share living COVID safe housing development.

CHIEF EXECUTIVE OFFICER'S COMMENT

Council has provided comment on the Explanation of Intended Effects (EIE) for a proposed Housing Diversity SEPP, which is now termed the Housing SEPP. The EIE proposes the inclusion of new terms into the Standard Instrument LEP, including built-to-rent, student housing and co-living.

It should be noted that both 'co-living' and 'student housing' are already permissible under the boarding house provisions of the Affordable Rental Housing SEPP. Because the Housing Diversity SEPP EIE proposes that 'boarding houses' be provided as affordable housing, new definitions have been created to accommodate 'student housing' and 'co-living' that would not have to be provided as affordable housing. The proposed new term 'co-living' is currently referred to as 'new generation boarding houses'. These developments, unlike traditional boarding houses, are typically self-contained with private bathrooms and kitchenette facilities. 'Student housing' developments often also include fully self-contained dwellings.

In its submission on the EIE, Council expressed concern about proposed minimum room size and communal open space provision for both student housing and co-living developments, and requested further design guidance in order to ensure that minimum sizes of dwellings and communal and private spaces were appropriate to support occupants.

The consultation period for the Housing Diversity EIE has passed, however a draft Design and Place SEPP is due to be placed on exhibition later in 2021, which will include design guidance and controls for development. As part of a submission on the draft SEPP, Council can lobby for the SEPP to consider built form outcomes that would protect the health and safety of occupants, including ventilation requirements and appropriate private and communal open space.

Council staff will be presenting to Council, the Design and Place SEPP at the Planning Livable Communities workshop in June. Councillors will be able to provide commentary for inclusion into a future Design and Place SEPP submission at this workshop, which will then be forwarded to DPIE.

ATTACHMENTS

Nil

NOM 03**Warwick Farm DA-790/2020**

Strategic Direction	Strengthening and Protecting our Environment Exercise planning controls to create high-quality, inclusive urban environments
File Ref	147976.2021
Author	Nathan Hagarty - Councillor

BACKGROUND

Council has spent considerable time and effort consulting with residents, landowners and other stakeholders as part of the LEP review process. One outcome of this process was the concept of a comprehensive masterplan for Warwick Farm.

The Liverpool Place Strategy's Priority 4, Action 10 states:

Investigate the potential for master planned precincts (such as NSW Land and Housing Corporation properties in Warwick Farm and rezoned land) to improve and increase social and affordable housing above the targets set out in A Metropolis of Three Cities.

The Liverpool Local Strategic Planning Statement Action 7.3 states:

Partner with State Government to investigate the potential for master planned precincts (such as NSW Land and Housing Corporation properties in Warwick Farm and Green Valley) to improve and increase social and affordable housing (medium term)

Despite the above, DA-790/2020 for a has been lodged by NSW Land and Housing Corporation to consolidate 5 lots into 2, and construct a 6-storey building with 43 apartments in Warwick Farm.

NOTICE OF MOTION

That Council write to the relevant State Minister asking why the State Government has ignored the principles set out in its own Council mandated strategic planning documents.

ATTACHMENTS

Nil

NOM 04

Harris Creek Bridge

Strategic Direction	Creating Connection Celebrate diversity, promote inclusion and recognise heritage
File Ref	147997.2021
Author	Nathan Hagarty - Councillor

BACKGROUND

The Heritage Council of NSW has given notice of its intention to consider listing the Harris Creek Rail Bridge on the State Heritage Register.

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The Harris Creek Rail Bridge is likely to be of state heritage significance for its historical association with the German Concentration Camp in Holsworthy.

The rail bridge has a strong connection to local military history, in particular, the movement of troops and equipment in support of the military operations in the Liverpool area from WWI.

NOTICE OF MOTION

That Council:

1. Make a written submission in support of listing the Harris Creek Rail Bridge on the State Heritage Register; and
2. Notes submissions close 26 May 2021.

ATTACHMENTS

Nil