



MINUTES OF THE ORDINARY MEETING HELD ON 30 SEPTEMBER 2020

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, Acting Chief Executive Officer
 Mr George Hampouris, Acting Director City Corporate
 Ms Tina Sangiuliano, Acting Director City Community and Culture
 Mr David Smith, Acting Director City Economy and Growth
 Mr Peter Patterson, Director City Presentation
 Mr Raj Autar, Director City Infrastructure and Environment
 Mr John Milicic, Manager Property Services
 Ms Nada Mardini, Manager Community Standards
 Mr Chris Guthrie, Acting Manager City Economy
 Mr George Georgakis, Manager Council and Executive Services
 Ms Maree Stewart, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm.

STATEMENT REGARDING WEBCASTING OF MEETING

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

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

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

APOLOGIES

Nil

CONDOLENCES

Mr Bob Ingham AO (read by Mayor Waller)

Tonight, we pause to remember one of Liverpool's most highly respected and accomplished sons.

Bob Ingham AO, the son of farmer Walter Ingham, was born in Casula in 1931.

On his father's death in 1953, Bob and his older brother Jack took over the family's poultry breeding business, which was founded in 1918.

Bob and Jack were a formidable team. They transformed Inghams Enterprises into the largest producer of chickens and turkeys in Australia.

Bob continued to run the company until after Jack's death in 2003. He sold Inghams Enterprises in 2013.

Bob and Jack had also inherited the broodmare Valiant Rose from their father. They used Valiant Rose to begin building the largest thoroughbred horse racing and breeding operation in Australia at the time.

They raced, among others, champions Octagonal and Lonhro, with their distinctive cerise colours becoming well known on the racing circuit.

In 2004, Bob was inducted into the Australian Racing Hall of Fame.

Bob sold the racehorse breeding operation in 2008.

The respected philanthropist was well-known for his wish to establish an independent health and medical research institute in his hometown of Liverpool. His vision was realised in 2012 when the world-class Ingham Institute for Applied Medical Research was opened.

Today, the Institute is home to more than 350 researchers who are leading advanced medical breakthroughs and clinical discoveries, with a commitment to saving lives and improving outcomes.

Bob's philanthropic gifts to the Institute exceed \$15 million, ranking him among Australia's most generous supporters of health and medical research.

Bob also received a number of awards for his service to the Liverpool community, including the Centenary Medal in January 2001.

In January 2003, he was appointed an Officer of the Order of Australia for service to the poultry industry, as a pioneer in research and development, and to the community through his support of a range of charities and health care facilities.

Bob died on Tuesday 22 September at his home, aged 88, surrounded by his family.

He is survived by four children, 10 grandchildren and three great grandchildren. Bob's wife Norma died 10 years ago.

In a statement, Bob's family said his hard work, commitment and philosophy of 'Doing the right things and doing things right' underpinned everything he did.

On behalf of Liverpool City Council, I express my deepest condolences and well wishes to Bob's family and friends during this difficult time.

May he rest in peace.

Yousra Ahmad Karnib (by Mayor Waller)

On behalf of all at Liverpool City Council, I humbly express my deepest condolences to Deputy Mayor Karnib on the loss of his sister, Yousra.

Yousra Ahmad Karnib passed away on 16 September 2020 after a brief period of illness.

Our thoughts and prayers are with Yousra's family and friends at this difficult time, in particular her six children.

I am sure that Yousra's spirit will live on in all those whom had the pleasure of knowing her.

May she rest in peace.

Motion:

Moved: Mayor Waller

Seconded: Cllr Hadid

That Council writes to the family of Mr Ingham and Yousra Ahmad Karnib expressing our condolences for their loss.

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

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

Item: COM 01 Grants, Donations and Corporate Sponsorship

Reason: Clr Hadchiti's children attend karate lessons with an organisation that is involved in the 29th ISKA NSW Open but his children are not competing.

Clr Hadchiti remained in the meeting for the duration of the item.

PUBLIC FORUM

Presentation – items not on agenda

Nil

Representation – items on agenda

1. **Wayne and Lorelai Burns** made a submission on the following item which was circulated to Councillors:

Item EGROW 04 Issues and Options Report - Potential amendment to Liverpool Local Environmental Plan to permit a Recreation Facility (Outdoor) at 25 Dwyer Road, Bringelly

MAYORAL MINUTE

ITEM NO: MAYOR 01

SUBJECT: Support to flood relief appeal for Sudan

Since July 2020, widespread and heavy rain has been falling across Sudan, in North-East Africa, causing unprecedented flooding in 17 of its 18 states.

The disaster has claimed at least 100 lives. More than 500,000 people are in urgent need of shelter, water, food, hygiene, healthcare and other basic needs. An estimated 100,000 homes have been carried away by the flood waters. Crops have been destroyed. A lack of clean drinking water is increasing the risk of exposure to water-borne disease.

On 4 September, the Sudanese Government declared a three-month national state of emergency.

The Nile River and some of its tributaries have also reached their highest levels in 100 years.

Sennar, Khartoum and Al Gezira are the most affected states.

Teams of volunteers in Sudan are providing emergency support, shelter and food to people affected by the disaster and helping them move to higher and safer ground.

The number of people of Sudanese ancestry in Liverpool is larger than the Greater Sydney average and many Sudanese-Australians in the Liverpool Local Government area are deeply concerned about the floods and their impact on Sudan. These residents also have concerns for the safety and welfare of their family members and friends who remain in Sudan.

On behalf of Liverpool City Council, I express my sympathy and support to the people of Sudan during this difficult time. Council values the contribution Sudanese Australians have made to the rich fabric of Liverpool.

Motion: Moved: Mayor Waller

That Council:

1. Donates \$10,000 to the International Federation of Red Cross and Red Crescent Societies Emergency Appeal for Sudan.
2. Writes to the Embassy of the Republic of the Sudan in Australia to express Council's sympathy and support, and to advise of the donation.

3. Writes to the Liverpool Australian Sudanese Community organisation to express Council's sympathy and support, and to advise of the donation.

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

ITEM NO: CEO 02
FILE NO: 242015.2020
SUBJECT: Election of Deputy Mayor

COUNCIL DECISION

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Rhodes**

That:

1. Council proceeds with the election of the Deputy Mayor to be conducted by the Returning Officer for the 30 September 2020 – 4 September 2021 period; and
2. The method of election for the position of Deputy Mayor of Liverpool City Council for the term 30 September 2020 – 4 September 2021 be determined by Open Vote.

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

NOMINATIONS

Nominations were called for the position of Deputy Mayor by the Acting Chief Executive Officer as the Returning Officer.

The Acting Chief Executive Officer advised that 2 nominations had been received, being for Cllr Hadid and Cllr Hagarty.

VOTING

	CLR HADID	CLR HAGARTY
Cllr Ayyad	X	
Cllr Balloot	X	
Cllr Hadchiti	X	
Cllr Hadid	X	
Cllr Hagarty		X
Cllr Harle	X	
Cllr Kaliyanda		X
Cllr Karnib		X
Cllr Rhodes	X	
Cllr Shelton		X
Mayor Waller		X

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Hadid**

That:

1. Cllr Hadid be declared the Deputy Mayor of Liverpool City Council for the term 30 September 2020 to 4 September 2021;

2. Council's Register of Delegations be amended accordingly; and
3. Council thank the outgoing Deputy Mayor, Cllr Karnib for his three years of service to the role.

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

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

1. Appoint Councillors as representatives to the following Committees for the period to September 2021:

Aboriginal Consultative Committee	
<i>Representatives</i>	Mayor (or delegate) and one Councillor
<i>Current Representatives</i>	Mayor Waller and Clr Shelton
<i>Representatives for 2020-21</i>	Mayor Waller and Clr Shelton

Audit, Risk and Improvement Committee	
<i>Representatives</i>	Deputy Mayor and one Councillor
<i>Current Representatives</i>	Deputy Mayor Karnib and Cllr Shelton
<i>Representatives for 2020-21</i>	Deputy Mayor Hadid and Cllr Shelton

Casula Powerhouse Arts Centre Board	
<i>Representatives</i>	Mayor (or delegate), Deputy Mayor, and one Councillor
<i>Current Representatives</i>	Mayor Waller and Clr Kaliyanda.
<i>Representatives for 2020-21</i>	Mayor Waller and Clr Kaliyanda.

Companion Animal Advisory Committee	
<i>Representatives</i>	Mayor (or delegate), and one Councillor
<i>Current Representatives</i>	A report was submitted to the July 2020 Council meeting to endorse the Terms of Reference. A Councillor representative has not yet been determined.
Representatives for 2020-21	Mayor Waller and Clr Rhodes

District Forums	
<i>Representatives</i>	One Councillor to chair.
<i>Current Rural District Chairperson</i>	Clr Harle
Chairperson for 2020-21	Clr Harle
<i>Current New Release/Established District Chairperson</i>	Clr Hagarty
Chairperson for 2020-21	Clr Hadid
<i>Current 2168 District Chairperson</i>	Mayor Waller
Chairperson for 2020-21	Mayor Waller
<i>Current Eastern District Chairperson</i>	Clr Rhodes
Chairperson for 2020-21	Clr Rhodes

Environment Advisory Committee	
<i>Representatives</i>	Two Councillors
<i>Current Representatives</i>	Clrs Shelton and Harle
Representatives for 2020-21	Clr Rhodes and Clr Shelton

Heritage Advisory Committee	
<i>Representatives</i>	Two Councillors
<i>Current Representatives</i>	Clrs Hadid and Harle
Representatives for 2020-21	Clr Rhodes and Clr Shelton

Intermodal Precinct Committee	
<i>Representatives</i>	Two Councillors (Clrs Hadchiti and Rhodes)
<i>Current Representatives</i>	<p>At its meeting of 26 February 2020 Council adopted the Intermodal Precinct Committee Charter and revoked the Intermodal Committee Charter. At the 27 May 2020 Council meeting, Councillors Hadchiti and Rhodes were appointed as Council's representatives, and as such can continue for the next 12 months. A separate report has been included in this Council Agenda paper relating to nominating a Chair to the Intermodal Precinct Committee.</p> <p>Clr Rhodes to Chair this Committee.</p>

Liverpool Access Committee	
<i>Representatives</i>	Mayor (or delegate) and one Councillor
<i>Current Representatives</i>	Mayor Waller and Clr Harle
Representatives for 2020-21	Mayor Waller and Clr Rhodes

Liverpool Sports Committee	
<i>Representative</i>	Mayor (or delegate)
<i>Current Representative</i>	Clr Kaliyanda
Representative for 2020-21	Clr Kaliyanda

Tourism & CBD Committee	
<i>Representatives</i>	Mayor (or delegate) and four Councillors
<i>Current Representatives</i>	Clrs Balloot, Hadid, Hadchiti, Hagarty and Shelton
<i>Representatives for 2020-21</i>	Mayor Waller, Clr Shelton, Clr Rhodes Clrs Balloot, Hadid and Clr Hagarty

Youth Council	
<i>Representatives</i>	Mayor (or delegate) and two Councillors
<i>Current Representatives</i>	Mayor Waller, Clr Hagarty and Clr Kaliyanda
<i>Representatives for 2020-21</i>	Mayor Waller, Clr Kaliyanda and Clr Hagarty

2. Notes that all Councillors are members of the following Committees, and as such specific appointments are not required:
 - a. Budget Review Panel
 - b. Strategic Panel
 - c. Civic Advisory Committee
 - d. Community & Safety Prevention Committee
3. Appoints Councillors as representatives to the following community committees and affiliated bodies and notifies them of their representatives for the period to September 2021:

Georges River Combined Councils Committee (GRCCC)	
<i>Representatives</i>	Two Councillors
<i>Current Representatives</i>	Clrs Harle and Shelton
<i>Representatives for 2020-21</i>	Clr Shelton and Clr Harle

Liverpool Pedestrian, Active Transport and Traffic Committee	
<i>Representatives</i>	Mayor (or delegate)
<i>Current Representatives</i>	Clr Hagarty
<i>Representatives for 2020-21</i>	Clr Hagarty

Macarthur Bushfire Management Committee	
<i>Representative</i>	One Councillor
<i>Current Representative</i>	Clr Harle
<i>Representative for 2020-21</i>	Clr Harle

NSW Metropolitan Public Libraries Association (NSW MPLA)	
<i>Representatives</i>	Two representatives, one of whom shall be an elected Councillor and the other generally being a Library Manager.
<i>Current Representatives</i>	Clr Kaliyanda
<i>Representatives for 2020-21</i>	Clr Kaliyanda

South West City Planning Panel	
<i>Current Representatives</i>	Mayor Waller and Clr Harle, with Clrs Hagarty, Karnib and Rhodes as alternates
<i>Representatives for 2020-21</i>	Mayor Waller and Clr Harle, with Clr Hagarty, Clr Karnib and Clr Rhodes as alternatives.

South West Sydney Academy of Sport (SWSAS)	
<i>Representative</i>	One Councillor
<i>Current Representative</i>	Clr Kaliyanda
<i>Representative for 2020-21</i>	Clr Kaliyanda

Western Sydney Regional Organisation of Councils (WSROC)	
<i>Representatives</i>	Mayor and one Councillor
<i>Current Representatives</i>	Clr Rhodes and Clr Balloot
<i>Representatives for 2020-21</i>	Clr Rhodes (as the Mayor's delegate) and Clr Balloot, with Clr Harle and Clr Kaliyanda as alternates.

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

ITEM NO: CEO 04
FILE NO: 246500.2020
SUBJECT: Mayoral Direction pursuant to Section 226(d) of the Local Government Act 1993

COUNCIL DECISION

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Hadid**

That Council note and endorse the Mayoral Direction dated 28 August 2020 attached to the report.

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

ITEM NO: CEO 05
FILE NO: 239029.2020
SUBJECT: Adoption of new Code of Conduct and Code of Conduct Procedures

COUNCIL DECISION

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

That Council:

1. Adopt the Code of Conduct and Code of Conduct Procedures attached to this report;
2. Retain the maximum \$50 cap on the acceptance of gifts and benefits;
3. Retain the position that all gifts and benefits no matter the monetary value are declared;
4. Request the Chief Executive Officer to arrange appropriate training for the Mayor and Councillors concerning recent changes to the Code of Conduct and Code of Conduct Procedures; and
5. Note that Council's Governance team will provide appropriate training and resources in regard to the Code of Conduct for Council staff, members of Council advisory committees, Council volunteers and Council contractors.
6. Note that the maximum cap for State Members of Parliament is \$500 and is discretionary.

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

CITY ECONOMY AND GROWTH REPORT

ITEM NO: EGROW 01

FILE NO: 196421.2020

SUBJECT: Planning proposal request to amend development standards and Schedule 1 of the Liverpool Local Environmental Plan 2008 to facilitate a mixed use development in the B6 zone at 146 Newbridge Road, Moorebank

COUNCIL DECISION

Motion:

Moved: Cllr Ayyad

Seconded: Cllr Rhodes

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;
2. Endorses in principle the planning proposal request;
3. Delegates to the Acting Chief Executive Officer authority to prepare the formal planning proposal including any typographical or other editing amendments if required;
4. Notes that negotiations will occur with the proponent on a potential voluntary planning agreement for the provision of affordable housing;
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 with a request that Council be authorised as the local plan making authority and that the Gateway determination be conditioned requiring relevant technical documents be updated, that Section 9.1 Direction 2.6 (Remediation of Contaminated Land) be updated and a site specific DCP be prepared prior to public exhibition;
6. Subject to Gateway determination, undertakes public exhibition and community consultation in accordance with the conditions of the Gateway determination and Council's Community Participation Plan; and
7. Receives a further report on the outcomes of public exhibition and community consultation.
8. Forward the planning proposals for the Flower Power site and Concrete Crushers site to the Local Planning Panel and then receive a further report back to Council by the earliest possible Council meeting in 2020.

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

Councillors voted unanimously for this motion.

Motion: **Moved: Clr Ayyad** **Seconded: Clr Rhodes**

1. Note the advice of the Liverpool Local Planning Panel;
2. Endorses in principle the planning proposal request;
3. Delegates to the Acting Chief Executive Officer authority to prepare the formal planning proposal including any typographical or other editing amendments if required;
4. Forwards the planning proposal to the Department of Planning, Industry and Environment pursuant to Section 3.34 of the Environmental Planning and Assessment Act 1979, seeking a Gateway determination with a request that Council be authorised as the local plan making authority and that the Gateway determination be conditioned requiring a site specific DCP be prepared prior to public exhibition;
5. Subject to Gateway determination, undertakes public exhibition and community consultation in accordance with the conditions of the Gateway determination and Council's Community Participation Plan; and
7. Receives a further report on the outcomes of public exhibition and community consultation.
8. Negotiate a possible VPA with the developer.

Councillors voted unanimously for this motion.

ITEM NO: EGROW 03
FILE NO: 209517.2020
SUBJECT: Planning proposal request to rezone land and amend development standards at 1370 Camden Valley Way, East Leppington

COUNCIL DECISION

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Hadid**

That Council:

1. Notes the advice of the Liverpool Local Planning Panel;
2. Endorses in principle the planning proposal request, subject to the proponent finalising the required amendments to the Liverpool Growth Centres Precinct DCP;
3. Delegates to the Acting Chief Executive Officer authority to prepare the formal planning proposal including any typographical or other editing amendments if required;
4. 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;
5. 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;
6. 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 with a recommendation that amendments to the Liverpool Growth Centres Precinct DCP is included as a Gateway condition to be satisfied prior to public exhibition;

7. 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;
8. Receive a further report on the outcomes of public exhibition and community consultation.

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

Councillors voted unanimously for this motion.

Motion: **Moved: Cllr Hadchiti** **Seconded: Cllr Hadid**

1. Directs the Acting Chief Executive Officer to prepare a planning proposal to amend Schedule 1 of the Liverpool Local Environmental Plan 2008 to permit, with development consent, a Recreation Facility (Outdoor) at 25 Dwyer Road, Bringelly and delegates authority to the Acting Chief Executive Officer to forward the planning proposal to the Department of Planning, Industry, and Environment seeking a Gateway determination;
2. Notes that if a Gateway determination is issued, state agency consultation and public exhibition will be undertaken, and a post-exhibition report will be prepared for Council's consideration; and
3. Investigates including Recreation Facility (Outdoor) as a land use permitted with development consent in the R5 Large Lot Residential zone as part of Phase 2 of the LEP Review.
4. Direct the Acting Chief Executive Officer to present an issues and options paper for potential amendments to State Environmental Planning Policy growth centres to permit, in a time limited manner, land uses that aren't currently permitted.

Councillors voted unanimously for this motion.

Motion: **Moved: Cllr Kaliyanda** **Seconded: Cllr Harle**

1. Does not support the renaming of Cirillo Reserve to Segatto Sporting Complex;
2. Investigate the naming of a building or sports field within Cirillo Reserve as “Segatto” to recognise the previous part ownership of the reserve.
3. Investigate whether this name can be used in new parks within the area of Middleton Grange.

Chairperson

ITEM NO: EGROW 06
FILE NO: 252492.2020
SUBJECT: Business Resilience Grants

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Balloot**

That Council:

1. Conclude the Business Resilience Grants program and allocate no further funding, noting that:
 - 50 grants have now been issued through the program;
 - due to the competitive nature of the process not all applicants could receive a grant; and
 - the allocated budget has been exhausted.
2. Receive a further report in May 2021 on the status of the Liverpool economy 12 months on from the first lockdown period and following the acquittal of the Business Resilience Grants program.
3. Assist local small businesses by extending rent relief, if they qualify.

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

ITEM NO: COM 02
FILE NO: 217919.2020
SUBJECT: Acquittal Report for Grants, Donations and Corporate Sponsorship Program
2019/2020 FY

COUNCIL DECISION

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

That Council receives and notes this report.

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

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

1. Receives and notes this report;
2. Endorses the draft Child Safe Policy and the Draft Behavioural Standards for Keeping Children Safe for public exhibition for a period of 28 days, with a report to be provided back to Council following the conclusion of the exhibition period; and
3. Should no responses be received from the public exhibition period, authorise the Acting Chief Executive Officer to finalise the Child Safe Policy and oversee its implementation.
4. Amend the Behavioural Standards for Keeping Children Safe so that the fourth point under the heading "Staff are not to engage in any of the following behaviours, at all times", so that it reads:

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

Motion: **Moved: Clr Ballot** **Seconded: Clr Hadchiti**

1. Endorse a capped rebate by application for landowners in the Liverpool CBD (excluding Westfield & Liverpool Plaza) that were affected by mandatory restrictions and who can demonstrate a 30% loss in cashflow in line with Option 5 as outlined in the report and specifically applying to the levied property at question;
2. Reallocate funds from the “Eat Your Heart Out” program to fund this initiative.

Clr Shelton asked that he be recorded as voting against the above motion.

ITEM NO: CORP 03
FILE NO: 237915.2020
SUBJECT: Investment Report August 2020

COUNCIL DECISION

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

That Council receives and notes this report.

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

ITEM NO: CTTE 02
FILE NO: 233063.2020
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 6 August 2020

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Hagarty**

That Council receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 6 August 2020.

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

Motion: **Moved: Clr Hadid** **Seconded: Clr Hagarty**

1. Receives and notes the minutes of the Tourism and CBD Committee meeting held on 18 August 2020.
2. Endorse the recommendations in the minutes.

Chairperson

That Council:

1. Receive and note the minutes of the Intermodal Precinct Committee;
2. Endorse the recommendations in the minutes;
3. Appoint either Cr Rhodes or Cr Hadchiti as Chairperson of the Intermodal Precinct Committee.

Motion: **Moved: Cllr Hadid** **Seconded: Cllr Hagarty**

That this item be deferred to the October 2020 Council meeting.

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

Note: Cllr Rhodes was nominated as the Chairperson for the Intermodal Precinct Committee in Item CEO 03 Appointment of Councillors to Committees and Affiliated Bodies, on page 13 of these minutes.

ITEM NO: CTTE 06
FILE NO: 245576.2020
SUBJECT: Minutes of Strategic Panel Meeting held on 10 August 2020

COUNCIL DECISION

Motion: **Moved: Clr Hadid** **Seconded: Clr Hagarty**

That Council receive and note the Minutes of the Strategic Panel Meeting held on 10 August 2020.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01

FILE NO: 218251.2020

SUBJECT: Question with Notice - Clr Rhodes - Georges River Bank Stabilisation

Please address the following:

Can Council provide a report on the recent collapse of the Eastern bank of the Georges River opposite the Council dog park and bordering the Moorebank Intermodal.

1. What is being done to stabilise the banks of the Georges River at this particular site and others along the Georges River?
2. Who is responsible to stabilise the bank of the Georges River?
3. When will stabilisation of the Georges River bank be done?
4. Explain the Georges Riverkeeper's involvement vs conditions imposed on development applications to stabilise the Georges River banks?

Recent collapse of the Georges River bank along side the Moorebank Intermodal site and opposite the Council dog park was disturbing to say the least.

A large chunk of the bank that borders the Moorebank Intermodal Development site recently fell into the River.

When the ground is left bare by human activities including clearing, building (and related activities) and vehicle use such as 4WD's and trail bikes the soil is easily washed away when it rains. Examples of this can be seen between Sandy Point and Alfords Point as sediment from the ridges washes into Mill Creek and then into the Georges River. This erosion removes the fertile topsoil and the soil that is washed into waterways can contain plant nutrients, minerals, organic matter and seeds. It can also contain pesticides and toxic heavy metals.

When soil, sand, dust, cement, paint and building debris reach the waterways, they can:

- increase the risk of flooding;
- block drains;
- spread weeds to bushland;
- result in algal blooms;
- cause health problems for swimmers; and
- smother and suffocate water plants and animals and impact on their ability to reproduce.

The size of the erosion that fell into the Georges River in the one event is of particular concern and needs to be addressed.

Response

1. What is being done to stabilise the banks of the Georges River at this particular site and others along the Georges River?

Riverbank erosion is generally a natural process which allows rivers to meander and change course and stabilise over time. However, while bank erosion is considered a necessary ecological process, eroding soil and associated nutrients are the most important and widespread causes of reduced water quality impacting overall river system health. Further, if uncontrolled, serious damage can result to community infrastructure including loss of valuable land and riparian vegetation.

Council has therefore adopted a risk-based program of works to stabilise bank erosion along the Georges River. This approach is primarily guided by the need to restore and protect Council assets comprising stormwater infrastructure considered to be in danger of collapse; land and open space that would otherwise suffer significant loss; and to preserve public safety.

The following presents examples of riverbank erosion works that have recently been undertaken along the Georges River:

- a) South Park, Chipping Norton - to provide stormwater outlet protection works.



- b) Pleasure Point Reserve, Pleasure Point - to restore progressive loss of land through bank erosion.



- c) Haigh Park, Moorebank - to repair significant asset damage from ongoing bank erosion and to restore public safety.



2. Who is responsible to stabilise the bank of the Georges River?

At its meeting of 26 June 2019, Council considered a report on *Activating the Georges River* (copy attached), which included a detailed discussion regarding the current management responsibilities for the River and its broader catchment. The report outlined that due to its environmental value and recreation potential, around 18 agencies comprising State Government agencies, councils and community groups played different roles in the ongoing management of the Georges River. In this regard, the report concluded that with so many stakeholders and agencies having broad and overlapping responsibilities for the River, the lack of a clear governance structure has resulted in any improvement efforts being fragmented and uncoordinated.

With regards to the banks of the Georges River, based on legal advice received previously, Council's local government area does not extend below the water level (or the low water mark for tidal areas of Georges River). The State has rights to the control, use and flow of all waters in rivers, with the areas below the low water mark generally vested in the Crown. In view of this advice, it's clear that Council's powers over rivers are limited.

In order to provide a coordinated approach to investigate and address management needs across the whole of the Georges River catchment, in May 2012, the NSW Office of

Environment and Heritage (OEH) in collaboration with the Georges Riverkeeper member councils developed the Georges River Estuary Management Plan. Known as the Coastal Zone Management Plan (CZMP), it provides strategic direction and guidance on future strategic and environmental planning within the estuary and its catchment. It also provides an action plan for undertaking targeted works and other initiatives aimed at achieving the overall goal of improving estuary and river condition.

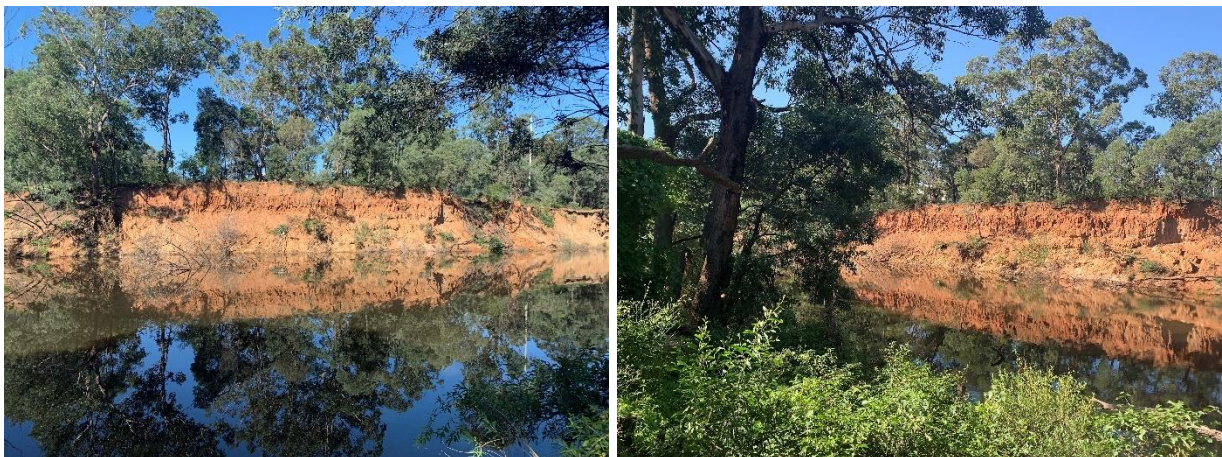
Bank erosion along sections of the Georges River was identified as a key issue facing the estuary. The CZMP accordingly identified erosion protection and bank stabilisation works along a four-kilometre reach of the Georges River, generally between Liverpool Weir and Chipping Norton Lakes. It was estimated that the required stabilisation works would cost between \$10 million and \$20 million.

In view of this significant cost, Council's constrained budgets and other competing priorities for infrastructure funding, the identified bank stabilisation works have not been able to be progressed at the scale envisaged in the CZMP.

3. When will stabilisation of the Georges Riverbank be done?

The mass failure and subsequent collapse of the riverbank adjoining Casula Parklands (refer to photos below) was triggered by an extreme flood event of February 2020, where flow velocities and volumes exceeded the structural capacity of the banks. Such an extensive bank erosion would normally require engineered revetment infrastructure works to stabilise the banks and arrest further bank erosion. However, in this instance such a response is not considered necessary in view of the following:

- due to its location along a bend in the River, there could potentially be long term adverse impacts downstream arising from natural river geomorphic processes of erosion and sediment deposition;
- the eroded bank is not a current threat to any built environment and will very likely stabilise over time; and
- costs associated with such significant restoration works would be prohibitive in the short to medium term.



While at this stage there are no plans for a comprehensive bank stabilisation program to be implemented along the Georges River, the following current and future programs provide the opportunity to selectively consider the need for bank stabilisation works:

- a) **River Connections** - Council is currently progressing the planning and delivery of a package of high value projects along the Georges River corridor to create public spaces along the river that are inviting and desirable. These include the multi-million dollar planned investments in Light Horse Park and Casula Parklands. These on-ground activation programs will not only transform the parklands into thriving and vibrant public spaces, but will also play a crucial role in providing the required interface infrastructure and amenities to support the many in-river activation activities being planned. As part of planning for the interface infrastructure such as viewing platforms, jetties and ceremonial Ghats, opportunities to selectively restore and protect riverbanks will also be considered. An update on the full scope the River Connections Program is planned to be provided in early 2021.
- b) **Riparian vegetation** - vegetation along riparian corridors play a crucial role in controlling and preventing erosion. Council's Riparian Areas Vegetation Management Strategy (being developed) and Council's bush regeneration activities along the riparian corridors will continue to provide ongoing protection to the riverbanks.
- c) **Urban developments and development applications** - Council has been utilising opportunities and funding mechanisms available through urban intensification to undertake relevant riverbank stabilisation works, such as the planned riverbank stabilisation along the Georges River between Atkinson Street and Mill Park as part of the Shepherd Street Precinct development.

4. Explain the Georges Riverkeeper's involvement vs conditions imposed on development applications to stabilise the Georges Riverbanks?

Georges Riverkeeper, formerly the Georges River Combined Councils' Committee (GRCCC), consists of eight local councils, as well as government agencies and community representatives within the Georges River catchment. The Georges Riverkeeper Program services the GRCCC's eight member councils to identify key rubbish hotspots and areas for primary bush regeneration and weed control activities on the river's foreshores, creeks and tributaries. It coordinates the removal of rubbish and waste from the river catchment and monitors the ecological health of the river.

The Riverkeeper helps to facilitate a coordinated approach to the management of the Georges River. However, the role does not extend to providing input in the development assessment process.

ITEM NO: QWN 02
FILE NO: 218348.2020
SUBJECT: Question with Notice - Cllr Hagarty - Western Sydney Parklands Trust

Background

In July the Berejiklian government announced it will fold the Centennial Park and Moore Park, Parramatta Park and the Western Sydney Parklands trusts into a new super trust.

This move would appear to run counter to Western Sydney Parklands' ethos of being Western Sydney's backyard and the Greater Sydney Commissions' Metropolis of Three Cities Plan.

While Centennial, Moore & Parramatta Parks are established open space which have existed for well over a century, Western Sydney Parklands is still being developed.

The social, economic and cultural needs of Western Sydney must be determined by the people of Western Sydney.

With this latest move and the impact of COVID-19 on the NSW budget, Liverpool needs reassurance that plans for Western Sydney Parklands are still on track.

Please address the following:

1. Are plans for the development of the Liverpool section of Western Sydney Parklands still on track?

The Trust's priorities remain activating, managing and maintaining Western Sydney Parklands including the Liverpool section under The Parklands Plan of Management 2030 and the Southern Parklands Framework 2018. Earlier this year, Shale Hills Dog Park opened in West Hoxton featuring 2-hectares of open space with state-of-the-art dog agility and is already a popular community destination

The Trust continues to work closely with Liverpool City Council and Transport for NSW to relocate Wylde MTB trail.

The Trust's priorities for the area also include delivery of the new western ridges Walk, a 12-kilometre trail through the Cecil Hills Precinct. Construction is due to start next year with the walk anticipated to be open for visitors later in 2021.

2. Will these plans change with the Western Sydney Parklands Trust being rolled into a super parklands trust?

Chairperson

2. Writes to the relevant minister in support of a stand-alone board to manage the Western Sydney Parklands.

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

ITEM NO: QWN 03
FILE NO: 220455.2020
SUBJECT: Question with Notice - C/r Kaliyanda - Wattle Grove Lake

Please address the following:

1. What measures have been undertaken to improve the water quality at Wattle Grove Lake? What measures have been found to be successful?
2. What is the underlying issue with the water quality at Wattle Grove Lake?
3. What measures are still being undertaken, or are currently planned, to improve the water quality at Wattle Grove Lake?
4. How has Council sought partnerships and worked with other organisations in order to address this issue?

Response

1. What measures have been undertaken to improve the water quality at Wattle Grove Lake? What measures have been found to be successful?

Wattle Grove Lake was constructed as part of land development by the Defence Housing Authority (DHA) in 1993. The Lake was originally constructed as a stormwater detention basin with the primary function of capturing and storing stormwater prior to discharging to Anzac Creek and ultimately the Georges River. However, over the years the function of the Lake has undergone significant change and has now become a crucial part of the local ecosystem providing habitat to native aquatic fauna as well as a number of exotic and native bird species, including ducks, geese and possibly others, from the nearby Georges River environs.

Over the past few decades significant urban developments have occurred within the catchment. Stormwater runoff from roads, residential and commercial premises and other sources appears to have transported significant litter, sediment, heavy metals, grease, oils, bacteria, nutrients and other chemicals into the Lake.

Wattle Grove Lake suffered a major fish kill event in 2012 triggering a comprehensive investigation into the causes of the fish kills. Council engaged consultants and set up partnerships with the Western Sydney University for a rigorous program of water sampling and testing. Following a period of testing and monitoring, it was found that the Lake had abnormally high levels of iron and other nutrients, particularly Nitrogen and Phosphorous. The elevated concentrations of iron and other heavy metals appear to have been the primary cause of the decline in the quality of the water and ecological condition of the Lake. Council immediately developed and implemented a program of improvements to address the poor

water quality issues. The improvement works included:

- Extensive bank erosion protection works to eliminate sediment runoff and control turbidity;
- Selected removal of silt and sediment from within the Lake to directly remove contaminants.
- A regular program of carp and eel removal, including partnering with the local fishing club to allow fishing and removal of carp and eels. The presence of large numbers of carp and eels are detrimental to the survival of the native wildlife. Further, due to shallow depths of the Lake, any disturbance to the sediment beds caused by the eels and carp results in an immediate surge in turbidity. As a result, the Lake constantly appears to be murky.
- Installation of fountains and aerators to increase circulation and oxygen levels.
- Improvements to garden beds to reduce sediment runoff into the Lake.
- Introduction of a program of regular audit of the gross pollutant traps (GPT) to analyse its performance. This resulted in modifications to numerous GPTs to improve capture of pollutants before reaching the Lake.



Photos showing sediment removal and bank protection works undertaken.

Council considers that the above measures, together with ongoing monitoring of water quality, have been successful in addressing the extreme conditions that resulted in the fish kills. This is further demonstrated by past water sampling data that shows a gradual decline in the turbidity and iron levels.

The turbidity and appearance issues arise from the shallow depths and the fauna that inhabit the Lake. It is considered that regular and systematic removal of carp and eels will assist in controlling these issues over time. Based on a more recent inspection of the Lake, the water quality appears to have stabilised and is considered satisfactory, as shown in the photos below.



Photos of Wattle Grove Lake

2. What is the underlying issue with the water quality at Wattle Grove Lake?

Following extensive sampling, testing and analysis of water in the Lake, Council considers that the following factors have been the primary cause of poor water quality in Wattle Grove Lake:

- Urban development in the area over the past few decades has resulted in significant transport of pollutants into the Lake.
- The original design of the Lake does not appear to consider potential pollutant transport and necessary treatment requirements.
- Existing depth of the lake is not sufficient to allow the sediment particles to settle, causing an ongoing turbidity issue. Shallow depth and movement of carp and eels has also exacerbated the turbidity issue.

3. What measures are still being undertaken, or are currently planned, to improve the water quality at Wattle Grove Lake?

A range of water sampling and testing programs have continued over the years to actively monitor water quality variations to enable Council to predict extreme events such as algal blooms and fish kills. These have included:

- Ongoing partnership with Western Sydney University enabling coordinated monitoring of the water quality of the Lake. This monitoring program was recently expanded to include groundwater monitoring around Wattle Grove Lake to assess if groundwater is a potential source of lake water contamination causing the deterioration of the lake water quality. The results concluded that there was no evidence of groundwater contaminating the Wattle Grove Lake.
- More recently, the Department of Defence have undertaken sediment and surface water samples from Wattle Grove Lake as part of PFAS related investigations in and around the Holsworthy Barracks. All results were below the human health and ecological screening criteria and there was no evidence of any external contaminants, other than those identified above.

To provide longer term solutions to the water quality issues, Council investigated the following two options:

- a) Addressing inherent design flaws - it was considered that redesigning the Lake to improve inlet conditions and to increase the Lake depth would improve the water quality. However, it was found that any major engineering works would require draining of the Lake causing serious damage to the lake ecology. This option would also require a significant investment of capital funds.
- b) Construction of floating reed beds - research has shown that introducing floating reed beds into the lake would increase the uptake and absorption of the nutrients and improve water quality. The estimated cost for establishment of a floating reed bed was found to be over \$2.0M. Due the high cost of this option and other competing priorities for council funding, this option was not further progressed.

4. How has Council sought partnerships and worked with other organisations in order to address this issue?

As discussed above, Council has worked with numerous consultants and has formed partnership with the Western Sydney University to develop a detailed understanding of the underlying factors that are causing the water quality issues. This has enabled council to develop and implement improvement strategies that appears to have controlled the extreme conditions that have previously affected this lake.

ITEM NO: QWN 04
FILE NO: 255955.2020
SUBJECT: Question with Notice - Cllr Hagarty - JobKeeper and JobSeeker

Please address the following:

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

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

A response to these questions will be provided in the 27 October 2020 Council meeting business papers.

ITEM NO: QWN 05
FILE NO: 255990.2020
SUBJECT: Question with Notice - Cllr Hadchiti - Western Sydney Aerotropolis State Environmental Planning Policy (SEPP) 2020

Please address the following:

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

A response to these questions will be provided in the 27 October 2020 Council meeting business papers.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 255803.2020
SUBJECT: Integrated Pest Management Policy and Strategy

BACKGROUND

Council is frequently contacted by residents regarding the management of introduced and other species regarded as pests, such as Indian myna birds, eels, carp and foxes.

Such species threaten native biodiversity and may potentially pose a threat to humans.

Neighbouring local government areas (LGAs) such as Camden and Campbelltown have either specific plans, such as an Indian Myna Bird Management Plan, or more comprehensive Integrated Pest Management Plans.

The NSW EPA recommends Integrated Pest Management (IPM) as an environmentally sensitive way of managing pests. It uses a combination of practices and control methods with the aim of preventing problems from occurring and reducing the need for pesticide intensive activities. IPM activities include:

- Forward planning
- Regular monitoring
- Timely decision making

A necessary component of an IPM Policy and Strategy should also be a community engagement strategy to ensure residents, local businesses and schools, are also encouraged to be involved and take part in initiatives to protect native biodiversity.

An IPM Policy and Strategy integrates appropriate measures that discourage the development of pest populations while maintaining pesticides and other interventions to levels that are economically justified and reduce or minimise risks to human health and the environment. They should establish local priorities for pest species and areas to be managed and includes an action plan outlining time frames for implementation.

NOTICE OF MOTION (submitted by Cllr Kaliyanda)

That Council:

1. Develop an Integrated Pest Management Policy and Strategy for the Liverpool LGA and report back to Council by the first February 2021 meeting, with the strategy to follow subsequently; and

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

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

Minutes of the Ordinary Council Meeting held on Wednesday, 30 September 2020 and confirmed on Tuesday, 27 October 2020

Chairperson

ITEM NO: NOM 02
FILE NO: 255851.2020
SUBJECT: Liverpool Multicultural Park

BACKGROUND

Liverpool prides itself as a vibrant multicultural community. Our residents come from all corners of the earth and we have a rich and proud indigenous history.

As a peaceful, democratic nation, each of us are afforded the opportunity to proudly celebrate our heritage. In Liverpool will do this openly and inclusively with the entire community, peacefully and in harmony.

It is often said that Australia is the most successful multicultural nation on Earth. While we believe this to be true, it is not enough to simply repeat a cliché for it to continue to be so. It requires continuous hard work and reminders of what it took to build this great achievement.

As the face of multicultural Australia, Liverpool should have a place that celebrates this achievement and the contribution of multiculturalism to Australia and specifically our LGA.

The Serbian Orthodox Youth Association (SOYA) are seeking to celebrate the contribution of the Serbian Community in South West Sydney and in particular Liverpool, which is home to thousands of Serbian Australians, with a park.

In the case of the Serbian community, the park would highlight the long standing alliances between Serbia and Australia shared in both World Wars. It would also honour modern Australians of Serbian descent such as Rale Rasic; Jelena Dokic; Professor Ana Deletic; and Karl and Peter Stefanovic.

Let the passion and drive of SOYA to honour to the contribution of Serbian Australians, serve as the catalyst for Liverpool to recognise the enormous contribution of multiculturalism to our city.

NOTICE OF MOTION (submitted by Cllr Hadchiti and Cllr Hagarty)

That Council:

1. Notes Liverpool is the face of multicultural Australia;
2. Notes Australia as the most successful multiculturalism nation on Earth;
3. Notes the successful contribution multiculturalism has made to modern Australia;
4. Acknowledge the contribution the Serbian Community makes to the Liverpool LGA;

5. Support the establishment of a Liverpool Multicultural Park;
6. Direct the Chief Executive Officer to work closely with SOYA to develop a Serbian section of the Liverpool Multicultural Park;
7. Note the support of the local State & Federal members of Parliament;
8. Writes to local and surrounding State & Federal MP's noting Councils support and request a monetary contribution for the establishment of such a park.

COUNCIL DECISION

Motion:

Moved: Cllr Hadchiti

Seconded: Cllr Hagarty

That Council:

1. Notes Liverpool is the face of multicultural Australia;
2. Notes Australia as the most successful multiculturalism nation on Earth;
3. Notes the successful contribution multiculturalism has made to modern Australia;
4. Acknowledge the contribution the Serbian Community makes to the Liverpool LGA;
5. Support the establishment of a Liverpool Multicultural Park;
6. Direct the Chief Executive Officer to work closely with SOYA to develop a Serbian section of the Liverpool Multicultural Park;
7. Note the support of the local State & Federal members of Parliament;
8. Writes to local and surrounding State & Federal Members of Parliament noting Councils support and request a monetary contribution for the establishment of such a park.

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

Council has long argued that our population growth has not been matched with the requisite infrastructure to support it.

While we have some of the highest housing targets in the State, this has not been met with adequate physical and social infrastructure such as schools, hospitals, roads, public transport and critical Government services.

Recently, Rob Stokes, the Minister for Planning and Public Spaces, confirmed in a letter to Ku-ring-gai Council that councils, not the Greater Sydney Commission, are responsible for determining their housing supply targets.

The letter confirmed the housing targets set by the Greater Sydney Commission are not a legal requirement upon councils.

That Council:

1. Notes the letter from Rob Stokes, the Minister for Planning and Public Spaces, that councils, not the Greater Sydney Commission, are responsible for deciding their local housing supply targets;
2. Notes the many standing motions of Council regarding a lack of infrastructure in our LGA;
3. Notes it will work constructively with the State and Federal Governments to ensure housing targets are matched with the required infrastructure to support them; and
4. Acknowledges it may increase or reduce housing targets as it sees fit.

Motion: **Moved: Clr Hagarty** **Seconded: Clr Karnib**

That Council:

1. Notes the letter from Rob Stokes, the Minister for Planning and Public Spaces, that councils, not the Greater Sydney Commission, are responsible for deciding their local housing supply targets;

2. Notes the many standing motions of Council regarding a lack of infrastructure in our LGA;
3. Notes it will work constructively with the State and Federal Governments to ensure housing targets are matched with the required infrastructure to support them; and
4. Acknowledges it may increase or reduce housing targets as it sees fit.
5. Acknowledge the continued lobbying by Council for the improvement of infrastructure and that it continue to be a priority.

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

PRESENTATIONS

Clr Hagarty made a presentation relating to a book by the federal member for Fenner, The Hon Dr Andrew Leigh and Mr Nick Terrell, titled "Reconnected: A Community Builder's Handbook".

The book looks at some of the most successful community organisations and initiatives in Australia, with regards to community building in the 21st century. It includes conversation groups, community gardens, park runs and pub choir, which has been active in Liverpool

Clr Hagarty provided the authors with information relating to the Ferrington Collective, which worked with the Men's Shed and Council to restore Ferrington Park. A quote from Lisa Wharton, a prominent member of the Ferrington Collective, has been included in this book and refers to Council and the Ferrington Collective in a very positive light and highlights this project as a fantastic example of Community building.

Clr Hagarty commended the Ferrington Collective and all Council staff for their work on this project.

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

1. Approves the acquisition of Lot 410 in DP 1233750, 70 Seventeenth Avenue Austral, within the terms outlined in this confidential report.
2. Authorises the Acting Chief Executive Officer or their delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision, and
3. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

.....

Chairperson

ITEM NO: CONF 06
FILE NO: 238441.2020
SUBJECT: Three (3) year Extension of Civica Spydus Managed Services Agreement

COUNCIL DECISION

Motion: **Moved: Cllr Shelton** **Seconded: Cllr Harle**

That Council extends the contract with Civica Pty Limited to continue use of the Spydus Library Management system for a period of three (3) years under section 55(3)(i) of the Local Government Act 1993.

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

Councillors voted unanimously for this motion.

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

1. Approves the acquisition of Proposed Lots 612 and 613, being part of Lot 61B in DP389791 and 13 First Avenue, Hoxton Park, on the terms outlined in this confidential report;
2. Authorises the Chief Executive Officer or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision;
3. Classify Proposed Lots 612 and 613 as “operational” land in accordance with section 31(2) of the Local Government Act 1993; and
4. Keeps confidential this report pursuant to the provisions of section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

Chairperson

ITEM NO: CONF 09
FILE NO: 247547.2020
SUBJECT: International Trade Engagement Strategy and New Zealand Trade Mission update

COUNCIL DECISION

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

That Council:

1. Receive and note this report;
2. Receive a further report back to Council in April 2021 on the COVID-19 situation in relation to international border restrictions, and
3. Continue the International Trade Engagement Strategy for a further 12 months followed by a review of the Strategy and report back to Council at the end of that period.

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

Mayor Waller called a recess of Council at 8.06pm.

Mayor Waller reopened the meeting at 8.17pm

Council moved into Confidential Session at 8.17pm.

ITEM NO: CONF 01

FILE NO: 255996.2020

SUBJECT: Confidential Question With Notice -Management of the operating system for the parking meters

Please address the following:

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

A response to these questions will be provided in the 27 October 2020 Council meeting business papers.

COUNCIL DECISION

Motion: **Moved: Clr Hadchiti** **Seconded: Clr Balloot**

That Council undertake a market assessment to understand what technology is in the market with a view to undertaking a competitive selection process.

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

ITEM NO: CONF 02
FILE NO: 235470.2020
SUBJECT: Acquisition of Lot 1047 DP2475 being 265 Sixth Avenue, Austral

COUNCIL DECISION

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

That Council:

1. Does not approve the purchase of Lot 1047 DP2475 being 265 Sixth Avenue, Austral;
2. Investigate the allocation of funds to purchase the property initially identified as option 8 for the location for the future Liverpool Animal Shelter;
3. Authorises the Acting Chief Executive Officer or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision; and
4. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

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

That Council:

1. Approves the acquisition of Lot 1047 DP2475, being 265 Sixth Avenue Austral, within the terms outlined in this confidential report;
2. Authorises the Acting Chief Executive Officer or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision;
3. Resolves to classify Lot 1047 DP2475 as "operational" land in accordance with the Local Government Act, 1993; and
4. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

On being put to the meeting the motion (moved by Cllr Rhodes) was declared LOST.

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

ITEM NO: CONF 03
FILE NO: 237384.2020
SUBJECT: ST2964 Environment Restoration Plan Bush Regeneration Program of Works 2020-2023

COUNCIL DECISION

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

That Council:

1. Accept the Tender from the following Offerors for Tender ST2964 Environment Restoration Plan Bush Regeneration Program of Works 2020-2023 for three (3) year contract term at the GST inclusive price:

Portion A	Toolijoa Pty Ltd	\$127,429.50
Portion B	National Trust of Australia (NSW)	\$249,448.58
Portion C	Total Earth Care Pty Ltd ATF The Irrawong Trust	\$156,707.10
Portion D	National Trust of Australia (NSW)	\$178,351.80
Portion E	National Trust of Australia (NSW)	\$311,042.60
Portion F	National Trust of Australia (NSW)	\$408,611.50
Portion G	National Trust of Australia (NSW)	\$130,110.20
Total		\$1,561,701.28

2. Makes public its decision regarding Tender ST2964 Environment Restoration Plan Bush Regeneration Program of Works 2020-2023.
3. This report has been brought to Council because the Chief Executive Officer's instrument of delegation, approved by Council in accordance with the current provisions of section 377 of the Local Government Act 1993, only permits the Chief Executive Officer to approve (and not to reject) tenders up to a value of \$2 million. Therefore, subclause 377 (1)(i) of the Local Government Act 1993 a council may, by resolution, delegate the Chief Executive Officer, the acceptance of tenders to provide services currently provided by members of staff of the council.
4. Delegates the Chief Executive Officer to finalise all details and sign the Letter of Acceptance following publication of draft Minutes on Council website for the tender, giving it contractual effect, in accordance with delegated authority.

5. 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.
6. Receive a future report at a Strategic Panel meeting that investigates the opportunities for Council staff to undertake the future restorations themselves rather than requesting tenders.

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

Councillors voted unanimously for this motion.

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

1. Accept the tenders from the following Offerors for Tender RCL2989 Tree Maintenance Services for Portion A – Tree Maintenance and Removal for two (2) year, with the option to extend by one (1) x 12 months contract term at the GST inclusive price:
 - Treeserve Pty Ltd
 - Plateau Tree Service Pty Limited
 - Active Tree Services Pty Ltd
2. Makes public its decision regarding tender RCL2989 Tree Maintenance Services.
3. This report has been brought to Council because the Chief Executive Officer's instrument of delegation, approved by Council in accordance with the current provisions of section 377 of the Local Government Act 1993, only permits the Chief Executive Officer to approve (and not to reject) tenders up to a value of \$2 million. Therefore, subclause 377 (1)(i) of the Local Government Act 1993 a council may, by resolution, delegate the Chief Executive Officer, the acceptance of tenders to provide services currently provided by members of staff of the council.
4. Delegates the Acting Chief Executive Officer to finalise all details and sign the Letter of Acceptance following publication of draft Minutes on Council website for the tender, giving it contractual effect, in accordance with delegated authority.
5. 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.
6. Receive a future report at a Strategic Panel meeting to discuss the funding implications and staffing implications of conducting this type of work in house rather than requesting tenders in future.

Councillors voted unanimously for this motion.

Mayor Waller moved the meeting into Open Session at 9.03pm and read the resolutions for items CONF 01, CONF 02, CONF 03 and CONF 07, found on pages 65, 66, 67 and 69 of these minutes.

THE MEETING CLOSED AT 9.07pm.

<Signature>

Name: Wendy Waller

Title: Mayor

Date: 27 October 2020

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 30 September 2020. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.