

MINUTES OF THE ORDINARY MEETING HELD ON 27 MARCH 2024

PRESENT:

Mayor Ned Mannoun arrived at 2.17pm

Councillor Ammoun

Councillor Goodman

Councillor Dr Green

Councillor Hadid OAM

Councillor Harle

Councillor Kaliyanda

Councillor Karnib (online)

Councillor Macnaught

Councillor Rhodes

Hon John Ajaka, Chief Executive Officer

Mr Faroog Portelli, Director Corporate Support

Ms Tina Bono, Director Community & Lifestyle

Mr Mark Hannan, Acting Director Planning & Compliance

Ms Michelle Mcilvenny, Director Customer Experience & Business Performance

Mr Shayne Mallard, Director City Futures

Mr Jason Breton, Director Operations

Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement

Mr Vishwa Nadan, Chief Financial Officer

Mr Charles Wiafe, Principal Transport Planner

Ms M'Leigh Brunetta, Civic and Executive Services Lead

Ms Melissa Wray, Councillor Executive and Support Officer

Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting was opened by Deputy Mayor Macnaught and commenced at 2.05pm.

STATEMENT REGARDING WEBCASTING OF MEETING

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The prayer of the Council was read by Reverend Tim Booker from St Lukes Anglican Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib has requested permission to attend this meeting via MS Teams.

Motion: Moved: Clr Kaliyanda Seconded: Clr Green

That Clr Karnib be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

NIL.

CONDOLENCES

NIL.

CONFIRMATION OF MINUTES

Motion: Moved: Clr Ammoun Seconded: Clr Rhodes

That the minutes of the Ordinary Meeting held on 28 February 2024 be confirmed as a true record of that meeting.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

DECLARATIONS OF INTEREST

CIr Harle declared an interest in the following item:

Item: CONF 03 – Legal Expenses

CIr Harle remained in the Chambers during the duration of this meeting.

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

Item: PLAN 01 - Street Naming - Prestons

Reason: As a private citizen he previously provided advice to the owner. The advice was

a long time ago and Mayor Mannoun has no relationship with the owner.

Mayor Mannoun left the Chambers for the duration of this item.

Mayor Mannoun declared a non-pecuniary but significant interest in the following item due to content of report.

Item: CONF 03 – Legal Expenses

Mayor Mannoun retired from the meeting prior to this item and was not in the Chambers for the duration of this item.

Clr Ammoun raised a Motion of Urgency in regards to Grove Street, Casula due to community safety. Deputy Mayor Macnaught ruled the matter as urgent, however suggested that Council hear from the public forum speakers first, who are also speaking on this item and that the item be dealt with after that. Council agreed, to ensure community feedback was heard prior to making a formal decision on the matter.

Mayor Mannoun arrived at the meeting at 2.17pm and became the Chairperson.

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Michael Russell** addressed Council on the following item:

Council's failure to act in providing safe pedestrian access to Casula Railway Station for pedestrians both mobile and disability access.

Mayor Mannoun granted a two minute extension to Mr Russell.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

Ms Susie Kneipp addressed Council on the following item:	
Residents issue with Grove Street, Casula.	
Mayor Mannoun granted a two minute extension to Ms Kneipp.	
 Mr Daniel Kneipp addressed Council on the following item: Grove Street Casula Concerns. 	
Mr Michael Russell addressed Council on the following item: Request to close Grove St Casula at the Hume Highway end due to safe	ty issues.
 Dr Criss Moore addressed Council on the following issue: Casula Community Group and Grove Street. 	
Representation – items on agenda NIL.	

Chairperson

MOTION OF URGENCY

ITEM: MOU 01

SUBJECT: Closure of Grove Street, Casula

Clr Ammoun requested Mayor Mannoun consider the Motion of Urgency with regards to closure of Grove Street, Casula

He stated it is an urgent matter due to immediate community safety, and the need for Council to resolve overdue safety hazards at the intersection at Grove Street.

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun ruled the above matter as urgent and as such it was dealt with at this meeting as shown below:

Motion: Moved: Clr Ammoun Seconded: Clr Goodman

That Council

- 1. Proceed with the closure as per Transport for New South Wales, recommending the closure of Grove Street to through traffic, with access to the Ibis Hotel redirected solely via Graham Avenue.
- 2. Implements necessary signage, road markings, and traffic management measures to facilitate safe and efficient entry to the Ibis Hotel from Graham Avenue
- 3. Calls upon Transport for New South Wales and Council to work collaboratively to ensure safety to execute the proposed closure and entry adjustment, ensuring minimal disruption to local residents and businesses.
- 4. Delegate to the CEO to take all necessary action in order to get Grove Street Casula closed on the basis of urgency due to community safety.

On being put to the meeting the motion was declared CARRIED

Clr Kaliyanda retired from the meeting at 3:10pm.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

MOTION OF URGENCY

Clr Harle requested Mayor Mannoun consider a Motion of Urgency with regards to Casula Railway Access.

Clr Harle stated it was urgent as the issue has been ongoing for a number of years and has been delayed. He requests a report on the viability of implementing pedestrian access to the western side of the Casula Railway Station via Carrol Park and adjoining streets.

Mayor Mannoun ruled the matter as not urgent and therefore this item was not dealt with at this meeting. Mayor Mannoun suggested a meeting onsite with Clr Harle and the Director Operations.

MOTION OF URGENCY

ITEM: MOU 02

SUBJECT: Safety issues on Fifteenth Avenue, Hoxton Park

Clr Harle requested Mayor Mannoun consider a Motion of Urgency with regards to safety issues on Fifteenth Avenue, Hoxton Park.

CIr Harle stated there have been recent road accidents on Fifteenth Avenue. Hoxton Park and he would like Council to urgently evaluate two additional roundabouts on Fifteenth Avenue, Hoxton Park to address the safety issues at the intersections of Craik Avenue and Twenty Eighth Avenue, Hoxton Park.

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun ruled the above matter as urgent and as such it was dealt with at this meeting as shown below:

Motion: Moved Clr Harle Seconded Clr Macnaught

That Council urgently evaluate two additional roundabouts on Fifteenth Avenue to address safety issues at the intersections of Craik Avenue and Twenty Eighth Avenue, Hoxton Park.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

MAYORAL MINUTES

ITEM: MAYOR 01

SUBJECT: Business Excellence – Local Government Medal for our 'Experience the

World' events.

REPORT OF: Mayor Ned Mannoun

Liverpool City Council recently received the '2024 Business Excellence – Local Government Medal', for our 'Experience the World' events. The award recognises the outstanding achievements of an amazing team. I would like to take this opportunity to thank everyone involved in curating the events. A special thank you must go to Tina Bono, our Director of Community and Lifestyle, and the incredible Clara McGuirk.

In 2023, Council launched, 'Experience the World': a series of seven major cultural events that celebrate Liverpool's diversity. Liverpool is the face of multicultural Australia with 43.2 per cent of our residents born overseas. We took it upon ourselves to share our story, through food, festivities, and storytelling.

There has been considerable positive community feedback about the Experience the World events. The events are a fun and welcoming outlet for people close to home, improving our quality of life. People have voted with their feet with almost 900,000 people having attended the events. With over 75,000 people attending Most Blessed Nights last weekend – we are on track to surpass 1 million visits.

The 'Experience the World' events are now a staple within our community. It is hard to believe that they have only been running for just over one year. The blueprint and legacy set in 2023 for the 'Experience the World' series will last for a long time to come.

RECOMMENDATION:

That Council:

- Thanks the Premier of NSW, Chris Minns, for awarding Liverpool City Council with the '2024 Business Excellence – Local Government Medal' for our 'Experience the World' Events; and
- 2. Thanks all participants that have made 'Experience the World' in Liverpool such a success, including local residents, business owners, performers, multicultural and multifaith leaders, Council staff, Councillors and the NSW Government.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun

That Council:

- Thanks the Premier of NSW, Chris Minns, for awarding Liverpool City Council with the '2024 Business Excellence – Local Government Medal' for our 'Experience the World' Events;
- Thanks all participants that have made 'Experience the World' in Liverpool such a success, including local residents, business owners, performers, multicultural and multifaith leaders, Council staff, Councillors and the NSW Government; and
- 3. Acknowledge the amazing work by Tina Bono, Director Community & Lifestyle and the entire Events team in making the vision come to a reality.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

MAYORAL MINUTE

ITEM: MAYOR 02

SUBJECT: Acknowledgment of George Street as a Growing Little India and Proposed

"Little India Liverpool - Sari Street"

REPORT OF: Mayor Ned Mannoun

Over the course of the last three decades, George Street in Liverpool has evolved into a prominent Indian fashion and culinary destination. This transformation has made George Street a sought-after high street destination, drawing in fashion enthusiasts and food aficionados from across the world.

George Street's emergence as a Little India or Sari Street exemplifies the vibrancy and multiculturalism that defines Liverpool. It stands as a testament to our commitment to fostering diverse and inclusive spaces within our city, offering residents and visitors a glimpse into the rich tapestry of diverse cultures that enrich our community.

RECOMMENDATION

In light of the burgeoning reputation of George Street as Sari Street, Little India, I propose:

That Council:

- (a) Supports the establishment of the precinct "Little India Liverpool Sari Street" to position George Street as a destination of choice with a unique food, fashion, and cultural offering to deliver economic, cultural, and marketing benefits to local businesses and the City of Liverpool.
- (b) Develops a marketing plan to assess, brand and promote "Little India Liverpool Sari Street" as a vibrant cultural precinct, identifying opportunities to enhance its appeal and attract visitors.
- (c) Engage an appropriate person to provide a design language for facade upgrades, street furniture, and plantings to amplify the uniqueness of the street and shops.
- (d) Undertakes a Community Consultation Process supporting initiatives in this Mayoral Minute
- (e) Provides \$100k in the 24/25 budget for this initiative.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun

That the recommendation be adopted.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NO: CEO 01

FILE NO: 087008.2024

SUBJECT: Elected Officials Local Government - Long Service Awards

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council congratulates elected members for the Long Service achievement and notes this report.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

Mayor Mannoun declared a non-pecuniary, less than significant interest in the following item and left the Chambers at 3.29pm. Clr Macnaught, as the Deputy Mayor, became the Chairperson.

Clr Ammoun left the Chambers at 3:30pm.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01 **FILE NO:** 049743.2024

SUBJECT: Street Naming - Prestons

COUNCIL DECISION

Motion: Moved: Clr Harle Seconded: Clr Hadid

That Council:

- 1. Supports the proposed Street names "Hyams" Street and "Bemboka" Street, Prestons;
- 2. Forwards the names to the Geographical Names Board, seeking formal approval;
- Publicly exhibits 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 to undertake the process of gazettal, if there are no objections received during public exhibition.

On being put to the meeting the motion (moved by Clr Harle) was declared CARRIED and the Foreshadowed motion (moved by Clr Rhodes) therefore lapsed.

Foreshadowed motion: Moved: Clr Rhodes Seconded: Clr Macnaught

That Council:

- 1. Supports the proposed Street name "Bemboka" Street, Prestons;
- 2. Considers the alternate option for a street name "Cohbra" Street, highlighting our First Nation history in Prestons;
- 3. Forwards the names to the Geographical Names Board, seeking formal approval;
- 4. Publicly exhibits the names in accordance with Council's Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
- 5. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no objections received during public exhibition.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

Mayor Mannoun returned to the Chambers at 3.35pm and became the Chairperson

Clr Ammoun returned to the Chambers at 3.35pm.

ITEM NO: PLAN 02 **FILE NO:** 051310.2024

SUBJECT: Draft Regional Affordable Housing Contribution Scheme

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That Council:

- 1. Notes this Report, the draft Western Sydney Affordable Housing Contribution Scheme prepared by the Western Sydney Planning Partnership, and the response to the Questions on Notice.
- 2. Does not endorse the draft Scheme.
- 3. Thanks the Western Sydney Planning Partnership for their work on this proposal, but does not participate further in its advancement.
- 4. Waive 7.11/7.12 contributions for multi storey residential and commercial developments within Liverpool city centre for projects that are completed within 4 years of today.
- 5. Write to the state government asking them to waive land tax during the CC to OC stage of development in Liverpool and other LGA's that waive contributions as per the above.
- 6. Write to the Federal government asking them to allow home owners who purchase residential multi-dwelling units as per the above scenario to claim back their GST paid on residential units.
- 7. Waive all contributions for the development of granny flats.
- 8. Allow contributions for all projects to be paid on occupation certificate rather than construction certificate.
- 9. Write to the State Government to amend the SEPP to say that any affordable housing under a bonus remains affordable housing in perpetuity.

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

Division called:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Harle, Clr

Karnib, Deputy Mayor Macnaught and Clr Rhodes

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

Vote against: Clr Green*

*Note: Clr Green did not vote for or against the motion. Therefore, in accordance with Clause 11.4 of Council's Code of Meeting Practice (as shown below), she is recorded as voting against the motion:

"A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion."

Note: Clr Kaliyanda had retired from the meeting and did not vote on this item.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: PLAN 03 **FILE NO:** 060159.2024

SUBJECT: Council Submission to DPHI - Low and Mid-Rise Housing Reforms

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council:

- 1. Endorses the interim submission to the Department of Planning, Housing and Infrastructure regarding the Explanation of Intended Effect: Changes to create low and mid-rise housing; and
- 2. Forwards the endorsed submission to the Department of Planning, Housing and Infrastructure as a formal submission on the Explanation of Intended Effect: Changes to create low and mid-rise housing.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: PLAN 04 **FILE NO:** 062291.2024

SUBJECT: Bradfield City Centre Masterplan Submission

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council:

- 1. Notes the interim submission to the Department of Planning, Housing and Infrastructure (DPHI) regarding the Bradfield City Centre Master Plan.
- 2. Includes in the formal submission the work previously undertaken by Council regarding the Fifteenth Avenue Smart Transit (FAST) corridor, which was committed to as part of the Western City Deal.
- 3. Includes in the formal submission a strong desire for government to forward fund infrastructure to enable efficient rollout of the precinct in the absence of a current Contributions Plan or VPA.
- 4. Forward the interim submission, inclusive of the above additions, to DPHI as a formal submission on the Bradfield City Centre Master Plan.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: PLAN 05 **FILE NO:** 078694.2024

SUBJECT: Draft Principal Planning Proposal to establish a new Liverpool Local

Environmental Plan

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: CIr Hadid

That this item be deferred to the next Council meeting.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01

FILE NO: 017593.2024

SUBJECT: Disability Inclusion Action Plan 2024-2028

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council:

- 1. Endorse the draft Disability Inclusion Action Plan 2024 2028 to be placed on public exhibition for a period of 28 days; and
- Receive a post-exhibition report on the draft Disability Inclusion Action Plan 2024 2028 incorporating community feedback or, if no significant feedback is received, direct the Chief Executive Officer (CEO) to adopt the draft Disability Inclusion Action Plan 2024 – 2028 on behalf of Council.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: COM 02 **FILE NO:** 078005.2024

SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Green

That Council:

1. Endorses the funding recommendation of **\$10,000** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	Project	Recommended
Lifeline Macarthur and Western Sydney	Lifeline Macarthur and Western Sydney 007 Gala 2024	\$5,000
Australian Sickle Cell Advocacy Inc	Family Fun Day	\$5,000

2. Endorses the funding recommendation of **\$20,000** (GST exclusive) under the **Community Sponsorship Program** for the following projects:

Applicant	Project	Recommended
Western Sydney Community Forum	2024 ZEST Community Awards	\$10,000
Vedic Festival Incorporated	Festival of Chariots 2024	\$10,000

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01 **FILE NO:** 051370.2024

SUBJECT: Legal Services Policy

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That this item be deferred.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: CORP 02 **FILE NO:** 072652.2024

SUBJECT: Investment Report February 2024

COUNCIL DECISION

Motion: Moved: Clr Harle Seconded: Clr Green

That Council receive and note this report.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

CUSTOMER EXPERIENCE & BUSINESS PERFORMANCE REPORTS

ITEM NO: CEBP 01 **FILE NO:** 084734.2024

SUBJECT: Enterprise Risk Management Policy

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Green

That the Enterprise Risk Management Policy be approved.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

OPERATIONS REPORTS

ITEM NO: OPER 01 **FILE NO:** 052969.2024

SUBJECT: CCTV Surveillance & Security Capability

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council:

- 1. Endorse the revised Scope and Technical Requirements;
- 2. Confirm both as the revised requirements set; and
- 3. Endorse the commencement of a new procurement process.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: OPER 02 **FILE NO:** 056951.2024

SUBJECT: Civic Place Car Park - Fees and Charges

COUNCIL DECISION:

Motion: Moved: Clr Rhodes Seconded: Clr Macnaught

That Council:

1. Give public notice of the proposed schedule of parking fees for Civic Place car park

2. Consider Westfields pricing range as shown below:

Schedule of fees Hours	Rate
0-2 hrs	Free
2 – 2.5 hrs	Free
2.5 - 3 hrs	Free
3 – 3.5 hrs	\$6.00 (down from \$15.00)
3.5 – 4 hrs	\$12.00 (down from \$20.00)
4- 4.5 hrs	\$15.00 (down from \$30.00)
4.5 – 5 hrs	\$20.00 (down from \$40.00)
5 hrs +	\$30.00 (down from \$50.00)
Overnight fee	\$50.00 (down from \$60.00)
(per day)	

3. Review pricing, and report back to Council after 12 months of operation on usage, visitation times and review costs for future use.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: OPER 03 **FILE NO:** 077745.2024

SUBJECT: Circular Economy Centre Fees and Charges

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Ammoun

That Council give public notice of the proposed schedule of rates provided (applicable from 1 July 2024) for the provision of truck and bus washing from the Circular Economy Centre (CEC) located at 600 Cowpasture Road.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

COMMITTEE REPORTS

ITEM NO: CTTE 01 **FILE NO:** 054225.2024

SUBJECT: Minutes of Intermodal Precinct Committee meeting 5 February

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That Council receives and notes the Minutes of the Moorebank Intermodal Committee Meeting held on 5 February 2024.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: CTTE 02 **FILE NO:** 077492.2024

SUBJECT: Minutes of the Liverpool Youth Council meeting held Tuesday 13 February

2024.

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 13 February 2024.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: CTTE 03 **FILE NO:** 077768.2024

SUBJECT: Minutes of the Civic Advisory Committee meeting held on 20 February 2024

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That Council:

- 1. Receive and note the Minutes of the Civic Advisory Committee meeting held on 20 February 2024.
- 2. Endorse the actions in the Minutes.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: CTTE 04 **FILE NO:** 077867.2024

SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 11

December 2023

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 11 December 2023.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: CTTE 05 **FILE NO:** 084237.2024

SUBJECT: Minutes of the Governance Committee meeting held on 12 March 2024

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That Council:

- 1. Receives and notes the Minutes of the Governance Committee meeting held on 12 March 2024; and
- 2. Endorse the recommendations in the Minutes.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: CTTE 06 **FILE NO:** 084246.2024

SUBJECT: Minutes of the Project Control Advisory Committee Meeting held on 12 March

2024

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That Council:

1. Receives and notes the Minutes of the Project Control Advisory Committee meeting held on 12 March 2024; and

2. Endorse the recommendations in the Minutes.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: COM 03 **FILE NO:** 093090.2024

SUBJECT: Community Shuttle Buses

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That this item be deferred to the next Governance Committee meeting.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

RECESS

Mayor Mannoun called a recess of meeting at 4.24pm.

RESUMPTION OF MEETING

The meeting resumed in Open Session at 4.43pm with all Councillors present.

Note Clr Kaliyanda had retired from the meeting earlier.

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01 **FILE NO:** 084161.2024

SUBJECT: That Council Reinstate the Liverpool City Council Opportunity Scholarship

BACKGROUND

As recent as 2023 Liverpool City Council was committed to supporting local Liverpool students from low socio-economic backgrounds with scholarships to undertake studies at the University of Wollongong at the Liverpool Campus.

The Liverpool Council scholarships are still advertised on the internet.

The scholarship information can be found at

https://scholarships.uow.edu.au/scholarships/search?scholarship=1181

And still reads as:

2023 Liverpool City Council Opportunity Scholarship

Community/Equity

Liverpool City Council is committed to supporting local students in need from the Liverpool Local Government Area

(https://www.liverpool.nsw.gov.au/council/The-Liverpool-Area/maps-of-liverpool) who are studying at the UOW South Western Sydney campus to achieve their education aspirations.

These three (3) \$5000 scholarships, available for future and current SWS students in their first, second or third year of study in 2023.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

These scholarships aim to inspire local students to use their acquired expertise to give back to the local region, and are for students who have demonstrated need, such as financial or social disadvantage, and recognises those who have been involved in activities which add value to the community. There are a range of criteria that are looked at in determining this need such as low income, family background, living in a rural or isolated region, having a permanent disability, being a recent migrant from a non-English speaking country, a first in family university attendee and Indigenous Australians.

Applicants must provide a one page outline of their involvement in the community and how a scholarship will assist with your career ambitions.

The promotion ends with this false ray of hope.

Information for 2024 applicants will be available soon.

The Council scholarships are the lifeline we extend to those who are otherwise without hope.

Imagine how they must feel upon reading the current Council promotion, only to ring the University to be told that despite the worsening economic situation Liverpool has now stopped its scholarship funding and despite the information saying the dates for 2024 will be available soon...that is not the case.

Liverpool's most in need from our low socio-economic areas are in need of financial assistance now, more than ever.

Now is not the time to withdraw our support for those most in need.

I call upon all Councillors to support the reinstatement of the Liverpool Council Opportunity scholarships.

NOTICE OF MOTION (submitted by Clr Rhodes)

That Council:

- Reinstate the Liverpool Council Opportunity Scholarships with the University of Wollongong; and
- 2. Makes funds available from general revenue for three (3) \$5000 scholarships, available for future and current SWS students in their first, second or third year of study in 2024.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

Chairperson

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Ammoun

That Council:

- 1. Reinstate the Liverpool Council Opportunity Scholarships with the University of Wollongong;
- 2. Makes funds available from general revenue for three (3) \$5000 scholarships, available for future and current SWS students in their first, second or third year of study in 2024; and
- 3. Consider further scholarships at TAFE and other institutions as part of the budget discussions.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: NOM 02 **FILE NO:** 084771.2024

SUBJECT: ANZAC Community Display

BACKGROUND

Kelli and Steve Hill, residents of Wattle Grove, have conducted an ANZAC Day Dawn Service and memorabilia display at their home in Wattle Grove for several years now. The event is a fundraiser, with all proceeds raised going to a nominated charity.

Over the last few years, Kelli, Steve and their family have been putting on incredible displays of military uniforms and other history/artefacts on their street in Baileyana Court, Wattle Grove. I met them a couple of years ago when I went to view the displays at her house on Anzac Day. The engagement from people across the area is huge, and there is a steady stream of people who visit on Anzac Day to see the displays and have a chat.

Kelli says the community support for their event has grown over the past few years.

"What started out as a small local gathering to commemorate ANZAC Day during lockdowns has now grown into a full day with hundreds of people. We have a lot of kids come along, and it's quite multicultural now with people new to the area coming to see what it's all about".

This year, Kelli has advised that they are hoping to put on a bigger and better display hoped to book Wattle Grove Community Centre for a few days to showcase the collection. Last year they had 450 people turn up for the Dawn service alone. So having a bigger space would be ideal. However, due to logistical and cost issues, this was not possible.

Steve also usually attends the local schools with a smaller display, so this would incorporate both events into one. In November 2022 they were given a Community Recognition Award from NSW Parliament, thanking them for their efforts and were also previously recognised by Moorebank Sporties.

If they do not receive some financial support to organise this display, our broader community will miss out.

NOTICE OF MOTION (Submitted by Clr Kaliyanda)

That Council:

- 1. Allocate \$1,000 towards the 2024 ANZAC Day display at Baileyana Court, Wattle Grove;
- 2. Work with Kelli and Steve Hill to organise a more sustainable process for providing Council support for this initiative going forward; and
- 3. Consider how best our local community can engage with this display.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

COUNCIL DECISION

Motion: Moved: Clr Green Seconded: Clr Harle

That Council:

- 1. Allocate \$1,000 to Kelli and Steve Hill towards the 2024 ANZAC Day display at Baileyana Court, Wattle Grove; and
- 2. At a future Council workshop (in the next three months), Council explore the inclusion to the Grants Policy to accommodate urgent grant allocations up to \$1,000 for examples like this.

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

Clr Rhodes requested she be recorded as voting against the motion due to compliance and legal responsibilities to ensure community safety at all community events.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

CONFIDENTIAL ITEMS

ITEM NO: CONF 01 **FILE NO:** 080976.2024

SUBJECT: Major Projects - Edmondson Avenue

COUNCIL DECISION

Motion: Moved: Clr Harle Seconded: Clr Rhodes

That Council:

1. Read and acknowledge this Report; and resolve to:

- (a) Continue with the full scope of works under the Grant Funding Agreement with DPIE, along with current scope of detailed design and works, requalify the estimated cost of works with a new Bill of Quantities (BoQ) and proceed to market with a works package that can be delivered within the available budget at the time. The remaining scope of works are to be carried out once additional funding has been secured.
- 2. Report Council's decision to the DPIE and seek their approval to proceed with the preferred option; and

If the DPIE does not approve this decision, to seek their approval to proceed with any of the other options outlined in the confidential report.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

ITEM NO: CONF 02 **FILE NO:** 091603.2024

SUBJECT: Purchase of Lot 1 DP 1257931, 62 Kelly Street, Austral for RE1 Public

Recreation

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That Council:

- 1. Purchase Lot 1 DP 1257931, 62 Kelly Street, Austral for the amended price and terms as outlined in this report.
- 2. Notes the potential remediation costs to Council as outlined in this report and reduction in price for the property.
- 3. Upon settlement classifies Lot 1 DP 1257931 as "Community Land".
- 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; and
- 5. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

Mayor Mannoun declared an interest in CONF 03 – Legal Expenses and retired from the meeting at 5.09pm. Clr Macnaught, as the Deputy Mayor, became the Chairperson.

Motion: Moved: Clr Macnaught Seconded Clr Ammoun

That Council move into Closed Session to deal with item CONF 03 – Legal Expenses as it is confidential pursuant to the provisions of s10(A)(2)(a) (g) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors); AND advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

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

The public left the Chambers and the meeting moved into Closed Session at 5.09pm.

CLOSED SESSSION

ITEM NO: CONF 03
FILE NO: 095737.2024
SUBJECT: Legal Expenses

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Ammoun

That Council:

- 1. Agree to reimburse the Mayor's legal expenses on a solicitor and client basis in connection with the Claim to a maximum of \$50,000.
- 2. Agree that, as required by Council's Civic Expenses and Facilities Policy:
 - (a) the amount of such reimbursement shall be reduced by the amount of any moneys that may be or are recouped by the Mayor on any basis;
 - (b) legal expenses for fees charged must not exceed the hourly charge rate of Council's solicitors; and
 - (c) any payment for reimbursement of any legal expenses properly incurred is subject to the approval of the Council prior to payment.

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

OPEN SESSION

Deputy Mayor Macnaught opened the meeting at 5.12pm and advised that the recommendation in the Confidential Book was adopted with no changes and is shown above.

Minutes of the Ordinary Council Meeting held on Wednesday, 27 March 2024 and confirmed on Wednesday, 24 April 2024

THE MEETING CLOSED AT 5.12pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 24 April 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 27 March 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.