

**MINUTES OF THE ORDINARY MEETING  
HELD ON 31 MAY 2023**

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**PRESENT:**

Mayor Ned Mannoun  
Councillor Ammoun (online)  
Councillor Goodman  
Councillor Green (online)  
Councillor Hadid  
Councillor Hagarty (online)  
Councillor Harle  
Councillor Kaliyanda (online)  
Councillor Karnib  
Councillor Macnaught  
Councillor Rhodes  
Hon John Ajaka, Chief Executive Officer  
Mr Farooq Portelli, Director Corporate Support  
Ms Tina Bono, Director Community & Lifestyle  
Ms Lina Kakish, Acting Director Planning & Compliance  
Ms Anna Rizos, Acting Director Customer & Business Performance  
Ms Julie Scott, Acting Director City Futures  
Mr Jason Breton, Acting Director Operations  
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement  
Mr Vishwa Nadan, Chief Financial Officer  
Mr John Milicic, Manager Property Service  
Ms Jessica Saliba, Acting Manager Council and Executive Services  
Ms Melissa Wray, Committees Officer  
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.00pm.

**STATEMENT REGARDING WEBCASTING  
OF MEETING**

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

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

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**

Clrs Ammoun, Green, Hagarty and Kaliyanda have requested permission to attend this meeting via MS Teams.

**Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught**

That Clrs Ammoun, Green, Hagarty and Kaliyanda 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 Macnaught Seconded: Clr Rhodes**

That the minutes of the Ordinary Meeting held on 26 April 2023 and Extraordinary Meeting held on 23 May 2023 be confirmed as a true record of that meeting.

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

**DECLARATIONS OF INTEREST**

Nil.

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Minutes of the Ordinary Council Meeting held on Wednesday, 31 May 2023 and confirmed on Wednesday, 28 June 2023

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Chairperson

## **PUBLIC FORUM**

### **Presentation – items not on agenda**

1. **Ms Natasha Henson (nee Mills)** addressed Council on the following item:

**Kiwi Grove (Atkinson Street, Liverpool) and the Late Allan “Kiwi” Mills.**

**Motion:** **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

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

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

**Clr Hagarty retired from the meeting at 2:20pm.**

### **Representation – items on agenda**

1. **Mr Mark Kunnen** addressed Council on the following item:

**NOM 02 – Liverpool LGA Safety.**

2. **Mr Nelson Mu** addressed Council on the following item:

**PLAN 01 – Deferred Matter – Issues & Options Report: Sirius Road, Voyager Point.**

### **MOTION TO BRING ITEM FORWARD**

**Motion:** **Mayor Mannoun** **Seconded Clr Hadid**

That item NOM 02 - Liverpool LGA Safety be brought forward and dealt with now.

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

## NOTICES OF MOTION

**ITEM NO:** NOM 02  
**FILE NO:** 159746.2023  
**SUBJECT:** Liverpool LGA Safety

### BACKGROUND

Constituents have identified the need for Liverpool to improve lighting and camera surveillance throughout the Liverpool LGA.

One of the areas identified being in desperate need of lighting for safety reasons is Lt Cantello Reserve.

**Lt. Cantello Reserve, Hammondville**, is a beautiful public space that is used by many people for various activities. However, although a gate stops vehicular access down the unlit isolated access road, it is still being used by pedestrian residents who still need to use the reserve for personal exercise or for their dogs during limited day light hours in Winter. It is for this reason constituents have expressed a need for solar lighting and cameras to be installed in the:

- a) Dog Park
- b) In the toilets.

The gates to the road is currently shut at sunset to vehicular access and walking the uneven potholed ridden road in the dark is not easy even with the assistance of a torch.

For dog owners who are still tasked with exercising their dogs at the off leash dog area within the park after work which during Autumn and Winter falls into a time slot after sunset and when it is dark they have asked that the access road be lit and until it is lit that the gate be left open to 8pm to enable residents using the park to access the park in the safety of their cars.

I am therefore heartened that Council will be providing Photovoltaic lighting for the access road in the forward budget 24/25.

I am also being informed that it would be possible for solar lighting that can be installed within the existing budget already allocated and without further funding required for solar lights and cameras to be installed in the Dog Park and in the toilets in the current Budget so that the area is functional to members of the public, so they can still exercise their dogs after sunset and after they have finished work.

By installing motion activated solar lighting, we can ensure that the reserve is well-lit at all times and that people can use the park and its facilities safely. The installation of more Cameras in the Park will act as a deterrent and capture evidence of undesirable activities in this isolated Liverpool Council facility.

Areas identified by Liverpool constituents that are of safety concern not is not restricted to Lt. Cantello Reserve.

The Liverpool CBD is another area that would benefit from low cost string solar lighting and deliver maximum benefit to the Liverpool CBD

It is acknowledged by Council that the Liverpool CBD suffers from a long time perception of Safety Concerns.

By taking action to address this perception now will assist to encourage much needed business back into the CBD. It would assist in promoting new business into possible lease agreements into Liverpool CBD Office space.

Improved lighting through string solar lights that would greatly benefit the Liverpool CBD was on display at the Railway Street Opening event to the appreciation of our constituents. The lighting of Railway Street instantly improved the perception of safety in that area as well as making visiting Liverpool more inviting and welcoming.

Liverpool needs to address the perceptions of safety concerns in the CBD and the installation of low cost string solar lighting wrapped around existing trees or Council infrastructure is a low cost improvement that would have a huge benefit in addressing the perception of Safety in our CBD.

We need to remember that the safety of our community should be a top priority. By investing in solar lighting and cameras, we can make both Lt. Cantello Reserve and the Liverpool CBD safer places for our constituents.

We need to create a safer and more secure community for ourselves and future generations.

**NOTICE OF MOTION (submitted by Cllr Rhodes)**

That Council:

1. Include in the Lt Cantello Reserve Project identified in the 2023|24 Budget, that is providing lighting to the access Road at Lt. Cantello Reserve, the purchase and installation of motion activated solar lights and cameras to also be installed at Lt Cantello Reserve toilets and off leash dog park within the identified existing allocation to the Budget.
2. That Council leave the Lt Cantello Access Road Gate open to 8pm to allow safe vehicular access along the road until the lights are installed.
3. A report to be presented to the June Council Meeting 2023 on the intended plans for CDB Lighting that informs:
  - a) The lighting strategy including an activation design plan and intended application

of Lighting Solutions for the CBD that may facilitate also Pop-up Activation options and other measures of benefit to the CBD.

- b) A Cost/Benefit Analysis of Purchase vs Lease of solar strings lights that might be used as an immediate solution during the longer rollout of the permanent solution outlined in the CBD Lighting Strategy Report.
- c) A timeframe for inclusion in the budget and the rolling anticipated delivery times to ensure the Liverpool CBD is well lit and provides the perception of a warm welcoming and safe CBD.

## **COUNCIL DECISION**

**Motion**

**Moved: Cllr Rhodes**

**Seconded: Cllr Macnaught**

That:

1. Council include in the Lt Cantello Reserve Project identified in the 2023|24 Budget, that is providing lighting to the access road at Lt. Cantello Reserve, the purchase and installation of motion activated solar lights and cameras to also be installed at Lt Cantello Reserve toilets and off leash dog park within the identified existing allocation to the Budget.
2. Council leave the Lt Cantello Access Road Gate open to 8pm to allow safe vehicular access along the road until the lights are installed.
3. Council direct the CEO to bring a report to be presented to the June Council Meeting 2023 on the intended plans for CBD lighting that informs:
  - a) The lighting strategy including an activation design plan and intended application of Lighting Solutions for the CBD that may facilitate also Pop-up Activation options and other measures of benefit to the CBD.
  - b) A Cost/Benefit Analysis of Purchase vs Lease of solar strings lights that might be used as an immediate solution during the longer rollout of the permanent solution outlined in the CBD Lighting Strategy Report.
  - c) A timeframe for inclusion in the budget and the rolling anticipated delivery times to ensure the Liverpool CBD is well lit and provides the perception of a warm welcoming and safe CBD.
4. Appropriate signage be installed at Lt Cantello Reserve to advise that it's a shared zone with vehicles and pedestrians in the area.

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

Cllr Harle asked that his name be recorded as having voted against the motion.

**ITEM NO:** PLAN 01  
**FILE NO:** 142033.2023  
**SUBJECT:** Deferred Matter - Issues and Options Report: Sirius Road, Voyager Point

**COUNCIL DECISION**

**Motion**                                  **Moved: Clr Macnaught**          **Seconded: Clr Rhodes**

That Council defer this item.

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

**Vote for:**                  Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Green, Clr Harle, Clr Kaliyanda, Clr Karnib, Clr Macnaught, Clr Rhodes and Clr Hadid.

**Vote against:** Nil.

Note: Clr Hagarty was absent from the meeting when this item was voted on.

Clr Macnaught left the Chambers at 2:51pm.

**MAYORAL MINUTES**

**ITEM NO: MAYOR 01**

**SUBJECT: Major Events**

**REPORT: Mayor Mannoun**

Today I would like to recognise the tremendous success of three recent events that brought our community together: Most Blessed Nights, ANZAC Day and Motherland African Festival. All three events were executed with great care and detail by council staff.

Most Blessed Nights and the Motherland African Festival were cultural festivals that showcased the diversity of our community through food and entertainment. These events attracted tens of thousands of visitors and provided a platform for local businesses and community groups to connect and engage with each other. Both events were a fantastic celebration of the multicultural fabric that makes Liverpool a vibrant and inclusive city.

ANZAC Day was also very successful, with a moving Dawn Service March and Commemoration, and a community event, that paid tribute to the sacrifices of our brave servicemen and women. The event was attended by many residents and visitors, who came together to honour the ANZAC spirit and reflect on the importance of remembrance.

I want to express my heartfelt gratitude to all the council staff who worked tirelessly to make these events a success. Their hard work, dedication and commitment to our community have been truly exceptional.

Further to the above, I propose that we make Warren Serviceway Carpark parking free on public holidays and weekends to encourage greater community participation in events such as these, and visitation to businesses in the CBD. This will not only promote accessibility but also alleviate any potential financial barriers that may prevent some residents from attending these community events and spending more time in the CBD.

I urge my fellow council members to support this motion, as it would be a significant step towards promoting community engagement and fostering a strong sense of unity within our city.

**RECOMMENDATION:**

That Council:

1. Recognises and celebrates the outstanding success of the Most Blessed Nights, ANZAC Day and Motherland events and commends the council staff for their efforts in organising and delivering these events.



2. Write to all the local businesses, vendors, performers, and collaborators involved in the 2023 Most Blessed Nights Street Food Market, Anzac Day community event and the Motherland African Festival to thank them for their participation.
3. Propose to make the Warren Serviceway Carpark free on public holidays and weekends to encourage greater community participation in community events and activate Liverpool’s CBD.
4. Request a report is brought back to the June Council Meeting on the current usage of the Warren Serviceway carpark and the financial implications of providing free parking in the carpark on public holidays and weekends

**Motion:** **Moved: Mayor Mannoun** **Seconded Clr Rhodes**

That Council:

1. Recognises and celebrates the outstanding success of the Most Blessed Nights, ANZAC Day and Motherland events and commends the council staff for their efforts in organising and delivering these events;
2. Write to all the local businesses, vendors, performers, and collaborators involved in the 2023 Most Blessed Nights Street Food Market, Anzac Day community event and the Motherland African Festival to thank them for their participation;
3. Propose to make the Warren Serviceway Carpark free on public holidays and weekends to encourage greater community participation in community events and activate Liverpool’s CBD;
4. Request a report is brought back to the June Council Meeting on the current usage of the Warren Serviceway carpark and the financial implications of providing free parking in the carpark on public holidays and weekends; and
5. Investigate implementing a permit system for local not for profit and community groups and a report to come back to Council.

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

Clr Macnaught returned to the Chambers at 2.53pm.

**MAYORAL MINUTE**

**ITEM NO: MAYOR 02**  
**SUBJECT: Naming the Lurnea Community Hub**  
**REPORT: Mayor Mannoun**

I would like to put forth a motion to name the building at Phillips Park after the distinguished and highly esteemed Harry Hunt OAM.

The Lurnea Community Hub is an integral part of our city's social fabric, providing essential services, fostering community connections, and serving as a gathering place for residents.

Harry Hunt is an individual that embodied the values and spirit of our city. His unwavering dedication, outstanding achievements, and tireless commitment to the betterment of our community make him an exemplary choice for this honour.

For over four decades, Harry Hunt was a prominent figure in our community, devoting himself to numerous philanthropic initiatives and making a lasting impact in the lives of countless individuals. His selfless service, strong leadership, and unwavering advocacy for education, healthcare, and social welfare have had far-reaching effects, transforming our community for the better.

His tireless efforts have provided countless opportunities for growth, learning, and development, shaping the future of our community for generations to come.

Not only has Harry Hunt contributed to the infrastructure and services of our community, but he has also been a steadfast supporter of the arts, culture, and sports. His belief in the power of these endeavours to bring people together and foster unity has inspired countless individuals to pursue their passions and achieve their dreams.

By naming the new building at Phillips Park after Harry Hunt OAM, we would not only honour an extraordinary individual, but we would also celebrate the values of generosity, compassion, and dedication that he has consistently exemplified. The Harry Hunt OAM Building would stand as a beacon of inspiration, reminding future generations of the profound impact one person can have on a community.

I urge my fellow council members to support this proposal and acknowledge the invaluable contributions of Harry Hunt to our community. Let us commemorate his exceptional achievements by naming the new building at Phillips Park in his honour, ensuring that his legacy endures for years to come.

**RECOMMENDATION:**

That Council:

1. Name the Lurnea Community Hub after the late Harry Hunt OAM, noting his incredible contribution to Liverpool and enduring legacy.
2. Notes that any naming of a Council Amenity must engage with both the Geographical Names Act 1966 and Council's Naming Convention Policy.
3. Explore the feasibility and appropriateness of incorporating dual naming to recognise and honour our First Nations community, in consultation with local representatives, elders, and community members
4. Consider the impact of the proposed naming, including potential costs.
5. Engage in community consultation throughout the process to gather input and feedback from residents, community organisations, and other stakeholders.
6. Evaluate options to name the Lurnea Community Hub and present the findings and recommendations in a report to Council's July Meeting, allowing for informed decision-making on the naming of the Lurnea Community Hub.

**COUNCIL DECISION**

**Motion:** **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That Council:

1. Name the Lurnea Community Hub after the late Harry Hunt OAM, noting his incredible contribution to Liverpool and enduring legacy.
2. Notes that any naming of a Council Amenity must engage with both the Geographical Names Act 1966 and Council's Naming Convention Policy.
3. Explore the feasibility and appropriateness of incorporating dual naming to recognise and honour our First Nations community, in consultation with local representatives, elders, and community members and any other member who would like to have a voice.
4. Consider the impact of the proposed naming, including potential costs.
5. Engage in community consultation throughout the process to gather input and feedback from residents, community organisations, and other stakeholders.
6. Evaluate options to name the Lurnea Community Hub and present the findings and recommendations in a report to Council's July Meeting, allowing for informed decision-making on the naming of the Lurnea Community Hub.

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

**MAYORAL MINUTE****ITEM NO: MAYOR 03****SUBJECT: Federal Budget****REPORT: Mayor Mannoun**

The recent Federal Budget was centred around the crucial theme of 'cost of living relief' and prioritising those who are most in need. I am pleased to share with you some of the key positive initiatives that I believe are relevant to the plight of Liverpool's citizens.

- On the outset it is important to acknowledge the Albanese governments' two-year plan to allocate \$1.5 billion to electricity bill relief, helping more than 5 million households and 1 million small businesses. Eligible households will receive up to \$500 and small businesses up to \$650. That's approximately between one-quarter to one-third of a household's average annual spending on electricity bills – a welcomed announcement for the people of Liverpool.
- Further to this, \$1.9bn over five years will be provided to financially support single parents. Around 57,000 single parents are expected to benefit.
- The Child Care Subsidy announced in October's 2022 Budget begins 1 July. Families earning up to \$530,000 per annum will be eligible, with the subsidy rate tapering down as family income increases. Around 1.2 million families will see childcare costs fall.
- Previously announced changes to the Paid Parental Leave Scheme will give a \$0.5bn boost for families. Around 180,000 families across Australia will benefit.
- JobSeeker payments, Austudy and Youth Allowance will increase by \$40 per fortnight. Eligibility for a higher JobSeeker base rate will expand to people over 55 years old who have received the payment for more than nine consecutive months. Those eligible will get an extra \$92.10 a fortnight.

Commentary on the Federal budget regarding increased immigration numbers over the next two years is of some concern to the Council.

As reported in the press the respected AMP Chief Economist Shane Oliver warned that the projected immigration increases along with the rapid rebound in immigration over the last 18 months after the pandemic roughly equates to demand for more than 200,000 additional dwellings at the same time as supply of new dwellings has significantly slowed with labour shortages, cost blow outs and supply chain disruptions.

Indeed, we are witnessing the collapse of a few building and development companies in this market. The budget forecasts nearly a doubling of migration this year to 400,000 and 715,000 over the two years. Liverpool is a proud migration success story, and we warmly



**MOTION OF URGENCY**

**ITEM: URG 01**

**SUBJECT: 600 Cowpasture Road, Len Water Estate**

**Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes**

Mayor Mannoun requested Council accept a Motion of Urgency relating to 600 Cowpasture Road, Len Water Estate.

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

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

**Motion: Moved: Clr Rhodes Seconded: Clr Macnaught**

That Council approves borrowing of funds up to \$32.7 million from Commonwealth Bank of Australia in accordance with the facility outlined in the report.

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

**PLANNING & COMPLIANCE REPORTS**

**ITEM NO:** PLAN 02  
**FILE NO:** 149538.2023  
**SUBJECT:** Draft Aerotropolis Contribution 7.12 Plan - Liverpool City Council - Public Exhibition

**COUNCIL DECISION**

**Motion**                                   **Moved: Clr Harle**                                   **Seconded: Clr Hadid**

That Council:

1. Exhibit the draft Liverpool City Council Aerotropolis 7.12 Contributions Plan (2023) and background report (Attachment 1) for a minimum of 28 days, in accordance with the provisions of the Environmental Planning and Assessment Act 1979 and the Environmental Planning and Assessment Regulations 2000;
2. Provide a further report to Council, on completion of the public exhibition period; and
3. That the three levels of government work together to forward fund the infrastructure delivery as part of the contributions plan.

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

**Vote for:** Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Green, Clr Harle, Clr Kaliyanda, Clr Karnib, Clr Macnaught, Clr Rhodes and Clr Hadid.

**Vote against:** Nil.

Note: Clr Hagarty was absent from the chambers when this item was voted on.

**COMMUNITY & LIFESTYLE REPORTS****ITEM NO:** COM 01**FILE NO:** 118120.2023**SUBJECT:** Grants Donations and Community Sponsorship Report**COUNCIL DECISION****Motion****Moved: Cllr Hadid****Seconded: Cllr Harle**

That Council:

1. Endorses the funding recommendation of **\$5,000** (GST exclusive) under the **Community Grant Program** for the following project.

<b>Applicant</b>	<b>Project</b>	<b>Recommended</b>
Shining Stars Foundation	Liverpool Homeless Outreach	\$5,000

2. Endorses the funding recommendation of **\$19,950** (GST exclusive) under the **Sustainable Environment Grant Program** for the following project.

<b>Applicant</b>	<b>Project</b>	<b>Recommended</b>
Wattle Grove Public School	Water Wise Wattees	\$5,000
St Catherine of Siena Primary School	Waste Separation System	\$5,000
Good Samaritan Catholic College	Think Global Eat Local	\$5,000
Outer Liverpool Community Services Inc	Garden of the Senses	\$4,950

3. Endorses the funding recommendation of **\$9,870** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

<b>Applicant</b>	<b>Project</b>	<b>Recommended</b>
The Business Concierge	Survivor Life Skills	\$9,870

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



**ITEM NO:** COM 02  
**FILE NO:** 156097.2023  
**SUBJECT:** Response Report - Matavai Pacific Cultural Arts

**COUNCIL DECISION**

**Motion**    **Moved: Clr Rhodes**    **Seconded: Clr Macnaught**

That Council receive and note this report.

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

**CORPORATE SUPPORT REPORTS**

**ITEM NO:** CORP 01  
**FILE NO:** 137245.2023  
**SUBJECT:** 2022/23 - Quarter 3, Budget Review

**COUNCIL DECISION**

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

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

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

**ITEM NO:** CORP 02  
**FILE NO:** 143480.2023  
**SUBJECT:** Investment Report April 2023

**COUNCIL DECISION**

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

That Council receive and note this report.

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

**ITEM NO:** CORP 03  
**FILE NO:** 144790.2023  
**SUBJECT:** Online Confidentiality

**COUNCIL DECISION**

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

That Council receive and note the information from the Office of Local Government.

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

**ITEM NO:** CORP 04  
**FILE NO:** 149407.2023  
**SUBJECT:** Local Government Remuneration Tribunal 2023

**COUNCIL DECISION**

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

That Council:

1. Receives and notes the 2023 Annual Report and Determination – LGRT;
2. Resolves to set the fees payable to the Mayor and Councillors for the period 1 July 2023 to 30 June 2024 to an amount equal to the maximum allowable under the determination of the Local Government Remuneration Tribunal, dated 27 April 2023;
3. Direct the CEO to write to the appropriate authority asking them to review the Tribunal's legislative remit to include anticipated growth; and
4. Direct the CEO to put in a submission for re-categorisation in 2024.

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

Clr Kaliyanda left the meeting online at 3:10pm.

Mayor Mannoun left the Chambers at 3:12pm and Clr Hadid, the Deputy Mayor became the Chairperson.

### CITY FUTURES REPORTS

**ITEM NO:** CFD 01  
**FILE NO:** 080442.2023  
**SUBJECT:** Response Report - RV Park

### COUNCIL DECISION

**Motion**    **Moved: Clr Rhodes**    **Seconded: Clr Macnaught**

That:

1. Council refer the RV Park to the Governance Committee so that it can be discussed fully so that other Councillors can be brought up to speed about what an RV park is; and
2. A representative from CMCA be invited to attend the meeting, online or in person, to explain what a RV Park is and what it will mean for Council.

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

**COMMITTEE REPORTS**

**ITEM NO:** CTTE 01

**FILE NO:** 131277.2023

**SUBJECT:** Minutes of the Liverpool Youth Council meeting held Tuesday 21 March 2023  
and Minutes of the Liverpool Youth Council meeting held 18 April 2023

**COUNCIL DECISION**

**Motion**

**Moved: Cllr Rhodes**

**Seconded: Cllr Harle**

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on Tuesday 21 March 2023 and the Minutes of the Liverpool Youth Council Meeting held on Tuesday 18 April 2023.

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

**ITEM NO:** CTTE 02  
**FILE NO:** 145066.2023  
**SUBJECT:** Minutes of the Civic Advisory Committee meeting held on 31 March 2023

**COUNCIL DECISION**

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

That Council:

1. Receives and notes the Minutes of the Civic Advisory Committee meeting held on 31 March 2023.
2. Endorse the actions and recommendations in the Minutes.

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



**ITEM NO:** CTTE 03  
**FILE NO:** 147626.2023  
**SUBJECT:** Minutes of the Audit, Risk and Improvement Committee meeting held on 14 April 2023

**COUNCIL DECISION**

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

That Council:

1. Receives and notes the Minutes of the Audit, Risk and Improvement Committee Meeting held on 14 April 2023; and
2. Endorse the recommendations in the Minutes.

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

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**ITEM NO:** CTTE 04  
**FILE NO:** 148467.2023  
**SUBJECT:** Minutes of the Tourism and CBD Committee meeting held 19 April 2023

**COUNCIL DECISION**

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

That Council:

1. Receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 19 April 2023.
2. Endorse the recommendations in the Minutes.

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

**ITEM NO:** CTTE 05  
**FILE NO:** 151511.2023  
**SUBJECT:** Minutes of Intermodal Committee 3 April

**COUNCIL DECISION**

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

That Council:

1. Receives and notes the minutes of the Intermodal Precinct Committee
  
2. Endorses the following actions arising from the Committee meeting:
  - The Application form for vacancies on the Committee be circulated to the Committee and the Council website be updated with the form and vacancies
  - Coordinator Business Development to investigate this matter (regarding letter sent to DPIE and TfNSW on potential noise wall at MPE and to share with National Intermodal)
  - Coordinator Business Development to include the questions and responses Mr Rakowski provided to DPIE as an attachment to the minutes (attached)
  - LOGOS representative advised that they will forward the traffic plans (for Moorebank Avenue realignment) to the committee when they are available

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

Mayor Mannoun returned to the Chambers at 3:15pm and became Chairperson.

## QUESTIONS WITH NOTICE

**ITEM NO:** QWN 01  
**FILE NO:** 157855.2023  
**SUBJECT:** Question with Notice - Clr Hagarty - Update on Warwick Farm Precinct Structure Plan

Please address the following:

1. Can an update be provided on the Warwick Farm Precinct Structure Plan?
2. What updates have and will be provided to the landowners and residents of Warwick Farm on the Update on Warwick Farm Precinct Structure Plan?

### Responses (provided by Planning and Compliance)

At the 24 November 2021 Council meeting, PLAN 05 was considered. This report detailed the submissions from the public exhibition of the Warwick Farm Racing Precinct, draft Structure Plan, draft Planning Proposal and draft Contributions Plan.

It was resolved unanimously that:

*“That Council defer this matter until Council is provided with information that allows Council to make fully informed and fully educated decisions on this matter, including the finalised Regional Flood Evacuation Study.”*

Since this time the Georges River Regional Flood Evacuation Study was finalised. This technical study modelled 3,700 vehicles needing to evacuate from the precinct in a flood event based on the future development facilitated by the draft controls. A high-level calculation demonstrates that the road network has theoretical capacity to evacuate approximately 860 vehicles. The study did not recommend a shelter in place approach due to the amount of time that hazardous flood waters would surround the precinct.

Since this time, the State Government has also released the Flood Inquiry in response to the 2022 floods. The Inquiry recommends that the State Government start a process of revising all flood planning level calculations in the state’s high-risk catchments, of which the Georges River is one. While this Inquiry has been completed, implementation of the various recommendations has not yet occurred. As a result, clarity in relation to land use planning on flood prone land is yet to be established by the State Government.

It is noted that Moore Point has progressed past the Gateway stage which would suggest that planning proposals can again be assessed by DPE. However, significant technical

analysis and consultation with state agencies is required prior to this project progressing further. Given the significant cost involved with this and uncertainty present at a policy level, Council has deferred further analysis for the Warwick Farm Racing Precinct to await further clarification from DPE and state agencies. This will ensure that once clarification is received, Council can once again consider the proposal with all relevant information in accordance with the November 2021 resolution.

Council has provided updates to all landowners and interested parties who have requested an update in the last 18 months. The consistent advice has been that Council needs clarity in relation to flood planning from state agencies prior to further work occurring.

**ITEM NO:** QWN 02  
**FILE NO:** 158837.2023  
**SUBJECT:** Question with Notice - Clr Green - Road Classification, Responsibility and Maintenance

Council is largely responsible for the maintenance and care of the road network across the LGA. Recognised as critical infrastructure, various published Council reports acknowledge the particular challenges in the maintenance of the network of roads to an expected standard capable of handling increased traffic linked to population growth and transport movement such as Moorebank Intermodal, the ongoing development in designated growth areas of our LGA, the ongoing construction of Western Sydney International Airport and Aerotropolis.

Road management is a shared responsibility between Transport for New South Wales and local Council based on road classification system.

Could Council advise:

1. What is the cost in maintaining road network of LGA?
2. How many roads is Council currently maintaining that meet the requirements for classification as a state road and are the responsibility of Transport for New South Wales?
3. What is the administrative process for arrangement of road classification?
4. As a growth Council what additional funding has State and Federal governments allocated to ensure the road network of Liverpool is sufficient to meet the transport demands and safety requirements?
5. Given the Roads and Transport Directorate annual *Local Roads Congress of New South Wales* will be held at NSW Parliament House on Monday June 5, 2023, Mayors, councillors and Council executives attend to discuss road and transport policy issues. The theme this year is Sustainable Investment covering topics including Natural Disaster Recovery Funding and Road Asset Benchmarking.
  - a. Will Council be represented and participate in the Congress?

### **Responses (provided by Operations and Planning and Compliance)**

#### **1. What is the cost in maintaining road network of LGA?**

It is very hard to put a figure on it as we are reactive. We will get a clear indication in the net financial year after the extreme weather conditions we have endured and with the assistance of the grant.

**2. How many roads is Council currently maintaining that meet the requirements for classification as a state road and are the responsibility of Transport for New South Wales?**

Council is currently maintaining the following regional and local roads, with increasing traffic volumes and characteristics that are approaching the requirements outlined in the TfNSW administrative road classification framework, for transfer to state or regional roads. Hence, Council has made submissions to a Road Classification Panel, established by the State Government to reclassify under a current road classification review, for the following reclassifications:

No	Road Name	Current Classification	Requested Classification
1	Edmondson Avenue, Bringelly Road to Fifteenth Avenue, Austral	Local	Regional – Accepted by the Review Panel and being recalified
1	Governor Macquarie Drive, Chipping Norton	Regional	State
2	Moorebank Avenue, Moorebank	Local	State
3	Fifteenth Avenue, Austral	Local	State
4	Kings Street/Devonshire Road, Kemps Creek	Regional	State
5	Badgerys Creek Road, Bringelly	Regional	State
6	Kurrajong Road between Bernera Road and Cowpasture Road, Prestons	Local	Regional
7	Bernera Road between Yarrowa Road to Kurrajong Road, Prestons	Local	State

Council is yet to receive the outcomes of the reclassification review.

**3. What is the administrative process for arrangement of road classification?**

Transport for NSW, as the peak state road organisation, has published a framework for administrative road classification.

The administrative framework has grouped the public road network into a three-tier administrative classification system of State, Regional and Local Roads.

In general, state roads are managed by Transport for NSW whilst regional and local roads, within local government areas, are managed and financed by the relevant Councils.

Some regional roads perform an intermediate function between the state and local roads, are either classified or unclassified regional roads. Due to their network significance, TfNSW provides maintenance grants to Councils for maintenance of some regional roads.

The current schedule of roads classified under the Roads Act 1993 can be found via the following link:

<https://www.transport.nsw.gov.au/system/files/media/documents/2023/classified-roads-schedule-1.pdf>

TfNSW has identified an initiative to undertake a regular review of NSW Road Classification Review under its Future Transport 2056 Strategy.

A regular review of NSW road classification reflects a dynamic road management system which enables both the state government and local governments to adjust their roles and responsibilities in managing and maintaining state public road network.

The process involves Councils and TfNSW making submission for a Road Classification Review panel. The panel prepares recommendations to the Minister for Regional Roads, to review and approve the roads to be reclassified.

The current review of the road classification commenced in 2019 and is yet to be completed.

**4. As a growth Council what additional funding has State and Federal governments allocated to ensure the road network of Liverpool is sufficient to meet the transport demands and safety requirements?**

TfNSW provides financial assistance (i.e., maintenance grants) to Councils for management of classified regional roads.

Over the last approximately 10 years, Council has been receiving financial assistance under two programs: block grant and repair program, to maintain regional roads. The current annual allocation is \$328,000.

In addition, Council has received funding on a dollar-for-dollar basis, under the repair program. This financial year, Council has been successful in securing the \$300,000 funding maximum allocation, under the program and it was matched with the block grant to undertake regional road maintenance.



5. Given the Roads and Transport Directorate annual *Local Roads Congress of New South Wales* will be held at NSW Parliament House on Monday June 5, 2023, Mayors, councillors and Council executives attend to discuss road and transport policy issues. The theme this year is Sustainable Investment covering topics including Natural Disaster Recovery Funding and Road Asset Benchmarking.

**Will Council be represented and participate in the Congress?**

Acting Director, Operations will be attending the Local Roads Congress of NSW on behalf of LCC.

Clr Kaliyanda returned to the meeting online at 3.16pm

**ITEM NO:** QWN 03

**FILE NO:** 159766.2023

**SUBJECT:** Question with Notice - Clr Kaliyanda - Resident Request Follow Up

Can Council Officers:

1. Please advise what is the current system in place when residents call the Council Customer Service Centre to notify Council of issues to be followed up?
2. What measures currently exist to make sure that issues do not fall through the cracks and are followed up to ensure completion?

**Responses (provided by Customer and Business Improvement)**

- 1. Please advise what is the current system in place when residents call the Council Customer Service Centre to notify Council of issues to be followed up?**

The current system uses a unique customer reference number to enable the customer service team to follow up any enquiry when a resident calls the Customer Service Centre. Customer requests are updated by Council Officers when progress has occurred with a request. Issues are escalated via an internal process when required.

- 2. What measures currently exist to make sure that issues do not fall through the cracks and are followed up to ensure completion?**

Reports are generated identifying outstanding requests and internal escalations are activated when required.

**ITEM NO:** QWN 04  
**FILE NO:** 159767.2023  
**SUBJECT:** Question with Notice - Clr Kaliyanda - Street Landscaping Consultation

Please address the following:

1. Please advise where street landscaping works have recently taken place, including but not limited to, the installation of plants/trees along verges?
2. What community consultation has taken place with local residents or businesses in relation to these?
3. What the approach to engagement with the local community is in relation to street landscaping is?

**Responses (provided by Operations)**

**1. Please advise where street landscaping works have recently taken place, including but not limited to, the installation of plants/trees along verges?**

Council undertakes general streetscaping works on a regular basis as part of infrastructure projects along verges and nature strips; examples include footpath, streetscape and open space projects, both capital and operational in nature. Street tree plantings may take place for several reasons including as offset plantings for trees removed to facilitate installation, or new tree plantings by design. The most recent examples of street tree plantings can be seen through the implementation of Council's Urban Forest Strategy program which saw over 230 trees planted in the Liverpool CBD in April and May this year, significantly enhancing natural shade, cooling and aesthetics in and around the city.

Please see the below table (or attachment) for a list of locations where street tree plantings were recently undertaken as part of Council's Urban Forest Strategy:

Hart Street	Drummond Street	Forbes Street
Goulburn Street	Bigge Street	George Street
Tindall Avenue	Castlereagh Street	Lachlan Street
Bathurst Street	Northumberland Street	Campbell Street
Secant Street	Memorial Avenue	Norfolk Street
Macquarie Street	Terminus Street	Pirie Street
Charles Street	Speed Street	

**2. What community consultation has taken place with local residents or businesses in relation to these?**

The level and type of community consultation undertaken is dependent on the scope and scale of street tree plantings proposed to take place. As a minimum, impacted residents and businesses are notified via letter ahead of any impending works. For works of a greater scale or impact, a more comprehensive consultation process is typically carried out with community members and stakeholders to seek feedback regarding tree species, planting locations etc to ensure the best overall outcome; this also serves to educate the community about the benefits, and obtain stakeholder buy in, for any proposed works. This level of comprehensive consultation was undertaken by Council's Urban Design Team to guide development of the Liverpool City Centre Public Domain Master Plan and aforementioned Urban Forest Strategy.

**3. What the approach to engagement with the local community is in relation to street landscaping is?**

As per the response for point 2.

**ITEM NO:** CTTE 06  
**FILE NO:** 170289.2023  
**SUBJECT:** Minutes of the Governance Committee Meetings held on 18 April 2023 and 23 May 2023

**COUNCIL DECISION**

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

That the motion for item 06 – Service and Community Integration to Casula Powerhouse Arts Centre from the 23<sup>rd</sup> May 2023 Governance Committee meeting be amended as follows:

*That a report be brought to the Governance Meeting and for that report to include information regarding the Masterplan for the visitation precinct and to also include the envisage options for the Liverpool Museum that is strategic in terms of the resolved motion for that area as a visitation precinct.*

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

**Motion**                                  **Moved: Cllr Rhodes**                          **Seconded: Cllr Goodman**

That Council:

- 1. Receives and notes the Minutes of the Governance Committee meetings held on 18 April 2023 and 23 May 2023; and
- 2. Endorse the recommendations in the Minutes.

On being put the meeting the motion was declared CARRIED.

**NOTICES OF MOTION**

**ITEM NO:** NOM 01  
**FILE NO:** 157748.2023  
**SUBJECT:** Family Friendly Apartments in Liverpool CBD

**BACKGROUND**

**Despite a surge in development in Liverpool, most apartments are one or two bedrooms and not family-friendly**

Recent study conducted by the University of Wollongong interviewed residents living in the Liverpool CBD about their preferences for apartment living and shows a mismatch between demand for larger, family-friendly apartments (i.e. 3-bedrooms) and what is currently being delivered which is – mostly 1-2 bedroom apartments.

<https://www.uow.edu.au/media/2023/wanted-family-friendly-apartments-but-what-do-families-want-fromapartments.php>

The UOW Study found in the Liverpool CBD in Sydney, half the apartments are occupied by families with children and that is twice the average for metropolitan Sydney.

This high proportion of families living in apartments challenges the assumptions Apartments are often seen as “stepping stones” for singles and couples on their way to detached houses, or a convenient lifestyle option for downsizers and empty-nesters.

The UOW Study found that families prioritise large, centrally located apartments over detached car-dependent dwellings.

The Study also found there’s a lack of larger apartments designed to meet families’ needs in Liverpool.

Despite half of all apartment occupiers having children, the proportion of family-sized apartments hasn’t increased. In recent years, it actually fell.

Just over 15% of the high-rise housing stock in the CBD comprised three bedrooms or more at the 2011 and 2016 censuses. By 2021, it had fallen below 14%.

Without planning controls, the supply of large, family-friendly apartments is unlikely to increase. Developers, juggling their own material and credit costs, will always seek to maximise the number of dwellings they can build on their lots.

Meeting demand for high-rise housing in town centres requires a triple-barrelled approach. Construction quality, planning control and reconfigured financial incentives are all needed to encourage family-friendly products.

There is little doubt high-rise needs a more central place at the national urban policy table.

And, at a more local level, there are steps councils can take. These include introducing minimum requirements for three-bedroom apartments in development control plans and negotiating density bonuses for developers that deliver such apartments.

Council needs to address the Council Planning regulations to encourage a greater proportion of Family friendly apartments are built in Liverpool to meet the Market needs.

### **NOTICE OF MOTION (submitted by Cllr Rhodes)**

That Council:

1. Investigate amendments to the Liverpool Development Control Plan 2008 for the Liverpool CBD to better encourage the development of larger, family friendly apartments.
2. Investigate improved quality and design requirements that matches the specific needs of families living in apartments in the Liverpool CBD.
3. Write to Federal and State Planning Ministers calling for incentives to encourage family friendly apartments.

### **COUNCIL DECISION**

**Motion**

**Moved: Cllr Rhodes**

**Seconded: Cllr Macnaught**

That Council:

1. Investigate amendments to the Liverpool Development Control Plan 2008 for the Liverpool CBD to better encourage the development of larger, family friendly apartments.
2. Investigate improved quality and design requirements that matches the specific needs of families living in apartments in the Liverpool CBD.
3. Write to Federal and State Planning Ministers calling for incentives to encourage family friendly apartments.
4. That the report be brought to the Governance Committee which further investigates the needs of families with children.

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

## PRESENTATIONS BY COUNCILLORS

**ITEM NO:** PRES 01

**SUBJECT:** Liverpool Youth Council

Clr Macnaught made a presentation on Liverpool Youth Council as follows:

I'd like to take a moment to recognise the amazing efforts of the Liverpool Youth Council, particularly with reference to recent Youth Week festivities.

Youth Week ran from April 20<sup>th</sup> to April 30<sup>th</sup> 2023, with activities throughout the CBD and Carnes Hill, celebrating the theme 'Connect. Participate. Celebrate.'

Activities included First Nations Art Workshops, skate coaching and workshops, hexagonal football and wonderful food offerings from the Humanity Matters Food Truck.

An event which was scheduled to take place at Ed Square during Youth Week has been postponed until Friday, 9<sup>th</sup> June from 5pm-8pm, so don't miss the opportunity to check out the music performances and table sports organised by these incredible young people.

As this Youth Council is coming to the end of their three-year term, I'd like to congratulate them on their achievements, and thank Derek Tweed for his guidance to the Youth Council. I have recently been involved with the interviews for potential Youth Councillors for the next term, and I take great comfort in knowing the passion and drive our young people have for making Liverpool the best it can be.

## COUNCIL DECISION

**Motion:**

**Moved:** Clr Macnaught

**Seconded** Clr Rhodes

That Council hold a civic ceremony to thank the outgoing Youth Council on their term and to congratulate them on their achievements.

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



**CONFIDENTIAL ITEMS**

**ITEM NO:** CONF 01

**FILE NO:** 111719.2023

**SUBJECT:** Purchase of Lot 161 in Plan of Acquisition DP 1287280 being part Lot 1116 DP 2475, 195 Fifth Avenue, Austral for SP2 Local Drainage

**COUNCIL DECISION**

**Motion**

**Moved: Cllr Rhodes**

**Seconded: Cllr Macnaught**

That Council:

1. Purchases Lot 161 in Plan of Acquisition DP 1287280 being part Lot 1116 DP 2475 at 195 Fifth Avenue Austral for the price and terms as outlined in this report.
2. Upon settlement classifies Lot 161 in Plan of Acquisition DP 1287280 (Part Lot 1116 DP 2475) as "Operational Land".
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; and
4. Authorises the CEO or delegate to execute any documents necessary to give effect to this decision.

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

**ITEM NO:** CONF 02  
**FILE NO:** 120199.2023  
**SUBJECT:** Purchase of Lot 2 in Plan of Acquisition DP 1292702 being part Lot 92 DP 1266891, 195 Jardine Drive, Edmondson Park for RE1 Public Recreation

**COUNCIL DECISION**

**Motion**                                      **Moved: Cllr Rhodes**                                      **Seconded: Cllr Macnaught**

That Council:

- 1. Purchase Lot 2 in Plan of Acquisition DP 1292702 (Part Lot 92 DP 1266891), 195 Jardine Drive, Edmondson Park for the price and terms as outlined in this report.
- 2. Upon settlement classify Lot 2 in Plan of Acquisition DP 1292702 (Part Lot 92 DP 1266891) as "Community Land".
- 3. Authorises the CEO or delegate to execute any documents necessary to give effect to this decision.
- 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 was declared CARRIED.

.....  
Chairperson



**ITEM NO:** CONF 04  
**FILE NO:** 139575.2023  
**SUBJECT:** Proposed Acquisition and/or Dedication of Pt Lot 101 in DP 1285180, 35 Eighth Avenue, Austral for road purposes

**COUNCIL DECISION**

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

That Council:

- 1. Approves the acquisition and/or dedication of Pt Lot 101 in DP 1285180, 35 Eighth Avenue, Austral, within the terms outlined in this confidential report;
- 2. Resolves to classify Pt Lot 101 in DP 1285180, 35 Eighth Avenue, Austral as “Operational” land in accordance with the *Local Government Act 1993*;
- 3. Authorises the CEO 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.

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

.....  
Chairperson

**ITEM NO:** CONF 05  
**FILE NO:** 148163.2023  
**SUBJECT:** Tourism and CBD Committee - New Community Representatives

**COUNCIL DECISION**

**Motion**                                      **Moved: Clr Rhodes**                                      **Seconded: Clr Ammoun**

That:

1. Council appoint the community representatives to join the Tourism and CBD Committee for a two-year term; and
2. Applications may be received on a continuing rollout for committee members for community committee meetings, which enables replacements to be made if people are unable to continue.

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

.....  
Chairperson

**ITEM NO:** CONF 06  
**FILE NO:** 149766.2023  
**SUBJECT:** Liverpool CBD Contributions Allocation

**COUNCIL DECISION**

**Motion**                                      **Moved: Mayor Mannoun**      **Seconded: Cllr Macnaught**

That Council approves the following allocations from Contribution Reserves:

1. \$6,717,890 from the Liverpool Contributions Plan – Liverpool City Centre for the Lighthorse Park Embellishment Project;
2. \$1,000,000 from the former Liverpool CBD S.711 Contributions Plan for the Civic Place Library and cultural facilities; and
3. That the Contribution Funds are transferred to the Civic Place and Lighthorse Park Project accounts for the 2023/24 financial year.

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

**THE MEETING CLOSED AT 3.49pm.**

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 June 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 31 May 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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