



**MINUTES OF THE ORDINARY MEETING
HELD ON 28 JUNE 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman (online)
Councillor Green
Councillor Hadid
Councillor Hagarty (online)
Councillor Harle
Councillor Kaliyanda (online)
Councillor Karnib (online)
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, Director Planning & Compliance
Ms Julie Scott, Acting Director City Futures
Mr Terry Bilal, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nandan, Chief Financial Officer
Ms Karen Visman, Coordinator Environment Management
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.01pm.

**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 David Clarke from Hoxton Park Anglican Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

CONDOLENCES

ITEM NO: COND 01

SUBJECT: Condolence Motion - Aunty Maggie Neale (read by Mayor Mannoun)

Today we pause to honour the memory of Aunty Maggie Neale, who passed away last month on Saturday 8 April 2023 after a period of ill health. Aunty Maggie was a long-time resident of Liverpool having lived in Lurnea for many years.

Aunty Maggie was a well-known and respected Elder in the local First Nations community. She was a long-standing member of Gandangara Local Aboriginal Land Council (GLALC) and was a regular fixture at community events and members meetings. Aunty Maggie was a strong advocate for the Aboriginal and Torres Strait Islander community both through her involvement with GLALC and her role on the Liverpool City Council Aboriginal Consultative Committee (ACC). She was passionate about using this platform to support improved outcomes for all local First Nations people.

Aunty Maggie also had a long career as a nurse and was involved in the State Emergency Service (SES) for many years.

Maggie was a wonderful woman who loved her community and was very dedicated to her work with GLALC and the Liverpool ACC. Her vibrant personality and cheeky sense of humour endeared her to many. She will be sorely missed by GLALC, the local First Nations community, and all of us here at Council.

I humbly express my deepest condolences to Aunty Maggie’s family and friends. Our thoughts and prayers are with her loved ones during this difficult time.

May she rest in peace.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That Council writes to the family of Aunty Maggie Neale expressing our condolences for their loss.

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

One minute silence was then observed for Aunty Maggie Neale.

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Michael Byrne** (President, East Liverpool Progress Association) addressed Council on the following item:

Matter: Moorebank Intermodal

Motion: **Moved: Mayor Mannoun**

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

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

Representation – items on agenda

1. **Mr Wayne Gersbach** addressed Council on the following item:

PLAN 02 – Planning Proposal request to amend development standards in the Liverpool Local Environmental Plan 2008 at 368 – 370 Cowpasture Road, Middleton Grange.

MAYORAL MINUTES

1. Liverpool Innovation Precinct (LIP).
2. Aquatopia Passes for Year 6 Graduates in Liverpool LGA.

MAYORAL MINUTE

Item No: MAYOR 01

Subject: Liverpool Innovation Precinct (LIP)

Report of: Mayor Mannoun

The Liverpool Innovation Precinct is more than just a physical precinct of our city centre; it is a catalyst for economic growth and social transformation. It is where businesses focused on medical health and research fields come together centred around the Liverpool Hospital precinct to push boundaries, break barriers, and revolutionise industries collectively. Within the precinct we are cultivating an ecosystem that nurtures innovation, supports startups, and attracts industry leaders.

On the 8 June the Liverpool Innovation Precinct Partnership hosted a launch for the *Investment Prospectus* at the Western Sydney University's Liverpool Campus. The Prospectus, as the name suggests aims to attract investment into the precinct and into Liverpool, was launched by the NSW Treasurer Hon Daniel Mookhey MLC.

The event also included a panel session of three representative companies who are invested into the precinct. Local state members of parliament Mr Nathan Hagarty MP, Ms Charishma Kaliyanda MP, and Mrs Tina Ayyad MP, shared their vision for Liverpool. I also acknowledge Councillors and senior staff who attended the launch.

I particularly would like to acknowledge the exceptional work of two individuals who played pivotal roles in the formation and development of this groundbreaking initiative: Lance Chia and David Borger.

Lance hales from Liverpool as a former school captain of Liverpool Boys High and had the foresight and determination to champion the concept of the Liverpool Innovation Precinct, understanding the potential to transform our city's future. Lance's unwavering commitment to this vision has been instrumental in shaping the direction of the LIP.

David Borger is well known to Council as a respected advocate for urban development and strategic planning for western Sydney and provided invaluable guidance and expertise throughout the formulation of the Liverpool Innovation Precinct.

I propose that Council staff prepare a report into the Liverpool Innovation Precinct area identifying land use changes through planning and place making opportunities to assist the further growth and development of the precinct and to attract more business investment and the best minds and dedicated workers to come to Liverpool.

MAYORAL MINUTE

Item No: MAYOR 02

Subject: Aquatopia Passes for Year 6 Graduates in Liverpool LGA

Report of: Mayor Mannoun

Finishing primary school is a remarkable accomplishment in the lives of our students. It signifies the end of their early education, a period of growth, learning, and personal development. As a community, it is our duty to recognise and celebrate this important moment in their lives.

As Mayor, I propose the allocation of funds to provide discounted Aquatopia passes for all Year 6 students graduating in the Liverpool Local Government Area (LGA) in 2023/24 and 2024/25 periods.

With cost-of-living pressures, this gesture will again allow our young residents to have an unforgettable experience and celebrate the significant milestone of finishing primary schooling. It will also commemorate the achievements of our young students as they transition to secondary education.

By providing discounted passes to Year 6 students, we not only celebrate their accomplishments but also provide an opportunity for them to relax, rejuvenate, and create lasting memories with their friends and families.

The proposed funding for this initiative in 2023 is approximately \$80k. This will allow us to negotiate discounted rates with Fairfield City Council for a specified number of Aquatopia passes. I believe it is crucial to make this opportunity available to all Year 6 graduates, ensuring inclusivity and equal access to this experience.

The benefits of this initiative extend beyond providing recreational opportunities for our youth. It will promote physical well-being, encourage social engagement, and strengthen community ties among our graduating students.

It is important that we acknowledge the hard work, dedication, and growth exhibited by our Year 6 students. They have embraced challenges, acquired new skills, and formed lasting friendships during their primary schooling years. This initiative is a way to express our pride in their achievements and to acknowledge their commitment to education.

I propose that the distribution of the passes be coordinated through the respective schools within the Liverpool LGA as a Civic function. This will ensure efficient administration and equal distribution to all Year 6 graduates.

Division called (for Mayor Mannoun’s motion)

Vote for: Mayor Mannoun, Clr Ammoun, Clr Hadid, Clr Harle, Clr Macnaught and Clr Rhodes.

Vote against: Clr Goodman*, Clr Green, Clr Hagarty, Clr Kaliyanda and Clr Karnib.

***Note:** Clr Goodman’s camera was not working. He stated that he was voting for but as his camera must be on and therefore in accordance with Clause 11.4 of Council’s Code of Meeting Practice (as shown below), Clr Goodman is recorded as voting against the motion:

Clause 11.4 - “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.”

NSW for the purpose of constructing public schools in Austral;

- b. To request School Infrastructure NSW to share with Council its current plans to service the growing population of Austral;
- c. To request School Infrastructure NSW identify to Council all land/s acquired and to be acquired for the future construction of public schools in Austral;
- d. To request School Infrastructure NSW to work cooperatively with Council to understand dwelling / population projections, local character, and local planning factors to enable the forward planning and construction of public schools to meet the current and future needs of families in Austral;
- e. To request SINSW consider establishing temporary school(s), as per the north-west growth areas, in Austral to relieve capacity of surrounding schools, relieve some pressure on congested roads, and to ensure that students are able to attend a school closer to home.

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

Councillors voted unanimously for this motion.

Clr Kaliyanda left the meeting at 3.08pm.

Clr Hagarty declared an interest and left the meeting at 3.08pm.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01

FILE NO: 151523.2023

SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion:

Moved: Clr Hadid

Seconded: Clr Harle

That Council:

- Endorses the funding recommendation of **\$42,896** (GST exclusive) under the **Community Grant Program** for the following projects.

Applicant	Project	Recommended
Lifeline Macarthur and Western Sydney	Lifeline Macarthur & Western Sydney 60th Anniversary Diamond Ball	\$5,000
The Liverpool Meals on Wheels	Oliver 1308 Sealing Machine	\$4,500
Holsworthy Preschool	Indigenous Mural	\$3,500
Usman Khawaja Foundation	Chance to Shine Education and Cricket Program	\$5,000
Liverpool City Robins Football Club	Coaching Clinic	\$5,000
Newbridge Heights Public School Parents and Citizens Association	Breakfast Club	\$4,896
Miracle Babies Foundation	Peer-developed resources for families of premature and sick babies in Liverpool NICU	\$5,000
Canterbury Bankstown Chamber of Commerce Inc.	CEO for a Day!	\$5,000

CORE Community Services	Domestic and Family violence Conference	\$5,000
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2. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Matching Grants Program** for the following project.

	Project	Recommended
The Salvation Army, Greater Liverpool	The Salvation Army Liverpool Corps Community Meal Program	\$15,000

3. Endorses the funding recommendation of **\$60,000** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
Western Sydney Community Forum	2023 ZEST Community Awards	\$10,000
Sydney Malayalee Association Inc	SydMal Carnival 2023	\$10,000
Little Wings Limited	Return and Earn for Aircraft Fuel	\$10,000
Friends of India Australia Incorporated	Ganeshotsava	\$10,000
Thomas Hassall Anglican College	Southwest Festival	\$10,000
Turbans 4 Australia Inc.	Unity Walk Liverpool Birth of Guru Nanak	\$10,000

4. Notes that a grant application previously denied needs to be reassessed and if deemed acceptable will be brought to the July Council meeting for endorsement. Should Council endorse the grant application, that Council conduct a cheque presentation to the recipient.

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

Clr Hagarty returned to the meeting at 3.12pm.

ITEM NO: COM 02

FILE NO: 181112.2023

SUBJECT: Report back to Council - expansion of the 2168 Children's Parliament

COUNCIL DECISION

Motion:

Moved: Clr Hadid

Seconded: Clr Harle

That Council:

1. Receives and notes this report;
2. Recognises the significance of the 2168 Children's Parliament as a key mechanism for Council to build positive community outcomes for children and young people in the Liverpool LGA; and
3. Subject to availability of funding, begins implementation of the expansion of the 2168 Children's Parliament program in up to a further ten (10) schools across Liverpool.

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

ITEM NO: COM 04
FILE NO: 187285.2023
SUBJECT: Proposed redesign of Liverpool District Forums

COUNCIL DECISION

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

That Council:

1. Receive and note this report;
2. Defer this item until reviewed and continue the district forums in the same current format of delivery as they currently exist, until this matter is resolved by Council; and
3. Values the opinions and information provided by our constituents through the current delivery of the district forums.

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

Item 3 – Miller CBD - 40km/hr High Pedestrian Activity Area Traffic Study Recommendation

- The recommendations of additional traffic facilities to be installed in the Miller Town Centre as indicated in Attachment 3, to establish and support a High Pedestrian Activity Area in the streets surrounding the town centre.
- Community consultation to be undertaken and feedback be included in the detailed design.
- A copy of the detailed designs be sent to TfNSW prior to installation.

Item 4 – Miller Public School, Miller – Proposed Installation of a Raised Pedestrian Crossing

- Supports upgrade to a marked raised pedestrian crossing across the northern section of Miller Public School, as shown in Attachment 4.
- Undertake community consultation with the school and affected residents prior to installation.
- Detailed design to ensure adequate flood lighting and a copy be submitted to TfNSW for review prior to installation.

Item 5 – Kurrajong Road, Lyn Parade to Amity College, Prestons – Revised Lane Configuration

- The proposed carriageway changes as a continuation of the lane configuration for the Kurrajong Road, Lyn Parade, Beech Road intersection upgrade and as shown in the Attachments 5.1 and 5.2.
- Detailed design of the revised lane configuration to be prepared in consultation with TfNSW and M7 Westlink.
- Submit the detailed design to the committee at a future meeting for further consideration.

Item 6 - Lismore Street, Hoxton Park – Request for Improved Traffic Conditions

- Proposed speed hump and entry kerb blister in Lismore Street as shown in Attachment 6.1.
- Undertake community consultation with local residents on possible reopening of First Avenue/Nineteenth Avenue intersection as shown in Attachment 6.2.
- A copy of the detailed design be submitted to TfNSW for review prior to installation.

Item 7 – Henderson Road, Edmondson Park – Request for Installation of Indented Parking Bays

Supports a revised indented bay parking arrangement retaining two or three trees within the road carriageway and two kiss and drop spaces and planter boxes along the section of Henderson Road between Soldiers Parade and Sergeant Street.

Item 8 – Hill Road, Lurnea – Review of Parking Arrangement and Request for Ambulance Parking Space

Investigate speeding along Hill Road to assess whether traffic calming device is required to reduce speed and improve safety of the exit movements from the medical centre.

Item 9 – Request for Indented Parking Bays Along Sections of Esk Avenue and Brunswick Heads Crescent, Hoxton Park

- Installation of 'No Stopping' signs (R5-404) along the southern and eastern sections during school periods, in front of House Nos. 1 – 7 Brunswick Head Crescent.
- Both streets to be added to Council's Priority list for the design of indented parking bays when funding becomes available.

Item 10 – Cecil Hills High School, Cecil Hills – Proposed Traffic Management Changes

Approves the traffic management changes including a second raised pedestrian crossing and associated signs and line marking along sections of Frederick Road and Spencer Road fronting the school.

Revised detailed design drawings to be submitted to TfNSW and Council for approval and installation of the traffic facility.

Item 11 – Items Approved Under Delegated Authority

Notes the approved items under delegated authority.

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

ITEM NO: CORP 03
FILE NO: 188560.2023
SUBJECT: Endorsement of Delivery Program 2022-2026 and Operational Plan and Budget 2023-2024, Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan 2024-2033.

COUNCIL DECISION

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

That Council:

1. Adopt the Delivery Program 2022-2026 and Operational Plan 2023-2024 including Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan 2024-2033 incorporating the amendments outlined in this report;
2. Notes submissions received during the public exhibition period and associated recommendations; and
3. Notes the report to Council regarding funding source and costs for the following:
 - Chipping Norton Park amenity upgrades (including river walk)
 - Epsom Road resurfacing
 - Jardine Park upgrade
 - Kemps Creek Hall – repainting
 - Kayak stops - Georges River (Lighthouse to CPAC)
 - Park upgrade - Green Valley
 - Craik Park
 - Scott Memorial Park

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

PRESENTATIONS BY COUNCILLORS

Nil.

ITEM NO: CONF 05
FILE NO: 179875.2023
SUBJECT: Liverpool Youth Council Member Nominations 2023 and amendments to the Liverpool Youth Council Charter

COUNCIL DECISION

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

1. That Council endorse the proposed members of the Liverpool Youth Council 2023 – 2025:

<u>Name:</u>	<u>Suburb:</u>
Ethan Zhang	Hinchinbrook
Nina Stanimirovic	Liverpool
Ella-Jay Nuttall	West Hoxton
Yohana Assi	Liverpool
David Sweet	Liverpool
Tiaan Vamarasi	Wattle Grove
Faiza Alhaboub	Edmondson Park
Stevanija Rasipanov	Liverpool
Tamirirashe Matara	Edmondson Park
Fariha Dean	Green Valley
Emily Organa	West Hoxton
Janice Rodrigues	Edmondson Park

2. That Council endorse the recommended changes to the Liverpool Youth Council Charter subject to the following amendment:

That the words “(every two months)” be added after the word “bi-monthly” in clause 12.1 in the Charter.

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

THE MEETING CLOSED AT 4.01pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 26 July 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 28 June 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson