

# COUNCIL AGENDA ADDENDUM

ORDINARY COUNCIL MEETING

26 July 2023

BOOK 4

LIVERPOOL  
CITY  
COUNCIL



FRANCIS GREENWAY CENTRE,  
170 GEORGE STREET, LIVERPOOL

## ADDENDUM ITEMS

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<b>COM 04</b>	<b>Grants Donations and Community Sponsorship Report</b>
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<b>Strategic Objective</b>	Healthy, Inclusive, Engaging Promote a harmonious community that celebrates its diversity
<b>File Ref</b>	236527.2023
<b>Report By</b>	Jacqueline Newsome - Coordinator Community Development
<b>Approved By</b>	Tina Bono - Director Community & Lifestyle

### **EXECUTIVE SUMMARY**

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

This report provides a recommendation for endorsement of funding totalling **\$10,000** from Community Sponsorship Program.

### **RECOMMENDATION**

That Council:

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

<b>Applicant</b>	<b>Project</b>	<b>Recommended</b>
Macarthur Region Nepalese Community	Teej Festival 2023	\$10,000

### **REPORT**

#### **Community Sponsorship Program**

The Community Sponsorship Program received one additional application which met the eligibility criteria and is recommended for funding as follows:

<b>Applicant</b>	Macarthur Regional Nepalese Community		
<b>Project</b>	Teej Festival 2023		
<b>Amount Requested</b>	\$10,000	<b>Total Project Cost</b>	\$18,700
<b>Location</b>	Skyview Reception Centre 28 Railway Street Liverpool NSW 2170	<b>Date</b>	26 August 2023
<b>About the Applicant</b>	<p>The Macarthur Region Nepalese Community (MRNC) is a not-for-profit organisation that aims to promote and celebrate Nepalese culture through various cultural events and activities in the Liverpool and Macarthur area. MRNC serves as a platform for Nepalese individuals and families to not only preserve their cultural heritage, but also connect and share their rich traditions with the wider community.</p> <p>MRNC also acts as a support network for its community and provides assistance and guidance to new migrants settling in Liverpool, facilitates social integration, and fosters a sense of belonging within the Nepalese and broader Australian community.</p>		
<b>Description</b>	<p><b>Objectives:</b> MRNC recognises Liverpool’s rich multicultural community and services as a prime location to host ‘Teej Festival’, a Nepalese cultural event attracting hundreds of visitors to the Liverpool LGA. This celebration showcases Nepalese traditions and culture through various interactive activities, folk musical performances, and Nepalese food. The festival is open to the broader community in an effort to foster social harmony and encourage community members from all backgrounds to share knowledge and culture.</p> <p><b>Outcomes:</b></p> <ul style="list-style-type: none"> <li>• Celebrate diversity and promote inclusion within the Liverpool LGA;</li> <li>• Create social connections and wellbeing opportunities for newly arrived Nepalese migrants settling in the Liverpool LGA;</li> <li>• Promote tourism through regional, national, and international visitors;</li> <li>• Provide promotional and publicity opportunities to the Liverpool LGA; and</li> <li>• Promotes Liverpool’s reputational as a great place to live, work, and invest.</li> </ul>		
<b>Beneficiaries</b>	Nepalese community, newly arrived migrants and CALD community, and local businesses.		

<b>Assessment</b>	<p><b>Recommended for Funding - \$10,000</b></p> <p>The project aligns with the Community Strategic Plan <i>Objective 1 - Healthy, Inclusive, Engaging, Objective 3 - Evolving, Prosperous, Innovative Objective 4 – Visionary, Leading, Responsible</i> and meets the Community Sponsorship Program funding priorities.</p> <p><b>Expected program outcomes 7.7.1 and 7.7.2</b></p>
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**FINANCIAL IMPLICATIONS**

Costs associated with this recommendation have been included in Council’s budget for the current year and long-term financial plan. A full breakdown of operating budget is included below. Figures below are inclusive of recommendations from the July Grants Donations and Community Sponsorship Report COM 01.

<b>COMMUNITY SPONSORSHIP</b>			
Budget	Balance	<i>Recommended for funding in this report</i>	<b>Remaining</b>
\$100,000	<b>\$82,971</b>	\$10,000	<b>\$72,971</b>
<b>COMMUNITY GRANTS</b>			
Budget	Balance	<i>Recommended funding in this report</i>	<b>Remaining</b>
\$102,000	<b>\$83,843</b>	<i>Nil</i>	<b>\$83,843</b>
<b>MATCHING GRANTS</b>			
Budget	Balance	<i>Recommended funding in this report</i>	<b>Remaining</b>
\$200,000	<b>\$200,000</b>	<i>Nil</i>	<b>\$200,000</b>
<b>SUSTAINABLE ENVIRONMENT GRANTS*</b>			
Budget	Balance	<i>Recommended funding in this report</i>	<b>Remaining</b>
\$75,000	<b>\$75,000</b>	<i>Nil</i>	<b>\$75,000</b>
<b>COMBINED FUNDING BALANCE</b>			
Combined Budget	Combined Balance	<i>Total recommended funding in this report</i>	<b>Remaining</b>
\$477,000	<b>\$441,814</b>	\$10,000	<b>\$431,814</b>

**CONSIDERATIONS**

<b>Economic</b>	The financial impacts are outlined in the report above.
<b>Environment</b>	Raise community awareness and support action in relation to environmental issues.
<b>Social</b>	Support community organisations, groups, and volunteers to deliver coordinated services to the community.
<b>Civic Leadership</b>	Foster neighborhood pride and a sense of responsibility. Operate a well-developed governance system that demonstrates accountability, transparency, and ethical conduct.
<b>Legislative</b>	Local Government Act 1993, including sections 24 and 356.  The council may by resolution contribute money or otherwise grant financial assistance to people for the purpose of exercising its functions. The Council's grant programs are targeted to ensure a lawful and consistent approach to its contributions and financial assistance. Key functions that are supported are Council's functions of providing goods, services, and facilities, and conducting activities, appropriate to the current and future needs within the Liverpool local community and of the wider public, subject to the Local Government Act, the regulations, and any other law.
<b>Risk</b>	There is no risk associated with this report.

**ATTACHMENTS**

Nil

**CTTE 05**

**Minutes of the Governance Committee Meeting  
held on 18 July 2023**

<b>Strategic Objective</b>	Visionary, Leading, Responsible Demonstrate a high standard of transparency and accountability through a comprehensive governance framework
<b>File Ref</b>	233089.2023
<b>Report By</b>	Jessica Saliba - Acting Manager Council & Executive Services
<b>Approved By</b>	Farooq Portelli - Director Corporate Support

**EXECUTIVE SUMMARY**

A Governance Committee Meeting was held on 18 July 2023.

This report attaches a copy of the minutes of the meeting for Council endorsement.

**RECOMMENDATION**

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 18 July 2023; and
2. Endorse the recommendations in the Minutes.

**REPORT**

The Minutes of the Governance Committee meeting held on 18 July 2023 are attached to this report.

There were a number of Committee recommendations and actions as shown below:

**Item No. 01 – Voluntary Planning Agreement – Update Report.**

**Action items:**

1. CEO requested changes to the Voluntary Planning Agreement Report to include the items to be numbered, inclusion of estimate values of VPAs and completed matters to be kept on the report.

2. Mayor Mannoun requested an update regarding a park at Edmonson Park.
3. Any letter of offers received are to be reported to the CEO for review.

**Item No. 02 – Lot Size and Dwelling Controls Growth Areas.**

**Motion:**

That the Committee recommends that Council defer the item and hold a developer forum in Austral to reach out to the community.

**Item No 04 – Securing Industrial Lands in Austral – Planning Investigations**

**Motion:**

The Committee recommends:

1. Council direct the CEO to prepare a SEPP and DCP amendment to provide clearer controls relating to non-industrial development in industrial zones.
2. A report along with the proposed changes to the SEPP and DCP be received at a future meeting of Council.

**Item No. 07 – RV Parks Response Report and Presentation**

**Motion:**

The Committee recommends if Council is to proceed with any potential RV site, acknowledging the impacts on the local community.

**Action items:**

1. Further investigation to be carried out with respect to flood planning.
2. Council staff to first investigate possible sites that tick all the boxes, are available for 10 years, then report back.



**Item No. 09 – Councillor Access to Information and Interaction with Staff Policy.**

That the Committee recommends that Council receives and notes this report (refer to attachment 2).

**Item No. 10 – Liverpool Civic Place Update**

That the Committee recommends:

That Council direct the CEO to produce a video of Liverpool Civic Place with Mayor and Councillors to show the community an update of the building works.

**FINANCIAL IMPLICATIONS**

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

**CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	There are no social and cultural considerations.
<b>Civic Leadership</b>	Provide information about Council’s services, roles and decision making processes. Deliver services that are customer focused. Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.
<b>Legislative</b>	There are no legislative considerations relating to this report.
<b>Risk</b>	The risk is deemed to be low and is considered to be within Council’s risk appetite.

**ATTACHMENTS**

- Minutes of the Governance Committee Meeting held on 18 July 2023
- Item 09 - Councillor Access to Information and Interaction with Staff Policy - Report and Policy



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 18 JULY 2023

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### PRESENT:

Mayor Ned Mannoun  
Councillor Ammoun  
Councillor Green  
Deputy Mayor Hadid  
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 Michelle Mcilvenny, Director Customer & Business Performance  
Ms Julie Scott, Acting Director City Futures  
Mr Jason Breton, Director Operations  
Ms Jessica Saliba, Acting Manager Council and Executive Services  
Ms Susie Najjar, Council and Executive Services Officer

### EXTERNAL GUESTS

Peter Brakenreg, Executive Director, Land & Housing Corporation – Item 06  
Fouad Habbouche, Acting Delivery Director, Land & Housing Corporation – Item 06  
Sean Constable – CMCA RV Parks – Item 07

The meeting commenced at 10:03am

### APOLOGIES

Councillors Goodman, Hagarty, Harle, Kaliyanda and Karnib.

### DECLARATIONS OF INTEREST

Mayor Mannoun declared a non-pecuniary declaration of interest in the following item:

Item 05 - Strategic Planning Work Program

Mayor Mannoun left the meeting for the duration of this Item.

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The Chief Executive Officer declared a non-pecuniary less than significant interest in the following item:

Item 05.- Strategic Planning Work Program

The CEO left the meeting for the duration of this item.

Councillor Rhodes declared an interest in the following item:

Item 07 – RV Parks Response Report and Presentation

**Reason:** Cllr Rhodes had previously introduced the idea to CMCA for a potential site at her son's area of residence.

Councillor Rhodes remained in the meeting for the duration of the item.

**BRING ITEMS FORWARD**

The following items, from the Strategic Priorities Committee, were brought forward and dealt with now:

- Item 06 - Presentation on Proposed Collaboration Agreement Land and Housing Corporation.
- Item 07 – RV Parks Response Report and Presentation
- Item 08 - Economic Development and Partnerships Update.

**STRATEGIC PRIORITIES COMMITTEE**

**ITEM NO:** 06  
**FILE NO:** 197090.2023  
**SUBJECT:** Presentation on proposed Collaboration Agreement Land and Housing Corporation

**GOVERNANCE COMMITTEE DECISION**

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

That the Committee note the status of the Collaboration Agreement report from the Land and Housing Corporation representatives.

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

















































