



**MINUTES OF THE ORDINARY MEETING
HELD ON 26 JULY 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman (online) arrived at 2.13pm
Councillor Green
Councillor Hadid
Councillor Hagarty
Councillor Harle
Councillor Kaliyanda
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 Michelle Mcilvenny, Director Customer & Business Performance
Ms Julie Scott, Acting 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 Thomas Wheeler, Heritage Officer
Mr Craig Lambeth, Manager Community Recreation
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Melissa Wray, Committees Officer (minutes)

The meeting commenced at 2.02pm.

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 Michael Smith from St Therese Catholic Parish.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clrs Karnib and Goodman have requested permission to attend this meeting via MS Teams.

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

That Clrs Karnib and Goodman be granted to permission to attend the meeting via MS Teams.

APOLOGIES

Nil.

Clr Ammoun left the chambers at 2.06pm.
Clr Ammoun returned at 2.09pm

ITEM NO: COND 01
SUBJECT: Condolence Motion - Rale Rasic

Today we pay tribute to a remarkable individual that left an indelible mark on our community and the world of football.

The late Rale Rasic was a legendary figure in the world of sport and his contributions have forever shaped the landscape of football in Australia.

Born in an orphanage in the former Yugoslavia, Rale Rasic immigrated to Australia in the early 1960s, bringing with him a wealth of knowledge and experience in football.

He enjoyed imminent success – so much so, that he was appointed coach of the national team by 1970. In 1974, he led the "Socceroos," to their first-ever appearance in the FIFA World Cup. This historic achievement put Australia on the global football map – and was not repeated until 2006.

Rale was not just a coach; he was a visionary, a mentor, and a source of inspiration for generations of football enthusiasts. Through his coaching prowess and unwavering dedication, Rale Rasic not only impacted the lives of his players but also shaped the destiny of the sport in Australia.

Rale Rasic's contributions extended far beyond the football field. He was a tireless advocate for multiculturalism and social cohesion, using the beautiful game to unite people from diverse backgrounds. Rale embodied the spirit of Liverpool as a vibrant and multicultural community.

Rasic was inducted into the Sport Australia Hall of Fame in 1989, and in 2001 he was awarded the Australian Sports Medal and the Centenary Medal for "services to soccer". In 2004 he received the Medal of the Order of Australia.

His legacy lives on through the countless players who have gone on to achieve greatness and make a positive impact in the world of football.

Today, as we mourn the loss of Rale Rasic, let us also celebrate the incredible legacy he has left behind. His vision, leadership, and unwavering commitment to the game will continue to inspire generations to come. It is our duty to ensure that his contributions are never forgotten.

May he rest in peace.

COUNCIL DECISION

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

That Council writes to the families of Mr Rale Rasic expressing our condolences for their loss.

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

One minute silence was then observed for Rale Rasic.

ITEM NO: COND 02
SUBJECT: Condolence Motion - Dr Tony Mosca

Today we pause to honour the memory of Dr Tony Mosca, who passed away on Saturday 15 July 2023.

Tony was a long-time local resident and dentist in Liverpool. He was loved and respected by the local community.

Born in Calabria, Italy in 1952 and migrated to Australia with his parents. He attended schooling in Australia and enrolled at the prestigious University of Sydney in 1970, and in 1975 he graduated with a Bachelor of Dentistry.

Tony's entrepreneurial spirit led him to open the doors of Liverpool Dental Centre on Memorial Avenue in 1979 and he was fondly known as 'The Boss'. Tony was also known for his kind and gentle nature. In 2019 he hung up his white coat after 40 years of serving the community. We were lucky to have him in our community.

Tony leaves behind his wife Maria, his children Marco, Robert and Lisa and their partners, his grandchildren, and a bereaved extended family.

I humbly express my deepest condolences to Dr Mosca's family, colleagues and friends.

Our thoughts and prayers are with his loved ones during this difficult time.

May he rest in peace.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Cllr Rhodes

That Council writes to the families of Dr Tony Mosca expressing our condolences for their loss.

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

One minute silence was then observed for Dr Tony Mosca.

CONFIRMATION OF MINUTES

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That the minutes of the Ordinary Meeting held on 28 June 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Deputy Mayor Hadid declared a non-pecuniary, but significant interest in the following item:

- Item:** CONF 06 - Legal Affairs Report - April to June 2023
- Reason:** Clr Hadid is the president of an association listed in the report.

Deputy Mayor Hadid left the meeting for the duration of this item.

Councillor Ammoun declared a non-pecuniary, but less than significant interest in the following item:

- Item:** CONF 06 - Legal Affairs Report - April to June 2023
- Reason:** Clr Ammoun is a public officer of an organisation listed in the report.

Councillor Ammoun left the meeting for the duration of this item.

Councillor Hagarty declared a non-pecuniary, but less than significant interest in the following item:

- Item:** MAYOR 01 - Liverpool Olympic FC and Liverpool Rangers FC
- Reason:** Clr Hagarty has an association with one of the clubs.

Councillor Hagarty stayed in the chambers for the duration of this item.

Councillor Hagarty declared a non-pecuniary, but less than significant interest in the following item:

- Item:** COM 01 – Grants Donations and Community Sponsorship Report
- Reason:** Clr Hagarty has an association with Southern District Soccer Football Association. They have attended events of his and have provided Clr Hagarty with invites to their events.

Councillor Hagarty left the meeting for the duration of this item.

Councillor Kaliyanda declared a non-pecuniary, but less than significant interest in the following item:

- Item:** MAYOR 01 - Liverpool Olympic and Liverpool Rangers
- Reason:** Cllr Kaliyanda has provided grant funding to Liverpool Olympic and Liverpool Rangers in her capacity as State MP for Liverpool.

Councillor Kaliyanda decided to stay in the chambers for the duration of this item.

The Hon John Ajaka, Chief Executive Officer declared a non-pecuniary, but less than significant interest in the following item:

- Item:** PLAN 06 – Lot 6 Newbridge Road, Moorebank – Planning Investigations
- Reason:** He had previously assisted and advised in a former role and organisation.

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

Mr Farooq Portelli, Director Corporate Support, declared a non-pecuniary, but less than significant interest in the following item:

- Item:** CONF 06 - Legal Affairs Report - April to June 2023
- Reason:** Mr Portelli was a board member for an organisation named in the report until his resignation in September 2022.

PUBLIC FORUM

Presentation – items not on agenda

1. **Ms Emma Eldridge** (Aboriginal Consultant Committee Member), addressed Council on the following item:

Item – Declined wording on Gabrogal Welcome Sign.

Item – Liverpool Pioneers Memorial Park Stage 2, Park on Cemetery.

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

2. **Mr Brian Macdonald** addressed Council on the following item:

Item – PLAN02 – Update on the Interim Heritage Order for 124 Moore, Liverpool

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

3. **Ms Vicki Andrews** addressed Council on the following item:

Item – PLAN01 – Collingwood Activation Plan

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.

MAYORAL MINUTE

ITEM: MAYOR 01
Subject: Liverpool Olympic FC and Liverpool Rangers FC
Report: Mayor Ned Mannoun
DATE: 26 July 2023

Soccer is an integral part of the sporting landscape in South West Sydney, particularly in Liverpool. The region has long been a hotbed for football talent, producing numerous Socceroos who have represented Australia on the international stage.

That is why it is with great excitement that today I extend my congratulations to two local clubs who recently celebrated milestone anniversaries.

Liverpool Olympic Football Club (FC) was first formed in 1982, with a vision to unite the local community “through the beautiful game”. Initially, the club played at Liverpool Boys High School before finding a home at Phillips Park in Lurnea. In 1990 the club moved to its current location at Hoxton Park Reserve, where they have flourished ever since.

The club's rich Greek heritage has been an integral part of its identity, contributing to its vibrant spirit and strong sense of community. Over the past four decades, Liverpool Olympic has nurtured talent, fostered sportsmanship, and provided countless opportunities for players to grow both on and off the field.

On behalf of Liverpool City Council, I extend a heartfelt congratulations to the Liverpool Olympic FC on celebrating their 40th anniversary.

I would also like to acknowledge and congratulate the Liverpool Rangers Football Club on the momentous occasion of their 60th anniversary. This milestone is a testament to the club's enduring legacy, commitment to grassroots football, and contributions to our community.

Established in 1963, Liverpool Rangers holds the esteemed distinction of being one of the oldest clubs in the Southern Districts Soccer Football Association. Situated at Ireland Park, just 2.5km from the heart of Liverpool City Centre, the club boasts three full-sized fields, one mod field, and one mini field. The club's colours of royal blue and white pay homage to the esteemed Glasgow Rangers Football Club, a symbol of pride and inspiration.

Liverpool Rangers has been a beacon of grassroots football; providing male and female players of all ages with the opportunity to participate and grow in the sport they love. In 2022, the club achieved a record number of junior female teams and proudly fielded three senior female teams for the first time in its history, highlighting their commitment to gender equality in the sport.

On behalf of Liverpool City Council, I wish Liverpool Rangers FC a joyous 60th anniversary celebration and continued success in the years to come.

I extend my warmest congratulations to the players, coaches, officials, and dedicated supporters of both Clubs on reaching these extraordinary milestones. The rich history and ongoing contributions of both Clubs to our community make us all immensely proud.

The dedication and contribution of Liverpool Olympic FC and Liverpool Rangers FC to the sporting landscape of our city are truly commendable and these milestones are a testament to their unwavering commitment to soccer and community building.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That Council receives and notes this Mayoral Minute.

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

MAYORAL MINUTE

ITEM: MAYOR 02
Subject: 2023 Australia Day and King's Birthday Honours
Report: Mayor Ned Mannoun
DATE: 26 July 2023

The Australia Day and King's Birthday Honours recognises and celebrates those who make a difference, those who achieve their best and those who serve others.

On behalf of Liverpool City Council, I would like to extend congratulations to the following members of our community who were honoured in the 2023 Australia Day and King's Birthday Honours:

- **Mr Phillip Coleman OAM – Director of the Liverpool Catholic Club** - awarded the Medal of the Order of Australia on Australia Day for service to the community through the Catholic Church, and to the club industry.
- **Lieutenant Colonel Christopher John Holcroft RFD (Retd) OAM of Hammondville** - awarded the Medal of the Order of Australia on Australia Day for service to youth, and to the community through Scouts Australia, the Australian Army Reserve and Australian Cadets.
- **Mr Robert Grimson OAM of Lurnea** - awarded the Medal of the Order of Australia on the King's Birthday for service to the community through the a range of roles at Lions International, City of Liverpool Lions Club, Liverpool Hospital and other volunteer organisations.
- **Mrs Ruth Grimson OAM of Lurnea** - awarded the Medal of the Order of Australia on the King's Birthday for service to the community through the a range of roles at Lions International, City of Liverpool Lions Club, Liverpool Hospital and other volunteer organisations.
- **Mr Vinod Daniel OAM of Wattle Grove** - awarded the Medal of the Order of Australia on the King's Birthday for service to conservation and the environment during his role of Chairman of AusHeritage, Head of Cultural Heritage and Science Initiative Branch at the Australian Museum and other executive roles at the Australia Museum and International Council of Museums.

RECOMMENDATION:

That Council extend congratulations to the City of Liverpool recipients who were honoured in the 2023 Australia Day and King’s Birthday Honours.

COUNCIL DECISION:

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

MOTION OF URGENCY

ITEM NO: MOU 01
FILE NO: 240996.2023
SUBJECT: Request for Interim Heritage Order

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

In accordance with Clause 9.3 of Council's Code of Meeting Practice, the Chairperson Mayor Mannoun requested Council accept a Motion of Urgency relating to the request for Interim Heritage Order that was sent to Councillors confidentially (MOU 01) prior to the meeting and that it be dealt with later in the meeting in Closed Session pursuant to the provisions of s10A(2)(b)(c) of the *Local Government Act* because it contains matters concerning the personal hardship of any resident or ratepayer; AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01
FILE NO: 363428.2022
SUBJECT: Collingwood House Activation Plan

COUNCIL DECISION

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

That Council:

- 1 Endorses the Draft Collingwood House Activation Plan, to be placed on public exhibition for a period of 28 days;
- 2 Seek funding opportunities through grant applications for a minimum amount of \$30,000 for the preparation of a Commercial Business Plan for hospitality and other rental operations at Collingwood House, including an analysis of potential revenue benchmarked against similar properties; and
- 3 Receives a further report including a summary of responses received during the public exhibition period, and the respective updated Final Collingwood House Activation Plan including an implementation plan and business plan, for endorsement.
- 4 That the activation plan of Collingwood House be considered in the masterplan for the entire visitation precinct.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 02
FILE NO: 192504.2023
SUBJECT: Update on the Interim Heritage Order for 124 Moore Street, Liverpool

COUNCIL DECISION

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

That:

1. Council does not prepare a planning proposal to amend the Liverpool Local Environmental Plan 2008 to list 124 Moore Street, Liverpool under Schedule 5 – Environmental Heritage.
2. The Interim Heritage Order be lifted off the site.

Foreshadowed Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Green**

That Council:

1. Defer this item and refer this matter to a Governance Committee Meeting for further consultation with the landowners.
2. Discuss at the Governance Committee Meeting how we prevent this happening in the future.

On being put to the meeting the motion (moved by Deputy Mayor Hadid) was declared LOST

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

Councillors voted unanimously for this motion.

Clr Ammoun left the Chambers at 3:13pm.
Clr Ammoun returned to the Chambers at 3.15pm.

ITEM NO: PLAN 03
FILE NO: 210054.2023
SUBJECT: Conservation Zones Study

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That Council:

1. Receives and notes this report;
2. Undertakes a Conservation Zones Study as part of the Principal LEP Review project;
3. Allocate funding to the LEP Review budget to complete this Study;
4. Further investigates the rezoning of 1 Sirius Road, Lot 68 Sirius Road and Lot 75 Sirius Road, Voyager Point along with other identified sites, as part of the broader Conservation Zones Study; and
5. Examine any other sources of funding outside of the budget, including any grants from State and/ or Federal Government.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 04
FILE NO: 210476.2023
SUBJECT: Display of Goods on Footpaths - Local Approvals Policy

COUNCIL DECISION

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

That:

1. Council adopt the Display of Goods on Footpaths – Local Approvals Policy.
2. All footpath displays must be retained within a perimeter marked by Council and be of neat and tidy appearance. The use of shopping trolleys, milk or bread crates is prohibited. The preference is for council approved style display containers.
3. Council to receive a further report considering an approval process for regular or temporary display of goods for sale in nearby covered areas along the Macquarie Mall. Such display must comply to this policy and be in return for a fee to Council.
4. Council direct the CEO to amend the policy under Section 7 to note:
“Any display will not be utilised for advertising, other than for advertising the goods being displayed for sale.”

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

Councillors voted unanimously for this motion

ITEM NO: PLAN 05
FILE NO: 217398.2023
SUBJECT: Quarterly Report - Clause 4.6 Variations to Development Standards

COUNCIL DECISION

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

That Council:

1. Receives and notes this report; and
2. Express its extreme dissatisfaction with DA-221/2021 being granted a 14.4% variation in height which is an extra 2.6 metres.

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

Councillors voted unanimously for this motion.

CEO declared an interest and left the meeting at 3.33pm

ITEM NO: PLAN 06
FILE NO: 221305.2023
SUBJECT: Lot 6 Newbridge Road, Moorebank - Planning Investigations

COUNCIL DECISION

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

That Council:

1. Receives and notes this report
2. Notes that the site has an approved heavy industrial use (resource recovery facility – concrete crushing) that was approved under part 3a in 2015, and this rezoning seeks to reflect a more appropriate land zoning with respect to its approved use and the current zoning.
3. Directs the staff to prepare a planning proposal to rezone the site to E4 General industrial use (mainly being the portion of the site that is cleared); and a zoning which sees an RE2 zoning (private recreation) of the foreshore consistent with the land use to the north and south of the site. Working from the river, the first 40m from the foreshore is to be RE2 and the remaining of the site to be E4 General industrial.
4. Notes that, once drafted, the planning proposal will be reported to the Liverpool Local Planning Panel for advice and to a future Council meeting for a decision on whether to seek a Gateway determination from the Department of Planning and Environment.

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

Councillors voted unanimously for this motion

CEO returned to the chambers at 3.37pm

MOTION OF URGENCY

ITEM NO: MOU 01
FILE NO: 240996.2023
SUBJECT: Request for Interim Heritage Order

COUNCIL DECISION

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

Mayor Mannoun requested that this item be dealt with now in closed session pursuant to the provisions of s10A(2)(b)(c) of the Local Government Act because it contains matters concerning the personal hardship of any resident or ratepayer; AND information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

CLOSED SESSION

This matter was dealt with in closed session as shown below.

COUNCIL DECISION

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

That council does not proceed.

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

That Council:

1. Issue an Interim Heritage Order.
2. Allocate \$5,000 to engage an Independent Heritage Consultant to undertake a Heritage Significance Assessment.
3. Notify the landowner of the Council's decision.
4. Engage with the applicant of the DA detailed in the confidential report and to investigate opportunities to integrate the cottage at Interim Heritage Order into a revised development.

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

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Macnaught, Clr Karnib and Clr Hadid.

Vote against: Clr Green, Clr Hagarty, Clr Harle, Clr Kaliyanda and Clr Rhodes.

Recess at 3.58pm

Resumption of meeting at 4.20pm with all councillors present.

Except Clr Hagarty, Clr Kaliyanda and Clr Goodman.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01

FILE NO: 203043.2023

SUBJECT: Grants Donations and Community Sponsorship Report

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

That Council:

- Endorses the funding recommendation of **\$17,157** (GST exclusive) under the **Community Grant Program** for the following projects.

Applicant	Project	Recommended
Organisation Of Hindu Malayalees Inc NSW	PA system purchase	\$2,261
Good360 Australia	Bridging the Digital Divide in Liverpool LGA	\$5,000
Melkite Charitable Foundation	Stepping On Program for the Elderly	\$5,000
NSW Service for the Treatment and Rehabilitation of Torture and Trauma Survivors (STARTTS)	Arabic Women's Wellbeing Circle	\$4,896

2. Endorses the funding recommendation of **\$17,029** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
Southern District Soccer Football Association Inc	2023 SDSFA Liverpool Knockout Competition	\$7,029
International Sports Karate Association	ISKA World Cup	\$10,000

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

Clr Hagarty returned to the meeting at 4.20pm.
Clr Kaliyanda returned to the meeting at 4.24pm.

ITEM NO: COM 02
FILE NO: 227598.2023
SUBJECT: Community Shuttle Bus Service

COUNCIL DECISION

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

That Council:

- 1. Receives and notes this report;
- 2. Supports the continuation until further notice;
- 3. Defer to a Governance Committee meeting; and
- 4. Consider a marketing strategy to increase the patronage.

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

Councillors voted unanimously for this motion

Clr Ammoon left at 4.47pm and returned at 4.48pm
 Deputy Mayor Hadid left at 4.45pm and returned at 4.47pm.
 Clr Goodman returned at 4.57pm.
 The CEO left at 4.52pm and returned 4.53pm

ITEM NO: COM 03
FILE NO: 229708.2023
SUBJECT: Proposed redesign of Liverpool District Forums

COUNCIL DECISION

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

That Council:

1. Endorse the proposed amalgamation of the District Forums into a North and South Forum to commence in September/October 2023.
2. Promotion advising constituents of the amalgamation of current District Forums into North and South Precincts to be prominently displayed on all Council web and social media outlets as well as an unaddressed letter box delivery before the September/October start date.
3. Promotion before each forum to include the opportunity for constituents to raise issues to be included on the Agenda by submitting an agenda request form.
4. The Agenda and previous minutes for each meeting to be distributed no later than one week before the scheduled forum that includes the intended Council and or other authorised presentations and which Directors and or staff will be present together with issues submitted by the constituents.
5. All questions or issues raised by constituents to be addressed within a month of each meeting conclusion.
6. Specific forums and engagement opportunities can be delivered at the request of Councillors.
7. The forum Constituent Agenda application form to be prominently presented on the Council websites for Constituents to submit requests for Agenda Items.

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

Amendment Motion: Moved: Cllr Hagarty Seconded: Cllr Kaliyanda

That Council:

1. Endorse the proposed amalgamation of the District Forums into a one forum to commence in September/October 2023.
2. Promotion advising constituents of the amalgamation of current District Forums into one forum to be prominently displayed on all Council web and social media outlets as well as an unaddressed letter box delivery before the September/October start date.
3. Promotion before each forum to include the opportunity for constituents to raise issues to be included on the Agenda by submitting an agenda request form.
4. The Agenda and previous minutes for each meeting to be distributed no later than one week before the scheduled forum that includes the intended Council and or other authorised presentations and which Directors and or staff will be present together with issues submitted by the constituents.
5. All questions or issues raised by constituents to be addressed within a month of each meeting conclusion.
6. Specific forums and engagement opportunities can be delivered where appropriate.
7. The forum Constituent Agenda application form to be prominently presented on the Council websites for Constituents to submit requests for Agenda Items.

On being put to the meeting the amendment moved by Cllr Hagarty was declared LOST.

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 218837.2023
SUBJECT: Investment Report June 2023

COUNCIL DECISION

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

That Council receive and note this report.

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

ITEM NO: CORP 02
FILE NO: 219922.2023
SUBJECT: Governance Committee Pilot and Structure

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Deputy Mayor Hadid**

That Council:

1. Endorse to continue to operate the Governance Committees in line with the attached charter; and
2. Determines that the Governance Committees will convene once a month on the second Tuesday of every month and that the minutes go to the next Council meeting.

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

ITEM NO: CORP 03
FILE NO: 220878.2023
SUBJECT: Warren Serviceway Car Park - Provision of Free Parking

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That Council provides free parking at Warren Serviceway Car Park each weekend between 6pm Friday and midnight Sunday.

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

ITEM NO: CORP 04
FILE NO: 224356.2023
SUBJECT: LGNSW Annual Conference and Board Election

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That:

1. Any Councillors who wish to attend the LGNSW Conference at Rosehill Gardens Racecourse from Sunday 12 to Tuesday 14 November to notify the Councillor Support Officer by 15 September 2023.
2. Council receives a further report at the August 2023 Council meeting to consider motions to be submitted to the Conference.

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

.....

Chairperson

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 195943.2023
SUBJECT: Carnes Hill Community and Recreation Precinct - Facility Facade Rectification

COUNCIL DECISION

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

That Council allocate a budget of \$250,000 from General Funds for financial year 2023/24 to replace Aluminium Composite Panels present in the façade of the library and community centre building at the Carnes Hill Community and Recreation Precinct.

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

ITEM NO: OPER 02
FILE NO: 213017.2023
SUBJECT: Middleton Drive Extension - Contractor Negotiation

COUNCIL DECISION

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

That Council defer this item.

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

.....
Chairperson

ITEM NO: OPER 03
FILE NO: 223477.2023
SUBJECT: Assetic Asset Management System - Works Planner and Maintenance Module Implementation

COUNCIL DECISION

Motion: **Moved: Clr Hagarty** **Seconded: Clr Kaliyanda**

Councillor Hagarty requested that Council accept a Motion of Confidentiality relating to Assetic Asset Management System.

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

In accordance with section 10A 2(c) of the *Local Government Act 1993*, the Chairperson Mayor Mannoun, ruled the above matter as confidential and as such it was dealt with at the end of the meeting in closed session.

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 225443.2023

SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 17 April 2023

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 17 April 2023.

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

ITEM NO: CTTE 02
FILE NO: 218935.2023
SUBJECT: Minutes of Intermodal Precinct Committee 5 June 2023

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Intermodal Precinct Committee 5 June 2023.

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

ITEM NO: CTTE 04
FILE NO: 225305.2023
SUBJECT: Minutes of the Liverpool Youth Council meeting held on 20 June 2023.

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 20 June 2023.

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

ITEM NO: COM 04
FILE NO: 236527.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

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

That Council:

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

Applicant	Project	Recommended
Macarthur Region Nepalese Community	Teej Festival 2023	\$10,000

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

ITEM NO: CTTE 05
FILE NO: 233089.2023
SUBJECT: Minutes of the Governance Committee Meeting held on 18 July 2023

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 18 July 2023
2. Endorse the recommendations in the Minutes; and
3. Endorse the updated Councillor Access to Information and Interaction with Staff Policy.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 227711.2023
SUBJECT: Question with Notice - Clr Hagarty - Temporary Asphalt Paths

Background

Council has previously laid asphalt footpaths in growing suburbs and Camden Council have recently laid several kilometres in Leppington North.

These provide a satisfactory temporary solution for residents to walk or ride to school, shops, parks and public transport stops safely until permanent footpaths are constructed.

Please address the following:

1. Does Council have plans to construct temporary asphalt paths in our growing suburbs?
2. If so, when and where?

Response (provided by Operations Directorate)

Generally, council do not construct asphalt footpaths as the cost differences between an asphalt footpath and a concrete footpath are not significantly different. Asphalt footpaths can be up to approximately 20-30% less than a concrete footpath of equivalent width depending on the type and location of construction.

However, the majority of costs associated with footpath construction (both asphalt and concrete) comprises of site establishment, labour, traffic control and plant/ equipment costs, which are similar between both footpath types, resulting in limited cost savings.

Further to this, the useful life of asphalt vs concrete footpaths is significantly different, with concrete footpaths having a useful life of 75 to 100 years compared to asphalt footpaths which have a 10-to-20-year useful life at best.

This results in asphalt footpaths being an uneconomical solution in comparison to concrete footpaths for the medium to long term.

As such, asphalt footpaths are typically utilised as an ad-hoc and temporary solution in locations where footpaths are needed for a relatively short time frame, or to fill gaps in the footpath network temporarily until development works are completed and developers construct permanent concrete footpaths, such as in new release areas.

A recent example includes an asphalt footpath along the Southern side of Camden Valley Way, between Bernera Road and 2094 Camden Valley Way, to serve as temporary access until a permanent path can be constructed.

ITEM NO: QWN 02
FILE NO: 228184.2023
SUBJECT: Question with Notice - Clr Kaliyanda - Grants for Planning

Recently, the NSW Government announced grants of \$25,000 to fund tuition fees for planning cadets in order to ease the significant demand for planners across NSW and the impact of this on local governments. Liverpool City Council was not announced as one of the 64 applicants for this grant.

Please address the following:

1. Why did Liverpool City Council not put in an application for this funding, given the significant constraints on the capacity of the Planning Directorate and the ongoing issue of lack of staff?
2. How much did Liverpool City Council spend on the outsourcing of assessment of DAs, and other Planning and Compliance processes in the 2022/23 financial year?
3. How much is budgeted for such outsourcing in the 2023/24 financial year?
4. How much did Liverpool City Council spend on consultants and the development of reports specifically in relation to planning and development applications in the 2022/23 financial year?
5. How much is budgeted for expenditure on consultants and reports related to development applications in the 2023/24 financial year?

Responses (Provided by Corporate Support and Planning & Compliance Directorate)

- 1. Why did Liverpool City Council not put in an application for this funding, given the significant constraints on the capacity of the Planning Directorate and the ongoing issue of lack of staff?**

The strong start cadetship program funding of \$25,000 was not available for existing student planner positions which were filled recently in March and April 2023. The funding could only be applied to vacant positions and at the time, there were no vacancies in the existing student planner roles. The only provision for Council to apply for this funding is to employ new student planners. To facilitate this, an additional budget per Student Planner of \$57,654.90 plus super per year (based upon the salary figures for Financial Year 2022/23) would be required.

In addition, engaging in the program requires a commitment of Council to employ the planning cadet for the duration of their study and the program funding must be expended on tuition fees for a NSW university listed within the Strong Start Cadetship Program – Program Guidelines.

Based on the above, it was decided that this program was not financially sustainable for Council.

Notably, Liverpool Council has successfully been able to recruit student and entry level planners. The challenges mostly relate to the ability to recruit skilled senior planners to carry out the assessment of complex development applications.

2. How much did Liverpool City Council spend on the outsourcing of assessment of DAs, and other Planning and Compliance processes in the 2022/23 financial year?

Total expenditure on outsourcing assessment of DA's and other planning and compliance processes for 2022-23 was \$1,817,918. For the financial year 2022/23, 1.5 million was covered by salary savings.

3. How much is budgeted for such outsourcing in the 2023/24 financial year?

There is no budget allocated for outsourcing in 2023-24. Similar to last financial year if required savings from salaries will be utilized. Approximate salary savings for FY2021-22 and FY2020-21 were \$550,212 and \$88,152.

4. How much did Liverpool City Council spend on consultants and the development of reports specifically in relation to planning and development applications in the 2022/23 financial year?

Overall expenditure on outsourcing assessment of DA's for 2022-23 was \$1,817,918.

5. How much is budgeted for expenditure on consultants and reports related to development applications in the 2023/24 financial year?

There is no budget allocated for expenditure on consultants and reports related to development application in 2023-24. If required, savings from salaries can be utilised.

ITEM NO: QWN 03
FILE NO: 228307.2023
SUBJECT: Question with Notice - Cllr Hagarty - Schedule of Contracts Awarded

Background

At the June 2022 Council meeting the following motion was passed:

That Council direct the Acting Chief Executive Officer to:

- *Bring a report detailing all tenders awarded by Council for financial year 2021/22, regardless of dollar value, to the August Council Meeting; and*
- *Report subsequent tenders, regardless of dollar value, to Council on a quarterly basis*

An annual report was brought to the August 2022 meeting and a quarterly report was brought to the October 2022 meeting. Since then, this motion does not appear to have been fulfilled.

Please address the following:

1. Can an update be provided on the status of the quarterly Schedule of Contracts Awarded?

Response (provided by Corporate Support)

As a result of staff and structural changes, this was unintentionally overlooked.

Please find attached the 31 December 2023 quarter report, 31 March 2023 quarter report and 30 June 2023 quarter report for information.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 226397.2023
SUBJECT: Governance Committee

NOTICE OF MOTION

Background

Council determined in March 2023 to establish and operate several strategic governance committees.

These Committees have been meeting since May 2023 with the stated Strategic Objective to "demonstrate a high standard of transparency and accountability through a comprehensive governance framework."

Over this period the minutes of the Governance Committees have been included as an addendum to the Council Agenda.

The current practice of placement of these Minutes as an addendum does not meet the stated objective or standards of transparency and accountability in good governance.

In the interest of reviewing and improving the operation of the governance committees, I move the following motion.

NOTICE OF MOTION

That Council:

1. Refer the minutes of the Governance Committees to a Council meeting where they can be included with other council reports that allow appropriate consideration time and not be provided as an addendum.
2. Refer the recommendations of each Governance Committee are included as standalone items to be presented and endorsed by Council
3. Ensure the minutes of the Governance Committees are available on the Council website and consistent in format to the Council Meeting Business papers and minutes to ensure public accessibility

Councillor Hagarty withdrew this item.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 195757.2023
SUBJECT: Purchase of Lot 1117 DP 2475, 265 Fifth Avenue, Austral for RE1 Public Recreation and SP2 Local Drainage

COUNCIL DECISION

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

That Council:

1. Purchase Lot 1117 DP 2475, 265 Fifth Avenue, Austral for the price and terms as outlined in this report.
2. Upon settlement classifies Lot 1117 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: 198457.2023
SUBJECT: Acquisition of a Drainage Easement from 275 Fifteenth Avenue, Austral, for Basin 29 Austral

COUNCIL DECISION

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

That Council defer this item to the 30 August 2023 Council Meeting.

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

ITEM NO: CONF 03
FILE NO: 201832.2023
SUBJECT: Proposed Acquisition and/or Dedication of Pt Lot 82 in DP 740973, 85 Boyd Street, 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 82 in DP 740973, 85 Boyd Street, Austral, within the terms outlined in this confidential report;
2. Resolves to classify Pt Lot 82 in DP 740973, 85 Boyd Street, 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.

ITEM NO: CONF 04
FILE NO: 215654.2023
SUBJECT: Moorebank Intermodal Precinct Committee - appointments to vacant positions

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That council move into closed session to deal with this item, this item is confidential pursuant to the provisions of s10A(2)(a) of the *Local Government Act 1993* because it contains personal matters concerning particular individuals (other than councillors).

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

This item was dealt with at the end of the meeting in closed session.

ITEM NO: CONF 05
FILE NO: 216174.2023
SUBJECT: Liverpool Civic Place Continuation of Project Director

COUNCIL DECISION

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

That Council:

1. Agrees to contract with an Independent Property Analysts to continue to provide Tim Gavan as Council’s representative and project director for the Liverpool Civic Place project for the next nine (9) months; and
2. Agrees that continuity is required in Council’s representation and project direction to deliver the Liverpool Civic Place project and that, for the purposes of section 55(3)(i) of the *Local Government Act 1993*, these are extenuating circumstances such that a satisfactory result would not be achieved by inviting tenders.

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

Deputy Mayor Hadid and Clr Ammoun left the chambers at 5.20pm.

ITEM NO: CONF 06

FILE NO: 225093.2023

SUBJECT: Legal Affairs Report - April to June 2023

COUNCIL DECISION

Motion:

Moved: Clr Green

Seconded: Clr Harle

That Council notes the contents of the report.

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

The meeting moved into closed session and the gallery left at 5.25pm.

CLOSED SESSION

Deputy Mayor Hadid and Clr Ammoun returned to the meeting at 5.22pm.

ITEM NO: OPER 03

FILE NO: 223477.2023

SUBJECT: Assetic Asset Management System - Works Planner and Maintenance Module Implementation

COUNCIL DECISION

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

That Council:

- 1) Resolves to:
 - a) Not seek public tenders for procurement of the Assetic Works Planner Module, Migration of existing Assetic modules to a cloud-based platform; and Consulting services for refinement and implementation of the Assetic Works Planner and Maintenance modules.
 - b) Accept the fee proposal outlined the Statement of Works provided by the company in the report (Attached) and;
 - c) Delegate authority to the CEO to negotiate directly with the company in the report to extend their engagement with Council, for provision of annual software license renewals and maintenance of the Assetic system, for up to five (5) years (to 30 June 2028) in accordance with Section 55(3)(i) of the *Local Government Act 1993*, due to the proprietary nature of the Assetic system resulting in unavailability of competitive tenderers for this software and associated modules.
- 2) Resolves to approve operational expenditure of as stated in the report from general funds in the 2023-2024 Program Year, for the engagement of the company named in the report, and 2023-2024 Assetic subscription fee, in accordance with the Statement of Works provided by the company named in the report (Attached); with funding to be made immediately available for this engagement in the Operations Directorate budget following this resolution.

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

ITEM NO: CONF 04
FILE NO: 215654.2023
SUBJECT: Moorebank Intermodal Precinct Committee - appointments to vacant positions

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

The Council make appointments for the vacant positions.

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

Division:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Green, Clr Hagarty, Clr Kaliyanda, Clr Macnaught, Clr Karnib and Deputy Mayor Hadid.

Vote against: Clr Harle and Clr Rhodes.

The meeting went back into open session at 5:41pm and Mayor Mannoun read out the above resolution.

THE MEETING CLOSED AT 5.42pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 30 August 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 July 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.