



MINUTES OF THE ORDINARY MEETING HELD ON 30 AUGUST 2023

PRESENT:

Mayor Ned Mannoun

Councillor Ammoun

Councillor Goodman

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

Mr Shayne Mallard, Director City Futures

Mr Jason Breton, Director Operations

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

Mr Vishwa Nadan, Chief Financial Officer

Mr Charlies Wiafe, Principal Transport Planner (online)

Ms Jessica Saliba, Acting Manager Council and Executive Services

Ms Melissa Wray, Council and Executive Support Officer (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 Paul Mosiejczuk from Liverpool Baptist Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Karnib requested permission to attend the meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Clr Kaliyanda

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

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

APOLOGIES

Nil

ITEM NO: COND 01
SUBJECT: Condolence Motion – Peter Donald Fraser (1936 to 2023) (read by Mayor Mannoun)

Tonight, we pause to honour the memory of Peter Donald Fraser, former Liverpool City Council Alderman. Peter passed away on **April 6, 2023, aged 86.**

Peter was born on October 12, 1936, in Coogee and attended local schools, St Bridget's Primary and De La Salle College. His interest in the environment appears to have started early; Peter spent his time before and after school swimming and fishing at the nearby beach and collecting empty bottles for threepence so he could go to the movies.

After finishing school Peter worked in several different jobs and completed National Service army training. In 1959 he married his wife Joan, and they had four children.

Peter's connection with the Liverpool area began when he started working for Standard Telephones and Cables in Moorebank. Peter and Joan soon moved to the area, settling initially into a temporary house on Memorial Avenue, Liverpool. Over the next four years Peter oversaw the construction of their permanent home on the same block.

From early in his residence in Liverpool Peter became actively involved in local affairs. He was a member of the Labor Party and was elected to Liverpool City Council at the local government elections on September 24, 1983.

Peter served on Council until 1987. He also worked locally for Cablemakers and Grace Brothers in Liverpool until his retirement in 1991. After his retirement Peter continued working closely with Council and served on several committees including the Environmental Advisory Committee, Access Committee, Civic Advisory Committee and Liverpool Floodplain Management Committee.

A passion for environmental conservation was always at the heart of Peter's tireless community activism. He was particularly involved with Liverpool's floodplain management, and he lived for several decades near Maxwells and Cabramatta Creeks.

In 1988 Peter's commitment was recognised by Liverpool Council creating 'The Fraser Environment Award' in his honour. Presented each year at Council's Australia Day Awards, the award remains one of Council's most important accolades.

As a wheelchair user, Peter was also a long-term member of the Access Committee.

He advocated for enhancing footpaths and pedestrian crossings, improving disability access particularly on public transport, and curbing illegal dumping in the area.

Peter Fraser embodied all the best qualities of a truly dedicated local citizen. His contribution to Liverpool was immense and our community owes him a debt of gratitude for his lifetime of service.

Peter is survived by his wife of over 60 years, Joan. I humbly express my deepest condolences to his family and friends. Our thoughts and prayers are with Peter's loved ones during this difficult time.

May he rest in peace.

Councillor Harle's Condolence Motion

I knew Peter for many years, I lived in the same street, Memorial Avenue, for several decades. Peter was always a staunch environmental supporter for the community, hence the Peter Fraser Environmental Award named after him.

Peter was well known as a concerned community Councillor for many years and well liked. Peter was easily recognised travelling on his mobile scooter wearing an Akubra Hat and proudly displaying an Aussie flag wherever he went. As the Mayor stated, Peter was involved in many Council committees over many years and for several decades after retiring as an elected Councillor. Peter will be sadly missed for the good he did, often with extreme passion, for the overall good of the community.

ITEM NO: COND 02
SUBJECT: In Memory of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs
REPORT: Mayor Ned Mannoun
DATE: 30 August 2023

It is with great sadness that we pay our respects and offer our heartfelt condolences to the families of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs. These four exceptional individuals, members of the 6th Aviation Regiment of the Australian Army Aviation based at the

Holsworthy Army Barracks, were engaged in a noble duty, serving our country, and striving to ensure our safety and security.

We mourn the loss of four brave souls who tragically lost their lives in a devastating incident that has left our community and our nation in deep sorrow. Captain Lyon, Lieutenant Nugent, Warrant Officer Laycock, and Corporal Naggs were sons, brothers, friends, colleagues, and guardians of our nation's values.

As we reflect on the tragedy that has befallen us, let us also remember the countless hours of training, the camaraderie, and the unyielding sense of duty that defined their lives. Their contributions, both in uniform and as members of our community, have left an indelible mark on our city and our nation.

In this moment of profound grief, we extend our unwavering support to the families and loved ones left behind. Please know that as a community, we share in your pain and sorrow. To assist during this tough time, Council initiated a fundraising campaign. I would like to move that Council donates \$5,000 to the Holsworthy Community Group to support the families and loved ones during this tough time.

Let us honour the legacy of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs by continuing to uphold the values they dedicated their lives to protect.

I encourage all of us to unite as a city, to provide strength to those who need it most, and to remember that even in the darkest of times, the light of unity and compassion can guide us through.

Lest We Forget.

RECOMMENDATION:

That Council:

- 1. Writes to the families of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs expressing our condolences for their tragic loss
- 2. Donates \$5,000 to the Holsworthy Community Group to support the families of Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, and Corporal Alexander Naggs
- 3. Observe a minute of silence in their memory.

COUNCIL DECISION

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

That the recommendation be adopted.

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

One minute silence was then observed for Captain Danniell Lyon, Lieutenant Maxwell Nugent, Warrant Officer Class 2 Joseph Laycock, Corporal Alexander Naggs and Mr Peter Donald Fraser.

CONFIRMATION OF MINUTES

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

That the minutes of the Ordinary Meeting held on 26 July 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

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

Item: COM 02 – Grants Donations and Community Sponsorship Report
Reason: Clr Hagarty has an association with one of the organisations,

Item: COM 05 – Permanent Home for the City of Liverpool Historical Society
Reason: Clr Hagarty is a current member of the Historical Society

Item: CONF 02 – Liverpool Access Committee Member Nominations 2023
Reason: Clr Hagarty has an association with the applicants and nominees.

Councillor Hagarty remained in the chamber.

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

Item: COM 02 – Grants Donations and Community Sponsorship Report
Reason: Councillor Kaliyanda has an association with one of the organisations,

Item: COM 05 – Permanent Home for the City of Liverpool Historical Society
Reason: Councillor Kaliyanda is a current member of the Historical Society

Councillor Kaliyanda remained in the chamber.

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

Item: Plan 01 – Planning Proposal to amend the Liverpool Local Environmental Plan 2008 at 93-145 Hoxton Park Road, 51 Maryvale Avenue and 260 Memorial Avenue, Liverpool.
Reason: Mayor Mannoun has previously worked at the Real Estate as a consultant in 2016 and 2021 and has provided advice to the owner.

Item: Plan 06 – Variation to VPA – 11 (146 Newbridge Road, Moorebank)
Reason: Mayor Mannoun has made comments on social media, which could be perceived as having influence and a position on this matter.

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Chairperson

Item: CONF 01 – Proposed Acquisition of Lot 161 DP17134, 31 Rickard Road, Chipping Norton under the Moorebank Voluntary Acquisition Scheme

Reason: Mayor Mannoun is family friends with the owners.

Mayor Mannoun left the chamber during these items.

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

Item: PLAN 08 – Amendment to Fees & Charges for Planning Certificates and Private Certifier Certificate Registrations

Reason: Cllr Goodman’s brother is a private certifier.

Councillor Goodman left the chambers during this item.

PUBLIC FORUM

Nil.

MAYORAL MINUTES

ITEM NO: MAYOR 01
SUBJECT: Western Sydney University
REPORT: Mayor Ned Mannoun
DATE: 30 August 2023

Western Sydney University's substantial investment of \$340 million into the new Bankstown City campus is a remarkable development that holds great promise for the entire South West Sydney region. This forward-looking initiative reflects the university's commitment to nurturing educational excellence and fostering innovation. The innovative design of the 18-storey campus, with its emphasis on technology-rich environments and specialised focus on health, advanced manufacturing, and education, is poised to equip students with the skills and knowledge needed to thrive in the modern workforce.

Moreover, Western Sydney University's dedication to sustainability, as exemplified by the 6-Star Green Star design rating of the campus, showcases its responsible stewardship of the environment. This commitment not only aligns with global environmental goals but also sets a shining example for other institutions to follow.

In the context of Liverpool, Western Sydney University's presence in the heart of the city stands as a testament to the university's role as a positive force in the community. The outstanding campus in Liverpool, coupled with the new Bankstown facility, reinforces WSU's significant contribution to the educational, economic, and social growth of South-West Sydney. These campuses are not just physical structures; they represent centres of learning, innovation, and community engagement and play an active role in shaping the future of our region.

The City of Liverpool is particularly fortunate to be a beneficiary of Western Sydney University's commitment. The university's influence extends beyond the confines of its campuses, reaching into our local neighbourhoods and impacting lives through education, research, and community involvement. As Liverpool and the surrounding areas continue to evolve and grow as part of Australia's fastest-growing region, the contributions of Western Sydney University remain invaluable and deeply appreciated.

COUNCIL DECISION

Motion: **Moved:** **Mayor Mannoun** **Second:** **Clr Green**

That Council:

1. Recognises the remarkable impact Western Sydney University has had on South West Sydney and the Liverpool LGA
2. Writes to the Vice Chancellor of Western Sydney University, Barney Glover AO and Board Members, congratulating WSU on their incredible new Bankstown City Campus and enduring contribution to education in South Western Sydney

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

Councillors voted unanimously for this motion.

ITEM NO: MAYOR 02
SUBJECT: Introduction of a Project Control Committee
REPORT: Mayor Mannoun
DATE: 30 August 2023

The city of Liverpool is experiencing substantial growth and development, leading to an influx of 7.11 Developer Contributions designated for infrastructure projects to accommodate this expansion.

The delays in the investment of 7.11 Developer Contributions infrastructure funding have resulted in additional costs to our ratepayers due to missed opportunities and the depreciation of funds in a rapidly evolving market. The current market conditions indicate a significant and continuous increase in the cost of building materials, further highlighting the urgency of prompt investment to prevent the devaluation of allocated funds.

The creation of the Project Control Committee is crucial to address the challenges presented by delays in infrastructure project investment. By establishing this committee, we affirm our commitment to responsible fiscal management, timely project execution, and the realisation of projects that contribute to the well-being and growth of our community.

Therefore, I move that Council recognises the need for a dedicated ‘Project Control Committee’ to oversee and ensure the timely and efficient execution of infrastructure projects funded by 7.11 & 7.12 Developer Contributions and Voluntary Planning Agreements (VPAs), to maximise the benefits of these funds for our community, with the below charter and responsibilities.

RECOMMENDATION:

That Council:

1. Establishes a ‘Project Control Committee with the below Charter.

Charter:

The Project Control Committee is established to provide oversight and guidance on the design, planning, and execution of all Council infrastructure projects funded by 7.11 Developer Contributions. The committee's primary focus is to ensure that these funds are utilised effectively and efficiently, delivering high-quality infrastructure that meets the needs of our growing community.

Responsibilities:

- Review project proposals and designs, ensuring alignment with community needs, Council goals, and relevant regulations.
- Monitor project timelines and budgets to prevent delays and cost overruns, with the aim of delivering projects within approved schedules.

- Collaborate with relevant departments and stakeholders to ensure transparent communication and coordination throughout project life cycles.
- Regularly assess the impact of market trends on project costs and adjust plans accordingly to optimise the utilization of funds.
- Guide the contribution of plans and implementation of them to ensure the community receives the benefit as soon as possible.
- Provide recommendations to the Council for necessary adjustments or reallocation of funds based on changing project requirements or unforeseen circumstances.

2. Committee Composition:

The Project Control Committee shall consist of five Councillors appointed by a vote on the floor of Council, reflecting a diverse representation of the community's interests and expertise.

3. Meeting Frequency:

The committee shall convene monthly at a time to be determined by the Chair to review project progress, discuss challenges, and make informed decisions regarding project design, timelines, and budget allocation.

Councillor Hagarty raised a Point of Order

Due to the complexity of the motion and time given to consider it. This motion breaches the spirit of the Mayoral Minutes.

Mayor Mannoun ruled the point of order is not upheld.

MOTION OF DISSENT

Councillor Hagarty then moved a motion of dissent.

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Kaliyanda**

That Council move a motion of dissent.

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

COUNCIL DECISION

Mayor Mannoun then moved the below motion.

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

That Council:

- 1. Establishes a 'Project Control Committee with the below Charter.

Charter:

The Project Control Committee is established to provide oversight and guidance on the design, planning, and execution of all Council infrastructure projects funded by 7.11 Developer Contributions. The committee's primary focus is to ensure that these funds are utilised effectively and efficiently, delivering high-quality infrastructure that meets the needs of our growing community.

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- Regularly assess the impact of market trends on project costs and adjust plans accordingly to optimise the utilization of funds.
- Guide the contribution of plans and implementation of them to ensure the community receives the benefit as soon as possible.
- Provide recommendations to the Council for necessary adjustments or reallocation of funds based on changing project requirements or unforeseen circumstances.

- 2. Committee Composition:

The Project Control Committee shall consist of five Councillors appointed by a vote on the floor of Council, reflecting a diverse representation of the community's interests and expertise.

3. Meeting Frequency:

The committee shall convene monthly at a time to be determined by the Chair to review project progress, discuss challenges, and make informed decisions regarding project design, timelines, and budget allocation.

4. A draft charter and report will be brought back to council.

5. All members of council will be on the committee.

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

ITEM NO: MAYOR 03
SUBJECT: Implementation of GANT Chart for Comprehensive Tracking of Council Projects and Reports
REPORT: Mayor Ned Mannoun
DATE: 30 August 2023

Effective and transparent management of Council projects and reports is paramount to the successful delivery of services and initiatives that benefit the community of Liverpool. The availability of accurate and up-to-date data on project timelines and budgets is essential for Councillors, enabling them to make informed choices that best serve the interests of the community.

The demand for consistent and clear information from Council staff regarding project progress, changes in timeline, and budget adjustments has been emphasised by Councillors as a vital requirement for effective governance. The implementation of a comprehensive and clear GANTT Chart system for tracking Council projects and reports is recognised as a valuable tool to provide a visual representation of project schedules, milestones, and financial allocations.

The primary objective of the GANTT Chart system is to enhance the transparency and efficiency of project and report management within the Council by providing a visual representation of project timelines, milestones, and budget allocations. This tool will facilitate effective decision-making, communication, and accountability among Councillors and staff.

The demand for consistent and clear information for Councillors underscores the necessity of implementing a GANTT Chart system. The availability of timely, accurate, and visually represented project data will empower Councillors to make well-informed decisions that align with the community's best interests. Furthermore, understanding the history of a matter including changes to budget and timelines is paramount to Councillors making considerate decisions on behalf of the community.

The implementation of a GANTT Chart system for Council projects and reports will be a significant step towards enhancing accountability, and effective governance. By adopting this system, Council reaffirms its commitment to providing comprehensive and reliable information to its members and to serving the community more effectively.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Introduces a GANTT Chart system for integration into the Council's existing project management and reporting processes to ensure seamless tracking and updating of information.

The GANTT Chart system will offer a visual timeline representation of project phases, milestones, and key deadlines, enabling Council members to have a clear overview of project progress.

The system should incorporate mechanisms for highlighting changes to project timelines and budgets, ensuring that Council members are promptly informed about any adjustments.

2. Budget allocations and reallocations shall be graphically represented within the GANTT Chart, offering a comprehensive understanding of the financial aspects of each project or report.
3. Council staff shall be responsible for updating the GANTT Chart system as projects progress, ensuring that the information remains accurate and up to date.
4. The Council will organise training sessions to familiarise Council members and staff with the GANTT Chart system, ensuring its effective utilisation for decision-making and reporting purposes.
5. Adds the GANTT Charts to the monthly Council Meeting Agenda as a standing item.

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

ITEM NO: MAYOR 04
SUBJECT: Public Art in Bigge Park
REPORT: Mayor Ned Mannoun
DATED: 30 August 2023

Bigge Park stands as a cherished public space within our community, offering respite and solace to residents and visitors alike, including visitors from Liverpool Hospital. A Public Arts program in the park has the potential to play a special role in enhancing the cultural experience of the park's patrons.

In this context, it is just to acknowledge the Holy Mother Mary's role as a universal symbol of hope, compassion, and healing. Throughout history, the Mother Mary has been venerated as a source of comfort, especially by those facing illnesses and challenges. Incorporating elements of the Mother Mary's symbolism into the park's artistic endeavours can provide a deeper sense of solace to individuals who frequent the park, particularly those seeking respite or having loved ones in the nearby Liverpool Hospital.

Moreover, the strategic proximity of Bigge Park to Liverpool Hospital highlights the significance of this motion. As a place that witnesses the convergence of diverse emotions and experiences, the park can offer a serene environment for patients, families, and healthcare providers to find moments of reprieve from the demands of medical care. A thoughtful integration of artistic elements that pay homage to the Holy Mother Mary's symbolism can contribute to fostering a sense of calm and hope in those navigating challenging medical journeys.

Taking the above into consideration, I move that Council undertakes a comprehensive investigation into a Public Art program at Bigge Park. This investigation should aim to explore how artistic interventions inspired by the Holy Mother Mary's symbolism can be integrated sensitively into the park's environment, with the goal of providing a space of solace, reflection, and healing. I am confident that this initiative will not only enrich the emotional fabric of our community but also align with our commitment to supporting the well-being of individuals facing health-related difficulties.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

1. Investigates and implements a Public Art program at Bigge Park.
2. Collaborates with local artists, community members, and relevant stakeholders to ensure that the artistic interventions are culturally respectful and sensitive to the

needs of our diverse community.

3. Considers as part of the investigation process the appropriate placement of artistic installations within the park, considering the flow of foot traffic, natural elements, accessibility and activation be considered as part of this.
4. Evaluates potential funding sources, including grants and community contributions, to support the development and maintenance of the Public Art program.
5. A report will be brought back to council.

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

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Mayor Mannoun left the chamber at 2.50pm and Councillor Hadid, Deputy Mayor, became the chairperson.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01

FILE NO: 190451.2023

SUBJECT: Planning proposal to amend the Liverpool Local Environmental Plan 2008 at 93-145 Hoxton Park Road, 51 Maryvale Avenue & 260 Memorial Avenue, Liverpool.

COUNCIL DECISION

Motion: **Moved: Deputy Hadid** **Seconded: Clr Green**

That council defer this item and direct the CEO to consult with the community.

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

Councillors voted unanimously for this motion.

ITEM NO: PLAN 06
FILE NO: 284301.2023
SUBJECT: Variation to VPA-11 (146 Newbridge Road Moorebank)

COUNCIL DECISION

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

That Council:

1. Endorse for public exhibition, the amended Voluntary Planning Agreement VPA-11 and the deed of variation for 28 days in accordance with section 7.5 Environmental Planning and Assessment Act; and
2. Delegate authority the Chief Executive Officer, subject to the considerations noted in the report, to execute the Voluntary Planning Agreement in the form that is publicly exhibition or with minor administrative changes, post exhibition.

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

Mayor returned to chambers at 2.57pm and assumed as Chairperson.

ITEM NO: PLAN 02

FILE NO: 237800.2023

SUBJECT: Provisions for Electric Vehicle Infrastructure in various Development Control Plans

COUNCIL DECISION

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

That Council defer this item and bring a report back to council with the financial implications of the infrastructure including the installation costs and operational costs.

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

Clr Hadid left the Chambers at 3:06pm.

ITEM NO: PLAN 03
FILE NO: 242404.2023
SUBJECT: Moorebank Intermodal Street Naming

COUNCIL DECISION

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

That Council:

- 1. Supports the war dogs and transportation and logistics theme names, including: Cargo Street, Consignment Place, Container Place, Dispatch Loop, Distribution Street, Logistic Street, Transport Street, Demi Street, Marcus Street, Tank Lane, Tiber Place and Trajan Place;
- 2. Forwards the names to the Geographical Names Board, seeking formal approval;
- 3. Publicly exhibits the names in accordance with Council’s Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
- 4. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no objections received during public exhibition.

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

ITEM NO: PLAN 04
FILE NO: 249463.2023
SUBJECT: Street Naming - Middleton Grange

COUNCIL DECISION

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

That Council:

- 1. Supports the renaming of the Street sections Flynn Avenue/Hall Circuit/Sixteenth Avenue East/Qantas Boulevard to Flynn Avenue, Middleton Grange.
- 2. Endorses staff to write to the affected residents located on the Street sections of Southern Cross Ave/Seventeenth Ave East/Hall Circuit, Middleton Grange with seven options to vote on the renaming of these street sections.
- 3. Supports the seven additional street names being Ansett, Rex, Bonza, Jetstar, Bird- Walten, Pilot and Wirraway Street and/or any other name that is consistent with the Australian Aviation Industry to be used in the forthcoming future town centre and subdivisions nearing completion that have varied the current ILP of the suburb.
- 4. Forwards the names to the Geographical Names Board, seeking formal approval;
- 5. Publicly exhibits the names in accordance with Council’s Naming Convention Policy, for a period of 28 days, following formal approval from the GNB; and
- 6. Authorises the Chief Executive Officer to undertake the process of gazettal, if there are no objections received during public exhibition.

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

ITEM NO: PLAN 05
FILE NO: 266539.2023
SUBJECT: Parking Enforcement Policy

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: C/r Rhodes**

That Council:

1. Endorse the draft 'Parking Enforcement Policy' for public exhibition for a period of not less than 28 days (Attachment 1).
2. Delegates to the CEO the finalisation of the 'Parking Enforcement Policy', should no submissions be received; or report back to Council the details of the submissions upon conclusion of the exhibition period.
3. To provide a report back to council on how many fines were issued and the dollars collected since the mayor put his motion in his first term when motion was declared illegal.
4. Consider a permit system and how the verges and parking bays can be maintained including an opt out system.

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

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01

FILE NO: 248426.2023

SUBJECT: Endorsement of the Reconciliation Action Plan 2023 - 2024

COUNCIL DECISION

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

That Council defer this item to the 27 September Council Meeting so that councillors can have a workshop prior to the Council meeting.

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

ITEM NO: COM 02
FILE NO: 258133.2023
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved: Cllr Ammoun** **Seconded: Cllr Rhodes**

That Council:

1. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Community Grants Program** for the following projects.

Applicant	Project	Recommended
Grand Pacific Health headspace Liverpool	Speaking of Mental Health in Liverpool	\$5,000
Ladies Like to Lunch Limited	The Wellness Centre - Meditation Classes	\$5,000
The City of Liverpool & District Historical Society Incorporated	Council Collage Restoration	\$5,000

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

Applicant	Project	Recommended
Australian Arab Cultural Forum	A dialogue between the Self and the Others Conference	\$10,000
Art of Living Foundation	Move Breathe Rest - Triathlon for Holistic Wellbeing	\$10,000

3. Sponsor for the Community Kitchen Cafe Gala event which is being held on the 13 October 2023 in Sadleir (2168) for a value of \$5,000.00.

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

ITEM NO: COM 03
FILE NO: 266864.2023
SUBJECT: Amendments to Civic Events and Ceremonial Functions Policy

COUNCIL DECISION

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

That Council defer this item to a Governance Committee Meeting.

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

ITEM NO: COM 04
FILE NO: 272752.2023
SUBJECT: Draft Plan of Management Phillips Park, Lurnea

COUNCIL DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Goodman**

That Council:

1. Endorses the draft Plan of Management for the purpose of submitting to Crown Lands for approval for public exhibition, in accordance with the provisions of Section 38 of the Local Government Act 1993 (LG Act) for a minimum period of 42 days from the date of public notice;
2. Delegates the authority to the Chief Executive Officer (or delegate) to make any final minor amendments to the draft Plan of Management, prior to Crown land submission and exhibition;
3. Acknowledgement that Council receives a further report following the public exhibition period, that will outline public comment received for the same Plan of Management; and
4. Consider the Native Title advice, as part of the Plan of Management.

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

ITEM NO: COM 06
FILE NO: 275662.2023
SUBJECT: Report back on the amendment of the Grants, Donations and Community Sponsorship Policy

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Ammoun**

That Council defer this item and bring it back to a Governance Committee Meeting.

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

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 241113.2023
SUBJECT: Employment of Apprentices & Trainees by Council

COUNCIL DECISION

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

That Council develops in the 2023/24 financial year the initiative outlined within the *LCC Workforce Management Plan* related to the trainee/cadet/apprenticeship program through an approach that includes the re-introduction of effective programs and associated enhancements in the post-pandemic work environment.

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

ITEM NO: CORP 02
FILE NO: 246325.2023
SUBJECT: Biannual Progress Report - June 2023

COUNCIL DECISION

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

That Council receives and notes the Biannual Progress Report January to June 2023 which outlines the progress of principal activities detailed in the Delivery Program 2022-2026 and Operational Plan 2022-2023.

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

ITEM NO: CORP 03
FILE NO: 261646.2023
SUBJECT: Investment Report July 2023

COUNCIL DECISION

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

That Council receive and note this report.

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

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ITEM NO: CORP 04
FILE NO: 274961.2023
SUBJECT: Functional Design Review

COUNCIL DECISION

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

That Council:

1. Notes the original functional design and senior management structure adopted on 1 March 2023 as outlined in Attachment 1.
2. Approves the final functional design and senior management structure with CEO and six director positions as outlined in Attachment 2.
3. Approves the management structure as provided in Attachment 3.
4. Provide a cost benefits analysis, financial report on the employment costs and number of vacant positions contained within the functional design and senior management structure as a future ongoing agenda item that will begin in October 2023 onwards for the Governance Committee Meeting so that fine tuning if necessary may be advocated.

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

RECESS

Mayor Mannoun called at 3.43pm

RESUMPTION OF MEETING

The meeting resumed at 4.02pm with all Councillors present except Clr Kaliyanda.

OPERATIONS REPORTS

ITEM NO: OPER 01

FILE NO: 176514.2023

SUBJECT: WSROC Waste and Sustainable Materials Strategy 2022 – 2027

COUNCIL DECISION

Motion:

Moved: Clr Rhodes

Seconded: Clr Harle

That:

1. Council endorse the Western Sydney Regional Waste and Sustainable Materials Strategy 2022-2027.
2. Liverpool Council continues the conversation of the waste energy being incorporated in the Strategy.

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

Clr Kaliyanda returned to the chambers at 4.06pm

ITEM NO: OPER 02
FILE NO: 264323.2023
SUBJECT: Managing Drainage Channels and Waterways

COUNCIL DECISION

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

That Council:

1. Defer this item for more technical discussions with staff.
2. Direct the CEO to bring back to Council a previous report which included the drainage systems that don't work and the costs to go back to rectify them.

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

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ITEM NO: OPER 03
FILE NO: 266740.2023
SUBJECT: 2022-23 Capital Works Carryover of Projects

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Macnaught**

That Council approves the works and services listed in Attachment 1 with a remaining budget of \$70,773,490 to be carried over from the 2022-23 Program Year to the 2023-24 Program Year.

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

ITEM NO: OPER 04
FILE NO: 267120.2023
SUBJECT: Telematics

COUNCIL DECISION

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

That Council acknowledge the Report in the 30 August Agenda (in satisfaction of its own resolution of 26 October 2022 PRES 01, Chain of Responsibility – Telematics) and endorse its ongoing introduction into Councils operating methodology.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 246304.2023

SUBJECT: Minutes of the Companion Animals Advisory Committee Meeting held on 6 June 2023

COUNCIL DECISION

Motion:

Moved: Cllr Hadid

Seconded: Cllr Rhodes

That Council Receives and notes the Minutes of the Companion Animals Advisory Committee Meeting held on 6 June 2023.

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

ITEM NO: CTTE 02
FILE NO: 250334.2023
SUBJECT: Minutes of the Liverpool Local Traffic meeting held on 19 July 2023

COUNCIL DECISION

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

That Council adopts the following Committee recommendations:

Item 1 - Fifteenth Avenue and Edmondson Avenue Intersection, Austral – Request for Roundabout

- Approves in-principle, installation of an interim roundabout at the Fifteenth Avenue and Edmondson Avenue intersection, as indicated in Attachment 1.
- Detailed design along with swept path analysis is to be submitted to TfNSW prior to installation.

Item 2 – Spencer Road near Leopold Street, Cecil Hills – Request to Improve Pedestrian Safety

- Approves installation of a kerb blister and raised threshold in Spencer Road on its southbound approach to Leopold Street, as shown in Attachment 2.1A.
- Approves installation of speed hump, in Spencer Road for the northbound traffic, on its departure side of Marion Street as shown in Attachment 2.2.

Item 3 – Flynn Avenue, Middleton Grange – Request for Raised Pedestrian Crossing

- Approves in-principle, installation of a raised marked pedestrian crossing as shown in Attachment 3.
- The proponent be requested to carry out additional investigations and submit a revised detailed design to a future meeting for approval.

Item 4 – Edmondson Park, Carnes Hill and Miller Shopping Precincts – Proposed Traffic Calming Devices to Establish 40km/h High Pedestrian Activity Areas

- Approves staged installation of the proposed traffic facilities and associated signs and line markings in Edmondson Park, Carnes Hill and Miller shopping precincts, as shown in Attachments 4.1 to 4.26.
- Detailed designs to be submitted to TfNSW for its review, prior to installations.

Item 5 – Kurrajong Road and Mowbray Road Intersection, Preston – Proposed Signalised Intersection Upgrade

- Approves Kurrajong Road and Mowbray Road intersection upgrade from a seagull island to a signalised intersection with associated signs and line markings as shown in Attachments 5.1-5.3.
- Detailed design including the traffic signal phasing design is to be submitted to TfNSW for its approval, prior to installation.

Item 6 - Campbell Street and Castlereagh Street Intersection, Liverpool – Request for Median Island

- Approves in-principal installation of approximately 155m long median island in Campbell Street between its intersections with Hume Highway and Bathurst Street, as shown in Attachment 6.
- Detailed design and a Transport Management Plan is to be submitted to TfNSW for its approval, prior to installations.

Item 7 – Green Valley Road, Green Valley – Request for Traffic Calming Devices

- Approves in-principle for designs of traffic calming devices consisting of the following to be carried out:
 - Horizontal deflections along Green Valley Road at its intersections with Crocodile Drive and Rocco Place
 - Speed humps close to House Nos. 234/236 and 284/309 as shown in Attachment 7.
 - Speed hump in front of Heckenberg Community Centre (at approximately 230m west of the roundabout at St Johns Road).
 - Double barrier line marking to replace the existing separation lines between Whitford Road to St Johns Road.
- Carry out community consultation and for the outcome be incorporated in the designs and be presented to a future meeting.

Item 8 – Bardia Parade, Holsworthy – Request for Treatment to Address Speeding Concern

- Approves installation of a speed hump close to the Bardia Parade and Village Way intersection as shown in Attachment 8.
- Carry out designs to improve deflections at the two roundabouts at the intersection with Buna Street and Mivo Street and revised extent of the existing double barrier line marking and present to a future meeting.

Item 9 – Lachlan Street, Drummond Street and Forbes Street, Liverpool - Liverpool Public School Development – Proposed Pedestrian Crossing and Pedestrian Refuges

- Approves in-principle, installation of two pedestrian refuges across sections of Lachlan Street/Forbes Street and Lachlan Street/Drummond Street intersections and a raised marked pedestrian crossing across Lachlan Street, as shown the report.
- The proponent to carry out detailed design, to be submitted to a future meeting for further consideration.

Item 10 – 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: CTTE 03
FILE NO: 250625.2023
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 2 June 2023

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 2 June 2023.

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

ITEM NO: CTTE 05
FILE NO: 271445.2023
SUBJECT: Minutes of Liverpool Sport Committee Meeting held 26 July 2023

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Liverpool Sports Committee Meeting held on 26 July 2023.
2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 06
FILE NO: 273711.2023
SUBJECT: Minutes of the Audit, Risk and Improvement Committee meeting held on 21 July 2023

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Audit, Risk and Improvement Committee Meeting held on 21 July 2023; and
2. Endorse the recommendations in the Minutes.

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

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 273729.2023
SUBJECT: Question with Notice - Clr Green - Restructure

Please address the following:

The current organisational restructure, including directorate changes, have been in progress for several months.

Can Council provide:

A report of the organisational restructure including but not limited to:

a. The progress of the restructure

Basically, the corporate structure is completed as at the 30 August 2023 Council meeting although there a few smaller teams that will be progressed during September through the Joint Consultative Committee process with the union as well as ongoing tweaking which is always possible on an ongoing basis.

b. Number of positions including full and/or part time deleted and/or made redundant and the affected Directorate/s

Three from Community and lifestyles all managed and negotiated with relevant staff.

Two from Corporate Support (Internal Ombudsman and Deputy IO) replaced with a Complaints and Investigation Lead to be located within Governance.

c. Number of newly created positions including full and/or part-time including enhancement of seniority or award or remuneration of the created position and in which Directorate/s

Seven (7) new in Futures being 1 Director, 2 Managers and 4 technical/support staff.

Three (3) in Community and Lifestyles (Co-Ordinator Recreation and Community (amalgamation of 2 roles), Venues Coordinator and Visitors Economy)

Four (4) in Corporate Support (Recruitment, Property Officers x 2), Senior Investigation Officer

Four (4) in Planning and Compliance (2 Managers, 1 Coordinator and 1 technical/administration officer)

Twenty-eight (28) in Operations

Four (4) in Civil maintenance (footpath)

Three (3) in open space operatives Seven

(7) in facilities management

Thirteen (13) in Operations Support – trades and other operatives

One (1) in resource recovery

- d. Confirm the final number of Directorates of the organisation and its corresponding Director.

There are six final confirmed directorates of the organisation and these consist of: City

Futures	Shayne Mallard
Operations	Jason Breton
Community and Lifestyle	Tina Bono
Planning and Compliance	Lina Kakish
Customer and Business performance	Michelle Mcilvenny
Corporate Support	Farooq Portell

ITEM NO: QWN 02
FILE NO: 273963.2023
SUBJECT: Question with Notice - Clr Green - Progress of Tree Planting and Monitoring of Liverpool's Tree Canopy

QUESTION WITH NOTICE

Please address the following:

1. Progress of Tree Planting and Monitoring of Liverpool's Tree Canopy

Liverpool's tree canopy is stated as less than 10% (*Liverpool Climate Action Plan* pg6.). The recent LEP Review Survey indicated the natural environment is strongly supported by residents (*LEP Review Project Q11*) with public submissions stating the importance of trees with residents requesting increased tree canopy, the retention of trees and bush regeneration.

Additionally, submissions indicated the management of urban heat as very important. It is well established that a key measure in reducing urban heat is increasing the vegetation and tree coverage. Modelling based on research undertaken by the NSW Office of Environment and Heritage found for every 10% increase in tree coverage can result in reduced land temperatures by more than 1C.

Increased temperatures in the form of heatwaves are expected to be more frequent, hotter and longer as the climate changes has direct impact of human health and wellbeing. The Community Action Plan refers to the development of urban heat resilience and of greening standards (*Liverpool Climate Action Plan, 2022, pg18*)

Could Council advise:

1. What strategies will or have been implemented or integrated to encourage urban greening, minimizing urban heat and mitigating climate change in the assessment of development applications.

Council is currently developing a new tree management framework. This will involve updating Council's Tree Management Policy, developing a Tree Management Strategy and associated guidelines, and reviewing pertinent sections of Council's Development Control Plan.

The Tree Management Strategy, which is currently being drafted, aims to increase the extent and quality of the urban canopy cover. Canopy cover analysis is being refined as part of the Strategy development, with preliminary assessment indicating that the canopy cover for the LGA is approximately 20-26%. Canopy cover targets and monitoring are proposed to be included within the Strategy. A key focus is to ensure that species selection is suitable for our changing climate, and targeting

canopy cover increases in urban areas with extensive planting opportunities.

2. What efforts have been made towards increasing and/or maintaining Liverpool's tree canopy
 - a. Is there a defined tree planting goal
 - b. How many trees are planted annually

The Tree Management Strategy will include canopy cover targets. This approach is considered to a more robust way to respond to this issue given that planting goals alone do not recognise factors such as canopy size at maturity and planting success.

Council's tree team have forecast that approximately 800 trees will be planted in a calendar year under their works program.

During National Tree Day 2023, 3200 plants were installed at Gough Park, Cecil Hills.

Council has been successful in applying for grants over the last few years to contribute to the urban canopy cover, including the following projects:

- Georges River Casula Parklands – 210 trees
- Street Tree Program, Bugong St Prestons – 50 trees
- Liverpool City Centre Urban Forest – 335 trees
- Apex Park Upgrade – 801 trees

Council's current Tree Management Policy requires that for each tree removed either by council or private resident that one tree of 15L size is to be replanted as close to the position of the removed tree. It is anticipated that the revised policy or Tree Management Strategy will include (or exceed) this replacement planting requirement.

3. In the protection of green cover including trees on private land, what measures are available for Council in instances where unauthorized removal of bushland and /or vegetation occurs.

In accordance with Council's Enforcement Policy and the relevant legislation, there are a wide range of options Council can take when unauthorised land clearing has been observed, subject to obtaining the required standard of evidence. Council may choose to issue warnings/cautions, Penalty Notices (on the spot fines), commence proceedings in the Local Court (jurisdictional limit of \$100,000) or for the most serious offences a prosecution in the NSW Land and Environment Court (NSWLEC) where there is a maximum penalty of \$5 Million. Council can also take civil proceedings either by way of Restoration Orders or requiring offenders to restore areas via obtaining Court Orders in the NSW LEC

4. What proactive measures has/can Council take in discouraging the unauthorised

removal of bushland, especially native vegetation?

The implementation phase of the Cumberland Plain Conservation Plan includes a monitoring program by DPE of potential unauthorised clearing events based on the review of aerial photography. Council intends to raise public awareness of this monitoring to act as a disincentive for unauthorised clearing.

Council's Environment Restoration Plan program includes community planting activities to raise community awareness and ownership of local bushland areas. Plant selection for these events includes, but is not limited to, canopy species to improve and expand bushland areas for biodiversity outcomes. This program has the additional benefit of expanding canopy cover, among other community and biodiversity outcomes. It is anticipated that by raising awareness and ownership, community members will be less likely to vandalise natural areas and report any unauthorised activities they observe.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 270802.2023
SUBJECT: Keeping Cats and Wildlife Safe

Background

Legislative reforms are required to ensure responsible ownership of cats that would keep them safe, while preventing predation on wildlife.

Pet cats are both a valued companion animal and one of the world's most successful predators. Pet cats allowed to freely roam outside kill an estimated 323 million native Australian animals and an additional 223 non-native animals annually.

Despite these impacts on our native wildlife, the NSW Companion Animals Act 1998 does not currently include requirements for cats to be secured at home and prevented from roaming, this is often termed a cat curfew or cat containment. NSW and WA are the only States in Australia that do not enable councils to consider cat containment through State legislation.

For example, the respective companion animal management legislation in Victoria, Tasmania, Queensland, and South Australia supports local governments to create locally specific laws for pet containment.

Councils should have the flexibility to introduce containment policies in consultation with the local community that meet the specific needs of their area and community, including phase-in periods, selection of which areas within their jurisdiction the policy applies and monitoring frameworks including consideration of resource allocation.

I call on Council to support my call for the NSW Government to make amendments to the Companion Animals Act 1998 that would equip local governments with the necessary powers to implement cat containment at a local level.

NOTICE OF MOTION (submitted by Cllr Rhodes)

1) That council notes that:

- a) Keeping cats at home is the safest option for wildlife, community and the cats themselves.

- b) Pet cats allowed to freely roam outside kill an estimated 323 million native Australian animals and an additional 223 non-native animals annually.^{1,2}
- c) Roaming cats are a direct threat to species which are found in our local bushland.
- d) Unlike in other states and territories, the NSW Companion Animals Act 1998 does not currently allow local councils the flexibility to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and protect local wildlife.
- e) Cat containment and responsible pet ownership policies would require cat owners to keep their pet within the bounds of their property, as is currently the case for dogs, livestock and other pets.
- f) The Local Government Association of NSW supports “Amendments to legislation to enable councils to more effectively manage the nuisance effects of cats on residents and wildlife, including streamlining the process of animal registration and limiting the roaming of cats beyond their owner’s property.”³
- g) Cats that are kept safely at home live up to 10 years longer. According to the RSPCA NSW, two in three cat owners have lost a cat to a roaming-related incident and one in three to a car accident⁴.
- h) The NSW Government through the NSW Environmental Trust is working with RSPCA NSW and 11 councils to deliver the ‘Keeping Cats Safe at Home’ project to encourage owners to improve responsible pet ownership and reduce the number of roaming pet and stray cats through education and subsidised desexing programs.
- i) In addition to cat containment, desexing pet cats is a key practice that can help reduce the number of roaming cats that result from unintentional breeding and animal abandonment.

2) That Council write to the Minister and Shadow Ministers for Local Government, Environment and Animal Welfare; our local Members of Parliament; the NSW Greens and independent Members of Parliament drawing their attention to this motion and calling for:

¹ Legge, S, Woinarski, JCZ, Dickman CR, Murphy, BP, Leigh-Ann, W & Calver MC 2020, ‘We need to worry about Bella and Charlie: the impacts of pet cats on Australian Wildlife’, *Wildlife Research*.

² Stobo-Wilson et al. 2011, ‘Counting the bodies: estimating the numbers and spatial variation of Australian reptiles, birds and mammals killed by two invasive mesopredators’, *Diversity and Distributions*.

³ Local Government NSW Policy Platform, April 2022. Available at: https://www.lgnsw.org.au/common/Uploaded%20files/Policy/LGNSW_Policy_Platform_2022_V2.pdf

⁴ RSPCA NSW Keeping Cats Safe at Home project. Viewable at: <https://www.rspcansw.org.au/keeping-cats-safe/>

- i. Changes to the Companion Animals Act 1998 to bring NSW into line with other states and territories by allowing local government to introduce cat containment policies in consultation with the local community that meet the specific needs of their area and community, including phase-in periods, selection of areas within the LGA to which the policy applies, monitoring frameworks and resource allocation.
- ii. The establishment of a \$10 million three-year state-wide grant program to support councils to implement domestic cat containment policies and associated responsible cat ownership programs to increase containment, desexing, identification and registration.
- iii. Implementation of a state-wide ‘Safe cat, safe wildlife’ campaign that includes the development of a central, state-wide online platform, in consultation with councils, relevant agencies and animal welfare bodies to make responsible pet ownership information easily accessible.

3) That Liverpool Council shares the Invasive Species Council, Birdlife Australia, Australian Wildlife Society, Nature Conservation Council of NSW and WIRES support website to enable Councillors to register their individual support for the matters raised in this motion.

**4) Supplied attachments to form part of the presentation of this motion
Attachment 2 - Sydney Morning Herald article 9 June - death toll of cats
Attachment 3 – NSW Responsible Pet Ownership
Letter Help Advocate for Cat Containment**

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Green

That the recommendation be adopted.

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

.....
Chairperson

NOTICES OF MOTION

ITEM NO: NOM 02
FILE NO: 276577.2023
SUBJECT: Toda Student Exchange

Background

Council's relationship with its sister city, Toda, stretches back 30 years. As a city with a new international airport being constructed on our doorstep, Liverpool's sister city relationship has enabled our cultural ties to enhance commercial opportunities.

A key pillar of this relationship is the student exchange program.

The exchange program allows students from Japan to be based and study at local Liverpool schools. These exchanges have been extremely successful and resulted in strong and fruitful bonds between our two cities.

With Liverpool positioning itself as the third CBD and an international airport set to open in 2026, Japan is a key relationship for our city. The future bonds that will deliver the opportunity promised by Western Sydney Airport and Bradfield, may well be formed through our sister city student exchange.

As Councillor Rhodes wisely stated in 2017:

I remind Council that the single most important objective raised by our fellow Councillors from Toda last year was their wish that Liverpool re-engage in the Student Exchange Program with them...

It would be a great disappointment to our Sister City if this was not to happen because the schools participating are from socio-economic disadvantaged areas.

Council's financial assistance to make it happen would go a long way to promoting the Program at the participating schools and ensuring greater interest and the on-going success of the program in following years.

The cultural exchange through participating schools is not to be under estimated in measuring positive outcomes, not only for the participating Students but also for the Liverpool economy by encouraging business and other cultural exchanges and opportunities that can only be of benefit to the entire Liverpool Community.

NOTICE OF MOTION (submitted by Cllr Hagarty)

That Council direct the CEO to bring a report back to Council at the September 2023 meeting on:

1. Costs to Council in previous years specifically for the student exchange program with Toda students coming to Liverpool;
2. Potential costs to fund the student exchange program for Toda students coming to Liverpool in July 2024; and
3. Potential sources for funding the student exchange program in July 2024, including but not limited to:
 - o Liverpool Council
 - o Western Sydney Airport
 - o Japan Local Government Centre
 - o Consul General of Japan
 - o AusTrade

COUNCIL DECISION

Motion: **Moved: Cllr Hagarty** **Seconded: Cllr Rhodes**

That the recommendation be adopted.

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

MOTION OF URGENCY

Clr Macnaught requested Mayor Mannoun accept a Motion of Urgency in relation to Nuwarra Road vehicle weight limit. She stated it was urgent due to the item being required to be tabled at the next Traffic Committee meeting and in the interest of public safety.

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

ITEM NO: MOU 01

SUBJECT: Nuwarra Road vehicle weight limit

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Kaliyanda**

That Council:

1. Introduces a 5 tonne weight limit to vehicles travelling along Nuwarra Road, south of Newbridge Road.
2. Investigates the feasibility and costs of roadworks that entail widening of Nuwarra Road to provide two southbound lanes, south of Brickmakers Drive, and the widening of Brickmakers drive Westbound to two lanes from Christiansen Blvd to Nuwarra Rd.

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

Mayor Mannoun left the chambers at 4.27pm and Cllr Hadid, the Deputy Mayor, became the chairperson.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01

FILE NO: 210709.2023

SUBJECT: Proposed Acquisition of Lot 161 DP17134, 31 Rickard Road, Chipping Norton under the Moorebank Voluntary Acquisition Scheme

COUNCIL DECISION

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

That Council:

1. Approves the acquisition of Lot 161 DP 17134, 31 Rickard Road, Chipping Norton under the provisions of the Moorebank Voluntary Acquisition Scheme, for the price and terms outlined in this confidential report;
2. Upon settlement of the acquisition, classifies Lot 161 DP 17134, 31 Rickard Road, Chipping Norton as 'Community' 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 its delegated officer to execute any documents, under Power of Attorney necessary to give effect to this decision.

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

Mayor Mannoun returned to chambers at 4.29pm and resumed as chairperson.

ITEM NO: CONF 02

FILE NO: 243642.2023

SUBJECT: Liverpool Access Committee Member Nominations 2023 and amendments to the Liverpool Access Committee Charter

COUNCIL DECISION

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

That Council:

1. Endorse the proposed members of the Liverpool Access Committee 2023-2025:

Name	Suburb	Representation Category
Ellie Robertson	Holsworthy	Category 1
Shereena Townsend	Liverpool	Category 1
Karen Pritchard	Liverpool	Category 1
Lana Zilla	Wattle Grove	Category 1
Amanda Roa	Liverpool	Category 2
Grace Fava	Liverpool	Category 2
Kaye Bruce	Liverpool	Category 2
Dimitrios Mavro	West Hoxton	Category 2
Mhari Paterson	Liverpool	Category 3
Theresa Tran	Liverpool	Category 3
Christopher Bourke	Liverpool	Category 3
Theodora Hatzihrisafis	Liverpool	Category 3

2. That Council endorses the recommended changes to the Liverpool Access Committee Charter.

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

ITEM NO: CONF 03
FILE NO: 252300.2023
SUBJECT: Dedication of the section of 'old' Kurrajong Road at Prestons as public road in accordance with the Roads Act 1993

COUNCIL DECISION

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

That Council:

1. Dedicates residue land comprised in the Certificates of Title of Volume 1553 Folios 195 & 196, that were provided for as road in the private subdivision as DP 2539 circa 1889, as public road in accordance with the *Roads Act* 1993, being the alignment of 'old' Kurrajong Road at Prestons, from the centreline of Cabramatta Creek at its boundary with Lot 201 in DP 1194243 to the alignment of the 'new' Kurrajong Road at Prestons which was dedicated as public road in DP 1236888.
2. Authorises its Delegated Officer to execute any documentation, under Power of Attorney, necessary to give effect to this decision.
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.

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

ITEM NO: CONF 05
FILE NO: 248820.2023
SUBJECT: Purchase of Lot 20 in Plan of Acquisition DP 1291309 (Part Lot 101 DP 1268824), 245 Wonga Road, Prestons for road widening

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Green**

That Council:

1. Purchases Lot 20 in Plan of Acquisition DP 1291309, 245 Wonga Road Prestons for the price and terms as outlined in this report;
2. Upon settlement classifies Lot 20 in Plan of Acquisition DP 1291309 as “Operational Land” to allow dedication as public road;
3. Upon acquisition, dedicates Lot 20 in Plan of Acquisition DP 1291309 as Public Road pursuant to Section 10 of the Roads Act 1993 and proceed with lodgement of a Request document at Land Registry Services to formally dedicate the land as public road;
4. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; and
5. Authorises the CEO or his delegated officer to execute any documents necessary to give effect to this decision.

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

.....
Chairperson

ITEM NO: CONF 06
FILE NO: 266730.2023
SUBJECT: West Invest Program - Procurement Exemption for Specialist Scheduling and Control Services

RECOMMENDATION

That Council:

1. Resolves to not seek public tenders for procurement of specialist project scheduling and control services for the West Invest Program of works, in accordance with Section 55(3)(i) of the Local Government Act 1993, due to extenuating circumstances and that a satisfactory result would not be achieved by inviting tenders for this service.
2. Resolves to continue with the services of iPlan Pty Ltd as project scheduling and control specialists under the West Invest Program for a period of up to 18 months.

UPDATED RECOMMENDATION

1. Resolves to not seek public tenders for procurement of specialist project scheduling and control services for the West Invest program of works, in accordance with section 55(3)(i) of the Local Government Act 1993, and agrees that a satisfactory result would not be achieved by inviting tenders due to extenuating circumstances, including that:
 - a. Council's procurement of a recognised list of contractors is ongoing;
 - b. The current provider of the services should be retained to maintain continuity of project scheduling and control services;
 - c. Changes or gaps in service provision and knowledge would be detrimental at this time to the success of the West Invest program of works.
2. Resolves to continue with the services of iPlan Pty Ltd as project scheduling and control specialists under the West Invest Program for a period of up to 18 months.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Harle**

That the updated recommendation be adopted.

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

ITEM NO: CONF 08
FILE NO: 259251.2023
SUBJECT: Closing and Transfer of a Temporary Public Road between Ninth Avenue and Estoc Street in Austral being Lots 47 & 48 in DP 1223299.

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Macnaught**

That Council:

1. Approve the closure of the temporary road identified as Lots 47 & 48 in Deposited Plan 1223299, between Ninth Avenue and Estoc Street in Austral.
2. Approve the transfer of Lots 47 & 48 in Deposited Plan 1223299 to the original subdivider, AUSTENT150 Pty Limited, or their successor in title.
3. Approve the release and creation of easements, as required, to facilitate the closure and transfer of the temporary public road, identified as Lots 47 & 48 in Deposited Plan 1223299 between Ninth Avenue and Estoc Street in Austral.
4. Authorises its Delegated Officer to execute any documentation, under Power of Attorney, necessary to give effect to this decision.

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

ITEM NO: CONF 10
FILE NO: 276243.2023
SUBJECT: Question with Notice - Clr Rhodes - Clarification of Dates

Questions and responses were published in the 30 August 2023 Confidential Book which was provided to Councillors.

Item CONF 10 is confidential pursuant to the provisions of s10A(2)(g) of the Local Government Act because it contains advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

ITEM NO: CONF 11
FILE NO: 268942.2023
SUBJECT: Liverpool Civic Place Project Update

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Ammoun**

That:

1. Council agree to proceed with the design and construction of the office fitout for levels 8-11 of Liverpool Civic Place.
2. Council authorise the CEO or his delegate to add the office fitout to the Council Works under the PDA and take all necessary steps to allow commencement of the fitout works.
3. Council agree a revised budget for the Liverpool Civic Place project as set out in the report.
4. Council agree to seek a 5-year variable interest only loan of \$23m for the Liverpool Civic Place project.
5. Council agree to investigate selling property described in the Confidential Report and request that a further report be presented to Council providing a more detailed assessment of the proposed sale, including a current valuation, and seeking authorisation for any proposal to market the property for sale.
6. Council authorise application of the Common Seal of Council to any document required to be executed under seal to give effect to these resolutions.
7. Council approve the updated Long-Term Financial Plan.
8. Council authorise the CEO or his delegate to take all necessary steps and execute any documents required to give effect to these resolutions, including:
 - making and progressing a loan application;
 - obtaining consent from current lenders to the proposed loan; and
 - amending existing loan agreements for the Liverpool Civic Place project.
9. The Mayor to write to the community advising them of the financial implications of Civic Place.

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

Mayor Mannoun asked that he be recorded as having voted against the motion.

ITEM NO: PLAN 07
FILE NO: 241442.2023
SUBJECT: DCP Amendment - Middleton Grange

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Ammoun**

That Council:

1. Supports in principle the proposed amendments to the Liverpool Development Control Plan 2008 – Part 2.5 Middleton Grange (the DCP);
2. Delegates authority to the CEO (or delegate) to make minor or typographical changes to the DCP prior to public exhibition;
3. Undertake public exhibition of the DCP amendment, in accordance with the Liverpool Community Participation Plan; and
4. Receives a further report on the outcome of the public exhibition and community consultation

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

Clr Goodman left the chambers at 4.57pm.

ITEM NO: PLAN 08
FILE NO: 285028.2023
SUBJECT: Amendment to Fees & Charges for Planning Certificates and Private Certifier Certificate Registrations

COUNCIL DECISION

Motion: **Moved: Clr Harle** **Seconded: Clr Ammoun**

That Council endorse the increase of statutory fees & charges as detailed in the EP&A Regulation 2021 as amended; and update Council's Fees & Charges Online Portal accordingly.

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

Clr Goodman returned to the chamber at 4.58pm.

ITEM NO: COM 07
FILE NO: 285518.2023
SUBJECT: Community Shuttle Bus Service

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Green**

That Council:

1. Receive and notes this report;
2. Support the extension of the Community Shuttle Bus service contract with Big Bus Company until 1 July 2024;
3. Support the implementation of a marketing campaign to maximise awareness of the shuttle bus service;
4. Provide a further report in early 2024 outlining use of, and awareness of the Shuttle Bus Service and recommendation for continuance.

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

ITEM NO: CORP 05
FILE NO: 284932.2023
SUBJECT: LGNSW Annual Conference and Board Election

COUNCIL DECISION

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

That Council:

1. Notes at the LGNSW Conference 2023 that Liverpool City Council is entitled to 10 voting delegates for voting on motions and voting on the LGNSW Board Election;
2. Notes that Clr Hagarty already has a vote, as he is on the LGNSW Board;
3. Endorses all remaining Councillors attending the LGNSW Conference to be voting delegates for voting on motions at the conference and voting delegates for voting on the Board Election; and
4. Endorses the following motions to be submitted to the Local Government NSW 2023 Conference.

i. Mental Health Services and Accessibility

MOTION

That LGNSW Government of Association resolve to:

1. Make representation to both Federal and State governments to work cooperatively and collaboratively as a matter of urgency to strengthen, improve and invest in accessible community-based mental and psychological health counselling and therapy that is sensitive to and meets the complex needs of our diverse community.

2. Make representation to the State and Federal government to urgently implement the findings of mental health services and accessibility report of University of Sydney, Western Sydney University and University of Wollongong¹ to:
 - Fund the development of more community-based psychosocial, primary and community mental health services, as alternatives to hospital care.
 - Invest in boosting the role and capacity of NGOs and other services providers.

¹: The Integrated Mental Health Atlas of South West Sydney

ii. Medicare Psychology Services

Background

Last December the Federal Government took the decision to slash access to psychology services for our community. This decision went directly against the recommendations of the extensive government-commissioned evaluation of Medicare psychology services, conducted by the University of Melbourne. This, at a time when interest rates and the cost of living pressures are mounting, is an abandonment of our most vulnerable people.

Statistics illustrate that up to 40 percent of people aged 15-24 years report suffering from a mental health condition. The majority of access to Medicare funded psychology services has been provided to young people within the community, particularly young women. Extensive research indicates that 18-20 psychology sessions is required to assist with moderate mental health issues – a far cry from the 10 sessions the government has landed on.

MOTION

That LGNSW Government of Association write to the Federal Health Minister, the Hon Mark Butler MP, expressing its objection in the strongest terms to the slashing of Medicare funded psychology services, and immediately call for the reinstatement of 20 Medicare funded sessions.

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

PRESENTATIONS BY COUNCILLORS

1. Cllr Macnaught made a presentation on the Lifeline Macarthur and Western Sydney 60th Anniversary Diamond Ball as follows:

Cllr Kaliyanda, Councillor Harle and Councillor Macnaught recently attended a function where Council was presented with a certificate of appreciation from Lifeline Macarthur and Western Sydney for Council's support of their 60th Anniversary Diamond Ball.

Cllr Macnaught wanted to thank everyone for their support.

2. Cllr Rhodes made a presentation on the Western Sydney Regional Organisation of Councils (WSROC) Annual Report as follows:

WSROC Regional Partnerships Projects generate significant economies and regional improvements and collaborations that results in savings for member Councils.

- \$2.1m of grant funding managed on behalf of Member Councils.
- \$1.3m in joint Australian and NSW Government Funding to address heat risks in Greater Sydney.
- 100% renewable Power Purchase agreement through Local Government Procurement; and
- \$36m in energy savings for member Councils to date in energy costs, capital costs and maintenance charges through sustainable energy products.

Advocacy and Policy outcomes for 2022/23

Heatwave Risk Funding. Heat wave was included as an eligible hazard under National Emergency Management Agency Funding programs.

WSROC worked with Green Building Council of Australia to develop heat resilience credits in version 2 of its Green Star Communities tool.

After urging by WSROC, the NSW Government is to establish an independent review of the financial arrangements for Council.

The Western Sydney Energy program efforts resulted in a reduction of 536,714 tonnes of CO2 emissions.

After 7 years of WSROC Advocacy urging Government to make Motorway Tolls simpler, fairer the NSW Government agreed to review the road tolls.

WSROC provides input to the development of the Australian Governments National Electric Vehicle Strategy.

The WSROC 2022/3 Annual Report is now available and Clr Rhodes' urges Council to distribute through the Councillor update.

3. Clr Kaliyanda made a presentation as follows:

Clr Kaliyanda and Clr Macnaught recently attended the Teej Festival that Council provided some funds for through the corporate sponsorship grants.

The Macarthur Region Nepalese Association was very thankful for Council's support.

Clr Kaliyanda wanted to thank her fellow councillors and council staff for all of their support for the organisation.

THE MEETING CLOSED AT 5.05pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 27 September 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 30 August 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.