



MINUTES OF THE ORDINARY MEETING HELD ON 7 FEBRUARY 2024

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Harle
Councillor Kaliyanda (online)
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer Experience & 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
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Susan Ranieri Coordinator Council and Executive Services
Ms Melissa Wray, Councillor Executive and Support Officer

The meeting commenced at 2.01pm

**STATEMENT REGARDING WEBCASTING
OF MEETING**

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

ACKNOWLEDGMENT OF COUNTRY

The Acknowledgement of Country was read by Uncle Troy Davis, Chairman of Gandangara Local Aboriginal Land Council.

A one minute silence was observed.

PRAYER OF COUNCIL AND AFFIRMATION

The Affirmation of Council and Prayer was read by Pastor Claudio Alosi from Living Grace Christian Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Councillors Kaliyanda and Karnib have requested to attend the meeting via MS Teams

Motion: Moved: Mayor Mannoun Seconded Clr Green

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

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

APOLOGIES

Nil.

RECESS

Mayor Mannoun called a recess at 2.11pm.

RESUMPTION OF MEETING

The meeting resumed at 2.19pm in Open Session with all Councillors present.

CONDOLENCES

ITEM NO: COND 01

SUBJECT: Condolence Motion - Caterina Oliveri (read by Mayor Mannoun)

It is with great sadness that I offer my deepest condolences to the family of Mrs Caterina Oliveri.

Mrs Oliveri arrived in Australia with her family in Sydney in 1949. They purchased a small market garden in Allambie Road, Edensor Park, where they all lived and worked the small farm to make ends meet while looking for whatever employment they could find.

In 1954, the family collectively purchased Route 41: Green Valley to/from Liverpool station. In 2014, the family business Interline Bus Services, expanded its offering to Region 2 - servicing the Liverpool, Glenfield, Ingleburn, Bringelly and Hoxton Park regions.

In February, 2021, Interline received its first electric bus – a BCI Citirider E – launched at Leppington Station. It was the first of a fleet of 10 electric buses being delivered in 2021-22, which has increased to 13.

Most recently, Interline Bus Services operated a modern fleet of more than 110 buses from two depots at Macquarie Fields and Leppington across 25 bus routes. On 8 October 2023, however Region 2 has been passed on to Transit Systems with Interline us Services to cease trading.

In recognition of Mrs Oliveri’s contribution to our community, I propose that the Liverpool City Council extends our deepest condolences to her family and friends.

May She Rest in Eternal Peace.

ITEM NO: COND 02
SUBJECT: Condolence Motion - Antonio Simonetta (read by Mayor Mannoun)

It is with great sadness that I offer my deepest condolences to the family of Mr Antonio Simonetta a respected member of our community and the visionary founder of Perfection Fresh.

Born in Italy, he and his family immigrated to Australia in 1955. Mr Simonetta founded Perfection Fresh in 1978, which has grown to become one of Australia's largest private fresh fruit and vegetable producers, employing around 2,000 people.

Antonio Simonetta was not just an accomplished entrepreneur; he was a local pioneer who transformed the landscape of the Australian fresh produce industry through his dedication and passion. As the founder of Perfection Fresh, he played a pivotal role in shaping the company into a leading force, known for its commitment to quality and excellence for over 40 years.

Beyond his professional achievements, Mr. Simonetta was a generous and community-minded individual, actively engaging in initiatives that enriched the lives of those in Liverpool and beyond. His legacy extends beyond the boundaries of business, touching the hearts of many who were inspired by his leadership and commitment to making a positive impact.

In recognition of Antonio Simonetta's outstanding contributions to our community and the broader Australian business sector, I propose that the Liverpool City Council extends our deepest condolences to his family, friends, and the entire Perfection Fresh community.

May He Rest in Eternal Peace.

COUNCIL DECISION

Moved: Motion: Mayor Mannoun

That the condolence motions be received.

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

A one minute silence was then observed for Mrs Oliveri and Mr Simonetta.

CONFIRMATION OF MINUTES

Motion: Moved: Clr Hadid Seconded: Clr Macnaught

That the minutes of the Ordinary Meeting held on 13 December 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Nil.

PUBLIC FORUM

Presentation – items not on agenda

- 1. Ms Judith Arkley addressed Council on the following item:

Item: Nowhere for youth to exercise.

Representation – items on agenda

- 1. Mr Carmine Colalillo addressed Council on the following item:

QWN 01 – Question with Notice – Clr Rhodes – Notification of subdivisions resulting in lot sizes greater than 300sqm

ITEM BROUGHT FORWARD

Mayor Mannoun moved that item **QWN 01 - Question with Notice - Clr Rhodes - Notification of subdivisions resulting in lot sizes greater than 300sqm** be brought forward and dealt with now.

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

ITEM NO: QWN 01
FILE NO: 005126.2024
SUBJECT: Question with Notice - Clr Rhodes - Notification of subdivisions resulting in lot sizes greater than 300sqm

Pursuant to Council’s Community Participation Plan, development applications involving dwelling houses and subdivision resulting in lots greater than 300sqm, are placed on Public Exhibition, whilst subdivision of lots less than 300sqm are not placed on public exhibition.

Please address the following:

1. What was the basis of Council's reasoning that just because the subdivision is greater than 300sqm that there was no reason to inform the community that such a development was proposed which might be right next door to them?
2. Have constituents lost all rights to raise issues of concern about any negative impacts such developments may have on them?

Response (Provided by Planning and Compliance)

Liverpool City Council’s [Community Participation Plan 2022 \(CPP\)](#) adopted by Council at its meeting on December 2022 requires the public exhibition of Development Applications (DAs) for the subdivision of lots less than 300m². If a DA is lodged, the information will be placed on Councils website, and letters sent to adjoining landowners and occupiers in accordance with Figure 2 from the CPP.

Figure 2 Notification to adjoining & adjacent land



However, the CPP does not require the public exhibition of DAs for dwelling houses (including alterations and additions to an existing dwelling house), or DAs for subdivisions resulting in lots greater than 300m².

The subdivision of lots greater than 300m² typically have less of an impact on neighbouring properties compared to smaller lot subdivisions (i.e. less than 300m²). Part of the reason for this is that smaller lots typically contain development with smaller setbacks and greater potential for visual, privacy or overshadowing impacts. Conversely, larger lots typically allow for more flexibility in design, which helps address privacy and amenity concerns.

The CPP sets out the parameters for how Council will engage with the community across all planning functions. The type of engagement is dependent on the scale and impact of the proposed development.

If a development type is considered to have limited impact on local amenity, infrastructure and environmental issues (e.g. a swimming pool, dwelling house, subdivisions greater than 300m²), the proposal is not notified to neighbouring properties. Necessitating formal notification of neighbouring properties for less significant development proposals is likely to result in increased DA approval timeframes, as well as increased costs for DA assessment.

COUNCIL DECISION

Motion: **Moved: Cllr Rhodes** **Seconded: Cllr Kaliyanda**

That:

- 1. Council take this item to a Governance Committee before the end of March 2024 so that Council can give this the attention it deserves to make sure that people are being given equal rights and are not being discriminated based on the size of the lots being subdivided in regards to Community Participation Plan 2022 with the intention of fairer notification for all residents.

- 2. Further information is provided on State Government process as it relates to Council process.

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

Councillors voted unanimously for this motion.

MAYORAL MINUTES

ITEM: MAYOR 01
SUBJECT: Cllr Mazhar Hadid OAM
REPORT OF: Mayor Ned Mannoun

I am delighted to bring before the Council a Mayoral Minute to extend our heartfelt congratulations to Councillor Mazhar Hadid OAM on being awarded the Order of Australia Medal. This prestigious honour is a testament to Councillor Hadid's outstanding service and dedication to our community.

Councillor Hadid has consistently demonstrated exceptional leadership, commitment, and passion in serving the residents of Liverpool.

The Order of Australia Medal is a symbol of Councillor Hadid's unwavering commitment to public service and his significant impact on the lives of those within Liverpool. His exemplary leadership and dedication to community welfare make him a role model for us all.

Councillor Mazhar Hadid has served as a Councillor in Liverpool City Council since 2008 including periods as the Deputy Mayor from 2012 to 2014 and 2020 to 2021. Councillor Hadid was a co-founder of the Australian Islamic House in 1992 and has served as its president since 2010.

I invite my fellow councillors to join me in expressing our admiration and appreciation for Councillor Mazhar Hadid's outstanding service to Liverpool. May this recognition inspire us all to continue working towards the betterment of our community.

COUNCIL DECISION

Motion Moved: Mayor Mannoun

That the recommendation be adopted.

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

ITEM: MAYOR 02
SUBJECT: Congratulating Ms Sonia Marshall on her appointment as the new Chief Executive of the South Western Sydney Local Health District
REPORT OF: Mayor Ned Mannoun

It is with great delight that I congratulate Ms. Sonia Marshall on her appointment as the Chief Executive of the South Western Sydney Local Health District. Ms. Marshall brings a wealth of experience to this position, notably serving as the Executive Director of Nursing and Midwifery Services for seven years.

Her leadership, particularly in advancing nursing and midwifery services, has set a high standard for healthcare excellence. We are confident that her skills and commitment will significantly benefit the South Western Sydney Local Health District and, by extension, our community. We look forward to witnessing the positive impact she will undoubtedly make in her new role and maintaining our enduring support for our Local Health District.

RECOMMENDATION:

That Council:

1. Writes to Ms Marshall, extending our congratulations on her appointment as Chief Executive of the South Western Sydney Local Health District; and
2. Requests a meeting with Ms Marshall to discuss her vision for the South Western Sydney Local Health District and health in South West Sydney.

COUNCIL DECISION:

Motion: Moved: Mayor Mannoun Secoded: Clr Macnaught

That Council:

1. Writes to Ms Marshall, extending our congratulations on her appointment as Chief Executive of the South Western Sydney Local Health District;
2. Requests a meeting with Ms Marshall to discuss her vision for the South Western Sydney Local Health District and health in South West Sydney; and
3. Write to the outgoing Chief Executive Officer, Ms Amanda Larkin and thank her for her work over the years that she has put into the position.

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

Councillors voted unanimously for this motion.

ITEM: MAYOR 03
SUBJECT: Australia Day
REPORT OF: Mayor Ned Mannoun

On Australia Day we come together as a nation to celebrate what's great about Australia and being Australian. It's a day to reflect on what we have achieved as a nation.

As other LGA's turn their back on Australia Day, I believe it is important that we come together and celebrate the sense of a fair go, our democracy, and our freedoms.

At the same time, Australia Day recognises the profound and enduring contributions by our Aboriginal and Torres Strait Islander people, who have been an integral part of this land for over 65,000 years.

In Liverpool at our recent Australia Day celebrations, we welcomed 50 new Australian citizens into our LGA, before celebrating in the quintessential Aussie way – with a Big BBQ, at Bigge Park.

Australia Day celebrations are not exclusive – they are inclusive, and embrace the diverse cultures, traditions, and belief systems that enrich our nation.

Let's continue to reflect, celebrate, and embrace all people from all walks in Liverpool, whilst working collaboratively to build an even brighter future for all.

I urge the Councillors to support this motion.

RECOMMENDATION:

That Council:

1. Reaffirm its enduring support for celebrating Australia Day on the 26th of January, recognising it as a day to pay homage to the contributions of all Australians who have lived, worked, and fought for the values and freedoms we cherish;
2. Acknowledges the popularity of Australia Day, with thousands of locals actively participating in events organised by Council and community groups; and
3. Congratulates the 50 new Australians on the 26th of January, who choose this day to become citizens, symbolising the inclusivity and diversity that thrives in our LGA.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council:

- 1. Reaffirm its enduring support for celebrating Australia Day on the 26th of January, recognising it as a day to pay homage to the contributions of all Australians who have lived, worked, and fought for the values and freedoms we cherish;
- 2. Reaffirms its recognition of the original custodians of the land;
- 3. Acknowledges the popularity of Australia Day, with thousands of locals actively participating in events organised by Council and community groups;
- 4. Congratulates the 50 new Australians on the 26th of January, who choose this day to become citizens, symbolising the inclusivity and diversity that thrives in our LGA;
- 5. Thanks Council staff for the delivery of 2024 Australia Day activities; and
- 6. Puts all effort in to ensure that Australia Day is celebrated on the 26th of January and is a day that brings us together rather than divides us.

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

Councillors voted unanimously for this motion.

ITEM: MAYOR 04
SUBJECT: Community Forums – November/December 2023
REPORT OF: Mayor Ned Mannoun

Late last year, Council conducted a series of community forums for the suburbs of Wattle Grove, Hammondville, Carnes Hill, Liverpool, Carnes Hill, Hoxton Park and Prestons. These forums have been about sitting with the community and listening to their concerns, ideas, and suggestions. Understanding the perspectives and experiences on the ground is crucial for effective governance and decision-making.

The significance of these forums lies in their role as a platform for residents to express their thoughts directly to the Council. It's essential that this listening translates into action. Council is committed to not only hearing but also acting upon the feedback received, ensuring that the community's concerns shape policies and initiatives.

Moving forward, we will continue to value and integrate the insights gained from these forums, working collaboratively to bring about positive change that truly reflects the needs and aspirations of our community.

RECOMMENDATION:

That Council brings a report back to the February Meeting with an update on actions taken on the issues raised at the Community Forums

COUNCIL DECISION:

Motion: Moved: Mayor Mannoun

That the recommendation be adopted.

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

Councillors voted unanimously for this motion.

ITEM: MAYOR 05
SUBJECT: Austral Cabinet Meeting
REPORT OF: Mayor Ned Mannoun

The status of roads in Austral remains diabolical.

Liverpool is doing the heavy lifting with housing. We are set to host the new International Airport.

We are holding up our end and doing our part – now we need the State Government to do theirs, and invest in infrastructure upgrades to support the ongoing growth and end the traffic debacles in Austral once and for all.

Austral will serve as a key strategic travel corridor for the new International Airport, but at this point in time, it will be nowhere near ready to face the facilitate of the opening in 2026.

We are watching a planning tragedy unfold in front of us in our backyard. Enough is enough. We need the State Government to see what is happening on a daily basis at 15th Avenue, Edmonston Avenue, Fourth Avenue and Cowpasture Road.

We have a demand for education provision – right now, we have an undersupply of schools. The amenity, maintenance and infrastructure surrounding the Western Sydney Parklands is dangerous and unsustainable.

I would like to invite the Premier and his Cabinet to Austral on a weekday morning at their earliest convenience to witness the seriousness of the traffic and undersupply of infrastructure in the West side of our LGA.

RECOMMENDATION:

That Council writes to the Premier Chris Minns and invites the NSW Cabinet as well as Member for Leppington Nathan Hagarty MP to a site visit in Austral to witness the seriousness of the traffic and critical undersupply of infrastructure and education, noting the role that the suburb of Austral is playing in tackling the housing crisis and providing a travel corridor to the new International Airport.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun

That the recommendation be adopted.

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

NOTICES OF MOTION OF RESCISSION

ITEM NO: NOMR 01
FILE NO: 001304.2024
SUBJECT: Rescission of CONF 07 - Hammondville Precinct from the Council meeting of 13 December 2023

NOTICE OF MOTION OF RESCISSION

(submitted by Clrs Green, Kaliyanda and Harle)

We the undersigned move a rescission motion to rescind item CONF 07 – Hammondville Precinct (as shown below) that was passed at the Ordinary Council Meeting held on Wednesday 13 December 2023.

That Council:

1. *Agrees to sell proposed Lot 101 and proposed Lot 102 in proposed subdivision of Lot 10 in DP 1162812 to Moorebank Sports Club for the amount specified in the Confidential report provided Council retains access rights and provision of car parking as outlined in the report;*
2. *Authorises the CEO to complete all documentation necessary to give effect to the sale;*
3. *Conducts community consultation after Australia Day for three (3) weeks with the results presented back to the 28 February 2024 Council meeting;*
4. *Include in the report the history of this matter;*
5. *Create an internally restricted reserve titled the Hammondville Pool and Precinct Reserve for the funds to go into;*
6. *Seeks assistance from the State Government to fund this project; and*
7. *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.*

Should the rescission motion be adopted we give notice that it is our intention to move the following motion:

That Council:

1. *Notes the report.*
2. *Defers sale of proposed Lot 101 and proposed Lot 102 in proposed subdivision of Lot 10 in DP 1162812 until extensive community consultation has been completed.*
3. *Undertakes extensive community consultation immediately following the Australia Day public holiday, and promotes the consultation across all channels, including by:*
 - *Direct mail to residents across Liverpool LGA*
 - *Council's social media and website*
 - *Liverpool Listens*
 - *Electronic signage at key locations*

Councillors debated the proposed motion should the Rescission Motion be adopted as it did not state a funding source. The amended proposed motion, should the Rescission Motion be adopted, is shown below:

That Council:

1. Notes the report.
2. Defers sale of proposed Lot 101 and proposed Lot 102 in proposed subdivision of Lot 10 in DP 1162812 until extensive community consultation has been completed.
3. Undertakes extensive community consultation immediately following the Australia Day public holiday, and promotes the consultation across all channels, including by:
 - Direct Mail (personalised to ratepayers) to all South Ward suburbs of Liverpool and also include Chipping Norton
 - Mail out (unaddressed to residents) to all South Ward suburbs of Liverpool and also include Chipping Norton
 - Council's social media and website
 - Liverpool Listens
 - Electronic signage at key locations
4. The funding source of approximately \$90,000 to come from the General Funds.

Clr Hadid left the Chambers at 3:34pm.

Clr Hadid returned to the Chambers at 3:35pm.

Clr Hadid left the Chambers at 3:39pm.
Clr Hadid returned to the Chambers at 3:41pm.

Councillors then voted on the Rescission Motion as shown below:

COUNCIL DECISION

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

That the Rescission Motion be adopted.

On being put to the meeting the Rescission Motion was declared LOST.

Vote for (the Rescission Motion)

Clr Green, Clr Harle, Clr Kaliyanda and Clr Karnib

Vote against (the Rescission Motion)

Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Macnaught and Clr Rhodes

Note: Clr Hadid wanted it noted that he voted against the Rescission Motion due to the validity of the motion.

Mayor Mannoun then moved the following motion:

COUNCIL DECISION:

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

That Council:

1. Receive and notes the chronology of the events and community consultation for Hammondville (since 2014);
2. Allocate a budget of \$50,000 from general funds to facilitate extensive community consultation to include direct mail, VMS signs, social media campaign and Liverpool Listens and for the outcome to be reported back to the March 2024 Council meeting in lieu of the February meeting; and
3. Highlights the final decision rests with Council for authorising the CEO to execute the Contract for Sale of land, prior to exchange of Contracts.

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

Councillors voted unanimously for the motion.

CHRONOLOGY OF EVENTS AND COMMUNITY CONSULTATION FOR

Minutes of the Ordinary Council Meeting held on Wednesday, 7 February 2024 and confirmed on Wednesday, 28 February 2024

.....
Chairperson

HAMMONDVILLE

- 16 December 2014 Council resolved to commence the process of reclassification of part of the site to identify alternate uses.
- 24 March 2015 Council resolved to commence the process of rezoning the site for part use as “Hammondville Park” including going to public exhibition. It was noted that Moorebank Sports Club may be interested in buying or leasing part of the land. Part of the rezoning process would include community consultation via public exhibition:
- Advertisements in local newspapers;
 - Advertisements on council’s websites; and exhibitions in various libraries throughout LGA
- 17 June 2015 Council resolved to endorse the draft planning proposal for rezoning and submit for Gateway approval. Subject to Gateway approval, Council would proceed with public exhibition.
- 29 August 2018 Council resolved to amend the draft planning proposal to allow for collaboration with Moorebank Sports Club.
- 24 September 2015 Gateway determination achieved.
- 2018 An MOU was signed with Moorebank Sports Club to investigate synergies between the potential growth of the club and Council’s desire to deliver integrated community facilities to benefit the community.
- 21 November 2018 The planning proposal was placed on public exhibition from 21 November 2018 – 21 December 2018. Methods used included notices on the council website and in the Liverpool leader, letters to neighbouring land owners and occupiers, and posters in Council’s administration centre and Moorebank library.
- 31 January 2019 A public hearing was held in Liverpool city library presided by an independent facilitator. Council engaged JOC consulting to facilitate the hearing and prepare a report.
- 27 February 2019 Council resolved to move forward the planning proposal following public exhibition and community consultation.
- 29 April 2020 Based on draft concept plans, Council resolved to approve the development of a masterplan for Hammondville Park to enable the creation of a leisure precinct and direct the CEO to provide sufficient funds for the proposed masterplan works.

2021 Council conducted a review of the provision of aquatic and leisure projects across the LGA. The report, presented by Warren Green Consultancy supported the principles of Council's plans for Aquatic Centre development. The report highlighted the growing community demand and benefits, which are expected to increase as the population expands, advocating for the development of Aquatic Centres across the LGA inclusive of provisions in the Holsworthy/Hammondville area.

2 February 2022 Council adopted a 100 Day Plan including moving forward the development application for swimming pools at Carnes Hill and Hammondville.

June 2023 Council resolved to commence community and stakeholder consultation on the notion of an integrated aquatic centre in the precinct based on conceptual work conducted by Council officers following the 2020 and 2022 Council resolutions.

From June to September 2023,

Council undertook consultation with key internal and external stakeholders to validate the options and broader masterplan inclusions before a final draft was presented to Council in October 2023. The Consultation included:

- Project roadshow - with opportunity to provide thoughts, feedback and comments.
- On line information - Liverpool council website Have Your Say page with a survey and FAQs.
- Facebook posts directing to surveys.
- Notification to adjoining residents
- Wider resident consultation.
- Sessions with current users and sporting clubs and groups.
- Sessions with potential future user groups and community groups.

The masterplan phase of consultation consisted of an online survey, a drop-in session, and a social pinpoint map available for community comment between 29 August – 22 September 2023. The engagement methods sought to identify community values, needs and aspirations for the new precinct, to help inform drafting of the master plan for the site.

The community and key stakeholders were encouraged to have their say and help shape the future of this important space, by providing feedback through one or more of the diverse and accessible range of

engagement methods, including:

- Community Pop-Up; hosted alongside Council's Wattle Grove Community Day on 5 August 2023.
- Online Survey; aimed at capturing an understanding of what the community prioritised in the space
- Online Interactive Map; designed to capture an understanding of what community values and identify for improvement on the current site
- Online Submissions; to capture detailed and nuanced feedback
- Stakeholder Interviews; to engage with those stakeholders who currently use and neighbour
- Club interviews were conducted to ascertain specific issues impacting user groups.

In total, the engagement captured over 450 ideas, comments, and feedback from local community members who were excited to see the project reshape the community and respond to some key recreational needs.

A second phase of engagement followed for community feedback on the draft master plan and Plan of Management:

- The Hammondville Draft Plan of Management has been on public exhibition on the Liverpool Listens page on council's website since 24 November 2023.
- There is a survey attached to the exhibition seeking community feedback which remained open until 16 January 2024.
- Council also held a public meeting on the Hammondville Draft Plan of Management on December 11 at the Moorebank Community Centre.

Any further actions beyond this point to be confirmed.

RECESS

Mayor Mannoun called at recess at 4.02pm.

RESUMPTION OF MEETING

Clr Macnaught, as the Deputy Mayor, resumed the meeting at 4.27pm in Open Session with all Councillors present except Mayor Mannoun and Clr Kaliyanda.

PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 01

FILE NO: 390223.2023

SUBJECT: Planning Agreement (VPA-57) associated with DA-116/2022 at 145 Mersey Road, Bringelly

COUNCIL DECISION

Motion:

Moved: Cllr Rhodes

Seconded: Cllr Harle

That Council:

1. Publicly exhibit the Draft Voluntary Planning Agreement and Draft Explanatory Notes for a minimum of 28 days in accordance with Section 7.5 of the Environmental Planning and Assessment Act 1979.
2. Subject to any public submissions received, a post-exhibition report is to be prepared and considered at a Council meeting after the exhibition period.
3. If no submissions are received during the exhibition period, the CEO is to execute the Planning Agreement in the form that was publicly exhibited or with minor administrative changes.

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

Councillors voted unanimously for this motion.

Note: Cllr Kaliyanda and Mayor Mannoun were not in the meeting when this item was voted on.

ITEM NO: PLAN 02
FILE NO: 429949.2023
SUBJECT: Post Exhibition Report - Provisions for Electric Vehicle Infrastructure in
Development Control Plan

COUNCIL DECISION

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

That Council:

- 1. Receives and notes this Report;
- 2. Adopts changes to Liverpool Development Control Plan 2008 Part 1 General Controls for all Development as listed in the Report below.

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

Councillors voted unanimously for this motion.

Note: Cllr Kaliyanda and Mayor Mannoun were not in the meeting when this item was voted on.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 003603.2024
SUBJECT: Governance Advisory Committees - Amendment of Charter

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Ammoun**

That Council endorse the recommended changes to the Governance Committee Charter.

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

This item was recommitted later in the meeting in accordance with Clause 17.14 of Council’s Code of Meeting Practice (recommitting resolutions to correct an error) in order to choose the seven voting members. The Resolution is shown below:

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Ammoun**

That Council:

1. Endorse the recommended changes to the Governance Committee Charter; and
2. That the seven voting members be Mayor Mannoun, Deputy Mayor Macnaught, Clr Ammoun, Clr Goodman, Clr Green, Clr Harle and Clr Rhodes.

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

ITEM NO: COM 02
FILE NO: 436577.2023
SUBJECT: Appointment of Councillors to Committees and Affiliated Bodies

COUNCIL DECISION

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

That Council:

1. Retains the current Councillors as representatives to the following Committees for the period to September 2024, or appoint Councillors where there are exceptions to any of the Committees:
 - a. Aboriginal Consultative Committee
 - b. Audit, Risk & Improvement Committee (Note, this is a mandatory Committee)
 - c. Casula Powerhouse Arts Centre Board (CPAC Advisory Committee)
 - d. Companion Animal Advisory Committee
 - e. Community & Safety Prevention Committee
 - f. Environment Advisory Committee
 - g. Heritage Advisory Committee
 - h. Intermodal Precinct Committee
 - i. Liverpool Access Committee
 - j. Liverpool Sports Committee
 - k. Tourism & CBD Committee
 - l. Youth Council

2. Endorses the current practice of all Councillors being members of the Civic Advisory Committee.

3. Retains the current Councillors as representatives to the following community committees and affiliated bodies and notifies them of their representatives for the period to September 2024, or appoint Councillors where there are exceptions:
 - a. Civic Risk Mutual Ltd Members Assembly (Note, the appointed Councillor is to be the representative for the duration of the Council term)
 - b. Georges River Combined Councils Committee
 - c. Liverpool Pedestrian, Active Transport and Traffic Committee

.....
Chairperson

- d. Macarthur Bushfire Management Committee
- e. NSW Metropolitan Public Libraries Association
- f. Sydney Western City Planning Panel
- g. South West Sydney Academy of Sport (SWSAS)
- h. Western Sydney Regional Organisation of Councils (WSROC)

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

Clr Rhodes wanted it noted that the report stated that Clr Kaliyanda was the representative for South West Sydney Academy of Sport (SWSAS). Clr Rhodes stated that Clr Kaliyanda had resigned and that Clr Rhodes had replaced her and therefore Clr Rhodes is to be representative for SWSAS.

ITEM NO: COM 03
FILE NO: 000981.2024
SUBJECT: Resignation of Councillor Nathan Hagarty - Request to Minister of Local Government to Dispense with By-election

COUNCIL DECISION

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

1. Note the resignation of Nathan Hagarty from the role of Councillor for the City of Liverpool, effective Friday, 15 December 2023;
2. Delegate authority to the Chief Executive Officer to write to the Minister for Local Government on behalf of the Council, seeking the requirement for a by-election to fill Nathan Hagarty’s seat be dispensed with under the provisions of s.294(2)(a) of the Local Government Act 1993, and fill the casual vacancy at the Local Government elections scheduled for 14 September, 2024; and
3. Notify Councillors of the Minister’s response as soon as possible after it is received.

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

Councillors then recommitted item: COM 01 - Governance Advisory Committees - Amendment of Charter (which was dealt with earlier in the meeting) to choose the seven voting members as shown below:

The seven voting members be Mayor Mannoun, Deputy Mayor Macnaught, Clr Ammoun, Clr Goodman, Clr Green, Clr Harle and Clr Rhodes.

The full resolution is shown at item COM 01.

Clr Ammoun left the Chambers at 4.32pm.
Mayor Mannoun returned to the Chambers at 4.34pm.
Clr Ammoun returned to the Chambers at 4.35pm.

ITEM NO: COM 04
FILE NO: 005252.2024
SUBJECT: Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: **Moved:** Clr Hadid **Seconded:** Clr Ammoun

That Council:

1. Endorses the funding recommendation of **\$3,000** (GST exclusive) under the **Community Grant Program** for the following project:

Applicant	Project	Recommended
Liverpool Women's Health Centre	Fijian Women's Group	\$3,000

2. Endorses the funding recommendation of **\$4,174** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	Project	Recommended
Miracle Babies Foundation	Home & Beyond Booklet	\$4,174

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

Applicant	Project	Recommended
Shree Sanatan Dharm Pratinidhi Sabha of Australia	Deepawali Mela	\$10,000

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

Clr Kaliyanda returned to the meeting at 4.37pm.

ITEM NO: COM 05

FILE NO: 009632.2024

SUBJECT: Final Plan of Management Phillips Park, Lurnea

COUNCIL DECISION

Motion:

Moved: Clr Goodman

Seconded: Clr Hadid

That Council:

1. Notes the Phillips Park Public Hearing Report;
2. Endorses the Phillips Park Plan of Management for the purpose of adoption and implementation, in accordance with the provisions of Section 38 of the *Local Government Act 1993 (LG Act)* and *Crown Land Act*, and
3. Ensures historical plaques relating to Phillips Park history are incorporated within the Community Centre. The relevant information to be assessed by Council's Heritage Officer and based on relevant Historical Advisory Committee Meetings.

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

.....

CORPORATE SUPPORT REPORTS

ITEM NO: CORP 01
FILE NO: 010445.2024
SUBJECT: Investment Report December 2023

COUNCIL DECISION

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

That Council receive and note this report.

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

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 015396.2024
SUBJECT: New Fees and Charges - Shredding Operations

COUNCIL DECISION

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

That Council:

1. Endorse and implement the new Fees and Charges; and
2. Note the report and fees and charges to explicitly detail there will be no fee for local residents.

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

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 439017.2023

SUBJECT: Minutes of the Community Safety & Crime Prevention Advisory Committee meeting held 7 December 2023

COUNCIL DECISION

Motion:

Moved: Clr Green

Seconded: Clr Ammoun

That Council:

1. Receives and notes the Minutes of the Community Safety & Crime Prevention Advisory Committee Meeting held on 7 December 2023; and
2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 02
FILE NO: 010024.2024
SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 9 October 2023

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 9 October 2023.

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

ITEM NO: CTTE 03
FILE NO: 010282.2024
SUBJECT: Minutes of the Liverpool Youth Council meeting held Tuesday 12 December 2023.

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Ammoun**

That Council receives and notes the Minutes of the Liverpool Youth Council Meeting held on 12 December 2023.

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

ITEM NO: CTTE 04
FILE NO: 011157.2024
SUBJECT: Minutes of the Tourism and CBD Committee meeting 12 December 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Ammoun**

That Council receives and notes the Minutes of the Tourism and CBD Committee Meeting held on 12 December 2023.

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

.....

ITEM NO: CTTE 05
FILE NO: 011173.2024
SUBJECT: Minutes of the Liverpool Access Committee Meeting held on 14 December 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes the Minutes of the Liverpool Access Committee Meeting held on 14 December 2023; and
2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 06
FILE NO: 013867.2024
SUBJECT: Minutes of the Aboriginal Consultative Committee meeting held on 7
December 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 7 December 2023.

2. Endorse the recommendations in the Minutes.

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

ITEM NO: CTTE 07
FILE NO: 014333.2024
SUBJECT: Minutes of Intermodal Committee 4 December 2023

COUNCIL DECISION

Motion: **Moved: Clr Green** **Seconded: Clr Ammoun**

That Council receives and notes the Minutes of the Moorebank Intermodal Precinct Committee Meeting held on 4 December 2023.

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

**Mayor Mannoun resumed as Chairperson at 4.47pm
 Clr Kaliyanda left the meeting at 4.47pm.**

QUESTIONS WITH NOTICE

ITEM NO: QWN 02
FILE NO: 007752.2024
SUBJECT: Question with Notice - Mayor Ned Mannoun - Council's Policy Regarding Covid Vaccination

Please address the following:

1. What is Council's policy regarding Covid vaccination for staff?
2. What is Council's policy regarding Covid vaccination for contractors?
3. What is Council's policy regarding Covid vaccination for people visiting council facilities?

Responses (provided by Customer Experience and Business Performance)

1. What is Council's policy regarding Covid vaccination for staff?

Council's *Covid Safe Workplace Policy* mandates Covid-19 vaccination for all employees. This has recently been benchmarked and will remain Council's position at this point in time.

2. What is Council's policy regarding Covid vaccination for contractors?

Council's *Covid Safe Workplace Policy* mandates COVID- 19 vaccination for all contractors as they are defined as workers for the purposes of the policy as per the *Work Health and Safety Act 2011*.

3. What is Council's policy regarding Covid vaccination for people visiting council facilities?

Council provides guidance on its [website](#) related to Covid-19 and the use of its facilities. The website provides a Fact Sheet on maximum capacities and where to find additional information on the NSW Government Covid-19 website.

Council does not have a position on vaccination for people visiting Council facilities, as they are not identified as a worker for the purposes of the policy as per the *Work Health and Safety Act 2011*. They are identified Under Section 29 of the Act, *Duties of other persons at the workplace*, which indicates they are responsible for their own health and safety, should take reasonable care that their acts or omissions do not affect the health and safety of others and must comply with any reasonable instruction's issues but the business where the workplace is.

COUNCIL DECISION

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

That Council

1. Remove any form of discriminatory actions or language from any position vacancy advertisements, this includes encouraging certain groups of people applying for positions whilst excluding others; and
2. Remove requirement for covid vaccination status for new employment.

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

ITEM NO: QWN 03
FILE NO: 022268.2024
SUBJECT: Question with Notice - Clr Green - Protecting and Preserving Koala Habitat in Liverpool LGA

Background

Liverpool is recognised as supporting a growing koala population predominantly along the Georges River¹. Research suggests Liverpool is a focal area for koalas, with the population reportedly increasing four-fold due to environmental conditions producing suitable vegetation supporting koala habitat². Reported sightings of koalas in our urban areas such as Voyager Point where an established colony is documented, are not unusual and, in conversations with residents also report it is a delight to see koalas travelling along Sirius Road.

The growing koala population coupled with the recent uplisting of the koala from vulnerable to endangered highlights Council responsibility in taking practical steps to better protect and conserve koala colonies within the LGA. The protection and conservation of koalas has been an issue recently presented to this Council in relation to koala strikes on our roads at Heathcote and Moorebank³.

Better management and planning is required to protect and conserve the koala population of Liverpool LGA.

The *State Environment Planning Policy (Koala Protection) 2019* commenced on March 1, 2020. The Policy is aimed to address the current trend of declining koala numbers in our state. Accordingly, the Policy encourages the conservation and management of areas where natural vegetation provides a habitat for koalas including areas of land where koalas are present⁴.

A koala management plan can be prepared for whole, or part of a local government area listed in Schedule 1- Liverpool LGA is included on this list⁵.

Can Council please advise

1. If a current Koala Management Plan exists in whole or part of the Voyager Point area, in particular the known koala colony of Sirius Road or;
2. In any other area of the LGA where it is known koala colonies are present.

¹ Sydney Basin Koala Network, Fact Sheet Koalas in Liverpool (Feb 2023)

² Biolink Ecological Consultants (2023) Sydney Basin Koala Assessment

³ QWN 01, October 25, 2023

⁴ State Environmental Planning Policy (Koala Habitat Protection) 2019 (pg.3)

⁵ Ibid, Schedule 1 (pg.12)

Response (provided by Operations Directorate)

Koala Plans of Management [KPoM] can be used to guide new developments and planning proposals. Council has not developed a KPoM due to the limited potential to further develop the portion of the LGA occupied by koalas. The areas in the LGA occupied by koalas are largely in Defence owned land, previously developed land, and smaller land parcels with limited development potential due to constraints such as zoning, restrictions on title and natural features.

This does not restrict the consideration of koalas for future developments. Instead, they are considered on a case-by-case basis in accordance with the State Environmental Planning Policy (Biodiversity and Conservation) 2021 [which encompasses previously separate Koala Protection SEPPs] and the *Biodiversity Conservation Act* 2016. These give Council the framework to ensure that koalas are considered and protected when development occurs in areas that are potentially occupied.

Council is also proactively working with stakeholders such as adjacent councils and NSW Department of Climate Change, Energy, the Environment & Water to ensure that koalas are strategically managed throughout the region.

COUNCIL DECISION

Motion:

Moved: Clr Green

Seconded: Clr Rhodes

Council to prepare a draft 'Koala Plan of Management' to be presented to a Governance Committee Meeting to include:

- a) Council's Koala Plan Strategy and any relevant Council policies that relate to this matter.
- b) State Environment Planning Policy 2019.
- c) Information on the unique koala colony and locations in the Liverpool LGA.
- d) The feasibility of koala feeder trees being planted in all available appropriate park land throughout the Liverpool LGA.
- e) Investigate what partnerships might be developed with various stakeholders in desperate need of koala food or perhaps in partnership with large land holders like the Department of Defence that might be able to provide land where such trees could be planted for this purpose.
- f) Investigate possible State and Federal grants for collaboration.

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

ITEM NO: QWN 04
FILE NO: 022330.2024
SUBJECT: Question with Notice - Clr Green - Shared Pedestrian and Cycling Pathway

Background

The pre-Christmas period notification was sent to residents of Sirius Road Voyager Point of a proposed pedestrian and cycling shared pathway connection that is apparently part of Mayor's 100-Day Plan along the George's River.

Could Council please provide the following advice:

1. The Concept Plan for the proposed shared pathway that includes:
 - a. The location where the shared pathway commences and the location where the shared pathway terminates.
 - b. The proposed locations where the shared pathway utilises existing footpaths, and the locations where it is proposed to increase the width of an existing footpath to the standard 3 meters shared pathway width and where the shared pathway will be a new construction.
 - c. The full projected cost of the shared pathway including the proposed locations where the demolition and replacement of newly laid and/or repaired existing pathways is required/planned and the repair of otherwise of existing resident driveway are located.
 - d. How has the full projected cost of the project been budgeted e.g. from existing funds or sourced from grants.
 - e. Has the Concept Plan for this project been developed in accordance with Council's existing Bike Plan 2018-2023, where a key objective of the Plan is to provide strategic direction and serve as a *"planning tool for all bicycle related facilities and activities within the Liverpool LGA"*⁶

Responses (provided by Operations Directorate)

1. The Concept Plan for the proposed shared pathway that includes:

Please find attached a total route plan which shows constructed paths, paths to be constructed under VPA, missing links etc. Please refer to the plan, Attachment – 1.

a. The location where the shared pathway commences and the location where the shared pathway terminates.

The location plans are developed progressively as resources are available, Currently, the concept plan is developed for the proposed shared path in Pleasure Point. Currently detail design is underway. Concept has been attached which shows

⁶ Liverpool Bike Plan 2018-2023 pg. 1

shared path scope of works.

- b. The proposed locations where the shared pathway utilises existing footpaths, and the locations where it is proposed to increase the width of an existing footpath to the standard 3 meters shared pathway width and where the shared pathway will be a new construction.**

Preliminary investigations have been undertaken which show details requested, however, the detail investigation will determine the true position. Please refer to the Attachment - 3.

- c. The full projected cost of the shared pathway including the proposed locations where the demolition and replacement of newly laid and/or repaired existing pathways is required/planned and the repair of otherwise of existing resident driveway are located.**

As previously mentioned, concept plans are developed progressively. Once the concept finalised, detail design will be conducted. The detail design will provide the requested details which would then enable the cost estimates. Currently we do not have these details.

- d. How has the full projected cost of the project been budgeted e.g. from existing funds or sourced from grants; and**

Some of the sections will be funded under VPA, Council will seek opportunities and determine sections of shared path to be constructed by the developers as part of development conditions of consent. The rest of the section will be funded under the General Fund and grant funds where opportunities exist.

- e. Has the Concept Plan for this project been developed in accordance with Council's existing Bike Plan 2018-2023, where a key objective of the Plan is to provide strategic direction and serve as a "*planning tool for all bicycle related facilities and activities within the Liverpool LGA*"⁷**

The scope and objectives outlined in the Bike Plan 2018 – 2023 have been adopted in developing the shared cycle pathway. The proposed shared pedestrian and cycling pathways will provide recreational activities for the community and bike riders whilst strategically taking into consideration that some of these routes will include shared paths as a mode of transport for the commuters.

⁷ Liverpool Bike Plan 2018-2023 pg. 1

ITEM NO: QWN 05
FILE NO: 022524.2024
SUBJECT: Question with Notice - Cllr Kaliyanda - Business Advisory Council / Committee for Liverpool

Please address the following:

1. How can community members be informed about the activities of Council's Business Advisory Council / Committee for Liverpool?
2. How many meetings have taken place so far?
3. Who are the representatives/members of the Committee and what are their credentials?
4. Where are the Minutes of these meetings located, or intended to be shared for transparency with the community?

Response (provided by City Futures)

Liverpool City Council does not have a Business Advisory Council, but it has a 'Committee for Liverpool'. The inaugural meeting of the new Committee for Liverpool was on the 29th of May 2023.

Mayor Ned Mannoun and Cllr Karress Rhodes sit on the Committee. All Councillors are invited to participate as observers. The Committee for Liverpool also invites local MPs to attend meetings.

Three meetings have been held since 29 May 2023.

The Committee is comprised of a wide array of local stakeholders, including:

- Liverpool City Council
- Gandangara Local Aboriginal Land Council
- Western Sydney Leadership Dialogue
Business Western Sydney
- ANSTO
- Western Sydney Deloitte
- Hitachi Australia
- William Inglis & Son
- Logos Property
- Powerhouse Parramatta
- TAFE NSW
- University of Wollongong

- Western Sydney Leadership Dialogue’s Generation West
- Head of Corporate Affairs & Government Relations, Australian Turf Club
- Institute Director, Ingham Institute of Applied Medical Research
- Head of Engagement and Corporate Partnerships, Social Ventures Australia
- Lendlease
- PwC
- UNSW
- Western Sydney Airport
- Western Sydney University
- South Western Sydney Local Health District
- Coronation Property
- Circular Australia
- Western Sydney Community Forum
- Ramsay Health Care
- National Intermodal Corporation Limited
- Goodman

The Committee shares the Minutes with Council. The minutes are available to Councillors upon request.

ITEM NO: QWN 06
FILE NO: 022525.2024
SUBJECT: Question with Notice - Clr Kaliyanda - Montenegro Park

The plaque at Montenegro Park has been missing for a number of weeks, and other park furniture has been damaged/removed. Furthermore, a number of residents have raised issues around the upkeep and maintenance of local parks and recreational facilities within the LGA. The subsequent overgrowth of grass and shrubbery has resulted in risks relating to snakes being found in a number of parks and children's play areas.

Please address the following:

1. How long has Council known about the removal of the plaque?
2. What actions have been taken to rectify the damage to Montenegro Park and reinstate the plaque?
3. What action has been taken by Council to ensure that park equipment and facilities are proactively maintained and any damage is rectified as quickly as possible?
4. Why have previously established park maintenance timeframes (i.e. a 3 weekly cycle) not been adhered to over the last 3 months?
5. What can the community expect from Council in relation to maintenance of public green space going forward.

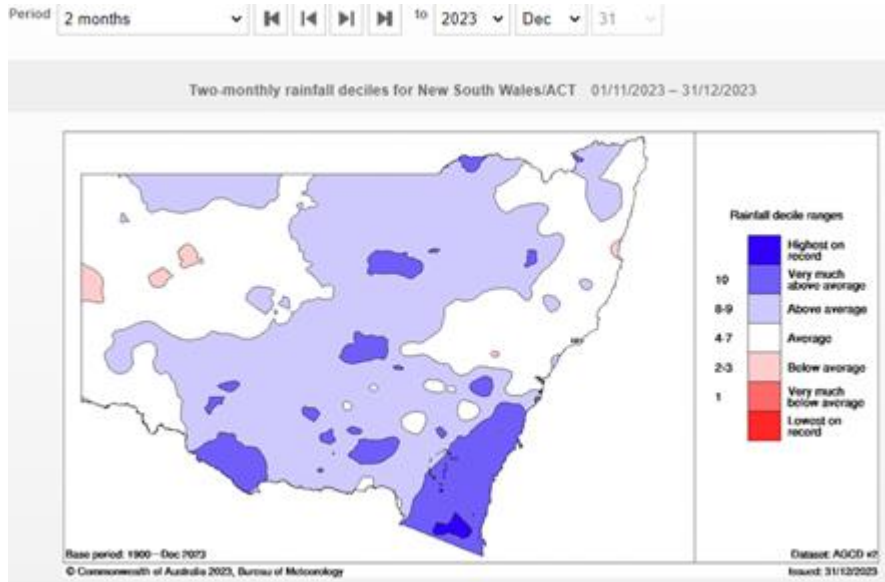
Response (provided by Operations Directorate)

Council was made aware of the plaque being removed from a resident's email sent via Council Content Manager on January 12. The file folder with email and follow up information is located in File :- 007167.2024

Council maintenance teams attended to the repairs to the park table and park bench on January 19. The operations team is currently looking into the original plaque, the history of and the information on the plaque – there has been a spate of recent vandalism involving plaques in parks most notable being the memorial in Bigge Park.

Council teams that maintain parks will proactively report damage internally. Residents can report damage via Customer service 24 hr on 1300 362170. When damage is reported – it is assessed and managed based on several factors. Safety related issues are rectified as quickly as possible. In this instance, our Maintenance team was able to attend Montenegro park with 48 hours of being made aware of the damaged table and seat.

Our teams conduct mowing and garden maintenance to a 3 weekly schedule where and when possible and always take weather and soil conditions into consideration to ensure we aren't damaging assets nor putting employees safety at risk – traditionally summer is a dry period. Bureau of Meteorology records show that southwestern Sydney has had above average rainfall for the 2 months to the end of December which has created unseasonal growing conditions and hampered our operations and ability to maintain our service standards. Our teams are using all available resources to catch up.



Council open spaces maintenance teams currently have a program of works that allows for a regular cycle of 3 weeks. The operations team has recently conducted a workshop to work on an electronic register called Brightly, that will list all our outdoor assets with scheduled maintenance times. The Brightly asset maintenance system, once integrated, will provide the business more precision and visibility on our maintenance service schedules.

.....
Chairperson

PRESENTATIONS BY COUNCILLORS

Nil.

NOTICES OF MOTION

ITEM NO: NOM 01
FILE NO: 020370.2024
SUBJECT: Memorial at 8 Woodward Crescent, Miller

Background

I submit this Notice of a Condolence Motion to propose the establishment of a memorial in honour of George Woods, a young and cherished member of our community who tragically lost his life in a violent and unprovoked attack on October 1, 2023.

If required, I am committed to providing any additional details necessary for the planning and implementation of the proposed memorial.

George Woods, 18, was left brain dead and later succumbed to his injuries after a brutal incident in Woodward Crescent, Miller. The circumstances surrounding his untimely death have deeply affected our community, and it is our responsibility to ensure that his memory is honoured in a meaningful way. I believe that this initiative will not only offer solace to the grieving family but also stand as a symbol of unity and resilience within our community. Considering the devastating circumstances surrounding George Woods' passing, I urge Councillors to consider this motion with compassion and empathy. Let us come together as a community to commemorate the life of George Woods and send a powerful message against violence.

NOTICE OF MOTION (submitted by Cllr Ammoun)

That Liverpool City Council install a bench and memorial at 8 Woodward Crescent in Miller, the location where George Woods was attacked. This memorial will serve as a lasting tribute to his life and a reminder of the impact that senseless violence can have on individuals and communities.

COUNCIL DECISION

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

That the recommendation be adopted.

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

Division (for the motion moved by Clr Ammoun):

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

Vote against: Clr Harle and Clr Rhodes

Note: Clr Kaliyanda was not in the meeting was not in the meeting when this item was voted on.

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

That this opportunity to assist the delivery of a memorial for this unfortunate situation be brought to a Governance Committee meeting to ensure that Council does have an appropriate policy in place so that decisions of Council will always be consistent.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 433243.2023
SUBJECT: Roundabout Funding Deed for the acquisition of land associated with the construction of traffic roundabouts along Fourth Avenue at the intersections of Tenth and Eleventh Avenue for the new St Anthony of Padua Catholic College, Austral

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Hadid**

That Council:

1. Enter into a Roundabout Funding Deed with the Sydney Catholic Schools Ltd and The Trustees of the Roman Catholic Church for the Archdiocese of Sydney for the acquisition of land and roadworks associated with the construction of roundabouts along Fourth Avenue at the intersections of Tenth and Eleventh Avenue, Austral.
2. Agrees that any documents necessary to give effect to this decision may be executed under Council's general power of attorney.
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.
4. Receive future reports for the partial acquisition of six (6) land parcels required for road widening and construction of the roadworks associated with the roundabouts.

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

ITEM NO: CONF 02
FILE NO: 019476.2024
SUBJECT: Revised Charter - Project Control Advisory Committee

COUNCIL DECISION

Motion: **Moved: Clr Macnaught Seconded: Clr Hadid**

That Council:

1. Notes the confidential report from Council’s General Counsel; and
2. Adopts the revised Project Control Advisory Committee Charter with the amendments.

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

Clr Kaliyanda returned to meeting at 5.32pm.

ITEM NO: CONF 03

FILE NO: 014621.2024

SUBJECT: Referral from Fire and Rescue NSW requiring tabling at Council Meeting

COUNCIL DECISION

Motion:

Moved: Clr Rhodes

Seconded: Clr Hadid

That Council:

1. In relation to 467 Hume Highway Casula:
 - a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 1,
 - b) exercise its powers to issue a Fire Safety Order to address the identified fire safety deficiencies at 467 Hume Highway Casula.

2. In relation to 1 Mill Road Liverpool:
 - a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 2,
 - b) does not exercise its powers to issue a Fire Safety Order, instead a corrective action letter will be issued to address the deficiencies identified at 1 Mill Road Liverpool.

3. In relation to 65 Memorial Avenue Liverpool:
 - a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 3,
 - b) exercise its powers to issue a Fire Safety Order to upgrade the level of fire safety at 65 Memorial Avenue Liverpool.

4. In relation to 171 Bigge Street Liverpool:
 - a) note the inspection report by Fire and Rescue NSW, as shown in Attachment 4,
 - b) does not exercise its powers to issue a Fire Safety Order.

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

THE MEETING CLOSED AT 5.33pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 February 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 7 February 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.