

AGENDA

GOVERNANCE COMMITTEE MEETING

13 August 2024



You are hereby notified that a **Governance Committee Meeting** of Liverpool City Council will be held at **LIVERPOOL CIVIC PLACE, 11.08 BOARDROOM WIRRIGA (GOANNA) LEVEL 11, 50 SCOTT STREET, LIVERPOOL NSW 2170** on **Tuesday, 13 August 2024** commencing at 1.00pm.

Please note this meeting is closed to the public. The minutes will be submitted to the next Council meeting.

If you have any enquiries, please contact Council and Executive Services on 8711 7441.

A handwritten signature in black ink, appearing to read "Jason Breton".

Jason Breton

ACTING CHIEF EXECUTIVE OFFICER

ORDER OF BUSINESS

PAGE TAB

Opening

Apologies

Declarations of Interest

Infrastructure and Planning Committee

ITEM 01	Transport Project Investment Pipeline including, Projects completed in the last 2 years, Projects in planning, projects in design, projects in delivery, projects approved but unfunded	4	1
ITEM 02	Voluntary Planning Agreement Status Report - July 2024	16	2
ITEM 03	Mayoral Minute: Liverpool Innovation Precinct	33	3

Budget Committee

NIL

Strategic Priorities Committee

ITEM 04	Amendments to Council Venue Hire Policies	73	4
ITEM 05	Library Collection Development Policy	78	5

Strategic Performance Committee

NIL

Presentations by Councillors

Close

ITEM 01**Transport Project Investment Pipeline including, Projects completed in the last 2 years, Projects in planning, projects in design, projects in delivery, projects approved but unfunded**

Strategic Objective	Evolving, Prosperous, Innovative Promote and deliver an innovative, thriving and internationally recognised city
File Ref	168173.2024
Report By	Patrick Bastawrous - Team Leader Transport Management Stella Qu - Transport Planner John Lac - Manager Infrastructure Delivery Scott Sidhom - Acting Manager City Design and Public Domain
Approved By	Daniel Riley - Manager Development Engineering

EXECUTIVE SUMMARY

Council received a request from the Mayor's Office to provide an up-to-date source of information relating to all Road Projects being planned, designed and constructed.

The planning, design and construction phases of each project are managed by separate departments across Council. As such, Staff are compiling the relevant information into a 'Road Project Pipeline' master file to provide an overview of the project pipeline.

The purpose of this report is to provide a progress update and a current snapshot of the road project database. The longer term intent is to develop this content into a quarterly report to the Council Governance Committee.

RECOMMENDATION

That the Governance Committee meeting:

1. Receives and notes the Report.
 2. Provides any initial feedback
-

REPORT

Council has an ongoing pipeline of Road Projects that are being planned, designed and constructed. The purpose of this report is to track the status of these projects and provide an overview of the whole project pipeline.

The various phases of these projects are managed by multiple departments across Council. Staff are currently compiling the relevant information into a 'Road Project Pipeline' master file that could ultimately form the basis of quarterly reporting to the CGM.

As requested by the Mayor's Office, the intent of this report is to provide an update on this work and a current snapshot of the database.

Inclusions.

The 'Road Projects Pipeline' is being compiled to articulate the following information:

- List of Projects (i.e. Location and Description of works)
- Reason for the Project (i.e. MP Request, Councillor Request, Transport for NSW (TfNSW) Request, etc.)
- Source of Funding for each phase of the project (i.e. Capital/Operating Budget, Developer Contributions, Grant Funding, etc.)
- Estimated cost of works
- Current allocated funds
- Council Department Responsible (i.e. Traffic and Transport Planning, Survey and Civil Engineering Design, Civil Projects Delivery, etc.)
- Status of the project (i.e. awaiting TfNSW approval, 80% concept design, tender documents issued, etc)

Once all relevant information is populated, the intention is to organise the 'Road Projects Pipeline' into a list of projects, as follows:

- In the Queue
- Currently being planned
- Currently being designed
- Currently being constructed
- Completed (Within the last 2 years)

Attached is a Work in Progress (WIP) copy of the 'Road Projects Pipeline' master file.

Exclusions

It is noted that there are road projects identified in Council's various contribution plans that are yet to be included in this pipeline. Work is underway to establish additional resourcing to assist in progressing these projects into the pipeline. Once this has occurred, these projects will be added to the 'Road Projects Pipeline'.

INFRASTRUCTURE AND PLANNING COMMITTEE REPORT

In addition, there are other road projects being delivered by others within the Liverpool Local Government Area (LGA) as follows:

- Road projects being delivered by Private Developers (as part of their conditions of consent). These have been excluded from the scope of this report and will not be included in this master file. However, they are being captured in Council's Land Development Database.
- Road projects being delivered by the NSW Government (as part of State-led projects) are not currently included in the master file. These will be included as the document is further developed.

FINANCIAL IMPLICATIONS

There are no financial implications relating to this recommendation. The Road Projects Pipeline Master File aims to improve financial transparency within Council.

CONSIDERATIONS

Economic	<p>Deliver and maintain a range of transport related infrastructure such as footpaths, bus shelters and bikeways.</p> <p>Provide efficient parking for the City Centre.</p> <p>Deliver a high quality local road system including provision and maintenance of infrastructure and management of traffic issues.</p>
Environment	<p>Promote an integrated and user friendly public transport service.</p> <p>Support the delivery of a range of transport options.</p>
Social	<p>There are no social and cultural considerations.</p>
Civic Leadership	<p>Provide information about Council's services, roles and decision making processes.</p> <p>Actively advocate for federal and state government support, funding and services.</p>
Legislative	<p>S138 Roads Act, Australian Road Design Guidelines (AusRoads), TfNSW Technical Manuals</p>
Risk	<p>There is no risk associated with this report.</p>

ATTACHMENTS

1. LCC Road Project Pipeline - Work In Progress
2. LCC Road Project Pipeline - Mapping

ITEM 01

Transport Project Investment Pipeline including, Projects completed in the last 2 years, Projects in planning, projects in design, projects in delivery, projects approved but unfunded
 LCC Road Project Pipeline - Work In Progress

Attachment 1

Road Project Pipeline
 Liverpool City Council

What are we doing?	Why are we doing it?	Who's paying?	What is the total estimated cost?	How much funding is currently allocated?	Who's responsible? (Planning)	Who's responsible? (Design)	Who's responsible? (Construction)
Bathurst St & Macquarie St Intersection - Concept & Detail Design for Central Median Island Construction	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Funding	\$???	Ref. item 40 duplicate	Amit Chowdhury	Dararith Meas Gyan Maharajan	
Campbelltown Road and Denham Court Road , Survey, concept and detail design intersection upgrade	Request from Council's Traffic Team Concept design need to support application to TfNSW to fund and install new traffic signals	Technical Support Council (Operating Budget) Capital Works Program TBC		Stella ?	Stella	Dararith Meas Gyan Maharajan	
Campbell St, Liverpool , Survey, concept and detail design for traffic calming devices	Local Traffic Committee (LTC) Approved Project Awaiting Black Spot Funding	Technical Support Council (Operating Budget) Capital Works Program Awaiting Black Spot finding		Ref item 42	Amit Chowdhury	Anup Bajracharya	Maruf Rabani
Chauvel Park, Chipping Norton , Survey, concept and detail design erosion and sediment control	Request from Project Delivery Team to do an investigation and design of erosion protection	Technical Support Council (Operating Budget)				Dararith Meas Gyan Maharajan	Brijrajsinh Jhala
Devonshire Road and King St, Rossmore - Survey, Concept & Detail Design for Traffic Calming measures	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program TBC		Blackspot endorsed amount \$785500 Awaiting for funding	Amit Chowdhury	Dararith Meas Gyan Maharajan	
Gellibrand Road, Edmonson Park , Road and Intersection upgrade	Request from Council's Traffic Team Concept design need to support application to TfNSW to fund and install new traffic signals	Technical Support Council (Operating Budget) Capital Works Program Developer Contribution Council (Operating Budget)		Ref item 49	Amit Chowdhury	Minh Ho	
Grove St, Casula Survey, detail design for road Closure, construction of shared path and kerb and gutter	Council Resolution Resolved by Council in it's meeting on 27 March 2024 to close access from Hume Hwy.	Technical Support Council (Operating Budget) Capital Works Program Construction		TBC	Amit Chowdhury	Dararith Meas Gyan Maharajan	
Heckenberg Ave, btw Jercy & Spica St , Survey, concept and detail design for raised threshold, signage and line marking	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Funding		\$85,000	Amit Chowdhury	Dararith Meas Gyan Maharajan	
King St - Belfield Ave, Rossmore Survey and design for road upgrade	Unsure	Technical Support Council (Operating Budget) Capital Works Program TBC				Yet to be allocated	Yet to be allocated
Lynn Pde, Prestons , Survey, concept and detailed design for traffic improvement	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Funding		Ref item 53	Amit Chowdhury	Dararith Meas Gyan Maharajan	
Nuwarra Road and Junction Road - Survey, Concept and Detail Design for Intersection Upgrade with Raised Threshold Construction	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Funding			Amit Chowdhury	Dararith Meas Gyan Maharajan	
Rosebank Ave & Duxford St, Elizabeth Hills - Design of Roundabout	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Ryan Ly	

Rosebank Ave & Gowanlea Ave, Elizabeth Hills-Design of Roundabout	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Ryan Ly	
Tenth Ave, Austral Survey, concept and detail design for Pedestrian crossing	Request from Council's Road Safety Officer Concept design needed for Local Traffic Committee consideration for approval	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury / Rachel	Ryan Ly	
York St, Casula	Resident Complaint received by Council	Technical Support Council (Operating Budget) Capital Works Program TBC		To be removed from list		Dararith Meas Gyan Maharajan	Scott Sidhom
Bellfield Ave, Survey, concept and detail design for Road and drainage upgrade	Resident Complaint, Floodplain Request Works to address complaints from the residents. Project was requested by Roshan (from floodplain team)	Technical Support Council (Operating Budget) Capital Works Program Construction				Not allocated yet	Roshan / Jeya
9 Dorre Place, Green Valley, Survey and design for flood mitigation works	Flood mitigation works	Technical Support Council (Operating Budget) Capital Works Program Construction				Yet to be allocated	Yet to be allocated
Latina Circuit, Prestons - Concept and Detail Design for Drainage Improvement Works	Resident Complaint received about flooding along Latina Circuit. Request from Floodplain and Water Management Team	Technical Support Council (Operating Budget) Capital Works Program Grant				Ryan/Nory	Roshan/Jeya
May Ave, Rossmore - Survey, Concept & Detail Design for Drainage Improvement Works	Resident Complaint, Floodplain Request Residents complaint received due to erosion at an existing headwall at corner of May Avenue and Wynyard Avenue. Design was developed following consultation with Residents.	Technical Support Council (Operating Budget) Capital Works Program Construction				Nory-Ann Fernandez	Ziwen Wang (Brian)
123 Nuwarra Road, Moorebank- Survey, Concept and Detail Design for Drainage Improvement Works	Resident Complaint, Floodplain Request Works to address resident complaints about flooding issue. The request came from our councillor	Technical Support Council (Operating Budget) Capital Works Program Construction				Minh Ho	Ziwen Wang (Brian)
ANZAC Road, Wattle Grove and Moorebank Road upgrade from Moorebank Ave to Yulong Cl, to support Moorebank Intermodal	Mayoral and Councillor Request	Design Council (Operating Budget) Construction Developer (Contributions Plan)		Stella to confirm re. funding	Stella Qu	(Review) Anup Bajracharya	TBC Land Development Unit
93 Box Road, Casula Reconstruction of Retaining Wall	Request from Council's Parks Team Damien Curtis (Park Coordinator) requested us to assist with organising survey and design for reconstruction of a retaining wall at 93 Box road, Casula as existing retaining wall was damaged.	Technical Support Council (Operating Budget) Capital Works Program TBC				Minh Ho	Damien Curtis / Jay / Keith
Camden Valley Way, Edmondson Park Shared User Path	TBC ?? Provide safe pedestrian access to local place of worship	Design Council (Operating Budget) Construction TfNSW (Active Transport Program) TBC is Place of Worship contributing to cost?		Stella ?	Stella Qu?	Minh Ho	Farian Moshin

Denham Court Road, Denham Court Road shoulder strengthening and widening (Fox Valley Rd to Campbelltown Rd)	Councillor Request Due crash history data	Design Council (Operating Budget) Construction TfNSW (Black Spot Funding Program)		On Hold / Undergoing variation in Blackspot Funding	Amit Chowdhury	Yet to be allocated	Maruf Rabani
Denham Court Road, Denham Court Upgrade of Road from 2 to 4 lanes (Commissioners Dr to Campbelltown Rd)	Traffic Improvements Current congestion along the road	Design Council (Operating Budget) Construction TfNSW (Special Infrastructure Contributions Levy)		Stella to confirm re. funding	Stella Qu	(Review) TBC Binod Parajuli / Nory-Ann Fernandez	Neeraj Kumar
Derwent Road, Bringelly Installation of a cul-de-sac	Request from Council's Parks Team Request from Asset Section to build a cul-de-sac to have a proper turning facility on Derwent Road. Derwent Road has been closed off because of Northern Road upgrade.	Technical Support Council (Operating Budget) Capital Works Program This funding is to be provided by TfNSW		Mohammed Morshed to confirm re. funding	Mohammed Morshed	Gyan Maharajan	John Sebakumar
First Ave and Nineteenth Ave, Hoxton Park Linking the two roads via a one-way southbound road link	Traffic Improvement Address 'rat run' through local roads	Design Council (Operating Budget) Construction Council (Capital Budget)		TBC	Amit Chowdhury	Ryan Ly	TBC
Government Road, Hinchinbrook Shared path connection (M7 shared path to Government Rd and Cowpasture Rd)	Traffic Improvement Improve cycling connection	Design Council (Operating Budget) Construction TfNSW (Active Transport Program)		Stella ?	TBC Stella Qu	Ryan Ly	Brijrajsinh Jhala
Grove St, Casula Creating a 'No Through' Rd, by creating a cul-de-sac at the intersection of Grove St and Hume Highway	Councillor Request To prevent right turns on Hume Highway	Design Council (Operating Budget) Construction Council (Capital Budget)		TBC	Amit Chowdhury	Minh Ho	Yet to be allocated
McKay Ave, Moorebank Creation of an on-street loading zone, and kiss and ride facility, for adjacent Primary School	Mayoral Request Due concerns from school and local businesses regarding lack of parking facilities	Design Council (Operating Budget) Construction Council (Capital Budget)			Amit Chowdhury	Anup Bajracharya	
Macquarie St, Liverpool Streetscape improvements (Scott St to Moore St)	Council Strategy Identified in Council's adopted Liverpool City Centre Public Domain Master Plan	Design Council (Operating Budget) Construction ??? Ask Emily (Western Sydney Infrastructure Grants Program)		TBC from Ariz	Ariz Ashraf	Minh Ho	Thillainayagam Santhaseelan
Overett Ave, Kemps Creek Drainage improvements, road shoulder grading, pavement stabilisation and sealing	NSW Government Requested via Aerotropolis Community Consultative Committee	Design Council (Operating Budget) Construction General Fund				Nory-Ann Fernandez	John Sebakumar
Twentyseventh Ave, Austral / West Hoxton Installation of a shared path, and indented parking	Traffic Improvement Provide pedestrian and cyclist connectivity, and parking facilities, to the newly upgraded Grimson Park. Initiated by Infrastructure Delivery department.	Design Council (Operating Budget) Construction General Fund		Stella ?	Parth Tiwari	Anup Bajracharya	Brijrajsinh Jhala
York St, Casula Installation of a cul-de-sac at southern end of York St, or extension of York St through to Wattle Rd	Resident Request Petition from residents regarding residual subdivision issues	Design Council (Operating Budget) Construction TBC Council (Capital budget)		Ref. item 17 to be removed	Scott Sidhom	Dararith Meas Gyan Maharajan TBC	Yet to be allocated

Various Locations Across the Liverpool LGA Indented on-street parking within streets existing road reserve	Council Strategy Delivering on Council's endorsed Parking on Narrow Streets Policy	Design Council (Operating Budget) Construction Council (Capital budget)		\$120,000	Stella Qu	Anup Bajracharya	Civil Projects
Ascot Drive, Chipping Norton Installation of traffic calming measures	Community Request Improvements to manage vehicular speeding issue.	Design Council (Operating Budget) Construction TBC Council (Capital Budget)		TBC	Amit Chowdhury	Ryan Ly	Yet to be allocated
Bardia Pde, Wattle Grove Installation of a roundabout	MP Request Improvements to vehicular and pedestrian traffic	Design Council (Operating Budget) Construction Intending to submit application to TfNSW for funding under the Black Spot Program		TBC	Amit Chowdhury	Ryan Ly	Yet to be allocated
Bathurst St, Liverpool Installation of median island	Traffic Improvements Improvements to address history of vehicular crashes at this location	Design Council (Operating Budget) Construction TfNSW (Black Spot Program)			Amit Chowdhury	Ryan Ly	Yet to be allocated
Intersection of Bigge St and Railway St, Liverpool Installation of raised threshold	Traffic Improvements Improvements to support slow speed environment within the core of the Liverpool City Centre	Design Council (Operating Budget) Construction TBC. Intending to submit an application to obtain grant funding.	\$815K	HPAA Fund \$356K Council Fund \$460K	Amit Chowdhury	Anup Bajracharya	Maruf Rabani
Campbell St, Liverpool Installation of median island	Community Request Improvements to address history of vehicular crashes at this location TfNSW Request Nominated by TfNSW, to address of history of vehicular crashes at this location	Design Council (Operating Budget) Construction TfNSW Black Spot Program		Blackspot endorsed amount \$370k; awaiting full approval	Amit Chowdhury	Anup Bajracharya	Maruf Rabani
Casula Rd, Casula Installation of shared path under railway viaduct	Traffic Improvement To enable cycleway connection from Casula Railway Station to Casula Road.	Design Council (Operating Budget) Construction General Fund to be used for Boardwalk Design cost and Sheard Path construction of LCC section.	1.5M	Stella ?	Stella	Nory-Ann Fernandez	John Sebakumar
Casula Shopping Precinct, Casula Establishment of High Pedestrian Activity Area (HPAA)	Community Request To improve pedestrian amenity around the shopping precinct	Council Council (Operating Budget) Construction TBC. Application will be submitted to TfNSW HPAA Grant Program		TBC for 2025 HPAA funding	Amit Chowdhury	Nory-Ann Fernandez	Yet to be allocated
Craik Ave and Fifteenth Ave, Austral Installation of a new roundabout, as an interim measure until future intersection upgrade is completed	ILP Identified in Council's Austral ILP Councillor Request Interim treatment for this intersection, which is identified for future upgrade in Austral ILP	Design Council (Operating Budget) Construction Council (Developer Contributions)		\$680k allocated for various intersection treatments in Austral	Amit Chowdhury	Ryan Ly	Yet to be allocated

Craik Ave and Sixteenth Ave, Austral Installation of a new roundabout	Community Request Improve intersection access	Design Council (Operating Budget) Construction Council (Developer Contributions)		DC currently for \$14700	Amit Chowdhury	Ryan Ly	Yet to be allocated
Intersection of De Meyrick Ave and Hume Highway, Casula Installation of cycle phase latern, and ancillary works.	Legislative Requirement Due to non-compliance regarding disability access at existing intersection Community Request To address safety concerns around pedestrian and cyclists, at this intersection	Design Council (Operating Budget) Construction TfNSW (Active Transport Program)		TfNSW project - Not being managed by Council	Amit Chowdhury	Minh Ngoc Ho	Brijrajsinh Jhala
Intersection of Fifteenth Ave and Edmondson Ave, Austral - Installation of Roundabout	Councillor and Community Request Due to traffic congestion and accessibility issues.	Design Council (Operating Budget) Construction Council (TBC)		Stella ?	Stella Qu	Anup Bajracharya	Khaled Al Muti
Gellibrand Road, Edmonson Park. Road and Intersection upgrade	Request from Council's Traffic Team Concept design need to support application to TfNSW to fund and install new traffic signals	Technical Support Council (Operating Budget) Capital Works Program Developer Contribution Council (Operating Budget)		TfNSW project - Not being managed by Council	Amit Chowdhury	Minh Ho	Amit Chowdhury
Gill avenue (from Hoxton Park rd to Rose st), Liverpool Survey and design for road and signalised intersection upgrade	Request to improve the left turn delay from Gill Avenue into Hoxton Park Road on western side of Hoxton Park Road. Includes TCS modification.	Technical Support Council (Operating Budget) Capital Works Program Construction		TfNSW project - Not being managed by Council	Amit Chowdhury	Kamrul/Nory	John Sebakumar
Heckenberg Ave, btw Jercy & Spica St, Survey, concept and detail design for raised threshold, signage and line marking	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program		Blackspot endorsed amount \$85k; awaiting full aprorval	Amit Chowdhury	Ryan Ly	
Junction Road	Raised Threshold			TBC			Brijrajsinh Jhala
Lynn Pde, Prestons, Survey, concept and detailed design for traffic improvement	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program		Blackspot endorsed amount \$200250; awaiting full aprorval	Amit Chowdhury	Anup Bajracharya	Amit Chowdhury
Maxwell Ave, Sadlier and Ashcroft - installation of multiple traffic calming devices	Potential for future black spot program funding Installation of multiple traffic calming devices	Technical Support Council (Operating Budget)		TBC 2025-2026 Grant Funding	Amit Chowdhury	Ryan Ly	Amit Chowdhury
McLean Street, Liverpool - new raised threshold	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Roshan Khadka	Maruf Rabani
Mill Road and Nagle St - develop design for interesection treatment options, priority intersection or roundabout.	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC 2025-2026 Grant Funding	Amit Chowdhury	Ryan Ly	Amit Chowdhury
Muir Road, Edmonson Park	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval 2 x options needed	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Ryan Ly	Amit Chowdhury
North Liverpool Road and Wilson road - Survey, concept and detail design for an intersection improvement	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program		\$130,400	Amit Chowdhury	Ryan Ly	Amit Chowdhury / Maruf Rabani

Pleasure Point Road - Green St Cycleway	Mayoral Request	Technical Support Council (Operating Budget)		Stella ?	Stella	Gyan Maharajan	Ashley
Reilly street x Webster road - Survey, concept and detail design for an intersection improvement	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program		\$70,000	Amit Chowdhury	Gyan Maharajan	Amit Chowdhury / Maruf Rabani
Rosebank Ave & Duxford St, Elizabeth Hills - New Roundabout	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Ryan Ly	Amit Chowdhury
Rosebank Ave & Gowanlea Ave, Elizabeth Hills - New Roundabout	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Ryan Ly	Amit Chowdhury
Sadlier Ave, Sadlier - intallation of multiple traffic calming devices	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC 2025-2026 Grant Funding	Amit Chowdhury	Anup Bajracharya	Amit Chowdhury
Sanderling St - intallation of multiple traffic calming devices	Request from Council's Traffic Team Concept design needed for Local Traffic Committee consideration for approval Potential Black Spot funding	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Ryan Ly	Amit Chowdhury
South liverpool road and Whitford road - Survey, concept and detail design for intersection improvement	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program		\$60,000	Amit Chowdhury	Ryan Ly	Amit Chowdhury / Maruf Rabani
South liverpool road and St Johns road - Survey, concept and detail design for intersection improvement	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program		\$165,175	Amit Chowdhury	Gyan Maharajan	Amit Chowdhury / Maruf Rabani
Twentyeighth and Fifteenth Ave - new temporary roundabout	Request from Council's Traffic Team To design a temporary roundabout for Local Traffic Committee approval	Technical Support Council (Operating Budget) Capital Works Program TBC			Stella Qu	Ryan Ly	Amit Chowdhury
Wattle Grove Shopping Precinct	Request from Council's Traffic Team Establishment of High Pedestrian Area Multiple traffic calming devices, raised crossing, upgrade of one existing roundabouts	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC for 2025 HPAA funding	Amit Chowdhury	Yet to be allocated	Amit Chowdhury
Walder Road, Hammondville - congestion reduction measures	Local MP request Local MP wrote to Council to address traffic congestion on Walder Road	Technical Support Council (Operating Budget) Capital Works Program TBC		TBC	Amit Chowdhury	Ryan Ly	Amit Chowdhury
Traffic Facilities - Safety Related Projects	Unsure			Considered for removal			Maruf Rabani
Bernera Rd Upgrade at Yarrowa St - Road widening and reconstruction	Unsure	Technical Support Council (Operating Budget) Capital Works Program Construction		TBC - Maruf?	Amit Chowdhury	Yet to be allocated	Khaled Al Muti
Bernera Road upgrade at Yarrunga St/Yato Rd Road widening from Yato Road to Yarrowa St Design, inc land Acquisition and Approvals	Unsure	Technical Support Council (Operating Budget) Capital Works Program Construction		Procurement evaluation completed	Amit Chowdhury	Yet to be allocated	Maruf Rabani
Fourth Ave road widening and intersection works	Council Strategic Precinct Planning	Technical Support Council (Operating Budget) Capital Works Program Grant		Stella Qu ?	Stella Qu	Roshan Khadka	Stella Qu

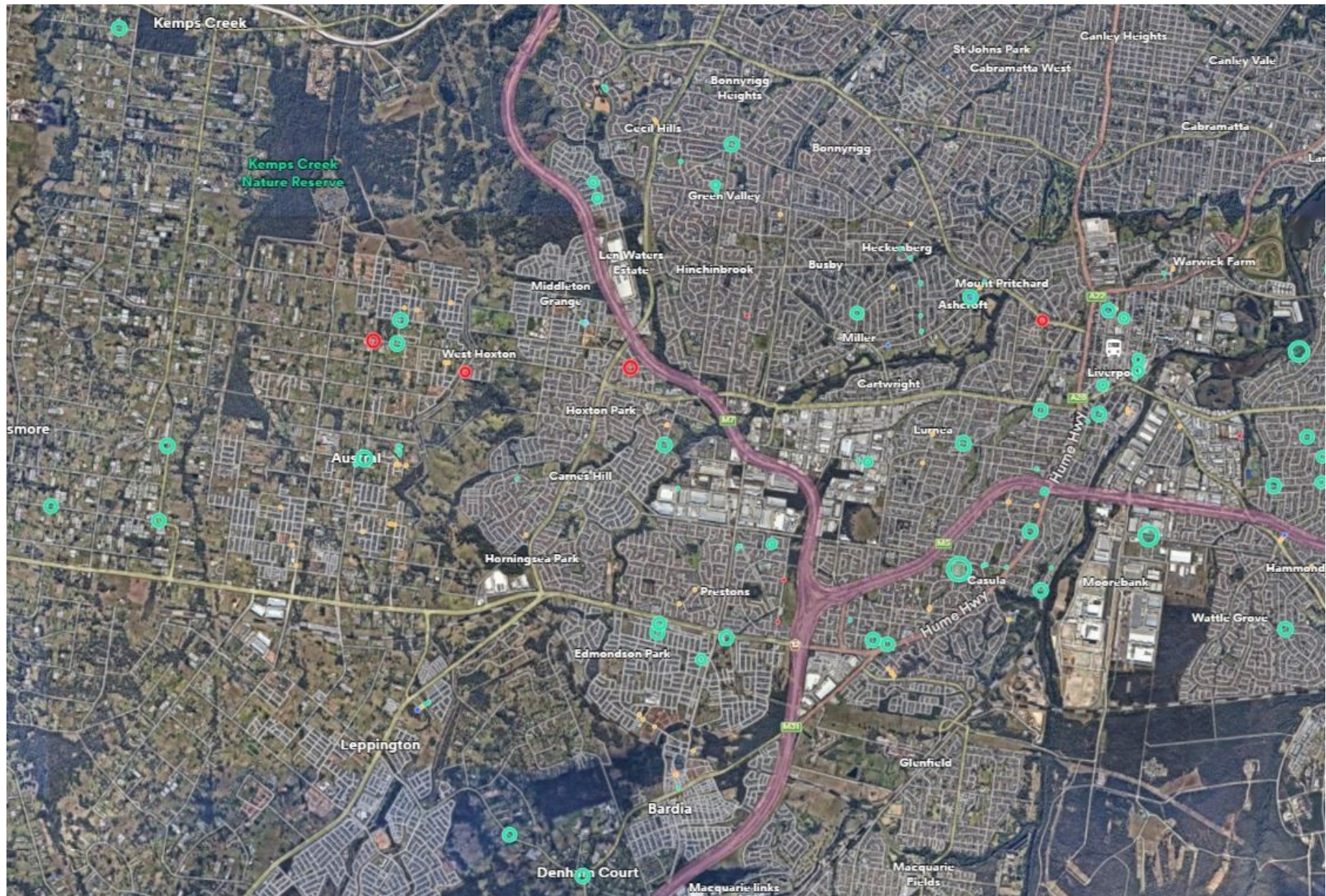
Ernie Smith Reserve, Moorebank	Installation of a new Gross Pollutant Trap (GPT) Improving Stormwater Quality	Technical Support Council (Operating Budget) Capital Works Program Section 7.11				Yet to be allocated	Hemanth Raju
Liverpool CBD - Railway St., Macquarie St, Scott St. - Streetscape design	WSIG Initiated	Technical Support Council (Operating Budget) Capital Works Program WSIG				Roshan Khadka	Thillainayagam Santhaseelan
Governor Macquarie Drive & Hume Highway Intersection	Unsure	Technical Support Council (Operating Budget) Capital Works Program TINSW Stage 3		Stella ?	Stella Qu	Roshan Khadka	Maruf Rabani
Governor Macquarie Dr Upgrade - Munday Street to ATC Access	Unsure	Technical Support Council (Operating Budget) Capital Works Program TINSW Stage 4		Stella ?		Roshan Khadka	Maruf Rabani
Jardine Drive – Survey, design support for road, kerb and gutter and drainage upgrade	Culvert Upgrade Works and Road Upgrade	Technical Support Council (Operating Budget) Capital Works Program Grant				Roshan Khadka	Ziwen Wang (Brian)
Kurrajong Road / Lyn Pde Intersection Upgrade - Design	Local Traffic Committee (LTC) Approved Project Black Spot Program + WSIP	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program		\$4,050,000	Stella	Roshan Khadka	Maruf Rabani
Kurrajong Rd & Mowbray St	Local Traffic Committee (LTC) Approved Project Black Spot Program FY2025	Technical Support Council (Operating Budget) Capital Works Program Black Spot Program Council	\$1.6M	\$1.2M	Stella	Anup Bajracharya	Maruf Rabani
Maxwells Creek - New GPT	Installation of a new Gross Pollutant Trap (GPT) Improving Stormwater Quality	Technical Support Council (Operating Budget) Capital Works Program Grant Section 7.11 Stormwater Reserve Council					Khaled AL Muti
Newbridge Road, Moorebank - new cycleway to be incorporated with future boardwalk	New Cycleway and boardwalk structures	Design Council (Operating Budget) Capital Works Program Grant Council		Stella ?	Stella	Ryan Ly	Brijrajsinh Jhala
Nuwarra Road - Pavement Investigation and Design	Pavement Investigation and design	General Fund				External Consultant	Ziwen Wang
Terminus St, Scott St Signal Realignment	Council Resolution	Technical Support Council (Operating Budget) Capital Works Program Property Council		TINSW managed work	Amit Chowdhury	Roshan Khadka	Hemanth Raju
Yarrunga Street and Kookaburra Road North	Road Upgrade	Council			Amit Chowdhury	Roshan Khadka	Maruf Rabani
Bathurst St Carpark	Property Request Supporting the property team with technical advice	Technical Support Council (Operating Budget) Capital Works Program Property				Roshan Khadka	Steve Simat
Bigge street and Railway street TCS Survey and design for road upgrade	Traffic Committee Recommendation	Design Review Council (Operating Budget)		Ariz / Maruf to confirm	Amit Chowdhury	Anup Bajracharya	Maruf Rabbani

ITEM 01

Transport Project Investment Pipeline including, Projects completed in the last 2 years, Projects in planning, projects in design, projects in delivery, projects approved but unfunded
 LCC Road Project Pipeline - Work In Progress

Attachment 1

Casula Road - The request has been made numerous times over decades, a comprehensive strategy is required and a concept design produced for pricing. Opportunities for grant funding will then be explored	Corresponence from Resident Resident wrote to Council requesting DDA access to station following decades of representations	Investigation and Concept Design Council (Operating Budget)		Stella ?	Stella	Roshan Khadka	Amit Chowdhury
Edmondson Park High school, Road widening	Road widening	Technical Support Council (Operating Budget) Capital Works Program TBC		Rachel	Rachel	Anup Bajracharya	
Elizabeth drive - REF review							



ITEM 02

**Voluntary Planning Agreement Status Report -
July 2024**

Strategic Objective	Visionary, Leading, Responsible Demonstrate a high standard of transparency and accountability through a comprehensive governance framework
File Ref	171976.2024
Report By	Rouzbeh Loghmani - Coordinator Contributions Planning
Approved By	Lina Kakish - Director Planning & Compliance

EXECUTIVE SUMMARY

The purpose of this Report is to provide a quarterly summary of activity associated with Voluntary Planning Agreements (VPAs) which are either executed or still under negotiation.

RECOMMENDATION

That the Committee receives and notes this Report.

REPORT

Attachment 1 of this Report provides a status update of Voluntary Planning Agreements (VPAs) up to 30 July 2024. The list currently includes:

- One (1) VPA Letter of Offer;
- Three (3) VPAs in draft and/or under negotiation;
- 22 executed VPAs; and
- 10 completed VPAs.

FINANCIAL IMPLICATIONS

There are no financial implications relating to this recommendation.

CONSIDERATIONS

Economic	There are no economic considerations associated with this Report.
Environment	There are no environmental considerations associated with this Report.
Social	There are no social and/or cultural considerations associated with this Report.
Civic Leadership	<p>Provide information about Council's services, roles and decision-making processes.</p> <p>Deliver services that are customer focused.</p> <p>Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.</p>
Legislative	<p><i>Environmental Planning and Assessment Act 1979</i></p> <p><i>Environmental Planning and Assessment Regulation 2021</i></p>
Risk	There is no risk associated with this Report.

ATTACHMENTS

1. VPA Status Report to Council as at 30 July 2024

		Number of Letters of Offer	1		
REF	SUBURB	LOT / DP	LOCATION	APPLICATION	STATUS
VPA-56	Pleasure Point	1/875804 2/817692	Lot 1 Heathcote Road, Pleasure Point Lot 2 Pleasure Point Road, Pleasure Point	PL-65/2023	<p>The proponent informed Council they intend to submit an official request to enter into a VPA in near future. They have informed RL that Stanley Lu is leaving Mirvac, but they intend to send their written request to Council shortly (RL 08.07.24).</p> <p>History: Council's comments on the revised VPA Letter of Offer sent to the proponent on 13.03.24. Council's transport team responded to proponent's inquiry re management of a strip of crown land connecting Willowie Way to Lilly Pilli drive along the western boundary of the site .</p>

		Number of Draft VPAs under negotiation	3		
REF	SUBURB	LOT / DP	LOCATION	APPLICATION	STATUS
VPA-39	Edmondson Park	1-2/1204198; 62/1191356	Edmondson Park Town Centre (South)	Mod 4	<p>Council's Transport and Open Space teams provides their high level costing and scoping of works for three road items and the two main open space areas. RL to reviewed this feedback and discussed with Patrick (Transport) and Lajja (Open Space). CP team is waiting for the property team to provide us with land valuation for open space areas (RL - 08.07.24)</p> <p>History: Council met with Frasers on 16 May 2024. Both parties agreed to move on with the finalisation of the VPA, subject to further meetings to discuss outstanding matters. CP team shared first round of feedback on VPA items with Frasers in March 2024.</p>
VPA-45	Edmondson Park	All land within Edmondson Park Town Centre (concept plan approval), excluding Frasers Land (refer to VPA 39) & Campbelltown LGA	Edmondson Park Town Centre (North)	Part 3A application	<p>DPHI confirmed PDU no longer exists. Council to send a letter to Department raise its concerns with the lack of ongoing support from the Department for the finalisation of the VPA. And a separate letter to Landcom confirming Council's position and options moving forward with the VPA (RL - 16.06.24).</p> <p>History: Landcom shared their revised version of the draft VPA with Council on 29.02.24. Landcom made no changes to the previous version of their offer and did not consider the recommendations by Astrolab (council's independent reviewer).</p>
VPA-57	Bringelly	Lot 16 Sec 2 DP 2650	145 Mersey Road, Bringelly	DA-116/2022	<p>Legal services advised Contributions Planning team that Council agreed to the amendments proposed by the proponent to the VPA wording concerning the removal of the need for securities. Council Legal team to advise whether the amended VPA must be re-exhibited or it can be reported to the CEO for execution without further exhibition (RL - 08.07.24).</p> <p>History: On 03.04.24 the s34 conference terminated and a court hearing was scheduled for 12.09.24. However, the proponent and Council have been working on finalising the revised VPA by agreeing on Council's recommendation to amend clause 5 rather than removing clause 7. Public exhibition finished on 09.03.24 and no submission received. Proponent requested the provision of securities be removed from the VPA considering no works are proposed and monetary contributions are to be paid prior to the issue of an OC.</p>

It is possible to have a mechanism in a future VPA to allow for changes to the total yield on site. However this can only be used for monetary contribution part of the VPA, as land dedication and works cannot be scaled once agreed upon. The majority of monetary contribution item in this VPA is the community centre that is subject to future discussions with Fraser and their acceptance of Council's proposed cost.

CP liability must be defined in accordance with an advice given to Landcom. Any approach taken in defining the CP liability for Landcom will then need to be negotiated with Frasers.

Claire has worked on a draft VPA template previously, but it hasn't been progressed much. RL to work on this when Council reaches an agreement with Frasers on all cost items in the VPA.

		Number of Executed VPAs	22					
		VPA Items	Status	Background	Last update	Internal Contacts	External Contacts	
1	VPA-5	Lot 29 501 Cowpasture Road, Hinchinbrook						
1.1	Monetary Contributions	Public Purpose District drainage Amount \$151,280 Time of Payment Prior to the issue of a subdivision certificate for a plan registered would create the (1s) B6 Enterprise Corridor Lot.	Completed	Monetary Contributions paid on 15 November 2023 (116710.2024)	YL notified the proponent about the receipt of payment on 16.11.2023 (CM Ref. 393353.2023) (YL - 19.06.24)			
1.2	Monetary Contributions	Public Purpose Administration and professional fees Amount \$1,981 Time for Payment As above	Completed	Monetary Contributions paid on 15 November 2023 (116710.2024)	YL notified the proponent about the receipt of payment on 16.11.2023 (CM Ref. 393353.2023) (YL - 19.06.24)			
2.1	Works	Item of Work Remediation of the Designated Land Description Removal of any waste and subsequent fill (related to the removal of the waste) to existing or otherwise approved finished ground level. Removal or other appropriate management of site contamination if any. Time for Completion Prior to the dedication of the Designated Land Contribution Value \$5,000 Amount Retained During Defects Liability Period \$500	In-Progress	Council's contamination Team have reviewed the Preliminary and Detailed Site Investigation Report and have requested the additional information: 1.Additional site assessment to address data gaps to be completed in accordance with the NSW EPA requirements. The site assessment must determine and comment on the suitability of the site for the proposed change of use/development of the land and if required, include recommendations for site remediation. 2.An assessment of fill material brought onto the site including demolition/anthropogenic waste is required. The assessment should include volume of fill material, waste classification and costs for disposal An email (TRIM 222088.2024) was sent to Ana Serra to confirm the status of VMP. [JT - 08/07/2024]. Ana Serra confirmed that additional information is required from Alliance Geotechnical.	JT sent email to HDC [19/07/2024] [TRIM 235549.2024] Currently awaiting amended report.	Ana Serra - serraa@liverpool.nsw.gov.au	Gilbert gilbert@hdcplanning.com.au	
2.2	Works	Item of Work Management of the Designated Land Description Prepare the Vegetation Management Plan (that includes a staged program of works for weed control, regeneration and re-vegetation) for the Designated Land and obtain the approval of Council for that plan Time for Completion Prior to the dedication of the Designated Land. Contribution Value \$5,000 Amount Retained During Defects Liability Period N/A	In-Progress	A VMP was previously approved by Council and a final site inspection was completed for VMP works on the Designated Land. But land dedication of the Designated land did not progress after completed works	An email (TRIM 221324.2024) was sent to Steven Hodosi to confirm the status of VMP. [JT - 08/07/2024] Currently awaiting a response.	Steven Hodosi - hodosis@liverpool.nsw.gov.au	Gilbert gilbert@hdcplanning.com.au	
2.3	Works	Item of Work Management of the Designated Land Description Carry out the program of works for soil remediation, weed control, regeneration and re-vegetation for all Designated Land as stipulated in the approved Vegetation Management Plan. Time for Completion Twelve (12) months prior to the dedication of the Designated Land. Contribution Value \$36,000 Amount Retained During Defects Liability Period \$3,600	In-Progress	A VMP was previously approved by Council and a final site inspection was completed for VMP works on the Designated Land. But land dedication of the Designated land did not progress after completed works.	An email (TRIM 221324.2024) was sent to Steven Hodosi to confirm the status of VMP. [JT - 08/07/2024] Currently awaiting a response.	Steven Hodosi - hodosis@liverpool.nsw.gov.au	Gilbert gilbert@hdcplanning.com.au	
2.4	Works	Item of Work Conduct of maintenance works described in the Vegetation Management Plan. Description Maintenance works described in the Vegetation Management Plan to optimise plant establishment and weed control. Time for Completion Twelve (12) months after the dedication of Designated Land. Contribution Value \$8,500 Amount Retained During Defects Liability Period \$850	Not Started	Not yet triggered. To be carried out 12 months after the dedication of Designated Land.		Steven Hodosi - hodosis@liverpool.nsw.gov.au	Gilbert gilbert@hdcplanning.com.au	

2.5	Works	<p>Item of Work</p> <p>Construction of drainage channel between Cowpasture Road and Hinchinbrook Creek and to the Government Road stormwater detention basin to the South, varying between 15m and 40m width and at average depth of 1m</p> <p>Time for Completion</p> <p>Prior to the issue of a subdivision certificate for a plan that when registered would create the first (1st) B6 Enterprise Corridor Lot.</p> <p>or</p> <p>Prior to the issue of the first Development Consent for buildings on the Enterprise Corridor Land (except for temporary structures erected in conjunction with performing building works).</p> <p>Contribution Value</p> <p>\$214,896</p> <p>Amount Retained During Defects Liability Period</p> <p>\$21,489</p>	Completed	Developer provided WAE files to Council for final flood modelling assessment.	LandDev/Floodplain team provided a formal letter confirming the WAE files received and this item of the VPA is now completed. (RL - 28.06.24)	Charlie Caraballo (Coordinator Land Development) - caraballoc@liverpool.nsw.gov.au Maruf Hossain (Coordinator Floodplain and Water Management) - hossainm@liverpool.nsw.gov.au	Gilbert gilbert@hdcplanning.com.au	
3	Designated Land (clause 3.2(1))	<p>Public Purpose</p> <p>Public recreation land</p> <p>Description of Designated Land</p> <p>Part of the Developer's Land coloured green and identified as "RE1" on the plan attached to this agreement as on Annexure 1.</p> <p>Time for dedication</p> <p>After the issue of the Subdivision Certificate and on registration of the Subdivision Plan.</p>	Not Started	Subject to completion of items 2.1 to 2.3	Subject to completion of items 2.1 to 2.4	John Milicic - milicicj@liverpool.nsw.gov.au	Gilbert gilbert@hdcplanning.com.au	
2	VPA-8	Coopers Paddock, Warwick Farm						
Part 1 - Works Item No. 1	Remediation of the Designated Land (zoned RE1).	<p>Description:</p> <p>Removal of any waste and subsequent fill (related to the removal of the waste) on designated land.</p> <p>Removal and/or other appropriate management of site contamination as identified in, and in accordance with, the Site Contamination Report.</p> <p>Time for Completion:</p> <p>Prior to the dedication of the Designated Land to Council.</p> <p>Contribution Value: \$100,000 - INDEXED value (Apr24): \$123,276.63</p> <p>No defects liability amount</p>	In-Progress	<p>Site audit statement was requested by Ana Serra after a site visit late last year (2023). This was in addition to the site contamination report.</p> <p>Kevin Smith's email regarding 'illegally dumped stockpile and 'improvement notice' from SafeWork NSW (CM Ref. 198820.2024) (YL - 19.06.24). Council agreed to engage ATC's consultant to carry out waste assessment back in 2016-2017.</p> <p>ATC requested the exchange of bank guarantees in Feb 2024. Council's interpretation of clause 13.2(1) of the VPA was the new bank guarantees need to be indexed.</p> <p>ATC met with the CEO and other Council executives (excluding CP team) on 04.06.24 and requested Council not to index the bank guarantees.</p> <p>RL met with Andrew Copper on 27.06.24 and explained indexation only required if BG were to be exchanged with new ones.</p>	Ana Serra (Contaminated Land team) provided her feedback on the contamination report. This feedback was shared with ATC on 11.07.24 (RL - 11.07.24). Ana's contact provided to ATC to arrange a meeting to discuss Ana's feedback if necessary.	Ana Serra: serra@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au	
Part 1 - Works Item No. 2	Management of the Designated Land	<p>Description:</p> <p>Carry out the program of works and maintenance as specified in the Vegetation Management Plan approved by Council.</p> <p>Time for Completion:</p> <p>Three years from the dedication of the Designated Land to Council.</p> <p>Contribution Value: TBC</p>	In-Progress	The VMP prepared by ATC was approved by Council in 2019. Council provided their feedback to ATC but haven't received any responses. These comments were grouped into a single package and sent to ATC for their consideration and response on 4 July 2024.	<p>Steven Hodosi's feedback on the VMP was shared with ATC on 04.07.24. ATC requested a meeting with Steven to clarify their questions (RL- 09.07.24)</p> <p>Noting the contribution value for this item to be confirmed. Steven asked ATC to clarify this in his comments back to them (RL - 12.07.24).</p> <p>Steven conformed that ATC does not need to lodge a DA modification for the revised VMP. It has not relationship with DA-133/2020? (RL - 12.07.24)</p>	Steven Hodosi: hodosis@liverpool.nsw.gov.au Karen Visman: vismank@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au	
Part 1 - Works Item No. 3	Offset Works	<p>Description:</p> <p>Carry out offsetting works within the Designated Land in accordance with the ecological report 'Ecological Constraints Report Proposed Rezoning Lot 1 DP 581034 Coopers Paddock Governor Macquarie Drive Warwick Farm' prepared by Travers Bushfire & Ecology and dated August 2011 and accepted by the NSW Office of the Environment and Heritage and the Vegetation Management Plan to be approved by Council.</p> <p>Time for completion:</p> <p>Prior to the first to occur of:</p> <p>(1) the issue of a Subdivision Certificate for a plan than when registered would create the first Industrial Lot; and</p> <p>(2) the issue of an Occupation Certificate for any Development on the Industrial Land.</p> <p>Contribution Value: \$240,174 - INDEXED value (Apr24): \$296,078.42</p> <p>No defects liability amount</p>	Not Started	Refer to Background for item 2 above.	Start of this item is subject to the completion of Item 2 above.	Steven Hodosi (Environment - Coordinator Environmental Operations) Karen Visman: vismank@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au	

Part 1 - Works Item No. 4A	Traffic Improvements	<p>Description: Governor Macquarie Drive to be widened to 2 lanes in each direction between the entrance to the Coopers Paddock Site and a new entrance into the ATC Site near the existing Old Tote Stand as shown in Annexure 2. The new carriage way is to be constructed on the southern side of the existing carriageway of Governor Macquarie Drive.</p> <p>Time for Completion: Prior to the issue of either: (1) a Subdivision Certificate for a plan that when registered would create an Industrial Lot; (2) an Occupation Certificate for any Development on the Industrial Land or; (3) an Occupation Certificate for any Development on the Inglis Site; whichever occurs first.</p> <p>Contribution value: \$2,498,791 defects Liability amount: 5%</p>	Completed	Practical completion letter issued on 11.09.2018 (TRIM Ref. 251888.2018)	<p>The Land Development team confirmed via email on 02.07.24 that the bank guarantees under CM Ref. LD6086 ending in ***195 and ***194 from Westpac can be released (TRIM Ref. 222012.2024). (RL-09.07.24)</p> <p>Bank guarantees handed over to the proponent. Refer to TRIM 225258.2024 for a copy of a signed document release form. (RL-09.07.24)</p>	Charlie Caraballo (Coordinator Land Development) - caraballo@liverpool.nsw.gov.au Troy Morris: MorrisT@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au
Part 1 - Works Item No. 4B	Traffic Improvements	<p>Description: Provision of the following works to both carriageways of Governor Macquarie Drive: • Lighting • Kerb and Guttering • Median Strip</p> <p>Time for Completion: Prior to the issue of either: (1) a Subdivision Certificate for a plan that when registered would create an Industrial Lot; (2) an Occupation Certificate for any Development on the Industrial Land or; (3) an Occupation Certificate for any Development on the Inglis Site; whichever occurs first.</p> <p>Contribution value: N/A defects Liability amount: N/A</p>	Completed	Practical completion letter issued on 11.09.2018 (TRIM Ref. 251888.2018)	<p>The Land Development team confirmed via email on 02.07.24 that the bank guarantees under CM Ref. LD6086 ending in ***195 and ***194 from Westpac can be released (TRIM Ref. 222012.2024). (RL-09.07.24)</p> <p>Bank guarantees handed over to the proponent. Refer to TRIM 225258.2024 for a copy of a signed document release form. (RL-09.07.24)</p>	Charlie Caraballo (Coordinator Land Development) - caraballo@liverpool.nsw.gov.au Troy Morris: MorrisT@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au
Part 1 - Works Item No. 4C	Traffic Improvements	<p>Description: Subject to Council approval, construct two new intersections at the Coopers Paddock and Governor Macquarie Drive intersection and proposed car park entrance at Governor Macquarie Drive as shown in Annexure 2.</p> <p>Time for Completion: Prior to the issue of either: (1) a Subdivision Certificate for a plan that when registered would create an Industrial Lot; (2) an Occupation Certificate for any Development on the Industrial Land or; (3) an Occupation Certificate for any Development on the Inglis Site; whichever occurs first.</p> <p>Contribution value: Included in item 4A defects Liability amount: N/A</p>	Completed	Practical completion letter issued on 11.09.2018 (TRIM Ref. 251888.2018)	<p>The Land Development team confirmed via email on 02.07.24 that the bank guarantees under CM Ref. LD6086 ending in ***195 and ***194 from Westpac can be released (TRIM Ref. 222012.2024). (RL-09.07.24)</p> <p>Bank guarantees handed over to the proponent. Refer to TRIM 225258.2024 for a copy of a signed document release form. (RL-09.07.24)</p>	Charlie Caraballo (Coordinator Land Development) - caraballo@liverpool.nsw.gov.au Troy Morris: MorrisT@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au
Part 1 - Works Item No. 5A	Bike/pedestrian paths	<p>Description: The construction of shared bike / pedestrian paths of a minimum width of 2.5 metres located adjacent to Governor Macquarie Drive on the northern side of the existing carriageway, to run the length from the existing cycle path near the William Long Bridge to the Hume Highway (as shown on the plan attached as Annexure 2).</p> <p>Time for completion: Prior to the issue of either: (a) an Occupation Certificate for any Development on the Industrial Land; or (2) an Occupation Certificate for any Development on the Inglis Site, whichever occurs first.</p> <p>Contribution Value: \$308,750 - INDEXED value (Apr24): \$380,616.61 Defects liability amount: 5%</p>	In-Progress	This project is being overseen by Council's Traffic and Transport team. Previously by Charles Wiafe.	<p>ATC inquired whether Council accepts the indexed amount of the contribution value instead of the completion and delivery of works (TRIM Ref. 222994.2024). CP team met with Keith Cowley. Now waiting for Keith's advice. (RL - 11.07.24)</p>	Keith Cowley: cowleyk@liverpool.nsw.gov.au Stella Qu: qus@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au
Part 1 - Works Item No. 5B.1	Bike/Pedestrian paths	<p>Description: The construction of a shared bike / pedestrian path of a minimum width of 2.5m within the Dedicated Land along the foreshore and within the Industrial Land (as shown on the plan attached as Annexure 2).</p> <p>Time for completion: Prior to the issue of either: (1) a Subdivision Certificate for a plan that on registration would create an Industrial Lot; or (2) an Occupation Certificate for any Development on the Industrial Land, whichever occurs first.</p> <p>Contribution Value: \$570,000 - INDEXED value (Apr24): \$702,676.81 Defects liability amount: 5%</p>	In-Progress	ATC has cleared the path.	<p>Yee's comment: Subject to commencement of works under DA-133/2020. This must be confirmed with Nabil.</p> <p>ATC inquired whether Council accepts the indexed amount of the contribution value instead of the completion and delivery of works (TRIM Ref. 222994.2024). CP team met with Keith Cowley. Now waiting for Keith's advice. (RL - 11.07.24)</p>	Nabil Alaeddine: alaeddinen@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au
Part 1 - Works Item No. 5B.2	Bike/Pedestrian paths	<p>Description: The construction of a shared bike / pedestrian path of a minimum width of 2.5m from Munday Street to Warwick Farm Railway Station (as shown on the plan attached as Annexure 2).</p> <p>Time for completion: Same as item 5B.1 above.</p> <p>Contribution Value: Included in item 5B.1 above. Defects liability amount: Included in item 5B.1 above</p>	Completed	Works completed.	<p>Land development team confirmed the works were completed and the bank guarantee can be released (TRIM Ref. 222020.2024) or exchanged for a lower indexed amount equal to 5% of value of works under item 5B.1. If item 5B.1 is completed in the meanwhile the bank guarantee can be released in whole. Council is waiting for further clarification from Keith Cowley and then ATC regarding the completion of item 5B.1 (RL-09.07.24)</p> <p>It should be noted hard copy of this BG is not held by Council and based on the legal advice received Council must contact the bank and ask them to release the BG, when all works are completed.</p>	Charlie Caraballo (Coordinator Land Development) - caraballo@liverpool.nsw.gov.au Troy Morris: MorrisT@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au

Part 2 - land dedication	Public Recreation and Environmental Conservation land	Description of Dedicated Land: That part of the Developer's Land south of Governor Macquarie Drive Coloured green and identified as 'Designated Land' and "RE1" and land coloured orange and identified as Environmental Land "E2" on the plan attached as Annexure 1.	Not Started	Subject to completion of items 1, 2 and 3 of Part 1 - Works	Not triggered yet.	John Milicic: milicicj@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au	
Part 2 - land dedication	Road Reservation Governor Macquarie Drive	Description of Dedicated Land: That part of the Developer's Land immediately adjacent to Governor Macquarie Drive which is necessary to ensure that the road works to be carried out to Governor Macquarie Drive in accordance with Part 1 of Schedule 3 are within the dedicated road reservation and align with the zone boundaries at the time of the dedication of that land.	In-Progress	Land transfer being finalised by Council's Property team in consultation with the landowners.	Property Services advised on 05.06.2024 that they've processed a purchase order for the valuation of land associated with the land swap with ATC and Inglis. Property team is waiting for the valuer to issue an invoice (RL - 09.07.24)	John Milicic: milicicj@liverpool.nsw.gov.au	Matt Mostyn: matt@mostyncopper.com.au Andrew Copper: acopper@mostyncopper.com.au	
3	VPA-9	New Brighton Golf Club, Brickmakers Drive, Moorebank						
Schedule 3 - Description of the Works, Values, and Timing	1(a) - Pedestrian Path / Cycleway	Description of Work Construction of a 2.5m shared pedestrian/bike path within the Georges River foreshore land to be dedicated to Council (as shown in the Plan attached as Annexure 2.1). Security Amount \$150,000 Defects Liability Amount \$7,500 Contribution Value \$150,000 Timing of Work Prior to the release of a Subdivision Certificate for a plan that when registered would created the 201st Residential Lot.	In progress	Developer lodged a DA on NSW Portal (PAN-442223) on 06.06.2024 for the construction of the shared pedestrian/bike path.	John Milicic from Property services provided a signed landowners consent for the construction of shared pedestrian/bike path. (RL - 11.07.24) PAN-442223 was not accepted [TRIM 226084.2024] as the "owner details on the online application form must be the registered owners and match a current title search. Written owners consent is required for each owner authorising the applicant to lodge the application. [JT 11/07/2024] CP to await the lodgement of PAN-442223. [JT 11/07/2024]	Nabil Alaeddine (Principal Planner - Development Assessment)	Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au	
Schedule 3 - Description of the Works, Values, and Timing	1(b) - Pedestrian Path / Cycleway	Description of Work Construction of a 2.5m shared pedestrian/bike path linking between the Georges River foreshore and Residential Land along the northern boundary of Lot 103 DP 1070029 to Brickmakers Drive (as shown on the Plan attached as Annexure 2.1) Security Amount \$120,000 Defects Liability Amount \$6,000 Contribution Value \$120,000 Timing of Work Prior to the release of a Subdivision Certificate for a plan that when registered would created the 201st Residential Lot.	In progress	Developer lodged a DA on NSW Portal (PAN-442223) on 06.06.2024 for the construction of the shared pedestrian/bike path	As per Row 25	Nabil Alaeddine (Principal Planner - Development Assessment)	Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au	
Schedule 3 - Description of the Works, Values, and Timing	1(c) - Pedestrian Path / Cycleway	Description of Work Construction of a 2.5m shared pedestrian/bike network within the residential area in accordance with Figure 5 of the DCP (as shown on the Plan attached as Annexure 2.1) Security Amount \$249,000 Defects Liability Amount \$12,450 Contribution Value \$249,000 Timing of Work Prior to the release of a Subdivision Certificate for a plan that when registered would create the first Residential Lot fronting the proposed work.	In progress	Pathway completed according to aerials. Site inspection required by the CP Team and relevant teams to confirm if not already done.	The Agreements Deliver Officer has noted that this item has been marked as 'Completed' in email dated 16/02/2023. An email was sent to 'Paul' to confirm and provide a Completion Notice [JT 10/07/24] CP team to meet with Paul Nicholls to confirm this.		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au	
Schedule 3 - Description of the Works, Values, and Timing	2(a) - Landscaping and improvements to open space areas	Description of Work Preparation of a Vegetation Management Plan to the satisfaction of Council that defines planting offsets required as a consequence of any possible clearing works (See Annexure 2.2 Vegetation Offsetting Requirements). Security Amount \$10,000 Liability Amount \$500 Value \$10,000 Timing of Work Prior to the lodgement of the Development Application for the Development which includes the first Residential Lot, or the proposed Works to be undertaken on the Golf Course located on the Land, whichever comes first.	In progress	Check if VMP is included in DA PAN 442223	PAN-442223 was not accepted [TRIM 226084.2024] as the "owner details on the online application form must be the registered owners and match a current title search. Written owners consent is required for each owner authorising the applicant to lodge the application. [JT 11/07/2024] CP awaits the lodgement of PAN-442223. [JT 11/07/2024]		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au	

Schedule 3 - Description of the Works, Values, and Timing	2(b) - Landscaping and improvements to open space areas	<p>Description of Work Riparian Planting within the Public Recreation Land along the foreshore (in accordance with an approved Vegetation Management Plan) and adjacent to cycleway links and golf course land. This includes the allowance for potential vegetation offsetting</p> <p>Security Amount \$727,710</p> <p>Liability Amount \$36,385</p> <p>Value \$727,710</p> <p>Timing of Work Prior to the release of a Subdivision Certificate for a plan that when registered would created the 201st Residential Lot</p>	Not Started	Check if VMP is included in DA PAN 442223			
Schedule 3 - Description of the Works, Values, and Timing	2(c) - Landscaping and improvements to open space areas	<p>Description of Work Construction of a perimeter fence around the basin located on the southern boundary of Lot 2210 DP1090818 (adjacent to area 5 as shown in the Plan attached as Annexure 2.3), the design of which must be approved by Council in writing.</p> <p>Security Amount \$25,000</p> <p>Liability Amount \$1,000</p> <p>Value \$25,000</p> <p>Timing of Work The later of the Golf Course (south of M5) being open to the public, or a Subdivision Certificate being issued for a plan that when registered will create the 201st Residential Lot.</p>	In-Progress	Handed over to Council	<p>YL cannot find record about handover.</p> <p>The Agreements Deliver Officer has noted that this item has been marked as 'Completed' in email dated 16/02/2023. An email [TRIM 047130.2023-002] was sent to 'Paul' to confirm and provide a Completion Notice [JT 10/07/24].</p> <p>An email was sent again from JT to Paul asking for the completion notices [TRIM 226720.2024] [Jt 11/07/2024]</p> <p>Currently awaiting a response from Paul [JT 11/07/2024]</p>		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au
Schedule 3 - Description of the Works, Values, and Timing	2(d) - Landscaping and improvements to open space areas	<p>Description of Work Landscaping and recreational facilities provided on Lot 1 within the Community Scheme established as part of the Development comprising community swimming pool, mixed use court, cabana and meeting place, seating and BBQs.</p> <p>Security Amount \$750,000</p> <p>Liability Amount \$37,500</p> <p>Value \$0.00</p> <p>Timing of Work Prior to the release of a Subdivision Certificate for a plan that when registered would create the first Residential Lot fronting the proposed work.</p>	In-Progress	Handed over to Community scheme (via 88b titles)	<p>YL cannot find record about handover.</p> <p>The Agreements Deliver Officer has noted that this item has been marked as 'Completed' in email dated 16/02/2023. An email [TRIM 047130.2023-002] was sent to 'Paul' to confirm and provide a Completion Notice [JT 10/07/24].</p> <p>An email was sent again from JT to Paul asking for the completion notices [TRIM 226720.2024] [Jt 11/07/2024]</p> <p>Currently awaiting a response from Paul [JT 11/07/2024]</p>		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au
Schedule 3 - Description of the Works, Values, and Timing	2(e) - Landscaping and improvements to open space areas	<p>Description of Work Reconstruction of Cantello Reserve Dog Park within Cantello Reserve (refer to 'Relocation of Dog Park Plan' in Annexure 2.3).</p> <p>Security Amount \$60,000</p> <p>Liability Amount \$3,000</p> <p>Value \$60,000</p> <p>Timing of Work The later of the Golf Course (south of M5) being open to the public, or a Subdivision Certificate being issued for a plan that when registered will create the 201st Residential Lot.</p>	In-Progress	Handed over to Council.	<p>YL cannot find record about handover.</p> <p>The Agreements Deliver Officer has noted that this item has been marked as 'Completed' in email dated 16/02/2023. An email [TRIM 047130.2023-002] was sent to 'Paul' to confirm and provide a Completion Notice [JT 10/07/24].</p> <p>An email was sent again from JT to Paul asking for the completion notices [TRIM 226720.2024] [Jt 11/07/2024]</p> <p>Currently awaiting a response from Paul [JT 11/07/2024]</p>		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au
Schedule 3 - Description of the Works, Values, and Timing	3(a) - Public access to link Georges River Foreshore and Cantello Reserve	<p>Description of Work Construction of 8 metre wide access and easement to enable the public to traverse under the M5 Motorway as shown in Annexure 2.3. The design must be approved by Council in writing.</p> <p>Security Amount \$55,000</p> <p>Liability Amount \$2,750</p> <p>Value \$55,000</p> <p>Timing of Work The later of the Golf Course (south of M5) being open to the public, or a Subdivision Certificate being issued for a plan that when registered will create the 201st Residential Lot.</p>	In Progress	Pathway completed but requires additional provisions such as line markings and wayfinding signage. Further site visit to be arranged by CP Team and relevant teams. Last site visit 18 October 2023	<p>YL cannot find record about handover.</p> <p>The Agreements Deliver Officer has noted that this item has been marked as 'Completed' in email dated 16/02/2023. An email [TRIM 047130.2023-002] was sent to 'Paul' to confirm and provide a Completion Notice [JT 10/07/24].</p> <p>An email was sent again from JT to Paul asking for the completion notices [TRIM 226720.2024] [Jt 11/07/2024]</p> <p>Currently awaiting a response from Paul [JT 11/07/2024] - CP Team will organise a site visit when Paul provides responses to our inquiry (RL - 12.07.24)</p>		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au

Schedule 3 - Description of the Works, Values, and Timing	4(a) - Local Drainage Facilities	<p>Description of Work Installation of two (2) Gross Pollutant Traps (GTPs) (refer to 'Street Design and Treatment Plan' in Annexure 2.4). The Design must be approved by Council in writing.</p> <p>Security Amount \$82,400</p> <p>Liability Amount \$4,120</p> <p>Value \$82,400</p> <p>Timing of Work Prior to the release of a Subdivision Certificate for a plan that when registered would created the first Residential Lot.</p>	In-Progress	Handed over to Council	<p>YL cannot find record about handover.</p> <p>The Agreements Deliver Officer has noted that this item has been marked as 'Completed' in email dated 16/02/2023. An email [TRIM 047130.2023-002] was sent to 'Paul' to confirm and provide a Completion Notice [JT 10/07/24].</p> <p>An email was sent again from JT to Paul asking for the completion notices [TRIM 226720.2024] [Jt 11/07/2024]</p> <p>Currently awaiting a response from Paul [JT 11/07/2024]</p>		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au	Let Rouz know of outcome
Schedule 3 - Description of the Works, Values, and Timing	4(b) - Local Drainage Facilities	<p>Description of Work Construction of water quality control ponds (refer to 'Street Design and Treatment Plan' in Annexure 2.4). The design must be approved by Council in writing.</p> <p>Security Amount \$508,360</p> <p>Liability Amount \$25,418</p> <p>Value \$508,360</p> <p>Timing of Work Prior to the release of a Subdivision Certificate for a plan that when registered would created the first Residential Lot.</p>	In-Progress	Handed over to Council	<p>YL cannot find record about handover.</p> <p>The Agreements Deliver Officer has noted that this item has been marked as 'Completed' in email dated 16/02/2023. An email [TRIM 047130.2023-002] was sent to 'Paul' to confirm and provide a Completion Notice [JT 10/07/24].</p> <p>An email was sent again from JT to Paul asking for the completion notices [TRIM 226720.2024] [Jt 11/07/2024]</p> <p>Currently awaiting a response from Paul [JT 11/07/2024]</p>		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au	*
Schedule 4 - Georges River Foreshore Land	Public recreation	<p>Description of Georges River Foreshore Land A 40m wide strip of land running parallel to the Mean High Water Mark of the nearest bank of the Georges River.</p> <p>Time for transfer to Council By the earlier to occur of:</p> <p>(1) completion of the new golf tees, fairway and greens within that part of the Golf Course located on the southern side for the M5 Motorway and completion of riparian planting and landscape works within the Public Recreation Land (being Works listen in Schedule 3, Item 2, Description of Works (a); and</p> <p>(2) the issue of a Subdivision Certificate for a plan that when registered will create the 201st Residential Lot</p> <p>Value \$760,260</p>	Not Started	Seeking Director's decision on memo about the management and ownership of contaminated foreshore land	<p>CP team contacted the proponent on 18.06.24. Proponent informed that the land provisions will be considered at their board meeting on 1 July 2024. Further comments will be provided after this date. (YL - 18.06.24).</p> <p>CP team to organise a meeting with the proponent by 2 July 2024 to discuss dedication of contaminated land.</p> <p>CP team is to prepare a report for a future Council Meeting to advise the dedication of contaminated land. CP Team will organise a site visit after Council has considered this report (YL - 19.06.24)</p>		Paul Nicholls (General Manager of New Brighton Golf Course) paul@brightonlakesrgc.com.au	
4	VPA-11	Georges Cove, 146 Newbridge Road, Moorebank (Tanlane)						
32	1	Embellishment of Northern Island Section Designated Land	In-Progress	<p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p> <p>RL followed up proponent with the provision of a written request incorporating their requests on 09.07.24</p> <p>Council issued the SC for the 150th Lot; the VPA requirements starts from the SC of the 151st lot. [RL 26/07/24]</p>	<p>The proponent has requested a meeting with Council; CP Team has contact proponent to organise meeting. [RL 26/07/24]</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
33	2	Embellishment of Southern Island Section Designated Land	Not Started	Waiting for the proponent's updates	<p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
34	3	Dedication of the Northern Island Section Designated Land	Not Started	Not triggered yet	<p>Not triggered yet (YL - 27.05.24)</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
35	4	Dedication of the Southern Island Section Designated Land	Not Started	Not triggered yet	<p>Not triggered yet (YL - 27.05.24)</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
36	5	Development of a Vegetation Management Plan	Not Started	Contributions Planning to follow up with the proponent on the status.	<p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
37	6	Completion of works described in the Vegetation Management Plan within the Northern Island Section Designated Land	Not Started	Subject to development of VMP	<p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
38	7	Completion of works described in the Vegetation Management Plan within the Southern Island Section Designated Land	Not Started	Subject to development of VMP	<p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
39	8	Conduct of maintenance works described in the Vegetation Management Plan and Maintenance Schedule with respect to the Northern Island Designated Land	Not Started	Subject to development of VMP	<p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
40	9	Conduct of maintenance works described in the Vegetation Management Plan and maintenance Schedule with respect to the Southern Island Designated Land	Not Started	Subject to development of VMP	<p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	
41	10	Construction of "Bike/Pedestrian Path" through the Northern Island Section Designated Land as shown on the plans attached as Annexure 1 and marked as "D"	Not Started	Waiting for the proponent's updates	<p>Land development responded on 08.04.24 advising no approvals have been issued and no works have commenced (YL - 11.04.24)</p> <p>CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).</p>		Stanley Lu (Mirvac - Development Manager) stanley.lu@mirvac.com	

42	11	Construction of "Bike/Pedestrian Path" through the Southern Island Section Designated Land as shown on the plans attached as Annexure 1 and marked as "D"	Not Started	Waiting for the proponent's updates	Land development responded on 08.04.24 advising no approvals have been issued and no works have commenced (YL - 11.04.24) CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
43	12	Construction and dedication of Bike/Pedestrian Path Link to Brickmakers Drive as shown on the plan attached as Annexure 1 as marked as "H1"	In-Progress	Waiting for the proponent's updates	Land development responded on 08.04.24 advising no approvals have been issued and no works have commenced (YL - 11.04.24) CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
44	13	Construction and dedication of Bike/Pedestrian Path Link to from the edge of the R3 Land through the RE2 Land to the Designated Land as shown on the plan attached at Annexure 1 as marked as "H2"	Not Started	Waiting for the proponent's updates	Land development responded on 08.04.24 advising no approvals have been issued and no works have commenced (YL - 11.04.24) CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
45	14	Construction of passive recreation facilities on the Designated Land.	Not Started	Waiting for the proponent's updates	Land development responded on 08.04.24 advising no approvals have been issued and no works have commenced (YL - 11.04.24) CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
46	15	Dedication of "Drainage Channel" will occur in three stages as illustrated by notations E1, E2 and E3 on Annexure 1 however all stages are subject to the Time for Completion noted in this row.	In-Progress	Acquisition and dedication status to be confirmed by Property Services. Construction of the road bridge is complete	Land development responded on 08.04.24 advising that Lot 19 was created as a drainage reserve and has yet to be dedicated to Council. E2 (YL - 11.04.24). CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
47	16	Acquisition and dedication of stratum lot comprising the road bridge over drainage channel, embankment and road to Brickmakers Driver as well as the completion of the construction of the road bridge within that stratum lot as shown on the plan attached as Annexure 1 and marked as "F"	In-Progress	Waiting for the proponent's updates	Land development responded on 08.04.24 advising the bridge is complete and awaiting handover to Council. (YL-11.04.24) CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
48	17	Construction and dedication of "Pedestrian Access to Newbridge Road" more or less in the position on the plan attached as Annexure 1 marked as "G" and a pedestrian path within the public verge along the entire length of the Land frontage to Newbridge Road.	Not Started	Waiting for the proponent's updates	Land development responded on 08.04.24 advising that no works have been carried out. (YL-11.04.24) CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
49	18	Dedication of an easement over the Land for access for the purpose of allowing Council to undertake maintenance to the River Foreshore Land more or less in the position on the plan attached as Annexure 1 marked as "I".	Not Started	Waiting for the proponent's updates	CP Team and other Council officers met with the proponent on site on 22.05.24. Mirvac to provide additional information/requests post site visit regarding the VPA (RL - 14.06.24).		Stanley Lu (Mircvac - Development Manager) stanley.lu@mircvac.com	
5	VPA-12	124 Newbridge Road, Moorebank Item						
Schedule 3 - Description of Works	1a - 1c	Embellishment of River Foreshore Land Description of Works Removal of waste and fill to existing or otherwise approved finish ground level as detailed in a Council approved flood study. Removal of visible surface waste on foreshore. Removal or other appropriate management of site contamination. Time for Completion Prior to issue of any construction certificate applying to the land for development with the exception of a construction certificate for minor site works, roads, and services to meet obligations of agreement and prior to the issue of any construction certificate for development of more than 10% (1850sqm) of the B6 Enterprise Corridor Zoned Land for a Garden and Landscape Supplies purpose. Guarantee Amount \$200,000 Percentage of Bank Guarantee Retained during Defects Liability Period 10%	Not Started	Proponent to hold meeting with Council and clarify their intent of the existing, executed planning agreement.	Proponent submitted Pre-DA request including VPA items. CP Team awaiting formal advice to be sent out to proponent by DA Team Pre-DA Meeting occurred on 10/07/2024. Legal advice received 18/07/2024, solution would be to negotiate a new VPA to replace the one on title. Email (TRIM234606.2024) has been sent to the DA Team advising that CP Team will await until lodgement of DA to continue VPA negotiations. Rouz has emailed client informing that a new VPA would need to be discussed and a copy of the receipt for the \$450,000 would need to be provided (Moore Voluntary Acquisition Scheme). Client provided a receipt [TRIM xxxxxx] [RL 26/07/24]	Stephen Peterson (Senior Strategic Planner) petersons@liverpool.nsw.gov.au Greg Moltram (Acting Team Leader Development Assessment) moltramg@liverpool.nsw.gov.au		
Schedule 3 - Description of Works	1d	Item Dedication of River Foreshore Land to Council. The River Foreshore Land is as identified on Annexure 2 and marked as "A" subject to a fifty metre (50m) wide easement for maritime vessel access and drainage more or less in the location shown on the plan attached as Annexure 1 . Description of Works Dedication of the River Foreshore land to Council. Time for Completion By earlier of: (1) the completion of the filling works associated with works described in DA-309/2011; and (2) a written request being made by Council Guarantee Amount Not applicable. Percentage of Bank Guarantee Retained during Defects Liability Period Not applicable	Not Started	Proponent to hold meeting with Council and clarify their intent of the existing, executed planning agreement.	As per Row 50			

Schedule 3 - Description of Works	2a	Item Development of a Vegetation Management Plan and offset Strategy Description of Works Plan developed by consultants for initial planting and maintenance of River Foreshore Land and approved by Council. Time for Completion Prior to the issue of any construction certificate applying to the land for development. This excludes construction certificates for minor site works, roads, and services to meet obligations of agreement. Guarantee Amount \$5,000 Percentage of Bank Guarantee Retained during Defects Liability Period Nil	Not Started	Proponent to hold meeting with Council and clarify their intent of the existing, executed planning agreement.	As per Row 50			
		Completion of works described in the VMP						
		Conduct of maintenance works described in the VMP						
		Construction of bike/pedestrian path						
		Construction of pedestrian footpath along northern boundary of site within Newbridge Road verge - RE2 Private Recreation						
		Construction of pedestrian footpath along northern boundary of site within Newbridge Road verge - B6 Enterprise Corridor						
6	VPA-17	220-230 Northumberland Street, Liverpool						
58	5	Monetary Contribution	Not Started	Not triggered yet. Monetary Contributions to be paid prior to issuing any construction certificate.	CP team sent an email to proponent on 21.03.24 to clarify details about the registration of the VPA on title and removal of the caveat. Proponent hasn't responded back. CP Team to follow up with the proponent end of August 2024 (RL - 11.07.24)			
7	VPA-18	Liverpool Mega Centa (The Grove) 10 Orange Grove Road, Warwick Farm						
59	Clause 6	Monetary Contributions	Not Started	To be paid prior to the first occupation certificate	Not triggered yet.			
60	4.1	Roadworks including the rehabilitation of the road surface and construction of a pedestrian access on the Homepride Avenue	Not Started	DA-416/2021 approved for VPA roadworks. Developer to prepare and submit construction drawings towards a Construction Certificate	CP Team advised ARYZTA that land in question is developable subject to a future DA and satisfying applicable requirements. ARYZTA to discuss future works - land swap - with Gazcorp (RL - 14.06.24)			
61	4.2	RMS Roadworks - Orange Grove Road / Viscount Place Intersection	Not Started	DA-416/2021 approved for VPA roadworks. Developer to prepare and submit construction drawings towards a Construction Certificate	Transport team confirmed they have not received any applications for road works (RL - 14.06.24)			
62	4.3	RMS Roadworks - Hume Highway / Homepride Avenue Intersection	Not Started	DA-416/2021 approved for VPA roadworks. Developer to prepare and submit construction drawings towards a Construction Certificate	Transport team confirmed they have not received any applications for road works (RL - 14.06.24)			
8	VPA-19	20 Shepherd Street, Liverpool						
Schedule 3 - Works and Contributions Descriptions	3.1 - Works	Contribution Type Works Works Description Transport Service Works Description (summary) Establish and operate a publicly accessible shuttle bus service that connects the Development to the Liverpool CBD on the following basis: 1. The service is to be at no cost to the public. 2. The service must operate between the Development and Liverpool Railway Station. 3. The service must collect and drop off passengers at the Development, Casula Railway Station and Liverpool Station. 4. The service must be provided on each weekday during the year that is not a public holiday in NSW. 5. Shuttle bus to undertake 6 trips at 20 minutes intervals in each of the AM peak hour and the PM peak hours. The first trip in the AM peak hour will depart the Development at 07:15. The first trip in the PM peak hour will depart Liverpool Station at 17:45. 6. The service must be provided using a wheelchair accessible air conditioned vehicle with a capacity of approximately 70 passengers. Timing The bus service must:	Not Started	Work previously overseen by John Lac with some communication with Kerrie Elliot in the City Futures team.	YL handover to Rouz. Rouz to confirm internal contacts and status of works with John Lac's Team and Kerrie Elliot's team. Then reach out to Coronation to seek status update (YL - 21.06.24)	Kerrie Elliot (Coordinator Business Development)	To be confirmed with John Lac's team and Kerrie Elliott	
Schedule 3 - Works and Contributions Descriptions	3.2 - Works	Contribution Type Works Works Description Bike share pods Works Description (summary) Construction of three (3) bike share pods being one (1) at the Development, one (1) at Liverpool railway station and one (1) at Casula railway station, each having an area of approximately 3 sq metres. Timing On or before the issue of any Occupation Certificate for the 600th dwelling within the Development Contribution Value \$75,000	Completed	See TRIM 197336.2019; Shaun Beckley, the Manager Infrastructure Planning confirmed Council accepts Item 2 of Schedule 3. [JT 25/07/2024]				

Schedule 3 - Works and Contributions Descriptions	3.3 - Works	<p>Contribution Type Works</p> <p>Works Description Publicly accessible car share spaces</p> <p>Works Description (summary) Line marking of parking spaces in the public domain for approximately three (3) but not more than four (4) cars used in car sharing arrangements.</p> <p>Location proposed to be on street frontage in front of 20 Shepherd Street retail.</p> <p>Timing On or before the issue of any Occupation Certificate for the 600th dwelling within the development.</p> <p>Contribution Value \$255,000</p>	Completed	See TRIM 170727.2023; Shaun Beckley, the Manager Infrastructure Planning confirmed Council accepts Item 3 of Schedule 3. [JT 25/07/2024].				
Schedule 3 - Works and Contributions Descriptions	3.4 - Works	<p>Contributions Type Works</p> <p>Works Description Woodbrook Road pedestrian and cycle underpass.</p> <p>Works Description (summary) Undertake works to the Woodbrook Road underpass sufficient to allow the underpass to be re-opened for pedestrians and cyclists only, including pedestrian and cycle pathway, removing fences and landscaping beautification works.</p> <p>Timing On or before the issue of a Construction Certificate for the relevant dwelling.</p> <p>Contribution Value \$6,000 for each relevant dwelling</p>	Not Started	<p>Work previously overseen by John Lac with some communication with Kerrie Elliot in the City Futures team.</p> <p><i>Woodbrook Road pedestrian and Cycle underpass - TINSW is now carrying out these works - Council has accepted a monetary contribution of \$71,825 ex GST in lieu of these works</i></p>	YL handover to Rouz. Rouz to confirm internal contacts and status of works with John Lac's Team and Kerrie Elliot's team. Then reach out to Coronation to seek status update (YL - 21.06.24)	Kerrie Elliot (Coordinator Business Development)	To be confirmed with John Lac's team and Kerrie Elliott	
Schedule 3 - Works and Contributions Descriptions	3.5 - Monetary Contributions	<p>Contribution Type Monetary Contribution</p> <p>Works Description Local Traffic Infrastructure Contribution</p> <p>Works Description (Summary) Contribution towards local traffic and transport infrastructure and service infrastructure. [see below]</p> <p>Timing On or before the issue of any Construction Certificate for the relevant dwelling.</p> <p>Contribution Value \$6,000 for each relevant dwelling.</p>	In-Progress	\$636,000 paid in October 2019 (Refer to CM Reference: 228015.2022 & 85679.2023)				
		The contribution must be paid for each dwelling erected on 20 Shepherd Street in excess of 309.						
		The contribution must be paid for each dwelling erected on 26 Shepherd Street in excess of 87.						
		The contribution must be paid for each dwelling erected on 28 Shepherd Street in excess of 184.						
		The contribution must be paid for each dwelling erected on 32-34 Shepherd Street in excess of 126.						
		The contribution must be paid for each dwelling erected on 31 Shepherd Street in excess of 127.	Not Started		Pre-DA is in process; Nabil to provide conditions of consent and check contribution rate with Pierre. CP Team to ensure that New DA is conditioned properly to collect VPA Monetary Contributions before issue of OC. [JT 26/07/24]			
		The contribution must be paid for each dwelling erected on 33 Shepherd Street in excess of 119.	Not Started		As per Row 82			
Schedule 3 - Works and Contributions Descriptions	3.6 - Monetary Contributions	<p>Contribution Type Monetary Contribution</p> <p>Works Description Regional Traffic Infrastructure Contribution</p> <p>Works Description (Summary) Contribution towards regional traffic and transport infrastructure and service infrastructure. [see below]</p> <p>Timing On or before the issue of any Occupation Certificate for the relevant dwelling.</p> <p>Contribution Value \$10,000 for each relevant dwelling.</p>	In-Progress	\$1,060,000 (Part of \$2.12 Million) paid in June 2019 (Refer to CM Reference: 149772.2023)				
		The contribution must be paid for each dwelling erected on 20 Shepherd Street in excess of 309.						
		The contribution must be paid for each dwelling erected on 26 Shepherd Street in excess of 87.						
		The contribution must be paid for each dwelling erected on 28 Shepherd Street in excess of 184.	Completed	(Refer to TRIM: 149772.2023) \$1,060.00 paid in June 2019. This is 106 Dwellings in excess of 184 (so total of 290 Dwellings in 28 Shepherd Street.)				
		The contribution must be paid for each dwelling erected on 32-34 Shepherd Street in excess of 126.						
		The contribution must be paid for each dwelling erected on 31 Shepherd Street in excess of 127.	Not Started		Pre-DA is in process; Nabil to provide conditions of consent and check contribution rate with Pierre. CP Team to ensure that New DA is conditioned properly to collect VPA Monetary Contributions before issue of OC. [JT 26/07/24]			
		The contribution must be paid for each dwelling erected on 33 Shepherd Street in excess of 119.	Not Started		Same as Row 89			

Schedule 3 - Works and Contributions Descriptions	3.7 - Works	<p>Contribution Type Bank stabilisation works</p> <p>Works Description</p> <p>1. Construction of bank stabilisation works based on the specialist engineering design satisfactorily approved through an independent peer review process. Scope of the stabilisation works is defined by the necessary geomorphic assessment ensuring that the proposed stabilisation works will have no adverse impact to the downstream of the river up to the Liverpool Weir at both sides of the riverbank. Any mitigation works including but not limited to the riverbank stabilisation works at the opposite side of the riverbank necessitated as a result of the geomorphic impact assessment of the proposed slope stabilisation works will also form part of the scope.</p> <p>2. scope of the works is also defined by fully certified engineering design to a) protect the proposed properties and buildings along the Shepherd Street b) protect the proposed Riverwalk works as per item 8 and specified below</p> <p>3. Design methodology, option and material selection shall be based on the due consideration of ongoing operation and maintenance expenses.</p> <p>4. Construction of the stabilisation works will ensure the accommodation of the Riverwalk works included in item 8 and the Riverwalk works may be constructed not directly over the stabilised bank, but also on available ground in front of the river subject to an agreed future design.</p> <p>Timing On or before the issue of any Occupation Certificate for the 500th Lot within the Development.</p> <p>Contribution Value \$13,000,665</p>	In-Progress	Work previously overseen by John Lac with some communication with Kerrie Elliot in the City Futures team.	JT to find Completion Notice Letter from LCC (likely John Lac) to Coronation confirming completion.		
Schedule 3 - Works and Contributions Descriptions	3.8 - Works	<p>Contribution Type Works</p> <p>Works Description Riverwalk works</p> <p>Works Description (summary)</p> <p>1. Construction of Riverwalk works (with minimum 3.5m clear width) either along the riparian zone including necessary transitional connection of Riverwalk and existing pedestrian/cycleway pathway at Mill Park as per the design works being undertaken by Council, and up to the existing footpath at Atkinson Street; or along shepherd Street including necessary transitional connection of Riverwalk and existing pedestrian/cycleway pathway at Mill Park and up to the existing footpath at Atkinson Street.</p> <p>2. Construction of at least one viewing platform</p> <p>Timing On or before the issue of any Occupation Certificate for the 500th dwelling within the Development.</p>	In-Progress	Work previously overseen by John Lac with some communication with Kerrie Elliot in the City Futures team.	subject to formal notice of completion of Row 91]		
Schedule 3 - Works and Contributions Descriptions	3.9 - Works	<p>Contribution Type Works</p> <p>Works Description Pedestrian & Cycle Pathway Upgrade</p> <p>Works Description Construction of an upgrade to the existing path way along the riparian zone north of the Development through Lighthorse Park to Newbridge Road as shown on the plan attached as annexure 1, to be 4m wide reinforced concrete/fibre Crete with lighting.</p> <p>Timing On or before the issue of any Occupation Certificate for the 310th dwelling within the Development.</p> <p>Contribution Value \$1,306,000</p>	In-Progress	<p>Work previously overseen by John Lac with some communication with Kerrie Elliot in the City Futures team</p> <p>See TRIM 205328.2019-001; Shaun Beckley, then Manager Infrastructure Planning noted that the VPA was not yet completed and must be subject to the following to be accepted:</p> <p>1. Clarify the technical specification of the pathway for the followings: 1.1. Thickness of the constructed pathway 1.2. Type of joints used including the sealant details 1.3. Type of concrete used (grade & reinforcement or polycrete concrete)</p> <p>2. Undertake rectification works on specific joints that represent potential trip hazards; and</p> <p>3. Include subsoil drainage and turfing in locations where cycleway slopes away from the river.</p> <p>(JT 26/07/2024)</p> <p><i>Pedestrian and Cycle Pathway upgrade through Lighthorse Park to Newbridge Road - LCC accepts completion of works except for the final portion of the path adjacent to Lighthorse Park. Council accepted a monetary contribution of \$310,334 ex GST in lieu of these works</i></p>			

Schedule 3 - Works and Contributions Descriptions	3.10 - Works	<p>Contribution Type Works</p> <p>Works Description Rehabilitation of riparian zone</p> <p>Works Description Rehabilitation of the riparian zone along the river adjacent to the Development and north to Lighthouse Park, including replanting where relevant. Rehabilitation is as per Ecology, Biodiversity, Flora, Fauna, and Riparian Assessment report prepared by ACS Environmental Pty Ltd dated March 2016, including rehabilitation of degraded vegetation areas, and restoration of native vegetation in accordance with the species identified in the report, including replanting where relevant.</p> <p>Timing On or before the issue of any Occupation Certificate for the 600th dwelling in the Development.</p> <p>Contribution Value \$461,000</p>	In-Progress	<p>See TRIM 348261.2021; letter from Shaun Beckley (then Manager Infrastructure Planning) to Coronation noting that following a site visit, were not satisfied that the item has been completed noting that Council requires them to:</p> <p>- replant in remaining bare areas that were unplanted per 'Reconstructive vegetation rehabilitation in the MZ -1'</p> <p>- Treat a number of High Threat Exotic weeds identified in the VMP that remain untreated across the management zone.</p> <p>-Remove unnecessary exotic trees where surrounding native vegetation provided soil stability</p> <p>- Continue works within the Management zone north to the jetty.</p> <p>- Remove all weeds as per targets specified in the VMP</p> <p>- Ensure all planting densities are in accordance with the targets specified in the VMP .</p> <p>(JT 25/07/2024)</p>	Check Steven Hodosi's email that Rouz sent to check if Coronation has addressed these concerns.		
Schedule 3 - Works and Contributions Descriptions	3.11 - Monetary Contributions	<p>Contribution Type Monetary Contribution</p> <p>Works Description Open Space Contribution</p> <p>Works Description (Summary) Monetary contribution to be used by Council for Open Space within the Liverpool City Centre. [see below]</p> <p>Timing On or before the issue of any Occupation Certificate for the relevant dwelling.</p> <p>Contribution Value \$10,000 for each relevant dwelling.</p>	In-Progress	<p>\$1,060,000 (Part of \$2.12 Million) paid in June 2019 (Refer to CM Reference: 149772.2023)</p>			
		The contribution must be paid for each dwelling erected on 20 Shepherd Street in excess of 309.					
		The contribution must be paid for each dwelling erected on 26 Shepherd Street in excess of 87.					
		The contribution must be paid for each dwelling erected on 28 Shepherd Street in excess of 184.	Completed	(Refer to TRIM: 149772.2023) \$1,060.00 paid in June 2019. This is 106 Dwellings in excess of 184 (so total of 290 Dwellings in 28 Shepherd Street.)			
		The contribution must be paid for each dwelling erected on 32-34 Shepherd Street in excess of 126.					
		The contribution must be paid for each dwelling erected on 31 Shepherd Street in excess of 127.	Not Started		Pre-DA is in process; Nabil to provide conditions of consent and check contribution rate with Pierre. CP Team to ensure that New DA is conditioned properly to collect VPA Monetary Contributions before issue of OC. [JT 26/07/24]		
		The contribution must be paid for each dwelling erected on 33 Shepherd Street in excess of 119.	Not Started		as per row 100		
9	VPA-36	4-8 Hoxton Park Road, Liverpool					
75	3	Provision of Affordable Housing Lots	Not Started	Developer to lodge DA	Not yet triggered. Subject to the lodgement of a development application (YL - 16.05.24).		
76	4	Monetary Contribution	In-Progress	Monetary Contributions to be paid within 60 days of the instrument being made. CP Team to follow up with Strategic Planning to confirm the dates of the Instrument Change for 4-8 Hoxton Park Road, Liverpool	CP Team sent an email to the proponent on 16.05.24 seeking an update and actioning of outstanding monetary contributions payment. A copy of the latest correspondence from Yee to proponent was shared with legal to seek their advice (RL - 10.07.24)		
10	VPA-37	Middleton Grange Town Centre					
77	4.B1	Dedication of New Park 2 to Council	Not Started		CP team responded to legal services question re. the need for any changes to bond requirements as a result of early provision of roads on 13.03.24. CP team responded to the proponent's lawyer on bonds and Legal have advised that there is no need to amend the VPA because of the street name change [RL - 18/07/2024]		
78	4.B2	Embellishment of New Park 2	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
79	4.C1	Construction of a signalised intersection at Main St and Flynn Ave and the intersection for the new proposed access lane and Flynn Avenue	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
80	4.C2	Construction of a roundabout at Southern Cross Avenue and Main Street	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
81	4.C3	Construction of a T-intersection at Southern Cross Avenue and Middleton Drive	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
82	4.C4	Construction of a T-intersection at Southern Cross Avenue and Bravo Avenue	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
83	4.D	Construction of an upgrade to Cowpasture Road intersection, Flynn Avenue from Qantas Boulevard to Ulm Street as a widened 4 lane road within the existing road reserve	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
84	4.E	Construction of a road upgrade and services for Southern Cross Avenue to a standard comparable to the existing Southern Cross Drive between the western boundary of the land to the Middleton Grange Primary School	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
85	4.F	Construction of culvert, drainage and shared road works wholly within Lot 102 DP 1128111 – Public Reserve	In-Progress	Site preparation works commenced in accordance with DA-64/2007 and its associated modifications.	As per Row 88		
86	4.H	Monetary Contribution	Not Started	Not triggered until the Developer applies for an Occupation Certificate for their non-residential development.	As per Row 88		
11	VPA-40	28 Yarrunga Street, Prestons					
Schedule 3 - Monetary Contribution	Monetary Contribution	<p>Item Monetary Contribution</p> <p>Time for Completion Prior to the issue of an Occupation Certificate in respect of the Development by Council</p> <p>Contribution Value \$207,300.00</p>	Completed	<p>CP Team issued Invoice for Monetary Contributions on 31.05.2024 (CM Ref. 178929.2024). Waiting for the proponent to make the payment. (YL - 19.06.24)</p> <p>CP team followed up proponent with the payment of the invoice issued on 31 May 2024 and informed them of the next indexation at the end of July (RL - 10.07.24)</p>	<p>RL to discuss with internal Traffic officers the proponent's inquiry. [RZ-26/07/24].</p> <p>Payment has been made 17/07/2024. [JT - 26/07/24]</p>	Asher Richardson (Associate) Asher.Richardson@willowtp.com.au	Tamra Mahon (Development Manager) tamra.mahon@dexus.com
12	VPA-42	1370 Camden Valley Way, Leppington					

88	4.1	Maintenance Works required to maintain and keep in good repair the Acquisition Land, and any improvements on it, prior to its acquisition by Council	Not Started	CP Team awaiting proponent's response	CP team followed up on 16.05.24 with an email to the proponent. Waiting for a current status update. CP team followed up proponent with the status of the VPA items on 10 July 2024. If no response received by mid-August, internal legal opinion may be sought on how the matter can be resolved (RL - 10.07.24)		Tony tony@amacri.com.au	
89	4.2	Registration of Positive Covenant on the title of the Acquisition Land to provide for public use and access of the Acquisition Land and to ensure the Developer carries out the Maintenance	Not Started	CP Team awaiting proponent's response	As per Row 101		Tony tony@amacri.com.au	
90	5.1	Social Court	Not Started	CP Team awaiting proponent's response	As per Row 101		Tony tony@amacri.com.au	
91	5.2	Walking Loop	Not Started	CP Team awaiting proponent's response	As per Row 101		Tony tony@amacri.com.au	
92	5.3	Link across Riparian corridor (Boardwalk / Bridge)	Not Started	CP Team awaiting proponent's response	As per Row 101		Tony tony@amacri.com.au	
93	5.4	Pedestrian Crossing	Not Started	CP Team awaiting proponent's response	As per Row 101		Tony tony@amacri.com.au	
13	VPA-49	275 Adams Road, Luddenham Public Purpose The provision of a public purpose						
1	Monetary Contributions	Manner & Extent Ten percent (10%) of the CIV, as indexed in accordance with clause 11(b)(ii) and subject to part 2 of this Schedule 1 below Timing: Prior to the issue of the first CC	Not Started	10% of the Capital Investment Value of the development on site (if the S7.12 Plan is not adopted by 31 December 2027); or At a rate in the Final S7.12 Plan (if it is adopted before 31 December 2027). SSD-10446 is the subject DA	Proponent filled in the 11R form to register the VPA on title. They will update Council when this is done. (RL - 12.04.24) - no actions required at this stage.		Pascal Bobillier: pascal@coombesgroup.com.au Paul Zurek: paul@coombesgroup.com.au	
14	VPA-32	420-446 Macquarie Street, Liverpool						
	Clause 6.1	Monetary Contribution towards restoration works to Collingwood House	Completed	Contributions spent on project 100740 - Collingwood House Restoration between 2015/16 and 2016/17 Building projects provided the following update: Several years ago, Council carried out a major drainage and stormwater replacement works at the Collingwood House to stabilise the house's foundation and addressing the causing of building cracks. In recent years, Council carried out internal structural repair works. In 2023/24, Council is continuing carryout conservation works at the Collingwood house, for details.	VPA completed, must be reported to next Council meeting.			
15	VPA-16	5 Viscount Place, Warwick Farm						
		1 \$95,000 in Monetary Contributions toward the Liverpool Town Improvement Fund	Completed	Paid on 21 Oct 2015 under DA-920/2012 - A copy of the receipt is saved in TRIM (268724.2015-001) (RL – 08.07.24)	VPA completed, must be reported to next Council meeting.			
		2 \$5,000 in Monetary Contributions for Administration. Contribution towards administration of contributions including legal costs associated with the preparation, negotiation, execution and ongoing administration of this deed.	Completed	Paid on 21 Oct 2015 under DA-920/2012 - A copy of the receipt is saved in TRIM (268724.2015-001) (RL – 08.07.24)	VPA completed, must be reported to next Council meeting.			
16	VPA 47	47-53 Seventeenth Avenue, Austral						
		1 Monetary Contribution for the purpose of Gross Pollutant Traps	Completed	Monetary Contributions to be paid prior to the issue of the Subdivision Certificate for the Development under DA-922/2021.	VPA completed, must be reported to next Council meeting.			
17	VPA-33	25, 29 & 35 Scott Street, Liverpool						
	Clause 6	Monetary Contribution to Council to facilitate acquisition of land known as 37 Scott Street, Liverpool (The Laneway Land) for the purposes of a public laneway for pedestrian access by the Council.	Completed	Jason from finance assisted Sikendar by compiling snapshots from Pathway of paid VPA-33 monetary contributions with receipt numbers. YL inquired about whether the paid amounts have been spent or not.(CM Ref. 202311.2024)	VPA completed, must be reported to next Council meeting.			
18	VPA-10	90 Flynn Avenue, Middleton Grange						
		6 Monetary contribution	In progress	CP Team to follow current status of VPA with applicant	CP Team to confirm payment with Finance Team.			
19	VPA-15	75 Flynn Avenue, Middleton Grange						
		6 Monetary Contribution	In progress	CP Team to follow current status of VPA with applicant	CP Team to confirm payment with Finance Team.			
20	VPA-34	85 Flynn Avenue, Middleton Grange						
		6 Monetary Contribution	In progress	CP Team to follow current status of VPA with applicant	CP Team to confirm payment with Finance Team.			
21	VPA-54	80 Flynn Avenue, Middleton Grange						
		1 Monetary Contribution	In progress	CP Team to follow current status of VPA with applicant	CP Team to confirm payment with Finance Team.			
22	VPA-55	100 Southern Cross Avenue, Middleton Grange						
		1 Monetary Contribution	In progress	CP Team to follow current status of VPA with applicant	CP Team to confirm payment with Finance Team.			

		Number of Completed VPAs	10		
		VPA Items	Status	Comments	Last update
1	VPA-20	24 Bernera Road, Prestons			
	Clause 5.1	\$84,129 in Monetary Contributions for the Intersection upgrade of Bernera Road, Yarrunga Street and Yato Road	Completed	Notice of Completion sent to proponent on 07.03.2024 (CM Ref. 082727.2024)	No action required (RL - 12.07.24)
2	VPA-31	55 Yarrunga Street, Prestons			
	Clause 5.1	\$137,797 in Monetary Contributions for the Intersection upgrade of Bernera Road, Yarrunga Street and Yato Road	Completed	Notice of Completion sent to proponent on 07.03.2024 (CM Ref. 082719.2024)	No action required. (RL - 12.07.24)
3	VPA-44	5 Melito Court, Prestons			
	3	\$387,600.00 in Monetary Contributions for the Intersection upgrade of Bernera Road, Yarrunga Street and Yato Road	Completed	Notice of Completion sent to proponent on 04.12.2023 (Cm Ref. 414653.2023)	No action required (RL - 12.07.24)
4	VPA-46	14 Yarrunga Street, Prestons			
	3	\$85,000 in Monetary Contributions for the Intersection upgrade of Bernera Road, Yarrunga Street and Yato Road	Completed	Notice of Completion sent to proponent on 07.03.2024 (CM Ref. 082726.2024)	No action required (RL - 12.07.24)
5	VPA-13	Lot 2 Pine Road, Casula			
		Land swap and public road construction.	Completed	Works completed	No action required (RL - 12.07.24)
6	VPA-6	Lot 11 Cowpasture Road, Elizabeth Hills			
		Pedestrian path/cycleway Landscaping and vegetation management Public recreation facilities Road facilities Dedication of RE1 land Riparian planting and maintenance works within the Public Recreation Land	Completed	Works completed	No action required (RL - 12.07.24)
7	VPA-4	Hoxton Park Airport			
		Remediate of RE1 Public Recreation land Soil cleanup, weed control, and re-vegetation Vegetation management Recreational facilities Bike and pedestrian paths Stormwater detention basin and drainage channel Bridge Signalised intersection Construct two bus shelters	Completed	Works completed	No action required (RL - 12.07.24)
8	VPA-2	Sirius Road, Voyager Point			
		Vegetation Management Plan works Construction of roads Drainage works Remediation and removal of contamination	Completed	Works completed	No action required (RL - 12.07.24)
9	VPA-7	Munday Street (Australian Turf Club), Warwick Farm			
		Intersection upgrade of Governor Macquarie Drive and Munday Street	Completed	Works completed	No action required (RL - 12.07.24)
10	VPA-3	Nuwarra Road & Maddecks Avenue Intersection			
		Nuwarra Road/Maddecks Avenue intersection reconstruction Construction of a Link Road Drainage basins Bus shelters Internal road works Dedication of bush land east of Link Road Rehabilitation of bush land east of Link Road Dedication and embellishment of open space	Completed	Works completed	No action required (RL - 12.07.24)

ITEM 03

Mayoral Minute: Liverpool Innovation Precinct

Strategic Objective	Liveable, Sustainable, Resilient Deliver effective and efficient planning and high-quality design to provide best outcomes for a growing city
File Ref	051966.2024
Report By	Joshua Walters - Acting Senior Urban Designer
Approved By	Shayne Mallard - Director City Futures

EXECUTIVE SUMMARY

At its ordinary meeting held on 28 June 2023, Council resolved to prepare a report to support the development of Liverpool Innovation Precinct (LIP) that includes land use reforms and place making opportunities to be brought back to Council.

Subsequently, City Design and Public Domain (CDPD) and Strategic Planning teams have prepared a joint report which outlines Council's existing measures and recommendations that support the development of the Liverpool Innovation Precinct, including opportunities for placemaking projects and planning amendments.

Urban Design and Strategic Planning acknowledge the importance of Liverpool Innovation Precinct as more than just a physical precinct within the Liverpool City Centre, as a catalyst for economic growth and social transformation that nurtures innovation and attracts industry leaders for the advancement of the wider Liverpool Community.

In this regard, Urban Design are advocating several priority projects to be fast tracked within the Liverpool Innovation Precinct, and Strategic Planning are proposing to amend some LEP controls in relation to the city centre as part of the LEP review process.

RECOMMENDATION

That the Governance Committee meeting:

1. Receives and notes this report;
2. Investigates and prioritises the delivery of:
 - a) Master Plan projects identified to be fast-tracked within the Liverpool Innovation Precinct;
 - b) CBD Signage Strategy developed as part of Council's FY 24/25 budget;
 - c) CBD Signage implementation as part of Council's FY 25/26 budget;
 - d) Deliver additional street tree plantings along Elizabeth and George Streets as part of Council's FY 24/25 Budget;
 - e) Explore implementation of multi-function poles and banners in the Liverpool Innovation Precinct as part of Council's FY 24/25 budget; and
 - f) Advocate for key investment from the State Government which will be a catalyst for private investment.

REPORT

Background

On 28 June 2023, Council resolved the following:

“That Council:

1. Commend Lance Chia and David Borger for the success of the Liverpool Innovation Precinct and in particular the successful development and launch of the Investment Prospectus.
2. Council prepares a report to support the development of Liverpool Innovation Precinct that includes land use reforms and place making opportunities to be brought back to a Council Meeting in the first quarter of 2024”

The Liverpool Innovation Precinct is a unique collaboration of 10 major stakeholders in the city of Liverpool who have come together to advocate for, and support public and private sector investment in the area.

Launched by NSW Treasurer, the Hon Daniel Mookhey MLC, on June 8, 2023, the Liverpool Innovation Precinct Investment Prospectus showcased Liverpool's capabilities in health, education, research, and innovation, which aimed to attract people and investment into the precinct and the broader city centre.

Urban Design and Strategic Planning teams have prepared this report in response to the above resolution. This report proposes changes to the Liverpool City Centre through various planning and placemaking opportunities to assist in attracting more people, businesses, and investment to the Liverpool Innovation Precinct.

This report outlines measures currently being undertaken by Council and recommends several placemaking and planning opportunities which will further support the growth and development of the LIP. This includes opportunities which will help integrate the LIP within the broader city centre, encourage more development and uplift the quality of the public spaces to create a more desirable, liveable, and purposeful precinct that attracts more people and investment into the area.

A map of the Liverpool Innovation Precinct can be found below.



Map 1. Boundary of the LIP

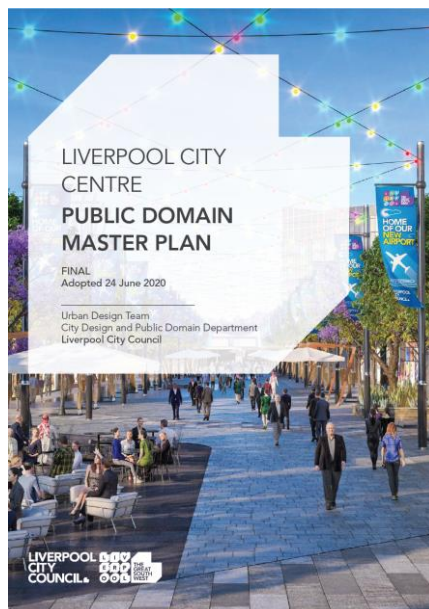
Urban Design and Placemaking Context:

The proposed Liverpool Innovation Precinct (LIP) forms part of the larger Liverpool City Centre and encapsulates approximately two-thirds of the entire Liverpool CBD. The character of LIP is as diverse as the city centre itself with a multitude of functions, users, and stakeholder interests. This renders a complex urban environment that has been shaped through various plans, policies, strategies, and guidelines that inform placemaking opportunities and help guide development outcomes within the city centre.

Council's CDPD team continue to undertake an urban design and placemaking led approach towards reshaping the functionality and character of the city centre. The two key Council documents that guide placemaking opportunities in the Liverpool CBD are:

1. Liverpool City Centre Public Domain Master Plan (The Master Plan)

The Master Plan is a ten-year plan of public domain improvements (placemaking projects) within the Liverpool City Centre, aimed at enhancing the character of the CBD. The Master Plan aligns with Council's Community Strategic Plan (CSP) by establishing a realistic vision of a desirable, liveable, and functional city centre that will indirectly support the growth and development of the LIP.



The Master Plan acknowledges the potential for the city centre to establish itself as Sydney's third CBD, the capital of the South West and the gateway city to the future Western Sydney (Nancy-Bird Walton) International Airport and Aerotropolis (Bradfield). The Master Plan proposes seven key directions for the embellishment of public space within the Liverpool City Centre, which are:

- Improved Streets.
- Activated Serviceways / Laneways.
- Improved Gateways.
- Increased and Improved Carparking.
- New and Upgraded Open Spaces.
- Improved Rivers and Creeks.
- Enhanced Heritage Spaces.

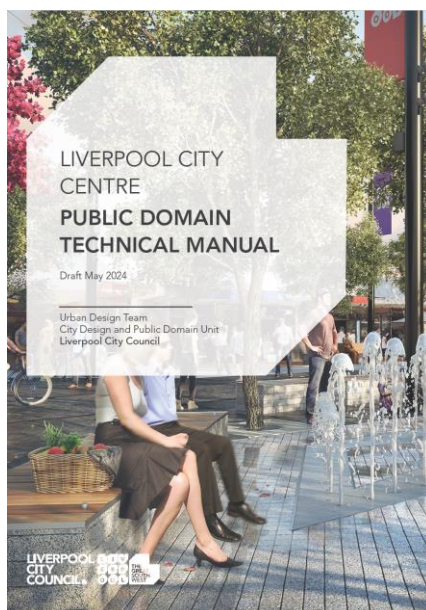
In addition, the Master Plan identifies opportunities for research and innovation, and acknowledges the importance of high-quality public spaces, infrastructure, and urban greening around establishments like housing, offices, schools, universities, and hospitals. It identifies the importance of connecting these places through an active and public transport network, for creating positive change and incentivizing investment in business, health and education that will act as catalyst for further economic growth and social transformation.



Various Projects Proposed in the LCC PDMP - Artist Impression

2. Draft Liverpool City Centre Public Domain Technical Manual (The Technical Manual)

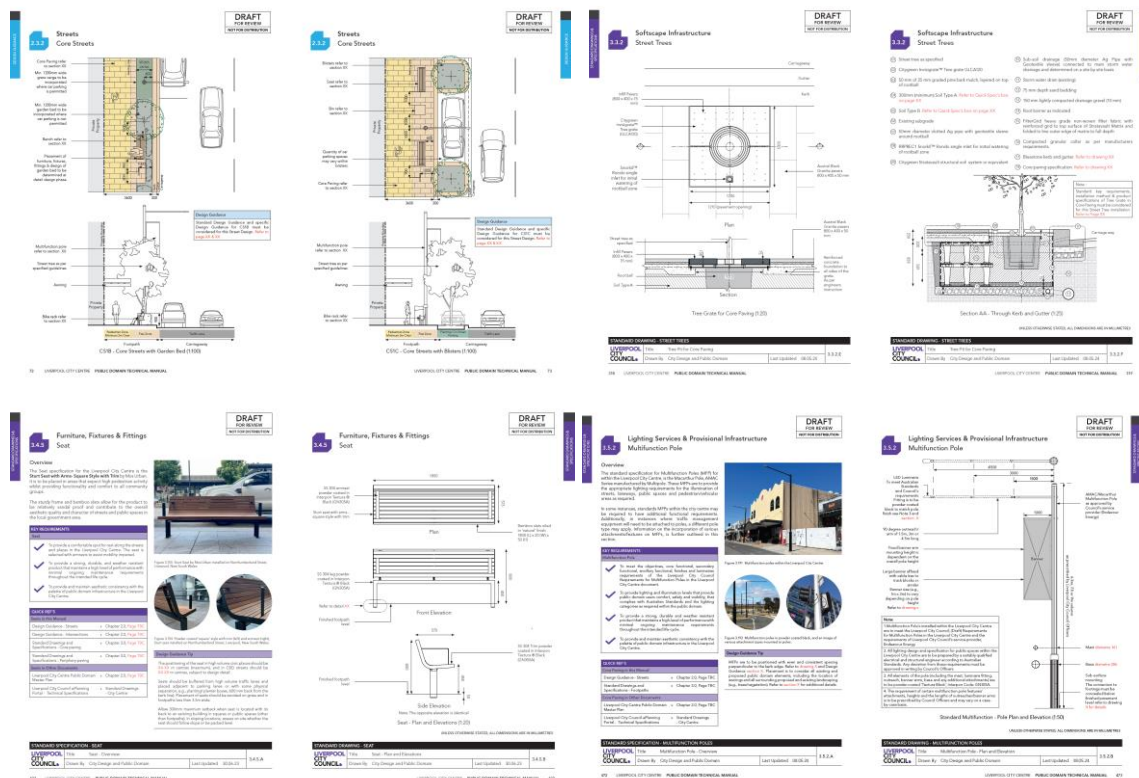
The Technical Manual provides detailed technical design guidance and includes standard drawings and specifications for all public infrastructure located within the city's public domain (including publicly accessible but privately-owned spaces). It will ensure that a high-quality, consistent, and standardised palette of furniture, fixtures and finishes is implemented across the city centre, irrespective of the funding, timing, or delivery stream (including through private development).



The Technical Manual includes detailed design guidance for streets and public spaces including the placement and spacing of essential infrastructure. It also comprises detailed technical drawings and specifications for all public domain infrastructure within the city centre, which includes (but is not limited to):

- interfaces with commercial & industrial buildings, residential flat buildings, schools, civic buildings, parks and services;
- core and periphery street typologies, intersections, serviceways and laneways design etc;
- standard drawings and specifications for paving, kerb ramps, crossings, roundabouts, traffic calming devices, kerb and gutter etc;
- standard drawings and specifications for tree plantings, street tree pits & grates, planter boxes, WSUD, groundcovers, shrubs, and turf etc;
- standard drawings and specifications for seats, bins, bollards, platforms, benches, picnic benches, bike racks, drinking fountains etc; and
- standard drawings and specifications for multi-function poles, pedestrian lighting, bollards, parking meters, bus stops etc.

The Technical Manual is a vital part of supporting the growth and development of the LIP by facilitating the delivery of Council's vision for the city centre (outlined in the PDMP).



Various Extracted Pages - LCC PDTM

Project Implementation and Funding Sources

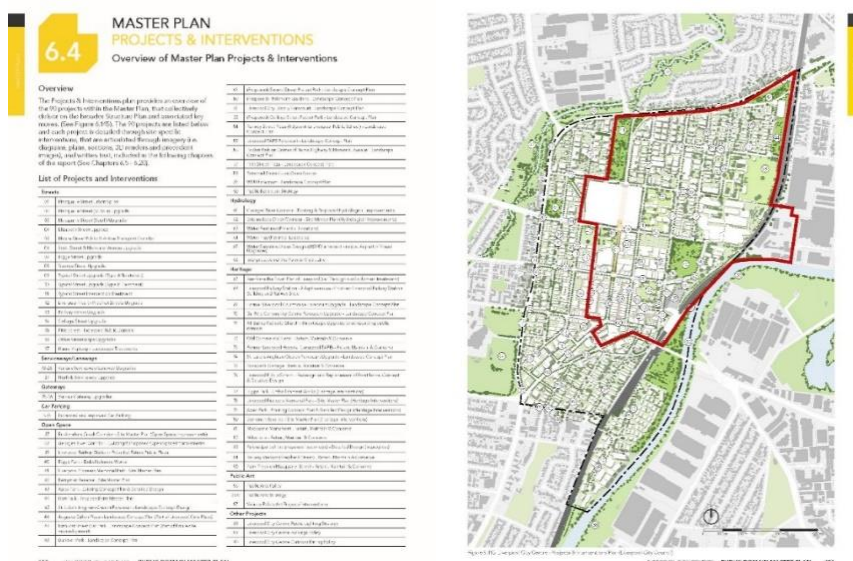
The Master Plan includes a comprehensive implementation plan which provides a high-level indication of the cost implications, project priority and potential funding sources for all identified placemaking projects. In order to support the development of the LIP and entice further investment within the area, considerable time and project funding is necessary. In this regard, the Master Plan projects are proposed to be funded from various sources, including:

- Planning Proposals (PP) and Development Assessment (DA) Applications**
 The Master Plan will help guide negotiations for streetscape and public domain improvements during the Planning Proposal/Development Application process;
- Voluntary Planning Agreements (VPAs)**
 The Master Plan will guide negotiations for streetscape and public domain improvements through the Voluntary Planning Agreement process;
- Developer Contributions (7/11) Funding**
 Several projects within the Master Plan can be fully or partially funded by Developer Contributions (7/11) funding;

- **Grant Funding**
The Master Plan will be, and has been used to secure external and/or grant funding and foster collaboration with various stakeholders for the delivery of projects;
- **Collaboration Partners/Others**
The Master Plan will assist in collaboration with partners, to deliver a shared vision for the city centre; and
- **Council Funding**
The Master Plan will help inform Council funded projects within the city centre, including capital works projects and recurring maintenance works.

Master Plan Projects (Placemaking Opportunities)

The Master Plan identifies 90 projects in the Liverpool City Centre intended to fulfill Council's vision as Sydney's third CBD. Curated by Council's City Design and Public Domain Team (in consultation with various others across Council), these projects aim to revitalise the city centre, encourage investment, guide high-quality development and support future growth.



Extracted Pages 190 & 191 - LCC PDTM

All 90 projects are categorised under the seven (7) key directions of the Master Plan:

1. Improved Streets

The Master Plan aims to create healthier, people-oriented streets by prioritising active and public transport. Upgrades will enhance the amenity, safety, and comfort of our streets with new street trees, vegetation, and high-quality infrastructure, attracting more people, businesses, and investment.

2. Activated Serviceways / Laneways

Serviceways and laneways are energized by directing developments to have dual-frontages with laneway access. New infrastructure enhances their unique character and promotes pedestrian use. Upgrades also facilitate community events and improve pedestrian movement in the city centre.

3. Improved Gateways

Gateways are improved to define transitions, create a sense of arrival, and aid wayfinding for motorists, cyclists, and pedestrians. These treatments reflect the city's character and incorporate high-quality infrastructure and points of interest.

4. Increased and Improved Car Parking

The Master Plan enhances parking strategies by increasing capacity and facilitating street tree planting. It encourages public transport and aims to shift towards active and public transportation. To alleviate city centre parking demand and congestion, accessible parking is identified on the outskirts.

5. New and Upgraded Open Spaces

Open space quality and quantity are increased by retaining and enhancing existing spaces and introducing new pocket parks and shared-use areas. Upgrades include new trees, vegetation, amenities, sports facilities, and public infrastructure.

6. Improved Rivers and Creeks

Improvements to the Georges River and Brickmakers Creek include enhanced waterfront connections and embellishment of surrounding areas with recreational infrastructure and opportunities for water interaction. Measures are proposed to treat stormwater runoff and improve the water health.

7. Enhanced Heritage Spaces

Indigenous, European, and Migrant and Transnational Heritage is conserved, enhanced, and promoted in the city centre. Heritage items including buildings, structures, parks, and monuments, are celebrated through site-specific interventions and heritage-inspired treatments.

Master Plan Projects within the LIP

The Master Plan acknowledges the significance of the LIP within the city centre and identifies a large quantity (35) of overlapping projects that will help support its development and growth. In this regard, the overall objectives within the broader city centre and the LIP are intertwined. A few of the key placemaking opportunities located within the LIP include:

- **Macquarie Street (North, Middle & South) Upgrade (Improved Streets)**

As the CBD's Urban Spine and a major anchor point for the western edge of LIP, a suite of public domain upgrades along the length of the street is proposed, including granite paving, bluestone kerb & gutter, organised parking, street trees, vegetation, traffic calming and a consistent palette of furniture, fixtures and fittings.



- **George Street Upgrade (Improved Streets)**

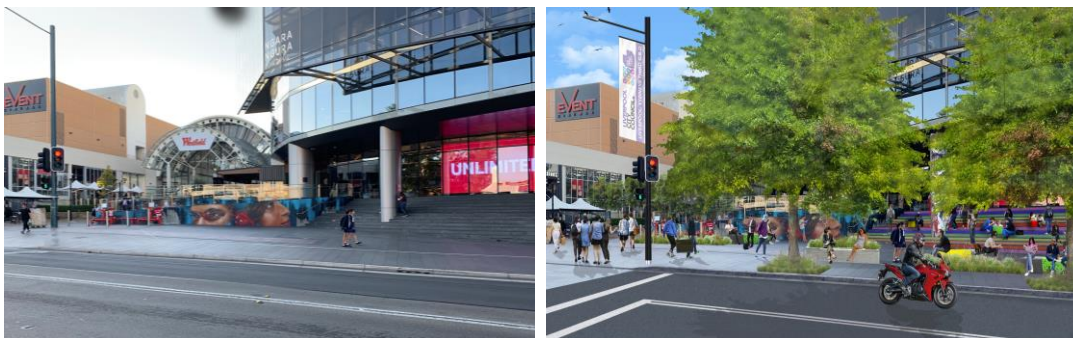
Identified as a vital north-south active transport corridor linking the Hume highway, WSU and UOW Campuses, the Liverpool Civic Place and Liverpool Train Station to ensure active transport is at the heart of the LIP. The vision includes a dedicated bi-directional cycleway, in road street trees, organised parking, granite paving, bluestone kerb & gutter as well as a consistent furniture, fixtures and fittings.



- **Elizabeth Street Upgrade (Improved Streets)**

Identified as a green boulevard, and a crucial east-west link connecting Macquarie Mall, Westfield, WSU campus and the hospital precinct to key open spaces including Bigge Park, Apex Park and St. Lukes Anglican Church forecourt. Upgrades include footpath widening, in road street trees, granite paving, bluestone kerb & gutter as well

as a consistent palette of furniture, fixtures and fittings that will deliver a significant character uplift, enhanced amenity and social activation.



- **Moore Street Upgrade (Improved Streets)**

Identified as the key east-west active transport corridor connecting the Liverpool Station, Liverpool Tafe, the UOW campus and Bigge Park to Macquarie Mall. The vision includes a dedicated bi-directional cycleway, in road street trees, organised parking, granite paving, bluestone kerb & gutter and a consistent palette of furniture, fixtures and fittings that will provide active transport connectivity throughout the LIP.



- **Railway Street (Improved Streets)**

A crucial link between George Street and Bigge Street, this is an important pedestrian gateway into the city centre and LIP, when arriving from Liverpool Station. The vision includes traffic calming measures, slower speeds, wider footpaths, organised parking, high-quality streetscape furniture, seating areas, gateway embellishments (including public art) street trees and vegetation for an improved arrival experience, pedestrian safety and amenity.

- **Scott Street & Memorial Avenue Upgrade (Improved Streets)**

The southern edge of the LIP and a key connection between New Bridge Road, the Liverpool Station, Liverpool Civic Place and Woodward Place. The proposal comprises a suite of public domain upgrades including a potential dedicated bi-directional

cycleway, granite paving, bluestone kerb & gutter, organised parking, street trees, vegetation, traffic calming and a upgraded furniture palette.



Additionally, other projects within the LIP, with the potential to create the desired uplift to support growth, encourage development and attract investment include:

- Liverpool Health Precinct Streets (Improved Streets);
- Railway Serviceway (Activated Serviceways/Laneways);
- George Lane (Activated Serviceways/Laneways);
- Warren Serviceway (Activated Serviceways/Laneways);
- Laurantus Serviceway (Activated Serviceways/Laneways);
- Berryman Reserve Gateway (Improved Gateways);
- Bigge Street North Gateway (Improved Gateways);
- Macquarie Street North Gateway (Improved Gateways);
- Liverpool Pioneers Memorial Park (New and Upgrade Open Space);
- Old Liverpool Library Forecourt (New and Upgrade Open Space);
- College Street Pocket Park (New and Upgrade Open Space);
- Bigge Park Embellishment (New and Upgrade Open Space);
- Georges River Master Plan (Improved Rivers and Creeks);
- Georges River Connection and Boardwalk (Improved Rivers and Creeks);
- Pedestrian Bridge across Georges River (Improved Rivers and Creeks);
- Phillimona Park (Enhanced Heritage Spaces); and
- Former Liverpool Courthouse (Enhanced Heritage Spaces).

Council-led Master Plan Projects Delivered within the LIP

Numerous Master Plan projects in the LIP have been funded and delivered through multiple funding streams including state government grants. These projects are vital for enhancing the city's character and changing perceptions of Liverpool to entice further development and investment. Key completed projects within the LIP include:

1. Railway Serviceway (Tactical Urbanism Demonstration Project)

Funded by TfNSW's 'Places to Love' Grant Program, this project was completed in early 2022 in Railway Serviceway. Despite a small budget, the project used low-cost, high-impact design strategies to add seating, umbrellas, plants, trees, road paint, traffic calming, and public art. This initiative successfully revitalised an underutilised public area, testing long-term solutions through short-term low-cost trials.



2. Railway Street (Shared Spaces Demonstration Project)

Funded by TfNSW's 'Streets for Shared Spaces Round 2' Grant Program, this project was successfully completed in mid-2023, in Railway Street. The project was designed to activate the street, stimulate local economy, and enhance the streetscape within a relatively small budget and timeframe. The intention of this project was to test high impact streetscape changes, used to inform a permanent reconfiguration as part of the successful West Invest Grant Program.

The project delivered a temporary footpath widening, kerb buildouts with parklets, barriers, surface treatments, street lines and artificial turf. An outdoor dining area was included with temporary furniture, barriers, shading devices, and lighting. The creation of recreation areas with temporary seating, furniture, planter boxes, and barriers were implemented and a community event held with pop-up activities.



3. Former Liverpool Courthouse (Restoration Project)

Restoration works to activate the former Liverpool Courthouse building and surrounding gardens are presently being undertaken by Council. Funded by various sources (including grants and Council's capital works), the project intends to capitalise on opportunities to reengage the community with Liverpool's history by reinvigorating the courthouse building and surrounding public space. The proposed works include restoring the building façade, front stone wall, fence, and gate as well as enhancing the courtyard to the rear, removing the intrusive green fence and the provisioning of a period sensitive landscaping along the Moore Street frontage.



4. Bigge Park Embellishment (New and Upgrade Open Space)

Embellishment works at Bigge Park have been delivered in multiple phases over several years and funded through various streams and programs. Bigge Park is a pivotal space at the heart of the LIP and an important part of the city's ongoing revitalisation. A central community hub providing high-quality amenity, passive open space, abundant lawns, trees, water play, showers, changerooms, exercise equipment and play facilities within proximity to many health, education, research, and commercial developments. Council's Master Plan has informed upgrade works including new public art and lighting (grant funded) and the planting of over 65 new trees (grant funded), as well as new street paving and vegetation as part of ongoing capital works and maintenance programs. Council is also investigating a comprehensive Public Art

Program for Bigge Park through another Council resolution which would provide additional uplift to this significant open space.



5. Urban Forest Strategy & Tree Management Framework

Planting more trees in the city centre is essential for reducing urban temperatures and enhancing our public spaces to create a more liveable city and encourage people and investment. Council secured \$1.75 million in co-funded grants from the Five Million Trees for Greater Sydney, Greening our City, and Greener Neighbourhoods programs for new tree plantings and other tree related projects. The Urban Forest Strategy and Tree Management Framework (including an updated Tree Policy, new Tree Management Strategy, and Guidelines) aim to increase tree canopy cover in the CBD, making it more comfortable and liveable within the heart of the LIP.



Council-led Master Plan Projects in the LIP with Funding

Several Master Plan projects within the LIP have been awarded / allocated funding for implementation. A number of these projects are currently within the initial design and investigation phases. The projects received funding through various streams including the NSW State Government grant programs (e.g., WestInvest, Public Space Legacy Program and Get Active NSW) and Council's ongoing capital works and maintenance programs. Overall, Council was successfully awarded more than \$100 million in state government grant funding for the design and/or delivery of these major city shaping infrastructure projects. All successful grants were informed by the Master Plan, with the forthcoming detailed design and construction works to be guided by the Technical Manual.

These projects are important first steps for Liverpool's revitalisation, to encourage investment and support development within the LIP and surrounding city centre. Some of the key funded Master Plan projects located within the Liverpool Innovation Precinct include:

1. Macquarie Street (Middle) Streetscape Upgrade

Macquarie Street, Liverpool's "High Street", is the central hub of the city and its Innovation Precinct. Recognised in the Master Plan as a cultural and social activity centre, the Macquarie Street (Middle) project received funding in 2020 from the NSW Government's Public Space Legacy Program. Guided by the Master Plan and Draft Technical Manual, the project is in final design stages, with work expected to start in mid-2024. The works include major infrastructure upgrades such as high-quality public domain infrastructure (furniture, fixtures, and fittings), paving, street trees, vegetation, lighting, and opportunities for outdoor dining. This revitalisation supports growth and enhances the city's overall character at the heart of the LIP.



2. Macquarie Street (South & North) Upgrade

The Master Plan highlights Macquarie Street as a key cultural and social hub. Macquarie Street (North) will be a significant attraction for the LIP, connecting Pioneers Memorial Park, Westfields, and Macquarie Mall. In 2023, the Macquarie Street (North & South) project received funding from the NSW Government's Western Sydney Infrastructure Grants Program (WestInvest). Guided by the Master Plan and Draft Technical Manual, the project is in early design stages, with construction work expected to start in late 2024. The works include major infrastructure upgrades such as high-quality public domain infrastructure (furniture, fixtures, and fittings), paving, street trees, vegetation, lighting, and opportunities for outdoor dining.

3. Railway Street Upgrade

The Railway Street project will embellish an important pedestrian connection between George Street and Bigge Street and define a key pedestrian gateway for the Innovation Precinct. In 2023, the project was awarded funding as part of the NSW Governments Western Sydney Infrastructure Grants Program (WestInvest). The proposed works are currently in the early design and investigation phases, and will include traffic calming measures, slower speeds, wider footpaths, organised parking, high-quality streetscape furniture, seating areas, outdoor dining provisions, gateway embellishments (including public art), trees and vegetation for an overall improved arrival experience, pedestrian movement, safety, and amenity.



4. Scott Street & Memorial Avenue Upgrade

The southern edge of the LIP and a key connection between New Bridge Road, the Liverpool Station and Liverpool Civic Place, the Scott Street & Memorial Avenue upgrade project will be a significant step forward for this rapidly advancing precinct. In 2023, the Scott Street & Memorial Avenue project was awarded funding as part of the NSW Governments Western Sydney Infrastructure Grants Program (WestInvest). The proposed works are currently in the early design and investigation phases and will contain a suite of public domain upgrades including granite paving, bluestone kerb & gutter, organised parking, street trees, vegetation, traffic calming and a consistent furniture palette as a potential bi-directional cycleway.



In addition, some other significant (currently funded) Master Plan projects located within the LIP, include:

- 5. George Street Cycleway** (Get Active NSW Grant);
- 6. Moore Street Cycleway** (Get Active NSW Grant);
- 7. Phillimona Gardens Project** (Public Space Legacy Program);
- 8. Liverpool Pioneers Memorial Park** (Council Funded); and
- 9. Georges River Master Plan** (Council Funded).

Master Plan & Technical Manual Guiding Development in the LIP

The Master Plan & Technical Manual are important instruments for Council in guiding the growth and development of the LIP. They help set new benchmarks for the quality of the public domain and work towards changing expectations for the standard of development, this includes the guiding of projects that are funded and delivered through private development.

The Master Plan sets the vision for all new development to follow, providing a consistent and cohesive adopted strategy for all streetscape works. The Technical Manual ensures this strategy will be delivered by providing detailed guidance for the placement, specification, and implementation of all public domain infrastructure, whilst both documents guide new development to work cohesively across the public and private realm (i.e., interfaces).

A major part of the embellishment and uplift of the LIP is achieved through private development works within the public domain. These works are typically facilitated through conditions of consent and generally involve significant streetscape upgrade works. When completed to the expected standard, these new streetscapes will facilitate a more liveable, desirable city and attract further investment in the precinct. Some examples of completed projects that were successfully guided by the Master Plan and Technical Manual documents, include:

1. Liverpool Health Precinct (Street Upgrades)

These streetscape upgrades works are currently being funded and delivered as part of the broader Liverpool Health and Academic Precinct redevelopment. Council's Master Plan and Technical Manual documents have been instrumental in guiding the design and delivery of public domain infrastructure ensuring the proposal is consistent with the broader Liverpool City Centre and Innovation Precinct vision.



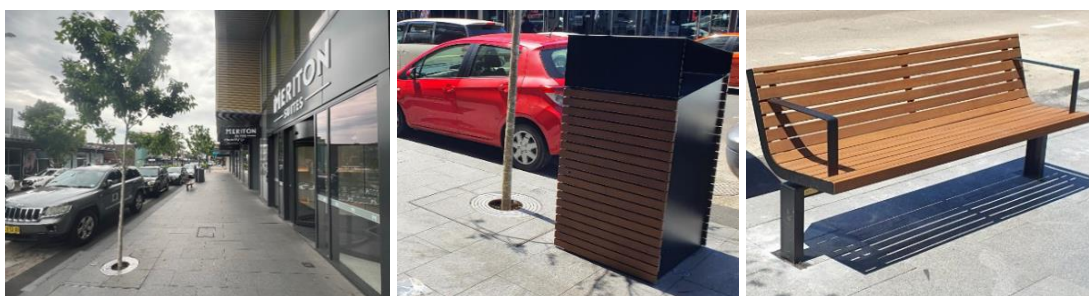
2. Scott & Terminus Street Upgrade (Civic Place)

Partial streetscape upgrade works to both Scott & Terminus Streets have been facilitated through the Civic Place development. These works demonstrate the high-quality furniture, fixtures and fittings that the Master Plan envisioned. The Technical Manual guided the delivery of a consistent, robust, and aesthetically pleasing palette of public domain infrastructure that supports the integration of this significant development within the broader city centre.



3. 167 Northumberland Street, Street Upgrade

Upgrade works to a portion of the streetscape have been enabled through the development of 167 Northumberland Street. These works showcase the high-quality paving, bins, seats, street lighting, tree pits/grates, street trees and bike racks from the Technical Manual, which provides an immediate impact on the quality of the public domain and strengthens the integration of the building within the city centre.



4. Laurantus Serviceway Upgrade (167 Northumberland Street)

A section of the serviceway has been upgraded as part of the redevelopment of 167 Northumberland Street. These works demonstrate a potential shift Liverpool's character through the implementation of the high-quality serviceway/laneway paving envisioned in the Master Plan. The document was used in the initial stages of the development application to inform the desired outcome for the serviceway, with the Technical Manual providing the relevant paving specifications, technical guidance, and construction information during the detailed design phases of the application to ensure the works were consistent with Councils requirements.



5. 4-6 Bigge Street, Warwick Farm

Streetscape upgrade works at 4-6 Bigge Street, were facilitated through the construction of a residential flat building. These works showcase differences in the envisioned character between the Core and Periphery areas of the city centre, reflected through the materials and furniture palette. Located within the periphery area of the city centre, guided by the Technical Manual, the development included the delivery of new kerb and gutter, large street trees, tree pits and grates as well as an interconnected *Stratavault* structural soil trench which provides abundant soil volume

to facilitate the healthy growth and development of street trees within the footpath, crucial for safer, greener, cooler, and higher amenity streets within the LIP.



6. New Liverpool Primary School

Streetscape upgrades at 18 Forbes Street were delivered as part of the New Liverpool Public School development. The included public domain works were funded by the NSW Department of Education as part of the wider development. The works showcase the public domain palette for the periphery areas including new coloured concrete paving, a shared path, kerb and gutter, raised driveway crossing (pedestrian / cyclist priority), paved medians, large street trees, garden beds, bollards, bins and seats in accordance with the Technical Manual.



Master Plan Projects in the LIP to be Fast-tracked

As stated above, The Master Plan identifies 90 projects across the city centre, with about 35 overlapping with the LIP. Due to varying funding, timelines, and demand, several significant and potentially high-impact projects remain unfunded and/or uninitiated. These projects are crucial for creating a vibrant, accessible, comfortable, and safe environment within the CBD to support further growth and development, and attract people and investment to the LIP. The projects recommended by the CDPD Team, to be fast-tracked include:

1. Elizabeth Street Upgrade

Identified as a 'Green boulevard', and a key east-west link connecting Macquarie Mall, Westfield, the WSU campus, and the Liverpool Health and Academic Precinct to key open spaces within the city centre including Bigge Park, Apex Park and St. Lukes

Anglican Church forecourt. Prioritisation of this streetscape upgrade would generate impactful change to the character of Liverpool's public spaces. Several sites along Elizabeth Street are currently earmarked for private redevelopment and will incorporate significant upgrades to the public domain including increased setbacks, wider footpaths (along the southern side), granite paving, bluestone kerb and gutter as well as a consistent / high-quality suite of furniture, fixtures, and fittings.



2. George Street Upgrade

Identified as the city centre's key north-south active transport corridor connecting Hume highway, the WSU Campus, the new Civic Place and Liverpool Train Station. This project includes a dedicated on-street bi-directional cycleway, kerb buildouts, in road tree pits and street trees, organised parking, granite paving, bluestone kerb and gutter as well as a consistent palette of furniture, fixtures and fittings that will ensure active transport, movement and connectivity is at the heart of the LIP.



3. Moore Street Upgrade

Identified as the city centre's key east-west active transport corridor connecting the Liverpool Station, Liverpool Tafe, the UOW campus and Bigge Park to Macquarie mall and the city core. This project includes a dedicated bi-directional cycleway, kerb buildouts, in road street trees, organised parking, granite paving, bluestone kerb and gutter as well as a consistent palette of furniture, fixtures and fittings that will ensure active transport, movement and connectivity is integrated into LIP.



In addition, some other Master Plan projects located within the LIP that are recommended to be fast-tracked, include:

- 4. Bigge Street Upgrade;**
- 5. Campbell Street Upgrade;**
- 6. Berryman Reserve Gateway;**
- 7. Bigge Street North Gateway; and**
- 8. Pedestrian Bridge across Georges River.**

Liverpool City Centre and Innovation Precinct as a University City

The presence of three leading universities WSU, UOW and UNSW within the LIP sets the foundations as a hub for research and innovation. Council's aspirations for the CBD to become a true University City can be achieved by building upon the existing foundations and providing an impetus to support the needs of various user groups, stakeholders and businesses creating momentum for significant economic and social growth.

Embellishment of our streetscapes, open spaces, laneways, plazas and new high-quality development, guided by the Master Plan and Technical Manual will help create meaningful change and shift perceptions of Liverpool as a healthier and more liveable city that caters to a wider demographic (including young adults) and supporting new development and investment in the health, research and academic sectors.

With excellent transport connections and abundant greenery, surrounded by engaging architecture, quality public spaces and canopy trees, the envisioned city centre promises a vibrant hub for living, learning, working, and leisure. In this regard, Liverpool can cater to the innovative and research-based needs of the health and education sectors through the guidance of the Master Plan and Technical Manual and become a true University City. In this regard, the Master Plan identifies several projects within the LIP (which are yet to be funded) that are targeted at youth and university age students, including:

1. College Street Pocket Park

Identified as a youth space, this small pocket of land on the corner of Moore Street and College Street (nestled between TAFE and Liverpool Bus Station) has potential to provide a multi-purpose recreation space focused around the needs of the younger population and students. This space would provide the opportunity to socialise, gather and recreate, fostering a sense of belonging within the community.



2. Old Liverpool Library Forecourt (New and Upgrade Open Space)

The forecourt of Former Liverpool Library has been a popular location for youth within the city centre for several years. Council has hosted many temporary activation events here for the City's youth. There are ample opportunities here to create a meaningful

space adjacent to the UOW campus and in proximity to several key locations within the LIP, which are all captured in the Master Plan.



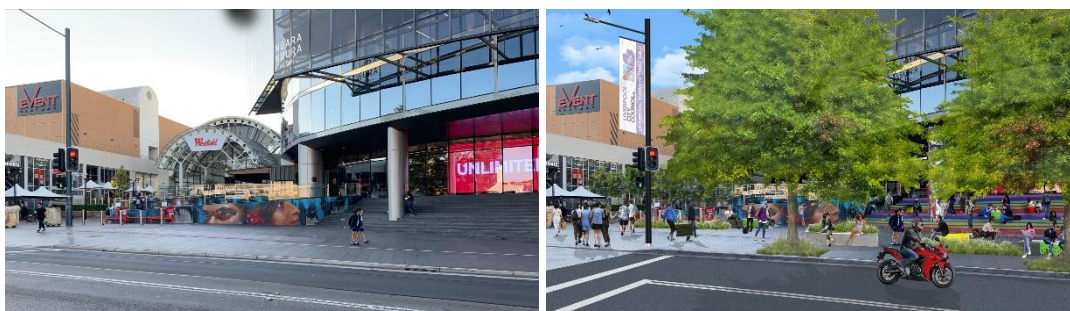
3. Liverpool Tafe Forecourt (New and Upgrade Open Space)

Bordered by the TAFE building, Bigge Street and Moore Street, the space is crucially located opposite Bigge Park and positioned adjacent to highly utilised footpaths, popular for pedestrians walking to and from Liverpool Station. This space has the potential to uplift the area and encourage further embellishment / development whilst providing a passive public space focused around the needs of students and workers.



4. Western Sydney University Forecourt (New and Upgrade Open Space)

An empty forecourt located outside of the WSU campus, which adjoins the Westfield Shopping Centre. This public area has the potential to provide greater functionality for WSU students to utilise before & after classes. Given the site's proximity to Macquarie Mall and the Westfield Shopping Centre entrance, this area also provides the opportunity to uplift the character of this key pedestrian street offering prospects to foster greater social interaction for the community within our streets.



With more university age people within the city centre, the demand industries like dining, bars and night clubs will increase with the potential for Liverpool to develop an 18hr economy in the future, opening up opportunities for further investment into these supporting industries within the Innovation Precinct and further stimulating the local economy.

Active and Public Transport within the Liverpool Innovation Precinct

As part of Transport for NSW's '2023/24 Get NSW Active' grant program, Council was successful in its application to facilitate the design of dedicated cycleways along two key arterial streets within the Liverpool City Centre. George Street and Moore Street were identified by the Master Plan as the city's key active and public transport links, in which the concept plans and imagery were used as part of the successful grant application.

Providing dedicated active transport links along the city centre's key east-west and north-south streets within the LIP will revolutionise transportation within the CBD and provide opportunities to attract a younger demographic more associated with active and healthy lifestyles. This project will also enable the community to choose a more sustainable mode of transport and reduce overall traffic congestion within the CBD including a lessening any potential conflict with cars and pedestrians, making it safer and more comfortable for people to ride, walk and drive on our streets within the LIP.



Public Art within the Liverpool Innovation Precinct

Public Art is an integral part of city cultural expression that captures various facets of society and its community. It adds meaning to the city and reflects its uniqueness by providing a canvas for expression through various art forms and art types. A public art survey conducted in 2019 indicates that Liverpool community believes Public Art is an important aspect of their readings of the city. 98.1% of respondents identified Public Art as a positive addition to facilities and public spaces, 97.4% cited that they believed the council should invest in and/or identify opportunities to increase Public Art across the LGA, and 97.7% of respondents agreed Public Art should be included in new developments.

Apart from providing a myriad of cultural, social, and economic benefits, public art instils a sense of community pride and ownership. It results in generating interests across boundaries and adds value to the overall character of the area. The diverse expressions and narratives within public art can entice different age groups including university students and workers / visitors within the precinct. Adequate consideration for public art as part of future developments within the LIP will help achieve far greater benefits in attracting investments and interests from various stakeholders, agencies, and developer groups.

The CDPD Team is currently working on a Public Art Strategy that will identify key directions and actions to deliver a broad array of public art programs, projects, and opportunities while supporting the local arts community through collaboration / capacity building. A recent example of public art delivered in Regal Lane and Railway Serviceway is captured below.



Heritage within the Liverpool Innovation Precinct

With a rich First Nations history and one of the oldest settlements in New South Wales and the first free settlement, the origins of Liverpool as a town is anchored in our colonial past however over the succeeding decades, our heritage has evolved, and our community's recognition of heritage has changed. It is important that the various layer of history are preserved as part of any future works across the precinct. The current Liverpool Heritage Strategy sets out the plan to protect, conserve and enhance our city's heritage buildings, places, objects and culture. It plan has been developed with the assistance of the community to ensure the city's rich combination of traditions, memories, places and objects are identified and protected.

Other Activision, Event, Placemaking and Marketing Opportunities

In addition to the potential future activations at Moore Point, there are also plans to further enhance activations at Bigge Park. The success of the recent Australia Day BBQ and related entertainment, which attracted 1500 attendees, underscores the park's potential as a community hub for the city centre and LIP. Future proposed activations at Bigge Park include light shows and family-focused film nights, aimed at fostering a vibrant community atmosphere.

As mentioned earlier in the report, recent improvements at Bigge Park have already begun to transform the area. Public art installations have been added to the main play area amenities block, and the Safe Haven café at the tennis courts has become a popular spot. Additionally, the recently reopened Bigge Espresso café features more public art, enhancing the park's appeal. This café has brought much-needed vibrancy and public amenities to the precinct, especially benefiting health workers and researchers from nearby facilities.

These enhancements and planned activations are part of a broader effort to make Bigge Park a central, lively space that meets the recreational and social needs of the community while supporting the ongoing development of the LIP.

Strategic Planning Context:

a) Local Strategic Planning Statement

Local Strategic Planning Statement 'Connected Liverpool 2040' (LSPS) sets out Council's 20-year vision for land use across the Local Government Area. It guides development and growth, by considering the need for housing, jobs, services as well as open spaces and the natural environment.

This is translated into sixteen planning priorities across four themes Connectivity, liveability, Productivity and Sustainability. The implementation of these planning priorities are carried out through corresponding actions.

The LSPS specifically lists planning priorities and actions which relate to the Liverpool Innovation Precinct, the relevant actions are included in Table 1 below.

Theme	Planning Priority	Action
Connectivity	Planning Priority 4: Liverpool is a leader in innovation and collaboration	
Productivity	Planning Priority 10: A world class health, education, research and innovation precinct	10.1 Investigate LEP changes to necessary support the operations and growth of the Liverpool Innovation Precinct

Productivity	Planning Priority 12: Industrial and employment lands meet Liverpool future needs	
--------------	--	--

Table 1: Local Strategic Planning Statement Planning Priorities and Actions.

b) Liverpool Local Environmental Plan (Amendment 52)

On 5 September 2018, Amendment 52 of the Liverpool Local Environmental Plan 2008 was gazetted. The amendment covered 25 hectares in the Liverpool City Centre and created significant capacity under the LEP provisions. Specifically, Amendment 52, made the following changes to LLEP2008:

- Rezone the majority of the existing commercial core of Liverpool city centre from B3 Commercial Core to B4 Mixed Use.
- Establishes four precincts within the Liverpool City Centre, to be known as:
 - “Area 7” is the Fine Grain Precinct;
 - “Area 8” is the Midrise Precinct;
 - “Area 9” is the Long-Term Civic Sites Precinct; and
 - “Area 10” is the Commercial Core Precinct.
- Reduces the FSR of “Area 7” Fine Grain Precinct from 3:1 to 2.5:1 (described as the fine grain precinct in the planning proposal)
- Applies an FSR 3:1 to “Area 8” (described as the midrise precinct in the planning proposal)
- Introduce Clause 7.5a which allows for up to a 10:1 FSR for sites of a certain size and nature within Area 8 and 10, and a 7:1 FSR for sites of a certain size and nature within Area 9.

These amendments to planning controls created extensive residential and commercial capacity within the Liverpool City Centre.

c) Liverpool Local Environmental Plan – Current LEP Controls

The area subject to the Liverpool Innovation Precinct mainly consists of the Liverpool CBD, Liverpool Hospital, and the high-density residential area to the north. The current planning control applying in the LLEP2008 are outlined in Table 2 below:

Land use (map 3)		Floor Space Ratio (map 4)	Height of Building (map 5)
E2 Commercial Centre		4:1	35m
		5:1	100m
MU1 Mixed use		2.5:1	35m
			21m
		3:1	28m
		10:1	n/a
		2:1	24m
SP1 Special activities	Liverpool Hospital	2.5:1	35m
	Liverpool Girls Highschool/ Liverpool Boys Highschool		35m
	TAFE NSW Liverpool/		18m
R4 High Density Residential		2:1	45m
			35m

Table 2. Land use controls outlined in LEP 2008

In addition to the mapped land use controls within LEP2008, there are a number of bonuses that can be achieved for developments within Area 8, 9 or 10 on the Floor Space Ratio Maps. In order to achieve these bonuses, the development site must exceed 1500m², and have at least two street frontages. The development must also propose to have at least 20% gross floor area for non-residential purposes. (centre-based childcare facilities, commercial premises, community facilities, educational establishments, entertainment facilities, functions centres, hotel or motel accommodation, information and education facilities, medical centres or public administration buildings). If the development meets those specified tests, the development may exceed the specified height of building, and utilise up to 10:1 FSR (for Area 8 or 10), or 7:1 (Area 9).

Key Sites:

Within the Liverpool Innovation Precinct, LEP2008 allows for a wide range of permissibility uses, including high density residential, commercial uses, and retail uses, the LEP2008., identifies a number of site under key site map provisions, and these include:

- Clause 7.17A '*Hospital Helicopter Airspace*': The objective of this clause is to protect hospital helicopter airspace and required any application to be referred to the local health district for comment. This is show on the map below.
- Schedule 1, Clause 10 '*Use of certain land in Liverpool City Centre in Zones MU1 and R4*': This allows for the additional uses of light industry (medical research and development), and office premises (only with respect to medical or health industries) to be achieved on the land mapped blue below

- Clause 7.25 ‘*Food and drink premises and shop on certain land in Zone E1*’ stating: that Development consent must not be granted to development for the following purposes:
 - Food and drink premises if the gross floor area of the premises will be more than 300 sqm,
 - A shop if the gross floor area of the shop will be more than 1,500 sqm

Clause 7.25 only applies to 5 small lots in the most northern portion of the Liverpool Innovation Precinct.



Map 2. Key Site Maps within the LIP

Development Activity in the Liverpool CBD

Although, there is significant capacity under the Liverpool Local Environmental Plan 2008, there has been limited take up since the implementation of Amendment 52. Since September 2018, 15 major Development Applications have been lodged and approved (or currently under assessment) within the Liverpool CBD for residential purposes (Residential Flat Buildings, Shop-top housing, Multi-dwelling and Boarding House). Noting, this does not include the DA / Modification application relating to Civic Place. A full list of the relevant Development Applications is included in **Appendix 1**.

In addition, 61-71 Goulburn Street has been subject to a planning proposal to facilitate the development of the Liverpool Private Hospital. This planning proposal was finalised in late 2023, and a State Significant Development Application has been lodged to the Department of Planning, Housing and Infrastructure.

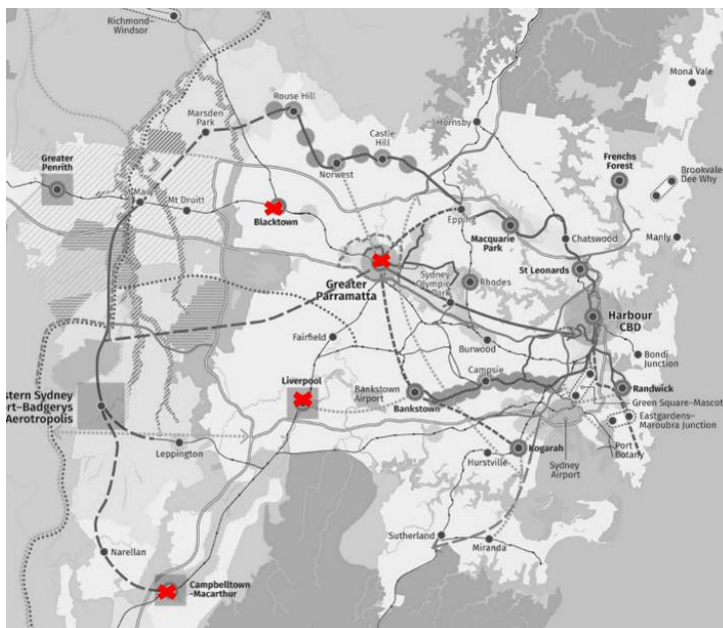
Current LEP Amendments:

Council staff are currently drafting a new Principal Local Environmental Plan. As part of this process, investigations which have resulted in recommendation to amend some controls within the City Centre. Specifically, Clause 7.5a is proposed to be amended, as follows:

- **Reduced Commercial Gross Floor Area (GFA):** Reduction of 20% GFA requirement for commercial uses to minimum of 15% GFA, to achieve the bonus height of building and Floor Space Ratio as per this clause. If the market demand enables greater than 15% for non-residential uses, this can still be achieved under this clause.
- **Inclusion of Build to Rent:** Introduction of Built to Rent (BTR) to be classified as a commercial use, to achieve the bonus development standards as per this clause.
- **Clause 4.6 Variation:** Removal of this clause as a prohibition of 4.6 Exception to Development Standards, to enable flexibility where minor variations can be accommodated, for 7.5A(1) only, i.e. only site size and street frontage requirements, and not the bonus development standards.
- **New Area for Liverpool Hospital:** Introduction of a new Area 9 (Mixed Use) provision for land directly west of the Liverpool Hospital. It is noted this land is primarily strata units and would require 2 lots to be amalgamated for the bonus to occur. The Liverpool Private Hospital has recently completed a planning proposal for increased HOB and FSR (79m and 6.9:1 respectively) within this marked area. This FSR is commensurate to the Area 9 standards. Further consideration of Hospital Flight Paths, solar access and overshadowing will be required.

Examples of Health and Education Precincts throughout Sydney:

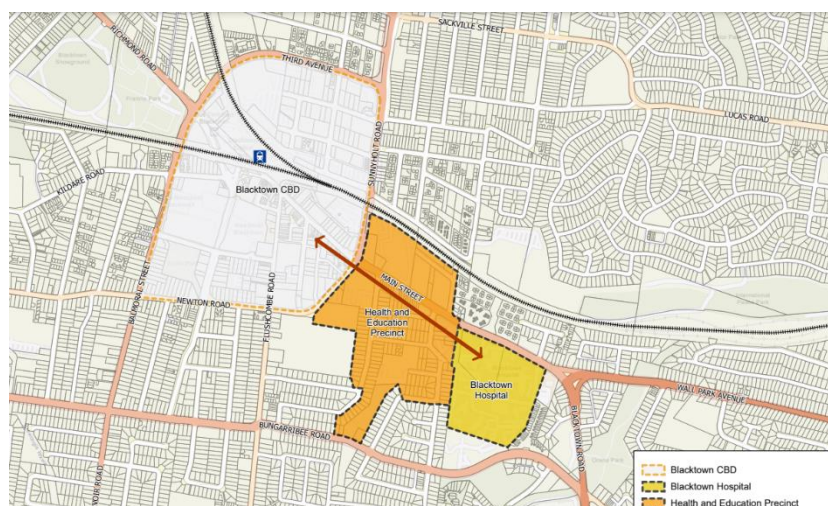
Throughout Greater Sydney, there are other Health and Education precinct which aim to facilitate similar outcomes to those aims for the Liverpool Innovation Precinct. A few examples are marked on the map and outlined below.



Map 3. Examples of similar precincts within Greater Sydney

a) Blacktown Health and Education Precinct

- i. **Location:** The Blacktown Health and Education Precinct is located between Blacktown CBD and Blacktown Hospital. The precinct is approximately 20ha in size and bounded by the Western Railway line to the north, Sunnyholt Road and Newton Road to the west, Griffiths Street, Marcel Crescent and Blacktown hospital to the east, and Bungarribee Road to the south. A map of the precinct is shown below.



Map 4: Map of Blacktown Health and Education Precinct

- ii. **Planning Controls:** The area was subject to a recent planning proposal which was gazetted in December 2022. The planning proposal rezoned the area and amended building heights and created additional local provisions to incentivise

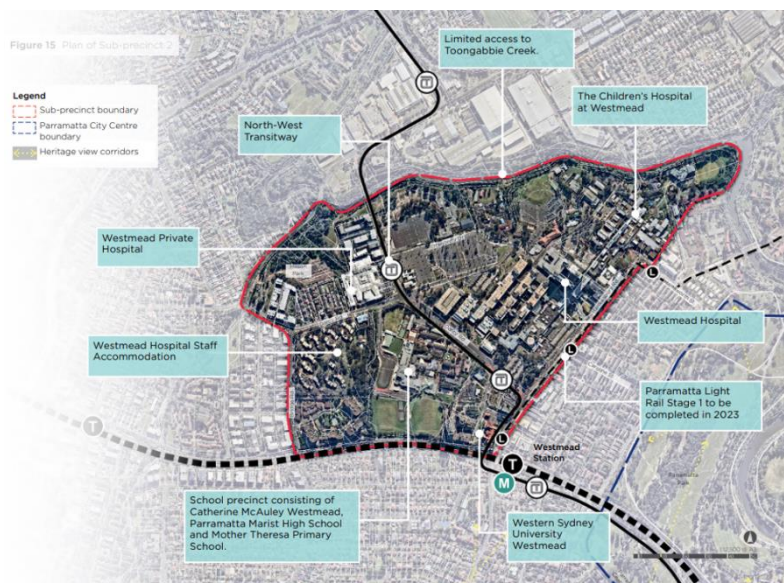
development. The in-force building heights and floor space ratios for the Health Precinct and surrounding CBD are outlined below.

	Blacktown LEP 2015 (in force)	Comment:
Land Use Zoning	B4 Mixed Use SP1 Special Activities (Health Service Facilities and Educational Establishment)	The zoning was recently amended as part of the planning proposal which was gazetted in December 2022.
Floor Space Ratio	N/A	Blacktown does not specify floor space ratios in the health and education precinct.
Height of Building	Varies. Between 14-32metres. Up to 44m (will be subject to design excellence being demonstrated through a design competition, and buildings having the maximum floor plate of 1,000m ²)	The Height of building was recently amended as part of the planning proposal which was gazetted in December 2022.

Table 4: Land use controls outlined in Blacktown LEP 2015

b) Westmead Health and Education Precinct

ii Location: The Westmead Place Strategy has seven sub precincts, and the Westmead Health and Innovation precinct is one of the sub-precincts. The sub-precinct is situated to the north of Westmead Station, containing health, research, innovation and education facilities. The centre core is defined by Westmead Hospital, and the Childrens hospital Westmead.



Map 5: Westmead Precinct

ii) Planning Controls Under the Parramatta LEP the following development standards apply to the precinct:

Land use		Floor Space Ratio	Maximum Building Height
MU1 Mixed use		1.5	12m
		3.0	31m
		3.5	40m
		4	48m
SP2 Special activities	Health Services Facility	n/a	n/a
	Educational Establishment	n/a	n/a
R4 High Density Residential		1.7	20m
RE1 Public Recreation			

Table 5: Land use controls outlined in Parramatta LEP 2023

c) Campbelltown / Macarthur

i) Location: Whilst the Campbelltown Macarthur example is not specifically identified as a health or education precinct. It is a useful example given it has similar anchor tenants to Liverpool. These include, a train station, shopping centre, two hospitals, and a university on the periphery. The area shown on the below is 100ah, which is of similar scale to the Liverpool Innovation Precinct. A map, and the applicable development standards a shown below.

INFRASTRUCTURE AND PLANNING COMMITTEE REPORT



Map 6: subject area referred to: Campbelltown

- ii) **Planning Controls** Under Campbelltown LEP, the following controls apply to the area referenced in Map 6.

Land use	Floor Space Ratio	Maximum Building Height
MU1 Mixed use	n/a	19m
	n/a	22.5m
	n/a	32m
E2 Commercial Core	n/a	32m
SP2 Health Services Facility	n/a	n/a
R4 High Density Residential	n/a	22.5 m
R3 Medium Density Residential	n/a	9m
RE1 Public Recreation	n/a	n/a

Table 6. Land use controls outlined in Campbelltown LEP

Conclusions and Recommendations

The projects identified within the Master Plan provide a comprehensive approach towards uplifting the overall character of Liverpool City Centre and supporting the growth and development of the LIP. Good Urban Design outcomes have the ability to alter the perception of a place and attract the right people and investors. With the Master Plan and the Technical Manual as key documents helping to guide the future growth and development of the LIP, Council and the community are well placed to ensure our future is prosperous.

The land-use controls within the Liverpool Innovation Precinct are very generous, especially when compared to other precincts of similar scale within Greater Sydney. Whilst land use planning is an important factor in promoting development and growth within the Liverpool Innovation Precinct, market factors are outside control of Council. Since Covid-19, the building

industry has suffered from labour shortages, significant increases in the price of building materials as well as rises in interest rates. These factors are considered a bigger hinderance on the completion of Development Applications rather than planning controls. This is especially true when considering the scale of development already permitted under the existing planning controls.

Given the information above, Strategic Planning and City Design and Public Domain Teams recommend the following:

- Prioritise the implementation of the Master Plan Projects in the Liverpool Innovation Precinct to be Fast-tracked’.
- Develop a CBD Signage Strategy as part of Council’s FY 24/25 budget;
- Implement the CBD Signage as part of Council’s FY 25/26 budget;
- Undertake additional street tree plantings in Elizabeth and George Streets as part of Council’s FY 24/25 Budget;
- Implement multi-function poles and banners in the Liverpool Innovation Precinct as part of Council’s 24/25 budget; and,
- Advocate for key investment from the State Government which will be a catalyst for private investment.

FINANCIAL IMPLICATIONS

There are no direct financial implications relating to this recommendation. However, individual recommendations have financial implications which will be raised as a separate business case in the future.

CONSIDERATIONS

Economic	<p>Further develop a commercial centre that accommodates a variety of employment opportunities.</p> <p>Encourage and promote businesses to develop in the hospital health and medical precinct (of the City Centre).</p> <p>Facilitate economic development.</p>
Environment	<p>Protect, enhance and maintain areas of endangered ecological communities and high-quality bushland as part of an attractive mix of land uses.</p>

Social	<p>Preserve and maintain heritage, both landscape and cultural as urban development takes place.</p> <p>Regulate for a mix of housing types that responds to different population groups such as young families and older people.</p>
Civic Leadership	<p>Foster neighbourhood pride and a sense of responsibility.</p> <p>Operate a well-developed governance system that demonstrates accountability, transparency and ethical conduct.</p>
Legislative	Environmental Planning and Assessment Act 1979.
Risk	<p>The risk is deemed to be Low.</p> <p>There is no risk associated with this report.</p>

ATTACHMENTS

1. Attachment 1: Recent DAs in Liverpool City Centre

DA Number	Location	Status	Description
DA-559/2018	41 FORBES STREET LIVERPOOL NSW 2170	Approved	Construction of a 9-storey shop-top housing development comprising of 3 ground floor commercial suites. The application is lodged pursuant to the State Environmental Planning Policy (Affordable Rental Housing) 2009.
DA-625/2018	402 MACQUARIE STREET LIVERPOOL NSW 2170	Approved	Consolidation of four (4) lots, construction of a seventeen (17) storey mixed use development comprising of 145 residential apartments and 3 commercial units
DA-886/2018	22 ELIZABETH STREET LIVERPOOL NSW 2170	Approved	Construction of a 35 storey mixed use development over four levels of basement car parking.
DA-950/2018	9 NORTHUMBERLAND STREET LIVERPOOL NSW 2170	Approved	DA - integrated housing development comprising of residential apartments and boarding house accommodation for social and affordable housing, respite day care centre, Anglicare support services and a kiosk.
DA-262/2019	77 BATHURST STREET LIVERPOOL NSW 2170	Approved	Construction of a mixed use development comprising a commercial and retail podium including a two level restaurant
DA-639/2019	4 BIGGE STREET WARWICK FARM NSW 2170	Approved	Construction of an 11-storey residential flat building containing 52 apartments
DA-693/2019	23 GEORGE STREET LIVERPOOL NSW 2170	Approved	The construction of a nine (9) storey residential flat building comprising of 36 units (12 x 1-bedroom units, 20 x 2-bedroom units and 4 x 3-bedroom units) and a three level basement carpark
DA-952/2019	4 DRUMMOND STREET WARWICK FARM NSW 2170	Approved	Demolition of existing structures and the construction of an 11 storey residential flat building comprising 70 units
DA-822/2020	167 NORTHUMBERLAND STREET LIVERPOOL NSW 2170	Approved	Stage 2 of a concept DA for the construction of a 32 storey mixed use development including commercial floor space and 163 serviced apartments

DA-1080/2020	40-46 SCOTT STREET LIVERPOOL NSW 2170	Approved	Stage 2-Construction of and use of a 22 storey commercial office building, a 9 storey hotel building (tourist and visitor accommodation use)
DA-1092/2021	146 TERMINUS STREET LIVERPOOL NSW 2170	Approved	Demolition of all existing structures and the construction of an 8 storey mixed use development comprising ground floor commercial and Cafe and a 52 room boarding house including Managera Room, landscaping and associated site work
DA-28/2022	20 HUME HIGHWAY WARWICK FARM NSW 2170	Approved	Construction of a 10-storey residential flat building comprising 28 residential units.The application is submitted under the State Environmental Planning Policy (Affordable Rental Housing) 2009
DA-185/2022	9 MILL ROAD LIVERPOOL NSW 2170	Application Under Assessment	Demolition of existing structures and construction of a five-storey residential flat building comprising 12 residential units
DA-489/2023	62 COPELAND STREET LIVERPOOL NSW 2170	Application Under Assessment	Construction of a twelve (12) storey residential flat building consisting of forty-three (43) residential units and two (2) levels of basement car parking. The application is for Affordable Housing under the State Environmental Planning Policy (Housing) 2021.
DA-551/2023	31 ATKINSON STREET LIVERPOOL NSW 2170	Awaiting Infotmation	Demolition of existing structures and the construction of a 25 unit residential flat building with basement parking

ITEM 04

Amendments to Council Venue Hire Policies

Strategic Objective	Healthy, Inclusive, Engaging Improve liveability and quality of life for the community by delivering vibrant parks, places and facilities
File Ref	256544.2024
Report By	Craig Lambeth - Manager Community Recreation
Approved By	Tina Bono - Director Community & Lifestyle

EXECUTIVE SUMMARY

Council avails its Community Facilities and Sporting Venues to local organisations, clubs, schools, residents and other entities on a hire basis. These facilities accommodate important activities that support marginalised and targeted community groups, support small, locally based commercial entities and attract significant locally significant external events. Collectively Councils sporting fields and community facilities are estimated to attract almost one million annual attendances.

The Local Government Act 1993 defines the basis by which Council may enter leases, licences and hire agreement on community land. Council's Community Facilities Generic Plan of Management is intended to ensure that Council is compliant with its obligations under the Act. However, the Community Facilities Generic Plan of Management was last reviewed in 2005 and subsequently has lost pace with the development of both existing and new community facilities.

To improve the experience of hirers and to meet its obligations Council is required to undertake a multi-tiered approach to improve the governance framework of its community facilities:

Phase 1 - Update and Streamline its Policy Framework.

Phase 2 - Review of Fees and Charges; and

Phase 3 - Update its Community Facilities Generic Plan of Management.

Currently, access to Community Halls and Sporting Fields is defined by a range of documents that includes Policies, Terms and Conditions and Licences. There are additional documents that define applicable charges, and opportunities for fee reduction.

This Report seeks to streamline these documents to allow for a more effective, efficient and user-friendly Policy Framework. This is to be achieved through:

- The establishment of a high-level over-arching Policy for Hire of Community Facilities

- The establishment of a high-level over-arching Policy for Hire of Sport and Recreation facilities; and
- The consolidation of all Terms and Condition to form part of the Booking process.

The current and proposed Policies are attached to this Report.

RECOMMENDATION

That the Governance Committee meeting:

1. Receives and notes this Report.
2. Adopts the recommended Hire policies attached to this Report that includes:
Community Facilities Hire Policy.
Hire of Playing Surface Policy – Sporting Fields and Recreation Spaces.
3. Supports the inclusion of Conditions of Hire to be contained within the Hire Agreement for Community Facilities and Sport and Recreation spaces attached to this Report; and
4. Delegates to the CEO, the development of Conditions of Hire for Community Facilities and Sport and Recreation Spaces.
5. Proceed to 28 days public exhibition.

REPORT

Background

The provision of Council's community venues, parks and sporting grounds to the community is a pivotal in connecting the community to programs, services and activities that promote physical, mental and social wellbeing.

Council currently has approximately 35 community facilities and 50 sporting venues available to the community with more than 120 individually bookable spaces. Attracting almost one million annual visitations, through approximately 100 service providers, these facilities act to that support the needs of some of Councils most marginalised groups.

In its current form, the Council relies on several instruments to provide the governance framework for the hire and management of venue bookings. In the case of its Community Facilities, these include:

- Commercial Businesses Short-term Hire Procedures (Terms and Conditions)
- Community Facilities Management Casual Hire (Terms and Conditions)
- Community Venues Permanent Hire Procedures (Terms and Conditions)
- Community Facilities Licence Agreement
- Community Venues Casual Hire Procedures (Terms and Conditions)
- Change/Cancellation of Casual Facility Hiring Booking Date
- Change/Cancellation of Permanent Facility Hiring
- Community Facilities - Fee Reduction Program

Each of these documents is intended to define the Terms and Conditions of Hire and consider varying occupancy agreements between the Council and the Hirer.

Hire Procedures

Council has separate processes for the hire of Community Facilities and Sporting Fields.

In the case of Community Facilities, Council enters one of three (3) agreements:

- 3-year Licence Agreement offering exclusive access to a defined areas within a community facility.
- A Permanent hire Agreement offering non-exclusive access to a shared space for up to 3 years; and/or
- A Casual Hire Agreement offering one off access.

Council seeks Expressions of Interest from community groups, organisations and individuals every three (3) years for use of its community facilities for a 3 three (3) year period.

Expressions of Interest are considered by Council staff based on a range of criteria that includes:

- The legal status of an organisation
- The nature of the services offered to the community
- The number of residents within the LGA that are serviced by the organisation
- The location of the organisation's operations
- The financial capacity of the organisation

In general terms, organisations delivering services to targets or marginalised community groups are afforded priority of access.

For Sporting fields, Council enters one of three (3) agreements:

- A Casual Hire Agreement for one-off bookings
- A Seasonal Hire Agreement for shared use facilities; and/or
- A Licence Agreement for up to 5 years for exclusive facility use.

Council receives application for sporting ground use every six months for the following seasonal period.

The feedback from community groups is that the current process is cumbersome in nature.

Permissibility

Council's Community Facilities Generic Plan of Management 2005 (PoM) and Generic Sportsground Plan of Management are the guiding documents that intended to demonstrate that Council satisfy the obligations contained in the Local Government Act 1993. The PoMs provides a framework for the long-term management of Sporting facilities and Community Facilities erected on land classified as 'community' land and 'crown' reserves in Liverpool City Council. The Generic Plans of Management contains most of the Council's Community Facilities noting that in some cases, individual PoMs for specific sites have been developed.

The Local Government Act 1993 restricts leases or licenses over community land. Leases or licenses for a period of five (5) years or more have limitations imposed on them with the maximum period that leases or licenses can be granted for is 21 years.

Importantly, PoM's permit Council to enter a licence, lease or other such instrument consistent with the specifications contained within the Local Government Act 1993.

In general terms, and for the purpose of this report, the Plans of Management, while acknowledging the need to update, meet the required statutory obligations. A further Report specifically related to Plans of Management will be provided to Council for consideration.

Summary of Policy Changes

The current policy framework and associated implementation processes required to hire a community facility on a perpetual basis is both cumbersome and complex in nature for its intended purpose.

To improve the effective implementation of the governance framework the following changes are recommended:

1. Establishment of a Community Facility Hire Policy

There is currently no Policy that defines the intended purpose of Council's Community Facilities. The establishment of a Community Facilities Hire Policy will define the strategic objectives of the venues and allow an effective framework for implementation and assist in the decision-making process.

The cluster of documents that form Council's Conditions of Hire (listed above) can be streamlined and incorporated into the Conditions of Hire forming the agreement between Council and the Hirer.

A copy of the proposed policy is to be tabled.

2. Establishment of Sporting Grounds and Passive Parks Hire Policy

The current Hire of Playing Surface Policy acts to define the governance and operational requirement. To ensure consistency with the Community Facilities Hire Policy, the establishment of a Sporting Grounds and Passive Park Hire Policy will define the strategic objectives of Council's Sportsgrounds and Passive Parks and assist in decision making.

FINANCIAL IMPLICATIONS

Costs associated with this recommendation have been included in Council's budget for the current year and long-term financial plan.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	<p>Raise awareness in the community about the available services and facilities.</p> <p>Provide cultural centres and activities for the enjoyment of the arts.</p> <p>Support community organisations, groups and volunteers to deliver coordinated services to the community.</p>
Civic Leadership	Deliver services that are customer focused.
Legislative	<p>Local Government Act 1993 (Division 2 – Part 2 – Section 35) and (Division 12 – Part 1 – Section 356)</p> <p>Local Government (General) Regulations 2021 (Division 5 – Part 2 – Section 49)</p> <p>Generic Plan of Management: Community Facilities, 2005</p> <p>Crown Land Management Act 2006</p>
Risk	The risk is deemed to be Low.

ATTACHMENTS

To be tabled

ITEM 04

Library Collection Development Policy

Strategic Objective	Healthy, Inclusive, Engaging Support an inclusive community by fostering access and equity for all
File Ref	258503.2024
Report By	Elysa Dennis - Manager Library & Museum Services
Approved By	Tina Bono - Director Community & Lifestyle

EXECUTIVE SUMMARY

The purpose of the Library Collection Development Policy is to provide a framework for the management of library collections available to the community through Liverpool City Libraries.

The library develops, maintains and provides access to collections of resources to meet the information needs and interests of the community. This is to ensure free and equitable access to information for everyone and is reflective of the diversity of the community and wide viewpoints.

The Library Collection Development policy provides the principals for purchase, access and disposal of resources, ensuring that the library meets its legal obligations under the Library Act 1939. This policy guides staff decisions and informs community enquiries regarding the collection.

The current policy was last amended in 2012, and it reflects processes and an operational environment that is no longer relevant. The proposed policy has been reviewed and rewritten to reflect current policy formats, processes and legislation. The revised policy focuses on core principals and outcomes, rather than prescriptive processes.

RECOMMENDATION

That the Governance Committee meeting:

1. Recommends the proposed Library Collection Development Policy be adopted by Council; and
2. Proceed to 28 days public exhibition.

REPORT

Background

Council's Library Services provide education, social and recreational services to the community. This supports lifelong learning and is intended to improve the quality of life through resources and services that reflect a wide range of tastes, opinions and viewpoints.

The community places a high value on the collections provided. With access to those collections being prioritised and reflected by the community in community surveys and consultation.

Councils in NSW operate their libraries under the Library Act 1939 in partnership with the state government through the State Library NSW.

Liverpool Council has agreed to operate its libraries in accordance with the Act and the Guidelines issued by the Library Council of NSW under the Act. In accordance with the requirements of the NSW Government Public Library Subsidy.

Section 10 of the Act sets out that access to libraries, collections, reference and information services must be offered free of charge, and that anyone may enter a library and access collections and information services.

Collections in Liverpool are managed in accordance with the Access to Information in NSW Public Libraries Guideline, issued by the Library Council of NSW under s10 (5) of the Act.

Collection Management

The Council's library collections are a significant asset and are carefully managed by qualified professionals to ensure they meet community objectives and legislative requirements.

They are developed regarding the different demands across the LGA. The collection is available in physical and digital formats, in multiple languages and to reflect the wide diversity of the community interests and needs.

The Library Collection Development policy provides guidance to library staff and informs the community about the collection. It also ensures that the collection is an unbiased source of information, supporting the principles of access and equity to all members of the community essential to an informed and engaged community.

The current Library Collection Development policy was last amended in 2012. It reflects a different environment for the provision of library services, although it follows the same principles.

Proposed Library Collection Development Policy

The proposed Library Collection Development Policy is a new policy, rather than an amendment of the current policy. The current policy is attached for review.

The proposed policy is reflective of the legislative requirements for provision of public libraries under the Library Act 1939 (NSW). Focused on the principals of access and equity and the library as a source of unbiased information.

Details of processes for collection management have been removed, being more suited to internal procedures and standards.

The policy will be used by library staff to define the scope of collections, assisting with contract management with suppliers. It will help ensure that the collection is representative of the whole community.

The policy also informs the community on collections decisions, helping to explain why resources are included in a collection. It will also help to communicate the role the Australian Classification Board guidelines on access to resources in the Australian environment.

The proposed policy is representative of current standards and guidelines for NSW Public Libraries.

FINANCIAL IMPLICATIONS

Costs associated with this recommendation have been included in Council's budget for the current year and long-term financial plan.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	<p>Raise awareness in the community about the available services and facilities.</p> <p>Provide cultural centres and activities for the enjoyment of the arts.</p> <p>Promote community harmony and address discrimination.</p> <p>Support access and services for people with a disability.</p> <p>Deliver high quality services for children and their families.</p>
Civic Leadership	<p>Provide information about Council's services, roles and decision-making processes.</p> <p>Deliver services that are customer focused.</p>
Legislative	<p>Library Act 1939 (NSW)</p> <p>Library Regulations 2018 (NSW)</p> <p>Classification (Publications, Films and Computer Games) 1995 (Cth)</p>

	Classification (Publications, Films and Computer Games) Enforcement Act 1995 (NSW)
Risk	The risk is deemed to be Low

ATTACHMENTS

1. Collection Development and Information Access Policy 2012
2. Draft Library Collection Development Policy 2024

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****DEFINITIONS**

Items - are defined in the same way as books in the *Library Act 1939*, that is as periodicals, newspapers and any other printed matter such as maps, music, manuscripts, pictures, photographic plates and films and any other matter or thing whereby words, sounds or images are recorded or reproduced.

Collection - means the totality of items which the Library either owns, or which have been subscribed to or to which links have been created.

Collection Development - means the process by which the Library's collection and information services are developed, maintained and evaluated.

Deselection - means the process by which items are removed from the Collection.

LEGISLATIVE REQUIREMENTS

NSW Library Act 1939

PURPOSE/OBJECTIVES

The objective of the Library is to provide an information service that meets the needs of the people of Liverpool. The Library will utilise its knowledge of the community and input from customers and staff to create a collection and information service that is well maintained, up-to-date and attractive. The Library will make the most effective use of available funds to acquire items and services covering a wide range of subject areas and recreational interests in a variety of formats including print, multimedia and electronic.

The purpose of this policy statement is to provide a guide for staff, elected representatives and the people of Liverpool to

Collection Development and
Information Access

23 July 2009

Page 1 of 24

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

what they can expect to find in the Library and inform them about the principles upon which the Collection is developed and managed.

It is also intended to defend freedom of information and protect against censorship, to identify responsibility for collection development and provide staff with consistent guidelines for development and maintenance of the collection and information services.

POLICY STATEMENT**Contents**

Access

Freedom to Read and View

Selection Criteria

Selection Methods and Tools

Customer Suggestions for Purchase

Collection Evaluation

Deselection Criteria

Responsibility for Selection

Collection Description

Formats

Donations

Exclusions

Collection Development and
Information Access
Page 2 of 24

23 July 2009

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

Multiple Copies

Inter-library Lending

Customer Feedback

Access

The Library's catalogue provides customers with the ability to locate the library items they want by author, title and subject. The current branch location and availability of the item is displayed on the catalogue record. The Collection is generally shelved in subject order according to the Dewey Decimal Classification (DDC) scheme. Fiction titles are shelved alphabetically by author name. Signs indicate high interest areas and shelf labels indicate the range of DDC numbers covered on each shelf, or the range of authors covered.

The catalogue is available at the City and branch libraries, as well as on the Internet through the Library's website myLibrary. Items can be made available at any branch at no cost. Customers may at no cost place a reserve on any lending item that they wish to loan. Please refer to the *Library Membership and Lending Policy* for more information on loan conditions.

Freedom to Read and View

The Library recognises the democratic right of individuals to freely pursue their own information interests, and their right to unrestricted access to information. The Library acknowledges that the content of some library items in, or accessed from, the Library may offend some members of the community. No library items are restricted or censored in any way due to any controversy about the author, subject matter, or intended audience. Powers of censorship are vested in state and federal governments and it is not the role of public libraries to practice censorship. Parents and guardians have responsibility

Collection Development and
Information Access

Page 3 of 24

23 July 2009

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

for guiding the reading, listening, and viewing choices of children in their care.

Any information which is not included in the catalogue and is accessed by customers through the public Internet at a library site does not constitute part of the Collection and is therefore not the subject of this policy. Please refer to the Library's *Public Access Internet Policy* in such a case.

Selection Criteria

Generally, items selected for inclusion in the Collection must satisfy one or more of the following criteria:

- Level of customer demand or anticipated demand
- Popularity of an author, book or subject
- Cost - assessment of value for money
- Appropriateness for the Library and to the community
- Appropriate format
- Clarity of the text
- Accuracy of information
- Currency and relevancy of information
- Customer requests and 'Suggestions for Purchase'
- Prospective major national and international award winners
- International items are judged on their appeal and relevance to Australians
- Syllabus support items
- Appeal to current 'popular culture'
- Durability
- Physical presentation including quality of illustrations, photographs, charts, tables and diagrams
- Use of reference tools such as indexes and tables of contents.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****Selection Methods and Tools**

For most areas of the Collection, items are selected by commercial library suppliers from selection profiles which are compiled by library staff. These profiles are based on the selection criteria detailed under Selection Criteria in this document, and any specific conditions which apply to a particular part of the Collection as specified in Collection Description in this document. Library staff have the option of not accepting an item selection made by a supplier if it is not considered suitable for purchase. Order plans are also utilised, in which specialist suppliers create packages of titles specifically for use by public libraries.

For some areas of the Collection, especially where items from specialist suppliers are sought, it may not be practical to utilise selection profiles or order plans. In these cases selections may also be made using one or a combination of the following methods:

- Supplier catalogues/websites
- Supplier/bookshop visits
- Community book selection meetings.

In some cases, where a particular author or an item which is published periodically is sought, a standing order will be placed for any new publications relating to that author or publication.

Customer Suggestions For Purchase

Customers may request that the Library purchase a particular item or items related to a particular subject. Suggestions may be made via an online form on myLibrary, or given to staff at any Library branch. All suggestions for purchase are assessed using the same selection criteria as applied to other items and as such are not automatically purchased for the Collection.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****Collection Evaluation**

Members of the Information Services Team are responsible for evaluating the use of the Collection on an ongoing basis to determine how well the Collection is meeting customer needs. The following techniques are utilised in evaluating the use of the Collection when appropriate:

- Compiling statistical reports on loans of items – how frequently is a particular item, or items related to a particular subject area loaned?
- Surveys of item use such as recording the reference books which are re-shelved by staff on a daily basis
- Customer opinions, obtained through surveys and customer feedback forms
- Monitoring the types of information requested by customers
- Analysis of inter-library loan requests and customer suggestions to identify possible 'gaps' in the Collection.

Deselection Criteria

Deselection refers to the process of removing items from the Library's Collection to ensure that the Collection remains relevant and useful to the community.

The following questions are generally asked in assessing whether an item should be deselected from the Collection:

- Currency of information i.e. is the item out of date?
- Accuracy of information i.e. is the information still accurate?
- Circulation history: how often has the item been borrowed and has the item been recently used?
- Is the topic no longer of current interest?
- Is a new edition available?

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

- Is the format still the most appropriate format?
- Physical condition: is the item in a worn-out or damaged condition?

Members of the Library's Information Services Team together with branch staff are responsible for the ongoing deselection of the Collection. All staff can make the decision to discard an item from the Collection where the physical condition of the item is deemed to be beyond repair. Selection staff may be informed of deselected items through the production of reports from the Library's computerised management system.

Items deselected from the Collection can be offered to community groups and organisations or disposed of appropriately.

Responsibility for Selection

Ultimate responsibility for selection rests with the Manager Library Services, who delegates responsibility for coordinating the selection process to the Coordinator, Information Services*. Selection is carried out in practice by specialist staff as designated in the following collection description, or by staff delegated by those specialists.

*an exception to this is Heritage and Family History items, for which responsibility for coordination rests with the Heritage Services Coordinator.

Collection Description

The Collection is made up of the following areas:

Adult Fiction

Adult Non-fiction

Audio-Visual

Collection Development and
Information Access
Page 7 of 24

23 July 2009

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

Community Information
 Corporate Information Service (CIS)
 English Learning
 Family History
 Heritage - see separate document
 Higher School Certificate (HSC)
 Indigenous
 Junior Fiction
 Junior Non-fiction
 Large Print
 LAW (including Legal Information Access Centre (LIAC))
 Magazines
 Multicultural
 Newspapers
 Reference
 Web resources
 Youth

The following is a description of each Collection area, including the staff position responsible for selection decisions made in that area. Each description also includes any factors in addition to or which differ from the general statements made previously in this document regarding the Collection as a whole. All collection areas are shelved separately unless stated otherwise.

ADULT FICTION**Collection Development Librarian**

A recreational collection that contains a wide range of adult fiction books.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****ADULT NON-FICTION****Collection Development Librarian**

Includes both recreational and information and curriculum support items covering a wide range of subjects, in book, book with CD, and DVD formats.

AUDIO-VISUAL (ADULT)**Collection Development Librarian**

Comprises the following:

- Fiction and non-fiction audio books on CD and MP3
- Compact discs (music) - a wide range of music styles including recordings of major works by recognised composers and performers, shelved by category e.g. rock, classical, easy listening
- DVDs - movies* (both current release and classic), documentaries and informational/instructional** items.
- *MA rated movies will be clearly labelled and restricted to borrowing by those holding an adult card. "R" rated movies will not be acquired
- **DVD recordings are generally preferred to be of at least 20 minutes duration Those of shorter duration are considered if the informational content is not otherwise available
- Books with CD are interfiled with non-fiction books.

AUDIO-VISUAL (JUNIOR)**Young Peoples Librarian**

Fiction audio books

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

Non-fiction audio books on CD are interfiled with non-fiction books

Compact discs (music) which are shelved in the adult CD area with 'Junior' label

CD-ROMs (for use with PCs) - informational/instructional

DVDs - recreational and informational items

COMMUNITY INFORMATION**Local Information Librarian**

Provides information on services, programs, activities and facilities in the Liverpool community. The Library is a member of the DataDiction LINC service (Local Information Network for Community Services), a cooperative network comprising a large number of local councils and other government organisations.

Information is collected, added, indexed, and updated on the LINC database on an ongoing basis. All entries are reviewed at least once a year. Entries will be removed from the database when the service either no longer exists or has repeatedly failed to respond to written, telephone and email requests for updated information.

Selection criteria

Consideration is given to all organisations that provide a service to the Liverpool community.

Selection methods and tools

Local papers (Champion & Leader)

Pamphlets, flyers and commercial guides

Interagency meetings

General public (word of mouth)

Internet

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

Community networking
Chamber of Commerce
Community service providers
Public notice boards
Community workers
Councillors and Council staff

Access

An online database is available through myLibrary.

CORPORATE INFORMATION SERVICE (CIS)**Corporate Information Librarian**

The Corporate Information Service (CIS) provides research and library services to Liverpool City Council staff. The Collection aims to provide a range of up-to-date reference, management, and government resources including print items, web resources, and online databases with an increasing focus on electronic based services.

Access

The CIS Collection is interfiled with the Reference Collection at the City Library.

ENGLISH LEARNING**Access Services Librarian**

Formats include books, DVDs, videos and kits (book with CD, DVD or Video).

Provides items to assist those who wish to improve their English language and numeracy skills for everyday life and in the workplace.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

Also includes Deafness Resources which provides items to support the deaf community and students of sign languages. Deafness Resources materials are interfiled in the non-fiction collection.

FAMILY HISTORY**Heritage Services Officer**

Provides non-lending resources for the study of family history, with a focus on records from Australia and in particular from NSW. Records that include a Liverpool component are given the highest priority. Formats include books, newspapers, magazines and journals, oral histories, family histories, maps and plans, microforms, video, audio and multimedia products, and digitized resources.

Access

All items are located at the Liverpool Regional Museum and are available for viewing during Museum opening hours.

Deselection

Items are generally to be retained permanently.

Items may be deselected from the Collection if they duplicate items already held or if they are in very poor condition, beyond economic repair.

Deselected items may be reallocated to the lending collection if deemed appropriate.

HERITAGE**Heritage Services Coordinator**

See separate document

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****HSC (Higher School Certificate)****Collection Development Librarian**

Includes non-fiction support items comprising books and DVDs (predominantly subject study guides) for students preparing for a broad range of subjects in the Higher School Certificate (HSC) examination.

INDIGENOUS**Collection Development Librarian****Information Services Librarian****Young Peoples Librarian**

The Indigenous Collection contains a wide range of books and DVDs, both fiction and non-fiction, relating to Aboriginal and Torres Strait Islander culture at both adult and junior levels. A selection of reference (not for loan) items are also included. Indigenous items are shelved separately at the City Library, but are interfiled at each branch library.

JUNIOR FICTION**Young Peoples Librarian**

Includes print and digital items, magazines, board books and books without text.

Access

There are two categories based upon age: Easies (birth to 7 years) and Junior Fiction (7 to 12 years)

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

Items of special use for children learning or practicing reading are collected as 'Junior Readers' and are categorised into three groups:

E1 (Beginning Readers); E2 (Emergent Readers); E3 (Practicing Readers).

JUNIOR NON-FICTION**Young Peoples Librarian**

Provides information for children's study and recreation needs in the form of books, CD-ROMs and digital information, for children aged from 5 to 12 years. Textbooks are included if they are the only available content.

Selection criteria

Suitability to target age group's reading and cognitive ability.

LARGE PRINT**Collection Development Librarian**

Includes both fiction and non-fiction books in large format print. Non-fiction large print items are interfiled with the general non-fiction collection.

LAW (including Legal Information Access Centre)**Information Services Librarian**

Aims to provide up to date and accurate plain language Australian legal resources for the general community and students. It includes print and audio-visual items, web resources, pamphlets and online databases. There are reference (not for loan) and loan items.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****Access**

The Collection is shelved separately at the City Library and interfiled at the branch libraries

The reference and lending collections are shelved separately at the City Library

The Find Legal Answers Tool Kit is shelved in its own stand

The 'Hot Topics' series is shelved separately at the City Library and interfiled at the branches

The pamphlet collection is shelved separately at the City Library

The City Library has a larger collection - the Find Legal Answers Tool Kit is kept at each branch library

Selected high use reference items are kept in closed reserve at the City Library

Online databases are available through myLibrary and the Internet.

Selection criteria

Core resources are selected by the State Library of NSW Legal Information Access Centre (LIAC).

Reallocation

Items identified by the State Library of NSW LIAC may be transferred from LIAC reference to the LIAC lending collection.

MAGAZINES**Collection Development Librarian****Information Services Librarian**

Comprises popular magazines for loan covering a wide range of subjects, and a reference collection of current affairs and technical magazines which are not for loan. Also not for loan are a selection of 'lounge' magazine titles for recreational reading within the Library.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****Deselection**

The following retention periods apply to lending magazines:

- Weekly publications are kept for six months
- Monthly publications are kept for two years
- Bimonthly and quarterly publications are kept for three years.

A number of reference serials are bound annually and are kept for up to ten years.

Access

Lending magazines:

Titles of magazines held vary at each branch

All loan magazines are shelved in alphabetical order by title within subject groupings.

Reference periodicals:

Reference periodicals are shelved in DDC order and are not for loan

Back issues are bound each year and kept for up to ten years.

MULTICULTURAL**Multicultural Services Librarian**

Contains adult and junior fiction and non-fiction, audio-visual items, music CDs, magazines and newspapers in languages other than English.

The Library aims to provide local multicultural communities with a wide range of items with a focus on the largest community groups and most used languages.

Access

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

The widest range of multicultural items is available at the City Library, with selected language collections at branch libraries. The decision to include a language collection at a branch is based on the perceived need in the surrounding area. It is not intended to replicate the range or size of the City Library Collection at the branches.

Each language group is shelved individually in alphabetical order.

Through myLibrary the Library offers electronic access to community language newspapers published overseas, and to other multicultural websites.

Customers can request additional items in a range of community languages from the State Library of NSW or other public libraries via the inter-library loans service.

The Library may allow bulk loans of community language items to other public library services.

Selection methods and tools

The public are invited to attend community book selection meetings which are held periodically for the most popular languages. Resource suppliers present items which members of the public can recommend for purchase by the Library.

The Ezypik book selection online voting system is used for selection of items from supplier listings.

Deselection

Set retention periods apply to community language newspapers and magazines as follows:

- Newspapers: 2 weeks
- Magazines: monthly titles 12 months; fortnightly titles 6 months.

NEWSPAPERS**Collection Development Librarian**

Collection Development and
Information Access
Page 17 of 24

23 July 2009

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

The Library acquires local newspapers and a selection of popular metropolitan newspapers in English language.

Branch libraries receive a smaller range of newspaper titles than the City Library.

Refer to Multicultural for information on newspapers in languages other than English.

Access

Newspapers are not for loan.

Formats

Print

Online

Local newspapers and *The Sydney Morning Herald* are available on microfilm.

Deselection

Set retention periods apply to newspapers as follows:

Age	5 weeks
Australian	3 months
Courier Mail	5 weeks
Daily Telegraph	3 months
Financial Review	2 months
Guardian Weekly	6 months
The Land	6 months
Sun Herald	4 months
Sunday Telegraph	4 months
Sydney Morning Herald	3 months
Weekly Telegraph	4 months

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****REFERENCE****Information Services Librarian**

Provides a range of up-to-date reference (informational) resources for use within the Library only, comprising books, pamphlets, Australian telephone directories, CD-ROMs, eBooks, databases (subscription and non-subscription) and websites. Incorporates LAW (Legal Information Access Centre) and druginfo @ your library (Di@YLL) items.

Access

Smaller reference collections are kept at each branch library

Adult and junior reference collections are interfiled

Indigenous Collection reference items are shelved separately at the City Library, but are interfiled at each branch library

LAW reference items are shelved separately at the City Library, with the smaller Find Legal Answers Tool Kit available at branch libraries

Di@YLL (druginfo at your local library) reference resources are shelved separately at the City Library, but are interfiled at branch libraries

Selected high use reference items may be kept on closed reserve (available on request)

Selected online services are available at the City Library with a smaller range of services available at branch libraries.

Remote access is also available for most databases

Selection criteria

CD-ROM format should enhance the value of the product over the print equivalent, and may be preferred for space-saving reasons.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****Deselection**

Superseded editions may be transferred to a branch reference collection or the lending collection provided the item is still in good condition and the information is still accurate and current.

Some older reference books are kept in Stack (restricted access) when their content is considered valuable to the Collection - these items are available on request. Selected yearbooks are kept for 10 years.

WEB (INTERNET) RESOURCES**Virtual Librarian**

Designated staff select World Wide Web (web) resources for inclusion in the Library's catalogue and as part of the Internet resources database available through myLibrary. The Virtual Librarian is responsible for the provision of customer access to these resources.

The Library has no control over linked websites and due to their dynamic nature the Library cannot be responsible for information provided through selected websites.

Access

Access to selected web resources is provided through the Library catalogue which allows web resources to be located by subject, title and author.

The Internet resources database on myLibrary allows web resources to be browsed and searched. Web resources can be browsed through a number of topic and level views, such as Reference, Heritage and Children's.

Website links will be checked on a regular basis by specific software.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****Formats**

Websites

Electronic journals and other online publications

Selection Criteria

Web resources are evaluated according to their credibility, quality and usefulness in supporting the needs of customers. Criteria applied to websites include:

- Authority - is the website a commercial, educational, government, association website? What is the reputation of the author?
- Does the website have its own domain name?
- Content - is the site content accurate, up-dated regularly and verifiable?
- Costs - are any fees required to access the content of the website?
- Accessibility - is the site accessible?
- Design - is the site easy to use and well organised?

Generally, the Library does not select personal home pages.

In applying selection criteria to library resources, an assessment of the most suitable format for the information and expected use is also made. For example, electronic access to overseas newspapers is often preferable to purchasing paper copies. The advantage of electronic access is that the Library is able to provide customers with access to a wide range of newspapers at lower cost. In addition, the time delay for the delivery of paper copies is reduced.

Responsibility for selection

Staff responsible for areas of the Collection will locate and submit suitable websites relevant to that area for inclusion in the database.

Collection Development and
Information Access
Page 21 of 24

23 July 2009

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****Deselection**

Selected sites are reviewed periodically for access, design and content. If a web resource no longer meets the selection criteria or is inactive, it is removed from the catalogue and Internet resources database.

YOUTH

Young Peoples Librarian
Youth Services Officer
Collection Development Librarian

Includes fiction and non-fiction books, graphic novels and magazines for age group 12-19 years.

Access

Graphic novels and magazines are shelved in the space youth area. Youth fiction has a designated shelving area. Non-fiction is interfiled with junior and adult items.

FORMATS

The Library's Collection features a range of formats: hardback and paperback books, newspapers, magazines and periodicals, CD-ROM, large print books, audio books (CD or MP3), music CDs, microfilm and microfiche, DVDs, captioned videos, pamphlet files and online information services.

The Library's ability to acquire new information formats is limited by the available budget. Consideration is given to new information formats when there is sufficient customer demand. Before deciding whether to acquire information in new formats, a number of questions are considered, including:

Is the format durable and suitable for frequent use?

Collection Development and
Information Access
Page 22 of 24

23 July 2009

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY**

Is special equipment needed to use the format? If so, is the equipment standardised and readily available?

Are there any implications for storage and circulation?

Are there legal or licensing issues that limit circulation?

DONATIONS

Any item which the Library adds to its Collection must be prepared for use by being catalogued and processed. As these tasks are carried out by the Library's resource suppliers, and not in-house, donated items cannot be added to the Library's Collection and therefore cannot be accepted. Financial gifts and bequests are welcome.

EXCLUSIONS

The Library does not generally acquire textbooks that directly support educational courses. The Library aims to primarily acquire items that support study in such courses. Highly technical items are therefore normally excluded. As the Library Service has a limited budget, high cost items are generally not selected.

Items selected for the Library collection must be suitable for library use in terms of their size, durability and compatibility with Library technology.

MULTIPLE COPIES

Multiple copies of items may be acquired in popular subject areas and by popular authors, and also in response to customer demand in the case of a number of reservations being placed for a particular title.

**COLLECTION DEVELOPMENT AND INFORMATION
ACCESS POLICY****INTER-LIBRARY LENDING**

The Library can expand the scope of its Collection by providing on request an inter-library loans service which enables items held by other public library services to be made available to the Library's customers, in particular in the case of items which the Library cannot purchase due to unavailability, high cost or unsuitability for Library use. A charge applies for this service. The lending library may impose special loan conditions on items obtained on inter-library loan and a fee may be charged by the lending library additional to the Liverpool Library fee. The customer is required to pay these fees. Items from the Library's Collection will be conditionally loaned on request to other library services for use by their customers.

CUSTOMER FEEDBACK

Feedback on the Library's Collection can be given through 'Tell Us What You Think' forms available from service points at any library branch.

AUTHORISED BY

Liverpool City Council

EFFECTIVE FROM

1 July 2012

DEPARTMENT RESPONSIBLE

Library Services

REVIEW DATE

July 2014

THIS POLICY HAS BEEN DEVELOPED AFTER CONSULTATION WITH....

Information Services Team

ATTACHMENTS**REFERENCES**

Collection Development and
Information Access
Page 24 of 24

23 July 2009



Library Collection Development Policy

Adopted: xx

TRIM 258291.2024



LIBRARY COLLECTION DEVELOPMENT POLICY

1. LEGISLATIVE REQUIREMENTS

The Library Act (NSW) 1939 No 40

Library Regulations (NSW) 2010

Copyright Act 1968

Australian Classification Board

2. PURPOSE/OBJECTIVES

- 2.1 The purpose of this policy is to provide the principals and guidelines used to manage the library collection. The policy informs the community what they can expect to find in the library collection and how this community asset is managed.
- 2.2 It is also intended to defend freedom of information and to protect against censorship, as it applies to the provision of library collections.

3. DEFINITIONS

Library material refers to any items held by the library as part of a collection for the use of the community, regardless of the format of these items. Library material may be available for loan, or for use in the library.

4. POLICY STATEMENT

Liverpool City Council Library Service aims to provide a comprehensive collection of print, non-print and digital resources which meet the current and future informal, recreational, educational and cultural needs of the Liverpool community.

This policy will inform council staff and the community of the principals used for decision making regarding the collection.

4.1 Policy Framework

Councils in NSW operate their libraries under the Library Act 1939 in partnership with the state government through the State Library NSW.

Liverpool Council has agreed to operate its libraries in accordance with the Act and the Guidelines issued by the Library Council of NSW under the Act.

s10 of the Act sets out that access to libraries, collections, reference and information

LIBRARY COLLECTION DEVELOPMENT POLICY

services must be offered free of charge, and that anyone may enter a library and access collections and information services.

Collections at Liverpool are managed in accordance with the Access to Information in NSW Public Libraries Guideline, issued by the Library Council of NSW under s10 (5) of the Act. The main points of these guidelines are:

Collections

Public libraries develop, maintain and provide access to collections of resources to meet the information needs and interests of their communities. Libraries have collection development policies and guidelines to assist in the selection of library material.

The continuous review of library collections is necessary as a means of maintaining a current and useful collection. This procedure should not be used as a means of removing materials believed to be controversial, contentious or disapproved of by sections of the community.

1. A public library has a role as an unbiased source of information and ideas, including online content. It must accept responsibility for providing free access to materials and information presenting, as far as possible, all points of view on contemporary and historical issues, including controversial issues.
2. Libraries should endeavour to provide access to comprehensive and balanced collections that meet the needs of their communities as far as budget, space and availability of materials allow.
3. Library materials that have not been subject to federal and state restriction or prohibition should not be excluded from a public library on moral, political, racial, religious, sexist, language, or other grounds. Nor should library materials be included on these grounds alone, whatever pressure may be brought to bear by individuals or groups.
4. The arrangement of the collection should facilitate access. Restricting access to certain titles or classes of materials, for example by holding them in special collections or available on request, can be an indirect form of censorship. No library materials should be held in closed access physically or digitally except for the express purpose of protecting them from damage, theft or due to Australian Classification restrictions.

These points have been used as the framework for this collection development policy.

4.2 Collection Principals

The following principals underpin the policy:

LIBRARY COLLECTION DEVELOPMENT POLICY

- **We will purchase what our community wants.**

We will respond to community demand by focusing our purchasing on new and popular Library materials. We will ensure free access to library materials that are appealing to all community members, regardless of gender, age, disability, ethnic origin, or economic status.

- **The collection will reflect a wide range of community views**

We will provide Library Materials that represent differing viewpoints. We will provide material on topics of interest to the community, including controversial subjects providing those items are not prohibited by law. We will be guided by the relevant legislation including the Australian Classification Board guidelines.

- **The collection will vary in complexity to embrace the diversity, educational background and reading abilities of the community**

To support:

- Information literacy and lifelong learning
- The right of people to have access to materials in the language of their choice
- The acquisition of English as a Second Language materials
- The commitment to provide excellent service to people of all identities and backgrounds.
- The educational needs of students of all ages (textbooks and curriculum related materials are provided only where these materials also serve the general public or where they provide information otherwise not available)

- **We provide informational, recreational, and cultural materials in the media of the day.**

Online resources and downloadable content are an integral part of the library's collection

Providing access to resources in a wide variety of formats ensures access for persons of all ages and abilities. Ebooks, eAudiobooks, eMagazines and downloadable collections will continue to grow and be made accessible to our community.

- **We will actively encourage community participation and feedback**

Library users are encouraged to make requests and recommendations for items that are not already in the collection and to comment generally on any aspect of the collection.

4.2 Selection Guidelines

Selection of material for the collection will consider the following criteria:

- Actual or potential demand
- Currency, accuracy, and reliability of the information
- Existing material in the collection.
- Literary / artistic merit (received critical acclaim)
- Price
- Suitability of format

LIBRARY COLLECTION DEVELOPMENT POLICY

Detailed specific collection profiles will be developed and reviewed annually. These profiles will inform suppliers contracted to select material for library collections.

The library has current collection profiles for the following collections:

- Adult Fiction and Non-fiction lending collections
- Junior and Youth Fiction and Graphic Novels
- Adult and Junior Audio Visual collections
- Adult and Junior DVD collections

The library will adhere to legal requirements regarding material ratings for library materials. Material with R ratings will be purchased where there is community demand, and the library management system will be used to restrict loan of this material to those over 18 years.

4.3 Suggestions for purchase and requests

The library will encourage customers to make suggestions for purchase for the collection. Processes used will make it simple for the community to do so.

Where materials suggested are in print, and fit selection criteria, they will be purchased.

Where materials are no longer in print or do not fit selection criteria, the library will attempt to provide access through the inter-library loan service.

Customers will be informed about the decision made, and when the item is available for use.

4.4 Collection Formats

The collection will include a range of formats, to meet the different needs of the community. Traditional and emerging formats will be offered. Where there is demand, titles will be offered in multiple formats.

The library can further support community learning, by providing instruction on the use of emerging formats.

4.5 Community Languages

Collecting levels and formats are to be determined by demand as well as language demographics. Recognising that literacy levels in CALD communities vary, and that certain formats are in greater demand in some community language groups.

4.6 Heritage Collections

The Heritage collections (including local studies and museum collections) are a unique research resource for the local and wider community.

LIBRARY COLLECTION DEVELOPMENT POLICY

Developing this collection includes the acquisition of material produced in any format that relates to the Liverpool LGA, and selected material produced in the LGA.

The collection will also actively commission the production of material to record the contemporary history of the Liverpool LGA.

Management of Heritage collections are guided by different principals and priorities, than those covered by this policy.

Due to the importance of, and the unique requirements of Liverpool's Heritage collections, a Heritage Collection development policy will guide decisions related to those collections.

4.7 Withdrawal and disposal

Items will be withdrawn from the collection based on the following criteria:

- Current demand / recent usage
- Physical condition
- Currency of the information
- Superseded editions

Discarded material may be:

- sold via public book sales
- Recycled
- Donated to charities or not for profit organisations

4.8 Responsibility for the collection

A number of specialist staff will be responsible for the collection on a daily basis.

The collection will be overseen by the Team Leader Collections and Information Services, under the direction of the Coordinator Library Information and Heritage.

AUTHORISED BY

Chief Executive Officer

EFFECTIVE FROM

1 October 2024

DEPARTMENT RESPONSIBLE

LIBRARY COLLECTION DEVELOPMENT POLICY

Community and Lifestyle – Library and Museum Services

REVIEW DATE

Every two years from date of the adoption of this policy

VERSIONS

The current and previous version of the policy should be set out in the following table.

This policy replaces the policy documented below.

Version	Amended by	Changes made	Date	TRIM Number
2012	Elysa Dennis	Complete rewrite	6 August 2024	258264.2024