LIVERPOOL CITY COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON 28 JUNE 2023

PRESENT:

Mayor Ned Mannoun **Councillor Ammoun** Councillor Goodman (online) **Councillor Green** Councillor Hadid Councillor Hagarty (online) **Councillor Harle** Councillor Kaliyanda (online) Councillor Karnib (online) **Councillor Macnaught Councillor Rhodes** Hon John Ajaka, Chief Executive Officer Mr Farooq Portelli, Director Corporate Support Ms Tina Bono, Director Community & Lifestyle Ms Lina Kakish, Director Planning & Compliance Ms Julie Scott, Acting Director City Futures Mr Terry Bilal, Acting Director Operations Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement Mr Vishwa Nadan, Chief Financial Officer Ms Karen Visman, Coordinator Environment Management Ms Jessica Saliba, Acting Manager Council and Executive Services Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 2.01pm.

STATEMENT REGARDING WEBCASTING OF MEETING	The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.	
ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION	The prayer of the Council was read by Reverend David Clarke from Hoxton Parl Anglican Church.	
NATIONAL ANTHEM	The National Anthem was played at the meeting.	

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COUNCILLORS ATTENDING REMOTELY

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

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

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

APOLOGIES

Nil.

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CONDOLENCES

ITEM NO:COND 01SUBJECT:Condolence Motion - Aunty Maggie Neale (read by Mayor Mannoun)

Today we pause to honour the memory of Aunty Maggie Neale, who passed away last month on Saturday 8 April 2023 after a period of ill health. Aunty Maggie was a long-time resident of Liverpool having lived in Lurnea for many years.

Aunty Maggie was a well-known and respected Elder in the local First Nations community. She was a long-standing member of Gandangara Local Aboriginal Land Council (GLALC) and was a regular fixture at community events and members meetings. Aunty Maggie was a strong advocate for the Aboriginal and Torres Strait Islander community both through her involvement with GLALC and her role on the Liverpool City Council Aboriginal Consultative Committee (ACC). She was passionate about using this platform to support improved outcomes for all local First Nations people.

Aunty Maggie also had a long career as a nurse and was involved in the State Emergency Service (SES) for many years.

Maggie was a wonderful woman who loved her community and was very dedicated to her work with GLALC and the Liverpool ACC. Her vibrant personality and cheeky sense of humour endeared her to many. She will be sorely missed by GLALC, the local First Nations community, and all of us here at Council.

I humbly express my deepest condolences to Aunty Maggie's family and friends. Our thoughts and prayers are with her loved ones during this difficult time.

May she rest in peace.

COUNCIL DECISION

Motion:

Moved: Mayor Mannoun Seconded: Clr Rhodes

That Council writes to the family of Aunty Maggie Neale expressing our condolences for their loss.

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

One minute silence was then observed for Aunty Maggie Neale.

CONFIRMATION OF MINUTES

Motion: Moved: Clr Green Seconded: Clr Hadid

That the minutes of the Ordinary Meeting held on 31 May 2023 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Clr Kaliyanda declared a non-pecuniary, but significant interest in the following item:

- Item: COM 01 Grants Donations and Community Sponsorship Report
- **Reason:** Several recommended recipients for grants are known to CIr Kaliyanda through her community activities.

Clr Kaliyanda left the meeting for the duration of this item.

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

Item:COM 01 - Grants Donations and Community Sponsorship ReportReason:CIr Hagarty has received a ticket to the 2023 Zest Community Awards.

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

Mayor Mannoun declared an interest in the following item:

Item: PLAN 01 – Austral Progress Report

Reason: Mayor Mannoun's children attend school in Austral.

Mayor Mannoun left the meeting during discussion of this item.

PUBLIC FORUM

Presentation – items not on agenda

1. **Mr Michael Byrne** (President, East Liverpool Progress Association) addressed Council on the following item:

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Matter: Moorebank Intermodal

Motion: Moved: Mayor Mannoun

That a three minute extension of time be given to the speaker.

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

Representation - items on agenda

1. **Mr Wayne Gersbach** addressed Council on the following item:

PLAN 02 – Planning Proposal request to amend development standards in the Liverpool Local Environmental Plan 2008 at 368 – 370 Cowpasture Road, Middleton Grange.

MAYORAL MINUTES

- 1. Liverpool Innovation Precinct (LIP).
- 2. Aquatopia Passes for Year 6 Graduates in Liverpool LGA.

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MAYORAL MINUTE

Item No: MAYOR 01 Subject: Liverpool Innovation Precinct (LIP) Report of: Mayor Mannoun

The Liverpool Innovation Precinct is more than just a physical precinct of our city centre; it is a catalyst for economic growth and social transformation. It is where businesses focused on medical health and research fields come together centred around the Liverpool Hospital precinct to push boundaries, break barriers, and revolutionise industries collectively. Within the precinct we are cultivating an ecosystem that nurtures innovation, supports startups, and attracts industry leaders.

On the 8 June the Liverpool Innovation Precinct Partnership hosted a launch for the *Investment Prospectus* at the Western Sydney University's Liverpool Campus. The Prospectus, as the name suggests aims to attract investment into the precinct and into Liverpool, was launched by the NSW Treasurer Hon Daniel Mookhey MLC.

The event also included a panel session of three representative companies who are invested into the precinct. Local state members of parliament Mr Nathan Hagarty MP, Ms Charishma Kaliyanda MP, and Mrs Tina Ayyad MP, shared their vision for Liverpool. I also acknowledge Councillors and senior staff who attended the launch.

I particularly would like to acknowledge the exceptional work of two individuals who played pivotal roles in the formation and development of this groundbreaking initiative: Lance Chia and David Borger.

Lance hales from Liverpool as a former school captain of Liverpool Boys High and had the foresight and determination to champion the concept of the Liverpool Innovation Precinct, understanding the potential to transform our city's future. Lance's unwavering commitment to this vision has been instrumental in shaping the direction of the LIP.

David Borger is well known to Council as a respected advocate for urban development and strategic planning for western Sydney and provided invaluable guidance and expertise throughout the formulation of the Liverpool Innovation Precinct.

I propose that Council staff prepare a report into the Liverpool Innovation Precinct area identifying land use changes through planning and place making opportunities to assist the further growth and development of the precinct and to attract more business investment and the best minds and dedicated workers to come to Liverpool.

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The report should consider:

- the adequacy of infrastructure in place to attract businesses to the area, and any regulatory reforms that might further support the business environment.
- any marketing or branding support Council can further offer, and
- placemaking initiatives to enhance the public spaces, transport links and creating more vibrancy for the precinct to ensure it is a unique and pleasant urban environment to work and relax.

RECOMMENDATION:

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.

COUNCIL DECISION:

Motion: Moved: Mayor Mannoun

That the recommendation be adopted.

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

Chairperson

MAYORAL MINUTE

Item No: MAYOR 02 Subject: Aquatopia Passes for Year 6 Graduates in Liverpool LGA Report of: Mayor Mannoun

Finishing primary school is a remarkable accomplishment in the lives of our students. It signifies the end of their early education, a period of growth, learning, and personal development. As a community, it is our duty to recognise and celebrate this important moment in their lives.

As Mayor, I propose the allocation of funds to provide discounted Aquatopia passes for all Year 6 students graduating in the Liverpool Local Government Area (LGA) in 2023/24 and 2024/25 periods.

With cost-of-living pressures, this gesture will again allow our young residents to have an unforgettable experience and celebrate the significant milestone of finishing primary schooling. It will also commemorate the achievements of our young students as they transition to secondary education.

By providing discounted passes to Year 6 students, we not only celebrate their accomplishments but also provide an opportunity for them to relax, rejuvenate, and create lasting memories with their friends and families.

The proposed funding for this initiative in 2023 is approximately \$80k. This will allow us to negotiate discounted rates with Fairfield City Council for a specified number of Aquatopia passes. I believe it is crucial to make this opportunity available to all Year 6 graduates, ensuring inclusivity and equal access to this experience.

The benefits of this initiative extend beyond providing recreational opportunities for our youth. It will promote physical well-being, encourage social engagement, and strengthen community ties among our graduating students.

It is important that we acknowledge the hard work, dedication, and growth exhibited by our Year 6 students. They have embraced challenges, acquired new skills, and formed lasting friendships during their primary schooling years. This initiative is a way to express our pride in their achievements and to acknowledge their commitment to education.

I propose that the distribution of the passes be coordinated through the respective schools within the Liverpool LGA as a Civic function. This will ensure efficient administration and equal distribution to all Year 6 graduates.

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RECOMMENDATION:

That Council:

- 1. Approves to purchase discounted Aquatopia passes for all Year 6 students in the Liverpool LGA who will be graduating in 2023 and 2024.
- 2. Approves the reallocation of \$80k from the surplus in the 2022/23 FY Grants, Donations and Community Sponsorship budget to purchase discounted Aquatopia passes for all Year 6 students in the Liverpool LGA who will be graduating in 2023 and 2024.
- 3. Coordinate the distribution of the passes to all primary schools in the Liverpool LGA as a Civic function.

COUNCIL DECISION:

Motion:

Moved: Mayor Mannoun

That Council:

- 1. Approves to purchase discounted Aquatopia passes for all Year 6 students in the Liverpool LGA who will be graduating in 2023 and 2024.
- 2. Approves the reallocation of \$80k from the surplus in the 2022/23 FY Grants, Donations and Community Sponsorship budget to purchase discounted Aquatopia passes for all Year 6 students in the Liverpool LGA who will be graduating in 2023 and 2024.
- 3. Coordinate the distribution of the passes to all primary schools in the Liverpool LGA as a Civic function.
- 4. Recommend Council endeavours to find a facility within the Liverpool LGA, by the end of the next financial year, should there be a surplus in the grants program.

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

Foreshadowed motion: Moved: Clr Kaliyanda Seconded: Clr Hagarty

That Council allocate 80K from the surplus in the 2022/23 FY Grants, Donations and Community Sponsorship budget into upgrades to the Michael Wenden Aquatic Leisure Centre facility and that Councillors receive a briefing with regards as to what upgrades could be done to that facility.

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Division called (for Mayor Mannoun's motion)

Vote for: Mayor Mannoun, Clr Ammoun, Clr Hadid, Clr Harle, Clr Macnaught and Clr Rhodes.

Vote against: Clr Goodman*, Clr Green, Clr Hagarty, Clr Kaliyanda and Clr Karnib.

***Note:** Clr Goodman's camera was not working. He stated that he was voting for but as his camera must be on and therefore in accordance with Clause 11.4 of Council's Code of Meeting Practice (as shown below), Clr Goodman is recorded as voting against the motion:

Clause 11.4 - "A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion."

During discussion Mayor Mannoun declared an interest in this item and left the Chambers at 2.56pm. Clr Hadid, the Deputy Mayor, then became the Chairperson.

PLANNING & COMPLIANCE REPORTS

ITEM NO:PLAN 01FILE NO:158900.2023SUBJECT:Austral Progress Report

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That Council

- 1. Receive and note the report.
- 2. Immediately commence the acquisition process of properties.
- 3. That a report comes back to the July Council meeting that details what needs to happen with regards to acquisition.
- 4. Bring forward the delivery of Scott Memorial Park to the 23/24 financial year.
- 5. Reaffirms its strong support for:
 - a. public education;
 - b. having enough land zoned for public schools to cater for the future population;
 - c. in the absence of an agreed plan for new public schools to cater for the anticipated population, objecting to any future development applications on land set aside for the purpose for a zoned public school site, unless that development is for the purpose of a public school;
 - d. The construction of public schools to meet the current population and to ensure new schools are delivered in line with population growth in Austral;
 - e. Advocating on behalf of landowners impacted by school zoning and relinquishment letters for a fair, timely, and transparent resolution;
 - f. Advocate that all new schools are required to have onsite pickup and drop off facilities within the development site to ensure the appropriate management of traffic.
- 6. Writes to the Minister for Education Prue Car and School Infrastructure NSW:
 - a. To advocate for the retention of land to be acquired by School Infrastructure

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NSW for the purpose of constructing public schools in Austral;

- b. To request School Infrastructure NSW to share with Council its current plans to service the growing population of Austral;
- c. To request School Infrastructure NSW identify to Council all land/s acquired and to be acquired for the future construction of public schools in Austral;
- d. To request School Infrastructure NSW to work cooperatively with Council to understand dwelling / population projections, local character, and local planning factors to enable the forward planning and construction of public schools to meet the current and future needs of families in Austral;
- e. To request SINSW consider establishing temporary school(s), as per the north-west growth areas, in Austral to relieve capacity of surrounding schools, relieve some pressure on congested roads, and to ensure that students are able to attend a school closer to home.

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

Councillors voted unanimously for this motion.

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ITEM NO:	PLAN 02
FILE NO:	161949.2023
SUBJECT:	Planning Proposal request to amend development standards in the Liverpool
	Local Environmental Plan 2008 at 368-370 Cowpasture Road, Middleton
	Grange

Mayor Mannoun returned to the Chambers at 3.07pm and resumed as Chair.

COUNCIL DECISION

Motion:	Moved: CIr Hadid	Seconded: Clr Harle

That Council:

- 1. Notes this report, and the advice of the Local Planning Panel;
- Endorses in principle the planning proposal request to amend the land use zoning to E3 Productivity Support, Floor Space Ratio to 0.75:1; Height of Building development standards to 12m and Minimum lot size of 2000sqm in the *Liverpool Local Environmental Plan 2008* at 368-370 Cowpasture Road, Middleton Grange;
- 3. Delegates the CEO (or delegate) to prepare the formal planning proposal, including any typographical or editing amendments if required;
- 4. Forwards the planning proposal to Department of Planning and Environment pursuant to Section 3.34 of the *Environmental Planning and Assessment Act 1979*, seeking a Gateway determination;
- 5. Subject to Gateway Determination, undertake community consultation in accordance with the conditions of the Gateway determination and the Liverpool Community Participation Plan 2022; and
- 6. Receives a further report on the outcomes of public exhibition and community consultation.

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

Councillors voted unanimously for this motion.

CIr Kaliyanda left the meeting at 3.08pm. CIr Hagarty declared an interest and left the meeting at 3.08pm.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO:	COM 01
FILE NO:	151523.2023
SUBJECT:	Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion:

Moved: Clr Hadid

adid Seconded: Clr Harle

That Council:

1. Endorses the funding recommendation of **\$42,896** (GST exclusive) under the **Community Grant Program** for the following projects.

Applicant	Project	Recommended
Lifeline Macarthur and Western Sydney	Lifeline Macarthur & Western Sydney 60th Anniversary Diamond Ball	\$5,000
The Liverpool Meals on Wheels	Oliver 1308 Sealing Machine	\$4,500
Holsworthy Preschool	Indigenous Mural	\$3,500
Usman Khawaja Foundation	Chance to Shine Education and Cricket Program	\$5,000
Liverpool City Robins Football Club	Coaching Clinic	\$5,000
Newbridge Heights Public School Parents and Citizens Association	Breakfast Club	\$4,896
Miracle Babies Foundation	Peer-developed resources for families of premature and sick babies in Liverpool NICU	\$5,000
Canterbury Bankstown Chamber of Commerce Inc.	CEO for a Day!	\$5,000

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CORE Community Services	Domestic and Family	\$5,000
	violence Conference	

2. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Matching Grants Program** for the following project.

	Project	Recommended
The Salvation Army, Greater Liverpool	The Salvation Army Liverpool Corps Community Meal Program	\$15,000

3. Endorses the funding recommendation of **\$60,000** (GST exclusive) under the **Community Sponsorship Program** for the following projects.

Applicant	Project	Recommended
Western Sydney Community Forum	2023 ZEST Community Awards	\$10,000
Sydney Malayalee Association Inc	SydMal Carnival 2023	\$10,000
Little Wings Limited	Return and Earn for Aircraft Fuel	\$10,000
Friends of India Australia Incorporated	Ganeshotsava	\$10,000
Thomas Hassall Anglican College	Southwest Festival	\$10,000
Turbans 4 Australia Inc.	Unity Walk Liverpool Birth of Guru Nanak	\$10,000

4. Notes that a grant application previously denied needs to be reassessed and if deemed acceptable will be brought to the July Council meeting for endorsement. Should Council endorse the grant application, that Council conduct a cheque presentation to the recipient.

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

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CIr Hagarty returned to the meeting at 3.12pm.

ITEM NO:	COM 02
FILE NO:	181112.2023
SUBJECT:	Report back to Council - expansion of the 2168 Children's Parliament

COUNCIL DECISION

That Council:

- 1. Receives and notes this report;
- 2. Recognises the significance of the 2168 Children's Parliament as a key mechanism for Council to build positive community outcomes for children and young people in the Liverpool LGA; and
- 3. Subject to availability of funding, begins implementation of the expansion of the 2168 Children's Parliament program in up to a further ten (10) schools across Liverpool.

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

ITEM NO:COM 03FILE NO:184056.2023SUBJECT:Report back on amendment of the Grants, Donations and Community
Sponsorship Policy

COUNCIL DECISION

Motion: Moved: CIr Macnaught Seconded: CIr Rhodes

That:

- 1. Council receives and notes this report;
- Council amend the Grants, Donations and Community Sponsorship Policy to allow Council to assess and approve retrospective funding within a one month timeframe of the event;
- 3. Council place the amended Policy on public exhibition for a period of 28 days subject to the following amendments;
 - A further category be added to section 4. Grants Overview. The new category, number 10, to be Community, Health, Education and Arts category and allocate up to 10k for that category;
 - b) Point 7.9.2. relating to sporting donations, that council staff rework the available funds to be more broader and increase the amount for sporting grants to individuals and report back to Council with a recommendation for amounts.
- 4. If no significant feedback is received, direct the CEO to adopt the amended Policy on behalf of Council;
- 5. Council Officers to examine a points system to encourage businesses within the Liverpool LGA to open an office/business in the Liverpool LGA and report back to Council.

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

ITEM NO:COM 04FILE NO:187285.2023SUBJECT:Proposed redesign of Liverpool District Forums

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That Council:

- 1. Receive and note this report;
- 2. Defer this item until reviewed and continue the district forums in the same current format of delivery as they currently exist, until this matter is resolved by Council; and
- 3. Values the opinions and information provided by our constituents through the current delivery of the district forums.

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

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ITEM NO:	COM 05
FILE NO:	192745.2023
SUBJECT:	Draft Hammondville Park Leisure Precinct Masterplan Community
	Consultation & next steps

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That Council:

- 1. Receives and notes the report.
- 2. Supports the masterplan concepts and spatial framing; and
- 3. Proceeds to a stakeholder consultation including public exhibition roadshow for community information and feedback to inform the development of the overall precinct masterplan.

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

Division called:

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

Vote against: Clr Goodman*, Clr Green, Clr Hagarty, Clr Harle and Clr Karnib.

Note: Clr Kaliyanda was not in the meeting when the motion was voted on. *Clr Goodman did not vote for or against the motion. Therefore, in accordance with Clause 11.4 of Council's Code of Meeting Practice (as shown below), Clr Goodman is recorded as voting against the motion:

Clause 11.4 - "A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion."

RECESS

Mayor Mannoun called a recess at 3.34pm.

RESUMPTION OF MEETING

The meeting resumed at 3.41pm with all councillors present.

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CORPORATE SUPPORT REPORTS

ITEM NO:CORP 01FILE NO:182289.2023SUBJECT:Investment Report May 2023

COUNCIL DECISION

Motion:	Moved: CIr Hadid	Seconded: Clr Harle
That Council receive and no	te this report.	

On being put to the meeting was declared CARRIED.

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ITEM NO:CORP 02FILE NO:188310.2023SUBJECT:Warren Serviceway Car Park - Provision of Free Parking

COUNCIL DECISION

Motion:

Moved: Clr Macnaught Seconded: Clr Rhodes

That Council:

- 1. Notes the associated costs with Warren Serviceway Carpark, and adopts a policy to provide free parking from
 - a. Friday 6pm until Monday 1am
 - b. All day on Public Holidays
- 2. Maintains the exiting fee structure contained in Council's fees and charges policy for weekly and monthly passholders.
- 3. Investigate the potential for surge pricing across all Council carparks and a report to come back to Council. The report to include scoping for sensors.

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

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ITEM NO:OPER 01FILE NO:179563.2023SUBJECT:Smart Bin Trial

COUNCIL DECISION

Motion: Moved: CIr Macnaught Seconded: CIr Ammoun

That Council receives and notes the financial report included in this report.

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

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ITEM NO:OPER 02FILE NO:187614.2023SUBJECT:Integrated Pest Management Policy and Strategy

COUNCIL DECISION

Motion:	Moved: Clr Green	Seconded: Clr Hadid
	Noved. On Oreen	Deconded. On Hadid

That Council endorses the Integrated Pest Management Policy and Integrated Pest Management Strategy.

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

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COMMITTEE REPORTS

ITEM NO:	CTTE 01
FILE NO:	173474.2023
SUBJECT:	Liverpool Local Traffic meeting held on 17 May 2023

COUNCIL DECISION

Motion: Moved: CIr Harle Seconded: CIr Green

That Council adopts the following Committee recommendations:

Item 1 - First Avenue/ Hoxton Park Road, Hoxton Park – Proposed Extension of Northbound Right Turn Lane

- Extension of the northbound right turn lane between Twentieth Avenue and Hoxton Park Road including installation of lane lines by approximately 100m and,
- Relocation of the existing pram ramp closer to the roundabout at the First Avenue and Twentieth Avenue intersection as indicated in Attachments 1.1 -1.4
- Undertake consultation with the residents along the affected section of First Avenue prior to the extension.

Item 2 – Edmondson Avenue, Austral - Proposed Relocation of Raised Pedestrian Crossing

- Relocation of the existing raised pedestrian crossing approximately 10m south of the existing location across the section of Edmondson Avenue, along Austral Public School.
- Detailed design plans are to be submitted to TfNSW for review prior to installation.
- The Public School principal and community to be advised before the relocation and information about the new crossing to be included in the School's newsletter and/or social media channels.
- The installation work is to be carried out to minimise construction impacts during school holidays.

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Item 3 – Miller CBD - 40km/hr High Pedestrian Activity Area Traffic Study Recommendation

- The recommendations of additional traffic facilities to be installed in the Miller Town Centre as indicated in Attachment 3, to establish and support a High Pedestrian Activity Area in the streets surrounding the town centre.
- Community consultation to be undertaken and feedback be included in the detailed design.
- A copy of the detailed designs be sent to TfNSW prior to installation.

Item 4 – Miller Public School, Miller – Proposed Installation of a Raised Pedestrian Crossing

- Supports upgrade to a marked raised pedestrian crossing across the northern section of Miller Public School, as shown in Attachment 4.
- Undertake community consultation with the school and affected residents prior to installation.
- Detailed design to ensure adequate flood lighting and a copy be submitted to TfNSW for review prior to installation.

Item 5 – Kurrajong Road, Lyn Parade to Amity College, Prestons – Revised Lane Configuration

- The proposed carriageway changes as a continuation of the lane configuration for the Kurrajong Road, Lyn Parade, Beech Road intersection upgrade and as shown in the Attachments 5.1 and 5.2.
- Detailed design of the revised lane configuration to be prepared in consultation with TfNSW and M7 Westlink.
- Submit the detailed design to the committee at a future meeting for further consideration.

Item 6 - Lismore Street, Hoxton Park – Request for Improved Traffic Conditions

- Proposed speed hump and entry kerb blister in Lismore Street as shown in Attachment 6.1.
- Undertake community consultation with local residents on possible reopening of First Avenue/Nineteenth Avenue intersection as shown in Attachment 6.2.
- A copy of the detailed design be submitted to TfNSW for review prior to installation.

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Item 7 – Henderson Road, Edmondson Park – Request for Installation of Indented Parking Bays

Supports a revised indented bay parking arrangement retaining two or three trees within the road carriageway and two kiss and drop spaces and planter boxes along the section of Henderson Road between Soldiers Parade and Sergeant Street.

Item 8 – Hill Road, Lurnea – Review of Parking Arrangement and Request for Ambulance Parking Space

Investigate speeding along Hill Road to assess whether traffic calming device is required to reduce speed and improve safety of the exit movements from the medical centre.

Item 9 – Request for Indented Parking Bays Along Sections of Esk Avenue and Brunswick Heads Crescent, Hoxton Park

- Installation of 'No Stopping' signs (R5-404) along the southern and eastern sections during school periods, in front of House Nos. 1 – 7 Brunswick Head Crescent.
- Both streets to be added to Council's Priority list for the design of indented parking bays when funding becomes available.

Item 10 – Cecil Hills High School, Cecil Hills – Proposed Traffic Management Changes

Approves the traffic management changes including a second raised pedestrian crossing and associated signs and line marking along sections of Frederick Road and Spencer Road fronting the school.

Revised detailed design drawings to be submitted to TfNSW and Council for approval and installation of the traffic facility.

Item 11 – Items Approved Under Delegated Authority

Notes the approved items under delegated authority.

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

NOTICES OF MOTION

ITEM NO: NOM 01 FILE NO: 194309.2023 SUBJECT: Citizenship Ceremonies

Background

Citizenship ceremonies are one of the more rewarding and fulfilling parts of being a Councillor. Witnessing someone become a citizen of our amazing country never stops being a magic moment.

I have recently had the pleasure of attending citizenship ceremonies in our neighbouring Councils of Camden and Campbelltown.

These are conducted as much more collaborative events with Councillors and MPs in attendance invited to participate in the reading of names and handing out of awards.

NOTICE OF MOTION (submitted by CIr Hagarty)

That Council develop a procedure for Citizenship Ceremonies to ensure:

- 1. all Councillors and MPs in attendance are invited to participate in the ceremony including the reading of names and handing out of certificates and gifts.
- 2. that Council adheres to the Australian Citizenship Code.

COUNCIL DECISION

Motion: Moved: Clr Hagarty Seconded: Clr Kaliyanda

That:

- 1. Council develop a procedure for Citizenship Ceremonies to ensure all Councillors and MPs in attendance, where practicable, are invited to participate in the ceremony, including the reading of names and handing out of certificates and gifts;
- 2. Any changes continue to be compliant with the Australian Citizenship Code; and
- 3. Council congratulates staff for their efforts in conducting citizenship ceremonies.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 28 June 2023 and confirmed on Wednesday, 26 July 2023

ITEM NO:CTTE 02FILE NO:203355.2023SUBJECT:Minutes of the Governance Committee Meeting held on 20 June 2023

COUNCIL DECISION

Motion:

Moved: Clr Hadid

Seconded: Clr Harle

That Council:

- 1. Receives and notes the Minutes of the Governance Committee meeting held on 20 June 2023; and
- 2. Endorse the recommendations in the Minutes.

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

ITEM NO: CORP 03

FILE NO: 188560.2023

SUBJECT: Endorsement of Delivery Program 2022-2026 and Operational Plan and Budget 2023-2024, Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan 2024-2033.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Hadid

That Council:

- 1. Adopt the Delivery Program 2022-2026 and Operational Plan 2023-2024 including Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan 2024-2033 incorporating the amendments outlined in this report;
- 2. Notes submissions received during the public exhibition period and associated recommendations; and
- 3. Notes the report to Council regarding funding source and costs for the following:
 - Chipping Norton Park amenity upgrades (including river walk)
 - Epson Road resurfacing
 - Jardine Park upgrade
 - Kemps Creek Hall repainting
 - Kayak stops Georges River (Lighthorse to CPAC)
 - Park upgrade Green Valley
 - Craik Park
 - Scott Memorial Park

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

PRESENTATIONS BY COUNCILLORS

Nil.

CONFIDENTIAL ITEMS

ITEM NO:	CONF 01
FILE NO:	140598.2023
SUBJECT:	Liverpool Local Planning Panel (LLPP) - Engagement of Additional Panel
	Members

COUNCIL DECISION

Motion:	Moved: Clr Hadid	Seconded: Clr Harle

That Council endorse the engagement of six (6) additional LPP expert and alternate members listed within this report, to meet the mandatory requirement set by the DPE.

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

Councillors voted unanimously for this motion.

ITEM NO:CONF 02FILE NO:168161.2023SUBJECT:Proposed Granting of an Easement to Drain Water over Council's land known
as Elouera Bushland Reserve, Lot 1 DP 1050030 Cartwright Avenue, Sadleir

COUNCIL DECISION

Motion:	Moved: CIr Hadid	Seconded: Clr Harle
Motion:	woved: Cir Hadid	Seconded: Cir Hane

That Council:

- Approves entering into a Deed of Agreement and to the grant of an easement to drain water, which is to be constructed within Council's land identified as Lot 1 DP1050030 Cartwright Avenue, Sadleir on the terms outlined in this Confidential Report;
- 2. Authorises the CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision;
- 3. Approves the transfer of the compensation amount into the General Property Reserve; and
- 4. Keeps this report confidential pursuant to the provisions of Section 10A(2)(c) of the *Local Government Act* 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

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

ITEM NO:CONF 03FILE NO:174220.2023SUBJECT:Proposed Road Closure and Sale/Land Swap of part of Hanwell Serviceway
and part of Elizabeth Street, Liverpool

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COUNCIL DECISION

Motion: Moved: CIr Hadid Seconded: CIr Harle	Э
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That Council:

- 1. Approves the permanent road closure of part of Hanwell Serviceway, Liverpool and part of Elizabeth Street, Liverpool as outlined in this confidential report;
- 2. Subject to a successful road closure, classifies the land comprising the closed road areas as "Operational" land pursuant to s.43 of the *Roads Act* 1993, and approves the sale/land swap of the closed road areas to the Applicant on the terms outlined in this confidential report;
- Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business;
- 4. Approves the transfer of the proceeds of sale into the Roads Reserve; and
- 5. Authorises the CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision.

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

ITEM NO:CONF 04FILE NO:186339.2023SUBJECT:Purchase of Lot 18 in Plan of Acquisition DP 1291309 (Part Lot 15 DP
1061935), 41-51 Lyn Parade, Prestons for road widening

COUNCIL DECISION

Motion:	Moved: CIr Hadid	Seconded: Clr Harle
		Seconded. Cil name

That Council:

- 1. Purchases Lot 18 in Plan of Acquisition DP 1291309, 41-51 Lyn Parade Prestons for the price and terms as outlined in this report;
- 2. Upon settlement classifies Lot 18 in Plan of Acquisition DP 1291309 as "Operational Land" to allow dedication as public road;
- Upon acquisition, dedicates Lot 18 in Plan of Acquisition DP 1291309 as Public Road pursuant to Section 10 of the Roads Act 1993 and proceed with lodgement of a Request document at Land Registry Services to formally dedicate the land as public road;
- Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; and
- 5. Authorises the CEO or his delegated officer to execute any documents necessary to give effect to this decision.

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

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ITEM NO:CONF 05FILE NO:179875.2023SUBJECT:Liverpool Youth Council Member Nominations 2023 and amendments to the
Liverpool Youth Council Charter

COUNCIL DECISION

Motion: Moved: CIr Macnaught Seconded: CIr Rhodes

 That Council endorse the proposed members of the Liverpool Youth Council 2023 – 2025:

Name:	Suburb:
Ethan Zhang	Hinchinbrook
Nina Stanimirovic	Liverpool
Ella-Jay Nuttall	West Hoxton
Yohana Assi	Liverpool
David Sweet	Liverpool
Tiaan Vamarasi	Wattle Grove
Faiza Alhaboub	Edmondson Park
Stevanija Rasipanov	Liverpool
Tamirirashe Matara	Edmondson Park
Fariha Dean	Green Valley
Emily Organa	West Hoxton
Janice Rodrigues	Edmondson Park

2. That Council endorse the recommended changes to the Liverpool Youth Council Charter subject to the following amendment:

That the words "(every two months)" be added after the word "bi-monthly" in clause 12.1 in the Charter.

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

THE MEETING CLOSED AT 4.01pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 26 July 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 28 June 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

Minutes of the Ordinary Council Meeting held on Wednesday, 28 June 2023 and confirmed on Wednesday, 26 July 2023