LIVERPOOL CITY COUNCIL

MINUTES OF THE ORDINARY MEETING HELD ON 25 OCTOBER 2023

PRESENT:

Mayor Ned Mannoun (arrived 2.25pm) **Councillor Ammoun** Councillor Goodman (online) Councillor Green **Councillor Hadid** Councillor Hagarty **Councillor Harle** Councillor Kaliyanda Councillor Karnib (online) Councillor Macnaught **Councillor Rhodes** Hon John Ajaka, Chief Executive Officer Mr Faroog Portelli, Director Corporate Support Ms Tina Bono, Director Community & Lifestyle Ms Lina Kakish, Director Planning & Compliance Ms Michelle Mcilvenny, Director Customer & Business Performance Mr Shayne Mallard, Director City Futures (online) Mr Jason Breton, Director Operations Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement Mr Vishwa Nadan, Chief Financial Officer Mr Charles Wiafe, Principal Transport Planner Ms Melissa Wray, Support Officer Ms Susan Ranieri, Coordinator Council & Executive Services (minutes)

The meeting commenced at 2.00pm

Clr Macnaught, as the Deputy Mayor, assumed the Chair in Mayor Mannoun's absence.

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

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ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The prayer of the Council was read by Father Anthony Morgan from St George and Prince Tadros Coptic Orthodox Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

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

Motion: Moved Clr Kaliyanda Seconded: Clr Ammoun

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

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

APOLOGIES

Nil.

CONDOLENCES

Moved: Clr Ammoun Seconded: Clr Kaliyanda

That Council:

Motion:

- 1. Move a condolence motion for the children that have passed since 7th October 2023 in the current conflict; and
- 2. Hold a one minute silence.

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

A one minute silence was then observed.

CONFIRMATION OF MINUTES

Motion: Moved: CIr Green Seconded: CIr Rhodes

That the minutes of the Ordinary Meeting held on 27 September 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 Hagarty declared a non-pecuniary, less than significant interest in the following item:

Item: PLAN 04 -Minor Amendment to LLEP 2008 - 15 Stante Close and 430 Cowpasture Road, Middleton Grange

Reason: Clr Hagarty has had dealings with the club located on this parcel of land.

Clr Hagarty remained in the Chambers for the duration of the item.

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

- Item: PLAN 04 -Minor Amendment to LLEP 2008 15 Stante Close and 430 Cowpasture Road, Middleton Grange
- **Reason:** Clr Kaliyanda has previously met and interacted with the owners/board of the organisation that owns the land at this location through her role as a Councillor.

Clr Kaliyanda remained in the Chambers for the duration of the item.

PUBLIC FORUM

Presentation - items not on agenda

1. Mr Peter Whitney addressed Council on the following item:

Removal of a tree.

Representation – items on agenda

1. **Mr Craig Thomason** (*PWC, Audit Partner*) and **Ms Lawrissa Chan**, *Director Financial Audit (NSW Audit Office)* gave a presentation on Council's Annual Financial Reports 2022-2023.

Item: CORP 03 – Annual Financial Reports 2022-23.

Mayor Mannoun arrived at the meeting at 2.25pm.

Motion: Moved: Clr Rhodes Seconded Clr Ammoun.

That the annual financial reports be accepted.

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

Deputy Mayor Macnaught vacated the Chair at 2.28pm and Mayor Mannoun assumed as Chairperson.

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MOTION OF URGENCY

The CEO requested Mayor Mannoun accept a Motion of Urgency in relation to Project Control Advisory Committee Charter. The CEO gave a brief summary of the report and resolution for item MAYOR 02 – Introduction of a Project Control Committee from the 30 August 2023 Council meeting.

The report and proposed draft Project Control Advisory Committee Charter were circulated to Councillors on 24 October 2023.

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

ITEM: MOU 01 SUBJECT: Project Control Advisory Committee Charter

COUNCIL DECISION:

ion: Moved: CIr Rhodes Seconded: CIr Ammoun
ion: Moved: CIr Rhodes Seconded: CIr Ammou

That:

- 1. Council endorse the draft charter attached to this report;
- 2. Council determines that the Project Control Advisory Committee will meet monthly commencing in November 2023 at a time to be determined by the Chair.
- 3. An amendment be made to the Draft Charter as follows:

In Point 4 under the heading Function in the first paragraph, the word "goal" be replaced with "Strategic Plan".

Therefore it should read as follows:

4. FUNCTION

• Review project proposals and designs, ensuring alignment with community needs, Council's Strategic Plan, and relevant regulations.

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

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MOTION OF URGENCY

ITEM NO: MOU 02 SUBJECT: Battle of Beersheba Memorial Service

Clr Macnaught raised an urgency motion regarding the Battle of Beersheba Memorial Service event .

Clr Macnaught stated it was urgent as the Battle of Beersheba Memorial Service will take place this coming Sunday 29th October 2023.

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

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Rhodes

That Council allocate \$2500 from the General Funds to cover the costs associated with the Battle of Beersheba Memorial Service being held this coming Sunday 29th October 2023.

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

MAYORAL MINUTES

- 1. Yellamundie The Story Teller
- 2. Back in Black
- 3. Vibrancy Reforms
- 4. Planning Assessment Reforms
- 5. Ross Whelan
- 6. Bill Crews Foundation

MAYORAL MINUTE

ITEM:	MAYOR 01
SUBJECT:	Yellamundie - The Story Teller
REPORT OF:	Mayor Ned Mannoun
DATE:	25 October 2023

Story telling is powerful.

Through story we learn, we share, we feel - we do many things.

We tell stories in many ways, through word, through art, around a fire, around a kitchen table.

Our First Nations Brothers and Sisters have been telling stories for tens of thousands of years.

Through each story wisdom is passed on from todays Elder to Tomorrows elder.

The line continues unbroken, from the first generation, to todays generation, to the end of time.

We must never underestimate the power and importance of telling story.

Today we acknowledge the importance that Liverpool's community places on story.

Representing every nation and culture in the world - our stories are those of humanity combined.

On the 2nd of December we will open our new library named Yellamundie - The Story Teller.

This multi-million dollar investment in this building is a place where our stories will be told because we value stories, we value knowledge, we value learning.

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In Yellamundie there is much symbolism in its form and architecture.

Its White symbolises Peace, Purity, and Innocence.

The Oval symbolises rebirth, fertility, and immortality

The Circles represent equality.

The books and stories represent Knowledge and Light.

All these attributes are so needed in our World - not just today, but always.

We constantly see our world engulfed in darkness.

In this darkness we lose innocent human life, in particular the most innocent - our Children.

When Humans fail innocent Children die.

If we ever had one metric that measured the success of humanity, it would be how many innocent children died because the conflicts caused by man.

Our goal as humans is to make this 0.

Children are innocent and we have an obligation to protect them at all costs. There is no distinction between any of them and all are equal.

Unfortunately we keep on failing children.

Today as we speak children are being bombed, killed, orphaned because humans failed.

Innocent children. Rather than surrounding an ice cream truck choosing what ice cream they want got buy, they now lie in that iced cream truck dead - in a body bag - because the morgues are full of dead innocent children.

Their stories need to be told.

We have to be reminded of what we lost.

We have to tell their stories to future generations so they can learn from our mistakes.

Today I move that Yellamundie tell their story - forever.

Today I move that Yellamundie be dedicated to the innocent children of the world who are killed in conflict.

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We will count them but they will not be mere numbers - We will tell their stories, we will share their pictures and we will always remember that we failed them.

We failed them because it is every human's responsibility to speak up and protect them.

In its shape, its form, its purpose Yellamundie will tell the story of those innocent angels forever.

Located at the top of our town, she stands as a beacon of Light.

Let that Light drive out that darkness so humanity will never need something like this again.

COUNCIL DECISION:

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

That the above action items contained within the Mayoral Minute be actioned and all Councillors work with the CEO to achieve the objectives.

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

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MAYORAL MINUTE

ITEM:	MAYOR 02
SUBJECT:	Back in Black
REPORT OF:	Mayor Ned Mannoun
DATE:	25 October 2023

In 2021/22, Council posted a deficit net operating result of \$11.9m. The incoming Council set a budget target of an \$8.4m deficit net operating result for 2022-23 with an aim to achieve a surplus position in 3 years.

As Mayor, I have been determined to ensure our Budget is in order. That is why I am proud to share that Council has recorded a surplus operating result for 2022-23, which is well ahead of its target. This is the first time Council has achieved a Surplus Operating Result since 2018/19. In 2023/24, Council has budgeted for a \$3.7m deficit and will work towards achieving another surplus position.

Council has achieved this whilst increasing the quality of our critical services. Given the current economic climate, this has not been an easy task – so I would like to acknowledge the efforts of the Councillors and Council Staff that made this possible. Whilst this achievement is a fantastic step in the right direction, there is still much more work to do.

RECOMMENDATION:

That Council:

- 1. Notes that Liverpool City Council has achieved a Surplus Operating Result for the first time since 2018/19; and
- 2. Thanks Councillors and Council Staff for their continued effort to ensure our Budget is in a Surplus Position.

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COUNCIL DECISION:

Motion: Moved: Mayor Mannoun Seconded: CIr Ammoun

That Council:

- 1. Notes that Liverpool City Council has achieved a Surplus Operating Result for the first time since 2018/19; and
- 2. Thanks Councillors and Council Staff for their continued effort to ensure our Budget is in a Surplus Position.
- 3. Continues to work on filling, where there are vacant positions, front line services.

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

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Clr Hadid left the Chambers at 3:00pm. Clr Hadid returned to the Chambers at 3:03pm.

ITEM:	MAYOR 03
SUBJECT:	Vibrancy Reforms
REPORT OF:	Mayor Ned Mannoun
DATE:	25 October 2023

To build Liverpool as the Capital of South West Sydney we need to ensure that the quality of life in Liverpool is of a high standard and as a Council, it is important that we support our local entertainment zones, our live music scene, and our local economy – especially at a time where NSW's hospitality industry is struggling.

It is for these reasons that I welcome the Minns Government's proposed Vibrancy Reforms, which will remove red tape across the sector. The Reforms are logical and sensible. For example, there are currently 7 agencies that accept noise complaints (including Councils). The proposed reforms will streamline the process and make Liquor and Gaming NSW the sole manager of noise complaints against licensed venues.

It is worth noting the proposal from the Minister for the Special Minister of State, Minister for Roads, Arts, Music the Night-time Economy, Jobs and Tourism the Hon John Graham, to expand the success of the Enmore Road Special Entertainment Precinct to other areas via a new framework for councils. This concept has been delivered with the intent of making it easier to deliver vibrant, safe going-out destinations supported by adequate and reliable transport and good lighting.

Further to this, I was excited to learn of rule changes to outdoor dining, which will allow venues to make the most of their outdoor space with a quicker, light-touch application process.

I would like to propose that Council invites the Hon John Graham and the 24-Hour Economy Commissioner to Liverpool for a site visit to discuss how Liverpool can maximise the potential of our CBD's Nighttime Economy in light of the Vibrancy Reforms.

RECOMMENDATION:

That Council:

- 1. Welcomes the Minns Government's Vibrancy Reforms;
- Invites the Hon John Graham, Special Minister of State, Minister for Roads, the Arts, Music, the Night-time Economy, Jobs and Tourism and the 24-Hour Economy Commissioner to Liverpool for a site visit, noting Councils support for the Vibrancy Reforms;

Chairperson

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3. The City Economy Unit prepare a report after the visit on the potential for a Nighttime Economy for Liverpool CBD, taking into account our vibrant multiculturalism and our emergence as a University City.

COUNCIL DECISION:

Motion:

Moved: Mayor Mannoun Seconded: Clr Rhodes

That:

- 1. Council welcomes the Minns Government's Vibrancy Reforms;
- Council invites the Hon John Graham, Special Minister of State, Minister for Roads, the Arts, Music, the Night-time Economy, Jobs and Tourism and the 24-Hour Economy Commissioner and also invites the local State Representatives within the LGA to Liverpool for a site visit, noting Council's support for the Vibrancy Reforms);
- 3. The City Economy Unit prepare a report after the visit on the potential for a Nighttime Economy for Liverpool CBD, taking into account our vibrant multiculturalism and our emergence as a University City.

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

Clr Ammoun wanted to thank Council staff on their recent successful event, Primavera Latin American Festival, which was held on 20-22 October 2023. He stated he received once again great feedback on another successful event and wanted to congratulate and thank the Director of Community and Lifestyle and Council's events team staff on the success of this event.

MAYORAL MINUTE

ITEM:MAYOR 04SUBJECT:Planning Assessment ReformsREPORT OF:Mayor Ned MannounDATE:25 October 2023

Dear Colleagues,

I am presenting this Mayoral Minute in response to recent reports of excessive time required for the assessment of development applications within our city. The information reported upon was one statistic in isolation and not surprisingly taken out of context with regard to the overall successful reforms and improvements that our Council is delivering lead by our CEO Hon John Ajaka and newly appointed Director of Planning Lina Kakish and her team.

When the new Council was elected and I took over as Mayor the Council's planning assessment system was quite frankly broken. In recognition of the issues particularly the long delays in assessing development applications, the backlog of applications and the difficulty retaining planning staff, our council took proactive steps by restructuring the planning department under the guidance of a new CEO and new director. This reorganization has led to a substantial reduction in the number of development applications, decreasing the backlog inherited from 1100 to 450. It's worth noting that, on average, 60 new applications are lodged each week.

To address the challenges in our assessment system, our initial focus was on the older and more complex outstanding applications. This approach was necessary to clear the backlog and allocate resources to fast tracking complying applications. However, this has inadvertently resulted in a distortion of the average time taken to assess applications and an increase in refusals. We understand the concerns this may raise among applicants and the community at large.

I am pleased to inform the Council that last week, we organized a highly successful Developer Investment Forum. This event saw the active participation of over 120 local stakeholders, including developers and community representatives. The forum provided an invaluable platform for these stakeholders to engage with the Council and openly discuss the challenges we all face. I congratulate the City Economy Team under City Futures Directorate for this successful event.

In conclusion, while we have made substantial progress in addressing the issues related to the assessment of development applications, we acknowledge that there is more work to be done. We must find a balance between expediting assessments and ensuring that our decisions align with the best interests of our community.

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I believe that with the support and collaboration of all stakeholders, including our council members, we can continue to improve our processes and make Liverpool an even better place for residents, businesses, and developers alike.

RECOMMENDATION:

That Council:

- 1. Notes the positive progress of reforms in Development assessment processes at Liverpool City Council.
- 2. Notes the success of the recent Developer Investment Forum held by the City Economy team.
- 3. Thanks Council staff for their exceptional work in regards to DA Determinations.

COUNCIL DECISION:

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That the recommendation be adopted.

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

MAYORAL MINUTE

ITEM:	MAYOR 05
SUBJECT:	Thanking Ross Whelan
REPORT OF:	Mayor Ned Mannoun
DATE:	25 October 2023

This item was dealt with in Closed Session at the end of meeting pursuant to the provisions of s10A(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

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MAYORAL MINUTE

ITEM:MAYOR 06SUBJECT:Bill Crew Foundation – LiverpoolREPORT OF:Mayor Ned MannounDATE:25 October 2023

The Bill Crews Foundation has provided food, healthcare, social welfare, education, love and compassion to those that need it most for over 30 years.

In our community, they do fantastic work, notably at the Liverpool Uniting Church. Last Thursday I popped down to the Uniting Church to see the team in action as the hosted their Anti-Poverty Week Community Hub BBQ. It was a fantastic initiative and I commend everyone involved in this event.

Whilst visiting, I could not help but notice how heavy their portable BBQ was. It is for this reason that I would like to move that Council donates \$2000.00 to support the Bill Crews Foundation in purchasing a new BBQ and relevant appliances for their charitable efforts. I urge Councillors to support this motion.

RECOMMENDATION:

That Council:

- 1. Recognises and thanks the Bill Crews foundation for their commitment to social welfare
- 2. Donates \$2000.00 to assist with the purchasing of a new BBQ and other relevant appliances to assist their charitable efforts.

COUNCIL DECISION:

Motion:

Moved: Mayor Mannoun Seconded: Cr Green

That Council:

- 1. Recognises and thanks the Bill Crews foundation for their commitment to social welfare
- 2. Donates \$2000.00 from the General Reserve to assist with the purchasing of a new BBQ and other relevant appliances to assist their charitable efforts.

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

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Clr Ammoun left at 3.15pm Clr Ammoun returned at 3.17pm.

PLANNING & COMPLIANCE REPORTS

ITEM NO:PLAN 01FILE NO:282412.2023SUBJECT:Endorsement to Participate in Non-LED Street Light Replacement Program

COUNCIL DECISION

Motion: Moved:	Cir Hagarty Seconded Cir Harle
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That Council:

- 1. Notes its participation in the Endeavour Energy non-energy efficient street light replacement program.
- 2. Approves a budget of approximately \$815,000 for additional payments for street light management for this financial year.
- 3. Notes the participation in the street light replacement program will assist Council in achieving one of its key actions in its adopted climate change action plan.

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

 ITEM NO:
 PLAN 02

 FILE NO:
 293642.2023

 SUBJECT:
 Proposed Amendments to Liverpool Development Control Plans - Social Impact Assessment

RECOMMENDATION

That Council:

- 1. Supports in principle the proposed amendments to the Liverpool Development Control Plan 2008, Part 1 Chapter 27 Social Impact Assessment;
- 2. Delegates authority to the CEO (or delegate) to make minor or typographical changes to the DCP prior to public exhibition;
- 3. Undertake public exhibition of the draft LDCP 2008 amendment, in accordance with the Liverpool Community Participation Plan; and
- 4. Delegates to the CEO the finalisation of the draft LDCP 2008 Part 1 Chapter 27 Social Impact Assessment, should no objecting submissions be received; or receive a report summarising the details of the submissions upon conclusion of the exhibition period.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That Council defers this item to the next Governance Committee meeting for a briefing on what outcomes this Policy has achieved.

Foreshadowed motion: Moved: Clr Hagarty Seconded: Clr Karnib

That the recommendation be adopted.

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

ITEM NO:PLAN 03FILE NO:332952.2023SUBJECT:Completion of VPA - 44 Planning Agreement - 5 Melito Court, Prestons

COUNCIL DECISION

Motion:	Moved: CIr Rhodes	Seconded: Clr Macnaught

That Council:

- 1. Deem Voluntary Planning Agreement, VPA-44, 5 Melito Court Prestons as complete with no outstanding obligations; and
- 2. Support the removal of VPA 44 from title.

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

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Councillors Hagarty and Kaliyanda declared a non-pecuniary, less than significant interest in this item.

Clr Ammoun left the Chambers at 3:33pm.

ITEM NO:PLAN 04FILE NO:334271.2023SUBJECT:Minor Amendment to LLEP 2008 - 15 Stante Close and 430 Cowpasture
Road, Middleton Grange

COUNCIL DECISION

Motion:	Moved: Clr Harle	Seconded: Clr Rhodes

That Council:

- 1. Receive and note this report.
- 2. Submit a s3.22 amendment request to the Department of Planning and Environment, to amend the land use zone and development standards at 15 Stante Close and 430 Cowpasture Road, Middleton Grange, as per this report.
- 3. If the s3.22 amendment request is not supported by the Department of Planning and Environment, submit a planning proposal for a Gateway determination, to amend the land use zone and development standards at 15 Stante Close and 430 Cowpasture Road, Middleton Grange, as per this report.

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

Councillors voted unanimously for this motion.

Note: Clr Ammoun was not in the Chambers when this item was voted on.

ITEM NO:PLAN 05FILE NO:336031.2023SUBJECT:Planned Arterial Road Network for Western Sydney Aerotropolis

COUNCIL DECISION

Moved: Mayor Mannoun Seconded: Clr Harle

That Council:

Motion:

- 1. Notes that TfNSW has assessed and identified the arterial road network required to facilitate the rezoned urban development in the Western Sydney Aerotropolis as indicated in the report.
- 2. Notes that TfNSW has received Federal and State Governments funding to prioritise and prepare strategic business cases for seven arterial roads including six within the Liverpool LGA, to be completed in December 2023.

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

ITEM NO:PLAN 06FILE NO:341302.2023SUBJECT:Quarterly Report - Clause 4.6 Variations to Development Standards

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Hadid

That Council receives and notes this report.

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

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COMMUNITY & LIFESTYLE REPORTS

ITEM NO:	COM 01
FILE NO:	319171.2023
SUBJECT:	Grants Donations and Community Sponsorship Report

COUNCIL DECISION

Motion: Moved: CIr Hadid Seconded: CIr Macnaught

That Council:

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

Applicant	Project	Recommended
Heroes with Ability	Heroes with Ability Schools Gala Day and 2023 International Day for People with Disability Inclusion Day	\$10,000

2. Endorses the funding recommendation of **\$14,800** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	Project	Recommended
Learning Links	Learning Links' Aboriginal Education Program	\$14,800

3. Endorses the funding recommendation of **\$5,000** (GST exclusive) under the **Sustainable Environment Program** for the following project:

Applicant	Project	Recommended
Kemps Creek Public School	Waste Warriors & Gardeners	\$5000

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

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CORPORATE SUPPORT REPORTS

ITEM NO:	CORP 01
FILE NO:	335014.2023
SUBJECT:	Tabling Annual Pecuniary Interest Returns for Councillors and Designated
	Persons

COUNCIL DECISION

Motion: Moved: Clr Macnaught	Seconded: Clr Harle
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That Council:

- 1. Note the annual pecuniary interest returns of Councillors and designated persons, as at 30 June 2023, are now tabled before the Council in accordance with clause 4.25 of the Model Code of Conduct; and
- 2. Agree to make redacted copies of the annual pecuniary interest returns available to the public, as set out in the report.

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

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ITEM NO:CORP 02FILE NO:338890.2023SUBJECT:Investment Report September 2023

COUNCIL DECISION

Motion: Moved: CIr Green Seconded: CIr Rhodes

That Council receive and note this report.

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

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Clr Hagarty left the Chambers at 3:37pm. Clr Ammoun returned to the Chambers at 3:37pm. Clr Hagarty returned to the Chambers at 3:38pm.

ITEM NO:CORP 03FILE NO:341853.2023SUBJECT:Annual Financial Reports 2022-23

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Harle

That Council:

- 1. Receives and endorses the 2022-23 audited financial reports;
- 2. Authorises the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer (Chief Financial Officer) to sign the prescribed statement that will form part of the financial reports;
- 3. Authorises the Chief Executive Officer to:
 - a) forward a copy of the financial reports together with the auditor's report to the Office of Local Government in accordance with Section 417(5) of the Local Government Act 1993;
 - b) issue a public notice containing a summary of financial results and put the financial statements on exhibition for 7 days to seek public submissions;
 - c) Note that the financial statements and a summary of public submissions received will be presented to Council at its next meeting for consideration and adoption.

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

RECESS

Mayor Mannoun called a recess at 3.39pm.

RESUMPTION OF MEETING

The meeting resumed at 4.05pm in Open Session with all Councillors present.

OPERATIONS REPORTS

ITEM NO:	OPER 01
FILE NO:	343369.2023
SUBJECT:	Proposed Waste Precinct - Resolutions 27th September 2023

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That Council support the additional waste collection in the Christmas / New Year period and that Council allocate funding from the waste levy to cover the cost of that service.

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

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ITEM NO:OPER 02FILE NO:344485.2023SUBJECT:Wianamatta South Creek Flood Study Update

COUNCIL DECISION

Seconded: Clr Rhodes

That Council:

Motion:

- 1. Defers adoption of the NSW Government's Wianamatta South Creek (WSC) Flood Study 2020;
- 2. Undertakes a review of its existing South Creek Flood Study, following completion of the flood mitigation works that are underway within the catchment;
- 3. Prepares a further report to Council, on the outcomes of the review; and
- 4. Notifies property owners and residents within the flood affected area, of Council's decision.

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

ITEM NO:OPER 03FILE NO:344758.2023SUBJECT:Managing Drainage Channels and Waterways

COUNCIL DECISION

Motion:

Moved: Clr Harle

Seconded: Clr Hadid

That Council:

- 1. Receives and notes this report
- Endorses Hopkins Creek Modification Option 1 (without the footpaths) as reported on 30 August 2023 for improvement, existing creek condition, performance, and maintenance requirements.
- 3. Endorses to proceed with the community consultation on Option 1 with the residents and property owners bordering Hopkins Creek.

Amended motion Moved: Clr Goodman Seconded: Clr Ammoun	Amended motion	Moved: Clr Goodman	Seconded: Clr Ammoun
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That Council:

- 1. Receives and notes this report.
- 2. Endorses Hopkins Creek Modification Option 4 as reported on 30 August 2023 for improvement, existing creek condition, performance, and maintenance requirements.
- 3. Endorses to proceed with the community consultation on Option 4 with the residents and property owners bordering Hopkins Creek.

Councillors voted for the Amended motion (moved by Clr Goodman) to be put first and become the motion, which was carried. The Amended motion (moved by Clr Goodman) then became the motion and on being put to the Council was declared CARRIED.

Clr Harle asked that he be recorded as having voted against the motion.

COMMITTEE REPORTS

ITEM NO:	CTTE 01
FILE NO:	331913.2023
SUBJECT:	Minutes of the Liverpool Local Traffic meeting held on 20 September 2023

COUNCIL DECISION

Motion: Moved: Clr Hagarty Seconded: Clr Rhodes

That Council adopts the following Committee recommendations:

Item 1 - Sarah Hollands Drive, Carnes Hill – Proposed Central Median Island

Approves installation of a central median island, two blister islands and associated signs and line markings in Sarah Holland Drive, between Kurrajong Road and Stonequarry Way, as shown in the Attachment Booklet.

Item 2 – Elizabeth Hills – Proposed Local Area Traffic Management (LATM)

- Notes the proposed treatments outlined in the Elizabeth Hills LATM study report as indicated in the Attachment Booklet.
- Undertakes community consultation and its outcome with detailed designs to be presented in future meeting prior to staged installation.

Item 3 – First Avenue and Nineteenth Avenue Intersection, Hoxton Park - Proposed Road Extension

- Approves implementation of a 5-tonne load limit in Lismore Street, subject to the submission of a Transport Management Plan to TfNSW for its endorsement, prior to implementation.
- Undertakes further community consultation with First Avenue residents prior to reopening of the closed First Avenue and Nineteenth Avenue intersection as shown in the Attachment Booklet.

Item 4 – Nuwarra Road, Moorebank – Proposed 5-Tonne Load Limit

• Approves implementation of a 5-tonne load limit along Nuwarra Road, south of Newbridge Road, subject to the submission of a Transport Management Plan for its endorsement, prior to implementation.

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• Undertakes community consultation including placement of Variable Message Boards along at the northern and southern approaches of the road section, prior to implementation.

Item 5 – Liverpool Public School Development – Proposed Traffic Facilities

- Notes the installation of a Children crossing across Lachlan Street and a pedestrian refuge at Lachlan Street/Drummond Street and associated signs and line marking scheme to be approved under delegated authority.
- Undertakes community consultation prior to installations of the traffic facilities.

Item 6 - Yarrunga Street and Kookaburra Road (N), Prestons – Half Road Reconstruction Signs and Linemarking Scheme

Approves installation of two median islands and associated signs and line markings as part of the half road reconstruction as shown in the Attachment Booklet.

Item 7 – Pacific Palms Circuit, Hoxton Park – Request for Raised Threshold

Notes that installation of a raised threshold across the section of Pacific Palms Circuit between White Cliffs Avenue and Tilpa Place, is not warranted at this stage.

Item 8 – Edmondson Avenue Upgrade, Austral - Proposed Signs and Line Marking Scheme

- Notes the Edmondson Avenue Upgrade Stage 1 design and associated signs and line marking, as shown in the Attachment Booklet.
- Notes that the detailed design including a signalised intersection at Edmondson Avenue/Fifth Avenue intersection be submitted to TfNSW for its approval.
- Undertakes community consultation with local residents, businesses and schools, prior to the road upgrade.

Item 9 – Fourth Avenue and Gurner Avenue, Austral – Proposed Traffic Facilities

- Notes installation of an interim roundabout and a Children's crossing at a location east of the College driveway, with required kerb and guttering, to be approved under delegated authority.
- Investigates future upgrade of the interim roundabout to future traffic signals.

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Item 10 – Flynn Avenue, Middleton Grange – Request for Raised Pedestrian Crossing

- Notes installation of a raised marked pedestrian crossing facility to be approved under delegated authority.
- Undertakes community consultation including Transit Systems, prior to installation.

Item 11 – Items Approved Under Delegated Authority

Notes the traffic facilities approved under delegated authority in the period between August 2023 and September 2023.

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

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COUNCIL DECISION

Motion: Moved: Clr Hagarty Seconded: Clr Rhodes

That Council:

- 1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 7 September 2023.
- 2. Endorse the recommendations in the Minutes.

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

Note: CIr Rhodes wanted to request that for future more detail be put in to the minutes. She gave an example of page 305 (of the Council Agenda) point 4.1 under the heading, Dual Naming at Civic Place (as shown below):

4.1 Dual Naming at Civic Place

Committee member Emma Eldrige gave an update on the dual naming of meeting rooms and spaces at Civic Place. Emma has contacted traditional Cabrogal custodians and discussed including the Cabrogal words for the seven seasons as names in the Civic Tower.

Clr Rhodes stated she doesn't know what words were included. She thought that more detail could have been provided in the minutes so that she or anyone could understand from the minutes.

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ITEM NO:CTTE 03FILE NO:336964.2023SUBJECT:Minutes of the Liverpool Access Committee Meeting held on 14 September
2023

COUNCIL DECISION

Motion:	Moved: Clr Hagarty	Seconded: Clr Rhodes

That Council:

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

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

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ITEM NO:CTTE 04FILE NO:347249.2023SUBJECT:Minutes of the Governance Committee meeting held on 10 October 2023

COUNCIL DECISION

Motion: Moved: Clr Hagarty Seconded: Clr Rhodes

That Council:

- 1. Receives and notes the Minutes of the Governance Committee meeting held on 10 October 2023; and
- 2. Endorse the recommendations in the Minutes.

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

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QUESTIONS WITH NOTICE

ITEM NO:QWN 01FILE NO:345417.2023SUBJECT:Question with Notice - Clr Rhodes - Koala Kill Zone Heathcote Road

Background

Mitigation to help preserve and protect Koala population in the South West Sydney area remains a great responsibility of all South West Sydney Councils including Liverpool and Sutherland, who apart from being home to recently identified colonies, it is recognised that our mutual LGA's are also a known migration path for Koalas from the Campbelltown area through Liverpool and Sutherland and back into Campbelltown LGA.

Studies have shown an alarming increase in Koala Kill zones along Heathcote Road and Liverpool Council has been collaboratively engaged to assist to mitigate the threat of Road kill along this road. The koala kill zone at Deadmans Creek goes from around the bottom of the hill coming down from Pleasure Point to the Deadmans Creek bridge. Koalas have been killed around the quarry also, but the main area they are hit is at the bottom of that hill.

There has been a request from constituents that there is a need for more and or repositioning of Koala road signs and/or speed limits imposed on this section of Heathcote Road.

The below map has identified the additional need for Koala signs on Heathcote Road up to the Pleasure Point intersection, making sure the signs are positioned before you enter the recognised kill zone from both directions not after you have passed the kill zone.



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The attached Transport for NSW report shows options to reduce Koala vehicle strike along Heathcote Road, near Deadman's Creek.

Please address the following:

1. What mitigation measures are being delivered by any, or each of the collaboration partners, to reduce the koala road kill along Heathcote Road and when they will be delivered?

Response (Provided by the Operations Directorate)

Transport for NSW (TfNSW) is the principal land manager for Heathcote Road.

Council officers have been actively involved in advocating for increased koala protection within the LGA, including Heathcote Road.

Some of the mitigation measures that have been or are being delivered to increase koala protection along Heathcote Road include:

- Installation of koala warning signs along Heathcote Road to alert drivers that they are entering a 'Koala Zone'. This approach is taking key learnings from other koala hotspot areas in NSW.
- TfNSW in partnership with the NSW Koala Strategy, NSW Environment and Heritage has deployed two temporary trailer mounted variable message signs (VMS) on Heathcote Road facing east and west for 12 weeks during the current peak koala breeding season (from August to February). A further six permanent static signs have been installed at koala vehicle strike hot spots along Heathcote Road to complement the VMS at these hotspots.
- The NSW Koala Strategy and Council sought advice from Campbelltown City Council to gain insights into their trailer-based VMS program. Similar phrasing on the signs for consistency is used across nearby local government areas (e.g. "Koala Breeding Season", "Be Alert Koalas About").
- A fauna underpass has been constructed by the NSW Koala Strategy in partnership with TfNSW along Deadman's Creek, underneath Heathcote Road. The underpass was delivered as part of the Heathcote Road upgrade works, creating a safe passage for koalas to cross. Council staff were involved in consultation on the design and installation of the underpass.
- In response to the report commissioned by TfNSW, *Options to Reduce Koala Vehicle Strike Along Heathcote Road, Near Deadmans Creek*, dated December 2021 prepared by WSP Pty Ltd, TfNSW and the NSW Koala Strategy is planning to install fauna fencing (koala exclusion fencing) along Heathcote Road in the next 18 months.

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TfNSW and Defence are discussing the fencing design to address security concerns in relation to Defence land.

- The NSW Koala Strategy will provide funding for Liverpool City Council and Sutherland Shire Council to each purchase a trailer mounted VMS and vehicle activated signs to be deployed when required in their LGAs. The additional two VMS in areas along and around Heathcote Road will complement Campbelltown City Council's VMS. It is anticipated that the funding for the additional two VMS will be available by December 2023.
- TfNSW is undertaking monitoring to assess whether the VMS trailers have any influence on driver behaviour. This will help guide future decisions about the VMS trailers and future koala roadkill mitigation measures.

Council is also involved with related roadkill mitigation communications. A variety of communication channels are used, including but not limited to:

- Council's Sustainable Living newsletters
- Koala Conservation Project's Facebook Page. *The Southwest Sydney Koala Project* can be followed on Facebook: <u>https://www.facebook.com/swskoalaproject/</u>
- Council's social media pages
- School newsletters (to target parents/guardians dropping off kids) at the surrounding schools that are in close proximity to the koala population around Heathcote Road. Communication is ongoing and increases during the koala breeding season.

Moved: Clr Rhodes Seconded: Clr Macnaught

That:

Motion:

- 1. Council continue collaboration with TfNSW, Department of Defence, Department of Planning NSW, Campbelltown and Sutherland Councils and advocate for the Wildlife fencing to be erected as soon as possible to address the Koala breeding seasons threat of road strikes;
- 2. Council explore opportunities for collaboration with all parties for a combined Koala awareness campaign to address the threat of road strikes in the absence of the wildlife fencing at the time of the Koala breeding season;
- 3. Council advocate for collaboration with all parties to provide an annual, mutual education program based on promoting Koala awareness during the Koala breeding season each year;
- 4. Council investigate and replace if necessary the Koala sign that has been taken from Cumberland Avenue:
- 5. An update be provided to Council on the progress of collaboration and advocation for the wildlife fence and possible combined awareness programs; and
- 6. After points 1 to 5 have been undertaken, Council direct the CEO to come back to Council with a report and if there is any financial implications then that would be part of that report.

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

ITEM NO: PLAN 07
 FILE NO: 351557.2023
 SUBJECT: Draft Aerotropolis S7.12 Contribution Plan - Post Public Exhibition and Ministerial Submission

COUNCIL DECISION

Motion:	Moved: Clr Rhodes	Seconded: Clr Green

That Council:

- 1. Notes the post exhibition report of the draft Liverpool City Council s7.12 Aerotropolis Contribution plan fulfilling the requirement of Min179769.2023 (2) '*provide a further report to Council on completion of the public exhibition period*';
- 2. Support the minor administrative amendments and changes to the draft Liverpool City Council s7.12 Aerotropolis Contribution Plan and Background report as generally expressed within in this report;
- 3. Acknowledge the minor levy increase of 0.1% (levy now 4.6%) which captured the increase in land values within the Aerotropolis precinct;
- In accordance with Environmental Planning and Assessment Act 1979, section 7.12 (5) and Environmental Planning and Assessment Regulations 2021, section 7.17(1)(d) forward the final Draft Liverpool City Council s7.12 Aerotropolis Contribution Plan 2023 to the Department of Planning and Environment for assessment and Ministerial approval; and
- 5. Receive a further report, post Ministerial assessment and recommendation, of the draft Liverpool City Council s7.12 Aerotropolis Contribution Plan.

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

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PRESENTATIONS BY COUNCILLORS

Clr Macnaught made a presentation to Council on the 11th Annual Research Excellence Awards she recently attended by Ingham Institute as follows:

It is with great excitement that I share the exceptional achievements of the 11th Annual Research Excellence Awards, hosted by the Ingham Institute for Applied Medical Research on Thursday, 12th October, which was attended by myself and the CEO. The awards celebrated the outstanding research contributions in South Western Sydney, a testament to our region's commitment to advancing healthcare and research excellence.

Professor Annemarie Hennessy won the Distinguished Researcher Award for her remarkable strides in the field of preeclampsia academia. Her exceptional career spans over two decades, marked by significant research achievements and an impressive track record of mentoring and supervising numerous higher degree students.

Her pioneering work has led to groundbreaking insights into the prevention and treatment of preeclampsia, with her ongoing research poised to have a substantial impact on clinical practice in the coming years.

This is something close to my heart as I have worked in the field of obstetrics for many years, and have cared for numerous women and their unborn babies experiencing complications of preeclampsia, including my own sister.

Dr Zhihong Xu, the recipient of the Early Career Researcher Award, has demonstrated exceptional prowess in his research on pancreatic cancer and chronic pancreatitis.

His innovative studies have not only contributed to international research efforts but have also paved the way for novel therapeutic approaches in the field.

Dr. Xu's groundbreaking discoveries regarding the metastasis of pancreatic cancer cells have drawn significant attention, leading to promising collaborations and potential breakthroughs in treatment strategies.

Heena Sareen, the recipient of the Higher Degree Student Award, has exhibited exemplary dedication and achievement in her research on brain cancer biomarkers. Her thorough investigation and insightful publications have contributed significantly to the understanding and prognosis of brain cancer.

Professor Josephine Chow, recipient of the Excellence in Teaching Award, has demonstrated an unwavering commitment to fostering learning and research development in the South Western Sydney Local Health District. Her innovative approach to education, particularly through the implementation of the Quarantine Research Time Program, has not only inspired numerous students but has also significantly contributed to the advancement of research skills among nurses and midwives.

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Kylie Dundas, the recipient of the Best Research Support Award, has exhibited exceptional dedication and contribution to the facilitation and coordination of critical research endeavours within the medical and oncology community. Her extensive knowledge and support have been instrumental in ensuring the smooth execution of research projects, effective collaborations, and the maintenance of ethical standards in clinical trials.

Mr Mayor, in acknowledgement of these achievements, I hereby propose a motion to commend and recognise the exemplary accomplishments of the distinguished awardees:

I urge Councillors to unanimously support this motion to celebrate the exceptional achievements of these esteemed individuals and their invaluable contributions to the South Western Sydney and broader community.

Thank you.

CONFIDENTIAL ITEMS

ITEM NO:	CONF 01
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FILE NO: 318494.2023

SUBJECT: Liverpool Community Safety & Crime Prevention Advisory Committee Member Nominations 2023 and amendments to the Liverpool Community Safety & Crime Prevention Advisory Committee Charter

COUNCIL DECISION

Motion: Moved: CIr Rhodes Seconded: CIr Green

That Council:

- 1. Endorse the proposed members of the Liverpool Community Safety & Crime Prevention Advisory Committee 2023-2025:
 - Liverpool City Police Area Command
 - NSW Health including Drug Health and Injury Prevention
 - Core Community Services
 - Royal Life Saving Society NSW
 - Odyssey House NSW
 - Lifeline Macarthur and Western Sydney
 - MTC Australia
 - Hume Community Housing
- 2. That Council endorses the recommended changes to the Liverpool Community Safety & Crime Prevention Advisory Committee Charter.

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

 ITEM NO:
 CONF 02

 FILE NO:
 328762.2023

SUBJECT: Acquisition of Lot 15 in DP 1254457, Lot 15 Monoplane Avenue, Middleton Grange

COUNCIL DECISION

Moved: Clr Macnaught Seconded: Clr Rhodes

That Council:

Motion:

- 1. Approves the acquisition of Lot 15 in Deposited Plan 1254457, Lot 15 Monoplane Avenue, Middleton Grange within the terms outlined in this report.
- 2. Resolves to classify Lot 15 in Deposited Plan 1254457 as "Operational" land in accordance with the *Local Government Act 1993*.
- 3. Authorises its delegated officer/s to execute any documents, under Power of Attorney, necessary to give effect to this decision.
- 4. Keeps confidential this report pursuant to the provisions of Section 10(A)(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:330195.2023SUBJECT:Schedule of Contracts - Financial Year 2023 - 2024

COUNCIL DECISION

Motion:	Moved: CIr Rhodes	Seconded: Clr Macnaught

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

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

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ITEM NO:CONF 04FILE NO:339827.2023SUBJECT:Purchase of Lot 100 in Plan of Acquisition DP 1284142 (Part Lot D DP
105925), 184 Fifth Avenue, Austral for local drainage

COUNCIL DECISION

Motion: Moved: Clr Hadid Seconde	d: Clr Ammoun
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That Council:

- 1. Purchase Lot 100 in Plan of Acquisition DP 1284142 (Part Lot D DP 105925), 184 Fifth Avenue, Austral for the price and terms as outlined in this report.
- 2. Upon settlement classifies Lot 100 in Plan of Acquisition DP 1284142 (Part Lot D DP 105925) as "Operational Land".
- Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; and
- 4. Authorises the CEO or delegate to execute any documents necessary to give effect to this decision.

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

ITEM NO:CONF 05FILE NO:337732.2023SUBJECT:Hammondville Park Leisure Precinct Masterplan and Plan of Management

COUNCIL DECISION

Motion:

Moved: Mayor Mannoun Seconded: Clr Macnaught

That Council:

- 1. Receives and notes the report;
- 2. Approves the draft Masterplan for Hammondville Park for public exhibition for community information and feedback for a period of 28 days;
- 3. Approves the draft Plan of Management for Hammondville Park for public exhibition for community information and feedback for a period of 28 days and allowing 42 days from the date of public exhibition for submissions, as required by the Local Government Act 1993; and
- 4. Authorises the CEO to:
 - (a) explore disposal of operational land at Hammondville Park (currently the subject of an offer from Moorebank Sports Club) for best value; and
 - (b) provide a further report will to Council prior to any commitment to proceed to a sale.

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

Councillors Kaliyanda, Green, Hagarty and Harle asked that they be recorded as having voted against the motion.

ITEM NO:CONF 06FILE NO:346664.2023SUBJECT:Michael Wenden Aquatic Centre - Development of Design Concepts

COUNCIL DECISION

Motion:	Moved: CIr Ammoun	Seconded: Clr Macnaught

That Council receives and notes this report.

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

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ITEM NO:CONF 07FILE NO:356803.2023SUBJECT:Liverpool Civic Place - Additional \$23m Loan

COUNCIL DECISION

Motion:

Moved: Clr Harle

Seconded: Clr Karnib

That Council:

- 1. Approves borrowing of \$23 million from NSW Treasury Corporation in accordance with the facility outlined in the report.
- 2. Authorise application of the Common Seal of Council to any document required to be executed under seal to give effect to these resolutions.
- 3. Authorise the CEO or his delegate to take all necessary steps and execute any documents required to give effect to these resolutions, including:
 - obtaining consent from current lenders to the proposed loan; and
 - amending existing loan agreements for the Liverpool Civic Place project.

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

CLOSED SESSION

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That Item MAYOR 05 Thanking Ross Whelan be moved into Closed Session. It is confidential pursuant to the provisions of s10A(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors);

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

The gallery left the Chambers.

Clr Macnaught left the Chambers at 4.40pm Clr Macnaught returned to the Chambers at 4.43pm.

MAYORAL MINUTE

ITEM:	MAYOR 05
SUBJECT:	Thanking Ross Whelan
REPORT OF:	Mayor Ned Mannoun
DATE:	25 October 2023

This Mayoral Minute is dedicated to a true pillar of our community in Ross Whelan, who is set to finish his tenure as Principal of Thomas Hassall Anglican College. As Mr Whelan bids farewell following 17 years of dedicated service, it is imperative that we acknowledge the profound impact he has had on this institution and the lives he has touched along the way.

At the heart of Ross Whelan's legacy lies his exceptional leadership. Ross cultivated an environment where students are not just taught but nurtured, where character is not just shaped but fortified, and where values are not just preached but practiced.

Beyond his administrative prowess, Ross Whelan has been a beacon of kindness and compassion. His genuine care for the well-being of every student, staff member, and member of the college community has created a culture of warmth and inclusivity.

Ross's unwavering dedication to the growth and betterment of Thomas Hassall Anglican College has been the cornerstone of its success. Through his tireless efforts and unwavering commitment, he has elevated the college to new heights, leaving behind a legacy that will continue to shape the lives of generations to come.

Though his physical presence may no longer grace these halls, he will forever remain an integral part of the fabric of Thomas Hassall Anglican College. To Ross Whelan, we extend our deepest gratitude and heartfelt wishes for a future filled with continued success and fulfillment.

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RECOMMENDATION:

That Council thanks Ross Whelan for his incredible 17 years of dedicated service as Principal of Thomas Hassall Anglican College

COUNCIL DECISION:

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That Council:

- 1. Thanks Ross Whelan for his incredible 17 years of dedicated service as Principal of Thomas Hassall Anglican College;
- 2. Nominate Mr Whelan for a Member of the Order of Liverpool Award.

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

Motion: Moved: Mayor Mannoun Seconded: Clr Rhodes

That Council move into Open Session.

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

OPEN SESSION

Mayor Mannoun opened the meeting at 4.43pm.

THE MEETING CLOSED AT 4.44pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 22 November 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 25 October 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.