



## MINUTES OF THE ORDINARY MEETING HELD ON 28 AUGUST 2024

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**PRESENT:**

Mayor Ned Mannoun  
Councillor Ammoun  
Councillor Goodman  
Councillor Dr Green  
Councillor Hadid OAM  
Councillor Harle  
Councillor Kaliyanda  
Councillor Macnaught  
Councillor Rhodes  
Mr Jason Breton, Acting Chief Executive Officer  
Mr Farooq Portelli, Director Corporate Support  
Ms Tina Bono, Director Community & Lifestyle  
Ms Lina Kakish, Director Planning & Compliance  
Ms Michelle Mcilvenny, Director Customer Experience & Business Performance  
Mr Shayne Mallard, Director City Futures  
Mr Peter Scicluna, Acting Director Operations  
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement  
Mr Vishwa Nadan, Chief Financial Officer  
Ms M'Leigh Brunetta, Manager Civic and Executive Services  
Ms Melissa Wray, Acting Coordinator Council and Executive Services  
Ms Katrina Harvey, Councillor Executive and Support Officer

The meeting commenced at 2.08pm.

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**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 Reverent Paul Mosiejczuk from Liverpool Baptist Church.

**NATIONAL ANTHEM**

The National Anthem was played at the meeting.

**COUNCILLORS ATTENDING REMOTELY**

Nil.

**APOLOGIES**

**MOTION:                      MOVED: CLR DR GREEN      SECONDED: CLR KALIYANDA**

THAT COUNCILLOR KARNIB BE NOTED AS AN APOLOGY FOR THIS MEETING AND THAT LEAVE OF ABSENCE BE GRANTED.

ON BEING PUT TO THE MEETING THE MOTION WAS DECLARED CARRIED.

## CONDOLENCE MOTIONS

**ITEM NO: COND 01**  
**SUBJECT: BARNEY ALLAM OAM**  
**MOTION OF: MAYOR NED MANNOUN**  
**DATE: 28 AUGUST 2024**

WITH SADNESS I ACKNOWLEDGE THE PASSING OF A DISTINGUISHED MEMBER OF OUR COMMUNITY, MR. BARNEY ALLAM OAM, FOUNDER AND MANAGING DIRECTOR OF ALLAM PROPERTY GROUP. MR. ALLAM PASSED AWAY ON SUNDAY, 4 AUGUST, FOLLOWING A BRIEF ILLNESS. HE LEAVES BEHIND A PROFOUND LEGACY AND IS SURVIVED BY HIS FOUR CHILDREN AND FOUR GRANDCHILDREN.

BARNEY ALLAM WAS A REMARKABLE FIGURE IN THE PROPERTY DEVELOPMENT INDUSTRY AND A TRUE COMMUNITY LEADER. BORN IN PAKISTAN AND MOVING TO AUSTRALIA AT A YOUNG AGE, BARNEY'S STORY IS ONE OF INSPIRATION AND ACHIEVEMENT.

IN 1991, BARNEY FOUNDED THE ALLAM PROPERTY GROUP, WHICH QUICKLY GREW TO BECOME ONE OF SYDNEY'S TOP BUILDERS. UNDER HIS LEADERSHIP, THE COMPANY ACHIEVED REMARKABLE SUCCESS, WITH MORE THAN \$3 BILLION IN SALES AND THE DELIVERY OF OVER 40 MASTER-PLANNED COMMUNITIES ACROSS NEW SOUTH WALES AND VICTORIA.

HIS CONNECTION WITH THE LIVERPOOL COMMUNITY IS PARTICULARLY NOTEWORTHY. IN 2002, ALLAM PROPERTY GROUP UNDERTOOK ITS FIRST DEVELOPMENT IN THE LIVERPOOL LGA, KNOWN AS THE PAVILIONS IN PRESTONS. THIS PROJECT WAS A TESTAMENT TO BARNEY'S VISION AND VALUES, WINNING THE UDIA AWARD FOR BEST MEDIUM DENSITY PROJECT.

OVER THE YEARS, ALLAM PROPERTY GROUP HAS DEVELOPED OVER 500 LOTS WITHIN THE LIVERPOOL LGA AND CURRENTLY HAS FOUR ACTIVE PROJECTS IN THE AREA. THE RELATIONSHIP BETWEEN ALLAM PROPERTY GROUP AND LIVERPOOL CITY COUNCIL HAS BEEN ONE BUILT ON TRUST AND COOPERATION, A RELATIONSHIP THAT BARNEY ALLAM HELD IN HIGH REGARD. HIS WORK HERE HAS LEFT A LASTING IMPACT, NOT ONLY THROUGH THE PHYSICAL DEVELOPMENTS BUT THROUGH THE SENSE OF COMMUNITY THEY FOSTERED.

HIS CONTRIBUTIONS TO THE COMMUNITY EXTENDED BEYOND HIS PROFESSIONAL ACHIEVEMENTS, WITH HIS INVOLVEMENT IN THE WESLEY MISSION AND VARIOUS PHILANTHROPIC EFFORTS EARNING HIM THE ORDER OF AUSTRALIA MEDAL IN 2004.

ON BEHALF OF THE LIVERPOOL COMMUNITY, I EXTEND OUR DEEPEST CONDOLENCES TO BARNEY'S FAMILY, FRIENDS, AND COLLEAGUES. MAY HIS MEMORY BE A BLESSING, AND MAY HIS VISION AND VALUES CONTINUE TO SHAPE OUR COMMUNITY FOR YEARS TO COME.

**ITEM NO:** COND 02  
**SUBJECT:** MR ALLEN BULL  
**MOTION OF:** MAYOR NED MANNOUN  
**DATE:** 28 AUGUST 2024

I EXPRESS THE SORROW OF THE LIVERPOOL COMMUNITY AT THE PASSING OF MR. ALLEN BULL ON 26 JULY, THE DAY THE PARIS OLYMPICS OPENED. ALLEN BULL WAS A REMARKABLE FIGURE IN THE WORLD OF DIVING, BOTH ON A NATIONAL AND INTERNATIONAL LEVEL. HIS OUTSTANDING CONTRIBUTIONS AS A COACH, MENTOR, JUDGE, AND REFEREE WERE RECOGNIZED WHEN DIVING NSW AWARDED HIM LIFE MEMBERSHIP IN 2012.

ALLEN'S INFLUENCE REACHED FAR BEYOND THE DIVING COMMUNITY. HE TRAINED DIVERS FROM ACROSS NEW SOUTH WALES AND WAS A BELOVED FIGURE IN LIGHTNING RIDGE, WHERE HE MADE SIGNIFICANT CONTRIBUTIONS. HOWEVER, HIS ROOTS WERE FIRMLY PLANTED IN LIVERPOOL, WHERE HE WAS BORN, RAISED, AND EDUCATED AT LIVERPOOL PUBLIC SCHOOL. HE STARTED HIS CAREER IN OUR COMMUNITY, EMBODYING THE VALUES OF DEDICATION AND SERVICE THAT LIVERPOOL HOLDS DEAR.

ALLEN WAS ALSO DEEPLY COMMITTED TO THE LIVERPOOL ROTARY CLUB, WHERE HE HELD VARIOUS LEADERSHIP ROLES, INCLUDING PRESIDENT. HIS PASSION FOR YOUTH DEVELOPMENT WAS EVIDENT IN HIS ACTIVE INVOLVEMENT WITH RYPEN, ROTARY'S YOUTH ENRICHMENT PROGRAM. HE TIRELESSLY SUPPORTED NUMEROUS CHARITABLE CAUSES, OFTEN ALONGSIDE HIS GOOD FRIEND, THE LATE HARRY HUNT, DEMONSTRATING HIS UNWAVERING COMMITMENT TO MAKING A DIFFERENCE.

THE LOSS OF ALLEN BULL IS A PROFOUND ONE FOR OUR COMMUNITY, THE DIVING WORLD, AND EVERYONE WHO HAD THE PRIVILEGE OF KNOWING HIM. ON BEHALF OF THE LIVERPOOL COMMUNITY, I EXTEND OUR HEARTFELT CONDOLENCES TO ALLEN'S FAMILY, FRIENDS, AND ALL THOSE WHOSE LIVES HE TOUCHED. HIS LEGACY OF SERVICE AND DEDICATION WILL CONTINUE TO INSPIRE US. AND HE WILL BE GREATLY MISSED.

## COUNCIL DECISION

**MOTION:                      MOVED: MAYOR MANNOUN                      SECONDED: CLR  
MACNAUGHT**

THAT COUNCIL MOVE THE CONDOLENCES FOR BARNEY ALLAM OAM AND ALLEN BULL.

ONE MINUTE SILENCE WAS THEN OBSERVED FOR BARNEY ALLAM OAM AND ALLEN BULL.

ON BEING PUT TO THE MEETING THE MOTION WAS DECLARED CARRIED.

CLR KARNIB WAS AN APOLOGY FOR THIS MEETING.



**Reason:** Cllr Macnaught has a family member who occasionally does work in a business capacity that is unrelated to Meals on Wheels, however is involved with the President of Meals on Wheels.

Cllr Macnaught left the Chamber for the duration of this item.

Cllr Macnaught declared a non-pecuniary but less than significant in the following item:

**Item:** CONF 04 – Order of Liverpool Awards 2024

**Reason:** Cllr Macnaught nominated an individual that is being put forth for consideration for an award.

Cllr Macnaught left the Chamber for the duration of this item.

Cllr Kaliyanda declared a non-pecuniary but less than significant in the following item:

**Item:** COM 06 – Donation to Liverpool Meals on wheels Inc.

**Reasons:** Cllr Kaliyanda is acquainted with the person referred to in the report through their note as a United Services Union (USU) delegate for many years who has participated in raising issues with councillors.

Cllr Kaliyanda left the Chamber for the duration of this item.

Cllr Kaliyanda declared a non-pecuniary but less than significant in the following item:

**Item:** CONF 04 – Order of Liverpool Awards 2024

**Reasons:** Cllr Kaliyanda had dealings with a number of nominees that have been put forth for consideration for Awards.

Cllr Kaliyanda left the Chamber for the duration of this item.

Ms Tina Bono, Director Community and Lifestyle declared a non-pecuniary but less than significant in the following item:

**Item:** CONF 04 – Order of Liverpool Awards 2024

**Reason:** Civic Advisory Committee has recommended a family member for an Order of Liverpool Award.

Civic Advisory Committee recommends nominations received and criteria-based assessment, however, Ms Bono has no voting authority. The report has been authorised as part of the Community and Lifestyle Directorate reporting.

Ms Tina Bono left the Chamber for the duration of this item.

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

**Item:** CONF 01 – Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place.

**Reasons:** Clr Kaliyanda is acquainted with the person referred to in the report through their role as a United Services Union (USU) delegate.

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

Clr Dr Green declared a non-pecuniary but less than significant in the following item:

**Item:** CONF 01 – Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place.

**Reasons:** Clr Dr Green is acquainted with the person referred to in the report through their role as a United Services Union (USU) delegate.

Clr Green left the Chamber for the duration of this item.

## **PUBLIC FORUM**

### **Presentation – item on the agenda**

1. **Mr Adam Saad and Mr Lathem Palelei** addressed Council on the following item:

**Item Number/Subject:** COM 01 – 2168 Children's Parliament June Sitting

**Subject Matter:** Safe Spaces and Natural Environment

## **MAYORAL MINUTES**

1. 2168 Children's Parliament
2. Item CTTE 03 – Minutes of the Liverpool Local Traffic Committee – Updated Recommendation

**ITEM:** MAYOR 01  
**SUBJECT:** 2168 Children's Parliament  
**REPORT OF:** Mayor Mannoun  
**DATE:** 28 August 2024

To move a motion that a report comes back to the October 2024 Council Meeting relating to the 2168 Children's Parliament Public Forum Speakers items raised at the 28 August 2024 Council Meeting.

**Recommendation:**

That Council:

1. Brings a report back to the October Council Meeting that details how Council currently, and the long term plan, to address matters raised by the 2168 Children's Parliament that includes:
  - a. Improvement of street lighting around local shopping centre/s and parks;
  - b. Increase speed humps around the local shopping centres;
  - c. Implementation of alcohol free zones;
  - d. Increase CCTV, security (and Police Patrols) and other safety measures identified, including increase in signage to reduce speeding;
  - e. A report on how to improve park maintenance that includes toilet cleaning, maintenance, signage and amenities (soap and toilet paper);
  - f. Writes to the Minister of Police NSW and LAC requesting more resources in the area to conduct patrols, deterrence and increase safety;
  - g. Writes to the local shopping centres asking for improves in the collection of shopping trolleys;
  - h. Writes to the local members regarding these issues; and
  - i. Multilingual educational signage to encourage better environmental responsibilities by citizens.
2. Brings a report on back to the October Council Meeting on funding strategies to implement Miller Social Infrastructure Masterplan including state and federal funds that;
  - a. Was endorsed in 2021 for improvement of parks and
  - b. Includes a status report (current state) on the motions passed in 2021.

**Motion:** **Moved:** Mayor Mannoun

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

Clr Ammoun left the chambers at 2.58pm  
Clr Ammoun returned to the chambers at 2.59pm

## **NOTICES OF MOTION OF RESCISSION**

**ITEM NO:** NOMR 01

**FILE NO:** 276885.2024

**SUBJECT:** Notice of Motion of Rescission for CONF 02 - Hammondville Park: Proposed Land Sale from the 13 August 2024 Extraordinary Council meeting

## **NOTICE OF MOTION OF RESCISSION**

**(submitted by Clr Kaliyanda, Clr Harle and Clr Dr Green)**

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We hereby give notice to rescind the following.

**Extraordinary Meeting:** 13 August 2024

**Item No:** CONF 02

**Subject:** Hammondville Park: Proposed Land Sale

### **The Motion:**

That Council:

1. Approves the sale of proposed Lot 101 and proposed Lot 102
2. Authorises the CEO to complete all documentation necessary to give effect to the sale.
3. Create an internally restricted reserve titled Hammondville Pool and Precinct Reserve for the proceeds of the sale.
4. Agrees to publish details of the Contract of Sale in line with the requirements of the Government Information (Public Access) Act 2009, and
5. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

Should this motion be ADOPTED we give notice that it is our intention to move the following motion.

That Council:

1. Does not proceed with the proposed sale.
2. Considers the concerns raised by ARIC.







**ITEM NO:** COM 02  
**FILE NO:** 235228.2024  
**SUBJECT:** Grants Donations and Community Sponsorship Report

## COUNCIL DECISION

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

That Council:

- Endorses the funding recommendation of **\$27,028** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	Project	Recommended
Collective Leisure	All abilities holiday program for Children with Disability	\$9,500
The Shepherd Centre - For Deaf Children	Confident Kids: A group education program developing the social and communication skills of primary school children with hearing loss (aged 6-8).	\$7,528
Meals on Wheels	Liverpool Meals on Wheels Program	\$10,000

- Endorses the funding recommendation of **\$30,000** (GST exclusive) under the **Matching Grants Program** for the following project:

Applicant	Project	Recommended
Miracle Babies	Update of 'Nurture' Booklet	\$15,000
Australian National Imams Council Limited	ANIC Mental Wellbeing Support Liverpool Program	\$15,000

- Endorses the funding recommendation of **\$30,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	Project	Recommended
Mandaeen Women's Union Association of Australia Incorporated	Mandaeen New Year Celebration	\$10,000

Ladies Like to Lunch Limited	2024 Pink Ribbon Day Breast Cancer Awareness Event	\$10,000
Georges River Life Care	Care for a Walk - Charity Fundraiser	\$10,000

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

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

That Council:

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

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

1. Recommends the proposed Library Collection Development Policy be adopted by Council; and
2. Proceed to 28 days public exhibition
3. To facilitate local authors with the ability to have their books in the library.
4. To investigate a translation of books/stories written in languages other than English so we are a port of call for peoples stories and have the ability to share them

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

Clr Karnib was an apology for this meeting.

Clr Hadid OAM, Clr Harle and Clr Goodman asked that their names be recorded as having voted against the motion.

That Council:

- ## COUNCIL DECISION

That Council:

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

Councillors voted unanimously for this motion.

Clr Karnib was an apology for this meeting.

Mayor Mannoun called a recess at 3.44pm.

Mayor Mannoun resumed the meeting at 4.07pm.

## RECOMMENDATION

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

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

Clr Karnib was an apology for this meeting.

## RECOMMENDATION

## COUNCIL DECISION

**Motion:**                      **Moved: Clr Goodman**                      **Seconded: Clr Ammoun**

For the original council resolution to be endorsed.

On being put to the meeting the motion was declared CARRIED.  
Councillors voted unanimously for this motion.

Clr Kaliyanda and Clr Macnaught were not present while this item was discussed.

Clr Karnib was an apology for this meeting.

Clr Macnaught returned to the chamber at 4.55pm.

**ITEM NO:** COM 07

**FILE NO:** 224887.2024

**SUBJECT:** Report back to Council: Continuation of existing Alcohol-Free Zones

### **COUNCIL DECISION**

**Motion:**

**Moved: Clr Rhodes**

**Seconded: Clr Dr Green**

That Council endorse the re-establishment of Liverpool's AFZs for a period of four years to 1 September 2028 in accordance with section 644B(4) Local Government Act 1993.

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

Councillors voted unanimously for this motion.

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.

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

1. Endorse the temporary suspension of the AFZ within a pre-determined area in Macquarie Mall during the Primavera Latin American Festival operating hours of 5pm – 10pm on Friday 25<sup>th</sup>, Saturday 26<sup>th</sup> and Sunday 27<sup>th</sup> October to facilitate a pop-up bar at the event; and
2. Note that the AFZ will be suspended within the pre-determined pop-up bar space alone, allowing Police to continue to enforce the AFZ outside this area.

Clr Karnib was an apology for this meeting.







That Council endorses the proposal to relocate SES Liverpool to 101 Rose St Liverpool NSW 2170, due to the impending sale of the No. 3 Hoxton Park Road property.

Clr Karnib was an apology for this meeting.

That Council approves the works and services listed in Attachment 1 with a remaining budget of \$24,293,195 to be carried over from the 2023-24 Program Year to the 2024-25 Program Year.

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

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

Clr Kaliyanda was not present while this item was discussed.

Clr Karnib was an apology for this meeting.



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

1. Receives and notes the Minutes of the Aboriginal Consultative Committee Meeting held on 6 June 2024.
2. Endorse the recommendations in the Minutes.

Clr Karnib was an apology for this meeting.

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

1. approves the Minutes of the Audit, Risk and Improvement Committee Meeting held on 19 July 2024 and;
2. notes the discussion summary from the 20 May 2024 ARIC in-camera session.

Clr Karnib was an apology for this meeting.



Clr Kaliyanda returned to chamber at 5.10pm.

**ITEM NO:** CTTE 03  
**FILE NO:** 256321.2024  
**SUBJECT:** Minutes of the Liverpool Local Traffic Committee Meeting held on 17 July 2024

## **RECOMMENDATION**

That Council adopts the following Committee recommendations:

### **Item 1 – Middleton Grange Town Centre – Proposed Traffic Facilities**

Approves installation of traffic facilities including signage and line marking, as indicated in the Attachment, subject to:

- Amended plans to be submitted and approved by TfNSW prior to any installation.
- Community consultation be undertaken with the local school.

### **Item 2 – Fifteenth Avenue and Craik Avenue intersection, Austral – Proposed Roundabout**

Approves installation of a temporary RAB at the intersection of Fifteenth Avenue and Craik Avenue, Austral, subject to:

- Amended detailed designs to be submitted to TfNSW for approval, prior to installation.
- Consultation to be carried out with TfNSW's Fifteenth Avenue Upgrade Project Team to discuss the proposed interim and future design of Fifteenth Avenue.

### **Item 3 – All Saints Catholic Senior College, Casula - Proposed Raised Marked Pedestrian Crossing**

Approves upgrade of the existing pedestrian refuge to a marked raised pedestrian crossing across Leacocks Lane, fronting the All-Saints Senior College, Casula, as indicated in the Attachment.

- Community consultation to be undertaken with the school, bus company and affected residents prior to installation.
- Detailed design of the crossing including, street lighting, to be submitted to TfNSW for approval, prior to installation.

### **Item 4 – Sanderling Street, Hinchinbrook – Request for Traffic Calming Device**

Approves installation of asphaltic speed humps across Sanderling Street as indicated in the Attachment.

**Item 5 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device**

- Approves installation of the chicane in Ascot Drive, as indicated in the Attachment.
- Detail design of the chicane to be submitted to TfNSW for approval, prior to installation.

**Item 6 – Casula Shopping Centre High Pedestrian Activity Area – Proposed Traffic Facilities**

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

**Item 7 – Edmondson Park Tavern – Proposed Traffic Calming as part of Subdivision Works (SWC-23/2022)**

- Approves installation of traffic facilities including signage and line marking, as shown in the Attachment.
- Detailed design to be submitted to TfNSW for approval prior to installations.

**Item 8 – Hill Road, Lurnea – Proposed Median Island Extension**

Approves extension of the existing median island and required signs and line marking as indicated in the Attachment.

**Item 9 – Lismore Street, Hoxton Park – Proposed Traffic Facilities**

- This item was considered at the Council meeting held 24 July 2024.
- No further action required.

**Item 10 – Starry Sari Nights Festival, Liverpool City Centre – Special Event Traffic Management**

Approves the classification of the event as a Class 2 Special Event and inclusion of the required conditions.

- Submission of a Special Event Transport Management Plan Traffic Management Plan to the TfNSW for endorsement.
- Police approval and management of the associated rolling road closures.
- Road Occupancy License is to be obtained from TfNSW's Transport Management Centre.
- The organisers must obtain relevant approval from NSW Department of Health.

Council staff to liaise with the event organisers, Police, and local bus companies to minimise traffic impacts of the event. A separate meeting is to be organised during the month or early August.

## Item 11 – Items Approved Under Delegated Authority

Notes the above Delegated Authority applications approved by Council staff under TfNSW instrument of delegation and authorisation over the two-month period between June 2024 and July 2024.

### AMENDED RECOMMENDATION

Amended resolution as follows (130k indicative in total):

That Council adopts the following Committee recommendations:

**1 – Middleton Grange Town Centre – Proposed Traffic Facilities (Attachment Item 1 per report) Indicative Cost – \$0 Developer Funded**

Approves installation of traffic facilities including signage and line marking, as indicated in the Attachment, subject to:

- Amended plans to be submitted and approved by TfNSW prior to any installation.
- Community consultation be undertaken with the local school.

**2 – Sanderling Street, Hinchinbrook – Request for Traffic Calming Device (Attachment Item 4 per report) Indicative Cost - \$50,000**

Approves installation of asphaltic speed humps across Sanderling Street as indicated in the Attachment.

**3 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device (Attachment Item 5 per report): Indicative Cost - \$50,000**

- Approves installation of the chicane in Ascot Drive, as indicated in the Attachment.
- Detail design of the chicane to be submitted to TfNSW for approval, prior to installation.

**4 – Casula Shopping Centre High Pedestrian Activity Area – Proposed Traffic Facilities (Attachment Item 6 per report) Indicative Cost - \$0 Subject to TfNSW Funding**

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

**5 – Edmondson Park Tavern – Proposed Traffic Calming as part of Subdivision Works (SWC-23/2022) (Attachment Item 7 per report) Indicative Cost - \$0 Developer Funded**

- Approves installation of traffic facilities including signage and line marking, as shown in the Attachment.
- Detailed design to be submitted to TfNSW for approval prior to installations.

**7 – Lismore Street, Hoxton Park – Proposed Traffic Facilities (Attachment Item 9 per report) Indicative Cost – N/A Funding Previously Approved**

- 8 – Starry Sari Nights Festival, Liverpool City Centre – Special Event Traffic Management (Attachment Item 10 per report) Indicative Cost – N/A Funded by event organisers**

- a. Submission of a Special Event Transport Management Plan Traffic Management Plan to the TfNSW for endorsement.
- b. Police approval and management of the associated rolling road closures.
- c. Road Occupancy License is to be obtained from TfNSW's Transport Management Centre.
- d. The organisers must obtain relevant approval from NSW Department of Health
- e. Council staff to liaise with the event organisers, Police, and local bus companies to minimise traffic impacts of the event. A separate meeting is to be organised during the month or early August.

Chairperson

the Attachment, subject to:

- Amended plans to be submitted and approved by TfNSW prior to any installation.
- Community consultation be undertaken with the local school.

**2 – Sanderling Street, Hinchinbrook – Request for Traffic Calming Device (Attachment Item 4 per report) Indicative Cost - \$50,000**

Approves installation of asphaltic speed humps across Sanderling Street as indicated in the Attachment.

**3 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device (Attachment Item 5 per report): Indicative Cost - \$50,000**

- Approves installation of the chicane in Ascot Drive, as indicated in the Attachment.
- Detail design of the chicane to be submitted to TfNSW for approval, prior to installation.

**4 – Casula Shopping Centre High Pedestrian Activity Area – Proposed Traffic Facilities (Attachment Item 6 per report) Indicative Cost - \$0 Subject to TfNSW Funding**

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

**6 – Hill Road, Lurnea – Proposed Median Island Extension (Attachment Item 8 per report) Indicative Cost - \$30,000**

Approves extension of the existing median island and required signs and line marking as indicated in the Attachment.

**7 – Lismore Street, Hoxton Park – Proposed Traffic Facilities (Attachment Item 9 per report) Indicative Cost – N/A Funding Previously Approved**

- This item was considered at the Council meeting held 24 July 2024.
- No further action required.

**8 – Starry Sari Nights Festival, Liverpool City Centre – Special Event Traffic Management (Attachment Item 10 per report) Indicative Cost – N/A Funded by event organisers**

Approves the classification of the event as a Class 2 Special Event and inclusion of the required conditions.

- f. Submission of a Special Event Transport Management Plan Traffic Management Plan to the TfNSW for endorsement.
- g. Police approval and management of the associated rolling road closures.

- h. Road Occupancy License is to be obtained from TfNSW's Transport Management Centre.
- i. The organisers must obtain relevant approval from NSW Department of Health
- j. Council staff to liaise with the event organisers, Police, and local bus companies to minimise traffic impacts of the event. A separate meeting is to be organised during the month or early August.

**9 – All other items in the report deferred to a future Council meeting.**

That Council defer Item 5 - Edmondson Park Tavern – Proposed Traffic Calming as part of Subdivision Works (SWC-23/2022) of the above amended recommendation.

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

Councillors voted unanimously for this motion

Clr Karnib was an apology for this meeting.

## QUESTIONS WITH NOTICE

**ITEM NO:** QWN 01

**FILE NO:** 266653.2024

**SUBJECT:** Question with Notice - Clr Green and Clr Harle - Western Sydney International (Nancy-Bird Walton) Airport Airspace and flight path design: Council Submissions

## QUESTION WITH NOTICE

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The Federal Government undertook a consultation period earlier this year in relation to the draft Environmental Impact Statement which included draft noise insulation and property acquisition policy.

It is reported 8,477 submissions were received from a local council, Members of Parliament, government bodies, airport operators, general aviation, businesses, special interest and community groups.

Please address the following:

1. If Liverpool City Council provided a draft submission to the Department of Infrastructure, Regional Development, Communication and the Arts?
2. If so, was the draft submission made available to the public?
3. If Liverpool City Council did not provide a draft submission – why?

## RESPONSE (provided by City Futures and Planning and Compliance)

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A submission was made by 'The Parks, Sydney's Parkland Councils' on the updated Environmental Impact Statement for Western Sydney International (Nancy-Bird Walton) Airport on 30 January 2024.

The Parks is an alliance of the eight Councils that make up the Western Parkland City and as such, represent the local government partners with the closest physical and economic relationship to the Western Sydney International Airport. Liverpool City Council is one of the eight Councils within 'The Parks'.

The information in the submission was compiled by Marshall Day Acoustics, a specialist environmental and architectural acoustic consulting firm.

The submission encompassed a joint regional submission on the updated preliminary design and preliminary flight paths for the airport and took into consideration the noise impacts based on a single runway only.

The submission was endorsed by all CEOs/General Managers of the eight councils within 'The Parks'.

**ITEM NO:** QWN 02  
**FILE NO:** 268709.2024  
**SUBJECT:** Question with Notice - Cllr Rhodes - Costing of Road Works

### **QUESTION WITH NOTICE**

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Can Council explain the processes by which costings are established for intended road works to be carried out by Council that includes;

Please address the following:

4. The Department or the Director who is responsible for the costing of road works to be either carried out by Council or to be relied upon for possible grant applications and;

#### **Response**

This is initiated through the Planning and Compliance Directorate. However, extensive consultation does occur with Operations Directorate and in particular Infrastructure Planning and Delivery business units. Projects are initiated using the Delivery Management Framework (DMF) (released in October 2023) which includes 'Witness Points' or 'Exit Checklists'. Then supports a coordinated approach to determining which projects Council should and should not initiate.

5. in light of the ever increasing costs in doing work, and the timing between estimating and the possible cost increase before the actual carrying out of the work, particularly if the work is associated with a grant, how is this being managed by Council.

#### **Response**

As the project moves through its phases and in particular post Initiation, into Planning (which includes Design) then Execution, ongoing management of the project's cost plan is undertaken. This includes (another control mechanism of the DMF) that dictates that a project's Bill of Quantities (BoQ) cannot be older than 6 months for any deliverables on the project that have not been completed. This is particularly key for longer term projects that exceed a duration of >12 months.

Grant monies are typically provided in tranches that cover initial assessment, design, land acquisition and construction. Council continues to assess the viability of a project at each of these key stages. If it is deemed that a cost variation makes the project unviable or components thereof, for example, design and land acquisition is still within budget but the estimate for construction has increased. Council discusses this with the relevant funding body to determine possible options.

6. Is there or has there been any grants for road works that Council has ever had to return because the costs of delivering the works was higher than the estimated costs or the amount secured by means of a grant, that has been insufficient to cover the costs of the works.

**Response**

Yes

7. If so what works and what grants have been effected by such situation.

**Response**

- Road Safety Program 24/25
- Blackspot Program 24/25

That Item CONF 01 – Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place to be deferred to the end of the meeting and that Items CONF 02, CONF 03 and CONF 04 be brought forward and dealt with.

Clr Karnib was an apology for this meeting.

**ITEM NO:** CONF 02  
**FILE NO:** 228688.2024  
**SUBJECT:** Proposed Acquisition of Lot 295 DP 1229487 Edmondson Ave Austral

## COUNCIL DECISION

That Council:

1. Approves the acquisition of Lot 295 DP 1229487 being land identified for part of contributions item (LP39) for the terms outlined in this report.
2. Resolves to classify Lot 295 DP 1229487 as “Community” land in accordance with the *Local Government Act 1993, upon acquisition*.
3. Authorises the CEO or their delegated officer to execute any document, under power of Attorney, necessary to give effect to the decision.
4. Keeps confidential this report pursuant to the provisions of *Section 10A(2)(c) of the Local Government Act 1993*. As this information is disclosed would confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business with.

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

Clr Karnib was an apology for this meeting.

**ITEM NO:** CONF 03  
**FILE NO:** 255592.2024  
**SUBJECT:** Purchase of Lot 812 in Plan of Acquisition DP 1308305 (Part Lot 801 DP 1258558) 18 Gerroa Place, Prestons for RE1 Public Recreation

## COUNCIL DECISION

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

That Council:

1. Purchase Lot 812 in Plan of Acquisition DP 1308305 (Part Lot 801 DP 1258558) 18 Gerroa Place, Prestons for the price and terms as outlined in this report.
2. Upon settlement classify Lot 812 in Plan of Acquisition DP 1308305 (Part Lot 801 DP 1258558) as "Community Land".
3. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.
4. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
5. In accordance with 393B of the Local Government (General) Regulation 2021.

### **393B Exercise of council functions during caretaker period**

- (1) *The following functions of a council must not be exercised by the council, or the general manager or any other delegate of the council (other than a Joint Regional Planning Panel, the Central Sydney Planning Committee or a local planning panel), during a caretaker period—*
  - (a) *entering a contract or undertaking involving the expenditure or receipt by the council of an amount equal to or greater than \$150,000 or 1% of the council's revenue from rates in the preceding financial year (whichever is the larger),*
  - (b) *determining a controversial development application, except where—*
    - (i) *a failure to make such a determination would give rise to a deemed refusal under the [Environmental Planning and Assessment Act 1979](#), section 8.11(1), or*
    - (ii) *such a deemed refusal arose before the commencement of the caretaker period,*
  - (c) *the appointment or reappointment of a person as the council's general manager (or the removal of a person from that position), other than—*
    - (i) *an appointment of a person to act as general manager under section 336(1) of the Act, or*
    - (ii) *a temporary appointment of a person as general manager under section 351(1) of the Act.*
- (2) *Despite subsection (1), such a function may be exercised in a particular case with the consent of the Minister.*

(3) In this section—

- **caretaker period** means the period of 4 weeks preceding the date of an ordinary election.
- **controversial development application** means a development application for designated development for which at least 25 persons have made a submission during community consultation.
- **designated development** means designated development within the meaning of the [Environmental Planning and Assessment Act 1979](#), section 4.10.
- **local planning panel** has the same meaning as in the [Environmental Planning and Assessment Act 1979](#).

**Note** – See also Division 9A (Provisions relating to activities during regulated periods) of this Part for controls on certain activities during the regulated period before elections.

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

Clr Karnib was an apology for this meeting.

Clr Macnaught left the chambers at 5.36pm.  
 Clr Kaliyanda left the chambers at 5.36pm.  
 Clr Dr Green left the chambers at 5.36pm.  
 Ms Tina Bono left the chambers at 5.36pm.

**ITEM NO:** CONF 04  
**FILE NO:** 275966.2024  
**SUBJECT:** Order of Liverpool Awards 2024

## **COUNCIL DECISION**

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

That Council, supports the 2024 Order of Liverpool Award recipients as follows;

### **Companion of the Order of Liverpool**

1. Ms Maria Grazia Storniolo\* (Honorary)
2. Ms Germaine Bishop
3. Mr Gopal Krishna

### **Officer of the Order of Liverpool**

1. Mr Rod Garlic
2. Mrs Grace Newcombe
3. Mr Vince Tripodina\*\* (Honorary)

### **Member of the Order of Liverpool**

1. Mrs Antoinette Sulfaro
  2. Inspector Gunnar Gerald Hardy
  3. Mr Nasreen Kaadan
  4. Mr Frank Bono
- \* Denotes "Honorary Member" in accordance with Clause 10.6 of the Civic Awards Policy

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

Councillors voted unanimously for this motion.

Clr Dr Green, Clr Kaliyanda, Clr Macnaught and Ms Tina Bono were not present at the time when this item was discussed.

Clr Karnib was an apology for this meeting.

Clr Macnaught returned to the Chambers at 5.37pm.  
 Clr Kaliyanda returned to the Chambers at 5.38pm.  
 Clr Dr Green returned to the Chambers at 5.37pm  
 Ms Tina Bono returned to the Chambers at 5.37pm

## **MAYORAL MINUTE 02**

**ITEM NO:** MAYOR 02  
**SUBJECT:** Item CTTE 03 – Minutes of the Liverpool Local Traffic Committee – Updated Recommendation  
**MOTION OF:** Mayor Ned Mannoun  
**DATE:** 28 August 2024

## **COUNCIL DECISION**

**Motion:** **Moved: Mayor Mannoun**

That Council adopt the recommendations for the following:

1. Item 10 – Fifteenth Avenue and Craik Avenue intersection, Austral – Proposed Roundabout (LTC Attachment Item 2).
2. Item 11 – All Saints Catholic Senior College, Casula - Proposed Raised Marked Pedestrian Crossing (LTC Attachment Item 3)

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

Clr Karnib was an apology for this meeting.

**RECESS**

Mayor Mannoun called a recess at 5.43pm

**RESUMPTION OF MEETING**

Mayor Mannoun resumed the meeting at 6.01pm.

Clr Dr Green left the chamber at 6.02pm.

Clr Kaliyanda left the chamber at 6.02pm.

**ITEM NO:** CONF 01

**FILE NO:** 224872.2024

**SUBJECT:** Update: Fact Finding Investigation regarding conduct of employees at Rally held 20 April 2024 at Civic Place

**COUNCIL DECISION**

**Motion:**

**Moved: Clr Rhodes**

**Seconded: Clr Ammoun**

That Council receive and note the report.

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

Clr Karnib was an apology for this meeting.

Clr Dr Green and Clr Kaliyanda were not present at the time when this item was discussed.

Clr Dr Green returned to the meeting at 6.05pm.  
Clr Kaliyanda returned to the meeting at 6.05pm

# CONFIDENTIAL REPORT

## OFFICE OF CEO REPORTS

**ITEM NO:** CONF 05  
**FILE NO:** 281658.2024  
**SUBJECT:** Legal Proceedings

**RECOMMENDATION:**

That Council:

1. Direct the CEO to defend the claims brought by Council's former CEO in the Federal Circuit and Family Court of Australia and in the Land and Environment Court of Australia.
2. Request a further report assessing merits and settlement options.

## AMENDED RECOMMENDATION

That Council:

1. Direct the CEO to defend the claims brought by Council's former CEO in the Federal Circuit and Family Court of Australia and in the Land and Environment Court of Australia.
2. Delegate authority to the CEO to settle the proceedings after receiving legal advice.

## COUNCIL DECISION

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

That Council:

1. Direct the CEO to defend the claims brought by Council's former CEO in the Federal Circuit and Family Court of Australia and in the Land and Environment Court of Australia.
2. Delegate authority to the CEO to negotiate and settle the proceedings after receiving legal advice.

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

Clr Karnib was an apology for this meeting.

Clr Kaliyanda retired from the meeting at 6.38pm.

**THE MEETING CLOSED AT 6.44pm.**

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 16 October 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 28 August 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.