

LIVERPOOL CITY COUNCIL

CITY STRATEGY REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	STRA 02	FILE NO:	RZ-4/2010
SUBJECT:	REZONING OF COOPERS PADDOCK AND ADDITIONAL USE AT WARWICK FARM RACECOURSE - AMENDMENT TO LIVERPOOL LOCAL ENVIRONMENTAL PLAN 2008		
LANDOWNER:	AUSTRALIAN JOCKEY CLUB 1 ALISON ROAD, RANDWICK		

EXECUTIVE SUMMARY:

Council has received an application from the owner of the Warwick Farm Racecourse seeking an amendment to Liverpool Local Environmental Plan 2008 (LLEP 2008) to allow stock and sale yards on a portion of land north of Governor Macquarie Drive while also rezoning land south of Governor Macquarie Drive from RE2 Private Recreation to IN1 General Industrial and RE1 Public Recreation.

This report recommends an LEP amendment as the use of the stock and sale yards and the rezoning of land south of Governor Macquarie Drive is considered appropriate development within the Warwick Farm Racecourse precinct and surrounding developments. The Inglis development would be consistent with the equine and racing industry that has dominated this site and this part of Warwick Farm since 1889.

The proposed rezoning of Coopers Paddock to IN1 - General Industrial will introduce investment and employment opportunities to an area well serviced by transport and in close proximity to the rail network and consistent with other industrial and utility infrastructure in the area.

DETAILED REPORT:

Background

The owner of Warwick Farm Racecourse and Coopers Paddock, the Australian Jockey Club (AJC) is seeking an amendment to the Liverpool Local Environmental Plan to facilitate development at Warwick Farm. The proposal seeks to permit 'stock and sale yards' on land north of Governor Macquarie Drive as well as rezoning land south of Governor Macquarie Drive from RE2 Private Recreation to IN1 General Industrial and RE1 Public Recreation.

Land North of Governor Macquarie Drive (Inglis Site)

The site has been home to the Warwick Farm Racecourse since 1889 and owned by the Australian Jockey Club since 1923. William Inglis and Son Pty Ltd (Inglis) propose to move to a portion of this site on the northern side of Governor Macquarie Drive adjacent to the Georges River (see Figure 1).

An LEP amendment is proposed to allow development for a stock and sale yard on this site which would facilitate the relocation of the existing “Newmarket” thoroughbred auction complex from Randwick (NSW). The relocation of such a complex would provide economic benefits to the equine industry at Warwick Farm as well as Liverpool more generally.

The Newmarket site comprises a sales arena with seating for over 1,000 people, plus four stable complexes accommodating up to 620 horses. Inglis sells approximately 3,000 horses per year, comprising weanlings and yearlings, broodmares, stallions and tried racehorses through a series of sales events.

Events NSW have identified that the Inglis Easter sale event generates approximately \$71 million of spin-off revenue for the State. Further, the sales complex attracts vendors and purchasers from interstate and internationally, encourages investment and compliments the local horse racing industry.

The use of excess land at Warwick Farm Racecourse for the purposes of a stock and sales yard is considered an appropriate additional use, as the use stock and sales yard is complimentary to the existing use of the racecourse and is consistent with the heritage of this site. The draft LEP will seek to add an additional use clause to Schedule 1 of the LLEP. Suggested wording to be added to Schedule 1 is outlined as follows and would be subject to legal drafting by the Department of Planning.

Schedule 1 Additional Use Clause

Use of land at Warwick Farm in Zone RE2 Private Recreation

- This clause applies to Pt Lot 1 DP 581034, Pt Lot 2 DP 581034, Lot 3 DP 581034 and Pt Lot 1 DP 970591 being land north of Governor Macquarie Drive, Warwick Farm (as shown in figure 1)
- Development for the purposes of Stock and Sale Yards (including staff accommodation and temporary accommodation) is permitted with consent

Amending Schedule 1 to allow an additional use for stock and sale yard is the preferred mechanism as the use "stock and sale yard" is contained within the group definition of 'rural industries'. Rezoning the land to allow 'rural industries' could potentially allow a range of other uses that are not compatible with the existing use of the land. The proposed use 'stock and sale yard' is compatible with the existing uses currently permitted within the race course at Warwick Farm.

As well as adding an additional use on this site, there will also be land dedicated to Council along the foreshore and rezoned to RE1 Public Recreation. Land that is currently zoned RE1 Public Recreation will be embellished and dedicated at no cost to Council as part of the Voluntary Planning Agreement (VPA). The land that will be dedicated to Council will ensure that foreshore land and future open space links can be created.

Land South of Governor Macquarie Drive (Coopers Paddock)

The land south of Governor Macquarie Drive is known as Coopers Paddock. The land is bounded by Governor Macquarie Drive to the north, the Georges River to the east and south and Liverpool Sewage Treatment Plant to the west. This land has been in the ownership of the AJC since 1923. The land is currently used as training grounds by horse trainers at Warwick Farm (see Figure 1). Alternative training facilities will be relocated to the north of the existing race course grounds near Cabramatta Creek should this site be developed.

The site contains two groups of derelict buildings comprising houses and stables that are no longer in use. Coopers Paddock also contains four sand tracks and one clay track that are used as alternative horse trails. The area also contains a large amount of remnant vegetation that is recent regrowth and densely weed-infested.

The applicant seeks to rezone approximately 13.7 hectares from RE2 Private Recreation to IN1 General Industrial. The remainder of the 15.9 hectares is proposed to be rezoned from RE2 Private Recreation to RE1 Public Recreation, rehabilitated and dedicated to Council at no cost (through a VPA). The rezoning of foreshore land from RE2 Private Recreation to RE1 Public Recreation will ensure that the area is dedicated to Council so that open space links can be secured in the future.

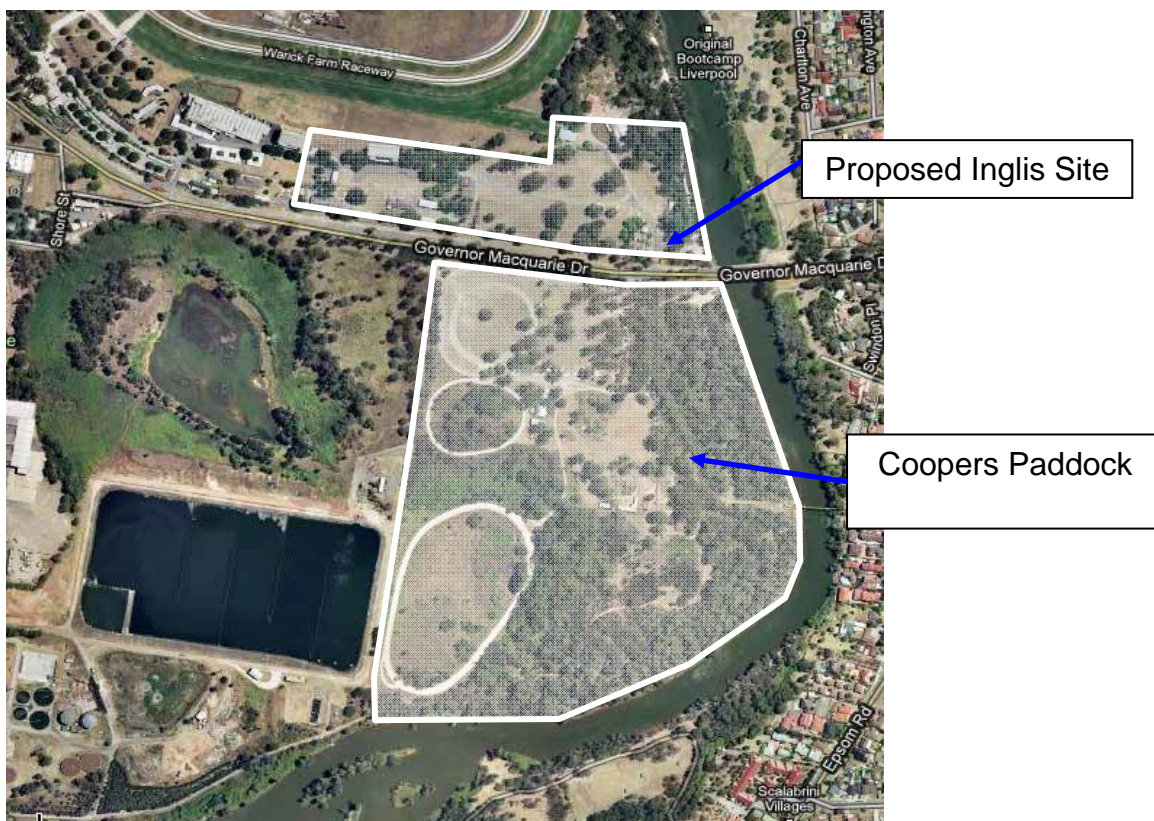


Figure 1 Location map

Site Suitability

The rezoning submission has been supported by a number of background reports considering heritage, vegetation and fauna, flooding and drainage and traffic generation. These issues have been outlined in more detail with the Planning Proposal (see Attachment 1).

These issues are briefly addressed below:

Heritage Impact

The applicant has prepared a draft Conservation Management Plan (CMP) for the Warwick Farm Racecourse Precinct which includes the sites north and south of Governor Macquarie Drive. The CMP considers all heritage values within the precinct and establishes a framework for retaining values and accommodating appropriate development.

It should be noted that the proposed 'stock and saleyard' development is considered complimentary to the existing race course use, and could be undertaken in a way which both retains and enhances the heritage values of the site.

Vegetation and Fauna

The native vegetation on the subject land that will be dedicated to Council including some land south of Governor Macquarie Drive and along the Georges River is currently in poor condition. The AJC will rehabilitate this land as part of a Voluntary Planning Agreement (which will be discussed later in this report). This land will be dedicated to Council at no cost and will be maintained by the AJC for a period for 5 years as per an approved Vegetation Management Plan (VMP). This maintenance period will allow rehabilitated areas to establish and minimise Council maintenance obligations into the future.

Flooding and Drainage

The site is partially flood liable. The proposed rezoned area can be made flood free through appropriate flood mitigation measures such as filling and compensatory storage without adversely affecting flood behaviour in the area. These works would need to be proposed and addressed as part of a future DA on these sites.

Traffic Generation

Governor Macquarie Drive currently has high traffic volumes during peak periods. Proposed road improvements including widening of Governor Macquarie Drive, upgrading the existing signalised intersection of Governor Macquarie Drive and the Hume Highway, upgrading the intersection of Governor Macquarie Drive and Munday Street will be required to facilitate development within the area such as;

- Road pavement widening,
- Lighting,
- Kerb and guttering,
- Median strip,
- Intersection treatments including roundabouts and traffic signals.

These works would be undertaken by the developer and be subject to the Council and RTA approval processes.

As part of the VPA the developer will be required to upgrade Governor Macquarie Drive and undertake infrastructure works.

Planning Proposal

The Planning Proposal stipulates the intent, benefits and impacts of the LEP amendment as well as compliance with relevant State Government Growth Strategies, Ministerial Directions and State Environmental Planning Policies.

The Planning Proposal is considered by the Department of Planning through the Gateway Determination. If the determination is favourable, Council, at the direction of the Department undertakes government authority consultation and public exhibition. A copy of the Planning Proposal has been attached for reference (see attachment 1). The proposed zone changes are generally outlined in Figure 2.

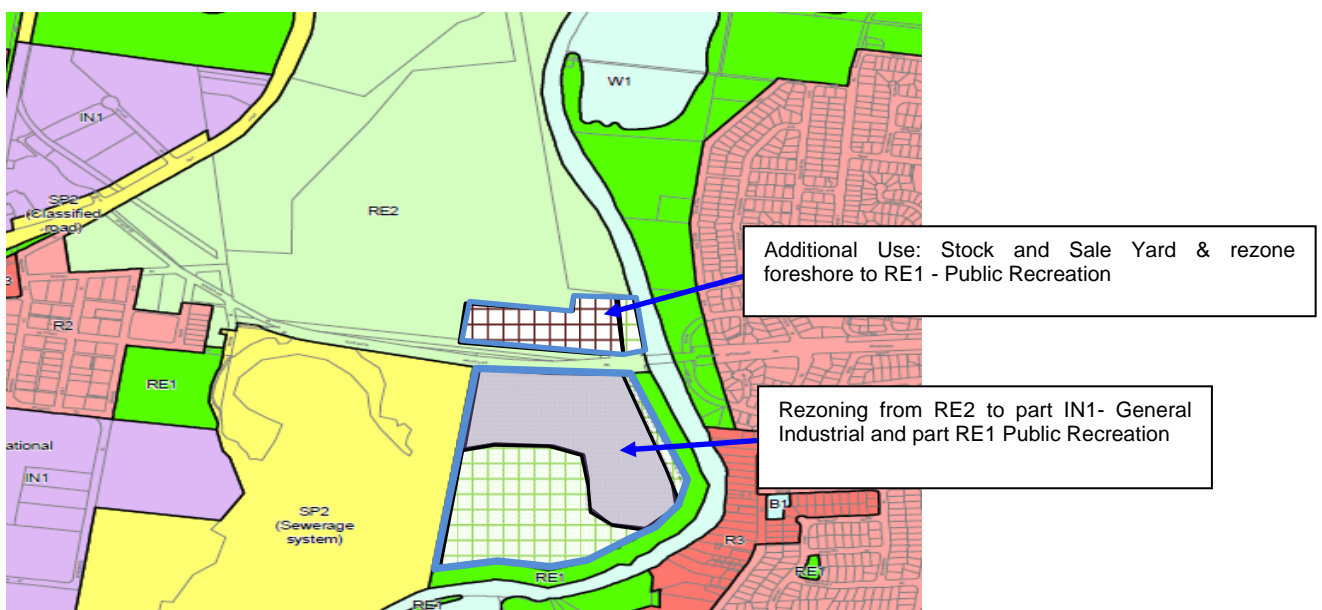


Figure 2 Proposed Changes to the LLEP

A future report considering the public exhibition and government consultation will be prepared for Council's consideration following the Department of Planning gateway determination.

Voluntary Planning Agreement

To support its application to amend the LEP, the Australian Jockey Club has offered to enter into a VPA. The VPA is based on a Heads of Agreement which lists the items the owner/developer must provide as part of developing the subject lands (see Attachment 2). Generally, the list of items that will be provided by the developer are:

- Remediation and dedication to Council of designated land (land to zoned RE1).
- Management of the designated land for five years.
- Carrying out of works as per the Vegetation Management Plan.
- Traffic Improvements:

Governor Macquarie Drive to be widened to two lanes in each direction between Hume Highway and William Long Bridge. The new carriageway is to be located on the southern side of the existing carriageway including:

Lighting;
Kerb and guttering;

Median strip.

- AJC to undertake minor upgrade of Hume and Governor Macquarie Drive and dedicate land to the RTA for intersection upgrades of Hume Highway and Governor Macquarie Drive.
- Intersection upgrades of Governor Macquarie Drive and Munday Street.
- New intersection is to be constructed at the Coopers Paddock and Governor Macquarie Drive.
- New intersection is to be constructed at the Inglis entry at Governor Macquarie Drive.

Note that all works above will be subject to future Development Application and reporting and consideration.

Conclusion

Following consideration of the reporting provided and the attributes of the sites, it is recommended that Council amend Schedule 1 of the Liverpool LEP 2008 to permit “stock and sale yards” as well as rezoning land from RE2 Private Recreation to RE1 Public Recreation for the Inglis site. It is also recommended that land south of Governor Macquarie Drive is rezoned from RE2 Private Recreation to IN1 General Industrial and RE1 Public Recreation.

It is also recommended that Council resolves to enter into a Voluntary Planning Agreement with the Australian Jockey Club which will deliver upgrades to infrastructure as well as remediation works as outlined in the Heads of Agreement above.

Further it is recommended that Council forward the Planning Proposal to the Department of Planning seeking Gateway Determination with a view to publicly exhibit the proposed amendment and draft VPA.

FINANCIAL IMPLICATIONS:

The proposal to enter into a VPA with the landowner will secure the provision of appropriate infrastructure items by the developer. Adoption of the recommendations mentioned within this report does not require Council to dedicate funds during the current financial year, but secures appropriate works that will be delivered to facilitate and support the development. In the longer term the VPA identifies works and land to be dedicated to Council which have an ongoing maintenance cost. These costs will need to be considered and factored into the budgeting process as the assets are approved and taken over by Council.

RECOMMENDATION:

That Council:

1. Proceeds with an amendment to the Liverpool Local Environmental Plan 2008 which:

- amends Schedule 1 of the Liverpool LEP 2008 to permit “stock and sale yards” as well as rezoning land along the Georges River from RE2 Private Recreation to RE1 Public Recreation for the Inglis site;
 - Rezones land south of Governor Macquarie Drive from RE2 Private Recreation to IN1 General Industrial and RE1 Public Recreation.
2. Forwards the attached Planning Proposal to the Minister for Planning seeking Gateway Determination in accordance with Section 56 of the Environmental Planning and Assessment Act 1979.
 3. Enters into a Voluntary Planning Agreement requiring the developer of each parcel to provide land dedication and works identified within the Heads of Agreement (attached).

SIGNED BY:

Milan Marecic
Director
City Strategy

Attachment: Attachment 1: Planning Proposal (under separate cover)
Attachment 2: Heads of Agreement
Attachment 3: List of Directors

Attachment 2:

Part 1 - Monetary Contribution

Item No	Public Purpose	Amount	Time for Payment
1	Section 94 Contributions	Nil	Not applicable

Part 2 - Works

Item No	Item of Work	Description	Time for Completion	Contribution Value	Amount Retained during Defects Liability Period
1	Remediation of the Designated Land (zoned RE1) as identified in Annexure 1 - draft rezoning map	Removal of any waste and subsequent fill (related to the removal of the waste) on designated land	Prior to the dedication of the Designated Land.		10%
		Prepare a Site Contamination Report for the Designated land and obtain the approval of Council for that plan.			
		Removal or other appropriate management of site contamination as identified in the Site Contamination Report.			
2	Management of the Designated Land	Prepare a Vegetation Management Plan (VMP) for the Designated Land and obtain the approval of Council for that plan.	Prior to the dedication of the Designated Land.	\$5000.00	Not applicable
		Carry out the program of works and maintenance as stipulated in the approved VMP. The VMP is to be agreed on prior to the rezoning.			

3	Carrying out of works as per Liverpool City Council's Offsetting Policy	In accordance with Liverpool City Council's Offsetting Policy the revegetation of 7.88 hectares of designated land shall be undertaken within the Coopers Paddock Site to the satisfaction of Council.	Prior to the issue of a subdivision certificate		
4	Traffic Improvements (In accordance with Annexure 2 and road design plans to be approved by Liverpool City Council)	<p>a) Governor Macquarie Drive to be widened to two lanes in each direction between Hume Highway and William Long Bridge. The new carriageway is to be located on the southern side of the existing carriageway.</p> <p>b) Works to both carriageways of Governor Macquarie Drive are to include:</p> <ul style="list-style-type: none"> - Lighting - Kerb and Guttering - Median strip <p>c) AJC to dedicate land to the RTA for Intersection upgrades of Hume Highway – Governor Macquarie Drive</p> <p>d) Intersection upgrades of Governor Macquarie Drive and Munday Street.</p> <p>e) Subject to Council approval a new intersection is to be constructed at the Coopers Paddock and Governor Macquarie Drive</p> <p>f) Subject to Council approval a new intersection is to be constructed at the Inglis entry at Governor Macquarie Drive (subject to traffic report)</p>	Prior to the issue of a subdivision certificate for a plan that when registered would create the first (1 st) Industrial Lot.		5%
5	Construction of bike/pedestrian paths (in accordance with Annexure 2)	a) Shared Paths are to have a minimum width of 2.5 metres located adjacent to Governor Macquarie Drive on the northern side of the existing carriageway, to run the length from the existing cycle path near the William Long Bridge to the Hume Highway. This	Prior to the issue of a subdivision certificate for a plan that when registered would create the first (1 st) Industrial Lot.		10%

		<p>will be in accordance with the map.</p> <p>b) A Shared Path of a minimum width of 2.5m shall be constructed within the dedicated land along the foreshore and within the Coopers Paddock site as shown on the map.</p> <p>c) A shared path of a minimum of 2.5 metres shall be constructed from Munday Street to Warwick Farm Railway Station (<i>This is to replace the proposed bus shuttle</i>)</p>			
6	Flood Mitigation Works	Any cut and fill works on the Coopers Paddock, Munday Street site or the reconstruction of Governor Macquarie Drive are to ensure that there are no net adverse impacts on the adjacent sites, or impact on flood storage volume to Council's approval.	Prior to the issue of a construction certificate		5%
7	Road Governor Drive Reservation Macquarie	AJC will dedicate only necessary land along the Governor Macquarie Drive road reservation which will align with zoning boundaries. This will ensure that the future road carriage is with the road reservation owned by the Council	Prior to the issue of a subdivision certificate		Not applicable

Part 3 - Designated Land

Public Purpose	Description of Designated Land	Time for dedication
Public recreation land	Part of the Developer's Land coloured green and identified as "RE1" on the plan attached to this agreement as on Annexure 1 .	After the issue of the Subdivision Certificate and on registration of the Subdivision Plan.

Attachment 3:

Directors of the Australian Jockey Club

MR RON FINEMORE (CHAIRMAN)
MR JOHN CORNISH (VICE CHAIRMAN)
MS JULIA RITCHIE
MR RICHARD KELLY
MR JOHN INGHAM
MR THOMAS FORD
MS SHARON SKEGGS
MR JAMES MATHERS
MR ALAN OSBURG
MR WILLIAM SWEENEY

LIVERPOOL CITY COUNCIL

CITY STRATEGY REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	STRA 03	FILE NO:	2009/1812
SUBJECT:	EOI 1379 EXPRESSION OF INTEREST - PUBLIC CAR PARKING SOUTHERN CITY CENTRE		

EXECUTIVE SUMMARY:

In December 2009 Council placed an advertisement in the national print media calling for Expression of Interest – Public Car Parking Southern City Centre – EOI 1379. A total of ten submissions were received. These submissions were subsequently assessed. However none were considered to have comprehensively addressed the requirements of the brief. As a result this report recommends that no further action is taken in relation to EOI 1379.

DETAILED REPORT:

As part of the preparatory work for the development of the CBD Car Parking Strategy an Expression of Interest was advertised, calling for submissions which addressed Council's interest in constructing a multi-storey car park either on the Northumberland Street Car Park site or at an alternative site located in the southern part of the City Centre.

Council received ten submissions, however it was determined that none satisfactorily addressed all the requirements of the brief and none explored the possibility of any alternative to the Northumberland Street Site as an option.

Subsequently, Council officers have been exploring the options for the Northumberland Street site and some of the concepts put forward within the expression of interests. Some of the concepts involved changes to the existing City Centre planning policies; however any proposed changes would need to be made within the context of the entire City Centre planning framework.

In addition, due to the recent fire in which the Council Administration Building was destroyed, Council is also considering the potential for the construction of a new Council Administration Building. As such, the possibility exists that any new building could incorporate a multi-storey car park. The process and methods of delivering any required building will be considered and determined by Council as part of a future report. It is recommended therefore that until this matter has been entirely resolved no further action

should be taken in relation to exploring a suitable location for a new and separate multi-storey car park in the City Centre.

FINANCIAL IMPLICATIONS:

There are no financial implications arising as a result of this report.

RECOMMENDATION:

That Council:

1. Does not proceed with EOI 1379 – Expression of Interest – Public Car Parking Southern City Centre as none met requirements. .
2. Sends letters to all companies that made a submission informing them of Council's decision.
3. Receives a further report discussing options for Council's Administration Building into the future.

SIGNED BY:

Milan Marecic
Director
City Strategy

LIVERPOOL CITY COUNCIL

CITY STRATEGY REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	STRA 04	FILE NO:	2006/0660
SUBJECT:	LIVERPOOL YOUTH COUNCIL ANNUAL REPORT 2010		

EXECUTIVE SUMMARY:

The Liverpool Youth Council has been operating since 1999. Each year the Youth Council produces a report on its activities and achievements for the preceding 12 months. This Council report presents the Liverpool Youth Council's Annual Report for the period 2009-2010 and recommends that the Annual Report (circulated under separate cover) be received and noted. This report also seeks the endorsement of the newly recruited Liverpool Youth Council members for the 2010 - 2012 term.

DETAILED REPORT:

In May 1999, Council endorsed a Youth Strategy that included establishing the Liverpool Youth Council. Since that time, the Liverpool Youth Council has been operating as a dynamic forum that reflects the needs of young people and the commitment of Council to young people. The main purposes of the Liverpool Youth Council are to provide a link between young people and Council and to act as a consultative mechanism. It provides an opportunity for young people to have their say and to develop skills in leadership throughout the process. Currently, there are 15 dedicated young people aged between 12-24 years who drive the Liverpool Youth Council.

Liverpool Youth Council Annual Report 2009-2010

Each year the Youth Council reflects on work done over the previous 12 months and the outcomes achieved. This information is compiled into an annual report which is presented to Council for its information. The major highlights for the Liverpool Youth Council in the last 12 months included:

- Liverpool Youth Council members being involved in State and National consultative bodies, including Youth Parliament and the National Youth Advisory Committee.
- Awards received by Youth Council members, including Bradley Birnie's Order of Liverpool award and Samir Kinger's Liverpool Young Australian award.

- Liverpool's Got Talent youth event celebrating Youth Week in April 2010.
- Continued success of Liverpool Youth Council's fortnightly radio program, and Fairfield Youth Advisory Committee coming on board with this project.
- Continuation of Liverpool Youth Council's significant presence in the local media and its positive promotion of the contribution of young people to the community.
- The successful piloting of the Young Women's Leadership Program in partnership with the Liverpool Migrant Resource Centre.

More detailed information on Liverpool Youth Council initiatives can be found in the Annual Report (circulated under separate cover).

Youth Council Members for the 2008 - 2010 Term

The people listed below have been part of the Youth Council over the past two years. They contributed to the activities contained in the Annual Report.

Name	Suburb
Alexis Burrows	Lurnea
Bradley Birnie	Lurnea
Christian Atkins	West Hoxton
Daniel Conifer	Warwick Farm
Deanna Hadid	West Hoxton
Diana Vincent	Prestons
Emmy Phongphila	Busby
Malvin Kamara	Liverpool
Michael Rutherford	Liverpool
Nina Zawity	Casula
Samir Kinger	Wattle Grove
Sara Lisowski	Casula
Suzana Livaja	Prestons
Sladjana Rstic	Liverpool
Taaha Salah	Heckenberg

Proposed New Youth Council Members for the 2010 - 2012 Term

The Liverpool Youth Council members completed their term at the end of June 2008. New Youth Council members were interviewed in accordance with the Liverpool Youth Council Charter and the names of the newly selected members are listed in the table below.

Name	Suburb
Adrian Vincent	Prestons
Alexa Jaryn	Wattle Grove
Andrew Olivares	Sadleir
Cassandra Veale	Miller
Jessica Follers	Hinchinbrook
Jessica Marcellienus	Casula
Kadhun Al-Khuzai	Busby
Mark Helou	Wattle Grove

Neha Indap	Prestons
Nikole Vamarasi	Wattle Grove
Winnie Jobanputra	Voyager Point
Continuing members from 2008-2010 committee	
Bradley Birnie	Lurnea
Diana Vincent	Prestons
Christian Atkins	West Hoxton
Michael Rutherford	Liverpool

Council officers delivered an induction and training program to assist new Youth Councillors to become familiar with Council and their role. This program included an induction night for young people and their parents, a team building night at the Liverpool PCYC, and a Director's Panel, where new members had a chance to meet and speak with Council's Directors. New members attended a three-day conference for young leaders facilitated by the Youth Action and Policy Association (YAPA) at the end of September. It is also noteworthy that past members of the Liverpool Youth Council were workshop facilitators at this conference.

The induction and training process is near completion, and the first ordinary meeting of the Liverpool Youth Council was held in September. The minutes of that meeting will be reported to Council in the near future.

FINANCIAL IMPLICATIONS:

Funding for the Liverpool Youth Council is allocated within the budget of the Community Planning Unit.

RECOMMENDATION:

That Council:

1. Suspends standing orders to allow representatives from the 2008 - 2010 Youth Council to present the Liverpool Youth Council Annual Report June 2010
2. Receives and notes the Liverpool Youth Council Annual Report June 2010, and thanks its members for their contributions, including those of Mayor Waller and Councillor Napoletano
3. Endorses the following young people as members of the Liverpool Youth Council for the 2010 - 2012 term:
 - Adrian Vincent
 - Alexa Jaryn
 - Andrew Olivares
 - Cassandra Veale
 - Jessica Follers
 - Jessica Marcellienus

- Kadhum Al-Khuzai
- Mark Helou
- Neha Indap
- Nikole Vamarasi
- Winnie Jobanputra
- Bradley Birnie
- Diana Vincent
- Christian Atkins
- Michael Rutherford

SIGNED BY:

Milan Marecic

Director

City Strategy

Attachments: Liverpool Youth Council Annual Report 2010 (separate cover)

LIVERPOOL CITY COUNCIL

CITY STRATEGY REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	STRA 05	FILE NO:	2007/0205
SUBJECT:	ELECTION OF COMMUNITY REPRESENTATIVE TO COUNCIL'S HERITAGE ADVISORY COMMITTEE		

EXECUTIVE SUMMARY:

This report outlines results of public advertising for the vacant community representative position on Council's Heritage Advisory Committee. The report recommends that Council appoint Alison Cukic to the vacant position on the Committee.

DETAILED REPORT:

Council at its meeting of 19 July 2010 resolved to advertise in the local papers to fill a vacant community member position on the Liverpool Heritage Advisory Committee. Council received detailed expressions of interest from Alison Cukic and Beverley Barfield, seeking appointment to the vacant position on the Committee.

The selection criteria for appointment to the Committee, as detailed in the Committee charter, are summarised below:

- Local attachment to the Liverpool LGA
- Knowledge of local heritage
- Ownership of a local heritage item
- The ability to function as a team member.

In accordance with the Committee charter, the applicants were graded with reference to these criteria. Both were assessed as being suitable for the available position and are noted to make valuable contributions to our community. The application from Alison Cukic demonstrated strong interest in Liverpool's heritage and provided evidence of active participation in the community over a number of years. As such it is recommended that Alison Cukic be offered the vacant position on the Committee.

FINANCIAL IMPLICATIONS:

There are no financial implications arising as a result of this report.

RECOMMENDATION:

That Council:

1. Offers the vacant community representative position on Council's Heritage Advisory Committee to Alison Cukic.
2. Offers an alternate community representative position on Council's Heritage Advisory Committee (should a position become available in the future) to Beverley Barfield.
3. Writes to both applicants advising of Council's decision.

SIGNED BY:

Milan Marecic
Director
City Strategy

LIVERPOOL CITY COUNCIL

CITY STRATEGY REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	STRA 06	FILE NO:	2008/0177
SUBJECT:	DONATIONS PROGRAM POLICY AND PROCEDURES		

EXECUTIVE SUMMARY:

Council has a Donations Program that provides assistance to individuals and groups from Liverpool to help develop leadership skills, increase community participation in civic life and address identified social issues. The program is underpinned by a policy and procedures which have recently been reviewed. The revised draft Donations Policy and Donations Procedures are reported to Council for consideration and endorsement.

DETAILED REPORT:

Council's Donations Program consists of three categories: community donations (including general, youth and school donations); sports donations; and sponsorship for community events.

The Donations Program was last reviewed in 2007 and the current program operates in accordance with the guidelines developed at that time. The policy and procedures which underpin the program were recently reviewed and updated versions were developed for Council consideration.

The current review found that all the elements of the program are fulfilling their objectives. Many individuals and groups have benefited from the funding provided under the program. This has included local residents who have participated in representative sports, community organisations which have helped residents to develop skills and resilience and numerous popular events which have been held in Liverpool.

The administrative processes associated with the program were also reviewed. The application forms were considered to be relatively non-bureaucratic and easy to complete. The information collected was sufficient to ensure that funds were being used for the purposes for which they were provided.

The procedure for applying for a Council donation is described in the attached draft documents. In summary, groups and individuals can make application to Council under one of the available categories. Applications are assessed in accordance with the criteria and reviewed by the Financial Contributions Panel, which includes the General Manager

and relevant Directors. The Financial Contributions Panel prepares funding recommendations for Council's consideration.

One component deemed to be missing from the existing program was provision for Council to provide funds to causes and issues outside Liverpool. As a result, a new component has been added to the program which documents the process by which Council can provide assistance to significant events outside the Liverpool local government area.

FINANCIAL IMPLICATIONS:

Council provides an annual budget, which enables the three categories of donations to be delivered. The budget for 2010/11 is \$100,000 for community donations, \$15,000 for sports donations and \$70,000 for corporate sponsorship of events.

RECOMMENDATION:

That Council adopts the Donations Policy and Donations Procedures 2010, as attached to this report.

SIGNED BY:

Milan Marecic
Director
City Strategy

Attachments: Donations Policy and Donations Procedures 2010



Liverpoolcitycouncil
creating our future together

Liverpool City Council

DONATIONS POLICY 2010

ADOPTED 18 OCTOBER 2010

TRIM 158320.2010



DONATIONS

DEFINITIONS

Donation – provision of financial support by Council to an individual or group.

LEGISLATIVE REQUIREMENTS

S356 Local Government Act (1993)

PURPOSE/OBJECTIVES

Council is committed to building strong and resilient communities in Liverpool and to maximising social wellbeing for all citizens. One means of achieving these goals is to provide modest financial assistance in the form of donations to individuals and groups to help develop leadership skills, increase community participation in civic life and address identified social issues.

POLICY STATEMENT

Donations within Liverpool

Council donations will generally only be provided for individuals who reside in the Liverpool local government area, or to community organisations that operate within the Liverpool local government area and/or for the benefit of Liverpool residents.

General Community Donations

Council will deliver an annual round of donations to the community, subject to the adoption of a budget for that purpose prior to the commencement of each financial year. Applicants for a Council donation must be able to demonstrate that they can

- *Meet an identified social need of the Liverpool community in accordance with Council's Community Strategy or other relevant social planning documents;*
- *Effectively deliver the project; and*
- *Provide value for money.*

Youth Donations

Council will provide donations to young people on a quarterly basis for the purposes of developing leadership skills and encouraging active civic participation. The amount of the donations is shown below.

- *\$100 for regional level activities (taking place within NSW)*
- *\$200 for national level activities (taking place within Australia other than in NSW)*
- *\$500 for international level activities (taking place outside Australia)*

DONATIONS

School Donations

Council will make available a donation of \$100 for each high school in Liverpool to be given as a prize, in cash or goods, to a student who has excelled in citizenship, academic studies, artistic endeavours or sporting proficiency.

Schools will be able to apply each year and the prize will be given at the annual awards ceremony or equivalent. The prize will be presented by the Mayor (or delegate).

Sports Donations

Council will provide donations to individuals and teams in representative sports for which they have qualified. The amount of the donations is shown below.

- \$100 for regional representation
- \$200 for state representation
- \$500 for international representation
- \$500 for team representation

For teams, 75% of members must reside in Liverpool and the club must be based in Liverpool local government area and only three teams per club can apply.

Events

Council also provides modest financial support for community events through corporate sponsorship. In-kind support may also be considered.

Donations outside Liverpool

National and international events

There are events which occur in places outside Liverpool which Council determines should be supported by a donation of cash or in-kind. Events such as natural disasters and wars create much human suffering which requires a widespread and concerted aid effort. Whilst the national government and to a lesser extent state governments have greater resources to be able to provide assistance, local government in Liverpool and elsewhere can also play a key role. A cash or in-kind contribution from Council increases the total overall aid effort and also sends a very important message of solidarity and goodwill from the people of Liverpool to those suffering the misfortune.

Cash

Council may resolve to provide any amount it deems reasonable to assist people affected by a national or international event that causing human suffering. It is recommended that an amount of up to \$10,000 be considered in such instances. Depending on the total amount of such donations, Council may be required to top up the budget for the program.

DONATIONS

In-kind

Council may also wish to consider providing material, equipment or human resources support for a national or international event. In some instances, sending an engineer or community services worker, a truck or a load of timber might be of more benefit than a cash contribution. Any such in-kind donation would need to take into account the impact on the essential work of the Council through consultation with the General Manager before being committed. Any materials to be provided in-kind would be sourced locally where possible, to support local businesses.

AUTHORISED BY

Council

EFFECTIVE FROM

18 October 2010

DEPARTMENT RESPONSIBLE

Community Planning Unit

REVIEW DATE

The policy will be reviewed every two years.

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

*Community Planning
Recreation and Community Services
Communications*

ATTACHMENTS

N/A

REFERENCES

N/A



Liverpoolcitycouncil
creating our future together

Liverpool City Council

DONATIONS PROCEDURE 2010

ADOPTED 18 OCTOBER 2010

TRIM 158366.2010



DONATIONS

DEFINITIONS

Donation – provision of financial support by Council to an individual or group.

PURPOSE/OBJECTIVES

Procedure to implement Council's Donation's Policy

SCOPE

The entire Donations Policy

PROCEDURE

Consideration of donation requests

This process is administered by Community Planning. Community groups and schools may apply for a general community donation or school donation as part of an annual scheduled program. Individuals may apply at any time of the year by completing an application form, which is available or through customer services. All donations will be advertised to the public via the Council page in the local newspaper and through other means, such as via the Council website, community forums, e-groups and networks.

All applications will be reviewed initially by the Financial Contributions Panel, consisting of the General Manager and delegated staff. The panel will utilise criteria to make funding recommendations.

Approval of donations

The recommendations of the Financial Contributions Panel will be reported to Council on a regular basis for review and determination. Under s356 of the Local Government Act (1993), councils can only make a cash donation by way of resolution to that effect.

In some urgent and extraordinary circumstances, a cash donation may be provided in advance of such a resolution. Delegation needs to be given to the General Manager and Mayor to jointly agree to make an urgent donation. A resolution confirming the donation is still required at the next Council meeting following provision of such a donation.

Budget

Council will determine an annual budget for the Donations Program.

Administration of the program

Given the diverse nature of the Donations Program, it will be managed in the following manner.

- *Overall coordination of the program – Community Planning Unit*



DONATIONS

- *General Community Donations, Schools Donations and Youth Donations – Community Planning Unit*
- *Sports donations – Recreation and Community Services Unit*
- *Corporate Sponsorship – Communications Unit*

Review

The Donations Program will be reviewed bi-annually by way of a report to Council. This report will include the amount of funding provided, a list of recipients and details of outcomes achieved.

AUTHORISED BY

General Manager

EFFECTIVE FROM

18 October 2010

DEPARTMENT RESPONSIBLE

Community Planning

REVIEW DATE

The procedure will need to be reviewed bi-annually from the date of adoption.

THIS PROCEDURE HAS BEEN DEVELOPED IN CONSULTATION WITH...

*Community Planning
Recreation and Community Services
Communications*

ATTACHMENTS

N/A

REFERENCES

N/A

LIVERPOOL CITY COUNCIL

CITY STRATEGY REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	STRA 07	FILE NO:	2005/0603
SUBJECT:	LIVERPOOL TRAFFIC COMMITTEE MINUTES OF MEETING HELD ON 22 SEPTEMBER 2010		

EXECUTIVE SUMMARY:

This report provides the minutes of the Liverpool Traffic Committee meeting held on 22 September 2010 for consideration by Council. The minutes of this meeting are attached under separate cover.

Four (4) traffic matters were considered by the Committee as follows:

Item 1 Elizabeth Drive and George Street, Liverpool - Proposed Alterations to Bus Zones

Council received a submission from Veolia Transport to alter some existing bus zones in Elizabeth Drive and George Street. This is part of the expansion of Route M90 of the Metrobus Network providing cross city links with high frequency periods of 10 minutes during peak time and 15-20 minutes during off-peak time.

Route M90 will provide frequent direct connections from Liverpool LGA to railway stations, business and shopping centres at Liverpool, Bankstown and Strathfield, as well as University of Western Sydney (UWS) and TAFE in Bankstown.

Veolia Transport is requesting Council to alter a number of existing bus zones in Chipping Norton, Moorebank and Liverpool CBD to accommodate the new low floor 12.5 metre buses for Route M90.

Item 2 George Street, Liverpool - Temporary Police Parking

The Liverpool Police Station is being refurbished and the station will be temporarily relocated to 33 Moore Street, Liverpool, while these works are being carried out. The Superintendent of Liverpool Police has requested that Council install parking for Police vehicles adjacent to 33 Moore Street to allow Police officers to respond to emergency calls in a timely manner.

The proposed changes result in the loss of only one "1 HOUR PARKING" space. A "LOADING ZONE" is available in Vic Reeves Serviceway to service the businesses in this

area. The Bus Zone can be reduced in length as works in the bus interchange have been completed.

Item 3 Heathcote Road and Wattle Grove Drive, Wattle Grove - Proposed Shell Service Station - Traffic Scheme for Lines and Signs

Council has received the submission of a construction Traffic Management Plan (TMP) and sign posting and line marking schemes for the approved development application (DA195/2010) for a Shell service station at the intersection of Heathcote Road and Wattle Grove Drive, Wattle Grove. As part of the conditions of consent for this development, these schemes have to be approved by the Traffic Committee and adopted by Council prior to the issue of Construction Certificates.

Item 4 Southern Sydney Freight Line - Access Road Line Marking and Signage between Shepherd Street and Casula Station Rail Trail

As part of Southern Sydney Freight Line the Australian Rail Track Corporation Limited will be constructing maintenance access road along the freight line between Shepherd Street and Casula Road. This road is not a public road, however, it will be a road related area and therefore all signs and line markings will be enforceable. This report seeks approval for the provision of signs and line markings.

FINANCIAL IMPLICATIONS:

Item 3 - The proposed works will be fully funded by the developer, there is no impact on Council's budget.

Item 4 - There will be no impact to Council's budget as all works will be carried out as part of the Southern Sydney Freight Line.

RECOMMENDATION:

That Council:

1. Notes the minutes of the Liverpool Traffic Committee meeting held on 22 September 2010.
2. Adopts the recommendations of the Liverpool Traffic Committee meeting held on 22 September 2010 as follows:

a) Item 1 - Elizabeth Drive and George Street, Liverpool – Proposed Alterations to Bus Zones

- The proposed alterations of bus zones in Elizabeth Street and George Street be approved.
- The applicant and adjacent businesses be advised of the outcome.

b) Item 2 George Street, Liverpool – Temporary Police Parking

- The parking restrictions on the eastern side of George Street, heading north from Moore Street are to be amended as follows:
 - A. The existing 33m of "NO STOPPING" be converted to 20m of "NO STOPPING" and the remainder be converted to "NO PARKING POLICE VEHICLES EXCEPTED".
 - B. The existing 16m of "LOADING ZONE" be converted to "NO PARKING POLICE VEHICLES EXCEPTED".
- The parking restrictions on the western side of George Street, heading north from Moore Street are to be amended as follows:
 - A. The existing 45m of "NO STOPPING" is to remain.
 - B. The existing 19m of "NO PARKING" be converted to 12m of "NO PARKING" and the remainder be converted to "NO PARKING POLICE VEHICLES EXCEPTED".
 - C. The existing 30m of "1 HOUR PARKING" is to be converted to 6m of "NO PARKING POLICE VEHICLES EXCEPTED" and the remaining "1 HOUR PARKING" not be affected.
- The parking restrictions on the northern side of Moore Street, heading east from George Street are to be amended as follows:
 - A. The existing 10m of "NO STOPPING" is to remain.
 - B. The existing 120m of "BUS ZONE" be converted to 30m of "NO PARKING" then 30m of "NO PARKING POLICE VEHICLES EXCEPTED" and the remaining "BUS ZONE" not be affected.
- The bus companies be notified prior to the implementation of the changes to the Bus Zone.

c) Item 3 - Heathcote Road and Wattle Grove Drive, Wattle Grove – Proposed Shell Service Station – Traffic Scheme for Lines and Signs

- The proposed construction Traffic Management Plan be approved and amended line markings and sign posting schemes be approved.
- The applicant be advised of the outcome.

d) Item 4 - Southern Sydney Freight Line – Access Road Line Marking and Signage between Shepherd Street and Casula Station Rail Trail

- The attached signposting and line marking scheme as per the drawing numbers CI-1150 and CI – 1161 be approved subject to the following changes:
 - A. Remove 50kph speed zone signs and only place shared path signs at the beginning and end of the path.
- All stake holders be advised of the Council's resolution.
- The sign posting and line marking is to be referred back to the Committee if this driveway becomes a public road.

SIGNED BY:

Milan Marecic
Director
City Strategy

Attachments: Liverpool Traffic Committee Minutes of 22 September 2010 (attached under separate cover).

LIVERPOOL CITY COUNCIL

CITY SERVICES REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	SERV 01	FILE NO:	2010/1987
SUBJECT:	TENDER FOR THE PROVISION OF TRAFFIC CONTROL SERVICES WSROC - WR02-09/10 - TENDER WSROC - WR02-09/10		

EXECUTIVE SUMMARY:

Council's City and Facilities Maintenance and Recreation and Community Services operations require a range of traffic control services to make its work sites safe for staff, contractors and the community.

With Council's commitment, both to safety and statutory obligations, it has participated with the Western Sydney Regional Organisation of Councils (WSROC) to establish a joint tender for the provision of traffic control services, with a view that this arrangement would provide substantial benefits to Council.

Tenders were publically invited by WSROC in March 2010 and closed on 30 March 2010, resulting in a total of 20 responses.

A collective tender evaluation was completed by representatives of the WSROC member Councils and three tenders were selected.

This report recommends that Council endorse WSROC's evaluation and resolve to accept the tenders recommended by WSROC. Council may, from time to time, elect to use its own staff or the approved tenders to provide traffic control services to its work sites.

DETAILED REPORT:

The previous contract Supply of Traffic Controller and Equipment - ST 1096 expired on 25 February 2010. This contract was extended to allow Council to actively participate in the WSROC tender evaluation process with the view that the WSROC tender would be most advantageous to Council, due to the collective agreement and volume of work.

The WSROC tender evaluation process, which commenced on 30 March 2010, has taken more time than planned as a result of key staff changing positions and the complexity of dealing with a large number of Councils, to reach an agreed position in terms of the evaluation, which finalised on 20 September 2010. The validity period for the tenders was

extended to the end of October to allow for the length of time it has taken to finalise this tender.

The tender for the provision of traffic control services is for a period of two years, with an option to extend the tender period for a further 2 x 1 year period and has provision for rise and fall price variations.

It was indicated in the tender documents that WSROC may select a panel of up to three companies to provide the services, with one company nominated as the preferred contractor, who would be required to meet the majority of Councils requirements. It was also stated that the agreement would be based on a "Standing Offer" arrangement and that services will be on an "as required" basis during the initial term of two years.

EVALUATION OF TENDERS:

The joint tender for the provision of Traffic Control Services resulted in a total of 20 tenders being received from the following companies:

Tenders received from:
Alert Traffic Control Pty Ltd
Altus Traffic Pty Ltd
Complete Traffic Management (NSW) Pty Ltd
D&D Traffic Management Pty Ltd
Dialtone Traffic Control Pty Ltd
Dolphin Traffic and Security Australia Pty Ltd
Evolution Traffic Control Pty Ltd
K & D Traffic Management Pty Ltd Trading as Lack Group
Management Group Services Pty Ltd
Orbital Traffic Management (Australia) Pty Ltd
PCK Australia Pty Ltd
SafeWay Traffic Management Solutions trading as Dandolo Group Pty Ltd
Site Group Pty Ltd
Statewide Traffic Control Pty Ltd
Traffic Control Services Pty Ltd
Traffic Logistics Pty Ltd
Traffic Management Australia Pty Ltd
Traffic Management Services (Australia) Pty Ltd
Vale Industrial Personnel Pty Ltd
Workforce Road Service Pty Ltd

Of these 20 tenders, two responses were excluded from the evaluation being:

- Altus Traffic Pty Ltd: as the tender was lodged after the specified closing time.
- Alert Traffic Control Pty Ltd: as the tender contained a blank price schedule.

The Tender Evaluation Committee (TEC), comprising the following members, was formed to assess the tenders received:

- WSROC Regional Procurement and Joint Activities Coordinator
- Supply Coordinator - Fairfield City Council
- Works Coordinator - Penrith City Council
- Maintenance Engineer - Liverpool City Council.

The following evaluation criteria was included in the tender documents and used in determining the best value for money tender(s):

Criteria	Weighting
Capacity assessment	51.42%
Pricing	7.59%
Management and Administration	7.59%
Business Risk Analysis	33.4%

All remaining tenderers were assessed against the evaluation criteria specified in the tender documents. Following the capacity assessment, it was determined by the panel that the tenders submitted by PCK Australia Pty Ltd and SafeWay Traffic Management Solutions trading as Dandolo Group Pty Ltd failed the assessment and were not given any further consideration.

Following the compliance and cost evaluation it was determined by the TEC that three tenders represented the best “overall value for money” and were short listed for further analysis including:

- Referee Checks
- Financial Capacity
- Risk analysis of the rates offered

to determine the sustainability of the tendered prices. This further analysis was carried out by an external company, Corporate Scorecard Pty Ltd.

Following the final risk analysis it was determined that there were no adverse findings and on this basis it is recommended that the following three short listed companies (in order of preference) be appointed to the Panel of Approved Contractors:

- Site Group Pty Ltd.
- Orbital Traffic Management (Australia) Pty Ltd
- Traffic Logistics Pty Ltd

FINANCIAL IMPLICATIONS:

It is anticipated that City and Facilities Maintenance will spend approximately \$250,000 during 2010/2011 for this service, which has been allowed for in their current budget. Other areas of Council, such as Assets and Infrastructure Delivery and Recreation and Community Services, will also use these services on a needs basis. The need for the

engagement of Traffic Control Services will vary depending on the type of works, location of works etc. Hence the total expenditure of traffic control services may vary from year to year.

RECOMMENDATION:

That Council,

1. Accepts the tenders for the provision of traffic control services for a period of two years, with an option to extend the tender period for a further 2 x 1 year period, subject to satisfactory performance, with provision for rise and fall price variations, for Contract WSROC - WR02-09/10 from the panel of approved suppliers and that these be ranked in order of preference as listed:
 - Site Group Pty Ltd.
 - Orbital Traffic Management (Australia) Pty Ltd
 - Traffic Logistics Pty Ltd
2. Notes that the Director City Services will finalise all details and sign the Letter of Acceptance for all tenders, giving them contractual effect, in accordance with his delegated authority.
3. Keeps confidential the report supplied under separate cover, containing the evaluations and tendered amounts pursuant to the provisions of S10A(2)(C) of the Local Government Act (1993) - Information that would, if disclosed, confer a commercial advantage on a person to whom the Council is conducting (or proposes to conduct) business.

SIGNED BY:

David Tuxford

Director

City Services

Attachments: Confidential Schedule of Rates and Directors Information

LIVERPOOL CITY COUNCIL**CITY SERVICES REPORT****ORDINARY MEETING****18/10/2010**

ITEM NO:	SERV 02	FILE NO:	2007/0330
SUBJECT:	HOLSWORTHY/ WATTLE GROVE AQUATIC EDUCATION CENTRE LEASE		

EXECUTIVE SUMMARY:

A report has been submitted by the Director City Services for consideration by Council in closed session. The report is in the confidential report papers circulated to Councillors.

DETAILED REPORT:

A report has been submitted by the Director City Services for consideration by Council in closed session in respect to the Holsworthy/Wattle Grove Aquatic Education Centre lease.

The information to be protected falls within the provision of Section 10A(2)(g) of the Local Government Act 1993 which provides for closure to the public of so much of the meeting as comprises:

10A(2)(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter qualifies for consideration in Closed Session under the above provisions. It also conforms to Section 10B(2) of the Local Government Act 1993 which specifies the legal matters that can be dealt with in this way.

Council is reminded that in accordance with Clause 10.10 of Council's Code of Conduct it is a breach of the Code to disclose any information contained in a confidential report prior to, during or subsequent to the report being considered by Council.

FINANCIAL IMPLICATIONS:

The financial implications arising from the report are outlined in the Confidential Report.

RECOMMENDATION:

That Council:

1. Moves into Closed Session prior to the conclusion of the meeting with the press and public excluded, for the purpose of consideration of a report relating to legal advice, pursuant to the provisions of Section 10A(2)(g) of the Local Government Act 1993; and
2. Reverts back to open Council once Council has considered the confidential aspects of the report and determined a position on the matter.

SIGNED BY:

David Tuxford
Director
City Services

LIVERPOOL CITY COUNCIL**CITY SERVICES REPORT****ORDINARY MEETING****18/10/2010**

ITEM NO:	SERV 03	FILE NO:	2010/0177
SUBJECT:	COMMUNITY NOTICE WALL (19 APRIL 2010)		

EXECUTIVE SUMMARY:

Council adopted a Notice of Motion at its meeting held on 19 April 2010 requesting Council, in conjunction with the Rotary Clubs of Liverpool, to determine the future of the community wall site on the corner of Forbes Street and the Hume Highway, Warwick Farm.

This report gives an update of the Notice of Motion and recommends that Council receives a further report once the Liverpool Rotary Club provides Council with its proposal for the future of this site.

DETAILED REPORT:

A memo was forwarded to all Councillors on 28 September 2010 informing them of the outcomes of site inspections that have taken place with various Rotary Clubs within Liverpool and their differing opinions on what should happen with this site as a result of a Notice of Motion adopted by Council on 19 April 2010.

At the last site inspection, Liverpool Rotary requested from Council the opportunity to submit a proposal on what it would like to see happen at this site.

Once the proposal has been received from Liverpool Rotary, a further report will be submitted to Council to allow Council the opportunity of deciding the future of this site.

FINANCIAL IMPLICATIONS:

There are no financial implications as a result of this report.

RECOMMENDATION:

That a further report be submitted to Council once the Liverpool Rotary Club provides Council with its proposal for the site on the corner of Forbes Street and the Hume Highway, Warwick Farm.

SIGNED BY:

David Tuxford
Director
City Services

LIVERPOOL CITY COUNCIL

ASSETS & INFRASTRUCTURE DELIVERY REPORT

ORDINARY MEETING

18/10/2010

ITEM NO:	AIDR 01	FILE NO:	2008/0614
SUBJECT:	DEDICATION OF 1.785 HECTARES OF LAND TO EXTEND DRAINAGE BASIN 6 AND THE GRANTING OF EASEMENTS FOR SERVICES BASIN 6 (ELIZABETH HILLS)		

EXECUTIVE SUMMARY:

Negotiations between Council and Mirvac Ltd have resulted in Mirvac agreeing to dedicate approximately 1.785 hectares of land to Council at no cost to extend Basin 6 in Elizabeth Hills and for Council to grant easements to Integral Energy, OptiComm and Sydney Water along the western boundary of Basin 6.

This report recommends that Council accepts the dedication of approximately 1.785 hectares of land at no cost and grants the easements to Integral Energy, OptiComm and Sydney Water as outlined in this report.

DETAILED REPORT:

As part of the development strategy for urban release areas, Council has prepared a stormwater management plan which incorporates a program to construct stormwater detention basins. These basins are designed to mitigate the effects of urbanisation on peak stormwater flows in order to protect new and existing development.

Within the Cabramatta Creek Catchment, Council acquired approximately 5.5 hectares of land to construct a major detention basin (known as Basin 6). This basin will be located to the north of the former Hoxton Park Airport. Lot 10 DP 1139171 was acquired from Landcom in mid-2009 and was funded by Section 94 Contribution Plan.

Following detailed design of the basin and drainage system, it was identified that additional land would be required to accommodate drainage works.

Negotiations were held between Council and Mirvac and have resulted in Mirvac agreeing to dedicate approximately 1.785 hectares of additional land to Council at no cost to extend Basin 6 and for Council to grant easements to Integral Energy, OptiComm and Sydney Water along the western boundary of Basin 6.

The additional 1.785 hectares will potentially allow two playing fields to be constructed in the basin if required in the future.

The existing Basin 6 land was classified as Operational Land and therefore Council has no restrictions in granting the easements for services. The easements for Integral Energy will be 1 metre wide by 179 metres, for OptiComm 1 metre wide by 179 metres and for Sydney Water 4 metres wide by 179 metres in length. These easements will service the Elizabeth Hills Estate to the north of Basin 6.

Mirvac will be responsible for all costs associated with the land dedication and granting of the easements including survey, legal and land title registration fees.

The dedication of land will be completed by a Contract for Sale. The new lot containing the 1.785 hectares will be classified as Operational Land in accordance with the provisions of the Local Government Act, 1993.

It is recommended that Council accepts the dedication of approximately 1.785 hectares of land at no cost and grant easements to Integral Energy, OptiComm and Sydney Water along the Western boundary of Basin 6.

FINANCIAL IMPLICATIONS:

All costs associated with the land dedication and granting of the easement for services including survey, legal and land title registration fees will be borne by Mirvac.

RECOMMENDATION:

That Council:

1. Accepts the dedication of approximately 1.785 hectares of land adjoining Lot 10 DP 1139171 at no cost.
2. Grants an Easement to Integral Energy for underground cables on Lot 10 DP 1139171 at Elizabeth Hills.
3. Grants an Easement to OptiComm for underground cables on Lot 10 DP 1139171 at Elizabeth Hills.
4. Grants an Easement to Sydney Water for underground pipes on Lot 10 DP 1139171 at Elizabeth Hills.
5. Classifies the new Lot for the extension of Basin 6 as Operational Land following acquisition.
6. Authorises the relevant documentation necessary for the acquisition and granting of the Easements to be executed under Power of Attorney by Council's delegated officer.

SIGNED BY:

Jeff Organ
Director
Assets and Infrastructure Delivery

Attachments: Location Plan



LIVERPOOL CITY COUNCIL MAP REPORT

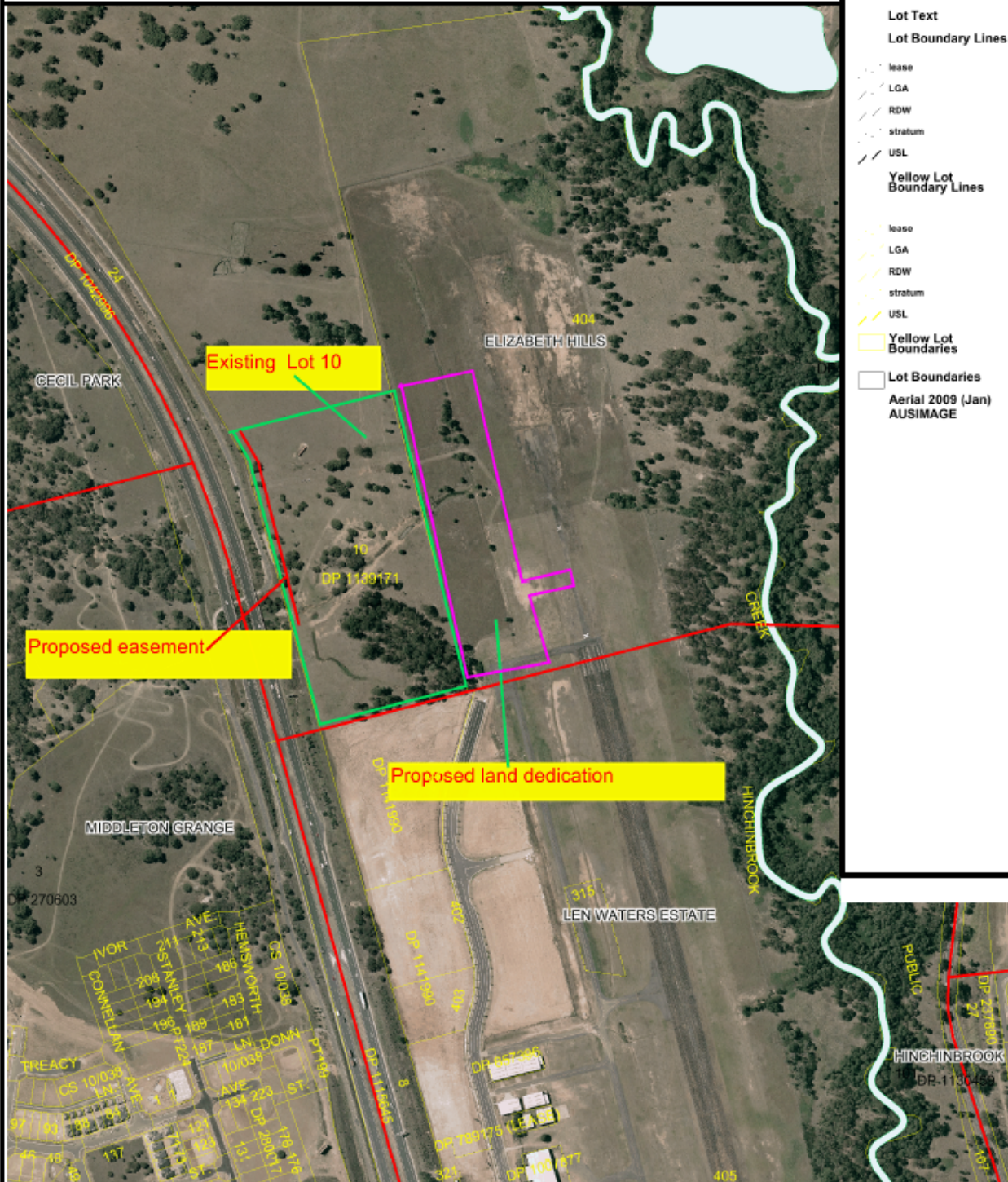
Land Dedication

DISCLAIMER

1. MAP DATA SUPPLIED BY LAND INFORMATION CENTRE, N.S.W. MAY, 1994 AND SUBSEQUENTLY MODIFIED AND UPDATED BY LIVERPOOL CITY COUNCIL. INFORMATION IS CURRENT FOR THE MAP AT DATE SHOWN.
2. EASEMENTS- SUITABLE EASEMENT DATA IS NOT CURRENTLY AVAILABLE AND EASEMENTS ARE NOT SHOWN. PLEASE REFER TO MICROFICHE COPIES OF THE APPROPRIATE DEPOSITED PLAN FOR LOCATION OF EASEMENTS.
3. ANY INFORMATION SHOWN ON THIS MAP IS CURRENT AT THE DATE OF ISSUE BELOW. HOWEVER THIS INFORMATION MAY BE SUBJECT TO AMENDMENT BY STATE ENVIRONMENTAL PLANNING POLICIES, REGIONAL ENVIRONMENTAL PLANS AND SUBSEQUENT LOCAL ENVIRONMENTAL PLAN 1997 AMENDMENTS. ANY PERSON USING THIS PLAN SHOULD CONTACT COUNCIL TO CHECK THAT INFORMATION SHOWN IS UP-TO-DATE.

LEGEND

- Suburbs
- Waterways
- Yellow Lot Text
- Lot Text
- Lot Boundary Lines
- lease
- LGA
- RDW
- stratum
- USL
- Yellow Lot Boundary Lines
- lease
- LGA
- RDW
- stratum
- USL
- Yellow Lot Boundaries
- Lot Boundaries
- Aerial 2009 (Jan)
- AUSIMAGE



Scale is 1:5753

MAP PRODUCED BY:
LIVERPOOL CC GIS

DATE OF ISSUE: Sep 29, 2010

LIVERPOOL CITY COUNCIL**ASSETS & INFRASTRUCTURE DELIVERY REPORT****ORDINARY MEETING****18/10/2010**

ITEM NO:	AIDR 02	FILE NO:	2005/0975
SUBJECT:	GEORGES RIVER FOOTBRIDGE - COMPULSORY ACQUISITION AND GAZETTAL OF LAND IN STRATUM		

EXECUTIVE SUMMARY:

The original Georges River footbridge was built by the Commonwealth Government in the 1950s to provide access between Liverpool and Bankstown's East Hills area. Due to ageing and progressive deterioration of critical elements of the substructure, the footbridge became unsuitable for public use and was closed in 2001.

Following lobbying by Bankstown and Liverpool City Councils, the bridge was replaced by the Commonwealth in 2004 on the basis that the ownership and ongoing maintenance of the bridge would be shared by Bankstown and Liverpool City Councils.

To facilitate complete transfer of ownership of the bridge to both Councils, it is necessary to acquire and dedicate as public roads the stratum above Georges River to allow unhindered public access over the footbridge. The subject land is owned by the Crown and to complete the transfer process, Council will need to compulsorily acquire the stratum within the Liverpool Local Government Area.

This report outlines the process for acquisition and dedication of the subject Crown land and seeks approval to make necessary applications to facilitate complete transfer of the footbridge to Liverpool and Bankstown City Councils. Bankstown City Council is also undertaking a similar process for lands affected within the Bankstown Local Government Area.

DETAILED REPORT:**Background**

The original Georges River footbridge was built by the Commonwealth Government in the 1950s to provide access between Liverpool and Bankstown's East Hills area, particularly to the railway station and the shops. The bridge was originally constructed with timber deck and in 1990 the timber deck was replaced with a composite steel and concrete deck over the original steel piers. Inspections conducted by Council and subsequently by structural engineers in 2001 found a substantial portion of the bridge substructure to be in

a very poor condition with severe corrosion of some of the critical bridge elements. The structural investigation concluded that the bridge was no longer suitable for public use and recommended immediate closure of the footbridge. At this stage, Voyager Point was substantially developed and this footbridge had become an essential link to the East Hills Railway Station and the shops for the residents of this new suburb.

Following closure and due to significant demand from the residents of Voyager Point and East Hills, Bankstown and Liverpool City Councils jointly lobbied the Commonwealth for the replacement of the footbridge. The Commonwealth agreed to replace the existing footbridge subject to both Council's assuming ongoing management responsibility for the bridge.

A new footbridge was constructed by the Commonwealth and opened for public use in May 2004. The footbridge is located over Georges River generally between Boronia Drive in Voyager Point and Henry Lawson Drive in East Hills, as shown in Attachments A & B. The new structure is a single span steel arch bridge spanning over 110 metres and was built at a cost of \$1.7 million.

The Commonwealth is currently responsible for the management of the footbridge and, based on agreements reached prior to construction, will transfer this management responsibility to Liverpool and Bankstown City Councils. Georges River forms the boundary between Liverpool and Bankstown City Councils and consequently the responsibility for the management of the bridge will be equally vested in both Councils.

The transfer of management responsibility of the footbridge from the Commonwealth to Liverpool and Bankstown City Councils is contingent upon resolution of the following matters:

1. Rectification of minor surface defects and repairs that have been jointly identified by both Councils and is the responsibility of the Commonwealth. The maintenance and repair works are currently underway and is expected to be completed by October 2010;
2. Signing of a Deed of Transfer of ownership of the bridge to Liverpool and Bankstown City Councils. The Deed will be signed by the two Councils and the Commonwealth following completion of bridge maintenance and repair works; and
3. Acquisition and dedication as public roads of the stratum above Georges River to allow unhindered public access over the footbridge. The subject land is owned by the Crown and managed by the Land and Property Management Authority.

Acquisition and dedication of Crown land

A plan of subdivision of the stratum for the portion of the bridge over the Georges River has now been registered and a copy is attached as Attachment C. The affected lands within the Liverpool LGA comprise Lots 4 and 5 in DP 1091555. Based on legal advice, both Councils will need to formally acquire the affected stratum followed by publication of this acquisition in the NSW Government Gazette.

The acquisition and dedication of the subject land as public road requires Council to approve the acquisition of these lots by compulsory process pursuant to Section 177 of the Roads Act 1993 (NSW) under which the Council is acquiring the relevant part of the Land.

Following approval by Council, a formal application will be made to the Division of Local Government for the consent of the Minister for Local Government to issue a proposed acquisition notice and also for the consent of the Governor to publish an acquisition notice in the NSW Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW).

Upon publication of the acquisition notice in the NSW Government Gazette, the stratum will cease to be Crown land and Council will become the owner of Lots 4 and 5 in DP 1091555.

Bridge maintenance arrangement

Following completion of the construction works, a comprehensive and a fully costed asset management plan was developed for the Georges River footbridge.

The plan identifies maintenance and renewal activities that are necessary to ensure the footbridge continues to provide a satisfactory level of service, with regards to pedestrian and cyclist access, over the long term and in a cost effective manner. The plan also provides long term expenditure forecasts for the bridge.

The asset management plan for Georges River footbridge has been accepted by both Councils and will form the basis of ongoing inspections, maintenance and renewal activities. While each Council will generally be equally responsible for the ongoing management of the footbridge, in order to achieve improved efficiencies and economies, Liverpool City Council will assume the responsibility for direct administration and management of the bridge structure. The responsibilities and cost sharing arrangements are documented in a maintenance agreement between the two Councils.

FINANCIAL IMPLICATIONS:

The Commonwealth Government will bear all costs associated with the acquisition and transfer of ownership of the Georges River footbridge to Council.

As with any new asset, the transfer of management responsibility of the footbridge to Council will impact on its operations and maintenance costs. Based on the asset management plan developed specifically for this footbridge, the annual maintenance and renewal expenditure for Liverpool City Council is estimated to be around \$10,500 and this will be incorporated in future years' budgets.

RECOMMENDATION:

That Council:

1. Approves the acquisition of Lots 4 and 5 in Deposited Plan 1091555 by compulsory process pursuant to Section 177 of the Roads Act 1993 (NSW) for the purpose of a public road.
2. Approves the making of a formal application to the Division of Local Government for the consent of the Minister for Local Government to issue a proposed acquisition notice and also for the consent of the Governor to publish an acquisition notice in the NSW Government Gazette.
3. Approves the making of a formal application to the Minister for Local Government for the issue of a proposed acquisition notice under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to Lots 4 and 5 in DP 1091555.
4. Approves the making of an application to the Governor for the publication of an acquisition notice in the Government Gazette under the Land Acquisition (Just Terms Compensation) Act 1991 (NSW) with respect to Lots 4 and 5 in DP 1091555.
5. Authorises its delegated officer to execute any documents under Power of Attorney necessary to give effect to this decision.

SIGNED BY:

Jeff Organ

Attachments: Attachment A - Georges River Footbridge, Voyager Point (source Google)
Attachment B - Georges River Footbridge
Attachment C - Georges River Footbridge: Plan of subdivision of stratum over Georges River



Attachment A - Georges River Footbridge, Voyager Point (source Google)



Attachment B - Georges River Footbridge



LIVERPOOL CITY COUNCIL

COUNCIL COMMITTEE REPORTS

ORDINARY MEETING

18/10/2010

ITEM NO:	COMM 01	FILE NO:	2006/0927
SUBJECT:	BICENTENARY COMMITTEE REPORT		

EXECUTIVE SUMMARY:

On Friday 24th September 2010, the thirteenth Bicentenary Committee meeting was held. The meeting was chaired by Farooq Portelli, General Manager of Liverpool City Council.

Only five members of the committee were in attendance, therefore, under the Committee's charter, a quorum was not reached.

The Committee discussed the items on the agenda, but no recommendations were made. The items will be discussed further and need to be ratified at the next Committee meeting.

This report recommends that Council receive and note the information contained in this report.

DETAILED REPORT:

The thirteenth Bicentenary meeting was held on 24 September 2010, where a number of matters were discussed by the committee. No recommendations were made as a quorum was not reached. The matters discussed required a number of actions being implemented by Council's Senior Events Coordinator including:

- Organising a Bicentenary Pin for each attendee of the Bicentenary Ball.
- Writing to the Heritage Committee to notify it of the possible removal of the historical wall at the Steel Barracks.
- Looking at expanding the categories of the Clive Graham Fun Run, should the event be held again.
- Informing the Committee of how many schools participated in the Maths Cup Competition.
- Checking if alcoholic drinks can be removed from the food and beverage package at the Bicentenary Ball.

- Organising the judging of, and prize giving, for the Bicentenary Essay Competition.
- Including the matter of renaming a park 'Bi-Centenary' in the final Bicentenary Committee Meeting.
- Exploring the possibility of holding a Special Council Meeting commemorating the Bicentenary.
- Organising an invitation for the Liverpool Early Settlers to the Civic function on 5th November 2010.

While a quorum was not reached, minutes were still taken for information purposes. A copy of the minutes of the Bicentenary meeting is attached for information only.

FINANCIAL IMPLICATIONS:

A Bicentenary budget has been adopted by Council as part of Council's 2009/2010 Management Plan. A running total of the budget will be supplied to all Committee members as funds are spent towards the Bicentenary celebrations. This will include actual as well as committed expenditure and will ensure the celebrations remain within the budget allocation.

RECOMMENDATION:

That Council receives and notes the information contained in this report, as discussed by the Bicentenary Committee.

SIGNED BY:

Farooq Portelli
General Manager

Attachments: Minutes of the Bicentenary Committee meeting held on 24 September 2010.



Minutes

Meeting: Liverpool Bicentenary 2010 Committee Meeting

Venue: Casula Powerhouse
1 Casula Road, Casula

Date: Friday 24 September 2010

Time: 2pm – 4pm

1. WELCOME

2. ATTENDANCE

Judy Pack	Seniors Network
Norma Shelley	Gandagara Land Council
Stephen Dobell-Brown	Liverpool & District Historical Society
Brian Rope	Community Representative
Matthew Walsh	Community Representative
Farooq Portelli	General Manager Liverpool City Council
Sophie Khouchaba	Liverpool City Council
Natalie-eve Gambell	Liverpool City Council

As there was no Quorum present at the meeting, no decisions could be made. The meeting continued for information purposes only.

3. APOLOGIES

An apology was noted for Cllr Wendy Waller (Mayor, Liverpool City Council), Cllr Gary Lucas (Councillor, Liverpool City Council) Eric Kontos (Liverpool Champion) and David Tuxford (Liverpool City Council)

4. CONFIRMATION OF THE PREVIOUS MINUTES

Unfortunately there was no quorum at the meeting, therefore the minutes could not be adopted as a true record of that meeting.

5. BICENTENARY MARKETING/MERCHANDISE

5.1 Bicentenary Commemorative Pin

Discussion was undertaken regarding ordering the Bicentenary Pin as a gift for all attendees at the Ball. The committee members present were keen to order the Bicentenary Pin as a gift for the ball attendees.

It was noted that Judy Pack (Liverpool and District Historical Society) and Matt Walsh (Community Representative) did not have a Bicentenary Pin.

Recommended Actions:

Councils Snr Events Coordinator to organise a Bicentenary Pin for each attendee of the Bicentenary Ball.

Councils Snr Events Coordinator to organise a Bicentenary Pin for Judy Pack (Liverpool and District Historical Society) and Matt Walsh (Community Representative)

5.2 Liverpool Promotional DVD

It was noted that the final DVD would be completed by a single narrator and is expected to be completed shortly.

6. BICENTENARY EVENTS

6.1 Bicentenary Bus Tours - Started February 2010

The Seniors Network representative updated the Committee about the tours.

It was noted that the August Tour unfortunately had to be cancelled as the keys to Collingwood House were destroyed in the fire and were not available.

The September tour, which includes 5 Liverpool Council Library staff is almost full, and the October Tour, which includes a trip to Steel Barracks is completely full.

The Brick wall at the Steel Barracks was discussed, as the original convict bricks in this wall hold historical significance and may be knocked down when the museum moves.

Recommended Action : Council's Snr Events Coordinator to write to the Heritage Committee to notify them about the historical wall that may be destroyed in the Steel Barracks museum move.

6.2 Bicentenary Clive Graham Fun Run – 12th September, Greenway Park

It was noted that attracting almost 300 entries was very successful for a first time event. The ages ranged from young children in prams and strollers to an 84 year old.

Feedback from participants showed that the event was well run, and that the bitumen surface and scenic view would encourage them to enter again.

It was discussed that if this event was to continue in the future, further categories could be established to cater for children and possibly dogs.

It was noted that the majority of the water from the drink stations should be at the finish line as this is the most popular drinking spot.

Recommended Actions:

Council's Snr Events Coordinator to look at expanding the categories of the Clive Graham Fun Run, should the event be held again.

6.3 Maths Cup – Competition 8 September, Prize Giving 17th September, 2010

The Maths cup by Sule College was a successful event with over 50 teams competing.

Recommended Action: Council's Snr Events Coordinator to inform the committee how many schools participated in the Maths Cup Competition.

6.4 Bicentenary Food Festival – 16th & 17th October, Woodward Park

The Chamber of Commerce representative was not present at the meeting to give an update on the Festival.

Council's Snr Events Coordinator advised the Committee that a Development Application had been submitted and that she had met with the Chamber of Commerce for a site meeting, so planning was underway.

6.5 Bicentenary Ball - Saturday 6th November 2010, Catholic Club

It was noted that Invites and Tickets are currently being re-designed for the Bicentenary Ball. The ticket price has been lowered to \$75 per head.

A draft entertainment plan was presented to the committee.

Discussion was undertaken around excluding alcohol from the package on the night. If this was to happen, guests would need to purchase their own drinks from the bar.

It was suggested that Council's Snr Events Coordinator should check with the Liverpool Catholic Club to see if the booked food and beverage package be reduced to exclude alcoholic drinks.

Recommended Action: Council's Snr Events Coordinator to check with the Liverpool Catholic Club to see if the booked food and beverage package can be reduced to exclude alcoholic drinks.

6.6 Bicentenary Festival – Sunday 7th November 2010, Woodward Park

A draft entertainment plan was presented to the committee.

6.7 Bicentenary Essay Competition

The Bicentenary Essay entries were presented to the committee. It was decided that the entries would remain closed and judging should begin.

Recommended Action: Council's Snr Events Coordinator to organise judging and the prize giving for the Bicentenary Essay Competition.

6.8 Time Capsule

It was noted that Council's Snr Events Coordinator had ordered a 30cm x 1m capsule from SMC Stainless for the Bicentenary Time Capsule.

It was also noted that the Bicentenary Time Capsule is to be buried in Pioneer Park.

7. HAWKESBURY COUNCIL MACQUARIE ROSE WEDGEWOOD MUGS

The Macquarie Rose and Macquarie Iris Wedgwood mugs that have been commissioned by Hawkesbury Council were presented to the Committee.

It was noted that at least 50 from the stock of 100 mugs would be kept back from sales as Bicentenary gifts.

8. ESTABLISHMENT OF A BI-CENTENARY PARK

A suggestion from Councillor Lucas has been put forward to consider the establishment of a Bi-Centenary park as a lasting memorial to the 200th birthday of Liverpool.

This subject has been raised before and unfortunately this idea was rejected as the naming of parks have to meet guidelines and names need to be 'unique to avoid confusion with other parks, public lands or management authorities' as advised by the NSW Park Names Policy, Geographical Names Board of NSW.

However, the board has now adopted a policy that generic park names may be considered if the 'generic park naming is to prefix the name with its location'.

Recommended Action: Council's Snr Events Coordinator to include this matter on the agenda for the next meeting.

9. GENERAL BUSINESS

9.1 Special Council Meeting

It was noted that a Special Council Meeting had been discussed, but had not been organised.

This Council meeting would be for ceremonial purposes only and held on a different date to any other Council Meeting.

Recommended Action: Council's Snr Events Coordinator to speak to the Manager of Corporate Services and explore the possibility of holding a Special Council Meeting commemorating the Bicentenary.

9.2 Civic Event : 5th November 2010

The idea of inviting Liverpool's early settlers to the Civic Function on 5th November was favourable to the present committee members.

Recommended Action: Council's Snr Events Coordinator to organise an invitation for the Liverpool early settlers to the Civic Function on 5th November.

10. NEXT MEETING

One last Bicentenary meeting is to be held. A date for the meeting is to be confirmed.

11. MEETING CLOSED

There being no further business, the meeting closed at 3.30pm.

Vision Statement

Liverpool 2010 Bicentennial Celebrations aspire to deliver a diverse and memorable program of events to commemorate the bicentenary of the foundation of Liverpool by Governor Lachlan Macquarie. Commencing in January 2010 and culminating on 7 November, the celebrations will educate, enrich and promote the Liverpool community. Through active participation, commitment and involvement of community groups, business organisations and engaged people of the City the celebrations will deliver an appreciation of history, a sense of community renewal, a legacy for future generations and promote Liverpool nationally.