

Council Meeting Agenda 19 December 2012



You are hereby notified that an **Ordinary Meeting** of Liverpool City Council will be held in the **FRANCIS GREENWAY CENTRE**, **LIVERPOOL (doors open at 6.45pm)** on **Wednesday**, **19 December 2012** to commence at **7.00PM** to transact the following business.

Liverpool City Council Meetings are taped for the purposes of minute taking and record keeping. If you have any inquiries please contact Executive Services on 9821 8887.

OPENING

PRAYER

APOLOGIES

CONDOLENCES

CONFIRMATION OF MINUTES - Ordinary Council Meeting held on 28 November, 2012

DECLARATIONS OF INTEREST

PUBLIC FORUM

SPEAKERS FORUM

MAYORAL REPORT

NOTICES OF MOTION OF RESCISSION

NOTICES OF MOTION

MOTIONS OF URGENCY

INDEPENDENT HEARING AND ASSESSMENT PANEL REPORT

GENERAL MANAGER'S REPORT

CORPORATE SERVICES REPORT

CITY PLANNING REPORT

CITY SERVICES REPORT

CITY ASSETS REPORT

COMMITTEE REPORTS
CORRESPONDENCE REPORTS

BOARD REPORTS

RECEIPT OF INFORMATION DOCUMENTS

CONFIDENTIAL ITEMS

QUESTIONS WITH NOTICE

QUESTIONS TAKEN ON NOTICE

PRESENTATIONS BY COUNCILLORS

COUNCIL IN CLOSED SESSION

CLOSE

Farooq Portelli

GENERAL MANAGER

MAYORAL	REPORT	PAGE NO	ТАВ	NO
MAYR 01	REQUEST TO HOLD A COMMUNITY CABINET MEE LIVERPOOL	TING IN	1	1
NOTICES O	F MOTION OF RESCISSION			
NOMR 01	DEVELOPMENT APPLICATION DA 4 CONSTRUCTION OF MCDONALDS	74/2012	3	2
NOTICES O	F MOTION			
	FREE PARKING FOR CHRISTMAS EVE UNTIL MIDNI	GHT	4	3
INDEPENDE	ENT HEARING AND ASSESSMENT PANEL REPORT			
IHAP 01	ALTERATIONS & ADDITIONS TO EXISTING COMM BUILDING INVOLVING CONVERSION OF PART CAI INTO COMMERCIAL OFFICE SPACE, CONSTRUCT CENTRAL CONCRETE MEDIAN STRIP IN TER STREET AND WIDENING OF DRIVEWAY SPLAY	R PARK ION OF	7	4
IHAP 02	ANIMAL BOARDING AND TRAINING ESTABLISHMEN	JT.	28	5
IHAP 03	CONSOLIDATION OF PROPOSED LOTS 410-417 CR ONE LOT (LOT 800) AND THE CONSTRUCTION DETACHED DWELLINGS WITH STRATA SUBD THEREOF	OF SIX	45	6
IHAP 04	CONSTRUCTION OF A RESIDENTIAL FLAT BUCOMPRISING A TOTAL OF 28 UNITS WITH ASSOBASEMENT PARKING, VEHICULAR ACCESS PREFROM DONCASTER AVENUE AND THE SUBDIVISONE LOT INTO TWO TORRENS TITLE LOTS	CIATED OVIDED	55	7
IHAP 05	FITOUT AND USE OF A ROOM WITHIN AN EXDWELLING HOUSE FOR A HAIR SALON BUSINESS	KISTING	67	8
IHAP 06	SUBDIVISION OF EXISTING LOT INTO FIVE TO TITLE LOTS (AND ONE RESIDUE) AND CONSTRUCT A ONE TAKEAWAY FOOD AND DRINK PREMISE NEIGHBOURHOOD SHOP, TWO INDUSTRIAL UNIT SERVICE STATION WITH ASSOCIATED CAR PALANDSCAPING AND SIGNAGE ON THREE OF THE LEGISLAND.	TION OF S, ONE TS AND ARKING,	74	9
IHAP 07	TWO LOT TORRENS TITLE SUBDIVISION		82	10

GENERAL MANAGER'S REPORT

GMRR 01	AUSTRALIA DAY AWARDS	90	11
CORPORAT	TE SERVICES REPORT		
CORS 01	LOCAL INFRASTRUCTURE RENEWAL SCHEME (LIRS) LOAN BORROWING AND SUBSIDY FUNDING AGREEMENT	93	12
CORS 02	ACQUISITION OF PART OF LOT 317 DP 2475, 110 FLYNN AVENUE, MIDDLETON GRANGE FOR DRAINAGE PURPOSES	96	13
CORS 03	CLASSIFICATION OF LOTS 9, 10 AND 11 DP 1163836, FIRST AVENUE, HOXTON PARK AS OPERATIONAL LAND	99	14
CORS 04	PROPOSED DEDICATION OF PART LOT 7001 DP 1169480, AIRFIELD DRIVE, LEN WATERS ESTATE FOR ROAD WIDENING	102	15
CORS 05	RATES DEBT RECOVERY POLICY	107	16
CORS 06	STATUTORY INVESTMENT REPORT NOVEMBER 2012	117	17
CITY PLAN	NING REPORT		
PLAN 01	AUSTRAL LEPPINGTON NORTH PRECINCTS - REQUEST FOR COUNCIL TO BE ACQUISITION AUTHORITY	131	18
PLAN 02	GEORGES RIVER ESTUARY COASTAL ZONE MANAGEMENT PLAN	138	19
PLAN 03	LEN WATERS ESTATE DRAFT AMENDMENT NO. 24 TO LIVERPOOL LOCAL ENVIRONMENTAL PLAN 2008 - PUBLIC EXHIBITION OUTCOMES	159	20
PLAN 04	SUBMISSION TO THE DEPARTMENT OF PLANNING AND INFRASTRUCTURE OPPOSING THE PROPOSED CAMDEN GAS PROJECT NORTHERN EXPANSION	175	21
CITY SERVI	CES REPORT		
CITS 01	DONATIONS REPORT	188	22

CITS 02	LIVERPOOL NEIGHBOURHOOD CONNECTIONS WAIVER OF COUNCIL FEES AND CHARGES FOR COMMUNITY PROGRAMS	203	23
COMMITTE	E REPORTS		
COMM 01	LIVERPOOL YOUTH COUNCIL MINUTES OF THE MEETINGS HELD ON 19 JUNE, 18 SEPTEMBER AND 23 OCTOBER 2012	209	24
COMM 02	LOCAL TRAFFIC COMMITTEE MINUTES OF THE MEETING HELD ON 7 NOVEMBER 2012	222	25
CORRESPO	ONDENCE REPORTS		
CORR 01	INCOMING AND OUTGOING CORRESPONDENCE	228	26
QUESTION	S WITH NOTICE		
QWNO 01	QUESTIONS WITH NOTICE - CLR HADCHITI	237	27



MINUTES OF THE ORDINARY MEETING HELD ON 28 NOVEMBER 2012

PRESENT:

Mayor Ned Mannoun

Councillor Balloot

Councillor Hadchiti

Councillor Hadid

Councillor Harle

Councillor Karnib

Councillor Mamone

Councillor Ristevski

Councillor Shelton

Councillor Stanley

Councillor Waller

Mr Farooq Portelli, General Manager

Mrs Julie Hately, Director - Corporate Services

Mr Milan Marecic, Director - City Planning

Mr David Tuxford, Director - City Services

Mr Gino Belsito, Acting Director - City Assets

Ms Billie Sankovic, Manager - Council and Executive Support

The meeting commenced at 7:00 pm

OPENING 7:00pm

PRAYER The prayer of Council will be read by Pastor John King

from Combined Churches Committee of Liverpool.

APOLOGIES Nil

CONDOLENCES Nil

Minutes of the Ordinary Council Meeting held on Wednesday, 28 November 2012 and confirmed on

Chairperson

CONFIRMATION OF MINUTES

That the minutes of the Ordinary Council meeting held on 5 November 2012 be confirmed as a true record of that meeting.

Motion: Moved: Clr Stanley Seconded: Clr Karnib

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

DECLARATIONS OF INTEREST

CIr Hadid declared a significant, non-pecuniary interest on the following items:

Item PLAN 05 PRIVATE USE OF 12 KENNELS WITHIN AN

EXISTING FARM SHED BUILDING

Reason: Has an affiliation with this organisation.

CIr Hadid will leave the Chambers for the duration of this item.

CIr Harle declared a less than significant, non-pecuniary interest on the following items:

Item PLAN 08 ADOPTION OF LIVERPOOL DEVELOPMENT

CONTROL PLAN 2008 AMENDMENT NO. 8 -

WARWICK FARM EAST.

Reason: Family members residing in the adjacent area.

CIr Harle will not leave the Chambers for the duration of this item.

CIr Hadchiti declared a less than significant, non-pecuniary interest on the following items:

Item NOMR 02 PLAN 05 - 607-611 (LOTS 5-7 DP 15667

Reason: Representative for the companies that he is

currently engaging with to sell a property for

him.

CIr Hadchiti will leave the Chambers for the duration of this item.

PUBLIC FORUM

Nil

Minutes of the Ordinary Council Meeting held on Wednesday, 28 November 2012 and confirmed on

Chairperson

SPEAKERS FORUM

Michael Rutherford will address Council on the following item:

Item - COMM 01 LIVERPOOL YOUTH COUNCIL ANNUAL REPORT

2011-2012

Tony Dimasi will address Council on the following item:

Item - PLAN 05 SECTION 96(2) APPLICATION SEEKING TO

MODIFY DEVELOPMENT CONSENT 691/1998

James Stavroulakis will address Council on the following item:

Item – IHAP 02 DEVELOPMENT APPLICATION DA-474/2012

CONSTRUCTION OF MCDONALDS

Serdar Mustafa will address Council on the following item:

Item – IHAP 05 PRIVATE US OF 12 KENNELS WITHIN AN EXISTING

FARM SHED BUILDING

Richard Lonza will address Council on the following item:

Item - IHAP 04 MODIFICATION TO DEVELOPMENT CONSENT

D/130/1998 PURSUANT TO SECTION 96AA OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT

ACT 1979.

THE APPLICATION SEEKS TO AMEND CONDITION NO. 11 OF THE CONSENT TO EXTEND THE HOURS

OF OPERATION OF AN EXISTING BROTHEL.

Andrew Duggan will address Council on the following item:

Item - PLAN 03 DRAFT AMENDMENT NO. 26 TO LIVERPOOL

LOCAL ENVIRONMENTAL PLAN 208 - PUBLIC

EXHIBITION OUTCOMES.

Minutes of the Ordinary Council Meeting held on Wednesday, 28 November 2012 and confirmed on

Chairperson

Quention Vertigan will address Council on the following item:

Item - IHAP 04

MODIFICATION TO DEVELOPMENT CONSENT D/130/1998 PURSUANT TO SECTION 96AA OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979.

THE APPLICATION SEEKS TO AMEND CONDITION NO. 11 OF THE CONSENT TO EXTEND THE HOURS OF OPERATION OF AN EXISTING BROTHEL.

MOTION OF URGENCY

Councillor Mamone put forward a motion to be heard pursuant to section 16, subsection 6 of the Code of Meeting Practice as a Motion of Urgency.

Motion: Moved: Clr Mamone Seconded: Clr Balloot

That Council:

- Provides temporary use of the Southern end of Macquarie Street mall to allow outdoor dining on days it is not being used for organised events, through a short term lease agreement from 1 December 2012 until the end of January 2013 for the Christmas season.
- Undertakes a review of the outdoor dining policy to encourage the active use of our footpaths within the city centre.

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

nutes of the Ordinary Council Meeting held on Wednesday, 28 November 2012 and confirmed on

Chairperso

Motion: Moved: Clr Hadchiti Seconded: Clr Hadid

That the following items be brought forward:

- GMRR 02
- CORS 01
- COMM 01
- PLAN 01
- PLAN 02
- NOMR 02
- PLAN 03
- PLAN 08
- QWN's 01 05
- PLAN 05

That the following items be deferred to the end of the meeting:

- GMRR 01
- NOMR 03
- GMRR 03
- Addendum

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

Minutes of the Ordinary Council Meeting held on Wednesday, 28 November 2012 and confirmed on

GENERAL MANAGER'S REPORT

GMRR 02

ITEM NO: GMRR 02 FILE NO: 2011/5835

SUBJECT: PROGRESS REPORT ON DELIVERY PROGRAM 2011-2015 AND

OPERATIONAL PLAN 2012-2013

RECOMMENDATION

That Council:

 Allows the General Manager to make a presentation on progress made in the July to September 2012 quarter on the Delivery Program 2011-2015.

2. Receives and notes the report, including a copy of the General Manager's presentation which will form part of the minutes of the meeting.

COUNCIL DECISION

Motion: Moved: CIr Hadchiti Seconded: CIr Hadid

That the recommendation be adopted.

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

Minutes of the Ordinary Council Meeting held on Wednesday, 28 November 2012 and confirmed on























































