### ASST 02

ITEM NO: ASST 02 FILE NO: 2012/0949

SUBJECT: PENSIONER PARKING SCHEME

### RECOMMENDATION

#### That Council:

1. Notes the contents of this report.

- 2. Seek formal legal advice on a Pensioner Permit Scheme.
- 3. Carries out further consultation with organised Aged Pensioner Groups in the Liverpool LGA, such as the Liverpool Seniors Network, Heckenberg - Busby Over-50 Group and Sydney Alliance to assess other options of providing free parking for pensioners in the City Centre, and report back in March 2013.

#### **COUNCIL DECISION**

Motion: Moved: Clr Hadchiti Seconded: Clr Harle

That Council defers reports ASST 01 and 02 for a discussion at the next briefing session and prepare a report to the next Council Meeting.

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

Chairperson

#### ASST 03

ITEM NO: ASST 03 FILE NO: 2012/0139

SUBJECT: TENDER ST2206 - SPORTSFIELD FLOODLIGHT UPGRADES -

JARDINE, AMALFI AND HAMMONDVILLE PARKS

#### RECOMMENDATION

#### That Council:

- Accepts the tender submitted by Premier Lighting and Electrical Pty Ltd for Portion 1 - Jardine Park, Portion 2 - Amalfi Memorial Park and Portion 3 -Hammondville Park for the Lump Sum amount of \$307,230.00 (including GST).
- Notes that the Acting Director City Assets will finalise all details and sign the Letter of Acceptance of the Premier Lighting and Electrical Pty Ltd tender, giving it contractual effect, in accordance with his delegated authority.
- Keeps confidential the attachment pursuant to the provisions of Section 104(2Xc)
  of the Local Government Act 1993, as this information would, if disclosed, confer
  a commercial advantage on a person with whom the Council is conducting (or
  proposes to conduct) business.

### **COUNCIL DECISION**

Motion: Moved: Clr Stanley Seconded: Clr Hadchiti

That the recommendation be adopted.

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

Councillors voted unanimously for this motion.

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

## CORRESPONDENCE REPORTS

## CORR 01

ITEM NO: CORR 01 FILE NO: 2011/0467

SUBJECT: INCOMING AND OUTGOING CORRESPONDENCE

## RECOMMENDATION

That Council receives and notes the report.

### **COUNCIL DECISION**

Motion: Seconded: CIr Waller Moved: Clr Hadchiti

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

#### GMRR 01

ITEM NO: GMRR 01 FILE NO: 2012/1841

SUBJECT: CODE OF CONDUCT COMPLAINTS

#### RECOMMENDATION

#### That Council:

- 1. Receives and notes this report.
- Adopts the recommendations of the Conduct Reviewers and of the General Manager.
- 3. Council, in relation to the complaint dated 26 June 2012 against Councillors Karnib and Stanley and former Councillor Gillani,:
  - · Receives and notes the report of the Conduct Reviewer
  - Requires Councillors Karnib and Stanley to make a public apology at an open Council meeting for their breaches of Council's Code of Conduct within 30 days of the date of this resolution of Council.
- Council, in relation to the complaints against (the now) Mayor Mannoun dated 1 July, 4 July and 12 July 2012:
  - · Receives and notes the report of the Conduct Reviewer
  - · Censures Mayor Mannoun for misbehaviour
  - Requires Mayor Mannoun to make a public apology at an open Council meeting for his breaches of the Code
  - Provides annual Code of Conduct training for staff and Councillors
  - Ensures that the censure of Mayor Mannoun and his apology are completed within 30 days of the Council decision on the report.

If no apology is received from Councillor Waller at the next Council meeting at which she is present, the matter be referred to the Chief executive Officer of the Division of Local Government pursuant to section 440H of the *Local Government Act* 1993.

## COUNCIL DECISION

Motion: Moved: Clr Hadchiti Seconded: Clr Hadid

#### That Council:

- 1. Receives and notes the report.
- Allows any current Councillor named in the report to make a statement to clear up any points.

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

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

Councillors voted unanimously for this motion.

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

#### NOTICE OF MOTION OF RESCISSION

#### NOMR 03

ITEM NO: NOMR 03 FILE NO: 2012/0307

SUBJECT: GMRR 01 - COUNCIL COMMITTEES

#### RECOMMENDATION

That Council rescinds the resolution relating to item GMRR 01 from the 5 November 2012 Council meeting regarding the endorsement of Council committees and appointment of representatives.

Signed by Mayor Mannoun, CIr Hadid and CIr Ristevski.

#### COUNCIL DECISION

Rescission Motion: Moved Clr Hadchiti Seconded: Clr Ristevski

That the rescission motion be adopted.

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

Note: The General Manager acted as the returning officer for conducting nominations for committees under Schedule 7 Local Government (General) Regulation 2005.

Committee elections were then conducted with the General Manager being the Returning Officer. The following Councillors were declared elected to the following committees:

#### **Council Committees:**

Aboriginal Consultative Committee Clr Waller

Casula Powerhouse Art Centre Board Mayor Mannoun, Clr Hadid,

CIr Ristevski, CIr Mamone, CIr Waller

Motion: That Council amends the Charter to reflect the number of Councillors

nominated.

Moved: Mayor Mannoun Seconded: CIr Waller

Environmental Advisory Committee: CIr Ristevski, CIr Harle, CIr Balloot

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Ethics & Audit Committee CIr Hadid, CIr Shelton, CIr Harle,

CIr Balloot

Floodplain Management Mayor Mannoun, Clr Balloot

Heritage Advisory Committee: Mayor Mannoun

Liverpool Access Committee: CIr Mamone, CIr Waller

Motion: That Council amends the Charter to reflect the number of Councillors

nominated.

Moved: CIr Waller Seconded: CIr Hadchiti

Liverpool Sports Committee: Mayor Mannoun

Order of Liverpool Committee: Mayor Mannoun, Clr Hadid, Clr Harle

Street Naming Committee: Mayor Mannoun, Clr Balloot

Motion: That Council amends the Charter to reflect the number of Councillors

nominated.

Moved: Mayor Mannoun Seconded: Clr Balloot

Youth Council Clr Mamone, Clr Waller, Clr Harle

Motion: That Council amends the Charter to reflect the number of Councillors

nominated.

Moved: Mayor Mannoun Seconded: Clr Hadchiti

Budget & Finance Committee: Mayor Mannoun, Clr Hadid, Clr Harle,

CIr Mamone, CIr Ristevski CIr Balloot,

Clr Hadchiti, Clr Shelton

Motion: That Council amends the Charter to reflect the number of Councillors

nominated.

Moved: Mayor Mannoun Seconded: Clr Hadchiti

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Economic & Development Committee Mayor Mannoun, Clr Hadid, Clr Harle

CIr Mamone, CIr Ristevski,

Clr Balloot, Clr Hadchiti, Clr Stanley

Motion: That Council amends the Charter to reflect the number of Councillors

nominated.

Moved: CIr Waller Seconded: CIr Hadchiti

Tourism and Events Mayor Mannoun, Clr Hadid,

CIr Ristevski, CIr Hadchiti,

CIr Mamone, CIr Harle, CIr Karnib,

CIr Balloot

Motion: That Council amends the Charter to reflect the number of Councillors

nominated.

Moved: Mayor Mannoun Seconded: CIr Waller

**External Committees:** 

Macarthur Bushfire Management Committee CIr Harle

Macarthur Zone Bushfire Liaison Committee Clr Harle

Floodplain Management CIr Harle

Motion: That CIr Harle be nominated for all three vacant external committee

positions.

Moved: Mayor Mannoun Seconded: Clr Hadchiti

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 MANAGERS REPORT**

#### GMRR 03

ITEM NO: GMRR 03 FILE NO: 2011/6267

SUBJECT: COUNCIL COMMITTEE CHARTERS

#### RECOMMENDATION

That Council adopt the committee charters as attached to this report for the:

- 1. Aboriginal Consultative Committee
- 2. Budgets and Finance Committee
- 3. Casula Powerhouse Arts Centre Board
- 4. Economic Development Committee
- 5. Environment Advisory Committee
- 6. Ethics and Audit Committee
- 7. Floodplain Management Committee
- 8. Heritage Advisory Committee
- 9. Liverpool Access Committee
- 10. Liverpool Sports Committee
- 11. Liverpool Youth Council
- 12. Multicultural Advisory Committee
- 13. No Intermodal Committee
- 14. Order of Liverpool Committee
- 15. Street Naming Committee
- 16. Tourism and Events Committee

## **COUNCIL DECISION**

Motion: Moved: Clr Shelton Seconded: Clr Waller

#### That Council:

- Adopts the committee charters as attached (subject to the deletion of the words 'unless given a specific delegated authority from Council", where these words appear in the proposed charters as follows:
  - a. Aboriginal Consultative Committee 7(b),
  - b. Casula Powerhouse Arts Centre Board 7(b),
  - c. Economic Development Committee 7(b),
  - d. Economic Advisory Committee 7(c),
  - e. Floodplain Management Committee 7(b),
  - f. Heritage Advisory Committee 7(b),
     g. Liverpool Access Committee 7(b),
  - h. Liverpool Sports Committee 7(b),
  - i. Liverpool Youth Council 7(b),
  - j. Multicultural Advisory Committee 7(b),

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|--|------------|
|  |            |
|  | Chairnerso |

- k. No Intermodal Committee 7(e),
- I. Order of Liverpool Committee 7(b), and
- m. Tourism and Events Committee 7(b).
- Adopts the committee charters with the following amendments; provided they do not contravene Local Government legislation.
  - a. For all committees make the following changes:
    - Declare all community representative positions vacant except for Youth Council and Sports Committee, Access and Aboriginal Consultative Committee
    - All committee members to be elected for a 2 year term
    - Budget and Finance, Economic Development, Tourism and Events to meet monthly
    - All committee meeting times and dates to be set by the Chair in consultation with other committee members
    - The Chair to have the ability to invite external subject matter experts to participate in meetings from time to time as non-voting members.
  - b. Include the following functions in the charters of the identified committees:

#### **CPAC**

- Endorsed the Budget prior to presentation to Council for their approval
- Develop short, medium, and long term plans to ensure the promotion of arts and entertainment in the LGA in a financially effective and sustainable manner

#### **Budget and Finance:**

- · Prepare and review the annual budget before submitting to Council
- Receive all applications for funding from staff, Councillors, and community members and make recommendations to Council for funding either through the annual budget or at any normal council meeting
- Develop strategies to address Council's infrastructure backlog
- Add 2 members who have experience in financial budgeting and or asset optimisation with voting rights

#### **Economic Development:**

- Create, seek, and lobby for an opportunity that can provide an economic benefit to Liverpool
- Make comments and recommendations on development applications, planning proposals, or any other proposal addressed to the committee that will create no less than 20 full time jobs if a member of the committee

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

- chooses for the committee to do so. The outcome to be provided to Council as part of the report to Council for its consideration
- Manage all TIF all boundaries, expenditure recommendations, and strategies and other elements as per and instead of the TIF Management steering group
- · Make 3 community members instead of 2

#### **Tourism and Events:**

- · To increase tourism and events within the LGA
- · Hold its own events and sponsor events with other providers
- Develop strategies that streamline event applications
- · Lift the standard of events held within the LGA
- · Provide marketing assistance to events held within the LGA
- Make recommendations to Council of what events and amounts should be sponsored

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

Cir Balloot left the chambers at 11:13pm.

CIr Balloot left the chambers at 11:15pm.

Note: CIr Ballot was not in the chambers when this item was voted on.

| Minutes of the Ordinary Council Meeting held on Wednesday, 28 November 2012 and confirmed on |   |
|--|---|
|  |   |
|  | *************************************** |
|  | Chairnerso                              |

That Council moves into Closed Session to consider item CORS 07.

Motion: Moved: CIr Hadchiti Seconded: CIr Waller

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

The public, media representatives and Council Officers departed the room.

Council moved into Closed Session at 11.15pm.

CIr Hadchiti left the room at 11:15pm.

CIr Hadchiti returned to the room at 11.18pm

#### **CORS 07**

ITEM NO: CORS 07 FILE NO: 2012/3518

SUBJECT: SUMMONS IN THE SUPREME COURT OF NSW BY MOOREBANK

RECYCLERS PTY - SEEKING A COURT IMPOSED EASEMENT OVER

COUNCIL LAND

#### 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 legal advice, pursuant to the provisions of Section 10A(2)(g) of the Local Government Act 1993.
- Reverts back to open Council once the confidential aspects of the report have been considered and Council has determined a position on the matter.

### **COUNCIL DECISION**

Motion: Moved: Clr Waller Seconded: Clr Hadchiti

That Council provides Sparkes Helmore with instructions to oppose the orders sought in the summons filed on 27 September 2012.

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 o |                                 |
|---|---------------------------------|
|   |                                 |
|   | ******************************* |
|   | Chairnerso                      |

Open Council resumed at 11.29pm

On re-opening the meeting to the public, the resolution of Council was read by the Chairperson:

## **CORS 07**

That Council provides Sparkes Helmore with instructions to oppose order sought in the summons filed on 27 September 2012.

**CLOSE** 

THE MEETING CLOSED AT 11:30PM

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Chairperson

# **Matters Requiring Further Reports to Council**

| Date of Meeting | Report<br>Number | Council Resolution/Council Request  | Director                          | Target Date  | Status   |
|-----------------|------------------|---|-----------------------------------|--------------|--|
| 28 May 2012     | PLAN 01          | That a further report comes back to Council on the Austral Leppington North Contributions Plan following the exhibition period.   | Director City<br>Planning         | 19 Dec 2012* |  |
| 25 Jun 2012     | CORS 11          | That Council defers the revised Rates Debt Recovery Policy.   | Director<br>Corporate<br>Services | 19 Dec 2012* |  |
| 28 Nov 2012     | ASST 01          | That Councils defers the Draft Permit Parking Policy for a discussion at the next briefing session and prepare a report to the next council meeting.  | Director City<br>Assets           | ТВА          |  |
| 28 Nov 2012     | ASST 02          | That Councils defers the Pensioner Parking Scheme for a discussion at the next briefing session and prepare a report to the next council meeting.   | Director City<br>Assets           | ТВА          |  |
| 27 Feb 2012     | CORS 06          | That a further report comes back to Council detailing a feasibility study on the three options for the disposal of 39 Heckenberg Avenue, Sadlier.   | Director<br>Corporate<br>Services | 27 Feb 2013  | Investigations regarding options for disposal are underway           |
| 19 Dec 2011     | NOMO 02          | That a further report comes back to Council regarding the cost of Carbon Tax on ratepayers.   | Director<br>Corporate<br>Services | 27 Feb 2013  | Awaiting further industry investigations.                            |
| 8 Oct 2012      | CORS 01          | Notes that a further report will be submitted to Council outlining the outcomes of the Expression of Interest campaign for the former Council Administration building site at 1-3 Hoxton Park Road, Liverpool                         | Director<br>Corporate<br>Services | 27 Feb 2013  | Submissions closed. Review by Tender Evaluation Committee commenced. |
| 27 Feb 2012     | PLAN 01          | That a subsequent report comes back to Council advising of the progress (and ultimate determination) regarding the Class 1 Appeal in the Land and Environment Court – Appeal against the refusal to application to modify development | Director City<br>Planning         | 27 Feb 2013  | Awaiting final orders from court.                                    |

| Date of Meeting | Report<br>Number | Council Resolution/Council Request  | Director                  | Target Date | Status                       |
|-----------------|------------------|---|---------------------------|-------------|------------------------------|
|                 |                  | consent 1096/2007 and providing an estimate of potential legal costs.   |                           |             |                              |
| 28 May 2012     | PLAN 04          | That Council receives a subsequent report advising of the progress (and ultimate determination) of the matter relating to the Land and Environment Court Class 1 Appeal against refusal of DA-394/2011and providing an estimate of potential legal costs. | Director City<br>Planning | March 2013  | Awaiting Court<br>Order.     |
| 5 Nov 2012      | NOMO 02          | Provides a report on vehicles for sales by road sales to March 2013.  | Director City<br>Services | March 2013  |                              |
| 5 Nov 2012      | CITS02           | Defers the adoption of an Internal Review Panel until further advice is received from the SDRO.   | Director City<br>Services | March 2013  |                              |
| 27 Feb 2012     | PLAN 03          | That a further report comes back to Council outlining the results of the public authority consultation and public exhibition for the draft Amendment No 27 to LLEP.   |                           | March 2013  |                              |
| 28 May 2012     | PLAN 02          | That Council receives a subsequent report advising of the progress (and ultimate determination) of the matter relating to the Class 1 Appeal against the refusal of DA-957/2010 and providing an estimate of potential legal costs.                       | Director City<br>Planning | March 2013  | Awaiting final court orders. |
| 28 Nov 2012     | CORS 02          | Be provided with a further report on the Code of Meeting Practice following the receipt and review of any public submissions  |                           | ТВА         |                              |

| Date of Meeting | Report<br>Number | Council Resolution/Council Request   | Director                  | Target Date | Status   |
|-----------------|------------------|--|---------------------------|-------------|--|
| 28 Nov 2012     | PLAN 01          | Agrees to consider a Planning Proposal for a rezoning of the Mega Centre site in the Orange Grove Centre (Lot 101 DP 104316) to accommodate a broader range of retail uses. Considers a planning proposal for the rezoning of the site 1975-1985 Camden Valley Way, Prestons to B2 'Local Centre'. | Director City<br>Planning | ТВА         |  |
| 28 May 2012     | ASST 03          | That the traffic issues within Greenway Views Estate be revisited within 12 months of the line markings being drawn and those findings be remitted to Council for review to ascertain the efficacy of the remediation works proposed.  | Director City<br>Assets   | ТВА         | Date to be advised once line marking has been completed. |
| 23 May 2011     | CITS 05          | That a further report comes back to Council regarding a stadium for Liverpool – potential funding options.   | Director City<br>Services | 2012/2013   |  |
| 6 Feb 2012      | CITS 01          | That a further report comes back to Council with a progress report in the Graffiti Management Strategy 2012-2015.  | Director City<br>Services | August 2013 |  |
| 6 Feb 2012      | CITS 01          | That a further report comes back to Council with a final evaluation upon completion of the Graffiti Management Strategy.   | Director City<br>Services | 2015        |  |

<sup>\*</sup>These items will be presented at this Council meeting

## LIVERPOOL CITY COUNCIL

## **MAYORAL REPORT**

## ORDINARY MEETING

19/12/2012

| ITEM NO:   | MAYE  | ₹ 01    | FILE I | NO: | 2008/   | 0302   |      |     |        |
|------------|-------|---------|--------|-----|---------|--------|------|-----|--------|
| SUBJECT:   | REQU  | JEST TO | HOLD   | A C | NUMMC   | ITY CA | BINE | ГМЕ | EETING |
|            | IN LI | /ERPOO  | L      |     |         |        |      |     |        |
| COMMUNITY  | THE   | COMMU   | JNITY  | IS  | SUPPO   | RTED   | BY   | Α   | WELL   |
| STRATEGIC  | MANA  | AGED AN | ID RES | PON | SIVE CO | DUNCIL |      |     |        |
| PLAN       |       |         |        |     |         |        |      |     |        |
| REFERENCE: |       |         |        |     |         |        |      |     |        |

## **BACKGROUND:**

The NSW Government holds regular Community Cabinet meetings throughout regional NSW. These meetings are an opportunity for people to raise matters important to them and the local community with the Premier and Ministers.

Community Cabinet meetings for 2012 were held at the following locations:

- Inner West Concord West
- New England Tamworth
- Eastern Suburbs Bondi Junction
- Riverina Albury
- Central West Bathurst
- Blue Mountains
- Greater Western Sydney Parramatta

Council has made numerous representations to State ministers, inviting them to visit Liverpool to gain first hand insight into major issues of importance or concern and to seek their support to ensure Liverpool has the infrastructure in place to meet the needs of the growing community.

Rather than invite Ministers on an individual basis, I suggest that Council writes to the NSW Premier, The Hon Barry O'Farrell, about the possibility of hosting a future Cabinet meeting in Liverpool at the earliest opportunity.

Should our request be successful matters relating to costs, prospective venues will be considered.

## **RECOMMENDATION:**

That Council writes a letter of invitation to the Premier and NSW Cabinet to hold a Community Cabinet meeting within Liverpool during 2013.

## **SIGNED BY:**

## **Ned Mannoun**

Mayor

## LIVERPOOL CITY COUNCIL

## NOTICE OF MOTION OF RESCISSION

## **ORDINARY MEETING**

19/12/2012

| ITEM NO: | NOMR 01    | FILE NO:   |         |    |          |
|----------|------------|------------|---------|----|----------|
| SUBJECT: | DEVELOPMEN | NT APPL    | ICATION | DA | 474/2012 |
|          | CONSTRUCTI | ON OF MCDO | ONALDS  |    |          |

## **NOTICE OF MOTION OF RESCISSION:**

That Council rescinds the resolution relating to IHAP 02 – Development application DA-474/2012: Construction of McDonalds - from the 28 November 2012

Signed:

**CIr Gus Balloot** 

**CIr Sabrina Mamone** 

**CIr Peter Ristevski** 

## LIVERPOOL CITY COUNCIL

## NOTICE OF MOTION

## **ORDINARY MEETING**

19/12/2012

| ITEM NO:   | NOMO 01     | FILE NO:    | 2012/0297     |       |     |       |
|------------|-------------|-------------|---------------|-------|-----|-------|
| SUBJECT:   | FREE PARKIN | NG FOR CH   | RISTMAS EVE L | JNTIL | MIC | NIGHT |
| AUTHOR:    | COUNCILLOR  | R PETER RIS | STEVSKI       |       |     |       |
| COMMUNITY  | THE COMM    | UNITY IS    | SUPPORTED     | BY    | Α   | WELL  |
| STRATEGIC  | MANAGED AI  | ND RESPON   | ISIVE COUNCIL |       |     |       |
| PLAN       |             |             |               |       |     |       |
| REFERENCE: |             |             |               |       |     |       |

## **BACKGROUND:**

2012 has been one of the most difficult years financially for both retailers and residents of Liverpool.

As a gesture of goodwill, Liverpool Council will give shoppers an opportunity to do their last minute shopping without having to worry about getting back to their cars to check the meter.

## **NOTICE OF MOTION:**

Council to turn off meters for a day and make paid parking in the CBD free on Christmas Eve until midnight.

## FINANCIAL IMPLICATIONS:

Parking meter revenue for a Monday is approximately \$7,500. It is estimated that on Christmas Eve, due to increased parking demand, the revenue would be approximately \$10,000.

The estimated financial and customer implications, depending on how it is managed and approved, are as follows:

| OPTION 1   |                       |                   |  |
|--|-----------------------|-------------------|--|
| Update the parking meter program to shut the meters down and display "Free Parking |                       |                   |  |
| Today" on all meters and then reset the meters at midnight.                        |                       |                   |  |
| Cost   | Program change        | \$10,480 plus GST |  |
|  | Loss of meter revenue | \$10,000          |  |
| Total  |                       | \$20,480          |  |
| Note: This option will avoid disruption to the customers on the day.               |                       |                   |  |

| OPTION 2                      |  |          |
|-------------------------------|--|----------|
| Promote free parking in local | oress.                                 |          |
| Cost                          | Advertisement (3 local papers) \$1,000 |          |
|                               | Option 1                               | \$20,480 |
|                               | Option 2                               | \$10,739 |
|                               |  |          |
| Total                         | Option 1                               | \$21,480 |
| Total                         | Option 2                               | \$11,739 |

**Note:** This option only targets Liverpool residents not motorists who visit the City Centre and live outside the Liverpool Local Government Area.

| OPTION 3                     |                                 |                                  |
|------------------------------|---------------------------------|----------------------------------|
| Affix an A4 decal to each me | eter, covering the coin and cre | dit slots, stating "Free Parking |
| Today, Monday 24 December    | 2012, Time Restrictions Still A | Apply".                          |
| Cost                         | Decals                          | Part of administrative cost      |
|                              | Labour                          | \$1,200                          |
|                              | Loss of meter revenue           | \$10,000                         |
| Total                        |                                 | \$11,200                         |

**Note:** This option directly targets individual parking meter users and provides a clear message that parking is free on the day, but time limits will still apply. A4 posters will be removed at the end of the day. A sample of the poster is attached to this report.

From the above information, the most appropriate option for providing free parking on Christmas Eve is Option 3.

In addition, Council could promote the free parking on Christmas Eve in the local press.

## **GENERAL MANAGER'S COMMENT:**

Paid parking was implemented as part of the Liverpool City Centre Parking Strategy to manage car parking provisions in the City Centre. In particular, it encourages and increases the use and turnover of the available on-street parking spaces within the City Centre ring road as well as the Northumberland and Bathurst Streets Car Parks.

The initiative to provide free parking for visitors to the City Centre on one of the busiest shopping days of the year is considered appropriate considered a reasonable gesture. However, to ensure the turnover of available parking spaces, the applicable time restrictions must apply. The free parking should encourage shoppers to the City Centre.

## **Attachment - Free Parking for Christmas Poster**

## Parking meter without poster



## Parking meter with poster



## LIVERPOOL CITY COUNCIL

## INDEPENDENT HEARING AND ASSESSMENT PANEL REPORT

## **ORDINARY MEETING**

19/12/2012

| ITEM NO:   | IHAP 01 FILE NO: DA-1461/2012                        |
|------------|--|
| SUBJECT:   | ALTERATIONS & ADDITIONS TO EXISTING                  |
|            | COMMERCIAL BUILDING INVOLVING CONVERSION OF          |
|            | PART CAR PARK INTO COMMERCIAL OFFICE SPACE,          |
|            | CONSTRUCTION OF CENTRAL CONCRETE MEDIAN              |
|            | STRIP IN TERMINUS STREET AND WIDENING OF             |
|            | DRIVEWAY SPLAY                                       |
| LOCATION:  | LOT 17 DP 81842, LOT 1 DP 229979, LOT 2 DP 229979,   |
|            | LOT 3 DP 229979, LOT 22 DP 441010, LOT 23 DP 441010, |
|            | LOT 1 DP 50707052                                    |
|            | (0.00.)  |
|            | NO. 52 SCOTT STREET (SECOND FRONTAGE TO              |
|            | TERMINUS STREET), LIVERPOOL                          |
| OWNER:     | LIVERPOOL CITY COUNCIL                               |
| APPLICANT: | LIVERPOOL CITY COUNCIL                               |
| COMMUNITY  | DECISION MAKING PROCESSES ARE TRANSPARENT            |
| STRATEGIC  | AND THE COMMUNITY HAS OPPORTUNITY TO                 |
| PLAN       | RESPOND  |
| REFERENCE: |  |

## **INTRODUCTION:**

Council has received and considered a development application which seeks consent for alterations and additions to an existing commercial building at 52 Scott Street, Liverpool. These works involve the conversion of part car parking area into commercial office space for the occupation of Council's employees.

The application was advertised in accordance with Liverpool Local Environmental Plan 2008 (LDCP 2008). No submissions were received during the exhibition period.

In accordance with the adopted Independent Hearing and Assessment Panel (IHAP) Charter and Procedure, the application was reported to IHAP for consideration as Council has a commercial interest in the application.

The Panel concurred with the recommendation put forward in the planning report and supports the recommendation for approval.

In conclusion, it is considered that the development provides for an increase in commercial floor area within the Liverpool City Centre. The increase in floor area is unlikely to result in any adverse impacts within the immediate locality. Accordingly, it is recommended that the application be approved subject to conditions of consent.

## **DETAILED REPORT:**

### The Site

The site is identified as No. 52 Scott Street, Liverpool, comprising of Lot 17 DP 81842, Lots 1-3 DP 229979, Lots 22 and 23 DP 441010 and Lot 1 DP 50707052. An aerial of the subject site is identified below.



Figure 1: Aerial photograph of the subject site

The site is currently occupied by a commercial building which has a frontage to Scott Street. Vehicular access to the commercial building is provided from Terminus Street. Photographs of the existing building is provided in Figure 2 and 3 below.



Figure 2: Photograph of existing development frontage to Scott Street



Figure 3: Photograph of existing development frontage to Terminus Street

## The Proposal

The application seeks consent for alterations and addition to an existing commercial building. These works involve the conversion of part of the car parking area into commercial office space for the occupation of Council employees.

The proposed works are to be completed within the existing building envelope. The proposal seeks to increase the office floor area of the commercial building to accommodate the addition of 1205m² of floor area. As a consequence of the conversion of the car park area to office space, a total of 49 car parking spaces are proposed to be removed.