

ITEM NO: CFO 02
FILE NO: 241360.2016
SUBJECT: Appointment of Councillors to committees and Affiliated Bodies

RECOMMENDATION

That Council:

1. Notes the information relating to Council Committees and makes the following changes:
 - i. Removes the following Committees:
 - Budget and Finance Committee
 - Building Our New City
 - Economic Development and Events Committee
 - Master Planning Steering Committee (to sit with the Planning and Development Committee instead)
 - No Intermodal Committee
 - Street Naming Committee
 - Warwick Farm Racing Precinct Steering Committee
 - ii. Changes the meeting frequency of the following Committees:
 - Aboriginal Consultative Committee (from monthly to quarterly)
 - Casula Powerhouse Arts Centre Board (from bi-monthly to quarterly)
 - Liverpool Access Committee (from monthly to quarterly)
 - Liverpool Sports Committee (from bi-monthly to quarterly)
2. Notes the report on this Council Agenda relating to the establishment of the Liverpool Service Alliance Review Committee as an advisory committee of the Council (all Councillors will be members of this Committee which will meet quarterly).
3. Notes that a further report is to be submitted to Council following the conclusion of the community consultation process regarding the possible establishment of a Floodplain Management Committee.
4. Appoints Councillors as representatives to the following Committees for the period to September 2017:
 - a. Aboriginal Consultative Committee
 - b. Audit and Risk Committee
 - c. Badgerys Creek Taskforce
 - d. Casula Powerhouse Arts Centre Board
 - e. Civic Advisory Committee
 - f. Environment Advisory Committee
 - g. Heritage Advisory Committee
 - h. Liverpool Access Committee
 - i. Liverpool Sports Committee
 - j. Multicultural Advisory Committee
 - k. Planning and Development Committee
 - l. Youth Council

5. Appoints Councillors as representatives to the following community committees and affiliated bodies and notifies of their representatives for the period to September 2017:
 - a. Floodplain Management Association
 - b. Georges River Combined Councils Committee
 - c. Joint Regional Planning Panel
 - d. Liverpool Migrant Resource Centre
 - e. Liverpool Traffic Committee
 - f. Macarthur Bushfire Management Committee
 - g. Macarthur Zone Bushfire Liaison Committee
 - h. Macarthur/Liverpool Community Relations Commission Regional Advisory Council
 - i. NSW Metropolitan Public Libraries Association
 - j. The South West Sydney Academy of Sport
 - k. Westpool
 - l. Western Sydney Regional Organisation of Councils.

COUNCIL DECISION

Motion

Moved: Cllr Hadchiti

Seconded: Cllr Hadid

That Council:

1. Notes the information relating to Council Committees and makes the following changes:
 - i. Master Planning Steering Committee sit with the Planning and Development Committee.
 - ii. Changes the meeting frequency of the following Committees:
 - Aboriginal Consultative Committee (from monthly to quarterly)
 - Casula Powerhouse Arts Centre Board (from bi-monthly to quarterly)
 - Liverpool Access Committee (from monthly to quarterly)
 - Liverpool Sports Committee (from bi-monthly to quarterly)
2. Notes the Committees below remain as per the Charters and Council to appoint representatives to these Committees:
 - Budget and Finance Committee
 - Building Our New City
 - Economic Development and Events Committee
 - No Intermodal Committee
 - Street Naming Committee
 - Warwick Farm Racing Precinct Steering Committee
3. Notes the report on this Council Agenda relating to the establishment of the Liverpool Service Alliance Review Committee as an advisory committee of the Council (all Councillors will be members of this Committee which will meet quarterly).

4. Notes that a further report is to be submitted to Council following the conclusion of the community consultation process regarding the possible establishment of a Floodplain Management Committee.

On being put to the meeting the motion (moved by Clr Hadchiti) was declared LOST.

Division:

Vote for: Clr Ayyad
Clr Balloot
Clr Hadchiti
Clr Hadid

Vote against: Mayor Waller
Clr Hagarty
Clr Harle
Clr Kaliyanda
Clr Karnib
Clr Rhodes
Clr Shelton

Clr Rhodes then moved a motion which was discussed and voted on.

Motion: **Moved: Clr Rhodes** **Seconded: Clr Harle**

That Council:

1. Notes the information relating to Council Committees and makes the following changes:
 - i. Master Planning Steering Committee sit with the Planning and Development Committee.
 - ii. Changes the meeting frequency of the following Committees:
 - Aboriginal Consultative Committee (from monthly to quarterly)
 - Casula Powerhouse Arts Centre Board (from bi-monthly to quarterly)
 - Liverpool Access Committee (from monthly to quarterly)
 - Liverpool Sports Committee (from bi-monthly to quarterly)
2. Notes the report on this Council Agenda relating to the establishment of the Liverpool Service Alliance Review Committee as an advisory committee of the Council (all Councillors will be members of this Committee which will meet quarterly).
3. Notes that a further report is to be submitted to Council following the conclusion of the community consultation process regarding the possible establishment of a Floodplain Management Committee.
4. Notes the information relating to Council Committees and makes the following changes:
 - Budget and Finance Committee to sit with the Budget Review Panel.

- g. Environment Advisory Committee**
Clr Harle and Clr Shelton
 - h. Heritage Advisory Committee**
Clr Balloot and Clr Harle
 - i. Liverpool Access Committee**
Mayor Waller
 - j. Liverpool Sports Committee**
Clr Kaliyanda
 - k. Multicultural Advisory Committee**
Clr Balloot, Clr Hagarty and Clr Karnib
 - l. Planning and Development Committee**
Mayor and all Councillors
 - m. Youth Council**
Mayor Waller, Clr Hagarty and Clr Rhodes
2. Appoints the following Councillors to the following community committees and affiliated bodies and notifies of their representatives for the period to September 2017:
- a. Floodplain Management Association**
Clr Harle
 - b. Georges River Combined Councils Committee**
Clr Harle and Clr Shelton
 - c. Joint Regional Planning Panel**
Mayor Waller and Clr Hadchiti with Clr Harle and Clr Rhodes as alternates
 - d. Liverpool Migrant Resource Centre**
Clr Hagarty and Clr Karnib
 - e. Liverpool Traffic Committee**
Mayor Waller
 - f. Macarthur Bushfire Management Committee**
Clr Harle
 - g. Macarthur Zone Bushfire Liaison Committee**
Clr Harle
 - h. Macarthur/Liverpool Community Relations Commission Regional Advisory Council**
Clr Balloot
 - i. NSW Metropolitan Public Libraries Association**
Nil
 - j. The South West Sydney Academy of Sport**
Clr Kaliyanda
 - k. Westpool**
Mayor Waller
 - l. Western Sydney Regional Organisation of Councils.**
Mayor Waller, Clr Rhodes and Clr Shelton as an alternate.

Amendment:

Moved: Clr Ayyad

Seconded: Clr Hadchiti

That Council:

- 1. Appoints the following Councillors as representatives to the following Committees for the period to September 2017:
 - a. Aboriginal Consultative Committee**
Mayor Waller and Clr Shelton

- b. Audit and Risk Committee**
Clr Karnib and Clr Shelton
- c. Badgerys Creek Taskforce**
Clr Balloot, Clr Hadchiti, Clr Hagarty, Clr Harle and Clr Rhodes
- d. Casula Powerhouse Arts Centre Board**
Mayor Waller and Clr Kaliyanda
- e. Civic Advisory Committee**
Mayor Waller and Clr Shelton
- f. Community Safety and Crime Prevention Committee**
Mayor and all Councillors
- g. Environment Advisory Committee**
Clr Harle and Clr Shelton
- h. Heritage Advisory Committee**
Clr Balloot and Clr Harle
- i. Liverpool Access Committee**
Mayor Waller
- j. Liverpool Sports Committee**
Clr Kaliyanda
- k. Multicultural Advisory Committee**
Clr Balloot, Clr Hagarty and Clr Karnib
- l. Planning and Development Committee**
Mayor and all Councillors
- m. Youth Council**
Clr Ayyad, Clr Kaliyanda and Clr Hagarty

2. Appoints the following Councillors as representatives to the following community committees and affiliated bodies and notifies of their representatives for the period to September 2017:

- a. Floodplain Management Association**
Clr Harle
- b. Georges River Combined Councils Committee**
Clr Harle and Clr Shelton
- c. Joint Regional Planning Panel**
Mayor Waller and Clr Hadchiti with Clr Harle and Clr Rhodes as alternates
- d. Liverpool Migrant Resource Centre**
Clr Hagarty and Clr Karnib
- e. Liverpool Traffic Committee**
Mayor Waller
- f. Macarthur Bushfire Management Committee**
Clr Harle
- g. Macarthur Zone Bushfire Liaison Committee**
Clr Harle
- h. Macarthur/Liverpool Community Relations Commission Regional Advisory Council**
Clr Balloot
- i. NSW Metropolitan Public Libraries Association**
Nil
- j. The South West Sydney Academy of Sport**
Clr Kaliyanda
- k. Westpool**
Mayor Waller

I. Western Sydney Regional Organisation of Councils.

Mayor Waller, Cllr Rhodes and Cllr Shelton as an alternate.

3. All Charters be altered to allow all Councillors to be involved and have voting rights in Committees.

On being put to the meeting the Amendment (moved by Cllr Ayyad) was declared CARRIED and then became the motion.

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