



**MINUTES OF THE EXTRAORDINARY MEETING
HELD ON 23 MAY 2023**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Green
Councillor Hadid
Councillor Hagarty (online)
Councillor Harle
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Acting Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Acting Director Planning & Compliance
Ms Anna Rizos, Acting Director Customer & Business Performance
Ms Julie Scott, Acting Director City Futures
Mr Jason Breton, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)
Ms Melissa Wray, Committees Officer

OPENING 4.36pm

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION TO BE READ BY** The prayer of the Council was be read by Father Anthony Morgan from St George and Prince Tados Coptic Orthodox Church.

NATIONAL ANTHEM The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Clrs Karnib and Hagarty have requested permission to attend this meeting via MS Teams.

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Green**

That Clrs Karnib and Hagarty be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

Motion: **Moved: Clr Hagarty** **Seconded: Clr Green**

That Councillor Kaliyanda be noted as an apology for this meeting and that leave of absence be granted.

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

DECLARATIONS OF INTEREST

Nil.

CORPORATE SUPPORT REPORT

ITEM NO: CORP 01
FILE NO: 145180.2023
SUBJECT: For Public Exhibition - Draft Delivery Program 2022-2026 and Operational Plan and Budget 2023-2024, including Revenue Pricing Policy, (fees and charges) and Draft Long-Term Financial Plan

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Clr Rhodes**

That Council:

1. Endorses to place the draft Delivery Program 2022-2026, draft Operational Plan and Budget 2023-2024, Statement of Revenue Pricing Policy (fees and charges) and draft Long-Term Financial Plan on public exhibition for 28 days from 25 May 2023 to 21 June 2023, subject to the following amendments:

Add		
Synthetic Fields and Hammondville Oval Upgrades	\$3m	Intermodal contribution fund
Citizenship and Civic	\$100k	
SBS Attraction Strategy	\$100k	
Re-allocate		
CPAC to Michael Wenden	\$470k	General Reserve
McGirr Park and Ron Darcy to Michael Wenden Upgrade	\$2,180,000	General Reserve and contributions
Woodward Park Masterplan and Activation to Lighhorse Park and Community Activation Program and Animal Shelter Masterplan and dog parks	\$550,000	General Reserve

2. Notes the proposed amendments to the 2022-2026 draft Delivery Program as tabled in Attachment E;
3. Receives a further report at the June 2023 Council meeting to review public submissions and any associated changes; and

4. Directs the CEO to investigate and report back to Council with funding source and costs for the following:

- Chipping Norton Park amenity upgrades (including river walk)
- Epsom Road resurfacing
- Jardine Park upgrade
- Kemps Creek Hall – repainting
- Kayak stops - Georges River (Lighthorse to CPAC)
- Park upgrade - Green Valley
- Craik Park
- Scott Memorial Park

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

PRESENTATIONS BY COUNCILLORS

ITEM NO: PRES 01

SUBJECT: Motherland African Festival

Clr Ammoun made a presentation on the Motherland African Festival that was held from 19th to 21st May 2023, which Liverpool Council hosted. Clr Ammoun received a lot of positive feedback on the festival. He stated that he was touched when a resident commented that she felt that she was back at home. Clr Ammoun wanted to pass his thanks to the Community and Lifestyle Team on a job well done.

THE MEETING CLOSED AT 4.53pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 31 May 2023

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 23 May 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson