



MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 18 JULY 2023

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Green
Deputy Mayor Hadid
Councillor Macnaught
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Ms Julie Scott, Acting Director City Futures
Mr Jason Breton, Director Operations
Ms Jessica Saliba, Acting Manager Council and Executive Services
Ms Susie Najjar, Council and Executive Services Officer

EXTERNAL GUESTS

Peter Brakenreg, Executive Director, Land & Housing Corporation – Item 06
Fouad Habbouche, Acting Delivery Director, Land & Housing Corporation – Item 06
Sean Constable – CMCA RV Parks – Item 07

The meeting commenced at 10:03am

APOLOGIES

Councillors Goodman, Hagarty, Harle, Kaliyanda and Karnib.

DECLARATIONS OF INTEREST

Mayor Mannoun declared a non-pecuniary declaration of interest in the following item:

Item 05 - Strategic Planning Work Program

Mayor Mannoun left the meeting for the duration of this Item.

The Chief Executive Officer declared a non-pecuniary less than significant interest in the following item:

Item 05 - Strategic Planning Work Program

The CEO left the meeting for the duration of this item.

Councillor Rhodes declared an interest in the following item:

Item 07 – RV Parks Response Report and Presentation

Reason: Cllr Rhodes had previously introduced the idea to CMCA for a potential site at her son's area of residence.

Councillor Rhodes remained in the meeting for the duration of the item

BRING ITEMS FORWARD

The following items, from the Strategic Priorities Committee, were brought forward and dealt with now:

- Item 06 - Presentation on Proposed Collaboration Agreement Land and Housing Corporation
- Item 07 – RV Parks Response Report and Presentation were brought forward and dealt with now.
- Item 08 - Economic Development and Partnerships Update.

STRATEGIC PRIORITIES COMMITTEE

ITEM NO: 06

FILE NO: 197090.2023

SUBJECT: Presentation on proposed Collaboration Agreement Land and Housing Corporation

GOVERNANCE COMMITTEE DECISION

Motion:

Moved: Mayor Mannoun

Seconded: Cllr Rhodes

That the Committee note the status of the Collaboration Agreement report from the Land and Housing Corporation representatives.

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

Clr Ammoun left the meeting at 10:37am and returned at 10:45am

ITEM NO: 07
FILE NO: 206579.2023
SUBJECT: RV Parks Response Report and Presentation

GOVERNANCE COMMITTEE DECISION

Motion: **Moved: Rhodes** **Seconded: Deputy Mayor Hadid**

That the Committee receive and note the report and the presentation from CMCA.

The Committee recommends if Council is to proceed with any potential RV site, acknowledging the impacts on the local community.

Action Item:

1. Further investigation to be carried out with respect to flood planning.
2. Council staff to first investigate possible sites that tick all the boxes, are available for 10 years, then report back.

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

RECESS

Mayor Mannoun called a recess at 11:23am.

RESUMPTION OF MEETING

Mayor Mannoun became Chairperson – the meeting resumed 11:30am

ITEM NO: 08
FILE NO: 210432.2023
SUBJECT: Economic Development and Partnerships Update

GOVERNANCE COMMITTEE DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Cllr Rhodes**

That the Committee:

1. Receives and notes the presentation from the Acting Director City Futures
2. Notes the Economic Development Strategy as follows:

Economic Development Strategy

1. Attract and support business
2. Local jobs for local people
3. Innovation and education
4. Global links and connections
5. A thriving city of culture and collaboration

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

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: 01
FILE NO: 176911.2023
SUBJECT: Voluntary Planning Agreement - Update Report

GOVERNANCE COMMITTEE DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Cllr Green**

That the Committee receives and notes this report.

Action Items:

1. CEO requested changes to the Voluntary Planning Agreement Report to include the items to be numbered, inclusion of estimate values of VPAs and completed matters to be kept on the report.
2. Mayor Mannoun requested an update regarding a park at Edmonson Park.
3. Any letter of offers received are to be reported for review to the CEO.

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

Clr Ammoun left at 11:57am and returned at 12:05pm

CEO left at 11:59am and returned at 12:00pm

CEO left at 12:20pm and returned at 12:21pm

ITEM NO: 02
FILE NO: 195973.2023
SUBJECT: Lot Size and Dwelling Density Controls Growth Areas

RECOMMENDATION:

That the Committee receives and notes this report and recommends:

That Council:

1. Receive a further report, including a draft planning proposal and DCP amendment that seeks to:
 - a. Replace the SEPP minimum dwelling density controls/maps with a dwelling density band, which specifies both a minimum and maximum dwelling density;
 - b. Align any relevant DCP controls with the dwelling density/variety band and character areas of each area;
 - c. Amend Table 3-1 (Typical Characteristics of Residential Net Densities) to reflect proposed density/variety band ranges and appropriate typical characteristics;
 - d. Amend Table 3-2 (Minimum lot size by density bands) to reflect proposed dwelling density/variety band ranges and to clarify controls for "increased density fronting open space";
 - e. Align any other DCP Control that refers to or is affected by the proposed dwelling density band; and
 - f. Plots odour inducing industries on a map and allow the information to be publicly available, including a process to periodically review industries decommissioned or reduced in impact.

GOVERNANCE COMMITTEE DECISION

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

That the Committee recommends that Council defer the item and hold a developers forum in Austral to reach out to the community.

On being put to the meeting the motion was declared carried

RECESS

Mayor Mannoun called a recess of the meeting at 12:36pm.

RESUMPTION OF MEETING

The meeting resumed at 1:03pm.

BRING ITEM FORWARD

Item 10 – Liverpool Civic Place Update was brought forward and dealt with now.

CONFIDENTIAL ITEM

ITEM NO: 10
FILE NO: 223291.2023
SUBJECT: Liverpool Civic Place Update

GOVERNANCE COMMITTEE DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Cllr Rhodes**

That the Committee recommends:

That Council direct the CEO to produce a video of Liverpool Civic Place with Mayor and Councillor's to show the community an update of the building works.

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

ITEM NO: 03
FILE NO: 203117.2023
SUBJECT: Development Assessment

GOVERNANCE COMMITTEE DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Cllr Rhodes**

That the Committee receives and notes this report.

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

Deputy Mayor Hadid left the meeting at 1:49pm and returned at 1:52pm
Clr Green left the meeting at 1:49pm and returned at 1:52pm

ITEM NO: 04
FILE NO: 214537.2023
SUBJECT: Securing Industrial Lands in Austral - Planning Investigations

GOVERNANCE COMMITTEE DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Clr Rhodes**

The Committee receives and notes this report:

The Committee recommends:

1. Council direct the CEO to prepare a SEPP and DCP amendment to provide clearer controls relating to non-industrial development in industrial zones.
2. A report along with the proposed changes to the SEPP and DCP be received at a future meeting of Council.

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

Mayor Mannoun and CEO left the meeting at 2:02pm and Deputy Mayor Hadid became the Chairperson.

ITEM NO: 05
FILE NO: 220967.2023
SUBJECT: Strategic Planning Work Program

GOVERNANCE COMMITTEE DECISION

Motion: **Moved: Deputy Mayor Hadid** **Seconded: Clr Hadid**

That the Committee receives and notes this report:

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

The CEO and Mayor Mannoun returned to the meeting at 2.15pm. Mayor Mannoun resumed as Chairperson.

STRATEGIC PERFORMANCE COMMITTEE

ITEM NO: 09

FILE NO: 216765.2023

SUBJECT: Councillor Access to Information and Interaction with Staff Policy

GOVERNANCE COMMITTEE DECISION

Motion:

Moved: Cllr Rhodes

Seconded: Cllr Macnaught

That the Committee recommends that Council receives and notes this report.

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

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THE MEETING CLOSED AT 2:20pm