



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 22 AUGUST 2023

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**PRESENT:**

Mayor Ned Mannoun (arrived at 10.13am)  
Clr Hadid (arrived at 10.13am)  
Councillor Ammoun  
Councillor Goodman  
Councillor Green  
Councillor Hagarty (joined online at 1.59pm)  
Councillor Harle  
Councillor Kaliyana (joined online at 2.09pm)  
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 Michelle Mcilvenny, Director Customer and Business Performance  
Mr Shayne Mallard, Director City Futures  
Mr Jason Breton, Acting Director Operations  
Ms Mimi Curran, Senior Policy Advisor  
Mr Luke Oste, Coordinator Strategic Planning  
Mr Charles Wiafe, Principal Transport Planner  
Ms Claire Scott, Coordinator, Contributions Planning  
Dr. Agata Calabrese, Senior Heritage Project Officer  
Mr Thomas Wheeler, Heritage Officer  
Mr Tim Gavan, Strategic Property Consultant  
Ms Karyn Worlledge, Manager Children's Services  
Mr Craig Lambeth, Manager Community Recreation  
Mr Earl Paradeza, Senior Management Accountant  
Ms Jessica Saliba, Acting Manager Council and Executive Services  
Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

**External Guests**

**Western Parkland City Authority**

Ms Anne Skewes, Acting Chief Executive Officer

Mr Peter Anderson Executive Director Development & Place

Mr Paul Hedge, Executive Director Delivery

The meeting commenced at 10.09am

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**ACKNOWLEDGEMENT OF COUNTRY**

The CEO, as chairperson in the Mayor's absence, read the Acknowledgement of Country.

**APOLOGIES**

Clr Karnib.

**DECLARATIONS OF INTEREST**

During discussion Mayor Mannoun declared an interest in Item 02 - Family Friendly Apartments - Liverpool DCP 2008 Amendment.

Mayor Mannoun declared an interest in item 06 - Strategic Planning Work Program and was not in the meeting for the duration of the item.

Hon John Ajaka, Chief Executive Officer, declared an interest in item 06 - Strategic Planning Work Program.

The CEO congratulated Shayne Mallard on his appointment as the new Director of City Futures and welcomed Mimi Curran as the Senior Policy Advisor to the CEO.

Mayor Mannoun and Deputy Mayor Hadid arrived at 10.13am.

Mayor Mannoun became the Chairperson

**BRADFIELD MASTERPLAN BRIEFING**

Ms Anne Skewes, Mr Peter Anderson and Mr Paul Hedge from Western Parkland City Authority (WPCA) presented the Bradfield City Centre Master Plan, which will commence public exhibition shortly. Following public exhibition the department will make a final decision on the master plan.

WPCA will take out of this meeting Liverpool’s advocacy for South West Sydney to be connected.

**RECESS**

Mayor Mannoun called a recess at 10.49am.

**RESUMPTION OF MEETING**

The meeting resumed at 10.56am.

Clr Macnaught joined the meeting online at 11:00am.

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** 01  
**FILE NO:** 243345.2023  
**SUBJECT:** Development Assessment

**COMMITTEE DECISION**

**Motion:** **Moved: Cllr Rhodes** **Seconded: Cllr Green**

That the Committee receives and notes the Development Assessment report.

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

**Action items:**

1. Planning and Compliance to undertake a reflection exercise to have a look at the exceedance to the Height of Buildings standard approved for DA-221/2021 related to 1 Harvey Avenue and 11 Dredge Avenue, Moorebank, and the impact of the exceedance.

Also put to the Panels this is a concern Council has expressed because of a strategic direction.

2. Planning and Compliance to arrange a briefing to the Regional Panel and Local Planning Panel on exceedances to the Height of Building standard.



**ITEM NO:** 03  
**FILE NO:** 204708.2023  
**SUBJECT:** Transfer/Dedication to Council as Public Road - various lots along The Northern Road in Luddenham and Bringelly

**COMMITTEE DECISION**

**Motion:**                               **Moved: Cllr Harle**                               **Seconded: Cllr Hadid**

That the Committee recommends that Council note the information in the report.

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

Clr Macnaught left the meeting during discussion.

CEO left at 11.43am and returned at 11.46am

**ITEM NO:** 04  
**FILE NO:** 203972.2023  
**SUBJECT:** Comprehensive Heritage Study Report

**COMMITTEE DECISION**

**Motion:** **Moved: Clr Rhodes** **Seconded: Clr Green**

That the Committee recommends Council receives and notes this report (and attachments) in relation to undertaking the Liverpool Comprehensive Heritage Study.

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

**Action Items:**

- i. The CEO requested a consolidated up to date list in an easier format as the current list has multiple tables. The list to also include SEPPs and their register.
- ii. Mayor Mannoun asked if Council staff could look into the history of our records to check if there were more studies done, as Mayor Mannoun recalls another study done with more than 20 properties that is not listed in the presentation.
- iii. Clr Rhodes requested no consultation in November/December because of the Christmas period.
- iv. Senior Heritage Project Officer and Heritage Officer to bring back a further report on how they will do the consultation.

**RECESS**

The Mayor called a recess of the meeting at 12.03pm

**RESUMPTION OF MEETING**

The Governance Committee meeting resumed at 12.51pm with Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Green, Clr Harle, Clr Macnaught (online) and Clr Rhodes present.

Deputy Mayor Hadid arrived at 12.54pm.

Clr Hadid and Clr Ammoun left the meeting at 12.54pm and returned at 1.04pm.

Mayor Mannoun left the meeting at 12.55pm and Clr Hadid, as the Deputy Mayor, became the Chair.

**ITEM NO:** 05  
**FILE NO:** 253856.2023  
**SUBJECT:** Voluntary Planning Agreement - Monthly Update

**COMMITTEE DECISION**

**Motion:** **Moved: Clr Hadid** **Seconded: Clr Harle**

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

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



**ITEM NO:** 06  
**FILE NO:** 262893.2023  
**SUBJECT:** Strategic Planning Work Program

**COMMITTEE DECISION**

**Motion:**   **Motion: Clr Hadid**   **Seconded: Clr Harle**

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

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

**BUDGET COMMITTEE**

**ITEM NO:** 07  
**FILE NO:** 247877.2023  
**SUBJECT:** Review of Council's Financial progress, forecasts and assumptions

**COMMITTEE DECISION**

**Motion:** **Moved: Cllr Harle** **Seconded: Cllr Hadid**

That the Governance Committee receives and notes the report.

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

**STRATEGIC PERFORMANCE COMMITTEE**

**ITEM NO:** 08  
**FILE NO:** 258045.2023  
**SUBJECT:** LGNSW Annual Conference and Board Election

**COMMITTEE DECISION**

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

That the Committee recommends that Council at its 30 August 2023 Council meeting:

1. Determines its voting delegates for voting on motions at the conference, noting that Liverpool City Council is entitled to 10 voting delegates for voting on motions;
2. Determines its voting delegations for the LGNSW Board Election noting that Liverpool City Council is entitled to 10 voting delegates for voting on the Board Election;
3. Determines the draft motions as outlined in the report to be submitted to the Local Government NSW 2023 Conference.

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

Mayor Mannoun returned to the meeting at 1.06pm and resumed as Chairperson.

**ITEM NO:** 09  
**FILE NO:** 258045.2023  
**SUBJECT:** Civic Place – Presentation only

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

That the Committee notes the presentation.

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

Deputy Mayor Hadid and Clr Ammoun left at 1.21pm and returned at 1.26pm.

Clr Ammoun left at 1.28pm and returned at 1.30pm.

**MOTION TO MOVE INTO CONFIDENTIAL SESSION**

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

That the Committee move into Confidential Session pursuant to s10A(2)(c) of the Local Government Act 1993 *because this item contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.*

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

Clr Ammoun left at 1.51pm and returned at 1.54pm  
Clr Macnaught arrived at the meeting in person at 1.57pm  
Clr Hagarty joined the meeting online at 1.59pm  
Clr Kaliyanda joined online at 2.09pm.

**MOTION TO MOVE INTO OPEN SESSION**

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

That this meeting move into Open Session.

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

The meeting moved into Open Session at 2.10pm. General business was discussed.

The CEO and Clr Ammoun left the meeting at 2.14pm and returned at 2.16pm.

Clr Hagarty retired from the Governance Committee meeting at 2.25pm.

**THE MEETING CLOSED AT 2.35pm.**