



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 10 OCTOBER 2023

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**PRESENT:**

Mayor Ned Mannoun  
Councillor Ammoun  
Councillor Goodman  
Councillor Green  
Councillor Harle  
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  
Mr Shayne Mallard, Director City Futures  
Mr Jason Breton, Director Operations  
Mr Vishwa Nadan, Chief Financial Officer  
Ms Betty Boustani, Senior Advisor  
Ms Elysa Dennis, Acting Manager Library and Museum Services  
Mr Peter Scicluna, Manager Operational Support  
Ms Rachel Din, Acting Business Analyst Operations Infrastructure Delivery  
Ms Julie Scott, Manager Economic Development and Partnerships  
Ms Susana Freitas, Acting Coordinator Business Development  
Ms Jacqueline Newsome, Coordinator Community Development  
Mr Yee Lian (Jason), Contributions Planning Officer  
Mr Thomas Wheeler, Heritage Officer  
Mr William Attard, Manager Development Assessment  
Mr Craig Knappick, Chief People Officer  
Mr David Day, Acting Manager Community Standards  
Mr Tim Gavin, Strategic Property Consultant  
Ms Jessica Saliba, Acting Manager Council and Executive Services  
Ms Melissa Wray, Council and Executive Support Officer (minutes)

## **EXTERNAL GUESTS**

### **Jan Richards Consultants**

Jan Richards

### **Australian Rail Track Corporation**

Alec Brown, Communications and Stakeholder Engagement Manager, RTC NSW  
Richard Tang, Senior Project Manager, Loop or LTC

The meeting commenced at 10.10am

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## **ACKNOWLEDGEMENT OF COUNTRY**

The acknowledgement of country was given by Ms Jan Richards from Jan Richards Consultants.

## **APOLOGIES**

Councillor Hadid  
Councillor Hagarty  
Councillor Kaliyanda  
Councillor Karnib

## **DECLARATIONS OF INTEREST**

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

Item 04 - Strategic Planning Work Program

Note: This item was deferred and not dealt with at this meeting.

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

Item 04 - Strategic Planning Work Program

Note: This item was deferred and not dealt with at this meeting.

**STRATEGIC PERFORMANCE COMMITTEE**

**ITEM NO:** ITEM 11  
**FILE NO:** 332497.2023  
**SUBJECT:** Independant Library Review

**COMMITTEE DECISION**

**Motion:**                    **Moved: Mayor Mannoun**    **Seconded: Deputy Mayor Macnaught**

That the Governance Committee receives and notes the report.

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

CEO left at 10.30am and returned at 10.33am

**STRATEGIC PRIORITIES COMMITTEE**

**ITEM NO:** ITEM 08  
**FILE NO:** 298241.2023  
**SUBJECT:** Cabramatta Loop Project Update

**COMMITTEE DECISION**

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

The Governance Committee receives and notes the status of the Cabramatta Loop Project update.

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



Clr Ammoun left at 11.16am and returned at 11.17am  
Clr Ammoun left at 11.21am and returned at 11.22am.

**ITEM NO:** ITEM 07  
**FILE NO:** 290535.2023  
**SUBJECT:** Response report - RV Parks

### **COMMITTEE DECISION**

**Motion:** **Moved: Clr Rhodes** **Seconded: Clr Goodman**

That the Governance Committee recommends Council:

1. Receives and notes the report;
2. Notes the significant impact transforming Black Muscat Park and Angle Park will have on community access to open green space; and
3. Council to receive official costings to transform Lehmanns Oval to an RV Park for 10 years.

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

### **Action Items:**

1. The Coordinator Business Development to investigate and respond to why picnic and tents are allowed to be used at Helles Park, but not for RV's.

Deputy Mayor Macnaught left at 11.26am and returned at 11.27am  
Clr Goodman left at 11.37pm and returned at 11.38pm.  
Clr Ammoun left at 11.49pm and returned at 11.50pm.

**ITEM NO:** ITEM 10  
**FILE NO:** 295063.2023  
**SUBJECT:** Reconciliation Action Plan September 2023 - September 2024

### **COMMITTEE DECISION**

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

That the Committee recommends that Council conduct a workshop on the Reconciliation Action Plan September 2023 – September 2024.

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

### **Action Items:**

The workshop to include:

1. Identify what Council has already achieved in the Reconciliation Action Plan.
2. The reporting requirements for the Reconciliation Action Plan September 2023 – September 2024.
3. Why is it not possible for there to be a Liverpool Council Reconciliation Action Plan, that is specific to Liverpool, that is done by Liverpool and that is recognised by Liverpool and to show our engagement with our community.

### **RECESS**

The Mayor called a recess of the meeting at 12.05pm

### **RESUMPTION OF MEETING**

The Governance Committee meeting resumed at 12.48pm with Mayor Mannoun, Deputy Mayor Macnaught, Clr Ammoun, Clr Goodman, Clr Harle and Clr Rhodes present.

Clr Green retired from the meeting during recess.

Clr Ammoun left at 12.49pm and returned at 12.51pm.  
Clr Goodman left at 12.56pm and returned at 12.57pm.  
Mayor Mannoun left at 12.57pm and returned at 1.04pm

## **INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** ITEM 01  
**FILE NO:** 312185.2023  
**SUBJECT:** Voluntary Planning Agreement Monthly Status Report

### **COMMITTEE DECISION**

**Motion:**                    **Moved: Mayor Mannoun**                    **Seconded: Deputy Mayor Macnaught**

That the committee receive and note this report.

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



Clr Ammoun left at 1.23pm and returned at 1.24pm

**ITEM NO:** ITEM 02

**FILE NO:** 315205.2023

**SUBJECT:** Proposed heritage listing of 124 Moore Street, Liverpool

**COMMITTEE DECISION**

**Motion:**

**Moved: Clr Rhodes**

**Seconded: Clr Harle**

That the Committee recommends that Council:

1. Receives and notes the report; and
2. Direct the CEO to obtain further advice and information regarding the title of 124 Moore Street and report back to the next Governance Committee meeting.

**ITEM NO:** ITEM 03  
**FILE NO:** 322837.2023  
**SUBJECT:** Development Assessment

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes the Development Assessment report.

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

**ITEM NO:** ITEM 04  
**FILE NO:** 328425.2023  
**SUBJECT:** Strategic Planning Work Program

**COMMITTEE DECISION**

This item was deferred.

Mayor Mannoun and Chief Executive Officer declared a Conflict of Interest.

Mayor Mannoun left at 1.42pm and returned at 2.00pm

**ITEM NO:** ITEM 05  
**FILE NO:** 328175.2023  
**SUBJECT:** Compliance and Enforcement Policy

**COMMITTEE DECISION**

**Motion:**                    **Moved: Mayor Mannoun**            **Seconded: Deputy Mayor Macnaught**

That the Committee recommends that Council:

1. Endorse the draft 'Compliance & Enforcement Policy' for public exhibition for a period of not less than 28 days (Attachment 1).
2. Direct the CEO to report back to council at the end of the exhibition period.

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

Clr Ammoun left at 2.10pm and returned at 2.11pm.  
Deputy Mayor Macnaught left at 2.11pm and returned at 2.13pm.  
Mayor Mannoun left at 2.20pm and returned at 2.25pm.  
Clr Rhodes left at 2.22pm and returned at 2.25pm.

**BUDGET COMMITTEE**

**ITEM NO:** ITEM 06  
**FILE NO:** 315158.2023  
**SUBJECT:** Review of Council's Financial progress, forecasts and assumptions

**COMMITTEE DECISION**

**Motion:**                      **Moved: Clr Harle**                      **Seconded: Clr Ammoun**

That the Governance Committee receives and notes the report.

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

## **MOTION TO MOVE INTO CONFIDENTIAL SESSION**

**Motion:**                    **Moved: Mayor Mannoun**      **Seconded: Deputy Mayor Macnaught**

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.

## **CLOSED SESSION**

### **CONFIDENTIAL ITEMS**

**ITEM NO:**    ITEM 12  
**FILE NO:**    315142.2023  
**SUBJECT:**    Liverpool Civic Place Project Update

### **COMMITTEE DECISION**

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

That the Committee receives and notes this report.

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

**ITEM NO:** ITEM 13  
**FILE NO:** 331914.2023  
**SUBJECT:** Position and Staff Budget Report September 2023

**COMMITTEE DECISION**

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

That the Governance Committee notes and considers the report as provided.

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

**Action Items:**

For the CEO and Director Corporate Support to update the data and bring it back to the next Governance Committee Meeting.

**THE MEETING CLOSED AT 3.05pm**