



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 9 APRIL 2024

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**PRESENT:**

Mayor Ned Mannoun (Online/In-person)  
Councillor Dr Green  
Councillor Harle  
Councillor Macnaught  
Councillor Rhodes  
Councillor Goodman (Online)  
Hon John Ajaka, Chief Executive Officer  
Mr Farooq Portelli, Director Corporate Support  
Ms Tina Bono, Director Community & Lifestyle  
Mr Mark Hannon, Acting Director Planning & Compliance  
Ms Michelle Mcilvenny, Director Customer Experience & Business Performance  
Mr Shayne Mallard, Director City Futures  
Mr Jason Breton, Director Operations  
Ms Betty Boustani, Senior Advisor (Online)  
Mr Luke Oste, Coordinator Strategic Planning  
Mr Thomas Wheeler, Acting Senior Project Manager  
Ms Brianna Van Zly, Senior Strategic Planner  
Mr Kweku Aikins, Senior Strategic Planner  
Mr William Attard, Manager Development Assessment  
Mr Vishwa Nadan, Chief Financial Officer  
Mr Earl Paradeza, Senior Management Accountant  
Ms M'Leigh Brunetta, Manager Civic and Executive Services  
Ms Melissa Wray, Councillor Executive and Support Officer

The meeting commenced at 1.15pm

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**APOLOGIES**

Councillor Ammoun, Councillor Hadid OAM, Councillor Kaliyanda, Councillor Karnib.

**DECLARATIONS OF INTEREST**

Nil.

Deputy Mayor assumed the chair at 1.15pm  
Deputy Mayor retired as chair at 1.45pm.  
Mayor Mannoun became Chair at 1.45pm.

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** ITEM 01  
**FILE NO:** 020367.2024  
**SUBJECT:** Warwick Farm Precinct Plan: Issue and Option Paper

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes this Report, and the proposed options on how to proceed with the Warwick Farm Precinct Plan.

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

**ITEM NO:** ITEM 02  
**FILE NO:** 355027.2023  
**SUBJECT:** Interim Heritage Order for 124 Moore Street, Liverpool.

**COMMITTEE DECISION**

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

That the Governance Committee:

1. Note this Report.
2. Endorse the listing of 124 Moore Street, Liverpool on Schedule 5 of the *Liverpool Local Environmental Plan 2008*.
3. Note that a Report is to be referred to the next available meeting of the Council recommending the commencement of a Planning Proposal to amend the *Liverpool Local Environmental Plan 2008*.

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

**ITEM NO:** ITEM 03  
**FILE NO:** 356486.2023  
**SUBJECT:** Notice of Motion - Narrow Road Widths

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes the response to the Notice of Motion (NOM 01) from the Ordinary Meeting of Council on 27 September 2023 regarding Narrow Road Widths.

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

Deputy Mayor Macnaught left the meeting at 2.28pm  
Deputy Mayor Macnaught returned to the meeting at 2.30pm

**ITEM NO:** ITEM 04  
**FILE NO:** 064679.2024  
**SUBJECT:** Community Participation Plan Discussion Paper

**COMMITTEE DECISION**

**Motion:**            **Moved: Cllr Macnaught**      **Seconded: Cllr Harle**

That the Governance Committee receives and note this Report.

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

The meeting went into Recess at 2.46pm and resumed at 3.04pm

**ITEM NO:** ITEM 05  
**FILE NO:** 086929.2024  
**SUBJECT:** Development Assessment

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes this Report.

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

**ITEM NO:** ITEM 06  
**FILE NO:** 094586.2024  
**SUBJECT:** Voluntary Planning Agreement Status Report - March 2024

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes this Report.

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



**BUDGET COMMITTEE**

**ITEM NO:** ITEM 07

**FILE NO:** 093934.2024

**SUBJECT:** Review of Council's Financial progress, forecasts and assumptions

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes the report.

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

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** ITEM 08  
**FILE NO:** 106444.2024  
**SUBJECT:** Streetscape Policy

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes this presentation.

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

**GENERAL BUSINESS**

Nil

**THE MEETING CLOSED AT 4.00pm**

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 14 May 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 9 April 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson