



MINUTES OF THE EXTRAORDINARY MEETING HELD ON 14 MAY 2024

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman (online)
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Kaliyanda (online)
Councillor Karnib (online)
Councillor Macnaught
Councillor Rhodes
Mr Jason Breton, Acting 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 Experience & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting commenced at 2.04pm.

**STATEMENT REGARDING
WEBCASTING OF MEETING**

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION TO BE READ BY**

The prayer of the Council was read by Reverend David Clarke from Hoxton Park Anglican Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

Cllrs Goodman, Kaliyanda and Karnib and have requested permission to attend this meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Cllr Green

That Cllrs Goodman, Kaliyanda and Karnib be granted permission to attend the meeting via MS Teams.

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

APOLOGIES

NIL.

DECLARATIONS OF INTEREST

NIL.

CHIEF EXECUTIVE OFFICER REPORTS

ITEM NO: CEO 01
FILE NO: 151505.2024
SUBJECT: Correspondence - Terms of Reference - Office of Local Government

COUNCIL DECISION

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

That Council:

1. Notes, correspondence received 'Terms of Reference' from the Office of Local Government dated 6 May 2024. Ref: A899475.
2. Notes, correspondence has been issued to Councillors and tabled at the next Council meeting, as per correspondence request.

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

CITY FUTURES REPORTS

ITEM NO: CFD 01
FILE NO: 113658.2024
SUBJECT: For Public Exhibition - Draft Delivery Program 2022-2026 and Operational Plan 2024-2025, including Revenue Pricing Policy, (fees and charges) and Draft Long-Term Financial Plan

COUNCIL DECISION

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

That Council:

1. Endorses to place the draft Delivery Program 2022-2026, Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (fees and charges) and Long-Term Financial Plan on public exhibition for 28 days from 15 May 2024 to 11 June 2024;
2. Notes the proposed amendments to the 2022-2026 draft Delivery Program; and
3. Receives a further report at the June 2024 Council meeting to review public submissions and any associated changes.

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

Division called:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid, Clr Macnaught and Clr Rhodes.

Vote against: Clr Green, Clr Harle, Clr Kaliyanda and Clr Karnib*.

***Note:** Clr Karnib’s microphone was muted and he did not vote for or against the motion. Therefore in accordance with Clause 11.4 of Council’s Code of Meeting Practice (as shown below), he is recorded as voting against the motion:

“A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion.”

THE MEETING CLOSED AT 2.17pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 29 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 14 May 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson