



## MINUTES OF THE ORDINARY MEETING HELD ON 26 JUNE 2024

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**PRESENT:**

Mayor Ned Mannoun  
Councillor Ammoun  
Councillor Goodman  
Councillor Dr Green  
Councillor Hadid OAM  
Councillor Harle  
Councillor Kaliyanda  
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 Luke Oste, Coordinator Strategic Planning  
Mr Vishwa Nadan, Chief Financial Officer  
Ms M'Leigh Brunetta, Manager Civic and Executive Services  
Ms Melissa Wray, Councillor Executive and Support Officer  
Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting commenced at 2.05pm.

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**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 and recording was not permitted.



## DECLARATIONS OF INTEREST

Clr Kaliyanda declared a non-pecuniary but significant interest in the following item:

**Item:** CFD 01 - Mayoral Minute: Liverpool Innovation Precinct

**Reason:** The motion specifically refers to lobbying the State Government, which would include Clr Kaliyanda in her capacity as the local MP.

Mayor Mannoun declared a pecuniary interest in the following item:

**Item:** PLAN 04 - Planning Proposal - 60 Gurner Avenue, Austral

**Reason:** Mayor Mannoun worked as a commercial real estate agent prior to becoming a Mayor and acted as an agent concerning this lot and other surrounding lots in Austral.

Mayor Mannoun left the Chambers for the duration of this item.

Clr Kaliyanda declared a non-pecuniary, but significant interest in the following item:

**Item:** CFD 02 – Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2034

**Reason:** Clr Kaliyanda has recently been appointed Parliamentary Secretary for Emergency Services which covers SES in her role as a Member for Parliament. The item considers and potentially impacts the State Emergency Services (SES) which is part of her portfolio as Parliamentary Secretary.

Clr Kaliyanda left the Chambers when she declared her interest.

## PUBLIC FORUM

### Presentation – items not on agenda

1. **Mr Michael Russell** will address Council on the following item:

#### **Casula Station Access / CPAC Solar Lighting.**

An extension of time was granted to Mr Russell.

**Representation – items on agenda**

1. **Mr Brendan Gregory** addressed Council on the following item:

**Item: CFD 02 - Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2024.**

Mayor Mannoun left the meeting at 2.26pm and Cllr Macnaught, as the Deputy Mayor became the Chairperson.

2. **Mr Peter Ristevski** would like to address Council on the following item:

**Item: CFD 02 - Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2024.**

An extension of time was granted to Mr Ristevski.

Mayor Mannoun returned to the Chambers at 2:31pm.

3. **Ms Maria Kneipp** addressed Council on the following item:

**Item: CFD 02 - Adoption of the Draft Delivery Program 2022-2026 and Operational Plan and Budget 2024-2025, Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2024 and access to Rose Street**

**MAYORAL MINUTES**

MAYOR 01 - 2024 King's Birthday Honours. This item was dealt with later in the meeting before the confidential items.

## MOTION OF URGENCY

Clr Rhodes requested the Chair consider an urgency motion with regards to item NOMR 01 - Notice of Motion of Rescission for MAYOR 01 - Staffing Matter from the 29 May 2024 Council meeting.

Clr Rhodes stated urgency on the matter as;

- It is on today's Agenda;
- Compliance of the Code of Meeting Practice 2022 section 3 (3.11), 3 (3.12) and 3 (3.20) due to legal, strategic, policy and financial implications relating to both the NOMR 01 and MAYOR 01;
- Compliance of the Guidelines for the Appointment and Oversight of General Managers Pages 15 -17;
- Possible escalation to the Supreme Court;
- The opportunity for Council to consider the independent investigation findings; and
- Legal and due diligence.

Clr Rhodes requested to move the below motion:

That Council:

1. Withdraw item NOMR 01 from 26 June 2024 Council meeting to enable the Acting CEO time to consider the legality of item MAYOR 01 from 29 May 2024 Council meeting as a motion;
2. Directs the Acting CEO to confirm Council's obligations under Liverpool Council Code of Meeting Practice 2022 section 3 (3.11), 3 (3.12) and 3 (3.20);
3. Consider the recently supplied findings from the independent investigation into the same matter;
4. Consider the findings from the OLG investigation when they are made available;
5. Consider Council's obligations in accordance with the Guidelines for the Appointment and Oversight of General Managers Pages 15 -17; and
6. Direct the A/CEO to provide a report back to the July Council meeting that confirms Council has met all of its legal obligations that substantiates Mayor 1 as a legal motion that enables Council to be fully informed in order to consider the rescission motion (NOMR 01).

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun ruled the above matter as not urgent and stated that it should be dealt with as part of the Notice of Motion of Rescission (NOMR 01) as an alternate motion.

**Due to the Mayor's ruling the motion above was not voted on.**



**NOTICES OF MOTION OF RESCISSION**

**ITEM NO:** NOMR 01  
**FILE NO:** 182916.2024  
**SUBJECT:** Notice of Motion of Rescission for MAYOR 01 - Staffing Matter from the 29 May 2024 Council meeting

**NOTICE OF MOTION OF RESCISSION**

**(submitted by Clrs Green, Kaliyanda, Harle and Rhodes)**

We the undersigned move a rescission motion to rescind the resolution relating to item MAYOR 01 – Staffing Matter that was passed at the Ordinary Council meeting held on Wednesday 29 May 2024 (as shown below).

That Council:

1. *Pursuant to clause 10.4 of the Employment Contract, the Council terminate the employment of John Ajaka as Chief Executive Officer of the Council without notice and with immediate effect.*
2. *That Council writes to John Ajaka informing him of the Council’s decision and issues him with the attached letter without delay.*

Should the rescission motion be ADOPTED we give notice that it is our intention to move the following motion:

*That Council:*

1. *Uphold the principles of due process and procedural fairness in relation to the independent investigation of matters raised on April 24 Council meeting via Confidential Mayoral Minute 01.*
2. *Take no further action until the final report is received and tabled to Council.*

Signed:

**Clr Dr Betty Green**  
**Clr Charishma Kaliyanda**  
**Clr Peter Harle**  
**Clr Karress Rhodes**

\*Please note: Mayoral Minute – Staffing Matter, resolution item 3 was not detailed in the ‘Motion to Rescind Resolution’ however is detailed below for reference only.

3. Mr Jason Breton continue as acting Chief Executive Officer in higher duties for up to 12 months.







4. Adopt the Delivery Program 2022-2026 and Operational Plan 2024-2025 including Statement of Revenue Pricing Policy (Fees and Charges) and Long-Term Financial Plan 2025-2034 incorporating the amendments outlined in this report;
5. Allocate a sum of \$620,000 for the suburb of Austral to deliver safety measures including temporary roundabouts, signage to the following intersections, but not limited to:
  - (a) Fourth & Fifth Ave
  - (b) Fourth & Sixth Ave
  - (c) Fourth & Eleventh Ave
  - (d) Edmondson & Tenth Ave
  - (e) Edmondson & Eleventh Ave
  - (f) Fifteenth & Craik Ave
  - (g) Fifteenth & Twenty Eighth Ave
  - (h) Fifteenth & Twenty Second Ave
6. Design and deliver traffic calming devices and relevant signage at, but not limited to, the following intersections leading into Fourth Avenue:
  - (a) Haybale St
  - (b) Seventh Ave (Western Side)
  - (c) Broadacre St
  - (d) Eighth Ave
  - (e) Ninth Ave
  - (f) Tenth Ave
  - (g) Twelfth Ave
  - (h) Thirteenth Ave
  - (i) Fourteenth Ave
7. Design and deliver traffic calming devices and relevant signage at, but not limited to, the following intersections leading into Edmondson Avenue
  - (a) Fifth Ave
  - (b) Sixth Ave
  - (c) Seventh Ave
  - (d) Eighth Ave
  - (e) Ninth Ave
  - (f) Twelfth Ave
  - (g) Thirteenth Ave
  - (h) Fourteenth Ave
8. Seek the endorsement of the Liverpool Local Traffic Committee;
9. Give special consideration of temporary traffic lights on Fifteenth Avenue and Craik Avenue;

10. Allocate a sum of \$250,000 for the tourism ecosystem including, but not limited to, web, electronic direct mail (EDM), social, print including Sari Street;
11. Allocate a sum of \$100,000 for public art in Bigge Park;
12. Allocate a sum of \$250,000 for a pump track at Lieutenant Cantello Reserve;
13. Allocate a sum of \$1,000,000 for women's change rooms and general change rooms improvements for our sporting facilities to be divided over twenty different facilities;
14. Allocate a sum of \$50,000 for South Park Charlton Avenue for funding of a pavilion an awning upgrade; and
15. Increase civic program budget by \$100,000 to deliver the following events; Gift of Time, Civic reception, 'Building the new Liverpool' and for park openings/capital works.

During discussion of this item Clr Kaliyanda declared a non-pecuniary but significant interest.

Clr Kaliyanda stated that she has a declaration of interest as one of the properties mentioned in the budget houses the SES. Clr Kaliyanda has recently been appointed Parliamentary Secretary for Emergency Services which covers SES in her role as a Member for Parliament. Councillor Kaliyanda stated that she will withdraw from further discussion and voting on this item as it will impact the SES and conflicts with her role as Parliamentary Secretary.

Clr Kaliyanda left the Chambers at 4.49pm.

Clr Hadid left the Chambers at 5:02pm.

Clr Hadid returned to the Chambers at 5:06pm.

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

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

**Vote against:** Clr Harle and Clr Karnib and Clr Green

**Note:** Clr Kaliyanda was not in the Chambers when this item was voted on.









**COMMUNITY & LIFESTYLE REPORTS**

**ITEM NO:** COM 01  
**FILE NO:** 168442.2024  
**SUBJECT:** Grants Donations and Community Sponsorship Report

**COUNCIL DECISION**

**Motion:** **Moved: Clr Green** **Seconded: Clr Hadid**

That Council:

1. Endorses the funding recommendation of **\$19,300** (GST exclusive) under the **Community Grant Program** for the following projects:

<b>Applicant</b>	<b>Project</b>	<b>Recommended</b>
Liverpool Genealogy Society Inc	Improved resource storage	\$10,000
Sydney School of Entrepreneurship Limited	Invest In Yourself - Exploring Money and Self-Employment Program	\$9,300

2. Endorses the funding recommendation of \$11,300 (GST exclusive) under the Matching Grants Program for the following project:

<b>Applicant</b>	<b>Project</b>	<b>Recommended</b>
Sumer Association for culture and Arts Inc	Sound of Terra 2024	\$11,300

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











**CITY FUTURES REPORTS**

**ITEM NO:** CFD 01  
**FILE NO:** 051966.2024  
**SUBJECT:** Mayoral Minute: Liverpool Innovation Precinct

**COUNCIL DECISION**

**Motion:** **Moved: Cllr Macnaught** **Seconded: Cllr Green**

That Council defer this matter to a future Governance Committee meeting for further discussion

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





- Replacement of the existing Give-Way control across Nagle Street approaches with Stop Control.
- Increase parking restriction along the Mill Road approaches from 10m to 15m.
- Installation of edge lines along the Mill Road approaches, as shown in the Attachment Booklet.
- Detailed design of a single lane roundabout is to ensure appropriate height and the existing intersection on Mill Road to be repaired. The design is to be submitted to a future meeting.

**Item 6 - Muir Road, Edmondson Park – Request for Speed Humps**

Approves installation of an asphalt speed humps across the section of the street at the common property boundary in front of House Nos. 29/31.

**Item 7 – Minor Traffic Facilities Applications in the Local Government Area**

- Approves Installation of a Bus Zone in front of the 307 Wilson Road, Green Valley
- Approves Relocation of a Bus Zone from in front of House No. 95 to House No. 93 in Ingham Drive, Casula
- Council to notify the affected residents, prior to installations.

**Item 8 – Ascot Drive, Chipping Norton - Request for Traffic Calming Device**

Council to investigate options for installation of either chicanes or concrete raised thresholds (accommodating bus movements) in front of House Nos. 41/50 and present a layout, with cost estimates and prioritisation, to the July 2024 Meeting.

**Item 9 – Items Approved Under Delegated Authority**

Notes the above Delegated Authority applications approved by the NSW Police Force and TfNSW representatives between April 2024 and May 2024.

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







**PRESENTATIONS BY COUNCILLORS**

Nil.

**NOTICES OF MOTION**

**ITEM NO:** NOM 01  
**FILE NO:** 193648.2024  
**SUBJECT:** Elected Official Training and Development Plan

**BACKGROUND**

The Local Government Elections are to be held on the 14 September 2023.

As Elected Officials we understand the importance of knowledge, training and understanding of Government Legislation, Regulations Policies and Procedures that provide the framework for well informed decision making, vision and strategy that benefit our City growth and local community.

It is anticipated that several current serving Councillors will retire, and several first-time candidates may be elected in the upcoming elections.

To ensure preparation of Councillors, and the continuation of sound decision making, it is imperative that suitable training and development is provided to Councillors within the Council Orientation and Development Plan, once elected and throughout the Council term.

As legislation, policies and procedures continue to evolve it is important that all elected officials continue development and training, regardless of their current term length, to ensure compliance, growth, and to support our role to serve our local communities.

This motion will ensure the incorporation of OLG induction course ‘Hit the Ground Running’ (or comparative orientation course name) in Councils Elected Officials Orientation/Term Training and Development Plan within the first 6 months of being elected and/or re-elected.

This motion supports good Governance of Liverpool Council now and into the future.

**NOTICE OF MOTION (submitted by Cllr Rhodes)**

That Council:

1. Incorporates in the Councillor Orientation/Term Training and Development Plan that all Elected Officials (Mayor and Councillors) must attend the Office of Local Government induction course, currently named ‘Hit the Ground Running’ or



















**THE MEETING CLOSED AT 6.00pm.**

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 24 July 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 June 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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