



**MINUTES OF THE GOVERNANCE COMMITTEE MEETING  
HELD ON 11 JUNE 2024**

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**PRESENT:**

Mayor Ned Mannoun (Online)  
Councillor Ammoun  
Councillor Dr Green  
Councillor Hadid OAM  
Councillor Harle  
Councillor Macnaught  
Councillor Rhodes  
Mr Jason Breton, Acting Chief Executive Officer  
Mr Farooq Portelli, Director Corporate Support (arrived at 12.30pm)  
Ms Tina Bono, Director Community & Lifestyle  
Ms Lina Kakish, Director Planning & Compliance  
Ms Michelle Mcilvenny, Director Customer Experience & Business Performance  
Ms Laura Mehew, Project Officer Planning Policy and Process  
Mr William Attard, Manager Development Assessment  
Ms Elysa Dennis, Manager Library and Museum Services  
Mr Vishwa Nadan, Chief Financial Officer (arrived at 12.30pm)  
Mr Earl Paradeza, Senior Management Accountant (arrived at 12.30pm)  
Ms M'Leigh Brunetta, Manager Civic and Executive Services  
Ms Katrina Harvey, Councillor Executive and Support Officer  
Ms Melissa Wray, Councillor Executive and Support Officer

**External Guests:**

Ms Jan Richards, Jan Richards Consulting

The meeting commenced at 11.30am.

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**APOLOGIES**

Councillor Kaliyanda  
Councillor Karnib  
Councillor Goodman  
Mr Peter Scicluna, Acting Director Operations  
Mr Shayne Mallard, Director City Futures

**DECLARATIONS OF INTEREST**

Nil

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** ITEM 01

**FILE NO:** 154999.2024

**SUBJECT:** Development Assessment Policy

**COMMITTEE DECISION**

**Motion:**

**Moved: Cllr Rhodes**

**Seconded: Cllr Ammoun**

That the Governance Committee:

1. Notes and receives this report.
2. Endorses the draft DA Policy for public exhibition, for a period of not less than 28 days in line with the Liverpool Community Participation Plan.
3. Notes that a report will be brought back to Council post-public exhibition, summarising submissions received, and seeking Council's endorsement on a Final DA Policy.

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

**ITEM NO:** ITEM 02  
**FILE NO:** 166285.2024  
**SUBJECT:** Development Assessment

**COMMITTEE DECISION**

**Motion:**                      **Moved: Cllr Hadid OAM**                      **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.

**ITEMS BROUGHT FORWARD**

Deputy Mayor Macnaught moved that Item 04 and Item 05 be brought forward and dealt with now.

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

**STRATEGIC PERFORMANCE COMMITTEE**

**ITEM NO:** ITEM 04

**FILE NO:** 159802.2024

**SUBJECT:** Responses to Questions with Notice from the 24 April 2024 Council meeting -  
Addressing Trade Skills Shortages

**COMMITTEE DECISION**

**Motion:**

**Moved: Cllr Rhodes**

**Seconded: Cllr Ammoun**

That the Governance Committee recommends Council, receives and notes this report.

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

**ITEM NO:** ITEM 05  
**FILE NO:** 170546.2024  
**SUBJECT:** Library Review Program

**COMMITTEE DECISION**

**Motion:**                      **Moved:**      **Clr Ammoun**                      **Seconded: Clr Dr Green**

That Governance Committee receives and notes the Liverpool City Library Review.

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

**BUDGET COMMITTEE**

**ITEM NO:** ITEM 03

**FILE NO:** 170754.2024

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

**COMMITTEE DECISION**

**Motion:**                      **Moved:** Clr Ammoun                      **Seconded:** Clr Rhodes

That the Governance Committee receives and notes the report.

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

**GENERAL BUSINESS**

Councillor Harle requested a major remediation works on Williams Park (Back of Rose Street). The Acting Chief Executive Officer will investigate the status of the park and bring a report back to the committee.

Councillor Ammoun requested another major remediation works for Brickmakers Creek, near the A1 Carwash on Hoxton Park Road. An incident was reported to Council about sighting of a snake. The sighting caused chaos and frightened constituents. The Acting Chief Executive Officer will investigate the status of Brickmakers Creek and bring a report back to the committee.

**THE MEETING CLOSED AT 1.03PM**

Name: Ned Mannoun

Title: Mayor

Date: 26 June 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Governance Committee Meeting held on 11 June 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson