



**MINUTES OF THE EXTRAORDINARY MEETING
HELD ON 13 AUGUST 2024**

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Dr Green
Councillor Hadid OAM
Councillor Harle
Councillor Macnaught
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 (Online at 11.50am)
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer
Ms Melissa Wray, Acting Coordinator Council and Executive Services

The meeting commenced at 11.05am

Clr Hadid OAM left Chamber at 11.38am
Clr Hadid OAM returned to the chamber at 11.39am.

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 260311.2024
SUBJECT: Mandaean Community Engagement

COUNCIL DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Goodman**

That Council receives and notes this report.

On being put to the meeting the motion (moved by Clr Ammoun) was declared CARRIED and the Foreshadowed motion (moved by Clr Dr Green) therefore lapsed.

Division:

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

Vote against: Clr Dr Green and Clr Harle

Foreshadowed Motion: **Moved: Clr Dr Green** **Seconded: Clr Harle**

To defer this item to a briefing session and/or Governance Committee Meeting to discuss the following;

1. Water quality testing and report on the Georges River for Council to facilitate bathing activity.
2. Testing report on sediment when disclosed on the Georges River for Council to facilitate bathing activity.
3. Consider the former reports of council on water quality, testing and sediment on the Georges River previously issued to Council.
4. Consideration of other health and safety requirements including bull sharks,
5. Privacy and religious requirements during religious ceremonies.
6. Community consultation and feedback to incorporate into project.

Clr Dr Green would like to be placed on record that she has great respect and fondness for the Mandaean Community and has completed a body of work with the Mandaean women on a processing trauma project and using cultural appropriate ways of storytelling.

Clr Kaliyanda, Clr Karnib and Clr Rhodes was an apology for this meeting.

Motion:

Moved: Cllr Macnaught

Second: Cllr Ammoun

1. That Council move into Closed Session to consider the following items:
 - CONF 01 Land and Environment Court proceedings
Reason: s10A(g)
 - CONF 02 Hammondville Park - Proposed Land Sale
Reason: s10A(d ii)
2. Pursuant to Section 10A(1)-(3) of the Local Government Act 1993, the media and public to be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of:
 - 10A(2)(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
 - 10A(2)(d ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

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

The public left the Chambers and the meeting moved into Closed Session at 11.48am.

Clr Ammoun left the chamber at 11.50am
Clr Ammoun returned to the chambers at 11.51am
Clr Green left the chamber at 11.52am
Clr Green returned to the chamber at 11.53am
Clr Macnaught left the chambers at 12.27pm.
Clr Macnaught returned to chambers at 12.28pm.

CLOSED SESSION

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 262804.2024
SUBJECT: Land and Environment Court proceedings

COUNCIL DECISION

Motion: **Moved:** **Clr Macnaught** **Seconded:** **Clr Ammoun**

That Council:

- 1. Notes the contents of the report.
- 2. Conduct rate modelling for the life of the loan, should there be any rate variation
- 3. Get a valuation/ market appraisal for Civic Place
- 4. As a matter of urgency to provide a report back to council on the above points.

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

Division:

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

Vote against: Clr Harle and Clr Dr Green* (wanted to abstain)

*Note: Clr Dr Green 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), she 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.”

Clr Kaliyanda, Clr Karnib and Clr Rhodes was an apology for this meeting.

THE MEETING CLOSED AT 12.42pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 28 August 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 13 August 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.