

COUNCIL AGENDA ADDENDUM

ORDINARY COUNCIL MEETING

5 February 2025

BOOK 4

ADDENDUM ITEMS

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CTTE 02

**Minutes of the Governance Committee meeting
held on 28 January 2025**

Strategic Objective	Visionary, Leading, Responsible Position Council as an industry leader that plans and delivers services for a growing city
File Ref	006357.2025
Report By	Katrina Harvey - Councillor Executive and Support Officer
Approved By	Clara McGuirk - Acting Director Community & Lifestyle

EXECUTIVE SUMMARY

A Governance Committee Meeting was held on 28 January 2025.

This report attaches a copy of the minutes of the meeting for Council endorsement.

RECOMMENDATION

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 28 January 2025; and
2. Endorse the recommendations in the Minutes.

REPORT

The Minutes of the Governance Committee meeting held on 28 January 2025 are attached for the information of Council.

An additional point (point 4) was added to the recommendation of ITEM 03 Draft Unsolicited Proposal Policy and Process Guide.

RECOMMENDATION

That the Governance Committee recommends to Council:

1. That the Draft Unsolicited Proposal Policy and Draft Unsolicited Proposal Process Guide be placed on public exhibition for a period of not less than 28 days; and
2. That the CEO or delegate is authorised to approve the policy and guide if no submissions are received in the public exhibition period; and
3. That any submissions received in the public exhibition period are reported to Council.

COMMITTEE DECISION

That the Governance Committee recommends to Council:

1. That the Draft Unsolicited Proposal Policy and Draft Unsolicited Proposal Process Guide be placed on public exhibition for a period of not less than 28 days; and
2. That the CEO or delegate is authorised to approve the policy and guide if no submissions are received in the public exhibition period; and
3. That any submissions received in the public exhibition period are reported to Council; and
4. The Governance Committee further requested a chronology of context on the conception of how this policy first came together and the reason for the four-year delay.

FINANCIAL IMPLICATIONS

None of the actions contained in the minutes will have a financial impact on Council.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Provide information about Council’s services, roles and decision-making processes. Deliver services that are customer focused. Operate a well-developed governance system that demonstrates accountability, transparency, and ethical conduct.

Legislative	There are no legislative considerations relating to this report.
Risk	The risk is deemed to be low and is within Council's risk appetite.

ATTACHMENTS

1. Minutes of the Governance Committee Meeting held on 28 January 2025



**MINUTES OF THE GOVERNANCE COMMITTEE MEETING
HELD ON 28 JANUARY 2025**

PRESENT:

Mayor Ned Mannoun
 Deputy Mayor Harle - online
 Councillor Adjei
 Councillor Dr Green
 Councillor Harte
 Councillor Ibrahim
 Councillor Macnaught
 Councillor Ristevski
 Jason Breton, A/Chief Executive Officer
 Mr Farooq Portelli, Director Corporate Support
 Ms Clara McGuirk, A/Director Community & Lifestyle
 Ms Noelle Warwar, A/Director Planning and Compliance
 Ms Michelle Mcilvenny, Director Customer Experience & Business Performance
 Mr Shayne Mallard, Director City Futures
 Mr Peter Scicluna, A/Director Operations
 Ms Betty Boustani, Senior Advisor
 Mr Vishwa Nadan, Chief Financial Officer
 Mr David Galpin, General Counsel
 Mr David Day, Head of Governance
 Mr Dan Riley, Manger Development Engineering
 Mr Patrick Bastawrous, Coordinator Traffic and Transport
 Ms Jacqueline Newsome, A/Manager Civic and Executive Services
 Ms Katrina Harvey, Councillor Executive and Support Officer (minutes)

The meeting commenced at 11.35am

APOLOGIES

Councillor Ammoun

Councillor Karnib

Councillor Monaghan

Ms Lina Kakish, Director Planning & Compliance

Ms Tina Bono, Director Community and Lifestyle

DECLARATIONS OF INTEREST

Nil

INFRASTRUCTURE AND PLANNING COMMITTEE**ITEM NO:** ITEM 01**FILE NO:** 416295.2024**SUBJECT:** Potential Sites for Temporary Car Parking within Liverpool City Centre**RECOMMENDATION**

That Governance Committee receives the report on potential temporary sites for parking through the CBD including sites under private ownership.

COMMITTEE DECISION

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

That Governance Committee receives the report on potential temporary sites for parking through the CBD including sites under private ownership.

The Governance Committee recommended further investigation and discussion on the following:

1. Review three empty sites:
 - (a) 133 Bigge Street,
 - (b) 26 Elizabeth Street,
 - (c) 28 Elizabeth Street
2. Review 19-21 Scott Street, next to Quest Hotel and
3. Review Commercial Hotel
4. Compare the use of boom gates versus timed ticketed parking

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

Clr Macnaught left the meeting at 11.56am.
Clr Macnaught returned at 11.59am.

BUDGET COMMITTEE

ITEM NO: ITEM 02

FILE NO: 003787.2025

SUBJECT: Finance Report - December 2024

COMMITTEE DECISION

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

That the Governance Committee receives and notes the report.

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

STRATEGIC PERFORMANCE COMMITTEE**ITEM NO:** ITEM 03**FILE NO:** 000359.2025**SUBJECT:** Draft Unsolicited Proposal Policy and Process Guide**RECOMMENDATION**

That the Governance Committee recommends to Council:

1. that the Draft Unsolicited Proposal Policy and Draft Unsolicited Proposal Process Guide be placed on public exhibition for a period of not less than 28 days; and
2. that the CEO or delegate is authorised to approve the policy and guide if no submissions are received in the public exhibition period; and
3. that any submissions received in the public exhibition period are reported to Council.

COMMITTEE DECISION**Motion:** **Moved:** **Clr Harte** **Seconded:** **Clr Dr Green**

That the Governance Committee recommends to Council:

1. that the Draft Unsolicited Proposal Policy and Draft Unsolicited Proposal Process Guide be placed on public exhibition for a period of not less than 28 days; and
2. that the CEO or delegate is authorised to approve the policy and guide if no submissions are received in the public exhibition period; and
3. that any submissions received in the public exhibition period are reported to Council; and
4. the Governance Committee further requested a chronology of context on the conception of how this policy first came together and the reason for the four year delay.

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

Clr Macnaught left room at 12.28pm
Clr Macnaught returned at 12.32pm

Clr Ristevski arrived for the meeting at 12.35pm

THE MEETING CLOSED AT 12.45pm