

# **COUNCIL AGENDA ADDENDUM**

**ORDINARY COUNCIL MEETING**

**31 May 2023**

**BOOK 4**

## ADDENDUM ITEMS

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#### Committee Reports

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**CTTE 06**

**Minutes of the Governance Committee Meetings  
held on 18 April 2023 and 23 May 2023**

<b>Strategic Objective</b>	Visionary, Leading, Responsible Demonstrate a high standard of transparency and accountability through a comprehensive governance framework
<b>File Ref</b>	170289.2023
<b>Report By</b>	Jessica Saliba - Acting Manager Council & Executive Services
<b>Approved By</b>	Farooq Portelli - Acting Director Corporate Support

**EXECUTIVE SUMMARY**

This report is tabled in order to present the Minutes of the Governance Committee Meetings held on 18 April 2023 and 23 May 2023.

**RECOMMENDATION**

That Council:

1. Receives and notes the Minutes of the Governance Committee meetings held on 18 April 2023 and 23 May 2023; and
2. Endorse the recommendations in the Minutes.

**REPORT**

The Minutes of the Governance Committee meetings held on 18 April 2023 and 23 May 2023 are attached for the information of Council.

**FINANCIAL IMPLICATIONS**

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

**CONSIDERATIONS**

<b>Economic</b>	There are no economic and financial considerations.
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<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	There are no social and cultural considerations.
<b>Civic Leadership</b>	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.
<b>Legislative</b>	There are no legislative considerations relating to this report.
<b>Risk</b>	The risk is deemed to be low and is considered to be within Council's risk appetite.

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**ATTACHMENTS**

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1. Minutes of the Governance Committee Meeting held on 18 April 2023
2. Minutes of the Governance Committee Meeting held on 23 May 2023



## MINUTES OF THE GOVERNANCE COMMITTEE MEETINGS HELD ON 18 APRIL 2023

### PRESENT:

Mayor Ned Mannoun  
 Councillor Ammoun  
 Councillor Goodman (online)  
 Councillor Green  
 Councillor Harle  
 Councillor Macnaught  
 Councillor Rhodes  
 Hon John Ajaka, Chief Executive Officer  
 Mr Farooq Portelli, Acting Director Corporate Support  
 Ms Tina Bono, Director Community & Lifestyle  
 Mr Michael Zengovski, Acting Director City Futures  
 Mr William Attard, Acting Director Planning & Compliance  
 Mr Michael Oliveiro, Acting Manager Development Assessment  
 Ms Anna Rizos, Acting Director Customer & Business Performance  
 Mr Jason Breton, Acting Director Operations  
 Mr Luke Oste, Coordinator Strategic Planning  
 Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement  
 Ms Jessica Saliba, Governance Coordinator  
 Mr Tim Gavan, Strategic Property Consultant  
 Ms Susie Najjar, Committee Officer  
 Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting commenced at 9.08am.

### ACKNOWLEDGMENT OF COUNTRY

The Acknowledgement of Country was read  
by Mayor Ned Mannoun

**DECLARATIONS OF INTEREST**

The CEO declared a non-pecuniary interest in the following item:

**Item:** RZ-2/2020 – Lot 6 Newbridge Road, Moorebank – EQ Riverside

**Reason:** He had previously assisted and advised in a former role and organisation.

The CEO left the meeting for the duration of this item.

**INFRASTRUCTURE & PLANNING COMMITTEE MEETING ITEM**

**ITEM NO:** ITEM 01  
**FILE NO:** 104504.2023  
**SUBJECT:** Strategic Planning - Work Programme

Mayor left at 9.20am  
Mayor returned at 9.24am

**RECESS**

Meeting was adjourned at 9.45am to change venue

**RESUMPTION OF MEETING**

The meeting resumed at 35 Scott Street, Liverpool at 10:04am.

Clr Ammoun arrived to the meeting at 10.09am

The CEO left the meeting at 10.12am during discussion of RZ-2/2020 – Lot 6 Newbridge Road, Moorebank – EQ Riverside item, Strategic Planning – Work Programme.

The CEO returned to the meeting at 10.14am.

Clr Goodman re-joined the meeting online at 10:15am.

Clr Macnaught left at 10:28am and returned at 10.29am

## COMMITTEE RECOMMENDATION

**Motion:**                      **Moved: Mayor Mannoun**                      **Seconded: Ctr Ammoun**

That the Committee recommends:

That Council receives and notes this report and attached Strategic Planning Work Program.

## Action items

1. Council staff to investigate planning controls to encourage redevelopment along Elizabeth Drive between the proposed private hospital planning proposal site and Bigge Park.
2. Coordinator Strategic Planning to bring to the next governance committee meeting an update on the Concrete Crushers (Site E) site.
3. Coordinator Strategic Planning to reach out to the proponent with an update on the planning work done recently and the retail study being drafted.
4. An update of VPA's to be brought to the next committee meeting.
5. A briefing on what is to be delivered and when under the MGTC VPA is to be presented to the next committee meeting.
6. An update be provided on when the M7 underpass road from at Parkbridge Estate in Middleton Grange.
7. Warwick Farm Racing Precinct Structure Plan:
  - a. What road heights are required for non-residential development in relation to flood planning; and
  - b. Council to investigate the possibility of shelter in place as a flood strategy in flood prone areas.
8. Can Penrith City Council and Liverpool City Council have representation on the Western Parkland City Authority (WPCA) board?

**BRING ITEM FORWARD**

**Item 01 – Greater Sydney Parklands – Status report on Southern Parklands Framework Implementation of the Strategic Priorities Committee meeting was brought forward and dealt with now.**

**STRATEGIC PRIORITIES COMMITTEE MEETING ITEM**

**ITEM NO:** ITEM 01  
**FILE NO:** 107724.2023  
**SUBJECT:** Greater Sydney Parklands - Status report on Southern Parklands Framework Implementation

**COMMITTEE RECOMMENDATION**

**Motion:** **Moved: Mayor Mannoun    Seconded: Cllr Rhodes**

That the Committee recommends:

1. That Council note the status report from the Greater Sydney Parklands representatives; and
2. That Council thank the presenters, Joshua French, Chief Executive, Greater Sydney Parklands and Oriana Senese, Senior Manager Design and Strategy, Greater Sydney Parklands.

**Action items:**

1. Follow up meeting with Greater Sydney Parklands to discuss what worked well in other council areas.
2. Director Community & Lifestyle to facilitate site visit to Austral.



**INFRASTRUCTURE & PLANNING COMMITTEE MEETING ITEM**

**ITEM NO:** ITEM 02  
**FILE NO:** 051074.2023  
**SUBJECT:** Development Assessment

**COMMITTEE RECOMMENDATION**

**Motion:** **Moved: Mayor Mannoun** **Seconded: Cllr Ammoun**

That the Committee recommends:

That Council receives and notes the DA presentation.

**Action items:**

1. Council to explore the idea of providing staged Pre-DAs.
2. Re-visit the granny flat levy that council charges. The contributions for secondary dwellings have increased by \$10K, making secondary dwellings financially untenable.

**STRATEGIC PRIORITIES COMMITTEE MEETING ITEM****CONFIDENTIAL ITEM**

**ITEM NO:** ITEM 02  
**FILE NO:** 105964.2023  
**SUBJECT:** Liverpool Civic Place Project Update

**COMMITTEE RECOMMENDATION**

**Motion:** **Moved: Mayor Mannoun** **Seconded: Cllr Ammoun**

That the Committee recommends:

That Council receive and note the update.

**STRATEGIC PERFORMANCE COMMITTEE MEETING ITEM**

**ITEM NO:** ITEM 01  
**FILE NO:** 088868.2023  
**SUBJECT:** Delegation for the Chief Executive Officer

### COMMITTEE RECOMMENDATION

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

That the Committee recommends:

That Council:

1. Delegate to the Chief Executive Officer Council's functions as set out in the Instrument of Delegation to the Chief Executive Officer in Attachment 1 of this report; and
2. Authorise the Mayor to sign the Instrument of Delegation to the Chief Executive Officer.

**Action items:**

1. Councillors requested that they receive a briefing on our process for compulsory acquisition.

**ITEM NO:** ITEM 02  
**FILE NO:** 088880.2023  
**SUBJECT:** Independent Professional Advice Policy

#### **COMMITTEE RECOMMENDATION**

**Motion:** **Moved: Mayor Mannoun** **Seconded: Cllr Ammoun**

That the Committee recommends:

1. That Council consider the amendments to the *Councillor Access to Information and Interaction with Staff Policy* and determine whether Council should proceed with these amendments; and
2. If the Policy is adopted, approve a budget increase of \$50,000 for the 2022/23 financial year and make appropriate budget provisions every year thereafter in the Long-Term Financial Plan.

#### **Action items:**

1. General Counsel to provide a run through of reimbursement conditions.

#### **CLOSE**

The meeting closed at 3.37pm



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 23 MAY 2023

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### PRESENT:

Mayor Ned Mannoun (online until 9:20am)  
 Councillor Ammoun  
 Councillor Goodman  
 Councillor Green (online)  
 Councillor Hadid  
 Councillor Harle  
 Councillor Macnaught  
 Councillor Rhodes  
 Hon John Ajaka, Chief Executive Officer  
 Mr Farooq Portelli, Acting Director Corporate Support  
 Ms Tina Bono, Director Community & Lifestyle  
 Ms Lina Kakish, Acting Director Planning & Compliance  
 Ms Anna Rizos, Acting Director Customer & Business Performance  
 Ms Julie Scott, Acting Director City Futures  
 Mr Jason Breton, Acting Director Operations  
 Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement  
 Ms Jessica Saliba, Acting Manager Council & Executive Services  
 Ms Susan Ranieri, Coordinator Council & Executive Services  
 Ms Susie Najjar, Councillor Support Officer  
 Ms Melissa Wray, Committees Officer

### GUESTS

Luke Oste, Coordinator Strategic Planning  
 Jo Kelly, Strategic Alignment Project Consultant  
 Tim Gaven, Strategic Property Consultant  
 Craig Knappick, Chief People Officer  
 William Attard, Manager Development Assessment  
 Claire Scott, Coordinator Contributions Planning  
 George Hampouris, Head of Audit, Risk and Improvement  
 Craig Donarski, Manager Casula Powerhouse Arts Centre

The meeting commenced at 9.09am with the CEO as the Chairperson as the Mayor was online.

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**DECLARATIONS OF INTEREST**

Nil.

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** 01  
**FILE NO:** 143604.2023  
**SUBJECT:** Strategic Planning - Work Program

**COMMITTEE DECISION**

**Motion:** **Moved: Mayor Mannoun** **Seconded: Cllr Rhodes**

That the Committee recommends:

That Council receives and notes this report and attached Strategic Planning Work Program

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

Councillors voted unanimously for the motion.

**ITEM NO:** 02  
**FILE NO:** 140746.2023  
**SUBJECT:** Development Assessment

## COMMITTEE DECISION

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

That the Committee recommends:

That Council receives and notes the DA presentation.

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

Councillors voted unanimously for the motion.

## RECESS

Meeting was adjourned at 9.16am

## RESUMPTION OF MEETING

The Mayor arrived at the meeting in person and resumed the meeting as the Chairperson at 10:00am.

Clr Goodman left the meeting at 10.25am and returned to the meeting at 10.27am

Clr Hadid left the meeting at 10.27am and returned to the meeting at 10.28am

Clr Macnaught left the meeting at 10.33am and returned to the meeting at 10.35am

**ITEM NO:** 03

**FILE NO:** 142573.2023

**SUBJECT:** Voluntary Planning Agreement - Update report

## COMMITTEE DECISION

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

That the Committee recommends:

That Council receives and notes this report.

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

Councillors voted unanimously for the motion.

**RECESS**

The Mayor called a recess of meeting at 10.45am

**RESUMPTION OF MEETING**

The meeting resumed at 11:00am.

Clr Macnaught left the meeting at 10.54am returned to the meeting at 10.55am

Clr Ammoun left the meeting at 10.56am and returned to the meeting at 11.04am

Clr Ammoun left the meeting at 11.22am and returned to the meeting at 11.26am

**STRATEGIC PRIORITIES COMMITTEE**

**ITEM NO:** 04

**FILE NO:** 149526.2023

**SUBJECT:** Hammondville Park Leisure Precinct Masterplan and potential Aquatic Upgrade

**COMMITTEE DECISION**

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

That the Committee recommends:

That Council note the status of the current concept and project program for Hammondville Aquatic and Leisure Centre and the surrounding sports precinct.

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



Cir Hadid left the meeting at 11.41am and returned to the meeting at 11.49am  
Mayor Mannoun left the meeting at 11.50am and returned to the meeting at 11.53am.

**ITEM NO:** 05  
**FILE NO:** 149539.2023  
**SUBJECT:** Update on Lighthouse Park Embellishment Project - Presentation of Design Package

## COMMITTEE DECISION

**Motion:**                      **Moved: Mayor Mannoun**      **Seconded: Cllr Rhodes**

That the Committee recommends:

That Council note the status of the current design package and project program for Lighthouse Park.

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

## RECESS

The meeting was adjourned at 12.19pm.

## RESUMPTION OF MEETING

The meeting resumed at 12.47pm.

**ITEM NO:** 06

**FILE NO:** 150968.2023

**SUBJECT:** Service and Community Integration to Casula Powerhouse Arts Centre

## COMMITTEE DECISION

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

That the Committee recommends:

That Council pursue LRM move to CPAC option outlined in the agenda to bring a report to CEO with full costings as quickly as possible.

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

Mayor Mannoun left the meeting at 1.17pm and returned to the meeting at 1.18pm  
Mayor Mannoun left the meeting at 1.22pm and returned to the meeting at 1.26pm  
Clr Ammoun left the meeting at 1.30pm and returned to the meeting at 1.33pm  
Clr Hadid left the meeting at 1.43pm and returned to the meeting at 1.45pm.

## STRATEGIC PERFORMANCE COMMITTEE

**ITEM NO:** 07  
**FILE NO:** 137855.2023  
**SUBJECT:** Minutes of Governance Committee Meetings held on 18 April 2023

## COMMITTEE DECISION

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

That the Committee:

1. Agrees to resubmit the Minutes of the Governance Committee meeting held on 18 April 2023 to Council for endorsement;
2. Recommends that council agrees to the amendments to the Councillor Access to Information and Interaction with Staff Policy;
3. Continue discussions with the Office of Local Government, for further work to be undertaken if a further amendment can be made in the future; and
4. Notes the legal reimbursement provision in the Civic Expenses and Facilities Policy.

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

**ITEM NO:** 08  
**FILE NO:** 150465.2023  
**SUBJECT:** DA service review outcomes

## COMMITTEE DECISION

**Motion:**                      **Moved: Mayor Mannoun**      **Seconded: Cllr Harle**

That the Committee recommends:

That Council:

1. Receives and notes the outcomes of the review; and
2. Receives a briefing from the A/Director Planning and Compliance on the outcomes of the report including the work undertaken to date to address the report's recommendations.

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

Clr Hadid retired from the meeting at 2.05pm  
 Clrs Goodman and Ammoun retired from the meeting at 2.08pm

**THE MEETING CLOSED AT 2.12pm.**