



MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 15 NOVEMBER 2023

PRESENT:

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman (Online)
Councillor Green
Councillor Harle (Online)
Councillor Rhodes
Hon John Ajaka, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Michelle McIlvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Jason Breton, Director Operations
Ms Lina Kakish, Director Planning & Compliance (Online)
Ms Betty Boustani, Senior Advisor
Dr Clare Cochrane, Public Arts Officer
Mr Ariz Ashraf, Acting Coordinator City Design and Public Domain
Mr William Attard, Manager Development Assessment
Ms Nancy-Leigh Norris, Executive Planner
Ms Liana Pham, Strategic Planner
Mr Craig Lambeth, Manager Community Recreation
Mr Scott Sidhom, Manager Infrastructure Planning
Mr Earl Paradeza, Senior Management Accountant
Ms Susan Ranieri, Council and Executive Services Coordinator
Ms Melissa Wray, Council and Executive Support Officer (minutes)

The meeting commenced at 10.10am

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: ITEM 01

FILE NO: 325311.2023

SUBJECT: Public Art at Bigge Park

COMMITTEE DECISION

Motion:

Moved: Mayor Mannoun

Second: Cllr Green

That the Committee recommends that Council:

1. Notes this Interim Report related to a comprehensive investigation into a Public Art program at Bigge Park;
2. That the CEO is to commence an immediate process looking at art and any other necessary lighting and infrastructure within Bigge Park;
3. Open an Expression of Interest (EOI) process with artists;
4. Prepare a report to come back to Council in April 2024; and
5. To activate the creating of the concept of a circular walkway and to examine the concept.

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

ITEM NO: ITEM 02
FILE NO: 352977.2023
SUBJECT: Development Assessment

COMMITTEE DECISION

Motion: **Moved:** **Mayor Mannoun** **Second:** **Clr Green**

That the Committee receives and notes the Development Assessment report.

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

Action Items:

- With regards to Class 1 Appeals, future reports to contain percentages of appeals settled by agreement or through judgement of a court.
- Clr Ammoun to send specifics to the CEO of a constituent who has contacted Clr Ammoun regarding Council's request for further reports.

ITEM NO: ITEM 03
FILE NO: 366047.2023
SUBJECT: Report on DCP Amendment for Social Impact Assessment

COMMITTEE DECISION

Motion: **Moved: Mayor Mannoun** **Second: Clr Rhodes**

Defer this report until Councillors receive a briefing on what are the outcomes that this policy delivers.

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

BUDGET COMMITTEE

ITEM NO: ITEM 04

FILE NO: 373560.2023

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

COMMITTEE DECISION

Motion:

Moved: Mayor Mannoun

Second: Clr Green

That the Governance Committee receives and notes the report.

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

Action item:

A report to be sent to Councillors on all motions this financial year which include spending money that is not included in the budget.

STRATEGIC PRIORITIES COMMITTEE

ITEM NO: ITEM 05

FILE NO: 347633.2023

SUBJECT: Sporting Grants and Donations Program

COMMITTEE DECISION

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

The Committee recommends that council:

1. Endorses the alterations to the Representative Sport Donations Program (formally Sporting Donations);
2. Endorses the creation of a 'Sport Affordability Donations Program'; and
3. Continue to investigate what further can be done to assist.

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

ITEM NO: ITEM 06
FILE NO: 382102.2023
SUBJECT: Review of Council's Memberships and status of WSROC Engagement

COMMITTEE DECISION

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

That Committee:

1. That Committee discontinues membership of:
 - Western Sydney Regional Organisation of Councils (WSROC)
 - Committee for Sydney
 - National Growth Areas Alliance
2. Utilise savings to improve recognition of South West Sydney through more targeted memberships.
3. To direct the CEO to prepare a strategy in relation on advocacy and government relations and to examine each of the existing memberships on how they come within the strategy and benefit the strategy and report back to Council.

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

Action Item:

That the CEO to come back to the committee with a report.

ITEM NO: ITEM 07
FILE NO: 386901.2023
SUBJECT: Liverpool Civic Place

COMMITTEE DECISION

Motion: **Moved: Mayor Mannoun** **Second: Clr Green**

That the Committee

1. receives and notes the information as there are nil recommendations for this reporting period; and
2. to get the report back to council.

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

GENERAL BUSINESS:

An update was provided on the animal shelter.

Action Item: A report to come to Councillors early in 2024.

Clr Green enquired about the removal of the tree that was raised at the 25 October 2023 Council meeting. She enquired if there has been an investigation. A report will be submitted to Councillors once the investigation has been completed.

An update was provided regarding the vandalism at Bigge Park.

Action: Report to come back to Council with regards to enhancing CCTV to cover the memorial in Bigge Park.

Investigation into plaques to be made theft proof. Possibly anchor or stainless steel.
Investigate relocation of tennis court sign

THE MEETING CLOSED AT 2.29pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 13 February 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 15 November 2023. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.