

MINUTES OF THE ADJOURNED MEETING HELD ON 25 JULY 2024 (PREVIOUS MEETING HELD ON 24 JULY 2024)

PRESENT:

Mayor Ned Mannoun

Councillor Ammoun

Councillor Goodman

Councillor Hadid OAM

Councillor Harle

Councillor Macnaught

Councillor Rhodes

Mr Farooq Portelli, Director Corporate Support

Ms Tina Bono, Director Community & Lifestyle

Mr Mark Hannan, Acting Director Planning & Compliance

Ms Michelle Mcilvenny, Director Customer Experience & Business Performance

Mr Shayne Mallard, Director City Futures

Mr Peter Scicluna, Acting Director Operations

Mr Jason Breton, Acting Chief Executive Officer (arrived at 5.51pm)

Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement

Mr George Hampouris, Head of Audit Risk and Improvement

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

The meeting commenced at 5.06pm	The meeting	commenced	at 5	.06pm
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STATEMENT REGARDING WEBCASTING

OF MEETING

The Mayor reminded everyone that in accordance with Council's Code of Meeting Practice (other than the Public Forum Section), the meeting is being livestreamed.

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

The prayer of the Council was read by Reverend Bruce Hammonds from Liverpool Presbyterian Church.

NATIONAL ANTHEM

The National Anthem was not played at the meeting due to this meeting being the adjourned from Wednesday 24 July 2024 Council Meeting.

COUNCILLORS ATTENDING REMOTELY

Clr Kaliyanda has requested permission to attend this meeting via MS Teams.

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

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

APOLOGIES

Clr Karnib Clr Dr Green

CONDOLENCES

Nil.

CONFIRMATION OF MINUTES

Nil.

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DECLARATIONS OF INTEREST

Clr Rhodes declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 06 – Hammondville Park Proposed Land Sale – Probity and Consultation

Update.

Reason: CIr Rhodes is a councillor member of ARIC and who has advised probity issues

regarding proceeding with the sale until all issues have been addressed.

Clr Rhodes remained in the Chamber during the duration of this meeting.

Mayor Mannoun declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 10 – Legal Affairs

Reason: Mayor Mannoun was employed by a law firm, opened a law firm and has had

legal dealings with a law firm.

Mayor Mannoun left the chamber during this item.

Clr Goodman declared a non-pecuniary, less than significant interest in the following item:

Item: Motion of Urgency - MOU 02 - Updating of the Capital Works Program.

Reason: Clr Goodman's son plays, for one of the teams, that has been listed.

Clr Goodman remained in the Chamber during the duration of this meeting.

Mayor Mannoun declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 12 - RCL3320 - Supply contract for Austral Black Granite pavers and

Bluestone kerb and gutter for various streetscape works in Liverpool's CBD.

Reason: Mayor Mannoun stated he knows of one of the companies that have tendered.

Mayor Mannoun stated he will leave the Chamber for the duration of this item.

PUBLIC FORUM

Nil.

ITEM BROUGHT FORWARD

Mayor Mannoun moved that CONF 01, CONF 02, CONF 03, CONF 04 and CONF 05 be brought forward.

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CONFIDENTIAL ITEMS

ITEM NO: CONF 01 **FILE NO:** 176222.2024

SUBJECT: Proposed Acquisition of Lot 4 in Plan of Acquisition DP 1289743, Part 2-10

Yarrunga Street, Prestons for road widening purposes

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Ammoun

That Council:

- 1. Approves the acquisition of Lot 4 in Plan of Acquisition DP 1289743, Pt 2-10 Yarrunga Street, Prestons, on the terms outlined in this confidential report;
- 2. Resolves to classify Lot 4 in Plan of Acquisition DP 1289743 as 'Operational land' in accordance with the *Local Government Act 1993* upon settlement;
- 3. Dedicates Lot 4 in Plan of Acquisition DP 1289743 as Public Road pursuant to Section 10 of the Roads Act 1993;
- 4. Keeps confidential this report pursuant to the provisions of section 10A(2)(c) of the *Local Government Act 1993* as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; and
- 5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

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ITEM NO: CONF 02 **FILE NO:** 179193.2024

SUBJECT: Proposed Acquisition of Lot 9 in Plan of Acquisition DP 1289743, Pt 28

Bernera Road, Prestons for road widening purposes

COUNCIL DECISION

Motion: Moved: Clr Hadid OAM Seconded: Clr Rhodes

That Council:

- 1. Approves the acquisition of Lot 9 in Plan of Acquisition DP 1289743, Pt 28 Bernera Road, Prestons, on the terms outlined in this confidential report;
- 2. Resolves to classify Lot 9 in Plan of Acquisition DP 1289743 as 'Operational land' in accordance with the *Local Government Act 1993* upon settlement;
- 3. Dedicates Lot 9 in Plan of Acquisition DP 1289743 as Public Road pursuant to Section 10 of the Roads Act 1993;
- 4. Keeps confidential this report pursuant to the provisions of section 10A(2)(c) of the *Local Government Act 1993* as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; and
- 5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

Councillors voted unanimously for this motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

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ITEM NO: CONF 03 **FILE NO:** 218008.2024

SUBJECT: Proposed Acquisition and/or Dedication of Pt Lot 217 DP 2475, 53

Seventeenth Avenue, Austral for road purposes

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Hadid OAM

That Council:

- 1. Approves the acquisition and/or dedication of Pt Lot 217 DP 2475, Austral being land identified for Contributions Item LR67 for the terms as outlined in this report.
- 2. Resolves to classify Pt Lot 217 DP 2475, as "Operational" land in accordance with the *Local Government Act* 1993;
- 3. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the *Local Government Act* 1993 as this information would, if disclosed confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business; and
- 4. Authorises the CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision.

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

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting.

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ITEM NO: CONF 04 **FILE NO:** 214350.2024

SUBJECT: Compulsory Acquisition of a Drainage Easement from 40 Sixteenth Avenue,

Austral for Basin 29 Austral

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Hadid OAM

That Council:

- Proceeds with the compulsory acquisition of a drainage easement over part of Lot 300 DP 2475, 40 Sixteenth Avenue, Austral, pursuant to s186 of the Local Government Act 1993 (NSW) and in accordance with the Land Acquisition (Just Terms Compensation) Act 1991.
- 2. Delegates authority to, and directs the CEO or delegate, to proceed with making the necessary application to the Minister for Local Government and the Governor in accordance with Section 187(2) of the Local Government Act 1993 to obtain approval to give an acquisition notice to the owners of Lot 300 DP 2475, 40 Sixteenth Avenue, Austral and commence compulsory acquisition of the drainage easement under the Land Acquisition (Just Terms Compensation) Act 1991.
- 3. Delegates authority to, and directs the CEO or delegate, to take all necessary actions to proceed with and complete the compulsory acquisition of the easement in accordance with the applicable legislation, including the serving or publishing of any other documentation or notice.
- 4. Delegates authority to and directs the CEO or delegate to continue negotiations with the property owner of 40 Sixteenth Avenue, Austral and/or their representative to acquire the easements by agreement and enter into any such agreement without having to submit a further report to Council for approval, provided the agreement is consistent with legal and valuation advice.
- 5. Authorises payment of compensation as determined by the Valuer General, if accepted by the Owner, plus statutory interest in accordance with section 49 of the Land Acquisition (Just Terms Compensation) Act;
- 6. If the Owner commences proceedings in the Land and Environment Court (Court) authorises:
 - Payment to the Owner of 90% of the compensation as determined by the Valuer-General pursuant to s68(2)(a) of the Land Acquisition (Just Terms)
 Compensation) Act, or if that payment is not accepted by the Owner, payment

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- of that amount into trust pursuant to s68(2)(b) of the Land Acquisition (Just Terms Compensation) Act.
- ii. Payment of compensation in accordance with an Order of the Court or any settlement of the proceedings agreed by the CEO or delegate after considering advice from Council's legal advisors.
- 7. Keeps confidential the information contained in this report pursuant to the provisions of Section 10A(2)(c) of the *Local Government Act* 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; and
- 8. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.

Councillors voted unanimously for this motion.

CIr Karnib and CIr Dr Green was an apology for this meeting.

ITEM NO: CONF 05 **FILE NO:** 209950.2024

SUBJECT: Compulsory Acquisition of part of 240 Governor Macquarie Drive, Warwick

Farm for road widening upgrade works

COUNCIL DECISION

Motion: Moved: Clr Hadid OAM Seconded: Clr Ammoun

That Council:

- Authorises the acquisition by compulsory process of part of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm, identified as proposed Lot 9 in Plan of Acquisition DP 1295727, subject to final survey, pursuant to Section 177 of the Roads Act 1993 and in accordance with the Land Acquisition (Just Terms Compensation) Act 1991 for road purposes;
- 2. Delegates authority to, and directs the CEO or delegate, to proceed with making the necessary application to the Minister for Local Government and the Governor in accordance with Section 178 of the Roads Act 1993 to obtain approval to give an acquisition notice to the owners of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm and commence compulsory acquisition of the land required for road widening under the Land Acquisition (Just Terms Compensation) Act 1991.
- 3. Delegates authority to, and directs the CEO or delegate, to take all necessary actions to proceed with and complete the compulsory acquisition of part of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm, identified as proposed Lot 9 in Plan of Acquisition DP 1295727 in accordance with the applicable legislation, including the serving or publishing of any other documentation or notice.
- 4. Delegates authority to and directs the CEO or delegate to continue negotiations with the property owner of part of Lot 1 in Deposited Plan 1162276, 240 Governor Macquarie Drive at Warwick Farm, identified as proposed Lot 9 in Plan of Acquisition DP 1295727 and/or their representative to acquire the land for road widening by agreement and enter into any such agreement without having to submit a further report to Council for approval, provided the agreement is consistent with legal and valuation advice.
- 5. Authorises payment of compensation as determined by the Valuer General, if accepted by the Owner, plus statutory interest in accordance with section 49 of the Land Acquisition (Just Terms Compensation) Act
- 6. If the Owner commences proceedings in the Land and Environment Court (Court) authorises:
 - i. Payment to the Owner of 90% of the compensation as determined by the Valuer-General pursuant to s68(2)(a) of the Land Acquisition (Just Terms) Compensation)

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- Act, or if that payment is not accepted by the Owner, payment of that amount into trust pursuant to s68(2)(b) of the Land Acquisition (Just Terms Compensation) Act.
- ii. Payment of compensation in accordance with an Order of the Court or any settlement of the proceedings agreed by the CEO or delegate after considering advice from Council's legal advisors.
- 7. Upon acquisition, classifies the above-mentioned land as "Operational" land in accordance with the Local Government Act 1993
- 8. Keeps confidential the information contained in this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; and
- 9. Authorises the CEO or his delegate to execute all documents necessary to give effect to this resolution.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

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ITEM BROUGHT FORWARD

Motion:	Moved: Clr Macnaught	Seconded: Clr Rhodes

CIr Macnaught moved that CONF 07, CONF 08, CONF 09, CONF 10, CONF 11 and CONF 12 be brought forward.

CONF 06 was moved to the end of the meeting.

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

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ITEM NO: CONF 07 **FILE NO:** 201436.2024

SUBJECT: Solus Library App provision for seven years

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Harle

That Council:

- 1. Approves, for the purposes of the tendering requirements under s.55(3)(i) of the *Local Government Act 1993*, the subscription of the Solus Library App on an ongoing basis as a satisfactory result would not be achieved by inviting tenders because of the following extenuating circumstances:
 - a) There would be significant costs associated with transitioning to a new library App, which include the cost of configuring a new App for Liverpool and disruption to users.
 - b) The current App has been downloaded 23,000 times, is working well and is a respected product.
 - c) SANZAP are the sole suppliers of the Solus App and moving to a new provider would require introduction of a new App; and
 - d) There are no other known providers of a specialist library app that links to the Library Management System and can provide access to all aspects of the library service.

Councillors voted unanimously for this motion

CIr Karnib and CIr Dr Green was an apology for this meeting.

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ITEM NO: CONF 08 **FILE NO:** 217701.2024

SUBJECT: Exemption from Tender - Leander Business Consulting (Pathway UX

Upgrade)

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Ammoun

That Council:

- Approves, for the purposes of the tendering requirements under s.55(3)(i) of the Local Government Act 1993, the engagement of Leander Business Consulting (LBC) for the duration of the project as the provider of upgrading Pathway UX as a satisfactory result would not be achieved by inviting tenders because of the following extenuating circumstances:
 - LBC have already prepared and commenced the initial stages of the project.
 - Restarting the project with another consultant would involve rework and would impede the required go-live schedule of October 2024.
- 2. Authorise the CEO or delegate to execute all documents necessary to give effect to this resolution.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

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ITEM NO: CONF 09 **FILE NO:** 212516.2024

SUBJECT: Liverpool Local Planning Panel (LLPP) - Engagement of Additional

Independant Experts and Alternate Members

COUNCIL DECISION

Motion: Moved: Clr Harles Seconded: Clr Hadid OAM

That Council:

- 1. Endorses the engagement of eighteen (18) additional LPP Independent Expert Members and Alternate Members listed within this report, to meet the requirements set by the DPHI.
- 2. That the engagement of future LPP Independent Expert Members and Alternate Members, be delegated to the CEO for endorsement.

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

Clr Kaliyanda requested that she be recorded as having voted against the motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

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Prior to discussion of item CONF 10, Mayor Mannoun declared a non-pecuniary interest and less than significant.

Mayor Mannoun stated that he has a declaration of interest where he has been employed by a law firm, opened a law firm and had legal dealings with a law firm.

Mayor Mannoun left the chambers at 5.30pm, while item CONF 10 was discussed. Clr Macnaught became the chair at 5.30pm.

ITEM NO: CONF 10 **FILE NO:** 218854.2024

SUBJECT: Legal Affairs Report

COUNCIL DECISION

Motion: Moved: Clr Rhodes Seconded: Clr Ammoun

That Council receives and notes the report.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

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Mayor Mannoun returned to the chambers at 5.31pm, and resumed as chair.

ITEM NO: CONF 11 **FILE NO:** 220599.2024

SUBJECT: Appointment of the Audit, Risk and Improvement Committee Chair

COUNCIL DECISION

Motion: Moved: Clr Harle Seconded: Clr Macnaught

That Council:

- 1. Appoints Michael Ellacott as the Independent Chair of the Audit, Risk and Improvement Committee for a four-year term commencing from 1 October 2024.
- 2. Writes to Andrew McLeod to congratulate and thank him for his service and contribution as the ARIC Chairperson.

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

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CIr Rhodes left meeting at 5.30pm

Mayor Mannoun left chambers at 5.33pm, Clr Macnaught became the chair.

Clr Rhodes returned to the meeting at 5.34pm.

A/CEO arrived and sat next to chair at 5.48pm.

RECESS

Clr Macnaught called a recess at 5.41pm.

RESUMPTION OF MEETING

Clr Macnaught resumed the meeting at 5.50pm.

ITEM NO: CONF 12 **FILE NO:** 223558.2024

SUBJECT: RCL3320 - Supply contract for Austral Black Granite pavers and Bluestone

kerb and gutter for various streetscape works in Liverpool's CBD

RECOMMENDATION

That Council:

1. Accept the Tender from the following suppliers for Tender RCL3320 Supply of Austral Black Granite Pavers and Bluestone Kerb and Gutter Stone for an initial three (3) year contract term with the two (2) options of extending one (1) year each at Council's discretion.

PORTION A:

- Cinajus Pty Ltd;
- Sam The Paving Man Pty Ltd; and
- Mansour Paving (Aust) Pty Ltd

PORTION B:

- B.A.M. & Associates Pty Ltd T/as BAM Stone;
- Cinajus Pty Ltd; and
- Sam The Paving Man Pty Ltd
- 2. Makes public its decision regarding tender RCL3320 Supply of Austral Black Granit Pavers and Bluestone Kerb and Gutter Stone.
- 3. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.
- 4. Keeps confidential the details supplied in this report containing information on the submissions received, pursuant to the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

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UPDATED COUNCIL REPORT RECOMMENDATION (as detailed in Memo dated 24 July 2024 (TRIM Reference: 2024/0420)

That Council:

- 1. Accept the Tender from the suppliers as identified in the report for Tender RCL3320 Supply of Austral Black Granite Pavers and Bluestone Kerb and Gutter Stone for an initial three (3) year contract term with the two (2) options of extending one (1) year each at Council's discretion.
- 2. Makes public its decision regarding tender RCL3320 Supply of Austral Black Granit Pavers and Bluestone Kerb and Gutter Stone.
- 3. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.
- 4. Keeps confidential the details supplied in this report containing information on the submissions received, pursuant to the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

COUNCIL DECISION

Motion: Moved: CIr Rhodes Seconded: CIr Ammoun

That Council:

- 1. Accept the Tender from the suppliers as identified in the report for Tender RCL3320 Supply of Austral Black Granite Pavers and Bluestone Kerb and Gutter Stone for an initial three (3) year contract term with the two (2) options of extending one (1) year each at Council's discretion.
- 2. Makes public its decision regarding tender RCL3320 Supply of Austral Black Granit Pavers and Bluestone Kerb and Gutter Stone.
- 3. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution.
- 4. Keeps confidential the details supplied in this report containing information on the submissions received, pursuant to the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.
- 5. That the report come back to Council after the initial three year period and reports on engagement/service.

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Clr Kaliyanda requested that she be recorded as having voted against the motion.

Mayor Mannoun was not present whils this item was discussed

Clr Karnib and Clr Dr Green was an apology for this meeting.

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Mayor Mannoun returned to the chamber at 6.05pm and became chairperson.

ITEM BROUGHT FORWARD

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

Mayor Mannoun moved that CONF 14, CONF 15, and CONF 16 be brought forward.

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

ITEM NO: CONF 14 **FILE NO:** 220866.2024

SUBJECT: Request For Tender - Leisure Centre Management Services

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Harle

That Council:

- 1. Declines to accept any of the tender submissions, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021.
- 2. Authorises the CEO or delegate to negotiate with the top two tenderers as identified in the body of this report for the following reasons.
 - a. each tenderer has submitted an offer to perform the services but cannot be accepted by Council in its current form.
 - each of the Tenderers have demonstrated the capability and experience in the management of high volume, aquatic and leisure centres, has demonstrated clear competencies in the management of all associated risks, and the ability to effectively manage Council building assets.
 - c. both tenderers have sought departures that represent material variance to the General Conditions of the Contract, and present substantial risk to Council
- 3. Directs the CEO to enter the most advantageous contract and to report back if a value for money agreement cannot be achieved.
- 4. Makes public its decision regarding tender ST3332 Management of Leisure and Aquatic Centres.

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- 5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution, and
- 6. Keeps confidential the details supplied in this report containing information on the submissions received, pursuant to the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Councillors voted unanimously for this motion

Clr Kaliyanda requested that she be recorded as having voted against the motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

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ITEM NO: CONF 15 **FILE NO:** 226354.2024

SUBJECT: RCL 3233 Professional Services Panel

COUNCIL DECISION

Motion: Moved: Clr Hadid OAM Seconded: Clr Goodman

That Council:

- 1. Declines to accept any of the tender submissions, in accordance with section 178(1)(b) of the Local Government (General) Regulation 2021.
- 2. Authorises the CEO or delegate to negotiate with the shortlisted tenderers as identified in Attachment 1 for RCL 3233 for the following reasons:
 - (a) the shortlisted tenderers have submitted offers to perform the services that cannot be accepted in their current form;
 - (b) the shortlisted tenderers have demonstrated the capability and experience to provide the required services; and
 - (c) there are proposed departures to the published terms and conditions that need to be resolved prior to entry into contracts.
- 3. Directs the CEO or delegate to aim to conclude contracts for the portions listed below for an initial three-year contract term, with the option of extending for two 12-month extensions.
- Agrees that if successful negotiations cannot be concluded with shortlisted suppliers, then additional suppliers may be included based on the ranking and scoring outlined in the report;
- 5. Authorises the CEO or delegate to execute all documents necessary to give effect to this resolution; and
- 6. Keeps confidential the details supplied in this report containing information on the submissions received, pursuant to the provisions of Section 10A(2)(d)(i) of the Local Government Act 1993 as it contains commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

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Clr Macnaught left the chambers at 6.37pm. Clr Macnaught returned to the chambers at 6.39pm.

CLOSED SESSION

Motion: Moved: CIr Harle Seconded: CIr Macnaught

That Council move into Closed Session to deal with CONF 16 – HOA Liverpool Civic Place confidential pursuant to the provisions of s10(A)(2) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

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

The meeting moved into Closed Session at 6.19pm.

ITEM NO: CONF 16 **FILE NO:** 233842.2024

SUBJECT: HOA Liverpool Civic Place

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Macnaught

That Council:

- Accepts the terms of the Heads of Agreement between the party identified in the confidential report and Liverpool City Council, with the changes detailed in Memo 23 July 2024 REF: 238463.2024.
- 2. Agrees that, if the agreement with the party identified in the confidential report proceeds, a Childcare Centre will not be located in Liverpool Civic Place at this stage and that Council has reversed the previous council resolution/decision.
- Authorises Council's CEO, or Delegate, to take all necessary steps to give effect to these resolutions consistent with the Heads of Agreement, including conducting any necessary negotiations and executing any required documents.

Councillors voted unanimously for this motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

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RECESS

Mayor Mannoun called a recess of meeting at 7.07pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 7.31pm, in closed session Council due to confidential pursuant to the provisions of s10(A)(2)(a) of the Local Government Act because it contains personal matters concerning particular individuals (other than councillors).

ITEM NO: CONF 13 **FILE NO:** 220708.2024

SUBJECT: Confidential employment matter

RECOMMENDATION

That Council:

- 1. Authorise the CEO or delegate to resolve the dispute with Council's former CEO on the basis set out on page 4 of the report.
- 2. Authorise the CEO or delegate to execute all documents necessary to give effect to this resolution.

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: Clr Harle

That this item be deferred.

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

Clr Rhodes requested that she be recorded as having voted against the motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

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Mayor Mannoun left the chair at 7.50pm (remained in chamber) and the Clr Macnaught assumed the chair.

Mayor Mannoun resumed the chair at 7.53pm.

Clr Rhodes left the chamber at 8.12pm.

Clr Rhodes returned to the chamber at 8.14pm.

CIr Hadid left the chamber at 8.37pm.

Clr Hadid returned to the chamber at 8.41pm.

Councillor Kaliyanda left the meeting at 8.54pm and notified the Chair she was retiring at this time

Councillor Rhodes left the meeting at 9.04pm and notified the chair.

ITEM NO: CONF 06 **FILE NO:** 144844.2024

SUBJECT: Hammondville Park - Proposed Land Sale - Probity and Consultation Update

RECOMMENDATION

That Council:

- Approves the sale of proposed Lot 101 and proposed Lot 102 in a proposed subdivision of Lot 10 in DP 1162812 (the Land) to Moorebank Sports Club Limited for the amount specified in the Confidential report provided Council retains access rights and provision of car parking as outlined in the confidential report;
- 2. Authorises the CEO to complete all documentation necessary to give effect to the sale;
- 3. Creates an internally restricted reserve titled the Hammondville Pool and Precinct Reserve for the proceeds of sale;
- 4. Agrees to publish details of the Contract of Sale in line with the requirements of the Government Information (Public Access) Act 2009; and
- 5. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.

UPDATED COUNCIL REPORT RECOMMENDATION (as per memo dated 23 July 2024)

That Council:

- Approves the sale of proposed Lot 101 and proposed Lot 102 in a proposed subdivision of Lot 10 in DP 1162812 (the Land) to Moorebank Sports Club Limited for the amount specified in the Confidential report provided Council retains access rights and provision of car parking as outlined in the confidential report;
- 2. Authorises the CEO to complete all documentation necessary to give effect to the sale;
- 3. Creates an internally restricted reserve titled the Hammondville Pool and Precinct Reserve for the proceeds of sale;

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- 4. Agrees to publish details of the Contract of Sale in line with the requirements of the Government Information (Public Access) Act 2009; and
- 5. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- 6. Directs the CEO to take steps to address the recommendations made by ARIC and conduct further due diligence prior to progressing these resolutions. If the further steps do not support sale at the price specified in the Confidential report, then the matter should be brought back for further consideration by Council.
- 7. To obtain the alternate variations
- 8. Subject to ARIC advice being satisfied.

RECESS

Mayor Mannoun called a recess of meeting at 8.39pm, for Councillors to seek further legal advice from General Counsel.

Clr Hadid returned to the chamber at 8.41pm.

Councillor Kaliyanda retired from the meeting at 8.54pm and notified the Chair. Councillor Rhodes retired from the meeting at 9.04pm and notified the Chair.

Mayor Mannoun would like to note that the air-conditioning system had not been functioning from approximately 6pm.

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RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting in closed Council at 9.05pm with Clr Ammoun, Clr Goodman, Clr Hadid OAM, Clr Harle and Clr Macnaught.

Clr Kaliyanda and Clr Rhodes had retired from the meeting.

ITEM NO: CONF 06 **FILE NO:** 144844.2024

SUBJECT: Hammondville Park - Proposed Land Sale - Probity and Consultation Update

COUNCIL DECISION

Motion Moved: Clr Goodman Second: Clr Ammoun

That Council:

- 1. Defer this matter to allow for:
 - a) Further financial due diligence
 - b) to demonstrate strategic alignment
 - c) closer alignment to direct negotiation guidelines
- 2. Receive a report back outlining a policy/ procedure improvement for direct negotiations for future scenarios.
- 3. Reiterate its commitment to finalise this matter as soon as possible and its commitment to the project that will service the massive existing growing population that is under serviced.
- 4. Notes the risk that the purchaser may potentially withdraw from the sale.
- 5. To acknowledge the work and effort to date undertaken by staff to satisfy the recommendations recorded within the probity report.

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

Clr Karnib and Clr Dr Green was an apology for this meeting.

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

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Chairperson

OPENED SESSION

Motion: Moved: Mayor Mannoun Seconded: Clr Ammoun

That Council move into Open Session to deal with MOU 01, Mayoral Minute 01, MOU 02 and PLAN 09.

Mayor Mannoun read the CONF 16, CONF 13 and CONF 06.

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

Mr Mallard declared a pecuniary interest in the following item: A person named in report.

Ms Betty Boustani declared a pecuniary interest in the following item: A person named in report.

Mr Breton declared a pecuniary interest in the following item: A person named in report.

Mr Portelli declared a pecuniary interest in the following item: A person named in report.

Ms Bono declared a pecuniary interest in the following item: A person named in report.

Ms Michelle Mcilvenny sat next to the chair at 9.29pm

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MOTION OF URGENCY 01 - Support for Liverpool Council staff.

Background

Liverpool City Council staff have been the subject of an Office of Local Government public report, with personal information published publicly for the last 7 days.

Motion: Moved: Clr Macnaught Second: Clr Ammoun

That Council:

- Notes the distress caused to staff by the public release of their personal details without their knowledge, or without the opportunity to defend themselves against these anonymous allegations.
- 2. Writes to staff involved to ensure they are aware of all services available to support them as Council employees through this distressing time, as a result of this breech of privacy.
- 3. Notes that Councillors acknowledge their roles are public and involve a level of public interest which could be considered above average when compared to the general public, however this is not the same for Council employees, and strongly condemn the release of this personal information of staff.

Councillors voted unanimously for this motion.

Clr Karnib and Clr Dr Green was an apology for this meeting.

Clr Kaliyanda and Clr Rhodes was an apology for this meeting

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MAYORAL MINUTE 01

SUBJECT CEO Performance Agreements

REPORT OF: Mayor Ned Mannoun

DATE: 24 July 2024

 The Local Government Act 1993 (the Act) requires councils to appoint a person to be the council's general manager (section 334). One of the prescribed functions of the governing body of a council is to determine the process for the appointment of the general manager (or in the case of Liverpool City Council, the CEO) and to monitor their performance (section 223).

- 2. The Office of Local Government has produced "Guidelines for the Appointment and Oversight of General Managers" (**Guidelines**). The Guidelines have been developed to assist councillors when performing their functions under the Act relating to the appointment of the CEO and overseeing their performance. They are issued under section 23A of the Act and must be taken into consideration by councils when exercising their functions in relation to the recruitment and oversight of the CEO.
- 3. In accordance with the Guidelines, a Meeting of the CEO Performance Review Panel was called by Stephen Blackadder and held on 4 June 2024 to review the CEO Performance Agreement for the 2023/2024 year. Quorum was not achieved at this meeting because of the absence of 2 councillors.
- 4. The Minutes of that meeting are attached together with the draft Performance Agreement.
- 5. The minutes of that meeting stipulated that the draft Performance Agreement would be referred to councillors Green and Karess (Noting that there is a typographical error in the minutes whereby "Macnaught" should have been "Karess" as Councillor Macnaught was in attendance at the meeting) for their concurrence. An email was subsequently sent by Stephen Blackadder who received no reply.
- 6. A further meeting of the CEO Performance Review Panel was called by Stephen Blackadder and held on 2 July 2024 to review the CEO Performance Agreement for the 2024/2025 year. Quorum was again not achieved at this meeting because of the absence of 2 councillors.
- 7. Attached are the Minutes of that meeting as well as the proposed form of the Performance Agreement which was discussed at the meeting.
- 8. Because quorum was not achieved at either of the meetings, the Minutes stipulate that the two meetings held would be reported to the Council Meeting in July 2024 to endorse both Performance Agreements in accordance with the Meeting Minutes.

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Recommendation:

- 1. That Council endorses the 2023/24 and 2024/2025 CEO Performance Agreements, subject to amendments set out in the Meeting Minutes of 2 July 2024; and
- 2. The 2024/2025 CEO Performance Agreement is to be put in force and apply from 1 July 2024.

Motion: Moved: Mayor Mannoun

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting.

Clr Kaliyanda and Clr Rhodes was an apology for this meeting

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MOTION OF URGENCY 02 – Updating of the Capital Works Program

Clr Harle requested the Chair consider an urgency motion with in relation to updating the capital works program.

Motion: Moved: Clr Harle Second: Clr Macnaught

That Council update the capital works program.

- 1. Receive a report back with regards to cost and details of the project.
 - a. For Council to install an flagpoles in Civic Place flying the Australian flag an Liverpool City Council Flag (crest) in line with flag protocols
 - b. Install a crest in Civic Place public domain in a highly visible location.
- 2. That Council's 1M budget allocation to upgrade Female Friendly changeroom consider the following sites for investment supplied in the table below

Site	Sports	Comments
Craik Park	Athletics Rugby League	High levels of usage and gender diverse sports participation
Scott Memorial	Soccer	High levels of usage and growing club participation
	Cricket	No changeroom facilities
Hillier Oval	Rugby League	Changerooms are poor quality
Dwyer Oval	Athletics Rugby Union Schools	High level of utilisation by athletics and schools – currently has only one changeroom
Whitlam Oval 2	Soccer Cricket	Incredibly outdated change facilities Reasonable level of demand from women and girls
Whitlam Oval 3 and	Soccer	Incredibly outdated change facilities
4	Cricket	Reasonable level of demand from women and girls.
Hoxton Park Reserve	Soccer Cricket	High Levels of participation by women and girls in a growing club
		Facilities are outdated
Paciullo Oval	Soccer Touch Football Ultimate Frisbee Cricket	Changerooms are significantly outdated
Hammondville Rugby League	Rugby League	Highest level of participation of any sports club (aside from netball)
Hammondville Soccer	Soccer	Outdated changerooms

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Ireland Park	Soccer	Outdated changerooms
South Park	Soccer Cricket	Outdated changerooms
Jacqui Osmond Reserve	Softball	Capacity to attract tournaments / District level facility
Durrant Oval	Gridiron Soccer	Good levels of female participation in a fringe sport
Blamfield Oval	Touch Football Cricket	Outdated changerooms
Woodward Park netball	Netball	Highest volumes of court sport participation by women and girls Outdated changing rooms
Jardine Park	Soccer	Growing levels of female participation Outdated Changerooms
Rosedale Oval	Cricket AFL	High levels of womens participation Outdated changerooms

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

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting. Clr Kaliyanda and Clr Rhodes had retired from the meeting.

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PLANNING & COMPLIANCE REPORTS

ITEM NO: PLAN 09 **FILE NO:** 222071.2024

SUBJECT: Response to Council Resolution of 27 March 2024 re. changes to

contributions collection

COUNCIL DECISION

Motion: Moved: Clr Macnaught Seconded: Clr Ammoun

That Council:

- 1. Notes contributions already paid to Council cannot be refunded via a modification application.
- 2. Notes any modifications to the contributions conditions must be part of a modification application for the whole development that triggers a change in the contributions payable.
- 3. Notes the directions issued for the execution of items 4, 7 and 8 of Council resolution of 27 March 2024 (Attachment 1).
- 4. Not withstanding Point 1, Council investigate other councils (Eg. Fairfield City Council) policy to seek benchmarking for further perimetres, or Policy update/ procedure update for those DAs captured between the motion being passed and 16 July 2024.

Councillors voted unanimously for this motion

Clr Karnib and Clr Dr Green was an apology for this meeting. Clr Kaliyanda and Clr Rhodes had retired from the meeting.

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THE MEETING CLOSED AT 10.00pm.

<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 25 July 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.