



MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 9 JULY 2024

PRESENT:

Councillor Macnaught

Councillor Dr Green

Councillor Harle

Councillor Rhodes

Mr Jason Breton, Acting Chief Executive Officer

Mr Farooq Portelli, Director Corporate Support

Ms Julie Scott, Acting Director Community & Lifestyle

Mr Peter Scicluna, Acting Director Operations

Ms Mark Hannan, Acting Director Planning & Compliance

Ms Michelle Mcilvenny, Director Customer Experience & Business Performance

Mr Shayne Mallard, Director City Futures

Ms Claire Scott, Contributions Reform Project Manager (Online)

Mr Luke Oste, Coordinator Strategic Planning

Mr William Attard, Manager Development Assessment

Mr Jacqueline Newsome, Coordinator Community Development

Mr Craig Lambeth, Manager Community Recreation

Ms Javeria Hoda, Community Development Worker Funding and Support

Mr David Day, Head of Governance

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

Ms M'Leigh Brunetta, Manager Civic and Executive Services

Ms Melissa Wray, Councillor Executive and Support Officer

The meeting commenced at 2pm.

APOLOGIES

Mayor Ned Mannoun
Councillor Ammoun
Councillor Goodman
Councillor Hadid OAM
Councillor Kaliyanda
Councillor Karnib
Ms Lina Kakish, Director Planning & Compliance
Ms Tina Bono, Director Community & Lifestyle

DECLARATIONS OF INTEREST

Nil.

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: ITEM 01
FILE NO: 175188.2024
SUBJECT: Reform of Council's Contributions Planning Framework

COMMITTEE DECISION

Motion: **Moved:** **Clr Rhodes** **Seconded:** **Clr Green**

That the Governance Committee meeting

1. Receives and notes this Report.

2. Notes the phased approach to the transformation program of Council's Contributions Planning Framework, with the initial phase (Phase 1) focusing on the review and reform of the *Liverpool Contributions Plan 2009*, *Liverpool Contributions Plan 2018 – Established Areas*, and *Liverpool Contributions Plan 2018 – Liverpool City Centre*.

3. Receives quarterly updates on the progress of the program to transform Council's Contributions Planning Framework.

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

ITEM NO: ITEM 02
FILE NO: 180128.2024
SUBJECT: Principal Planning Proposal to establish a new Liverpool Local Environmental Plan - Report Back on Investigation Findings

COMMITTEE DECISION

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

That the Governance Committee receives and notes this report.

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

ITEM NO: ITEM 03
FILE NO: 211514.2024
SUBJECT: Development Assessment

COMMITTEE DECISION

Motion: **Moved: Clr Rhodes** **Seconded: Clr Green**

That the Governance Committee:

1. Receives and notes the Development Assessment report.
2. Delegates future Development Assessment reports to be tabled as a Councillor Update, noting the Governance Committee Meeting lead in times, and that the data for the report can only be run at the start of the new month.

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

STRATEGIC PRIORITIES COMMITTEE

ITEM NO: ITEM 04

FILE NO: 193511.2024

SUBJECT: Grants Donations and Sponsorship Program Delivery 2023-2024 FY

COMMITTEE DECISION

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

That the Governance Committee:

1. Notes the successful delivery of the Grants Donations and Community Sponsorship Program and appropriate utilisation of the allocated budget (FY 2023 - 2024) and a congratulations.

2. To investigate and design a promotional awareness piece around matching grants, then bring a report back to the committee.

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

ITEM NO: ITEM 05
FILE NO: 195286.2024
SUBJECT: Reconciliation Action Plan 2024 - 2025

COMMITTEE DECISION

Motion: **Moved: Cllr Green** **Seconded: Cllr Rhodes**

That the Governance Committee endorse the Reconciliation Action Plan (RAP) August 2024 – August 2025.

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

STRATEGIC PERFORMANCE COMMITTEE

ITEM NO: ITEM 06
FILE NO: 196857.2024
SUBJECT: Draft Complaints and Compliments Management Policy

COMMITTEE DECISION

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

That the Governance Committee:

- 1. Considers and comments on the Draft Complaints and Compliments Management Policy
- 2. Agrees the Draft Complaints and Compliments Management should go forward to Council with a recommendation that:
 - (a) Council agrees the Draft Complaints and Compliments Management Policy be placed on public exhibition for a period of not less than 28 days.
 - (b) Council authorises the CEO to adopt the Draft Complaints and Compliments Management Policy if no representations are received during the period of public exhibition.
 - (c) Council agrees a further report to be provided to Council.
 - (d) Council authorises the CEO or delegate to make minor changes to the Complaints and Compliments Management Policy.

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

GENERAL BUSINESS

Councillor Harle would like to address the issue of illegal truck parking after hours that is starting to become a major issue. Councillor Harle recommended that council commences a semi regular basis in some areas so people are unable to take it for granted that they can park their trucks after hours. Assign the Rangers to the task of a semi regular basis blitz on diferent days in different areas, but on a regular basis.

An Executive Leadership Team workshop has been scheduled for Monday 29 July 2024.

Bring a report back to council after the workshop with safety being the focus and available options for addressing the growing issue.

THE MEETING CLOSED AT 4PM.