# LIVERPOOL CITY COUNCIL

# MINUTES OF THE EXTRAORDINARY MEETING HELD ON 13 AUGUST 2024

#### PRESENT:

Mayor Ned Mannoun Councillor Ammoun Councillor Goodman Councillor Dr Green Councillor Hadid OAM Councillor Harle Councillor Macnaught Mr Jason Breton, Acting Chief Executive Officer Mr Faroog Portelli, Director Corporate Support Ms Tina Bono, Director Community & Lifestyle Ms Lina Kakish, Director Planning & Compliance Ms Michelle Mcilvenny, Director Customer Experience & Business Performance Mr Shayne Mallard, Director City Futures Mr Peter Scicluna, Acting Director Operations Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement Mr Vishwa Nadan, Chief Financial Officer (Online at 11.50am) Ms M'Leigh Brunetta, Manager Civic and Executive Services Ms Katrina Harvey, Councillor Executive and Support Officer Ms Melissa Wray, Acting Coordinator Council and Executive Services

The meeting commenced at 11.05am

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Deputy Mayor became chair at 11.10am Mayor Mannoun left the chamber at 11.10am. Mayor Mannoun resumed as Chairperson at 11.11am

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 will be read by Father Anthony Morgan from St George and Prince Tadros Coptic Orthodox Church.			
NATIONAL ANTHEM	The National Anthem was played at the			

meeting.

COUNCILLORS ATTENDING REMOTELY

Nil.

# APOLOGIES

That Clr Kaliyanda, Clr Karnib and Clr Rhodes be recorded as an apology for this meeting and leave of absence be granted.

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

# **DECLARATIONS OF INTEREST**

Nil.

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### **CUSTOMER EXPERIENCE & BUSINESS PERFORMANCE REPORTS**

ITEM NO:	CEBP 01
FILE NO:	260412.2024
SUBJECT:	Reopening of level 6 of the Moore Street building

#### **COUNCIL DECISION**

Motion: Moved: Clr Macnaught Seconded: Clr Hadid OAM

That Council notes and receives this report.

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

Councillors voted unanimously for this motion.

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

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Clr Hadid OAM left Chamber at 11.38am Clr Hadid OAM returned to the chamber at 11.39am.

### **OPERATIONS REPORTS**

ITEM NO:OPER 01FILE NO:260311.2024SUBJECT:Mandaean Community Engagement

### **COUNCIL DECISION**

Motion:	Moved: CIr Ammoun	Seconded: Clr Goodman

That Council receives and notes this report.

On being put to the meeting the motion (moved by Clr Ammoun) was declared CARRIED and the Foreshadowed motion (moved by Clr Dr Green) therefore lapsed.

### Division:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid OAM and Clr Macnaught

Vote against: Clr Dr Green and Clr Harle

To defer this item to a briefing session and/or Governance Committee Meeting to discuss the following;

- 1. Water quality testing and report on the Georges River for Council to facilitate bathing activity.
- 2. Testing report on sediment when disclosed on the Georges River for Council to facilitate bathing activity.
- 3. Consider the former reports of council on water quality, testing and sediment on the Georges River previously issued to Council.
- 4. Consideration of other health and safety requirements including bull sharks,
- 5. Privacy and religious requirements during religious ceremonies.
- 6. Community consultation and feedback to incorporate into project.

Clr Dr Green would like to be placed on record that she has great respect and fondness for the Mandaean Community and has completed a body of work with the Mandaean women on a processing trauma project and using cultural appropriate ways of storytelling.

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

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# Moved: Cir Macnaught Second: Cir Ammoun

- 1. That Council move into Closed Session to consider the following items:
  - CONF 01 Land and Environment Court proceedings Reason: s10A(g)

Motion:

- CONF 02 Hammondville Park Proposed Land Sale Reason: s10A(d ii)
- 2. Pursuant to Section 10A(1)-(3) of the Local Government Act 1993, the media and public to be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of:
  - 10A(2)(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
  - 10A(2)(d ii) commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.

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

The public left the Chambers and the meeting moved into Closed Session at 11.48am.

Clr Ammoun left the chamber at 11.50am Clr Ammoun returned to the chambers at 11.51am Clr Green left the chamber at 11.52am Clr Green returned to the chamber at 11.53am Clr Macnaught left the chambers at 12.27pm. Clr Macnaught returned to chambers at 12.28pm.

# **CLOSED SESSION**

### CONFIDENTIAL ITEMS

ITEM NO:CONF 01FILE NO:262804.2024SUBJECT:Land and Environment Court proceedings

### **COUNCIL DECISION**

Motion:	Moved:	Clr Macnaught	Seconded:	<b>CIr Ammoun</b>
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That Council:

- 1. Notes the contents of the report.
- 2. Conduct rate modelling for the life of the loan, should there be any rate variation
- 3. Get a valuation/ market appraisal for Civic Place
- 4. As a matter of urgency to provide a report back to council on the above points.

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

#### Division:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid OAM and Clr Macnaught.

**Vote against:** Clr Harle and Clr Dr Green\* (wanted to abstain)

\*Note: Clr Dr Green did not vote for or against the motion. Therefore in accordance with Clause 11.4 of Council's Code of meeting Practice (as shown below), she is recorded as voting against the motion:

"A councillor who is present at a meeting of the council but who fails to vote on a motion put to the meeting is taken to have voted against the motion."

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

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ITEM NO:CONF 02FILE NO:261671.2024SUBJECT:Hammondville Park

# **COUNCIL DECISION**

Motion:

Moved: Clr Macnaught

Seconded: Clr Goodman

That Council:

- 1. 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. Create 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.

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

### Division:

Vote for: Mayor Mannoun, Clr Ammoun, Clr Goodman, Clr Hadid OAM and Clr Macnaught

**Vote against:** Clr Dr Green and Clr Harle.

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

### **OPEN SESSION**

Mayor Mannoun opened the meeting at 12.40pm and read out CONF 01 and CONF 02 Council Resolutions.

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# THE MEETING CLOSED AT 12.42pm

<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 13 August 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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