



**MINUTES OF THE ORDINARY MEETING  
HELD ON 16 OCTOBER 2024**

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**PRESENT:**

Mayor Ned Mannoun  
Councillor Adjei  
Councillor Ammoun  
Councillor Dr Green  
Councillor Harle  
Councillor Harte  
Councillor Ibrahim  
Councillor Karnib  
Councillor Macnaught  
Councillor Monaghan  
Councillor Ristevski  
Mr Jason Breton, Acting Chief Executive Officer  
Mr Farooq Portelli, Director Corporate Support  
Ms Tina Bono, Director Community & Lifestyle  
Ms Lina Kakish, Director Planning & Compliance  
Mr John Hanlon, Acting Director Customer & 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  
Mr Craig Knappick, Chief People Officer  
Ms Jacqueline Newsome, Acting Manager Civic and Executive Services  
Mr Sumeet Joseph, Communications Officer, Digital Products  
Ms Katrina Harvey, Councillor Executive and Support Officer  
Ms Susan Ranieri, Coordinator Council and Executive Services

The meeting commenced at 2.03pm.

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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 Pastor Claudio Alosi from Living Grace Christian Church.

**NATIONAL ANTHEM**

The National Anthem was played at the meeting.

**STATEMENT REGARDING OATH AND AFFIRMATION OF OFFICE**

The Acting Chief Executive Officer read the following statement:

Under Section 233A of the Local Government Act 1993, the Mayor and Councillors are required to take an oath or make an affirmation of office.

Oaths or affirmations of office must be taken or made by each Councillor at or before the first meeting of the Council after being elected.

For the purposes of these meeting minutes, I advise that the Mayor and all Councillors took an oath or affirmation of office at a ceremony held on **11 October 2024**.

**COUNCILLORS ATTENDING REMOTELY**

Nil.

**APOLOGIES**

NIL.

**CONDOLENCES**

NIL.

## CONFIRMATION OF MINUTES

**Motion:**                                 **Moved: Clr Macnaught      Seconded: Clr Ammoun**

That the minutes of the Ordinary Meeting held on 28 August 2024 be confirmed as a true record of that meeting.

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

## DECLARATIONS OF INTEREST

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

**Item:**        CONF 02 - Proposed Acquisition of Part Lot 21 DP 1298349 - 65 Gurner Ave Austral

**Reason:**    Mayor Mannoun's children attend a school on that street and near that property.  
Mayor Mannoun also previously worked in real estate within that area.

Mayor Mannoun left the Chamber for the duration of this item.

## PUBLIC FORUM

### Presentation – items not on agenda

Nil.

### Representation – items on agenda

1. **Mr Craig Thomason** (*PWC, Audit Partner*); and  
**Ms Min Lee**, *Director Financial Audit (NSW Audit Office)*

were invited to give a presentation on Council's Annual Financial Reports 2023-2024.

**Item:** CORP 03 – Annual Financial Reports 2023-24.

## MAYORAL MINUTES

**ITEM NO:** MAYOR 01  
**SUBJECT:** Celebrating Liverpool Council's Success  
**REPORT OF:** Mayor Ned Mannoun  
**DATE:** 16 October 2024

It is with great pride that I congratulate the staff of Liverpool City Council for two significant achievements that truly reflect our city's commitment to excellence.

I am incredibly proud to announce that our **Yellamundie Liverpool Library** has earned global recognition, selected as one of the top four libraries in the world by the **International Federation of Library Associations and Institutions (IFLA)** at their 2024 conference in Barcelona. This prestigious honour reflects the dedication and innovation of our library staff, who have worked tirelessly to make our library a hub of learning, community engagement, and inclusivity. This international acknowledgment is a testament to the high standards of service and creativity that make Liverpool a leader on the global stage.

In addition to this incredible achievement, I want to extend my congratulations to the teams behind our council projects, which received recognition at the **2024 Keep Australia Beautiful Sustainable Cities Awards**.

1. **"The Croc" Mattress Shredder** won the **Circular Economy Award**, showcasing our city's leadership in sustainable waste management and our commitment to creating a more circular economy. The Croc was also a finalist in the **Resource Recovery category**, further emphasising the innovative work being done to address waste challenges in Liverpool.
2. **Liverpool Pioneers Memorial Park** was **highly commended** in the **Heritage and Culture category**, recognising our efforts to preserve and celebrate the rich history of Liverpool. This commendation is a reflection of the dedication our staff have shown in ensuring that the Memorial Park continues to be a place of significance for our community, while also honouring our past.

These achievements are a reflection of the passion, creativity, and commitment of our current and previous council staff, and I extend my heartfelt congratulations to everyone involved. Together, we are making Liverpool a leader in sustainability, heritage preservation, and global excellence. Let us continue to build on these successes, ensuring our community remains a beacon of innovation, culture, and progress for years to come.

**COUNCIL DECISION:**

**Motion:**                               **Moved: Mayor Mannoun**

That Council:

1. Receive and note this Mayoral Minute and that the recommendation be adopted; and
2. Write to the relevant staff congratulating them.

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

Councillors voted unanimously for this motion.

**ITEM: MAYOR 02**  
**SUBJECT: Reflection on the Local Elections and Future Priorities for Liverpool**  
**REPORT OF: Mayor Ned Mannoun**  
**DATE: 16 October 2024**

As we start a new term, I wish to extend my heartfelt congratulations to the newly appointed councillors. You have earned the trust of our residents, and I have no doubt that your passion, vision, and dedication will serve our community well. I look forward to working closely with each of you as we move forward into a new term filled with both opportunities and challenges.

At the same time, I want to take this moment to thank and farewell those councillors who are not continuing with us. Your contributions have helped shape the progress we've made so far, and your commitment to the city of Liverpool will leave a lasting impact. On behalf of the entire community, I extend our deepest gratitude for your service.

The recent election period has provided an invaluable opportunity for both the mayor and the councillors to reconnect with the people we represent. Engaging with our residents across Liverpool, we were able to hear directly from them about their hopes, concerns, and priorities for the future of our city. It is clear that our community is passionate about a range of important issues including infrastructure, safety, and sustainable development.

Based on these priorities, I am requesting the following reports to be provided to Council by the December Council meeting:

- 1 a report on the installation of lights and CCTV in residential streets in the CBD;
- 2 a report on reinstating Council's prior Neighbourhood Zones model which broke up the LGA into 9 zones for a more effective provision of services by area including a timeframe for implementation;
- 3 a report on street sweeping including frequency and recommendations on how it can be improved;
- 4 a report on how to expedite the upgrade of Edmondson and Fourth Avenue in Austral including a traffic study to understand road capacity of roads in the area;
- 5 a report on how to expedite the delivery of parks in Austral and Edmondson Park;
- 6 the creation of an Edmondson Park Parks Residents Advisory Group to oversee delivery of long overdue parks in the area;
- 7 a report on the progress of Current VPAs being negotiated including expected completion dates;

- 8 a report on the amount of contribution funds collected in each area and having those funds available to be used by Council for infrastructure projects in these areas; and
- 9 a report on potential temporary sites for parking through the CBD including sites under private ownership.

These reports are to include Gantt charts showing relevant milestones and expected completion dates.

These reports will form the foundation of our efforts as we continue to shape Liverpool's future, ensuring that we address the needs and aspirations of our residents.

Thank you all once again for your trust and support. Together, we will continue building a city that we can all be proud to call home.

**COUNCIL DECISION:**

**Motion: Moved: Mayor Mannoun**

That:

1. The following reports be provided to Council by the December Council meeting:
  - i. a report on the installation of lights and CCTV in residential streets in the CBD;
  - ii. a report on reinstating Council's prior Neighbourhood Zones model which broke up the LGA into 9 zones for a more effective provision of services by area including a timeframe for implementation;
  - iii. a report on street sweeping including frequency and recommendations on how it can be improved;
  - iv. a report on how to expedite the upgrade of Edmondson and Fourth Avenue in Austral including a traffic study to understand road capacity of roads in the area;
  - v. a report on how to expedite the delivery of parks in Austral and Edmondson Park;
  - vi. the creation of an Edmondson Park Parks Residents Advisory Group to oversee delivery of long overdue parks in the area;
  - vii. a report on the progress of Current VPAs being negotiated including expected completion dates;

- viii. a report on the amount of contribution funds collected in each area and having those funds available to be used by Council for infrastructure projects in these areas; and
  - ix. a report on potential temporary sites for parking through the CBD including sites under private ownership.
  - x. A report outlining the needs of the 2168 area including hard and social infrastructure, and to draw on other reports Council has on socio demographic information.
2. Councillors undertake a team building workshop that incorporates a respectful practices workshop as part of their professional development.

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

Councillors voted unanimously for this motion.



**MOTION OF URGENCY**

**ITEM NO:** MOU 01  
**SUBJECT:** Enes Begovic

Clr Ristevski requested Mayor Mannoun consider a Motion of Urgency in relation to Enes Begovic, an international performer.

He stated that it was urgent as the international performer Enes Begovic will only be here for a short time and is performing in Liverpool and the proposed civic event to be held while he is here will need to occur before the next ordinary council meeting.

In accordance with Clause 9.3 of Council's Code of Meeting Practice, Mayor Mannoun ruled the above matter as urgent and as such it was dealt with at this meeting as shown below:

**RECOMMENDATION****Enes Begovic**

On 16 November 2024, singer Enes Begovic will be performing at the BiH Centre in Leppington. Mr. Begovic is an incredibly popular performer in his native Bosnia, frequently attracting crowds of 30,000 – 40,000 people. He is very popular with the local Bosnian community here in Australia and his performance in Leppington is expected to attract a large crowd, highlighting our city as a destination for performers and tourists from around the world.

Liverpool City Council's commitment to celebrating our multicultural community through its 'Experience the World' events and cultural initiatives has forged a key tourism identity for our city. Hosting a performer of Mr. Begovic's calibre strengthens Liverpool's reputation as a cultural hub, and a city that reflects cultural inclusivity through unforgettable experiences.

To acknowledge and celebrate Mr. Begovic performing in our LGA, I propose that Council host a small civic reception – for approximately 30 people including Mr. Begovic and his guests, Council, and key community members – on Monday 18 November. At this event, Mr. Begovic would be presented with a plaque or some other token of Liverpool's appreciation visiting and activating our City.

**COUNCIL DECISION:**

**Motion:**                                   **Moved: Clr Ristevski**                   **Seconded: Clr Macnaught**

That Council allocate \$2000 from the Civic Events budget to host a small civic reception honouring Enes Begovic on Monday 18 November at the Yellamundie Art Gallery.

On being put to the meeting the motion was declared CARRIED.  
Councillors voted unanimously for this motion.

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**COMMUNITY & LIFESTYLE REPORTS**

**ITEM NO:** COM 01  
**FILE NO:** 311491.2024  
**SUBJECT:** Election of Deputy Mayor

**Nominations**

Nominations were called for the position of Deputy Mayor by the Chief Executive Officer as the Returning Officer.

The Returning Officer advised that one nomination had been received, being for Cllr Harle who accepted the nomination.

**COUNCIL DECISION**

**Motion:** **Moved: Cllr Macnaught** **Seconded: Cllr Green**

That:

- 1. Cllr Harle be declared the Deputy Mayor of Liverpool City Council for the term 16 October 2024 to September 2025; and
- 2. Council's Register of Delegations be amended accordingly.

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

Mayor Mannoun thanked the outgoing Deputy Mayor, Cllr Macnaught for her service to the role.

**ITEM NO:** COM 02  
**FILE NO:** 310706.2024  
**SUBJECT:** Appointment of Councillors to Committees and Affiliated Bodies

**COUNCIL DECISION**

**Motion:** **Moved: Clr Macnaught** **Seconded: Clr Monaghan**

That:

1. Council determines that a “non-voting” Councillor member is included on the Audit, Risk, and Improvement Committee (ARIC) membership.
2. Council appoints Clr Karnib and Clr Ristevski as a “non-voting member”.
3. A review of all internal Committee charters and structures be undertaken within the next six months, to ensure the Committees are meeting their obligations. To review the ambitions of that Committee have not changed and to assess whether committees are achieving what they set out to achieve and if charters or structures are required to be amended.
4. Council notes all Councillors are representatives of the Civic Advisory Committee and Governance Advisory Committee.
5. Council appoints Councillors as representatives to the following community committees and affiliated bodies for the period to September 2025:

**Aboriginal Consultative Committee**

Clr Dr Green (Chair) and Clr Ristevski

**Audit, Risk and Improvement Committee**

Clr Karnib and Clr Ristevski

*Note: The appointment of a Councillor to the Audit, Risk and Improvement Committee as a “non voting member” will be tabled at a future Council meeting, as only one Councillor can be nominated.*

**Companion Animal Advisory Committee**

Staff to come back to Council at the next Council meeting, if a Councillor appointment is required.

**Community Safety and Crime Prevention Advisory Committee**

Clr Dr Green.

**Environment Advisory Committee**

Deputy Mayor Harle, Clr Harte and Clr Karnib.

**Heritage Advisory Committee**

Deputy Mayor Harle and Clr Harte.

**Intermodal Precinct Committee**

Clr Adjei, Clr Macnaught and Clr Ristevski.

**Liverpool Access Committee**

Clr Monaghan.

**Liverpool Sports Committee**

Clr Adjei Clr Dr Green, Clr Ibrahim, Clr Karnib, Clr Macnaught and Clr Ristevski.

**Tourism & CBD Committee**

Clr Green, Clr Ibrahim, Clr Karnib, Clr Macnaught and Clr Ristevski.

**Liverpool Youth Council**

Clr Adjei, Clr Karnib, Clr Macnaught and Clr Monaghan.

**Appointment of Councillors to Community Committees and Affiliated Bodies**

**Civic Risk Mutual Ltd Members Assembly**

Staff to come back to Council at the next Council meeting, if a Councillor appointment is required.

**Georges River Combined Councils Committee (GRCCC)**

Deputy Mayor Harle and Clr Macnaught.

**Liverpool Local Traffic Committee**

Clr Ammoun and Deputy Mayor Harle.

*Note: Deputy Mayor Harle suggested that the staff member be the Chair of this meeting.*

**Macarthur Bushfire Management Committee**

Deputy Mayor Harle.

**NSW Public Libraries Association (NSW PLA)**

Clr Monaghan.

**Sydney Western City Planning Panel**

Mayor Mannoun and Clr Ristevski with Clr Ammoun Clr Adjei, Clr Karnib and Deputy Mayor Harle as alternates.

**Southwest Sydney Academy of Sport (SWSAS)**

Clr Karnib

Clr Ristevski as an alternate.

**Western Sydney Regional Organisation of Councils (WSROC)**

Clr Macnaught and Clr Monaghan as Directors.

Clr Karnib and Clr Ristevski as alternates.

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

**ITEM NO:** COM 03  
**FILE NO:** 311490.2024  
**SUBJECT:** Council Meeting Dates - January to December 2025

**RECOMMENDATION**

That Council:

1. Confirms the Council meeting time as 2.00pm and Council meeting dates for the 2025 calendar year as follows:
  - 5 February 2025;
  - 26 February 2025;
  - 26 March 2025;
  - 23 April 2025;
  - 28 May 2025;
  - 25 June 2025;
  - 23 July 2025;
  - 27 August 2025;
  - 24 September 2025;
  - 22 October 2025;
  - 19 November 2025; and
  - 10 December 2025.
  
2. Confirms the Governance Committee meeting time as 10am and the Briefing Sessions to be held directly following the Governance Committee meetings, and meeting dates for the 2025 calendar year as follows:
  - 28 January 2025;
  - 18 February 2025;
  - 18 March 2025;
  - 15 April 2025;
  - 20 May 2025;
  - 17 June 2025;
  - 15 July 2025;
  - 19 August 2025;
  - 16 September 2025;
  - 14 October 2025;
  - 11 November 2025; and
  - 2 December 2025.

3. Advertises the Council meeting dates and commencing times of Council meetings for the 2025 calendar year.

Mayor Mannoun called a recess of meeting at 3.25pm.

The meeting resumed in open session at 3.49pm with all Councillors present.

### **COUNCIL DECISION**

**Motion:**                                 **Moved: Clr Macnaught      Seconded: Clr Harte**

That the recommendation be adopted with the following amendment:

- That the meeting in May be held on 21 May 2025 rather than the 28<sup>th</sup> May 2025.

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

Councillors debated the Foreshadowed motion.

Clr Karnib and Clr Monaghan moved that the motion be put.

Mayor Mannoun ruled that point 2 of the Foreshadowed motion (that the commencement time for the remaining council meetings for 2024 be changed from 2:00pm to 6:00pm) is out of order on the basis that the Code of Meeting Practice needs to be amended.

Clr Monaghan moved a Motion of Dissent.

On being put to the meeting the Motion of Dissent was declared CARRIED.

Division called for the Motion of Dissent

**Vote for:**           Clr Green, Clr Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.

**Vote against:** Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Clr Monaghan moved that the Foreshadowed motion (moved by Clr Karnib and Seconded by Clr Harle) in its current form be put. Mayor Mannoun requested a recess to confirm legal advice. Clr Monaghan was content with a recess in order for Mayor Mannoun to receive the legal advice.

Mayor Mannoun requested a recess of meeting at 4.10pm.

The meeting resumed in open session at 4.41pm with all Councillors present.



Mayor Mannoun advised that for the commencement time to change for the remaining Council meetings for 2024 (being 20 November 2024 and 10 December 2024), a Rescission Motion to rescind the resolution for item COM 02 Council Meeting Dates – January to December 2024 from the 13 December 2023 Council meeting, where Council resolved and adopted the Council meeting dates and time for 2024 and an alternate motion to amend the commencement time would need to be resolved and adopted in accordance with Council's Code of Meeting Practice (section 17.3).

Clr Karnib agreed to remove point 2 with regards to changing the commencement time for the remaining 2024 Council meetings.

**Foreshadowed Motion      Moved: Clr Karnib      Seconded: Clr Harle**

That Council:

1. Confirms the Council meeting time to commence at 6:00pm rather than 2:00pm for each monthly meeting for 2025.
2. Confirms the Council meeting dates for the 2025 calendar year as follows:
  - 5 February 2025;
  - 26 February 2025;
  - 26 March 2025;
  - 23 April 2025;
  - 21 May 2025;
  - 25 June 2025;
  - 23 July 2025;
  - 27 August 2025;
  - 24 September 2025;
  - 22 October 2025;
  - 19 November 2025; and
  - 10 December 2025.
3. Confirms the Governance Committee meeting time as 10am and the Briefing Sessions to be held directly following the Governance Committee meetings, and meeting dates for the 2025 calendar year as follows:
  - 28 January 2025;
  - 18 February 2025;
  - 18 March 2025;
  - 15 April 2025;
  - 20 May 2025;

- 17 June 2025;
  - 15 July 2025;
  - 19 August 2025;
  - 16 September 2025;
  - 14 October 2025;
  - 11 November 2025; and
  - 2 December 2025.
4. Note that the Code of Meeting Practice adopted 26 October 2022 requires clarification with regards to clauses 3.1 and 18.1;
  5. Direct the Acting CEO that the Code of Meeting Practice is externally reviewed and a report comes back to Council as a priority;
  6. Fund the external review from General Funds;
  7. Advertises the Council meeting dates and commencing times of Council meetings for the 2025 calendar year; and
  8. Promotes and makes the community aware of the changes in the new year via social media channels.

On being put to the meeting the Foreshadowed Motion (moved by Cllr Karnib) became the motion and was declared CARRIED.

Councillors voted unanimously for this motion.

**ITEM NO:** COM 04  
**FILE NO:** 317466.2024  
**SUBJECT:** LGNSW Annual Conference

**COUNCIL DECISION**

**Motion:**   **Moved: Clr Adjei**   **Seconded: Clr Harle**

That Council:

1. Confirms the attendees for the LGNSW conference be Mayor Mannoun, Clr Ammoun, Clr Harte, Clr Ibrahim and Clr Macnaught.
  
2. Clr Adjei and Clr Karnib to check their availability and confirm if they are able to attend. Councillors to advise Civic & Executive Services by Friday 18 October 2024, if they are able to attend.
  
3. That the voting delegates be those that have registered by Friday 18<sup>th</sup> October.

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

Councillors voted unanimously for this motion.

Clr Macnaught left the Chambers at 5.26pm.  
 Clr Macnaught returned to the Chambers at 5.28pm

**ITEM NO:** COM 05  
**FILE NO:** 286033.2024  
**SUBJECT:** Grants Donations and Community Sponsorship Report

### COUNCIL DECISION

**Motion:** **Moved: Clr Macnaught** **Seconded: Clr Harle**

That Council:

- Endorses the funding recommendation of **\$20,000** (GST exclusive) under the **Community Grant Program** for the following projects:

Applicant	Project	Recommended
Cerebral Palsy Alliance	Art Therapy at Liverpool Lifestyle Centre	\$10,000
CORE Communities Services	Family and Domestic Violence Conference	\$10,000

- Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Matching Grants Program** for the following project:

Applicant	Project	Recommended
Street Industries Incorporated	Street Sports Program	\$15,000

- Endorses the funding recommendation of **\$40,000** (GST exclusive) under the **Community Sponsorship Program** for the following project:

Applicant	Project	Recommended
Multicultural Association of Asia & Pacific Incorporated	Fiji Day Australia 2024	\$10,000
Search Dogs Sydney	Missing Australia Network Symposium	\$10,000
Macarthur Regional Nepalese Community	Teej Festival 2024	\$10,000
Sawaki Group Pty Ltd	Australian Arabic Cultural Event	\$10,000

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

Councillors voted unanimously for this motion.

**CORPORATE SUPPORT REPORTS**

**ITEM NO:** CORP 01  
**FILE NO:** 298939.2024  
**SUBJECT:** Investment Report August 2024

**COUNCIL DECISION**

**Motion:**                                       **Moved: Cllr Harle**                                       **Seconded: Cllr Green**

That the Council receives and notes this report.

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

Councillors voted unanimously for this motion.

**ITEM NO:** CORP 02  
**FILE NO:** 318497.2024  
**SUBJECT:** NSW Grants Commission - Financial Assistance Grants Policy

**COUNCIL DECISION**

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

That Council receives and notes this report.

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

Councillors voted unanimously for this motion.

**ITEM NO:** CORP 03  
**FILE NO:** 319171.2024  
**SUBJECT:** Annual Financial Reports 2023/24

**COUNCIL DECISION**

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

That Council:

1. Receives and endorses the 2023-24 audited financial reports.
2. Authorises the Mayor, Deputy Mayor, Chief Executive Officer and the Responsible Accounting Officer (Chief Financial Officer) to sign the prescribed statement that will form part of the financial reports.
3. Authorises the Chief Executive Officer to:
  - a) forward a copy of the financial reports together with the auditor’s report to the Office of Local Government (OLG) in accordance with Section 417(5) of the Local Government Act 1993.
  - b) issue a public notice containing a summary of financial results and put the financial statements on exhibition for 7 days to seek public submissions.
4. Note that the financial statements and a summary of public submissions received will be presented to Council at its next meeting for consideration and adoption.
- 5 Write to the OLG requesting that after an election Councils be given an extra month extension to submit, in order for a new Council to familiarise themselves with the report as a standard practice for all Councils.

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

**OPERATIONS REPORTS**

**ITEM NO:** OPER 01  
**FILE NO:** 305547.2024  
**SUBJECT:** Brickmakers Creek - Expansion of Project Site

**COUNCIL DECISION**

**Motion:**   **Moved: Clr Harle**   **Seconded: Clr Karnib**

That this item be deferred for a briefing to Councillors.

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

Councillors voted unanimously for this motion.

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Chairperson



**ITEM NO:** OPER 02  
**FILE NO:** 326067.2024  
**SUBJECT:** 2023-24 Capital Works Carryover of Projects

**COUNCIL DECISION**

**Motion:** **Moved: Cllr Monaghan** **Seconded: Cllr Ristevski**

That this item be deferred for a briefing to Councillors.

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

**RECESS**

Mayor Mannoun called a recess of meeting at 5.44pm.

**RESUMPTION OF MEETING**

The meeting resumed in open session, at 6.09pm with all Councillors present.

Clr Adjei left the Chamber at 6.14pm.  
Clr Adjei returned to the Chamber at 6.16pm.

**COMMITTEE REPORTS**

**ITEM NO:** CTTE 01  
**FILE NO:** 317269.2024  
**SUBJECT:** Minutes of the Liverpool Local Traffic Committee Wednesday 18 September 2024

**COUNCIL DECISION**

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

That:

1. Council adopts the following Committee Recommendations:
  - (a) Receives and notes the Minutes of the Liverpool Local Traffic Committee Meeting held on 18 September 2024.
  - (b) Endorse the recommendations in the Minutes.
2. A report to conduct a traffic management study for the precinct around Lismore Street, Hoxton Park be brought back to Council, the report to also include the proposed bridge across Yarrowa Street, Prestons.

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

**ITEM NO:** CORP 04  
**FILE NO:** 333681.2024  
**SUBJECT:** Recruitment of CEO

**COUNCIL DECISION**

**Motion:** **Moved: Clr Macnaught** **Seconded: Clr Harte**

That Council:

1. Notes that Mr Jason Breton continue as A/CEO with all delegated authority currently assigned to the position Chief Executive Officer until such time as a new permanent Chief Executive Officer is appointed and commences in the position.
2. Undertake a competitive process of appointing a Chief Executive Officer.
3. Engage a suitable independent consultant to assist in the recruitment process.
4. Engage an independent Probity Advisor to participate in the recruitment process.
5. Establish a selection panel which is to be made up of all Councillors (with a minimum attendance at each task being the Office of Local Government (OLG) recommendation of Mayor, Deputy Mayor, one other Councillor and an independent member).
6. Notes that the final decision to appoint a Chief Executive Officer, will be made by the Council, as required by S.344 of the *Local Government Act 1993*.
7. Establish a Performance Review Panel immediately, consisting of the Mayor, Deputy Mayor, another Councillor nominated by Council, a Councillor nominated by the CEO and an independent observer in accordance with the OLG Guidelines.

On being put to the meeting the motion (moved by Clr Macnaught) was declared CARRIED and the Foreshadowed Motion (moved by Clr Ristevski) therefore lapsed.

**Foreshadowed Motion:** **Moved: Clr Ristevski** **Seconded: Clr Green**

That this item be deferred to an Extraordinary Council meeting.

**ITEM NO:** OPER 03  
**FILE NO:** 280797.2024  
**SUBJECT:** Carnes Hill Aquatic and Recreation Centre - Amended masterplan design

**COUNCIL DECISION**

**Motion:**                                **Moved: Cllr Harte**                        **Seconded: Cllr Macnaught**

That this item be deferred for a detailed briefing session to Councillors and for an Extraordinary Governance Committee meeting to be held 22<sup>nd</sup> October 2024 at 6.00pm.

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

Note: All questions to be emailed to staff prior to the Briefing Session.

**PRESENTATIONS BY COUNCILLORS**

Nil.

Mayor Mannoun left the Chamber at 7.01pm and Clr Harle, as the Deputy Mayor, became the Chairperson.

**CONFIDENTIAL ITEMS**

**ITEM NO:** CONF 01

**FILE NO:** 307096.2024

**SUBJECT:** Proposed Acquisition of Lot 21 DP 1286912, 150 Sixth Avenue, Austral for RE1 Public Recreation

**COUNCIL DECISION**

**Motion:    Moved: Clr Macnaught                    Seconded: Clr Ammoun**

That Council:

1. Purchase Lot 21 DP 1286912, 150 Sixth Avenue, Austral being land identified for Contribution item LS4 for the price and terms outlined in this report.
2. Upon settlement classifies Lot 21 DP 1286912 as “Community Land” in accordance with the *Local Government Act 1993*.
3. Authorises the Acting CEO or their delegate to execute any document, under power of Attorney, necessary to give effect to this decision.
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 proposed to conduct) business with.

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

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

**ITEM NO:** CONF 03  
**FILE NO:** 306951.2024  
**SUBJECT:** Transfer of Lot 1 DP 1296786, 1 Zephyr Street, Austral

**COUNCIL DECISION**

**Motion:** **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That Council:

1. Accepts the dedication & transfer of Lot 1 in DP 1296786, 1 Zephyr Street, Austral within the terms outlined in this report.
2. Upon registration of the transfer classifies Lot 1 in DP 1296786, 1 Zephyr Street, Austral as "Operational" land in accordance with the *Local Government Act 1993*.
3. Authorises the CEO or his delegated officer to execute any document, under Power of Attorney, necessary to give effect to this decision.
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.

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

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

**ITEM NO:** CONF 02  
**FILE NO:** 313816.2024  
**SUBJECT:** Proposed Acquisition of Part Lot 21 DP 1298349 - 65 Gurner Ave Austral

**COUNCIL DECISION**

**Motion:** **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That Council:

1. Purchase part Lot 21 DP 1298349, 65 Gurner Avenue, Austral being land identified for Contribution items DP11 and Drainage Corridor CHN25 for the price and terms outlined in this report
2. Upon settlement classifies part Lot 21 DP 1298349 as "Operational Land" in accordance with the *Local Government Act 1993*.
3. Authorises the A/CEO or their delegate to execute any document, under power of Attorney, necessary to give effect to this decision.
4. Direct the Acting CEO that a report be brought back to the next Council meeting on Council completing their part road portion of the street at that lot and the embellishment of DP11 as a park, to the standard of a small pocket park. The report to include costs and timeline to do this.
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 proposed to conduct) business with.

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

Councillors voted unanimously for this motion.

Note: Mayor Mannoun was not in the Chambers when this item was voted on.

**DEPUTY MAYOR HARLE CLOSED THE MEETING AT 7.03pm.**

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 20 November 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 16 October 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.