

MINUTES OF THE EXTRAORDINARY GOVERNANCE COMMITTEE MEETING HELD ON 22 OCTOBER 2024

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 Experience & Business Performance

Mr Shayne Mallard, Director City Futures

Mr Peter Scicluna, Acting Director Operations

Ms Emily Tinson, Program Manager WSIG Program

Mr Luke Morley, Senior Project Manager

Ms Iqra Hoda, Assistant Project Manager

Mr Craig Lambeth, Manager Community Recreation

Ms Katrina Harvey, Councillor Executive and Support Officer

Ms Melissa Wray, Councillor Executive and Support Officer

The meeting commenced at 6.03pm.

Minutes of the Extraordinary Governance Committee Meeting held on Tuesday, 22 October 2024 and confirmed on Tuesday, 12 November 2024

APOLOGIES	
Nil.	
DECLARATIONS OF INTEREST	
Nil.	

Minutes of the Extraordinary Governance Committee Meeting held on Tuesday, 22 October 2024 and confirmed on Tuesday, 12 November 2024

Chairperson

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: ITEM 01 **FILE NO:** 345357.2024

SUBJECT: Carnes Hill Aquatic and Recreation Centre - Amended masterplan design

COMMITTEE DECISION

Motion: Moved: Clr Dr Green Seconded: Clr Macnaught

That the Committee receive and note the presentations.

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

Minutes of the Extraordinary Governance Committee Meeting held on Tuesday, 22 October 2024 and confirmed on Tuesday, 12 November 2024

THE MEETING CLOSED AT 7.30pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 12 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 22 October 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

Minutes of the Extraordinary Governance Committee Meeting held on Tuesday, 22 October 2024 and confirmed on Tuesday, 12 November 2024