



MINUTES OF THE EXTRAORDINARY MEETING HELD ON 12 NOVEMBER 2024

PRESENT:

Mayor Ned Mannoun

Councillor Adjei

Councillor Ammoun

Councillor Dr Green

Deputy Mayor 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

Ms Michelle Mcilvenny, 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

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

OPENING 6.00pm.

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION READ BY**

The prayer of the Council, Acknowledgement of Country was read by Reverend Tim Booker from St Lukes Anglican Church.

NATIONAL ANTHEM

The National Anthem was played at the meeting.

COUNCILLORS ATTENDING REMOTELY

NIL.

APOLOGIES

NIL.

CONDOLENCES

NIL.

DECLARATIONS OF INTEREST

NIL.

PUBLIC FORUM

NIL.

MAYORAL REPORTS

NIL.

OPERATIONS REPORTS

ITEM NO: OPER 01
FILE NO: 366892.2024
SUBJECT: Carnes Hill Aquatic and Recreation Centre - Amended masterplan design

COUNCIL DECISION

Motion: **Moved: Cllr Harte** **Seconded: Cllr Monaghan**

That Council:

1. Endorse a revision to the Carnes Hill Aquatic and Recreational Centre masterplan to include an indoor 25m 8-lane pool and a staged approach to delivery, that aligns with available funding and the Long-Term Financial Plan.
2. Redirect \$4.265m in funding currently set aside for Liverpool Council’s Biochar enterprise to the Carnes Hill Aquatic Centre project.
3. Endorse the masterplan and include the components in attachment F to include:
 - a) Expanded splashpad / indoor water play area;
 - b) spa and sauna facilities; and
 - c) a pathway and pedestrian bridge to Michael Clarke Recreation and Community Precinct.
4. Direct the Acting CEO for Council staff to investigate taking legal action against any consultant that provided fundamentally flawed reports, studies or surveys to Council with respect to the Carnes Hill Stage 2 Project and report back to Council on whether legal action can be taken against any group with regards to the Carnes Hill Stage 2 Project and provide Council with all previous reports with regards to Carnes Hill.
5. A report to come back to the next Council meeting on the impact of the updated profit and loss and maintenance cost.

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

Councillors voted unanimously for this motion.

THE MEETING CLOSED AT 6.21pm.

<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 12 November 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.