



**MINUTES OF THE ORDINARY MEETING
HELD ON 26 NOVEMBER 2024**

(adjourned from 20 November 2024 Council meeting and reconvened 26 November 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

Ms Tina Bono, Director Community & Lifestyle

Ms Noelle Warwar, Manager Community Standards

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

Ms Gabriella Rojas, Acting Councillor Executive and Support Officer

Ms Susan Ranieri, Coordinator Council and Executive Services (minutes)

The meeting commenced at 6.00pm

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor read the following:

“In accordance with clause 5.34 of Council’s Code of Meeting Practice, I inform the persons attending this meeting that:

- (a) the meeting is being recorded, livestreamed and made publicly available on the council’s website, and

- (b) persons attending the meeting should refrain from making any defamatory statements.”

APOLOGIES

NIL.

CONDOLENCES

NIL.

DECLARATIONS OF INTEREST

Deputy Mayor Harle declared a non-pecuniary, but significant interest in the following item:

Item: CONF 04 - 2025 Australia Day Awards.

Reason: Deputy Mayor Harle was nominated for an Australia Day Award.

Deputy Mayor Harle left the Chamber for the duration of this item.

Clr Dr Green declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 04 - 2025 Australia Day Awards.

Reason: Clr Dr Green knows one of the nominees that have been nominated for an Australia Day Award.

Clr Dr Green left the Chamber for the duration of this item.

PUBLIC FORUM

Presentation – items not on agenda

NIL.

Representation – items on agenda

NIL.

ITEM NO: OPER 03
FILE NO: 360102.2024
SUBJECT: Keep Australia Beautiful - Circular Economy Award

COUNCIL DECISION

Motion: **Moved: Cllr Monaghan** **Seconded: Cllr Macnaught**

That Council acknowledges the receipt of the award and recognises the efforts of the staff involved.

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

ITEM NO: OPER 04
FILE NO: 361972.2024
SUBJECT: Electric Vehicle (EV) Charging Stations on Public Land Policy

COUNCIL DECISION

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

That Council endorses the Electric Vehicle (EV) Charging Stations on Public Land Policy.

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

Councillors voted unanimously for this motion.

ITEM NO: OPER 05
FILE NO: 369751.2024
SUBJECT: Water Play Feature Plant & Equipment Replacement at Macquarie Mall

COUNCIL DECISION

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

That Council:

1. Replace two control panels.
2. Replace two separate submersible pumps.
3. Replace media and filtration system.
4. Repair the Water Play Feature.
5. Fund the above from the General Reserve.
6. Direct the above to happen subject to a report with regards to insurance, procurement and a timeline circulated to Councillors prior to the commencement.

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 Monaghan**

That Council:

1. Defer this item; and
2. Direct the Acting CEO that a report come back to Council with regards to point 6 of the motion above.

MOVED AS A WHOLE AND BRING ITEM FORWARD

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

That items CTTE 01, CTTE 02, CTTE 03, CTTE 04 and CTTE 05 be moved as a whole and that CTTE 05 – Minutes of the Governance Committee Meeting held on 13 November 2024 be brought forward and dealt with now.

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

Councillors voted unanimously for this motion.

COMMITTEE REPORTS

ITEM NO: CTTE 01
FILE NO: 343163.2024
SUBJECT: Minutes of the Liverpool Youth Council Meeting held 13 August 2024

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Liverpool Youth Council Meeting held on 13 August 2024; and
2. Endorse the recommendations in the Minutes.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 02
FILE NO: 354328.2024
SUBJECT: Minutes of the Civic Advisory Committee meeting held on 6 November 2024

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Civic Advisory Committee meeting held on 6 November 2024.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 03
FILE NO: 355957.2024
SUBJECT: Minutes of the Liverpool Sports Committee meeting held on 4 September 2024

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Liverpool Sports Committee meeting held on 4 September 2024.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 04
FILE NO: 357309.2024
SUBJECT: Minutes of the Audit, Risk and Improvement Committee meeting held on 11 October 2024

COUNCIL DECISION

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

That Council notes the Minutes of the Audit, Risk and Improvement Committee Meeting held on 11 October 2024.

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

Councillors voted unanimously for this motion.

ITEM NO: CTTE 05
FILE NO: 354334.2024
SUBJECT: Minutes of the Governance Committee meeting held on 13 November 2024

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 13 November 2024; and
2. Endorse the recommendations in the Minutes.

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

Councillors voted unanimously for this motion.

QUESTIONS WITH NOTICE

ITEM NO: QWN 01
FILE NO: 363121.2024
SUBJECT: Question with Notice - Clr Dr Green - Macquarie Mall Festivals and Financial Sustainability

Council's Festival program in Macquarie Mall plays an important role in activation of a key area of the CBD, visitor tourism to the city and an enjoyable, safe family friendly night of entertainment and community connection. While it is accepted the festival program is popular, promotes Liverpool and showcases our rich cultural diversity and can potentially be expanded, it is equally important that the program is financially responsible and sustainable.

Could Council please advise:

1. The number of festival events held in Liverpool CBD and other venues from the calendar period January 2023 to present.
2. The cost of each festival event and the corresponding funding source for each, that is, internal Council funding or external government funding and/or sponsorship.
3. The festivals Council engaged social media influencers to attend and/or promote and if so,
 - a. Which festival/s were social media influencers engaged;
 - b. How many social media influencers were involved, for what agreed purpose were influencers engaged and what were the costs.
4. Has Council secured government funding to cover the full costs for current and future number of festivals and, if not what budgetary allocation has been, or will be made?

Responses (Provided by Community and Lifestyle)

1. **The number of festival events held in Liverpool CBD and other venues from the calendar period January 2023 to present.**

Please find below events held within the CBD from the calendar period of January 2023 to present;

<p>2023 Australia Day 2023 Lanterns & Lights 2023 Most Blessed Nights 2023 Motherland 2023 NAIDOC 2023 Winter Blast 2023 Garden Awards 2023 Phillips Park Family Fun Day & 1st Anniversary 2023 Family Fun Day August (Wattle Grove) 2023 Starry Sari Nights 2023 Family Fun Day September (Horningsea Park) 2023 Primavera Latin American Festival 2023 Family Fun Day October (Austral) 2023 Pasifika Summer 2023 Family Fun Day November (Hammondville) 2023 Seniors Concert (Nov) 2023 Family Fun Day December (Miller) 2023 Christmas in the Mall 2023 NYE at Warwick Farm Racecourse</p>	<p>2024 Australia Day Bigge BBQ 2024 Lanterns & Lights 2024 Family Fun Day February (Middleton Grange) 2024 Most Blessed Nights 2024 Family Fun Day March (Liverpool) 2024 Motherland 2024 Family Fun Day May (West Hoxton) 2024 NAIDOC 2024 Family Fun Day July (Moorebank) 2024 Seniors Concert (July) 2024 Winter Blast 2024 Family Fun Day August (Hoxton Park) 2024 Paris Olympics Live Site 2024 Arabian Nights 2024 Blakfire First Peoples Festival 2024 EuroFest 2024 Southwest Sessions 2024 Family Fun Day September (Chipping Norton) 2024 Starry Sari Nights 2024 Family Fun Day October (West Hoxton) 2024 Primavera Latin American Festival</p>
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2. The cost of each festival event and the corresponding funding source for each, that is, internal Council funding or external government funding and/or sponsorship.

Event	Internal Funding	Funding (\$)	Funding Body	Sponsorship (\$)	Sponsor	Revenue (\$)	Influencer	Influencer Rate (EX GST)
2023 Australia Day	\$ 30,000.00	\$ 24,265.00	NADC Grant	\$ -	NONE	\$ 240.62	No	\$ -
2023 Lanterns & Lights	\$ 200,000.00	N/A	N/A	\$ -	NONE	\$ 8,872.13	Sydney Food Boy	\$ 2,000.00
2023 Most Blessed Nights	\$ 315,000.00	N/A	N/A	\$ -	NONE	\$ 73,126.00	No	\$ -
2023 Motherland	\$ 66,000.00	\$133,000.00	Multicultural NSW	\$ -	NONE	\$ 4,632.00	Sydney Food Boy	\$ 2,000.00
2023 NAIDOC	\$ 23,000.00	\$ 3,000.00	NAIDOC Grant	\$ -	NONE	N/A	No	\$ -
2023 Winter Blast	\$ 250,000.00	N/A	N/A	\$ 20,000.00	Liverpool Catholic Club	\$ 65,294.00	Sam Khater	\$ 600.00
2023 Garden Awards	\$ 11,000.00	N/A	N/A	\$ -	NONE	N/A	No	\$ -
2023 Starry Sari Nights	\$ 200,000.00	N/A	N/A	\$ 5,000.00	Smart Traveller(Cultural Perspectives)	\$ 11,363.70	No	\$ -
2023 Primavera Latin American Festival	\$ 66,000.00	\$133,000.00	Multicultural NSW	\$ -	NONE	\$ 11,277.31	Sydney Food Boy	\$ 2,000.00
2023 Pasifika Summer	\$ 66,000.00	\$133,000.00	Multicultural NSW	\$ -	NONE	\$ 13,463.72	Danielle Collins	\$ 750.00
2023 Seniors Concert (Nov)	\$ 25,000.00	N/A	N/A	\$ 16,981.00	Liverpool Catholic Club	\$ 2,040.00	No	\$ -
2023 Christmas in the Mall	\$ 205,000.00	N/A	N/A	\$ -	NONE	Externally Coordinated	Western Sydney Mums	\$ 1,300.00
2023 NYE at Warwick Farm Racecourse	\$ 300,000.00	N/A	N/A	\$ 4,545.00	Gazcorp (Fashion Spree)	\$ 11,327.34	No	\$ -
2023 Suburban Activations (Family Fun Days)	\$ 200,000.00	N/A		\$ 2,500.00	Cultural Perspectives SSI Homecare (Liverpool 1500) Western Syd Airport (Middleton Grange 1000)	\$ 1,727.00	No	\$ -
2024 Australia Day Bigge BBQ	\$ 35,000.00	\$ 10,600.00	Australia Day Council	\$ -	NONE	\$ 1,727.25	No	\$ -
2024 Lanterns & Lights	\$ 200,000.00	N/A	N/A	\$ -	NONE	\$ 17,400.00	Sydney Food Boy	\$ 2,000.00
2024 Most Blessed Nights	\$ 400,000.00	N/A	N/A	\$ 11,500.00	Syd Water & SBS	\$ 101,836.80	No	\$ -
2024 Motherland	\$ 66,000.00	\$133,000.00	Multicultural NSW	\$ -	NONE	\$ 15,000.00	Sydney Food Boy	\$ 2,000.00
2024 NAIDOC	\$ 50,000.00	\$ 3,000.00	NAIDOC Grant	\$ -	NONE	N/A	No	\$ -
2024 Seniors Concert (July)	\$ 30,000.00	N/A	N/A	\$ 28,321.00	Liverpool Catholic Club - 20,140 Pearl Homecare, Audience Hearing, Benevolent Society - 8181	\$ 1,309.00	No	\$ -
2024 Paris Olympics Live Site	\$ 500,000.00	N/A	N/A	\$ -	NONE	\$ 14,490.99	Western Sydney Mums	\$ 950.00
2024 Arabian Nights	as above	N/A	N/A	\$ -	NONE	\$ 9,000.00	No	\$ -
2024 Blakfire First Peoples Festival	as above	N/A	N/A	\$ -	NONE	\$ 10,872.77	No (None avail)	\$ -
2024 EuroFest	as above	N/A	N/A	\$ -	NONE	\$ 16,200.09	Sydney Food Boy	\$ 2,000.00
2024 Southwest Sessions	as above	N/A	N/A	\$ -	NONE	\$ 11,563.71	Stallholder Coordinator/organic influencer	-
2024 Starry Sari Nights	\$ 70,000.00	\$150,000.00	Open Streets Grant	\$ 6,000.00	Cricket NSW & Kumar Group	\$ 6,600.00	Hat Explores	\$ 800.00
2024 Primavera Latin American Festival	\$ 66,000.00	\$133,000.00	Multicultural NSW	\$ -	NONE	\$ 16,928.00	Sydney Food Boy	\$ 2,000.00
2024 Suburban Activations (Family Fun Days)	\$ 200,000.00	N/A	N/A	\$ 3,000.00	John Holland (Grimson Park was Prestons - 1500) Transport for NSW (Moorebank - 1500)	\$ 2,071.00	No	\$ -
TOTAL for 2023 & 2024	\$ 3,574,000.00	\$855,865.00		\$ 97,847.00		\$ 428,363.43		

3. The festivals Council engaged social media influencers to attend and/or promote and if so,

a. Which festival/s were social media influencers engaged;

Influencers are typically engaged across our event campaigns for marketing purposes. We have engaged social media influencers for the following events across 2023 & 2024;

- Christmas in the Mall 2023
- Lanterns & Lights 2023 & 2024
- Motherland 2023 & 2024
- Winter blast 2023 & 2024
- Pasifika Summer 2023
- Starry Sari 2024
- Paris Olympics Live 2024
- EuroFest 2024

However, across many of our events social media influencers may attend of their own accord without having been engaged by Council.

b. How many social media influencers were involved, for what agreed purpose were influencers engaged and what were the costs.

Social media influencers are engaged to promote the event and are usually contracted for pre-event promotion and on-site live feeds/reels that are then shared on our social media channels across the event weekend. The use and engagement of social media influencers vary depending on the audience we would like to reach, and the core offering from the event.

For instance, we have frequently used 'Sydney Food Boy' to propel our event marketing for festivals where the draw card may lie in a unique culinary experience – such as Lanterns & Lights, or Motherland African Festival. 'Western Sydney Mums' has been engaged for events that have a family and child-friendly focus.

Influencers engaged for marketing purposes are paid a fee, and this has ranged from \$600 to \$2000 depending on their following numbers and reach, or the campaign proposal which may include pre and during event promotion, or a lead-up campaign over several days.

Influencers are usually briefed on the key points to promote, which may include highlighting food, entertainment, and amenities such as parking or free activities.

For some of our high-visitation events, such as Most Blessed Nights and Lanterns & Lights, we also find that influencers visit organically, without engagement, and post regarding our event for content on their pages across Instagram and TikTok.

Bites with Lily (748k following), Mahmoud Ismail (102k following), Sydney Food Brothers (12.5k following) as well as several smaller influencers have attended our events without invitation and resulted in press for the event that we have seen reflected in our visitations on subsequent nights after a post goes viral.

Many of our stallholders also collaborate to our social media reach through their influencer status. The events stallholder EOI selection process does take note of social media following and whether this can be leveraged for audience engagement. With marketing budgets conservative across our event budgets, this strategy assists and fuels audience engagement, with organic posts resonating more deeply with our audiences than noticeably paid influencer content.

Vendor-influencers benefit in seeing high traffic through our events to boost sales, and so they willingly promote their attendance, and Liverpool Council events are amplified. Such vendors have included Knafeh Sydney (57.2k following), Good Bar Acai (15.4k following), Flappys Fried Chicken (15.9k following).

For Southwest Sessions is a Youth focused event and historically we have been challenged in engaging the 18–25-year-old using traditional marketing channels. In 2024, we engaged stallholder coordinator Bossman Experiences who previously worked with Parramatta Council for Parramatta Lanes on a viral food activation. Bossman Experiences curated a line-up of high-profile vendors to boost visibility for the event and target the illusive demographic market. These vendors then shared their participation at the event, resulting in significant organic reach. Bossman Experiences was engaged as a stallholder coordinator, not a social media influencer, for \$9,000 which was subsidised by stallholder revenue. The reach achieved through this initiative could be valued at \$25,000 or more had influencers been directly engaged. This pilot initiative proved particularly effective in testing contemporary marketing practice and as such will be tested broadly for future events.

In addition, Council, through its delivery of the ‘Highschool Leadership forum’ held this year and its engagement with the growing university student population has seen interest in participation across this demographic, and the willingness to act as ambassadors for our events bringing similar benefits to the demographic reach locally. A model is currently being explored to capatilise on this opportunity.

4. Has Council secured government funding to cover the full costs for current and future number of festivals and, if not what budgetary allocation has been, or will be made?

Council has secured funding to supplement its calendar of events, however these do not cover the full cost for current festivals. These include,

\$800,000 over two years (2023/2024) from Multicultural NSW Funding under the ‘Stronger Together program for;

Motherland 2023/2024
Primavera 2023/2024
Pasifika Summer 2023/2024

\$24,265 and \$10,000 from Australia Day Council for;

Australia Day 2023
Australia Day Bigge BBQ 2024

\$3000 per year (2023 & 2024) from the National Indigenous Australians Agency for;

NAIDOC 2023
NAIDOC 2024

\$150,000 from Transport for NSW under the Open Streets program for;

Starry Sari Nights 2024

Continuing with the Experience the World series of events beyond 2024 in its current form will result in a budgetary shortfall of \$400,000.

It is anticipated that outside the Multicultural NSW Funding under the ‘Stronger Together program, Council other grants will remain concurrent.

Council is currently looking at options to remodel “Experience the World” to offset this shortfall in preparation for the 25/26 budget as well as cost saving initiatives such as:

- An increase in vendor fees and noted in the Council papers;
- Exploring new grant opportunities; and
- Sponsorship.

ITEM NO: QWN 02
FILE NO: 364224.2024
SUBJECT: Question with Notice - Clr Dr Green - Mosquito Management Plan, Implementation, Funding and Monitoring

Background

In 2019 Council took a number of actions to address the problem of mosquito outbreaks, in particular those species that are serious nuisance - biting pests and vectors of disease-carrying pathogens i.e. Ross River virus.

It was agreed at the time that Council was the most appropriate agency to coordinate and lead the program as it required the cooperation and input of residents, Defence, Sydney Water, among other stakeholders.

One of the actions Council took was to engage NSW Health to prepare a mosquito management.

At the Council Meeting on 25 September 2019 Council adopted the implementation of the Mosquito Management Plan.

The Mosquito Management Plan was a multiyear program that involved an education and awareness campaign and the spraying of larvicides to prevent further outbreaks.

It was a successful program and shows what Council can do when it takes leadership in the interest of public health and collaborates with stakeholders.

Please address the following questions

1. An initial budget allocation of \$30,000 was directed to the Operational Plan to address the mosquitoes in Liverpool - has this allocation been ongoing? And,
2. Has the budget allocation for the Management Plan been increased annually?

In 2019 regular surveillance and monitoring of identified areas of concern was recommended and 2 mosquito traps purchased by Council to collect - for testing and identification of mosquito species and pathogens.

3. Has the number of mosquito traps increased over the implementation time of the Management Plan and if so, how many traps does Council now have?

Surveillance and Monitoring is central to the Mosquito Management Plan.

- 4. Has Council continued the surveillance and monitoring regime? And if so,
 - a. When were these fundamental activities completed prior to the current outbreak? And if not
 - b. When did these activities cease and why?

Response (provided by Operations Directorate)

- 1. An initial budget allocation of \$30,000 was directed to the Operational Plan to address the mosquitoes in Liverpool - has this allocation been ongoing?**

The initial budget allocation was removed after the 1st year as our financial section believed it was only one year allocation. The team responsible for the delivery of the Plan sourced funds from other maintenance teams to cover ongoing costs. This cost had been reduced due to low numbers of mosquitoes and unfavourable season and environmental conditions. This means that there were fewer target spraying occurrences on our identified breeding areas for our disease carrying mosquitos as they were not required.

Budget was re-established in 2022-2023 at a reduced allocation of \$18,000, and increased in 2023-2024 to \$20,000. But due to this particular bad season, further funding will be required.

- 2. Has the budget allocation for the Management Plan been increased annually?**

Budget allocation has not increased, expenditure is variable subject to seasonal and environmental conditions that impact on treatment and the need to treat. Only since budget has been re-established for mosquito management of identified breeding areas, we have had an increase in budget to \$20,000.

- 3. Has the number of mosquito traps increased over the implementation time of the Management Plan and if so, how many traps does Council now have?**

Under the Arboviruses program we have only two nominated sites for the program which is considered hotspots of concern, Warwick Farm and Hammondville. We have a third trap now since 2023 to trap areas outside of the Arbovirus program and as a backup if one of our traps fail.

- 4. Has Council continued the surveillance and monitoring regime? And if so,**

Council staff from the Environmental Operation team continued surveillance and monitoring regime during mosquito season as part of the Arbovirus program and investigating complaints of possible mosquito breeding areas.

a. When were these fundamental activities completed prior to the current outbreak? And if not

Mosquito season finished in May 2024 and monitoring stopped until a complaint occurred in June, monitoring occurred two weeks in a row with no mosquitoes caught, insect numbers decreased at that time and no further activities were undertaken until complaints started on 1 October 2024.

b. When did these activities cease and why?

Normal surveillance and monitoring occurs between November through to May each year subject to weather conditions.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 07
FILE NO: 381937.2024
SUBJECT: Policy Review - Code of Meeting Practice

COUNCIL DECISION

Motion: **Moved: Cllr Monaghan** **Seconded: Cllr Karnib**

That Council defer this item to the 10 December 2024 Council meeting.

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

Clr Macnaught left the Chambers at 8:25pm.
Clr Macnaught returned to the Chamber at 8:27pm.

Clr Mannoun left the Chamber at 8:28pm and Clr Harle, as the Deputy Mayor, became the Chairperson.

Clr Mannoun returned to the Chamber at 8:30pm and became the Chairperson.

ITEM NO: NOM 04
FILE NO: 363552.2024
SUBJECT: Request for Section 430 Inquiry Briefing

Background

To ensure all Councillors are fully informed of and understand the processes associated with S430 inquiry.

I propose to move the following Notice of Motion:

NOTICE OF MOTION (Clr Dr Green)

That Council write as soon as is practicable to the Office of Local Government to request an urgent, confidential briefing on the s430 inquiry.

COUNCIL DECISION

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

That Council write:

1. As soon as is practicable to the Office of Local Government (OLG) to request an urgent confidential briefing from the OLG on the s430 investigation; and
2. As soon as is practicable to the OLG to request an urgent briefing from the OLG on the s438U inquiry.

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

Councillors voted unanimously for this motion.

Clr Karnib left the Chamber at 8:38pm.
Clr Karnib returned to the Chamber at 8:39pm.
Clr Harte left the Chamber at 8:40pm.
Clr Harte returned to the Chamber at 8:42pm.

CONFIDENTIAL ITEMS

ITEM NO: CONF 03
FILE NO: 357253.2024
SUBJECT: Legal Affairs Report

COUNCIL DECISION

Motion: **Moved: Clr Adjei** **Seconded: Clr Macnaught**

That Council:

1. Receives and notes the report; and

2. Direct the Acting CEO that Council receive a report before the next quarterly legal report comes back to Council, on what happens in the Councils who publish the report and how Liverpool Council can do that.

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

Councillors voted unanimously for this motion.

Clr Harle left the Chambers at 8:48pm.
Clr Green left the Chambers at 8:48pm.

ITEM NO: CONF 04
FILE NO: 357286.2024
SUBJECT: 2025 Australia Day Awards

COUNCIL DECISION

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

That Council:

1. Endorse the recommended award recipients as proposed in the report; and
2. Keep the report and nominations containing the recommended award recipients confidential, pursuant to the provision of Section 10A(2)(a) of the *Local Government Act 1993*.

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

Councillors voted unanimously for this motion.

RECESS

Mayor Mannoun called a recess of meeting at 8.52pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 9.05pm in open council with all Councillors present except Clr Adjei. Clr Karnib and Deputy Mayor Harle.

Cirs Karnib and Deputy Mayor Harle returned to the Chamber at 9.06pm.
Clr Adjei returned to the Chamber at 9.07pm.

Clr Ristevski left the Chamber at 9:10pm.
Clr Ristevski returned to the Chamber at 9:11pm.

ITEM NO: CONF 05
FILE NO: 363511.2024
SUBJECT: Question with Notice - Clr Dr Green - Council Legal Costs

Could Council please provide:

1. A detailed breakdown by proceedings that are or have been initiated by Council or Court directed and of all legal costs incurred by and against Council from the period of January 2024 to present.

Responses were provided to Councillors in a Confidential Book

Clr Harte left the Chamber at 9:28pm.
Clr Harte returned to the Chamber at 9:30pm.

ITEM NO: CONF 06
FILE NO: 327432.2024
SUBJECT: Project 26

COUNCIL DECISION

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

That this item be deferred for a further workshop.

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

Councillors voted unanimously for this motion.

ITEM NO: CONF 07
FILE NO: 379478.2024
SUBJECT: Budget Adjustment

COUNCIL DECISION

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

That this item be deferred and be dealt with as part of the Project 26 report.

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

Foreshadowed motion: **Moved: Clr Ristevski** **Seconded: Clr Karnib**

That Council:

1. Record a preliminary 2024/25 Budget Adjustment of \$14m in revenue (and \$8.4m surplus from sale) against the forecasted sale of 3 Hoxton Park Road, Liverpool;
2. Acknowledge that a Report titled 'Project 26' was deferred and will be dealt with at a meeting in February 2025;
3. Direct the Acting CEO to adjust the 2024/2025 Budget accordingly to reflect the resolution of Council not to dispose of 3 Hoxton Park Road, Liverpool;
4. Direct the Acting CEO to secure an optimal leasing option for 3 Hoxton Park Road, Liverpool and report back to Council as to any lease then negotiated so as to inform Council and readjust the Budget forecast accordingly; and
5. Update the long-term financial plan and the impact on Council's financial ratios.

On being put to the meeting the Foreshadowed motion (moved by Clr Ristevski) became the motion and on being put to the meeting was declared CARRIED.

Division called (for the Motion moved by Clr Ristevski):

Vote for: Clr Dr 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.

OPERATIONS REPORTS

ITEM NO: CONF 09 (formerly Item OPER 01)
FILE NO: 389569.2024
SUBJECT: WT3256 Pye Hill Reserve Key Suburb Park Upgrade - Variation to Contract

COUNCIL DECISION

Motion: **Moved: Clr Macnaught** **Seconded: Clr Adjei**

That Council:

1. Approve the award to GJ's Landscape and Civil Pty Ltd of separable portions B and C for the WT3256 Pye Hill Reserve Key Suburb Park Upgrade; and
2. Authorise the Acting Chief Executive Officer or delegate to execute all documents necessary to give effect to these resolutions.

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

Councillors voted unanimously for this motion.

MAYORAL MINUTES

MAYORAL MINUTE

Subject: MAYOR 03 - CEO Performance Review Panel
REPORT OF: Mayor Ned Mannoun
DATE: 26 November 2024

In accordance with the OLG Guidelines, Council should establish a CEO Performance Review Panel led by the Mayor, and delegate the task of undertaking the CEO's performance reviews to the panel.

In accordance with the OLG Guidelines, Performance Review Panels should comprise of the Mayor, the Deputy Mayor, another councillor nominated by council and a councillor nominated by the general manager.

The role of the review panel includes:

- conducting performance reviews;
- reporting the findings and recommendations of reviews to the council, and
- development of the performance agreement.

On 16 October 2024 Council resolved to:

1. 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.

At that meeting Council did not nominate the Councillor that needed to be appointed by Council in accordance with resolution 7.

Attachment: Guidelines for the Appointment and Oversight of General Managers.

Recommendation:

- 1 That Council appoints a Councillor to satisfy resolution 7.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

Clr Monaghan then nominated that Clr Karnib be the Councillor appointed. Clr Karnib accepted the nomination.

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

That Clr Karnib be the appointed Councillor on the Performance Review Panel.

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

Councillors voted unanimously for this motion.

THE MEETING CLOSED AT 10.30pm

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 10 December 2024

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 26 November 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson