



**MINUTES OF THE ORDINARY MEETING
HELD ON 12 DECEMBER 2024
(ADJOURNED FROM 10 DECEMBER 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 Farooq Portelli, Acting Chief Executive Officer
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning and Compliance
Ms Michelle Mcilvenny, Director Customer & Business Performance
Mr Shayne Mallard, Director City Futures
Mr Peter Scicluna, Acting Director Operations
Mr David Galpin, Acting Director Corporate Support
Ms Suzanne Kendall, Acting General Counsel, Manager Governance, Legal & Procurement
Mr Vishwa Nadan, Chief Financial Officer
Ms Jacqueline Newsome, Acting Manager Civic & Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer

The meeting commenced at 5.23pm.

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.”

COUNCILLORS ATTENDING REMOTELY

NIL.

APOLOGIES

NIL.

CONDOLENCES

NIL.

DECLARATIONS OF INTEREST

NIL.

PUBLIC FORUM

NIL.

ITEM NO: CONF 06
FILE NO: 404211.2024
SUBJECT: Report on Council's Financial Position

COUNCIL DECISION

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

That Council:

1. Agree to remedial actions 1, 2 and 4 as outlined in the report.
2. Agree to remedial action 3, excluding project number 103926.
3. Agree to remedial action 5 on the proviso that:
 - a. Council staff investigate identifying \$2.5m in operational discretionary savings that do not impact on frontline staff.
 - b. Council staff also investigate any other potential assets besides remedial action 5 that can be considered for disposal.
 - c. If \$2.5m is found through 3a and 3b, not to proceed with remedial action 5.

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

Division called (for the motion moved by Clr Harte):

Vote for: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Dr Green, Clr Harte, Clr Macnaught.

Vote against: Deputy Mayor Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan and Clr Ristevski.

Foreshadowed motion: Moved: Cllr Ristevski Seconded: Cllr Karnib

That Council:

1. Agree to the recommendations 1, 2, 3 and 4 outlined in the report.
2. Only the project numbers below in the schedule of capital works are to be deferred:
103824
103875
103832
101939
102159
101997
102158
103870
100011
103361
103914
103872
103869
103915
103918
103921
103925
103927
103931
3. Direct the A/CEO to identify \$2.5m budget savings in operational discretionary expenditure across Council, excluding frontline services.
4. Direct the A/CEO to present a report on savings identified by Directorate at the next Council.
5. Direct the A/CEO to present a report at the next council meeting on the following:-
 - a. Number of contract staff engaged through employment agencies as at 30 November 2024 and total annualised costs;
 - b. Number of staff employed directly by Council on contract and total annually costs;
 - c. Number of firms contracted to carry at work that could be done in-house by employing full-time staff such as mowing, tech services in CPAC, etc
 - d. Number of contracts awarded in (c) above that went through an open tendering process.

ITEM NO: CONF 01
FILE NO: 348746.2024
SUBJECT: Rate Modelling and Liverpool Civic Place Valuation

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun** **Seconded: Cllr Harle**
That this item be deferred to the next Council meeting being 5 February 2025.

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

THE MEETING CLOSED AT 7.02pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 5 February 2025

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 12 December 2024. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson