

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

The meeting commenced at 5.23pm

Ms Jacqueline Newsome, Acting Manager Civic & Executive Services

Ms Katrina Harvey, Councillor Executive and Support Officer

Minutes of the Ordinary Council Meeting held on Thursday, 12 December 2024 and confirmed on Wednesday, 5 February 2025

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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."

COUNCIL	LORS A	ATTENDING	REMOTELY
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NIL.

APOLOGIES

NIL.

CONDOLENCES

NIL.

DECLARATIONS OF INTEREST

NIL.

PUBLIC FORUM

NIL.

Minutes of the Ordinary Council Meeting held on Thursday, 12 December 2024 and confirmed on Wednesday, 5 February 2025

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MOTION TO MOVE INTO CLOSED SESSION

Motion: Moved: Clr Macnaught Seconded: Clr Adjei

That Council move into Closed Session pursuant to the provisions of s10A(2)(c)(d)(i) of the *Local Government Act 1993* because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; *AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.*

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

MOTION TO MOVE INTO CLOSED SESSION

Motion: Moved: Clr Macnaught Seconded: Clr Monaghan

That Council move into Closed Session pursuant to the provisions of s10A(2)(c)(d)(i) of the Local Government Act 1993 because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

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

The gallery left the Chamber. Council staff remained.

CLOSED SESSION:

Council moved into Closed Session at 5.52pm.

MOTION TO MOVE INTO A COMMITTEE OF THE WHOLE

Motion Moved: Clr Harle Seconded: Mayor Mannoun

That Council move into a committee of the whole.

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

Council moved into a committee of the whole at 5.55pm.

Cir Macnaught left the room at 6.16pm Cir Macnaught returned to the room at 6.18pm

Minutes of the Ordinary Council Meeting held on Thursday, 12 December 2024 and confirmed on Wednesday, 5 February 2025

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Chairperson

ITEM NO: CONF 06 **FILE NO:** 404211.2024

SUBJECT: Report on Council's Financial Position

COUNCIL DECISION

Motion: Moved: CIr Harte Seconded: CIr 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.

Minutes of the Ordinary Council Meeting held on Thursday, 12 December 2024 and confirmed on Wednesday, 5 February 2025

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Foreshadowed motion: Moved: Clr Ristevski Seconded: Clr 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:

- 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.

Minutes of the Ordinary Council Meeting held on Thursday, 12 December 2024 and confirmed	on Wednesday, 5 February 2025

Chairperson

OPEN SESSION

Motion:	Moved: Cir Macnaught	Seconded: Clr Dr Green		
That Council move into Oper	n Session.			
On being put to the meeting the motion was declared CARRIED.				
Council resumed the meeting	g in Open Session at 7.00pm.			
	, ,			
Mayor Mannoun then read the resolution for Item CONF 06 - Report on Council's Financial Position that was moved by Clr Harte and Seconded by Clr Dr Green (as shown above).				
Minutes of the Ordinary Council Meeting	g held on Thursday, 12 December 2024 a	and confirmed on Wednesday, 5 February 2025		
		Chairperson		

ITEM NO: CONF 01 **FILE NO:** 348746.2024

SUBJECT: Rate Modelling and Liverpool Civic Place Valuation

COUNCIL DECISION

Motion: Moved: Mayor Mannoun Seconded: CIr 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.

Minutes of the Ordinary Council Meeting held on Thursday, 12 December 2024 and confirmed on Wednesday, 5 February 2025

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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.