



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 28 JANUARY 2025

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**PRESENT:**

Mayor Ned Mannoun  
Deputy Mayor Harle - online  
Councillor Adjei  
Councillor Dr Green  
Councillor Harte  
Councillor Ibrahim  
Councillor Macnaught  
Councillor Ristevski  
Jason Breton, A/Chief Executive Officer  
Mr Farooq Portelli, Director Corporate Support  
Ms Clara McGuirk, A/Director Community & Lifestyle  
Ms Noelle Warwar, A/Director Planning and Compliance  
Ms Michelle Mcilvenny, Director Customer Experience & Business Performance  
Mr Shayne Mallard, Director City Futures  
Mr Peter Scicluna, A/Director Operations  
Ms Betty Boustani, Senior Advisor  
Mr Vishwa Nadan, Chief Financial Officer  
Mr David Galpin, General Counsel  
Mr David Day, Head of Governance  
Mr Dan Riley, Manger Development Engineering  
Mr Patrick Bastawrous, Coordinator Traffic and Transport  
Ms Jacqueline Newsome, A/Manager Civic and Executive Services  
Ms Katrina Harvey, Councillor Executive and Support Officer (minutes)

The meeting commenced at 11.35am

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**APOLOGIES**

Councillor Ammoun

Councillor Karnib

Councillor Monaghan

Ms Lina Kakish, Director Planning & Compliance

Ms Tina Bono, Director Community and Lifestyle

**DECLARATIONS OF INTEREST**

**Nil**

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** ITEM 01

**FILE NO:** 416295.2024

**SUBJECT:** Potential Sites for Temporary Car Parking within Liverpool City Centre

**RECOMMENDATION**

That Governance Committee receives the report on potential temporary sites for parking through the CBD including sites under private ownership.

**COMMITTEE DECISION**

**Motion:**                    **Moved:** Mayor Mannoun                    **Seconded:** Clr Adjei

That Governance Committee receives the report on potential temporary sites for parking through the CBD including sites under private ownership.

The Governance Committee recommended further investigation and discussion on the following:

1. Review three empty sites:
  - (a) 133 Bigge Street,
  - (b) 26 Elizabeth Street,
  - (c) 28 Elizabeth Street
2. Review 19-21 Scott Street, next to Quest Hotel and
3. Review Commercial Hotel
4. Compare the use of boom gates versus timed ticketed parking

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

Clr Macnaught left the meeting at 11.56am.  
Clr Macnaught returned at 11.59am.

**BUDGET COMMITTEE**

**ITEM NO:** ITEM 02

**FILE NO:** 003787.2025

**SUBJECT:** Finance Report - December 2024

**COMMITTEE DECISION**

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

That the Governance Committee receives and notes the report.

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

**STRATEGIC PERFORMANCE COMMITTEE**

**ITEM NO:** ITEM 03

**FILE NO:** 000359.2025

**SUBJECT:** Draft Unsolicited Proposal Policy and Process Guide

**RECOMMENDATION**

That the Governance Committee recommends to Council:

1. that the Draft Unsolicited Proposal Policy and Draft Unsolicited Proposal Process Guide be placed on public exhibition for a period of not less than 28 days; and
2. that the CEO or delegate is authorised to approve the policy and guide if no submissions are received in the public exhibition period; and
3. that any submissions received in the public exhibition period are reported to Council.

**COMMITTEE DECISION**

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

That the Governance Committee recommends to Council:

1. that the Draft Unsolicited Proposal Policy and Draft Unsolicited Proposal Process Guide be placed on public exhibition for a period of not less than 28 days; and
2. that the CEO or delegate is authorised to approve the policy and guide if no submissions are received in the public exhibition period; and
3. that any submissions received in the public exhibition period are reported to Council; and
4. the Governance Committee further requested a chronology of context on the conception of how this policy first came together and the reason for the four year delay.

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

Clr Macnaught left room at 12.28pm  
Clr Macnaught returned at 12.32pm

Clr Ristevski arrived for the meeting at 12.35pm

**THE MEETING CLOSED AT 12.45pm**