

COUNCIL AGENDA ADDENDUM

ORDINARY COUNCIL MEETING

26 March 2025

BOOK 5

ADDENDUM ITEMS

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CTTE 04

**Minutes of the Governance Committee meeting
held on 18 March 2025**

Strategic Objective	Visionary, Leading, Responsible Position Council as an industry leader that plans and delivers services for a growing city
File Ref	064308.2025
Report By	Melissa Wray - Council and Executive Support Officer
Approved By	Tina Bono - Director Community & Lifestyle

EXECUTIVE SUMMARY

A Governance Committee Meeting was held on 18 March 2025.

This report attaches a copy of the minutes of the meeting for Council endorsement.

RECOMMENDATION

That Council:

1. Receives and notes the Minutes of the Governance Committee meeting held on 18 March 2025; and
2. Endorse the recommendations in the Minutes.

REPORT

The Minutes of the Governance Committee meeting held on 18 March 2025 are attached for the information of Council.

- Below are amendments to the wording of point two of the ITEM 05 MOU - National Intermodal Company Ltd.
- ITEM 09 National General Assembly (NGA) Conference 24 - 27 June 2025 has amendments to the wording of point two, ideas for motions and an action item.

ITEM 05 MOU - National Intermodal Company Ltd

RECOMMENDATION

That the Governance Committee:

1. Note the content of the presentation; and
2. Recommends that Council reverse its decision to internally restrict any balance of unspent funds.

COMMITTEE DECISION

That the Governance Committee:

1. Note the content of the presentation; and
2. Recommends that Council consider its decision to internally restrict any balance of unspent funds.

ITEM 09 National General Assembly (NGA) Conference 24 - 27 June 2025

RECOMMENDATION

That the Governance Committee:

1. Confirms the attendees for the NGA Conference at the National Convention Centre, Canberra from Tuesday 24 – Friday 27 June 2025; and
2. Confirms any motions they wish to submit to the NGA Conference.

COMMITTEE DECISION

That the Governance Committee:

1. Confirms the attendees for the NGA Conference at the National Convention Centre, Canberra from Tuesday 24 – Friday 27 June 2025; and
2. Final motions will be distributed to Mayor and Councillors to submit to the NGA Conference.

Action Item

For final draft motions to be delegated to staff to finalise for circulation to Mayor and Councillors for agreement and approval.

FINANCIAL IMPLICATIONS

None of the actions contained in the minutes will have a financial impact on Council.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	There are no environmental and sustainability considerations.
Social	There are no social and cultural considerations.
Civic Leadership	Provide information about Council's services, roles and decision-making processes. Deliver services that are customer focused. Operate a well-developed governance system that demonstrates accountability, transparency, and ethical conduct.
Legislative	There are no legislative considerations relating to this report.
Risk	The risk is deemed to be low and is within Council's risk appetite.

ATTACHMENTS

1. Governance Minutes for the meeting held 18 March 2025



**MINUTES OF THE GOVERNANCE COMMITTEE MEETING
HELD ON 18 MARCH 2025**

PRESENT:

Mayor Ned Mannoun (online)
 Councillor Ammoun (online/In-person)
 Councillor Dr Green
 Councillor Harle (Chairperson)
 Councillor Harte
 Councillor Macnaught
 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 Experience & Business Performance
 Mr Shayne Mallard, Director City Futures
 Mr Peter Scicluna, Acting Director Operations
 Ms Karyn Worlledge, Managers Children's Services
 Ms Ashlyn Narayan, Acting Project Officer
 Mr Ariz Ashraf, Coordinator City Design and Public Domain
 Ms Brianna Van Zyl, Acting Coordinator Strategic Planning
 Mr Mark Hannan, Manager City Planning
 Mr Joshua Walters, Senior Urban Designer
 Mr Siva Karthiges, Coordinator Contributions Planning
 Mr Vishwa Nadan, Chief Financial Officer
 Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement
 Mr John Milicic, Manager Property Services (Online)
 Ms Justine Young, Acting Manager Civic and Executive Services
 Ms Melissa Wray, Councillor Executive and Support Officer

External Guests

Anthony Semann
 Christa Sue Walker
 Judy Clark

The meeting commenced at 10.05am.

Minutes of the Governance Committee Meeting held on Tuesday, 18 March 2025 and confirmed on Tuesday, 15 April 2025

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 Chairperson

APOLOGIES

Councillor Adjei
Councillor Ibrahim
Councillor Karnib
Councillor Risteviski

DECLARATIONS OF INTEREST

Nil.

ITEM BROUGHT FORWARD

The ITEM 08 was scheduled and brought forward due to an external guest speakers presenting to the councillors.

STRATEGIC PERFORMANCE COMMITTEE

ITEM NO: ITEM 08
FILE NO: 069968.2025
SUBJECT: Children's Services Review

COMMITTEE DECISION

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

That the Governance Committee:

1. Receives and notes the Children's Services Review; and
2. Direct the CEO to further investigate the findings in alignment to Project 26 on the condition that Asset optimisation decisions are brought back to Council for determination.

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

INFRASTRUCTURE AND PLANNING COMMITTEE**ITEM NO:** ITEM 01**FILE NO:** 046461.2025**SUBJECT:** Streetscape Design for George Street and Moore Street**COMMITTEE DECISION****Motion:** **Moved: Cllr Macnaught** **Seconded: Cllr Dr Green**

That the Governance Committee:

1. Receives and notes this report;
2. Progresses with concept and detailed design stages with necessary approvals (as required); and
3. Proceed with community consultation for concept design stage.

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

ITEM NO: ITEM 02
FILE NO: 054289.2025
SUBJECT: Liverpool Community Participation Plan - Proposed Amendments

COMMITTEE DECISION

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

That the Committee receives and notes this report.

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

ITEM NO: ITEM 03
FILE NO: 055062.2025
SUBJECT: The Tree Management Framework and Tree Application Process

COMMITTEE DECISION

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

That the Governance Committee receives and notes this report.

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

ITEM NO: ITEM 04
FILE NO: 060423.2025
SUBJECT: Voluntary Planning Agreements (VPA) - Quarterly Status Report

COMMITTEE DECISION

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

That the Governance Committee receives and notes this report.

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

BUDGET COMMITTEE

ITEM NO: ITEM 05
FILE NO: 079107.2025
SUBJECT: MOU - National Intermodal Company Ltd

COMMITTEE DECISION

Motion: **Moved:** Cllr Macnaught **Seconded:** Cllr Ammoun

That the Governance Committee:

1. Note the content of the presentation; and
2. Recommends that Council consider its decision to internally restrict any balance of unspent funds.

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

ITEM NO: ITEM 06
FILE NO: 083459.2025
SUBJECT: Budget FY 2025/26 Information: Council Activity Report

COMMITTEE DECISION

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

That the Governance Committee:

1. Receives and notes the report; and
2. Considers for the purpose of identifying priority allocation, where investment in activities/projects should be considered in preparing the 2025/26 budget and Long Term Financial Plan (LTFP).

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

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ITEM NO: ITEM 07
FILE NO: 081948.2025
SUBJECT: Finance Report - February 2025

COMMITTEE DECISION

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

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 09
FILE NO: 073518.2025
SUBJECT: National General Assembly (NGA) Conference 24 - 27 June 2025

COMMITTEE DECISION

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

That the Governance Committee:

1. Confirms the attendees for the NGA Conference at the National Convention Centre, Canberra from Tuesday 24 – Friday 27 June 2025; and
2. Final motions will be distributed to Mayor and Councillors to submit to the NGA Conference.

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

Action Item

For final draft motions to be delegated to staff to finalise for circulation to Mayor and Councillors for agreement and approval.

CONFIDENTIAL ITEM**ITEM NO:** CONF 01**FILE NO:** 067804.2025**SUBJECT:** Native Title Proceedings: South Coast People Native Title Claim
(NSD1331/2017)**COMMITTEE DECISION****Motion:** **Moved: Cllr Macnaught** **Seconded: Cllr Dr Green**

That Governance Committee recommends that Council:

1. Notes that Council is a respondent party in the Proceedings in the Federal Court;
2. Notes that the Federal Court requires the parties to comply with timeframes in the Proceedings and that it will be necessary for Council to give prompt and timely instructions to its legal representatives;
3. Agrees that Council should investigate and take steps to resolve questions of extinguishment that arise in or from the Proceedings; and
4. Delegates to the CEO the power to take all steps necessary to resolve Council's interests in the Proceedings (Federal Court, NSD1331/2017), including to provide instructions to Council's legal representatives.

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

THE MEETING CLOSED AT 12:56pm