



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.

APOLOGIES

COUNCILLOR ADJEI
COUNCILLOR IBRAHIM
COUNCILLOR KARNIB
COUNCILLOR RISTEVSKI

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:** **Clr Macnaught** **Seconded:** **Clr 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:** **Clr Macnaught** **Seconded:** **Clr 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:** **Clr Macnaught** **Seconded:** **Clr 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.

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:** **Clr Macnaught** **Seconded:** **Clr 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.
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