

# **COUNCIL AGENDA ADDENDUM**

**ORDINARY COUNCIL MEETING**

**23 April 2025**

## ADDENDUM ITEMS

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**COM 02**

**Minutes of the Extraordinary Council meeting  
held on 15 April 2025**

<b>Strategic Objective</b>	Visionary, Leading, Responsible Position Council as an industry leader that plans and delivers services for a growing city
<b>File Ref</b>	133621.2025
<b>Report By</b>	Justine Young - Acting Manager Civic and Executive Services
<b>Approved By</b>	Farooq Portelli - Director Corporate Support

**EXECUTIVE SUMMARY**

An Extraordinary Council Meeting was held on 15 April 2025.

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

**RECOMMENDATION**

That Council:

1. Receives and notes the Minutes of the Extraordinary Council meeting held on 15 April 2025; and
2. Endorse the Minutes.

**REPORT**

The Minutes of the Extraordinary Council meeting held on 15 April 2025 are attached for the information and endorsement of Council.

**FINANCIAL IMPLICATIONS**

Costs associated with this recommendation have been included in Council's budget for the current year and long-term financial plan.

**CONSIDERATIONS**

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<b>Legislative</b>	<i>Local Government Act 1993</i> – Sections 334–351  Standard Contract for Chief Executive Officers (Office of Local Government)  Council's Recruitment and Selection Policy.
<b>Risk</b>	There is no risk associated with this report.

**ATTACHMENTS**

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1. Minutes of the Extraordinary Council Meeting held on 15 April 2025



## MINUTES OF THE EXTRAORDINARY MEETING HELD ON 15 APRIL 2025

### PRESENT:

Mayor Ned Mannoun  
 Deputy Mayor Harle  
 Councillor Adjei  
 Councillor Ammoun  
 Councillor Dr Green  
 Councillor Ibrahim  
 Councillor Karnib  
 Councillor Macnaught  
 Councillor Monaghan  
 Councillor Ristevski  
 Mr Jason Breton, Acting Chief Executive Officer  
 Mr Farooq Portelli, Director Corporate Support  
 Ms Tina Bono, Director Community & Lifestyle  
 Ms Michelle Mcilvenny, Director Customer Experience & Business Performance  
 Mr Peter Scicluna, Acting Director Operations  
 Mr David Galpin, General Counsel, Legal Services & Government  
 Ms Justine Young, Acting Manager Civic and Executive Services  
 Ms Susan Ranieri, Coordinator Council and Executive Services  
 Ms Katrina Harvey, Councillor Executive and Support Officer

### OPENING

6.02pm.

### ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION TO BE READ BY

The prayer of the Council was read by Ms Justine Young, Acting Manager Civic and Executive Services.

### NATIONAL ANTHEM

The National Anthem was played at the meeting.

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

That Cllr Harte be noted as an apology for this meeting and that leave of absence be granted.

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

**DECLARATIONS OF INTEREST**

Mayor Mannoun declared a non-pecuniary, less than significant interest in the following item:

**Item:** CONF 01 – Appointment of the CEO**Reason:** Mayor Mannoun has worked with an applicant for the last four years in various roles.

Mayor Mannoun remained in the Chamber for the duration of this item.

Cllr Macnaught declared a non-pecuniary, less than significant interest in the following item:

**Item:** CONF 01 – Appointment of the CEO**Reason:** Cllr Macnaught worked with a person mentioned in this report in various roles over the past four years.

Cllr Macnaught remained in the Chamber for the duration of this item.

Cllr Dr Green declared a non-pecuniary, less than significant interest in the following item:

**Item:** CONF 01 – Appointment of the CEO**Reason:** Cllr Dr Green has known and worked with an applicant as an employee of Council in her role as a Councillor.

Cllr Dr Green remained in the Chamber for the duration of this item.

Deputy Mayor Harle declared a non-pecuniary, less than significant interest in the following item:

**Item:** CONF 01 – Appointment of the CEO**Reason:** Deputy Mayor Harle worked with an applicant.

Deputy Mayor Harle remained in the Chamber for the duration of this item.

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Clr Karnib declared a non-pecuniary, less than significant interest in the following item:

**Item:** CONF 01 – Appointment of the CEO

**Reason:** Clr Karnib has known an applicant since his commencement of Council in and around October 2024 and similarly in the same declaration he made as being part of the panel, is aware of the applicant's brother in terms of his capacity as a judicial officer, and in his experience he has encountered him as a legal practitioner fronting the NSW courts since on and around late 2018.

Clr Karnib remained in the Chamber for the duration of this item.

Clr Ristevski declared a non-pecuniary, less than significant interest in the following item:

**Item:** CONF 01 – Appointment of the CEO

**Reason:** Councillor Ristevski has worked with an applicant.

Clr Ristevski remained in the Chamber for the duration of this item.

Clr Ammoun declared a non-pecuniary, less than significant interest in the following item:

**Item:** CONF 01 – Appointment of the CEO

**Reason:** Clr Ammoun knows an applicant.

Clr Ammoun remained in the Chamber for the duration of this item.

**CONFIDENTIAL ITEMS**

**ITEM NO:** CONF 01  
**FILE NO:** 130326.2025  
**SUBJECT:** Appointment of CEO

**RECOMMENDATION**

That Council:

1. Receive and note the Mayoral Minute and the Recruitment Panel's recommendation regarding the appointment of the Chief Executive Officer.
2. Offer the role of Chief Executive Officer to the successful candidate and delegate to the Mayor, with advice from the Recruitment Consultant, the authority to negotiate the final terms, including:
  - A five (5) year performance-based contract;
  - A confidential total remuneration package;
  - Standard employment contract in line with OLG requirements;
  - Schedule A entitlements as per Council Policy;
  - A mutually agreed commencement date.
3. Defer public announcement of the successful candidate until written acceptance is received.
4. Authorise that if the preferred candidate declines the offer, the position be offered to the second-preferred candidate on the same terms.
5. Execute the contract under the Council's Common Seal.
6. Appoint the CEO Performance Review Panel consisting of the Mayor, Deputy Mayor a councillor appointed by the Council, and a councillor appointed by the successful incumbent.
7. Invite the CEO to nominate one Councillor to the Performance Review Panel.
8. Delegate to the Performance Review Panel the management of the CEO's performance, including the establishment of a Performance Agreement within three months of commencement.
9. Engage an independent facilitator to assist with performance management of the CEO and to provide support to the Performance Review Panel.
10. Seek three quotes for an ongoing independent facilitator, with appointment delegated to the Performance Review Panel.
11. Undertake performance reviews at the six-month mark and every six months thereafter.



## COUNCIL DECISION

**Motion:** Moved: Mayor Mannoun      Seconded: Cllr Karnib

That Council:

1. Receive and note report CONF 01 and the Recruitment Panel's recommendation regarding the appointment of the Chief Executive Officer.
2. Offer the role of Chief Executive Officer to the successful candidate and delegate to the Mayor, with advice from the Recruitment Consultant, the authority to negotiate the final terms, including:
  - o A five (5) year performance-based contract;
  - o A confidential total remuneration package;
  - o Standard employment contract in line with OLG requirements;
  - o Schedule A entitlements as per Council Policy;
  - o A mutually agreed commencement date.
3. Defer public announcement of the successful candidate until written acceptance is received.
4. Execute the contract under the Council's Common Seal.
5. Appoint the CEO Performance Review Panel consisting of the Mayor, Deputy Mayor, a councillor appointed by the Council, and a councillor appointed by the successful incumbent.
6. Appoint the CEO Performance Review Panel consisting of the Mayor, Deputy Mayor, Councillor Monaghan, and a councillor appointed by the successful incumbent.
7. Delegate to the Performance Review Panel the management of the CEO's performance, including the establishment of a Performance Agreement within three months of commencement.
8. Engage an independent facilitator to assist with performance management of the CEO and to provide support to the Performance Review Panel.
9. Seek three quotes for an ongoing independent facilitator, with appointment delegated to the Performance Review Panel.
10. Undertake performance reviews at the six-month mark and every six months thereafter.

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

Councillors voted unanimously for this motion.

Note: Clr Harte was an apology for the meeting.

**THE MEETING CLOSED AT 6.21pm.**

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 23 April 2025

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 15 April 2025. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

**CTTE 02**

**Minutes of the Governance Committee meeting  
held on 15 April 2025**

<b>Strategic Objective</b>	Visionary, Leading, Responsible Position Council as an industry leader that plans and delivers services for a growing city
<b>File Ref</b>	133818.2025
<b>Report By</b>	Justine Young - Acting Manager Civic and Executive Services
<b>Approved By</b>	Tina Bono - Director Community & Lifestyle

**EXECUTIVE SUMMARY**

A Governance Committee Meeting was held on 15 April 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 15 April 2025; and
2. Endorse the recommendations in the Minutes.

**REPORT**

The Minutes of the Governance Committee meeting held on 15 April 2025 are attached for the information of Council.

**ITEM 03 – Community Strategic Plan – Liverpool2050 Review – Mayor and Councillor Workshop Findings.**

Two additional points (Point 3 and Point 4) were added to the recommendation.

**RECOMMENDATION**

That the Governance Committee recommends Council:

1. Receives and notes the workshop findings as presented; and
2. Incorporates key insights from the workshops into the development of the new Community Strategic Plan, Delivery Program and Operational Plan.

### **COMMITTEE DECISION**

**Motion:**                      **Moved: Mayor Mannoun**                      **Seconded: Cllr Dr Green**

That the Governance Committee:

1. Receives and notes the workshop findings as presented;
2. Incorporates key insights from the workshops into the development of the new Community Strategic Plan, Delivery Program and Operational Plan;
3. Agrees that Council place greater emphasis on metro, transportation and housing affordability as part of the governing principles document; and
4. Recommends that Council establish a transport committee mechanism to liaise with Transport for NSW and other transport stakeholders to address the disconnectivity and support the development of comprehensive transport for the city.

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

### **ITEM 04 – Policy Review – Civic Awards Policy**

Amendments were made to the recommendation with Point 1 with the inclusion of two additional subpoints. A new Point 3 was introduced, and the original Point 3 was moved to Point 4.

### **RECOMMENDATION**

That the Governance Committee recommends Council:

1. Notes, the Draft Civic Awards Policy and Draft Civic Advisory Charter detailed in attachment one (1) and supports its commencement of public exhibition for at least 28 days;
2. Notes, there is an opportunity for Councillors to provide further feedback on the draft policies throughout the public exhibition period; and

3. Reports back to Council for policy final consideration and endorsement.

### **COMMITTEE DECISION**

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

#### **That the Governance Committee:**

1. Notes, the Draft Civic Awards Policy detailed in attachment one (1) and supports its commencement of public exhibition with the following additions:
  - (a) Retention of the 'Australia Day Awards' to maintain connection; and
  - (b) Explanation of further information around the Australia Day celebrations.
2. Notes, there is an opportunity for Councillors to provide further feedback on the draft policies throughout the public exhibition period; and
3. Director to circulate a memo to Councillors ahead of next week's Council meeting outlining the amendments. Manager to update the policy and recirculate for feedback with clearer reassurance in the marketing strategy to reflect the awards connection to Australia Day.
4. Reports back to Council for policy final consideration and endorsement.

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

### **ITEM 05 – Policy Review – Rating Revenue Policy**

An additional point (Point 4) was added to the recommendation.

### **RECOMMENDATION**

That the Governance Committee recommends Council:

1. Endorse the administrative changes and the minor amendment to Clause 3.3, Debt Recovery, 3.3.1 from \$800 to \$1000;
2. Endorse the Rating Revenue Policy be placed on public exhibition for not less than 28 days; and
3. Require a further report to Council in relation to any representations received during public exhibition of the draft Rating Revenue Policy.

## **COMMITTEE DECISION**

**Motion:**                      **Moved: Mayor Mannoun**                      **Seconded: Cllr Macnaught**

That the Governance Committee:

1. Endorse the administrative changes and the minor amendment to Clause 3.3, Debt Recovery, 3.3.1 from \$800 to \$1000;
2. Endorse the Rating Revenue Policy be placed on public exhibition for not less than 28 days;
3. Require a further report to Council in relation to any representations received during public exhibition of the draft Rating Revenue Policy; and
4. Request a report detailing the approach to reducing the outstanding rates and charges ratio to 5-6%, including timelines for achieving this target and benchmarking data comparing Liverpool City Council to surrounding councils. The report should be submitted to the Governance Committee for further review before the public exhibition to ensure informed decision-making.

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

## **ITEM 06 – Intermodal Precinct Committee – Charter Review and Strategic Direction**

An additional point (Point 4) was added to the recommendation.

## **RECOMMENDATION**

That the Governance Committee recommends Council:

1. Notes that Council has resolved to retain the Intermodal Precinct Committee.
2. Endorses a formal review of the Intermodal Precinct Committee Charter, incorporating relevant elements of the 2017 Charter (Attachment 1) and community input.

3. Notes that the Committee currently has no appointed Chair and recommends that the nomination and appointment process be established as part of the Charter review.
4. That Council ensures cross-functional representation on the Intermodal Precinct Committee, including key internal stakeholders from the Planning, Compliance, Traffic and Environmental teams. The inclusion will ensure the Committee's ability to address interrelated and complex impacts of the Intermodal, particularly concerning planning controls, regulatory compliance, traffic management, and environmental health.

### **COMMITTEE DECISION**

**Motion:**                      **Moved: Deputy Mayor Harle**                      **Seconded: Cllr Dr Green**

That the Governance Committee:

1. Notes that Council has resolved to retain the Intermodal Precinct Committee.
2. Endorses a formal review of the Intermodal Precinct Committee Charter, incorporating relevant elements of the 2017 Charter (Attachment 1) and community input.
3. Notes that the Committee currently has no appointed Chair and recommends that the nomination and appointment process be established as part of the Charter review.
4. Requests that Council convene a workshop prior to October 2025 with internal and external stakeholders, including Council Governance and Legal representatives, to formulate a fit-for-purpose and inclusive charter. The workshop is to consider legal frameworks and best-practice models to ensure any proposed structure is practical, achievable, and aligned with Council's strategic objectives.

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

Councillors voted unanimously for this motion.

**FINANCIAL IMPLICATIONS**

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

**CONSIDERATIONS**

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<b>Economic</b>	There are no economic and financial considerations.
<b>Environment</b>	There are no environmental and sustainability considerations.
<b>Social</b>	There are no social and cultural considerations.
<b>Civic Leadership</b>	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.
<b>Legislative</b>	There are no legislative considerations relating to this report.
<b>Risk</b>	The risk is deemed to be low and is within Council's risk appetite.

**ATTACHMENTS**

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1. Minutes of the Governance Committee Meeting held 15 April 2025





## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 15 APRIL 2025

### PRESENT:

Mayor Ned Mannoun  
 Deputy Mayor Peter Harle  
 Councillor Mira Ibrahim  
 Councillor Dr Betty Green  
 Councillor Fiona Macnaught  
 Councillor Peter Ristevski  
 Jason Breton, Acting Chief Executive Officer  
 Mr Farooq Portelli, Director Corporate Support  
 Ms Tina Bono, Director Community & Lifestyle  
 Ms Michelle Mcilvenny, Director Customer Experience & Business Performance  
 Mr Shayne Mallard, Director City Futures  
 Mr Dan Riley, Acting Director Planning and Compliance  
 Mr David Galpin, General Counsel, Manager Governance, Legal and Procurement  
 Mr Vishwa Nadan, Chief Financial Officer  
 Mr Terry Bilal, Manager City Works Civil Operations  
 Mr Mark Hannan, Manager City Planning  
 Ms Julie Scott, Manager City Economy  
 Ms Jacqueline Newsome, Coordinator Community Development  
 Ms Gaya Arasaratnam, Coordinator Business Development  
 Mr David Grasso, Rates Coordinator  
 Mr Siva Karthiges, Coordinator Contributions Planning  
 Ms Melissa Mallo, City Strategy and Performance Coordinator  
 Ms M'Leigh Brunetta, Manager Civic and Executive Services  
 Ms Justine Young, Acting Manager Civic and Executive Services  
 Ms Katrina Harvey, Councillor Executive and Support Officer  
 Ms Gabriella Rojas, Acting Councillor and Executive Support Officer (minutes)

The meeting commenced at 10:06am.

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Minutes of the Governance Committee Meeting held on Tuesday, 15 April 2025 and confirmed on Wednesday, 23 April 2025

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Chairperson

**2****APOLOGIES**

Councillor Richard Ammoun

Councillor Matthew Harte

Councillor Sam Karnib

Councillor Emmanuel Adjei

Councillor Ethan Monaghan

Ms Lina Kakish, Director Planning & Compliance

Mr Peter Scicluna, Acting Director Operations

**DECLARATIONS OF INTEREST**

Nil.

## 3

**INFRASTRUCTURE AND PLANNING COMMITTEE****ITEM NO:** ITEM 01**FILE NO:** 095510.2025**SUBJECT:** Contributions Planning Framework Reform Project – Quarterly Status Report**RECOMMENDATION**

That the Governance Committee receives and notes this Report.

**COMMITTEE DECISION****Motion:****Moved: Mayor Mannoun****Seconded: Cllr Dr Green**

That the Governance Committee receives and notes this Report.

The Governance Committee recommended further investigation and discussion to:

1. Confirm that the approach undertaken to update the Established Areas Contributions Plan in 2019 was consistent with industry best practice, and report back to the Governance Committee, and;
2. Request that a report or memo be provided to the Governance Committee on a quarterly basis to confirm ongoing review and progress on the matters identified.

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

**BUDGET COMMITTEE****ITEM NO:** ITEM 02**FILE NO:** 124182.2025**SUBJECT:** Finance Report - March 2025**COMMITTEE DECISION****Motion:**                      **Moved: Deputy Mayor Harle**                      **Seconded: Cllr Macnaught**

That the Governance Committee receives and notes the report.

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

Cllr Macnaught left the meeting at 10:30am.

Cllr Macnaught returned to the meeting at 10:33am.

**STRATEGIC PRIORITIES COMMITTEE****ITEM NO:** ITEM 03**FILE NO:** 090119.2025**SUBJECT:** Community Strategic Plan - Liverpool2050 Review - Mayor and Councillor Workshop Findings**RECOMMENDATION**

That the Governance Committee recommends Council:

1. Receives and notes the workshop findings as presented; and
2. Incorporates key insights from the workshops into the development of the new Community Strategic Plan, Delivery Program and Operational Plan.

**COMMITTEE DECISION****Motion:****Moved: Mayor Mannoun****Seconded: Cllr Dr Green**

That the Governance Committee:

1. Receives and notes the workshop findings as presented;
2. Incorporates key insights from the workshops into the development of the new Community Strategic Plan, Delivery Program and Operational Plan;
3. Agrees that Council place greater emphasis on metro, transportation and housing affordability as part of the governing principles document; and
4. Recommends that Council establish a transport committee mechanism to liaise with Transport for NSW and other transport stakeholders to address the disconnectivity and support the development of comprehensive transport for the city.

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

Councillor Ristevski left the meeting at 10:49am.

Councillor Ristevski returned to the meeting at 10:51am.

Mayor Mannoun left the meeting at 10:58am.

Mayor Mannoun returned to the meeting at 11:27am.

**ITEM NO:** ITEM 04  
**FILE NO:** 094763.2025  
**SUBJECT:** Policy Review - Civic Awards Policy

### **RECOMMENDATION**

That the Governance Committee recommends Council:

1. Notes, the Draft Civic Awards Policy and Draft Civic Advisory Charter detailed in attachment one (1) and supports its commencement of public exhibition for at least 28 days;
2. Notes, there is an opportunity for Councillors to provide further feedback on the draft policies throughout the public exhibition period; and
3. Reports back to Council for policy final consideration and endorsement.

### **COMMITTEE DECISION**

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

That the Governance Committee:

1. Notes, the Draft Civic Awards Policy detailed in attachment one (1) and supports its commencement of public exhibition with the following additions:
  - (a) Retention of the 'Australia Day Awards' to maintain connection; and
  - (b) Explanation of further information around the Australia Day celebrations.
2. Notes, there is an opportunity for Councillors to provide further feedback on the draft policies throughout the public exhibition period; and
3. Director to circulate a memo to Councillors ahead of next week's Council meeting outlining the amendments. Manager to update the policy and recirculate for feedback with clearer reassurance in the marketing strategy to reflect the awards connection to Australia Day.
4. Reports back to Council for policy final consideration and endorsement.

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

**ITEM NO:** ITEM 05  
**FILE NO:** 100866.2025  
**SUBJECT:** Policy Review - Rating Revenue Policy

### **RECOMMENDATION**

That the Governance Committee recommends Council:

1. Endorse the administrative changes and the minor amendment to Clause 3.3, Debt Recovery, 3.3.1 from \$800 to \$1000;
2. Endorse the Rating Revenue Policy be placed on public exhibition for not less than 28 days; and
3. Require a further report to Council in relation to any representations received during public exhibition of the draft Rating Revenue Policy.

### **COMMITTEE DECISION**

**Motion:**                      **Moved: Mayor Mannoun**                      **Seconded: Cllr Macnaught**

That the Governance Committee:

1. Endorse the administrative changes and the minor amendment to Clause 3.3, Debt Recovery, 3.3.1 from \$800 to \$1000;
2. Endorse the Rating Revenue Policy be placed on public exhibition for not less than 28 days;
3. Require a further report to Council in relation to any representations received during public exhibition of the draft Rating Revenue Policy; and
4. Request a report detailing the approach to reducing the outstanding rates and charges ratio to 5-6%, including timelines for achieving this target and benchmarking data comparing Liverpool City Council to surrounding councils. The report should be submitted to the Governance Committee for further review before the public exhibition to ensure informed decision-making.

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

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Councillor Ristevski requested that the minutes reflect his disagreement with Point 1 of the recommendation - *Endorse the administrative changes and the minor amendment to Clause 3.3, Debt Recovery, 3.3.1 from \$800 to \$1000.*

Councillor Macnaught left the meeting at 11:47am.

Councillor Macnaught returned to the meeting at 11:51am.

Mayor Mannoun left the meeting at 11:55am.



**ITEM NO:** ITEM 06  
**FILE NO:** 100913.2025  
**SUBJECT:** Intermodal Precinct Committee - Charter Review and Strategic Direction

### **RECOMMENDATION**

That the Governance Committee recommends Council:

1. Notes that Council has resolved to retain the Intermodal Precinct Committee.
2. Endorses a formal review of the Intermodal Precinct Committee Charter, incorporating relevant elements of the 2017 Charter (Attachment 1) and community input.
3. Notes that the Committee currently has no appointed Chair and recommends that the nomination and appointment process be established as part of the Charter review.
4. That Council ensures cross-functional representation on the Intermodal Precinct Committee, including key internal stakeholders from the Planning, Compliance, Traffic and Environmental teams. The inclusion will ensure the Committee's ability to address interrelated and complex impacts of the Intermodal, particularly concerning planning controls, regulatory compliance, traffic management, and environmental health.

### **COMMITTEE DECISION**

**Motion:**                      **Moved: Deputy Mayor Harle**                      **Seconded: Cllr Dr Green**

That the Governance Committee:

1. Notes that Council has resolved to retain the Intermodal Precinct Committee.
2. Endorses a formal review of the Intermodal Precinct Committee Charter, incorporating relevant elements of the 2017 Charter (Attachment 1) and community input.

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3. Notes that the Committee currently has no appointed Chair and recommends that the nomination and appointment process be established as part of the Charter review.
4. Requests that Council convene a workshop prior to October 2025 with internal and external stakeholders, including Council Governance and Legal representatives, to formulate a fit-for-purpose and inclusive charter. The workshop is to consider legal frameworks and best-practice models to ensure any proposed structure is practical, achievable, and aligned with Council's strategic objectives.

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

Councillors voted unanimously for this motion.

## 11

**ITEM NO:** ITEM 07  
**FILE NO:** 108683.2025  
**SUBJECT:** Dissolution of the Liverpool Access Committee and Charter

**RECOMMENDATION**

That Council:

1. Dissolve the Liverpool Access Committee and its Charter.

**COMMITTEE DECISION**

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

That the Governance Committee recommends Council:

1. Dissolve the Liverpool Access Committee and its Charter; and
2. Redirect resources to support a broader, more diverse approach to overall engagement through more inclusive mechanisms.

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

Cllr Ibrahim left the meeting at 11:21am.

Cllr Ibrahim returned at 11:33am.

**THE MEETING CLOSED AT 12:15PM.**