

# MINUTES OF THE EXTRAORDINARY MEETING HELD ON 13 MAY 2025

#### PRESENT:

Mayor Mannoun

**Deputy Mayor Harle** 

Councillor Adjei

Councillor Ammoun

Councillor Dr Green

Councillor Harte

Councillor Ibrahim

Councillor Karnib

Councillor Macnaught

Councillor Monaghan

Councillor Ristevski

Mr Jason Breton, Chief Executive Officer

Mr Farooq Portelli, Director Corporate Support

Ms Tina Bono, Director Community & Lifestyle

Mr Tony Hadchiti, Commercial and Strategic Delivery Manager

Ms Michelle Mcilvenny, Director Customer Experience & Business Performance

Mr Shayne Mallard, Director City Futures

Mr Peter Scicluna, Acting Director Operations

Ms Suzanne Kendall, Acting General Counsel

Mr Vishwa Nadan, Chief Financial Officer

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** 6.00pm

## 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

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(b) persons attending the meeting should refrain from making any defamatory statements."

ACKNOWLEDGMENT OF COUNTRY, PRAYER OF COUNCIL AND AFFIRMATION

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.

#### **COUNCILLORS ATTENDING REMOTELY**

NIL.

**APOLOGIES** 

NIL.

**CONDOLENCES** 

NIL.

**DECLARATIONS OF INTEREST** 

NIL.

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#### **CITY FUTURES REPORTS**

ITEM NO: CFD 01

**FILE NO:** 149497.2025

SUBJECT: For Public Exhibition - Draft Community Strategic Plan 2025-2035, Draft

Delivery Program 2025-2029 and Operational Plan 2025-2026, Draft Long-Term Financial Plan and Revenue Pricing Policy (Fees and Charges)

#### **COUNCIL DECISION**

Motion: Moved: Mayor Mannoun Seconded: Deputy Mayor Harle

#### That Council:

- 1. Endorses the Draft Community Strategic Plan 2025-2035, Draft Delivery Program 2025-2029 and Operational Plan 2025-2026, Long Term Financial Plan 2026-2035 and Revenue Pricing Policy (Fees and Charges) to be placed on public exhibition for 28 days from 14 May to 10 June 2025, subject to the following amendment:
  - Increase the mosquito budget to \$50,000.
- 2. Receives a further report at the June 2025 Council meeting to review public submissions and any associated changes.

On being put to the meeting the motion (moved by Mayor Mannoun) was declared CARRIED and the Foreshadowed Motion (moved by Clr Ristevski) lapsed.

Clr Ristevski requested that his name be recorded as voting against the motion.

Foreshadowed Moved: Clr Ristevski Seconded:

#### That Council:

- 1. Endorses the Draft Community Strategic Plan 2025-2035, Draft Delivery Program 2025-2029 and Operational Plan 2025-2026, Long Term Financial Plan 2026-2035 and Revenue Pricing Policy (Fees and Charges) to be placed on public exhibition for 28 days from 14 May to 10 June 2025 with the following amendment:
  - Adopt option 4 'Back to Basics' model for events, that was presented to Councillors, with a savings of \$1,760,514 and redirect these savings to front line services; and
  - Increase the mosquito budget to \$50,000.

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2.	Receives a furth submissions and a			2025	Council	meeting	to	review	public
The Foreshadowed motion lapsed as there was no seconder.									

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### THE MEETING CLOSED AT 6.40pm.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 21 May 2025

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 13 May 2025. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.