



MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 20 AUGUST 2025

PRESENT:

Mayor Ned Mannoun - online
Deputy Mayor Harle
Councillor Adjei - online
Councillor Dr Green
Councillor Harte
Councillor Ibrahim
Councillor Macnaught
Mr Jason Breton, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Mr Scott Sidhom, Acting Director Operations
Mr Vishwa Nadan, Chief Financial Officer
Ms Anna Rizos, Manager Customer Experience
Mr Patrick Curmi, Acting Manager Development Assessment
Ms Laura Mehew, Project Officer Planning Policy and Process
Mr Joshua Walters, Senior Urban Designer
Mr Ariz Ashraf, Coordinator City Design and Public Domain
Ms Clara McGuirk, Manager Cultural Venues and Events
Ms Alicia Howard, Acting Coordinator Innovation Grants and Partnerships
Ms Justine Young, Acting Manager Civic and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer

EXTERNAL PRESENTERS

Western Sydney International Airport

Mr Scott Ifield, General Manager Airport Planning and Design
Mr Kirk Osbourne, Executive Manager Land Use Planning and Approvals
Mr Wayne Duffy, WD Environmental Consulting
Ms Maja Georgievska, External Affairs & Communications Manager

The meeting commenced at 5.20pm

APOLOGIES

Clr Ristevski
Clr Ammoun
Clr Monaghan
Clr Karnib

DECLARATIONS OF INTEREST

Tina Bono declared a non-pecuniary, less than significant interest in the following item:

Item: CONF 01 - Tourism and CBD Committee Charter Review and Committee Representative EOIs.

Reason: Applicant known who is nominated for the Tourism and CBD Committee.

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: ITEM 01

FILE NO: 226366.2025

SUBJECT: Report Back - MAYOR 03 (23 April 2025)

RECOMMENDATION

That the Governance Committee:

1. Notes the operational and performance implications associated with the implementation of MAYOR 03 passed 23 April 2025; and
2. That Council rescinds MAYOR 03 concerning Incorporating NSW Government Planning Circular Guidelines into Council Assessment Procedures, due to misalignment with the NSW Government KPIs and resource burden.

COMMITTEE DECISION

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

That the Governance Committee:

1. Notes the operational and performance implications associated with the implementation of MAYOR 03 passed 23 April 2025; and
2. Refer the matter back to the Director of Planning and Design for a further report to Council.

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

Jason Breton left the boardroom at 6.21pm and returned at 6.24pm

ITEM NO: ITEM 02
FILE NO: 248061.2025
SUBJECT: Review and Update - Liverpool Design Excellence Panel (DEP) Charter and Procedure

RECOMMENDATION

That the Governance Committee:

1. Receives and notes this report; and
2. Endorses the updated Liverpool Design Excellence Panel Charter and Procedure to proceed to Council, seeking endorsement for Public Exhibition for a minimum period of 28 days.

COMMITTEE DECISION

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

That the Governance Committee:

1. Receives and notes this report;
2. Endorses the updated Liverpool Design Excellence Panel Charter and Procedure to proceed to Council, seeking endorsement for Public Exhibition for a minimum period of 28 days; and
3. Provide a summary of the common development types now covered in the expanded Design Excellence Panel (DEP) scope.

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

Cllr Macnaught left the boardroom at 6.52pm returned at 6.54pm

ITEM NO: ITEM 03
FILE NO: 268770.2025
SUBJECT: Western Sydney International Airport (WSI) Preliminary Draft Master Plan Development

RECOMMENDATION

That the Governance Committee:

1. Receive and note Report.

COMMITTEE DECISION

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

That the Governance Committee:

1. Receive and note Report;
2. That a health impact study be undertaken to investigate the long-term effects of pollution and increased vehicle movements in Liverpool and surrounding areas, noting that Liverpool is located within a basin and already experiences significant health-related challenges associated with Moorebank and the Intermodal;
3. Council contact Transport NSW to review and discuss the proposed runway line duplication, advocate for alternative outcomes, and further progress discussions on the implementation of suburban rail and /or metro lines; and
4. The Committee noted the public exhibition closing date, after which the masterplan will be updated as required and submitted to the Minister for review by the end of November.

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

BUDGET COMMITTEE

ITEM NO: ITEM 04

FILE NO: 259484.2025

SUBJECT: Finance Report - July 2025

RECOMMENDATION

That the Governance Committee receives and notes the report.

COMMITTEE DECISION

Motion: **Moved:** Cllr Macnaught **Seconded:** Cllr Harte

That the Governance Committee receives and notes the report.

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

The Committee took a recess break at 7.05pm.

Mayor Mannoun left the meeting at 7.20pm

The meeting resumed at 7.30pm

STRATEGIC PRIORITIES COMMITTEE

ITEM NO: ITEM 05

FILE NO: 228220.2025

SUBJECT: Investigate Direct Employment of Security Services

RECOMMENDATION

That the Governance Committee:

1. Receive and note this report.

COMMITTEE DECISION

Motion: **Moved:** Cllr Dr Green

Seconded: Cllr Harte

1. Receive and note this report.

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

ITEM NO: ITEM 06
FILE NO: 229827.2025
SUBJECT: Policy Review - Busking Policy

RECOMMENDATION

That the Governance Committee:

1. Notes, the Draft Busking Policy 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 policy throughout the public exhibition period; and
3. Reports back to Council for policy final consideration and endorsement.

COMMITTEE DECISION

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

That the Governance Committee:

1. Notes, the Draft Busking Policy 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 policy throughout the public exhibition period; and
3. Where required, report back if there are comments from the 28 day public exhibition for policy final consideration and endorsement by the CEO.

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

ITEM NO: ITEM 07
FILE NO: 268379.2025
SUBJECT: Business Improvement - After Hours Service and Artificial Intelligence

RECOMMENDATION

That the Governance Committee:

1. Receive and note this Report.

COMMITTEE DECISION

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

That the Governance Committee:

1. Receive and note this Report

On being put to the meeting the motion was declared CARRIED

ITEM NO: CONF 01
FILE NO: 255035.2025
SUBJECT: Tourism and CBD Committee Charter Review and Committee Representative EOs

RECOMMENDATION

That the Governance Committee:

1. Reaffirm Council's decision to endorse the updates to the Tourism and CBD Committee made at the meeting on 23 April 2025.
2. Appoint ten (10) community representatives to join the Tourism and CBD Committee for a two-year term.

COMMITTEE DECISION

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

Due to confidentiality, the recording of the meeting was stopped.

Tina Bono declared an interest and remained in the room.

That the Governance Committee:

1. Reaffirm Council's decision to endorse the updates to the Tourism and CBD Committee made at the meeting on 23 April 2025;
2. Appoint ten (10) community representatives to join the Tourism and CBD Committee for a two-year term; and
3. The Committee recommended to appoint those candidates who scored 11 and above to the Tourism and CBD Committee for a period of two years.

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

THE MEETING CLOSED AT 7.46pm.