

# **COUNCIL AGENDA ADDENDUM**

**ORDINARY COUNCIL MEETING**

**24 September 2025**

**BOOK 5**

**LIVERPOOL CIVIC TOWER, 50  
SCOTT STREET , LIVERPOOL  
NSW 2170**

**LIVERPOOL  
CITY  
COUNCIL**



## ADDENDUM ITEMS

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### Committee Reports

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### Council in closed session

CONF 08 Audio Visual Production Tender.....  
*Item CONF 08 is confidential pursuant to the provisions of s10(A)(2)(c) (d i) (d ii) of the Local Government Act because it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it; AND commercial information of a confidential nature that would, if disclosed confer a commercial advantage on a competitor of the Council.*  
**To be provided in separate addendum book.**

**CTTE 03**

**Minutes of the Governance Committee Meeting  
held 17 September 2025**

|                            |                                                                                                                                                |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Strategic Objective</b> | Visionary, Leading, Responsible<br>Demonstrate a high standard of transparency and accountability through a comprehensive governance framework |
| <b>File Ref</b>            | 302650.2025                                                                                                                                    |
| <b>Report By</b>           | Katrina Harvey - Councillor Executive and Support Officer                                                                                      |
| <b>Approved By</b>         | Tina Bono - Director Community & Lifestyle                                                                                                     |

**EXECUTIVE SUMMARY**

A Governance Committee Meeting was held on 17 September 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 17 September 2025; and
2. Endorse the recommendations in the Minutes.

**REPORT**

The Minutes of the Governance Committee Meeting held on Wednesday 17 September 2025 are attached for Council's information.

The following items include resolutions that varied from the recommendations contained in the business paper:

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**ITEM 02 – Local Transport Forum - TfNSW Reform.**

The resolution was amended to confirm the channel for feedback.

**RECOMMENDATION**

That the Governance Committee:

1. Consider and provide feedback on the Governance Methodology outlined above and advise staff to prepare a final methodology which is to be presented to Council for approval.

**COMMITTEE DECISION**

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

That the Governance Committee:

1. Consider and provide feedback to the Director Planning and Design and Manager Development Engineering on the Governance Methodology outlined above, notify Councillor Support, and request staff to prepare a final methodology for presentation to Council for approval.

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

**ITEM 05 - LGNSW Annual Conference - Penrith 2025 – Motions.**

Points 1, 2 and 3 of the resolution were updated following discussion.

**RECOMMENDATION**

That the Governance Committee:

1. Confirms the attendees 2025 LGNSW Annual Conference, which will be held from Sunday 23 to Tuesday 25 November 2025;
2. Determines its voting delegates for voting on motions at the conference, noting that Liverpool City Council is entitled to 10 voting delegates for voting on motions; and
3. Confirm any motions they wish to submit to the Conference post-discussion.

**COMMITTEE DECISION**

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

That the Governance Committee:

1. Notes the motions for consideration presented at the meeting; and
2. Seeks guidance from the relevant Directorates to confirm the validity of motions before submitting them to the Conference; and
3. Circulates a memo to Councillors with the final refined submissions to obtain feedback prior to submitting them to the Conference.

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

## **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.<br>Deliver services that are customer focused.<br>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>             | There is no risk associated with this report.                                                                                                                                                                                                       |

## **ATTACHMENTS**

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1. Minutes of the Governance Committee Meeting held 17 September 2025



## MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 17 SEPTEMBER 2025

### PRESENT:

Deputy Mayor Harle  
Councillor Adjei  
Councillor Ammoun  
Councillor Dr Green  
Councillor Macnaught  
Mr Farooq Portelli, Director Corporate Support  
Ms Tina Bono, Director Community & Lifestyle  
Ms Lina Kakish, Director Planning & Compliance  
Mr Peter Scicluna, Director Operations  
Mr Vishwa Nadan, Chief Financial Officer  
Mr Mark Hannan, Manager City Planning (online)  
Mr Siva Karthigesh, Coordinator Contributions Planning  
Mr Dan Riley, Manager, Development Engineering  
Mr Patrick Bastawrous, Coordinator Traffic and Transport  
Ms Clara McGuirk, Manager, Cultural Venues and Events  
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 Executive and Support Officer

### EXTERNAL PRESENTERS

Mr John O'Callaghan – JOC Consulting  
Mr Stuart Spiers – Silver Lining Strategy

The meeting commenced at 5.23pm

## 2

**APOLOGIES**

Mayor Ned Mannoun

Clr Harte

Clr Ristevski

Clr Ibrahim

Clr Karnib

Clr Monaghan

Mr Jason Breton

**DECLARATIONS OF INTEREST**

NIL

**INFRASTRUCTURE AND PLANNING COMMITTEE****ITEM NO:** ITEM 01**FILE NO:** 286347.2025**SUBJECT:** Voluntary Planning Agreements (VPA) - Quarterly Status Report - September 2025**COMMITTEE DECISION****Motion:**                    **Moved: Cllr Macnaught****Seconded: Cllr Dr Green**

That the Governance Committee:

1. Receives and notes this Report.

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

## 4

**ITEM NO:** ITEM 02  
**FILE NO:** 301358.2025  
**SUBJECT:** Local Transport Forum - TfNSW Reform

**RECOMMENDATION**

That the Governance Committee:

1. Consider and provide feedback on the Governance Methodology outlined above and advise staff to prepare a final methodology which is to be presented to Council for approval.

**COMMITTEE DECISION**

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

That the Governance Committee:

1. Consider and provide feedback to the Director Planning and Design and Manager Development Engineering on the Governance Methodology outlined above, notify Councillor Support, and request staff to prepare a final methodology for presentation to Council for approval.

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

**BUDGET COMMITTEE****ITEM NO:** ITEM 03**FILE NO:** 299721.2025**SUBJECT:** Finance Report - August 2025**COMMITTEE DECISION****Motion:****Moved: Cllr Macnaught****Seconded: Cllr Ammoun**

That the Governance Committee:

1. Receives and notes the report.

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

**STRATEGIC PRIORITIES COMMITTEE****ITEM NO:** ITEM 04**FILE NO:** 229823.2025**SUBJECT:** Policy Review - Incoming Sponsorship**COMMITTEE DECISION****Motion:****Moved: Cllr Macnaught****Seconded: Cllr Adjei**

That the Governance Committee:

1. Receives and note the draft proposed changes to the Corporate Sponsorship (Incoming) Policy; and
2. Place on 28-day public exhibition for community feedback.

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

## 7

**ITEM NO:** ITEM 05  
**FILE NO:** 294237.2025  
**SUBJECT:** LGNSW Annual Conference - Penrith 2025 - Motions

**RECOMMENDATION**

That the Governance Committee:

1. Confirms the attendees 2025 LGNSW Annual Conference, which will be held from Sunday 23 to Tuesday 25 November 2025;
2. Determines its voting delegates for voting on motions at the conference, noting that Liverpool City Council is entitled to 10 voting delegates for voting on motions; and
3. Confirm any motions they wish to submit to the Conference post-discussion.

**COMMITTEE DECISION**

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

That the Governance Committee:

1. Notes the motions for consideration presented at the meeting; and
2. Seeks guidance from the relevant Directorates to confirm the validity of motions before submitting them to the Conference; and
3. Circulates a memo to Councillors with the final refined submissions to obtain feedback prior to submitting them to the Conference.

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

Cllr Ammoun left the meeting at 6.42pm.  
 Cllr Ammoun returned to the meeting at 6.49pm.

## 8

**ITEM NO:** ITEM 06  
**FILE NO:** 298234.2025  
**SUBJECT:** Cultural Strategy

**COMMITTEE DECISION**

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

That the Governance Committee:

1. Receives and notes the commencement of the Culture, Events and Festivals Strategy and supports its progression through development with early Councillor input and broad stakeholder consultation; and
2. Note the commencement of broad consultation to be undertaken across networks and through multiple engagement mechanisms to ensure inclusive and comprehensive input into the Strategy.

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

Cllr Macnaught left the meeting at 7.01pm.

Cllr Macnaught returned to the meeting at 7.04pm.

**ITEM NO:** ITEM 07  
**FILE NO:** 302302.2025  
**SUBJECT:** Office of Local Government - Model Code of Meeting Practice for local Council in NSW (Changes)

#### **COMMITTEE DECISION**

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

That the Governance Committee:

1. Notes the OLG Council Circular *2025 Model Meeting Code* issued 29 August 2025;
2. Notes the OLG has advised a new Model Meeting Code must be adopted by 31 December 2025 that incorporates the mandatory provisions; and
3. Notes a full report and Draft Policy to be tabled at the September Council meeting for consideration.

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

**THE MEETING CLOSED AT 7:48pm.**

<Signature>

Name: Peter Harle

Title: Deputy Mayor

Date: 24 September 2025

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 17 September 2025. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.