LIVERPOOL
CITY
COUNCIL

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

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: Clr Macnaught** **Seconded: Clr Dr Green**

That the Governance Committee:

1. Receives and notes this Report.

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

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

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

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

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

COMMITTEE DECISION

Motion: **Moved**: **Clr Adjei** **Seconded: Clr 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.

Clr Macnaught left the meeting at 7.01pm.

Clr 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**: **Clr Dr Green** **Seconded: Clr 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.