



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

---

**PRESENT:**

Deputy Mayor Dr Green  
Councillor Adjei  
Councillor Ammoun  
Councillor Harle  
Councillor Harte  
Councillor Macnaught  
Mr Farooq Portelli, Director Corporate Support  
Ms Lina Kakish, Director Planning & Compliance  
Mr Peter Scicluna, Director Operations  
Ms Clara McGuirk, Acting Director Community & Lifestyle  
Mr Vishwa Nadan, Chief Financial Officer  
Mr Mark Hannan, Manager City Planning  
Mr Siva Karthiges, Coordinator Contributions Planning  
Ms Justine Young, Acting Manager Civic and Executive Services  
Ms Katrina Harvey, Councillor Executive and Support Officer  
Ms Gabriella Rojas, Acting Council and Executive Services Coordinator

Deputy Mayor Dr Green opened the meeting at 7.47pm, following the Councillor Briefing Session.

---

**APOLOGIES**

Mayor Ned Mannoun  
Councillor Ristevski  
Councillor Ibrahim  
Councillor Karnib  
Councillor Monaghan  
Mr Jason Breton, Chief Executive Officer  
Ms Tina Bono, Director Community and Lifestyle

**DECLARATIONS OF INTEREST**

Nil.

**INFRASTRUCTURE AND PLANNING COMMITTEE**

**ITEM NO:** ITEM 01

**FILE NO:** 307692.2025

**SUBJECT:** Contributions Planning Framework Reform Project - Quarterly Status Report

**COMMITTEE DECISION**

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

That the Governance Committee:

1.     Receives and notes this Report

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

**BUDGET COMMITTEE**

**ITEM NO:** ITEM 02

**FILE NO:** 334543.2025

**SUBJECT:** Finance Report - September 2025

**COMMITTEE DECISION**

**Motion:**

**Moved: Cllr Harle**

**Seconded: Cllr Ammoun**

That the Governance Committee:

1. Receives and notes this Report.

On being put to the meeting the motion was declared CARRIED

**DEPUTY MAYOR DR GREEN CLOSED THE MEETING AT 8.21PM.**

<Signature>

Name: Dr Betty Green

Title: Deputy Mayor

Date: 29 October 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 October 2025. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.