

COUNCIL AGENDA

EXTRAORDINARY COUNCIL MEETING

18 February 2026

LIVERPOOL CIVIC
TOWER COUNCIL
CHAMBER, LEVEL 1, 50
SCOTT STREET,
LIVERPOOL NSW 2170

LIVERPOOL
CITY
COUNCIL





You are hereby notified that an **Extraordinary Council Meeting** of Liverpool City Council will be held at the **LIVERPOOL CIVIC TOWER COUNCIL CHAMBER, LEVEL 1, 50 SCOTT STREET, LIVERPOOL NSW 2170** on **Wednesday, 18 February 2026** commencing at 6:00 PM. Doors to the Chamber will open at 5:50pm.

Liverpool City Council Meetings are livestreamed on Council's website and remain available for the remainder of the Council's term or for a period of 12 months, whichever is later. If you have any enquiries, please contact Civic and Executive Services on 8711 7863.

A handwritten signature in black ink, appearing to read "Jason Breton".

Mr Jason Breton
CHIEF EXECUTIVE OFFICER

Statement of Ethical Obligations

Oath or Affirmation of Office

In taking the Oath or Affirmation of Office, each Councillor has made a commitment to undertake the duties of the office of councillor in the best interests of the people of Liverpool and Liverpool City Council and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act to the best of their ability and judgment.

Conflicts of Interest

A councillor who has a conflict of interest in any matter with which the council is concerned, and who is present at a meeting of the council when the matter is being considered, must disclose the interest and the nature of the interest to the meeting as soon as practicable. Both the disclosure and the nature of the interest must be recorded in the minutes of the Council meeting where the conflict of interest arises. Councillors should ensure that they are familiar with Parts 4 and 5 of the Code of Conduct in relation to their obligations to declare and manage conflicts of interests.

ORDER OF BUSINESS

PAGE

Opening Meeting

- Webcasting announcement
- General recording of meeting announcement

Acknowledgment/s

Prayer of Council

Australian National Anthem

Apologies and applications for a leave of absence or attendance by audio-visual link by councillors

Declarations of Interest

Rescission Motions

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Conclusion of the meeting

NOMR 01

**Notice of Motion of Rescission of COM 03 -
resolved at 10 December 2025 Council Meeting**

Strategic Objective	Visionary, Leading, Responsible Demonstrate a high standard of transparency and accountability through a comprehensive governance framework.
File Ref	044779.2026

NOTICE OF MOTION OF RESCISSION

On 9 February 2026, an extraordinary meeting of Council was sought by Councillors Monaghan, Karnib and Ibrahim in accordance with clause 3.3 of the Code of Meeting Practice.

Holding of that meeting was accepted by the Mayor and determined to be held at 6:00pm on Wednesday 18 February 2026.

Attached to this report are copies of the Notice of Motion of Rescission for COM 03 – Council Meeting Calendar Dates 2026-2028 (resolved at the 10 December 2025 Council meeting) as well as the resolution of this item.

That Council:

1. Rescind COM 03 passed at Liverpool Council Meeting on 10 December 2025; and
2. Resolves the following:
 - a) Notes; under section 365 of the Act, Councils are required to meet at least ten (10) times each year, each time in a different month unless approval is received under section 365A;
 - b) Notes; that the Governance Committee meeting dates should be considered in conjunction with the Council Meeting schedule and take place two weeks prior to a Council Meeting;
 - c) Endorse the 2026, 2027 and 2028 meeting schedule as per date, time and location, listed in the report prepared by council staff in council meeting agenda of ordinary meeting 10 December 2025;
 - d) Endorse the 2026, 2027 and 2028 Order of Business as listed in the report prepared by council staff in council meeting agenda of ordinary meeting 10 December 2025; and
 - e) Support the inclusion of dates on Councils webpage, and marketing to residents and community groups to encourage community involvement and attendance in meetings.

Signed:

**Clr Monaghan
Clr Karnib
Clr Ibrahim**

ATTACHMENTS

1. Notice of Motion of Rescission - signed by Councillors Monaghan, Karnib and Ibrahim
2. Resolution of COM 03 - Council Meeting Calendar Dates 2026-2028 resolved at the 10 December 2025 Council Meeting

Mayor
Ned Mannoun
Liverpool City Council
50 Scott St
Liverpool NSW 2170

Mayor

We are writing to you requesting that an Extraordinary Meeting of the Council be held, in accordance with clause 3.3 of the Code of Meeting Practice, that is, as soon as practicable.

The signatories to this request are Councillors Karnib, Monaghan and Ibrahim.

The following two items proposed to be on the agenda:

That Council:

1. Rescind COM 03 passed at Liverpool Council Meeting on 10 December 2025; and
2. Resolves the following:
 - a. Notes; under section 365 of the Act, Councils are required to meet at least ten (10) times each year, each time in a different month unless approval is received under section 365A;
 - b. Notes; that the Governance Committee meeting dates should be considered in conjunction with the Council Meeting schedule and take place two weeks prior to a Council Meeting;
 - c. Endorse the 2026, 2027 and 2028 meeting schedule as per date, time and location, listed in the report prepared by council staff in council meeting agenda of ordinary meeting 10 December 2025;
 - d. Endorse the 2026, 2027 and 2028 Order of Business as listed in the report prepared by council staff in council meeting agenda of ordinary meeting 10 December 2025; and
 - e. Support the inclusion of dates on Councils webpage, and marketing to residents and community groups to encourage community involvement and attendance in meetings.

That Council:

1. Rescind CONF 02 passed at Liverpool Council Meeting on 10 December 2025, the sale of CT Lewis Centre

Yours sincerely

Yours sincerely

Yours sincerely



Councillor
Ethan Monaghan



Councillor
Sam Karnib



Councillor
Mira Ibrahim

NOMR 02

**Notice of Motion of Rescission of CONF 02 -
resolved at 10 December 2025 Council Meeting**

Strategic Objective	Visionary, Leading, Responsible Demonstrate a high standard of transparency and accountability through a comprehensive governance framework.
File Ref	044801.2026

NOTICE OF MOTION OF RESCISSION

On 9 February 2026, an extraordinary meeting of Council was sought by Councillors Monaghan, Karnib and Ibrahim in accordance with clause 3.3 of the Code of Meeting Practice.

Holding of that meeting was accepted by the Mayor and determined to be held at 6:00pm on Wednesday 18 February 2026.

Attached to this report are copies of the Notice of Motion of Rescission for CONF 02 – CT Lewis Centre (resolved at the 10 December 2025 Council meeting) as well as the resolution of this item.

That Council:

1. Rescind CONF 02 passed at Liverpool Council Meeting on 10 December 2025, the sale of CT Lewis Centre.

Signed:

**Clr Monaghan
Clr Karnib
Clr Ibrahim**

ATTACHMENTS

1. Notice of Motion of Rescission - signed by Councillors Monaghan, Karnib and Ibrahim
2. Resolution of CONF 02 - resolved at the 10 December 2025 Council Meeting

Mayor
Ned Mannoun
Liverpool City Council
50 Scott St
Liverpool NSW 2170

Mayor

We are writing to you requesting that an Extraordinary Meeting of the Council be held, in accordance with clause 3.3 of the Code of Meeting Practice, that is, as soon as practicable.

The signatories to this request are Councillors Karnib, Monaghan and Ibrahim.

The following two items proposed to be on the agenda:

That Council:

1. Rescind COM 03 passed at Liverpool Council Meeting on 10 December 2025; and
2. Resolves the following:
 - a. Notes; under section 365 of the Act, Councils are required to meet at least ten (10) times each year, each time in a different month unless approval is received under section 365A;
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 - d. Endorse the 2026, 2027 and 2028 Order of Business as listed in the report prepared by council staff in council meeting agenda of ordinary meeting 10 December 2025; and
 - e. Support the inclusion of dates on Councils webpage, and marketing to residents and community groups to encourage community involvement and attendance in meetings.

That Council:

1. Rescind CONF 02 passed at Liverpool Council Meeting on 10 December 2025, the sale of CT Lewis Centre

Yours sincerely

Yours sincerely

Yours sincerely



Councillor
Ethan Monaghan



Councillor
Sam Karnib



Councillor
Mira Ibrahim

ITEM NO: CONF 02
FILE NO: 189607.2025
SUBJECT: CT Lewis Centre

Note: A memo was circulated to all Councillors on 10 December 2025, prior to the meeting, proposing a revised recommendation for consideration.

COUNCIL DECISION

Motion: **Moved: Cllr Harte** **Seconded: Cllr Ammoun**

That Council:

1. Acknowledges the challenges and costs now associated to make the site and facility fit for purpose.
2. Acknowledge the asset sits 6 metres away from an identical underutilised class 1 asset (Phillips Park); and
3. Approves the sale of CT Lewis Centre, 75-77 Hill Road, Lurnea (Lot 2 DP 513777, Lot 3 DP 513777 and Lot 3 DP 513777) and 5 Adrian Avenue, Lurnea (Lot 1 DP 513777) by public auction.
4. Agrees to set a reserve price for the auction at the level of the adopted market value specified in the valuation obtained by Council, dated 25 November 2025.
5. Authorises the CEO or delegate to complete all documentation necessary to give effect to these resolutions.
6. Agrees to publish details of the Contract of Sale in line with the requirements of the Government Information (Public Access) Act 2009.
7. Keeps confidential this report pursuant to the provisions of Section 10A(2)(c) of the Local Government Act 1993 as this information would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
8. The proceeds from the disposal of the asset be allocated to the property reserve.
9. Provide a full description of what all the reserves are for to a future Governance Committee Meeting.

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

Cllr Harle requested that his name be recorded as voting against the motion.