

AGENDA

GOVERNANCE COMMITTEE MEETING

10 February 2026

BOOK 1



You are hereby notified that a **Governance Committee Meeting** of Liverpool City Council will be held at **LEVEL 11 BOARDROOM, 50 SCOTT STREET LIVERPOOL, LIVERPOOL NSW 2170** on **Tuesday, 10 February 2026** commencing at 2:00 PM.

Please note this meeting is closed to the public. The minutes will be submitted to the next Council meeting.

If you have any enquiries, please contact Civic and Executive Services on 8711 7441.

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

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

General recording of meeting announcement

Acknowledgment/s

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

Confirmation of Minutes (Previous meeting)

Governance Committee Meeting held on 03 December 20255

Declarations of Interest

Infrastructure and Planning Committee

NIL

Budget Committee

NIL

Strategic Priorities Committee

ITEM 01 Liverpool Waste Committee 14

Strategic Performance Committee

NIL

Council in Closed Session

The following items are listed for consideration by Council in Closed Session with the public excluded, in accordance with the provisions of the Local Government Act 1993 as listed below:

CONF 01 Streetscape Design for George Street and Moore Street, Liverpool - Project Update

Reason: Item CONF 01 is confidential pursuant to the provisions of s10(A)(2)(c) (d i) 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.

Conclusion of the meeting



MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 3 DECEMBER 2025

PRESENT:

Mayor Ned Mannoun
 Acting Deputy Mayor Harle
 Councillor Ammoun
 Councillor Harte
 Councillor Macnaught (online)
 Councillor Adjei (online)
 Mr Jason Breton, Chief Executive Officer
 Mr Farooq Portelli, Director Corporate Support
 Ms Tina Bono, Director Community & Lifestyle
 Ms Lina Kakish, Director Planning & Design
 Mr Peter Scicluna, Director Operations
 Ms Anna Rizos (online)
 Mr Mark Hannan, Manager City Planning
 Ms Brianna Van Zyl, Acting Coordinator Strategic Planning
 Mr Siva Karthiges, Coordinator Contributions Planning
 Mr Dan Riley, Manager Development Engineering
 Mr John Hanlon, Chief Information Officer
 Ms Justine Young, Acting Manager Civic and Executive Services
 Ms Katrina Harvey, Councillor Executive and Support Officer

EXTERNAL PRESENTERS

Ms Katrine O'Flaherty – Dept of Planning, Housing & Infrastructure
 Ms Megan Phillips - Dept of Planning, Housing & Infrastructure
 Ms Mark Grace - Dept of Planning, Housing & Infrastructure
 Mr George Gemayel – Managing Consultant Logicalis Australia

The meeting commenced at 5.16pm.

APOLOGIES

Deputy Mayor Councillor Dr Green – Leave of Absence
Councillor Monaghan
Councillor Karnib
Councillor Ibrahim
Councillor Ristevski

DECLARATIONS OF INTEREST

NIL.

ITEM NO: ITEM 02 was brought forward for discussion in consideration of External Presenters.

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: ITEM 02
FILE NO: 369784.2025
SUBJECT: Local Infrastructure Acceleration Program Pilot

COMMITTEE DECISION

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

That the Governance Committee:

1. Receives and notes this Report.

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

Mayor Mannoun left the boardroom at 5.31pm.

Mayor Mannoun returned to the boardroom at 5.41pm.

Mayor Mannoun retired from the meeting at 5.42pm.

ITEM NO: CONF 02 was brought forward for discussion due to the confidential nature of the report.

CONFIDENTIAL ITEM

ITEM NO: CONF 02
FILE NO: 390616.2025
SUBJECT: Single Source Software Solution for Council - Update

COMMITTEE DECISION

Motion: **Moved: A/Deputy Mayor Harle** **Seconded: Cllr Harte**

That the Governance Committee:

1. Endorse the Enterprise Resource Planning system procurement recommendation.

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

Tina Bono retired from the meeting at 5.56pm.

Anna Rizos joined the meeting online at 6:01pm, and assumed the position of Acting Director, Community and Lifestyle for the meeting.

ITEM NO: CONF 01 was brought forward for discussion due to External Presenter

ITEM NO: CONF 01
FILE NO: 251970.2025
SUBJECT: Information Technology Strategy and Roadmap

COMMITTEE DECISION

Motion: **Moved: Clr Ammoun** **Seconded: Clr Macnaught**

That the Governance Committee:

1. Note the contents of this report.

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

Clr Ammoun left the boardroom at 6.26pm.

Clr Ammoun returned to the boardroom at 6.45pm.

RECESS

A recess of the meeting was called at 6.46pm.

RESUMPTION OF MEETING

The meeting resumed at 6.56pm.

Jason Breton retired from the meeting at 6.56pm.

Lina Kakish assumed the position of Acting CEO for the meeting at 6:56pm.

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: ITEM 01

FILE NO: 360608.2025

SUBJECT: Voluntary Planning Agreements - Quarterly Status Report - December 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.

ITEM NO: ITEM 03
FILE NO: 379562.2025
SUBJECT: South West Connector Project

COMMITTEE DECISION

Motion: **Moved:** **Clr Ammoun** **Seconded:** **Clr Macnaught**

That the Governance Committee:

1. Receives and notes this Report.

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

At 7:14pm, Clr Adjei left the online meeting and rejoined at 7:15pm.

BUDGET COMMITTEE

ITEM NO: ITEM 04
FILE NO: 394991.2025
SUBJECT: Budget Performance (Comparative Data) 2011/12 - 2024/25

COMMITTEE DECISION

Motion: **Moved:** **Clr Harte** **Seconded:** **Clr Macnaught**

That the Governance Committee:

1. Receives and notes this Report.

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

GENERAL BUSINESS

1. Illegal Dumping of Mattresses

The Governance Committee considered reports that some companies engaged by residents to collect mattresses may not be disposing of them appropriately.

It was recommended that the Compliance Team investigate these reports to determine whether any company is responsible for illegal dumping in local areas.

2. Liverpool Council Parking Rangers

The Governance Committee noted that the Ranger team at Liverpool Council has commenced a targeted enforcement initiative addressing street-parking offences, particularly where vehicles are not parked parallel to the kerb or are reversed-to-kerb.

The initiative is designed to ensure compliance with those requirements and to enhance safety and traffic flow on local streets.

3. Weed growth on Hoxton Park Road and Hume Highway

The Governance Committee noted the excessive overgrowth of weeds along nature strips located in the median of Hoxton Park Road, Pine Road and the Hume Highway.

The Director - Operations explained this section of road is not the responsibility of Liverpool Council and must be advised to the State Government or to the local Member of Parliament for actioning.

THE MEETING CLOSED AT 7.45pm.

SPC 01**Liverpool Waste Committee**

Strategic Objective	Liveable, Sustainable, Resilient Deliver a beautiful, clean and inviting city for the community to enjoy
File Ref	018736.2026
Report By	Shane Royter - Acting Manager Waste Services
Approved By	Peter Scicluna - Director Operations

EXECUTIVE SUMMARY

The Liverpool Waste Committee has been established to drive a coordinated, transparent, action-focused approach to addressing persistent waste management challenges across the Liverpool Local Government Area (LGA). It supports Council's commitment to cleaner public spaces, community involvement, and effective operational response.

The Liverpool Waste Committee Charter sets the framework for administration, and Liverpool City Council's commitment to improving waste management outcomes through coordinated action, community engagement, and strategic partnerships.

Council is currently seeking Expression of Interests through public notice, for people who live and/or work within the Liverpool Local Government Area, who are interested in being appointed by Council to join the Liverpool Waste Committee, an advisory committee to Council. EOIs close on 13 February 2026. Further information is available at [Public Exhibitions and Notices | Liverpool City Council](#).

The first meeting is anticipated to take place in March 2026.

It has been advised by email to the Mayor that Cllr Ristevski would like to discuss the position of Chairperson for the Waste Committee and would like to nominate himself as the Chairperson.

It has been requested that Council table this matter for it to be transparently considered.

RECOMMENDATION

That Council:

1. Note, the Liverpool Waste Committee Charter endorsed on 29 October 2025

2. Note, Councillor members of the Liverpool Waste Committee are the Mayor (as the role Chairperson), and Councillor representatives Cllrs Harle, Karnib and Ristevski.

REPORT

The Liverpool Waste Committee has been established to drive a coordinated, transparent, action-focused approach to addressing persistent waste management challenges across the Liverpool Local Government Area (LGA). It supports Council's commitment to cleaner public spaces, community involvement, and effective operational response.

The Liverpool Waste Committee Charter sets the framework for administration, and Liverpool City Council's commitment to improving waste management outcomes through coordinated action, community engagement, and strategic partnerships.

Council is currently seeking Expression of Interests through public notice, for people who live and/or work within the Liverpool Local Government Area, who are interested in being appointed by Council to join the Liverpool Waste Committee, an advisory committee to Council. EOIs close on 13 February 2026. Further information is available at [Public Exhibitions and Notices | Liverpool City Council](#).

The first meeting is anticipated to take place in March 2026.

It has been advised by email to the Mayor that Cllr Ristevski would like to discuss the position of Chairperson for the Waste Committee and would like to nominate himself as the Chairperson.

It has been requested that Council table this matter for it to be transparently considered.

FINANCIAL IMPLICATIONS

There are no financial implications relating to this recommendation.

CONSIDERATIONS

Economic	There are no economic and financial considerations.
Environment	Manage air, water, noise and chemical pollution. Raise community awareness and support action in relation to environmental issues.
Social	Support community organisations, groups and volunteers to deliver coordinated services to the community.

Civic Leadership	Act as an environmental leader in the community. Foster neighbourhood pride and a sense of responsibility.
Legislative	There are no legislative considerations relating to this report.
Risk	There is no risk associated with this report.

ATTACHMENTS

Nil