



MINUTES OF THE GOVERNANCE COMMITTEE MEETING HELD ON 10 MARCH 2026

PRESENT:

Mayor Ned Mannoun
Deputy Mayor Harle
Councillor Ammoun
Councillor Harte
Councillor Macnaught
Councillor Adjei (joined the meeting online at 3.36pm)
Mr Jason Breton, Chief Executive Officer
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Mr Peter Scicluna, Director Operations
Mr Farooq Potelli, Director Corporate Services
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services
Ms Clare Mongjaay, Acting Councillor Executive and Support Officer
Mr Mark Hannan, Manager City Planning
Mr Siva Karthigesh, Coordinator Contributions Planning
Ms Brianna Van Zyl, Acting Coordinator, Strategic Planning
Ms Danielle Hijazi, Senior Strategic Planner
Ms Lilyan Abosh, Senior Strategic Planner
Mr Scott Sidhom, Manager Infrastructure Planning
Ms Ashlyn Narayan, Acting Project Officer
Mr Joshua Walters, Acting Coordinator, City Design and Public Domain
Mr Adrian Doherty, Principal Transport Planner
Ms Clara McGuirk, Manager Communications and Marketing
Ms Jessica Walters, Visitor Economy and Place Officer
Ms Julie Scott, Head Economic Development and Strategy
Ms Alicia Howard, Acting Coordinator Innovation Grants and Partnerships
Mr Vishwa Nadan, Chief Financial Officer
Mr Earl Paradeza, Senior Management Accountant

The meeting commenced at 2.06pm.

APOLOGIES

Councillor Ristevski had declined the invitation as he was unable to attend.

DECLARATIONS OF INTEREST

Deputy Mayor Harle declared a non pecuniary less than significant interest in the following item:

Item: Item 04 - Warwick Farm Precinct - Next Steps

Reason: Deputy Mayor Harle has family members that live in the area.

Deputy Mayor Harle remained in the Boardroom during the item.

INFRASTRUCTURE AND PLANNING COMMITTEE

ITEM NO: ITEM 01

FILE NO: 003963.2026

SUBJECT: Voluntary Planning Agreements - Quarterly Status Report - March 2026

COMMITTEE DECISION

Motion: **Moved:** **Clr Macnaught** **Seconded:** **Deputy Mayor Harle**

That the Governance Committee receives and notes this Report.

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

ITEM NO: ITEM 02
FILE NO: 042996.2026
SUBJECT: Draft Sydney Plan and Draft Statewide Policy for Industrial Lands - Council Submission

COMMITTEE DECISION

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

That the Governance Committee receives and notes this Report.

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

Deputy Mayor Harle declared a non-pecuniary, less than significant interest in item 04.

Item 04 was brought forward.

ITEM NO: ITEM 04
FILE NO: 044046.2026
SUBJECT: Warwick Farm Precinct - Next Steps

COMMITTEE DECISION

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

That the Governance Committee receives and notes this Report.

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

ITEM NO: ITEM 08
FILE NO: 059419.2026
SUBJECT: Draft Visitor Economy Strategy 2026-2030

COMMITTEE DECISION

Motion: **Moved: Deputy Mayor Harle** **Seconded: Cllr Macnaught**

That the Governance Committee:

1. As part of the public exhibition process, provide input into and comment on the draft Visitor Economy Strategy (2026-2030); and
2. Following public exhibition, Council receive the Visitor Economy Strategy (2026–2030) for adoption.

On being to the meeting the motion was declared CARRIED.

Cllr Harte left the Boardroom at 4.30pm.
Cllr Harte returned to the Boardroom at 4.31pm.

Mayor Mannoun joined the meeting online at 4.38pm.
Item 06 was brought forward.

BUDGET COMMITTEE

ITEM NO: ITEM 06
FILE NO: 059471.2026
SUBJECT: Charters for Cash Reserves

COMMITTEE DECISION

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

That the Governance Committee

1. Receives and notes the report; and
2. Direct the CEO for a report back to Council with recommendations on how the internally restricted funds can be rationalised.

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

THE MEETING CLOSED AT 5.40pm by Deputy Mayor Harle.

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 14 April 2026

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Governance Committee Meeting held on 10 March 2026. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

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Chairperson