



**MINUTES OF THE ORDINARY MEETING
HELD ON 18 MAY 2026**

PRESENT:

Mayor Ned Mannoun
Deputy Mayor Harle
Councillor Adjei
Councillor Ammoun
Councillor Harte
Councillor Ibrahim (retired from the meeting at 8.34pm)
Councillor Karnib (expelled from the meeting at 8.19pm)
Councillor Macnaught
Councillor Munjiza (retired from the meeting at 8.34pm)
Councillor Monaghan (expelled from the meeting at 8.30pm)
Councillor Ristevski (retired from the meeting at 8.36pm)
Mr Jason Breton, Chief Executive Officer
Mr Farooq Portelli, Director Corporate Support
Ms Tina Bono, Director Community & Lifestyle
Ms Lina Kakish, Director Planning & Compliance
Mr Peter Scicluna, Director Operations
Mr David Galpin, General Counsel
Mr Vishwa Nadan, Chief Financial Officer
Ms M'Leigh Brunetta, Manager Civic and Executive Services
Ms Susan Ranieri, Coordinator Council and Executive Services
Ms Katrina Harvey, Councillor Executive and Support Officer

The meeting commenced at 6.09pm.

**STATEMENT REGARDING WEBCASTING
OF MEETING**

The Mayor read the following:

“In accordance with clause 5.37 of Council’s Code of Meeting Practice, I inform the persons attending this meeting that:

- (a) the meeting is being recorded, livestreamed and made publicly available on the council’s website, and

- (b) persons attending the meeting should refrain from making any defamatory statements.

In relation to clause 4.3 – The provisions of this Code requiring the livestreaming of meetings also apply to public forums.”

**ACKNOWLEDGMENT OF COUNTRY,
PRAYER OF COUNCIL AND
AFFIRMATION**

The prayer of the Council was read by Reverend Tim Booker from St Lukes Anglican Church.

AUSTRALIAN NATIONAL ANTHEM

The National Anthem was played at the meeting.

**APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY
AUDIO-VISUAL LINK BY COUNCILLORS**

Nil.

CONFIRMATION OF MINUTES (PREVIOUS MEETING)

Motion: **Moved: Cllr Harte** **Seconded: Cllr Macnaught**

That the minutes of the Ordinary Meeting held on 29 April 2026 and Extraordinary Meeting held on 12 May 2026 be confirmed as a true record of that meeting.

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

DECLARATIONS OF INTEREST

Cllr Macnaught declared a non-pecuniary, less than significant interest in the following item:

Item no: CEO 01 – Extension of Mr. Robert Lagaida – Independent Audit, Risk and Improvement Committee Member.

Reason: Cllr Macnaught stated that in the past she has been in a non-related social situation with the person mentioned in the report.

Cllr Macnaught stated she would not remain in the Chamber for the duration of the item.

Note: As there was no quorum for this item and it could not be dealt with, the item was deferred to the next Council meeting.

Ms Bono, Director Community and Lifestyle, declared a non-pecuniary, less than significant interest in the following item:

Item no: COM 02 – Report Back to Council – NSW Rural Fire Service Annual Awards Ceremony.

Reason: Ms Bono’s husband is a volunteer at the RFS. Ms Bono stated she did not authorise the report.

Ms Bono remained in the Chamber for the duration of the item.

Mr Breton declared a non-pecuniary, less than significant interest in the following

Item No: CONF 05 – Notice of Motion – Clr Ristevski – Secondary Employment.

Reason: Mr Breton stated it is mentioned ambiguously as to new information as to standards of contact. Mr Breton stated it is non-pecuniary as he is an unpaid volunteer at this capacity.

Mr Breton stated he would remain in the Chamber for the duration of this item to clarify any issues Councillors have as to standards of conduct.

Clr Harte declared a non-pecuniary, less than significant interest in the following item:

Item No: CTTE 01 - Minutes of the Environment Advisory Committee Meeting held on 9 February 2026.

Reason: Deputy Mayor Harle asked a question in relation to Coopers Paddock VPA. Coopers Paddock is in reference to the Australian Turf Club VPA of which Clr Harte is a member of the Australian Turf Club

Mayor Mannoun declared a non-pecuniary, less than significant interest in the following item:

Item No: CONF 01 - Compulsory Acquisition of Lot 103 in DP 1317978, Lot 103 Kelly Street, Austral (formerly part of 14 Kelly Street, Austral) for drainage purposes for Basin 11 Austral

Reason: Mayor Mannoun stated he knows the owners from their ownership of NSW Only Kosher Chicken Processing Facility and through their application for subdivision of which he consulted on when he was not on Council approximately six years ago. Mayor Mannoun stated that he had no involvement in the matter back then and or now however, Mayor Mannoun stated he would leave have to the Chamber for the duration of this item.

Note: As there was no quorum for this item and it could not be dealt with, the item was deferred to the next Council meeting.

PETITIONS

NIL.

RECISSION MOTIONS

NIL.

MAYORAL MINUTES

MAYOR 01 – Condolence Motion - Dr Bryan Cowling

MAYOR 02 – Condolence Motion – Barry “Bo” Seton

MAYOR 03 – Condolence Motion – Milorad Vidovic

COND 01 - Condolence Motion – Eddy Zu

MAYOR 04 – Mayoral Minute – Hats off to Oscar - Community Fundraiser 31 May 2026

MAYORAL MINUTE

Item: MAYOR 01

Subject: Condolence Motion - Dr Bryan Cowling

Report of: Mayor Ned Mannoun

Date: 18 May 2026

I rise tonight to acknowledge with sadness the passing of Dr Bryan Cowling, a respected educator, historian and passionate advocate for Liverpool’s local heritage, who passed away on Thursday, the 14th of May 2026.

Dr Cowling dedicated much of his life to education and the Liverpool community. Many across our city will remember his years as a history teacher at Miller High School, where he inspired students to connect with the stories and identity of our local area. He later became the founding Principal of Thomas Hassall Anglican College, leading the College through its formative years and helping shape an institution that continues to serve our region today.

Beyond education, Dr Cowling was deeply committed to preserving Liverpool’s history. He worked closely with the Liverpool Heritage Society and played an important role in campaigns to protect sites such as Rosebank Cottage, the Old Court House and Pioneers’ Memorial Park.

Even in retirement, and despite his declining health, Dr Cowling continued to share his passion for Liverpool’s history through research, writing and presentations to the community, including his work documenting the history of St Luke’s Anglican Church.

On behalf of Council, I extend our sincere condolences to Dr Cowling’s family, friends,

former colleagues, students and all those whose lives he touched.

May he rest in peace.

RECOMMENDATION

That Council:

1. Notes with sadness the passing of Dr Bryan Cowling on 14 May 2026 and extends its sincere condolences to his family, friends and the wider community.
2. Recognises Dr Cowling’s significant contribution to education, local history and heritage preservation within the Liverpool community over many decades.
3. Places on record its appreciation for Dr Cowling’s service as an educator, founding Principal of Thomas Hassall Anglican College, and passionate advocate for Liverpool’s local history and heritage.
4. Notes that a Thanksgiving Service for Dr Cowling will be held at St Luke's Anglican Church on 22 May 2026 at 1:00pm.

COUNCIL DECISION

Motion: **Moved Mayor Mannoun**

That the recommendation be adopted.

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

Clr Harte left the Chamber at 6.18pm
 Clr Harte returned to the Chamber at 6.20pm.

MAYORAL MINUTE

Item: MAYOR 02

Subject: Condolence Motion – Australian Motorsport Legend Barry “Bo” Seton

Report of: Mayor Ned Mannoun

Date: 18 May 2026

This Council records its deep sadness at the passing of Australian motor racing legend Barry “Bo” Seton, who died on 17 April 2026 at the age of 89, and extends its sincere condolences to his family, friends, and the wider motorsport community.

Barry Seton was a pioneer of Australian touring car racing and a revered figure whose contribution to the sport spanned decades.

Known for his skill, determination and mechanical ingenuity, he not only competed at the highest levels but helped shape the sport behind the scenes.

In 1989, he played a key role in establishing Glenn Seton Racing, building engines and remaining a constant and respected presence within the team.

Family was at the heart of Barry’s life in motorsport. He founded a racing dynasty that has become one of Australia’s most enduring.

His legacy has been famously carried forward by his son Glenn, a two-time Australian Touring Car Champion, and his grandson Aaron, who debuted at Bathurst in 2022.

Across three generations, the Seton family has achieved a remarkable 50 Bathurst starts: 22 by Barry, 26 by Glenn and two by Aaron. An extraordinary testament to their shared passion and commitment.

Barry Seton also holds a special place in our local community. His connection to Moorebank is proudly reflected in Seton Road and the Seton Community Hall, as enduring reminders of a family whose name is synonymous not only with motorsport excellence but also with local identity and pride.

In remembering Barry “Bo” Seton, we honour a life of dedication, humility and achievement. His legacy lives on through his family, his contributions to Australian motorsport, and the community that continues to bear his name.

May he rest in peace.

RECOMMENDATION

1. Council adopts this Mayoral Minute.
2. Council recognises the sterling contribution of Barry Bo Seton to the Australian Motorsport community.
3. Mayor to send a letter of condolence to the Seton family.

COUNCIL DECISION:

Motion: **Moved Mayor Mannoun**

That the recommendation be adopted.

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

MAYORAL MINUTE

Item No: MAYOR 03

Subject: Condolence Motion – Liverpool City Council Staff Member Milorad Vidovic

Report of: Mayor Ned Mannoun

Date: 18 May 2026

I move that Council formally acknowledges the passing of former long serving staff member Milorad Vidovic and extends its deepest condolences to his family, friends, and colleagues.

Milorad served this Council with dedication and pride for just over 26 years, starting work with Council on 7 February 2000, and fittingly many staff members were at his funeral today.

He was a familiar and respected presence across our organisation, particularly through his role as library services courier.

Before coming to Australia in 1996, he was a radio journalist in Belgrade from 1979 to 1992 and during that time witnessed a great deal of violence that had a deep effect on him.

As his daughter said in an online obituary, for Milorad it was important to maintain a bright face and humanity and this he did.

Many of us would have seen Milorad in the Civic Place lifts, in the carpark, in the libraries and in the community, always on the move, ensuring that our library services continued to connect our community.

His role took him across the city each day, and through this work, Milorad became well known not only within Council, but throughout the broader community.

He carried out his duties with good humour, professionalism and reliability, and with a touching personal warmth that left a lasting impression on all who worked with him.

Beyond his work with Council, Milorad was also a committed and respected member of the Serbian community, contributing his time and energy to supporting and strengthening community connections.

Milorad was a valued member of the Liverpool City Council team, who made a lasting impact through his dedication, his strong work ethic, and the positive spirit he brought to the workplace.

He will be remembered not only for his service, but for the genuine relationships he built and the kindness he showed to those around him.

On behalf of Council, I extend our heartfelt condolences to Milorad's family, friends, and close colleagues during this difficult time.

On behalf of Council, his colleagues, and the community of Liverpool I extend our deepest condolences to his wife Mirjana, children Vesna and Ivan, and grandchildren Angelina, Kalina and Isidora.

Our thoughts are with all those who are grieving this loss, and we offer our support to everyone affected.

May he rest in peace

RECOMMENDATION

1. Council adopts this Mayoral Minute.
2. Council recognises the long-standing contribution of Milorad Vidovic to Liverpool City Council in general and to our Library services in particular.
3. The mayor sends a letter of condolence to the Vidovic family.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That the recommendation be adopted.

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

ITEM NO: COND 01
REPORT OF: Cllr Peter Ristevski
SUBJECT: Condolence Motion - Eddy Zu

COUNCIL DECISION

Tonight, I rise to acknowledge the passing of a young man from our community, Eddy Zu, who tragically passed away at just 28 years of age from his long battle with cancer on Mother's Day.

Eddy was born in China and migrated to Australia with his parents when he was four years old. Liverpool became his home for the rest of his life. He attended Liverpool Primary School, later All Saints Catholic College, and lived in Casula at the time of his passing.

I came to know Eddy through my work as a councillor. He was someone who regularly attended Council meetings and community forums. He took a genuine interest in local issues and cared deeply about the direction of our city.

What stood out about Eddy was that he wanted to contribute. He wanted to be involved. He wanted to stand up for what he believed was right and ensure everyday people were heard.

In a time where many people disconnect from civic life, Eddy did the opposite. He engaged. He questioned. He advocated. He cared about this community and wanted better outcomes for others.

He brought energy, conviction and purpose to community discussions. But beneath all of that was a caring and respectful young man who genuinely wanted to make a positive difference.

We often say we need more young people involved in community life, more young people attending meetings, more young people taking an interest in democracy and public debate. Eddy was exactly that kind of person.

His passing at such a young age is deeply saddening and a reminder of how fragile life can be.

On behalf of the community, I extend my sincere condolences to Eddy's family, friends and all those who knew and loved him.

May they find comfort in the impact he made, the conversations he sparked and the memories he leaves behind.

May Eddy Zu rest in peace. He will be missed.

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun**

That Council writes to the family of Eddy Zu to express our sincere condolences.

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

One minute silence was then observed for Dr Bryan Cowling, Barry "Bo" Seton, Milorad Vidovic and Eddy Zu.

MAYORAL MINUTE**Item:** MAYOR 04**Subject:** Mayoral Minute – ‘Hats off to Oscar’ – Community Fundraiser - 31 May 2026**Report of:** Mayor Ned Mannoun**Date:** 18 May 2026

Ms Bronwyn Adamson recently contacted my office on behalf of the Nuwarra Public School community to bring to my attention a fundraising initiative to help provide financial support to the struggling parents of a Year 3 Nuwarra Public School student, who was diagnosed in November 2025 with Aplastic Anaemia: a rare and life-threatening condition. Young Oscar has endured months of hospitalisation, chemotherapy and a bone marrow transplant, with his father as the donor. Oscar is now in a critical recovery phase and living in protective isolation while his immune system rebuilds.

The Nuwarra Public School community behind this initiative are not registered with the Australian Charities and Not-for-profit Commission; therefore, they do not qualify for a fee reduction through Council’s Grants and Sponsorships Program:

https://www.liverpool.nsw.gov.au/_data/assets/pdf_file/0005/272048/Grants-Donations-and-Community-Sponsorship-Policy-2024-V2.pdf

Determined to move forward with their fundraiser, the organisers have pivoted and announced a ‘Hats Off to Oscar’ Picnic Day to take place on Sunday 31 May from 11am to 2pm at Black Muscat Park, Chipping Norton. Attendees are invited to wear their craziest, funniest or most fabulous hat. Photos will be taken and sent to Oscar, who will judge his favourites.

A QR Code has been provided to encourage those who cannot attend to make direct donations, with all funds raised to go towards vouchers to support Oscar’s family during this challenging time.

As a parent who has experienced the financial stress and trauma of having a seriously ill child, I propose that Council make a direct donation of \$1000.00 to support this local family in need.

RECOMMENDATION:

1. That Council note this recommendation.
2. That Council donate \$1,000.00 to support this family in need.

COUNCIL DECISION:**Motion:** **Moved Mayor Mannoun**

That the recommendation be adopted.

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

Amendment: **Moved: Clr Monaghan** **Seconded: Clr Karnib**

That Council:

1. Receives and notes the report.
2. Adopts the recommendations contained in the report except the Moorebank Intermodal Ex-Gratia Payments Reserve.

The amendment (moved by Clr Monaghan) was put to the meeting and was declared CARRIED and became the Motion.

Division (for the amendment moved by Clr Monaghan)

Vote for: Deputy Mayor Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan, Clr Munjiza and Clr Ristevski,

Against: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Councillors then debated the amendment moved by Clr Macnaught

Amendment: **Moved: Clr Macnaught** **Seconded: Clr Ammoun**

That Council:

1. Receives and notes the report.
2. Adopts the recommendations for:
 - Employee Leave Entitlement Reserve
 - Insurance Reserve
 - Parking Strategy Reserve
 - General Property Reserve
 - Loan Reserve
 - Carnes Hill Stage Two Precinct Development Reserve.
3. Direct the CEO for a report to be brought back to Council as soon as practicable for the options for the Hammondville Precinct Reserve to achieve the goals as per the speakers this evening and the Hammondville Park Masterplan.

On being put to the meeting the amendment (moved by Clr Macnaught) was declared LOST.

Division called:

Vote For: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Vote Against: Deputy Mayor Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan, Clr Munjiza and Clr Ristevski.

Clr Harte then withdrew the motion he moved as Clr Monaghan's amendment had become the substantive motion and he did not want to be the mover of the substantive motion. Clr Adjei as the seconder also agreed to withdraw.

Councillors then voted on the motion (moved by Clr Monaghan and seconded by Clr Karnib) and as shown below:

Motion: **Moved: Clr Monaghan** **Seconded: Clr Karnib**

That Council:

1. Receives and notes the report.
2. Adopts the recommendations contained in the report except the Moorebank Intermodal Ex-Gratia Payments Reserve.

On being put to the meeting the motion (moved by Clr Monaghan) was declared CARRIED.

Division:

Vote for: Deputy Mayor Harle, Clr Ibrahim, Clr Karnib, Clr Monaghan, Clr Munjiza and Clr Ristevski.

Against: Mayor Mannoun, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

RECESS

Mayor Mannoun called a recess of meeting at 7.29pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting in open council at 7.55pm with all Councillors present.

ITEM NO: CORP 05
FILE NO: 136647.2026
SUBJECT: For Public Exhibition - Draft 2026-27 Budget and Revenue Pricing Policy (Fees & Charges), and Long-term Financial Plan 2027-2036

COUNCIL DECISION

Motion: **Moved: Cllr Harte** **Seconded: Cllr Macnaught**

That Council:

1. Receives and notes this report;
2. Notes the proposals raised at the extraordinary Council meeting on 12 May 2026 have been modelled and reflected in the Draft 2026-27 Budget, Revenue Pricing Policy and the Long-Term Financial Plan, including the Capital Works Program for 2026-27;
3. Endorses the Draft 2026-27 Budget, Revenue Pricing Policy and the Long-Term Financial Plan, including the Capital Works Program for 2026-27, to be placed on public exhibition for 28 days from 20 May to 16 June 2026; and
4. Receives a further report before 30 June 2026 outlining the public submissions received and recommending any amendments arising from those submissions.

Amendment: **Moved: Cllr Munjiza** **Seconded: Cllr Monaghan**

That Council:

1. Receives and notes this report
2. Notes the proposals raised at the extraordinary Council meeting on 12 May 2026 have been modelled and reflected in the Draft 2026-27 Budget, Revenue Pricing Policy and the Long-Term Financial Plan, including the Capital Works Program for 2026-27;
3. Endorses the Draft 2026-27 Budget, Revenue Pricing Policy and the Long-Term Financial Plan, including the Capital Works Program for 2026-27, to be placed on public exhibition for 28 days from 20 May to 16 June 2026;
4. Receives a further report before 30 June 2026 outlining the public submissions received and recommending any amendments arising from those submissions; and
5. That Council approve:
 - a) \$675,000 to Parks team for increased service provisions during peak periods.
 - b) \$400,000 for the Ernie Smith Reserve Upgrade from the General fund.
 - c) The total \$1,075,000 be deducted from budget line-item 301177 being strategic events.

The events to be cancelled were shown on the screen and are the cultural festivals (shown below):

- EuroFest
- Primavera
- Pasifika
- Blessed nights
- Motherland
- Lights and Lanterns

Mayor Mannoun requested Clr Karnib to withdraw his comments and apologise without reservation under Clause 15.1 of Council's Code of Meeting Practice. This was stated several times. Clr Karnib refused to apologise.

Mayor Mannoun then expelled Clr Karnib from the Chamber at 8.19pm in accordance with Council's Code of Meeting Practice under Clause 15.15. Mayor Mannoun provided 5 minutes notice for Clr Karnib to leave the chamber.

Clr Karnib left the Chamber and did not return to the meeting.

RECESS

Mayor Mannoun called a recess 8.19pm.

RESUMPTION OF MEETING

Mayor Mannoun resumed the meeting at 8.27pm with all Councillors except Clr Karnib.

Mayor Mannoun requested Clr Monaghan to withdraw his comments and apologise under Clause 15.1 of Council's Code of Meeting Practice. Clr Monaghan refused to apologise.

Mayor Mannoun then expelled Clr Monaghan from the Chamber 8.30pm in accordance with Council's Code of Meeting Practice under Clause 15.15. Mayor Mannoun provided 5 minutes notice for Clr Monaghan to leave the chamber.

Clr Monaghan left the Chamber and did not return to the meeting.

Clr Macnaught left the Chamber at 8.29pm.

Clr Macnaught returned to the Chamber at 8.31pm.

Clr Ibrahim retired from the meeting and left the Chamber at 8:34pm.

Clr Munjiza retired from the meeting and left the Chamber at 8:34pm.

Clr Ristevski retired from the meeting and left the Chamber at 8:36pm. On his exit there was a verbal interaction between Clr Ristevski and the Gallery attendees.

The amendment moved by Clr Munjiza was then put to the vote.

On being put to the meeting the amendment (moved by Clr Munjiza) was declared LOST.

Clr Harte then amended his motion to add a point 5 regarding the \$1.00 yellow bin initiative (as shown below):

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

That Council:

- 1. Receives and notes this report
- 2. Notes the proposals raised at the extraordinary Council meeting on 12 May 2026 have been modelled and reflected in the Draft 2026-27 Budget, Revenue Pricing Policy and the Long-Term Financial Plan, including the Capital Works Program for 2026-27;
- 3. Endorses the Draft 2026-27 Budget, Revenue Pricing Policy and the Long-Term Financial Plan, including the Capital Works Program for 2026-27, to be placed on public exhibition for 28 days from 20 May to 16 June 2026;
- 4. Receives a further report before 30 June 2026 outlining the public submissions received and recommending any amendments arising from those submissions; and
- 5. Remove the \$1.00 yellow bin initiative from the user fees and charges policy and refers the matter to a Governance Committee meeting.

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

CEO REPORTS

ITEM NO: CEO 02
FILE NO: 123318.2026
SUBJECT: For Public Exhibition - Draft Delivery Program 2025-2029 and Operational Plan 2026-2027

COUNCIL DECISION

Motion: **Moved: Cllr Harte** **Seconded: Cllr Macnaught**

That Council:

1. Endorses the Draft Delivery Program 2025-2029 and Operational Plan 2026-2027 to be placed on public exhibition for 28 days from 19 May to 15 June 2026;
2. Notes the proposed amendments to the 2025-2029 draft Delivery Program; and
3. Receives a further report at the June 2026 Council meeting outlining the public submissions received and recommending any amendments arising from those submissions.

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

ITEM NO: CEO 01
FILE NO: 119572.2026
SUBJECT: Extension of Mr. Robert Lagaida - Independent Audit, Risk and Improvement Committee Member

This item was deferred to the end of the meeting.

PLANNING & DESIGN REPORT

ITEM NO: PD 01
FILE NO: 130398.2026
SUBJECT: Planning Agreements Policy – Proposed Amendments

COUNCIL DECISION

Motion: **Moved: Cllr Macnaught** **Seconded: Cllr Harte**

That Council:

1. Receives and notes this Report;
2. Endorses the draft Planning Agreements Policy (**Attachment 2**) for public exhibition for a minimum period of 28 days;
3. Should submissions be received during the exhibition period, receives a Post-Exhibition Report at a future Ordinary Meeting of Council for Council consideration; and
4. Should no submissions be received during the exhibition period, delegates to the CEO the authority to adopt the Planning Agreements Policy (**Attachment 2**) on behalf of Council in the form they were publicly exhibited or with minor administrative amendments.

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

Councillors voted unanimously for this motion.

Note: Cllrs Ibrahim, Karnib, Monaghan, Munjiza and Ristevski were not in the meeting when this item was voted on.

ITEM NO: PD 02
FILE NO: 131522.2026
SUBJECT: Liverpool Development Control Plan 2008 - Proposed Amendments

COUNCIL DECISION

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

That Council:

1. Receives and notes this Report;
2. Endorses the proposed amendments to the Liverpool Development Control Plan 2008 (**Attachment 1**) for public exhibition for a minimum of 28 days in accordance with the Liverpool Community Participation Plan 2025; and
3. Directs the report to come back to Council after public exhibition.

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

Councillors voted unanimously for this motion.

Note: Cllrs Ibrahim, Karnib, Monaghan, Munjiza and Ristevski were not in the meeting when this item was voted on.

COMMUNITY & LIFESTYLE REPORTS

ITEM NO: COM 01
FILE NO: 043556.2026
SUBJECT: Appointment of Councillors to Committees and Affiliated Bodies - Vacancy roles only

COUNCIL DECISION

Motion: **Moved: Mayor Mannoun Seconded: Clr Macnaught**

That this item be deferred to the next Council meeting.

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

ITEM NO: COM 02
FILE NO: 136542.2026
SUBJECT: Report back to Council - NSW Rural Fire Service Annual Awards Ceremony

COUNCIL DECISION

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

That Council:

1. Notes, that NSW Rural Fire Service host an awards ceremony each year to recognise members valour, acts of bravery, and distinguished service;
2. Has connected with the NSW Rural Fire Service to express a proposed partnership and bid, to attract the annual awards ceremony to be held Liverpool Powerhouse; and
3. Will continue to explore opportunities with the NSW Rural Fire Service to attract this important ceremony to be held in Liverpool LGA.

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

ITEM NO: COM 03
FILE NO: 125148.2026
SUBJECT: Council Grants Donations and Sponsorship Report

COUNCIL DECISION

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

That Council:

1. Endorses the funding recommendation of **\$15,000** (GST exclusive) under the **Matching Grant Program** for the following project:

Applicant	Project	Recommended
Autism Advisory and Support Service	Somewhere Nice to learn job skills	\$15,000

2. Endorses the funding recommendation of **\$6,992** (GST exclusive) under the **Community Grant Program** for the following project:

Applicant	Project	Recommended
The City of Liverpool & District Historical Society Inc	Liverpool History Exhibition Delivery	\$6,992

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

MOTION TO DEAL WITH ITEMS IN ORDINARY ORDER

Motion: **Moved: Cllr Harte** **Seconded: Cllr Adjei**

That the items revert back to the original council meeting order.

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

CORPORATE SERVICES REPORT

ITEM NO: CORP 01
FILE NO: 129826.2026
SUBJECT: CBA Bank Guarantee Facility

COUNCIL DECISION

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

That Council:

1. Approves to increase Council's Bank Guarantee Facility with Commonwealth Bank of Australia from \$5 million to \$6 million.
2. Authorises the CEO or his delegate to execute necessary documentation to increase the facility.

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

Mayor Mannoun left the Chair at 8.54pm but remained in the Chamber. Clr Harle, as the Deputy Mayor, assumed the Chair.

ITEM NO: CORP 02

FILE NO: 132416.2026

SUBJECT: FY 2025/26 - Quarter 3, Budget Review

COUNCIL DECISION

Motion:

Moved: Clr Harte

Seconded: Deputy Mayor Harle

That Council:

1. Approve the budget variations identified in this report; and
2. Note the projected income and expenditure results for the current financial year.

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

Councillors voted unanimously for this motion.

Note: Clrs Ibrahim, Karnib, Monaghan, Munjiza and Ristevski were not in the meeting when this item was voted on.

ITEM NO: CORP 04
FILE NO: 129962.2026
SUBJECT: Investment Report April 2026

COUNCIL DECISION

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

That Council receives and notes this report.

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

Councillors voted unanimously for this motion.

Note: Cllrs Ibrahim, Karnib, Monaghan, Munjiza and Ristevski were not in the meeting when this item was voted on.

During discussion of this item Clr Harte declared a non-pecuniary, less than significant interest.

Reason: Deputy Mayor Harle asked a question in relation to Coopers Paddock VPA. Coopers Paddock is in reference to the Australian Turf Club VPA of which Clr Harte is a member of the Australian Turf Club.

Clr Harte remained in the Chamber for the duration of this item.

Mayor Mannoun assumed the Chair at 8.59pm

COMMITTEE REPORTS

ITEM NO: CTTE 01

FILE NO: 114320.2026

SUBJECT: Minutes of the Environment Advisory Committee Meeting held on 9 February 2026

COUNCIL DECISION

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

That Council receives and notes the Minutes of the Environment Advisory Committee Meeting held on 9 February 2026.

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

ITEM NO: CTTE 02
FILE NO: 119741.2026
SUBJECT: Minutes of the Liverpool Sports Committee meeting held 4 March 2026

COUNCIL DECISION

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

That Council:

1. Receives and notes the Minutes of the Liverpool Sports Committee meeting held on 4 March 2026;
2. Recognises and thanks Committee members for volunteering to participate in the Liverpool Sports Committee; and
3. Instruct the Chief Executive Officer to disburse the Sporting Grants and Donations in accordance with the recommendations of the Liverpool Sports Committee.

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

As Cllr Ristevski had retired from the meeting, Mayor Mannoun stated that in accordance with Clause 10.4 of Council's Code of Meeting Practice any other councillor, with the leave of the chairperson, may move the motion under Clause 10.4(a), or the chairperson may defer consideration until the next meeting of Council under Clause 10.4(b).

Cllr Harte stated that he would like to move all the Notices of Motion.

Mayor Mannoun stated he was happy to grant leave to move them under Clause 10.4(a) of Council's Code of Meeting Practice.

Cllr Harte then stated he would like to move the following Notices of Motion:

- NOM 01 - Notice of Motion - Immediate Filling of Outdoor Staff Vacancies and Withdrawal of Grass & City Presentation Policy
- NOM 02 - Notice of Motion - Temporary Workforce Flexibility and Fuel Cost Relief Measures in Response to the Fuel Crisis
- NOM 03 – Notice of Motion – Cllr Ristevski – Community Feedback Survey
- NOM 04 – Notice of Motion – Cllr Ristevski – Reinstatement of the Liverpool Councillors Charity Black-Tie Ball
- NOM 05 – Notice of Motion – Cllr Ristevski – Reinstatement of the Name “Casula Powerhouse Arts Centre

The items were then dealt with as shown below:

NOTICES OF MOTION/QUESTIONS WITH NOTICE

ITEM NO: NOM 01

FILE NO: 103003.2026

SUBJECT: Notice of Motion – Cllr Ristevski - Immediate Filling of Outdoor Staff Vacancies and Withdrawal of Grass & City Presentation Policy

NOTICE OF MOTION (submitted by Cllr Ristevski)

1. That Council notes:

- a) The Mayor publicly asserted that approximately 105 Full-Time Equivalent (FTE) staff are responsible for mowing operations across the Liverpool LGA.
- b) The current status is:
 - Total FTE: 109
 - Vacant / loaned out: 26
 - Management (non-operational): 14
 - Actual operational mowing staff: 69

- c) The proposed Grass and City Presentation Community Standards Policy sets unrealistic expectations on a workforce.
- d) The introduction of this policy via a Mayoral Minute denied Councillors proper time and scrutiny, contrary to principles of transparency and good governance under section 8A of the Local Government Act 1993 (NSW).

2. That Council resolves:

- a) To immediately direct the CEO to commence urgent recruitment to fill the 26 vacant outdoor staff positions, with a report back to Council within 60 days on progress.
- b) To withdraw the Grass and City Presentation Community Standards Policy from public exhibition, on the basis that:
 - It is operational in nature and falls within the CEO's responsibilities
 - It has not been developed in accordance with the Local Government (State) Award 2023 consultation requirements
 - It is redundant if staffing levels are properly restored
- c) To include funding for the 26 additional outdoor staff positions in the 2026/2027 Budget, funded through reprioritisation of existing expenditure.

COUNCIL DECISION

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

That the Notice of Motion be adopted.

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

ITEM NO: NOM 02
FILE NO: 103161.2026
SUBJECT: Notice of Motion – Cllr Ristevski - Temporary Workforce Flexibility and Fuel Cost Relief Measures in Response to the Fuel Crisis

NOTICE OF MOTION (submitted by Cllr Ristevski)

That Council, as a matter of urgency:

1. **Recognises** the current fuel crisis is placing immediate financial pressure on Council staff, disrupting travel to and from work, increasing household cost-of-living stress, and creating operational risks for Council service delivery.
2. **Requests a report back to Council within 14 days** outlining:
 - a) the operational, industrial and legal implications of temporary work from home arrangements for indoor staff;
 - b) the operational, industrial and legal implications of any rotating roster system for outdoor staff;
 - c) options for a **temporary fuel subsidy, travel allowance, or equivalent cost relief measure** for Council staff required to travel for work during the fuel crisis;
 - d) the financial impact of each option and how it may be funded;
 - e) service continuity measures to ensure essential services are maintained;
 - f) examples of any comparable steps being taken by other councils, including **Penrith City Council** and **Campbelltown City Council**, or other NSW councils responding to similar workforce and cost pressures.

COUNCIL DECISION

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

That the Notice of Motion be adopted.

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

ITEM NO: NOM 03
FILE NO: 113669.2026
SUBJECT: Notice of Motion - Clr Ristevski - Community Feedback Survey

BACKGROUND

Jewell Technical Solutions conducted a community feedback survey for Local Pulse Press and 2GLF.

The survey was titled ‘Liverpool Community Feedback Survey, a spotlight on community priorities and perceptions.’

The survey has been made publicly available by Local Pulse Press and indicates sentiments of a selection of Liverpool’s community.

NOTICE OF MOTION (submitted by Clr Ristevski)

That Council:

1. Acknowledge the Community Feedback Survey prepared by Jewell Technical Solutions; and
2. Notes the findings in this survey as a matter of concern.

COUNCIL DECISION

Motion: **Moved: Clr Harte** **Seconded: Clr Ammoun**

That the Notice of Motion be adopted.

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

ITEM NO: NOM 04
FILE NO: 126335.2026
SUBJECT: Notice of Motion - Cllr Ristevski - Reinstatement of the Liverpool Councillors Charity Black-Tie Ball

BACKGROUND

During the 2016 Council term, Liverpool City Council successfully hosted several Councillor Black-Tie Charity Balls initiated and driven by Councillor Peter Ristevski. The event proved highly successful, raising hundreds of thousands of dollars for local charities while bringing together the business community, community organisations and civic leaders in support of important local causes.

Liverpool is home to many hardworking families, however parts of the city continue to experience significant socio-economic disadvantage, particularly within the 2168 postcode area. One of the most common issues raised by residents is the inability to afford dental care, which often results in serious health consequences including infection, hospitalisation and missed school days for children.

Local charities already doing extraordinary work alongside Liverpool Hospital include:

- Mobile Eye Care and Dental Clinic which provides mobile dental and health services to disadvantaged communities.
- Little Wings which provides free flight and ground transport for seriously ill children in regional and rural areas who must travel to major hospitals such as Liverpool Hospital for life-saving treatment.

Both organisations have a strong reputation for delivering practical support to vulnerable families and would be ideal partners for a reinstated Charity Ball.

Importantly, the operational delivery of the event would be largely managed by the partner charities themselves, ensuring that the impact on Council staff resources is minimal, with Council primarily assisting through promotion and civic support.

Expected Outcomes

- Significant funds raised for local health-related charities.
- Improved access to dental care for disadvantaged Liverpool families, particularly in the 2168 area.
- Increased support for families whose children require medical treatment through Little Wings.
- Strengthened partnerships between Council, charities, Liverpool Hospital and the local business community.
- Re-establishment of a flagship philanthropic event that showcases Liverpool's generosity and community spirit.

NOTICE OF MOTION (submitted by Cllr Ristevski)

That Council:

1. Reinststate the Liverpool Charity Black-Tie Ball, to be held annually as a flagship fundraising event for the Liverpool community.
2. Nominate the following charities as the inaugural beneficiaries of the reinstated event:
 - Mobile Eye Care and Dental Clinic
 - Little Wings
3. Ensure the majority of the event organisation, fundraising and sponsorship activities are undertaken by the partner charities, with Council providing:
 - Promotional support through Council communication channels
 - Civic endorsement and participation
 - Assistance with venue coordination where appropriate.
4. Establish a Liverpool Community Dental Access Initiative, funded from proceeds raised at the Charity Ball, aimed at providing free or subsidised dental treatment to disadvantaged families, with a focus on residents living in the 2168 postcode area.
5. Work with Mobile Eye Care and Dental Clinic to explore the deployment of mobile dental services across Liverpool to improve access for vulnerable residents.
6. Request the Chief Executive Officer to prepare a report outlining:
 - Potential venues and dates for the Charity Ball
 - Governance arrangements to ensure transparent charitable fundraising
 - Opportunities for corporate sponsorship from the Liverpool business community
 - Mechanisms to ensure funds raised are directed toward the intended charitable purposes.

COUNCIL DECISION

Motion:

Moved: Cllr Harte

Seconded: Cllr Ammoun

That the Notice of Motion be adopted.

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

ITEM NO: NOM 05
FILE NO: 131648.2026
SUBJECT: Notice of Motion - Cllr Ristevski - Reinstatement of the Name "Casula Powerhouse Arts Centre"

BACKGROUND

The renaming of the Casula Powerhouse Arts Centre has generated significant concern within the community, particularly among Casula residents, local artists, cultural stakeholders, and long-standing patrons of the venue.

The Casula Powerhouse name carries strong historical, cultural, and brand recognition across South West Sydney and the broader arts sector. It represents a key part of Liverpool's identity.

Concerns have been raised regarding:

- Limited measurable community consultation
- Lack of clear economic or tourism evidence supporting the change
- Financial costs associated with the rebrand during a period of budget pressure
- Risk to established brand equity and community trust

The community has clearly indicated a preference for the original name to be reinstated.

RATIONALE

This motion restores community confidence, protects a well-established cultural identity, and ensures responsible financial management.

It delivers a practical solution that:

- Respects community sentiment
- Avoids unnecessary expenditure
- Reinforces transparency and accountability

The Casula Powerhouse Arts Centre is more than a name. It is a symbol of local identity, history, and pride. That should not be discarded without clear justification or community support.

NOTICE OF MOTION (submitted by Cllr Ristevski)

That Council:

1. Reinstatement of Name

- 1.1 Immediately commence the process to reinstate the name:
“Casula Powerhouse Arts Centre”
- 1.2 Ensure all future official references, communications, and branding revert to this name.

2. Cost-Neutral Implementation Strategy

- 2.1 Implement the reversion using a cost-minimisation approach, including:
 - Updating digital assets (website, social media) internally using existing staff
 - Phasing out existing printed and marketing materials as stock is depleted
 - Deferring physical signage replacement until scheduled maintenance cycles
- 2.2 Confirm that no new discretionary budget allocation is to be approved for the renaming reversal.

3. Funding Source (If Required)

- 3.1 Should any unavoidable costs arise, they are to be funded from:
 - Existing communications and marketing operational budgets
- 3.2 No additional ratepayer funding is to be sought.

4. Future Decision-Making Safeguards

- 4.1 Develop a policy requiring that any future renaming of significant community assets must include:
 - Demonstrated majority community support
 - Transparent cost-benefit analysis

COUNCIL DECISION

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

That the Notice of Motion be adopted.

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

ITEM NO: QWN 06
FILE NO: 136493.2026
SUBJECT: Question with Notice - Mayor Mannoun - Haerse Avenue, Chipping Norton

Please address the following and see attached photos in the Council Agenda:

1. When was work started on Haerse Avenue to deliver a footpath?
2. When did excavation and forming the footpath/ramp/kerb take place?
3. When was the formwork removed, dirt and grass replaced, and the curb re-poured?
4. Why was the decision made to undo all the prep work?
5. How much did undoing all this cost?

A response will be prepared and provided at the next Ordinary Council meeting, due to Council not having all information available at the time of compiling.

CONFIDENTIAL ITEMS

ITEM NO: CONF 01
FILE NO: 118360.2026
SUBJECT: Compulsory Acquisition of Lot 103 in DP 1317978, Lot 103 Kelly Street, Austral (formerly part of 14 Kelly Street, Austral) for drainage purposes for Basin 11 Austral

That this item be deferred to the end of the meeting.

ITEM NO: CONF 02
FILE NO: 119283.2026
SUBJECT: Compulsory acquisition of Lot 11 DP 808614, 95 Fifth Avenue, Austral for SP2 Local Drainage and RE1 Public Recreation

COUNCIL DECISION

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

That Council:

1. Proceeds with the compulsory acquisition of Lot 11 DP 808614, 95 Fifth Avenue, Austral zoned SP2 Local Drainage & RE1 Public Recreation.
2. Delegates authority to, and directs the CEO and his delegates, to proceed with making the necessary application to the Minister for Local Government and the Governor in accordance with Section 187(2) of the *Local Government Act 1993* to obtain approval to give an acquisition notice to the owners of Lot 11 DP 808614, 95 Fifth Avenue, Austral and commence compulsory acquisition under the *Land Acquisition (Just Terms Compensation) Act 1991*.
3. Upon gazettal of the compulsory acquisition classify Lot 11 DP 808614 as "Operational Land".
4. 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.
5. Authorises the CEO or delegate to execute all documents necessary to give effect these resolutions.

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

ITEM NO: CONF 03
FILE NO: 132570.2026
SUBJECT: Compulsory acquisition of lease by TFNSW for M5 upgrade over part Helles Park & Mill Park, Moorebank

COUNCIL DECISION

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

That Council:

1. Agree to TFNSW Compulsory acquisition of a 48-month lease over part Lot 11 DP 881265, Lot 101 DP 1190263 & Lot 6 DP 771470, Helles Park & Mill Park, Moorebank for a site compound as part of the M5 Upgrade project.
2. Accept compensation from TFNSW for the 48-month lease as outlined in this report.
3. 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; and
4. Authorises the CEO or delegate to execute all documents necessary to give effect to these resolutions.

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

ITEM NO: CONF 04
FILE NO: 099876.2026
SUBJECT: WT 3380 - Panel of Contractors for Construction of Shared Path, Footpath, Traffic Facilities, Kerb & Gutter and Ancillary Items

COUNCIL DECISION

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

That Council:

1. Accepts the tenders from the below listed companies for tender WT3380 - Panel of Contractors for Construction of Shared Path, Footpath, Traffic Facilities, Kerb & Gutter and Ancillary Items for an initial three (3) year contract term with the optional extension of two (2) twelve-month terms, in accordance with each successful contractor's tendered rates.
 - Civeco Pty Ltd
 - Citywide Asphalt Pty Ltd T/as Citywide Civil Works
 - Convil Group Pty Ltd
 - Jay & Lel Civil Contractors Pty Ltd
 - KK Consultants Pty Ltd T/as KK Civil Engineering
 - Knight Civil Pty Ltd
 - Mack Civil Pty Ltd
 - MSA Civil and Communications Pty Ltd
 - NSW Building and Civil Pty Ltd
 - NSW Kerbing Pty Ltd
 - Resco Civil Pty Ltd
 - State Civil Pty Ltd
 - Stateline Asphalt Pty Ltd
2. Makes public its decision regarding tender WT3380 - Panel of Contractors for Construction of Shared Path, Footpath, Traffic Facilities, Kerb & Gutter and Ancillary Items.
3. Agrees that Council should issue letters of award to the successful tenderers and enter into formal instruments of agreement pursuant to which work will be placed to panel members.

4. Notes that this report has been brought to Council because the Chief Executive Officer's instrument of delegation, approved by Council in accordance with the current provisions of section 377 of the *Local Government Act* 1993, only permits the Chief Executive Officer to approve (and not to reject) tenders up to a value of \$2 million.

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

ITEM NO: CONF 05
FILE NO: 134033.2026
SUBJECT: Notice of Motion - Clr Ristevski - Secondary Employment

NOTICE OF MOTION (submitted by Clr Ristevski)

Item CONF 01 is confidential pursuant to the provisions of s10A(2)(a) of the Local Government Act 1993 because it contains personal matters concerning particular individuals (other than councillors). It was provided to Councillors in a Confidential Book.

COUNCIL DECISION

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

That the Notice of Motion be adopted.

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

Division:

Vote for: Nil.

Vote against: Mayor Mannoun, Deputy Mayor Harle, Clr Adjei, Clr Ammoun, Clr Harte and Clr Macnaught.

Note: Clrs Ibrahim, Karnib, Monaghan, Munjiza and Ristevski were not in the meeting when this item was voted on.

ABSENCE OF A QUORUM

Prior to this item being debated, Mayor Mannoun declared a non-pecuniary, less than significant interest in this item.

Mayor Mannoun stated he knows the owners from their ownership of NSW Only Kosher Chicken Processing Facility and through their application for subdivision of which he consulted on when he was not on Council approximately six years ago. Mayor Mannoun stated that he had no involvement in the matter back then and or now however, Mayor Mannoun stated he would leave have to the Chamber for the duration of this item.

As Mayor Mannoun would leave the Chamber due to his interest, there would be an absence of a quorum for item CONF 01.

Clr Macnaught had earlier declared an interest for item CEO 01 and stated she would leave the Chamber, therefore item CEO 01 would also have an absence of a quorum.

Therefore, due to the absence of a quorum for items CONF 01 and CEO 01, the Mayor stated that these items would be deferred to the next ordinary meeting of Council being 17 June 2026 and declared the meeting closed.

ITEM NO: CONF 01
FILE NO: 118360.2026
SUBJECT: Compulsory Acquisition of Lot 103 in DP 1317978, Lot 103 Kelly Street, Austral (formerly part of 14 Kelly Street, Austral) for drainage purposes for Basin 11 Austral

Due to absence of a quorum, this item was deferred to the next Ordinary meeting of Council being 17 June 2026.

Item CONF 01 is confidential pursuant to the provisions of s10A(2)(a) of the Local Government Act 1993 because it contains personal matters concerning particular individuals (other than councillors).

ITEM NO: CEO 01
FILE NO: 119572.2026
SUBJECT: Extension of Mr. Robert Lagaida - Independent Audit, Risk and Improvement Committee Member

RECOMMENDATION

That Council:

1. Acknowledges Mr. Lagaida’s significant contributions on Council’s ARIC since his appointment.
2. Having considered the feedback and questionnaire data outcomes, Council considers Mr. Lagaida eligible for reappointment to ARIC.
3. Approves the extension of Mr. Lagaida’s appointment as an Independent Member of the Audit, Risk and Improvement Committee for a further four- year term, expiring in August 2030.

Due to absence of a quorum, this item was deferred to the next Ordinary meeting of Council being 17 June 2026.

THE MEETING CONCLUDED AT 9.15PM

<Signature>

Name: Ned Mannoun

Title: Mayor

Date: 17 June 2026

I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Council Meeting held on 18 May 2026. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.

.....

Chairperson