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## MINUTES

of the **Corporate Performance Committee**  
held in the Committee Room, Botany Town Hall  
Corner of Edward Street and Botany Road, Botany  
on **Wednesday 6 March 2024** at **6:50pm**

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### Present

Councillor Scott Morrissey, Chairperson  
Councillor Christina Curry  
Councillor Paul Sedrak (via audio-visual link)  
Councillor Jo Jansyn  
Councillor Jennifer Muscat  
Councillor Greta Werner

### Also present

Councillor Heidi Lee Douglas (via audio-visual link)  
Meredith Wallace, General Manager  
Richard Sheridan, Director City Performance  
Louise Farrell, Manager City Projects  
Luke Phillips, Manager Finance  
Waisale Iowane, Head Financial Strategy & Reporting  
Karen Barrass, Lead Governance  
Gina Nobrega, Governance Officer  
Nabin Bhattarai, IT Service Management Officer

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The Chairperson opened the meeting in the e Committee Meeting Room, Botany Town Hall at 6:50pm

## 1 Acknowledgement of Country

The Chairperson affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

## 2 Apologies and Attendance via Audio Visual link

**Committee Recommendation** (Councillors Curry and Muscat)

That the following apologies be received:

Councillor Ann Fardell  
Councillor Michael Nagi  
Councillor Andrew Tsounis

**Attendance Via Audio Visual Link****Committee Recommendation** (Councillors Curry and Muscat)

That Councillor Sedrak's attendance at tonight's meeting via audio-visual link be granted.

**3 Disclosures of Interest**

There were no disclosures of interest.

**4 Minutes of Previous Meetings****4.1 Minutes of the Corporate Performance Committee Meeting - 7 February 2024****Committee Recommendation** (Councillors Morrissey and Werner)

That the Minutes of the Corporate Performance Committee meeting held on 7 February 2024 be noted.

**4.2 Business Arising**

There was no Business Arising.

The Committee notes that the Minutes of the Corporate Performance Committee of Wednesday 7 February 2024 were received and the recommendations therein were adopted by the Council at its meeting of 28 February 2024.

**5 Items by Exception**

There were no Items by Exception.

**6 Public Forum**

There were no speakers for Public Forum.

**7 Reports****CP24.005 2023/24 Proposed Budget Variations****Committee Recommendation** (Councillors Curry and Werner)

- 1 That the proposed budget review statement by the Responsible Accounting Officer (RAO) be received and noted.

- 2 That in accordance with Clauses 202 and 211 of the Local Government (General) Regulations 2021, the proposed variations to the revised budget detailed in Attachment 1 to this report be received and noted.
- 3 That the proposed budget variations be adopted by Council at its ordinary meeting scheduled for 27 March 2024.
- 4 That matters raised at the committee be taken on notice by officers and responded to prior to the next Ordinary Council meeting.

#### **CP24.006 IPART - Review of Council's financial model in NSW**

##### **Committee Recommendation** (Councillors Curry and Werner)

- 1 That Council notes the presentation on the review of the financial model.
- 2 That Council delegates the General Manager to provide feedback to SSROC for the joint council submission to IPART.
- 3 That Council starts implementing the suggested improvements outlined by the Director City Performance immediately and that all quarterly and annual budgets be presented at Committee in the first instance.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 3 April 2024.

The Chairperson closed the meeting at 8:22 pm.