

## MINUTES

of the **Corporate Performance Committee**  
held in the Committee Room, Botany Town Hall  
Corner of Edward Street and Botany Road, Botany  
on **Wednesday 1 May 2024 at 7:30pm**

---

### Present

Councillor Scott Morrissey, Chairperson  
Councillor Christina Curry  
Councillor Greta Werner  
Councillor Jo Jansyn (Alternate member)  
Councillor Jennifer Muscat (Alternate member)

### Also present

Meredith Wallace, General Manager  
Richard Sheridan, Director City Performance  
Louise Farrell, Manager City Projects  
Lorraine Olmedo, Manager Communications & Engagement  
Luke Phillips, Manager Finance  
Bryce Spelta, Manager City Infrastructure  
Helen Tola, Manager Governance & Risk  
Waisale Iowane, Head Financial Strategy & Reporting  
Karen Barrass, Lead Governance  
Gina Nobrega, Governance Officer  
Nabin Bhattarai, IT Service Management Officer

---

**Note:** In the absence of four committee members for this meeting, the remaining committee members resolved to elect alternate committee members in order to have a quorum, as the first item of business at the commencement of the meeting.

### Procedural Motion (Councillor Morrissey and Curry)

That Councillors Jansyn and Muscat be nominated as alternate committee members for this meeting.

**Note:** Councillors Jansyn and Muscat were elected unopposed as alternate committee members.

### Commencement of Meeting

The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 7:30pm.

## 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**

### **Apologies**

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

That the following apologies be received:

Councillor Ann Fardell  
Councillor Michael Nagi  
Councillor Paul Sedrak  
Councillor Andrew Tsounis

### **Attendance Via Audio Visual Link**

There were no Committee members in attendance via audio-visual link.

## **3 Disclosures of Interest**

There were no disclosures of interest.

## **4 Minutes of Previous Meetings**

### **4.1 Minutes of the Corporate Performance Committee Meeting - 3 April 2024**

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

That the Minutes of the Corporate Performance Committee meeting held on 3 April 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 3 April 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 April 2024.

## **5 Items by Exception**

There were no Items by Exception.

## 6 Public Forum

There were no speakers for Public Forum.

## 7 Reports

### CP24.009 Quarterly Budget Review Statement - March 2024

#### Committee Recommendation (Councillors Jansyn and Curry)

- 1 That Council receives and notes the proposed March 2024 Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO).
- 2 That Council receives and notes the proposed variations to the revised budget detailed in Attachment 2 to this report.
- 3 That Council approves the budget deferral of capital projects, including nominated funding sources identified in Attachment 3 to this report to be included in the Draft City Projects Program for 2024/25.
- 4 That Council, in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, adopts the proposed variations to the revised budget detailed in Attachment 2 to this report and the changes to income and expenditure items be voted.

### CP24.010 Updates to the Long Term Financial Plan 2025-2034

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

- 1 That Council receives and notes the updated Long Term Financial Plan.
- 2 That Council notes the challenges highlighted in the Long Term Financial Plan.
- 3 That Council continues with its improvement program to continuously address the challenges highlighted in the Long Term Financial Plan.
- 4 That Council adopts the updated Long Term Financial Plan.
- 5 That Council recommends that if there are any changes to the Operational Plan following its exhibition period, the Long Term Financial Plan should be updated to reflect these changes and the revised Long Term Financial Plan will be provided directly to Council's meeting on 26 June 2024 for adoption.

### CP24.011 Media Policy & Social Media Policy

#### Committee Recommendation (Councillors Curry and Jansyn)

- 1 That the attached Draft Media Policy be placed on public exhibition for a period of 28 days.
- 2 That the attached Draft Social Media Policy be placed on public exhibition for a

period of 28 days.

**Procedural Motion** (Councillors Morrissey and Curry)

That the order of business be altered to allow the Committee to deal with item CP24.013, prior to CP24.012.

**CP24.012 Audit Risk & Improvement Committee - Independent Member reappointments**

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

- 1 That Council re-appoints the four existing independent members to the Bayside Council Audit, Risk & Improvement Committee from 1 July 2024 for the term specified below:
  - a. Mark Sercombe to 30 June 2028;
  - b. Robert Lagaida to 30 June 2027;
  - c. Sheridan Dudley to 30 June 2026; and
  - d. Jennifer Whitten to 13 September 2024.
- 2 That Council appoints Mark Sercombe as Chair of the Bayside Council Audit, Risk & Improvement Committee effective immediately and re-appoints Mr Sercombe as Member and Chair for a four year term from 1 July 2024.
- 3 That Council formally acknowledges the valuable contribution made by Jennifer Whitten in her capacity as independent member of the former Rockdale City Council Risk & Audit Committee and as Chairperson of the Bayside Council's Audit, Risk & Improvement Committee since April 2017.
- 4 That the ARIC Terms of Reference includes a gender diverse selection criteria and membership.

**CP24.013 ARIC Terms of Reference - Review**

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

- 1 That Council adopts the revised Terms of Reference for the Audit, Risk & Improvement Committee (ARIC) as attached to the Committee report.
- 2 That Council appoints Councillor Morrissey as a non-voting member of the ARIC.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday 5 June 2024.

The Chairperson closed the meeting at 8:48pm.