

MINUTES

of the **Corporate Performance Committee**
held in the Committee Room, Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 5 June 2024 at 8:15 pm**

Present

Councillor Scott Morrissey, Chairperson
Councillor Christina Curry
Councillor Ann Fardell (via audio-visual link)
Councillor Paul Sedrak (via audio-visual link)
Councillor Greta Werner (via audio-visual link)

Also present

The Mayor, Councillor Bill Saravinovski (via audio-visual link)
Councillor Liz Barlow (via audio-visual link)
Councillor Jo Jansyn
Councillor Jennifer Muscat
Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Danijel Andric, Chief Information Officer
Louise Farrell, Manager City Projects
Guy Hancock, Manager City Works
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
Rakshya Rawat, IT Service Management Officer

The Chairperson opened the meeting in the Committee Meeting Room, Botany Town Hall at 8:15 pm.

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, Leave of Absence & Attendance via audio-visual link

Apologies

Committee Recommendation (Councillors Curry and Jansyn)

That the following apology be received and leave of absence granted:

- Councillor Tsounis

Attendance Via Audio Visual Link

Committee Recommendation (Councillors Jansyn and Curry)

That Councillors Barlow, Fardell, Saravinovski, Sedrak and Werner's attendance at tonight's meeting via audio-visual link be granted.

Leave of Absence

There were no applications for Leave of Absence received.

3 Disclosures of Interest

There were no disclosures of interest.

4 Minutes of Previous Meetings

4.1 Minutes of the Corporate Performance Committee Meeting - 1 May 2024

Committee Recommendation (Councillors Muscat and Jansyn)

That the Minutes of the Corporate Performance Committee meeting held on 1 May 2024 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the Corporate Performance Committee of Wednesday 1 May 2024 were received and the recommendations therein were adopted by the Council at its meeting of 22 May 2024 with the exception of the following item outlined below. The Council resolution for this item is shown below:

Item 11.2 CP24.012 Audit Risk & Improvement Committee – Independent Member Reappointments

RESOLUTION

Minute No. 2024/098

Resolved on the motion of Councillors McDougall and Saravinovski

- 1 That Council defers consideration of the Audit Risk & Improvement Committee Independent Member reappointments to the June 2024 Corporate Performance Committee to enable further discussions in relation to meeting commencement times.
- 2 That Council appoints Mark Sercombe as Chair of the June meeting of the Audit, Risk & Improvement Committee.
- 3 That the ARIC Terms of Reference be amended to include gender diversity as a selection criteria for members.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were two Registered speakers for this Committee meeting however they did not attend.

Councillor Werner attended the meeting. The time being 8.20 pm.

7 Reports

CP24.014 Tender - F23/953 Bexley Depot HVAC Upgrade

Committee Recommendation (Councillors Muscat and Jansyn)

- 1 That the attachment to this report be withheld from the press and public as it is confidential for the following reason:

With reference to Section 10(A) (2) (c) of the Local Government Act 1993, the

attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open Council Meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2005, Council accepts the RFT Submission from Apex Air Mechanical Pty Ltd for the F23/953 contract, being the Bexley Depot HVAC Upgrade for the price of \$254,670.40, exclusive of GST.

CP24.015 Draft Financial Reserves Policy

Committee Recommendation (Councillors Morrissey and Muscat)

- 1 That Council receives and notes the updated Financial Reserves Policy.
- 2 That the updated Financial Reserves Policy in Attachment 1 be adopted.

CP24.016 Election Material Policy Review

Committee Recommendation (Councillors Curry and Jansyn)

- 1 That Council adopts the draft Election Material Policy {v2} attached to the report.
- 2 That the wording be amended in the draft Election Material Policy {v2} to read "Cannot be displayed on or within Council (owned or controlled) buildings/premises".

CP24.017 De-amalgamation process including a suggested community consultation program

Committee Recommendation (Councillors Curry and Jansyn)

- 1 That Council notes the information provided about the de-amalgamation process and, specifically, the detail about community consultation requirements.
- 2 That Council undertakes an independent preliminary community consultation to give our community an opportunity to have a say as to their views on de-amalgamation.
- 3 That a Have Your Say page be developed to support the community consultation along with Council's website.
- 4 That hardcopy surveys be made available at Council's Customer Service areas and libraries.

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

The Chairperson closed the meeting at 9:05 pm.