

MINUTES

of the **Corporate Performance Committee**
held in the Rockdale Town Hall, Council Chambers,
Level 1, 448 Princes Highway, Rockdale
on **Wednesday 7 August 2024** at **7:30 pm**

Present

Councillor Scott Morrissey, Chairperson
Councillor Michael Nagi
Councillor Andrew Tsounis
Councillor Greta Werner

Also present

Councillor Liz Barlow
Councillor Jennifer Muscat
Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Louise Farrell, Manager City Projects
Luke Phillips, Manager Finance
Helen Tola, Manager Governance & Risk
Waisale Iowane, Head of Financial Strategy & Reporting
Anh Hoang, Governance Officer
Anne Suann, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Council Chambers, Rockdale Town Hall, Level 1, 448 Princes Highway, Rockdale at 7:30 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 respect 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 Tsounis and Nagi)

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

- Councillor Fardell
- Councillor Curry
- Councillor Sedrak

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 July 2024

Committee Recommendation (Councillors Morrissey and Werner)

That the Minutes of the Corporate Performance Committee meeting held on 3 July 2024 be noted

4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee of Wednesday 3 July 2024 were received and the recommendations therein were adopted by the Council at its meeting of 24 July 2024.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CP24.021 2023/24 Budget Carryovers and Revotes

Committee Recommendation (Councillors Tsounis and Nagi)

- 1 That in accordance with Clauses 203 and 211(3) of the Local Government (General) Regulations 2021, Council receives and notes the list of carryovers and related funding sources detailed in Table 1 of the Attachment to this report that will be added to the 2024/25 revised budget; and
- 2 That in accordance with Clauses 203 and 211(3) of the Local Government (General) Regulations 2021, the proposed revotes of expenditure and related funding sources noted in Table 2 of the Attachment to this report, are adopted by Council and are hereby voted into the 2024/25 revised budget.

The next meeting will be held post the 2024 Local Government Elections.

The Chairperson closed the meeting at 7:40 pm.