
MINUTES

of the **City Performance Committee**
held in the Committee Room, Botany Town Hall
Corner of Edward Street and Botany Road, Botany
on **Wednesday 13 November 2024 commences at the conclusion of the
City Services Committee meeting at 6:52 pm.**

Present

The Mayor, Councillor Edward McDougall
Councillor Soraya Kassim, Chairperson
Councillor Fiona Douskou, Deputy Chairperson
Councillor Janin Bredehoeft
Councillor Chris Saravinovski (via audio-visual link)

Also present

Councillor Liz Barlow, (via audio-visual link)
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
Joanne Butler, Corporate Planner
Karen Barrass, Lead Governance
Anh Hoang, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Mayor, Councillor McDougall opened the meeting in the Committee Room, Botany Town Hall, at 6:52 pm.

1 Acknowledgement of Country

The Mayor, Councillor McDougall 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, Remote Attendance

Apologies

Committee Recommendation

Moved by Councillors McDougall and Kassim

That the apologies from Councillors Douglas and Boutelet be received and leave of absence granted.

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Committee Recommendation

Moved by Councillors Kassim and Bredehoeft

That Councillor Saravinovski'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 August 2024](#)

Committee Recommendation

Moved by Councillors Douskou and Bredehoeft

That the Minutes of the City Services Committee meeting held on 7 August 2024 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Services Committee of Wednesday 7 August 2024 were received and the recommendations therein were adopted by the Council at its meeting of 28 August 2024.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CP24.001 City Performance Committee - Chairperson and Deputy Chairperson](#)

Committee Recommendation

Moved by Councillors Bredehoeft and Kassim

That the City Performance Committee elect Councillor Kassim as Chairperson and Councillor Douskou as Deputy Chairperson up to September 2026.

Note: The Mayor, Councillor McDougall vacated the Chair and Councillor Kassim assumed the Chair as Chairperson. The time being 6:55 pm.

[CP24.002 2024-25 Quarterly Budget Review Statement \(QBRs\) - September 2024](#)

Committee Recommendation

Moved by Councillors McDougall and Douskou

- 1 That the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 30 September 2024 be received and noted.
- 2 That in accordance with Clauses 203 and 211 of the Local Government (General) Regulations 2021, the proposed variations to the adopted revised budget detailed in Attachment 1 to this report are adopted by Council and the changes to income and expenditure items be voted.

[CP24.003 Quotation Outcomes - Arncliffe Central Community Hub Internal Fitout](#)

Committee Recommendation

Moved by Councillors Bredehoeft and Douskou

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason.

With reference to Section 10(A) (2) (d)(ii), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the Council. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the Quotation Outcomes - Arncliffe Central Community Hub Internal Fitout report be received and noted.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulations 2021, Council accepts the Quotation from Tanner Kibble Denton (TKD) Architects as the lead consultant for the Arncliffe Community Hub internal fit out design.
- 4 That Council delegates authority to the General Manager to execute the Contract for the lump sum of \$501,600 exclusive of GST.

CP24.004 State of our City Report 2022-2024

Committee Recommendation

Moved by Councillors McDougall and Bredehoeft

That Council notes the State of our City Report 2022-24.

CP24.005 Annual Report 2023-24

Committee Recommendation

Moved by Councillors McDougall and Bredehoeft

That Council endorses the attached Annual Report 2023-24.

CP24.006 Office of Local Government – Councillor Conduct and Meeting Practices – A new Framework

Committee Recommendation

Moved by Councillors Douskou and McDougall

- 1 That Council notes that the Councillor conduct framework is currently under review by the Office of Local Government, with a view to a new Code of Conduct being developed for Councillors.
- 2 That Council endorses the proposed responses on the ‘Councillor conduct and meetings practices - A new framework discussion paper’, noting that a draft letter of submission will be presented to the Council Meeting on 27 November 2024.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday, 4 December 2024.

The Chairperson closed the meeting at 7:54 pm.

Unconfirmed