

MINUTES

of the **City Performance Committee**
held in the Committee Room, Botany Town Hall
1423 Botany Road, Botany
(Corner of Edward Street and Botany Road, Botany)
on **Wednesday 12 February 2025 at the conclusion of the
City Services Committee meeting at 7:06 pm.**

Present

Councillor Edward McDougall, Mayor
Councillor Soraya Kassim, Chairperson
Councillor Chris Saravinovski (via Audio-Visual link)
Councillor Jerome Boutelet

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Sally Fernandez, Manager Customer Experience
Helen Tola, Manager Governance & Risk (via Audio-Visual link)
Luke Phillips, Manager Finance
Waisale Iowane, Head of Financial Strategy & Reporting
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 7:06 pm.

1 Acknowledgement of Country

Bayside Council acknowledges the Bidjigal Clan, the traditional owners of the land on which we meet and work and acknowledges the Gadigal people of the Eora Nation. Bayside Council pays respects to Elders past and present.

2 Apologies, Leave of Absence & Attendance Via Audio-Visual Link

Apologies

Committee Recommendation (Councillors McDougall and Boutelet)

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

- Councillor Heidi Lee Douglas, Deputy Mayor
- Councillor Douskou, Deputy Chairperson
- Councillor Bredehoeft

Attendance Via Audio-Visual Link

Committee Recommendation (Councillors McDougall and Boutelet)

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 City Performance Committee Meeting - 4 December 2024](#)

Committee Recommendation

Moved by Councillor McDougall and Boutelet

That the Minutes of the City Performance Committee meeting held on 4 December 2024 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Performance Committee of Wednesday 4 December 2024 were received and the recommendations therein were adopted by the Extraordinary Council Meeting of 11 December 2024 with the exception of the following:

11.4 CP24.024 De-amalgamation Community Consultation Results

RESOLUTION

Minute No. 2024/001

Resolved on the motion of Councillors Nagi and Strong

- 1 That the report De-amalgamation Community Consultation Results be received and noted.
- 2 That the de-amalgamation business case prepared earlier this year be referred to the Minister for Local Government, the Hon Ron Hoenig, for consideration.
- 3 That Council does not continue to pursue the de-amalgamation unless any costs associated with the assessment of the business case and, going forward, all costs related to the de-amalgamation process be funded by the NSW Government, so that the ratepayers of Bayside are not financially disadvantaged.

- 4 That Council publish on its website the full report and also the most recent report provided to Councillors detailing the record of income and expenditure of Council since amalgamation, reported in accordance with the boundaries of the former Rockdale and Botany Councils.

5 Items by Exception

There were no items by exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

[CP25.001 2024-25 Quarterly Budget Review Statement \(QBRs\) - December 2024](#)

Note: A presentation was given by Waisale Iowane, Head of Financial Strategy & Reporting.

Committee Recommendation

Moved by Councillor Boutelet and McDougall

- 1 That Council Review the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 31 December 2024 and it be received and noted.
- 2 That Council, in accordance with clauses 203 and 211 of the Local Government (General) Regulations 2021, adopt the proposed variations to the revised budget detailed in Attachment 1 to this report are adopted by Council and the changes to income, expenditure and reserve items be voted.

[CP25.002 Response to Notice of Motion - Identifying cost savings in Council operations for community projects](#)

Note: A presentation was given by Richard Sheridan, Director City Performance.

Committee Recommendation

Moved by Councillor Boutelet and McDougall

That Council receive and note this report, Response to Notice of Motion - Identifying cost savings in Council operations for community projects.

Procedural Motion – Adjournment of Meeting

Councillor Kassim adjourned the meeting at 7.24 pm for a period of 5 minutes in the absence of a quorum.

The meeting reconvened at 7.29 pm with all Councillors previously present (in person and/or via audio visual link) in attendance.

CP25.003 Customer Experience Statistics

Note: A presentation was given by Richard Sheridan, Director City Performance and Sally Fernandez, Manager Customer Experience.

Committee Recommendation

Moved by Councillor McDougall and Boutelet

That Council receive and note the Customer Experience operating statistics report.

CP25.004 The Glen Village Limited - Request to Transfer Share

Note: A presentation was given by Richard Sheridan, Director City Performance.

Committee Recommendation

Moved by Councillor McDougall and Boutelet

That Council resolve to transfer the “Z” Class share it holds in The Glen Village Limited ABN 96 001 570 743 (“Company”) to the Company for consideration of \$1 and delegate authority to the General Manager to execute all documents necessary or reasonably required to effect the transfer.

The next meeting will be held in the Committee Room at Botany Town Hall on Wednesday 12 March 2025.

The Chairperson closed the meeting at 7:35 pm.