

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 14 May 2025 commences at the conclusion of the
City Services Committee meeting at 8:05pm**

Present

Councillor Edward McDougall, Mayor, Acting Chairperson
Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Fiona Douskou, Deputy Chairperson (via Audio-Visual Link) (left at 8:24pm)
Councillor Janin Bredehoeft
Councillor Liz Barlow
Councillor Christina Curry
Councillor Soraya Kassim, (via Audio-Visual Link)

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Louise Farrell, Manager City Infrastructure (Acting)
Lorraine Olmedo, Manager Communications & Engagement
Sally Fernandez, Manager Customer Experience
Helen Tola, Manager Governance & Risk (via Audio-Visual Link)
Mariam Fares, Manager City Projects (Acting)
Luke Phillips, Manager Finance
Christina Chin, Senior Finance Business Partner
Nicole Bardsley, Coordinator Risk Management
Neville Naicker, Coordinator Asset Planning
Karen Barrass, Lead Governance
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer
Damian Carson, IT Service Management Officer

Note: In the absence of the Chairperson and Deputy Chairperson for this meeting, the Committee members resolved to elect a substitute Chairperson as the first item of business at the commencement of the meeting.

Procedural Motion

Committee Recommendation

Moved by Councillors Curry and Barlow

That the Mayor, Councillor McDougall be nominated as acting Chairperson for this meeting.

The Acting Chairperson opened the meeting in the Committee Room, Botany Town Hall at 8:05pm.

1 Acknowledgement of Country

The Acting 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

Moved by Councillors Curry and Bredehoeft

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

- Councillor Saravinovski

Leave of Absence

There were no applications for Leave of Absence received.

Attendance Via Audio-Visual Link

Moved by Councillors Curry and Bredehoeft

That Councillor Kassim's attendance at tonight's meeting via audio-visual link be granted.

3 Disclosures of Interest

The Mayor, Councillor McDougall declared a Pecuniary Interest in Item CP25.021- Councillor Expenses & Facilities Policy - Review on the basis that changes to policy related to the Mayoral entitlements, and The Mayor, Councillor McDougall advised that he would leave the meeting for consideration and voting on the matter.

4 Minutes of Previous Meetings

4.1 Minutes of the City Performance Committee Meeting - 9 April 2025

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

That the Minutes of the City Performance Committee meeting held on 9 April 2025 be noted.

4.2 Business Arising

Note: The Committee notes that the Minutes of the City Services Committee of Wednesday 12 March 2025 were received and the recommendations therein were adopted by the Council at its meeting of Wednesday 23 April 2025 with the exception of the following:

12.3 CP25.007 Draft Delivery Program 2025-2029

RESOLUTION

Minute No. 2025/001

Resolved on the motion of Councillors Kassim and Bredehoeft

- 1 That Council endorses the Draft Delivery Program 2025-2029 (Attachment 1) for the purpose of public exhibition for a period of 28 days, subject to Outcome 3.3.5.1 - Spring Creek Naturalisation being amended to read "Spring Creek Naturalisation has commenced and is in construction phase".
- 2 That Council authorises the General Manager to approve any minor editorial and design changes prior to public exhibition.
- 3 That Council notes that a further report will be presented to the City Performance Committee in June following the public exhibition period, detailing submissions received, and amendments made, and recommending adoption of the document.

5 Items by Exception

There were no Items by Exception.

6 Public Forum

There were no speakers for Public Forum.

7 Reports

CP25.013 Customer Experience Statistics

Note: A presentation was given by Sally Fernandez, Manager Customer Experience and Lorraine Olmedo, Manager Communications & Engagement.

Committee Recommendation

Moved by Councillors Douglas and Curry

That the City Performance Committee notes the Customer Experience operating statistics as presented.

CP25.014 Draft Communications & Engagement Strategy Consultation Results

Note: A presentation was given by Lorraine Olmedo, Manager Communications & Engagement.

Committee Recommendation

Moved by Councillor Curry and Barlow

- 1 That Council notes the Draft Communications & Engagement Strategy Community Engagement Outcomes Report.
- 2 That Council endorses the proposed amendments to the Draft Communications & Engagement Strategy.
- 3 That Council adopts the revised Communications & Engagement Strategy.

CP25.015 Final Draft Risk Management Policy

Note: A presentation was given by Nicole Bardsley, Coordinator Risk Management.

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

That the Committee:

- 1 Receives and notes the report and Draft Risk Management Policy (Attachment 1).
- 2 Recommends that Council endorses, for Public Exhibition for a period of 28 days, the Draft Risk Management Policy.
- 3 Authorises the General Manager to approve any minor editorial changes prior to public exhibition.

CP25.016 Tender Report - Lady Robinsons Foreshore Precinct 2 Works 'Preferred Developed Design'.

Note: A presentation was given by Louise Farrell, Manager City Infrastructure.

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

- 1 That the Attachment 1 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), (d)(ii) 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 meeting it would, on balance, be contrary to the public interest due to the issue it deals with; and 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 in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from Stantec Australia Pty Ltd for feasibility and design of Precinct 2 in the Lady Robinsons Foreshore Management Plan at a lump sum price of \$243,375 exclusive of GST subject to agreement by both parties to contract conditions.
- 3 That Council undertake First Nations Engagement & Public Consultation.

CP25.017 Tender Update - F25/75 - Demolition of Bexley Bowling Club

Committee Recommendation

Moved by Councillors Curry and Douglas

- 1 That Attachment 2 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) (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 in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from Budget Demolition and Excavation Pty Ltd for the Demolition of the Bexley Bowling Club at a lump sum price of \$299,986.30 exclusive of GST subject to agreement by both parties to contract conditions.

CP25.018 City Projects - Quarter 3 Update

Committee Recommendation

Moved by Councillors Douglas and Curry

- 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) (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 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.

CP25.019 2024-25 Quarterly Budget Review Statement (QBRs) - March 2025

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

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

- 1 That Council reviews the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 31 March 2025 and that it be received and noted.
- 2 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 1 to this report and the changes to income, expenditure and reserve items be voted.
- 3 That Council resolves that the capital projects and their associated funding sources, as listed in Attachment 2 and deferred in the current year, be incorporated into the draft 2025/26 budget.

CP25.020 Councillor Professional Development Policy - Review

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

That Council adopts the revised Councillor Professional Development Policy as attached to this report.

Note: The Mayor, Councillor McDougall, vacated the Chair and left the meeting due to declaration of a Pecuniary Interest, the time being 8:46pm.

Note: In the absence of the Acting Chairperson, the Committee members resolved to elect a substitute Acting Chairperson for consideration of item CP25.021 Councillor Expenses & Facilities Policy.

Procedural Motion

Committee Recommendation

Moved by Councillors Curry and Barlow

That the Deputy Mayor, Councillor Douglas be nominated as acting Chairperson for remainder of the meeting.

Note: The Deputy Mayor, Councillor Douglas, assumed the Chair, the time being 8.47pm.

CP25.021 Councillor Expenses & Facilities Policy - Review

The Deputy Mayor, Councillor Douglas, assumed the Chair.

Committee Recommendation

Moved by Councillors Curry and Bredehoeft

- 1 That the draft Councillor Expenses and Facilities Policy {v7}, as attached to this report be placed on public exhibition for 28 days in accordance with Section 253 of the Local Government Act.
- 2 That a further report on this matter be submitted to the City Performance Committee Meeting following the expiration of the public exhibition period to consider its recommendation to Council on the adoption of this Policy.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 11 June, 2025.

The Chairperson closed the meeting at 8:50pm.