

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 11 February 2026 commenced at the conclusion of the
City Services Committee Meeting**

Present

Councillor Heidi Lee Douglas, Deputy Mayor
Councillor Chris Saravinovski (Via Audio-visual Link)
Councillor Soraya Kassim Chairperson
Councillor Janin Bredehoeft
Councillor Liz Barlow (Alternate Committee Member)

Also present

Meredith Wallace, General Manager
Richard Sheridan, Director City Performance
Debra Dawson, Director City Life
Luke Phillips, Manager Finance
Bobbi Mayne, Manager Libraries & Lifestyle
Louise Farrell, Manager City Projects (via Audio-Visual Link)
Guy Hancock, Manager City Works (via Audio-Visual Link)
Fausto Sut, Manager, Mayoral and Councillor Support
Joe Cavagnino, Manager Procurement
Helen Tola, Manager Governance & Risk
Linda Hackett, Governance Officer
Nabin Bhattarai, IT Service Management Officer
Shiv Sah, IT Services Management Officer

The Chairperson opened the meeting in the Committee Room, Botany Town Hall at 8:17pm.

1 Acknowledgement of Country

The Chairperson affirmed that 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.

ALTERNATE COMMITTEE MEMBER

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

That the attendance of Councillor Barlow as an Alternate Committee Member at tonight's meeting be granted in order to achieve a quorum.

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

Apologies

Committee Recommendation

Moved by Councillors Bredehoeft and Douglas

That apologies from The Mayor, Councillor McDougall, Councillor Boutelet, and Councillor Douskou 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 Douglas and Kassim

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 - 12 November 2025

Committee Recommendation

Moved by Councillors Bredehoeft & Barlow

That the Minutes of the City Performance Committee meeting held on 12 November 2025 be noted.

4.2 Business Arising

The Committee notes that the Minutes of the City Performance Committee of Wednesday 12 November 2025 were received and the recommendations therein were adopted by the Council at its meeting of 26 November 2025.

5 Items by Exception

There were no Items dealt with by Exception.

6 Reports

CP26.001 2025-26 Quarterly Budget Review Statement (QBRs) - December 2025

Note: A presentation was given by Luke Phillips, Manager Finance.

Committee Recommendation

Moved by Councillors Bredehoeft and Douglas

- 1 That Council reviews the Quarterly Budget Review Statement by the Responsible Accounting Officer (RAO) for the Quarter ended 31 December 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 2 to this report and the changes to income, expenditure and reserve items be voted.

CP26.002 Draft Fraud & Corruption Policy

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

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

- 1 That Council endorses the Fraud & Corruption Policy for exhibition.
- 2 That the Council notes that a further report will be prepared following the public exhibition period.

CP26.003 Market Operator for Regular Markets Cahill Park, Wolli Creek

Note: A presentation was given by Joe Cavagnino, Manager Procurement.

Committee Recommendation

Moved by Councillors Kassim and Douglas

- 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)(i) of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. 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.
- 3 That in accordance with Regulation 178 (1) (a) of the Local Government (General) Regulation 2021, Council accepts the RFT Submission from The Market Edit Pty Ltd to operate regular markets at Cahill Park, Wolli Creek subject to agreement by both parties to contract conditions.

CP26.004 SSROC - Tender Recommendation Report for the Supply of Readymixed Concrete T2025-07

Note: A presentation was given by Joe Cavagnino, Manager Procurement.

Committee Recommendation

Moved by Councillors Douglas and Barlow

- 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 based on the assessment criteria agreed within the RFT Evaluation Plan, the RFT Evaluation Panel recommends a panel of pre-qualified contractors listed in the body of the report for the Supply & Delivery of ready mixed Concrete over a period of 3 years with an option to extend for a further 2 X 12 months subject to agreement by all parties to contract conditions and continued good service.

CP26.005 SSROC Tender Recommendation Report - Code of Conduct & Associated Advisory Services T2025-02

Note: A presentation was given by Joe Cavagnino, Manager Procurement.

Committee Recommendation

Moved by Councillors Douglas and Bredehoeft

- 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. That the report be received and noted.

- 2 That based on the assessment criteria agreed within the RFT Evaluation Plan, the RFT Evaluation Panel recommends a panel of pre-qualified contractors listed in the body of the report for Code of Conduct & Associated Advisory Services over a period of 3 years with 2 x 12 months extensions subject to agreement by both parties to contract conditions.

The Chairperson closed the meeting at 8:39pm.

The next meeting will be held in the Committee Room, Botany Town Hall on Wednesday, 11 March 2026.