

# MINUTES

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## Finance and Governance Committee

Monday, 12 August 2024

6:00 PM

Waratah Room

Georges River Civic Centre

Hurstville



## **PRESENT**

### **COUNCIL MEMBERS**

Mayor, Councillor Elise Borg, Councillor Christina Jamieson (Chairperson), Councillor Ashvini Ambihaipahar, Councillor Leon Pun, Councillor Peter Mahoney, and Councillor Sam Stratikopoulos.

### **COUNCIL STAFF**

General Manager – David Tuxford, Director Business and Corporate Services - Danielle Parker, Acting Chief Finance Officer – Scott Henwood, Head of Corporate Governance and Risk – Renata Sala, Head of Strategic Property - Bernard Morabito, Executive Services Officer – Neil Treadwell (Minutes), Chief Information Officer - Brendan Scott, Team Leader Technology Business Support – Mark Tadros and Technology Business Support Officer - Sandra Vazzoler.

## **OPENING**

The Chairperson, Councillor **INSERT NAME**, opened the meeting at **INSERT TIME**.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson, Councillor **INSERT NAME** acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. I pay my respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

## **APOLOGIES/LEAVE OF ABSENCE**

There were no apologies or requests for leave of absence.

There were no apologies or requests for leave of absence.

OR

That an apology be accepted for Councillor (Name).

OR

That a leave of absence be accepted for Councillor (Name)

## **MOTION:**

## **REQUEST TO ATTEND VIA AUDIO VISUAL LINK**

There were no requests to attend via Audio Visual Link.

OR

Councillor **INSERT NAME** requested to join via Audio Visual Link.

Can I have a motion to accept requests to attend tonight's meeting remotely via audio visual link.

## **MOTION:**

**NOTICE OF WEBCASTING**

The Chairperson, Councillor **INSERT NAME** advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council’s website, in accordance with section 5 of Council’s Code of Meeting Practice. This recording will be made available on Council’s Website.

**CODE OF MEETING PRACTICE**

Council’s Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

**DISCLOSURES OF INTEREST**

There were no disclosures of interest made.

**PUBLIC FORUM**

There were no registered speakers.

OR

ITEM	SPEAKER

**CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**FIN029-24 Confirmation of the Minutes of the Finance and Governance Committee Meeting held on 8 July 2024**  
 (Report by Executive Services Officer)

**RECOMMENDATION:**

That the Minutes of the Finance and Governance Committee Meeting held on 8 July 2024, be confirmed.

**COMMITTEE REPORTS**

**FIN030-24 Investment Report as at 30 June 2024**  
 (Report by Senior Financial Accountant - Reporting)

**RECOMMENDATION:**

That the Investment Report as at 30 June 2024 be received and noted by Council.

**FIN031-24 2023-24 Capital Works Program Carryovers**  
 (Report by Senior Business Performance Accountant)

**RECOMMENDATION:**

- (a) That Council receives and notes the contents of this report in relation to the proposed carryover of budgets from the 2023/24 Capital Works Program to be added to the 2024/25 Capital Works Program budget.
- (a) That Council adopt the revised 2024/25 Capital Works Program budget, including the carryovers from 2023/24, as outlined in Attachment 1.

**CONCLUSION**

The Meeting was closed at [time]

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Chairperson