

# **MINUTES**

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## **Finance and Governance Committee**

**Monday, 11 August 2025**

**6:00 PM**

**Waratah Room**

**Georges River Civic Centre**

**Hurstville**



## **PRESENT**

### **COUNCIL MEMBERS**

Councillor Christina Jamieson (Chairperson), Councillor Gerard Hayes, Councillor Leon Pun, Councillor Peter Mahoney, and Councillor Sam Stratikopoulos.

### **COUNCIL STAFF**

Acting Director Business and Corporate Services – Brendan Scott, Chief Finance Officer – Scott Henwood, Head of Strategic Property – Bernard Morabito, General Counsel – James Fan, Chief Audit Executive – Steven Baker, Acting Manager City Technical Services – James Magee, Acting Chief Information Officer – Arthur Yen, Executive Services Officer – Nickie Paraskevopoulos, Executive Assistant Director Business and Corporate Services – Ally Chand (Minutes) and Technology Business Support Officer – Brendan Thorpe.

## **OPENING**

The Chairperson, Councillor Jamieson, opened the meeting at 6.01 pm.

## **ACKNOWLEDGEMENT OF COUNTRY**

The Chairperson, Councillor Jamieson 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.

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

Councillor Pun 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:** Councillor Mahoney, Councillor Stratikopoulos

### **Record of Voting**

For the Motion: Councillor Hayes, Councillor Jamieson, Councillor Mahoney, Councillor Stratikopoulos

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## **NOTICE OF WEBCASTING**

The Chairperson, Councillor Jamieson 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.

## CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**FIN030-25 Confirmation of the Minutes of the Finance and Governance Committee Meeting held on 14 July 2025**  
(Report by Executive Services Officer)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Mahoney

That the Minutes of the Finance and Governance Committee Meeting held on 14 July 2025, be confirmed.

### Record of Voting

For the Motion: Councillor Hayes, Councillor Jamieson, Councillor Mahoney, Councillor Pun, Councillor Stratikopoulos

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## COMMITTEE REPORTS

**FIN031-25 Investment Report as at 30 June 2025**  
(Report by Senior Financial Accountant - Reporting)

**RECOMMENDATION:** Councillor Hayes, Councillor Mahoney

That the Investment Report as at 30 June 2025 be received and noted by Council.

### Record of Voting

For the Motion: Councillor Hayes, Councillor Jamieson, Councillor Mahoney, Councillor Pun, Councillor Stratikopoulos

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**FIN032-25 2024-25 Capital Works Program Carryovers**  
(Report by Head of Financial Planning and Analysis)

**RECOMMENDATION:** Councillor Hayes, Councillor Mahoney

- (a) That Council receives and notes the contents of this report in relation to the proposed carryover of budgets from the 2024/25 Capital Works Program to be added to the 2025/26 Capital Works Program budget.
- (b) That Council adopt the revised 2025/26 Capital Works Program budget to include the carryovers from 2024/25, as outlined in Attachment 1.

### Record of Voting

For the Motion: Councillor Hayes, Councillor Jamieson, Councillor Mahoney, Councillor

Pun, Councillor Stratikopoulos

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**FIN033-25      Quarterly Commercial Property Portfolio Report for Period Ending 30 June 2025**

(Report by Senior Property Officer)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Hayes

That Council receive and note the contents of this report in relation to the Quarterly Commercial Property Portfolio, for the period ending 30 June 2025.

**Record of Voting**

For the Motion:      Councillor Hayes, Councillor Jamieson, Councillor Mahoney, Councillor Pun, Councillor Stratikopoulos

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**FIN034-25      Property Matter - Kogarah Town Square Strata Management Statement**  
(Report by Senior Property Officer)

**RECOMMENDATION:** Councillor Stratikopoulos, Councillor Hayes

That the General Manager be authorised to amend, approve, sign and register all documentation related to the proposed changes to the Strata Management Statement for Council's interest within the Kogarah Town Square, being Lots 1,3 and 12 in DP103591, as generally detailed within this report.

**Record of Voting**

For the Motion:      Councillor Hayes, Councillor Jamieson, Councillor Mahoney, Councillor Pun, Councillor Stratikopoulos

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

**CONCLUSION**

The Meeting was closed at 6.14 pm.

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Chairperson