

MINUTES

Finance and Governance Committee

Monday, 09 March 2026

Dragon Room
Georges River Civic Centre
Hurstville

UNCONFIRMED



PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Elise Borg, Councillor Christina Jamieson (Chair), Councillor Matthew Allison, Councillor Elaina Anzellotti, Councillor Oliver Dimoski, Councillor Thomas Gao, Councillor Gerard Hayes, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Peter Mahoney, Councillor Natalie Mort, Deputy Mayor, Councillor Sam Stratikopoulos and Councillor Ben Wang.

COUNCIL STAFF

General Manager – David Tuxford, Director Assets and Infrastructure – Bryce Spelta, Director Environment and Planning – Joseph Hill, Director Community and Culture – Kristie Dodd, Director Business and Corporate Services – Danielle Parker, Manager, Office of the General Manager – Vicki McKinley, Executive Services Officer – Marisa Severino, Executive Services Officer – Nickie Paras, General Counsel - James Fan, Executive Manager City Futures – Kent Stroud, and Team Leader Technology Business Support – Mark Tadros, Technology Services Officer Arun Job.

OPENING

The Chairperson, Councillor Jamieson, opened the meeting at 6.16pm.

APOLOGIES/LEAVE OF ABSENCE

That an apology be accepted for Councillor Arthur and Councillor Pun.

MOTION: Councillor Mahoney and Councillor Allison

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Dimoski, Councillor Gao, Councillor Hayes, Councillor Mahoney, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Wang

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

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

That a request from Councillor Stratikopoulos to attend the meeting remotely via audio visual link be accepted due to unforeseen medical reasons.

MOTION: Councillor Dimoski and Councillor Mahoney

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Dimoski, Councillor Gao, Councillor Hayes, Councillor Mahoney, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Wang

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.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FIN008-26 Confirmation of the Minutes of the Finance and Governance Committee Meeting held on 9 February 2026
(Report by Executive Services Officer)

COMMITTEE RECOMMENDATION: Councillor Allison, Councillor Liu

That the Minutes of the Finance and Governance Committee Meeting held on 9 February 2026, be confirmed.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Dimoski, Councillor Gao, Councillor Hayes, Councillor Mahoney, Councillor Landsberry, Councillor Liu, Councillor Mort, Deputy Mayor, Councillor Stratikopoulos, Councillor Wang

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

That the Minutes of the Finance and Governance Committee Meeting held on 9 February 2026, be confirmed.

COMMITTEE REPORTS

FIN009-26 Investment Report as at 31 January 2026
(Report by Senior Financial Accountant - Reporting)

COMMITTEE RECOMMENDATION: Councillor Mahoney, Councillor Liu

That the Investment Report as at 31 January 2026 be received and noted by Council.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Dimoski, Councillor Gao, Councillor Hayes, Councillor Mahoney, Councillor Landsberry, Councillor Liu, Councillor Mort, Deputy Mayor, Councillor Stratikopoulos, Councillor Wang

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

FIN010-26 Council's Website Functionality
(Report by Coordinator, Communications and Engagement)

COMMITTEE RECOMMENDATION: Councillor Wang, Councillor Mort
That Council receive and note the information contained in this report.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Dimoski, Councillor Gao, Councillor Hayes, Councillor Mahoney, Councillor Landsberry, Councillor Liu, Councillor Mort, Deputy Mayor, Councillor Stratikopoulos, Councillor Wang

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

CONCLUSION

The Meeting was closed at 6.23pm

Chairperson

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