

MINUTES

Finance and Governance Committee

Monday, 13 April 2026

Dragon Room
Georges River Civic Centre
Hurstville

UNCONFIRMED



GEORGES RIVER COUNCIL

PRESENT

COUNCIL MEMBERS

The Mayor, Councillor Elise Borg, Councillor Christina Jamieson (Chair), Councillor Matthew Allison, Councillor Elaina Anzellotti, Councillor Tom Arthur, Councillor Oliver Dimoski, Councillor Thomas Gao, Councillor Gerard Hayes, Councillor Kathryn Landsberry, Councillor Nancy Liu, Councillor Peter Mahoney, Councillor Natalie Mort, Councillor Leon Pun, 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, Technology Services Officer - Chris Stojanovski.

OPENING

The Chairperson, Councillor Jamieson, opened the meeting at 7:01pm.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

Note: It was noted that Councillor Gao left the Chambers at 07:01pm

Note: It was noted that Councillor Pun left the Chambers at 07:01pm

Note: It was noted that Councillor Liu left the Chambers at 07:01pm

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

MOTION: Councillor Mahoney, Councillor Dimoski

That a request from Deputy Mayor, Councillor Stratikopoulos to attend the meeting remotely via audio visual link be accepted due to unforeseen medical reasons. Councillor Stratikopoulos provided a statutory declaration to support his request.

Record of Voting

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

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

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FIN011-26 Confirmation of the Minutes of the Finance and Governance Committee Meeting held on 9 March 2026
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Landsberry, Councillor Mort

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

Record of Voting

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

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

COMMITTEE REPORTS

FIN012-26 Audit, Risk and Improvement Committee - Minutes of Meetings held 27 November 2025 (Confirmed) and 5 March 2025 (Unconfirmed)
(Report by Chief Audit Executive)

Note: It was noted that Councillor Liu returned to the Chambers at 7:03pm

RECOMMENDATION: Councillor Mahoney, The Mayor, Councillor Borg

- (a) That the confirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 27 November 2025 be received and noted by Council.
- (b) That the unconfirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 5 March 2026 be received and noted by Council.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Arthur, Councillor Dimoski, 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.

FIN013-26 Investment Report as at 28 February 2026
(Report by Senior Financial Accountant - Reporting)

RECOMMENDATION: Councillor Allison, Councillor Mort

That the Investment Report as at 28 February 2026 be received and noted by Council.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Arthur, Councillor Dimoski, 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.

FIN014-26 Revised Related Party Disclosure Policy
(Report by Coordinator Financial Management)

RECOMMENDATION: Councillor Liu, Councillor Mahoney

That Council adopt the revised Related Party Disclosure Policy as attached to this report.

Note: It was noted that Councillor Pun returned to the Chambers at 07:04pm

Record of Voting

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

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

FIN015-26 Quarterly Commercial Property Portfolio Report for Period Ending 31 December 2025
(Report by Senior Property Officer)

RECOMMENDATION: Councillor Mort, Councillor Dimoski

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

Record of Voting

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

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

FIN016-26 Project Update and Milestone Completion - Carss Park Pool
(Report by General Manager)

RECOMMENDATION: Councillor Mort, Councillor Dimoski

- (a) That Council receive and note the project update on Carss Park Pool.
- (b) That Council receive and note the completion of Milestone 1 and the General Manager's approval to provide payment to NSW Office of Sport (OOS) in accordance with the Project Funding Agreement.
- (c) That Council Acknowledge the positive progress on the project undertaken by OOS.

Record of Voting

For the Motion: The Mayor, Councillor Borg, Councillor Jamieson, Councillor Anzellotti, Councillor Allison, Councillor Arthur, Councillor Dimoski, Councillor Hayes,

Councillor Mahoney, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Pun, 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 7:09pm



Chairperson

UNCONFIRMED