

MINUTES

Finance and Governance Committee

Monday, 11 May 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 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 Chief Information Officer – Brendan Scott, Chief Finance Officer – Scott Henwood, Manager – Head of Strategic Property – Bernard Morabito, Vicki McKinley, Manager Strategic Planning – Luke Oste, Manager Development and Building – Kristy Griffiths, Chief Audit Officer – Steven Baker, Executive Services Officer – Marisa Severino, Executive Services Officer – Nickie Paras, Manager Community Impact – Estelle Marque, General Counsel - James Fan, Executive Manager City Futures – Kent Stroud, Technology Services Officer Brendan Thorpe.

OPENING

The Chairperson, Councillor Jamieson, opened the meeting at 6.21pm.

APOLOGIES/LEAVE OF ABSENCE

MOTION: Councillor Anzellotti Councillor Mahoney

That an apology and leave of absence be accepted for Councillor Arthur and Councillor Pun.

Record of Voting

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

Against the Motion: Councillor Mort

On being PUT to the meeting, voting on this Motion was 12 votes For and 1 vote Against. The Motion was CARRIED.

REQUEST TO ATTEND VIA AUDIO VISUAL LINK

There were no requests to attend via Audio Visual Link.

DISCLOSURES OF INTEREST

There were no disclosures of interest made.

CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

FIN017-26 Confirmation of the Minutes of the Finance and Governance Committee Meeting held on 13 April 2026
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Liu, Councillor Mahoney

That the Minutes of the Finance and Governance Committee Meeting held on 13 April 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.

COMMITTEE REPORTS

FIN018-26 Investment Report as at 31 March 2026 (Report by Senior Financial Accountant - Reporting)

Note: It was noted that Councillor Gao left the Chambers at 06:25pm

RECOMMENDATION: Councillor Mahoney, Councillor Liu

That the Investment Report as at 31 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 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.

FIN019-26 Draft Georges River Council Artificial Intelligence (AI) Policy (Report by Chief Information Officer)

RECOMMENDATION: Councillor Liu, Councillor Landsberry

- (a) That Council endorse the newly developed draft Georges River Council Artificial Intelligence (AI) Policy for public consultation.
- (b) That the draft Artificial Intelligence (AI) Policy be placed on public exhibition for a period of no less than 28 days to allow the community to provide feedback.
- (c) That Council receive a further report following the public exhibition period.

Record of Voting

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

FIN020-26 Quarterly Strategic Property Report for Period Ending 31 March 2026 (Report by Senior Property Officer)

RECOMMENDATION: Councillor Allison, Councillor Landsberry

That Council receive and note the contents of this report in relation to the Quarterly Commercial

Property Portfolio, for the period ending 31 March 2026.

Record of Voting

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

FIN021-26 Quarterly Budget Review Report for Period Ending 31 March 2026 (Report by Head of Financial Planning and Analysis)

Note: It was noted that Councillor Gao returned to the Chambers at 06:31pm

RECOMMENDATION: Councillor Mahoney, Councillor Mort

That this item be deferred for consideration at the 25 May 2026 Ordinary Council Meeting.

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 6:33pm.

Chairperson