

MINUTES

Finance and Governance Committee

Tuesday, 09 June 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, Chief Information Officer – Brendan Scott, Chief Finance Officer - Scott Henwood, 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 Technology Services Officer Lee Fermor.

OPENING

The Chairperson, Councillor Jamieson, opened the meeting at 6:34pm.

APOLOGIES/LEAVE OF ABSENCE

There were no apologies or requests for leave of absence.

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

FIN023-26 Confirmation of the Minutes of the Finance and Governance Committee Meeting held on 11 May 2026
(Report by Executive Services Officer)

RECOMMENDATION: Councillor Mahoney, Councillor Dimoski

That the Minutes of the Finance and Governance Committee Meeting held on 11 May 2026, be confirmed.

Record of Voting

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

COMMITTEE REPORTS**FIN024-26 Investment Report as at 30 April 2026**
(Report by Senior Financial Accountant - Reporting)**RECOMMENDATION:** Councillor Mort, Councillor Liu

That the Investment Report as at 30 April 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 Gao, 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.

FIN025-26 Audit Risk and Improvement Committee - Minutes of Meetings held 5 March 2026 (Confirmed) and 28 May 2026 (Unconfirmed)
(Report by Chief Audit Executive)Note: It was noted that Deputy Mayor, Councillor Stratikopoulos left the Chambers at 06:41pm**RECOMMENDATION:** Councillor Mahoney, Councillor Mort

- (a) That the confirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 5 March 2026 be received and noted by Council.
- (b) That the unconfirmed Minutes of the Audit, Risk and Improvement Committee meeting held on 28 May 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 Gao, Councillor Hayes, Councillor Mahoney, Councillor Landsberry, Councillor Liu, Councillor Mort, Councillor Pun, Deputy Mayor, Councillor Wang

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

QUESTION WITH NO NOTICE**FIN025-26 Audit Risk and Improvement Committee – Minutes of Meetings held 5 March 2026 (Confirmed) and 28 May 2026 (Unconfirmed)**

Question: Councillor Mahoney - Will the State Government's new planning avenues such as TOD, SSD and LMR have any effect on the handling of VPAs?

CONCLUSION

The Meeting was closed at 6:40pm



Chairperson

UNCONFIRMED