

# MINUTES

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## Finance and Governance Committee

Tuesday, 15 June 2021

6.00pm

**Dragon Room** (Level 1, Georges River Civic Centre,  
Hurstville)

and

**Skype Online Meeting**



**GEORGES RIVER COUNCIL**

## PRESENT

### COUNCIL MEMBERS

Councillor Vince Badalati (Chair), Councillor Sam Elmir, Councillor Con Hindi, Councillor Nick Katris, Councillor Nancy Liu and Councillor Colleen Symington.

### COUNCIL STAFF

Director Business and Corporate Services - David Tuxford, Director Asset and Infrastructure - Andrew Latta, Director Legal Services and General Counsel - Jenny Ware, Chief Financial Officer - Danielle Parker, Manager Office of the General Manager - Roxanne Thornton, Integrated Planning and Reporting Officer - Vicki McKinley, Consultant Planning Manager LSPS - Simone Schwarz, Executive Services Officer - Marina Cavar, Technology Services Officer - Alex Wong, and Executive Assistant to Director Business and Corporate Services - Nickie Paras (Minutes).

## OPENING

The Chairperson, Councillor Badalati, opened the meeting at 6:15pm.

## ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Badalati acknowledged the traditional custodians of the land, the Bidjegal people of the Eora Nation.

## APOLOGIES/LEAVE OF ABSENCE

**MOTION:** Councillor Hindi and Councillor Symington

That apologies be accepted and leave of absence be granted for Councillor Agius.

### Record of Voting:

For the Motion: Unanimous

## NOTICE OF WEBCASTING

The Chairperson, Councillor Badalati, 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 4 of Council's Code of Meeting Practice. This recording will be made available on Council's website.

## DISCLOSURES OF INTEREST

**Councillor Vince Badalati** disclosed a Non-Significant Non-Pecuniary interest in part of item **FIN029-21** (Administrative Matter - Execution of Documents Under Delegated Authority (1 May 2021 to 31 May 2021)) for the reason that he is on the Board for the Kingsgrove Community Centre. Although this is a Non-Significant Non-Pecuniary disclosure, Councillor Badalati did not participate in the discussion and voting on this item.

## PUBLIC FORUM

There were no registered speakers for tonight's meeting.

## CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

**FIN028-21 Confirmation of the Minutes of the Previous Meeting held on 10 May 2021**  
(Report by Executive Services Officer)

**RECOMMENDATION:** Councillor Hindi and Councillor Katris

That the Minutes of the Finance and Governance Committee Meeting held on 10 May 2021 be confirmed.

**Record of Voting:**

For the Motion: Unanimous

## COMMITTEE REPORTS

**FIN029-21 Administrative Matter - Execution of Documents Under Delegated Authority (1 May 2021 to 31 May 2021)**  
(Report by Manager, Office of the General Manager)

Note: Due to the Chairperson, Councillor Badalati disclosing a Non-Significant Non-Pecuniary interest in part of this matter, this item was considered in two (2) parts.

**RECOMMENDATION:** Councillor Elmir and Councillor Symington

(a) That Council note that under delegation, the General Manager executed two (2) commercial leases and one (1) contract during the period 1 May 2021 to 31 May 2021.

**Record of Voting:**

For the Motion: Unanimous

Note: At this point of the meeting, and after disclosing a Non-Significant Non-Pecuniary Interest in Item FIN029-21 (Execution of Documents Under Delegated Authority (1 May 2021 to 31 May 2021), Councillor Badalati vacated the chair and left the meeting at 6:18pm.

Note: In the absence of the Chair, Councillor Katris assumed the Chair, time being 6:18pm.

**RECOMMENDATION:** Councillor Elmir and Councillor Symington

(b) That Council note that under delegation, the General Manager executed one (1) community lease during the period 1 May 2021 to 31 May 2021.

**Record of Voting:**

For the Motion: Unanimous

Note: Councillor Badalati returned to the meeting at 6:19pm and resumed the position of Chair.

**FIN030-21 Community Strategic Plan Review - Community Engagement Strategy 2021**

(Report by Integrated Planning and Reporting Officer)

**RECOMMENDATION:** Councillor Elmir and Councillor Hindi

- (a) That Council endorse the Community Strategic Plan Review - Community Engagement Strategy 2021 attached to this report.
- (b) That the General Manager be delegated authority to make any necessary minor editorial changes prior to the commencement of community engagement.

**Record of Voting:**

For the Motion: Unanimous

**FIN031-21 Investment Report as at 30 April 2021**

(Report by Coordinator, Financial Management)

**RECOMMENDATION:** Councillor Elmir and Councillor Katris

That Council receives and notes the contents of the Investment Report as at 30 April 2021.

**Record of Voting:**

For the Motion: Unanimous

**CONCLUSION**

The Meeting was closed at 6:20pm.

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Chairperson