



**FINANCE AND PERFORMANCE
COMMITTEE
MINUTES**

16 SEPTEMBER 2015

**Finance and Performance Committee
of Botany Bay City Council
was held on 16 September 2015
at Botany Town Hall, Cnr Edward Street and Botany Road, Botany
commencing at 6:30 pm.**

**Ms Lara Kirchner
GENERAL MANAGER**

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**A MEETING OF THE FINANCE AND PERFORMANCE COMMITTEE
OF BOTANY BAY CITY COUNCIL WAS HELD ON 16 SEPTEMBER
2015 IN BOTANY TOWN HALL, CNR EDWARD STREET AND
BOTANY ROAD, BOTANY, COMMENCING AT 6:35 PM.**

1 ATTENDANCE**COUNCILLORS:**

Councillor Mark Castle
Councillor George Glinatsis
Councillor Greg Mitchell
Councillor Brian Troy

ALSO PRESENT:

Ms Lara Kirchner, General Manager
Ms Lorraine Cullinane, Deputy General Manager
Ms Heather Warton, Director of City Planning and Environment
Mr Stuart Dutton, Director of City Infrastructure
Mr Steve Poulton, Manager of City Infrastructure
Mr Gary Goodman, Chief Financial Officer
Ms Hayla Doris, Manager of Community Services

2 APOLOGIES

Apologies were received from Councillor Ben Keneally (Mayor), Councillor Stan Kondilios (Deputy Mayor) and Councillor Christina Curry.

On the motion of Councillor Troy, seconded Councillor Mitchell

The apologies be received and a leave of absence be granted.

3 CONFIRMATION OF MINUTES

On the motion of Councillor Troy, seconded Councillor Mitchell

THAT: The Minutes of the Finance and Performance Committee held on 19 August 2015 be received and confirmed as a true record of proceedings.

4 DECLARATION OF INTERESTS

There were no declarations of interest.

5 REPORTS

5.1 INVESTMENTS AS AT 31 AUGUST 2015

File No: S15/72

On the motion of Councillor Troy, seconded Councillor Castle

THAT: The report be received and noted.

5.2 2014/2015 ANNUAL FINANCIAL REPORTS

File No: 10/154

On the motion of Councillor Troy, seconded Councillor Castle

THAT: Council's 2014/2015 Annual Financial Reports be referred for audit.

5.3 AUDIT COMMITTEE REPORT

File No: 11/83-02

On the motion of Councillor Mitchell, seconded Councillor Troy

THAT: The Minutes of the Audit Committee Meeting held on 10 September 2015 be received and noted.

6 CLOSURE OF FINANCE AND PERFORMANCE COMMITTEE MEETING

Councillor Glinatsis closed the meeting at 6:36 pm.

CONFIRMED.....
Chairperson of Committee