



## **Minutes**

### **Corporate Governance Committee Meeting**

**Held on Monday, 7 August 2017  
commencing at 6:31pm  
in the Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

PRESENT: Councillor Riad (Chairperson), together with The Mayor, Councillor Pesce, Councillor Collier, Councillor Plibersek, Councillor Riad, Councillor Simpson.

Also in attendance were Councillor Croucher (GOV004-18 and GOV005-18 only), Councillor McLean (GOV004-18 and GOV005-18 only), Councillor Provan (GOV004-18 and GOV005-18 only) .

Staff in attendance were the General Manager, Director Corporate Support, Manager Governance and Customer Service (Todd Hopwood), Acting Corporate Governance Manager (Carine Elias), Executive Officer - Governance (Karen Barrass).

APOLOGY: Apologies tendered on behalf of Councillors Forshaw, Johns and Scaysbrook were accepted and leave of absence granted.

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**Disclosures of Interest**  
**File Number: 2015/14239**

There were no disclosures of interest declared.

**Confirmation of Minutes of the Previous Meeting**

(The Mayor, Councillor Pesce/Councillor Collier)

The Minutes of the Meeting of the Corporate Governance Committee held on 3 July 2017 were confirmed as a true and correct record.

**GOV003-18**                    **Cash Payments & Investments Report - June**  
**2017**  
**File Number: 2016/250910**

RECOMMENDATION: (Councillor Collier/Councillor Plibersek)

That the information concerning Bank Balances and Investments held as at 30 June 2017, be received and noted.

Councillors Croucher, McLean and Provan joined the Meeting during discussion of the following item (6.43 pm).

**GOV004-18                      Council and Standing Committee Meetings**  
**File Number: 2015/904**

MOTION: (Councillor Collier/Councillor Plibersek)

THAT:

1. Standing Committees meetings be held in the following order:
  - Shire Planning Committee and Shire Infrastructure Committee to meet concurrently at 6:30pm on the first Monday of each month;
  - Corporate Governance Committee and Shire Services Committee to meet at the conclusion of both the Shire Planning Committee and Shire Infrastructure Committee.
  
2. The proposed schedule of meetings dates for the period 3 October 2017 to 29 October 2018, as contained in Appendix A, be adopted subject to the meeting listed for Tuesday 16<sup>th</sup> April 2018 be amended to read Monday 16<sup>th</sup> April 2018.
  
3. Council receive a report which identifies the financial and resource efficiencies and outlines any community implications of discontinuing Standing Committees resulting in all agenda items being referred directly to Council General Meetings.

AMENDMENT: (Councillor Plibersek/Councillor Simpson)

THAT:

1. Standing Committees meetings be held in the following order:
  - Shire Planning Committee and Shire Infrastructure Committee to meet concurrently at 6:30pm on the first Monday of each month;
  - Corporate Governance Committee and Shire Services Committee to meet at the conclusion of both the Shire Planning Committee and Shire Infrastructure Committee.
  
2. The proposed schedule of meetings dates for the period 3 October 2017 to 29 October 2018, as contained in Appendix A, be adopted subject to the meeting listed for Tuesday 16<sup>th</sup> April 2018 be amended to read Monday 16<sup>th</sup> April 2018.
  
3. At the next available Councillors Briefing, Standing Committees and their structure be listed for discussion.

The Amendment on being put to the Meeting was carried to become the Motion.

The Motion on being put to the Meeting was carried to become the RECOMMENDATION of the Committee **(as shown in the Amendment)**.

**GOV005-18**                    **Minutes of the Audit, Risk & Improvement  
Committee Meeting**  
**File Number: 2017/264845**

RECOMMENDATION: (Councillor Plibersek/The Mayor, Councillor Pesce)

That the Minutes of the inaugural meeting of the Sutherland Shire Council Audit, Risk & Improvement Committee Meeting held on 24 May 2017 be received and noted.

The Meeting closed at 7.05 pm.