



Minutes

Corporate Governance Committee Meeting

**Held on Monday, 4 September 2017
commencing at 7.05pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

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

Staff in attendance were the General Manager, Director Corporate Support and Executive Officer - Governance (Karen Barrass).

APOLOGY: Apologies tendered on behalf of Councillor Collier and Councillor Johns were accepted and leave of absence granted.

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 Forshaw)

The Minutes of the Meeting of the Corporate Governance Committee held on 7 August 2017 were confirmed as a true and correct record.

GOV006-18 **Appointment of Councillors to Committees**
File Number: 2015/937

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

THAT:

1. The existing Councillors appointed as members of each Standing Committee and Sub-Committee and as Council representatives on External Bodies as listed in Appendix "A" be re-appointed.
2. An additional Councillor/s be appointed as members of the Aboriginal Advisory Sub-Committee and Floodplain Risk Management Committee.
3. A Councillor be appointed as an Alternate Member of the Sydney Airport Community Forum
4. A Councillor be appointed as CoChairperson of Youth Council.

GOV007-18 **Cash Payments & Investments Report - July**
2017
File Number: 2017/281575

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

That the information concerning Bank Balances and Investments held as at 31 July 2017, be received and noted.

GOV008-18 **Writing-Off of Rates and Charges Under
Delegated Authority for the Period 1 January
2017 to 30 June 2017**
File Number: 2016/247914

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

That the report on "Writing-Off of Rates and Charges Under Delegated Authority for the Period 1 January 2017 - 30 June 2017", be received and noted.

The Meeting closed at 7.16 pm.