



## **Minutes**

### **Corporate Governance Committee Meeting**

**Held on Tuesday, 3 October 2017  
commencing at 6.54pm  
in the Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

**Minutes of the Meeting of the Corporate Governance Committee of Sutherland Shire Council, held in the Administration Centre, Eton Street, Sutherland on Tuesday, 3 October 2017 commencing at 6.54 pm.**

PRESENT: Councillor Croucher (Chairperson), together with Councillor Collier, Councillor Forshaw, Councillor Johns, The Mayor, Councillor Pesce, Councillor Plibersek and Councillor Simpson.

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

APOLOGY: An apology tendered on behalf of Councillor Scaysbrook was 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 Plibersek)

The Minutes of the Meeting of the Corporate Governance Committee held on 4 September 2017 were confirmed as a true and correct record.

**GOV009-18**

**Cash Payments & Investments Report - August  
2017**

**File Number: 2017/281575**

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

<p>That the information concerning Bank Balances and Investments held as at 31 August 2017, be received and noted.</p>
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**GOV010-18                    Local Government Association of NSW Annual  
Conference 2017 - Appointment of Delegates  
File Number: 2015/25361**

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

That at the Ordinary Council Meeting on 16 October 2017:

1. Approval be given for interested Councillors, and staff as authorised by the General Manager, to attend the Local Government NSW Annual Conference at Hyatt Regency, Sydney from 4-6 December 2017.
2. Consideration be given to the appointment of voting delegates and alternate delegates, if necessary, to the Local Government NSW Annual Conference.
3. Council forwards a Motion with accompanying background note seeking Federal Government funding to implement the national security strategy (as detailed in this report) for inclusion in the Local Government NSW Annual Conference papers.
4. Interested Councillors advise the Mayor or the General Manager.

The Meeting closed at 7.00 pm.