



Minutes

Corporate Governance Committee

Monday, 5 February 2018

6.56pm

Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

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

Staff in attendance were the General Manager, Director Corporate Services, Director Shire Planning, Project Manager (Amy Foxe), Senior Accountant (Steven Baker) and Executive Officer – Governance (Karen Barrass).

APOLOGY

RECOMMENDATION: (Councillor Pesce/Councillor Croucher)

That an apology tendered on behalf of Councillor Scaysbrook and Councillor Simpson be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Johns/Councillor Pesce)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 11 December 2017 be confirmed as a correct record.

Councillors Provan and Steinwall joined the meeting at this time.

GOV017-18

Quarterly Budget Review Statement for Period Ending December 2017

File Number: 2017/288226

RECOMMENDATION: (Councillor Johns/Councillor Plibersek)

That the 2nd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

GOV018-18 **Minutes of the Audit, Risk & Improvement Committee Meeting held on 13 December 2017**
File Number: 2017/264845

RECOMMENDATION: (Councillor Johns/Councillor Forshaw)

That the minutes of the meeting of the Sutherland Shire Council Audit, Risk & Improvement Committee held on 13 December 2017 be received and noted.

GOV019-18 **Cash Payments and Investments Report - November 2017**
File Number: 2017/281575

RECOMMENDATION: (Councillor Plibersek/Councillor Collier)

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

GOV020-18 **Cash Payments and Investments Report - December 2017**
File Number: 2017/281575

RECOMMENDATION: (Councillor Johns/Councillor Pesce)

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

CONSIDERATION OF BUSINESS OF CLOSED SESSION (7.07pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

RECOMMENDATION: (Councillor Pesce/Councillor Johns)

That in accordance with Section 10A(1) of the Local Government Act 1993, the following matters be considered in Closed Session of Committee for the reasons provided:

GOV002A-18 Outcome of the SSROC Tender - Program for Energy & Environmental Risk Solutions (PEERS)
File Number: 2017/284068

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

GOV002A-18 Outcome of the SSROC Tender - Program for Energy & Environmental Risk Solutions (PEERS)
File Number: 2017/284068

RECOMMENDATION: (Councillor Plibersek/Councillor Johns)

THAT:

1. The report "Outcome of the SSROC Tender – Program for Energy & Environmental Risk Solutions (PEERS)" be received and noted.
2. The 2018/19 operational budget and the long term financial plan be developed in light of the new contract prices for energy.

At this stage the Meeting moved back into Open Session.

The Meeting closed at 7.20pm.