



Minutes

Corporate Governance Committee

Monday, 5 March 2018

7:06pm

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

SUTHERLANDSHIRE

PRESENT:The Mayor, Councillor Pesce, together with Councillor Boyd (GOV022-18 only), Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Nicholls (GOV022-18 only), Councillor Plibersek, Councillor Provan (GOV022-18 only), Councillor Riad (GOV022-18 only), Councillor Scaysbrook, Councillor Simpson and Councillor Steinwall (GOV022-18 only).

STAFF IN ATTENDANCE: The General Manager, Director Shire Planning, Acting Director Corporate Support (Rebecca Dalton), Manager Finance (Greg Hayes), Team Leader – Governance (Debbie Lewis) and Business Support Coordinator (Rachael Zhura).

APOLOGY

Nil

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Forshaw/Councillor Plibersek)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 05 February 2018 be confirmed as a correct record.

GOV021-18

Cash Payments and Investments Report - January 2018

File Number: 2017/281575

RECOMMENDATION: (Councillor Johns/Councillor Scaysbrook)

That the information concerning Bank Balances and Investments held as at 31 January 2018, be received and noted.

GOV022-18 **Delivery Program 2017 - 2021 Incorporating Operational Plan 2017/18 - Half Year Progress Report (July - December 2017)**
File Number: 2017/278520

RECOMMENDATION: (Councillor Plibersek/Councillor Scaysbrook)

That the half yearly report on the progress against actions adopted in the 2017 - 2021 Delivery Program incorporating 2017/18 Operational Plan be received and noted.

The Meeting closed at 7:33pm.