



Minutes

Corporate Governance Committee

Tuesday, 3 April 2018

7:33pm

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

SUTHERLANDSHIRE

PRESENT:Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Plibersek, Councillor Scaysbrook, Councillor Simpson.

STAFF IN ATTENDANCE: Director Corporate Support (Therese Manns), Team Leader – Governance (Debbie Lewis) and Governance Administration Officer (Bernadette Feltham).

APOLOGY

RECOMMENDATION: (Councillor Plibersek/Councillor Scaysbrook)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Plibersek/Councillor Forshaw)

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

GOV023-18 Cash Payments and Investments Report - February 2018

File Number: 2017/281575

RECOMMENDATION: (Councillor Plibersek/Councillor Collier)

That the information concerning Bank Balances and Investments held as at 28 February 2018, be received and noted.

**GOV024-18 Writing-Off Of Rates And Charges Under Delegated Authority For The
Period 1 July 2017 To 31 December 2017**

File Number: 2017/286466

RECOMMENDATION: (Councillor Scaysbrook/Councillor Plibersek)

That the report on "Writing-Off of Rates and Charges Under Delegated Authority for the Period 1 July 2017 - 31 December 2017", be received and noted.

The Meeting closed at 7:37pm