



# Minutes

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## Corporate Governance Committee

Monday, 4 June 2018

7:37pm

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

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SUTHERLANDSHIRE

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

**STAFF PRESENT:** Director Corporate Support (Therese Manns), Manager Finance (Greg Hayes), Team Leader Governance (Debbie Lewis) and Governance Officer (Bernadette Feltham)

### **APOLOGY**

**RECOMMENDATION:** (Councillor Croucher/Councillor Simpson)

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

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### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**RECOMMENDATION:** (Councillor Simpson/Councillor Pesce)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 07 May 2018 be confirmed as a correct record.

**GOV028-18**

**Cash Payments and Investments Report - April 2018**

**File Number: 2017/281575**

**RECOMMENDATION:** (Councillor Simpson/Councillor Forshaw)

That the information concerning Bank Balances and Investments held as at 30 April 2018, be received and noted.

Councillor Collier left the Meeting during discussion of the following item (7:41pm)

**GOV029-18**                      **Revised Procurement Policy**  
**File Number: 2017/27926**

RECOMMENDATION: (Councillor Simpson/Councillor Forshaw)

1. That the Procurement Policy (Appendix "A") be adopted by Council
2. That a briefing be held in relation to options for Council to implement a local preference policy and ethical procurement.

Councillor Collier returned to the Meeting at 8:03pm

**GOV030-18**                      **Draft Delivery Program 2017-2021, Incorporating Operational Plan and Budget 2018-2019, and Draft Resourcing Strategy**  
**File Number: 2017/278520**

RECOMMENDATION: (Councillor Simpson/Councillor Pesce)

THAT:

1. Council make and levy the 2018-2019 Ordinary Rates in accordance with the following table:

Rate Type	Category	Subcategory	Ad Valorem Amounts in Cents in \$	Minimum Amount \$	2018-2019 Rate Yield	% Yield
<b>Residential Rates</b>						
Ordinary	Residential	Not Applicable	0.00191777	602.30	103,065,947	86.53
<b>Business Rates</b>						
Ordinary	Business	General Business	0.00421910	602.30	9,280,620	7.79
Ordinary	Business	Caringbah Commercial Centre	0.00421910	602.30	728,563	0.61
Ordinary	Business	Cronulla Commercial Centre	0.00421910	602.30	1,402,422	1.18
Ordinary	Business	Engadine Commercial Centre	0.00443006	602.30	496,391	0.42
Ordinary	Business	Kurnell Finished Fuel Terminal Facility	0.02109552	602.30	430,529	0.36
Ordinary	Business	Kurnell Industrial	0.00632865	602.30	782,166	0.66
Ordinary	Business	Kurnell Sand Mining	0.02320507	602.30	84,698	0.07
Ordinary	Business	Menai Commercial Centre	0.00506292	602.30	286,686	0.24
Ordinary	Business	Menai Quarrying and Filling	0.00632865	602.30	2,918	-
Ordinary	Business	Miranda Commercial Centre	0.00421910	602.30	694,890	0.58
Ordinary	Business	Miranda Core Major Shopping Complex	0.00928203	602.30	1,079,667	0.91
Ordinary	Business	Sutherland Commercial Centre	0.00421910	602.30	610,195	0.51
Ordinary	Business	Sylvania Southgate Commercial Centre	0.00506292	602.30	169,254	0.14

2. Council make and levy the 2018-2019 Cronulla Beach CBD Special Rate as outlined in this report.
3. Council adopt the 2017-2021 Delivery Program and 2018-2019 Operational Plan (including annual budget) which include changes to annual budget and capital program as outlined in this report.
4. Council adopt the Finance Strategy and Long Term Financial Plan which include changes to annual budget and capital program as outlined in this report.
5. Council adopt the Draft Schedule of Fees and Charges for 2018-2019, including the Domestic Waste Management Charges and the Stormwater Levy with the following changes:
  - The Utilities Surcharge for Hire of Facilities not be applied for facilities that operate through a management committee,
  - Fees and charges for Sandy Point Community Hall remain the same as 2017-2018 for the 2018-2019 financial year.
7. Motion is moved subject to legal advice being received prior to the next Council meeting on 18 June 2018.

The Meeting closed at 8:12pm