



# Minutes

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## Corporate Governance Committee

Monday, 2 July 2018

7:00pm

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

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SUTHERLANDSHIRE

**PRESENT:**Councillor Croucher (Chairperson) together with Councillor Johns, Councillor Plibersek, Councillor Scaysbrook and Councillor Simpson.

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

### **APOLOGY**

RECOMMENDATION: (Councillor Scaysbrook/Councillor Plibersek)

That an apology tendered on behalf of the Mayor, Councillor Pesce, Councillor Collier and Councillor Forshaw 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 Plibersek)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 04 June 2018 be confirmed as a correct record.

### **GOV031-18                    Local Government NSW Annual Conference 2018 - Appointment of Delegates**

**File Number: 2015/25361**

RECOMMENDATION: (Councillor Simpson/Councillor Plibersek)

THAT:

1. Approval be given for interested Councillors, and staff, as authorised by the General Manager, to attend the Local Government NSW Annual Conference at the Entertainment Centre, Albury from 21-23 October 2018.
2. Council appoints ten voting delegates and alternative delegates, if necessary, to the Local Government NSW Annual Conference.

3. Councillors submit draft motions to the Conference to the General Manager before 30 July 2018.
4. Interested Councillors advise the Mayor and Deputy Mayor if they wish to attend the conference before the next meeting of Council.

**GOV032-18                      Cash Payments and Investments Report - May 2018**  
**File Number: 2017/281575**

RECOMMENDATION: (Councillor Johns/Councillor Scaysbrook)

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

The Meeting closed at 7:05pm