



# Minutes

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## Corporate Governance Committee

**Monday, 6 August 2018**

**7:23pm**

**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, Councillor Collier, Councillor Forshaw, Councillor Plibersek and Councillor Scaysbrook.

**STAFF PRESENT:** Director Corporate Support (Therese Manns) and Governance Officer (Bernadette Feltham).

### **APOLOGY**

RECOMMENDATION: (Councillor Scaysbrook/Councillor Plibersek)

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

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

RECOMMENDATION: (Councillor Pesce/Councillor Forshaw)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 02 July 2018 be confirmed as a correct record.

**GOV033-18**                    **Cash Payments and Investments Report - June 2018**  
**File Number: 2017/281575**

RECOMMENDATION: (Councillor Scaysbrook/Councillor Pesce)

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

**GOV034-18**                    **Minutes of the Audit, Risk and Improvement Committee Meeting held on 4 July 2018**  
**File Number: 2017/264845**

RECOMMENDATION: (Councillor Plibersek/Councillor Scaysbrook)

That the minutes of the meeting of the Sutherland Shire Council Audit, Risk and Improvement Committee held on 4 July 2018 be received and noted.

**GOV035-18                      Request for Financial Assistance - Chuo and Lakewood Sister City  
Committees, Youth Exchange Program  
File Number: 2018/294763, 2018/296465**

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

THAT:

1. That pursuant to Section 356 of the Local Government Act, 1993 - funds of \$6,901.57 be provided to the Sutherland Shire-Lakewood Sister City Committee Inc.
2. That pursuant to Section 356 of the Local Government Act, 1993 - funds of \$9,000.00 be provided to the Sutherland Shire-Chuo City Committee Inc.

The Meeting closed at 8:01pm