



Minutes

Corporate Governance Committee

Monday, 3 September 2018

7:31pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: General Manager, Director Corporate Support and Governance Officer (Bernadette Feltham).

APOLOGY

Nil.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Plibersek/Councillor Scaysbrook)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 06 August 2018 be confirmed as a correct record.

**GOV036-18 Writing-Off Of Rates And Charges Under Delegated Authority For The
Period 1 January 2018 To 30 June 2018
File Number: 2017/286466**

RECOMMENDATION: (Councillor Johns/Councillor Scaysbrook)

That the report on "Writing-Off of Rates and Charges Under Delegated Authority for the Period 1 January 2018 - 30 June 2018", be received and noted.

**GOV037-18 Delivery Program 2017/2021 Progress Report
File Number: 2017/278520**

RECOMMENDATION: (Councillor Croucher/Councillor Forshaw)

That the end of year report on the progress against actions adopted in the 2017/2021 Delivery Program incorporating 2017/18 Operational Plan be received and noted.

GOV038-18 **Cash Payments and Investments Report - July 2018**
File Number: 2018/315796

RECOMMENDATION: (Councillor Johns/Councillor Simpson)

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

GOV039-18 **Related Party Disclosure Policy**
File Number: 2015/26251

RECOMMENDATION: (Councillor Simpson/Councillor Plibersek)

THAT:

1. The Related Party Disclosure Policy (Appendix "A") be adopted by Council and the Related Policy Disclosure Guidelines be noted.
2. The procedure in relation to the statutory returns required by Councillors be reviewed.

The Meeting closed at 8:12pm.