



Minutes

Corporate Governance Committee

Tuesday, 2 October 2018

8.43pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: The General Manager, Director Corporate Support and Team Leader Governance (Debbie Lewis).

APOLOGY

RECOMMENDATION: (Councillor Plibersek/Councillor Collier)

That an apology tendered on behalf of Councillor Johns and Councillor Simpson 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 Pesce)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 03 September 2018 be confirmed as a correct record.

GOV040-18 **Lodgement of Disclosure of Interest Returns for Councillors and Designated Persons Pursuant to Section 449 of The Local Government Act 1993 for the Period 01 July 2017 to 30 June 2018**
File Number: 2018/312942

RECOMMENDATION: (Councillor Plibersek/Councillor Pesce)

That the report "Lodgement of Disclosure of Interest Returns for Councillors and Designated Persons pursuant to section 449 of the Local Government Act 1993 for the period 01 July 2017 to 30 June 2018" be received and noted.

GOV041-18 **Cash Payments and Investments Report - August 2018**
File Number: 2018/315796

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

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

The Meeting closed at 8.52pm.