



Minutes

Corporate Governance Committee

Monday, 3 December 2018

8:23pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Plibersek (Chairperson) together with the Mayor, Councillor Pesce, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Plibersek and Councillor Simpson (GOV048-18 only).

STAFF IN ATTENDANCE: Acting Director Corporate Support (David MacNiven), Acting Manager Finance (Steven Baker) and Governance Officer (Bernadette Feltham).

APOLOGY

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

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

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Forshaw/Councillor Croucher)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 05 November 2018 be confirmed as a correct record.

GOV046-18 **Revised Privacy Management Plan**

File Number: 2018/317284

RECOMMENDATION: (Councillor Croucher/Councillor Forshaw)

THAT:

The Privacy Management Plan (Appendix "A") be adopted by Council.

GOV047-18 Cash Payments and Investments Report - October 2018
File Number: 2018/315796

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

The information concerning Bank Balances and Investments held as at 31 October 2018, be received and noted.

Councillor Simpson joined the Meeting at this stage (8:36pm).

GOV048-18 Community Participation at Council Meetings
File Number: 2015/26223

RECOMMENDATION: (Councillor Simpson/Councillor Forshaw)

THAT:

1. The existing provisions in Council's Code of Meeting Practice regarding members of the public addressing Council meetings, be advertised through Council's community engagement channels.
2. A report be provided on configuration options for the Council Chambers.

The Meeting closed at 9:02pm.