



Minutes

Corporate Governance Committee

Monday, 4 February 2019

9:57pm

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

SUTHERLANDSHIRE

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

STAFF IN ATTENDANCE: Acting Director Corporate Support (David MacNiven), Manager Governance Risk and Compliance (Anton Usher) and Governance Officer (Bernadette Feltham).

APOLOGY

Nil

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Johns/Councillor Plibersek)

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

GOV001-19 Conduct of the 2020 Sutherland Shire Local Government Elections

File Number: 2019/330818

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

The Sutherland Shire Council ("the Council") resolves that:

1. Pursuant to s. 296(2) and (3) of the Local Government Act 1993 (NSW) ("the Act") that an election arrangement be entered into by contract for the Electoral Commissioner to administer all elections of the Council.
2. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a council poll arrangement be entered into by contract for the Electoral Commissioner to administer all council polls of the Council.
3. Pursuant to s. 296(2) and (3) of the Act, as applied and modified by s. 18, that a constitutional referendum arrangement be entered into by contract for the Electoral Commissioner to administer all constitutional referenda of the Council.

GOV002-19 Quarterly Budget Review Statement for Period Ending December 2018
File Number: 2018/307801

RECOMMENDATION: (Councillor Johns/Councillor Croucher)

THAT:

The 2nd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

GOV003-19 Cash Payments and Investments Report - November 2018
File Number: 2018/315796

RECOMMENDATION: (Councillor Johns/Councillor Plibersek)

THAT:

The information concerning Bank Balances and Investments held as at 30 November 2018, be received and noted.

GOV004-19 Cash Payments and Investments Report - December 2018
File Number: 2018/315796

RECOMMENDATION: (Councillor Johns/Councillor Croucher)

THAT:

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

The Meeting closed at 10:08pm.