



Minutes

Corporate Governance Committee

Monday, 4 March 2019

7:28pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Nicholls (Chairperson) together with the Mayor, Councillor Pesce (7:33pm), Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Plibersek and Councillor Simpson.

Also in attendance were Councillor Scaysbrook and Councillor Steinwall.

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 Croucher/Councillor Plibersek)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 04 February 2019 be confirmed as a correct record.

The Mayor, Councillor Pesce joined the Meeting (7:33pm).

PRESENTATION

ARIC Chairperson Annual Performance Report

File Number 2017/264845

Mr Cliff Haynes, ARIC Chairperson, presented the ARIC Chairperson's Annual Performance Report.

GOV005-19 **Minutes of the Audit, Risk and Improvement Committee Meeting held on 12 December 2018.**
File Number: 2017/264845

RECOMMENDATION: (Councillor Croucher/Councillor Johns)

THAT:

1. The minutes of the meeting of the Sutherland Shire Council Audit, Risk and Improvement Committee held on 12 December 2018 be received and noted.
2. The Audit, Risk and Improvement Committee Chairperson's Annual Performance Report be received and noted.

GOV006-19 **Cash Payments and Investments Report - January 2019**
File Number: 2018/315796

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

THAT:

The information concerning Bank Balances and Investments held as at 31 January 2019, be received and noted.

GOV007-19 **Delivery Program 2017-2021 Six Month Progress Report for 2018/19 Operational Plan**
File Number: 2017/278520

RECOMMENDATION: (Councillor Croucher/Councillor Plibersek)

THAT:

The half yearly report on the progress against actions adopted in the 2017 - 2021 Delivery Program incorporating 2018/19 Operational Plan be received and noted.

GOV008-19 **Work Health and Safety Policy Review**
File Number: 2018/321578

RECOMMENDATION: (Councillor Johns/Councillor Plibersek)

THAT:

The Work Health and Safety Policy (Appendix "A") be adopted by Council.

GOV009-19 **Code of Meeting Practice**
File Number: 2015/26223

RECOMMENDATION: (Councillor Collier/Councillor Croucher)

THAT:

1. The Code of Meeting Practice attached as Appendix A to this report, be endorsed and, in accordance with section 361 of the Local Government Act, be placed on public exhibition for a period of 42 days.
2. We insert the word "council" in the definition section to mean "a committee of the council" immediately before the words committee of council on page 45.

The Meeting closed at 8:02pm.