



# Minutes

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## Corporate Governance Committee

Monday, 1 April 2019

7:16pm

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

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SUTHERLANDSHIRE

**PRESENT:** Councillor Nicholls (Chairperson) together with the Mayor, Councillor Pesce, Councillor Croucher, Councillor Forshaw, Councillor Johns and Councillor Plibersek.

**STAFF IN ATTENDANCE:** Director Corporate Support (Clare Phelan), Manager Governance Risk and Compliance (Anton Usher), Team Leader Strategy & Performance (Steven Baker) and Governance Officer (Bernadette Feltham).

### **APOLOGY**

RECOMMENDATION: (Councillor Pesce/Councillor Nicholls)

That an apology tendered on behalf of Councillor Collier and Councillor Simpson be accepted and leave of absence granted.

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### **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 04 March 2019 be confirmed as a correct record subject to the following amendment:

The recommendation for point 2 of item GOV009-19 should read “committee”, instead of “council” as follows:

2. *We insert the word “committee” in the definition section to mean “a committee of the council” immediately before the words committee of council on page 45.*

**GOV010-19**                    **Minutes of the Audit, Risk and Improvement Committee Meeting held on 7 March 2019**  
**File Number: 2017/264845**

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

THAT:

The Minutes of the meeting of the Sutherland Shire Council Audit, Risk and Improvement Committee held on 7 March 2019 be received and noted.

**GOV011-19**                    **Cash Payments and Investments Report - February 2019**  
**File Number: 2018/315796**

RECOMMENDATION: (Councillor Johns/Councillor Pesce)

THAT:

The information concerning Bank Balances and Investments held as at 28 February 2019, be received and noted.

**GOV012-19**                    **Writing-Off Of Rates And Charges Under Delegated Authority For The Period 1 July 2018 To 31 December 2018**  
**File Number: 2018/317088**

RECOMMENDATION: (Councillor Johns/Councillor Pesce)

THAT:

The report on "Writing-Off of Rates and Charges Under Delegated Authority for the Period 1 July 2018 - 31 December 2018", be received and noted.

The Meeting closed at 7:18pm.