



Minutes

Corporate Governance Committee

Monday, 6 May 2019

7:59pm

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

SUTHERLANDSHIRE

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

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

APOLOGY

RECOMMENDATION: (Councillor Croucher/Councillor Nicholls)

That an apology tendered on behalf of 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 Croucher/Councillor Nicholls)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 01 April 2019 be confirmed as a correct record.

GOV013-19 Customer Experience Strategy

File Number: 2017/278520

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

THAT:

The Customer Experience Strategy (Appendix "A") be endorsed and adopted by Council.

GOV014-19 **Revised Code of Conduct and Procedures for the Administration of the Code of Conduct**
File Number: 2015/26290

RECOMMENDATION: (Councillor Pesce/Councillor Croucher)

THAT:

1. The Codes of Conduct for Councillors; Council Staff; and Council Committee Members, Delegates of Council and Council Advisers, attached as Appendices A, B and C to this report, be adopted.
2. The Procedures for the Administration of the Codes of Conduct, attached as Appendix D to this report, be adopted.

GOV015-19 **Wards Names and Boundaries within the Sutherland Shire**
File Number: 2015/90374

MOTION: (Councillor Pesce/Councillor Collier)

THAT:

1. The report "Ward Names and Boundaries within the Sutherland Shire" be received and noted.
2. Ward names within the Sutherland Shire remain unchanged.

AMENDMENT: (Councillor Johns/Councillor Plibersek)

THAT:

The matter be referred to Council.

The Amendment on being put to the Meeting was declared lost.

A Division was requested on the Amendment and the following votes were recorded:

In Favour of the Amendment were Councillors Johns, Nicholls and Plibersek.

Against the Amendment were the Mayor, Councillor Pesce, together with Councillors Collier, Croucher and Forshaw.

The Motion on being put to the Meeting was carried to become the RECOMMENDATION of the Committee **(as shown in the Motion)**.

GOV015-19 Cont'd

A Division was requested on the Recommendation and the following votes were recorded:

In Favour of the Recommendation were the Mayor, Councillor Pesce, together with Councillors Collier, Croucher and Forshaw.

Against the Recommendation were Councillors Johns, Nicholls and Plibersek.

GOV016-19 Fees Payable to Mayors and Councillors
File Number: 2015/14219

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

THAT:

1. Council adopts the determination by the Local Government Remuneration Tribunal of a 2.5% increase to existing annual fees payable for the Mayor and Councillors, for the period 1 July 2019 to 30 June 2020.
2. In addition to their annual Councillor fees, the Deputy Mayor receives a fixed fee of 15% of the Mayor's annual fee for the period 1 July 2019 to 30 June 2020.

GOV017-19 Quarterly Budget Review Statement for Period Ending March 2019
File Number: 2018/307801

RECOMMENDATION: (Councillor Forshaw/Councillor Johns)

THAT:

The 3rd Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

GOV018-19 Cash Payments and Investments Report - March 2019
File Number: 2018/315796

RECOMMENDATION: (Councillor Croucher/Councillor Collier)

THAT:

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

The Meeting closed at 8:14pm.