



# Minutes

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## Corporate Governance Committee

Monday, 3 June 2019

6:50pm

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 Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Plibersek and Councillor Simpson.

**STAFF IN ATTENDANCE:** Director Corporate Support (Clare Phelan), Manager Governance Risk and Compliance (Anton Usher), Governance Officer (Jill Bleszynski) and Governance Officer (Bernadette Feltham).

#### **APOLOGY**

Nil

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#### **DISCLOSURES OF INTEREST**

**File Number: 2015/14239**

Nil.

#### **CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 06 May 2019 be confirmed as a correct record.

**GOV019-19                    2018 Community Satisfaction Survey**

**File Number: 2018/323723**

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

THAT:

1. The report on 2018 Community Satisfaction Survey be received and noted; and
2. The results of the Community Satisfaction Survey be published on Council's website.

**GOV020-19**                    **Cash Payments and Investments Report - April 2019**  
**File Number: 2018/315796**

RECOMMENDATION: (Councillor Pliberseck/Councillor Johns)

THAT:

The information concerning Bank Balances and Investments held as at 30 April 2019, be received and noted.

The Meeting closed at 6:57pm.