



# Minutes

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## Corporate Governance Committee

Monday, 1 July 2019

8:50pm

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 Simpson.

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

### **APOLOGY**

RECOMMENDATION: (Councillor Nicholls/Councillor Pesce)

That an apology tendered on behalf of Councillor Plibersek 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 Pesce/Councillor Croucher)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 03 June 2019 be confirmed as a correct record.

**GOV021-19**                    **Local Government NSW Annual Conference 2019 - Appointment of Delegates**

**File Number: 2015/25361**

RECOMMENDATION: (Councillor Pesce/Councillor Simpson)

THAT:

Consideration of this matter be deferred to the Council Meeting to be held on 15 July 2019 pending:

- a. expressions of interest being sought from Councillors to attend the Local Government NSW Annual Conference 2019; and
- b. the submission of any proposed Motions for the Conference.

The Meeting closed at 8:52pm.