



Minutes

Corporate Governance Committee

Monday, 5 August 2019

7.33pm

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

SUTHERLANDSHIRE

PRESENT: Councillor Nicholls (Chairperson), together with Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Plibersek, Councillor Simpson.

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

APOLOGY

RECOMMENDATION: (Councillor Croucher/Councillor Plibersek)

That an apology tendered on behalf of Councillor Pesce 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 Johns)

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

GOV022-19

Minutes of the Audit, Risk and Improvement Committee Meeting held on 10 July 2019

File Number: 2017/264845

RECOMMENDATION: (Councillor Croucher/Councillor Forshaw)

THAT:

The minutes of the meeting of the Sutherland Shire Council Audit, Risk and Improvement Committee held on 10 July 2019 be received and noted.

The Meeting closed at 7:41PM