



Minutes

Corporate Governance Committee

Monday, 2 September 2019

7:44pm

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 Plibersek and Councillor Simpson.

STAFF IN ATTENDANCE: Acting Director Corporate Support (Anton Usher), Acting Chief Executive Officer (Clare Phelan), Team Leader Governance (Debbie Lewis) and Governance Officer (Jill Bleszynski).

APOLOGY

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

That an apology tendered on behalf of Councillor Forshaw and Councillor Johns be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Plibersek/Councillor Croucher)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 05 August 2019 be confirmed as a correct record.

GOV023-19 Revenue Management Policies

File Number: 2017/278520

RECOMMENDATION: (Councillor Pesce/Councillor Plibersek)

THAT:

1. The report on Revenue Management Policies be received and noted.
2. The draft Debt Recovery & Hardship Policy and the draft Pensioner Rates Policy be endorsed for placement on public exhibition for a minimum 28 days.
3. Following public exhibition, the draft Debt Recovery & Hardship Policy and the draft Pensioner Rates Policy be returned to Council for consideration of adoption.

The Meeting closed at 7:49pm.