



# Minutes

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## Corporate Governance Committee

Tuesday, 8 October 2019

7:47pm

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 Croucher, Councillor Forshaw (7:52pm), Councillor Johns, Councillor Plibersek, Councillor Simpson (7:52pm).

Also in attendance was the Director Shire Planning (Peter Barber).

**STAFF IN ATTENDANCE:** Director Corporate Support (Clare Phelan), Team Leader Communications & Engagement (Connie Hyde), Business Assurance Specialist (Glenda Lord) and Governance Officer (Jill Bleszynski).

### **APOLOGY**

**RECOMMENDATION:** (Councillor Croucher/Councillor Plibersek)

That an apology tendered on behalf of Councillor Collier 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 Johns/Councillor Plibersek)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 02 September 2019 be confirmed as a correct record.

Councillor Forshaw and Councillor Simpson joined the meeting (7:52pm).

**GOV024-19**            **Delivery Program 2017-2021 Six Month Progress Report for 2018/19**

**Operational Plan**

**File Number: 2017/278520**

**RECOMMENDATION:** (Councillor Plibersek/Councillor Croucher)

**THAT:**

The half yearly report on the progress against actions adopted in the 2017 - 2021 Delivery Program incorporating 2018/19 Operational Plan be received and noted.

**GOV025-19**                    **Lodgement of Disclosures of Interest and other Matters in Written Returns  
for the Period 01 July 2018 to 30 June 2019**  
**File Number: 2018/312942**

RECOMMENDATION: (Councillor Johns/Councillor Croucher)

THAT:

1. The report "Lodgement of Disclosures of Interest and Other Matters in Written Returns for the Period 01 July 2018 to 30 June 2019" be received and noted.
2. Council note the tabling of Returns of Disclosures of Interest as required by the Code of Conduct.

**GOV026-19**                    **Minutes of the Audit, Risk and Improvement Committee Meeting held on 11  
September 2019**  
**File Number: 2019/332752**

RECOMMENDATION: (Councillor Pliberseck/Councillor Croucher)

THAT:

The minutes of the meeting of the Sutherland Shire Council Audit, Risk and Improvement Committee held on 11 September 2019 be received and noted.

The Meeting closed at 8:01pm.