



Minutes

Corporate Governance Committee

Monday, 2 December 2019

6:54pm

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

SUTHERLANDSHIRE

PRESENT:Councillor Nicholls (Chairperson) together with the Mayor, Councillor Pesce, Councillor Croucher, Councillor Forshaw (6:56pm), Councillor Johns, Councillor Plibersek, Councillor Simpson (6:56pm).

STAFF IN ATTENDANCE: Director Corporate Support (Clare Phelan), Chief Executive Office (Manjeet Grewal), Chief Financial Officer (Mitch Woods), Manager Governance Risk & Compliance (Anton Usher), Business Assurance Specialist (Glenda Lord), Team Leader Governance (Debbie Lewis) and Governance Officer (Jill Bleszynski)

APOLOGY

RECOMMENDATION: (Councillor Johns/Councillor Plibersek)

That an apology tendered on behalf of Councillor Collier 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 04 November 2019 be confirmed as a correct record.

GOV035-19 Revenue Management Policies
File Number: 2017/278520

RECOMMENDATION: (Councillor Pliberseck/Councillor Croucher)

THAT:

1. The report on Revenue Management Policies be received and noted.
2. The results of the community engagement associated with the draft Debt Recovery & Hardship Policy and the draft Pensioner Rates Policy be noted.
3. The draft Debt Recovery & Hardship Policy and the draft Pensioner Rates Policy be adopted by Council.

Against the recommendation was Councillor Johns.

GOV036-19 Rescission of "Councillor Voting at Local Government NSW Conferences
Policy"
File Number: 2015/214472

RECOMMENDATION: (Councillor Johns/Councillor Pesce)

THAT:

The 'Councillor Voting at Local Government NSW Conferences Policy' be rescinded.

GOV037-19 Council Submission to the Office of Local Government: New Risk
Management and Internal Audit Framework for Local Councils
File Number: 2019/329758

RECOMMENDATION: (Councillor Johns/Councillor Pesce)

THAT:

This matter be referred for consideration to the Council meeting to be held on Monday 9 December 2019.

The Meeting closed at 7:13pm.