



Minutes

Finance and Strategy Committee Meeting

**Held on Tuesday, 4 October 2016
commencing at 8:31pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

PRESENT: The Mayor, Councillor Pesce (Chairperson), together with Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Nicholls, Councillor Plibersek, Councillor Provan, Councillor Riad, Councillor Scaysbrook, Councillor Simone, Councillor Simpson and Councillor Steinwall.

Staff in attendance were the General Manager, Director Shire Services, Director Corporate Support, Director Shire Planning, Acting Director Shire Infrastructure (Phil Mansfield), Manager Finance (Greg Hayes), Property Services Manager (Lani Richardson) and Executive Officer - Governance (Karen Barrass).

**Procedural Motion
To Co-Opt Councillors to the Committee**

MOTION: (Councillor Johns/Councillor Croucher)

That Councillors Boyd, Collier, Forshaw, Nicholls, Plibersek, Simone and Steinwall be co-opted to the Committee as members.

The Procedural Motion on being put to the Meeting was carried.

APOLOGY: An apology tendered on behalf of Councillor McLean was accepted and leave of absence granted.

**Disclosures of Interest
File Number: 2015/14239**

There were no disclosures of interest declared.

Confirmation of Minutes of the Previous Meeting

(Councillor Riad/Councillor Provan)

The Minutes of the Meeting of the Finance and Strategy Committee held on 1 August 2016 were confirmed as a true and correct record.

FAS013-17 Sutherland Night Market EOI
File Number: 2015/36660

DECISION: (Councillor Johns/Councillor Riad)

That in accordance with the delegation granted by Council to this Committee it is resolved that in regards to Local Government (General) Regulation 2005, Council enter negotiations with Specialty Markets Australia Pty Ltd to provide the Sutherland Night Market Series.

FAS014-17 Cash Payments & Investments Report – July 2016
File Number: 2016/250910

RECOMMENDATION: (Councillor Johns/Councillor Provan)

That the information concerning Bank Balances and Investments held as at 31 July 2016, be received and noted.

FAS015-17 Cash Payments & Investments Report – August 2016
File Number: 2016/250910

RECOMMENDATION: (Councillor Provan/Councillor Riad)

That the information concerning Bank Balances and Investments held as at 31 August 2016, be received and noted.

FAS016-17 Lodgement of Disclosure of Interest Returns for
Councillors and Designated Persons Pursuant to
Section 449 of the Local Government Act, 1993
for the Period 1 July 2015 to 30 June 2016
File Number: 2015/216677

RECOMMENDATION: (Councillor Riad/Councillor Croucher)

That the report "Lodgement of Disclosure of Interest Returns by Councillors and Designated Persons pursuant to Section 449 of the Local Government Act 1993 for the period 1 July 2015 to 30 June 2016" be received and noted.

**FAS017-17 Request to Grant a Right of Carriageway over
39R President Avenue, Caringbah
File Number: 2015/4695**

RECOMMENDATION: (Councillor Simpson/Councillor Plibersek)

That a further report on the request to grant a right of carriageway over Council's President Lane Car Park at 39R President Avenue, Caringbah be provided on the likely cost and benefit to Council and the benefits to the other party.

CONSIDERATION OF CONFIDENTIAL MATTERS (8.56 pm)

Pursuant to Section 10A(4) of the Local Government Act 1993, the Chairperson informed the Meeting that no written representation had been submitted from members of the public and as no members of the public were present the Chairman put the Motion:

DECISION: (Councillor Johns/Councillor Riad)

That in accordance with Section 10A(1) of Local Government Act 1993, the following matters be considered in the Closed Session of the Committee for the following reasons:

**FAS002A-17 SSROC Tender for Supply & Delivery of Print,
Associated Products & Services
File Number: 2015/226854**

Section 10A(2)(d)(i) Commercial Information of a Confidential Nature:

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to prejudice the commercial position of the person, company or tenderer who supplied it. On balance, the public interest in preserving the confidentiality of information provided by persons, companies or tenderers outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could reveal information that is commercial in confidence and the release of which could damage the commercial position of the person, company or tenderer who supplied it.

**FAS002A-17 SSROC Tender for Supply & Delivery of Print,
Associated Products & Services
File Number: 2015/226854**

RECOMMENDATION: (Councillor Johns/Councillor Riad)

THAT:

1. The recommendation outlined in report "SSROC Tender for Supply and Delivery of Print, Associated Products & Services" be accepted.
2. If adopted, the recommendation contained in the report, be made public.

The Meeting closed at 9.00 pm.