



MINUTES

Corporate Governance Committee Meeting

Monday, 6 November 2017

7.52pm

Council Chambers,

Level 2, Administration Building

4-20 Eton Street, Sutherland

SUTHERLANDSHIRE

PRESENT: Councillor Croucher (Chairperson), together with Councillor Collier, Councillor Forshaw, Councillor Johns, The Mayor, Councillor Pesce, Councillor Plibersek, Councillor Scaysbrook and Councillor Simpson.

Staff in attendance were the Director Corporate Support, Director Shire Planning, Manager Finance (Greg Hayes) and Executive Officer - Governance (Karen Barrass).

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

There were no disclosures of interest declared.

Confirmation of Minutes of the Previous Meeting

(Councillor Plibersek/The Mayor, Councillor Pesce)

The Minutes of the Meeting of the Corporate Governance Committee held on 3 October 2017 were confirmed as a true and correct record.

**GOV011-18 2016/17 Annual Financial Statements
File Number: 2016/253939**

RECOMMENDATION: (Councillor Johns/Councillor Plibersek)

That the presentation of the 2016/17 General Purpose and Special Purpose Financial Statements and Auditor's Report be received and noted.

**GOV012-18 Cash Payments & Investments Report -
September 2017
File Number: 2017/281575**

RECOMMENDATION: (Councillor Johns/Councillor Simpson)

That the information concerning Bank Balances and Investments held as at 30 September 2017, be received and noted.

GOV013-18 **Delivery Program 2013/14 - 2016/17**
Incorporating Operational Plan 2016/17 Half
Yearly Report (January - June 2017)
File Number: 2015/218037

RECOMMENDATION: (Councillor Plibersek/Councillor Scaysbrook)

That the half yearly report on the key achievements of Council's 2013/14 - 2016/17 Delivery Program and progress against the program of works and activities adopted in the 2016/17 Operational Plan be received and noted.

GOV014-18 **Quarterly Budget Review Statement for Period**
Ending September 2017
File Number: 2017/288226

RECOMMENDATION: (Councillor Plibersek/Councillor Forshaw)

That the 1st Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

GOV015-18 **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
2016 to 30 June 2017
File Number: 2015/216540**

RECOMMENDATION: (Councillor Simpson/Councillor Johns)

THAT:

1. 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 2016 to 30 June 2017" be received and noted.
2. Council reverts back to the process of the issuing of forms to Councillors.
3. Council notes that all returns were lodged by all Councillors and designated staff.

CONSIDERATION OF BUSINESS IN CLOSED SESSION (8.17 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 Simpson/Councillor Scaysbrook)

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:

GOV001A-18 **Rate Relief Hardship Application
File Number: 2017/267008**

Section 10A(2)(b) The Personal Hardship of any Resident or Ratepayer:

This matter is being considered in Closed session as it relates to the personal hardship of a resident or ratepayer.

GOV001A-18 Rate Relief Hardship Application
File Number: 2017/267008

RECOMMENDATION: (Councillor Johns/Councillor Plibersek)

That the deferral proposal by the debtor identified in this report be agreed to under the provisions outlined in the report.

The Meeting closed at 8.29 pm.
