



## **Minutes**

### **Corporate Governance Committee Meeting**

**Held on Monday, 1 May 2017  
commencing at 6:30pm  
in the Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**

PRESENT: Councillor Riad (Chairperson), together with the Mayor, Councillor Pesce, Councillor Collier, Councillor Forshaw, Councillor Johns, Councillor Scaysbrook and Councillor Simpson.

Also in attendance were Councillor Croucher, Councillor McLean, Councillor Provan and Councillor Steinwall.

Staff in attendance were the General Manager, Director Corporate Support, Director Shire Planning, Manager Finance (Greg Hayes), Manager Divisional Support (David Ackroyd GOV025-17 only) and Executive Officer - Governance (Karen Barrass).

### **Acknowledgement of Country**

Councillor Riad opened the Meeting with an Acknowledgement of Country.

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

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### **Disclosures of Interest**

**File Number: 2015/14239**

There were no disclosures of interest declared.

### **Confirmation of Minutes of the Previous Meeting**

(Councillor Johns/Councillor Scaysbrook)

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

**GOV022-17**                    **Cash Payments & Investments Report - March  
2017**  
**File Number: 2016/250910**

RECOMMENDATION: (Councillor Johns/Councillor Scaysbrook)

That the information concerning Bank Balances and Investments held as at 31 March 2017, be received and noted.

**GOV023-17**                    **Writing-Off of Rates and Charges Under  
Delegated Authority for the Period 1 July 2016  
to 31 December 2016**  
**File Number: 2016/247914**

RECOMMENDATION: (Councillor Collier/Councillor Simpson)

That the report on "Writing-Off of Rates and Charges Under Delegated Authority for the Period 1 July 2016 - 31 December 2016", be received and noted.

Councillor Provan joined the Meeting at this stage (6.41 pm).

Councillor Croucher and Councillor Steinwall joined the Meeting at this stage (6.44 pm).

**GOV024-17**                    **Quarterly Budget Review Statement for Period  
Ending March 2017**  
**File Number: 2016/239505**

RECOMMENDATION: (Councillor Forshaw/Councillor Scaysbrook)

That the Third Quarterly Budget Review Statement for the Period Ending March 2017 and recommendations contained within be adopted and income and expenditure adjustments be voted.

Councillor McLean joined the Meeting at this stage.

The Mayor, Carmelo Pesce left the Meeting at this stage (6.49 pm).

**GOV025-17                      Community Strategic Plan**  
**File Number: 2016/259105**

RESOLVED: (Councillor Johns/Councillor Scaysbrook)

That in accordance with the delegation granted by the Council to this Committee it is resolved that:

- a. Submissions be provided from Councillors to staff on suggested changes to the Community Strategic Plan.
- b. A memo be sent out to Councillors incorporating changes suggested at the Corporate Governance meeting.
- c. The changes made from the submissions be provided in a subsequent report to the Council meeting to be held on 15 May 2017.

**A Division was requested on the Resolution and the following votes were recorded:**

**In Favour** of the Resolution were Councillors Collier, Forshaw, Johns, Riad, Scaysbrook and Simpson.

**Against** the Resolution - Nil.

The Meeting closed at 6.58 pm.