



Minutes

Corporate Governance Committee

Monday, 11 December 2017

7.32pm

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

SUTHERLANDSHIRE

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

Staff in attendance were the Director Corporate Support and Executive Officer - Governance (Karen Barrass).

ACKNOWLEDGEMENT OF COUNTRY

Councillor Croucher opened the Meeting with an Acknowledgement of Country.

APOLOGY

RECOMMENDATION

That an apology tendered on behalf of The Mayor, Councillor Pesce and Councillor Johns be accepted and leave of absence granted.

DISCLOSURES OF INTEREST

File Number: 2015/14239

Nil.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RECOMMENDATION: (Councillor Scaysbrook/Councillor Simpson)

That the Minutes of the Meeting of the Corporate Governance Committee held on Monday 6 November 2017 be confirmed as a correct record.

GOV016-18

Cash Payments & Investments Report - October 2017

File Number: 2017/281575

RECOMMENDATION: (Councillor Plibersek/Councillor Simpson)

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

The Meeting closed at 7.35pm.