



Minutes

Corporate Governance Committee Meeting

**Held on Monday, 3 April 2017
commencing at 6:30pm
in the Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

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

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

Acknowledgement of Country

The Mayor, Councillor Pesce, opened the Meeting with an Acknowledgement of Country.

APOLOGY: Apologies tendered on behalf of Councillor Forshaw and Councillor Riad were 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 Scaysbrook/Councillor Simpson)

The Minutes of the Meeting of the Corporate Governance Committee held on 6 March 2017 were confirmed as a true and correct record.

GOV020-17

Cash Payments & Investments Report -

February 2017

File Number: 2016/250910

RECOMMENDATION: (Councillor Johns/Councillor Simpson)

That the information concerning Bank Balances and Investments held as at 28 February 2017, be received and noted.

GOV021-17

Visual Identity

File Number: 2016/249839

RECOMMENDATION: (Councillor Johns/Councillor Simpson)

THAT:

1. Minor updates to Council's logo, as detailed in this report, retaining the prominent image of Captain Cook, be endorsed.
2. Council's Style Guide be updated accordingly.

The Meeting closed at 6.32 pm.