



Minutes

Corporate Governance Committee Meeting

**Held on Monday, 3 July 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 Forshaw, Councillor Johns, Councillor Plibersek, Councillor Riad (GOV002-18 only), Councillor Scaysbrook and Councillor Simpson.

Also in attendance were Councillor Croucher (GOV002-18 only), Councillor McLean (GOV002-18 only) and Councillor Steinwall (GOV002-18 only).

Staff in attendance were the General Manager, Manager Governance and Customer Service (Todd Hopwood) 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 Simpson/Councillor Scaysbrook)

The Minutes of the Meeting of the Corporate Governance Committee held on 5 June 2017 were confirmed as a true and correct record.

GOV001-18

Cash Payments & Investments Report - May 2017

File Number: 2016/250910

RECOMMENDATION: (Councillor Johns/Councillor Scaysbrook)

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

Councillor Croucher, Councillor McLean, Councillor Riad and Councillor Steinwall joined the Meeting at this stage (6.35 pm).

GOV002-18 **Appointment of Code of Conduct Review Panel**
File Number: 2017/267879

RECOMMENDATION: (Councillor Scaysbrook/Councillor Johns)

That the Expressions of Interest of the preferred suppliers listed below be accepted as the successful Preferred Suppliers for the Code of Conduct Reviewers for Sutherland Shire Council, for a period of four years running from 1 July, 2017 to 30 June, 2021:

Centium Group (Phil O'Toole)
Nemesis Consulting (Peter Moroney)
O'Connor Marsden (Andrew Marsden)
PKF Forensic & Risk (Wayne Gilbert)
Prevention Partners (Monica Kelly)
SINC Solutions (Kath Roach)
Strategic Risk Solutions (Rob Ryan)
Train Reaction (Kathleen Thane)

Councillor Simpson requested that his name be recorded as voting against the Recommendation.

The Meeting closed at 6.41 pm.