



## **Minutes**

### **Corporate Governance Committee Meeting**

**Held on Monday, 5 December 2016  
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 Plibersek, Councillor Scaysbrook and Councillor Simpson.

Staff in attendance were the General Manager, Director Corporate Support, Manager Governance and Customer Service (Todd Hopwood), Group Manager Asset Management (Phil Mansfield), Traffic and Transport Services Manager (Bruce Powe) and Executive Officer - Governance (Karen Barrass).

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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 Forshaw)

The Minutes of the Meeting of the Corporate Governance Committee held on 7 November 2016 were confirmed as a true and correct record.

**GOV007-17**

**Cash Payments & Investments Report -**

**October 2016**

**File Number: 2016/250910**

RECOMMENDATION: (Councillor Johns/The Mayor, Councillor Pesce)

That the information concerning Bank Balances and Investments held as at 31 October 2016, be received and noted.

**GOV008-17**

**Results of Public Exhibition of Updated Code  
of Meeting Practice**

**File Number: 2015/26223**

RECOMMENDATION: (Councillor Johns/Councillor Scaysbrook)

That the revised Code of Meeting Practice attached as Appendix A to the report, be adopted.

**GOV009-17                    Results of Public Exhibition of the Policy for  
the Payment of Expenses and Provision of  
Facilities to the Mayor and Councillors  
File Number: 2015/26264**

RECOMMENDATION: (Councillor Johns/The Mayor, Councillor Pesce)

That the revised "Policy for the Payment of Expenses and Provision of Facilities to the Mayor and Councillors" attached as Appendix 'A' to the report, be adopted.

**GOV010-17                    Nominations for Community Membership of  
Council Sub-Committees  
File Number: 2015/937**

RESOLVED: (Councillor Johns/The Mayor, Councillor Pesce)

That in accordance with the delegation granted by the Council to this Committee it is resolved that the nominations for the Economic Development & Tourism Committee as shown in the report be appointed as members.

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Johns)

THAT:

1. The nominations for membership of Council Sub-Committees (other than the Economic Development & Tourism Committee) be noted and the recommended community representatives as shown in the report, be appointed as members of the respective committees, except as follows:
  - (i) In respect of the Aboriginal Advisory Committee, the community membership being:
    - Deanna Schreiber - Voting Member
    - Tracie McNally - Voting Member
    - Bruce Howell - Voting Member
    - Frank Gorrel - Voting Member
    - Margaret Capare - Non Voting Member
    - Mark Sopuch - Non Voting Member
    - Dean Honan - Non Voting Member
    - Peter McDougall - Non Voting Member
  - (ii) In respect of the Floodplain Risk Management Committee, the community membership being:
    - Thomas Sewell - Community Representative

GOV010-17 Cont'd

2. The nominees not recommended for acceptance be thanked for their applications.

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

**GOV011-17**            **Mayor's Delegation**  
**File Number: 2016/258385**

RECOMMENDATION: (Councillor Simpson/Councillor Scaysbrook)  
That the legal advice regarding the Mayor's Delegation be noted.

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

**Adjournment**

At 6.46 pm:

DECISION: (Councillor Simpson/The Mayor, Councillor Pesce)  
That the Corporate Governance Committee Meeting be adjourned until the completion of all other Standing Committee Meetings.

**Resumption of Standing Orders**

At 9.20 pm Standing Orders were resumed with the following present:

Councillor Riad (Chairperson), together with the Mayor, Councillor Pesce, Councillor Boyd, Councillor Collier, Councillor Croucher, Councillor Forshaw, Councillor Johns, Councillor Provan, Councillor Plibersek, Councillor Simpson and Councillor Scaysbrook.

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**CONSIDERATION OF BUSINESS IN CLOSED SESSION (9.21 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 Forshaw/The Mayor, Councillor Pesce)

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-17            Proposed Voluntary Planning Agreement Kirrawee  
Brickpits, 566-594 Princes Highway, Kirrawee  
File Number: DA15/1134**

**Section 10A(2)(d)(ii) Commercial Information of a Confidential Nature:**

This matter is being considered in Closed session as it relates to commercial information the disclosure of which would be likely to confer a commercial advantage on a competitor of the council. On balance, the public interest in preserving the confidentiality of information relating to council's commercial activities outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information could allow competitors to council's commercial activities to gain a commercial advantage.

**GOV001A-17            Proposed Voluntary Planning Agreement Kirrawee  
Brickpits, 566-594 Princes Highway, Kirrawee  
File Number: DA15/1134**

RECOMMENDATION: (The Mayor, Councillor Pesce/Councillor Johns)

THAT:

1. The recommendations outlined in the report "Proposed Voluntary Planning Agreement Kirrawee Brickpits, 566-594 Princes Highway, Kirrawee" be adopted, with the inclusion of the following recommendation:  
*The removal of the water body within the park be supported in conjunction with additional community assets being located as a replacement.*
2. If adopted, the recommendations contained in the report be made public.

Councillor Plibersek and Councillor Simpson requested that their names be recorded as voting against the Recommendation.

The Meeting closed at 9.45 pm.