



## **Minutes**

### **Corporate Governance Committee Meeting**

**Held on Monday, 5 June 2017  
commencing at 6:31pm  
in the Council Chambers,  
Level 2, Administration Building,  
4-20 Eton Street, Sutherland**



**GOV028-17**                      **Cash Payments & Investments Report - April 2017**  
**File Number: 2016/250910**

RECOMMENDATION: (Councillor Forshaw/Councillor Plibersek)

That the information concerning Bank Balances and Investments held as at 30 April 2017, be received and noted.

**Adjournment**

At 6.36 pm:

DECISION: (Councillor Johns/Councillor Collier)

That the Corporate Governance Committee Meeting be adjourned to allow the Shire Planning Committee Meeting to be held.

**Resumption of Standing Orders**

At 9.15 pm Standing Orders were resumed with the following present:

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

Staff in attendance were the General Manager, Director Corporate Support, Director Shire Planning, Manager Risk and Audit (Anton Usher), Principal Environmental Lawyer (Janelle Amy), Executive Engineer (Mario Sherrie) and Executive Officer - Governance (Karen Barrass).

**CONSIDERATION OF BUSINESS IN CLOSED SESSION (9.15 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 Riad/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:

**GOV002A-17            Writing Off Irrecoverable Debts**  
**File Number: 2015/10574**

**Section 10A(2)(g) Advice Concerning Litigation, or Advice that would Otherwise be Privileged from Production in Legal Proceedings on the Grounds of Legal Professional Privilege.**

This matter is being considered in Closed session as it relates to the receipt and consideration of legal advice concerning litigation; or which would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege. On balance, the public interest in preserving the confidentiality of information relating to legal privileged information outweighs the public interest in maintaining openness and transparency in council decision-making because the disclosure of this information may result in council waiving its right to claim legal professional privilege in any relevant legal action which may lead to loss or damage by council.

**GOV002A-17            Writing Off Irrecoverable Debts**  
**File Number: 2015/10574**

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

THAT:

1. The debt of \$559,871.54 (inclusive of GST) in the name of Kingston Civil Pty Ltd be abandoned and the GST exclusive amount of \$508,974.13 be charged against the provision for doubtful debts where adequate provision has been made.
2. The debt of \$23,751.91 in the name of Gilles A Burg be abandoned and charged against the provision of doubtful debts where adequate provision has been made.

The Meeting closed at 9.24 pm.