



## **Minutes**

### **Corporate Governance Committee Meeting**

**Held on Monday, 6 February 2017  
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 Plibersek, Councillor Scaysbrook and Councillor Simpson.

Staff in attendance were the Director Corporate Support, Manager Finance (Greg Hayes) and Executive Officer - Governance (Karen Barrass).

### **Acknowledgement of Country**

Councillor Riad opened the Meeting with an Acknowledgement of Country.

APOLOGY: An apology tendered on behalf of Councillor Johns was accepted and leave of absence granted.

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### **Disclosures of Interest**

**File Number: 2015/14239**

Councillor Plibersek declared a not significant non-pecuniary interest in the following matter:

GOV012-17            Cash Payments & Investments Report - November 2016  
File Number: 2016/250910

advising that his home mortgage is with ME Bank Shareholder of Bank of QLD.

Councillor Plibersek did not advise why the conflict is not significant.

### **Confirmation of Minutes of the Previous Meeting**

(Councillor Plibersek/The Mayor, Councillor Pesce)

The Minutes of the Meeting of the Corporate Governance Committee held on 5 December 2016 were confirmed as a true and correct record.

**GOV012-17**                    **Cash Payments & Investments Report -  
November 2016**  
**File Number: 2016/250910**

\*\*\* Councillor Plibersek declared a not significant non-pecuniary interest in this matter.

RECOMMENDATION: (Councillor Plibersek/Councillor Forshaw)

That the information concerning Bank Balances and Investments held as at 30 November 2016, be received and noted.

**GOV013-17**                    **Cash Payments & Investments Report -  
December 2016**  
**File Number: 2016/250910**

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

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

**GOV014-17**                    **Quarterly Budget Review Statement for Period  
Ending December 2016**  
**File Number: 2016/239505**

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

That the Second Quarterly Budget Review Statement and recommendations contained within be adopted and income and expenditure adjustments be voted.

**GOV015-17**                    **Councillors Strategic Planning Workshop**  
**File Number: 2016/252460**

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

THAT:

1. The outcomes from the 2016 Strategic Planning Workshop be endorsed and incorporated in the preparation of the Community Strategic Plan and various delivery strategies under the Integrated Planning and Reporting Framework.
2. Councillors be provided a schedule of activities in the preparation of the Community Strategic Plan and be continually updated on the outcome of strategies.

The Meeting closed at 6.47 pm.