



Minutes

Corporate Governance Committee Meeting

**Held on Monday, 6 March 2017
commencing at 6:31pm
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 Johns, Councillor Plibersek and Councillor Scaysbrook.

Also in attendance were Councillor Croucher (GOV018-17 and GOV019-17 only) and Councillor Provan (GOV018-17 and GOV019-17 only).

Staff in attendance were the General Manager, Director Corporate Support, Director Shire Planning, Manager Communication & Events (Kathryn Lord), Manager Governance and Customer Service (Todd Hopwood) and Executive Officer - Governance (Karen Barrass).

Acknowledgement of Country

Councillor Riad opened the Meeting with an Acknowledgement of Country.

APOLOGY: Apologies tendered on behalf of Councillor Forshaw and Councillor Simpson 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 Collier)

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

GOV016-17

**Cash Payments & Investments Report -
January 2017**

File Number: 2016/250910

RECOMMENDATION: (Councillor Collier/Councillor Scaysbrook)

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

GOV017-17 **Delivery Program 2013/14 - 2016/17**
Incorporating Operational Plan 2016/17 Half
Yearly Report (July - December 2016)
File Number: 2015/229813

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

That the half yearly report on the key achievements of Council's Delivery Program and progress against the program of works and activities adopted in the 2016/17 Operational Plan be received and noted.

Councillor Provan joined the Meeting during discussion of the following item (6.50 pm).

Councillor Croucher joined the Meeting during discussion of the following item (6.52 pm).

GOV018-17 **Audit, Risk & Improvement Committee -**
Adoption of Charter and Appointment of
External Independent Members
File Number: 2017/264845

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

THAT:

1. The Sutherland Shire Council Audit, Risk & Improvement Committee Charter be adopted.
2. The following external, independent members be appointed to Council's Audit, Risk & Improvement Committee in accordance with the Audit, Risk & Improvement Committee Charter:
 - John Gordon
 - Cliff Haynes
 - Greg Smith

AMENDMENT: (Councillor Collier/Councillor Scaysbrook)

THAT:

1. The Sutherland Shire Council Audit, Risk & Improvement Committee Charter be adopted.
2. The following external, independent members be appointed to Council's Audit, Risk & Improvement Committee in accordance with the Audit, Risk & Improvement Committee Charter:
 - John Gordon
 - Cliff Haynes
 - Greg Smith

GOV018-17 Cont'd

3. The role of Chairperson be one of the two nominated Councillors for the Audit, Risk & Improvement Committee.

The Amendment on being put to the Meeting was declared lost.

A Division was requested on the Amendment and the following votes were recorded:

In Favour of the Amendment was Councillor Collier.

Against the Amendment were the Mayor, Councillor Pesce, together with Councillors Johns, Riad, Plibersek and Scaysbrook.

The Motion on being put to the Meeting was carried to become the RECOMMENDATION of the Committee **(as shown in the Motion)**.

A Division was requested on the Recommendation and the following votes were recorded:

In Favour of the Recommendation were the Mayor, Councillor Pesce, together with Councillors Johns, Riad, Plibersek and Scaysbrook.

Against the Recommendation was Councillor Collier.

GOV019-17 Visual Identity
File Number: 2016/249839

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

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 6.56 pm.