

Meeting Date: Tuesday 18 July 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

Councillors Present: Councillors Stott (Chairperson), Laxale and Yedelian OAM.

Apologies: Councillors Maggio and Pendleton.

Leave of Absence: Councillor Perram.

Absent: Councillor Simon.

Note: In the absence of Councillor Maggio (Chairperson), Councillor Stott was elected Chairperson and chaired the meeting.

Staff Present: Acting General Manager, Acting Director – Customer and Community Services, Director – Corporate and Organisational Support Services, Acting Director – City Planning and Development, Acting Director – City Works and Infrastructure, Chief Financial Officer, Acting General Counsel, Manager – Asset Systems, Senior Coordinator – Traffic, Transport and Development, Senior Coordinator – Stormwater and Asset Integration, Stormwater Engineer, Senior Coordinator – Governance and Governance, Risk and Audit Coordinator.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 20 June 2017

RECOMMENDATION: (Moved by Councillors Laxale and Stott)

That the Minutes of the Finance and Governance Committee 5/17, held on 20 June 2017, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

2 INVESTMENT REPORT AS AT 30 JUNE 2017

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

That Council endorse the Investment Report as at 30 June 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 REVIEW OF COUNCIL'S RESOURCE PLANS

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council endorse the revised Draft Resource Strategy, Draft Asset Management Plan, Draft Workforce Plan, Draft Information and Communication Technology Plan and Draft Long Term Financial Plan, which are attached to this report; and
- (b) That the Chief Financial Officer presents a short presentation on the review of Council's Resourcing Strategy and associated Resource Plans.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 LOCAL GOVERNMENT ELECTION 2017 - "ELECTORAL MATTER", USE OF COUNCIL RESOURCES, CARETAKER PROVISIONS AND MEETING SCHEDULE

RECOMMENDATION: (Moved by Councillors Yedelian OAM and Laxale)

- (a) That Council note and endorse the actions detailed in this report relating to the use of Council resources and the publishing of 'Electoral Matter' during the regulated period which commences on 31 July 2017;
- (b) That Council note the caretaker provisions as prescribed in the Local Government (General) Regulation 2005; and
- (c) That Council endorse 22 August 2017 as the last Council meeting prior to the 2017 Local Government Elections, noting that the caretaker provisions commence on 11 August 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Laxale and Yedelian OAM)

That the report of the General Counsel be received.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **25 JULY 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

The meeting closed at 6.30pm.

CONFIRMED THIS 15TH DAY OF AUGUST 2017.

Chairperson