

**Meeting Date:** Tuesday 10 March 2020  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.45pm

**Councillors Present:** Councillors Kim (Chairperson), Gordon, Pedersen and Purcell.

**Apologies:** Councillor Clifton.

Note: In the absence of the Chairperson (Councillor Clifton), the Deputy Chairperson, Councillor Kim chaired the meeting.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Works, General Counsel, Manager – Communications and Engagement, Civic Services Manager and Civic Support Officer.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 11 February 2020**

**RECOMMENDATION:** (Moved by Councillors Pedersen and Gordon)

That the Minutes of the Finance and Governance Committee 1/20, held on 11 February 2020, be confirmed.

#### **Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

#### **2 ITEMS PUT WITHOUT DEBATE**

**RESOLUTION:** (Moved by Councillors Purcell and Gordon)

That the Committee determine all Items on the Agenda.

#### **Record of Voting:**

For the Motion: Unanimous

### **3 REPORTS DUE TO COUNCIL**

**RECOMMENDATION:** (Moved by Councillors Purcell and Gordon)

That the report on Outstanding Council Reports be endorsed.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 MARCH 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### **CLOSED SESSION**

#### **ITEM 4 - ADVICE ON COURT ACTIONS**

**Confidential**

This item is classified CONFIDENTIAL under Section 10A(2) of the Local Government Act, 1993, which permits the meeting to be closed to the public for business relating to the following: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**RESOLUTION:** (Moved by Councillors Pedersen and Gordon)

That the Committee resolve into Closed Session to consider the above matter.

**Record of Voting:**

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.47pm. The public and media left the chamber.

### **4 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Gordon and Pedersen)

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 **24 MARCH 2020** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**OPEN SESSION**

**RESOLUTION:** (Moved by Councillors Pedersen and Gordon)

That the Council resolve itself into open Council.

**Record of Voting:**

For the Motion: Unanimous

Note: Open Council resumed at 6.56pm.

The meeting closed at 6.56pm.

CONFIRMED THIS 14TH DAY OF APRIL 2020.

Chairperson