

Meeting Date: Tuesday 17 October 2017
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.00pm

Councillors Present: Councillors Kim (Chairperson), Brown, Clifton, Gordon, Lane, Moujalli, Pedersen, Purcell and Zhou.

Apologies: Nil.

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, General Counsel, Chief Financial Officer, Senior Coordinator – Governance and Executive Assistant to the General Manager.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer, gave an overview of the election process in relation to the election of the Chairperson and Deputy Chairperson.

METHOD OF VOTING FOR CHAIRPERSON AND DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer presented the options on the method of voting for Chairperson and Deputy Chairperson.

RESOLUTION: (Moved by Councillors Gordon and Brown)

- (a) That the method of voting for the election of the Chairperson and Deputy Chairperson be open voting by show of hands.
- (b) That the Acting General Manager, as Returning Officer, undertake the election of the Chairperson and Deputy Chairperson for the ensuing twelve (12) months by announcing the nominations and then conducting the election.

Record of the Voting:

For the Motion: Unanimous

ELECTION OF CHAIRPERSON

The Acting General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received nominations being for Councillor Kim and Councillor Brown.

The Acting General Manager, as Returning Officer called for any further nominations. As there were none, nominations were closed.

The Acting General Manager, as Returning Officer confirmed with Councillor Kim and Councillor Brown that they accepted their nomination.

THE ELECTION FOR CHAIRPERSON was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Kim **6 votes**
Voting in favour: Councillors Clifton, Gordon, Kim, Pedersen, Purcell and Zhou

Councillor Brown **3 votes**
Voting in favour: Councillors Brown, Lane and Moujalli

As a result of the voting, COUNCILLOR KIM WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.

ELECTION OF DEPUTY CHAIRPERSON

The Acting General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received nominations being for Councillor Pedersen and Councillor Lane.

The Returning Officer called for any further nominations. As there were none, nominations were closed.

The Returning Officer confirmed with Councillor Pedersen and Councillor Lane that they accepted the nomination.

THE ELECTION FOR DEPUTY CHAIRPERSON was conducted by the Acting General Manager, as Returning Officer, which resulted in the following voting:

Councillor Pedersen **6 votes**
Voting in favour: Councillors Clifton, Gordon, Kim, Pedersen, Purcell and Zhou

Councillor Lane **3 votes**
Voting in favour: Councillors Brown, Lane and Moujalli

As a result of the voting, COUNCILLOR PEDERSEN WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

Note: The Chairperson, Councillor Kim then assumed the Chair.

2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 15 August 2017

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 7/17, held on 15 August 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 **24 OCTOBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 INVESTMENT REPORT AS AT 31 AUGUST 2017

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That Council endorse the Investment Report as at 31 August 2017.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 INVESTMENT REPORT AS AT 30 SEPTEMBER 2017

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

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

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Register of Disclosure of Pecuniary Interest Returns is tabled as required under Section 450A of the *Local Government Act, 1993*.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 6 - TENDER EVALUATION REPORT COR-RFT-11/17 FOR THE PROVISION OF BUS OPERATORS FOR THE SHOP RYDER COMMUNITY BUS SERVICE FOR THE PERIOD UP TO 30 JUNE 2020

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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

ITEM 7 - 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 Purcell and Clifton)

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

Record of Voting:

For the Motion: Unanimous

Note: The Committee closed the meeting at 6.30pm. The public and media left the chamber.

6 TENDER EVALUATION REPORT COR-RFT-11/17 FOR THE PROVISION OF BUS OPERATORS FOR THE SHOP RYDER COMMUNITY BUS SERVICE FOR THE PERIOD UP TO 30 JUNE 2020

RECOMMENDATION: (Moved by Councillors Clifton and Gordon)

- (a) That Council accept the tender from EBS Global Pty Ltd for the provision of two bus operators for the Shop Ryder Community Bus Service for the period up to 30 June 2020 for the amount of \$240,240 excluding GST as recommended in the Tender Evaluation Report.
- (b) That Council delegate to the Acting General Manager the authority to enter into a contract with EBS Global on the terms contained within the tender and for minor amendments to be made to the contract documents that are not of a material nature.
- (c) That Council advise all the respondents of Council's decision.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **24 OCTOBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

7 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

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 OCTOBER 2017** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Moujalli and Purcell)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.02pm.

The meeting closed at 7.02pm.

CONFIRMED THIS 21ST DAY OF NOVEMBER 2017.

Chairperson