

Meeting Date: Tuesday 12 June 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

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

Apologies: Councillors Brown, Kim and Lane.

Note: In the absence of Councillor Kim, the Deputy Chairperson – Councillor Pedersen chaired the meeting.

Staff Present: General Manager, Director – Customer and Community Services, Acting Director – Corporate and Organisational Support Services, Director – City Planning and Development, Acting Director – City Works and Infrastructure, General Counsel, Manager – Traffic, Transport and Development and Senior Coordinator – Governance.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 8 May 2018

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That the Minutes of the Finance and Governance Committee 3/18, held on 8 May 2018, be confirmed.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JUNE 2018** 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 Zhou)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

**3 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION -
Councillors and Mayoral Fees for 2018/2019**

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2018:

- (a) 2.5% increase to Councillor fees from \$24,550 to \$25,160 per annum.
- (b) 2.5% increase to Mayoral fees from \$65,230 to \$66,860 per annum; in addition to the Councillor fees.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **26 JUNE 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice and Councillor **KIM** requested that the matter be referred to the next Council Meeting.

4 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 **26 JUNE 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 5 – REQUEST FOR TENDER - COR-RFT - 16/17 - PROVISION OF PLAYGROUND EQUIPMENT MAINTENANCE SERVICES

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: (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

ITEM 6 - 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 Gordon)

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 7.16pm. The public and media left the chamber.

5 REQUEST FOR TENDER - COR-RFT - 16/17 - PROVISION OF PLAYGROUND EQUIPMENT MAINTENANCE SERVICES

RECOMMENDATION: (Moved by Councillors Purcell and Gordon)

- (a) That Council accepts the schedule of rates tender from Kico Playground Inspection Services for “The Provision of Playground Equipment Maintenance Services”.
- (b) That Council delegate to the General Manager the authority to enter into a contract with Kico Playground Inspection Services 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 the respondent 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 **26 JUNE 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Clifton 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 **26 JUNE 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

OPEN SESSION

RESOLUTION: (Moved by Councillors Purcell and Gordon)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.25pm.

The meeting closed at 7.25pm.

CONFIRMED THIS 14TH DAY OF AUGUST 2018.

Chairperson