

**Meeting Date:** Tuesday 13 November 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.45pm

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

**Apologies:** Councillor Moujalli.

**Leave of Absence:** Councillor Zhou.

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, General Counsel, Manager – Parks, Manager – Communications and Engagement, Senior Coordinator – Civic Support and Civic Support Officer.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 9 October 2018**

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

That the Minutes of the Finance and Governance Committee 6/18, held on 9 October 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 **27 NOVEMBER 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 Gordon)

That the Committee adopt Item 4 on the Agenda as per the recommendation in the report.

### **Record of Voting:**

For the Motion: Unanimous

## 4 REQUEST FOR TENDER - COR-RFT 01/18 - PLUMBING

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

- (a) That Council accepts the tender from AW Edwards Pty Limited and Roseville Plumbing, for the programmed plumbing maintenance and testing of the Backflow Devices and Thermostatic Mixing Valve equipment within the City of Ryde buildings to the amount of \$45,000 per annum for a 3 year period with an option to extend for a further 2 years as recommended in the Tender Evaluation Report (**ATTACHMENT 1**) and Tender Evaluation Summary (**ATTACHMENT 2**)
- (b) That Council accepts the tenders from Trustee for CW and TW Family Trust trading as Answer Plumbing be engaged as back-up should either of the nominated contractors fail to provide the specified and contracted services and for competitive reactive repairs of the plumbing installations within the City of Ryde buildings.
- (c) That Council delegate to the General Manager the authority to enter into a contract with AW Edwards Pty Limited, Roseville Plumbing and Trustee for CW and TW Family Trust trading as Answer Plumbing 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.
- (d) 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 **27 NOVEMBER 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### **3 ANNUAL REPORT ON CODE OF CONDUCT COMPLAINT STATISTICS**

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

- (a) That Council note the **ATTACHED** table of Code of Conduct complaints for the period from 1 September 2017 to 31 August 2018.
- (b) That Council provide these statistics to the Office of Local Government as required by the Model Code of Conduct – Complaints Procedure.

**Record of Voting:**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **27 NOVEMBER 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice and Councillor **MAGGIO** requested that the matter be referred to the next Council Meeting.

### **CLOSED SESSION**

#### **ITEM 5 - 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 Purcell)

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 6.54pm. The public and media left the chamber.

#### **4 REQUEST FOR TENDER - COR-RFT 01/18 - PLUMBING**

Note: This Item was considered earlier in the meeting as detailed in these Minutes.

#### **5 ADVICE ON COURT ACTIONS**

**RECOMMENDATION:** (Moved by Councillors Purcell 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 **27 NOVEMBER 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 Pedersen and Gordon)

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 12TH DAY OF FEBRUARY 2019.

Chairperson