

**Meeting Date:** Tuesday 14 August 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 6.47pm

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

Note: Councillor Brown arrived at the meeting at 6.52pm during the presentation provided by Council's Chief Financial officer in relation to Item 3. He was not present for consideration or voting on Items 1, 2, 6 and 7.

**Apologies:** Councillors Clifton and Kim.

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

**Staff Present:** General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, Executive Manager – Strategy and Innovation, Manager – People and Culture, Manager – Communications and Engagement, Chief Financial Officer, Senior Coordinator – Civic Support and Executive Assistant to the General Manager.

### **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

#### **1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 12 June 2018**

Note: Councillor Brown was not present for the consideration and voting on this Item.

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

That the Minutes of the Finance and Governance Committee 4/18, held on 12 June 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 **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

## 2 ITEMS PUT WITHOUT DEBATE

Note: Councillor Brown was not present for the consideration and voting on this Item.

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

That the Committee determine the following Items on the Agenda without debate:-

- **Item 6** – Reaffirmation of City of Ryde’s Employment Practices
- **Item 7** – Advice on Court Actions

### Record of Voting

For the Motion: Unanimous

## 6 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES

Note: Councillor Brown was not present for the consideration and voting on this Item.

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

That this report is received for information and noted.

### Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

## 7 ADVICE ON COURT ACTIONS

Note: Councillor Brown was not present for the consideration and voting on this Item.

**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 **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council’s Code of Meeting Practice.

### 3 REVIEW OF COUNCIL'S RESOURCING STRATEGY & RESOURCE PLANS

Note: Council's Chief Financial Officer provided the meeting with a presentation regarding Council's Resourcing Strategy and Resource Plans.

Note: Councillor Brown arrived at the meeting at 6.52pm during the presentation from Council's Chief Financial Officer.

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

- (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 **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

### 4 2018 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE - ALBURY - 21 October to 23 October 2018

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

- (a) That Council nominate the following Councillors to attend the 2018 Local Government NSW Annual Conference as voting delegates:-
  - The Mayor, Councillor Laxale
  - Councillor Purcell
  - Councillor Pedersen
  - Councillor Kim
  - Councillor Gordon
  - Councillor Clifton
  - Councillor Zhou
- (b) That Council nominate Councillor Maggio to attend the 2018 Local Government NSW Annual Conference as a non-voting delegate (observer).
- (c) That Council note that the General Manager will determine which staff will attend the Conference.

- (d) That Council endorse the Motions listed in this report for submission to Local Government NSW for inclusion in the Business Papers for the Annual Conference.

On being put to the Meeting, Councillors Lane and Moujalli abstained from voting and accordingly their votes were recorded Against the Motion.

### **Record of Voting**

For the Motion: Councillors Brown, Gordon, Pedersen, Purcell and Zhou

Against the Motion: Councillor Lane and Moujalli

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

## **5 CITIES POWER PARTNERSHIP SUMMIT 2018 - ACCELERATING LOCAL ACTION - 18 AND 19 OCTOBER 2018, KIAMA NSW**

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

- (a) That Council approve Councillors Clifton and Pedersen's request to attend the Cities Power Partnership Summit in Kiama, including attendance fees, accommodation, travel and other associated expenses.
- (b) That Council determine whether any other Councillor attend this Conference.

**AMENDMENT:** (Moved by Councillors Moujalli and Lane)

- (a) That Council approve Councillors Clifton and Pedersen's request to attend the Cities Power Partnership Summit in Kiama, including attendance fees, accommodation, travel and other associated expenses.
- (b) That Council determine whether any other Councillor attend this Conference.
- (c) That all Councillors that have attended conferences since September 2017 provide a written report to be included in the Councillor Information Bulletin as soon as possible.

On being put to the Meeting, the voting on the Amendment was six (6) For and one (1) Against. The Amendment was **CARRIED** and then became the Motion.

### **Record of Voting**

For the Amendment: Councillors Brown, Lane, Moujalli, Pedersen, Purcell and Zhou

Against the Amendment: Councillor Gordon

**RECOMMENDATION:** (Moved by Councillors Moujalli and Lane)

- (a) That Council approve Councillors Clifton and Pedersen's request to attend the Cities Power Partnership Summit in Kiama, including attendance fees, accommodation, travel and other associated expenses.
- (b) That Council determine whether any other Councillor attend this Conference.
- (c) That all Councillors that have attended conferences since September 2017 provide a written report to be included in the Councillor Information Bulletin as soon as possible.

**Record of Voting**

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 AUGUST 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**6 REAFFIRMATION OF CITY OF RYDE'S EMPLOYMENT PRACTICES**

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

**7 ADVICE ON COURT ACTIONS**

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

The meeting closed at 7.28pm.

CONFIRMED THIS 11TH DAY OF SEPTEMBER 2018.

Chairperson