

Meeting Date: Tuesday 9 October 2018
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 7.13pm

ADJOURNMENT

The General Manager opened the meeting at 7.13pm and requested that the Committee move a Motion to adjourn this meeting to commence at 7.45pm on Tuesday, 9 October 2018 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

RESOLUTION: (Moved by Councillors Purcell and Zhou)

That this meeting be adjourned to 7.45pm.

Record of Voting:

For the Motion: Unanimous

Councillors Present: Councillors Clifton, Gordon, Pedersen, Purcell and Zhou.

Apologies: Councillor Moujalli.

MEETING RECONVENED

The Meeting reconvened at 7.45pm on Tuesday, 9 October 2018 in the Council Chambers, Level 1A, 1 Pope Street, Ryde.

The following Councillors were present:

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

Apologies: Councillor Moujalli.

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, General Counsel, Manager – Communications and Engagement, Manager – Corporate Governance, Manager – People and Culture, Civic Services Manager and Senior Coordinator – Civic Support.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON

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

RESOLUTION: (Moved by Councillors Gordon and Pedersen)

- (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 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 General Manager, as Returning Officer called for nominations for the position of Chairperson of the Committee and received one (1) nomination being for Councillor Clifton.

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

The General Manager, as Returning Officer confirmed with Councillor Clifton that she accepted the nomination.

As there was only one nomination, **COUNCILLOR CLIFTON WAS DULY ELECTED CHAIRPERSON FOR THE ENSUING YEAR.**

ELECTION OF DEPUTY CHAIRPERSON

The General Manager, as Returning Officer called for nominations for the position of Deputy Chairperson of the Committee and received one (1) nomination being for Councillor Purcell.

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

The Returning Officer confirmed with Councillor Purcell that he accepted the nomination.

As there was only one nomination, COUNCILLOR PURCELL WAS DULY ELECTED DEPUTY CHAIRPERSON FOR THE ENSUING YEAR.

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

2 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 14 August 2018

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That the Minutes of the Finance and Governance Committee 5/18, held on 14 August 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 **30 OCTOBER 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Purcell and Pedersen)

That the Committee adopt Items 4 and 5 on the Agenda as per the recommendations in the reports.

Record of Voting

For the Motion: Unanimous

4 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 **30 OCTOBER 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

5 YOUTH UNEMPLOYMENT

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That Council acknowledges the programs currently in place to support youth employment and endorses the expanded opportunities provided for youth, as outlined within this report.

Record of Voting

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **30 OCTOBER 2018** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice and as Councillor **KIM** requested that the matter be referred to the next Council Meeting.

4 ANNUAL DISCLOSURE OF PECUNIARY INTERESTS

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

5 YOUTH UNEMPLOYMENT

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

CLOSED SESSION

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 Gordon and Pedersen)

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 7.51pm. The public and media left the chamber.

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Pedersen 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 **30 OCTOBER 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 Zhou and Purcell)

That the Committee resolve itself into open Council.

Record of Voting

For the Motion: Unanimous

Note: Open Council resumed at 7.58pm.

The meeting closed at 7.58pm.

CONFIRMED THIS 13TH DAY OF NOVEMBER 2018.

Chairperson