

Meeting Date: Tuesday 9 April 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

NOTICE OF BUSINESS

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**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 12 March 2019**

Report prepared by: Civic Services Manager
File No.: CLM/19/1/5/2 - BP19/267

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, a motion or discussion with respect to such minutes shall not be in order except with regard to their accuracy as a true record of the proceedings.

RECOMMENDATION:

That the Minutes of the Finance and Governance Committee 2/19, held on 12 March 2019, be confirmed.

ATTACHMENTS

- 1 MINUTES - Finance and Governance Committee Meeting - 12 March 2019**

ITEM 1 (continued)

ATTACHMENT 1

**Finance and Governance Committee
MINUTES OF MEETING NO. 2/19**

Meeting Date: Tuesday 12 March 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

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

Apologies: Councillor Clifton.

Note: In the absence of Councillor Clifton, the Deputy Chairperson – Councillor Purcell chaired the meeting.

Absent: Councillor Moujalli.

Staff Present: General Manager, Director – Customer and Community Services, Director – Corporate Services, Director – City Planning and Environment, Director – City Works, General Counsel, Executive Manager – Strategy and Innovation, Chief Financial Officer, Manager – Communications and Engagement, Civic Services Manager and Civic Support Officer.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

**1 CONFIRMATION OF MINUTES - Finance and Governance Committee
Meeting held on 12 February 2019**

RECOMMENDATION: (Moved by Councillors Pedersen and Kim)

That the Minutes of the Finance and Governance Committee 1/19, held on 12 February 2019, 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 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

ITEM 1 (continued)

ATTACHMENT 1

2 ITEMS PUT WITHOUT DEBATE

RESOLUTION: (Moved by Councillors Kim and Gordon)

That the Committee determine all Items on the Agenda.

Record of Voting:

For the Motion: Unanimous

3 REPORTS DUE TO COUNCIL

RECOMMENDATION: (Moved by Councillors Gordon and Pedersen)

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 MARCH 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

CLOSED SESSION

ITEM 4 - 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 Kim and Pedersen)

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

Record of Voting:

For the Motion: Unanimous

ITEM 1 (continued)

ATTACHMENT 1

Note: The Committee closed the meeting at 6.52pm. The public and media left the chamber.

4 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 **26 MARCH 2019** 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 Kim)

That the Committee resolve itself into open Council.

Record of Voting:

For the Motion: Unanimous

Note: Open Council resumed at 7.15pm.

The meeting closed at 7.15pm.

CONFIRMED THIS 9TH DAY OF APRIL 2019.

Chairperson

2 ITEMS PUT WITHOUT DEBATE

Report prepared by: Civic Services Manager

File No.: CLM/19/1/5/2 - BP19/268

REPORT SUMMARY

In accordance with Council's Code of Meeting Practice, the Committee can determine those matters on the Agenda that can be adopted without the need for any discussion.

RECOMMENDATION:

That the Committee determine the Items on the Agenda that will be adopted without any debate.

OR

That the Committee determine all Items on the Agenda.

CONFIDENTIAL ITEMS

3 REQUEST FOR TENDER - COR-RFT 08/18 - SUPPLY OF SWIMWEAR AND ACCESSORIES FOR SALE AT THE RYDE AQUATIC LEISURE CENTRE

Report prepared by: Manager - Ryde Aquatic Leisure Centre

Report approved by: Director - Customer and Community 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: (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business; AND (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Report prepared by: Manager - Ryde Aquatic Leisure Centre

File Number: GRP/15/1/8 - BP19/37

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4 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.

Report prepared by: Solicitor

File Number: GRP/09/5/8 - BP19/298

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