

Meeting Date: Tuesday 14 May 2019
Location: Council Chambers, Level 1A, 1 Pope Street, Ryde
Time: 6.45pm

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

Apologies: Nil.

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, Chief Financial Officer, Manager – Communications and Engagement, Manager – Urban Strategy, Senior Coordinator – Strategic Planning, Civic Services Manager, Civic Support Officer and Executive Assistant to Mayor and Councillors.

DISCLOSURES OF INTEREST

There were no disclosures of interest.

1 CONFIRMATION OF MINUTES - Finance and Governance Committee Meeting held on 9 April 2019

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That the Minutes of the Finance and Governance Committee 3/19, held on 9 April 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 **28 MAY 2019** 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 Pedersen and Purcell)

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 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION
– Councillors and Mayoral Fees for 2019/2020**

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

That Council adopt the following increases to Councillor and Mayoral fees effective from 1 July 2019:

- (a) 2.5% increase to Councillor fees from \$25,160 to \$25,790 per annum.
- (b) 2.5% increase to Mayoral fees from \$66,860 to \$68,530 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 **28 MAY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

**5 REQUEST FOR TENDER - COR-RFP-01/19 - HERITAGE SERVICES TO
CITY OF RYDE**

RECOMMENDATION: (Moved by Councillors Pedersen and Purcell)

- (a) That Council accept the tender from Edwards Planning to provide heritage services to City of Ryde for \$90/hour for a minimum of 15 hours per week capped at 22.5 hours per week for a 2 year appointment with 2 options to extend the contract for 1 year each (a total of four years) as recommended in the Tender Evaluation Report.
- (b) That Council advise all the respondents of the outcome of the tender.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MAY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

3 DEBT RECOVERY POLICY AND PAYMENT OPTIONS

RECOMMENDATION: (Moved by Councillors Purcell and Pedersen)

That Council endorses the Rates Debt Recovery Policy and Non Rates Debtors Debt Recovery Policy.

Record of Voting:

For the Motion: Unanimous

Note: This matter will be dealt with at the Council Meeting to be held on **28 MAY 2019** in accordance with the Finance and Governance Committee Terms of Reference in Council's Code of Meeting Practice.

4 LOCAL GOVERNMENT REMUNERATION TRIBUNAL DETERMINATION – Councillors and Mayoral Fees for 2019/2020

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 Pedersen 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 6.57pm. The public and media left the Chamber.

5 REQUEST FOR TENDER - COR-RFP-01/19 - HERITAGE SERVICES TO CITY OF RYDE

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

6 ADVICE ON COURT ACTIONS

RECOMMENDATION: (Moved by Councillors Gordon 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 **28 MAY 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 Purcell 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 11TH DAY OF JUNE 2019.

Chairperson